

Council Bluffs, Iowa
September 14-15, 1967

The State Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on September 14-15, 1967.

Present:

Members of the State Board of Regents	
Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wallace	All sessions
Mr. Wolf	All sessions
Office of the State Board of Regents	
Executive Secretary Richey	All sessions
Assistant Executive Secretary Dancer	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary Rohn	All sessions
State University of Iowa	
President Bowen	All sessions
Vice President Boyd	All sessions
Vice President Jolliffe	All sessions
Director Strayer	All sessions
Iowa State University	
President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Director Hamilton	All sessions
University of Northern Iowa	
President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Iowa School for the Deaf	
Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions
Iowa Braille and Sight Saving School	
Superintendent Hansen	All sessions
Business Manager Berry	All sessions

September 14-15, 1967 - General or miscellaneous

The Board met at 9:20 a.m., September 14, 1967, with President Redeker in the chair and Mr. Richey secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on September 14, 1967:

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on August 10-11, 1967, were corrected and approved.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Lang reported that it was the recommendation of the Committee on Educational Coordination that the Governor be requested again to designate the State Board of Regents as the state agency to administer the State program under Title VIII of the Housing Act of 1964. (See page 391, Board minutes of March 11-12, 1965; see page 441, Board minutes of April 8-9, 1965.)

Mr. Wallace moved that the above recommendation be approved. The motion was seconded by Mr. Loss and passed.

CENTERS FOR GRADUATE EDUCATION - STATE-WIDE STUDY. Vice President Lang reported that the Committee on Educational Coordination planned to meet with representatives of the three Universities, the Extension Service Cooperation Committee, and David Dancer to discuss the feasibility of a state-wide study in regard to centers for graduate education, and that this group would submit a report to the Board at the November meeting. (See page 478, Board minutes of April 13-14, 1967.)

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PUBLIC RECORDS ACCESS ACT (SENATE FILE 537). Vice President Boyd reported that the Committee on Educational Coordination had secured an informal opinion from the College of Law, State University of Iowa, regarding the possible effect of Senate File 537 on the operation of the institutions and the Board, and found that present policies of Regents' institutions are in no way in conflict with the intent of the newly enacted Public Records Access Act. (See Board minutes of August 10-11, 1967, page 4.)

SUMMER SESSION REPORT. President Maucker called attention to the Report on Summer Sessions dated August 8, 1967, and stated that it was the recommendation of the three Presidents that Iowa State University continue having a first and second session combining to make a summer quarter; that the State University of Iowa and the University of Northern Iowa drop the extended 11-week session as a general pattern but continue extended sessions for special programs. (See page 564, Board minutes of June 28, 29, 30, July 1, 1967; see page 5, Board minutes of August 10-11, 1967.)

Mr. Quarton moved that the State University of Iowa, Iowa State University and University of Northern Iowa may eliminate the extended 11-week summer session if they desire. The motion was seconded by Mr. Wallace and carried, with Mr. Wolf and Mrs. Rosenfield passing.

WESTERN IOWA INSTITUTION. Executive Secretary Richey mailed to Board members prior to the meeting a memo and report dated September 11, 1967, on experiences and problems of other states in establishing new institutions of higher education, with an attached list of possible consultants to be contacted relative to the proposed new institution in Western Iowa. (See page 5, August 10-11, 1967 Board minutes.)

The report was commended and discussed at length. The Board agreed that the role and scope and future development plans of its present three institutions of higher education, as presently defined, are sufficient.

In light of general agreement stated above, Mr. Perrin moved that Mr. Richey contact possible consulting firms for a limited scope study which would not go into depth on the existent three institutions; that such study, however, reflect the effect on existent institutions by the possibility of the establishment of a 4th institution of higher education in Iowa; that the study present alternatives to the Board, rather than single specific recommendations, encompassing the following basic questions:

1. What educational programs should the new institution offer to best satisfy the needs of the state and of western Iowa?
2. How many and what type of students would the new institution serve (both immediate and long range)?
3. What is the projected effect upon existing institutions of higher education - public, private, two-year and four-year?
 - a. Enrollments
 - b. Programs
 - c. Financing
 - d. Other
4. When should the institution be opened for classes?
 - a. What is the optimal schedule considering desired lead time and capacities of existing institutions?
5. Where should the institution be located?
6. How much would the institution cost - immediate and long range?
 - a. Operating expenditures
 - b. Capital improvements (This question would require development of a long range plan for capital improvements with the numbers, types, and size of buildings specified in sufficient detail for support of any legislative askings for funds for at least the first biennium.)

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Mr. Perrin further moved that Mr. Richey invite to the Board meeting in Iowa City on October 13, Mr. T. C. Holy, formerly with the University of California, now retired and living in Prairie City, Iowa, who has indicated a willingness to offer his services, free of charge, for whatever assistance he might lend to the Board regarding the new institution in western Iowa.

The motion was seconded by Mrs. Rosenfield and passed.

INSTITUTIONAL ROADS - 5 YEAR PROGRAM (1968-1972). Mr. Gernetzky called attention to current 5-year institutional road program (1967-1971) mailed to Board members prior to the meeting and stated it was made available to the Board for study and review prior to presentation of the **new 5-year** institutional road program (1968-1972) which will be submitted for Board action at the October meeting.

PART-TIME HELP. Mr. Richey reported that part-time help had been employed in the Central Office as follows:

Inez Jolly, Secretary, for 48 hours at \$2.25 per hour, payment to be made from funds for Western Iowa Study.

The employee report by Executive Secretary Richey was approved and ratified.

APPOINTMENT - COMPLAINT OF IOWA SPORTING GOODS DISTRIBUTORS ASSOCIATION.

President Redeker introduced Tom Dailey, Attorney, who had requested an appointment with the Board to represent his client, the Iowa Sporting Goods Distributors Association. Appearing with Mr. Dailey were five representatives of the Association. Mr. Dailey said his clients were objecting to the sale of all forms of wrestling equipment, including Resilite products, by Harold J. Nichols, Professor of Physical Education, Iowa State University, Ames, Iowa, and more specifically, objecting to these points:

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1. Using his University title and association for profit.
2. Using time and talents for business promotion as a member of Iowa State University faculty.
3. Direct competition practice with private enterprise on a large volume scale, and requesting that the above practice be discontinued by appropriate Board action.

Mr. Dailey further stated that Daryl Nims, Sporting Goods dealer in Ames, present at the meeting, had informed him that no bidding invitations for wrestling mats had been solicited by Iowa State University over the past five years. Mr. Nims supported Mr. Dailey's statement by saying that to the best of his knowledge his firm had received no solicitation for bids.

Mr. Wolf stated that the Board would investigate this situation.

After a considerable question and answer session between Mr. Dailey and members of the Board, Donald L. Smith and John Nutty, Ames attorneys appeared before the Board on behalf of Harold J. Nichols. Mr. Nichols was also present. Mr. Smith presented copies of a "Statement on behalf of Harold J. Nichols..." dated September 14, 1967, and read aloud its contents. Page 4 of the Statement contained the following statements regarding Mr. Nichols' private business activities:

1. Mr. Nichols has not violated any existing rule or policy governing the conduct of faculty members at Board of Regents institutions.
2. There is no conflict of interest between the duties owed to Iowa State University by Mr. Nichols and his private business interests.
3. Mr. Nichols has not been using his official position at Iowa State University to promote and advance his private business interests.
4. Mr. Nichols' private business activities have not interfered with his teaching and coaching duties at Iowa State University.

Further discussion was held following Mr. Smith's appearance before the Board.

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Mr. Louden moved that if Harold Nichols has in any way been utilizing his official position, title or university facilities in connection with or promotion of his private business ventures, he cease and desist immediately.

