

Cedar Falls, Iowa
September 12, 13 and 14, 1962

The State Board of Regents met at the State College of Iowa, Cedar Falls, Iowa, on September 12, 13 and 14, 1962.

Present:

Members of the State Board of Regents

Mr. Crabbe	All sessions
Mrs. Evans	All sessions
Mr. Hagemann	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions but p.m. the 14th
Mr. Oberhausen	All sessions
Mr. Redeker	All sessions
Mrs. Rosenfield	No session
Mrs. Valentine	All sessions

Members of the Finance Committee

Chairman Gernetzky	All sessions
Secretary Dancer	All sessions
Mr. Cottrell	All sessions

Office of the State Board of Regents

Secretary to Secretary Lenihan	All sessions
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State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Vice President Weaver	All sessions
Vice President Jolliffe	All sessions
Director Jordan	All sessions

Iowa State University

President Hilton	All sessions
Vice President Parks	All sessions
Vice President Platt	All sessions
Director Elder	All sessions

State College of Iowa

President Maucker	All sessions
Dean Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Iverson	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

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The Board met at 1:45 p.m., September 12, 1962, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. President Hagemann recessed the Board meeting and the Educational Policy Committee and the Building and Business Committee proceeded with Committee work. The Board reconvened at 11:30 a.m., September 13, 1962.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on September 13, 1962:

EXECUTIVE SESSION - LEGISLATIVE BUDGETS FOR 1963-1965. President Hagemann asked if there were any objections to an executive session to consider the final requests for appropriations for the 1963-1965 biennium that had been filed by the executives of the institutions with the State Board of Regents. There were no objections, and the Board resolved itself into executive session at 1:15 p.m. At 5 p.m. President Hagemann recessed the meeting until 8 p.m. The Board rose from executive session at 10 p.m., and President Hagemann stated that it would reconvene at 9 a.m., September 14.

September 14, 1962

The following business relating to general or miscellaneous matters was transacted on September 14, 1962:

LEGISLATIVE BUDGETS FOR 1963-1965. After further consideration of the requests of the institutional executives for appropriations for the 1963-1965 biennium, it was agreed that they should be studied further. President Hagemann stated that he would call a special meeting to be held in the Board's Office in Des Moines, Iowa, on either September 20 or September 22.

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PUBLIC AREA COMMUNITY COLLEGES - REPORT. President Maucker discussed further the following report dated August 6, 1962, that had been submitted to the Board in regard to the proposal of the State Department of Public Instruction for public area community colleges: (See page 442, Board minutes of June 14-15, 1962; page 6, Board minutes of July 12-13, 1962; and page 88, Board minutes of August 9, 1962.)

At the request of the Presidents, representatives of the three institutions (E. T. Peterson, Howard Jones, and Karl Kammermeyer from SUI; Virgil Lagomarcino and Arthur Gowan from ISU; J. W. Maucker and William Lang from SCI) and the Finance Committee met twice and prepared the following statement regarding the proposal for establishing a state-wide system of area community colleges:

C. Creation of Area Education Districts

In accordance with the criteria listed in their Recommendation #15, staff members of the Department of Public Instruction have divided the state into sixteen area education districts. The Department is recommending that each such area be made responsible for providing the services to schools normally performed by an intermediate district, thus replacing existing county school boards and superintendents, and be given authority to operate, on vote of the people, a community college program for the area. A system of community colleges, established in accordance with these criteria, would in the judgment of the Regents Committee, provide a much better program of community college education than Iowa now has. The larger tax base and the greater number of pupils who would be present in the new districts would make it economically feasible to offer more of the educational programs stipulated in Recommendation 9 than is now the case in most of the existing public junior or community colleges. In many of these new area education districts, a single multi-purpose community college would come into being. An existing two-year community college or junior college might be expanded to become the community college for the new area education district or might be incorporated into the over-all program to provide a portion of the community college services in the area education district. Some existing two-year colleges might remain as they are, operating under local school district boards.

D. Concerns of the Regents for Standards of Transfer Work and Length of Programs Offered

The Board of Regents is vitally interested in quality educational programs at all levels and has particular interest in those community college programs which prepare students in the first or second year of college for transfer with advanced standing to one of the three publicly supported institutions under its jurisdiction. The Board may also be concerned that in

the development of needed programs of vocational and technical education, community colleges not enter programs of technical preparation which can better be carried on at one of the institutions under the Board of Regents. There is particular concern about the latitude provided in Recommendation 8 as proposed by the State Department of Public Instruction. Most terminal vocational and technical programs in the community college should reach their objective within a two-year span of time. Most curricular offerings of a vocational and technical nature that demand more than two years of post-secondary work for completion should probably be linked with an existing four-year institution. The entry of community colleges into more than two years of post-secondary work often induces community and regional pressures for the expansion of these colleges into four-year institutions offering the baccalaureate degree. Such expansion may even be pushed at the expense of the two-year terminal technical and vocational programs, the major unique function possessed by the community college.

E. Mechanism for Control - Joint Action of Two Boards

It may be that the Board of Regents will find that the proposal of the State Department of Public Instruction as now stated in the appended seventeen points does not provide for sufficient consideration of the concerns of the Board of Regents as expressed in Paragraph D above. In order that the concerns of the Board of Regents may be adequately represented, it is suggested that the present system (or some other system to be devised) which provides that adoption of standards for community colleges and annual approval for state aid be a function of the State Board of Public Instruction and the State Board of Regents, acting jointly, be continued. One modification in the law, if joint action of the two Boards is to be continued, might be provision for a year's notice if approval is to be withdrawn, giving a community college the opportunity to overcome any deficiencies within the warning period.

F. Advisory Committee

The provision for an advisory committee to be established by the Regents and the Board of Public Instruction (Recommendation 4), as it now stands, lacks specificity and needs modification:

1. Discussion with a member of the staff of the State Department of Public Instruction reveals that the proposed advisory committee was not intended to deal with the "integration of all aspects of higher education," as is stated, but was intended to relate to the integration of community college programs with the programs of other institutions offering post-high school education. This point needs clarification.
2. The committee is to be advisory only and hence, may not provide a sufficient safeguard of the interests of the Board of Regents in the quality and standards of all publicly-supported higher education programs. There is some question as to whether a purely advisory committee need be, or ought to be, set up in the law.

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3. If the committee were to be given legal authority to participate in the control of the colleges, the inclusion of representatives of private colleges might be questioned.

G. Technical Institutes in Regents Institutions

The Board of Regents will, in all probability, wish to continue to review the offerings in its technical institutes so that these offerings and any others to be established will complement the vocational-technical offerings which may be established in the area community colleges.

H. Financial Implications

It should be clearly understood that if a state-wide plan establishing area community colleges is to be placed in effect, it must be adequately financed from additional revenues. Any state expenditure for area community colleges should not be at the expense of the support and growth of the three state institutions of higher education.

STATE BOARD OF PUBLIC INSTRUCTION - STATEMENT REGARDING EFFORTS TO IMPROVE

SCHOOLS. The following statement was submitted by President Maucker on behalf of the three presidents:

The State Board of Regents is appreciative of the steps that have been taken by the State Board of Public Instruction and its professional staff to improve instruction in the Iowa schools.

In view of the increased complexity of the times and the competition we face from abroad, it is imperative that achievements by elementary and high school students in the various academic disciplines as well as in related vocational and special fields be maintained and further strengthened.

Receiving, as they do, the graduates from Iowa high schools, the state institutions are particularly cognizant of the tremendous importance of high quality educational programs for those who will go on to college. Students who are not adequately prepared produce a heavy drop out rate and increased educational costs.

Therefore, the State Board of Regents is glad to go on record in declaring that there has been a notable improvement in the achievement of high school graduates in the last few years. Specifically, the Board of Regents endorses the action and commends the State Board of Public Instruction for:

1. Improving the efficiency of the schools by encouraging the enlargement of school administrative units through school district reorganization.
2. Upgrading standards in the high schools through the high school approval program.

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3. Increasing the effectiveness of teachers through higher preparation and certification standards.
4. Strengthening school instructional programs by working for increased public understanding and support.

The fullest development of her richest natural resource - young people - is imperative if Iowa is to maintain her present progress and forge ahead to continued growth in the future. It is hoped that all Iowans who are concerned with providing the best educational standards consistent with her resources will give the State Department and the schools continued support in their efforts to upgrade instruction for the youth of the state.

Mr. Crabbe moved that the foregoing statement be approved. The motion was seconded by Mrs. Evans and passed.

JOINT MEETING WITH STATE BOARD OF PUBLIC INSTRUCTION. At 10 a.m., the State Board of Regents met jointly with the State Board of Public Instruction. Present, other than the members of the State Board of Regents and the institutional representatives, were: Vice President S. B. Martin, Charles W. Antes, D. F. Busse, S. W. Hirschler, C. E. Judd, L. D. Menke, Mrs. James Shannahan, and Mrs. O. D. Wearin, members of the State Board of Public Instruction; Superintendent Paul F. Johnston, Assistant Superintendent W. D. Chismore, and Assistant Superintendent W. T. Edgren, of the State Department of Public Instruction.

Statement. President Hagemann presented to Vice President Martin a copy of the statement of appreciation of the efforts of the State Board of Public Instruction to improve the schools in Iowa, and copies of the statement were distributed to the other members of the Board.

Budgets and Appropriation Requests, 1963-1965. The two Boards exchanged information about the proposed budgets and appropriation requests for the 1963-1965 biennium and discussed the programs and needs.

Public Area Community Colleges. Copies of a revision, dated September 6, 1962, of the Recommendations of the State Department of Public Instruction for the Establishment, Control, Operation and Financing of Iowa Public Area Community Colleges were distributed to members of the State Board of Regents, and Superintendent Johnston stated that some of the revisions were based on suggestions

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made by representatives of the State Board of Regents. A discussion followed about the recommendations, in order that there wouldn't be any misunderstanding about their intent.

Other matters discussed were:

1. The appointment of the State Board of Public Instruction and the State Board of Regents as the State Educational TV Agency.
2. Special Education, under the State Department of Public Instruction, and the relationship of activities of that department for the education of the visually and hearing handicapped children to the programs of the Iowa Braille and Sight-Saving School and the Iowa School for the Deaf, under the State Board of Regents.
3. The need for more joint meetings of both Boards to consider programs of mutual interest.

TECHNICAL INSTITUTE. At the meeting held on July 13, 1962, the Committee on Educational Coordination reported that members of the Committee would be at the Iowa State University in Ames during the week of July 15, 1962, to evaluate the work being done by the Technical Institute, and would report to the Board.

(See page 5, Board minutes of July 12-13, 1962.)

Copies of a report of the "Evaluation of the Operation of the Technical Institute in the College of Engineering at the Iowa State University" were distributed to Board members. A part of the report is, as follows:

Findings and Conclusions of the Committee (Committee on Educational Coordination)

1. The Committee concluded that the Technical Institute program has been a good one in every respect.
2. The admissions policy is sufficiently selective to encourage high-quality performance by the students who are admitted. To be eligible for admission a student should be in the upper half of his high school graduating class and should have completed at least $2\frac{1}{2}$ units of high school mathematics. Admissions priority is given to applicants from the State of Iowa.
3. In view of the short experience in operating such a program, the Committee feels that the retention rate of students admitted to the program has been good.

