

Council Bluffs, Iowa  
September 7-9, 1966

The State Board of Regents met in executive session at the Howard Johnson Motel, Council Bluffs, Iowa, on September 7, 1966, and at the Iowa School for the Deaf on September 8 and 9, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	September 8 and 9
Mr. Louden	September 8 and 9
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	No session
Mr. Wolf	All sessions

Office of State Board of Regents

Executive Secretary Dancer	September 8 and 9
Administrative Assistant Gernetzky	September 8 and 9
Secretary to Secretary Lenihan	September 8 and 9

State University of Iowa

President Bowen	September 8 and 9
Vice President Boyd	September 8 and 9
Vice President Jolliffe	September 8 and 9
Director Strayer	September 8 and 9

Iowa State University

President Parks	September 8 and 9
Vice President Christensen	September 9, only
Vice President Moore	September 8 and 9
Director Hamilton	September 8 and 9

State College of Iowa

President Maucker	September 8 and 9
Vice President Lang	September 8 and 9
Business Manager Jennings	September 8 and 9

Iowa School for the Deaf

Superintendent Giangreco	September 8 and 9
Business Manager Geasland	September 8 and 9

Iowa Braille and Sight-Saving School

Superintendent Hansen	September 8, only
Business Manager Berry	September 8, only

September 7-9, 1966 - General or miscellaneous

The Board met at 3 p.m., September 7, 1966, with President Redeker in the chair, and at 9 a.m., September 8 and 9, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business was transacted on September 7, 1966:

EXECUTIVE SESSION. President Redeker asked if there were any objections to an executive session. There were none, and the Board resolved itself into executive session at 3 p.m. The Board rose from executive session at 4:30 p.m., and President Redeker stated that it would reconvene at 9 a.m., September 8, 1966, at the Iowa School for the Deaf.

September 8, 1966

The following business relating to general and miscellaneous matters was transacted on September 8, 1966:

CONDUCT OF MEETING. President Redeker asked about the procedure to be followed for conducting business at this meeting.

Mr. Molison moved that, at this meeting, the Board act as a whole without the committees. The motion was seconded by Mr. Perrin and passed.

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS ARCHITECTURAL COMMITTEES.

President Bowen and President Parks reported that the members of Campus Architectural Committees had been designated, as follows: (See page 54, Board minutes of August 11-12, 1966.)

Iowa State University  
President  
Vice President for Academic Affairs  
Vice President for Business and Finance  
University Architect  
Planning Coordinator

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State University of Iowa

Director of Planning and Development (Chairman)

Vice President for Academic Affairs

Vice President for Business and Finance

University Architect

1 other member to be designated, possibly the Director of the School of Art.

President Maucker stated that he would report at a later date.

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS ARCHITECTS. The Presidents reported the names of campus architects at the institutions designated:

George L. Horner, State University of Iowa

H. Summerfield Day, Iowa State University

Robert Porter, State College of Iowa

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS PLANNER. President Maucker stated that he would report at the October or a later meeting regarding a campus planner for the State College of Iowa.

ACADEMIC CAPITAL IMPROVEMENTS - METHODS OF FINANCING. Mr. Dancer reviewed the comments made by Paul Speer in a memorandum dated August 30, 1966, about the proposed method of financing academic capital improvements, and stated that a meeting will be arranged with Chapman and Cutler, Paul Speer, and Dean Zenor to clear up some of the points contained in the proposed bills for financing academic capital improvements.

CAPITAL IMPROVEMENTS - LONG RANGE PROGRAM. The Board members received estimates of the ten-year capital improvement needs of the institutions amounting to approximately \$250,000,000.

PROPOSED LEGISLATION. President Redeker called attention to the statement of proposed legislation, copies of which had been sent out with the docket.

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He suggested that the proposals be considered and actions taken listing them under the following headings:

Group I, definitely approved for inclusion in program  
Group II, no action or decision on as yet  
Group III, definitely not a part of the 1967 program

1. Land purchase contracts - deferred payments.  
Amend Chapter 252, Code of Iowa, to authorize purchase of property under deferred payment plan.

Mr. Richards moved that this item be placed under Group III. The motion was seconded and passed with Mr. Perrin and Mr. Loss voting "no".

2. Public Improvements - Contract Bond.  
Amend Section 573.2, Code of Iowa, to increase from \$1,000 to \$\_\_\_\_\_ the minimum contract sum for improvements (including repairs and alterations) for which a contract bond is required.

3. Public Improvements - Formal Bidding.  
Amend Section 262.34, Code of Iowa, by increasing from \$10,000 to \$\_\_\_\_\_ the minimum estimated cost of improvements for which formal advertisement for bids and bid openings are required.

Mr. Quarton moved that items 2 and 3 be listed under Group II, and that business managers be asked to consider them and submit a recommendation. The motion was seconded by Mr. Loudon and passed.

4. Board Office Reorganization.  
Correct a few minor errors in Chapter 233, Laws of the 61st G.A., and a few places in the Code of Iowa to completely remove references to the Finance Committee.

Direction was given to list item 4 under Group I.

5. Day Schools for Deaf Children.  
Amend Chapter 295, Code of Iowa, in order to transfer supervision of day schools for deaf children by State Board of Regents to \_\_\_\_\_

Mr. Quarton moved that, unless there is serious objection on the part of the State Board of Public Instruction, it be recommended to the 62nd General Assembly that supervision of the day schools for the deaf be transferred to the local school districts, and that item 5 be placed under Group 1. The motion was seconded by Mr. Loudon and passed.

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6. Long Range Capital Improvements Financing. 10-year needs estimated at \$250,000,000.  
(It is planned to have these bills ready for review at the October meeting.)

Direction was given to list item 6 under Group II.

7. Institutional Roads - Increase in Funds for Construction.

Mr. Quarton moved that item 7 be listed under Group II. The motion was seconded by Mr. Perrin and passed.

Civil Service Legislation.

Inquiry was made about the position of the Board on a state civil service bill that might be introduced.

Mr. Wolf moved that the Board maintain its former position of opposing inclusion of the Regent institutions in a civil service program for the reason they are already operating under a State Board of Regents Merit System. The motion was seconded by Mr. Molison and passed.

AUTOMOBILES - STUDENT CAMPUS PARKING. Mr. Richards expressed personal concern with the general issue of student campus parking for automobiles, and stated that the issue needed studying; also, that he was concerned with the central sites being used for parking and suggested that the Board take a good hard look at student use of automobiles.

Mr. Richards called attention to a report made in 1959 by Arthur A. Barlow, a Board Member at that time; stated that it contained a lot of good information; and asked if copies could be made available to other Board members.

President Redeker stated that copies of the Barlow report and of recent reports by President Bowen and President Parks would be sent to members of the Board; that the institutions would furnish additional

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information about campus parking; and that the matter would be deferred until the October meeting pending the receipt of the additional information.

President Maucker said the matter was being studied and he would have a report at a later date.

DEPOSITORY BANKS. President Redeker asked if there were any questions about the graph analysis of depository banks, copies of which were distributed at the August meeting. There were none.

Mr. Perrin stated that the special committee appointed to review within the next six months the matter of depository banks and the merits of multiple depositories and costs to the institutions versus single depositories had no formal report to make at this time, but probably would have something by the next meeting. (See page 55, Board minutes of August 11-12, 1966.)

CORRECTION AND APPROVAL OF BOARD MINUTES - MEETING HELD JULY 14-15, 1966.

Mr. Dancer reported that a letter dated August 24, 1966, from David H. Bechtel, Administrative Assistant, Department of Public Instruction, stated that at its regular meeting on August 19th the State Board of Public Instruction adopted the minutes of the July 14th joint meeting of the State Board of Regents and the State Board of Public Instruction with certain outlined corrections, as follows: (See page 56, Board minutes of August 11-12, 1966.)