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker,

Nay: None

The chairman declared the motion passed.

Mr. Quarton moved that Harold Nichols be instructed to discontinue the sale and promotion of wrestling goods equipment to Iowa buyers, and that the administrators of Regents' institutions discourage their employees in the sale of competitive commercial products.

The motion failed for lack of a second.

Mr. Quarton moved that Harold Nichols be instructed to discontinue the sale and promotion of wrestling goods equipment to Iowa buyers.

The motion was seconded by Mrs. Rosenfield and, on roll call, the vote was as follows:

Aye: Quarton, Rosenfield, Wolf.

Nay: Loss, Louden, Perrin, Richards, Wallace, Redeker.

The chairman declared the motion lost.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled as follows:

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October 12, 1967)	Iowa Braille and Sight Saving School	Vinton
October 13, 1967)	State University of Iowa	Iowa City
* November 8-9-10, 1967	Iowa State University	Ames
December 14-15, 1967	Board Office	Des Moines
January 11-12, 1968	Board Office	Des Moines

* Meeting on November 8 will begin at 1:00 p.m.
with regular institution docket items.

September 15, 1967

The following business relating to general or miscellaneous matters was transacted on September 15, 1967:

SPECIAL BANKING COMMITTEE - USE OF SAFE DEPOSIT BOXES. Mr. Perrin moved that the following recommendations of the Special Banking Committee contained in a staff report on Safe Deposit Boxes dated August 10, 1967, be approved as outlined below:

1. Transfer all safekeeping receipts, stock certificates and railroad bonds to box in bank in local community with institutional personnel responsible for transactions in the box.
2. Ship all U. S. Treasury bonds for UI, ISU and UNI to Federal Reserve Bank of Chicago for safekeeping and handling of coupons.

Cost of shipping if IDM does it with their own weekly shipment

UI	21.20	(265,000.00)
ISU	36.40	(430,500.00)
UNI	34.68	(492,000.00)

3. Ship ISD bonds to Council Bluffs Savings Bank.
(\$5,500.00) Council Bluffs Savings will clip coupons at no cost.
4. Transfer IBSSS safekeeping receipts and bonds to a local bank in Vinton.
5. The McGregor bonds should be placed in safekeeping at the IDM trust department which will clip coupons and credit the account for a cost of \$50.00 per year. The Central Office staff could probably do the work but the cost would be a minimum of \$36.00 including time and box rental. The inconvenience is not worth the difference.

The motion was seconded by Mr. Louden and passed.

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WESTERN IOWA STUDY - PER DIEM. Mr. Quarton moved that per diem expenses incurred in connection with establishment of a new institution in Western Iowa be paid from funds in the Central Office budget.

The motion was seconded by Mr. Louden and passed.

PREPARATION OF BUDGETS. President Redeker asked that the three Presidents and Board Members give some thought to preparation of budgets, what the formula should be, method of keeping Board informed during formulation, should Board Members actively participate during preparation stages, etc.; and that time be set aside at the November board meeting for informal discussion on this subject.

CHANGE IN PROCEDURE - SELECTION OF ARCHITECTS AND APPROVAL OF PROPOSED CONTRACTS FOR ARCHITECTURAL OR ENGINEERING SERVICES. Mr. Wolf moved that effective with the October, 1967, Board meeting, institutions may bring in for Board approval the selection of architects and consideration of proposed architectural or engineering service contracts at the same Board meeting.

The motion was seconded by Mr. Wallace and passed.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on September 15, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of August, 1967, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvement business transactions, Iowa School for the Deaf, for the month of August, 1967, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions ratified. There were no objections.

CAPITAL IMPROVEMENTS, 62ND G.A. Executive Secretary Richey reported that Mr. Dancer had reviewed the contract with Wetherell, Harrison, Wagner, McKlveen, Architects, Des Moines, Iowa, covering that firm's furnishing architectural and engineering services in connection with the design and construction of Capital Improvements projects, 62nd G.A., as follows:

1. Primary Hall Alterations
2. Gymnasium Dressing Rooms
3. Primary Hall - Infirmary Connecting Tunnel
4. Fire Detection System

Mr. Richey stated that some architectural and engineering work had been done some time ago on some of the projects listed. After discussion, Mr. Perrin moved that the contract with Wetherell, Harrison, Wagner, McKlveen, Architects, regarding the above projects be approved with the inclusion

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of the clause crediting the Board with any amount that could be salvaged by using the old plans, such contract to be subject to Mr. Dancer's approval.

The motion was seconded by Mr. Wolf and passed.

AGREEMENT FOR BUS SERVICE - CITY TRANSIT LINES, INC., COUNCIL BLUFFS.

On motion by Mr. Quarton, seconded by Mr. Louden and passed, approval was given to Iowa School for the Deaf to enter into an agreement dated September 15, 1967, for and on behalf of the State Board of Regents, with the City Transit Lines, Inc., of Council Bluffs, Iowa, and the Executive Secretary was authorized to sign the agreement.

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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 15, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa Braille and Sight Saving School for the month of August, 1967, were approved and ratified.

SERVICE BUILDING PLANNING. Upon the recommendation of Superintendent Hansen, the preliminary plans, project description and project budget including the additional allocation of \$3,000 for the Service Building were approved:
(See page 17, Board minutes of August 10-11, 1967.)

Project description. Preparation of a preliminary planning report and schematic plans indicating the location of present buildings, utilities and services, and the potential location of new or relocated buildings, utilities and services in the future, including a report and architectural schematic plan of a new Service Building.

Source of funds
Capital Improvements Appropriation, 62nd G.A. \$6,500

Estimated expenditures
Cost of study and plan, Stanley Consultants, Inc. \$6,500

SERVICE BUILDING PLANNING - ARCHITECT. Upon the recommendation of Superintendent Hansen a proposed contract with Stanley Consultants, Inc., Muscatine, Iowa, to prepare preliminary planning report and schematic plans at a cost not to exceed \$6,500, based on hourly fees plus out of pocket costs, for the Service Building was approved, and the Executive Secretary of the State Board of Regents was authorized to sign the contract. (See page 17, August 10-11, 1967, Board minutes; and minute above these minutes.)

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OPENING OF SCHOOL - ENROLLMENT REPORT. Superintendent Hansen presented for information only an enrollment report of Iowa Braille and Sight Saving School for 1967-68. Mrs. Rosenfield suggested that Superintendent Hansen report back to the Board on projection of possible future enrollment at the School.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on September 15, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the State University of Iowa for the month of August, 1967, were approved and ratified.

CHANGES IN APPOINTMENTS AND/OR SALARY. Upon the recommendation of President Bowen, the following changes in appointments and/or salary were approved:

Jess Hayden, Jr., Professor, Assistant Dean and Research Coordinator, College of Dentistry; appointment to be changed to Professor, Associate Dean and Research Coordinator, effective at once, without change in salary or benefits.

Richard M. Jacobs, Professor, Assistant Dean and Curriculum Coordinator, College of Dentistry; appointment to be changed to Professor, Associate Dean and Curriculum Coordinator, effective at once, without change in salary or benefits.

AGREEMENT - JOHNSON COUNTY BOARD OF EDUCATION. On motion by Mr. Wolf, seconded by Mr. Richards and passed, approval was given to an agreement dated September 15, 1967, between the Johnson County Board of Education and the State University of Iowa, and the Executive Secretary authorized to sign said agreement, for the acceptance of a class of handicapped pupils at the Hospital School from the Johnson County School System. The Hospital School will be paid a sum equal to the average per pupil cost in Johnson County plus the actual per pupil amount of special state aid received by the County Board of Education for the number of pupils in the class. It is estimated there will be 10 pupils in this class and the sum paid for each will be \$800 per year, which amount will be sufficient to defray cost of the new operation.