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4. The curricula offered in the three areas of the Technical Institute (Construction Technology, Electronics Technology and Mechanical Technology) appear to be well designed to give the desired combination of practical and basic training. Improvements in the curricula will be made as experience dictates.
5. The program gains strength and substance through its connection with a regularly established College of Engineering.
6. Job placement for the members of the first graduating class, May, 1962, has been excellent. The average beginning monthly salary for the entire graduating class is \$447. Graduates had an opportunity to choose from among an average of four job offers.
7. The instructional and administrative staff interviewed by the Committee were highly enthusiastic about the program and were favorably impressed by the caliber of students enrolled in the program.
8. From all reports, the students in the Technical Institute have not been made to feel that they are "second-class citizens". The Technical Institute students have apparently found themselves welcome on the campus and have fit in well with the whole range of University activities.

Recommendations and suggestions of the Committee

1. It is recommended that Iowa State continue to offer the Technical Institute program in its College of Engineering.
2. In view of the good experience of operating the Technical Institute at Iowa State over the past two years, the Interinstitutional Committee on Educational Coordination suggests that the State Board of Regents may want to invite the other two institutions to explore the possibility of establishing similar two-year, non-collegiate programs in their own particular areas of interests and capabilities.

President Hagemann stated that the report and recommendations regarding the Technical Institute would be considered at the October meeting.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of meetings of the State Board of Regents were approved, as follows:

Meeting held July 26, 1962

Meeting held August 9, 1962.

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APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University of Iowa	June 28 and July 24, 1962
Iowa State University	May 8, June 12, and July 10, 1962
State College of Iowa	May 23, June 20, and July 20, 1962
Iowa Braille and Sight-Saving School	May 23, and August 8, 1962
Iowa School for the Deaf	July 9, 1962
State Sanatorium	July 25, 1962

SURVEY - EDUCATIONAL LOAD FACTORS AND COSTS. President Hancher reported that on August 21, 1962, Arthur M. Gowan, Secretary of the Committee of Nine, had addressed the following letter to the three Presidents: (See page 3, Board minutes of July 12-13, 1962; and page 86, Board minutes of August 9, 1962.)

"Following recent actions of the Board of Regents, the Committee of Nine feels that certain questions should be raised with the Board regarding the Committee and its activity. The Committee proposes that the following questions be presented to the Board:

1. Do the recent actions of the Board of Regents indicate that the Committee of Nine should continue its work or that the Committee has in effect been discharged?

If the Committee is to continue its work, should it be reorganized or reconstituted?

What should the relationships be, if any, between the outside expert the Board has agreed to employ and the Committee of Nine?

2. If the Committee is to continue its work, shall it be only on a study of costs, or is the educational load factor an item that will be referred to the Committee for recommendation or execution?
3. May the Committee assume that it is not obligated to follow the cost study of any state?"

President Hancher stated that there is a distinction between Educational Load Factor and Unit Cost studies, and that the three Presidents recommended:

1. That the Committee of Nine should continue to explore the Unit Cost problem.

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2. That there should be no obligation for the Committee to follow the pattern or formula of any other state or institution.
3. That the membership on the Committee may be reorganized depending on the wishes of the institutions appointing them.
4. That the Committee should stand ready to be of assistance to any outside expert if he should decide he wants its help.
5. That the Presidents may meet with the Committee to see if there is any work they are doing or could do that would be relevant to the Educational Load Factor.

President Hancher also stated that at this time no names of experts that might be employed by the State Board of Regents were being given.

COMMITTEE ON EDUCATIONAL COORDINATION - RESOLUTION OF APPRECIATION - HARVEY H.

DAVIS. The following resolution was submitted:

RESOLVED, that the State Board of Regents hereby expresses its deep appreciation to Harvey H. Davis, Provost of the State University of Iowa, in recognition of his invaluable service to the Board and the institutions as a member of the Interinstitutional Committee on Educational Coordination since its establishment in 1950.

Mrs. Evans moved that the foregoing resolution be adopted. The motion was seconded by Mrs. Valentine and passed.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of August, 1962. The report was accepted.

INVESTMENTS - INVENTORY OF SECURITIES. Mr. Gernetzky distributed to Board members copies of an inventory of securities belonging to the institutions, as of June 30, 1962. (See page 298, Board minutes of March 8-9, 1962.)

STATE EDUCATIONAL TV AGENCY. Secretary Dancer reported that Governor Erbe had appointed the State Board of Public Instruction and the State Board of

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Regents as the State Educational TV Agency and also had appointed a 14-member Advisory Committee. (See page 88, Board minutes of August 9, 1962.)

Mr. Dancer stated that the appointment of a joint technical committee would be recommended to the two boards and that names would be submitted.

CIVIL DEFENSE PROGRAMS. Copies of the proposed Civil Defense Programs of the State University of Iowa, the Iowa State University and the State College of Iowa were mailed to Board members prior to the meeting. (See page 6, Board minutes of July 12-13, 1962.)

The Civil Defense Programs as submitted by the State University of Iowa, the Iowa State University and the State College of Iowa were approved; and it was understood that requests for approval of license agreements authorizing the federal government to make certain college or institutional buildings public shelters would be docketed for consideration at the October meeting.

TRAVEL ORDERS. Secretary Dancer stated that annual meetings would be held, as follows, and he asked Board members who expected to attend the meetings to notify him so requests for travel authorization could be filed with the Executive Council of Iowa:

1. Annual meeting of the Association of Governing Boards of State Universities and Allied Institutions at the University of Michigan, Ann Arbor, Michigan, October 9-13, 1962.
2. Annual meeting of the American Council on Education in Chicago, Illinois, October 3-5, 1962.

DORMITORY FINANCING. President Hagemann stated that new sources might be available for financing the construction of dormitories; that investigations were being made and that a report would be submitted at a later date.

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NEXT MEETINGS. The next regular meetings of the State Board of Regents will be held, as follows:

October 4-6, 1962, at the State University of Iowa, Iowa City, Iowa.

November 1-3, 1962, at the State University of Iowa, Iowa City, Iowa.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on September 14, 1962:

REGISTER OF PERSONNEL CHANGES. Mr. Crabbe reported that Superintendent Berg had called the attention of the Educational Policy Committee to the following items in the Academic Section of the Register of Personnel Changes for the month of August, 1962:

Walter Hines, position changed from teacher to vocational counselor and sociologist, and salary increased from \$5,150 to \$5,500, effective August 30, 1962.

Judith Siders, appointed librarian and girls' coach at a salary of \$4,900, effective August 30, 1962.

Jack Drake, audiologist, resignation effective August 30, 1962.

Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of August, 1962, were approved and ratified.

DAY SCHOOLS FOR THE DEAF. Mr. Crabbe reported that the following day schools for the deaf had been visited on the dates indicated by Superintendent Berg and members of the Finance Committee and that the work being done was satisfactory:

Davenport, Iowa, May 16, 1962.
Sioux City, Iowa, May 18, 1962.

RIGHT-OF-WAY EASEMENT - NORTHWESTERN BELL TELEPHONE COMPANY. The Building and Business Committee submitted the following right-of-way easement and reported that it had been approved by the Attorney General of Iowa, and by the Executive Council of Iowa on July 30, 1962: (See page 8, Board minutes of July 12-13, 1962.)

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"THIS AGREEMENT, made this 8th day of August, 1962, by and between the State Board of Regents, grantor, and Northwestern Bell Telephone Company, grantee:

"WITNESSETH, that grantor, for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to grantee, its successors and assigns, the right to enter and place, construct and maintain buried cables under and along the following described real estate, to wit:

Beginning 5 feet west of a pin located at the corner of the north-west quadrant formed by the intersection of the boundary of State Highway 92 and the boundary line of county road known in the County Engineer's office as 'the Black Top road running past rear of ISD' more recently named 'Valley View Drive', thence westerly $16\frac{1}{2}$ feet, thence north (parallel to the county road) 1020 feet to the north boundary of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, thence $16\frac{1}{2}$ feet east along the north boundary of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, thence south 1020 feet to the point of beginning, in Pottawattamie County, Iowa, said strip of land being approximately $16\frac{1}{2}$ feet wide and about 1020 feet long, containing .3629 acres more or less.

"Grantee shall have the right of ingress and egress to and from said land to survey, construct, maintain, rebuild, replace and relocate buried cables under and across the described property. Grantee agrees to indemnify grantor and to hold and save grantor harmless from any and all damage arising from grantee's use of the right, easement and right of way herein granted, and agrees to pay any damage or damages which may result to grantor's property, real and personal, through grantee's use thereof, except and other than excavation necessary to the construction, maintenance, repair, replacement and relocation of grantee's cables.

"In the judgement of grantor, said easement is desirable and will benefit the State of Iowa within the meaning of Iowa Code section 262.55 (1958).

"In the event grantee shall fail to begin construction upon the right of way granted herein within 1 year from date, all its rights hereunder shall cease.

"TO HAVE AND TO HOLD said easement unto the said Northwestern Bell Telephone Company, and unto its successors and assigns for the period of ninety-nine years."

Mr. Redeker moved that the foregoing right-of-way easement be approved and the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was as follows:

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Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the motion passed.

SURVEY - WATER SUPPLY AND DISTRIBUTION SYSTEM. The Building and Business Committee reported that the Council Bluffs Water Works had supplied the Iowa School for the Deaf with a statement that at the present time the existing connections serviced from the 10" main servicing the Iowa School for the Deaf are using less than 10 per cent of the main's calculated capacity and that the water supply for the School is ample.

Upon the recommendation of the Building and Business Committee, authority was granted to notify the Department of Mechanics and Hydraulics of the College of Engineering, State University of Iowa, that the survey requested in regard to the water supply and distribution system at the Iowa School for the Deaf is no longer needed and to convey the appreciation of the Board and the School to the Department for its offer of assistance.

REMOVAL OF GAS LINES FROM UTILITY TUNNELS. Upon the recommendation of the Building and Business Committee a project for removing the gas lines from the campus utility tunnels, as recommended by the State Fire Marshal, at an estimated cost of \$3,000 was approved; Wetherell, Harrison & Wagner, Architects, Des Moines, Iowa, was designated as engineer for the project; and authority was granted to allocate \$3,000 to the project from the unobligated balance in the appropriation made by the 59th G.A. for the Girls Dormitory Without Equipment, subject to approval by the Budget and Financial Control Committee; and the project was referred to the Finance Committee with power to act.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on September 14, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of August, 1962, were approved and ratified.

ADMISSION OF OUT-OF-STATE STUDENT. Upon the recommendation of the Educational Policy Committee, Superintendent Iverson was authorized to admit a fifth grade student from California, with the understanding that the parents will pay the cost, \$3,039.21 a year in nine payments, and the Secretary of the State Board of Regents was authorized to sign the contract.