1. The phrase "and junior colleges" appearing in paragraph one (1) and paragraph three (3), page seven (7) of the minutes was deleted.
2. The last paragraph on page seven (7) was deleted and the following motion was substituted in its place:

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Dr. James Walter moved that the second sentence be deleted from the Board of Regents recommended changes to Standard 5.2 (1). The Standard, as amended, would then read as follows:

"Superintendent. The Superintendent who shall be the holder of a teacher's certificate authorizing service as superintendent of an area vocational school or area community college shall be the chief administrative officer of the area community college operated under the jurisdiction of a merged area board, and he shall be the executive officer of that board. The superintendent shall be responsible for the operation of the area community college with respect to its educational program, its faculty and student personnel programs, and the use of its facilities. He shall delegate to the directors all necessary administrative and supervisory responsibility to insure an efficient operation of the institution."

This motion was seconded by Mrs. Rosenfield and passed.

It was the understanding that the two Boards were favorable for the support of legislation that allow the chief administrator to be called "president".

Mr. Dancer also reported the following corrections the State Board of Public Instruction had made in the minutes of the meeting of the joint meeting as the State Educational Television Agency for the State of Iowa: (See page 10 of the Board minutes of July 14-15, 1966.)

The call for the question by "Dr. Walker" on page ten (10) in the first paragraph was corrected to "Dr. Walter".

Also, in the second paragraph, the motion made by "Mr. Busse" was changed to "Mr. Warin".

Mr. Richards moved that the minutes of the joint meeting with the State Board of Public Instruction (page 7, July 14-15, 1966, Board minutes) and of the two boards acting as the State Educational Television Agency (page 10, July 14-15, 1966, Board minutes) be corrected to comply with the corrections made by the State Board of Public Instruction, and that the Board minutes of July 14-15, 1966, be approved as corrected. The motion was seconded by Mr. Loudon and passed.

CORRECTION AND APPROVAL OF MINUTES - MEETING HELD AUGUST 11-12, 1966.

The minutes of the meeting held on August 11-12, 1966, were corrected and approved.

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COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Boyd stated that the Committee on Educational Coordination had nothing of a general nature to report except that it had been working with the Regent Committee on Educational Relations.

PUBLIC INFORMATION COMMITTEE - REPORT. Director Hamilton reported about the development of the contact work to be done and the proposed programs for meetings in support of the appropriations for the institutions to be requested of the 62nd General Assembly; and a film that had been prepared, entitled "Where We Stand", was shown.

PUBLIC INFORMATION COMMITTEE - MEMBERSHIP. Mr. Perrin moved that the membership of the Public Information Committee consist of the following:

(See page 142, Board minutes of November 13-15, 1958.)

Director of University Relations, Iowa State University  
Director of Public Information, State University of Iowa  
Director of College Relations, State College of Iowa  
Executive Secretary, State Board of Regents

The motion was seconded by Mr. Loudon and passed.

SPECIAL COMMITTEE ON DORMITORY FINANCING. On motion by Mr. Molison, seconded by Mr. Loudon and passed, the Special Committee on Dormitory Financing was discharged. (See page 2, Board minutes of July 10, 1963.)

LEGAL COUNSEL - IOWA STATE UNIVERSITY. At the request of President Parks the item in regard to the appointment of legal counsel to represent the Iowa State University is to be removed from the general section of the docket, with the understanding that he will put the item on the institutional section when he is ready to make a recommendation.



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STATEWIDE EDUCATIONAL TELEVISION PLAN - REPORT. Mr. Dancer reported that at a meeting of the Iowa Joint Committee on Educational Television on August 15, 1966, the following actions had been taken:

1. That John Montgomery be employed on a half-time basis as Project Coordinator, effective September 15, 1966, at a salary of half the compensation he receives from the Des Moines School System plus fringe benefits, for a period of at least six months, with the understanding that the Des Moines School Board will pay his entire salary plus fringe benefits and that the School Board will be reimbursed for half of the total compensation to be paid from funds available to the State Educational Television Agency and the Iowa Joint Committee on Educational Television.
2. That the following funds were allocated for the support of the Project Coordinator's Office:

Balance in state survey account	\$ 1,650	
Balance in Iowa Joint Committee on Educational Television budget, 1965-1966	3,600	
Iowa Joint Committee on Educational Television budget, 1966-1967	<u>3,600</u>	\$8,850

In addition, there is the possibility that some federal funds allocated to the Department of Public Instruction may be available.

On motion by Mr. Molison, seconded by Mr. Perrin and passed, the foregoing report and actions were approved and ratified.

SUMMER SESSION ENROLLMENTS. President Parks submitted the following report regarding students admitted on probation for the 1965 summer session:

1. Number admitted (Colleges of Science and Humanities, Agriculture, Home Economics, Engineering) 46
2. Number who qualified for admission to fall quarter 1965 as result of summer session study 40
3. Number earning minimum gradepoint (1.5) or better during first year to qualify for promotion to second year 20
4. Number earning gradepoint of 2.0 or better at end of first year 10

President Parks also submitted a report of summer session enrollments

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for the years 1962 through 1966, and of the enrollment of freshmen, transfers, and graduates by colleges for the summer sessions 1964 through 1966.

President Bowen and President Maucker are to submit similar reports regarding summer session enrollments at the October meeting.

BUDGET AND FINANCIAL CONTROL COMMITTEE - MEETINGS. Mr. Dancer called attention to the schedule of meetings of the Budget and Financial Control Committee that had been mailed to Board members and executives on August 31, 1966.

President Redeker stated that he hoped it would be possible for some Board members to be present when the Committee meets at the institutions under the State Board of Regents.

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

October 6-7, 1966, State College of Iowa, Cedar Falls  
November 10, 1966, Iowa Braille and Sight-Saving School, Vinton  
November 11, 1966, State University of Iowa, Iowa City  
December 8-9, 1966, Central Office, Des Moines  
January 12-13, 1967, Central Office, Des Moines  
February 9-10, 1967, Central Office, Des Moines  
March 9-10, 1967, Central Office, Des Moines

EXECUTIVE SESSION. President Redeker asked if there were any objections to an executive session. There were none, and the Board resolved itself into executive session at 4 p.m. The Board rose from executive session at 5 p.m., and President Redeker stated that it would reconvene at 9 a.m., September 9.

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September 9, 1966

The following business was transacted on September 9, 1966:

CAPITAL IMPROVEMENT PROJECTS - FINAL REPORTS. Mr. Richards moved that the chief business officer shall file with the Executive Secretary a final report for each completed capital improvement project; and that wherever final reports involve a transfer of funds such transfer shall be separately docketed by the chief business officer for board action. The motion was seconded by Mr. Loudon and passed.

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IOWA SCHOOL FOR THE DEAF

The following business regarding the Iowa School for the Deaf was transacted on September 9, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of August, 1966, were approved and ratified.

COOPERATIVE RESEARCH PROGRAM - ILLINOIS SCHOOL FOR THE DEAF AND THE UNIVERSITY OF NEBRASKA. Superintendent Giangreco recommended that the Iowa School for the Deaf be authorized to enter into an agreement to cooperate with the Illinois School for the Deaf and the University of Nebraska (College of Education) in a research project involving the use of new media, such as testing equipment and films, for teaching the deaf; and he stated that he felt the research project, to be financed by federal funds, would be very beneficial to the School and to the deaf in general.

On motion by Mr. Quarton, seconded by Mr. Perrin and passed, the Iowa School for the Deaf was authorized to enter into an agreement to cooperate in a research project involving the use of new media for teaching the deaf, and Superintendent Giangreco was authorized to sign the agreement.

