

The State Board of Regents met at Iowa State University, Ames, Iowa on Thursday and Friday, September 18-19, 1975. Those present were:

	<u>September 18</u>	<u>September 19</u>
<b>Members of State Board of Regents:</b>		
Mrs. Petersen, President	All Sessions	All Sessions
Mr. Bailey	All Sessions	*Exc. 10:30 a.m.
Mr. Baldridge	All Sessions	All Sessions
Mr. Barber	All Sessions	*Exc. 10:30 a.m.
Mr. Brownlee	All Sessions	All Sessions
Mrs. Collison	All Sessions	All Sessions
Mr. Shaw	All Sessions	All Sessions
Mr. Slife	All Sessions	All Sessions
Mr. Zumbach	All Sessions	All Sessions
<b>Office of State Board of Regents:</b>		
Executive Secretary Richey	All Sessions	All Sessions
Mr. McMurray	All Sessions	All Sessions
Pauline Van Ryswyk, Secretary	All Sessions	All Sessions
<b>University of Iowa:</b>		
President Boyd	All Sessions	Exc. 11:15 a.m.
Vice President Brodbeck	All Sessions	Exc. 11:15 a.m.
Assistant to President Gosseen	Arr. 1:45 p.m.	Exc. 11:15 a.m.
Vice President Jolliffe	All Sessions	All Sessions
Assistant Vice President Small	Arr. 1:45 p.m.	Exc. 11:15 a.m.
Director Tobin	All Sessions	Exc. 11:15 a.m.
Associate Director McQuillen	All Sessions	Exc. 11:15 a.m.
<b>Iowa State University:</b>		
President Parks	All Sessions	All Sessions
Vice President Christensen	All Sessions	All Sessions
Vice President Hamilton	All Sessions	All Sessions
Vice President Moore	All Sessions	All Sessions
Assistant Vice President Madden	All Sessions	All Sessions
Assistant to President Walsh	All Sessions	All Sessions
Director Pace	All Sessions	
<b>University of Northern Iowa:</b>		
President Kamerick	All Sessions	Exc. 11:00 a.m.
Provost Martin	All Sessions	Exc. 11:00 a.m.
Vice President Stansbury	All Sessions	Exc. 11:00 a.m.
Director Kelly	All Sessions	Exc. 11:00 a.m.
Director Thomson	All Sessions	Exc. 11:00 a.m.
Dean Travis	All Sessions	Exc. 11:00 a.m.
Assistant to Vice President Walton	Arr. 2:00 p.m.	All Sessions
Assistant Wiseman	Aft. Only	
<b>Iowa School for the Deaf:</b>		
Superintendent Giangreco	All Sessions	Excused
Business Manager Kuehnhold	All Sessions	Exc. 10:30 a.m.
<b>Iowa Braille and Sight Saving School:</b>		
Superintendent Woodcock	All Sessions	All Sessions
*Excused on Official Business		



## GENERAL

The following business pertaining to general or miscellaneous items was transacted on Thursday, September 18, 1975.

MINUTES OF MEETING OF JUNE 25-26, 1975. The minutes of the June 25-26, 1975 Board of Regents meeting were approved as corrected.

MINUTES OF MEETING OF JULY 23, 1975. The minutes of the July 23, 1975 Board of Regents meeting were approved as corrected.

### COMMITTEE ON EDUCATIONAL COORDINATION.

A. Interinstitutional Committee on Foreign Studies. The board was requested to accept a report by the Interinstitutional Committee on Foreign Studies.

#### MOTION:

Mr. Bailey moved the board accept the report presented by the Interinstitutional Committee on Foreign Studies. Mrs. Collison seconded the motion and it passed unanimously.

B. Report on Saturday and Evening Classes. Dr. Mildred Lavin, director of the Saturday and evening class program at the University of Iowa, was present and showed the board a slide presentation of Saturday and evening class availability at the Regent universities. She noted that the slide presentation was intended for persons living in towns and cities in southeast Iowa who might be interested in continuing education. She added that enrollment at the State University of Iowa in Saturday and evening class programs totals 1500.

Ms. Lavin reported that she brought the current bulletin of course offerings with her and informed board members of its availability. She said that for those persons who come to Saturday and evening classes a small handbook is provided which gives them all pertinent rules and regulations of the University of Iowa.

Regent Collison asked what a person must do to join a degree program. Ms. Lavin reported that each semester the university invites students to come to a student orientation meeting held on a Friday evening. Regent Bailey asked whether there is a difference in the requirements as far as a degree program is concerned concerning on-campus instruction and continuing education instruction. He asked whether he understood her to say that no records are necessary before entering the classes on Saturday and evenings. Ms. Lavin responded that no transcripts are necessary for non-credit courses, only.

Vice President Brodbeck reported that the slide presentation prepared by the State University of Iowa represents what goes on at all three state universities.

ACCESSIBILITY OF FACILITIES TO ORTHOPEDICALLY HANDICAPPED. Mr. McMurray, representing the Facilities Committee, presented a proposal based on uniform standards for removal of architectural barriers to orthopedically handicapped on the three Regents university campuses. He reported that following the June board meeting each institution undertook a survey of its respective campus and reached a determination of what costs would be involved for the campus. He commented that the institutions had worked diligently during the summer putting together the information. He noted that the State University of Iowa was really responsible for the Facilities Committee, the board, and other groups becoming more sensitive to the problem of lack of accessibility to the orthopedically handicapped at the Regents universities. The State University of Iowa presented its report on facilities for the handicapped at the June board meeting.

Mr. Leland Thomson, Director of Planning, University of Northern Iowa, reported that while the university has made great strides in recent years in making new buildings accessible to the handicapped, he keenly feels its inability to accommodate orthopedically handicapped students to its older buildings, dormitories, and parking lots. He stated that the proposal that the University of Northern Iowa was presenting to the board in booklet form proposes to allow full participation in university activities to handicapped students, senior citizens, and others with health problems.

Mr. Thomson reported that the University of Northern Iowa's campus for the most part covers a 16 square block area. He noted that the university has divided its report into three different parts: 1) inter-building modifications, 2) building modifications, 3) cost analysis. He then presented the board with a slide presentation showing the problems faced by handicapped students on the university campus.

Mr. McMurray introduced Mr. Craig Roloff, project coordinator, Physical Plant; Mr. John Pace, director of space and schedules; and Mr. Warren Madden, assistant vice president for business and finance, all of Iowa State University. Mr. Roloff reported that Iowa State University has in the past accommodated orthopedically handicapped staff and students on an as needed basis within the limited funds available. He noted that some of Iowa State's newer buildings have been designed to be in compliance with handicapped requirements. He noted, however, that certain changes have altered some of those requirements. He reported that a survey was done of the Iowa State University campus. The survey instrument was made a couple of years ago with the state's vocational rehabilitation counselor. He noted that the survey members have or have had close association with a handicapped individual which benefitted them in the survey process.

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Mr. Roloff noted that printed matter regarding the survey done at Iowa State was distributed to members of the board. He commented the cost estimates are generalized. They represent average costs for typical jobs and conditions. All projects will require further review and detailed engineering before any changes can be made.

The Board Office reported that the standards used in the surveys followed specifications of the American National Standards except where impractical; in such cases, a reasonable modification was made. Buildings were placed into one of three categories on each campus. These were: 1) buildings already accessible according to the standards, 2) buildings to be surveyed at this time, 3) buildings possibly requiring modification at some point, but not surveyed at this time. The placement of buildings in either category 2 or category 3 had as its prime determinant the major usage of those buildings by students. In addition, buildings which were on the raze list of the institutions were, for the most part, not placed in the category of buildings to be surveyed. There were exceptions to this policy decision when it appeared that modifications needed to be made to buildings that would continue in use for an extended period of time. An example of such an exception was the old Administration Building and auditorium at the University of Northern Iowa. The number of buildings in the first category at both Iowa State University and the University of Northern Iowa were found to be few in number.

Some 129 buildings were surveyed on the three campuses. The survey considered campus access routes and means of campus transportation. The total cost expressed in 1976 dollars for campus modifications would be \$3,571,717. In close consultation with the institutions, the Board Office in its review of the various reports reduced that reported amount to a request level of \$2,615,535 for Phase I. This was accomplished in several ways:

1. The Board Office and the institutions believe that the first priority should be sufficient modification according to the standards of criteria established to permit functional accessibility to the major student used buildings on each campus. Secondary priority would be such matters as campus transportation, curb cuts, parking, etc.
2. In examining the costs involved in each report for each building surveyed, the Board Office identified 14 additional buildings which more properly belong in a later phase in that student usage of those buildings is not sufficiently great to qualify for inclusion in Phase I.
3. Reports as submitted by the institutions include cost elements for modest modification in both single and married student housing on the campuses as well as the cost to modify two restrooms in the Iowa State Memorial Union. The Board

Office felt that those costs should come from the respective restricted fund accounts or budgets of those functions rather than from the state general fund.

4. The survey included the cost of providing a public telephone, if public telephones were provided in classroom and administrative buildings. After reviewing those costs and upon receipt of later information which indicates that such modifications might be gained from another source, the Board Office dropped those costs from its recommendation.

The Board Office recommendation would then modify with state funds a total of 109 buildings on the three university campuses. The cost of this modification level, called Phase I, would be \$2,615,535. Better than half of the total amount spent for building modifications under Phase I would be spent for installation of new elevators. Another significant cost item would be to modify 171 different restrooms on the three campuses. The Board Office made it clear that all numbers are estimates at this time as detailed solutions will require firm engineering and design.

The Facilities Committee recommended that accessibility of the Board of Regents universities to orthopedically handicapped students be treated as a statewide problem rather than a problem calling for solution by the Board of Regents universities. It believes that this matter is larger than what would be normally assumed in any single capital project of an institution and therefore should not be placed in the Board of Regents' capital priorities. An even stronger reason in considering this as a statewide priority is that only after such modifications were made would those orthopedically handicapped students who have traditionally gone out of state be able to gain an education here.

Regent Slife commented that he felt the board should consider selecting one university campus and modifying that campus sufficiently for the orthopedically handicapped rather than trying to make each Regent university accessible, due to the limited dollars involved. President Petersen noted his point but said that if the board would do that, it would be eliminating certain programs that are unique to each campus.

Regent Bailey said the board has got to keep in mind that its major assignment is to educate, getting as much as it can for the dollars. He noted that while all three universities have Liberal Arts programs, one university may offer a course which is unavailable on the other two campuses. He suggested that those "unique" courses be made available on each campus to the handicapped and where there is program uniformity, availability be made on a single campus only.

President Parks associated himself with Regent Slife's remarks and noted that the board is discussing only "the tip of the iceberg" and is only considering one group of the handicapped. He noted the board

has a limit to how far it can go. He said it may be more reasonable for the state of Iowa to pay tuition for some handicapped students to go to Illinois, for example. He said it would be much easier and cheaper for Iowa to make those kinds of arrangements.

Regent Zumbach asked how many handicapped persons the board is talking about. President Petersen responded that the board doesn't really know. Most of the handicapped persons now are directed to other states for their education. Mr. McMurray reported that the University of Iowa's survey indicated that there are 4400 physically handicapped persons in Iowa between the ages of 17 and 24. The reason the universities are particularly concerned with orthopedically disabled is because of that number, 88% are classified as orthopedically disabled, 7% are deaf, and 5% are blind. A year ago Iowa State University had applications from about 20-22 students who considered attending Iowa State but when they found out that the campus was essentially inaccessible to them they were counseled out of attending. President Boyd reported that there are 25 disabled students at the University of Iowa at present. President Kamerick said last year the University of Northern Iowa had about 250 students receiving vocational-rehabilitation funds to attend the university but the number of students receiving that type of financial aid this year has dropped to 50 because of increasingly strict requirements of fund availability. He said much of the assistance to the disabled is now provided by the university itself.

Regent Collison recommended that rather than make all buildings on each campus accessible to the handicapped that faculty and media be transported to places or buildings where the handicapped could learn a certain course of courses. President Parks responded that Iowa State University does that already.

Mr. Richey commented in response to a question about assistance to disabled students that the only public assistance available comes through the Vocational Rehabilitation Act which furnishes state and federal support for certain people for vocational training. This includes university training. He said he did not know of any other financial assistance available other than that of assistance in cases of military service injury.

Mr. McMurray reported that the proposal before the board by the Board Office includes one major access to a major student used building, one restroom for each sex in that building, accessibility to one water fountain in that building. He noted that in some instances it is not necessary to go beyond the first floor in a building for a person to get the benefits of that building.

Mr. Richey commented in response to the suggestion that one campus be made accessible for the orthopedically handicapped rather than making all three accessible. He said the Board Office did not recommend that because it has not been made aware of extensive inter-institutional consultation on the intentions of each campus and the

problems involved in that. Based on the interinstitutional reactions to the suggestion of Regent Slife, he said it may be well for the board to submit the entire program to the Governor with the recommendation that maybe \$1 million be provided to make at least one of the institutions accessible and that it be an institution with a broad scope of offerings so disabled students could have the most courses available to them as possible. Alternatively, the Governor possibly could commission some work be done to ascertain how many students would be eligible and whether an aid program would be a more appropriate and beneficial program to the students in the long run. He noted that states have had for decades programs for deaf-blind students and Iowa has sent them all over the country at the cost of maybe \$10,000 per year. He said if the numbers are not prohibitive, that might be a more appropriate answer than to spend a major sum for capital facilities.

Regent Collison then recommended that before the board approaches the Governor on this matter that it have a firm recommendation and not a two-headed kind of recommendation.

Regent Slife said he didn't feel the board could ignore the tremendous financial commitment it is about to embark upon. He said the board does, however, have a responsibility to educate the handicapped. He said he agreed with President Parks' statement that it would likely be cheaper to pay tuition for those handicapped students to attend an out-of-state university which already has an ambitious program set up for the handicapped.

Regent Bailey said it is the board's responsibility to educate students, whether they are handicapped or not. He said the board has got to consider the dollars that it has and whether those dollars are being directed properly. He said he feels it is entirely proper for the board to point out to the legislature and Governor these problems but that the money needed should not be taken from Board of Regents' funds. He commented, however, that if the Board of Regents doesn't look out for the handicapped, no one else will. Education at the post high school level is the board's responsibility.

Regent Shaw said it may be more economically feasible for the board to hire students to move individuals from one difficult place to another than to make all the university buildings accessible to the handicapped. He noted the differences in capabilities of handicapped persons and said that some persons would still be unable to get from one classroom to another, even if the barriers were gone. He suggested that operating funds might be used to pay students to assist the disabled.

President Boyd commented the board needs to understand what "complete accessibility" means. He said he doesn't feel that the universities can ever hope to have "complete accessibility." He said, however, that the board has an obligation to make the universities accessible to as many kinds of people possible. He said he feels the board should

consider this with respect to both operating and capital money.

Mr. Richey noted the number of questions raised by members of the board and recommended that the board defer final action on this matter and bring it back at the November meeting at the same time the board discusses capital and operating requests.

In absence of objections, President Petersen reported that final action regarding accessibility of facilities to the orthopedically handicapped will be taken at the November meeting of the board.

1976 CAPITAL ASKINGS. The Board Office recommended the board take the following actions:

1. Approve submittal of \$1,835,000 for construction and equipment of the Seed Laboratory at Iowa State University to the Governor and legislature as a request for a deficiency appropriation during the current fiscal year.
2. Approve a capital asking for 1976-77 of \$33,060,000 plus costs as yet to be defined for the new fuel sources at Iowa School for the Deaf and Iowa Braille and Sight Saving School.
3. Review the tentative priority list of the capital projects. The priority list will be brought back to the board at the November meeting with the new project for ISD and IBSSS on fuel sources, if any, inserted within that list. At that meeting the board will be requested to adopt a priority listing.

