

Council Bluffs, Iowa
September 9-10, 1965

The State Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on September 9 and 10, 1965.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	p.m. 9th, and 10th
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Members of the Finance Committee

Secretary Dancer	All sessions
Chairman Gernetzky	All sessions
Member Cottrell	All sessions

Office of State Board of Regents

Stenographer McGrevey	All sessions
-----------------------	--------------

State University of Iowa

President Bowen	All sessions
Vice President Boyd	No session
Vice President Jolliffe	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Platt	All sessions
Director Hamilton	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Giangreco	September 9, only
Business Manager Geasland	September 9, only

Iowa Braille and Sight-Saving School

Superintendent Walker	September 9, only
Business Manager Berry	September 9, only

September 9-10, 1965 - General or miscellaneous

The Board met at 9 a.m., September 9, 1965, with President Redeker in the chair and Mr. Dancer secretary of the meeting. Mr. Redeker recessed the meeting for a tour of the School, and it reconvened at 10 a.m.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on September 9, 1965:

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION. President Maucker made a progress report regarding the Iowa Cooperative Study of Post High School Education, and stated that meetings would be held, as follows:

Board of Directors	Afternoon of September 29, 1965
Board of Directors and Citizens	
Advisory Committee	September 30, 1965

CODE OF FAIR PRACTICE OF THE STATE BOARD OF REGENTS. Mr. Wolf moved that paragraph (5) of the contract clause of the Code of Fair Practice of the State Board of Regents be amended to read, as follows: (See pages 209-210, Board minutes of November 19-20, 1964.)

(5) The contractor will include the provisions of paragraphs (1) through (4) in every contract or subcontract exceeding \$10,000, and every contract or subcontract for standard commercial supplies and raw materials exceeding \$100,000 so that such provisions will be binding upon each such subcontractor or supplier. Supplies or materials shall not be purchased in less than usual quantities to avoid applicability of paragraphs (1) through (4).

The motion was seconded by Mr. Perrin and passed.

SENATE FILE 572 - REORGANIZATION OF CENTRAL OFFICE. Mr. Richards stated that the special committee had met with members of the Finance Committee in the Board's office on August 23, 1965, regarding the reorganization of the Central Office, but had no report to make at this time. (See page 21, Board minutes of August 12-13, 1965.)

September 9-10, 1965 - General or miscellaneous

MERIT SYSTEM. After further discussion of the establishment of merit systems at the institutions under the State Board of Regents, it was agreed that the institutional administrators would send copies of their present plans and suggestions for any changes to Mr. Cottrell in time for review by him and distribution to Board members with his comments about them so they could be considered at the January meeting. (See page 21, Board minutes of August 12-13, 1965.)

IOWA COMMITTEE ON SECONDARY SCHOOL AND COLLEGE RELATIONS - MEMBERSHIP - FUNCTIONS.

Vice President Lang stated that the Committee on Educational Coordination would not have a report ready for consideration by the Board until the Spring of 1966, regarding the Iowa Committee on Secondary School and College Relations; and the item was ordered dropped from the docket until April, 1966. (See page 24, Board minutes of August 12-13, 1965.)

PURCHASE OF EQUIPMENT AND SUPPLIES. Mr. Wolf submitted for consideration the following first draft of a tentative policy regarding purchases by Regents' institutions, copies of which were mailed to Board members and institutional officials prior to the meeting: (See page 25, Board minutes of August 12-13, 1965.)

It shall be the policy of the State Board of Regents that the interests of the State of Iowa and of the Regents' Institutions shall best be served by its institutions purchasing materials and supplies at the lowest possible cost to the State and by the fostering of competition between suppliers and contractors doing business with Regents' institutions. To accomplish these aims and to further such competition, the following rules are hereby adopted:

1. That the Regents' institutions provide an opportunity for all persons, agencies, or firms wishing to supply the needs of Regents' institutions to bid or submit quotations to fill said needs.

2. That specifications drawn by Regents' institutions be in language general enough so as to foster competition between bidders. That brand names be used only as generally descriptive of an item and that all invitations to bid or make quotations shall contain language indicating that material, equipment or supplies equivalent to that of named brands will be acceptable. Further, that the Board of Regents recognizes that in some instances scientific and technical equipment

September 9-10, 1965 - General or miscellaneous

may be required which is only obtainable from a single source and that the taking of bids or quotations will not be possible. The Board of Regents further recognizes that in some emergency situations the taking of bids or quotations will not be possible and the requirements to do so must be waived. In all such emergency instances or in those instances where a single supplier only is available, the purchase of the equipment shall be brought to the attention of the Board of Regents.

3. Architects and engineers employed by the Board of Regents institutions shall be advised that any material or components of capital improvements for the Regents' institutions shall be described in general terms and not by brand names so that competition between manufacturers or suppliers will be fostered.

4. Nothing contained in these rules should be construed to mean that inferior or sub-standard goods must be purchased because of lower prices. The Regents' institutions are encouraged to continue to buy the best quality consistent with economy and are encouraged to test and evaluate all supplies, materials and equipment purchased in order to obtain the best values possible.

5. The Regents' institutions shall maintain lists of prospective suppliers and shall maintain such lists in established categories and invite bids from all suppliers contained upon said lists when goods from such a category are to be purchased. Any supplier may have his name added to said lists in the categories desired and said name shall be maintained on said lists except upon the supplier's request to be removed therefrom or upon failure of the institution to receive a bid from such supplier for a period of _____ years.

6. The name of the successful bidder and the amount of his bid shall be supplied to any other bidder upon request.

After discussion and consideration of the foregoing proposed policy, Mr. Wolf moved that the matter of developing a more rigid policy for the purchase of supplies and equipment be referred to the Business Officers Committee on Coordination to make a further study, in conjunction with the Purchasing Agents Sub-committee on Coordination, and report back to the Board at a later date. The motion was seconded by Mr. Richards and passed.

President Redeker ordered the item dropped from the docket until the report is ready.

APPROVAL OF MINUTES - MEETING HELD AUGUST 12-13, 1965. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on August 12-13, 1965, were approved.