WATER TOWER REPAIRS - FUNDS. Upon the recommendation of the Building and Business Committee, authority was granted to transfer and use the balance of \$1,207.90 in the appropriation for Main Building Tuck Pointing, 59th G.A., to pay a portion of the cost of the Water Tower Repairs, subject to the approval by the Budget and Financial Control Committee.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of August, 1962, were approved and ratified.

SALE OF PROPERTY - IOWA STATE HIGHWAY COMMISSION. The Building and Business Committee reported that the Iowa State Highway Commission on August 29, 1962, authorized the purchase of a 15.44 tract of land owned by the State of Iowa for the use and benefit of the State Sanatorium on the basis of an appraisal of \$8,500, and that the necessary papers for the transfer of this property would be submitted to the Board at a later meeting. (See page 94, Board minutes of August 9, 1962.)

UTILITY CONNECTIONS - IOWA STATE HIGHWAY COMMISSION. In a letter dated July 31, 1962, the Iowa State Highway Commission requested the right to connect to the existing sewer and water lines from the State Sanatorium. (See page 94, Board minutes of August 9, 1962.)

The Building and Business Committee reported that the State Sanatorium could furnish the Iowa State Highway Commission water and steam, but that arrangements to connect with the sewer line would have to be made with the State University of Iowa.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on September 14, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of August, 1962, were approved and ratified.

DEATHS. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the following deaths:

Dr. Clarence Van Epps, professor emeritus, Department of Neurology, College of Medicine, on August 10, 1962, at Phoenix, Arizona. Dr. Van Epps, retired since 1947 as professor and head of Neurology had been a member of the medical staff for forty-four years.

C. Woody Thompson, professor in the Department of General Business, College of Business Administration, and director of the Bureau of Business and Economic Research, on August 30, 1962, at Iowa City, Iowa. Professor Thompson was a member of the staff for thirty-seven years, and had served as Dean of Students from 1942 to 1947.

RESIGNATIONS. Upon the recommendation of President Hancher and the Educational Policy Committee the following resignations were accepted:

Paul Olefsky, associate professor in the Department of Music of the School of Fine Arts, College of Liberal Arts, effective as of June 8, 1962.

David Alftine, associate professor in the Department of Radiology, College of Medicine, effective as of September 10, 1962, to enter private practice.

James R. Jordan, director of University Relations and associate professor in the School of Journalism, College of Liberal Arts effective October 31, 1962, to accept a position as Assistant to the President for University Relations at Indiana University, Bloomington, Indiana. President Hancher made the following statement in regard to the resignation of Mr. Jordan:

"Mr. Jordan has held such a key position here both in University activities and in my own confidence that I find it difficult to foresee just what it will be like here without him. Over the years I

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have come to rely on his counsel and judgment in many matters having to do with University relations both on and off campus. In many ways it was an ideal relationship between president and public relations officer and I have always had the very comfortable feeling that Jim was completely loyal to the University and that, if occasion demanded, his loyalty to the University would transcend any loyalty to me. His going is a great loss to the University and the State, but we wish him every success in his new position."

LEAVE OF ABSENCE. Upon the recommendation of President Hancher and the Educational Policy Committee a leave of absence without salary or insurance was granted to W. Ross Livingston, professor in the Department of History, College of Liberal Arts, for the academic year 1962-1963 to accept an appointment as visiting professor at Wake Forest College.

CHANGES IN APPOINTMENT AND SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee the following changes in appointment and salary were made:

Florence E. Sherbon, from associate professor to associate professor and acting dean, College of Nursing, and salary of \$11,200 plus insurance programs, twelve months' basis, increased by \$100 a month effective September 15, 1962, through June 30, 1963, or until a permanent dean is appointed and assumes office.

H. Sidwell Smith, associate professor and acting head of the Department of Civil Engineering, College of Engineering; appointment changed from full time to half time and salary reduced from \$12,000 to \$6,000 plus insurance programs, twelve months' basis, effective September 1, 1962, through June 30, 1963; salary of \$5,000 for the period to be paid from Account A 376, line 1.

CHANGE IN APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee the appointment of Dr. William D. Paul, Rehabilitation Unit of the College of Medicine, was changed from professor to professor of Physical Medicine and Rehabilitation without change in salary, effective as of September 1, 1962.

CHANGE IN SALARY. Upon the recommendation of President Hancher and the

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Educational Policy Committee the salary of Samuel M. Fahr, professor in the College of Law and the College of Dentistry, was increased from \$14,000 to \$14,300 plus insurance programs, nine months' basis effective September, 1962; salary to be paid as follows: Account A 424, line 4, \$13,500; Account A 474, line 2, \$500; Account A 453, line 1, \$300.

APPOINTMENTS. Upon the recommendation of President Hancher and the Educational Policy Committee the following appointments were made:

Dr. Duane W. Lovett, professor of Dental Clinic Administration and Director of Dental Clinic, College of Dentistry, at a salary of \$15,600 plus insurance programs, twelve months' basis, effective September 15, 1962; salary payable from Account A 453, line 1.

Zoe E. Anderson, associate professor of Nutrition (indefinite), Department of Internal Medicine, College of Medicine, at a salary of \$9,000 plus 2 meals and insurance programs, twelve months' basis, effective as of September 10, 1962; salary payable from Account A 510, line 18.

Goefrey H. Hartman, associate professor (indefinite) in the Department of English, College of Liberal Arts, at a salary of \$9,500 plus insurance programs, nine months' basis, effective September 1962; salary payable from Account A 284, line 27.

Robert Howren, associate professor (indefinite) in the Department of English, College of Liberal Arts, at a salary of \$8,500 plus insurance programs, nine months' basis, effective September 1962; salary payable from Account A 284, line 83.

Ernesto Corinaldesi, visiting associate professor in the Department of Physics and Astronomy, College of Liberal Arts, September 17, 1962, to February 2, 1963, at a total salary for the period of \$5,000 without insurance programs; salary payable from Account A 172, line 4.

CONTRACT - OFF-CAMPUS TEACHER TRAINING. Upon the recommendation of the Educational Policy Committee a proposed student teacher training contract with the Cedar Rapids School District was approved and the Secretary of the State Board of Regents was authorized to sign it, subject to approval by the Finance Committee.

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AGENCY FOR INTERNATIONAL DEVELOPMENT - PERUVIAN CONTRACT. See Iowa State University section of these minutes.

GENERAL EDUCATIONAL BUDGET 1962-1963 - BUDGET INCREASE AND CEILING INCREASE.

Upon the recommendation of President Hancher and the Building and Business Committee, and in consideration of the need for funds for equipment and for repairs, replacements and alterations, the 1962-1963 General Educational Budget of the State University of Iowa was increased as follows, funds for which are available from excess receipts and unexpended 1961-1962 budget on June 30, 1962:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Salaries and General Expense	\$17,335,996.00	\$17,335,996.00	\$
Equipment	603,050.00	763,189.62	160,139.62
Total	\$17,939,046.00	\$18,099,185.62	\$160,139.62
Repairs, Replacement and Alterations	\$ 350,000.00	\$ 390,999.46	\$ 40,999.46
Lakeside Laboratory	\$ 4,400.00	\$ 4,560.75	\$ 160.75

The revised budget increases the statutory ceiling on expenditures by \$105,479.47 to \$35,780,274.47, a report of which is to be filed with the State Comptroller as provided by law. The source of funds for this increase is income in excess of 1961-1962 budget.

1962-1963 UNIVERSITY HOSPITAL BUDGET - BUDGET INCREASE AND CEILING INCREASE.

Upon the recommendation of President Hancher and the Building and Business Committee, and in consideration of the increased need for services to patients and the need for additional equipment and for repairs, replacements and alterations, the 1962-1963 budget of the University Hospital was increased, as follows, funds for which are available from excess receipts and unexpended

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1961-1962 budget June 30, 1962:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Salaries and General Expense	\$ 9,665,123.00	\$ 9,738,075.04	\$ 72,952.04
Equipment	217,000.00	268,132.70	51,132.70
Total	\$ 9,882,123.00	\$10,006,207.74	\$124,084.74
Repairs, Replacements and Alterations	\$ 174,300.00	\$ 174,300.00	

The revised budget increases the statutory ceiling on expenditures by \$14,989.72 to \$19,987,674.72, a report of which is to be filed with the State Comptroller as provided by law. The source of funds for this increase is from increase in estimated patient fee income.

1962-1963 STATE PSYCHOPATHIC HOSPITAL BUDGET - BUDGET INCREASE. Upon the recommendation of President Hancher and the Building and Business Committee, and in consideration of the need for salaries, supplemental supplies, equipment, and repairs, replacements and alterations, the 1962-1963 budget of the State Psychopathic Hospital was increased as follows, funds for which are available from the unexpended 1961-1962 budget on June 30, 1962:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Salaries and General Expense	\$1,130,867.00	\$1,160,539.27	\$29,672.27
Equipment	26,683.00	27,437.01	754.01
Total	\$1,157,550.00	\$1,187,976.28	\$30,426.28
Repairs, Replacements and Alterations	\$ 13,300.00	\$ 13,973.28	\$ 673.28

1962-1963 STATE BACTERIOLOGICAL LABORATORY BUDGET - BUDGET INCREASE AND CEILING INCREASE. Upon the recommendation of President Hancher and the Building and Business Committee, and in consideration of the need for supplemental supplies and for equipment, the 1962-1963 budget for the State Bacteriological Laboratory

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was increased, as follows, funds for which are available from excess receipts and unexpended 1961-1962 budget on June 30, 1962:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Salaries and General Expense	\$ 402,853.00	\$ 402,898.47	\$ 45.47
Equipment	6,000.00	6,175.42	175.42
Total	\$ 408,853.00	\$ 409,073.89	\$ 220.89

The revised budget increases the statutory ceiling by \$220.89, a report of which is to be filed with the State Comptroller as provided by law. The source of funds for this increase is laboratory fee income for 1961-62 in excess of budgeted income.

1961-1962 HOSPITAL SCHOOL BUDGET - BUDGET INCREASE AND CEILING INCREASE. Upon the recommendation of President Hancher and the Building and Business Committee, and in consideration of the need for funds for additional supplies and other general expense items, equipment, and repairs, replacements and alterations, the 1962-1963 budget of the Hospital School was increased, as follows, funds for which are available from the unexpended 1961-1962 budget on June 30, 1962:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Salaries and General Expense	\$ 622,600.00	\$ 623,583.38	\$ 983.38
Equipment	10,000.00	10,060.03	60.03
Total	\$ 632,600.00	\$ 633,643.41	\$1,043.41
Repairs, Replacements and Alterations	\$ 5,200.00	\$ 5,203.49	\$ 3.49

The revised budget increases the statutory ceiling on expenditures by \$60.18 to \$1,272,160.18, a report of which is to be filed with the State Comptroller as provided by law. The source of funds for this increase is from miscellaneous sales of publications in 1961-62.