The Board of Regents institutions submitted capital asking lists totaling \$44,087,000. These lists were drawn up utilizing the following criteria:

1. The institutions agreed that their capital askings lists would be primarily and almost exclusively made up of unmet askings of the Board of Regents as requested of the 1975 legislature. The 1975 capital askings of the board total \$40,970,000. The legislature appropriated \$3,700,000 to fund \$4,037,000 in projects. Utilizing the larger figure, this means that unfunded from the 1975 capital askings were \$36,933,000. These unfunded askings were reviewed by the institutions and in all but two instances are now being resubmitted for consideration in the 1976 capital askings. The two instances involve deletion of a project at ISD which has now been completed, utilizing other funds, and the reinstatement of original costs on a project at UNI which was cut back at the time the board considered supplemental capital requests in March, this year.
2. The Interinstitutional Facilities Committee agreed that the proper inflation factor to apply to new construction and remodeling

projects would be 10%. The 1975 capital askings were expressed in 1975 dollars. The 10% inflation factor brings those dollars up to July 1976, which is the time when funding would be available. According to the Engineering News Record inflation has been running at slightly below the 10% level. It is unlikely that, due to recent wage settlements in the crafts, this level will be reduced during the coming year.

3. The institutions re-estimated the costs of both equipment and utility projects contained in the 1975 capital askings and which are resubmitted as 1976 capital askings. In most instances the inflation rate for utility-type projects appears to be running at about 15%.
4. The institutions agreed that exceptions to the general policy of resubmittal of the 1975 askings would be in those instances where an institution had an emergency-type of request which had not previously been considered by the board, or in those instances where an urgent need had now surfaced, due to other construction on campus which was not under way when the board considered institutional capital needs for the 1975 capital request. The institutions submitted seven projects utilizing these criteria. The cost of these seven projects in 1976 dollars is \$2,277,000.

The Board Office presented the following information:

University of Iowa

The University of Iowa lists 14 projects totaling \$11,432,000. First priority of the university is for construction of Phase II of the Lindquist Center. The university also wishes consideration again by the board to restore the \$907,500 to the \$5,500,000 requested. The board has considered this request twice previously and expressed both times the belief that the university should continue using some other space for the College of Education rather than build a larger structure which would be possible if the funds were restored to the project.

Other highlights in the University of Iowa request include the high priority placement again of the Minicomputer time sharing systems equipment, the need for which is in part predicated upon receipt of special need operating funds. There are three projects new to the SUI list. These all are utility-type projects, two of which are mandated by the requirements of the Environmental Protection Agency. Cost of those two projects is now estimated to be \$150,000. The large project which the university has in 12th priority on its list is a \$1.3 million project to replace the electrical substations serving the University Hospitals. The university's philosophy on utilities is that the state is responsible for taking the utilities to the building while the building for restricted funds is responsible for the maintenance and any utility requirements within the building itself. The design study for this project was completed on May 2, 1975.

Iowa State University

Iowa State's list shows capital needs of \$21,215,000. The first priority is the movable equipment for the Design Center which is planned to be under construction in early spring, 1976. The second priority would begin remodeling of the old veterinary medicine facilities. Other high priorities include a new turbine generator, a music building, a library addition and, finally, construction and equipment for the Seed Laboratory.

The 1975 legislature provided planning funds up to \$75,000 for the Seed Laboratory. It is anticipated that this project would be ready to go to bid early during the legislative session. For that reason the Board Office recommended that the Seed Laboratory be submitted in a request separate from the rest of the capital askings of the board to the Governor and the 1976 legislature to be funded as a deficiency appropriation during fiscal year 1975-76. In this way there will be a minimum of delay in construction in this needed state-wide facility.

University of Northern Iowa

Eight projects totaling \$9,685,000 make up UNI's list. The university's first priority is to complete the Speech/Art Complex through construction of the second phase which would be used primarily by the Art Department. New to the UNI list is a \$330,000 request for movable equipment for physical education. This equipment would be used to equip the UNI-Dome and would be used extensively by physical education, recreation and, to a lesser extent, by intercollegiate athletics. We also would mention the \$4,275,000 requested for the coal-fired boiler. The board may recall that this project was placed in the last priority of the board last year. The university recently has completed a feasibility study which indicates the urgency of this project. The problem is further compounded by the apparent long delay in getting such a boiler. Current estimates are that it will take up to five years to receive a coal-fired boiler. We have reflected the urgency of this project in the tentative priority order listing of the capital projects.

Iowa School for the Deaf

Iowa School for the Deaf submits projects totaling \$1,360,000. The first priority is to either repair or replace the cornices on the Main Building. These cornices recently have begun falling and it became necessary to install temporary fencing in critical areas in an attempt to keep people away from the outside of the building. The school is now drawing up plans and specifications to correct this problem, utilizing RR&A funds, and hopes to have the project ready to be bid at an early date. Tentative plans would be to utilize existing capital appropriations for this project with funds being so used being replaced by the 1976 session. The other new project at the school involves placement of strobe lights in the dormitories to work in conjunction with the fire alarm system for fire safety purposes. This project replaces renovation of the two classrooms in the Main Building which work already has been accomplished, utilizing RR&A funds, to the extent which is necessary at this time.

Iowa Braille and Sight Saving School

Through expenditure of \$390,000 the school would go a long way toward implementation of the master plan. The first priority, \$240,000, involves implementation of that plan in the main building. The second priority involves implementation in the residence halls. These projects are both restatements of the 1975 capital askings.

Both ISD and IBSSS probably will have additional capital askings coming out of the feasibility study on new fuel sources. The recommendations from this report will be made to the board at the November meeting.

The Board Office noted that it tried to respect the institutional priority orders on their projects and pretty well adhered to those priorities except in the case of the University of Northern Iowa. It stated that the urgency for the utility projects on the University of Northern Iowa list strongly exceeds any need for additional academic space at this time. There are virtually no alternatives to any of the three utility projects, which are on that list, yet those projects are lower priorities.

Discussion then turned to the cornice repair or replacement work to be done at the Iowa School for the Deaf. Mr. Richey reported that that project should be requested as a deficiency for 1975-76. He noted that it was in the wrong place in the original docket material. Mr. McMurray reported that by the November board meeting a definite figure for the project will be presented to the board. The \$100,000 amount is a tentative figure.

The Board Office drew the line of capital askings at \$33,060,000. This amount could go up as high as \$36 million when the needs for Iowa School for the Deaf and Iowa Braille and Sight Saving School are inserted. The following Board Office recommendation was presented to the board showing the Cornice Repairs or Replacement Project for Iowa School for the Deaf as a deficiency request for 1975-76 as intended.

Fiscal Years 1976 and 1977

(Listed in tentative priority order)

(000's omitted)

REQUESTED for 1975-76 (Deficiency):

<u>Inst.</u>	<u>Project</u>	<u>Project Request</u>	<u>Cumulative Total</u>
ISU	Seed Laboratory Construction	\$1,488	\$ 1,488
ISU	*Seed Laboratory Equipment	347	1,835
ISD	*Cornice Repairs or Replacement - Main Building	100	1,935
Total - Fiscal Year 1975-76			

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REQUESTED for 1976-77:

<u>Inst.</u>	<u>Project</u>	<u>Project Request</u>	<u>Cumulative Total</u>
SUI	Lindquist Center - Phase II Construction	\$5,500	\$ 5,500
ISU	Design Center - Movable Equipment	550	6,050
ISD	Remodel & Centralize Food Service Operation	660	6,710
IBSSS	Main Building Alterations	240	6,950
SUI	*Special Utility Projects	150	7,100
	a) Water Treatment Plant - Sludge Hdlg. Facility	\$100	
	b) Power Plant - Oil Spillage Protection Facilities	50	
UNI	Storm & Sanitary Sewer Replacement & Extension	160	7,260
	a) West Campus Storm Sewer	\$100	
	b) Sanitary Sewers	60	
ISU	Quadrangle (Old Veterinary Medicine) Remodeling - Phase I	2,200	9,460
SUI	Minicomputer Time-Sharing Systems Eqpt. - Phase I	350	9,810
SUI	Minor Renovations	405	10,215
	a) Fire Safety	\$220	
	b) Campus Lighting	110	
	c) Hospital School	75	
ISU	Turbine Generator #3 & Auxiliaries	3,495	13,710
UNI	Replacement Coal-fired Boiler & Auxiliaries	4,275	17,985
ISU	Music Building Construction	3,560	21,545
ISU	Library Addition - Phase I and Remodeling Existing Library	6,050	27,595
SUI	Calvin Hall Remodeling - Phase II	275	27,870
UNI	Movable Equipment - Art Department	300	28,170
SUI	Miscellaneous Major Alterations	550	28,720
ISD	Miscellaneous Campus Alterations	215	28,935
	*a) Dormitory Fire Safety Lighting	\$ 50	
	b) Recondition Windows - Main Bldg.	45	
	c) Tunnel to Infirmary	65	
	d) Replace Elevator - Main Bldg.	55	

<u>Inst.</u>	<u>Project</u>	<u>Project Request</u>	<u>Cumulative Total</u>
ISU	Minor Utility Projects	\$ 605	\$29,540
	a) Water Treatment & Storage (Heating Plant)	170	
	b) Steam Tunnels & Condensate Return	115	
	c) Power Factor Improvements	45	
	d) Water Well #11	70	
	e) Sanitary & Storm Sewer Repairs	205	
UNI	Electric System Improvements	550	30,090
SUI	Physical Education (Academic) Facilities Remodeling	605	30,695
UNI	*Movable Equipment - Physical Education	330	31,025
SUI	Storm & Sanitary Sewer Renovations & Extensions	635	31,660
SUI	*University Hospitals - Electrical Sub-stations Replacement	1,300	32,960
Total Request - Fiscal Year 1976-77			
(Rest of Capital Lists of Institutions in Priority Order)			
ISD	Vocational Building Addition	\$ 385	\$33,345
UNI	Arts & Industries Building Remodeling - Phase I	825	34,170
ISU	Beardshear Hall Remodeling	675	34,845
SUI	Engineering Building Remodeling - Phase I	350	35,195
UNI	Speech/Art Building - Phase II Construction	2,970	38,165
IBSSS	Dormitory & Recreation Areas Renovations & Alterations	150	38,315
SUI	Miscellaneous Electrical & Water System Improvements	790	39,105
SUI	Steam Distribution - Complete West Side Loop	520	39,625
UNI	Physical Plant Storage Bldg. Addition	275	39,900
ISU	Horticulture Space Remodeling & Demolition	1,280	41,180
	a) Remodel Horticulture Building	\$615	
	b) Remodel Greenhouses	650	
	c) Raze Old Horticulture Laboratory	15	
ISU	Horticulture Space Additions	965	42,145
	a) Horticulture Building Addition	755	
	b) New Greenhouse	210	

\* Project is new to capital listing.

Discussion of the Board Office's recommendations regarding capital askings for 1976 by each institution follows.

President Boyd reported that Dean Spriestersbach of the Graduate College, State University of Iowa, disagrees with the Board Office's placement of the Minicomputer Time-Sharing Systems Equipment - Phase I. He feels that that request should be placed higher in the priority listing than Special Utility Projects.

President Boyd explained the need for addition to the Lindquist Center on the University of Iowa campus. He said the university feels it very important to have supervision and consultation between faculty and teaching assistants in the instructional program at the Lindquist Center. He reported that office space for teaching assistants and research assistants in the amount of 2,692 gross square feet would cost approximately \$186,500.

Regent Zumbach noted that twice previous he has voted negatively on the Lindquist Center issue. He said he feels that he made a mistake earlier and now feels that this request should appear high on the priority list, as the Board Office recommended.

President Parks requested the line dividing the capital projects be removed. He noted that the last item for Iowa State University in the Board Office's priority order is the Horticulture Space Additions project. He noted that this project has been approved by the board and has been sent forward to the Governor and legislature. He said he could see damage done if the board removes this from the list of approved projects for this biennium.

Regent Slife then asked Mr. Richey how many items which now appear below the line were requested last biennium. Mr. Richey responded that all of them were. President Petersen explained that those requests which appear above the line appeared in the board's last request with the addition of some emergency projects and inflationary projects. Regent Slife recommended the line be eliminated. Regent Baldrige concurred by saying he would have grave reservations about retreating from needs expressed last time the board requested capital money. Regent Brownlee suggested a wavy line be inserted to divide the priority of the projects, giving strong emphasis to top priorities. President Kamerick supported the "no line" position.

Regent Brownlee said he feels the board would do better being perhaps a little more realistic about what the state is likely to be able to afford this year. He said that at this time he felt the \$35 million figure would probably be regarded by many as an unreasonable request.

Regent Shaw said he feels the 10% inflation factor applied to the capital askings list is high. He noted that the board is still dealing with the same biennium and there may not be a whole year lost in terms of construction progress on many of these things. He added that the construction industry is generally very slow right now.

President Boyd commented that any money not needed, using the 10% inflation figure, be used as contingency money. He commented regarding the law school facilities at the University of Iowa and how badly space is needed for students.

President Kamerick noted that the Speech-Art Building's low bid came in 38% over the estimate. He noted that the university has cut out a very substantial portion of the building than what was originally planned. The proposed dean's office and almost all the rooms planned for the Speech Department have been cut out. As a result, speech students will continue to inhabit the auditorium building which was built in 1900 which concerns the university regarding fire protection. Dean Travis noted the kind of internal pressures in this project and added the high risk building speech students will have to use in substitution. President Kamerick pointed out that Mr. Richey was not aware of the high bid on the first phase of the Speech-Art Building when he made his suggestions regarding capital priorities. He noted that Mr. Richey did not know, either, of the change in enrollment pattern at the University of Northern Iowa. President Kamerick said that he does not want to argue against the need for the coal-fired boiler at the university because of the very serious need of it. When asked by President Petersen whether the boiler or more academic space is most needed by the university, President Kamerick admitted that was a difficult question to answer. He admitted, however, that in an emergency situation there might not be enough steam to properly heat the buildings with the present heating plant but he preferred that the board stick with the original priority list of the institution.

Regent Bailey expressed concern with what the university was proposing to cut out of the Speech-Art Building. He said he feels the board should do the job right while it is at it rather than do a half job. Vice President Stansbury reported to the board the status of the Speech-Art Building and information concerning the bidding. Additional information concerning the Speech-Art Building is found under the University of Northern Iowa's portion of these minutes. He said he respects the Board Office staff in choosing priorities and admitted that the university needs both the boiler and additional academic space very badly. He recommended about \$700,000 be added to complete Phase II of the Speech-Art Building. Regent Bailey asked Vice President Stansbury if the university is planning on breaking up the Speech-Art Building into three different building phases. He asked if the university is leaving out about \$700,000 worth of construction on Phase I and whether that amount of work should be completed before Phase II is begun. Vice President Stansbury reported that it would be much easier to incorporate that additional construction into the project now while the construction is going on. He noted it will be at least two years before Phase I construction is complete. Vice President Stansbury clarified that the additional money is being requested for Phase II.

Mr. Richey noted that the Speech-Art Building is a \$5,700,000 building with \$300,000 coming from Treasurer's Temporary Investments.