September 9-10, 1965 - General or miscellaneous

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

State Sanatorium	June 30, 1965
Iowa School for the Deaf	July 14, 1965
Iowa State University	July 16, 1965
State College of Iowa	July 23, 1965

STUDENT HOUSING - FEDERAL FINANCING. Maurice Glassman, Head of the Administrative Division of Community Facilities Administration, Housing and Home Finance Agency, Chicago, Illinois, and Mr. Shmutz, Assistant Finance Director, appeared before the Board at 11 a.m., September 9, 1965, and discussed the College Housing Program (Title IV of the Housing Act of 1950, as Amended), outlining eligible applicants and projects, type of loans, interest rates, construction requirements and other pertinent information. (See page 26, Board minutes of August 12-13, 1965.)

JOINT MEETING - SOUTH DAKOTA STATE BOARD OF REGENTS. At the meeting held on August 12-13, 1965, Secretary Dancer was authorized to make arrangements for a meeting with the South Dakota State Board of Regents on September 11, 1965, at Council Bluffs, Iowa, if that time and place were satisfactory to the South Dakota Board.

Secretary Dancer reported that the September date was unsatisfactory and that a part of a letter he had received from Elgie B. Coacher, Executive Director of the South Dakota State Board of Regents, is as follows:

"The Board further suggested that we drop the matter for the time being and try to plan a meeting sometime later in the year. They asked that I write you again during November or even later in December."

Secretary Dancer was instructed to defer making arrangements for the joint meeting suggested by the South Dakota State Board of Regents until a later date.

September 9-10, 1965 - General or miscellaneous

ARCHITECTS. Mr. Cottrell stated that the report regarding architects employed by the State Board of Regents for various construction projects at the institutions under the Board had been updated and that copies of the report had been mailed to Board members and institutional officials on September 3, 1965.

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

October 14-15, 1965

October 14, Iowa Braille and Sight-Saving School, Vinton, Iowa

October 15, State University of Iowa, Iowa City, Iowa

November 11-12, 1965, State College of Iowa, Cedar Falls, Iowa

November 17, 1965, Bond Sale, Board's Office, Des Moines, Iowa

December 9-10, 1965, Board's Office, Des Moines, Iowa

January 13-14, 1966, Board's Office, Des Moines, Iowa

February 10-11, 1966, Board's Office, Des Moines, Iowa

EXECUTIVE SESSION. President Redeker stated that the Board would go into executive session to consider property matters. There was no objection and the Board resolved itself into executive session at 3:45 p.m. The Board rose from executive session at 4:45 p.m., and resumed regular business.

September 10, 1965

The following business relating to general or miscellaneous matters was transacted on September 10, 1965:

DORMITORY FINANCING. Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants, Chicago, Illinois, appeared before the Board at 11 a.m., and reviewed the informal report dated September 3, 1965, that had been mailed to members of the Board prior to the meeting, concerning the firm's work in connection with the sale of dormitory revenue bonds and outlining how the work

September 9-10, 1965 - General or miscellaneous

would be carried on in the future under the provisions of the agreement now in effect, and plans for selling bonds for:

Hawkeye Apartments, Phase II, State University of Iowa

Regents Dormitory Expansion, Unit IV and Addition to Dining-Lounge Area,
State College of Iowa

EXECUTIVE SESSION. Mr. Quarton moved that the Board go into executive session to consider personnel matters. There was no objection and the Board resolved itself into executive session at 2:55 p.m. The Board rose from executive session at 4:05 p.m. and resumed regular business.

PER DIEM AND EXPENSES. On motion by Mr. Richards, seconded by Mrs. Rosenfield and passed, the following statement regarding per diem and expenses to be charged by members of the State Board of Regents was approved:

If because of distance from home to meeting, Board member leaves home during the day prior to Board meeting, he is entitled to one half per diem of \$15 plus expenses.

If Board member lives near enough to place of meeting to reach destination on the same day of meeting, he is entitled to expenses only and no per diem.

The above rules apply also to going home from Board meetings.

In the case of special occasions at institutions which involve Board members, Board members may charge per diem for serving as a speaker if representing the Board and also are entitled to expenses for such an appearance.

In the case of Board members attending meetings at the institutions or State Agency meetings as the result of their appointment by the Board, or other State authority, the Board member may charge per diem plus expenses on the same basis as their own Board meetings.

When attending out of state conventions and conferences, such as the Association of Governing Boards, the Board member may charge expenses only but no per diem.

In special circumstances not covered by the previously stated conditions permitting payment of expenses and per diem, the Board as a whole may vote to pay expenses or per diem, or both, as warranted by unusual but necessary Board obligations. E.g., study group, visiting other institutions or projects relative to housing, Board organization, etc.

September 9-10, 1965

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on September 9, 1965:

REGISTER OF PERSONNEL CHANGES. On motion by Mrs. Rosenfield, which was seconded and passed, the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of August, 1965, were approved and ratified.

SEWAGE TREATMENT FACILITIES. Business Manager Geasland reported that the City of Council Bluffs, Iowa, is considering the annexation of property adjacent to that of the Iowa School for the Deaf and the extension of sewer lines; and he recommended that no further action be taken in regard to Sewage Treatment Facilities until some arrangement can be worked out with the City of Council Bluffs for handling sewage. (See page 31, Board minutes of August 12-13, 1965.)

The recommendation was approved, and further action regarding Sewage Treatment Facilities was deferred.

POWER HOUSE REPLACEMENTS. 61ST G.A. - SITE. The following report and recommendation of the Brown Engineering Company, dated September 8, 1965, regarding the site for Power House Replacements, 61st G.A., was submitted: (See page 574, Board minutes of June 23-25, 1965.)

"We have made an additional investigation of an alternative location for the proposed heating plant at the Iowa School for the Deaf. The Engineering Report dated June, 1964, contemplated a heating plant site across Valley View Drive from the campus. The best location on the campus side of Valley View Drive appears to be almost immediately northwest of the existing laundry (allowing a space of 15 to 20 feet between the buildings).