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UNIVERSITY GENERAL HOSPITAL - 1962-1963 BUDGET CHANGE - INTENSIVE CARE UNITS.

Upon the recommendation of President Hancher and the Building and Business Committee authority was granted for the following, in order that two (2) surgical, intensive care units in the private patient area of the General Hospital may be developed, each unit to care for four (4) patients displacing a like number of general private beds:

1. To add eight positions to Account D535 - General Duty Nurses
Three Class IV positions at beginning rate \$4,500
Five Class IV positions at one-year temure rate 5,160
Cost from October 1, 1962, through June 30, 1963 \$29,475

2. To add four positions to Account D539 - Nurses Aids
Two Class II positions at beginning rate 2,400
Two Class II positions at one-year temure rate 3,120
Cost from October 1, 1962, through June 30, 1963 8,280

- Total salary cost October 1, 1962, through June 30, 1963 \$37,755

3. To add \$37,755 earnings to Account D903, Private - Medical - In-patient Service, as being the expected earnings from this service from October, 1962, through June, 1963.

4. To set a rate of \$38.50 per day for semi-private intensive care accommodations.

It is recognized that the additional earnings potential, coupled with those currently developing from an unusually high census, may result in a request for approval of a budget increase and a biennial budget ceiling increase later this fiscal year.

FLOOD DAMAGE - ART BUILDING AND THEATRE. The Building and Business Committee reported that on August 13, 1962, the Executive Council of Iowa allocated \$58,697.14 in accordance with the provisions of Section 19.7 (Section 19.29), 1962 Code of Iowa, for payment of repairs and replacements necessitated by flood damage to the Art Building and the Theatre and the contents on July 13-14, 1962. (See page 59, Board minutes of July 26, 1962.)

STOREROOM EXPANSION - UNIVERSITY HALL. The Building and Business Committee

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reported that the Don Gannon Construction Company, Iowa City, Iowa, had refused to sign a contract at the bid price of \$18,529.00 for the construction of the Storeroom Expansion, University Hall; that by a poll of Board members on August 16-17, 1962, it was agreed that the certified check in the amount of \$950.00 filed with the bid of the Don Gannon Construction Company would be forfeited by the firm; the contract for the Storeroom Expansion, University Hall, was awarded to the next low bidder, Bob Thompson, Iowa City, Iowa, at a price of \$23,637.00, and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 103, Board minutes of August 9, 1962.)

Upon the recommendation of the Building and Business Committee the actions reported in the foregoing paragraph were approved and ratified, and the following revised project budget for Storeroom Expansion, University Hall, was adopted:

Source of Funds

University Repairs, Replacements and Alterations	\$25,550
Forfeited certified check of Don Gannon Construction Co.	<u>950</u> \$26,500

Estimated expenditures

Planning and supervision	2,500
Construction	23,637
Contingencies	<u>363</u> \$26,500

EQUIPMENT AND MOVING EXPENSE FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A.-CHEMISTRY BUILDING WITHOUT EQUIPMENT, 58TH G. A. - EQUIPMENT. The Building and Business Committee reported that quotations had been received for office furniture for the Chemistry Building without Equipment, 58th G. A., Equipment and Moving Expense for 58th G. A. Buildings and Additions, 59th G. A., and copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority

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was granted to issue a purchase order to the Frohwein Supply Company, Iowa City, Iowa, on the basis of that firm's low quotation of \$4,747.05 for office furniture for the Chemistry Building without Equipment, 58th G. A., Equipment and Moving Expense for 58th G. A. Buildings and Additions, 59th G. A.

COLLEGE OF BUSINESS ADMINISTRATION SITE CLEARANCE, 59TH G. A., ART STUDIOS-
HOSPITAL RECORDS STORAGE BUILDING - UTILITY CONNECTIONS. The Building and Business Committee reported that at 2 p. m., September 11, 1962, in the Senate Chamber of the Old Capitol, Iowa City, Iowa, with Business Manager Mossman, Vice President Jolliffe, and Engineer Parizek, all of the State University of Iowa being present, bids for the Utility Connections for the Art Studios, College of Business Administration Site Clearance, 59th G. A., and the Hospital Records Storage Building were received and opened. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Utility Connections for the Art Studios, College of Business Administration Site Clearance, 59th G. A., and the Hospital Records Storage Building was awarded to the low bidder, Mulford Plumbing and Heating, Inc., Iowa City, Iowa, on the basis of that firm's low base bid of \$23,965.00, the cost to be distributed as follows:

College of Business Administration Site Clearance, 59th G. A.,	
Art Studios	\$17,965
Hospital Records Storage Building	6,000

and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been received, subject to approval and allocation of \$17,965 to the project account by the Budget and Financial Control Committee.

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EQUIPMENT AND MOVING EXPENSE FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A. - PHARMACY BUILDING WITHOUT EQUIPMENT, 58TH G.A. - PRESCRIPTION LABORATORY EQUIPMENT. The Building and Business Committee reported that on August 24, 1962, bids were received and opened for Prescription Laboratory Equipment, Pharmacy Building without Equipment, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A. (See Finance Committee minutes of August 24, 1962.)

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Prescription Laboratory Equipment, Pharmacy Building without Equipment, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A., was awarded to the Taylor Manufacturing Company, Taylor, Texas, on the basis of that firm's low base bid of \$19,752.00, and the Secretary of the State Board of Regents was authorized to sign the contract, subject to approval by the Budget and Financial Control Committee.

EQUIPMENT AND MOVING EXPENSE FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A. - VOLATILE STORAGE WITHOUT EQUIPMENT, 58TH G.A. - FIRE EXTINGUISHING EQUIPMENT. The Building and Business Committee reported that on August 24, 1962, bids were received and opened for Fire Extinguishing Equipment, Volatile Storage without Equipment, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A. (See Finance Committee minutes of August 24, 1962.)

Copies of the tabulation of the bids received were distributed to Board members.

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Upon the recommendation of the Building and Business Committee the contract for the Fire Extinguishing Equipment, Volatile Storage without Equipment, 58th G.A., Equipment and Moving Expense for 58th Buildings and Additions, 59th G.A., was awarded to the Automatic Sprinkler Corporation of America, Chicago, Illinois, on the basis of that firm's base bid of \$13,521.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed, subject to approval by the Budget and Financial Control Committee.

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - PARKING RAMP. The Building and Business Committee reported that at 1 p.m., August 24, 1962, a public hearing was:

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Set precedent Parking lot on Memorial Union Addition for 1968-69 in July 1968

Parking Ramp, Iowa Memorial Union Additions,
Units IV, V and VI - Parking Ramp. The Building and Business Committee reported that at 1 p.m., August 24, 1962, a public hearing was held. (See attached report.)
Contributed to Board of Regents
Committee the contract for Units IV, V and VI, was awarded on the basis of that firm's base bid of \$13,521.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed:
\$284,747
219,000
\$503,747
\$225,000
278,747* \$503,747
6/27/60

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* In addition, the General Endowment Fund is to be charged with the applicable architects fees and supervision costs, making the total charge to the General Endowment Fund as follows:

Construction	\$278,747	
Architect's fees	11,150	
Supervision	<u>3,103</u>	\$293,000

Net income from parking fees for Guest House occupants will be credited to Memorial Union operations. Net income from parking fees for other parking will be credited to general parking fee income for use in financing additional parking facilities.

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. - CONTRACTS.

The Building and Business Committee reported that at 1 p.m., September 6, 1962, a public hearing in regard to the Mentally Retarded Children's Center without Equipment, 59th G.A., was held in the Architects Office, State University of Iowa, Iowa City, Iowa, that Architect Horner and his staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were publicly opened in the Old Capitol at the State University of Iowa in the presence of Vice President Jolliffe, Business Manager Mossman, Architect Horner and Architect Jordison, all of the State University of Iowa, Mr. Altfillisch of Altfillisch, Olson, Thompson and Gray, Associate Architects, and Mr. Cottrell, member of the Finance Committee of the State Board of Regents.

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the Mentally Retarded Children's Center without Equipment, 59th G.A., were awarded to the low bidders, as follows:

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General construction contract to Fred Bergland & Sons,
Chicago, Illinois, on the basis of that firm's low bid
as follows:

Base bid	\$349,662	
Add: Alt. #2, vinyl wall cloth wainscoting	<u>5,800</u>	\$355,462
Mechanical contract to Modern Refrigeration Plumbing and Heating, Cedar Rapids, Iowa, on the basis of that firm's low base bid		62,306
Electrical contract to Acme Electric Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid		28,222
Elevator contract to Kimball Brothers, Council Bluffs, Iowa, on the basis of that firm's low base bid		14,109
Temperature control contract to Minneapolis-Honeywell Regulator Company, Des Moines, Iowa, on the basis of that firm's low base bid		3,686

and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed, subject to the approval and allocation of \$279,233 to the project account by the Budget and Financial Control Committee.

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. - FEDERAL GRANT. Upon the recommendation of the Building and Business Committee a grant of \$295,767 was accepted from the United States Public Health Service for the Mentally Retarded Children's Center without Equipment, 59th G.A.

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Mentally Retarded Children's Center without Equipment, 59th G.A., was adopted:

<u>Source of funds</u>		
State Appropriation, 59th G.A.	\$319,233	
United States Public Health Service Grant	<u>295,767</u>	\$615,000

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Estimated expenditures

Preliminary planning and supervision	\$ 11,000	
Architect's fee	21,000	
Construction	463,785	
Utilities Services	70,000	
Equipment	25,000*	
Contingencies	<u>24,215</u>	\$615,000

* Federal portion only. State matching funds for equipment to be requested of 60th G.A.

UTILITIES IMPROVEMENTS, 59TH G.A. - WATER TREATMENT PLANT. Copies of a report dated March 23, 1962, prepared by the Stanley Engineering Company, Muscatine, Iowa, on a Water Treatment Plant Study, State University of Iowa, were distributed to Board members. (See page 513, Board minutes of June 10, 1960, and page 78, Board minutes of September 15, 1961.)

A part of a letter Vice President Jolliffe wrote to President Hancher on July 17, 1962, in regard to the Water Treatment Plant is, as follows:

"The Stanley report indicated a slight economic advantage for the University to construct and operate an independent softened water plant, a conclusion with which Metcalf and Eddy (engineers for the City of Iowa City) did not agree. Representatives of the two engineering firms met on June 25 and resolved their differences to the extent that both firms now agree that an economic advantage to the University for a softened water plant cannot be proven in favor of an independent plant or a combined plant with the City. Each firm reported this agreed conclusion at a meeting of University and City officials on June 26.