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UNIVERSITY HOUSING COMMITTEE REPORT. President Bowen presented a report dated August 11, 1967, on University Housing, prepared by the University Housing Committee, with a memorandum summarizing the Committee report. President Bowen stated that neither he nor the Committee were ready to make definitive recommendations regarding student housing and that he planned to initiate discussions on this subject this fall with faculty, administrative and student groups, and expressed hope that the Board would participate.

Mrs. Rosenfield moved that discussion of the Housing Committee Report be delayed until the October Board meeting and that it be docketed at the time and consideration given to possibility of holding a Seminar in this regard.

The motion was seconded by Mr. Loss and passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the State University of Iowa, for the period August 3, 1967, through September 6, 1967, had been filed with him; that it appeared to be in order; and that the awarding of a contract had been recommended as follows:

Harrison Street Parking Lot

General construction contract to Carl Chadek Trucking Co., Inc., Iowa City, Iowa	\$14,200
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President Redeker stated that if there were no objections, the actions reported in the Register of Capital Improvement Business Transactions, State University of Iowa, for the period August 3, 1967, through September 6, 1967, would be approved and ratified and the contract awarded as recommended. There were no objections.

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BUILDING NAMES. On motion by Mr. Louden, seconded by Mr. Perrin and passed, building names recommended by President Bowen were approved as follows:

Building leased from G.S.T. Corporation	- "Graphic Services Building"
Speech and Hearing Center	- "Wendell Johnson Speech and Hearing Center"
Psychology Building	- "Spence Laboratories of Psychology"

GILMORE PARKING RAMP. On motion by Mr. Quarton, seconded by Mr. Wallace and passed, a proposed contract to be dated September 15, 1967, with Brown, Healy and Bock for schematic planning of the Gilmore Parking Ramp calling for hourly rates ranging from \$5.00 to \$20.00 per hour, including overhead and project, with a maximum limit of \$5,000, was approved and the Executive Secretary authorized to sign the contract.

PHYSICS BUILDING II, 62nd G.A. Mr. Kramer and Mr. Durrant of Durrant, Deininger, Dommer, Kramer and Gordon, Architects and Engineers, Dubuque, Iowa, appeared before the Board to present the preliminary plans and budget for the Physics Building II project, stating that the project would be offered for bidding on a single contract basis and contain request for alternate bids for different completion dates.

Mr. Wallace moved that the project, project description and budget be approved, including acceptance of Federal grants as shown below, and that the University Architect's office be designated as inspection supervisor for the project:

Project description. The proposed Physics Building II is to be an addition to the East end of the Physics Research Center. The facility will consist of seven floors plus a sub-basement and basement. Two lecture rooms of 150 and 300 seat capacity will project to the South with a lobby entrance from Iowa Avenue. The lecture rooms will be available for use by all Departments on the Campus.

The proposed building will be shared by the Department of Physics and Astronomy and the Science Education Program. Science Education is to be housed on the Fourth Floor and the Astronomy Department is to be housed on the Sixth Floor

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and on the Roof. The classrooms will also be for general assignment. Seven 32-seat classrooms, two 60-seat and one 80-seat classroom-lecture room are provided. There are fifteen laboratories of various sizes which will accommodate 12 - 20 students each. Thirty-six small laboratories will be used by 1 - 3 students each.

Also included are six seminar rooms, five tutorial rooms, five apparatus rooms, eight dark rooms and thirty-five offices. Departmental offices are to be provided on the First Floor and library expansion on the Third Floor.

The total gross area of the project is approximately 90,000 square feet.

Source of funds.

State appropriation, 62nd G.A.	\$1,710,000
Higher Education Facilities Act - Title I	451,184
Higher Education Facilities Act - Title II	288,313
	<u>\$2,449,497</u>

Estimated expenditures

Preliminary planning and supervision	\$ 40,000
Architect's fees	90,000
Construction	2,169,497
Utility connections	30,000
Landscaping	30,000
Contingencies	90,000
	<u>\$2,449,497</u>

Mr. Wallace further moved that a contract with Durrant, Deininger, Dommer, Kramer and Gordon for architectural services for completion of final plans and specifications on Physics Building II, 62nd G.A. at $3\frac{1}{2}\%$ fee of contracts awarded, or $3\frac{1}{2}\%$ of estimated amounts if contracts are not let, be approved.

The motions by Mr. Wallace were seconded by Mr. Perrin and passed.

MISCELLANEOUS PROJECTS, 61ST GENERAL ASSEMBLY - PROJECT J, LANDSCAPING FOR SPEECH AND HEARING CENTER. On motion by Mrs. Rosenfield, seconded by Mr. Quarton and passed, the preliminary plans for Project J, Landscaping for Speech and Hearing Center, the following project description and budget were approved, and the Physical Plant Department, State University of Iowa, designated as architect and inspection supervisor:

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Project description. The project is for landscaping around the new Speech and Hearing Center, including grading, concrete walks, curbs, retaining walls, drainage system, 15 campus lights, seeding and sodding, and plantings. Plantings include 63 trees of various kinds and 145 evergreen shrubs.

Source of funds

Appropriation, 61st G.A.	\$35,000
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Estimated expenditures

Planning and supervision	\$ 1,200
Plantings and construction	30,780
Contingencies	3,020
	<u>\$35,000</u>

MISCELLANEOUS PROJECTS, 62ND G.A. - PROJECT D, OAKDALE RESEARCH FACILITY. On motion by Mr. Wallace, seconded by Mr. Loss and passed, the preliminary plans for Project D, Oakdale Research Facility, the following project description and budget were approved, and the University Architect's office, State University of Iowa, designated as architect and inspection supervisor:

Project description. This project is to construct the first structure in the proposed Oakdale Research Facility for use by the College of Dentistry. A one-story preengineered metal structure of 5,280 gross square feet is planned. As part of the initial construction 3,200 interior square feet will be finished to accommodate several research projects already funded. The rest of the space will be finished as later projects are funded and can finance the alterations.

The shell structure is of simple design which employs standard prefabricated components. Interior construction and finishing costs will be held to a minimum in view of probable alterations in the future when the space is assigned to other research projects. Total project cost is estimated to be \$17.04 per square foot.

Source of funds.

62nd G.A. Capital Appropriation	\$75,000
General Dental Clinic Income	8,000
Public Health Research Grant	7,000
	<u>\$90,000</u>

Estimated expenditures

Planning and supervision	\$ 4,500
Construction	72,000
Utility connections	10,000
Contingencies	3,500
	<u>\$90,000</u>

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STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENT, 61ST G.A. On motion by Mr. Louden, seconded by Mr. Wallace and passed, the following summary of terms in a contract dated September 15, 1967, between the Board of Control and the State Board of Regents for joint construction and use of sewer facilities for the project State Sanatorium Sewage Treatment Facility Improvement, 61st G.A., was approved:

1. Construction costs. Estimated total cost of \$110,400 to be shared \$114,400 by the Board of Control and \$4,000 by the University. Payment by the Board of Control shall be based on actual cost as finally determined. The Board of Control will reimburse the University at times when payments are due the contractor from the University.
2. Services and charges. After completion of the construction, the University will operate and maintain the system and the Board of Control will pay the University for this service at the rate of 9¢ per 100 cubic feet of sewage treated, as billed by the University.
3. Additional improvements at Oakdale sewage plant. Costs to be shared in ratio to estimated sewage load of 76% by the University and 24% by the Board of Control. These percentages are to be recomputed as new facilities are added.
4. Joining in municipal service. In the event that the Oakdale sewage facilities are joined to a municipal facility, the Board of Control will participate in the negotiations and share in the costs in the ratio of sewage to be treated.
5. Duration. Contract is for initial period of two years, and thereafter until a one year written notice is given by either party.