"The only difference from an engineering standpoint would be that the location adjacent to the existing laundry would indicate the use of masonry and brick exterior in order to be compatible with the other campus buildings. This would be slightly more expensive than an insulated steel building. Also, in this location the fuel oil tank should probably be buried in the interest of aesthetics.

September 9-10, 1965 - Iowa School for the Deaf

"We do contemplate that the boiler plant will not be operated during the non-heating months. This would permit the use of the heating plant personnel as general mechanical (plumbing and heating maintenance) during those months. This plan will call for inclusion in the heating plant of space for maintenance operations (both mechanical and electrical) and for storage of materials and spare parts. In any event, the heating plant should be accessible to authorized personnel only. With this plan, the placement of the building on the campus side of Valley View Drive appears to be sound."

The recommendation of the Brown Engineering Company and School officials that the Power House Replacements, 61st G.A., be located on the site almost immediately northwest of the existing laundry (the area just north of the present structure now used as a parking lot) was approved.

BOYS' TOILET FACILITIES REMODELING, PHASE II, 61ST G.A. Business Manager Geasland reported that on September 2, 1965, a public hearing was held in regard to Boys' Toilet Facilities Remodeling, Phase II, 61st G.A.; that no objectors appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of September 2, 1965.)

On motion, which was seconded and passed, the contract for Boys' Toilet Facilities Remodeling, Phase II, 61st G.A., was awarded to the Paulson Construction Company, Council Bluffs, Iowa, on the basis of that firm's low base bid of \$26,000; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 573, Board minutes of June 23-25, 1965.)

Source of funds

Appropriation for capital improvements, 61st G.A. \$33,190

Estimated expenditures

General contract	\$26,000	
Architect's fee	325	
Contingent fund	<u>6,865</u>	\$33,190

September 9-10, 1965 - Iowa School for the Deaf

MAIL BUILDING, EAST WING - BOYS' DORMITORY - DRAPERIES - ACCEPTANCE. Business Manager Geasland reported that the work under the contract for the purchase and installation of draperies for the 1st, 2nd and 3rd floor windows and wardrobes in the Boys' Dormitory, East Wing of Main Building, had been inspected by representatives of the Iowa School for the Deaf and the contractor, Swanson Windowcraft, and it was found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of Business Manager Geasland the draperies for the 1st, 2nd and 3rd floor windows and wardrobes in the Boys' Dormitory, East Wing of Main Building, were accepted as of this date, September 9, 1965, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

September 9-10, 1965

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on September 9, 1965:

REGISTER OF PERSONNEL CHANGES. On motion by Mrs. Rosenfield, which was seconded and passed, the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of August, 1965, were approved and ratified.

MAIN BUILDING SPECIAL REPAIRS, 61ST G.A. (TOILET ROOM MODERNIZATION) - ARCHITECT. Superintendent Walker stated that the contract with Kohlmann-Eckman-Hukill, Cedar Rapids, Iowa, dated October 12, 1963, for architectural services for Main Building Special Repairs on a fee basis of 7% of the cost of the work, is still in force and would include this additional work for toilet room modernization.

The report was approved and the contract with Kohlmann-Eckman-Hukill, Cedar Rapids, Iowa, was continued.

PHYSICAL EDUCATION BUILDING ADDITION, 61ST G.A. - ARCHITECT. On motion by Mr. Wolf, which was seconded and passed, a proposed contract with Kohlmann-Eckman-Hukill, Cedar Rapids, Iowa, for architectural services for the Physical Education Building Addition, 61st G.A., on a fee basis of 7% of the cost of the work, was approved and the Secretary of the State Board of Regents was authorized to sign it. (See page 33, Board minutes of August 12-13, 1965.)

SUPERINTENDENT'S REPORT. Superintendent Walker reported about the work being done at the Iowa Braille and Sight-Saving School, the School's responsibility for the education of the visually handicapped, and the educational program.

September 9-10, 1965

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on September 10, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of August, 1965, were approved and ratified.

DEATHS. Mrs. Rosenfield stated that President Bowen had reported to the Educational Policy Committee deaths, as follows:

Ralph G. Janes, professor in the Department of Anatomy, College of Medicine, on August 14, 1965, at the University Hospital. Professor Janes was a member of the faculty from 1944 until his death.

Wendell Johnson, research professor in the Department of Speech Pathology, College of Liberal Arts, on August 29, 1965, at his home in Iowa City at the age of 59. He was a member of the University faculty for 35 years, and was a world-renowned authority on stuttering and language behavior.

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

Hsung-Cheng Hsieh, associate professor in the Department of Electrical Engineering, College of Engineering, effective as of June 1, 1965. He has accepted a position at the Electron Physics Laboratory, University of Michigan.

Theron Alexander, associate professor in the Department of Psychology in Pediatrics, College of Medicine, effective September 15, 1965. He has accepted a position in the College of Medicine at the University of Miami.

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

September 9-10, 1965 - State University of Iowa

John E. Muthard, professor in the Department of Vocational Rehabilitation, College of Education, for the term September 1, 1965, to August 31, 1966, without salary or insurance programs, to serve as principal investigator for a research project being conducted by the American Rehabilitation Counseling Association.

Etta H. Rasmussen, associate professor in the College of Nursing, for the period August 17, 1965, through August 31, 1965, without salary or insurance programs.

Herbert F. Spitzer, professor in the College of Education, for the academic year 1965-1966, without salary or insurance programs, to complete a research project with the Webster Publishing Company.

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

Wolfgang H. Lohmann, associate professor (3-year term) in the Department of Radiation Research, College of Medicine, effective November 1, 1965, at a salary of \$16,000 a year, twelve months' basis, plus insurance programs; salary to be paid from Account A 540.

Donald J. Galagan, professor (indefinite) and dean-elect, College of Dentistry, effective January 1, 1966, or earlier if possible, and professor and dean, College of Dentistry, effective July 1, 1966, at a salary of \$29,000, twelve months' basis, plus insurance programs; salary to be paid from Account A 443.