"Because there is no proven economic advantage or disadvantage for an independent University water treatment plant to provide softened water, and because there are other advantages to the University with an independent plant, we should recommend to the State Board of Regents that we proceed to take the necessary steps to secure bids and construct the new University water treatment plant as soon as possible. The other important advantages of an independent University water plant are:

- (1) The University and the State Board of Regents will have direct control over all present and future water plant planning, construction and operation. Under any arrangement for a combined water treatment plant and its operation, the University and the State Board of Regents would be dealing with an independent political body (Council-Manager or other form of city government) which is subject to changes in political climate according to the wishes of a majority of the voters in the city and the

attitudes of the people elected by the voters to serve on the city governing body. Under such an arrangement, regardless of contractual terms with the City under which the University would be a customer, what recourse would the University or the State Board of Regents have in the event of failure of the combined plant to provide water of the quantity and quality required by the University, or in the event of inefficient management of the water plant?

- (2) The academic programs of teaching and research, of increasing importance to the College of Engineering and the University Department of Hygiene and Preventive Medicine, can be carried out in an independent University water plant according to the wishes of the University and the State Board of Regents, without the complications inherent in carrying out such programs in a joint plant operated by the City with the University as its customer.
- (3) It is probable that Federal matching funds can be obtained for that part of the water plant to be devoted to research activities. Direct ownership and control of the research facility by the University will not raise the question of eligibility for Federal matching funds which could be raised in the situation of a joint facility.
- (4) With the independent University plant, the water produced will be lower and more uniform in hardness content than could be produced in a joint water plant, with both economic and health advantages not specifically mentioned in the Stanley report."

The following resolution was submitted:

WHEREAS, the 59th General Assembly appropriated \$1,216,000 for Utilities Improvements at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of the following funds for a Water Treatment Plant at the State University of Iowa is for the best interests of the state:

From the appropriation of \$1,216,000 for Utilities Improvements, 59th G.A.	\$1,110,000
From the appropriation of \$100,000 for Equipment and Installation for use of Gas Fuel (Special RRA&E, 58th G.A.)	53,616
From balances in other capital improvements appropriations made by the 58th G.A.	<u>436,384</u> \$1,600,000

2. That the project, the preliminary plans and the following project description and estimate of costs be approved:

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Project description. This project will consist of the construction of a new water treatment plant to be located north of Burlington Street on the east side of the Iowa River. The plant will include facilities for clarification, softening and sand filtration with an initial capacity of 4,000,000 gallons per day to provide for the present and anticipated future demands of the University water requirements. The plant will be arranged to permit future expansion in units of 2,000,000 gallons per day capacity as the need arises. The main source of water supply will be the Iowa River with a secondary source being a new deep well.

The water plant will be designed to permit construction of a second story over the south bay for additional research and educational use. This portion will be included as an alternate in the bidding in order that it may be constructed at this time if sufficient funds are available.

Preliminary project budget

Source of funds

Utilities Improvements, 59th G.A.	\$1,110,000
Equipment and Installation for use of Gas Fuel (Special RRA&E), 58th G.A.	53,616
Balances in other capital improvements appropriations, 58th G.A.	<u>436,384</u> \$1,600,000

Estimated expenditures

Construction cost	\$1,460,000
Contingencies	80,000
Engineering	30,000*
University planning and supervision	<u>30,000</u> \$1,600,000

*Exclusive of \$40,806.64 charged to 58th G.A. appropriation for Utilities, Project B2, Water Plant Expansion Plans, under contract with Stanley Engineering Company - page 395, Board minutes of May 7-8, 1959.

3. That authority be granted to negotiate a contract with the Stanley Engineering Company, Muscatine, Iowa, to complete engineering services for the Water Treatment Plant; and that the University Architect's Office be designated as clerk-of-the-works for the project.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$1,600,000 for a Water Treatment Plant at the State University of Iowa is for the best interests of the state, the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

PHYSICS AND MATHEMATICS BUILDING WITHOUT EQUIPMENT, 59TH G.A. The following resolution was submitted:

WHEREAS, the 59th General Assembly appropriated \$1,410,000 for a Physics and Mathematics Building without Equipment at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$1,410,000 for a Physics and Mathematics Building without Equipment at the State University of Iowa is for the best interests of the state.

2. That the project, the preliminary plans and the following project description and estimate of cost be approved:

Project description. The proposed building to be located along Jefferson Street and west of East Hall, and connected with the Accelerator Building, will be 70' x 160' with a basement and six floors and will be air conditioned. It will contain approximately 35 laboratories for research projects in space science, high energy physics, solid state-low energy physics and other physics research projects. Related research service space, including shop space and storage space, will be provided to service the laboratory space. Office space will be provided for 15 senior staff members, 20 junior staff members and 79 graduate students. Also included is a small library and five rooms for conferences and seminars. Fixed equipment to be included in the building construction will be included. This building will release approximately 18,000 square feet of usable space for mathematics in the present Physics Building.

In addition, it is proposed to construct on the Macbride Field Campus an Astronomy Research Observatory building. This building would be a one-story structure approximately 67' x 16' with a circular dome 25' in diameter at one end to house a 24" telescope. In addition to the space for the telescope and the related service space, small rooms will be provided for a research laboratory, a meridian transfer room and an office.

Preliminary project budget

Source of funds

State appropriation, 59th G.A.	\$1,410,000
Grant from National Science Foundation (pending)	711,000
Grant from National Aeronautics and Space Administration (pending)	<u>610,000</u>
	\$2,731,000

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Estimated Expenditures

Preliminary planning and supervision		\$	42,000	
Architect's fee			84,000	
Construction				
Physics Building	\$2,100,000			
Observatory	<u>50,000</u>		2,150,000	
Utility connections			100,000	
Fixed equipment included in building construction			192,000	
Telescope and associated equipment (federal funds)			64,000	
Contingencies			<u>99,000</u>	\$2,731,000

Note: To the extent that pending federal grants are either reduced or denied, portions of the project will be deleted in order to keep within the funds available.

3. That authority be granted to negotiate a contract with Durrant and Bergquist, Dubuque, Iowa, for services as associate architect for the Physics Building; and that University Architect's Office be designated as architect for the Observatory and as clerk-of-the-works for the project.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$1,410,000 plus federal grants for a Physics Building and Observatory at the State University of Iowa is for the best interests of the state, the project description and the estimate of cost, and to allocate \$60,000 for planning work.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

PURCHASE OF PROPERTY - RUSSELL FOUNTAIN. The following resolution was submitted:

WHEREAS, the following described property is needed for the use and benefit of the State University of Iowa:

Legal description. Lot A in Rupener's Riverview Addition to Iowa City, Iowa, except the south 45 1/2 feet thereof, according to the plat thereof, recorded on page 103 of Plat Book 1 in the Office of the Recorder of Johnson County, Iowa, together with all rights, title and interest vendors may have in a strip 22 1/2 feet wide on the north and 36 feet wide on the south running along the east side of the street opposite said lot.

General description. The address of the property is 104 Melrose Avenue, and is a two-story eight room frame house located on a lot 65 1/2' x 150'. The house is built on a rock foundation and has a partial basement. There are four rooms on the first floor and four rooms and a bath on the second floor. The house is in good condition.

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WHEREAS, the property is now available for purchase, is located within the general campus boundaries, and is in a very desirable location with respect to other properties presently owned by the University; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owner, Russell Fountain, at a price of \$19,000; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.5, 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Russell Fountain, at a price of \$19,000 to be paid as follows: \$2,000 on signing of the contract and the balance of \$17,000 at the time of delivery of a satisfactory abstract of title and deed; payments to be made from the General Endowment Fund of the State University of Iowa, and possession to be given on or before October 1, 1962.

Mr. Redeker moved that the foregoing resolution be adopted. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - W. R. HERRABIN. The following resolution was submitted:

BE IT HEREBY RESOLVED, that the State University of Iowa is hereby authorized to acquire the premises described as the South 40 feet of Lot 4 in Block 94 in Iowa City, Iowa, according to the recorded plat thereof, which is needed for the use and benefit of the said institution and on which are located a warehouse and a dwelling; that the officers of the University are hereby authorized to offer and pay the sum of Forty Thousand Dollars (\$40,000.00) for said premises, taking the same subject to the existing lease on the dwelling and allowing the owner, W. R. Herrabin, to remove his equipment from the warehouse within a reasonable time such as may be negotiated; and that in the event said offer is not accepted then the University is hereby authorized to proceed to condemn said property and acquire the same through the processes of eminent domain and shall proceed therewith under the direction of the Attorney General's Office.

Mr. Redeker moved that the foregoing resolution be adopted. The motion was seconded and on roll call the vote was as follows:

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Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the resolution adopted.

LIBRARY ADDITION WITHOUT EQUIPMENT, 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report dated August 28, 1962, regarding the Library Addition without Equipment, 58th G.A., was accepted:

Source of funds

Appropriation - 58th G.A.	\$828,400.00	
Less: Transfer to 59th G.A. Library Equipment	<u>9,142.00</u>	
Net available		\$819,258.00

Expenditures

Preliminary planning and supervision	\$ 5,125.93	
Bid advertising, Builders Risk Insurance, etc.	2,405.48	
Architect's fee - Parrish & Richardson	33,182.38	

Construction:

Ringland-Johnson Construction Co.	\$420,093.00	
Fandel Electric Co.	51,351.00	
Kehrer-Wheatland, Inc.	158,271.00	
Filter Supply Co.	105,554.00	
Johnson Service Company	20,908.00	
Perry Manufacturing Co., Inc.	930.00	
Johns-Manville Sales Corp.	350.00	
Mulford Plumbing & Heating	1,664.00	
SUI Physical Plant	283.13	
Miscellaneous	<u>24.54</u>	759,428.67

Utility Connections - Share of contracts with Hagan Company and Fandel Electric Company for Utility Connections

	22,000.00	
Total expenditures	<u>822,142.46</u>	
Less: Sales Tax Refunds	<u>7,539.47</u>	

Net expenditures

814,602.99

Net free balance to be returned to credit of control account 1-60-9-401-002 for future re-allocation to other projects

\$ 4,655.01

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LAW CENTER WITHOUT EQUIPMENT, 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report dated August 28, 1962, in regard to the Law Center without Equipment, 58th G.A., was accepted and authority was granted to request the Budget and Financial Control Committee to transfer funds, as follows, to the control account of the Law Center without Equipment, 58th G.A., and to allocate the \$16,110.41 to the project account:

From Library Addition without Equipment, 58th G.A.	\$ 4,655.01	
From Pharmacy Building without Equipment, 58th G.A.	<u>11,455.40</u>	\$ 16,110.41

Final Report

Source of funds

Appropriation - 56th G.A.	\$500,000.00	
Appropriation - 58th G.A.	312,500.00	
Transferred from 58th G.A. appropriation for Chemistry Building	<u>45,000.00</u>	
Total available		\$857,500.00

Expenditures

Preliminary planning and supervision	\$ 12,700.06	
Bid advertising, Builders Risk Insurance, etc.	2,594.18	
Architect's fee - Karl M. Waggoner	32,175.68	
Construction & remodeling		
Viggo M. Jensen Co.	\$527,027.03	
Darragh & Associates	107,445.10	
Cedar Rapids Electric Co.	68,190.70	
Conditioned Air Corporation	7,666.65	
Barber-Coleman Company	17,063.00	
Larsen Brothers	23,829.00	
Kenneth Conner	4,700.00	
Ryan Plumbing & Heating Co.	19,000.00	
Mulford Plumbing & Heating Co.	1,240.00	
Pinkerton Building Supplies	1,063.68	
Otis Elevator Company	2,058.00	
Briskey Cabinet Company	5,062.12	
Blackman Decorators, Inc.	1,680.00	
Fandel Electric	95.28	
SUI Physical Plant	<u>47,138.18</u>	
Total expenditures		833,258.74
Less: Sales Tax Refunds		<u>\$880,728.66</u>
Net expenditures		7,118.25
Net overdraft (1)		<u>873,610.41</u>
		\$ 16,110.41

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LEASE - TENANT PROPERTY. Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to execute a lease with Charles E. Boylan for the tenant property located at 109 Grand Avenue Court for the period August 3, 1962, through August 31, 1963, at a rental of \$100.00 a month. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the motion passed.