SEWAGE TREATMENT FACILITIES - ASSIGNMENT OF CONTRACT. On motion by Mr. Perrin, seconded by Mr. Richards and passed, approval was given to an assignment by the Bi-States Construction Company, Inc., Omaha, Nebraska, to the Center Bank of Omaha, Nebraska, of funds due and payable under a contract for the construction of Sewage Treatment Facilities, with the understanding that all payments are to be made jointly to the Bi-States

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Construction Company, Inc., and the Center Bank of Omaha, until the assignment has been released by the Center Bank of Omaha. (See page 75, Board minutes of August 11-12, 1966.)

LICENSE AGREEMENT - CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY. Business Manager Geasland submitted a proposed license agreement dated September 9, 1966, whereby the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, a Wisconsin corporation, would license the State Board of Regents for the use and benefit of the Iowa School for the Deaf to install, maintain and operate a pipe line upon, along and under the Railroad's premises at or near Council Bluffs, Iowa; the pipe line to be used only for the purpose of a sanitary sewer and to be as specified in the agreement; and \$35.00 to be paid to the Railroad by the School to cover the cost of preparation of the license agreement.

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

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton,  
Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Louden and Mrs. Rosenfield.

The chairman declared the motion passed.

AGREEMENT FOR INSTALLATION OF PIPE LINE - CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY. Business Manager Geasland submitted a proposed agreement dated July 21, 1966, whereby the Chicago, Rock Island and Pacific Railroad

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Company would grant the State Board of Regents for the use and benefit of the Iowa School for the Deaf the right to install, for the purpose of conveying sewage, one 16 inch pipe line and thereafter to maintain, operate and renew the same across, underneath or along the right of way and tracks (or track, as the case may be) of the Railroad Company; the pipe line to be as specified in the agreement; and \$50.00 to be paid to the Railroad by the School to cover the cost of preparation of the agreement, and an annual rental of \$16.00 to be paid during the life of the agreement payable 3 years in advance.

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

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton,  
Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Louden and Mrs. Rosenfield.

President Redeker declared the motion passed.

#### AGREEMENT FOR INSTALLATION OF LIGHT POLE - IOWA POWER AND LIGHT COMPANY.

Business Manager Geasland submitted a proposed agreement whereby the State Board of Regents, acting for the use and benefit of the Iowa School for the Deaf, would grant the Iowa Power and Light Company the right to install and maintain a light pole on property of the School as specified in the agreement.

Mr. Richards moved that the proposed agreement be approved and that the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

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Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton,  
Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Louden and Mrs. Rosenfield.

President Redeker declared the motion passed.

VOCATIONAL BUILDING ROOF REPLACEMENT. Business Manager Geasland reported that at 1:30 p.m., DST, September 1, 1966, a public hearing in regard to Vocational Building Roof Replacement was held in the Conference Room in the Main Administration Building, Iowa School for the Deaf, Council Bluffs, Iowa; that present were Superintendent Giangreco and Business Manager Geasland; that no objectors appeared and no objections were filed; and that at 2 p.m., DST, bids for the project were received and opened in the presence of Superintendent Giangreco and Business Manager Geasland.

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

Mr. Richards moved that the contract for the Vocational Building Roof Replacement be awarded to the low bidder, the National Roofing Company, Omaha, Nebraska, on the basis of that firm's low bid of \$12,395; and that the following revised project budget be approved: (See page 77, Board minutes of August 11-12, 1966.)

Source of funds

Fund for Repairs, Replacements and Alterations (SSM&RR&A), 61st G.A.	\$13,500
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Estimated expenditures

Contract	\$12,395	
Miscellaneous	495	
Architect's fee	<u>620</u>	\$13,500

The motion was seconded by Mr. Loss and passed.

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CHAPEL. Mr. Loss reported that he had received a suggestion that the Board consider making some provision for a chapel at the Iowa School for the Deaf, and that he had told the person he would present the matter to the Board.

It was agreed that the Board had no constitutional right, under a Supreme Court decision, to undertake such a project.



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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on September 8, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of August, 1966, were approved and ratified.

STUDENT INSURANCE. Mr. Molison moved that the Iowa Braille and Sight-Saving School be authorized to offer parents the opportunity of obtaining insurance from the Iowa High School Insurance Company, Boone, Iowa, under Schedule II, Coverage B and C. The motion was seconded by Mr. Wolf and passed with Mr. Richards voting "no" and Mr. Quarton passing.

ENROLLMENT REPORT. Superintendent Hansen reported that as of September 8, 1966, 159 students were enrolled; 73 girls in dormitories with a capacity of 69, and 86 boys in dormitories with a capacity of 108. He submitted a report showing the enrollment of boys and girls since the year 1954-1955, when the ratio was 63.95% boys and 36.05% girls, through 1966-1967 with the ratio being 54.1% boys and 45.9% girls.

CITY OF VINTON - REQUEST TO ACQUIRE LAND. Attention was called to a letter dated August 16, 1966, to President Redeker from Winston M. Watson, Councilman-at-large, City of Vinton, Iowa, containing a proposal for the City of Vinton to acquire a tract of land for use as a site for a water tower, copies of which were mailed Board members and Superintendent Hansen on August 26, 1966.

On motion by Mr. Richards, seconded by Mr. Perrin and passed, action was deferred until the November meeting.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on September 9, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of August, 1966, were approved and ratified.

APPOINTMENT. Upon the recommendation of President Bowen the following appointments were made:

Wesley A. Erbe, professor (indefinite) and director, University Schools, College of Education, effective February 1, 1967, at a salary of \$19,500 plus insurance programs on a twelve months' basis; salary to be paid from Account A 356.

Richard M. Jacobs, professor (indefinite) and assistant dean and curriculum coordinator, College of Dentistry, effective September 1, 1966, at a salary of \$23,000 plus insurance programs on a twelve months' basis; salary to be paid as follows: Account A 443, \$12,500; Account J 763, \$10,500.

CHANGE IN APPOINTMENT. Upon the recommendation of President Bowen, the appointment of Loren L. Hickerson was changed from director of Alumni Records, executive secretary of the Alumni Association, and executive director and secretary of the State University of Iowa Foundation, to director of Community Relations, effective September 15, 1966, without change in salary.

MEASUREMENT RESEARCH CENTER - EDUCATIONAL RESEARCH BUILDING CORPORATION. Professor Charles W. Davidson, of the College of Law, outlined the plans to organize a non-profit corporation for the purpose of constructing

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an office and research building, fixtures and related facilities, and he submitted the following proposed resolution: (See page 596, Board minutes of June 16-17, 1966.)

WHEREAS it is the determination of the State Board of Regents of the State of Iowa that the construction of an office and research building on or near the campus of the State University of Iowa will bring immediate and long range advantages to the State of Iowa and particularly to the people in the area; and

WHEREAS some interested citizens of the area propose to organize a non-profit corporation which it is anticipated will be known as EDUCATIONAL RESEARCH BUILDING CORPORATION (hereinafter called "Corporation"), for the purpose of acquiring and constructing an office and research building, fixtures and related facilities (hereinafter called "Facility") on or near said campus; and

WHEREAS, the Board of Regents has before it at this meeting a copy of the form of bonds (hereinafter called "Bonds") which said corporation when created proposes to issue in order to finance the acquisition and construction of the facility and the Board of Regents has reviewed such form of bonds and finds nothing therein objectionable to the Board of Regents;

NOW THEREFORE BE IT RESOLVED by The State Board of Regents of the State of Iowa that the formation of the non-profit corporation contemplated as above set forth; that the aforesaid form of Bonds to be issued by said Corporation contains nothing objectionable to said Board of Regents; and that the Board of Regents intends to cause the State of Iowa to accept a gift of the Facility after the Bonds have been paid in full, at which time the Corporation will tender it to the State for the benefit of the State University of Iowa.