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

Chester A. Morgan, from professor of Economics, College of Business Administration, to professor of Economics and chairman of the Department (3-year term), College of Business Administration, effective September 15, 1965.

George S. Peck, from professor and chairman of the Department of Economics, College of Business Administration, to professor of Economics, effective September 15, 1965.

SCHOOL OF LIBRARY SCIENCE - ESTABLISHMENT. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report and recommendation to the Educational Policy Committee regarding the establishment of a School of Library Science: (See page 37, Board minutes of August 12-13, 1965.)

September 9-10, 1965 - State University of Iowa

"The Committee on Educational Coordination of the State Board of Regents has the following recommendation to make: Establishment of a School of Library Science at the State University of Iowa.

"The Interinstitutional Committee on Educational Coordination unanimously recommends approval of the establishment of a School of Library Science in the College of Liberal Arts at the State University of Iowa. Courses in Library Science, both undergraduate and graduate, have been under the joint sponsorship of the College of Liberal Arts and the College of Education. These courses are designed to train school librarians. However, there is also a very substantial shortage of librarians in the area of public, college and special libraries. Through the establishment of an accredited library school at the State University of Iowa, it will be possible to help meet this need.

"The Interinstitutional Committee's recommendation for approval of the request of the State University of Iowa is made in full knowledge of the fact that the State College of Iowa also has a program at the undergraduate level in the training of school librarians. It is assumed that the State College of Iowa will expect to advance this program to the master's level when the need and demand for school librarians, coupled with the increased requirements for certification, makes such a move wise."

Upon the recommendation of the Educational Policy Committee the establishment of a School of Library Science at the State University of Iowa was authorized.

MEDICAL COMPENSATION PLAN. Vice President Hardin stated that the Medical Compensation Review Committee had studied the Medical Compensation Plan and had no changes to recommend at this time.

BOARD IN CONTROL OF ATHLETICS - FIELDHOUSE RENOVATION, PHASE V, LOBBY AND TRAINING ROOM AREAS. The Building and Business Committee reported the following actions of the Board in Control of Athletics in regard to Fieldhouse Renovation, Phase V, Lobby and Training Room Areas:

1. That a public hearing in regard to the project was held about the project on August 24, 1965, and no objectors appeared and no objections were filed.
2. That bids for the project were received and opened on August 24, 1965.
3. That contracts for the project were awarded to the low bidders, as follows:

September 9-10, 1965 - State University of Iowa

General construction - Burger Construction Company, Iowa City, Iowa,
on the basis of that firm's low bid

Base bid	\$38,867	
Alt. #1, add decorative panel on east wall of Fieldhouse - add	7,370	
Alt. #2, carpet in Room 101 - add	170	
Alt. #3, exhaust fans, North Gymnasium - add	325	
Alt. #4, exhaust fans, Fieldhouse - add	<u>2,175</u>	
Contract price		\$48,907

Electrical - Paulson Electric Company, Inc., Cedar Rapids
Iowa, on the basis of that firm's low bid

Base bid	\$11,800	
Alt. #3, exhaust fans, North Gymnasium- add	270	
Alt. #4, exhaust fans, Fieldhouse - add	<u>270</u>	
Contract price		12,340

Mechanical - Universal Climate Control, Iowa City, Iowa,
on the basis of that firm's low bid

Base bid	\$18,478	
Alt. #3, exhaust fans, North Gymnasium - add	2,153	
Alt. #4, exhaust fans, Fieldhouse - add	<u>950</u>	
Contract price		<u>21,581</u>

Total, contracts awarded \$82,828

4. Allocated an additional \$20,000 from the Reserve for Plant Improvements to supplement the Fieldhouse Renovation, Phase V, project.

Upon the recommendation of the Building and Business Committee the foregoing report was accepted.

DISPOSAL OF RECORDS. Upon the recommendation of the Building and Business Committee the following action taken on June 28, 1948 (page 328, Board minutes of June 28-29, 1948), was rescinded:

"Old Records - Microfilming - Disposition. Business Manager Ambrose reported that the Curator of the Iowa Public Archives had authorized disposition of all records exceeding ten years of age consisting of: cash receipts, intramural and change vouchers, cash books, appropriation ledgers, and check registers. Mr. Ambrose stated that disposition will be by cremation, and cremation receipts will be retained. On motion, the State Board of Education approved of the disposition of old records as authorized by the Curator of the Iowa Public Archives."

and the following was adopted in lieu thereof:

September 9-10, 1965 - State University of Iowa

All records consisting of checks, invoices and vouchers, intramural vouchers, change vouchers and cash receipt vouchers, exceeding five years of age, and cash books, appropriation ledgers and check registers, exceeding ten years of age, may be disposed of by cremation or by burial in the city sanitary land fill; authorization for disposal of such records to be obtained from the Curator of the Iowa Public Archives prior to disposal.

UTILITIES, 61ST G.A. - PROJECT A, BOILER - ENGINEER. Upon the recommendation of the Building and Business Committee a proposed contract with the Stanley Engineering Company, Muscatine, Iowa, for engineering services for Project A, Boiler - Utilities, 61st G.A., was approved and the Secretary of the State Board of Regents was authorized to sign the contract; the fee for the services being as follows:

- a. For design surveys, plans and specifications and general assistance during construction, but excluding resident engineering services during construction, a sum not to exceed \$58,000 as the basic fee to be paid as follows:
 - (1) "Hourly Fees" for each classification of employees for the time actually engaged in the performance of the work, including required travel time.
 - (2) Plus direct out-of-pocket expense, including traveling and living expenses incurred by personnel engaged in the performance of this work while away from the engineer's office; telephone and telegraph charges; and charges for stenographic, duplicating and electronic computer services.
 - (3) "Hourly Fees" shall be computed for the various classes of employees at the Engineer's prevailing rates, a copy of which is attached to the contract.