LEASE - AMERICAN COLLEGE TESTING PROGRAM, INC. Mr. Redeker moved that the Vice President for Business and Finance of the State University of Iowa be authorized to execute a lease whereby the State University of Iowa would lease from American College Testing Program, Inc., 2,800 square feet of space on the second floor of the Eldon Miller Building at a rental of \$6,500 a year, the lease to be for a three-year period beginning September 15, 1962. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the motion passed.

PHARMACY BUILDING WITHOUT EQUIPMENT, 58TH G.A. - ACCEPTANCE OF WORK. The Building and Business Committee reported that on August 29, 1962, Eugene O'Neil for Woodburn & O'Neil, Architects, George L. Horner and Magnus Christiansen for the State University of Iowa, and Calvin Knight for Viggo M.

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Jensen Company, inspected the Pharmacy Building without Equipment, 58th G.A., and found that Viggo M. Jensen Company had completed the general construction work in accordance with the plans and specifications and contract documents except for two items that cannot be completed until equipment is installed: portions of the acoustical ceiling and a masonry wall.

Upon the recommendation of the Building and Business Committee the general construction work of the Pharmacy Building without Equipment, 58th G.A., was accepted as of this date, September 14, 1962, from Viggo M. Jensen Company and authority was granted for payment of the final estimate except for \$1,500.00, which is to be retained until completion of portions of the acoustical ceiling and a masonry wall, in accordance with the provisions of Chapter 573, 1962 Code of Iowa.

IOWA STATE HIGHWAY COMMISSION - ENCROACHMENT ON LAND AT LAKESIDE LABORATORY.

Upon the recommendation of the Building and Business Committee the Iowa State Highway Commission was authorized to proceed to encroach on land at the Lakeside Laboratory for highway reconstruction, with the understanding that a written agreement will be submitted at a later Board meeting for approval.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on September 13, 1962:

COMMONS, ADDITION TO AND REMODELING - FINANCING. The Building and Business Committee reported that the Housing and Home Finance Agency had given approval to a preliminary application for a loan of \$750,000 for the Addition to and Remodeling of the Commons, and the Business Manager was authorized to furnish such other supporting information and documents as may be requested by the Housing and Home Financing Agency.

September 14, 1962

The following business relating to the State College of Iowa was transacted on September 14, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of August, 1962, were approved and ratified.

LEAVES OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee the following leaves of absence were granted:

Dr. Dorothy G. Matala, professor of Biology, for the first semester of the 1962-1963 academic year, September 10, 1962, through February 1, 1963, without salary, due to illness.

John H. Page, Jr., associate professor of Art, for the period beginning November 19, 1962, and ending February 1, 1963, without salary, for study.

FACULTY TURNOVER - REPORT. Mr. Crabbe stated that President Maucker had

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submitted to the Educational Policy Committee a report regarding faculty turnover at the State College of Iowa for the period September 8, 1961, to September 8, 1962; and copies of the report were distributed to other members of the Board.

The report stated that since September 8, 1961, 25 persons had left the staff, representing a turnover of approximately 8%, and that in 9 instances the losses were competitive.

HEATING PLANT IMPROVEMENTS, 58TH G. A. - DIVISION VI, ELECTRICAL EQUIPMENT AND WIRING - ACCEPTANCE. The Building and Business Committee reported that representatives of the State College of Iowa and the contractor, See Electric Company, had inspected the work under the contract for Division VI, Electrical Equipment and Wiring, Heating Plant Improvements, 58th G. A., and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under contract for Division VI, Electrical Equipment and Wiring, Heating Plant Improvements, 58th G. A., was accepted as of this date, September 14, 1962, from the See Electric Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

TRAILER HOUSING FOR MARRIED STUDENTS. Mr. Redeker stated that the Finance Committee had reported that at 1:30 p.m., August 30, 1962, a public hearing had been held in the Office of the President, State College of Iowa, Cedar Falls, Iowa, in regard to the Trailer Housing for Married Students; that Mrs. Douglas Pinkham and Mrs. Robert Rassmussen appeared at the hearing and expressed concern about the location of the project, its appearance, and the possible effect on values of their properties but did not file objections to the

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project; that they did request that consideration be given to planting a row of evergreen trees along the southwest border of the site on College land to serve as a screen between the housing project and their homes; and that at 2 p. m., August 30, 1962, in the Faculty Room of Gilchrist Hall bids for the project were received and opened. (See Finance Committee minutes of September 11, 1962.)

Copies of the tabulation of the bids received were distributed to Board members.

TRAILER HOUSING FOR MARRIED STUDENTS - PLANTINGS. Upon the recommendation of the Building and Business Committee authority was granted to plant possibly a honeysuckle hedge along the west side of the south court of the Trailer Housing project, to serve as a screen between the housing project and private homes. It was thought that evergreens, as requested by private property owners, would not do well in the light sandy soil.

TRAILER HOUSING FOR MARRIED STUDENTS - AWARD OF CONTRACT. Upon the recommendation of the Building and Business Committee the contract for 50 mobile trailer units for the Trailer Housing for Married Students was awarded to the low bidder, Hilton Mobile Homes, Guttenberg, Iowa, on the basis of that firm's base bid of \$119,950 plus \$7,290.00 for improvements requested by the College, a contract price of \$127,240.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

MUSIC EDUCATION BUILDING AND EQUIPMENT, 58TH G. A. - AUTOMATIC CONTROLS. Upon the recommendation of the Building and Business Committee authority was granted to purchase automatic controls for 5 Trane unit ventilators for the Music

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Education Building and Equipment, 58th G. A., at a cost of \$1,256.00 to be paid from the appropriation for the Music Education Building and Equipment, 58th G. A.

LIBRARY, UNIT I, INCLUDING EQUIPMENT, 59TH G. A. - AWARDING OF CONTRACTS. Mr. Redeker stated that the Finance Committee had reported to the Building and Business Committee that at 1:30 p. m., September 11, 1962, a public hearing was held in the Office of the President, State College of Iowa, Cedar Falls, Iowa, in regard to Library, Unit I, Including Equipment, 59th G. A.; that no objectors appeared and no objections were filed; and that at 2 p. m., in the Faculty Room in Gilchrist Hall bids for the project were received and opened. (See Finance Committee minutes of September 11, 1962.)

Copies of the tabulation of the bids received for the project were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the construction of Library, Unit I, Including Equipment, 59th G. A., were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed, subject to approval and the allocation of \$1,408,300.00 to the project account by the Budget and Financial Control Committee:

General construction contract to Henkel Construction Company, Mason City, Iowa, on the basis of that firm's low base bid	\$759,957
Electrical work contract to See Electric Company, Waterloo, Iowa, on the basis of that firm's low base bid	231,337
Plumbing, heating and air conditioning contract to Young Heating Company, Waterloo, Iowa, on the basis of that firm's low base bid	352,290
Elevator contract to Schumacher Company, Waterloo, Iowa, on the basis of that firm's low base bid	11,350

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LIBRARY, UNIT I, INCLUDING EQUIPMENT, 59TH G. A. - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Library, Unit I, including Equipment, 59th G. A.:

Funds available

State Appropriation, 59th G. A.	\$1,500,000.00	
From Improve Heat Distribution System, 59th G.A.	21,222.71	
From Auditorium and Library, Replace Heat Coils, 59th G. A.	10,958.29	
Estimated sales tax refunds	<u>9,000.00</u>	\$1,541,181.00

Estimated expenditures

Construction contracts	\$1,354,934.00	
Architect's fee - 5% of \$1,354,934	67,747.00	
Utilities	20,000.00	
Equipment	62,000.00	
Work by Physical Plant Department	5,000.00	
Supervision	7,500.00	
Contingencies	<u>24,000.00</u>	\$1,541,181.00

SEERLEY-BAKER ADDITION - TRANSFER OF UNUSED BALANCE. Upon the recommendation of the Building and Business Committee authority was granted to transfer the unused balance of \$14,956.18 in the account for the Seerley-Baker Addition to the account for Land Purchase - Dormitory Funds and use it to apply on the payment due the Heckroths November 1, 1962, for the 40 acre tract purchased from them, subject to approval of lenders.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on September 14, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of August, 1962, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hilton had reported to the Educational Policy Committee the death on September 10, 1962, at the age of 69, of Chester H. Werkman, professor in the Department of Bacteriology, College of Sciences and Humanities. Professor Werkman joined the staff of Iowa State University in 1921.

RESIGNATIONS. Upon the recommendation of President Hilton and the Educational Policy Committee the following resignations were accepted:

Walter C. Rothenbuhler, professor in the Department of Zoology and Entomology, College of Agriculture, effective as of August 31, 1962, to join the Department of Zoology and Entomology at Ohio State University.

Gladstone R. Fluegge, associate professor in the Department of Modern Languages, College of Sciences and Humanities, effective September 30, 1962. Professor Fluegge will become professor and head of the Foreign Language Department at Southeast Missouri State College.

Wilbur B. Ratterree, associate professor in the Department of Engineering Mechanics, College of Engineering, effective as of August 31, 1962, to join the Department of Engineering Mechanics at the University of Georgia.

Klaus Ruedenberg, associate professor in the Department of Chemistry, College of Sciences and Humanities, and scientist in the Institute for Atomic Research, effective October 1, 1962, to join the faculty of Johns Hopkins University.

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LEAVES OF ABSENCE. Upon the recommendation of President Hilton and the Educational Policy Committee the following leaves of absence were granted:

Richard G. Barnes, professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research, effective September 15, 1962, through March 15, 1963, without salary, to work with nuclear physicists at the California Institute of Technology.

Taro Yoshizawa, visiting professor in the Department of Mathematics, College of Sciences and Humanities, effective September 1, 1962, through September 21, 1962, without salary, to attend the International Mathematics Conference in Stockholm and to participate in conferences in Prague and Warsaw.

Lenore M. Sullivan, professor in the Department of Institution Management, College of Home Economics, effective September 1, 1962, through November 30, 1962, without salary, because of illness.