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

Aye: Mr. Loss, Mr. Loudon, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

UTILITIES, 61ST G.A. - PROJECT A, BOILER - BOILER FEED PUMPS (CONTRACT).

Vice President Jolliffe reported that on August 12, 1966, Dresser Industries,

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Inc., Dallas, Texas, of which Pacific Pumps, Inc., is a division, had written in part as follows: (See page 507, Board minutes of May 11-13, 1966.)

"While your Board believes it is entitled to the bid deposit for Pacific Pumps' failure to enter into a contract (for boiler feed pumps, Project A, Boiler, Utilities, 61st G.A.) at \$22,158.00, it is strongly urged that due to an obvious error in the submission of our bid, the contract could not have been consummated because of the lack of the meeting of the minds between the contracting parties.

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"Both the variance of almost 25% between our bid and the next lowest bid and the fact that the price was so low that it obviously was not economically feasible to perform the contract at that price should have put you on notice of the error. Consequently, Pacific Pumps did not 'fail or refuse to execute the contract' because there was never a basis for a binding contract.

"In view of the above, we respectfully request the prompt refund of our \$1,500 deposit."

On motion by Mr. Loudon, seconded by Mr. Loss and passed, the request was referred to the Attorney General through Arthur O. Leff, with the understanding that the Board will abide by his decision.

PEDESTRIAN OVERPASS - BURLINGTON STREET AND RIVERSIDE DRIVE. The State University of Iowa was authorized to join with the City of Iowa City, Iowa, in requesting the State Highway Commission to construct a pedestrian overpass at Burlington Street and Riverside Drive, to be paid out of Highway Commission funds.

HAWKEYE III (MINIMUM COST MARRIED STUDENT HOUSING). Vice President Jolliffe submitted the following revised preliminary budget estimate dated September 1, 1966, for Hawkeye III (minimum cost married student housing), which had been prepared by Amos Emery, Architect: (See page 377, Board minutes of March 10-11, 1966.)

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<u>Preliminary Budget Estimates</u>					
		<u>3/4/66</u>		<u>Revised 9/1/66</u>	
		<u>Per Apt.</u>	<u>Total</u>	<u>Per Apt.</u>	<u>Total</u>
1 Bedroom	216	\$7,457	\$1,610,712	\$8,203	\$1,771,783
2 Bedroom	<u>288</u>	8,635	<u>2,486,880</u>	9,499	<u>2,735,568</u>
Construction	504	8,130	4,097,592	8,943	4,507,351
Architects Fees 2 1/2%		203	102,440	223	112,684
Planning & supervision fees 1%		81	41,000	89	45,100
Equipment		52	26,000	57	28,600
Landscaping		50	25,000	55	27,500
Curbs, Parking Lots		25	12,800	28	14,080
Curbs, Roads		48	24,000	53	26,400
Contingency		794	400,000	873	440,000
Total Project Cost		9,383	4,728,832	10,321	5,201,715
Sewer Line Hawkeye I		159	80,000	175	88,000
Total + Sewer Line		9,542	4,808,832	10,496	5,289,715
Rental Rate @ 1.5x coverage and @ 4% interest (estimated)					
1 Bedroom Apartment		84.25			
2 Bedroom Apartment		104.25			
Rental Rate @ 1.5x coverage and @ 5% interest (estimated)					
1 Bedroom Apartment		93.35		100.66	
2 Bedroom Apartment		113.35		120.66	

On motion by Mr. Perrin, seconded by Mr. Wolf and passed, the foregoing revised project budget for Hawkeye III was approved.

DORMITORIES - AIR CONDITIONING OF STUDENT ROOMS. Vice President Jolliffe submitted the following recommendation:

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It is proposed to purchase and install window air conditioners in student rooms for summer usage. The number of units will depend on demand, but it is expected that as many as 500 units may be installed. It is likely that a higher rate will be charged for air conditioned rooms.

A transfer from the Dormitory Surplus Fund of not to exceed \$50,000 is requested for the purchase and installation of the air conditioners.

Mr. Quarton moved that the State University of Iowa be authorized to install 500 air conditioning units in student dormitory rooms; that a rate sufficient to liquidate the cost thereof be charged for air conditioned rooms; and that the funds indicated be transferred. The motion was seconded by Mr. Wolf and passed.

BOARD IN CONTROL OF ATHLETICS - ADDITIONAL TENNIS COURTS. Vice President Jolliffe reported that on August 30, 1966, the Board in Control of Athletics received bids for the construction of additional tennis courts and fencing, and had awarded contracts to the low bidders as follows:

General construction of tennis courts to Don Gannon Construction Company, Iowa City, Iowa, on the basis of that firm's low bid of	\$56,951
Fencing contract to Barker's, Inc., Iowa City, Iowa, on the basis of that firm's low bid of	12,395

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT F, PLANNING (DENTISTRY BUILDING). Vice President Jolliffe submitted a proposed project for equipment design and layout for the proposed Dentistry Building and the following project description and recommendation for the allocation of funds:

Project description. Although the amount for the Dentistry Building on the list of Capital Improvements approved by the State Board of Regents for requests to the 62nd General Assembly does not include equipment, it is necessary to investigate some equipment design and layout in order to properly design the building. Specifically, the Dean of the College of Dentistry and his staff wish to work with designers and/or equipment

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manufacturers to develop new types of dental chairs and auxiliary equipment to replace the expensive styles now on the market. If successful, this investigation will likely result in eventual savings in the equipment and the equipment layout.

Allocation. To carry out this investigation, it is recommended that \$10,000 be made available from balances in the 61st G.A. appropriation for Capital Improvements (Remodel Vacated and Obsolete Space.)

President Redeker asked if there were any objections. There were none, and the project and the project description were approved and the funds were allocated as recommended.

UTILITIES, 62ND G.A. - PRELIMINARY PLANNING. Vice President Jolliffe recommended that the following proposals be approved:

1. To employ the Stanley Engineering Company to proceed with preliminary plans for the items of utilities improvements included by the State Board of Regents in the requests for Capital Improvements to be made to the 62nd General Assembly. This advance planning will save approximately eight months of planning time after the appropriations are available. Final plans and specifications can then be completed (under separate contract) for bids to be taken within a month or two after appropriations are available.
2. To authorize that the preliminary planning expense, not to exceed \$79,000, be charged to the General Endowment Fund on a temporary basis, with transfer of the costs to the appropriate project budgets after appropriations are available.

President Redeker asked if there were objections to the proposals. There were none, and President Redeker stated that the proposals were approved, the authority granted, and approval given to a contract dated September 9, 1966, with the Stanley Engineering Company, Muscatine, Iowa, for the preparation of design surveys and preliminary plans and specifications for the following at an estimated cost of not to exceed \$79,000:  
Utilities, 62nd G.A.

- A. Power and Heating Plant Improvements - Boiler.  
Installation of a new 150,000 lb/hr gas and oil fired boiler to be located adjacent to existing gas and oil fired boiler with associated, building, piping, and electrical work and necessary auxiliaries and appurtenances.

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B. Electric Distribution System Improvements.

1. New 13.2 kv distribution feeders to Fine Arts Area and to Medical Campus referred to as Item I-1967 Installation and Item I-1968 Installation respectively of Report entitled "Expansion of Campus Electrical Distribution System 1964-1975" dated March 6, 1965, as prepared by Sargent & Lundy, Engineers, Chicago, and numbered SL-2221.
2. New 13.2 kv distribution circuit to serve the low cost housing facilities to be built in the area between Harrison and Prentiss Streets west of Clinton Street.