HAWKEYE APARTMENTS, PHASE II - PLANS AND SPECIFICATION - DATES FOR PUBLIC HEARING AND RECEIPT OF BIDS. The Finance Committee reported that on September 7, 1965, it approved the final plans and specifications for Hawkeye Apartments, Phase II; selected the date and place of October 5, 1965, at Iowa City, Iowa, for holding the public hearing and receiving bids for the project; and authorized the Secretary of the State Board of Regents to arrange for the publication of the notices as required by law. (See Finance Committee minutes of September 7, 1965.)

The foregoing report was approved and the action ratified.

September 9-10, 1965 - State University of Iowa

DORMITORY REVENUE BONDS - HAWKEYE APARTMENTS, PHASE II. Paul D. Speer, Financial Consultant, outlined the procedure to be followed for the sale of \$7,500,000 State University of Iowa Dormitory Revenue Bonds for Hawkeye Apartments, Phase II, with maturities 1968 through 2005, the project cost being as follows:

Construction, including landscaping, utilities, equipment and contingencies	\$6,900,522
Interest capitalized (24 mo.), legal, fiscal, and administrative charges	<u>599,478</u>
	\$7,500,000

Mr. Wolf moved that the necessary procedures be authorized for the sale of \$7,500,000 State University of Iowa Dormitory Revenue Bonds and that 11 a.m., Wednesday, November 17, 1965, in the Board's Office in Des Moines, Iowa, be fixed as the time and the place of the sale. The motion was seconded by Mr. Loudon and passed.

PURCHASE OF PROPERTY. The Building and Business Committee reported that on August 17, 1965, the Executive Council of Iowa had authorized the purchase of properties, as follows:

121 Melrose Avenue, Iowa City, Iowa, from Fritzen H. Dykstra and Jack J. Hinman, III.
(See page 612, Board minutes of June 23-25, 1965.)

Lots H, J & K in Crowley's Riverview Addition, Iowa City, Iowa, from Nilla E. Jensen.
(See page 10, Board minutes of July 9, 1965.)

BURGE HALL ADDITION - HEAT, WATER AND GAS UTILITIES - MECHANICAL WORK - ACCEPTANCE. The Building and Business Committee reported that on September 3, 1965, representatives of the State University of Iowa and the contractor, Natkin and Company, inspected the mechanical work for Heat, Water and Gas Utilities to Burge Hall Addition and found that the work had been completed in accordance with the plans and specifications and contract documents.

September 9-10, 1965 - State University of Iowa

Upon the recommendation of the Building and Business Committee the mechanical work for Heat, Water and Gas Utilities to Burge Hall was accepted as of this date, September 10, 1965, from Natkin and Company, Omaha, Nebraska, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PIPED UTILITIES TO VARIOUS STRUCTURES, 59TH G.A. - ACCEPTANCE. The Building and Business Committee reported that on September 3, 1965, representatives of the State University of Iowa and the contractor, Natkin and Company, inspected the Piped Utilities to Various Structures, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Piped Utilities to Various Structures, 59th G.A., was accepted as of this date, September 10, 1965, from Natkin and Company, Omaha, Nebraska, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

RESOLUTION FOR PATENT - JOE AND SYLVIA A. KINNEY. The following resolution was submitted: (See page 18, Board minutes of July 31 and August 1, 1944, and page 102, Board minutes of December 14, 1944.)

Whereas the State University of Iowa by written contract dated November 17, 1944 sold to Joe Kinney and Sylvia A. Kinney for the sum of \$15,000 the following described real estate:

"The west half of the southwest quarter, and the southwest quarter of the northwest quarter of section two (2); and the south half of the northeast quarter of section three (3) in township seventy-nine (79) north, range eight (8) west of the 5th P.M."

and said contract was duly authorized and approved by the State Board of Education at its meeting on July 31, and August 1, 1944; and was further approved by the Executive Council of the State of Iowa on November 27, 1944; and

September 9-10, 1965 - State University of Iowa

Whereas the purchasers have paid all of the purchase price of \$15,000, except \$500 which they have now tendered, and have demanded the deed for said real estate; and

Whereas the Treasurer of the State University of Iowa has certified to the State Land Office the fact of payment and demand for deed pursuant to Sections 10.6 and 10.13 of the Code of Iowa 1962;

Now, therefore, be it hereby resolved that a patent be issued by the State Land Office for the above described property to Joe Kinney and Sylvia A. Kinney.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

TRANSFER OF JURISDICTION OF LAND - BOARD OF CONTROL OF STATE INSTITUTIONS. A part of a letter that Russell L. Wilson, Chairman of the Board of Control of State Institutions, wrote on September 3, 1965, to the Members of the State Board of Regents is as follows:

"The Board of Control is proceeding with the planning of the Security Treatment Hospital, tentatively scheduled to be constructed on the site of the State Sanitarium, Oakdale, Iowa, in an expeditious manner with definite facility planning and engineering scheduled to be commenced yet this year. However, this depends on the availability of the site which, in accordance with your previous letter dated April 9, 1965, would be made available to the Board of Control. (Letter dated April 9, 1965, from President Bowen to Governor Hughes.)

"The Board of Control requests that the Board of Regents consider, at the earliest possible date, the sites on the Sanitarium grounds which might be available. Our present estimates will require at least 40 acres of ground plus access' from Highway 218, or an available county road, and located sufficiently back from the highway to provide some needed isolation.

September 9-10, 1965 - State University of Iowa

"Tentatively, our Architect's office has been viewing and studying the area west of Highway 218 and north of the Highway Commission building and between Highway 218 and the woods to the west. This site comprises a total of approximately 60-75 acres. If this total site could be made available, we feel that adequate planning for future expansion could be included."

The Board expressed its intention to transfer jurisdiction of at least 54 acres of the site of the State Sanatorium to the Board of Control of State Institutions, but that a decision as to its location and the transfer of any additional land would have to be held until a report from the Stanley Engineering Company, Muscatine, Iowa, is received.

September 9-10, 1965

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on September 10, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of August, 1965, were approved and ratified.

DEATH. Mrs. Rosenfield stated that President Maucker had reported to the Educational Policy Committee the death on August 7, 1965, of Raymond E. Matala, associate professor of Industrial Arts. Dr. Matala would have been 53 years of age on August 30, 1965. He taught courses in the fields of electronics and machine tools, and began his service at the State College of Iowa in 1948.

