The State Board of Regents met at the Iowa State University on September 12-13, 1968.

Present:

Members of the State Board of Regents
Mr. Redeker, President
Mr. Louden
Mr. Perrin
Mr. Quarton
Mr. Richards
Mrs. Rosenfield
Mr. Wallace
Mr. Wolf

Office of the State Board of Regents
Executive Secretary Richey
Mr. Porter
Mr. McMurray
Secretary Sullins

State University of Iowa
President Bowen
Vice President Boyd
Vice President Jolliffe
Vice President Hardin
Director Strayer
Mr. Max Hawkins

Iowa State University
President Parks
Vice President Christensen
Vice President Moore
Vice President Hamilton
Assistant to the President Walsh
Associate Vice President Marks

University of Northern Iowa
President Maucker
Vice President Lang
Business Manager Jennings
Director Holmes

Iowa School for the Deaf
Superintendent Giangreco
Business Manager Geacland

Iowa Braille & Sight Saving School

Excused
The State Board of Regents met at 9:14 a.m. on September 12, 1968, in the Conference Room of Beardshear Hall, Iowa State University, Ames, Iowa, with President Redeker in the chair and Mr. Richey Secretary of the meeting.

The following business was transacted relating to general or miscellaneous matters:

APPROVAL AND CORRECTION OF MINUTES OF MEETING HELD ON JULY 11-12 and AUGUST 28, 1968. The minutes of the meetings held by the State Board of Regents on July 11-12, 1968, and on August 28, 1968, were approved as corrected.

Some discussion ensued regarding the minutes as a whole, and it was generally agreed that the minutes were too detailed, especially in the matter of relating entire discussions and crediting persons with particular remarks. Due to the time involved in the Central Office, the Board expressed the desire to experiment with less detail.

MOTION: Mrs. Rosenfield moved that the present system of compiling the minutes of the Board be modified to include less detail but to include all completed actions, and also the essence of discussions without personal reference to any particular speaker unless requested. The motion was seconded by Mr. Quarton and passed unanimously.

COMMITTEE ON EDUCATIONAL COORDINATION. The terms of two of the three members of the Committee on Educational Coordination having expired, the Board took action to fill these vacancies.
MOTION: Mr. Richards moved that the Board reappoint Dean George Christensen, whose term expired June 30, 1967, and reappoint Dean Willard L. Boyd, whose term expired June 30, 1968, to membership on the Committee on Educational Coordination. The motion was seconded by Mr. Louden and passed unanimously.

REQUESTS FOR HEARINGS

A. The Board considered a letter request from Peter J. Peters of Council Bluffs to appear before the Board to discuss the Board's action of August 28, 1968 which limited site considerations for the Western Iowa institution to three communities. It was the Board's consensus that no useful purpose would be served by such a meeting.

MOTION: Mr. Wolf moved that the request of Mr. Peters for a Board hearing be denied. The motion was seconded by Mr. Richards and passed unanimously. The Chairman then informed Mr. Peters by telephone of this action.

B. The Board considered a letter request from Carl Stiefel of Burlington to re-open his case involving the denial of an M.A. degree to him in English by the University of Iowa in 1966, after he had failed the final examinations three times. This matter was heard by the Board in May, 1966, and it was the consensus that no new material is contained in the present request.

MOTION: Mr. Quarton moved that the request of Carl Stiefel for a re-hearing be denied. The motion was seconded by Mr. Louden and passed unanimously.

C. The Board considered two letters from Mrs. Hilmar Schmidt of
Cedar Falls, objecting to the assumption by the University of Northern Iowa of cost involved in transporting fifteen Waterloo pupils to the Price Laboratory School during the 1968-69 school year. The first letter requested a hearing with the Board, and the second withdrew the request.

MOTION: Mr. Perrin moved that the Central Office advise Mrs. Schmidt by letter that it is not necessary that she appear before the Board, and that, prior to entering any further contracts of this nature, the Board will carefully consider the points which she has suggested. The motion was seconded by Mr. Wolf and passed unanimously.

APPOINTMENT TO COMMITTEE ON MENTAL HYGIENE. Since the term of the present Board representative on this Committee (Mrs. Joseph Rosenfield) expired by statute on July 3, 1968, the Board took action to fill this vacancy.

MOTION: Mr. Quarton moved that Mrs. Rosenfield be reappointed as Regent representative on the Committee on Mental Hygiene. The motion was seconded by Mr. Richards and passed unanimously.

DEVELOPMENTS OF REGENTS LEGISLATIVE PROGRAM, 63rd G.A.

A. Medical School in Des Moines. The Board reviewed a written report on this subject submitted by Dr. Robert C. Hardin, Vice President for Medical Affairs, University of Iowa. The Board considered the report informative and helpful regarding the matter at hand, and no dissent from its findings or recommendations was registered. Incidental discussion ensued regarding the tuition loan program now in operation under which
a medical student can have his loan forgiven if he engages in the practice of general medicine in Iowa for ten years. Since no exact figures were available on the utilization of this program, the Central Office was asked to supply same.

MOTION: Mr. Wolf moved that the Board, having before it the report of Dr. Hardin concerning the establishment of an additional medical school in Iowa and having considered the report, adopts as its policy an unqualified opposition to the establishment of an additional medical school in Iowa in the foreseeable future and that the report become a permanent part of the minutes of the Board of Regents. The motion was seconded by Mr. Wallace and passed unanimously.

The report and recommendations are attached hereto as Exhibit "A" (P.58-65).

B. Fair Trade. The Board has at various times had reports from its business officers that compliance with Fair Trade laws has on some occasions resulted in lack of competition and in higher costs than would otherwise be attainable. Since the Board attempted unsuccessfully to secure exemption from the Fair Trade laws in the 62nd G.A., the question before it was whether to seek this exemption in the 63rd G.A. The business officers felt (although not strongly) that such action might not be worth the effort involved because of the uncertainty of achieving the desired results. The Board felt that it was not sufficiently informed on the matter to take action at this time. Action on this part of the legislative program was therefore deferred until a later meeting.

C. Purchasing Policies. Board Members from time to time have received letters from individual citizens alleging that a specific purchase or contract...
award was not in accord with the Board's purchasing procedure. Without passing judgment on these allegations, the Board felt it would be useful to have its Central Office look into the extent of institutional compliance with its purchasing policies, the degree to which there is an exchange of successful purchasing practices among business officers, and the extent to which the public should be informed in this area.

**MOTION:**
Mr. Wolf moved that the Central Office, in conjunction with the institutions, examine current purchasing practices to: (1) determine compliance with Board policy, (2) promote the interchange of successful purchasing practices, and (3) inform the public of the Board's philosophy and practice in this area.

The motion was seconded by Mr. Perrin. Roll call votes were as follows:

- **Aye:** Wolf, Rosenfield, Perrin, Louden, Wallace, Quarton
- **Nay:** Richards
- **Absent:** Loss

The motion carried.

**BOOKBINDING.** The Board considered a memorandum from the Central Office outlining the background of a joint one-year agreement between the three universities and the Hertzberg Company of Jacksonville, Illinois for bookbinding services. This agreement was negotiated rather than competed, hence some Board members questioned the procedure. The Board agreed with the conclusion of the memorandum that this agreement resulted in the lowest sound price obtainable and that the procedure involved was in accordance with Board procurement policy. No further action was taken.

**DOCKET PROCEDURES.** The Board considered a recommendation from the Central Office that new wording be adopted for Section 2.05 of the
Procedural Guide (Dockets) to formalize the new method of presenting docket material. This method has been in experimental use for three months.

MOTION: Mr. Wallace moved that the revised wording shown below be approved for Section 2.05 of the Procedural Guide. The motion was seconded by Mr. Perrin and passed unanimously.

DOCKETS

A. Dockets containing all matters to be brought before the Board together with all supporting material will be assembled by the Executive Secretary. Such dockets will be indexed and included in a binder for easy reference.

1. Each institution will prepare its portion of the docket and forward same, with all supporting material, to the Executive Secretary at least ten days prior to the date a Board meeting is scheduled.

2. Information regarding the size, composition and format of docket material will be forwarded to the institutions by the Executive Secretary.

B. Assembled dockets will be mailed to members of the Board by the Executive Secretary at least six days prior to any scheduled meeting.

C. No matter which is not included in the docket will be brought before the Board, unless such matter is of an urgent and compelling nature. Institutions, however, may keep Board members informed on recent developments affecting docket items.

In subsequent discussion, the thought was expressed that the new wording of paragraph C might be interpreted to preclude communication between Board members and the University Presidents. The Board moved to obviate this possibility.

MOTION: Mr. Wolf moved that a new paragraph D, shown below, be added to Section 2.05 of the Procedural Guide. The motion was seconded by Mr. Richards and passed.
ANNOUNCEMENTS OF MEETINGS.

1. American Council on Education. The Board considered an invitation to attend the annual meeting of the American Council on Education in Denver, Colorado, October 9-11, 1968. No member expressed the intention of attending.

MOTION: Mr. Perrin moved that the Board grant Executive Secretary Richey authority to attend the meeting if Mr. Richey feels it will be possible and beneficial for him and the Board. The motion was seconded by Mr. Wallace and passed unanimously.

2. Association of Governing Boards. The Board considered an invitation to attend a special meeting of the Association of Governing Boards in Denver on October 8-9, on the problem of maintaining order and protecting the spirit of the academic enterprise. Several members expressed an interest in attending. The Board also noted that this meeting immediately precedes the American Council on Education meeting mentioned above.

MOTION: Mr. Wallace moved that interested Board Members request travel authorization for this conference. The motion was seconded by Mr. Perrin and passed unanimously.

Mr. Wolf moved that the Board members attending the Association of Governing Boards meeting be authorized to remain for the American Council on Education.
meeting if they so desire. The motion was seconded by Mr. Wallace and passed unanimously.

3. **Budget and Financial Control Committee.** The Board considered a letter from the Budget and Financial Control Committee requesting the members of the Board and the Central Office to appear for a meeting with the Committee at 10:00 a.m. on September 23, 1968 to discuss the Regents' budget for 1969-71. Opinion was expressed that either institutional representatives be permitted to attend the meeting, or that the meeting be postponed until after the Committee has visited the institutions. The Chairman thereupon called the Chairman of the Committee (Senator George E. O'Malley) to determine whether either proposal was acceptable. It developed that neither was. The date of September 23 is firm and the Committee does not wish to see institutional representatives on that date. The Chairman requested that as many of the Board members as possible attend the meeting.

**NEXT MEETINGS.**

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<td>Iowa Braille &amp; Sight Saving School (October 17th)</td>
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<td>November 14-15, 1968</td>
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September 12-13, 1968

UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on September 12, 1968:

REGISTER OF PERSONNEL CHANGES FOR JULY AND AUGUST, 1968. The actions reported in the Register of Personnel Changes for July and August, 1968 were ratified by the Board.

APPOINTMENTS. The following appointments were ratified by the Board:

1. W. Phillip Phair, Professor (indefinite) and Head, Community Dentistry, College of Dentistry; effective September 1, 1968, at a salary of $25,000 plus insurance programs on a 12-months basis; salary to be paid from Account J763.

2. Lee Thayer, Gallup Professor of Journalism (indefinite), College of Liberal Arts; effective September, 1968, at a salary of $22,000 plus insurance on a 9-months basis; salary to be paid as follows: A272-$19,000/ Q277-$3,000.