APPOINTMENTS. Upon the recommendation of President Hilton and the Educational Policy Committee the following appointments were made:

David S. Keisler, professor and head of Military Science and Tactics, College of Sciences and Humanities, effective as of August 12, 1962; Colonel in the United States Army and salary paid by the United States Army.

Joseph F. Sage, professor and head, Department of Air Science and Tactics, College of Sciences and Humanities, effective as of July 16, 1962; Lieutenant Colonel in the United States Air Force and salary paid by the United States Air Force.

Andrew C. Hurley, visiting professor in the Department of Chemistry, College of Sciences and Humanities, and senior chemist in the Institute for Atomic Research, at a salary of \$15,000 twelve months' basis, effective September 20, 1962.

Cornelius H. Talbert, associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective as of August 20, 1962; Commander in the United States Navy and salary paid by the United States Navy.

Ralph Klopfenstein, director of the Computer Center and professor in the Department of Mathematics, College of Sciences and Humanities, at a salary of \$20,000 twelve months' basis plus annuity, effective September 15, 1962.

IOWA BEEKEEPERS ASSOCIATION. At the meeting held on August 9, 1962, a resolution adopted by the Iowa Beekeepers Association was submitted, and

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President Hagemann stated that a report would be made to the Board at the next meeting. (See page 114, Board minutes of August 9, 1962.)

President Hilton stated that the work in Agriculture at the Iowa State University would be continued so long as there was enrollment to justify the courses offered.

AGENCY FOR INTERNATIONAL DEVELOPMENT - PERUVIAN CONTRACT. President Hilton and President Hancher reported that the Iowa State University and the State University of Iowa had been requested to provide technical assistance by the Peruvian Government through the Agency for International Development, and recommended that they be authorized to enter into a contract providing for services of the Iowa State University and the State University to undertake technical assistance to Peru's government in the form of research, training and planning as necessary foundations for agrarian reform and economic development in Peru under the "Alliance for Progress" program.

Mr. Oberhausen moved that the proposed contract for providing technical assistance to the Peruvian Government through the Agency for International Development by the Iowa State University and the State University of Iowa be approved and the appropriate officials be authorized to sign it, subject to approval of the contract form by the Finance Committee. The motion was seconded by Mr. Molison and passed.

AGENCY FOR INTERNATIONAL DEVELOPMENT - CONTRACT - URUGUAY. Upon the recommendation of President Hilton and the Building and Business Committee a proposed contract with the Agency for International Development providing for the Iowa State University to assist Uruguay in improving the level of university education, the quality of research work and extension methods in that country was

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approved and the appropriate University official was authorized to sign it, subject to approval of the formal agreement by the Finance Committee. Three major areas of assistance are involved:

1. Furnishing a soil scientist and an animal scientist to serve on the agricultural faculty at the National University of Montevideo.
2. Furnishing three specialists in weed control, crop production and plant diseases to Uruguay's Agricultural Experiment Station.
3. Furnishing short-time consultants in vegetable crops, cheese-making, poultry production and farm machinery to aid in establishment of centers for training in Uruguay's vocational high schools.

STUDENT TEACHER TRAINING CONTRACTS. Upon the recommendation of the Educational Policy Committee student teacher training contracts for the year 1962-1963, as follows, were approved and the Secretary of the State Board of Regents was authorized to sign them:

<u>Schools</u>	<u>Number of Student Teachers</u>	<u>Payment</u>
Alden	2	\$ 20
Ames	5	50
Anamosa	1	10
Ankeny	3	30
Ballard	1	10
Boone	12	120
Carroll	1	10
Central (Clinton)	1	10
Cherokee	1	10
Clarion	1	10
Council Bluffs	1	10
Des Moines		
East High School	2	20
Lincoln High School	1	10
Merrill Jr. High School	1	10
North High School	6	60
Roosevelt High School	8	80
Tech. High School	3	30
Eagle Grove	5	50
Exira	1	10
Grinnell	1	10
Humboldt	1	10
Jesup	2	20

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<u>Schools</u>	<u>Number of Student Teachers</u>	<u>Payment</u>
Iowa Falls	2	\$ 15
Johnston	1	10
Knoxville	2	20
Maquoketa	2	20
Marshalltown		
Senior High School	11	110
Central Jr. High School	2	20
Anson Jr. High School	2	20
Nevada	1	10
Newton	1	10
North Scott	2	20
Ogden	1	10
Oskaloosa	1	10
Ottumwa	2	20
Perry	4	40
Pleasantville	2	20
Rockwell City	1	10
Roland	1	10
Sac City	2	20
Saydel	4	40
Sibley	1	10
Spencer	2	15
Story City	1	10
Sumner	1	5
Urbandale	1	10
Webster City	10	100
West Des Moines	5	50
West Liberty	2	15

LIBRARY ADDITION AND EQUIPMENT, 58TH G. A. - EQUIPMENT. The Building and Business Committee reported that quotations had been received for Library equipment, Library Addition and Equipment, 58th G. A., and copies of the tabulation of quotations were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for the items indicated to the firms that submitted the low quotations, as follows:

<u>Items</u>	<u>Name of firm</u>	<u>Total Price</u>
2 charging desk units	Remington-Rand, Des Moines, Ia.	\$ 268.60
2 desks, 2 chairs, 3 files	E. & I. Cooperative Services, Inc., Garden City, New York	549.80

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1 time stamp	Simplex Time Recorder Co. Des Moines, Iowa	\$ 140.00
2 book trucks	Pigott, Inc., Des Moines, Ia	226.00
5 stools	Metropolitan Supply Company Cedar Rapids, Iowa	89.25
1 wooden storage cabinet	Pigott, Inc., Des Moines, Iowa	254.50
2 Kardex cabinets	Remington-Rand, Des Moines, Iowa	546.80
2 coin operated lockers	The Flxible Company, Londonville, Ohio	<u>447.60</u>
Total of purchase orders authorized		\$2,522.55

COMMUNICATIONS BUILDING (TELECOMMUNICATIONS BUILDING) - BUILDERS RISK INSURANCE.

The Building and Business Committee reported that on September 5, 1962, bids were received for builders risk insurance on the Communications Building (Telecommunications Building) in the amount of \$850,000, coverage: fire and lightning, extended coverage, and vandalism and malicious mischief (Form 17-C (4-56) as follows:

	<u>Equal Annual Payments</u>
Knapp Insurance Agency (Mill Owners Mutual)	net \$ 911.62
LaVelle Agency (West Bend Mutual)	net 977.50
D. J. Tomy, Agent (Kemper Insurance, Davenport, Iowa)	net 911.62
Clair E. Wilson Insurance Agency (Equitable Insurance)	1,037.00
Hull Insurance (Grain Dealers Mutual)	net 911.62

Upon the recommendation of the Building and Business Committee the builders risk insurance on the Communications Building was awarded to the Hull Insurance on the basis of that firm's bid of \$911.62 for a policy furnished by Grain Dealers Mutual.

STORY COUNTY HIGHWAY RIGHT-OF-WAY. At the meeting held on March 9, 1962, three contracts with the Board of Supervisors of Story County for right-of-way in connection with the paving of South Beech Avenue were approved, subject to

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approved by the Attorney General of Iowa. (See page 340, Board minutes of March 8-9, 1962.)

The Building and Business Committee reported that the Attorney General of Iowa had not approved the form of contract with the Board of Supervisors of Story County, Iowa, for right-of-way in connection with the paving of South Beech Avenue; and the following resolution and three contracts to be entered into with the Board of Supervisors of Story County which had been approved by the Attorney General of Iowa were submitted:

WHEREAS, the Board of Supervisors of Story County, Iowa, proposes to pave a county road (the extension of South Beech Avenue) from the south city limits of Ames to the airport road, a distance of approximately one mile at no cost to the State Board of Regents or to Iowa State University; and

WHEREAS, the said Board of Supervisors has requested an easement to permit widening and construction of said county road; and

WHEREAS, the Veterinary Research Institute of Iowa State University is located on land abutting said county road; and

WHEREAS, said county road provides the only highway connection between the campus of Iowa State University and its Veterinary Research Institute; and

WHEREAS, the improvement of said county road will provide better access to properties governed by the State Board of Regents and, in the judgment of said Board, is necessary and desirable;

NOW THEREFORE BE IT RESOLVED by the State Board of Regents that said improvement is desirable and will be of benefit to Iowa State University, to said Board and to the State of Iowa; and

BE IT FURTHER RESOLVED that the State Board of Regents hereby grants to Story County easements for said improvement as more particularly described in three contracts appended hereto.

Copies of the contracts referred to in the foregoing resolution are on file in the office of the State Board of Regents.

Mr. Redeker moved that the foregoing resolution be adopted. The motion was seconded and on roll call the vote was as follows:

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Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the resolution adopted.

GRADUATE DORMITORY. Upon the recommendation of the Building and Business Committee revised preliminary plans for the Graduate Dormitory were approved.

DORMITORY CONSTRUCTION PROGRAM. The Building and Business Committee reported that Vice President Platt had submitted to the Committee the following report of the dormitory and housing program at the Iowa State University, based on a Report and Projection submitted to the State Board of Regents in September, 1960, and copies of the report were distributed to other Board members:

<u>Project</u>	<u>Capacity</u>	<u>Estimated Cost</u>	<u>Completion needed</u>	<u>Status</u>
Helser Hall Addition (Undergraduate dorm for men)	430	\$1,150,000	9-1-63	Under construction.
Graduate Dormitory (Men and women graduate students)	384	1,450,000	4-1-64	Authorized by Board. Detailed plans in preparation. Bid date October or November 1962.
Dormitory for Men with Food Service	1200	5,000,000	9-1-65 or 66	Studying sites and preliminary planning. Should be under contract by 9-1-63. Architect not selected.
Expansion of Food Stores		300,000	9-1-65 or 66	Preliminary plans ready. Architect not selected.
Dormitory for Women	200	650,000	9-1-66	No planning as yet.
Married Housing	200	<u>2,000,000</u>	9-1-66	Site available.
Total		\$10,550,000		

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	<u>Status of Debt</u>
Debt as of June 30, 1962	\$ 3,279,417
Add additional borrowing per above	10,550,000
	<u>\$ 13,829,417</u>
Payments on principal to 9-1-66, estimated	2,000,000
Estimated debt as of 9-1-66	<u>\$ 11,829,417</u>

AMES LABORATORY - ATOMIC ENERGY COMMISSION - EQUIPMENT. The Building and Business Committee reported that quotations had been requested on a 1024 Channel Pulse Height Analyzer for the Ames Laboratory, Atomic Energy Commission; that only one firm, Nuclear Data Incorporated, had submitted a quotation; and that a purchase order had been issued to Nuclear Data Incorporated on the basis of that firm's quotation of \$22,661.89. (See page 49, Board minutes of July 14-15, 1960.)