EASEMENT - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY. Vice President Jolliffe submitted a proposed easement between the State Board of Regents and the Iowa-Illinois Gas and Electric Company, to serve the Maximum Security Hospital at Oakdale, granting Iowa-Illinois the right to construct, reconstruct, operate, maintain and remove a pipe line for the transportation of gas, and all appurtenances and equipment used and useful in the transportation of such substances, together with the right of ingress and egress upon, under, over, along and across the real estate described below, and for no other purpose:

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The West ten (10) feet of the South one thousand five hundred (1500) feet of that part of the Northeast Quarter ($NE\frac{1}{4}$) of Section 25, Township 30 North, Range 7 West of the 5th P.M., which lies East of and abutting to the presently established East right-of-way of U. S. Highway No. 218.

Mr. Perrin moved that the easement be approved, subject to approval by the Executive Council of Iowa, and that the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - ORION L. FRANTZ. The following resolution was submitted:

WHEREAS, the following described property located at 16 West Harrison Street, Iowa City, Iowa, and owned by Orion L. Frantz is needed for the use and benefit of the State University of Iowa:

Commencing at the Southwest corner of Lot Four (4), Block Three (3) in County Seat Addition to Iowa City, Iowa; thence East 75 feet, thence North 40 feet, thence West 75 feet, thence South 40 feet to the place of beginning, all in Johnson County, Iowa.

WHEREAS, the property has been appraised by two appraisers as having fair market values of \$6,500 and \$6,000 and can be purchased for \$6,563; Now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this Resolution be purchased from Orion L. Frantz at a price of \$6,563 payable upon approval by the State Board of Regents and the Executive Council of Iowa and the balance upon delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from General Endowment Fund balances.

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Mr. Quarton moved that the foregoing Resolution be adopted. The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace
Wolf, Redeker

Nay: Louden

President Redeker declared the Resolution adopted.

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UNIVERSITY OF NORTHERN IOWA

The following business relating to the University of Northern Iowa was transacted on September 14, 1967:

\$1,335,000 STUDENT UNION REVENUE BONDS, SERIES 1967C (\$835,000) AND SERIES 1967CG (\$500,000) - PUBLIC HEARING. A public hearing was held at 10:50 a.m., Central Daylight Time, in the Main Building, Iowa School for the Deaf, Council Bluffs, Iowa, in regard to hearing objections to the initiation of proceedings for the issuance of \$1,335,000 Student Union Revenue Bonds, Series 1967C (\$835,000) and Series 1967CG (\$500,000) for the University of Northern Iowa, Cedar Falls, Iowa. (See page 36, Board minutes of August 10-11, 1967.) Present were the following named members of the State Board of Regents: Mr. Loss, Mr. Louden, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wallace, Mr. Wolf, and Mr. Redeker. No objections were filed and no objectors appeared.

RESOLUTION PROVIDING FOR ISSUANCE OF \$1,335,000 STUDENT UNION REVENUE BONDS, SERIES 1967C (\$835,000) AND SERIES 1967CG (\$500,000). The Board took up for consideration the matter of authorizing and issuing \$1,335,000 Student Union Revenue Bonds, Series 1967C (\$835,000) and Series 1967CG (\$500,000). Whereupon Member Wolf introduced and caused to be read a resolution entitled "A Resolution providing for the issuance of \$1,335,000 Student Union Revenue Bonds, Series 1967C (\$835,000) and Series 1967CG (\$500,000), for the purpose of paying the cost, to that amount, of constructing a Student Union building on the campus of the University of Northern Iowa in the City of Cedar Falls, Iowa", and

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moved that said resolution be adopted. (The general form of this Resolution was approved at the August 10-11, 1967, Board meeting, see page 36.)

Member Loss seconded the motion, and after due consideration the President put the question to the motion and, the roll being called, the following voted:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf, Redeker.

Nay: None.

Absent: None.

Whereupon the President declared the motion duly carried and said Resolution adopted.

(The Resolution, designated Exhibit "A", is inserted in the official copy of these minutes following this page, and is made a part of these minutes.)

\$835,000 STUDENT UNION REVENUE BONDS, SERIES 1967C (PART OF \$1,335,000 ISSUE).
The meeting was called to order by President Redeker at 10:50 a.m., Central Daylight Time, and the roll being called, there were present Mr. Redeker, President, in the chair, and the following named members of the State Board of Regents: Mr. Loss, Mr. Louden, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wallace and Mr. Wolf.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$835,000 Student Union Revenue Bonds, Series 1967C (part of \$1,335,000 issue), of said Board.

President Redeker explained that the meeting is for the receipt of bond bids and requested anyone who intended to file an oral bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

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President Redeker requested a filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

The time of 11 o'clock, Central Daylight Time, having arrived, President Redeker instructed R. Wayne Richey, Executive Secretary, to open the sealed bids and pass them over to Paul D. Speer, Financial Consultant, for reading.

The sealed bids for the purchase of \$835,000 Student Union Revenue Bonds, Series 1967C, were opened by R. Wayne Richey, Executive Secretary, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants.

President Redeker referred the bids to Paul D. Speer and Carl Gernetzky for calculation and report.

Mr. Speer reported that it had been determined that the bid of Becker & Cownie, Inc., at a net interest rate of 4.43246% was the best bid, is in the interest of the Board and should be accepted.

A complete list of the bids by managers is shown, as follows:

<u>Bidders</u>	<u>Net Interest Rate</u>
Hornblower & Weeks-Hemphill, Noyes	4.648 %
Merrill Lynch, Pierce, Fenner & Smith Inc.	4.5143 %
Shaw McDermott & Co.	4.47161%
Becker & Cownie, Inc.	4.43246%

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\$500,000 STUDENT UNION REVENUE BONDS, SERIES 1967CG (PART OF \$1,335,000 ISSUE).

The meeting was called to order by President Redeker at 10:50 a.m., Central Daylight Time, and the roll being called, there were present Mr. Redeker, President, in the chair, and the following named members of the State Board of Regents: Mr. Loss, Mr. Louden, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wallace and Mr. Wolf.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$500,000 Student Union Revenue Bonds, Series 1967CG(part of \$1,335,000 issue), of said Board.

President Redeker explained that the meeting is for the receipt of bond bids and requested anyone who intended to file an oral bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

The time of 11 o'clock, Central Daylight Time, having arrived, President Redeker announced that only one bid had been received for the purchase of \$500,000 Student Union Revenue Bonds, Series 1967CG; that the bid received was from the United States of America, acting by and through the Secretary

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of Housing and Urban Development, consisting of par and accrued interest without premium, with all of the bonds to bear interest at the rate of 3% per annum.

Mr. Speer stated that the bid of the United States of America at the rate of 3% per annum was a good bid, is in the interest of the Board and should be accepted. (See page 98, these minutes.)

RESOLUTION PROVIDING FOR SALE AND AWARD OF \$835,000 STUDENT UNION REVENUE BONDS, SERIES 1967C (PART OF \$1,335,000 ISSUE). This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of \$835,000 Student Union Revenue Bonds, Series 1967C (part of \$1,335,000 issue), of said Board. Whereupon Member Wolf introduced and caused to be read a Resolution entitled "Resolution providing for the sale and award of \$835,000 Student Union Revenue Bonds, Series 1967C, and approving and authorizing the agreement of such sale and award", and moved that said resolution be adopted. Member Louden seconded the motion, and after due consideration, the President put the question on the motion and, the roll being called, the following voted:

Aye: Loss, Louden, Perrin, Rosenfield, Wallace, Wolf, Redeker.