C. Steam Distribution System Improvements.

1. Improvements identified as N, O, P, and Q of Exhibit 6 of Report entitled "Steam Distribution Requirements - 1965-1975" dated February 24, 1965, as prepared by Sargent & Lundy, Engineers, Chicago, and numbered SL-2220.
2. New steam and condensate return lines with necessary appurtenances, from existing lines to (a) vicinity of Harrison and Prentiss Streets (low cost housing area), (b) Fine Arts Complex development, and (c) vicinity of Fairchild and Clinton Streets (graduate low cost housing).

D. Water Distribution System Improvements.

The extension of existing mains to serve housing area at Fairchild and Clinton Streets, Harrison and Prentiss Streets; loop ties and mains identified as Items 14, 15, 16 and 17 of "Report on Water Distribution System - State University of Iowa - Iowa City, Iowa - 1961" as prepared by Stanley Engineering Company, Muscatine, Iowa; and associated valves, hydrants, and appurtenances as required.

PURCHASE OF PROPERTY. The following resolution was submitted:

WHEREAS, the following seven described properties are needed for the use and benefit of the State University of Iowa:

1. Property located at 107 East Park Road, Iowa City, Iowa, owned by Mr. and Mrs. Gilbert Cook, and described as Lot Six (6) Block Two (2) Parkside Addition, Iowa City, Iowa, according to the recorded plat thereof subject to easements of record.

Purchase price \$18,244, payable \$6,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance upon delivery of a warranty deed and abstract of good merchantable title; payments to be made from the General Endowment Fund.



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2. Property located at 11-15 West Harrison Street, Iowa City, Iowa, owned by Mr. and Mrs. Frank P. Spratt, and described as the West eighty-eight (88) feet of Lot One (1) in Block Six (6), County Seat Addition to Iowa City, Johnson County, Iowa, according to the plat thereof.

Purchase price \$65,520, payable \$15,520 on approval by the State Board of Regents and the Executive Council of Iowa and the balance in equal annual installments of \$10,000 a year plus interest at 5% per annum for five years on the unpaid balances; the first annual payment to begin September 1, 1967, and the last annual payment to end September 1, 1971; payments to be made from the General Endowment Fund.

3. Property located at 12 West Prentiss Street, Iowa City, Iowa, owned by Mr. and Mrs. Lester Campbell, and described as follows: Commencing at the Southwest corner of Lot Four (4) in Block Six (6) in that part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof, thence North Ninety-five (95) feet, thence East Fifty (50) feet, thence South Fifty (50) feet, thence East Fifteen (15) feet, thence South Forty-five (45) feet, thence West Sixty-five (65) feet to the place of beginning.

Purchase price \$21,263, payable \$3,500 on approval by the State Board of Regents and the Executive Council of Iowa and the balance upon delivery of a warranty deed and an abstract of good merchantable title; payments to be made from the General Endowment Fund.

4. Property located at 8 West Prentiss Street, Iowa City, Iowa, owned by Mr. and Mrs. Lester Campbell, and described as follows: Commencing at a point Forty-five (45) feet West of the Southeast corner of Lot Four (4) in Block Six (6) in that part of Iowa City, Iowa, known as the County Seat of Johnson County, thence West Forty (40) feet, thence North Forty-five (45) feet, thence East Forty (40) feet, thence South Forty-five (45) feet to the place of beginning.

Purchase price \$9,555, payable \$1,500 on approval by the State Board of Regents and the Executive Council of Iowa and the balance upon delivery of a warranty deed and an abstract of good merchantable title; payments to be made from the General Endowment Fund.

5. Property located at 23 West Harrison Street, Iowa City, Iowa, owned by Mrs. Loretta O'Brien, and described as the east thirty-eight (38) feet of the west seventy-six (76) feet of Lot Eight (8) in Block Six (6) of the County Seat Addition to Iowa City, Iowa, according to the recorded plat thereof.

Purchase price is \$16,433, payable \$4,000 upon approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from the General Endowment Fund.

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6. Property located at 26 West Prentiss Street, Iowa City, Iowa, owned by Alvin and Thelma Miller, and described as follows: Beginning at a point forty-five (45) feet West of the Southeast corner of Lot Five (5) Block Six (6), County Seat Addition to Iowa City; thence West fifty-two (52) feet, thence North seventy (70) feet, thence East fifty-two (52) feet, thence South seventy (70) feet to the place of beginning.

Purchase price \$13,519, payable \$4,000 on approval by the State Board of Regents and the Executive Council of Iowa and the delivery of a warranty deed and an abstract of good merchantable title, and the balance on possession; payments to be made from the General Endowment Fund.

7. Property located at 519 South Capitol Street, Iowa City, Iowa, owned by John Christee, and described as the North Sixty-five (65) feet of Lot Three (3) in Block Six (6) of the County Seat Addition to Iowa City, Johnson County, Iowa.

Purchase price \$22,260, payable \$4,000 on approval by the State Board of Regents and the Executive Council of Iowa, and the balance upon delivery of a warranty deed and abstract of good merchantable title; payments to be made from balances in the 61st G.A. appropriation for Capital Improvements.

NOW, THEREFORE, BE IT RESOLVED, that subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the properties described in this resolution be purchased from the owners at the prices indicated.

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

Aye: Mr. Loss, Mr. Loudon, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

CONDEMNATION PROCEEDINGS. The following proposed resolution was submitted:

BE IT HEREBY RESOLVED that the State Board of Regents proceed under the powers of eminent domain to acquire the following described property which it deems necessary for campus development now in process:

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Property owned by Claude C. Tomlinson and Loretta A. Tomlinson, located in Iowa City, Iowa, and legally described as:

"The South Forty-two (42) feet of Lot Two (2) in Block Six (6) in that part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa."

Property owned by Lyle D. Drollinger, single, and Otto R. Kasper and Adela Kasper, located in Iowa City, Iowa, and legally described as:

"The East Sixty-two (62) feet of Lot One (1) in Block Six (6) in that part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof, except the South Thirty-four (34) feet thereof, also easement for delivery of fuel over and along the North Eight (8) feet of the East Forty-five (45) feet of the South Thirty-four (34) feet of the East Sixty-two (62) feet of said Lot One (1), Block Six (6), County Seat of Johnson County."

Property owned by Boyd F. Brack, Thelma A. Henderson, and LaRene Williams, located in Iowa City, Iowa, and legally described as:

"The North Fifty (50) feet of Lot Six (6) in Block Six (6) in that part of Johnson County, Iowa, known as the County Seat Addition to Iowa City, Iowa, according to the recorded plat thereof."

and the officers of the University of Iowa are authorized and empowered to take the necessary legal action therefor under the direction of the Attorney General as provided by law.

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - REPORT. Executive Secretary Dancer reported that on August 23, 1966, the Executive Council of Iowa had approved the purchase of properties as follows: (See pages 31-34, Board minutes of July 14-15, 1966.)

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525 South Capitol Street, from Paul E. and Margaret Harper  
30 West Prentiss Street, from Hubert Vincent and Virginia  
Lucille Yochum  
29 West Court Street, from E. H. and Helen M. Borchardt

and on September 6, 1966, had approved the purchase of the following: (See pages 96-103, Board minutes of August 11-12, 1966.)

21 West Harrison, from Winifred Beatrice Strickler and husband  
521 South Capitol Street, from Mr. and Mrs. Carl Schwaigert  
516 South Madison Street, from Mrs. Hazel Billett  
508 South Madison Street, from Mrs. Ethel Seeman  
25 West Harrison Street, from Mrs. Ethel Seeman  
421 South Capitol Street, from Mrs. Dora O'Brien  
24 West Harrison Street, from Mr. and Mrs. Richard Sternitzke  
507 South Capitol Street, from Caroline Kinny

CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY - LICENSE AGREEMENT. Executive Secretary Dancer reported that on August 30, 1966, the Executive Council of Iowa had approved an agreement whereby the Cedar Rapids and Iowa City Railway Company licensed the State University of Iowa to construct an electric duct bank tunnel crossing upon property of the Railway Company. (See page 103, Board minutes of August 11-12, 1966.)