J.D. DEGREE. At the request of Dean Vernon and the faculty of the College of Law, the University has favorably considered awarding the J.D. Degree retroactively to certain LL.B. holders. The current trend is toward awarding the J.D. Degree in recognition of the fact that inequities exist which allow discrimination against LL.B. holders in favor of those holding the J.D. Degree. For future graduates, the University will award the J.D. Degree rather than the LL.B. The University recommended approval of awarding the J.D. Degree retroactively to any graduate who received an LL.B. Degree if the graduate had an undergraduate degree at the time he received his LL.B. degree, and if upon notification of availability, he request this action. The procedure would require the exchange of the LL.B. certificate and a handling fee of $25.00.
At this time, it was necessary that the President be temporarily excused from the Chair. Upon motion by Mr. Wolf and the unanimous consent of the Board members, Mrs. Rosenfield was appointed temporary chairman.

MOTION: Mr. Louden moved the approval of the recommendation to award the J.D. Degree retroactively to LL.B. holders. The motion was seconded by Mr. Quarton and passed unanimously.

STUDENT TEACHING AGREEMENT. In the interim between the July Board meeting and the opening of public school, it became necessary for the University to sign the Student Teaching Contract with the City of Cedar Rapids for the 1968-69 school year. The University requested that the Board ratify the action of University officials and the Executive Secretary who signed the contract. Except for dates, the contract was identical with the agreements of the past several years.

MOTION: Mr. Richards moved that the Board approve the signing of the Student Teaching Contract with the Cedar Rapids Board of Education. The motion was seconded by Mr. Perrin and passed unanimously.

RESIGNATIONS AND LEAVES INVOLVING TENURED AND KEY ADMINISTRATIVE POSITIONS. The annual report of resignations and leaves involving tenured and key administrative positions was submitted to the Board and is on file in the Central Office.

CHANGE IN DIRECTORSHIP OF THE MENTAL HEALTH AUTHORITY. The Board considered a report by the University that the Director of the Iowa Mental Health Authority (Dr. Paul E. Huston) had requested he be relieved, and that the Mental Hygiene Committee and the Dean of the College of Medicine
recommended the appointment of Dr. Herbert L. Nelson, Associate Professor of Psychiatry as his replacement.

MOTION: Mr. Wolf moved that the Board concur with the recommendation of the Mental Hygiene Committee and the Dean of the College of Medicine to relieve Dr. Huston of the directorship of the Iowa Mental Health Authority, as he has requested, and appoint Dr. Herbert L. Nelson, Associate Professor of Psychiatry as his successor. The motion was seconded by Mr. Louden and passed unanimously.

The President returned to the Chair.

CANDIDACY OF MR. JOSEPH C. JOHNSTON. The Board considered a report from the University regarding a half-time student employee in the Iowa Educational Information Center, Joseph C. Johnston, who seeks election as a state representative from the east sub-district of Johnson County. Mr. Johnston has requested that he be allowed to retain his position with I. E. I. C. during the campaign. Under Section 4.02, paragraph U of the Procedural Guide, student employees are excluded from the provision (applicable to other employees) that candidates for public office automatically receive leave without pay beginning 30 days prior to the primary or general election. The University recommended that Mr. Johnston be allowed to continue his half-time employment during the weeks of the campaign, with the understanding that he resign or request a leave of absence if elected.

MOTION: Mr. Wolf moved that the Board follow the recommendation of the University and retain Mr. Johnston as a half-time student employee, with the understanding
that he resign or take a leave of absence if elected. The motion was seconded by Mrs. Rosenfield and passed with Mr. Richards and Mr. Quarton dissenting.

In subsequent discussion, the opinion was expressed that the political restrictions now applicable to some employees should be removed in the interest of uniformity, and that the universities and the Board should decide in individual cases whether the employment of a candidate for public office should be continued.

MOTION: Mr. Wolf moved that the restrictions on seeking political office now contained in Section 4.02 of the Board of Regents Procedural Guide be removed, subject to approval of the Iowa Merit Employment Commission. The motion was seconded by Mr. Perrin, and passed with Mr. Louden, Mr. Quarton and Mr. Richards dissenting.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvements business transactions at State University of Iowa, for the period July 3, 1968, to September 3, 1968, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

State Sanatorium Sewage Treatment Facility Improvements - (61st G.A.)

**Sewer Contract - Oakdale Reach**

Anderson Excavating & Wrecking Co.,
Omaha, Nebraska

$89,993.00

**Sewer Contract - Security Medical Hospital Reach**

Hennessey Bros., Inc.,
Marion, Iowa

$107,993.00

**TOTAL CONTRACTS**

$197,986.00
Art Building Additions without Equipment - (60th G.A. & 62nd G.A.)

Mechanical Contract
AAA Mechanical Contractors, Inc.,
Iowa City, Iowa
$47,746.00

Electrical Contract
O'Brien Electrical Contractors, Inc.,
Iowa City, Iowa
$4,547.00

Total Contracts
$52,293.00

Physics II without Equipment - (62nd G.A.)

Electrical Contract
O'Brien Electrical Contractors, Inc.,
Iowa City, Iowa
$24,992.00

General Contract
Fane F. Vawter & Co.,
West Des Moines, Iowa
$2,262,366.00

Total Contracts
$2,293,958.00

Pedestrian Overpass-Grand Avenue and Riverside Drive (concurrence with Iowa State Highway Commission)

General Contract
Schmidt Construction Co.,
Winfield, Iowa
$161,139.97

In the absence of objections or questions, the President declared the Register approved and authorized the Executive Secretary to sign the contracts.

Recreation (Sports) Building. The Board considered bid tabulations for the utility connections, Recreation (Sports) Building, and in the absence of questions and objections, the President declared the approval by the Board of the following contract awards:
Recreation (Sports) Building

Electrical Contract

Fandel, Inc.,
Cedar Rapids, Iowa $19,913.00

Water & Sewer Service Contract

C & L Plumbing & Heating, Inc.,
Iowa City, Iowa $16,319.00

Steam Service Contract

AAA Mechanical Contractors, Inc.,
Iowa City, Iowa $77,831.00

TOTAL CONTRACTS $114,063.00

RECREATION (SPORTS) BUILDING. The President called the public hearing on this matter to order at 11:00 a.m. Central Daylight Savings Time, September 12, 1968. The Board investigated and found that notice of intention to issue $2,125,000 Recreation Building Revenue Bonds of the State Board of Regents had heretofore been published on the 30th day of August, 1968, in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and on the 30th day of August, 1968, in the "Iowa City Press-Citizen".
MOTION: Mr. Wolf introduced and caused to be read the resolution set forth below entitled "Resolution initiating proceedings for the issuance of $2,125,000 Recreation Building Revenue Bonds", and moved its adoption. Mr. Louden seconded the motion and after due consideration, the President put the question on the motion and the roll being called, the following voted:

Aye: Louden, Perrin, Quarton, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Pass: Richards
Absent: Loss

The President declared the motion duly carried and said resolution duly adopted and signed his approval thereto.

RESOLUTION initiating proceedings for the issuance of $2,125,000 Recreation Building Revenue Bonds.

* * * * * * * * *

WHEREAS it is necessary for the comfort, convenience and welfare of the students at the State University of Iowa that a recreation building be constructed on land now owned by the State of Iowa on the campus of said
University northwest of the Iowa Stadium in Iowa City, Iowa, which will be suitable for the purposes for which said University was established and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Porter-Brierly Associates of Des Moines, Iowa, Architects retained by this Board, as the same are now on file in the office of the Secretary; and

WHEREAS the estimated cost of constructing said Recreation Building is $2,125,000 and it is necessary and advisable that action be taken at this time to borrow the amount of money needed to construct said building; and

WHEREAS a student fee has heretofore been established and is currently being collected from students at the State University of Iowa for the use and availability of the Recreation Building facilities and under the provisions of Sections 262.44 et seq. of the Code of Iowa, 1966, as amended, the State Board of Regents is authorized to borrow money and issue bonds in anticipation of the collection of such fees and of the net rents, profits and income to be derived from the operation of said Recreation Building; and

WHEREAS it is necessary and advisable that provisions be made for the issuance of $2,125,000 Recreation Building Revenue Bonds of this Board to pay the cost of constructing said Recreation Building, and notice and hearing on the initiation of proceedings for the issuance of such bonds has heretofore been given in manner and form required by Section 23,12 of the Code of Iowa, and no petition nor protest has been filed;
NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That the Secretary of this Board be and he is hereby authorized and instructed to arrange for the preparation of a form of resolution authorizing the issuance of these bonds and providing for their payment from student fees and from the net rents, profits and income to be derived from the operation of said Recreation Building, as referred to in the preamble hereof.

Section 2. That this hearing on the issuance of said bonds be and the same is hereby adjourned to the 14th day of November, 1968, at 10:55 a.m., Central Standard Time, at the State University of Iowa in the City of Iowa City, Iowa, at which time and place said form of resolution shall be presented to this Board for action thereon in connection with the issuance of these bonds.

Section 3. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be effective forthwith upon its passage and approval.

*   *   *   *

CLOSE HALL DEMOLITION. Authorization was requested for the University to advertise for and receive competitive bids for demolition of Close Hall, on the corner of Dubuque Street and Iowa Avenue, and to sign a contract with the bidder submitting the most favorable bid. No figures were presented which would give the Board an approximate price range for this project and the Board deferred authorizing the University to sign any
contracts until such figures were available.

MOTION: Mrs. Rosenfield moved that the matter of the demolition of Close Hall be brought before the Board after bids have been received. The motion was seconded by Mr. Quarton and passed with a dissenting vote by Mr. Richards.

INSTITUTIONAL ROADS -- SPEED LIMITS IN THE HAWKEYE APARTMENT AREA.

The Board considered a resolution submitted by the University to lower the speed limits on institutional roads in the areas known as Hawkeye Court Apartments and Hawkeye Drive Apartments on the campus of the University of Iowa.

MOTION: Mr. Richards moved that the Board approve the following resolution adopting speed limits for the named areas. The motion was seconded by Mr. Wolf and passed with Mr. Wallace dissenting.

RESOLUTION
SPEED LIMITS
HAWKEYE APARTMENTS

Whereas, Section 262.66 of the Code of Iowa 1966 provides that the maximum speed limit of all vehicles on institutional roads at institutions under the control of the State Board of Regents shall be 45 miles per hour; and

Whereas, said Section 262.66 further provides that whenever the Board shall determine that said maximum speed limit of 45 miles per hour is greater than is reasonable or safe under the conditions found to exist at any place of congestion or upon any part of its institutional roads, the Board may determine and declare a reasonable and safe speed limit
September 12-13, 1968  University of Iowa

thereat which shall be effective when appropriate signs giving notice
terformed at such places of congestion or other parts of its
institutional roads; and

Whereas, the Board has investigated and reviewed the conditions found
to exist upon the institutional roads in the married student housing areas
known as Hawkeye Court Apartments and Hawkeye Drive Apartments on the
campus at the University of Iowa in Iowa City, Iowa;

NOW THEREFORE, Be It and It is Hereby Resolved by the State Board of
Regents, pursuant to the authority granted to it by Section 262.68 of the
Code of Iowa, 1966, as follows:

1. That the institutional roads in the areas known as Hawkeye Court
Apartments and Hawkeye Drive Apartments on the campus of the University
of Iowa are found to be congested and the speed of 45 miles per hour is
declared to be greater than is reasonable and safe under the conditions
found to exist upon said roads.

2. That the reasonable and safe speed limit on all institutional
roads in and through said areas is determined and declared to be fifteen
(15) miles per hour except for the open portion of Hawkeye Drive running
north from the utility plant and thence east to the intersection of Coral-
ville Cutoff Road upon which the reasonable and safe speed limit is
determined and declared to be twenty-five (25) miles per hour.

3. That the appropriate officers of the University of Iowa are
authorized and directed to erect appropriate signs on said institutional
roads giving notice of said speed limits, which speed limits shall thereafter be effective.

PROPERTY PURCHASES.