Nay: Quarton, Richards.

Absent: None.

Whereupon the President declared the motion duly carried and said resolution adopted.

(The resolution, designated Exhibit "B", is inserted in the official copy of these minutes following Exhibit "A", and is made a part of these minutes.)

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RESOLUTION PROVIDING FOR SALE AND AWARD OF \$500,000 STUDENT UNION REVENUE BONDS, SERIES 1967CG (PART OF \$1,335,000 ISSUE). This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of \$500,000 Student Union Revenue Bonds, Series 1967CG, (part of \$1,335,000 issue), of said Board. Whereupon Member Wolf introduced and caused to be read a resolution entitled "Resolution providing for the sale and award of \$500,000 Student Union Revenue Bonds, Series 1967CG, and approving and authorizing the agreement of such sale and award", and moved that said resolution be adopted. Member Louden seconded the motion; and after due consideration, the President put the question on the motion and, the roll being called, the following voted:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield Wallace, Wolf, Redeker.

Nay: None.

Absent: None.

Whereupon the President declared the motion duly carried and said resolution adopted.

(The resolution, designated Exhibit "C", is inserted in the official copy of these minutes following Exhibit "B", and is made a part of these minutes.)

OFFICIAL STATEMENT - \$1,335,000 STUDENT UNION REVENUE BONDS, SERIES 1967C (\$835,000) AND SERIES 1967CG (\$500,000). Mr. Wolf moved that the Board approve and ratify the actions of R. Wayne Richey, Executive Secretary of the State Board of Regents, and Philip C. Jennings, Business Manager, University of Northern Iowa who, in association with Paul D. Speer,

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Financial Consultant, prepared, signed and circulated the customary Official Statement relating to the sale of \$1,335,000 Student Union Revenue Bonds, Series 1967C (\$835,000) and Series 1967CG (\$500,000).

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None.

Absent: None.

The chairman declared the motion passed.

RESOLUTION APPROVING AND PROVIDING FOR EXECUTION OF LOAN AGREEMENT - ACCEPTANCE OF LOAN OFFER OF HOUSING AND URBAN DEVELOPMENT ON \$500,000 SERIES 1967CG BONDS (A PART OF \$1,335,000 ISSUE OF STUDENT UNION REVENUE BONDS). A Resolution entitled "Resolution Approving and Providing for the Execution of a Loan Agreement, and Numbered Contract No. H(402)-2982, by and between the State Board of Regents acting for and on behalf of the University of Northern Iowa and the United States of America" was introduced by President Redeker. Said Resolution and the proposed Loan Agreement described therein were then read in full and discussed and considered.

Melvin H. Wolf then moved the adoption of the Resolution as introduced and read. Jonathan B. Richards seconded the motion, and, on roll call, the following voted "Aye":

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

and the following voted "Nay":

None.

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The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

(Copy of Resolution approving and providing for the execution of a loan agreement No.H(402)-2982, and the loan agreement with designated form numbers HUD-4521 (3-66) (Formerly CFA-522) and HUD-4520 (3-66) (Formerly CFA-520) are inserted in the official copy of these minutes designated Exhibit "D" and "E" respectively following Exhibit "C" and are made a part of these minutes.)

September 15, 1967

The following business pertaining to the University of Northern Iowa was transacted on September 15, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Northern Iowa for the month of August, 1967, were approved and ratified.

FACULTY TURNOVER REPORT. President Maucker submitted a Faculty Turnover Report dated September 7, 1967, and stated in part that, as in 1966, staffing the University is of the utmost concern and that again the main problem is not staff losses but the University's inability to attract a sufficient number of additional staff who are as well qualified as desired. Vice President Lang said that prospective staff members are more interested in graduate and research facilities than can be provided by the University of Northern Iowa, and that the institutions where these people train encourage them to go where the higher level programs are already established.

Mr. Richards requested that Vice President Lang write a report on this problem, citing reasons for staff losses and inability to attract staff.

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RESIGNATIONS AND LEAVES OF ABSENCE - ANNUAL REPORT. President Maucker presented the annual report of resignations and leaves of absence as required in the Procedural Guide of the State Board of Regents.

CORRECTION - 1967-68 BUDGET. Mr. Wolf moved that the amount shown for estimated income and expenditures in the 1967-68 budget for University of Northern Iowa be changed from \$10,978,050 to \$11,021,275.

The motion was seconded by Mr. Louden and passed.

President Maucker pointed out that this was simply a correction of the budget figure approved on July 1, 1967, (See page 623, Board minutes of June 28, 29, 30, July 1, 1967), to reflect offsetting increases in both estimated income and expenditures resulting from a change in method of handling fee exemption scholarships. The exact figure (\$43,275) was not known on July 1, 1967, when Board approval was given with the understanding that this correction would be made at a subsequent meeting.

STUDENT UNION BUILDING, UNIT I - EXTENSION OF CONTRACT WITH ARCHITECT.

Mr. Louden moved that the architect's contract with John Stephens Rice, Des Moines, Iowa, be extended to include a lump sum fee of \$15,000 for handling the interior furnishing and equipment selection for the Student Union Building, Unit I, payable in three parts as follows:

Program, budgeting and design	\$ 7,000
Specifications, obtaining proposals and contracts	5,500
Inspection	2,500
	<u>\$15,000</u>

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The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Rosenfield, Wallace, Wolf, Redeker.

Nay: Quarton, Richards.

The chairman declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvement business transactions for the University of Northern Iowa, for the period August 3 to August 31, 1967, had been filed with him, that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period August 3, 1967 to August 31, 1967, would be approved and ratified.

There were no objections.

DEDICATION OF NOEHREN HALL. President Maucker reported that the dedication of Noehren Hall, in memory of A. W. "Bill" Noehren, former President of the State Board of Regents, would be held on Sunday, October 1, 1967.

CHANGE IN PROCEDURE - SELECTION OF ARCHITECTS AND APPROVAL OF PROPOSED ARCHITECTURAL OR ENGINEERING SERVICE CONTRACTS. Business Manager Jennings requested permission to deviate from the procedure in recommending selection of architects and securing approval of proposed architectural or engineering service contracts, and requested that in future the Board consider the selection of architects and consideration of proposed contracts with them at the same time.

Mr. Wolf moved that the request of Mr. Jennings be approved, effective with the October Board meeting.

The motion was seconded by Mr. Wallace and passed.

September 14-15, 1967

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on September 14, 1967:

IOWA STATE UNIVERSITY CULTURAL CENTER - FIELDHOUSE-AUDITORIUM (FORMERLY REFERRED TO AS COLISEUM) - PUBLIC HEARING. Vice President Moore reported that at 1:30 p.m., September 8, 1967, a public hearing was held in regard to the plans and specifications and cost estimates for the Iowa State University Cultural Center - Fieldhouse-Auditorium in Room 210, Beardshear Hall, Iowa State University, Ames, Iowa; that present were David A. Dancer, Assistant Executive Secretary; Wayne R. Moore, Vice President for Business and Finance; B. H. Platt, Planning Coordinator; Ben W. Schaefer, Superintendent Physical Plant; and H. Summerfield Day, Architect - all of Iowa State University; and J. E. Borg of Brooks, Borg & Skiles, Architects, Des Moines, Iowa; that no objections were filed and no objectors appeared; and that at 2:00 p.m., September 8, 1967, bids for the project were received and opened in Room 210, Beardshear Hall, Iowa State University, Ames, Iowa, in the presence of David A. Dancer, Wayne R. Moore, B. H. Platt, Ben W. Schaefer, H. Summerfield Day, J. E. Borg, and W. Robert Parks, President; Carl Hamilton, Vice President for Information and Development; William Whitman, Assistant Superintendent Physical Plant - all of Iowa State University; and Ray Crites and Richard McConnell of Crites and McConnell, Architects, Cedar Rapids, Iowa.