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions, State University of Iowa, for the period 8/1/66 thru 9/2/66, had been filed with him and that it appeared to be in order.

Mr. Wolf moved that the items in the Register of Capital Improvement Business Transactions, State University of Iowa, for the period August 1, 1966, through September 2, 1966 be approved and ratified; and that the following contract be awarded:

General construction for Memorial Union Remodeling for Business and Industrial Placement, University RR&A Fund, to the low bidder, Don Gannon Construction Company, Iowa City, Iowa, on the basis of that firm's low bid of

\$28,247.00

The motion was seconded by Mr. Richards and passed.

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LEASE - MRS. WILFREDA HIERONYMUS. Mr. Louden moved that the State University of Iowa be authorized to enter into a lease with Mrs. Wilfreda Hieronymus, Iowa City, Iowa, for space at 221 South Linn Street, Iowa City, Iowa, needed by the Department of Audio-Visual Instruction for a project, Center for Research in Educational Media Design, funded by a grant from the Upper Midwest Regional Laboratory, a five-state regional laboratory funded by the United States Office of Education under Title IV - Elementary and Secondary Education Act of 1965, the period covered and the rental rate being, as follows, with payments chargeable to grant funds:

8/8/66 - 9/15/66 \$125 a month for 1 room (480 ft.<sup>2</sup> approx.)  
9/15/66- 3/1/67 370 a month for 4 rooms (1216 ft.<sup>2</sup> approx.)  
Options to renew for additional one year periods.

Utilities and services - heat, water, building maintenance and repair and snow removal furnished by owner. Electricity and telephone furnished by the University.

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

RESOLUTION FOR CLASSIFIED MATERIAL - DEPARTMENT OF DEFENSE. The following resolution was submitted:

WHEREAS, security regulations of the Department of Defense require a certified listing of those officers who have been designated by action of the State Board of Regents as the managerial group, having the authority and responsibility for negotiation, execution, and administration of User Agency Contracts.

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THEREFORE, BE IT RESOLVED that the State Board of Regents affirms that the following individuals of the State University of Iowa have been granted a Letter of Consent:

Howard R. Bowen, President  
Willard L. Boyd, Vice President for Academic Affairs  
Elwin T. Jolliffe, Vice President for Business and Finance  
Ray B. Mossman, Business Manager and Treasurer  
L. R. Brcka, Controller and University Secretary

AND WHEREAS, it is considered necessary, in the interest of national defense, to enter into a contract from time to time with the Government involving classified information, and

WHEREAS, security regulations of the Department of Defense require that each member of the institutions' governing board and its staff obtain individual security clearance unless the governing board affirms that these individuals will not require, nor have, and can be effectively denied, access to classified information in the possession of the institutions and do not occupy positions that would enable them to affect adversely the institutions' policies or practices in the performance of contracts for the Government, and

WHEREAS, it is not considered practical for each member of the State Board of Regents and its staff to obtain individual security clearances.

THEREFORE, BE IT RESOLVED that the State Board of Regents affirms that the individuals of this board and its staff will not require, nor have, and can be effectively denied, access to classified information in the possession of its institutions and do not occupy positions that would enable them to affect adversely the institutions' policies or practices in the performance of contracts for the Government.

Members of the State Board of Regents and its staff, as of July 1, 1966, are as follows:

STATE BOARD OF REGENTS: Casey Loss, Thomas A. Loudon, Wilbur C. Molison, Ned E. Perrin, William B. Quarton, Stanley F. Redeker (President), Jonathan B. Richards, Mrs. Joseph Rosenfield, Melvin H. Wolf.

STAFF: David A. Dancer, Executive Secretary  
Carl Gernetzky, Administrative Assistant to Executive Secretary

On motion by Mr. Quarton, seconded by Mr. Perrin and passed, the foregoing resolution was adopted.

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ART BUILDING ADDITION WITHOUT EQUIPMENT, 60TH G.A., AND ART GALLERY -  
ART GALLERY. Vice President Jolliffe reported that at 2 p.m., September  
2, 1966, bids for the Art Gallery were received and opened and he dis-  
tributed copies of a tabulation of the bids that were received, and copies  
of a letter dated September 3, 1966, from the low bidder, W. A. Klinger,  
Inc., Sioux City, Iowa, stating that "in adding our 'Summary of Estimate'  
we had inadvertently omitted an item of \$64,449" and "due to the financial  
loss we would inevitably suffer if we proceeded with this project we respect-  
fully request that our bid be withdrawn and our certified check returned  
to us."

On motion by Mr. Loss, seconded by Mr. Perrin and passed, the contracts  
for the Art Gallery were awarded, as follows:

General construction contract to the second low bidder, Fane F. Vawter Company, West Des Moines, Iowa, on the basis of that firm's second low base bid	\$997,866
Mechanical contract to AAA Mechanical Contractors, Iowa City, Iowa, on the basis of that firm's low base bid	231,765
Sheet metal contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	50,848
Electrical contract to O'Brien Electrical Contractors, Iowa City, Iowa, on the basis of that firm's low base bid	223,400
Temperature control contract to Barber Colman Company, Rock Island, Illinois, on the basis for that firm's low base bid	9,960

Mr. Richards moved that the letter dated September 3, 1966, from W. A.  
Klinger, Inc., regarding the withdrawal of that firm's bid and requesting  
the return of its certified check be referred to the Attorney General  
through Arthur O. Leff, with the understanding that the Board will abide  
by his decision. The motion was seconded by Mr. Wolf and passed.

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ART BUILDING ADDITION WITHOUT EQUIPMENT, 60TH G.A., AND ART GALLERY - ART GALLERY - REVISED PROJECT BUDGET. On motion by Mr. Loss, seconded by Mr. Perrin and passed, the following revised project budget for the Art Gallery was adopted: (See page 91, Board minutes of August 11-12, 1966.)

Source of funds

Private gifts for Art Gallery	\$1,100,047	
U.S. Government grant, Title II, PL 88-204	346,553	
Available balance of Auditorium Building Fund	<u>242,390</u>	\$1,688,990

Estimated expenditures

Preliminary planning and supervision	\$ 37,100	
Architect's fee	66,998	
Construction and site work	1,513,834	
Utilities	46,000	
Contingencies	<u>40,000</u>	
	\$1,703,932	
Estimated sales tax refunds	<u>14,942</u>	\$1,688,990

SELECTION OF ARCHITECTS. Upon the recommendation of President Bowen authority was granted to start proceedings for selecting architects for preliminary planning for the following projects included in the 1967-1969 requests for Capital Improvements:

- Plant Physiology Laboratory without Equipment
- Dentistry Building without Equipment
- Physics Research Center, Part II
- General Library
- Nursing Building

CITY OF IOWA CITY- BUS SERVICE. President Bowen submitted the following report and proposal contained in a letter to be addressed to the City Council of the City of Iowa City:

The local bus company in Iowa City is losing money, and will suspend operations unless a subsidy is provided. The City and the University are working together to retain and improve bus service, as a way of minimizing traffic and parking problems. The University's contribution would be paid from parking funds - not from state funds.



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Our proposal is contained in the following letter to be addressed to the City Council:

"This is to confirm the University's proposal with respect to operation and financing of the intra-city bus system during the coming year. Our proposal assumes that the City will be responsible for direct dealings with the bus company, the University's position being one of purchasing service from the City.