A. The Board considered the recommendation of the University regarding the purchase of the property at 22 West Bloomington Street, Iowa City, Iowa, now owned by Ray Burbank for a price of $15,700. The property would be utilized as a part of the site of the proposed Recreational Swimming Pool facility.

MOTION: Mr. Quarton moved that the Board approve the purchase of the West one half 45 feet of South one half of Lot 3 in Block 100 in Iowa City, Iowa according to the recorded plat thereof, except an easement of 5 feet over the East 4 feet of said West half of the South half of said Lot 3 in said Block 100. The intention being to convey to the grantee herein all the rights and interests of the grantor in the easement of 10 feet mentioned and described in a deed executed by Alice R. Davies to William C. Mott, said deed being dated December 12, 1916 and recorded in Book 12, Page 459 of the Deed Records of Johnson County, Iowa. The motion was seconded by Mrs. Rosenfield, and upon roll call vote:

AYE: Perrin, Quarton, Richards, Rosenfield, Wolf, Wallace, Redeker
NAY: Louden
ABSENT: Losa

The motion passed.

B. The Board considered the recommendation of the University regarding the purchase of the property commonly known as 311 North Capitol Street, Iowa City, Iowa, now owned by May Pardee Youutz for a price of $37,537.50. This property is included among those to be utilized as the site of the proposed Recreational Swimming Pool.
MOTION: Mr. Perrin moved that the Board authorize the purchase of North \( \frac{3}{5} \) of Lots 3 and 4 in Block 100 in Iowa City, Iowa according to the recorded plat thereof and a strip of land lying east of and adjoining said tract 10 feet in width east and west and 75 feet more or less North and South described as follows: Commencing at the SouthEast corner of the North \( \frac{3}{5} \) of said Lot 4, thence east 10 feet, thence north 75 feet more or less to a point due east of the NE corner of said Lot 4, thence west 10 feet to the NE corner of said Lot 4, thence south to point of beginning. Except paragraph three of this page. Deed given in settlement of contract dated May 1, 1939 and recorded in Book 159, page 461 of the Recorder's Office of Johnson County, Iowa. Stamps $19.60. Commencing at a point 10 feet East of the Southeast corner of the North Half of Lot 4 in Block 100 in Iowa City, Iowa, according to the recorded plat thereof; thence North 24.3 feet; thence West 44.15 feet; thence North 37°30' West 17.55 feet; thence West 45.1 feet; thence South 32.4 feet to a point due West of the point of beginning; thence East 100.8 feet to the point of beginning. Also an easement for driveway purposes over the following described premises to-wit: Commencing 10 feet East of the southeast corner of the North half of Lot 4 in Block 100 in Iowa City, Iowa; thence North 24.3 feet; thence West 44.15 feet; thence North 37°30' West 17.55 feet, which is the point of beginning; thence West 96 inches; thence North to the South line of the alley running East and West along the North line of said Lot 4; thence East 12 feet; thence due South to the Northeasterly line of the property herein conveyed; thence North 37°30' West to the point of beginning; said driveway to be used as a joint driveway and as means of access and egress to the property conveyed.
and the property adjoining same on the north, same to be kept clear at all times except when used for loading or unloading purposes. The property here-tofore described is subject to the following easements reserved for the benefit of the remaining portions of the North Half of Lots 3 and 4 in said Block 100, to-wit: An easement to use the steps and sidewalks located on the following portion of the real estate herein described: Commencing at a point 24.3 feet North of a point 10 feet East of the Southeast corner of the North Half of said Lot 4, Block 100, Iowa City, Iowa; thence West 44.15 feet; thence North 37°30' West 17.85 feet; thence West 14 feet; thence South 39 inches; thence East 14 feet; thence South 37°30' East to a point which is due West and 4 feet South of the point of beginning; thence East to a point 4 feet due South of the point of beginning; thence North 4 feet to the point of beginning; for the use of obtaining access to the balance of the North Half of Lots 3 and 4 in said Block 100, and to the buildings located thereon; and also subject to an easement to continue the overhang of the eaves as they now exist at the Southwest corner of the house located upon the remaining portion of the North Half of said Lot 4. The motion was seconded by Mr. Wallace and on a roll call vote:

**AYE:** Perrin, Quarton, Richards, Rosenfield, Wolf, Wallace, Redeker

**NAY:** Louder

**ABSENT:** Less

The motion passed.

C. The Board considered the recommendation of the University regarding the purchase of the property commonly known as 319 North Capitol, Iowa City, Iowa, owned by Walter Benson for a purchase price of $24,938. This property is also a part of the site of the proposed
Recreational Swimming Pool.

MOTION: Mr. Quarton moved the Board approve the purchase of the South 35 feet of lot 1 and 2 in Block 10C in Iowa City, Iowa according to the recorded plat thereof. Also, commencing at the Southeast corner of lot 1 in said Block 10C, Iowa City, Iowa; running thence East 10 feet; thence North 35 feet to the place of beginning, all in Iowa City, Iowa, according to the recorded plat thereof. Subject to an easement for use only as a right-of-way over the West 16 feet of the South 35 feet of lot 2, Block 10C Iowa City, Iowa as per the recorded plat thereof and subject to any and all easements of record. The motion was seconded by Mrs. Rosenfield, and roll call votes were as follows:

AYE: Perrin, Quarton, Richards, Rosenfield, Wolf, Wallace, Redeker

NAY: Louden

ABSENT: Loss

The motion passed.

D. The Board considered the recommendation of the University regarding the purchase of the property commonly known as 101-111 North Clinton owned by E. R. Handy for a price of $149,675. No specific building has been proposed for this site, but its strategic location merits its purchase.

MOTION: Mr. Wolf moved that the Board approve the purchase of Lot Eight (8), Block 85, Original Town, Iowa City, Johnson County, Iowa. The motion was seconded by Mr. Wallace, and roll call votes were as follows:

AYE: Perrin, Quarton, Richards, Rosenfield, Wolf, Wallace, Redeker

NAY: Louden

ABSENT: Loss

The motion passed.
STATE SANATORIUM SEWAGE TREATMENT FACILITIES IMPROVEMENTS - 61st G.A.

REVISED BUDGET. A revised budget for this project was submitted to the Board, including amounts paid or payable to Bi-States Construction Co. for work accomplished prior to their abandonment of the project, and extra engineering fees for work involved in rebidding the project. The amount to be claimed from the Merchants Bonding Co., Des Moines, Iowa surety for the Bi-States Construction Co., is the increase in project costs due to the failure of Bi-States to complete its contract.

MOTION: Mr. Louden moved that the Board approve the revised budget shown below for the State Sanatorium Sewage Treatment Facilities Improvements. The motion was seconded by Mr. Richards and passed unanimously.

UNIVERSITY OF IOWA
STATE SANATORIUM SEWAGE TREATMENT FACILITIES IMPROVEMENTS
REVISED BUDGET

<table>
<thead>
<tr>
<th></th>
<th>Preliminary</th>
<th>Revised</th>
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</thead>
<tbody>
<tr>
<td>Planning &amp; supervision</td>
<td>$2,000</td>
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<td>Engineer's fees</td>
<td>$7,270</td>
<td>$12,970</td>
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<tr>
<td>Construction - Oakdale Reach and Disposal</td>
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<td>$120,376</td>
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<tr>
<td>- Security Medical Hospital Reach</td>
<td>$15,000</td>
<td>$18,010</td>
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<tr>
<td>Contingencies</td>
<td>$7,000</td>
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<tr>
<td>SUB TOTAL</td>
<td>$133,883</td>
<td>$165,246</td>
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<tr>
<td>Less estimated sales tax refunds</td>
<td>$483</td>
<td>$546</td>
</tr>
<tr>
<td>NET TOTAL</td>
<td>$133,400</td>
<td>$164,700</td>
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</table>

Source of funds:
- Capital Appropriation - 61st G.A. $4,000
- Board of Control of State Institutions $129,400
- Claim to Merchants Bonding Co. (Surety for Bi-States Construction) $24,300

Total: $133,400
HOSPITAL RECORDS STORAGE BUILDING ADDITION. The Board reviewed the project description and preliminary budget shown below for the Hospital Records Storage Building addition, and having no objections or questions, unanimously approved preliminary plans, the preliminary budget and selection of the University Architects as architect and inspection supervisor of the project.

UNIVERSITY OF IOWA
HOSPITAL RECORDS STORAGE BUILDING ADDITION

Project Description

The present Hospital Records Storage building is located in the Hawkeye Apartment area a short distance northwest of the Hawkeye heating plant. Proposed is an addition on the north side of the original structure 32 feet wide and 127 feet long, containing approximately 4,000 square feet. The addition will consist of three concrete block walls on a poured concrete foundation and floor. Interior heating and lighting will be minimum. This addition will double the present storage space in the building.

Preliminary Budget

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<tr>
<th>Source of Funds</th>
<th>Amount</th>
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<tr>
<td>Construction</td>
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<td>Contingencies</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$50,000</strong></td>
</tr>
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</table>

Source of Funds

General Endowment Fund balances - to be reimbursed over a period of not to exceed 5 years from rental payments by the University Hospital.

REGENTS MERIT SYSTEM RULES AND REGULATIONS AMENDMENT. The Board considered a memorandum from Mr. John Larson of the University's legal division setting out the need for an amendment to Section 4.02 Y of the
Procedural Guide, authorizing the institutions to establish supplementary rules and regulations which shall be applicable to any service expending federal funds whenever necessary as a condition of eligibility for said funds. This action arose because of the necessity to establish supplemental rules applicable to the State Services for Crippled Children, in order for that agency to continue to qualify for federal funds.

MOTION: Mr. Wolf moved that paragraph Y of Section 4.02 of the Procedural Guide be amended as shown below, subject to the approval of the Iowa Merit Employment Commission. The motion was seconded by Mr. Perrin and passed unanimously.

4.02

Y. Cooperation with other Merit System Agencies. The institutions may cooperate with other State Departments or with Federal of local departments whose Merit Systems operate in conformity with standards comparable to those contained in these regulations, and may establish supplementary rules and regulations not inconsistent herewith which shall be applicable to any department, program, or service of the institution expending federal funds whenever additional merit system provisions are required as a condition of eligibility for said funds.

UNIVERSITY RR & A - FIELDHOUSE & ARMORY ROOF REPAIR. The Board was furnished a tabulation of bids for the repair of Fieldhouse and Armory roof damaged by hail on May 15, and considered the University's recommended contract award. Costs involved will ultimately be reimbursed by the insurance company and the Executive Council.

MOTION: Mr. Louden moved that the Board approve the contract award to Cedar Rapids Roofing Co., Inc.,
DORMITORY SYSTEM REPAIRS - CURRIER HALL ROOF REPAIR. The Board was furnished a tabulation of bids for the repair of Currier Hall Roof damaged by hail on May 15, and the recommendation of the University regarding the award of the contract. Costs involved will ultimately be reimbursed by the insurance company and the Executive Council.

MOTION: Mr. Louden moved that the Board approve the contract award to Cedar Rapids Roofing Co., Inc., Cedar Rapids, for the base bid of $17,644, with alternate #1 of +$15,945 (replace copper gutter in old section). The motion was seconded by Mr. Perrin and passed unanimously.

CORALVILLE CUTOFF ROAD. The Board considered two resolutions for adoption in connection with the relocation of a portion of the Coralville Cutoff Road, including provision for a public hearing on the matter on November 14, 1968 at 11:00 a.m. in Old Capitol Building, Iowa City.

MOTION: Mr. Richards moved that the Board adopt the "Resolution for Proceedings to vacate part of Coralville Cutoff Road in Iowa City, Iowa," and "Resolution and Order establishing new location of Institutional Road known as Coralville Cutoff Road." The motion was seconded by Mr. Louden. On Roll Call Vote:

Aye: Louden, Richards, Quarton, Rosenfield, Wolf, Perrin, Redecker, Wallace

Nay: None

Absent:

The motion passed.