Copies of the tabulation of bids received were distributed to Board members on September 14, 1967.

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IOWA STATE UNIVERSITY CULTURAL CENTER - FIELDHOUSE-AUDITORIUM (FORMERLY REFERRED TO AS COLISEUM) - REJECTION OF BIDS. Vice President Moore recommended that all bids received on September 8, 1967, for the Iowa State University Cultural Center - Fieldhouse-Auditorium be rejected and all bid checks returned. Bids opened on September 8 totaled \$11,972,665 compared with an estimated project budget of \$7,850,000 approved by the Regents in May, 1967. (See page 551, Board minutes of May 11-12, 1967.)

Vice President Moore stated that conferences are being held with the architects to consider the possibility of redesigning, and with the Board of Directors of Iowa State University Foundation to consider what steps could be taken to finalize construction. A progress report will be submitted to the Board at the October meeting.

Following is a tabulation of comparison of estimates with actual bids received on September 8, 1967:

	Estimate by Crites & McConnell - Brooks, Borg & Skiles (at meeting 1-30-67)	Estimate by McKee-Berger- Mansueto (revised) 1-30-67	Low Base Bids 9-8-67
General Construction	\$ 4,845,500 (2)	\$ 5,521,167	\$ 10,354,000
Mechanical	916,012	1,000,850	1,006,300
Electrical	240,000	264,933	291,772
Elevators	(1)	38,200 (1)	52,000
Seating	<u>(1)</u>	<u>310,500 (1)</u>	<u>268,593</u>
Less adjustments due to clarification of design information and exclusion of "cost escalation" factor		620,350	
	\$ 6,001,512 (2)	\$ 6,166,600 (3)	\$ 11,972,665

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Ice Floor	plus \$170,000	plus \$180,200	Mech. plus \$130,000
			General No bid

-
- (1) Included in General Construction
 - (2) Includes \$145,000 "special equipment" (scoreboard, stage, basketball floor, etc.)
 - (3) Excludes site work and most "special equipment"

Mr. Louden moved that all bids on the Fieldhouse-Auditorium be rejected and all bid checks returned.

The motion was seconded by Mr. Wallace and passed.

RESOLUTION PROVIDING FOR ISSUANCE OF \$3,000,000 DORMITORY REVENUE BONDS, SERIES 1967G. The Board took up for consideration the matter of authorizing and issuing \$3,000,000 Dormitory Revenue Bonds, Series 1967G. Whereupon Member Richards introduced and caused to be read a resolution entitled "A Resolution providing for the issuance of \$3,000,000 Dormitory Revenue Bonds, Series 1967G, for the purpose of paying part of the cost of construction and equipping a new women's dormitory at the Iowa State University of Science and Technology", and moved that said resolution be adopted. Member Perrin seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None.

Absent: None.

Whereupon the President declared the motion duly carried and said resolution adopted.

(The resolution, designated Exhibit "A", is inserted in the official copy of these minutes following this page, and is made a part of these minutes.)

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\$3,000,000 DORMITORY REVENUE BONDS, SERIES 1967G. The meeting was called to order by President Redeker at 10:50 a.m., Central Daylight Time, and the roll being called, there were present Mr. Redeker, President, in the chair, and the following named members: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$3,000,000 Dormitory Revenue Bonds, Series 1967G.

President Redeker explained that the meeting is for the receipt of bond bids and requested anyone who intended to file an oral bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

The time of 11 o'clock, Central Daylight Time, having arrived, President Redeker announced that only one bid had been received for the purchase of \$3,000,000 Dormitory Revenue Bonds, Series 1967G; that the bid received was from the United States of America, acting by and through the Secretary of Housing and Urban Development, consisting of par plus accrued interest, with all of the bonds to bear interest at the rate of 3% per annum.

Mr. Speer stated that the bid of the United States of America at the rate of 3% per annum was a good bid, is in the interest of the board and should be accepted.

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RESOLUTION PROVIDING FOR SALE AND AWARD OF \$3,000,000 DORMITORY REVENUE BONDS, SERIES 1967G. This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of \$3,000,000 Dormitory Revenue Bonds, Series 1967G, of said Board. Whereupon Member Richards introduced and caused to be read a Resolution entitled "Resolution providing for the sale and award of \$3,000,000 Dormitory Revenue Bonds, Series 1967G, and approving and authorizing the agreement of such sale and award", and moved that said resolution be adopted. Member Perrin seconded the motion, and after due consideration, the President put the question on the motion and, the roll being called, the following voted:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None.

Absent: None.

(The Resolution, designated Exhibit "B", is inserted in the official copy of these minutes following Exhibit "A" and is made a part of these minutes.)

\$8,190,000 DORMITORY REVENUE BONDS, SERIES 1967A - REQUIREMENTS OF PARITY FORMULA. To meet requirements of the parity formula, Mr. Richards moved that the following certificate signed and dated August 29, 1967, by Wayne R. Moore, Vice President for Business and Finance, Iowa State University, be approved and such approval attested by R. Wayne Richey, Executive Secretary, State Board of Regents:

I, Wayne R. Moore, Vice President for Business and Finance of the Iowa State University of Science and Technology, do hereby certify that, based upon necessary investigations which I have made, in my opinion the net revenues of the system of student residence halls and dormitories at said University available for debt service, as hereinafter defined, will be not less than 150% of the maximum amount that will become due for both principal of and interest on the presently outstanding bonds of the State Board of Regents of the State

September 14-15, 1967 - Iowa State University

of Iowa which are payable from the net rents, profits and income of said system and the \$8,190,000 Dormitory Revenue Bonds, Series 1967A, and the \$3,000,000 Dormitory Revenue Bonds, Series 1967G, of said Board, both dated July 1, 1967, in any fiscal year prior to the longest maturity of said presently outstanding bonds.

"Net revenues of the system available for debt service" as used in the preceding paragraph consists of the estimated average annual net revenues of the entire system of student residence halls and dormitories, including dining and other incidental facilities, at said University (based upon 93% occupancy of residence hall, dormitory and dining facilities capacity as determined by the regulations for occupancy and use now in effect) including those facilities now in operation, those now under construction and those to be paid for from the proceeds of the additional bonds, mentioned above, for the first two fiscal years after the completion of the facilities to be paid for from the proceeds of said additional bonds.

and further, that approval be given to statements contained in the following letter dated September 13, 1967, and addressed to the State Board of Regents and Iowa State University, from Horwath & Horwath, Accountants and Auditors, Chicago, Illinois; such letter attested as a true and correct copy by R. Wayne Richey, Executive Secretary of the State Board of Regents, and Horwath & Horwath certified as the firm which made the last audit of the Iowa State University dormitory system:

We have reviewed the estimates of net revenues and the bases thereto of the system of student residence halls and dormitories of Iowa State University of Science and Technology, Ames, Iowa.

In our opinion, based upon Article Seven, Section 7.02, Paragraph 2, we believe such estimates of net revenues (based upon 93% occupancy of residence hall, dormitory and dining facilities) including those facilities in operation, those under construction, and those being financed through the issuance of additional parity bonds are reasonable.

The motion by Mr. Richards was seconded by Mr. Wolf and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf, Redeker.