A total of \$575,000 of that amount is for movable equipment. That money was appropriated last session. Mr. Richey reported that this phase of the project came to the board last year at 78,000 gross square feet. That was amended and an additional 16,000 gross square feet was added. The cost was estimated to be \$59 a square foot. As a consequence, the building being recommended to the board is about 7,000 square feet less than the scope of the project approved by the board a year ago at this time.

President Kamerick commented that Boilers No. 2 and No. 3 were taken out of use because of environmental complaints. He said that most likely since they have not been used for a time they have deteriorated somewhat. He said that they probably could be put back into use, though, if necessary. President Kamerick noted that those boilers are fired up once in a while to make sure they can still operate.

Mr. Richey reported that the Board Office based its recommendation regarding the coal-fired boiler at the University of Northern Iowa on studies of boiler needs. He noted he was shown the total steam generating capacity of the two units on campus. Steam is produced currently at a rate of 220,000 lbs. per hour. When the UNI-Dome, Industrial Arts Building and Speech-Art Building are added 192,000 lbs. per hour is needed. After the addition of the proposed 60,000 lbs. per hour boiler, the dependable capacity is 220,000 lbs. per hour without the largest boiler. The institution would have no excess dependable capacity.

Regent Slife commented that before a turbine generator at Iowa State University can be installed a five-year lead time must be given for the order to come. He recommended the university promptly order the generator. Mr. Richey commented that the board can't obligate money it doesn't have to purchase a generator. Vice President Moore concurred in that an order can not be legally placed until the appropriations for payment are available. Regent Brownlee requested research be done concerning lead time on ordering a generator be brought to the board at the next board meeting. Regent Slife said it seems unreasonable for the board to worry about priorities now including one which would not be in existence for five years. He said if it is unlawful to order the generator without having money appropriated first, maybe the law could be changed. Mr. McMurray said an alternative to that would be if the board would ask for an additional \$1.3 million this session to be used another year. That way the board could legally order the generator and later request money for installation costs. Mr. Richey noted that if the board would take that alternative, \$1.3 million would need to be added to the priorities list. Mr. Richey reported this whole issue will be explored. The request may be changed or a way will be found to go ahead and order the generator on the presumption that state money will be coming up later. President Petersen noted if the latter is the case, the money will not be drawn down until needed.

Regent Brownlee requested that the change in the cost estimate for Phase II of the Speech-Art Building be brought to the board at a later meeting. President Kamerick reported that request will be answered and a figure will be brought to the board as to what might be saved by razing some buildings.

President Petersen noted that the board will consider the 1976 capital request at the November meeting of the board rather than the October meeting because the major part of the October meeting will be spent discussing operating requests for the institutions.

INSTITUTIONAL ROADS PROGRAM FOR 1976-1980. The board was requested to approve the 1976 program and the five projects totalling \$400,000; approve the Five-Year Institutional Roads Program for 1976-1980 which totals \$2,500,000; accept the list of identified unmet institutional road needs of the institutions and direct that this report be forwarded to the Department of Transportation for its information.

The Board Office reported that during the current year, contracts were awarded on three projects:

Iowa State University - 13th Street - \$346,212.56.

UNI - Industrial Arts Access Road - \$40,059.65.

SUI - Woolf Avenue Signalization - \$30,000.

In addition, special maintenance projects were carried out at the University of Iowa and Iowa State University. All three universities continue to charge off actual maintenance costs to the Institutional Road Fund and Iowa School for the Deaf began following the same policy as universities as regards charge off of maintenance costs.

The Board Office noted that it is proposed that five projects be carried out in 1976, four of which are at the University of Northern Iowa. Projects are listed in priority order in the program. The first project, Central Campus Access Road at the University of Northern Iowa is already under construction and will be completed this year with the university being reimbursed for the costs of that project from the 1976 program. Priorities two and three at the University of Northern Iowa are in the final design stages. The university intends to receive bids on the UNI-Dome Access Road later this fall with reimbursement to come in 1976. The costs on the Signalization on Hudson Road have been reduced significantly from those costs contained in the 1976-80 program, due to the offer from the University of Iowa to provide used signals to UNI for the cost of transportation, only. The fourth project on the list begins implementation of the master plan concept at Iowa Braille and Sight Saving School and is already in preliminary design by the Department of Transportation. The fifth project at the University of Northern Iowa, Reconstruct Wisconsin Street, will be designed early in 1976 and bid in the early spring.

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The 1977, 1978, and 1979 programs continue to be the same projects which the board reviewed in some detail prior to its approval of the 1975-79 institutional roads program. Primary cost element of those three years involves the reconstruction of the hospital road network at the University of Iowa. Preliminary estimate of costs now indicate that the institutional road fund will be able to carry the major share of the cost of that road network. The board may recall that the university initially felt that the institutional road fund might be able to provide only about 50% of the costs. The university now anticipates that it will ask the board to approve a design agreement on the road network at the October board meeting so that design can be initiated this year and completed early in 1976. If that schedule were maintained, the total project would be bid in 1976 and completed in 1977. The university would be reimbursed for those costs up to \$415,000 in two installments in 1977 and 1978.

The other major cost item involves construction of a roadway from central campus directly to the Hillside Court Married Student Housing Unit at University of Northern Iowa. Reimbursement for this project will be spread over the years 1977, 1978, and 1980, although it is hoped that the actual completion of the project would occur at a somewhat earlier date than 1980.

The rest of the 1980 program for planning purposes consists of projects at the Iowa State University and the University of Iowa. The Iowa State University project would pave a gravel road. The University of Iowa project would begin reconstruction of the roads in the Fine Arts Complex which have already begun to show serious deterioration.

The Institutional Roads Committee presented the program to the board with its unanimous recommendation. Each project, including award of contract, will be before the board again prior to final commitment of funds. The 1977-80 program should be viewed primarily as a planning tool which is subject to change on an annual review basis.

The Board Office noted that the Institutional Road Fund continues to meet only about one-third of the road needs of the institutions, and even that figure is somewhat misleading in that if more funds were available to the board from this source, projects would not be staged over several years or the timing of certain projects would change to more reflect the urgency of a particular project. The Board Office will continue to monitor any legislative action which might lead to any significant increases in the funds going to the Primary Road Fund. Following board approval, the construction program will be submitted to the Department of Transportation for its formal approval and implementation. The identified unmet needs portion of the program will be transmitted to the Department of Transportation for its information.

Regent Bailey raised a question about the board committing money it does not yet have. He expressed concern about deficit spending.

Mr. McMurray responded that last year when the Five-Year Institutional Roads Program was presented to the board it was suggested that the board approve it, particularly to overcome some of the urgent needs at the University of Northern Iowa. He noted that those needs were adopted by the board and such actions have to be approved by the Iowa State Highway Commission and Department of Transportation. Those agencies recognized the inadequacies of funds as compared to needs. It was also pointed out that the 1972 action to increase funds was a result of a lot of joint effort among the four agencies involved.

MOTION:

Mrs. Collison moved the board approve the 1976 Institutional Roads Program and the five projects stated above totalling \$400,000, approve the Five-Year Institutional Roads Program for 1976-1980 which totals \$2,500,000, accept the list of identified unmet institutional roads needs of the institutions and direct that this report be forwarded to the Department of Transportation for its information. Mr. Shaw seconded the motion and it passed unanimously.

Regent Collison recommended that some of the concerns expressed be also transmitted to the Department of Transportation for its information.

SCHEDULE OF INSTITUTIONAL VISITS BY LEGISLATIVE VISITATION COMMITTEE.

The Board was presented the following schedule of visits to Regents institutions.

September 19	Iowa School for the Deaf	1/2 day, probably in the afternoon
October 30	Iowa Braille & Sight Saving School	1/2 day, afternoon
October 31	University of Northern Iowa	All day
November 7	State University of Iowa	All day
November 8	State University of Iowa	1/2 day for Health Sciences, in the morning
November 21	Iowa State University	All day

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President Petersen circulated a sign-up sheet for board members to indicate what visits they could attend. She encouraged at least two Regents to attend each meeting. President Petersen reported that Regents Bailey and Barber would be attending the September 19th meeting at Iowa School for the Deaf.

ASSOCIATION OF GOVERNING BOARDS. President Petersen reported that an AGB meeting will be held in Minneapolis October 5 and 6 and encouraged board members to attend.

POLICY ON MOVING EXPENSES. The board was requested to revise the Procedural Guide effective July 1, 1975 to delete the paragraph under "4.31 Moving Expenses" and insert in lieu thereof:

Institutions under the Board of Regents may pay expenses for packing and moving of 10,000 pounds or less of a person's household goods and other personal effects for full-time employees including faculty and institutional officials, professional and scientific staff, and other full-time employees who are comparable in rank to assistant professor or above. Reimbursement for moving expenses shall not include reimbursement for the expense of moving animals.

The Board Office reported that the proposed paragraph does not mandate the payment of moving expenses or any portion thereof but does allow instructional administrations to pay moving expenses according to internal detailed administrative rules devised to cover appropriate situations and according to funds available within the budget with approval of responsible institutional officials. The board would expect the institutional rules to cover such matters as limiting charges to approved tariff rates, prohibiting expenditures or overtime charges, prohibiting charges for connecting or disconnecting appliances or utilities, and proper authorization, accounting and administrative control, etc.

MOTION:

Mr. Bailey moved the board revise the Procedural Guide effective July 1, 1975 to delete the paragraph under "4.31 Moving Expenses" and insert the paragraph recommended above. Mr. Zumbach seconded the motion and it passed unanimously.

LEGISLATIVE PROGRAM, 1976 SESSION. The Board Office reported that some items have been suggested tentatively for inclusion in the legislative program for the 1976 session. Suggestions for additional items by board members or institutional personnel should be provided to the Board Office by October 20, 1975 in order that timely research may be initiated. It is intended that the legislative program will

be presented for board action at the November meeting.

President Boyd reported that the University of Iowa will have the Oakdale report to the board by November.

President Kamerick commented that there are two parts of the Code of Iowa which he sometimes has difficulty with. Chapter 68A refers to availability of information and the other one refers to not using state resources for private purposes. While those two are not in conflict, sometimes the exact interpretation is difficult. He requested that research be done on those two items so they can be reconciled.

#### RETENTION OF FUNDS ON CONSTRUCTION CONTRACTS.

##### A. Proposed Policy.

The board was requested to adopt the following policy on retention of funds on construction contracts. This policy reasserts that the basic policy of the board is to retain 10% through the life of the contract, although deviations from that policy are permitted under conditions defined in the policy. In addition, the board goes on record as stating that the board will not consider any changes in construction documents on the question of retainage after the contracts have been executed. This matter should be clearly understood by contractors as the board needs to maintain the integrity of its contract. This integrity is threatened to a certain extent when exceptions are permitted by the board to those contracts unless there are compelling reasons for taking such action.

##### Policy on Retention of Funds on Construction Contracts

1. The board reasserts that its basic policy is to retain ten per cent of each monthly estimate submitted by a contractor during the life of the contract.
2. The institutions may recommend deviations from that basic policy in unusual circumstances but only to the limit of deviation permitted by state law.
3. The institutions shall inform the Board Office any time contract documents propose any deviation from basic board policy on retention. The Board Office shall inform the board of the proposed deviation prior to execution of the contract documents.
4. Except for highly extraordinary circumstances, the board will not consider any changes in contract documents on the question of retainage after contracts have been executed.

The Board Office reported that retainage is taken primarily for two purposes:

1. It is used as one of the methods to insure that a contractor completes the project within the time period specified.

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2. Enough funds need to be retained to pay any claims submitted on the project from any subcontractors or any other persons who might have a claim on that particular project against a particular contractor.

## MOTION:

Mr. Zumbach moved the board approve a policy on retention of funds on construction contracts as shown above. Mrs. Collison seconded the motion and it passed unanimously.

B. Request by Contractor for Reduction of Amount Retained. The board was requested to reduce the retainage currently held on the contract with Meisner Electric, Inc., on the Veterinary Medicine Facilities to the minimum required by statute which is 5% of the total contract price.

The Board Office noted that the board granted similar requests on this from the general and mechanical contractors on this project at the June meeting. Following the review by the Construction Contract Review Committee of the retainage question, the Board Office found no valid reason to deny like treatment to Meisner Electric. This question comes down to one primarily of equity for the three prime contractors on the project.

The adopted policy on retention makes it clear that the board will not in the future consider such requests after contract documents have been signed except for highly extraordinary circumstances. The Veterinary Medicine Facilities project, as it turns out, would probably have qualified for that unusual circumstance category. Meisner has performed satisfactorily on the project and there are enough funds being retained to satisfy any outstanding claims.

## MOTION:

Mr. Baldrige moved the board reduce the retainage currently held on the contract with Meisner Electric, Inc., on the Veterinary Medicine Facilities to the minimum required by statute which is 5% of the total contract price. Mr. Shaw seconded the motion and it passed unanimously.

ADMINISTRATION PROCEDURES ACT COMPLIANCE. The board was requested to ratify rules relating to the procedures for the administration of the Iowa School for the Deaf and the Regents rules for purchasing. The purchasing rule has had some small modifications which include better wording, some deneutering, and some suggestions by the Construction Contract Review Committee to clarify the three acceptable kinds of security. These items are currently in a 35 day waiting period status and have been reviewed favorably by the rules committee. Unless the Board Office hears differently, these items will be filed after a 35 day waiting period.

The board was also requested to continue the board's delegation of authority to the executive secretary to submit items in compliance with the Administrative Procedures Act during the interim between the board meetings as will be necessary from time to time in order to meet the schedule for completion in a timely fashion.

Mr. McMurray explained to the board the procedures used in submitting rules under the Administrative Procedures Act.

President Petersen reported that the board has a backlog of things that need to be filed and most of them are routine. She noted that the Board Office is recommending that the executive secretary of the board continue to submit items in compliance with the Administrative Procedures Act during the interim between board meetings as will be necessary from time to time in order to meet the schedule for completion in a timely fashion. She noted that if the board wished to move that the executive secretary only be authorized to file only items which have had board action, that would be appropriate.

MOTION:

Mr. Bailey moved the board ratify the rules relating to the procedures for the administration of the Iowa School for the Deaf and the rules relating to the Regents rules for purchasing which have been submitted in compliance with the Administrative Procedures Act and continue the board's delegation of authority to the executive secretary to submit items already policies of the board in compliance with the Administrative Procedures Act during the interim between board meetings as will be necessary from time to time in order to meet the schedule for completion in a timely fashion. Mr. Shaw seconded the motion.

AMENDMENT TO MOTION:

Regent Collison moved the board change the last sentence under 720--16.1 (262) Organization under Chapter 16 of the Iowa School for the Deaf to read as follows: The slow learner is encouraged to develop in academic and verbal channels at an appropriate speed and is provided opportunity for vocational training in the latter years in the school. Mr. Baldrige seconded the motion.

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Regent Collison commented she felt that the change in wording would be more appropriate. She said the change would not restrict students to certain vocational opportunities. President Petersen noted that the sentence change would not change the sense of the Iowa School for the Deaf's mission. Superintendent Giangreco concurred with the change in wording.

VOTE ON MOTION AS AMENDED:           The motion passed unanimously.

ANNUAL REPORT ON LAW ENFORCEMENT ACADEMY COUNCIL. The board was presented a report from Mr. Richard L. Holcomb on his first year membership on the Iowa Law Enforcement Academy Council. The board appointed Mr. Holcomb as its representative to the Council for a four-year term commencing August 15, 1974.