ANIMAL INDUSTRIES BUILDING WITHOUT EQUIPMENT, 59TH G.A. Upon the recommendation of the Building and Business Committee revised preliminary plans for the Animal Industries Building without Equipment, 59th G.A., and the following revised preliminary budget were approved:

<u>Funds available</u>	
Appropriation by 59th General Assembly	\$1,738,000
U.S. Public Health Grant	200,000
National Science Foundation Grant	50,000
Total	<u>\$1,988,000</u>
 <u>Estimated cost</u>	
Construction Contracts	\$1,825,000
Fixed equipment	25,000
Utility extensions, transformers, etc.	16,000
Architects, Engineers and Supervision	110,000
Landscaping and walks	5,000
Builders Risk Insurance	3,000
Contingencies and Miscellaneous	20,000
	<u>\$2,004,000</u>
Less estimated tax refunds	16,000
Net estimate	<u>\$1,988,000</u>

September 12-14, 1962- Iowa State University

UNITED STATES ATOMIC ENERGY COMMISSION - LEASE - BILSLAND FARM. The following supplemental agreement between the State Board of Regents of the State of Iowa and the United States of America (Contract No. AT(11-1)-801, Supplement No. 3) was submitted:

This amended lease, made and entered into this _____ day of September, 1962, effective July 1, 1962, by and between THE STATE BOARD OF REGENTS OF THE STATE OF IOWA, whose address is State House, Des Moines, Iowa, and whose interest in the property hereinafter described is that of owner, for itself, its successors, and assigns, hereinafter called Lessor, and THE UNITED STATES OF AMERICA, hereinafter called the Government:

WITNESSETH: The original lease No. AT(11-1)-801 is amended in the following particulars only: The purpose of this amendment is to change the term of the lease for the land covered in Parcel No. 1 pursuant to the authority granted in the basic lease by the parties under Contract No. AT(11-1)-801. The parties agree as follows:

Paragraph 3.a. is amended to read as follows:

- a. Parcel No. 1, the Northeast one quarter ($\frac{1}{4}$) of the Southwest one quarter ($\frac{1}{4}$) of Section 18, Township 82 North, Range 25, West of the Fifth Principal Meridian in Boone County, containing forty (40) acres more or less, for a term beginning July 1, 1961 through June 30, 1963;

No other changes are made in the terms and conditions of this lease.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

Mr. Redeker moved that the foregoing supplemental agreement between the State Board of Regents of the State of Iowa and the United States of America, being desirable and of benefit to the Iowa State University, to said Board, and to the State of Iowa, be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the motion passed.

September 12-14, 1962 - Iowa State University

LEASE - NEWELL POST 193, AMERICAN LEGION. Mr. Redeker moved that the Iowa State University be authorized, subject to approval by the Executive Council of Iowa, to enter into an extension of a lease by and between Newell Post 193, American Legion, Newell, Iowa, and the State Board of Regents acting as the governing body of the Iowa State University of Science and Technology and its Agricultural and Home Economics Experiment Station, covering the following described land for the period March 1, 1963, through February 28, 1965, at an annual rental of \$2,440 payable as indicated, to be used as an experimental farm; the extension of lease being desirable and of benefit to the Iowa State University, to the State Board of Regents, and to the State of Iowa: (See page 200, Board minutes of November 10-11, 1960.)

Description. The S 1/2 of the SW 1/4 and 8.88 acres of the West side of the S 1/2 of the SE 1/4 of Section 20, and the NE 1/4 of the NE 1/4 of Section 30, Township 90 N range 35 W, Buena Vista County, Iowa.

Rental payable \$2,440 on July 5, 1963, and \$2,440 on June 30, 1964, subject to availability of funds.

Renewable for an additional term of two years at a rental not to exceed \$2,440 a year and otherwise upon the terms and conditions of the lease.

The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen,
Mr. Redeker, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the motion passed.

FIRE DAMAGE - BOTANY HALL. The Building and Business Committee reported that on September 4, 1962, the Executive Council of Iowa allocated \$1,500 for repairs and replacements necessitated by a fire in Botany Hall on August 6, 1962. (See page 114, Board minutes of August 9, 1962.)

September 12-14, 1962 - Iowa State University

ATOMIC ENERGY COMMISSION - EQUIPMENT. The Building and Business Committee reported that quotations had been received for an Electron Microscope to be paid for from funds available under Contract AT(11-1)1170 with the Atomic Energy Commission, and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to Erb & Gray Scientific for an Electron Microscope on the basis of that firm's low quotation of \$13,930.00.

MARRIED STUDENT HOUSING - PAMMEL COURT, REPLACEMENT OF ROOFS - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Creston Roofing and Siding Company, had inspected the work under the contract for Replacement of Roofs, Pammel Court, and found that the work had been completed in accordance with plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Replacement of Roofs, Pammel Court, was accepted as of this date, September 14, 1962, from the Creston Roofing and Siding Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

ARMORY, HEATING, VENTILATING, PAINTING, ETC. (SPECIAL RRA&E), 58TH G.A. - ROOF REPAIRS - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, National Roofing Company, had inspected the Roof Repairs - Armory, Heating, Ventilating, Painting, etc. (Special RRA&E), 58th G.A., and found that the work had been

September 12-14, 1962 - Iowa State University

completed in accordance with the plans and specification and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Roof Repairs - Armory, Heating, Ventilating, Painting, etc. (Special RRA&E), 58th G.A., was accepted as of this date, September 14, 1962, from the National Roofing Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

ADJOURNMENT. President Hagemann adjourned the meeting at 4 p.m.


David A. Dancer, Secretary

Des Moines, Iowa
September 20, 1962

A special meeting of the State Board of Regents, called by President Hagemann to consider the legislative appropriation needs of the institutions as submitted by the executives and the legislative budgets for the 1963-1965 biennium to be submitted to the 60th G.A. by the State Board of Regents, was held in the Board's office in Des Moines, Iowa, on September 20, 1962.

Present:

Members of the State Board of Regents: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Members of the Finance Committee: Mr. Dancer, Mr. Gernetzky and Mr. Cottrell.

Office of the State Board of Regents: Miss Lenihan.

The Board met at 9:30 a.m., with President Hagemann in the chair and Mr. Dancer secretary of the meeting.

The following business was transacted:

APPROPRIATION REQUESTS AND LEGISLATIVE BUDGETS, 60TH G.A. After consideration of all the needs for appropriations to be requested of the 60th G.A., as submitted by the executives, the Board agreed to ask the 60th General Assembly for appropriations for the 1963-1965 biennium as indicated in the following summary statement and authority was granted for the preparation of the legislative budgets to be filed with the State Comptroller on that basis:

September 20, 1962 - General or miscellaneous

SALARIES, SUPPORT, MAINTENANCE AND EQUIPMENT
and
REPAIRS, REPLACEMENTS AND ALTERATIONS

	<u>Institutional Request to Board Biennium 1963-1965</u>	<u>Board's Recommend. to 60th G.A. Biennium 1963-65</u>
I. Operation Appropriations		
<u>State University of Iowa</u>		
<u>General Operations</u>		
SSM & E	\$40,379,212	\$36,055,212
RR & A	960,000	960,000
Sub Total	(41,339,212)	(37,015,212)
<u>University Hospital</u>		
SSM & E	14,388,423	13,902,870
RR & A	348,600	348,600
Sub Total	(14,737,023)	(14,251,470)
<u>Psycho. Hospital</u>		
SSM & E	2,930,238	2,930,238
RR & A	62,528	40,528
Sub Total	(2,992,766)	(2,970,766)
<u>Bacteriological Lab</u>		
SSM & E	964,168	964,168
Sub Total	(964,168)	(964,168)
<u>Hospital School</u>		
SSM & E	2,022,412	1,735,954
RR & A	11,000	11,000
Sub Total	(2,033,412)	(1,746,954)
<u>Lakeside Laboratory</u>		
RR & A	10,000	10,000
Sub Total	(10,000)	(10,000)
<u>Iowa State University</u>		
<u>General Operations</u>		
SSM & E	29,165,393	25,751,731
RR & A	960,000	960,000
Sub Total	(30,125,393)	(26,711,731)
<u>Agri. Exp. Station</u>		
SSM & E	6,311,991	5,817,519
Sub Total	(6,311,991)	(5,817,519)
<u>Coop. Exten. Service</u>		
SSM & E	4,288,283	4,286,577
Sub Total	(4,288,283)	(4,286,577)
ISU GRAND TOTAL		
(40,725,667)		
<u>State College of Iowa</u>		
SSM & E	10,030,488	9,882,458
RR & A	400,000	400,000
Sub Total	(10,430,488)	(10,282,458)

September 20, 1962 - General or miscellaneous

	<u>Institutional Request to Board Biennium 1963-1965</u>	<u>Board's Recommend. to 60th G.A. Biennium 1963-65</u>
<u>Iowa Braille & SS School</u>		
SSM & E	\$ 1,087,044	\$ 1,087,044
RR & A	33,200	33,200
Sub Total	(1,120,244)	(1,120,244)
<u>Iowa School for the Deaf</u>		
SSM & E	1,944,346	1,944,346
RR & A	37,600	35,400
Sub Total	(1,981,946)	(1,979,746)
<u>State Sanatorium</u>		
SSM & E	2,617,142	2,617,142
RR & A	90,000	90,000
Sub Total	(2,707,142)	(2,707,142)
Institutions Total	119,042,068	109,863,987
<u>Central Office</u>		
General Operations		238,232
GRAND TOTAL		110,102,219

	<u>Institutional Request to Board Biennium 1963-1965</u>	<u>Board's Recommend. to 60th G.A. Biennium 1963-65</u>
II. Capital Improvements		
<u>State University of Iowa</u>		
General Operations	\$25,283,000	\$6,723,000
University Hospitals	605,000	605,000
Psycho. Hospital	70,000	70,000
Bacteriological Lab.	625,000	625,000
Hospital School	87,000	87,000
Lakeside Laboratory	-	-
Sub Total	(26,670,000)	(8,110,000)
<u>Iowa State University</u>		
General Operations	11,790,000	6,050,000
Agri. Exper. Station	575,000	225,000
Coop. Ext. Service	-	-
Sub Total	(12,365,000)	(6,275,000)
<u>State College of Iowa</u>	2,870,000	2,338,000
<u>Iowa Braille & SS School</u>	186,000	131,000
<u>Iowa School for the Deaf</u>	364,500	114,500
<u>State Sanatorium</u>	203,000	128,000
	<u>\$42,658,500</u>	<u>\$17,096,500</u>

September 20, 1962 - General or miscellaneous

In the legislative askings for the Central Office of the State Board of Regents it was agreed that salaries for the members of the Finance Committee and the Director of Research and Statistics should be requested, as follows:

	<u>Annually</u> <u>1963-1965</u>
Secretary of the State Board of Regents and Secretary and Member of Finance Committee	\$14,000
Chairman of Finance Committee	12,000
Member of Finance Committee	11,000
Director of Research and Statistics	9,000

ADJOURNMENT. President Hagemann adjourned the meeting at 5:45 p.m.,
September 20, 1962.


David A. Dancer, Secretary