"As an encouragement to University students and staff members to use bus service, thereby alleviating campus parking and traffic problems; and to help assure that bus service will continue to be available to students and employees who have no other means of transportation, we propose the following:

1. That all officially enrolled students and regular staff members of the University of Iowa have the privilege of riding on intra-city buses for a cash fare of 10¢ when they present proper identification.
2. That in payment for this service, the University will remit to the City of Iowa City a sum equal to \$1.00 for each student enrolled as of October 1, 1966, and for each regular (non-student) staff member on the University payroll as of the same date. This sum, which we estimate will be approximately \$23,000, will be payable in 12 monthly installments beginning as of October 1, 1966.
3. That the City arrange for maintenance of bus service at least equivalent to that provided during 1965-66, and, if possible, for extension and improvement of service.
4. That the City arrange specifically for half-hour service between the central business district and Hawkeye Village from approximately 6:30 a.m. to 6:30 p.m., Monday through Friday, throughout the 12-month period beginning September 12, 1966.

"We have not yet had an opportunity to secure approval of this proposal from the Board of Regents, but intend to seek it at their September meeting. Subject to this provision, we are prepared to enter into an appropriate contractual arrangement."

President Redeker asked if there were any objections to the proposal outlined by President Bowen. There were none, and President Redeker stated that it was approved and authority was granted to proceed with contractual arrangements, with the understanding that a proposed contract will be submitted at a later meeting.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on September 9, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State College of Iowa for the month of August, 1966, were approved and ratified.

LEGAL ACTION - ERNEST J. SEEMANN, FATHER AND NEXT FRIEND OF M. ERNEST SEEMANN, A MINOR. Executive Secretary Dancer reported when Ernest J. Seemann filed his petition a Special Appearance was filed which was granted; that the plaintiff refiled his petition and in the answer to that petition it was alleged that the plaintiff had not used the administrative remedies provided by law - an appeal to the State Board of Regents; and that Mr. Seemann has now appealed for an oral hearing on the decision to refuse re-admission of M. Ernest Seemann to the State College of Iowa for the fall semester, 1966. (See page 107, Board minutes of August 11-12, 1966.)

Mr. Loudon moved that the time for a hearing on the appeal of Ernest J. Seemann be set for 4 p.m., Thursday, October 6, 1966, Cedar Falls, Iowa, and that Attorney Arthur O. Leff or Timothy McCarthy, Solicitor General, be present. The motion was seconded by Mr. Richards and passed.

1966 SUMMER SESSIONS - REPORT. President Maucker stated that he is concerned about what to do about the 11-week summer session, and that he would have a report to make after further study.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions

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at the State College of Iowa for the month of August, 1966, had been filed with him, and that it was in order.

President Redeker asked if there were any objections to approval and ratification of the items reported in the Register of Capital Improvement Business Transactions for the month of August, 1966. There were none, and President Redeker stated that the items were approved and ratified.

ADDITION TO ADMINISTRATION BUILDING, 61ST G.A., AND FIRE LOSS. Business Manager Jennings presented the preliminary plans and specifications and outline of construction characteristics and materials for the Addition to Administration Building, 61st G.A., and Fire Loss, the proposed addition to consist of adding new construction to the east of the existing structure at basement, ground floor and first floor levels. (See page 605, Board minutes of June 16-17, 1966.)

On motion by Mr. Perrin, seconded by Mr. Loudon and passed, the preliminary plans and specifications and outline of construction characteristics and materials for the Addition to Administration Building, 61st G.A., and Fire Loss were approved.

LICENSE AGREEMENT - NORTHWESTERN BELL TELEPHONE COMPANY. Business Manager Jennings submitted a proposed license agreement by and between the Northwestern Bell Telephone Company and the State Board of Regents for the use and benefit of the State College of Iowa, whereby a license is granted the Northwestern Bell Telephone Company to construct, operate, maintain, repair, replace and remove underground conduit, cable and telephone lines below, over, and across the following described land situated in Black Hawk County, Iowa:

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The West ten (10) feet of the East one hundred ten (110) feet and the South ten (10) feet of the North sixteen (16) feet of the West fifty-five (55) feet of the East one hundred five (105) feet, of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section No. Twenty-three (23), Township No. 89 North, Range No. Fourteen (14), West of the 5th P.M., except the North fifty (50) feet thereof.

The license shall continue for a period of one year from the date thereof (September 9, 1966) and shall be continued automatically from year to year until such time as the College shall give the Telephone Company one year's written notice prior to any annual termination period.

Mr. Molison moved that the proposed license agreement be approved. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

STORM DAMAGE. Business Manager Jennings reported that on August 20, 1966, a five and one-half inch rainfall caused flooding of several buildings on the campus of the State College of Iowa and the loss of underground distribution circuits, and he submitted the following estimate of the cost of replacing equipment and repairing the damage:

Clean-up labor, instructional buildings	\$ 165
Replacement of two jig saws	230
Replacement of stored lumber	145
Replacement of floors, Price Laboratory School	9,000

On motion by Mr. Loss, seconded by Mr. Louden and passed, authority was granted to file a claim with the Executive Council of Iowa for replacing the equipment and repairing the damage, the cost of which is estimated at \$9,540.

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NEW RESIDENCE FOR 600 STUDENTS (CAMPBELL HALL AREA). Business Manager Jennings reported that the final plans and specifications for the New Residence for 600 Students (Campbell Hall Area), prepared by Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, would not be ready for distribution until October 26, 1966.

Upon the recommendation of Business Manager Jennings and Executive Secretary Dancer, the following new dates were selected for the public hearing and the bid opening:

Public hearing to be held at 1:30 p.m.(CST), November 23, 1966, in the Administration Building, State College of Iowa, Cedar Falls, Iowa.

Bid opening at 2 p.m. (CST), November 23, 1966, in the Administration Building, State College of Iowa, Cedar Falls, Iowa.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on September 9, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of August, 1966, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions, Iowa State University, for the period August 1, 1966, through September 7, 1966, had been filed with him and that it appeared to be in order.

Mr. Loudon moved that the items in the Register of Capital Improvement Business Transactions, Iowa State University, for the period August 1, 1966, through September 7, 1966, be approved and ratified; and that the following contract be awarded:

Contract for Water Mains, Iowa State University Cultural Center, Theatre-Auditorium, to the low bidder, Paul Lorenz Construction Company, Ames, Iowa, on the basis of that firm's low base bid of \$7,600

The motion was seconded by Mr. Molison and passed.

WATER MAINS - IOWA STATE UNIVERSITY CULTURAL CENTER. On motion by Mr. Loudon seconded by Mr. Molison and passed, the following project budget for Water Mains and Fire Hydrants for the Iowa State University Cultural Center was adopted:

Source of funds  
Iowa State University Foundation \$8,950

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Estimated expenditures

Construction contract	\$7,600	
Engineering and inspection	456	
Miscellaneous and contingencies	944	
	<u>\$9,000</u>	
Less estimated sales tax refunds	<u>50</u>	\$8,950

PLANNING FUTURE UTILITY PROJECTS (UTILITIES, 62ND G.A.) Upon the recommendation of officials of the Iowa State University, authority was granted to direct the Brown Engineering Company, Des Moines, Iowa, to proceed under a contract dated August 13, 1965, with preliminary plans for the following portions of the Utilities for which an appropriation is to be requested of the 62nd General Assembly: (See page 60, Board minutes of August 12-13, 1965.)

1. Chilled water equipment, cooling tower and associated piping for a central air conditioning plant. (Utilities, 62nd G.A., a. Heating Plant Additions.)
2. A building addition. (Utilities, 62nd G.A., a. Heating Plant Additions.)
3. Chilled water distribution system. (Utilities, 62nd G.A., b. Utility Extensions.)
4. Steam and return line extensions from Maple Hall to Iowa State University Cultural Center. (To be charged to Cultural Center.)