The resolutions are attached hereto as Exhibit "B"(p.66-67) and made a part of the official minutes of this meeting.
LEASE FOR PARKING LOT - FAIRBANK MUTUAL INVESTMENT CORPORATION. The Board considered a proposed lease to provide 42 parking spaces for some of the personnel working out of the downtown Jefferson Building at an annual cost of $6,000. Although parking space is critical, the proposed price is high. Hence, discussion revolved around possible suitable alternatives.

MOTION: Mr. Wolf moved that the University seek other solutions to the Jefferson Building parking problem. The motion was seconded by Mr. Richards. The Roll Call Vote was as follows:
Aye: Redeker, Wolf, Quarton, Richards
Nay: Wallace, Louden, Rosenfield, Perrin
Absent: Loss
The motion failed.

Further discussion brought out the fact that although the lease is not totally satisfactory, it is not long term (one year with monthly renewal thereafter) and there is a definite need for some solution to the problem posed by the vacation of East Hall lot to make way for construction of Physics II.

MOTION: Mr. Wolf moved that the Board approve execution of the lease shown below.
The motion was seconded by Mr. Wallace.
On a Roll Call Vote:
Aye: Rosenfield, Wallace, Perrin, Louden, Redeker
Nay: Wolf, Quarton, Richards
Absent: Loss
The motion passed.

LEASE

This Agreement of lease is entered into this ___ day of September, 1968, by and between the Fairbank Mutual Investment Corporation, an Iowa corporation, with offices at 126 South Clinton Street, Iowa City, Iowa.
September 12-13, 1968

University of Iowa

(hereinafter referred to as Lessor), and the Iowa State Board of Regents for the use and benefit of the State University of Iowa (hereinafter referred to as Lessee).

For and in consideration of the mutual covenants and agreements herein contained and the performance thereof, Lessor hereby leases to Lessee the premises herein described on the following terms, covenants and conditions:

1. **Leased Premises:** The leased premises consist of a vacant tract at the corner of Burlington and Dubuque Streets in Iowa City, Iowa, legally described as the North 29 feet of Lot 2, Block 10?, Original Town of Iowa City, Iowa; and Lot 1, Block 102, Original Town of Iowa City, Iowa, excepting therefrom the following parcel: Commencing at the Northeast corner of said Lot 1, thence West 55 feet, thence South 37 feet, thence East 55 feet, thence North 37 feet to the place of beginning.

2. **Term:** The term of this lease shall be for the initial period of one year commencing September 15, 1968 and ending September 15, 1969, and shall continue thereafter from month to month unless and until either party gives the other party six months written notice of its desire to cancel said lease. Notice of such cancellation shall be effective when delivered to Lessee at the Business Office of the University of Iowa and to Lessor at 126 South Clinton Street in Iowa City, Iowa.

3. **Rental:** The rental shall be the sum of $50.00 per month payable on the fifteenth day of each and every month to Lessor at 126 South Clinton Street, Iowa City, Iowa, or elsewhere as directed by Lessor.

4. **Use of Premises:** Lessee shall use the premises as a parking lot to be operated by the University Department of Parking Lot Operations. Lessee may level and surface the leased premises with rock, provided that Lessee shall not change the basic terrain of the premises. Lessee may also install concrete parking blocks, which shall be removed by Lessee at the termination of this lease.

5. **Care of Premises:** During the term of this lease, Lessee agrees to maintain and keep the leased premises in a neat and clean condition at all times. Lessee also agrees to keep the adjacent grass area properly trimmed and to remove snow and ice from the sidewalk.

6. **Assignment Prohibited:** Lessee cannot assign this Agreement or sublease any part of the leased premises to any other party without the prior written consent of Lessor.

7. **Liability:** It is expressly understood and agreed that Lessor shall not be liable for damages or injury to Lessee, nor to its officials, employees, students, guests or other persons permitted by Lessee to use said premises.
2. Access: Lessee agrees to allow Lessor, his agents or assigns, to have full access to the leased premises for the purpose of viewing the same and showing said premises to prospective purchasers.

9. Terms, Essence, Exclusive: Each and all of the terms and conditions contained herein are of the essence of this contract. No statement, representation or promise with reference to this lease shall be binding upon the parties unless endorsed hereon in writing or on a separate paper attached hereto signed by both parties, and this contract contains all of the agreements of the parties and is conclusive against any oral agreements or representations.

10. Binding on Successors: This Agreement and each and all of the provisions herein contained shall be binding upon the parties hereto and upon their successors and assigns.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of the parties hereto the date first above written.

Fairbank Mutual Investment Corporation

By: ________________________________

Its______________________________

IOWA STATE BOARD OF REGENTS,
for the Use and Benefit of the State University of Iowa

By: ________________________________

Executive Secretary_________________

MOTION: Mr. Louden moved that the Board approve Amendment #1 as shown below to the contract
for Joint Construction and Use of Sewer Facilities by the Board of Control of State Institutions and the State Board of Regents. The motion was seconded by Mr. Perrin and passed unanimously.

Contract for Joint Construction and Use of Sewer Facilities
By the Board of Control of State Institutions and the State Board of Regents

Amendment #1

WHEREAS, the Board of Control of State Institutions of the State of Iowa (hereinafter called "Board of Control") and the State Board of Regents of the State of Iowa for use and benefit of the State University of Iowa (hereinafter called the "University") entered into an agreement on the 15th day of September, 1967, for the joint construction and use of sewer facilities by institutions under the control and management of each of said boards; and

WHEREAS, the parties thereto desire to amend said agreement for the benefit of both parties;

NOW, THEREFORE, it is hereby agreed by and between the Board of Control of State Institutions and the State Board of Regents for the use and benefit of the State University of Iowa that said agreement dated September 15, 1967, be and it is hereby amended as follows:

1.

Amend Article II as follows:

(a) Paragraph 1: delete the last sentence of said paragraph in its entirety.
(b) Renumber paragraphs 2 and 3 to 3 and 4, respectively.
(c) Add new paragraph 2 as follows:

"2. Constructing approximately 1140 lineal feet of ten inch sewer main from the Security Hospital building to the manhole in the vicinity of the southeast corner of the Security Hospital property, all as shown on the attached drawing and designated as Contract 2, the actual cost thereof to be paid by the Board of Control."

(d) Renumbered paragraph 4: in line one, delete the figures "$118,400" and "$114,400", and insert in their places the "$140,400" and "$136,400", respectively.
Amend Article IX to read in full as follows:

"The sewage treatment plant shall continue to be the property of the University and remain as such at the termination of this contract. The sewer main described in Article II, paragraph 1, shall be the property of the Board of Regents, provided that during the term of this contract the Board of Control shall have the right to utilize the sewer as its sewer effluent line, provided further that the Board of Control shall obtain approval from the Board of Regents before additional new sewage loads are added. The sewer main described in Article II, Paragraph 2, shall be the property of the Board of Control."

All other provisions of said agreement dated September 15, 1967 shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of the parties hereto on the ___ day of __________, 1968.

Board of Control of State Institutions

By ____________________________

Chairman

State Board of Regents

By ____________________________

Executive Secretary

PHYSICS II WITHOUT EQUIPMENT - 62nd GA - REVISED BUDGET. The University presented a revised budget for this project based on bids of August 27 and 28. The budget showed a net increase of $45,503 because the preliminary budget did not include fixed equipment, but the Department of Health, Education and Welfare requires that fixed equipment be included in the construction contract. The President asked if there were any objections to the proposed revised budget on the Physics II without equipment. In the absence of any objections, the revised budget was approved as follows:
## Source of Funds

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<tr>
<th>Source of Funds</th>
<th>Preliminary</th>
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<td>State Appropriation - 62nd G.A.</td>
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<td>$1,724,000</td>
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<td>Higher Education Facilities Act - Title I</td>
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(1) Authorized for preliminary planning 12/9/66 from Planning Funds of the 61st G.A. appropriation.

## Expenditures

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<tr>
<th>Expenditures</th>
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<td>Preliminary planning and supervision</td>
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<td>Architect's fees</td>
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<td>Construction</td>
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<td>Fixed equipment</td>
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<td>Contingencies</td>
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<td>Less: Sales tax refund estimate</td>
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<td><strong>$2,577,000</strong></td>
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</tbody>
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PEDESTRIAN OVERPASS - GRAND AVENUE AND RIVERSIDE DRIVE. The approval of the Board was sought for an amendment to the resolution between Iowa State Highway Commission and the City of Iowa City, revising cost participation from equal shares by Iowa City and Iowa State Highway Commission to:

- 25% - City of Iowa City
- 50% - Iowa State Highway Commission
- 25% - Iowa State Highway Commission Parks & Institutional Road Funds

The Executive Secretary has signed the amendment indicating approval by
the Board. Ratification of this action was requested.

MOTION: Mr. Perrin moved that the Board ratify the amendment set out below to the resolution signed December 6, 1967. The motion was seconded by Mr. Wallace and passed unanimously.

AMENDMENT

County Johnson

Project No. U-1-4(2)--40-52

Amendment to Resolution Signed December 6, 1967

RESOLUTION NO. 916

WHEREAS, the Council of the City of Iowa City passed a final resolution for the construction of the Burlington Street bridge over the Iowa River and bridge approaches and the construction of a pedestrian overhead over Riverside Drive and Grand Avenue, and

WHEREAS, the last paragraph of Section 2 on page 4 of said resolution covers the financial responsibility of city and the Commission for the construction of the pedestrian overhead, and

WHEREAS, it is necessary to more specifically describe the financial responsibility of the effected agencies,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Iowa City that the last paragraph of Section 2 so stated

"Under resolution passed June 20, 1967, the Council agreed that the City will be responsible for the necessary right-of-way, the intersection signalization and street lights, and utility modification, and it was agreed that the City will be responsible for 50% of the design and construction costs of the pedestrian overhead over Riverside Drive and Grand Avenue with the Commission responsible for the remaining 50% of the costs."

shall be stricken from the resolution.

In lieu thereof the following shall be substituted:

"The Council agrees that the City will be responsible for the
necessary right-of-way, the intersection signalization and street lighting, and utility modification, and 25% of the design and construction costs of the pedestrian overhead over Riverside Drive and Grand Avenue. The State Board of Regents and the Iowa Highway Commission authorizes the payment of 25% of the design and construction costs of the pedestrian overhead from the Iowa State Highway Commission parks and institutional Road Funds, and the Iowa State Highway Commission will be responsible for the remaining 50% of these costs from other primary road funds."
The following business pertaining to the University of Northern Iowa was transacted September 13, 1968:

REGISTER OF PERSONNEL CHANGES FOR AUGUST, 1968. The actions reported in the Register of Personnel Changes were ratified by the Board.

CHANGE IN APPOINTMENT. The following change in appointment was approved by the Board:

Donald Witnah from Professor of History and Administrative Assistant in the Department of Social Science to Professor of History and Acting Head of the Department of Social Science effective with the beginning of the fall semester 1968, at a salary of $15,450 plus the usual fringe benefits for the 1968-69 nine-months academic year.

ANNUAL REPORT OF RESIGNATIONS AND LEAVES OF ABSENCE. This annual report involving tenured employees was submitted to the Board and is available in the Central Office.

CONTRACT WITH WATERLOO SCHOOL DISTRICT. The Board considered a proposed contract between University of Northern Iowa and the Waterloo School District for the attendance of 18 pupils from the Waterloo black community at the Malcolm Price Laboratory School during the 1968-69 school year. This is Phase I in a program which will eventually include 100 pupils.