In absence of objections, President Petersen accepted the report and expressed appreciation for Mr. Holcomb's report and work on the Council.

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Regent Baldrige reported that he will have the minutes of the meeting distributed to board members of the last meeting when they come out.

President Boyd reported that there is a coordinated effort between the Coordinating Council's Data Gathering Committee and the Higher Education Facilities Commission which will be compiling HEGIS reports for Iowa. The committee is going to meet before the Coordinating Council meeting to further their efforts at cooperation in this matter.

SHEEO ANNUAL MEETING AND INSERVICE EDUCATION SEMINAR. Regent Zumbach attended the Inservice Training Seminar and also attended the annual meeting. He noted that the annual SHEEO meeting consisted of a number of sessions of interest to state higher education executives. Regent Zumbach commented on one topic in particular which was the ongoing review of academic programs. He noted that presently six of the 19 governing boards state that they have some kind of ongoing education review. He said that most of those states focus their review on the graduate programs only. He noted that copies of that particular speech are available at the Board Office.

#### NEXT MEETINGS.

October 16-17	State University of Iowa	Iowa City
November 13-14	Board Office	Des Moines
December 11-12	University of Northern Iowa	Cedar Falls
January 8-9	Iowa State University	Ames

February 12-13	Board Office	Des Moines
March 11-12	State University of Iowa	Iowa City
April 8-9	UNI and IBSSS	Cedar Falls/Vinton
May 13-14	Iowa School for the Deaf	Council Bluffs
June 10-11	Iowa State University	Ames

INFORMATION ITEM. Higher Education Facilities Commission's Comprehensive Planning Study of Continuing Education for Iowa. Board members recalled that the Higher Education Facilities Commission has utilized its "1202" federal planning grant funds for a comprehensive study of continuing education. At its August meeting the commission approved the recommendation of the study's advisory committee to employ the College Entrance Examination Board (CEEB) and the Office of New Degree Programs of the Educational Testing Service (ETS) to conduct CEEB plans to conduct: 1) field surveys of several populations, 2) site visits to a number of selected institutions and regions, and 3) review of existing research, commentary and national educational trends as expressed through emerging programs and institutions. A tentative timetable was presented to members for completion of those projects.

EXECUTIVE SESSION. President Petersen reported that there were matters requested for executive session. The matters included a personnel matter at the University of Northern Iowa, a personnel matter at the Board Office, and a matter relating to collective bargaining requested by herself. She requested that the board vote to meet in executive session at 8:30 a.m. Friday, September 19 in regard to a property matter at the University of Iowa.

On roll call vote whether the board should resolve itself into executive session at 8:30 a.m., Friday, September 19, 1975, the vote was as follows:

AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.

NAY: None.

ABSENT: None.

The board having voted in the affirmative by at least a two-thirds majority, resolved to meet in executive session beginning at 8:30 a.m., Friday, September 19, 1975.

On roll call vote whether the board should resolve itself into executive session on the three matters President Petersen noted earlier, the vote was as follows:

AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.

NAY: None.

ABSENT: None.

The board having voted in the affirmative by at least a two-thirds majority, resolved to meet in executive session beginning at 3:05 p.m. and arose therefrom at 5:55 p.m.

The following business pertaining to general or miscellaneous items was transacted on Friday, September 19, 1975.

EXECUTIVE SESSION. The board entered into executive session at 8:30 a.m. and arose therefrom at 9:00. Discussion centered on a property matter at the University of Iowa.

BOARD OFFICE PERSONNEL REGISTER. The Board Office Personnel Register for the months of July and August contained the following:

Resignation

Phyllis M. Morrison, Secretary II, effective July 24, 1975

Appointments

Collyn L. De Nio, Classification and Evaluation Analyst, Board of Regents Merit System, effective September 22, 1975, salary \$15,210 annually plus usual fringe benefits.

Dwight S. Wolf, Research and Information Analyst, effective September 29, 1975, salary \$11,180 annually plus usual fringe benefits, plus up to \$500 for moving expenses.

MOTION:

Mr. Baldrige moved the board ratify actions in the Personnel Register for July and August and approve the appointments as shown above. Mr. Barber seconded the motion and it passed unanimously.

COLLECTIVE BARGAINING UNIT DETERMINATION. The board was requested: 1) as the representative of the State of Iowa, the employer, to authorize the executive secretary to file petitions for single faculty bargaining units at Iowa State University and the University of Northern Iowa and, 2) support the state's petitions filed with PERB to date for the establishment of the following statewide units for professional state employees including some non-faculty professional employees of the Regents institutions:

1. Fiscal and Staff Services
2. Patient Care
3. Education
4. Science
5. Engineering
6. Social Services

The Board Office reported that since the issue of the role of the Board of Regents in the collective bargaining process will be raised at the hearings before PERB commencing September 25, it was recommended that the board take action to approve the filing of the petitions for faculty bargaining units. The petitions would be filed by the Board of Regents as the representatives of the State of Iowa, the employer. Approval of such units would be most consistent with the present

governance of Regents institutions and would insure that the board continue to play its traditional role of insulating the academic enterprise from possible external interference.

The Board Office reported it felt that the proposed structure would be consistent with effective administration of Regent institutions and the state in the interest of long-range stability in employment relations. The establishment of the faculty units as proposed with the Board of Regents as the representative of the state would recognize the uniqueness of the academic enterprise and the long-established role of the Board of Regents.

President Parks introduced Donald W. DeYoung, chairperson, ISU Faculty Council; Will C. Jumper, English Professor; and Phyllis Lepke, Assistant Professor, Physical Education to the board who were present for discussion.

President Petersen reported that she received a request to speak from Josef Fox, Professor of Philosophy and Religion, of the University of Northern Iowa. She then called on Professor Fox to speak on this docket item.

Dr. Fox expressed his displeasure that the issue at hand deeply involves faculty and they were not given an opportunity for input into the matter. He stated that the opinions which were offered by the faculty were ignored. He requested that the board attempt to establish some communication with the various faculties of the universities to discover their wishes with respect to bargaining units. He said he hoped that the board would assert its petitional role or function as the employer and designate the local administration on each campus to be the representative of the board for bargaining purposes.

A substitute recommendation for recommendation no. 1 was presented to members of the board as a result of the petition filed by the Iowa State University Extension Association with the Public Employment Relations Board (Case Number 95) requesting unit determination for a portion of the Iowa State University Faculty. It was recommended that in response, at the scheduled PERB hearings on this petition, the employer, the State of Iowa, represented by the Board of Regents authorize the executive secretary to file a petition for a single faculty bargaining unit at Iowa State University. However, if, as the result of a request by the parties and all intervenors, PERB should approve withdrawal of the Iowa State University Extension Association's petition, the executive secretary is authorized to withdraw the petition filed by the Board of Regents regarding faculty unit determination at Iowa State University.

The Board of Regents also was presented a memorandum from the Executive Committee of the Faculty Council of Iowa State University in which it reaffirmed its request to the Iowa State University administration for a delay in the pending employer determination action. The Executive Committee felt this delay would be appropriate since action on the employer determination for the State University of Iowa is being delayed at this time. However, if the original recommendation no. 1

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would be accepted, it requested that it be amended to include the State University of Iowa as well as Iowa State University and the University of Northern Iowa.

President Boyd responded by saying that the faculty unit issue before the board does not relate to the University of Iowa's faculty and, hence, the University of Iowa is not a subject of these discussions. He requested the minutes reflect this fact.

Regent Slife commented that if the board's opinion is that the Extension Service professional personnel at Iowa State University who have filed a petition for a bargaining ought to be a part of a general faculty unit of Iowa State University, the only way that the board can do that now that the petition has been filed is for it to determine what it thinks is an appropriate extension unit at Iowa State. He said the board is compelled to make some kind of decision with reference to an appropriate academic unit at Iowa State University right now. He noted that the board is not required to make any kind of judgment with reference to the University of Northern Iowa faculty or any portions of it nor the State University of Iowa faculty or any portions of it at this time. He agreed with Dr. Fox in that the board must do everything possible to insist that the traditional Regental authority over the academic enterprise be maintained if that is at all possible in the face of dynamic changes.

Mr. Richey commented that the reason that the University of Northern Iowa was included in the original recommendation no. 1 was that there is a possibility of petitions from that institutions in the relatively near future. It is not, however, necessary for the board to act on that matter at this meeting. Because those petitions are not before the board, he expressed certainty that the PERB would give the Board of Regents time to respond to those petitions. Hearing no objections, President Petersen said the board would concentrate only on faculty bargaining unit petitions at Iowa State University.

Mr. DeYoung said he understood that part of the Executive Committee's proposal was deleted due to President Petersen's last statement.

Ms. Lepke reported that she feels that even though the board may not deal with the University of Northern Iowa and the State University of Iowa with regard to faculty bargaining units, it could be setting a precedent by establishing a policy at Iowa State University. President Petersen responded that each university in the Board of Regents' system is unique and should be treated as such. Ms. Lepke responded that the PERB and Governor's Office may not be as willing to deal as uniquely as the Board of Regents.

Mr. Richey reported that the recommendations before the Board of Regents are designed to represent the board's position that it does represent the state of Iowa, the employer, in the case of the faculty. The board is the buffer between the academic enterprise which is the key to the education enterprise. The faculty is the unique portion of the board's purpose. It is the reason it is different from everyone else in state government. The board does practically everything else that every

other state agency does. It collects money as Revenue, builds roads and streets as the Highway Commission, handles accounting and banking enterprises such as the State Treasurer, etc. The academic enterprise is the board's unique part. It is for this part of its business that it is addressing and asserting to the state that it, the Board of Regents, is the representative of the state as the employer. Mr. Richey said we are recognizing clearly that the state is the employer in all circumstances involving employees of state agencies. The board has previously taken action with respect to most of its employees under the Board of Regents Merit System. The board recognized at that time that the state had asserted its right with respect to those employees when it passed the State Merit Act and it required rules and regulations for the Board of Regents Merit System to be cleared through the State Merit Commission and the pay plan to be cleared through the State Executive Council. The Collective Bargaining Act designates the Governor to be the representative of the state in the bargaining process with respect to employees under the merit system. About 8,500 to 9,000 of the board's employees are in the merit system. The other employees listed under item 2, 1 through 6 shown earlier in this report, all have counterparts for the most part in other departments of state government. The recommendation recognizes the state has asserted itself with respect to employees comparable to those under the State Merit Commission and it has paramount role for these employees. Many of these employees are under state general benefit programs. All of them were under the basic cost of living proposals of the Governor. It is really very difficult for the Board of Regents to assert itself in those instances as having unique responsibility that differs from other state departments and agencies. The recommendation made is recognizing that it strengthens the board's role and its position before PER Board and entire state government apparatus with respect to faculty and academic enterprise. He noted those are the reasons behind the recommendations presented.

Regent Slife commented he felt that if the board would argue that the Governor is the employer for all Regents Merit System employees, the board could run a much greater risk of losing on the faculty question. He said he felt the board should "save its fire" for the faculty. Regent Shaw concurred with Regent Slife.

Dr. Fox commented he felt that Regent Slife's suggestion was a highly reasonable one.

Mr. Charles Nadler, UniServe Director of Higher Education, Cedar Falls, reported that he has handled ten unit determinations and doesn't feel that the board right now has to decide to file a petition for the whole faculty at Iowa State University. If it disagrees with the unit proposed by the Extension Service it can say to the PER Board at a hearing that we think this is an inappropriate unit. In that way the faculty could decide for itself on its own time when it is ready whether it wants to go to bargaining. President Petersen stated that while that may be a legitimate suggestion, it might not be wise.

President Petersen said that the board needs to consider the petition filed by the Extension Association at Iowa State University and take some action in regard to the second request which related to employees other than those under the Regents Merit System because there are some petitions that are pending in regard to employees that are covered and might be covered by proposed units. She called the board's attention that Iowa School for the Deaf and Iowa Braille and Sight Saving School would be included in the education unit which is being proposed in recommendation no. 2. She said she felt that action on the two recommendations need to be separate.

Regent Brownlee commented on the Faculty Council statement. He noted that the board is not eager to pursue the petition with the PER Board and, if it is possible for the board not to, if the petition is withdrawn by all parties concerned, this board would be most happy to wait to petition the PER Board on the question of bargaining units. He stressed the importance that the Board of Regents will continue its governance role in the unique part of the institutions.

MOTION:

Mr. Slife moved that as a result of the petition filed by the Iowa State University Extension Association with the Public Employment Relations Board (Case Number 95) requesting unit determination for a portion of the Iowa State University Faculty, it is recommended that our response at the scheduled PERB hearings, the employer, the State of Iowa represented by the Board of Regents, authorize the executive secretary to file a petition for a single faculty bargaining unit at Iowa State University. It is also moved, however, if, as the result of a request by the parties and all intervenors, PERB should approve withdrawal of the Iowa State University Extension Association's petition, the executive secretary is authorized to withdraw the petition filed by the Board of Regents regarding faculty unit determination at Iowa State University. Mr. Brownlee seconded the motion.

Regent Brownlee underscored the fact that the Board of Regents is filing this petition as a representative of the State of Iowa and not the Governor's Office in this area of faculty determination.

President Parks said he is very conscious of the reasonableness of the Faculty Council's petition to the board. He said he hoped it would be possible for it to have some input into this decision to make sure it is a reasonable request. He noted that it speaks for the entire Iowa State faculty. Ms. Lepke said she also felt the Faculty Council's request was a reasonable one.

VOTE ON MOTION:                   The motion passed unanimously.

Discussion then turned to recommendation no. 2 relating to supporting the state's petitions filed with PERB to date for the establishment of statewide units for professional state employees. Mr. Richey commented that the state had filed several petitions with PERB to date. There will be other state petitions the board will be asked to act specifically on when they are filed.

MOTION:                           Mr. Baldrige moved the board support the state's petitions filed with PERB to date for the establishment of the following statewide units for professional state employees including some non-faculty professional employees of the Regents institutions:

1. Fiscal and Staff Services
2. Patient Care
3. Education
4. Science
5. Engineering
6. Social Services.

Mr. Zumbach seconded the motion.

Regent Shaw said he interprets the motion to mean that the board is merely expressing an opinion as a party involved on this matter. Mr. Richey concurred.

VOTE ON MOTION:                   The motion passed unanimously.

President Petersen asked board members and institutional executives if there were additional matters to be brought up for discussion. There were no additional items brought up.

President Petersen reminded members of the board that after the meeting a tour would be given for interested persons and board members of the library and outlying farms at Iowa State University. Mr. Richey accompanied the group on the visit to the outlying farms. Mrs. Petersen also reminded members of the scheduled dedication of Scheman Hall on Saturday, September 20 and urged board members to stay over for that event as well as for the opening of the new football stadium on Saturday afternoon.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Friday, September 19, 1975.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of July and August 1975 were ratified by the board.

APPOINTMENTS. The board was requested to approve the following appointments at the salaries appearing in the 1975-76 budget:

Edward H. Jennings, to be Director of the Summer Session beginning with the 1976 program.

Valdean C. Lembke, as Chairman, Accounting Department, College of Business Administration, effective August 26, 1975.

Calvin D. Siebert, as Chairman, Economics, College of Business Administration, effective August 26, 1975.

Carl J. Haaland, to be Head of Military Science, College of Liberal Arts, succeeding Col. James J. McAloon, who retired from the armed forces.