Nay: None.

Absent: None.

The chairman declared the motion passed.

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September 15, 1967

The following business relating to Iowa State University was transacted on September 15, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of August, 1967, were approved and ratified.

EQUIPMENT FOR PLANT SCIENCE BUILDING (BESSEY HALL) (60TH, 61ST AND 62ND GENERAL ASSEMBLIES). The allocation of the 62nd G.A. Capital appropriations provided \$150,000 for the purchase of equipment for the Plant Science Building. Previous Capital appropriations were made by the 60th and 61st G.A.'s for constructing and equipping this building, and in addition, a substantial grant of funds was made by the National Science Foundation. The appropriation by the 62nd G.A. will provide the balance of funds needed to completely equip the building and make it fully operable.

On motion by Mr. Louden, seconded by Mr. Loss and passed, the project, project description and preliminary budget for Equipment for Plant Science Building (Bessey Hall) were approved as follows:

Project description. Equipment consisting of additional fixed and moveable scientific equipment for the Department of Botany and Plant Pathology, and the Department of Forestry.

Source of funds

Capital appropriation, 62nd G.A. \$150,000

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Estimated expenditures.

Botany and Plant Pathology Department

Fixed equipment for Rooms 407, 409, 446, 448, 455, 456, 457, and 458, purchase and installation	\$ 27,500
Architectural costs on above	1,500
Moveable scientific equipment	112,000
Moving costs and miscellaneous	2,000
Sub-Total	\$ 143,000

Forestry Department

Moveable scientific equipment	<u>7,000</u>
TOTAL	\$ 150,000

SCIENCE BUILDING ADDITION NO. 2 - 62ND G.A. - ARCHITECTURAL CONTRACTS.

On motion by Mr. Wallace, seconded by Mr. Perrin and passed, the following terms of two contracts with James Lynch and Associates, Architects, Des Moines, Iowa, for the Science Building Addition No. 2, 62nd G.A., as summarized below were approved:

1. The first Contract for complete architectural services for the Science Building Addition No. 2 from funds appropriated by the 62nd General Assembly and from additional Federal grant funds which will be requested. The contract is the standard contract for architectural services used by Iowa State University and provides for a lump sum payment of \$18,750 (one-half of one percent of the proposed construction costs) to be paid upon the completion of schematics and preliminary plans and a fee of 4.75% for the detailed plans and working drawings.

2. The second contract provides for the additional preliminary long-range planning and includes a lump sum payment of \$25,000 for the completion of the schematics and preliminary plans. The payment for the services performed under this second contract will be made from the advance planning funds included in Iowa State University capital appropriation from the 62nd G.A.

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VETERINARY MEDICINE FACILITIES, STEP I - 62ND G. A. - SELECTION OF ARCHITECT, APPROVAL OF CONTRACTS. Vice President Moore reported that the University Committee on Recommendation for Selection of Architects proposed that the firm of Henningson, Durham and Richardson, Omaha, Nebraska, be selected as architects on the Veterinary Medicine Facilities, Step I - 62nd G.A. project.

Mr. Moore stated that this project calls for special requirements for the housing and handling of animals, both large and small, is outside the experience of most architectural firms, and vastly different from the problems involved in the housing of people; that the firm is currently engaged in development of plans for specialized buildings, comparable in function to those needed for Iowa State University, at the U. S. Meat Animal Research Center in Clay Center, Nebraska.

On motion by Mr. Wallace, seconded by Mr. Wolf and passed, the selection of Henningson, Durham and Richardson, as architects for the Veterinary Medicine Facilities, Step I - 62nd G.A. project, with summarized contract terms as below, were approved:

1. The first contract is for complete architectural services for Veterinary Medicine Facilities Step I (62nd G.A.). The amount of \$3,150,000 has been set aside from the capital appropriation of the 62nd General Assembly and it is anticipated that approximately \$3,000,000 in Federal grant funds will be available. The contract is a standard contract for architectural services used by Iowa State University and provides for lump sum payments of \$22,500 (one half of one percent of the proposed construction cost) to be paid upon the completion of schematics and preliminary plans and a fee of 4.5% for the detailed plans and working drawings.

2. The second contract provides for the additional preliminary long-range planning and includes a lump sum payment of \$50,000 for the completion of the schematics and preliminary plans. (This is based upon an estimated \$10,000,000 in additional construction costs beyond Step I.) The payments for the services performed under this second contract will be paid from the Advance Planning Funds included in Iowa State University capital appropriations from the 62nd G.A.

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COMPUTER LABORATORY WITH PARTIAL EQUIPMENT - 61ST G.A. - REVISED PROJECT

BUDGET. On motion by Mr. Louden, seconded by Mr. Richards and passed, approval was given to revise the following project budget for Computer Laboratory With Partial Equipment - 61st G.A., representing a reduction in budget: (See page 463, Board minutes of March 9-10, 1967.)

Source of funds

Capital appropriation, 61st G.A.	\$ 650,000
Less amount reserved for chilled water distribution system	<u>50,000</u> \$ 600,000
Capital appropriation, 62nd G.A.	100,000
Office of Education Grant, Iowa 2-2450 (estimated)	293,845
Unrestricted Funds	<u>73,130</u>
Total	\$1,066,975

Estimated expenditures

Building construction total (bids received 7/20/67)	\$ 857,750
Site improvements and utility connections:	
Landscaping, walks and drives	\$ 3,500
Utility connections	25,000 28,500 (2
Legal and administrative expense	3,000 (2
Furniture and moveable equipment	100,000 (1 &(2
Architects, engineers, supervision and inspection	60,000 (2
Contingencies and miscellaneous	<u>17,725</u> (2
	\$1,066,975

- (1) From 62nd G.A. appropriation
(2) Estimate

REVISED SCHEDULE - ALLOCATION OF STUDENT FEES. The Board was presented for consideration a proposed revised schedule for allocation of student fees, as follows:

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Present (1)				Proposed			
Total Fee Payment	Allocation to special Activities(2)	Net to General Operations		Total Fee Payment	Allocation to Special Activities(2)	Net to General Operations	
Undergraduate							
Resident	\$ 375	\$69	\$306	\$ 375	\$72	\$303	
Non-resident	1,005	69	936	1,005	72	933	
Graduate							
Resident	\$ 405	\$42	\$363	\$ 405	\$45	\$360	
Non-resident	795	42	753	795	45	750	

(1) Total fee payment is based on tuition and fee increases approved by the State Board of Regents July 1, 1967.

Details of Allocations to Special Activities:

<u>Undergraduates</u>	Allocations	
	Present	Proposed
Memorial Union Operating Fund	\$ 15.00	\$ 18.00
Memorial Union Building Fund	6.00	6.00
Student Activities, including publications, concerts, lectures athletics, drama, music, debate, etc.	27.00	27.00
Special Building Fee	<u>21.00</u>	<u>21.00</u>
Total	\$ 69.00	\$ 72.00

Graduates

Memorial Union Operating Fund	\$ 15.00	\$ 18.00
Memorial Union Building Fund	6.00	6.00
Special Building Fee	<u>21.00</u>	<u>21.00</u>
Total	\$ 42.00	\$ 45.00

Mr. Wolf moved that consideration of the proposed revised schedule for allocation of student fees be deferred; that the Central Office analyze the financial operation of the Memorial Union to determine if the proposed allocation of a portion of student fees to the Union is needed; that the Board be sent an analysis of the findings in this regard by the Central Office.

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The motion was seconded by Mr. Perrin.

Mr. Perrin withdrew his second to Mr. Wolf's motion.