Planning costs are to be pro-rated between the Iowa State University and the Iowa State University Foundation; the University portion to be met by an advance from available non-state funds.

(A part of the August 13, 1965, contract with the Brown Engineering Company is, as follows:

"The Engineer further agrees to perform similar engineering services, when instructed to do so, in connection with the construction of steam, condensate return, and chilled water lines contemplated to be installed between the power plant and the new University Center (to be routed past the new Women's Dormitory Complex), and similar engineering services for a new absorption-type water chiller addition to the power plant and cooling towers incident thereto. The engineering fee for these services, including resident supervision, would be six per cent (6%) of the construction cost."

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CHEMISTRY BUILDING ADDITION WITH PARTIAL EQUIPMENT, 59TH G.A. - FINAL REPORT.

The following final report regarding the Chemistry Building Addition with Partial Equipment, 59th G.A., was accepted:

Source of funds

Appropriation, 59th General Assembly	\$2,000,000.00
National Science Foundation, Grant G-23085	400,000.00
National Science Foundation, Grant G-22393	217,500.00
Transfer from other 59th G.A. Capital appropriations #	<u>15,879.91</u>
Total funds available	\$2,633,379.91

Expenditures

General contract	\$1,002,692.30*
Mechanical contract	726,443.38*
Electrical contract	184,817.25*
Fixed Equipment contract (in part)	575,262.95
Architects and Engineers	101,615.95
Supervision	8,768.33
Builders risk insurance	3,792.00
Utilities and services	16,332.61
Moving and rehabilitation of solvent storage facilities	3,267.53
Fire extinguishers and janitor equipment	2,587.40
Condensate return lines for drying cabinets	2,905.45
Miscellaneous	<u>4,894.76</u>
Total construction cost	\$2,633,379.91

# Balances from Physical Education for Men, Agricultural Engineering Building Addition for Industrial Arts, and Child Development Laboratory Remodeling and Addition.

\* Sales tax refunds \$17,399.56 applied to reduce expense.

LEASE EXTENSION (BILSLAND FARM) - UNITED STATES OF AMERICA - ATOMIC ENERGY COMMISSION. Mr. Quarton moved that Modification No. 7 to Lease Contract No. AT(11-1)-801, between the State Board of Regents and the United States of America acting through the United States Atomic Energy Commission, extending the lease on the Bilsland Farm for the period July 1, 1966,



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through June 30, 1967, be approved and that the Executive Secretary of the State Board of Regents be authorized to sign it. (See page 66, Board minutes of August 12-13, 1965.)

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

LEASE WITH UNITED STATES ATOMIC ENERGY COMMISSION FOR SITE FOR WAREHOUSES AND GARAGE - MODIFICATION NO. 1, SITE FOR PAINT AND GRAPHITE SHOP. Mr. Molison moved that Modification No. 1, Supplemental Agreement to Lease Contract No. AT(11-1)-1309, between the State Board of Regents and the United States Atomic Energy Commission, covering the lease for certain described contiguous land (to site leased for Warehouses and Garage) to serve as a site for a Government-owned Paint and Graphite Shop, be approved subject to approval by the Executive Council of Iowa. (See page 51, Board minutes of August 8-9, 1963.)

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

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LEASE EXTENSION - NEWELL POST 193, AMERICAN LEGION - ALLEE FARM. Mr. Louden moved that the option in Paragraph IV of the lease with Newell Post 193, American Legion, Newell, Iowa, be exercised and the existing lease extended for a period of two years, March 1, 1967, through February 28, 1969. (See page 378, Board minutes of February 10-12, 1965.) The motion was seconded by Mr. Quarton and, on roll call, the vote was, as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

PRINTING SERVICE BUILDING. Vice President Moore recommended that a project to provide additional space in the construction of the Printing Service Building for Information Service and the Bulletin Mailing Office, and that the following revised project budget be approved: (See page 300, Board minutes of January 13-14, 1966.)

Source of funds

Balance on hand, Printing Department	\$ 50,000	
Cooperative Extension Service Revolving Fund	63,000	
Advance from non-state funds, to be repaid from earnings	<u>167,000</u>	\$280,000

Estimated expenditures

Construction contracts	\$255,000	
Architect's fee and supervision expense	12,000	
Utility connections	5,000	
Contingencies and miscellaneous	<u>8,000</u>	\$280,000

President Redeker asked if there were any objections to approval of the recommendations and the revised project budget. There were none, and he stated the recommendation and the revised project budget were approved.

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BARTON HALL RENOVATION - ARCHITECT. On motion by Mr. Louden, seconded by Mr. Richards and passed, approval was given to a contract as recommended with Savage and Ver Ploeg, Des Moines, Iowa, for architectural services for Barton Hall Renovation on a cost plus fee basis of not to exceed \$10,000. (See page 113, Board minutes of August 11-12, 1966.)

FREEMAN HALL RENOVATION - ARCHITECT. On motion by Mr. Louden, seconded by Mr. Richards and passed, approval was given to a contract as recommended with Savage and Ver Ploeg, Des Moines, Iowa, for architectural services for Freeman Hall Renovation on a cost plus fee basis of not to exceed \$10,000. (See page 114, Board minutes of August 11-12, 1966.)

FRILEY-HUGHES RENOVATION (HUGHES PORTION) - ARCHITECT. On motion by Mr. Louden, seconded by Mr. Richards and passed, approval was given to a contract as recommended with Brooks-Borg, Des Moines, Iowa, for architectural services for the Hughes portion of Friley-Hughes Hall on a cost plus fee basis of not to exceed \$6,300. (See page 114, Board minutes of August 11-12, 1966.)

CLASSROOM AND OFFICE BUILDING NO. 2, 61ST G.A. - FEDERAL GRANT. Vice President Moore reported receipt of a grant in the amount of \$214,109, under Title II of the Higher Education Facilities Act of 1963, for the Classroom and Office Building No. 2; and the grant was accepted.

THE KNOLL REMODELING. On motion by Mr. Quarton, seconded by Mr. Molison and passed, a contract for The Knoll Remodeling was awarded to Carlson-Rockey, Inc., on the basis of that firm's low base bid of \$35,838, less negotiated deductions of \$1,725 (contract price \$34,113), and the following revised project budget was adopted: (See page 112, Board minutes of August 11-12, 1966.)

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Source of funds

Repairs, Replacements and Alterations \$42,150

Estimated expenditures

Construction contract		\$34,113	
Physical Plant Department expense			
Mechanical construction	\$4,500		
Electrical construction	<u>2,500</u>	7,000	
Contingencies and miscellaneous		<u>1,300</u>	
		\$42,413	
Less estimated tax refund		<u>263</u>	\$42,150

THE KNOLL - SPECIAL COMMITTEE DISCHARGED. The special committee, composed of Mr. Molison, Mr. Perrin, Mr. Loss, Mr. Platt and Mr. Watson, appointed to bring in a report and recommendations for The Knoll, the President's residence, was discharged. (See page 70, Board minutes of August 12-13, 1965.)

POULTRY RESEARCH CENTER - STORAGE BUILDING. On motion by Mr. Molison, seconded by Mr. Loss and passed, authority was granted to construct a storage building 32' x 80' (2560 square feet), or 30' wide building with equivalent square footage, at an estimated cost of \$9,500 to be paid from a Committee for Agricultural Development grant; and the plans and specifications were approved with the understanding that the quotation procedure will be followed.

ADJOURNMENT. President Redeker adjourned the meeting at 2:15 p.m., September 9, 1966.

  
David A. Dancer, Executive Secretary