MOTION: Mr. Quarton moved that the memorandum of agreement shown below between Waterloo School District and the University of Northern Iowa be approved by the Board. The motion was seconded by Mr. Wallace.
MEMORANDUM OF AGREEMENT

It is understood that this year's operation is intended as Phase I of a program which will gradually be extended to include approximately one hundred pupils from the Waterloo black community, attending the Malcolm Price Laboratory School in grades one thru twelve inclusive. It also is understood that the following agreement is for the 1968-69 academic year only and that a new agreement will need to be drawn up to cover future years. Following are the major points of agreement:

1. The Malcolm Price Laboratory School will serve as an attendance center for certain pupils in grades 7, 8, 10 and 11 from the black community of the Waterloo Community School District.

2. This agreement will cover up to a maximum of 18 pupils in the grades listed above with the names of the pupils to be designated by University of Northern Iowa, but with final approval to be given by the Waterloo Community School District Board of Education.

3. For the pupils attending the Malcolm Price Laboratory School, the Waterloo Community School District will pay the University of Northern Iowa a tuition payment of $100 per student, per year with amounts due payable at the end of each semester.

4. Transportation for the pupils designated will be furnished by the Waterloo Community School District. The University of Northern Iowa will reimburse the Waterloo Community School District for such transportation on the basis of actual cost, when billed by the Waterloo Community School District.

5. Transportation for the designated pupils will be to the Malcolm Price Laboratory School in the morning and a return from the Laboratory School in the afternoon.

This letter of agreement will be effective immediately upon the signature of those indicated below.

APPROVED: WATERLOO COMMUNITY SCHOOL DISTRICT

APPROVED: STATE BOARD OF REGENTS
ON BEHALF OF THE UNIVERSITY
OF NORTHERN IOWA

EDUCATIONAL CENTER - MASTER PLAN AND PRELIMINARY PLANS FOR UNIT I. Mr. Brom of Thorson - Brom - Broshar, Architects, presented to the Board the Master Plan and also the preliminary plan for Unit I of the proposed Educational
Center. Considerable discussion ensued regarding the possible waste of space resulting from the unique combination of round and rectangular buildings employed, but there was general agreement with the concept expressed.

MOTION: Mr. Wolf moved that the Board approve the master plan and the preliminary plans for Unit I of the proposed Educational Center. The motion was seconded by Mr. Wallace and passed with a dissenting vote from Mr. Richards.

EDUCATION-PSYCHOLOGY BUILDING - UNIT I (62nd G.A.) The Board was informed that the Higher Education Facilities Act, Title I grant award for this project had been increased from $516,000 to $605,452.

PHYSICAL EDUCATION BUILDING - UNIT I (62nd G.A.) The Board was informed that the Higher Facilities Act, Title I grant award for this project had been increased from $400,000 to $466,667.

CONTRACT AWARDS.

A. Commons Building, Masonry and Roof Repair. The Board considered the recommendation that the contract for masonry and roof repair, Commons Building, be awarded to D. C. Taylor Company, who bid on alternates 1 and 2 and also on substitution of gunite for brick. The Board was concerned as to whether the low bid resulted from deviations from specifications in the substitution of gunite for brick. Mr. Jennings stated that all bidders had an opportunity to bid substituting gunite for brick.

MOTION: Mr. Louden moved that the Board award the contract to D. C. Taylor Company, Waterloo, Iowa, with the low alternate bid of $17,034, with the acceptance of add alternate #2 in the amount of $1,420 and bidders deduct alternate #1 in the amount of $3,350 for a total contract of $15,104. The motion was seconded by Mr. Perrin and passed unanimously.
B. Boilers for New Heating Plant. The Board considered the recommendation that the boiler contract be awarded to Erie City Iron Works. Murray Iron Works had registered their objection to the award by letter, and the University's Engineer's opinion was sought. The Engineer reported that Murray's bid form had been altered by the bidder to include six pages of deviations and substitutions which in effect rendered the bid unresponsive to the bid invitation. The Board questioned whether the bids were proprietary, and whether or not the other bidders, particularly the bidder recommended for the contract, had submitted bids that were without deviation; and if not, to what degree they had deviated from specifications. The Board further discussed the possible need for hiring another consulting engineer firm to review and evaluate the bids in question. After extensive discussion, the Board accepted the recommendation of the consulting engineer and the University.

MOTION: Mr. Richards moved that the Board award the contract for boilers for the new heating plant to Erie City Iron Works with a base bid of $168,335 plus addendum #1 of $13,350 for a total bid of $181,685. The motion was seconded by Mr. Perrin. On a roll call vote, the votes were as follows:
Aye: Richards, Quarton, Wallace, Perrin, Redeker
Nay: Wolf, Rosenfield
Pass: Louden
Absent: Loss
The motion passed.

C. Steam Tunnel to Site of New Union Building. The Board considered the bid tabulations for this project and the University's recommendation that O. D. Hansen and Son be awarded the contract even though they are
unable to comply with the specified completion date of January 1, 1969.
The Board emphasized the necessity of writing clear and consistent specifications and of making awards strictly in accordance therewith. Unnecessary specifications should be omitted. It was the general feeling of the Board that the bidders not conforming to the specifications should not be awarded contracts. It was pointed out that, in the present instance, University of Northern Iowa had previously been granted authority to tabulate and evaluate bids on this project, and to execute a contract for signature by the Executive Secretary. This had been done and the Executive Secretary had signed the contract. It was requested that the Board ratify the signed contract.

MOTION: Mr. Louden moved that the Board approve the contract with O.D. Hansen & Son for a base bid of $257,290 and Alternate #6-$18,264, deduct Alternate #4-$5526, deduct Alternate #1-$2500, resulting in a total bid of $263,253. The motion was seconded by Mr. Parrin and passed unanimously.

D. Steam Main. The Board considered bid tabulations for the steam main from Science Building to Sabin Hall, wherein Oscar Hansen & Son were low bidders.

MOTION: Mr. Louden moved that the Board approve the contract award to Oscar Hansen & Son for a base bid of $14,079. The motion was seconded by Mr. Wallace and passed unanimously.

E. Physical Education Building. The bid tabulations were considered for the P. E. Exterior Activity Areas.
MOTION: Mr. Wallace moved that the contracts for the P. E. Exterior Activity Area be awarded as shown below. The motion was seconded by Mr. Richards and passed unanimously.

**Site Grading Contract**

C. R. Nelson Construction Co.
Belmond, Iowa  $103,900

**Tennis Court and Running Track Contract**

Northland Contractors
Minneapolis, Minnesota  $148,500

**Underground Utilities Contract**

John Argabright
Evansdale, Iowa  $88,320

**Electrical Utilities Contract**

McKillip Electric
Cedar Falls, Iowa  $13,866

TOTAL CONTRACTS  $354,586

F. Surfacing the Service Yard and Parking Areas for the Physical Plant Shops Building. The Board considered the tabulation of bids and the University's report that all bids exceeded proposed expenditures on this project.

MOTION: Mr. Wallace moved that the Board reject all bids submitted for this project. The motion was seconded by Mr. Perrin and passed unanimously.

STEAM TUNNEL TO SITE OF NEW UNION BUILDING. The Board reviewed the revised budget for this project which eliminates federal funding, shows new funding sources and results in a lower total expenditure.
MOTION: Mr. Louden moved that the Board approve the revised project budget shown below. The motion was seconded by Mr. Perrin and passed unanimously.

REVISED PROJECT BUDGET
STEAM TUNNEL TO SITE OF NEW UNION BUILDING

Expenditures:                               Preliminary  Revised
Construction                                  $270,755.00  $263,853.00
Engineering Fees                             $ 16,245.00  $ 15,831.18
Contingencies                                $ 18,900.00  $ 13,621.70

TOTALS                                        $305,900.00  $293,305.88

Source of Funds:

62nd G.A. - Heat Distribution System
Additions and Improvements                    $238,900.00

Estimated Federal Grant - Title I,
Education Facilities Act                     $ 67,000.00

61st G.A. - Women's Gym, Renew Gym Floor and Improve Lighting

61st G.A. - Heat Distribution System
Additions and Improvements                    $ 3,800.00

62nd G.A. - Heat Distribution System
Additions and Improvements                    $268,505.88

62nd G.A. - Special R. R. & A.                $ 11,000.00

TOTALS                                        $305,900.00  $293,305.88

SPECIAL R. R. & A CAMPUS DEVELOPMENT. The University requested an additional allocation of $10,000 to continue the improvement of walks, drives and campus plantings. Board members felt that special R. R. & A. projects of this nature need not be brought individually to the Board, but should be handled as are regular R. R. & A. projects.

MOTION: Mr. Richards moved that special R. R. & A. items under $100,000 be handled in the same manner as regular R. R. & A. projects insofar as required Board actions are concerned.
MOTION: University of Northern Iowa

(Procedural Guide 7.05 E). The motion was seconded by Mr. Wallace and passed unanimously.

MOTION: Mr. Richards moved that the allocation of $10,000 for the modification of walks, drives and campus plantings to accommodate increased pedestrian traffic be approved. The motion was seconded by Mr. Wolf and passed unanimously.

DRAPERIES AND FURNISHING BIDS FOR TOWERS DORMS. Bids previously received on furnishing the Towers dorms ranged from a low of $11,707.90 to $62,908.00. The second low bid was $20,500. Because of this wide variation, the University Purchasing Agent had contacted the local dealer who had the low bid to be assured he was furnishing as specified. The dealer assured that such was the case. On July 26, a Purchase Order was issued for $11,707.90. The local dealer then reported that his supplier in Indianapolis was $11,000 low in his price quote to the dealer because he bid on draperies for one Tower rather than two. The University requested Board direction in this matter.

MOTION: Mr. Richards moved that the low bidder be permitted to carry out his contractual obligation at the bid price, and that, if he refuses to do so, the contract be awarded to the second low bidder. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register of Capital Improvements Business Transactions for July 9, 1968 to September 11, 1968 was approved. See Page 32-49 for contract awards.
The following business pertaining to the Iowa School for the Deaf was transacted September 13, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for July and August were approved by the Board.

REGISTER OF CAPITAL IMPROVEMENTS FOR BUSINESS TRANSACTIONS. The Register of Capital Improvements Business Transactions for July and August was approved and the following contract awarded:

**Moisture Protection, Academic Building and Old Gym (R.R.6A)**

*General Contract*

J.R. Anderson Company  
Council Bluffs, Iowa  
$19,482.00

**TITLE I PROJECT.**

The Board reviewed the proposed budget in the amount of $82,985 to cover the 1968-69 activities of the school which are funded under Title I, Elementary and Secondary Education Act of 1965 (Aid to educationally deprived children). The budget total is the same as for the 1967-68 school year, with a salary increase of $15,798 offset by a reduction in equipment expense.