RESIGNATION. Upon the recommendation of President Maucker and the Educational Policy Committee the resignation of Lyman Harris, professor of History, was accepted effective with the end of the 11 week summer session, August 27, 1965. Dr. Harris decided to retire at the age of 62.

CHANGE IN APPOINTMENT STATUS AND SALARY. Upon the recommendation of President Maucker and the Educational Policy Committee the appointment of Jacob Stein as assistant professor of Psychology, was changed from probation to tenure status and his salary was increased from \$8,600 to \$8,850, nine months' basis, effective as of September 1, 1965.

FIRE LOSS - CENTRAL HALL. The Building and Business Committee reported that, as provided by Section 19.29, 1962 Code of Iowa, an allocation of funds in the amount

September 9-10, 1965 - State College of Iowa

of \$462,443 for repairing, rebuilding or restoring state-owned property damaged or destroyed by the complete loss of Central Hall by fire on July 22, 1965, had been approved as follows:

September 1, 1965, by the Budget and Financial Control Committee
September 8, 1965, by the Executive Council of Iowa

(See page 45, Board minutes of August 12-13, 1965.)

IMPROVE HEAT DISTRIBUTION SYSTEM, 59TH G.A. (SPECIAL RR&A) - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report about the project Improve Heat Distribution System, 59th G.A. (Special RR&A), was accepted:

Source of funds

Appropriation, 59th G.A.	\$41,860.00	
Less transfers to other 59th G.A. Capital Improvement projects	<u>23,721.67</u>	\$18,138.33

Expenditures

Contract work	\$11,034.87	
Engineering fee, 6% of \$11,034.87	662.09	
Work by Physical Plant Department	<u>398.00</u>	<u>\$12,094.96</u>

Balance available \$ 6,043.37

LIBRARY BUILDING, UNIT I INCLUDING EQUIPMENT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following report regarding Library Building, Unit I Including Equipment, 59th G.A., was accepted:

Source of funds

Appropriation, 59th G.A.	\$1,500,000.00	
Transfer to Administration Building, including Equipment, 59th G.A.	- 14,000.00	
Transfer from Improve Heat Distribution System, 59th G.A.	+ 21,222.71	
Transfer from Auditorium & Old Library, Replace Heat Coils, 59th G.A.	<u>+ 10,958.29</u>	\$1,518,181.00

September 9-10, 1965 - State College of Iowa

Expenditures

Construction contracts	\$1,353,315.51		
Less sales tax refunds	<u>14,130.10</u>	\$1,339,185.41	
Architect's fee		67,665.76	
Equipment		84,543.78	
Supervision		6,506.99	
Soil tests		1,060.25	
Work by Physical Plant Department		18,930.37	
Miscellaneous (Notices, etc.)		<u>288.44</u>	\$1,518,181.00

DORMITORY REVENUE BONDS - REGENTS DORMITORY EXPANSION, UNIT IV AND ADDITION TO DINING-LOUNGE AREA. Paul D. Speer, Financial Consultant, outlined the procedure to be followed for the sale of \$3,050,000 State College of Iowa Dormitory Revenue Bonds for Regents Dormitory Expansion, Unit IV and Addition to Dining-Lounge Area, with maturities 1967 through 2004, the project cost being as follows:

Construction, including equipment, utilities, supervision and contingencies	\$2,860,000
Interest capitalized (18 mo.), legal, fiscal, and administrative expenses	<u>190,000</u>
	\$3,050,000

Mr. Wolf moved that the necessary procedures be authorized for the sale of \$3,050,000 State College of Iowa Dormitory Revenue Bonds and that 11 a.m., Wednesday, November 17, 1965, in the Board's Office in Des Moines, Iowa, be fixed as the time and the place of the sale. The motion was seconded by Mr. Loudon and passed.

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A.A. - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that representatives of the State College of Iowa and the contractor, John G. Miller Construction Company, Waterloo, Iowa, had inspected the general construction of the Administration Building including Equipment, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents. (See page 49, Board minutes of August 12-13, 1965.)

September 9-10, 1965 - State College of Iowa

Upon the recommendation of the Building and Business Committee the general construction work of the Administration Building including Equipment, 59th G.A., was accepted as of this date, September 10, 1965, from the John G. Miller Construction Company, Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

MEN'S GYMNASIUM, SOUND CONTROL FOR USE AS AUDITORIUM, 59TH G.A. - ACCEPTANCE.

The Building and Business Committee reported that representatives of the State College of Iowa and the contractor, Allied Construction Services, Inc., inspected the Men's Gymnasium, Sound Control for Use as Auditorium, 59th G.A., and found that the work under contract had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under contract for the project Men's Gymnasium, Sound Control for Use as Auditorium, 59th G.A., was accepted as of this date, September 10, 1965, from Allied Construction Services, Inc., Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

REMODELING OF THE COMMONS - FREIGHT ELEVATOR - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Freight Elevator, Remodeling of Commons: (See page 479, Board minutes of April 8-9, 1965, and page 536, Board minutes of May 12-14, 1965.)

Source of funds

Dormitory Improvement Fund	\$20,000
----------------------------	----------

Estimated expenditures

Contract work	\$16,386	
Architect's fee	1,147	
Work by Physical Plant Department	1,467	
Contingencies	<u>1,000</u>	\$20,000

September 9-10, 1965 - State College of Iowa

CENTRAL HALL FIRE LOSS - SEERLEY HALL, CONVERSION OF READING ROOM TO CLASSROOM.

Upon the recommendation of the Building and Business Committee a project was approved for the conversion of a reading room to a classroom, Seerley Hall, and authority was granted to negotiate with Thorson, Brom and Broshar, Waterloo, Iowa, for architectural services for the project.