Larry R. Bruner, Director of Management Information Systems, Office of the Vice President for Academic Affairs, instead of his present position as Coordinator of Special Projects and Internal Audit, Business Office, at a salary of \$24,500 per year on a 12 month basis.

MOTION:

Mr. Baldrige moved the board approve the appointments as shown above. Mr. Zumbach seconded the motion and it passed unanimously.

HEALTH OCCUPATIONS EDUCATION PROGRAM. The board was requested to refer this to the Interinstitutional Committee on Educational Coordination. The university requested approval of the B.A. and B.S. Degrees in Health Occupations Education.

MOTION:

Mr. Baldrige moved the board refer this matter to the Interinstitutional Committee on Educational Coordination. Mr. Zumbach seconded the motion.

Regent Collison requested information concerning the proposed degrees and Vice President Brodbeck reported that the proposal is independent of the external degree. It is an internal degree. She reported that

community college students will be taking the degree, also, at the State University of Iowa. Regent Collison asked if a coordinator will be provided to serve as a liaison between the two segments. Vice President Brodbeck responded affirmatively. President Boyd noted that the responsibility of planning and organizing all of the degrees resides in the college.

VOTE ON MOTION: The motion passed unanimously.

INDUSTRIAL RELATIONS. The board was requested to approve the internal reorganization of parts of the College of Business Administration to form an Industrial Relations Institute within the Department of Business Administration retroactive to September 15, 1975.

The Board Office reported that this proposal is a collegiate reorganization to facilitate the coordination and planning of the university's program in Industrial Relations. The proposed Industrial Relations Institute is designed to accomplish the following:

1. Improved coordination and planning of the teaching, research and continuing education programs in industrial relations currently offered by the college.
2. Improved supervision and assistance to students majoring in industrial relations by bringing together faculty and staff working in the field.
3. Due to the multi-disciplinary approach to research in the field of industrial relations, a central coordinating unit is required to aid the joint research efforts and provide assistance to obtain the major research contracts that are becoming available for study in the field of industrial relations.

The university has indicated that the institute will be fully self-supporting and no university funds will be committed to the institute. Also, the university has indicated that creation of the institute will require no additional space allocation furnishings or equipment.

MOTION: Mr. Baldrige moved the board approve the internal reorganization of parts of the College of Business Administration to form an Industrial Relations Institute within the Department of Business Administration retroactive to September 15, 1975. Mr. Zumbach seconded the motion and it passed unanimously.

RESIGNATIONS. The board was requested to accept the following resignations:

Frank E. Horton, Dean of Advanced Studies, Graduate College, to become Vice President for Academic Affairs, Southern Illinois University, effective at the beginning of the 1975-76 academic year.

Robert F. Stahmann, Director, Counseling Service, to a position in Orem, Utah, effective at the beginning of the 1975-76 academic year.

John D. Dooley, Director, Transportation and Security, to accept a position in private industry, effective December 31, 1975.

MOTION:

Mr. Baldrige moved the board accept the resignations as shown above. Mrs. Collison seconded the motion and it passed unanimously.

HEALTH SERVICES RESEARCH CENTER. The board was requested to approve the creation of the Health Services Research Center in the Office of the Vice President for Education, Development and Research.

The Board Office reported that the purpose of the proposed center is to foster research scholarships, continuing education, and demonstration projects relevant to the health needs of rural areas and smaller communities. By ensuring a high level of interdisciplinary communication and cooperation in research, the Center context minimizes significantly the possibility that an important perspective will be neglected when solutions to health services are sought. The Center context also provides an entree into this problem area for faculty who are not attached to the health disciplines so that new perspectives can be brought to bear on old problems. The Center will also provide a vital point of contact between the research resources of the university and the research needs of the wider community, and this is perhaps the strongest reason for its existence according to the university.

The Board Office noted that the Health Services Research Center will, at least initially, be dependent upon reallocated university resources. The university has also submitted a grant application to H.E.W. seeking \$250,000 for the first 12-month period of the proposed Center and \$1,250,000 over a five-year period.

The university presented the board with material concerning the proposed funding process for the Center. It noted contingency funding on an annual basis. It was noted that the reallocations are considered non-recurring. Should the grant application not be funded, a special need asking in the amount of \$53,000 will be submitted.

MOTION:

Mr. Zumbach moved the board approve the creation of the Health Services Research Center in the Office of the Vice President for Education, Development and Research. Mr. Baldrige seconded the motion. The motion passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions for the period July 14 through September 5, 1975 had been received, was in order, and recommended approval.

The following construction contracts were recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT</u>	<u>AMOUNT</u>
Raze Old Dental Bldg.	Bob Madget, Inc., St. Joseph, Missouri	General	\$ 9,300.00
Hawkeye Courts Apartments Resurface Front Window Panels	Paulson Construction Co., West Branch, Iowa	General	\$209,946.00
		Alt. 1	46,014.00+
		Alt. 2	6,157.00+
			<u>\$262,117.00</u>
University Hospital - Basement Fire Protection Improvements	Viking Fire Protection, Marion, Iowa	Automatic	\$ 29,088.00
		Alt. 1	15,251.00+
		Sprinkler	\$ 44,339.00
University Hospital - Basement Fire Protection Improvements	Burger Construction Co., Iowa City, Iowa	General	\$ 26,120.00
		Alt. 2	500.00
			<u>\$ 26,620.00</u>
University Hospital - Basement Fire Protection Improvements	O'Brien Electrical Con- tractors, Iowa City, Iowa	Electrical	\$ 11,000.00
		Alt. 3	3,600.00+
		Alt. 4	2,400.00+
			<u>\$ 17,000.00</u>
University Hospital - Basement Fire Protection Improvements	Fay's Fire Equipment, Inc., Iowa City, Iowa	Chemical Flooding System	\$ 7,776.00
Roy J. Carver Pavilion	George A. Fuller Co., Chicago, Illinois	General	\$11,084,000.00
		Alt. 1	240,000.00+
		Alt. 2	900,000.00+
		Alt. 3	135,000.00+
		Alt. 4	275,000.00+
		Alt. 5	75,000.00+
		Alt. 5A	5,000.00+
		Alt. 6	85,000.00+
		Alt. 7	50,000.00+
		Alt. 9	175,000.00+
			<u>\$13,024,000.00</u>

President Boyd reported that the university was responsive to concerns raised about the preservation of certain parts and pieces of the Old Dental Building which have historical value. Every effort will be made to save those things that can be saved.

The following revised project budgets were presented for approval:

Hawkeye Drive Apartments Heating System Improvements \$131,000  
Source of Funds: Dormitory Bond Improvement Reserve

Reason for the \$41,000 increase is due to the fact that the first stages of construction have uncovered additional work that needs to be accomplished.

Roy J. Carver Pavilion Access Roadways and Woolf Avenue Signalization  
Source of Funds: Hospital Improvements Extension and Repair \$580,903.40

The sole reason for the \$54,487 increase is to permit the construction of a reflecting pool as originally included in the Roy J. Carver Pavilion plan.

The following new projects were recommended for approval:

Ceramic Kiln Building Exhaust System \$16,700  
Source of Funds: University RR&A

Gothic Tower Restoration (University Hospital)  
Source of Funds: Hospital Building Usage Fund \$31,329

Second Floor West Inpatient Unit Remodeling \$31,925  
Source of Funds: Hospital Building Usage Fund

President Petersen noted that the groundbreaking of the Carver Pavilion was scheduled for Saturday, September 20, 1975 at 10:30 a.m.

MOTION:

Mrs. Collison moved the board approve the Register of Capital Improvement Business Transactions for the period of July 14 through September 5, 1975; the construction contracts be awarded; the revised project budgets be approved; the new projects be approved as shown above; the executive secretary be authorized to sign all necessary documents. Mr. Brownlee seconded the motion and it passed unanimously.

JOHN E. MILBERY BEQUEST. The board was requested to accept the following bequest:

The university reported that final distribution in the John E. Milbery Estate was received on May 29, 1975. The distribution totaled \$41,116.46 to be used as follows:

One-half thereof to the University of Iowa, to be used under the direction and at the instruction of its governing body, and subject to its control, as a private scholarship fund for chemistry students under such regulations as such governing body shall determine.

The proceeds have been credited to the University of Iowa permanent endowment funds to be invested in securities authorized for Board of Regents institutions. The income from the investment will be used for scholarships for chemistry students as recommended by the head of the Chemistry Department and approved by the Director of Student Financial Aids.

MOTION: Mr. Baldrige moved the board accept the bequest as shown above of John E. Milbery. Mr. Zumbach seconded the motion and it passed unanimously.

MAKE-UP WATER IMPROVEMENTS PROJECT. The board was requested to approve a revised project description, preliminary plans, and budget of \$210,000.

The university noted that if the project came in within the revised budget figure of \$210,000, \$50,000 would be freed of the board's allocation to the University of Iowa for other projects. The current plans of the university would be to use the \$50,000 for some type of remodeling project.

MOTION: Mr. Slife moved the board approve the revised project description, preliminary plans, and budget of \$210,000 for the Make-Up Water Improvements Project. Mrs. Collison seconded the motion and it passed unanimously.

LEASE OF PROPERTY BY THE STATE BOARD OF REGENTS--101 West Mississippi Drive. The board was requested to approve a lease of rooms 400, 401, 402, 403, and 600 in the Hotel Muscatine consisting of approximately 630 square feet of space from Jaeger Hotel Company for one year, commencing July 1, 1975 and ending June 30, 1976. Tenant agrees to pay landlord as rental for said term \$175.00 the first day of July 1975 and the same amount per month in advance on the first day of each month thereafter during the term of the lease, for a full-term rental of \$2,100. The property will be used for an office and clinic for the Department of Internal Medicine, College of Medicine, University Hospitals. It is a continuation of the lease in effect during 1974-75 at the same rental rate.

MOTION: Mr. Baldrige moved the board approve the lease of property as described above. Mr. Zumbach seconded the motion and on roll call the following voted:  
AYE: Baldrige, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.  
NAY: None.  
ABSENT: Bailey, Barber.  
The motion carried.

PURCHASE OF PROPERTY. The board was requested to approve a purchase by the University of Iowa of the property at 220 Melrose Avenue, Iowa City, Iowa.

The Board Office reported that the property proposed for purchase is included on a list prepared in September, 1973, of property within university general boundaries and not owned by the university. Twenty-nine properties of 34 parcels on the list would, after this proposed purchase, still not be owned by the university. The purchase price, \$31,300, is not more than 5% over the average appraisal, \$31,325.

MOTION:

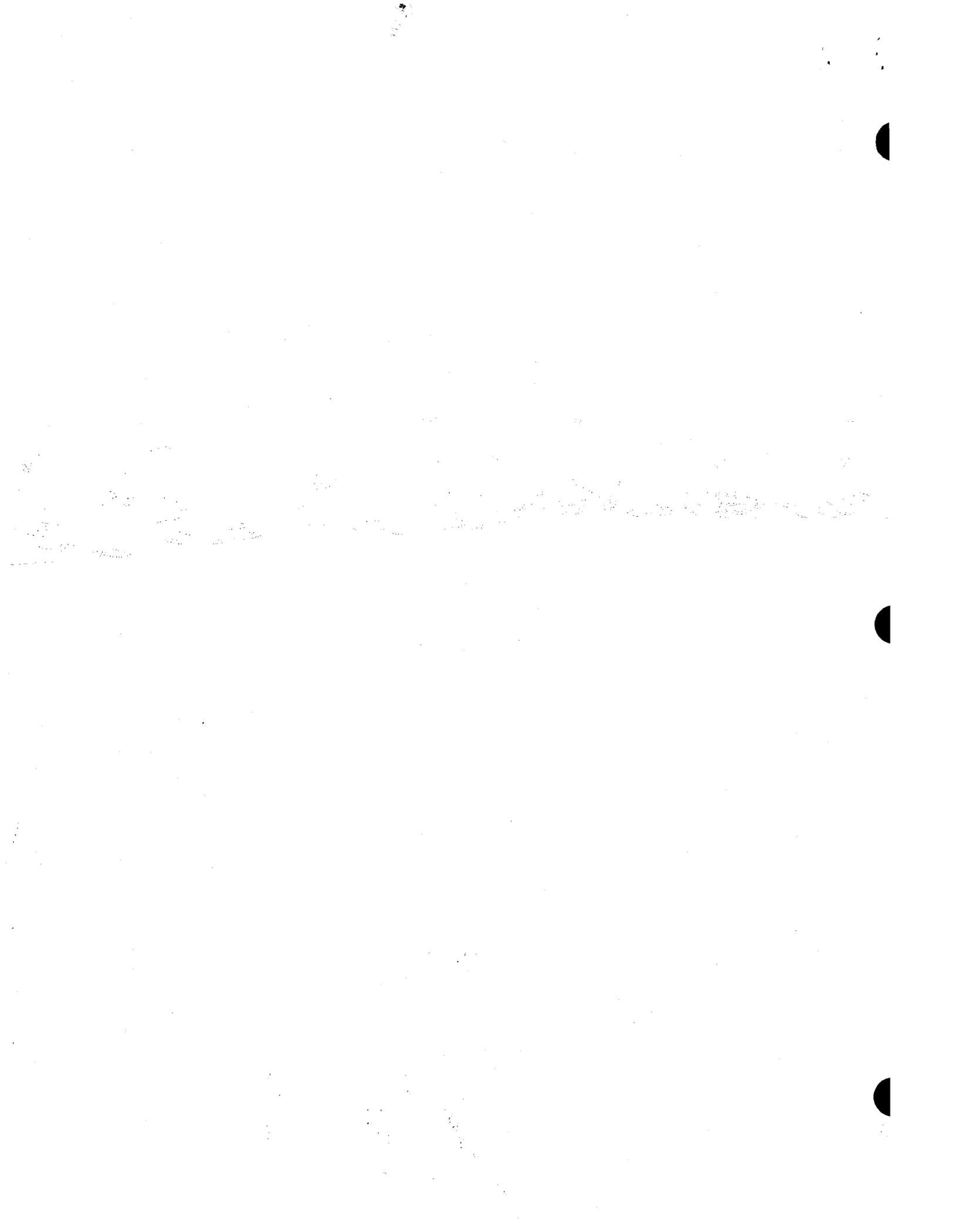
Mr. Zumbach moved the board approve purchase by the University of Iowa of the property at 220 Melrose Avenue, Iowa City, Iowa. Mrs. Collison seconded the motion.

Vice President Jolliffe said the building will be used for house a family or a group of students. Regent Collison noted the board's concern to provide housing for university students.

VOTE ON MOTION:

On roll call the following voted:  
AYE: Baldrige, Brownlee, Collison,  
Shaw, Slife, Zumbach, Petersen.  
NAY: None.  
ABSENT: Bailey and Barber.  
The motion carried.

President Petersen asked board members and institutional executives if there were additional matters to be brought up for discussion concerning the State University of Iowa. There were no additional matters brought up for discussion.



IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Friday, September 19, 1975.

SEED LABORATORY -- 66th GENERAL ASSEMBLY APPROPRIATION AND 67th GENERAL ASSEMBLY DEFERRED EQUIPMENT APPROPRIATION. The board was requested to hear a presentation of schematic plans by the project architect at 11:30 a.m., Friday; approve schematic drawings and authorize the university and the architect to proceed with working drawings and to advertise and receive bids; approve a revised preliminary cost estimate of \$2,110,000 and approve an amended architectural agreement with Wilkins, Bussard, Dikis, Ltd.