**MOTION:** Mr. Louden moved the Board approve the Title I Project Budget shown below for 1968-69 subject to the availability of Federal funds. The motion was seconded by Mr. Quarton and passed unanimously.
Title I for 1968-69

**Budget**

**Source of Funds**

Federal Grant (Elementary and Secondary Education Act)  $82,985.00

**Expenditures**

**Salaries** (See attached list)  66,237.00

**Equipment**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whirlpool bath for Hydrotherapy</td>
<td>800.00</td>
</tr>
<tr>
<td>Small Offset press (for Business Methods class)</td>
<td>3,250.00</td>
</tr>
<tr>
<td>Hearing Aid Equipment</td>
<td>1,261.00</td>
</tr>
</tbody>
</table>

Total Equipment  5,311.00

**Other Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone expense</td>
<td>100.00</td>
</tr>
<tr>
<td>Supplies &amp; repairs for audio-visual</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Books</td>
<td></td>
</tr>
<tr>
<td>High School &amp; Elementary</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Main Bldg. &amp; Primary Hall</td>
<td></td>
</tr>
<tr>
<td>Dormitories</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Film Strips (transparencies)</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Travel Expense (Social Worker)</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Parent Education</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Teacher Workshops</td>
<td>537.00</td>
</tr>
<tr>
<td>Houseparent Workshop</td>
<td>300.00</td>
</tr>
<tr>
<td>Field trips for pupil enrichment</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

Total other expense  11,437.00

Total expenditures  $82,985.00
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Hours and Details</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Ed. Instr. (extra time)</td>
<td>Robert Traylor</td>
<td>5 periods per week, 36 wks, @ 6.70 per period. Pro-rated regular salary</td>
<td>1,206.00</td>
</tr>
<tr>
<td>Art Teacher (extra time)</td>
<td>Hazel McLaughlin</td>
<td>5 periods per week, 36 wks, @ 6.90 per period Pro-rated regular salary</td>
<td>1,242.00</td>
</tr>
<tr>
<td>20 Dormitory tutors</td>
<td>to be selected</td>
<td>each 4 hrs. per week, 30 weeks @ 5.00 per hr.</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Part-time speech therapist</td>
<td>Beverly Ryan</td>
<td>3 hrs. daily, 170 days @ 6.00 per hr.</td>
<td>3,060.00</td>
</tr>
<tr>
<td>Jr. High Guidance Counselor</td>
<td>George Collins</td>
<td></td>
<td>3,000.00</td>
</tr>
<tr>
<td>Guidance &amp; Recreation worker</td>
<td>John Sansone</td>
<td>weekends</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Guidance &amp; Recreation worker</td>
<td>Richard Fetrow</td>
<td>weekends</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Building Trades Instructor</td>
<td>Roy Barron</td>
<td>2 hrs. daily</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Music Instructor</td>
<td>Larry Johnson</td>
<td>5 hrs per week, 30 weeks, @ 5.00 per hr.</td>
<td>750.00</td>
</tr>
<tr>
<td>Boys Typing Instructor</td>
<td>Brenda Reelfs</td>
<td>Noon Hour - 160 days @ 2.50 per day</td>
<td>400.00</td>
</tr>
<tr>
<td>TOTAL SALARIES AND WAGES</td>
<td></td>
<td></td>
<td>$ 62,033.00</td>
</tr>
<tr>
<td>FICA AND IPERS</td>
<td></td>
<td></td>
<td>3,556.00</td>
</tr>
<tr>
<td>INSURANCE PROGRAM (SCHOOL'S SHARE)</td>
<td></td>
<td></td>
<td>648.00</td>
</tr>
<tr>
<td>TOTAL SALARIES, WAGES, RETIREMENT AND INSURANCE</td>
<td></td>
<td></td>
<td>$ 66,237.00</td>
</tr>
</tbody>
</table>
ANNEXATION

The school requested that the Board authorize the Superintendent to proceed with the voluntary annexation of the school's land into the City of Council Bluffs, as a cooperative effort with Lewis Central Community Schools. This action was authorized by the Board in December 1967 but was deferred in January 1968 because of protests of local residents.

MOTION: Mrs. Rosenfield moved that the Board authorize the Superintendent to proceed with the voluntary annexation of the school's land, as a cooperative effort with Lewis Central Community Schools and to sign all necessary documents. The motion was seconded by Mr. Quarton and passed unanimously.

POWERHOUSE DEMOLITION

This project was approved at the April 1968 Board meeting. Preliminary plans were submitted to the Board at this meeting and the school recommended that they be approved and that the school be authorized to make final plans and take bids.

MOTION: Mr. Wolf moved that the Board approve the Powerhouse Demolition preliminary plans and that the school be authorized to make final plans and receive bids. The motion was seconded by Mr. Louden and passed.
The following business pertaining to the Iowa State University was transacted on September 13, 1968:

REGISTER OF PERSONNEL CHANGES, AUGUST, 1968. The actions reported in the Register of Personnel Changes for August, 1968, were ratified by the Board.

CHANGE IN APPOINTMENTS. The following changes in appointments were approved by the Board:

1. Adolf F. Voigt, professor, Department of Chemistry, College of Sciences and Humanities and acting division chief, Reactor Division, Institute for Atomic Research, to professor, Department of Chemistry, College of Sciences and Humanities, and division chief, Reactor Division, Institute for Atomic Research salary as budgeted 1968-69, twelve months' basis, plus annuity, effective September 16, 1968.

2. Fred M. Peterson, associate professor and assistant to director, University Library, to associate professor and assistant director, salary as budgeted 1968-69, twelve months basis, plus annuity, effective September 16, 1968.

APPOINTMENTS. The following appointments were ratified by the Board:


2. Robert B. Barnett, professor and head, Military Science, College of Sciences and Humanities, and Colonel, United States Army, effective July 30, 1968.

4. William M. Bell, professor, Department of Physical Education for Men, College of Sciences, and Humanities, and Associate Dean of Students, salary $15,000, twelve months' basis, plus annuity, effective September 16, 1968.

RESIGNATIONS AND LEAVES OF ABSENCE. The annual report of resignations and leaves of absence involving tenured personnel was submitted to the Board and is on file in the Central Office.

SEPARATION OF DEPARTMENT. The University requested authority to separate the Department of History, Government, and Philosophy into three departments to be known as Department of History, Department of Political Science and Department of Philosophy, effective July 1, 1969. The Board unanimously approved this request.

NATIONAL SCIENCE FOUNDATION EXPENDITURE CEILING FOR FY 1969. The University reported that N.S.F. has drastically reduced its expenditure ceilings. New ceiling for I.S.U. is $1,079,000 versus a previous ceiling of $1,600,000. As a result, the University is now trimming its research projects by as much as 50%.

U.S.D.A. GREENHOUSE. The University reported the award of a contract by the United States Department of Agriculture to Grabau Construction Co., Boone, Iowa for construction of a greenhouse at the Plant Introduction Farm south of the campus.
REACTOR LABORATORY WING ADDITION. The University reported the award of a contract by the Atomic Energy Commission to Eggers Bilt Homes, Inc., Norwalk, Iowa for an addition to the Reactor Laboratory Wing.

WALLACE ROAD DORMITORY TOWER NO. 3. (LARCH HALL). The University reported that, subsequent to contract award, it was determined that Larch Hall will house men rather than women. This has necessitated certain mechanical and architectural changes and it has been estimated that the additional cost to the architect for planning these services can be recovered by increasing the rate in the architectural contract by one quarter of one per cent. The University recommended approval of the increase in the contract.

MOTION: Mr. Wolf moved that the Board approve the 1/4% increase in the architectural contract for Larch Hall. The motion was seconded by Mr. Perrin and passed unanimously.

STUDENT TEACHING TRAINING AGREEMENTS. The University submitted a listing of the communities with which it annually enters student teaching agreements and a sample of the usual contract. It requested approval to enter such agreements for the 1968-69 academic year.

MOTION: Mrs. Rosenfield moved that the Board approve the Student Teaching Agreements entered into in various school districts by the University. The motion was seconded by Mr. Perrin and passed unanimously.
PHYSICAL PLANT SHOPS AND CENTRAL STORES BUILDING. The University requested approval of their selection of Woodburn and O'Niel of Des Moines as architects for the Physical Plant Shops and Central Stores Building project.

MOTION: Mr. Wallace moved that the Board approve the selection of Woodburn and O'Niel of Des Moines as the architects of the Physical Plant Shops and Central Stores Building project. The motion was seconded by Mr. Perrin and passed unanimously.

HARDWOOD TREES STUDY. The University recommended that its Vice-President for Business and Finance be authorized to execute a contract supplement between the Forest Service, United States Department of Agriculture, and Iowa State University (Contract No. A9fs-575E), which provides that the Forest Service be allowed to plant certain hardwood trees in an area now used by the University for other tree growth. (The Arboretum Area). The agreement is for a period of ten years, may be terminated by either party on 60-days notice in writing, and may be extended by mutual consent of the parties.

MOTION: Mr. Wolf moved that the Board authorize the Vice President for Business and Finance to execute a contract supplement between the U.S.D.A. and I.S.U. allowing the planting of hardwood trees in the described area. The motion was seconded by Mr. Perrin and passed unanimously.

AREA EXTENSION OFFICE - DAVENPORT, IOWA. The University recommended approval of a lease agreement with Kahl Building, City of Davenport,
September 12-13, 1962 Iowa State University

Iowa for office space for the Area Extension Office. The lease provides for the rental of 1100 square feet of refurbished office space at $320 per month and includes all utilities and custodial service. The lease period extends over the three years beginning October 1, 1962, and contains an option for an additional three-year period at the same rate and under the same terms as the present lease.

MOTION: Mr. Perrin moved that the Board approve the lease of the office space for use by the Area Extension Office. The motion was seconded by Mr. Wallace. On a roll call vote the votes were as follows:

AYE: Wolf, Perrin, Wallace, Quarton, Redeker

MAY: None

PASS: Rosenfield

ABSENT: Loss, Louden, Richards

The motion passed.

Purchase of Horticulture Farm. The University recommended the purchase of 50 acres of the 229 acres now being leased as a Horticulture Farm so that the University may erect buildings thereon.

MOTION: Mr. Wallace moved that the resolution shown below be approved by the Board. The motion was seconded by Mr. Quarton and upon vote by roll call, the votes were registered as follows:

AYE: Rosenfield, Wolf, Perrin, Wallace, Quarton, Redeker

MAY: None

ABSENT: Loss, Richards and Louden

The motion passed.

Purchase of Horticulture Farm

Resolution

WHEREAS a long-range plan for the development and use of agricultural lands closely adjacent to the built-up areas of Ames and operated by
Iowa State University (presented to the Board of Regents in April, 1964) indicated, among other things, the relocation of the Horticulture Farm, and

WHEREAS pursuant to said long-range plan a new 229-acre site for the Horticulture Farm was acquired by the Committee for Agricultural Development, Inc., an affiliated organization of the University, with the understanding that the land would be made available for purchase by the University at the original cost to the Committee for Agricultural Development or leased to the University, and

WHEREAS at a meeting held in April 1965, the Board of Regents determined that it would lease the land for the time being and approved the execution of a long-term lease with the Committee for Agricultural Development, and

WHEREAS in February 1967 title was transferred from the Committee for Agricultural Development to the Iowa State University Research Foundation, Inc., and the lease was assigned to said Iowa State University Research Foundation, and

WHEREAS, the University is now in a position to proceed with the construction of buildings and facilities for the Department of Horticulture on a portion of said land and it would appear appropriate from the standpoint of ownership, use, maintenance, taxation and eventual disposition of said buildings and facilities that title to the land on which said facilities are to be built be vested in the State of Iowa for the use and benefit of said University, therefore,

BE IT RESOLVED THAT for the purpose of providing a site for buildings and improvements on said farm, the State Board of Regents hereby approve and recommend to the Executive Council of the State of Iowa the purchase from the Iowa State University Research Foundation, Inc., of 50 acres described as follows:

The Southwest quarter of the Southeast quarter of Section 1, including 40 acres, and the Northeast quarter of the Northeast quarter of the Southeast quarter of Section 1, including 10 acres, all in Township 44 North, Range 24 West of the 5th Meridian,

at a price of $19,290 (approximately $386 per acre), payment for said purchase to be made from interest earnings on non-state funds, and

BE IT FURTHER RESOLVED THAT the lease with the Iowa State University Research Foundation, Inc. be amended to reflect the reduced acreage being leased.
CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register of Capital Improvements Business Transactions for July 15, 1968, to September 13, 1968, was approved and the contracts were awarded as follows:

Iowa State Center - Orchestra Lift and Passenger Elevator - Theatre - Special Funds