CENTRAL HALL FIRE LOSS - ADDITION TO ADMINISTRATION BUILDING. Upon the recommendation of the Building and Business Committee a project for the construction of an Addition to Administration Building to house additional offices, replacing some of those lost by the Central Hall fire, was approved and authority was granted to negotiate with Altfillisch, Olson, Gray and Thompson, Decorah, Iowa, for architectural services for the project.

CENTRAL HALL FIRE LOSS - WEST END OF CENTRAL LINK. Upon the recommendation of the Building and Business Committee a project for repairing the West End of Central Link, damaged by the Central Hall fire, was approved and the Physical Plant Department was authorized to do the work; the estimated cost of the project being \$6,800.

STATE COLLEGE OF IOWA UNION - FEDERAL FUNDS. Mr. Wolf moved that authority be granted to file an application for \$1,000,000 for the construction of the proposed State College of Iowa Union with the Housing and Home Finance Agency, Chicago, Illinois. The motion was seconded by Mr. Richards and passed. (See page 341, Board minutes of January 9-10, 1964.)

September 9-10, 1965

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on September 10, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in register of personnel changes at the Iowa State University for the month of August, 1965, were approved and ratified.

RESIGNATION. Upon the recommendation of President Parks and the Educational Policy Committee the resignation of Abdul R. Rana, professor in the Department of Nuclear Engineering, College of Engineering, was accepted effective November 15, 1965. Professor Rana has accepted a position in the Department of Physics, Michigan Technological University, Houghton, Michigan.

LEAVE OF ABSENCE. Upon the recommendation of President Parks and the Educational Policy Committee a leave of absence effective September 1, 1965, through May 31, 1966, without salary, was granted to Don F. Hadwiger, associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, to accept a temporary research appointment with the United States Department of Agriculture.

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

Charles D. Story, visiting associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, at a salary of \$12,000, nine months' basis, effective September 1, 1965, through May 31, 1966.

Dr. Ralph Lloyd Kitchell, dean of the College of Veterinary Medicine, director of the Veterinary Medical Research Institute, and professor of Veterinary Anatomy, at a salary of \$23,000 a year, twelve months' basis, plus annuity, effective during the academic year 1965-1966 on a date mutually agreeable to the presidents of Iowa State University and Kansas State University.

September 9-10, 1965 - Iowa State University

Vern L. Joseph, Colonel in the United States Army, professor and head, Military Science and Tactics, College of Sciences and Humanities, effective as of September 3, 1965; salary paid by the United States Army.

Irene Beavers, associate professor in the Department of Home Economics Education, College of Home Economics, at a salary of \$12,000, nine months' basis, plus annuity, effective October 15, 1965.

Ralph S. Larson, Lieutenant Commander, United States Navy, associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective as of August 26, 1965; salary to be paid by United States Navy.

CHANGE IN APPOINTMENT. Upon the recommendation of President Parks and the Educational Policy Committee the appointment of Robert S. Hansen was changed from professor in the Department of Chemistry, College of Sciences and Humanities, and senior chemist in the Institute for Atomic Research, at a salary of \$22,900 a year, twelve months' basis, plus annuity, to professor and chairman, Department of Chemistry, College of Sciences and Humanities, and division chief, Chemistry, Institute for Atomic Research, effective September 16, 1965, at a salary of \$24,000, twelve months' basis, plus annuity. Dr. Hansen will serve as chairman for a five-year period ending June 30, 1970.

REPORT - SCHOLARSHIPS AND LOANS. A report regarding scholarships and loans was made, and it will be supplemented by a later report.

FACULTY LOSSES. President Parks stated that a report regarding faculty losses and replacement experiences, for the years 1963-1964 and 1964-1965, had been mailed to Board members prior to the meeting.

CLASSROOM AND OFFICE BUILDING No. 2 WITH PARTIAL EQUIPMENT, 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Durrant-Deininger-Dommer-Kramer-Gordon, Dubuque, Iowa, for architectural services for Classroom and Office Building No. 2 with Partial Equipment, 61st G.A.,

September 9-10, 1965 - Iowa State University

on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 61, Board minutes of August 12-13, 1965.)

Stage 1, preliminary plans, \$13,500 lump sum
Stage 2, 4% of the cost of the work

EAST HALL ADDITION WITH PARTIAL EQUIPMENT, 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Woodburn and O'Neil, Des Moines, Iowa, for architectural services for East Hall Addition with Partial Equipment, 61st G.A., on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 62, Board minutes of August 12-13, 1965.)

Stage 1, preliminary plans, \$5,200 lump sum
Stage 2, 4.3% of the cost of the work

COMPUTER LABORATORY WITH PARTIAL EQUIPMENT, 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with James Lynch and Associates, Des Moines, Iowa, for architectural services for the Computer Laboratory with Partial Equipment, 61st G.A., on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 62, Board minutes of August 12-13, 1965.)

Stage 1, preliminary plans, \$3,875 lump sum
Stage 2, 4.5% of the cost of the work

CHEMISTRY LABORATORY RENOVATION, (SPECIAL RR&A) 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed Supplement No. 1 to a contract dated February 12, 1965, with Brooks-Borg, Des Moines, Iowa, for architectural services for Chemistry Building Laboratory Renovation, covering

September 9-10, 1965 - Iowa State University

additional work estimated at \$116,000, on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract:

Cost of direct payrolls plus 150% with a maximum of \$8,700.

(See page 377, Board minutes of February 10-12, 1965, and page 653, Board minutes of June 23-25, 1965.)

PHYSICS BUILDING ADDITION WITH PARTIAL EQUIPMENT, 60TH G.A. - EQUIPMENT, 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed Supplement No. 1 to a contract dated September 13, 1963, with Russell and Lynch, Des Moines, Iowa, for architectural services for the Physics Building Addition with Partial Equipment, 60th G.A., covering additional services in connection with fixed equipment for the project for which an allocation of \$111,000 has been made from the 61st General Assembly appropriation for capital improvements, on a fee basis of 4% of the cost of the work, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 649, Board minutes of June 23-25, 1965.)