Vice President Moore introduced Ken Bussard of the firm of Wilkins, Bussard, Dikis, Ltd., who made a presentation on the schematic plans for the Seed Laboratory. He reported on some of the highly sophisticated environmental kinds of things proposed to be built in the building.

Regent Baldrige asked Mr. Bussard whether he had any idea on the percentage of energy cost savings which could be realized with the proposed building design. Mr. Bussard noted that the firm is doing the best it can using the money made available for insulation purposes. He noted that the firm is very aware of energy conservation.

President Petersen asked the scheduling on this project. Mr. Bussard responded that the project should be ready to go to bid in February of 1976 but noted that that will happen only after the legislature funds the building. He said the firm is hoping for a March bid with groundbreaking to occur in April 1976.

The Board Office reported that the board approved in March 1975 a contract with the architects to develop drawings for the schematic phase of the project. The \$25,000 required was furnished by the Iowa Crop Improvement Association as part of its \$275,000 grant to the project. The 1975 legislature appropriated up to \$75,000 for completion of the working drawings up to the actual bidding of the project. The university now indicates that \$60,000 is required of the \$75,000 to bring the project to the bidding stage. The additional \$20,000 in architectural services to complete architectural duties under the contract would be provided in the appropriation to be requested of the 1976 legislature.

The Governor and the 1976 legislature will be requested to provide a deficiency appropriation of \$1,835,000 to complete this project. That appropriation includes the equipment which, because of the nature of that equipment, should for the most part be bid at the same time as construction contracts are bid. The Seed Laboratory is intended to construct 33,450 gross square feet.

MOTION:

Mrs. Collison moved the board approve schematic drawings and authorize the university and the architect to proceed with working drawings and to advertise and receive bids and also moved the board approve a revised preliminary cost estimate of \$2,110,000 and an amended architectural agreement with Wilkins, Bussard, Dikis, Ltd. Mr. Brownlee seconded the motion and it passed unanimously.

REGISTER OF PERSONNEL CHANGES. The actions brought to the board's attention in the July and August 1975 Registers of Personnel Changes follow:

Change of Status: Barnes, Richard G.

From: Professor and Chairman; Class A

<u>Department</u>	<u>Salary</u>
704-04-14	\$17,200
401-25-01	17,200
	<u>\$34,400</u>

To: Professor; Class A

<u>Department</u>	<u>Salary</u>
704-04-14	\$17,200
401-25-01	17,200
	<u>\$34,400</u>

Effective August 1, 1975 and continuing

Resignation: Gehner, Martin; Professor and Head, Class A, Department 704-02-01; Salary \$32,500; effective August 31, 1975

Mr. Richey noted that Iowa State University has not been submitting all of its resignations to the board. The other institutions have been reporting them. Vice President Christensen responded that those resignations appear in the university's annual report of resignations. He reported, however, that if the board requests the university to submit resignations individually, also, it will do it. President Petersen said that the Procedural Guide requires those transactions to be reported to the board and requested the university to submit them.

In absence of objections, President Petersen ratified the Register of Personnel Changes for the months of July and August 1975.

ANNUAL REPORT OF RESIGNATIONS AND LEAVES OF ABSENCE. The board was presented the university's annual report of resignations and leaves of absences for the period July 1, 1974 through June 30, 1975.

There were 22 assistant professors who resigned; 8 associate professors; 19 professors; 29 leaves of absence without pay.

In absence of objections, President Petersen accepted the report.

APPOINTMENT. The board was requested to approve the following appointment:

Loren L. Augustyn, M.D., as Director of the Student Health Service, effective August 15, 1975. Salary as budgeted, twelve months' basis, plus fringe benefits.

MOTION: Mr. Baldrige moved the board approve the appointment of Loren L. Augustyn as shown above. Mr. Zumbach seconded the motion and it passed unanimously.

APPOINTMENT. The board was requested to approve the following appointment:

George W. Thomson as professor and chairman of the Department of Forestry, effective September 20, 1975 through June 30, 1980. Salary as budgeted, twelve months' basis, plus fringe benefits.

MOTION: Mr. Baldrige moved the board approve the appointment of George W. Thomson as shown above. Mr. Zumbach seconded the motion and it passed unanimously.

NAMING OF UNIVERSITY BUILDING. The board was requested to authorize the university to designate the Agricultural Engineering Building as J. B. Davidson Hall, effective immediately.

The university reported that J. Brownlee Davidson is recognized as the founder of agricultural engineering. The program he developed at Iowa State University set the pattern for agricultural engineering programs throughout the United States and Canada. In addition, he stimulated the organization of the American Society of Agricultural Engineers and served as its first president.

MOTION: Mrs. Collison moved the board authorize Iowa State University to designate the Agricultural Engineering Building as J. B. Davidson Hall, effective immediately. Mr. Zumbach seconded the motion and it passed unanimously.

HANDICAPPED INDIVIDUALS - ACCESSIBILITY OF IOWA STATE UNIVERSITY FACILITIES TO HANDICAPPED INDIVIDUALS. Discussion of this item occurred under the general portion of these minutes. President Petersen reported that the booklet the university prepared was available for members of the board.

STADIUM - SELL OR RAZE FACILITIES AT CLYDE WILLIAMS FIELD. The board was requested to grant the university authority to sell or raze the facilities at Clyde Williams Field.

The university reported that since Clyde Williams Stadium has been replaced by a new stadium, it is now advisable to clear the old stadium area of its structures. Authority was requested to sell, through procedures established for disposing of property, all or portions of the facilities at the old stadium. Authority was also requested to raze all portions of the facilities remaining following the sale.

Regent Baldrige asked what is "saleable" and Vice President Moore responded that some of the seating and press box may be regarded as saleable.

Regent Shaw asked whether there would be any complications regarding the debt involved. Vice President Moore stated he intends to have an understanding in writing to clarify any possible problems that might occur in the future regarding the debt. Regent Shaw concurred so that there wouldn't be any legal obligations in connection with the new stadium.

MOTION:

Mrs. Collison moved the board grant Iowa State University authority to sell or raze the facilities at Clyde Williams Field. Mr. Zumbach seconded the motion and it passed unanimously.

TWO TEMPORARY HOUSING AGREEMENTS FOR 1975-76 BY THE IOWA STATE UNIVERSITY RESIDENCE DEPARTMENT. The board was requested to approve a lease with the Iowa State University Research Foundation for use of the old Ames Golf and Country Clubhouse as temporary single student housing from September 1, 1975 to May 30, 1976 (an academic year); and approve a lease with the Iowa State Memorial Union for use of the fifth floor of the Memorial Union as temporary single student housing from September 1, 1975 to November 30, 1975 (the fall quarter).

The Board Office reported that the leases are for expanded housing space to be used throughout the period of the leases. Forty-nine men are now housed in the Country Clubhouse and 43 in the Union. This space is in addition to temporary housing in dormitory buildings from which reassignments began the third day of classes. No plans now exist for the residence department to reassign students in the Country Clubhouse or in the Memorial Union while the leases are in effect. Students who ask to be reassigned may be if other space becomes available.

Mr. Richey corrected an error in the green memorandum in the second to the last paragraph of the first page by stating that the Memorial Union rooms are shared by three students in all but two rooms so it is a little more crowded than the memorandum indicated.

President Parks commented that even though housing is short at the university, students show remarkable flexibility in adapting to the situation.

MOTION:

Mr. Baldrige moved the board approve a lease with the Iowa State University Research Foundation for use of the old Ames Golf and Country Clubhouse as temporary single student housing from September 1, 1975 to May 30, 1976 (the academic year) and approve a lease with the Iowa State Memorial Union for use of the fifth floor of the Memorial Union as temporary single student housing from September 1, 1975 to November 30, 1975 (the fall quarter). Mr. Brownlee seconded the motion and on roll call the following voted:  
AYE: Baldrige, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.  
NAY: None.  
ABSENT: Bailey and Barber.  
The motion carried.

A copy of each of the leases is on file at the Board Office.

RESOLUTION FOR SAFEKEEPING OF SECURITIES IN THE FEDERAL RESERVE BANK OF CHICAGO. The board was requested to approve a resolution for the safekeeping of United States Government securities owned by Iowa State University at the Federal Reserve Bank of Chicago.

The Board Office reported that this agreement is a substitute for a similar agreement entered into October 12, 1967. This agreement is substantially unchanged from the earlier agreement. The Federal Reserve Bank keeps those U.S. Government securities purchased through it, clips coupons and makes deposits of receipts for Iowa State. It was noted that U.S. Government securities are more often purchased from other sources, and in these cases kept in the safekeeping departments of large city banks. Such safekeeping agreements eliminate the high cost of shipping securities and speeds up the collection process at maturity. The Federal Reserve Bank of Chicago makes no charge for its safekeeping services.

MOTION:

Mr. Zumbach moved the board approve a resolution for the safekeeping of United States Government securities owned by Iowa State University at the Federal Reserve Bank of Chicago. Mr. Slife seconded the motion and it passed unanimously.

SPECIAL SECURITY OFFICERS. The board was requested to commission the following personnel as temporary special security officers for a period not to exceed one year:

Larry Wayne Jones, 35, has been employed as a security patrolman for Iowa State University since April 7, 1975. He has had three years previous experience in law enforcement work as a part-time marshal in surrounding towns.

Gerald Paul Bearden, 28, has been employed as a security patrolman for Iowa State University since June 1, 1975.

Michael W. Hack, 21, has been employed as a security patrolman for Iowa State University since July 1, 1975. He worked as a sheriff for married student housing for one year before joining the Security Department. He has completed three years at Iowa State University.

Roger Keith Langstraat, 22, has been employed as a security patrolman for Iowa State University since July 16, 1975. He worked as a sheriff for married student housing one year before joining the Security Department. He has completed one year of Police Science at Western Iowa Tech., Sioux City, Iowa, and two years at Iowa State University.

Carol Jean Wright, 22, has been employed as a security control person for Iowa State University since July 25, 1975. She has a B.S. degree in Law Enforcement and Correction from Northeast Missouri State University, plus serving an eight week internship with the Kansas City, Missouri Police Department.

David P. Lillard, 37, has been employed as a security patrolman for Iowa State University since August 18, 1975. He is retired from the United States Army. While in the service, he completed the following schools: Military Police School, N.C.O. Academy, and Method of Instruction and Riot Training.

MOTION:

Mr. Brownlee moved the board commission the above-named persons as temporary special security officers for a period not to exceed one year. Mrs. Collison seconded the motion. The motion passed unanimously.

CURTISS FARM PURCHASE. Vice President Moore requested the board pass this item at this time.

CENTRAL CONTROL SYSTEM. The board was requested to accept a progress report on the central control system for energy use at Iowa State University.

The Board Office noted that the university reported a central control system for energy use, if installed by July 1978, would cost approximately \$1,500,000 to install and save an estimated \$3,800,000 in fuel costs by July 1983. Estimated net savings of \$1,360,000 would occur in this time period.

The board approved a change order in July for the Veterinary Medicine Facility providing for the installation of fixed equipment for the remote operation and monitoring of the mechanical and electrical systems installed in this project. The change order, costing approximately \$227,720, is the first stage in installation of the central control system.

Mr. Richey commented that no funds are being requested in the 1976-77 capital asking for installation of a central control system. He noted that the university's report includes a 1976-77 investment cost of \$1,040,000. He said he seriously questioned whether the university could transfer fuel pass-through money to this purpose. He said a formal transfer of money by the Comptroller's Office would be necessary. Vice President Moore recommended that the request be viewed as an equipment purchase very legitimately and as such could be funded out of operating funds over a certain period of years with no additional appropriation costs. He noted, however, that the best way would be by the appropriation process but said the university was not making any suggestions either way.

Vice President Moore commented that the Highway Commission has hired an engineering firm to investigate running a steam line from the Iowa State system. That may be economically feasible.

Vice President Moore introduced Mr. Bill Whitman of the Physical Plant to the board who was present for discussion and response to questions.

Mr. Whitman commented that the buildings on campus have their fans going all the time since they do not run only from eight o'clock to five o'clock five days a week. In order to maximize savings, that has to be controlled somehow. With 100 buildings, Iowa State doesn't have enough people to go around and turn all the controls off. The proposed system would eliminate that problem and save fuel. He noted that with the new system everything could be easily turned off over holiday weekends, for example, without spending a lot of time.

Regent Zumbach asked Mr. Whitman whether the same computer would be able to be used for the University of Northern Iowa and the University of Iowa. Mr. Whitman reported that the State University of Iowa has already embarked on another system which is not computer controlled. He reported that Iowa State's proposed system would not be compatible with the University of Iowa's system. He did note, however, that distance is not a factor with Iowa State's proposed system. He stated that one computer with small additions to the memory could control every building in the state of Iowa from one location.

MOTION:

Mr. Baldrige moved the board accept a progress report on the central control system for energy use at Iowa State University and urged the Iowa State University administration to come back to the board with a specific proposal regarding the system as soon as it is appropriate. Mr. Zumbach seconded the motion and it passed unanimously.

DESIGN CENTER. The board was requested to authorize the university to receive bids on the foundation and related utility work in October 1975 and approve a construction management contract with IMPACT Services Division of Pioneer Hi-Bred International, Inc. of Des Moines, Iowa.

The Board Office noted that the Design Center is a \$7,310,000 project funded from a line-item appropriation of \$6,490,000 from the 1974 legislature and a supplemental allocation of up to \$920,000 from the 1975 legislature. The board reviewed the schematic plans at its May meeting.

The second part of the request deals with Iowa State entering into a construction management contract with IMPACT Services Division of Pioneer Hi-Bred International, Inc. on this project. IMPACT would be retained to provide cost management services directly to the university. Cost of these services would be \$40,800 which is less than 1% of the estimated cost of construction on this project. The savings of just one month in construction time would more than pay the fee for the services proposed under the contract.

Mr. Whitman said the university plans to take bids on the project in October so some of the work can be done before winter sets in. He noted, however, that as plans are now, the university can not take bids and get them to the October board meeting. The university most likely won't be able to take bids until the third week in October. He recommended that the Board Office give the contract award so that construction can start before the November meeting. That would involve the foundation, utilities and relocation. Award of contract would require a poll of board members at home.

MOTION:

Mr. Baldrige moved the board authorize the university to receive bids on the foundation and related utility work in October 1975 and approve a construction management contract with IMPACT Services Division of Pioneer Hi-Bred International, Inc., Des Moines, Iowa. Mrs. Collison seconded the motion.

President Petersen expressed concern over space utilization of the odd-shaped corners of the building. She said she hopes that as the project proceeds from the preliminary design stage to the details that some of those problems are resolved. Vice President Moore assured President Petersen that this matter will be before the board again.

VOTE ON MOTION:

The motion passed unanimously.

HEATING PLANT - STACK EMISSION REPORT. An oral report by Mr. Whitman was given to the board concerning the heating plant.

The university noted that recently public statements have been made by the Department of Environmental Quality indicating that Iowa State's heating plant will not meet its stack emission requirements. Mr. Whitman reported that in the June 27 issue of the Des Moines Register a statement was made that the university was not in compliance with the air quality regulations. He said the university applied for a permit to install a dust collector on Steam Generator No. 3 on August 10, 1972. Fourteen days later the permit was issued and there was never any suggestion that the mechanical collectors wouldn't work. About the same time contracts were awarded on existing Boilers No. 1, 2, 5 and 6.

He reported that the university has run a test on Steam Generator No. 6. No. 1, 2 and 5 are identical and the university will run tests on those at a later date. Dust emission from No. 6 was considerably below what the regulations would require the university to have. He reported that next week the university will be running emission tests on No. 3.