General Contract

Chenoweth-Kern Elevator Service, Inc. $66,000.00

Iowa State Center - Sound System - Theatre - Special Funds

General Contract

Sound Engineering Company of South California $72,957.00

Iowa State Center - Parking and Site Work - Special Funds

General Contract

James Thompson and Sons $678,163.00

Utilities Extensions - Underground Chilled Water Piping (62nd G.A. Funds, ISU Center Funds, and funds from project budgets of various projects)

General Contract

Hurst Excavating Company - Base bid $924,500.00
Less Alternate #1 B -30,000.00
Less Alternate #2 B -14,000.00

TOTAL CONTRACT $790,500.00

Utility Replacements & Extensions - 13.8 KV Primary Distribution (Underground) - (61st G.A. Funds, ISU Center Funds, 62nd G.A. Funds)

General Contract

Bel Electric Company, Inc. $98,200.00
Utilities - Cooling Tower Basin & Control Building (62nd G.A. and ISU Center Funds)

General Contract
Carlson Rockey, Inc. $49,136.00

Utilities - Power Plant Pumping Equipment - 62nd G.A. and ISU Center Funds

General Contracts
- FMC Corporation, Peerless Pumps $21,490.00
- Worthington Corporation $3,332.00
- Fairbanks-Morse & Company $9,651.00
- Layne-Western Company $3,744.00
- Wellin Company $7,939.00

TOTAL CONTRACTS $46,206.00

Utilities - Unit Substations, Switchgear & Motor Control Centers (62nd G.A. & ISU Center Funds)

General Contracts
- General Electric Supply Company
  Section 1 B $43,885.00
  Section 2 B $42,224.00
  Alternate 2 B 987.00

- Allis Chalmers Mfg. Company $13,472.00

TOTAL CONTRACTS $109,562.00
The following business pertaining to the Iowa Braille and Sight Saving School was transacted on September 13, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of July and August, 1968 were ratified by the Board.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register of Capital Improvements for the period July 1, 1968 to August 31, 1968 was approved by the Board.

ADJOURNMENT. The President adjourned the meeting at 2:53 p.m. on September 13, 1968.

H. Wayne Rickey, Executive Secretary
This document sets forth one man's opinion -- my own. My answer to this question is an unqualified "NO". It is based upon the following facts:

1. Iowa presently ranks among the leading states in the public support of medical education.

2. Proportionately more of Iowa's young people study medicine than those of all but nine other states.

3. Experience shows that the past significant increases in the number of medical graduates in Iowa has not been followed by an automatic increase in the physician population of Iowa. This experience is common to all midwestern states.

4. Contemplated growth of the College of Medicine in the next three years will more than maintain Iowa's position as a leader in the provision of medical education by public support.

5. Expansion beyond the contemplated point would very likely create competition for the educational dollar which would be detrimental to Iowa's whole program of higher education.

Robert C. Hardin
Another comparison to be made concerns what part of the medical education being sought by residents of a state is found in the school(s) supported by that state. The following table shows Iowa's position in this respect.

### Entering Medical Students - 1966

<table>
<thead>
<tr>
<th>School of Entrance</th>
<th>Number from Iowa</th>
<th>Number from USA</th>
</tr>
</thead>
<tbody>
<tr>
<td>State School in own state</td>
<td>111 (74%)</td>
<td>4,126 (46%)</td>
</tr>
<tr>
<td>State School in another state</td>
<td>7 (6%)</td>
<td>704 (8%)</td>
</tr>
<tr>
<td>Private School</td>
<td>31 (20%)</td>
<td>4,134 (46%)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>149 (100%)</strong></td>
<td><strong>8,964 (100%)</strong></td>
</tr>
</tbody>
</table>

It should be pointed out that the 149 Iowans were not the only ones in 1966 who were qualified (at least minimally). Others did not gain admission to any medical school. It should also be noted that many of the 38 who left the state to go to school were offered a place in Iowa's entering class but chose otherwise. In reciprocation for these 38 Iowa admitted 12 students from other states.

Comparison with the other nine midwestern states shows that with respect to the proportion of medical education furnished by the state (in 1966) there are two distinct groups. Six of ten, including Iowa, furnish from 74% to 85% of the medical education obtained by their residents. Four states furnish a significantly less amount — Illinois (40%); Missouri (48%); Wisconsin (50%); and Ohio (51%). Since 1966 Missouri and Ohio have taken steps to improve their positions and all but Wisconsin contemplate a new state supported school. Iowa's plan to increase the entering class to 160 will more than maintain its present position.

The next table compares the efforts of the ten midwestern states in publicly supported medical education. The important figure is the number of M.D.'s awarded per 100,000 population. The number awarded in the whole of the United States by both private and public schools is 3.8 per 100,000 population.

In summary, public support of medical education in Iowa either by the establishment of a second school or by enlargement of the existing one beyond the entering class of 160 now planned does not seem justifiable. Experience in Iowa and in the ten state midwestern area shows that simple increase in the number of medical school graduates is not followed automatically by an increase in the physician population. Iowa's effort in publicly supported medical education exceeds that of most states in spite of its mid-position in population and income. Iowa also is among the leading states with respect to the number of its young people who successfully seek admission to the study of medicine and in the
There is no question that a shortage of physicians exists—at least there is an insufficient number in practice to meet the expectations of the public for medical care in all geographical areas of the country. All of the reasons for this are not germane to the present discussion. However, resultant public opinion and political thought have brought pressures to bear on those who plan higher education and will continue to do so for several years into the future. A simple solution to the shortage, in Iowa or anywhere else, would seem to be to increase the number of physicians produced each year. In truth, if all medical schools were to be enlarged simultaneously to a sufficient size this end might be accomplished. However, each school and each state must assess its own position, particularly before taking any unilateral action.

The shortage of physicians has not come upon us suddenly. Talk first began about it in 1958 and by early 1960 three reports had been published which described the problem as it existed then, made predictions and set goals.

The untested premise that approximately 130 physicians per 100,000 population represented adequate medical manpower was accepted. The figure was derived from the physician-population ratio existing in 1930 when everyone was assumed to have adequate medical care. Increasing specialization, the augmented body of scientific knowledge and the entry of physicians into activities other than patient service were essentially ignored. The validity of this premise in 1968 is highly questionable. However, in 1958 the goals of increasing medical school graduates from 7400 to 11,000 yearly and the total physician force from 250,000 to 330,000 seemed unreachable. Therefore, the physician-population ratio was, at that time, an academic question. However, the output of physicians since 1958 has exceeded expectations and the question of how many we need should be restudied.

In 1958 there were 81 four year medical schools and 4 two year schools with a total enrollment of 29,614 students of whom 6860 were in the fourth year. A growth to graduates numbering 7500 per year in 1960, 8100 in 1965, 9600 in 1970 and 11,000 in 1975 was regarded as necessary for reaching the goal of 330,000 physicians in 1975. Since 1958 all existing medical schools have increased enrollments and there are five new four year schools in operation. There are now 3 two year schools, one having gone to the full 4 years. Ten more schools are under construction or in the planning stage. Graduates in 1968 numbered approximately 8400. Enrollment in all schools was 34,311 and is expected to be 42,000 by 1972. The present physician-population ratio is 142 per 100,000. The total number of active physicians in the United States is 294,072 plus 11,353 active osteopathic physicians. This exceeds the number hoped for by 1970.

What of Iowa? Our physician-population ratio has remained relatively stable since 1950 when our population was 2,621,073 and physicians numbered 2588. Our population is now estimated at approximately 2,800,000 and we
have 2113 physicians.* There are, in addition, 371 active osteopathic physicians. We share the national decline in the number of general practitioners and the relative increase in specialists. In addition, as the population shifts from the farm and rural communities to the larger towns and cities, so do the physicians. Those areas of Iowa growing in population have an increasing number of physicians and those losing population are losing physicians. Furthermore, the shift in physician population is occurring at a faster rate than the shift in general population.

Past enlargement of the College of Medicine has had no visible effect on the size of the physician population of Iowa. As stated above, the number practicing in Iowa has remained relatively stable since 1950. Before that year the average enrollment in the College of Medicine was 300. In 1950 the entering class was increased from 90 to 120 and for the following 15 years the average enrollment was 138. The number of graduates increased concomitantly from an average of 67 per year in the 1945-49 period to 90 in 1950-54, 103 in 1955-59 and 105 in 1960-64. Since then we have had an average enrollment of 181 and our last graduating class numbered 125. The increased enrollment in the past few years is due to better retention of students. The medical school has expanded and has increased its graduating class size about 80% in the past 18 years, but, during this same period there has been no increase in the number of physicians practicing in Iowa. We plan a further expansion to an enrollment of 625 students with 150 graduates yearly. This alone will not solve Iowa's health care delivery problems.

Iowa reflects what is happening nation-wide. The midwestern area has had an emigration of new physicians to areas of greater population growth. Between 1963 and 1966 the midwestern states (Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, Ohio and Wisconsin) produced approximately 14,000 new physicians in state supported schools and 2300 in private colleges. In these same three years their physician populations increased a total of 2897. Contrariwise, California, the fastest growing state in the Union, graduated approximately 1000 physicians from state supported institutions and 620 from private schools, but gained 2566 practicing physicians in the same period.4,7,8

The midwestern states named here have increased their efforts in medical education in the past ten years and have plans for further expansion in the immediate future. Currently they have about 20% of the country's population and graduate about 20% of its new physicians from state supported schools. In addition to the twelve state supported medical colleges in this area there are nine privately supported ones which are largely national in character. (Private schools are: in Illinois - Northwestern, Loyola, Chicago Medical College and University of Chicago; in Missouri - Washington University and St. Louis University; in Nebraska - Creighton; in Ohio - Case Western Reserve; in Wisconsin - Marquette.) In addition to plans for increasing the size of entering

*Physician totals do not include College of Medicine Faculty nor staff of the Mental Health Institutes.
classes in the state supported schools of the area, Ohio, Illinois and Missouri have declared intent to build new publicly supported institutions. Unless this effort is matched elsewhere in the country a continuation, and perhaps accentuation, of this out-migration of young physicians from the midwest is to be expected.

There is another important aspect to the question of how much support should be given medical education by the state. In addition to producing physicians for its population, the state has an obligation to provide education for its young. Part of this obligation is the provision of the opportunity to study medicine. The question is, "How large a part?" Ideally every properly motivated and qualified young man and woman should find a place in medical school. This goal has never been attained and currently, in the United States, about half of all students meeting minimum requirements gain admission to some medical school. The question is really a financial one. Medical education is expensive and allocations to it from the public purse must be judged in relation to other necessary and important programs. Should too many of the available educational dollars go to medicine, the expectations and rights of young people who wish to pursue other endeavors might be impaired.

There is no formula for determining the proportionate amount of support which should be given medical education. We can get some idea of our relative position by comparison with other states. Public support of institutions is dependent upon income from taxes and this in turn is affected by the number of people to be taxed and their incomes. These are not the sole factors, of course, but they do for comparison. It has been noted for some time that the smaller states tend to spend a higher proportion of their incomes on medical education than do the larger and wealthier states. The following table shows Iowa's mid-position among all states with relation to population and per capita income. Among the ten midwestern states Iowa ranks eighth in population and ninth in per capita income.

Further comparisons show that Iowa, in spite of its "average" financial position, furnishes significantly more medical education for its young than the average state. Also, there are proportionately more Iowans entering some medical school each year than in all but nine other states. The following tables show this for the midwestern area.