Mr. Wallace moved as a substitute motion that the Board approve the proposed revised schedule for allocation of student fees, and that the Central Office be furnished the necessary material essential in making an analysis of the financial operation of the Memorial Union.

The motion was seconded by Mr. Richards.

The motion was withdrawn with Mr. Richards' approval, and unanimous consent.

Mr. Wolf restated his original motion, and on a second by Mrs. Rosenfield, the vote was as follows:

Aye: Louden, Perrin, Richards, Rosenfield, Wolf, Redeker.

Nay: Loss, Wallace

Absent: Quarton.

The chairman declared the motion passed.

STUDENT TEACHING AGREEMENTS - 1967-68. On motion by Mr. Louden, seconded by Mr. Richards and passed, approval was given to enter into student teaching agreements with 56 school districts, as shown below, for the 1967-68 academic year, with each district receiving \$25.00 for each student teacher assigned to it:

Adel	Jefferson
Alden	Johnston
Ames	Madrid
Ankeny	Manson
Atlantic	Marshalltown
Ballard	Mason City
Belmond	Nevada
Bettendorf	Newton
Boone	North Polk

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Buffalo Center	North Scott-Eldridge
Carroll	Odebolt
Clarion	Ogden
Clark Community	Oskaloosa
Clear Lake	Perry
Colfax	Roland
Colo	Sac City
Coon Rapids	Saydel
Corning	Sioux City
Des Moines	Southeast Polk
De Witt	South Hamilton-Jewell
Eagle Grove	South Tama
Eldora	Story City
Gilbert	Waverly
Grinnell	Webster City
Hampton	West Branch
Harlan	West Delaware
Humboldt	West Des Moines
Iowa Falls	West Marshall

EXTENSION OF LEASE AGREEMENT - BILSLAND FARM. On motion by Mr. Perrin, seconded by Mr. Louden and passed, an extension of the lease agreement between the State Board of Regents and the United States Atomic Energy Commission for the farm known as the Bilsland Farm, was approved.

The agreement extends the terms of the lease through June 30, 1968, and the Government (United States Atomic Energy Commission) will continue to pay the lessor an annual rent of \$3,000, computed on basis of \$25.00 per acre.

UTILITIES, 61ST G.A. - STORM SEWER EXTENSION. On motion by Mr. Richards, seconded by Mr. Louden and passed, the following project, project description and project budget estimates were approved; the Physical Plant Department, Iowa State University, designated as project engineers and construction supervisors; and authority given to advertise and receive bids:

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Project description. Extension of storm sewer discharge piping approximately 1300 feet and fill in present low-lying areas to eliminate flood problems along north side of Women's Physical Education playfield.

Source of funds

61st G.A. Utilities - Replacement & Extension	\$14,500
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Estimated expenditures

Storm sewer extensions and structures	\$12,500
Special fill and sodding	1,500
Miscellaneous and contingencies	500
	<u>\$14,500</u>

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University, for the period August 4, 1967, through September 8, 1967, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Utilities - Extension to Steam Distribution System - 1967

Mechanical contract to Conditioned Air Corporation, Des Moines, Iowa, on basis of that firm's base bid of	\$145,231
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Steam Turbine-Generator and Auxiliaries, 62nd G.A.

Contract to Worthington Corporation, Harrison, New Jersey, on basis of that firm's base bid of	\$571,100
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President Redeker stated that if there were no objections the actions reported in the Register of Capital Improvement Business Transactions, Iowa State University, for the period August 4, 1967, through September 8, 1967, would be approved and ratified, and award of contracts as shown above approved.

There were no objections.

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INSTITUTIONAL ROADS - STATE AVENUE. On motion by Mr. Louden, seconded by Mr. Perrin and passed, the action of President Redeker concurring on behalf of the State Board of Regents in the recommendation by the Iowa State Highway Commission for award of contract to Hallett Construction Company, of Boone, Iowa, and Crosby, Minnesota in the amount of \$128,020.11 for grading, draining and paving of State Avenue, Ames, Iowa, was approved and ratified.

IOWA STATE UNIVERSITY CULTURAL CENTER - FIELDHOUSE-AUDITORIUM (FORMERLY REFERRED TO AS COLISEUM). On motion by Mr. Loss, seconded by Mr. Quarton and passed, the action of Executive Secretary Richey on August 14, 1967, in selecting the date of September 8, 1967, for the public hearing on the plans, specifications, and cost estimates of the Fieldhouse-Auditorium and the receipt of bids was approved and ratified. (See September 14 section, Iowa State University, these minutes.)

ENGINEERING BUILDING NO. 2, 62ND G.A. - APPLICATION FOR FACILITIES GRANT. On motion by Mr. Louden, seconded by Mr. Perrin and passed, authorization was granted to file with the United States Office of Education an application for a facilities grant under Title II, Higher Education Facilities Act of 1963, and to provide all assurances, understandings and information required in connection with said application; and further, to designate Wayne R. Moore, Vice President for Business and Finance, Iowa State University, as the official representative of the University in connection with said application.

VETERINARY MEDICAL RESEARCH INSTITUTE - ADDITION TO MAIN LABORATORY. On motion by Mr. Louden, seconded by Mr. Perrin and passed, the following project, project description, preliminary plans and estimated budget were approved:

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Project description. This project consists of filling-in of a U-shaped area, size 56' x 24', on the back side of the main laboratory building at the Veterinary Medical Research Institute to provide four research laboratories. One wall will need to be built and will be constructed to match the existing building; the roof will be of built-up construction over wood sheathing.

Utilities to serve this newly created space will be extensions from the present laboratory building services.

These newly created laboratories will be used by the Veterinary Research staff in the study of reproductive physiology of swine and cattle.

Source of funds

Iowa Swine Producers Association	\$26,000
Veterinary Research Grant Residual	<u>17,000</u>
	\$43,000

Estimated expenditures

Construction contract, including laboratory furniture	\$41,000
Physical Plant expense	500
Engineering and miscellaneous	<u>1,500</u>
	\$43,000

LEASE - CITY OF AMES (McDONALD WOODS). In January, 1967, the Board approved a 20-year lease of McDonald Woods to the Park Commission of the City of Ames, at an annual rental of \$1.00. (See page 358, Board minutes of January 12-13, 1967.) The lease was submitted to the Executive Council of Iowa for approval, and returned unapproved, following an opinion of the Attorney General of Iowa that the Park Commission of the City of Ames has no authority to lease property.

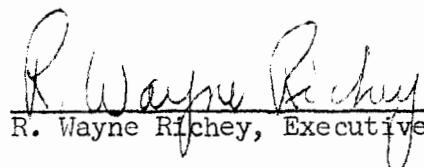
The lease was then modified and approved by the Board to provide that the lessee be the City of Ames and resubmitted to the Executive Council of Iowa for approval. (See page 469, Board minutes of March 9-10, 1967.) The modified lease was returned unapproved, the Attorney General of Iowa having ruled that the City of Ames has no authority to lease real estate for park purposes.

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Following the decision of the Board that straight leases not be submitted to the Executive Council of Iowa for approval, Vice President Moore presented at this meeting a redrafted form of the lease. The lessee again is the Park Commission of the City of Ames; the term is for 20 years, September 1, 1967, through September 1, 1987; the annual rental is unchanged at \$1.00 per year; and all other provisions remain the same as in original lease approved January, 1967. (See page 28, Board minutes of August 10-11, 1967.)

On motion by Mr. Wolf, seconded by Mr. Loss and passed, approval was given to the redrafted lease as outlined above.

ADJOURNMENT. President Redeker adjourned the meeting at 2:30 p.m., September 15, 1967.


R. Wayne Richey
R. Wayne Richey, Executive Secretary