A problem reported by Mr. Whitman was noted in that the Department of Environmental Quality has refused to issue the university a permit to install Steam Generator No. 4. This could be a serious problem from the university's standpoint. He said the reason the university didn't apply for a permit earlier was because the department asked that the university not apply until it had the test results on No. 3. The university got to the point where it couldn't get test results on No. 3 in time to get the permit issued. The department took 62 days of time and then reported to the university that its boiler does not meet new air pollution standards. The difference in standards involves a lesser amount of emission which is acceptable. He noted it may be necessary to call the Attorney General's attention to the matter.

Mr. Whitman reported that the university's position is that it is going to meet and exceed any requirements that are required.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period July 25 through September 19, 1975 was received, was in order, and recommended approval.

The Board Office reported that bids on the Swine Housing Unit at Animal Science Teaching Station exceeded its construction budget by 100%, it was recommended that all bids be rejected. A significant redesign of the project is necessary. No contract recommendation was made.

MOTION:

Mr. Baldrige moved the board approve the Register of capital Improvement Business Transactions for the period July 25 through September 19, 1975 and the executive secretary be authorized to sign any necessary documents. Mr. Zumbach seconded the motion and it passed unanimously.

President Petersen asked board members and institutional executives if there were additional matters to be discussed under the Iowa State University portion of the minutes and there were no more matters brought to the attention of the board.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Thursday, September 18, 1975.

REGISTER OF PERSONNEL CHANGES. The board was requested to approve both the July and August, 1975 Register of Personnel Changes. The July register contained the following change of status:

Blumgren, John; Director, Continuing Employment; Health Center; effective July 1, 1975. From: Salary Rate: \$22,339, Basis A1; 12 month. To: Salary Rate: \$17.90 per hour, basis A1; 12 month.

In absence of objections, President Petersen ratified the Register of Personnel Changes for the months of July and August.

ANNUAL REPORT OF RESIGNATIONS. The board was requested to accept the resignation report of the University of Northern Iowa.

The Board Office reported that in 1974-75 there were 38 faculty resignations and five non-academic resignations at the University of Northern Iowa. This number compares with 26 faculty resignations a year ago. The increase is primarily due to an increase in resignations of senior faculty.

NAMING OF A BUILDING. The board was requested to name the new theatre at the University of Northern Iowa be named the Strayer-Wood Theatre. The university reported that the President's Cabinet has endorsed the proposal of the Department of Speech in this recommendation.

Mr. Stanley G. Wood, Department of Speech, by way of letter to Dr. Jon Hall, Head, Department of Speech, noted that recently at the suggestion of the theatre staff the Speech Department voted to name the theatre unit of the new Speech/Arts complex in his name. He requested that the theatre name include the name of Hazel B. Strayer who also contributed 30 years of her time in campus theatre work.

MOTION:

Mr. Slife moved the board approve the naming of the new theatre at the University of Northern Iowa the Strayer-Wood Theatre. Mr. Bailey seconded the motion and it passed unanimously.

1977-1978 ACADEMIC CALENDAR. The board was requested to approve the University of Northern Iowa's 1977-78 academic calendar as requested by the university. It was noted that the proposed calendar does not represent any major changes over the previous calendars.

MOTION: Mr. Bailey moved the board approve the University of Northern Iowa's 1977-78 academic calendar as requested by the university. Mr. Baldrige seconded.

President Petersen noted that the holidays requested for employees are consistent with the requirements of the Regents' Procedural Guide.

VOTE ON MOTION: The motion passed unanimously.

CAPITAL PROJECT, UNI-DOME. The board was requested to approve the following change orders for the UNI-Dome:

G-5	John G. Miller Construction Company	\$363,158.00
M-6	Young Plumbing and Heating Company	67,860.00
E-4	See Electric, Inc.	33,723.00

The university reported that the above change orders essentially provide for additional west side structural development including rest rooms, office areas, balanced doors, vomitory walls, sign identification, precast treads and risers, and the necessary mechanical and electrical appurtenances to complete the development of these areas.

MOTION: Mr. Baldrige moved the board approve the change orders listed above. Mr. Slife seconded the motion and it passed unanimously.

CAPITAL PROJECT, MARRIED STUDENT HOUSING. The board was requested to grant the University of Northern Iowa permission to secure an architect to prepare a master plan and specifications for permanent married student housing; and that the master plan be based on detailed estimates of the needs for married student housing as affected by enrollment trends, economic factors and estimated changes in student housing preferences; the condition of the local housing market; and the effects on rates and financial conditions of the entire residence system.

The Board Office reported that the university proposes hiring an architect to plan the replacement of 100 trailers used for married student housing. Also the architect would develop a master plan for the siting of additional married student housing. There are 425 married students units available at the university. This accommodates 20% of the 2,094 married students. The architect hired would deal with the physical planning aspects of constructing 100 replacement units and of the master plan and not with a construction schedule based on student needs, the local housing market and financing. The university says the architect's cost would depend upon the size and cost of the project

planned, and is not now known. Plans could be brought to the board within three months after the architect is hired.

Vice President Stansbury introduced Mr. Clark Elmer, Director of Housing, and Mr. Jan Hollins, Resident Manager, Housing Administration, both of UNI.

Mr. Thompson reported that the university is not requesting for additional units for married students--it is asking for replacement of existing units.

Regent Bailey expressed concern for the housing problem at the university and noted that a concern he has heard is the need for low cost housing. He asked whether the trailers currently being used actually need replacing. Mr. Thompson responded that maintenance problems explain the need for replacement. Mr. Hollins added that it would not be economically feasible to maintain the trailers due to the rapidly deteriorating plumbing. Regent Bailey commented that he is strongly interested in keeping housing costs as low as possible. He said he felt that the same caliber of housing is not necessary for all students because in real life it isn't that way.

MOTION:

Mr. Slife moved the board authorize the University of Northern Iowa to secure an architect to prepare a master plan and preliminary plans for married student housing and that the master plan be based on detailed estimates of the needs for married student housing as affected by enrollment trends, economic factors and estimated changes in student housing preferences; the condition of the local housing market; and the effects on rates and financial conditions of the entire residence system. Mrs. Collison seconded the motion and it passed unanimously.

AGREEMENT WITH DEPARTMENT OF LABOR. The board was requested to authorize the University of Northern Iowa to pay wage equalization adjustments to housekeeping personnel for the 1972-73, 1973-74, and 1974-75 fiscal years, in the amount of \$192,600 from the Dormitory Surplus Fund, and \$9,300 from General Operations.

The university reported that adjustments in the salaries as of July 1, 1975, and pending back pay payments for staff members formerly classified as housekeepers, occurs pursuant to an agreement reached between the university and the Wage and Hour Division of the U.S. Department of Labor.

The university reported that it has agreed, following a period of negotiations which commenced in May, 1973, to classify all employees who formerly served in the Housekeeper classification in the Custodian I class and to pay equal salaries in a retroactive manner for the three-year

period extending from July 1972 to June 1975. The duties of persons assigned to the classifications cited have been judged to be "substantially similar" within the meaning of such terms as applicable with equal pay questions.

MOTION:

Mr. Baldrige moved the board approve the University of Northern Iowa's request for authorization to pay wage equalization adjustments to housekeeping personnel for the 1972-73, 1973-74, and 1974-75 fiscal years, in the amount of \$192,600 from the Dormitory Surplus Fund, and \$9,300 from General Operations. Mr. Barber seconded the motion and it passed unanimously.

EASEMENT REQUEST FROM CITY OF CEDAR FALLS. The board was requested to approve an easement between the University of Northern Iowa and the city of Cedar Falls for storm sewer installations on the University of Northern Iowa golf course.

The Board Office reported that the storm sewer to be built would relieve flooding conditions in a residential part of the city of Cedar Falls. The flooding is not a problem at the university golf course. No compensation is paid the university for the easement but the golf course would be returned to its original condition by the city after construction.

MOTION:

Mr. Brownlee moved the board approve the easement between the University of Northern Iowa and the city of Cedar Falls for storm sewer installation on the University of Northern Iowa golf course. Mr. Bailey seconded the motion.

Regent Bailey recommended the agreement provide for the city's compensation for any future damage.

VOTE ON MOTION:

On roll call the following voted:  
AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.  
NAY: None.  
ABSENT: None.  
The motion carried.

PAYROLL DEDUCTION. The board was requested to: 1) rescind board approval of dues deduction from salaries for eligible staff members requesting such deductions according to Regents' procedures for the Iowa Higher Education Association as granted in December 1974 and 2) approve dues deduction from salaries for eligible staff members requesting such deductions, according to Regents' procedures, for the UNI-United Faculty Organization.

The Board Office reported that approval of dues deduction for the UNI-United Faculty Organization would comply with subparagraph A6, section 7.14, payroll withholding, of the Procedural Guide which states in part that payroll withholding programs are permitted for amounts authorized by individual employees for dues for the convenience of organizations which relate to employment conditions such as union organizations or university-wide professional organizations. The subparagraph also states that payroll withholding programs shall not be initiated at the University of Northern Iowa unless 50 members of the organization participate. The institutional material states that 61 staff members have executed withholding of wage forms.

MOTION:

Mrs. Collison moved the board: 1) rescind board approval of dues deduction from salaries for eligible staff members requesting such deductions according to Regents' procedures for the Iowa Higher Education Association as granted in December 1974 and 2) approve dues deduction from salaries for eligible staff members requesting such deductions, according to Regents' procedures, for the UNI-United Faculty Organization. Mr. Brownlee seconded the motion and it passed unanimously.

CHANGE IN ALCOHOLIC BEVERAGE POLICY. The board was requested to approve the following changes in alcoholic beverage policy at the University of Northern Iowa:

1. Authority for the Maucker University Union to serve alcoholic beverages in conjunction with banquets, social and cultural events which are essentially public in nature, and with meal service in the Royal Oak Room.
2. Authority for the Dormitory Dining Service to serve alcoholic beverages in conjunction with catered meal service.
3. Authority for Housing administrators to permit the consumption of alcoholic beverages by residence hall occupants in
  - a. designated party rooms that have been recommended by the Residence Hall Association (RHA) and approved by the Director of Housing.
  - b. house lounges and corridors when sponsored, supported, sanctioned and registered by the House government. The consumption of alcoholic beverages in residence hall areas other than student rooms will be permitted only on Friday and Saturday nights, to end no later than 2:00 a.m.

The university reported that it still operates under the basic alcoholic beverage policy approved by the board in June and July of 1972. The policy changes requested are essentially the same as those previously requested by the University of Iowa and Iowa State University and approved by the board in December 1973, April 1974, June 1974, and July 1974.

Regent Baldrige referred to the alcoholic beverage policies in effect at the State University of Iowa which in effect state that the university

administration has the responsibility for alcoholic beverage policy subject only to report to the Board of Regents. It was his thought that all three of the institutions should be made the same. Other board members concurred.

President Boyd said he felt the board should judge this request on the basis of its merits and said he doesn't feel that all three university policies have to be identical. He said he strongly feels that uniformity should be the exception rather than the rule.

Mr. Richey noted that the board's action in adopting the same policies could be accomplished by dropping the individual institutional policies and thus simplifying the Procedural Guide. The general policies could continue to require that any changes in existing policies of the universities relating to alcoholic beverages should be reported to the board. If the board did not object, the policies would stand.

Regent Barber said he feels that the decision regarding alcoholic beverage distribution at the universities should be a board decision initially. Regent Bailey concurred with Regent Barber.

MOTION:

Mr. Shaw moved that the Board of Regents' policy on consumption and sale of alcoholic beverages on campus as contained in Section 10.05 of the Procedural Guide shall read as follows:

A. General Policies

1. Use of alcoholic beverages in fraternities and sororities will be permitted in accordance with state law; and students who have attained the age of majority will be permitted to consume alcoholic beverages in their residence hall rooms.  
(June 14-16, 1972, p. 875)
2. Alcoholic beverage distribution is an administrative decision subject to reversal by board action.

Mr. Baldrige seconded the motion and it carried with Bailey and Barber voting nay.

The motion struck the individual institutional policies and the specific section authorizing sale of draft beer to student unions to place the responsibility with the administrations of the universities subject to reversal by board action. The University of Northern Iowa requested the following and it was assumed that the board had no objection to the specific proposals:

1. Authority for the Maucker University Union to serve alcoholic beverages in conjunction with banquets, social and cultural events which are essentially public in nature, and with meal service in the Royal Oak Room.
2. Authority for the Dormitory Dining Service to serve alcoholic beverages in conjunction with catered meal service.

3. Authority for Housing administrators to permit the consumption of alcoholic beverages by residence hall occupants in
  - a. designated party rooms that have been recommended by the Residence Hall Association (RHA) and approved by the Director of Housing;
  - b. house lounges and corridors when sponsored, supported, sanctioned and registered by the House government. The consumption of alcoholic beverages in residence hall areas other than student rooms will be permitted only on Friday and Saturday nights, to end no later than 2:00 a.m.

The following business pertaining to the University of Northern Iowa was transacted on Friday, September 19, 1975.

APPOINTMENT. The board was requested to approve the appointment of Dr. H. Ray Hoops as follows:

H. Ray Hoops as Dean of the Graduate College and Coordinator of Research, effective approximately June 1, 1976 pending completion of his current assignment as special assistant to the Director, Bureau of Education for the Handicapped, U.S. Office of Education.

MOTION:

Mr. Zumbach moved the board approve the appointment of Dr. H. Ray Hoops as shown above. Mrs. Collison seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions for the period July 18 to September 16, 1975 had been filed with him, was in order, and recommended approval.

The following construction contracts were recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT</u>	<u>AWARD</u>
Heating Plant #1 - Stack Repair	Peabody Continental Heine Company, Chicago, Illinois		\$ 47,850.00
Replace Tennis- Handball Court and Baseball Backstop Posts	Frontier Fence Co.		11,859.00

Mr. McMurray reported there were two bids received on the Replace Tennis-Handball Court and Baseball Backstop Posts Project. There was an

irregularity in the form of bid bond submitted by the low bidder on the project. This has been corrected and the low bidder has now submitted it in correct form. He recommended that the irregularity be waived.

The following were also recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT</u>	<u>AMOUNT</u>
Speech-Art Complex	Jens Olesen and Sons	General	\$3,572,100.00
Speech-Art Complex	Young Plbg. and Heating Co.	Piping, Ventilating and Air-Conditioning	1,107,386.00
Speech-Art Complex	Meisner Electric	Electric	329,055.00
Speech-Art Complex	Systems Mgt. and Balancing		17,600.00
Speech-Art Complex	Communications Engineering Co.	Sound System	54,682.00
Speech-Art Complex	Stage Equipment Co. of America	Stage and Related Rigging Systems	73,050.00
Sanitary Sewer Repairs- 1975	Hurst Excavating Co.	Sewer	19,990.00

Mr. McMurray reported that the Iowa Department of Environmental Quality has given its approval to the award on the Sanitary Sewer Repairs Project. He noted that its approval was necessary due to the fact that the project is a maintenance-type project rather than a new one.

The following amended projects were presented for board approval:

Physics Building Remodeling

Source of Funds: Academic Revenue Bonds Proceeds - \$25,000  
1974-75 RR&A - \$35,000

The Board Office reported that this is a \$60,000 project whose original source of funds was Academic Revenue Bonds. The source of funding was changed in June 1975 to 1974-75 RR&A. The university now has determined its balances in 1974-75 and desired to change the funding.