It will be seen that Iowa has more students per unit population entering medicine than the national average and more than all midwestern states except Kansas and Nebraska. The nine states leading Iowa in this respect are New York (7.5), North Dakota (7.3), Nebraska (7.1), Utah (7.0), District of Columbia (6.9), New Jersey (6.4), Arkansas (6.2), South Dakota (5.8), and Kansas (5.5). With the exception of New York and New Jersey these are small states which have invested heavily in medical education and which share Iowa's problem of the "doctor shortage." Although the figures shown are for 1966 only, the position held by Iowa has not changed significantly for ten years.
### Population and Income

**Ten State Area - 1966-67**

<table>
<thead>
<tr>
<th>State</th>
<th>Population</th>
<th>Rank</th>
<th>Per Capita Income</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,000's</td>
<td></td>
<td>Amount</td>
</tr>
<tr>
<td>Iowa</td>
<td>2,800</td>
<td>25</td>
<td>$2,595</td>
</tr>
<tr>
<td>Illinois</td>
<td>10,695</td>
<td>4</td>
<td>3,245</td>
</tr>
<tr>
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<td>4,952</td>
<td>11</td>
<td>2,827</td>
</tr>
<tr>
<td>Kansas</td>
<td>2,271</td>
<td>29</td>
<td>2,692</td>
</tr>
<tr>
<td>Michigan</td>
<td>8,311</td>
<td>7</td>
<td>3,009</td>
</tr>
<tr>
<td>Minnesota</td>
<td>3,611</td>
<td>18</td>
<td>2,625</td>
</tr>
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<td>Missouri</td>
<td>4,509</td>
<td>13</td>
<td>2,628</td>
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<tr>
<td>Nebraska</td>
<td>1,473</td>
<td>35</td>
<td>2,573</td>
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<td>Ohio</td>
<td>10,517</td>
<td>6</td>
<td>2,816</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>4,246</td>
<td>16</td>
<td>2,682</td>
</tr>
<tr>
<td>USA</td>
<td>195,000</td>
<td>--</td>
<td>2,582</td>
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</tbody>
</table>

### Population Characteristics Related to Medical Education - 1966

<table>
<thead>
<tr>
<th>State</th>
<th>Rank among states as to population</th>
<th>Entering Med Students per 100,000 Population</th>
<th>Entering Med Students per 1000 Bachelor's Degrees Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iowa</td>
<td>25</td>
<td>5.3</td>
<td>16.3</td>
</tr>
<tr>
<td>Illinois</td>
<td>4</td>
<td>4.5</td>
<td>20.7</td>
</tr>
<tr>
<td>Indiana</td>
<td>11</td>
<td>4.6</td>
<td>15.1</td>
</tr>
<tr>
<td>Kansas</td>
<td>29</td>
<td>5.5</td>
<td>15.6</td>
</tr>
<tr>
<td>Michigan</td>
<td>7</td>
<td>4.4</td>
<td>17.2</td>
</tr>
<tr>
<td>Minnesota</td>
<td>18</td>
<td>4.9</td>
<td>16.6</td>
</tr>
<tr>
<td>Missouri</td>
<td>13</td>
<td>3.2</td>
<td>12.7</td>
</tr>
<tr>
<td>Nebraska</td>
<td>35</td>
<td>7.1</td>
<td>16.8</td>
</tr>
<tr>
<td>Ohio</td>
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<td>3.9</td>
<td>16.2</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>16</td>
<td>3.9</td>
<td>13.4</td>
</tr>
<tr>
<td>USA</td>
<td>--</td>
<td>4.5</td>
<td>18.1</td>
</tr>
</tbody>
</table>
State Supported Medical Education
1966-67

<table>
<thead>
<tr>
<th>% of Students from state entering medicine who enter own state school</th>
<th>Enrollment 1966-67</th>
<th>M.D.'s awarded per 100,000 population</th>
<th>Entering Class 1966</th>
<th>Entering Class 1967</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iowa</td>
<td>74%</td>
<td>487</td>
<td>4.0</td>
<td>123</td>
</tr>
<tr>
<td>Illinois</td>
<td>40%</td>
<td>765</td>
<td>1.7</td>
<td>200</td>
</tr>
<tr>
<td>Indiana</td>
<td>85%</td>
<td>818</td>
<td>3.7</td>
<td>216</td>
</tr>
<tr>
<td>Kansas</td>
<td>82%</td>
<td>446</td>
<td>4.5</td>
<td>126</td>
</tr>
<tr>
<td>Michigan</td>
<td>82%</td>
<td>1,296</td>
<td>3.4</td>
<td>350</td>
</tr>
<tr>
<td>Minnesota</td>
<td>83%</td>
<td>643</td>
<td>4.3</td>
<td>166</td>
</tr>
<tr>
<td>Missouri</td>
<td>48%</td>
<td>326</td>
<td>1.7</td>
<td>86</td>
</tr>
<tr>
<td>Nebraska</td>
<td>78%</td>
<td>339</td>
<td>5.0</td>
<td>87</td>
</tr>
<tr>
<td>Ohio</td>
<td>51%</td>
<td>969</td>
<td>2.1</td>
<td>255</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>50%</td>
<td>395</td>
<td>2.7</td>
<td>103</td>
</tr>
<tr>
<td>USA</td>
<td>46%</td>
<td>--</td>
<td>2.3</td>
<td>--</td>
</tr>
</tbody>
</table>

proportion of that education furnished by the state. We have had an 80% increase in the output of physicians in the past 20 years and contemplate another 30% increase in enrollment in the next three years. There is danger of impairment of other educational programs in going beyond this point. Iowa is also doing its part in solving the national shortage of physicians and will keep pace with other states as the planned expansion evolves.

In the future, if Iowa grows in population, the presently existing school should be enlarged to an entering class of at least 200. If a second medical school is ever needed it should be placed at one of the other universities.
References


EXHIBIT "B"
RESOLUTION FOR PROCEEDINGS TO VACATE
PART OF CORALVILLE CUTOFF ROAD
IN IOWA CITY, IOWA

WHEREAS, the road known as the Coralville Cutoff Road, which runs
south from the Chicago, Rock Island and Pacific Railway underpass to County
Road "W" in the West Half of Section 8, Township 79, Range 6 West of the 5th
p.m., in Iowa City, Johnson County, Iowa, is located upon land belonging to the
State of Iowa for the use and benefit of the State University of Iowa, and as such
constitutes an institutional road within the jurisdiction of the Iowa State Board
of Regents as provided by Chapter 306 of the Code of Iowa 1966; and

WHEREAS, the development of University of Iowa married student housing
areas and other facilities to the west of said road have made it advisable and
necessary to straighten and relocate said road to provide better access to said
areas and to better handle the increased flow of traffic, and said road has been
relocated as shown on the attached drawing;

NOW THEREFORE BE IT HEREBY RESOLVED that proceedings to vacate
the part of the Coralville Cutoff Road extending South from the Chicago, Rock
Island and Pacific Railway underpass to a point directly east of the WSUI Radio
Station towers, as shown on the attached drawing marked Exhibit "A" and in-
corporated herein by reference, shall be instituted and conducted as provided
in Sections 306.4 to 306.11, inclusive, of the Code of Iowa 1966; and, as re-
quired by Section 306.5, a date for the hearing on the proposed vacation is
hereby fixed for 11:00 o'clock A.M. on the 14th day of November, 1968, in the
Board Room of Old Capitol at the University of Iowa, Iowa City, Johnson County,
Iowa. The executive secretary of the board is authorized and directed to publish
notice of said hearing in the Iowa City Press-Citizen, a legal newspaper of
general circulation, published in Iowa City, Johnson County, Iowa, at least
twenty days (20) prior to said hearing, and shall also send a copy of said notice
by certified mail to all public bodies and persons as required by Section 306.6,
stating that the Iowa State Board of Regents proposes to vacate that part of the
Coralville Cutoff Road from the Chicago, Rock Island and Pacific Railway
underpass to a point east of the WSUI Radio Station towers, as shown on the
attached drawing, said location being in the West Half of Section 8, Township 79,
Range 6 West of the 5th P.M.; and that all rights to the public and all persons,
houses and corporations to the use thereof for street and highway purposes be
permanently terminated and said tract be retained and reserved by the State
of Iowa for the use and benefit of the State University of Iowa as a part of its
campus, and that persons having objections thereto or claims for damages or
account thereof may appear and file their objections and claims as provided by
Chapter 306 of the Code of Iowa 1966, and may be heard at said hearing.
RESOLUTION AND ORDER
ESTABLISHING NEW LOCATION OF
INSTITUTIONAL ROAD KNOWN AS
CORALVILLE CUTOFF ROAD

WHEREAS, the road known as the Coralville Cutoff Road, which runs south from the Chicago, Rock Island and Pacific Railway underpass to County Road "W" in the West half of Section 8, Township 79, Range 6 West of the 5th P. M. in Iowa City, Johnson County, Iowa, is located upon land belonging to the State of Iowa for the use and benefit of the State University of Iowa, and as such constitutes an institutional road within the jurisdiction of the Iowa State Board of Regents as provided by Chapter 306 of the Code of Iowa 1966; and

WHEREAS, the development of University of Iowa married student housing areas and other facilities to the west of said road have made it advisable and necessary to straighten and relocate said road to provide better access to said areas and to better handle the increased flow of traffic; and

WHEREAS, the Iowa State Board of Regents has adopted a resolution instituting proceedings to vacate that part of the Coralville Cutoff Road extending South from the Chicago, Rock Island and Pacific Railway underpass to a point directly east of the WSUI Radio Station towers, said road being located in the West half of Section 8, Township 79, Range 6 West of the 5th P. M., all as shown on drawings on file and available for inspection in the office of the University Architect, 200 Gilmore Hall, Iowa City, Iowa; to permanently terminate all rights of the public and all persons, firms and corporations to the use thereof for street and highway purposes; and to reserve and retain said tract by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus; and

WHEREAS, that portion of said road to be vacated has been relocated at a new location to the northwest, as shown on the attached drawing marked Exhibit "A" and incorporated herein by reference, and as shown on engineering drawings on file and available for inspection in the office of the University Architect, 200 Gilmore Hall, Iowa City, Iowa;

NOW THEREFORE, Be It and It Is Herewith Resolved and Ordered by the Iowa State Board of Regents that the vacated portion of the road known as the Coralville Cutoff Road is hereby relocated and established as an institutional road under the jurisdiction and control of the State Board of Regents, as provided in Sections 306, 10 and 306, 12 of the Code of Iowa 1966, in the location shown on the attached drawing marked Exhibit "A", and as shown on engineering drawings on file and available for inspection in the office of the University Architect, 200 Gilmore Hall, Iowa City, Iowa.

A copy of this order shall be filed with the County Auditor of Johnson County, Iowa, and with the Iowa State Highway Commission as provided in Section 306, 10 of the Code of Iowa.
EMPLOYEE CANDIDATE FOR PUBLIC OFFICE. A telephone conference call was held on September 17, 1968, concerning the candidacy of Mr. Paul N. Culton for state representative. Mr. Culton is an instructor at the Iowa School for the Deaf. The following members were present during the conference call:

Mr. Quarton, Mrs. Rosenfield, Mr. Richards, Mr. Louden, Mr. Wallace, Mr. Wolf and Mr. Redeker.

Mr. Loss and Mr. Perrin were contacted subsequently concerning the matter. Dr. Giangreco reported that Mr. Culton was a full-time faculty member running for state representative in the general election. He reported that Mr. Culton's campaign consisted primarily of allowing his name to appear on the ballot and is not interfering with Mr. Culton's full time duties at the institution. Under Board of Regents policy, action is required by the Board on each individual case of this type. Dr. Giangreco recommended that Mr. Culton be allowed to continue his employment at the institution and not be required to take a leave of absence.

The vote of Dr. Giangreco's recommendation was as follows:

AYE: Quarton, Louden, Rosenfield, Loss, Perrin, Redeker
NAY: Richards, Wallace, Wolf

The recommendation that Mr. Culton be allowed to continue his employment without leave of absence was approved.

R. Wayne Riches, Executive Secretary