Price Laboratory School - Resurface Tennis Courts - \$16,500  
Source of Funds: 1975-76 RR&A

The university requested that the method of accomplishment of the project be changed from a formal contract to award by purchase order. This work will be staged within the permissible limits of a purchase order procedure.

West Campus Storm Sewers - \$127,000  
Source of Funds: 1975 Capital Appropriations

The Board Office reported that this was a \$150,000 project funded from 1975 capital appropriations and the budget can now be reduced to \$127,000 after award of contract.

The following new project was presented to the board for approval:

Administration Building - Remodeling for Placement/Extension - \$29,000  
Source of Funds: Academic Revenue Bonds 1972 Series

Mr. McMurray recommended the board approve the Register of Capital Improvement Business Transactions excluding approval of Speech-Art which can be handled separately. He also requested the board waive one irregularity in the bid in the Replace Tennis-Handball Court and Baseball Backstop Posts Project.

MOTION:

Mr. Baldrige moved the board approve the Register of Capital Improvement Business Transactions for the period July 18 to September 16, 1975; the construction contracts be awarded excluding approval of Speech-Art projects and waiving one irregularity in the bid in the Replace Tennis-Handball Court and Baseball Backstop Posts Project; the amended project budgets be approved; the new project be approved; the executive secretary be authorized to sign all necessary documents. Mrs. Collison seconded the motion and it passed unanimously.

Additional discussion and action regarding the Speech-Art Complex is found later in the University of Northern Iowa's minutes.

CAPITAL PROJECT: REMODELING FOR PLACEMENT/EXTENSION IN THE ADMINISTRATION BUILDING. The board was requested to adopt a resolution for a public hearing by the Board of Regents on plans, specifications, and form of contracts for the project on October 16, 1975 at 11:00 a.m., C.D.S.T. and for the opening of bids at the University of Northern Iowa on November 10, 1975 at 2:00 p.m. C.S.T.

MOTION:

Member Zumbach introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications, and form of contracts for Remodeling for Placement/ Extension in the Administration Building on the campus of the University of Northern Iowa, and for a notice to contractors of bidding thereon."

Member Zumbach moved that said resolution be adopted, seconded by Member Baldrige, and after due consideration thereof by the board, the president put the question and, upon roll being called, the following voted:

AYE: Baldrige, Brownlee, Collison,  
Shaw, Slife, Zumbach, Petersen.

NAY: None.

ABSENT: Bailey and Barber.

Whereupon the president declared the resolution duly adopted.

SPEECH-ART COMPLEX. Mr. McMurray noted that one of the requirements of the 1975 legislature was that any new construction project funded from 1975 capital appropriations have assurances prior to the start of the project that "maximum" energy conservation had been achieved. He noted that a report was distributed from the project architects, Brown-Healey-Bock how energy conservation was achieved in this building. He reported that the project has been approved by the State Building Code Commissioner as being in compliance with the State Building Code.

Vice President Stansbury noted that this has been a particularly difficult facility to get started. He reminded members of the board that this is a very complex building. He reported that the architect did a very good job and outside consultant help was hired because of some expertise required. On the bid date 42 bids were received with a total of bids and alternates of 294.

The University of Northern Iowa presented six contracts relating to the Speech-Art Complex for award to the board.

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT</u>	<u>AMOUNT</u>
Speech-Art Complex	Jens Olesen and Sons	General	\$3,572,100.00
Speech-Art Complex	Young Plbg. and Heating Company	Piping, Ventilating and Air-Conditioning	1,107,386.00
Speech-Art Complex	Meisner Electric	Electric	329,055.00
Speech-Art Complex	Systems Mgt. and Balancing		17,600.00
Speech-Art Complex	Communications Engineering Company	Sound System	54,682.00
Speech-Art Complex	State Equipment Company of America		73,050.00

Vice President Stansbury recommended the board award contracts for the general contractor, electrical contractor, balancing and mechanical contractors for a total contract award of \$5,026,141. He noted that all those recommendations are the low bidders. He noted that there were five different bids on the general contract.

Vice President Stansbury noted some irregularities involved in a theatrical lighting control and distribution contract. He reported the low bidder has not been able to provide sufficient information to qualify for bidding. Specifications require that the firm submitting a bid supply the consultants sufficient information to qualify for bidding ten days prior to the bid. The firm was initially unsuccessful in doing this so the university looked at the second low bidder and that bidder did not meet the specifications in that its bid bond was not signed by an Iowa resident agent as required. The university recommended that the Board of Regents return to the bidders and ask for extensions of bid dates, the acceptance dates, and let the university have another month to look at this equipment. This would give the apparent low bidder an opportunity to work with the consultants to see if the material does meet the specifications. The second low bidder would have an opportunity to provide a proper bid bond. If by a time extension an agreement can not be reached, the university may come back to the board and ask that the project be rebid.

A seating contract bid was not recommended due to a request by the university for more time to analyze the seating needs of the complex to see which ones best meet the specifications. Vice President Stansbury requested 30 days to analyze the bids, determine which bids did actually meet specifications, and determine which alternates would be accepted. He reported that seating is not expected to be needed for two years so an extension will not hold up progress on the project.

Mr. McMurray noted a revised project budget for the Speech-Art Complex which was distributed to members of the board which showed that there are sufficient funds in the movable equipment portion of that budget to award the seating contract and leave about \$75,000 for other movable equipment and/or contingencies on other project contracts. He noted the revised project budget does not include a contingency fund. The revised project budget utilizes all the funds that were tentatively slated to go to the university from the 1975 capital appropriations.

Mr. Richey commented that the board has shifted \$150,000 from movable equipment to the basic construction budget for this building, thus shorting the equipment budget. Mr. Richey noted that the building was reduced in scope by 7,000 to 9,000 gross square feet and that the project must be short of funds to the extent of about \$500,000 in terms of the original scope of the project. Vice President Stansbury said that the university plans to make up some of the shortage by taking additional deductions by change order.

Mr. Richey observed that the contractor had bid the full scope of Phase I construction and asked if there was any way that the contractor would maintain that bid as an option until additional funds are appropriated to complete Phase I. He noted that Iowa State University had done something of this nature with the Veterinary Medicine Complex. Vice President Stansbury said that the institution had discussed the matter with the general contractor who had agreed to hold the bids until June with the understanding that the bid prices could be adjusted upward by as much as 10%. He suggested that the institution continue its negotiations on this aspect of the project.

A revised project budget for the Speech-Art Complex was recommended for approval:

Source of Funding:

65th G.A. - Util. Connect.	\$ 57,000
66th G.A. - Supplemental Const.	990,000
66th G.A. - Equipment	575,000

It was noted that the revised budget shows an increase of \$1,622,000.00 from the previous budget for the project presented to the board.

MOTION:

Mr. Slife moved the board approve the six contracts as shown above, the revised project be approved, and further, that an additional month be authorized for negotiations relating to the seating contract and theatrical lighting control and distribution contract with the understanding that they will be presented to the board for further action at the October meeting. Mrs. Collison seconded the motion and it passed unanimously.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, September 18, 1975.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of July and August 1975 were ratified by the board.

APPOINTMENT OF DIRECTOR FOR FOSTER GRANDPARENT PROGRAM. The board was requested to approve the following appointment:

Nancy L. Meyer as Director, Foster Grandparent Program, salary \$9,500, pro-rated for 1975-76, effective August 25, 1975.

MOTION:

Mr. Bailey moved the board approve the appointment of Nancy L. Meyer as Director of the Foster Grandparent Program as shown above. Mr. Zumbach seconded the motion and it passed with all members voting aye.

PAYROLL DEDUCTION. The board was requested to: 1) revise the Procedural Guide, subparagraph A6, section 7.14, payroll withholding, to include Iowa School for the Deaf with payroll withholding programs not to be initiated without 25 participants, and 2) approve payroll deductions for amounts authorized by individual employees for dues for members of the Iowa School for the Deaf Education Association according to Regents' procedures as set forth in subparagraph A6, section 7.14, of the Procedural Guide as revised by recommended action 1 above.

The Board Office recommended that the request of Iowa School for the Deaf be approved regarding approval of payroll deductions for dues from its employees to members of Iowa School for the Deaf Education Association based on the request complying with board policy as set forth for the universities and based on the establishment of a limit of 25 participants as a minimum for initiating the payroll withholding program. Approximately 35 members wish to participate in the payroll deduction plan.

MOTION:

Mr. Zumbach moved the board: 1) revise the Procedural Guide, subparagraph A6, section 7.14, payroll withholding, to include Iowa School for the Deaf with payroll withholding programs not to be initiated without 25 participants, and 2)

approve payroll deductions for amounts authorized by individual employees for dues for members of the Iowa School for the Deaf Association according to Regents' procedures as set forth in subparagraph A6, section 7.14, of the Procedural Guide as revised by recommended action 1 above. Mr. Baldrige seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no items on the Register of Capital Improvement Business Transactions for the month of August 1975.

ADOPTION OF NAMES FOR IOWA SCHOOL FOR THE DEAF STREETS. The board was requested to approve the following street names:

Gallaudet Drive - In honor of Thomas Hopkins Gallaudet, founder of the first school for the deaf in the United States, Hartford, Connecticut.

Cogswell Lane - Alice Cogswell was Dr. Gallaudet's first student.

Bell Drive - In honor of Alexander Graham Bell - Dr. Bell was married to a deaf woman and developed the telephone as he was working on a hearing aid.

Scott Circle - In honor of Colonel Donald Scott - Colonel Scott was on the staff of the Iowa School for the Deaf and died very suddenly. The flag pole and shrubbery are a memorial to Colonel Scott.

Long Road - In honor of Dr. J. Shuyler Long, a deaf graduate of the Iowa School for the Deaf, who came back to be high school principal for 30 years.

Clerc Drive - In honor of Laurent Clerc - Mr. Clerc was the first deaf teacher in the United States, brought over from France by Thomas Hopkins Gallaudet.

Dobson Circle - In honor of Wesley Dobson, a graduate of the Iowa School for the Deaf and a long time teacher at the Iowa School for the Deaf. His daughter, Mary Dobson, taught at the Iowa School for the Deaf, and retired after 45 years of service. Two other children graduated from the Iowa School for the Deaf - Chester Dobson, a son, was a teacher at Gallaudet College.

Ijams Lane - In honor of W. E. Ijams, founder and first superintendent of the Iowa School for the Deaf.

MOTION:

Mrs. Collison moved the board approve the recommendations presented by the Iowa School for the Deaf for the streets to be named as shown above. Mr. Baldrige seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION FOR DEPOSIT AGREEMENT AND PLEDGE IN ESCROW.

The Iowa School for the Deaf requested the board to adopt a resolution reflecting changes necessitated through personnel replacements within the Iowa School for the Deaf. The adoption of this resolution will enable the submission of authorized signatures required on the "Deposit Agreement and Pledge in Escrow" between the Iowa School for the Deaf and the Council Bluffs Savings Bank.

MOTION:

Mr. Brownlee moved the board adopt a resolution reflecting changes necessitated through personnel replacements within the Iowa School for the Deaf. Mr. Bailey seconded the motion and it passed unanimously.

The resolution is on file at the Board Office.

FEASIBILITY STUDY ON USE OF ALTERNATE FUELS BY THE TWO SPECIAL SCHOOLS.

The board was requested to ratify action taken in conference call on Friday, August 22, 1975 and approve an agreement with Stanley Consultants, Inc., Muscatine, Iowa to conduct a feasibility study on the use of alternate fuels by the two special schools.

The Board Office reported that because of the urgency of reaching a decision on the fuel question so that any cost elements could be included in the 1976 capital askings, the board gave approval to the preliminary contract on August 22. The timetable for the study calls for the final written report to be submitted no later than November 1, 1975. Most of the concerns expressed by board members in the contract were satisfactorily resolved.

Maximum compensation for the study is \$16,500 with a 60%-40% proration to Iowa School for the Deaf and Iowa Braille and Sight Saving School, respectively. Source of funds will be 1975-76 RR&A. Actual compensation is on the basis of hourly fees submitted by Stanley Consultants which are a part of the contract.

MOTION:

Mr. Slife moved the board ratify action taken in conference call on Friday, August 22, 1975 and approve an agreement with Stanley Consultants, Inc., Muscatine, Iowa to conduct a feasibility study on the use of alternate fuels by the two special schools. Mrs. Collison seconded the motion and it passed unanimously.

CORNICE REPAIR PROJECT. Mr. McMurray reported that because of the necessity to move as quickly as possible on the Cornice Repair Project the executive secretary asked the School for the Deaf to look into securing architectural services for that project and Iowa School for the Deaf recommends the board approve negotiation of a contract with the firm of Wilscom and Mullins, Inc., Omaha, Nebraska for this project. He said he hoped that if the board approved this that preparation of specifications may be complete by October 13 and the project could then be bid November 4. That way sometime within the first ten days of November the work could actually begin. The work would probably not be completed this winter because a temperature of no less than 43 degrees is necessary for this work. The firm would restore the building to its original state rather than trying to take the cornices off and come up with an entirely different look on the Main Building.

Superintendent Giangreco reported that this architect was selected because he has worked with Iowa Western and is located close to the school.

Mr. McMurray reported that the costs involved in the project are still being negotiated. Either fees will be paid on an hourly basis with an estimated maximum amount involved as \$7900 or a percentage fee of construction cost (10%) plus reimbursable costs. He said the exact fee will be worked out and it would fall somewhere between the 10% cost factor and the \$7900. Whichever fee is lower will be used.

MOTION:

Mrs. Collison moved the board approve negotiation of a contract with the firm of Wilscom and Mullins, Inc., Omaha, Nebraska for the Cornice Repair Project as explained above. Mr. Bailey seconded the motion and it passed unanimously.

President Petersen asked board members and institutional executives if there were additional matters to be brought up for discussion regarding the Iowa School for the Deaf. There were no additional matters brought up for discussion.

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, September 19, 1975.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of July and August, 1975 were ratified by the board.

SUPERINTENDENT'S ORAL REPORT OF SCHOOL OPENING. Superintendent Woodcock reported that enrollment at the Iowa Braille and Sight Saving School is roughly equivalent to last year. He noted some new personnel being hired at the school and expressed pleasure in obtaining them.

He reported that there are some details yet to be worked out with the Board Office concerning deaf-blind funding and prekindergarten funding.

Superintendent Woodcock reported that in a recent meeting with people in the South Central Regional Center for Deaf/Blind it was noted that there is a surplus of \$17,000 that can be made available to Iowa in the case of some other money not materializing for the school.

He noted that the school has continued to develop with the Vinton Community Schools. Iowa Braille and Sight Saving School continues to enroll some of its students in the Vinton Community School's classes and the Vinton School continues to use Iowa Braille's swimming pool. Iowa Braille has made space available for one extension class through Kirkwood Community College and Vinton Community Schools.

It was reported that nurses aide training has been made available adjacent to Iowa Braille's facilities so high school girls (22) can use Iowa Braille's infirmary as a training lab to work with Iowa Braille children.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no items on the Register of Capital Improvement Business Transactions for the months of July and August, 1975.

President Petersen asked board members and institutional executives if there were additional matters to be discussed concerning the Iowa Braille and Sight Saving School. There were no additional matters brought up for discussion.

ADJOURNMENT. The meeting adjourned at 1:30 p.m., Friday, September 19, 1975.

  
R. Wayne Richey, Executive Secretary