GREENHOUSES AND CONTROLLED ENVIRONMENT CENTER, 61ST G.A. - UNITED STATES FOREST SERVICE - ADDITIONAL GREENHOUSE PROJECT. The Building and Business Committee reported that the appropriation to the United States Forest Service included \$200,000 for the construction of a greenhouse project at the Iowa State University.

Upon the recommendation of the Building and Business Committee the Vice President for Business and Finance of the Iowa State University was authorized to negotiate a lease for a site to be selected for the proposed federally financed greenhouse project and to negotiate a supplement to the contract dated August 13, 1965, with Durrant-Deininger-Dommer-Kramer-Gordon, Dubuque, Iowa, for architectural services for Greenhouses and Controlled Environment Center, 61st G.A., covering architectural services for the greenhouse project of the United States Forest Service.

September 9-10, 1965 - Iowa State University

ANIMAL REPRODUCTION LABORATORY. Upon the recommendation of the Building and Business Committee the preliminary plans for the construction of an Animal Reproduction Laboratory and the following revised project budget were approved: (See page 64, Board minutes of August 12-13, 1965.)

Source of funds

United States Public Health Service Grant No. 1 COL-FR-03232-01	\$38,500	
Committee for Agricultural Development Grant	<u>38,500</u>	\$77,000

Estimated cost

Construction contracts	\$48,250	
Fixed equipment	15,050	
Architect and engineering costs	5,000	
Moveable equipment	6,000	
Contingencies and miscellaneous	<u>3,000</u>	
	\$77,300	
Less estimated tax refunds	<u>300</u>	\$77,000

FIRE LOSS - AKIN FARM. The Building and Business Committee reported that the Iowa State University is proceeding according to the instructions of the Executive Council of Iowa in regard to the loss by fire on July 17, 1965, of a farm building and contents on the Akin farm; and that plans and specifications for a "pole type" building have been prepared, bids will be solicited and the Executive Council of Iowa will be requested to approve the award of the contract on the basis of the low bid received. (See page 67, Board minutes of August 12-13, 1965.)

EXPLOSION LOSS - SCIENCE BUILDING. The Building and Business Committee reported that on August 24, 1965, the Executive Council of Iowa set aside the sum of \$600.00 from the General Revenue Fund of the State for the purpose of repairing the damage in Room 477 of the Science Building caused by an explosion on August 11, 1965. (See page 67, Board minutes of August 12-13, 1965.)

September 9-10, 1965 - Iowa State University

STORM LOSS OF PIT SILO - HINES FARM IN PAGE COUNTY. The Building and Business Committee reported the loss of a pit silo on property known as the Hines Farm in Page County, Iowa, as a result of heavy rainfall the last week in August and culminating in a very heavy rain on September 6, 1965; and authority was granted to request the Executive Council of Iowa to allocate \$1,000 as a part of its replacement cost.

Because it is not considered advisable to replace the loss with another pit silo for the reason that this type construction appears unsuited to the soil condition of the site, it is proposed to construct an above-ground upright silo of approximately equal capacity which will cost in the range of \$2,500 to \$3,000. If the Executive Council of Iowa allocates \$1,000 for replacement of the pit silo the balance of the cost of the upright silo will be provided from sales income of the farm.

EASEMENT FOR WATER LINE - CITY OF ANKENY. The following proposed easement was submitted:

The State Board of Regents, for and in consideration of the payment of One (\$1.00) Dollar and other considerations as herein contained, hereby grants to the City of Ankeny, Iowa, the right to construct, reconstruct, operate, maintain, repair and remove a water main in the location as hereinafter described and shown on the plat attached hereto and made a part hereof, over, across and under the property of the State of Iowa used by Iowa State University of Science and Technology, and located in Sections 26 and 27, Township 80 North, Range 24 West of the 5th P.M. so long as the said City operates and maintains said water main after its installation.

The West 40 feet of the E. $\frac{1}{2}$ of the S.W. $\frac{1}{4}$ of Section 23-80-24, except the North 130 feet thereof. The West 40 feet of the E. $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ Section 26-80-24. The West 40 feet of the N.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 26-80-24. The West 40 feet of the S.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 26-80-24. The North 40 feet of the N.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 26-80-24 and the North 40 feet of the S.E. $\frac{1}{4}$ of Section 27-80-24 lying east of Lot 14, John Deere Place. All being in and forming a part of the City of Ankeny, Polk County, Iowa.

September 9-10, 1965 - Iowa State University

The foregoing right is granted upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

- (1) That the said City shall construct, operate and maintain said water main in a manner consistent with normal and accepted practices of the industry;
- (2) That upon completion of said construction the said City shall replace, restore, or pay to the satisfaction of the Iowa State University any and all damage to the property of said State of Iowa which shall be occasioned by the construction, maintenance or operation of said water main through the premises above described;
- (3) That said City will protect, indemnify and save harmless the State of Iowa, the State Board of Regents and Iowa State University from any and all claims, demands, judgments, loss, cost, or expense for injury to or death of persons, or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the said City, its agents, servants, or employees, in the construction, maintenance, repair, existence, use or removal of said water main herein permitted;
- (4) That, so long as the title to the property for which the easement herein granted remains in the State of Iowa, the State Board of Regents shall have the right to connect without charge, subject to City inspection, any future water main which it may install for its own use.
- (5) That said City shall not transfer or assign this easement or any interest or right therein without the written consent of the grantor, nor shall the consent of the grantor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to said City;
- (6) In the event the said City or any assignee thereof discontinues the operation and maintenance of said water main, this easement shall terminate, and said City or assignee shall, if requested by said Board, remove its water main from the locations hereinbefore described.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this 7th day of September, 1965, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

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

September 9-10, 1965 - Iowa State University

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

WOMEN'S DORMITORY, UNIT 2 WITH FOOD SERVICES. Mr. Richards moved that a preliminary application be filed with the Housing and Home Finance Agency for funds for the construction of Women's Dormitory, Unit 2 with Food Services, the cost of which has been estimated at \$3,250,000. (See page 550, Board minutes of May 12-14, 1965.) The motion was seconded by Mr. Perrin and passed.

ADJOURNMENT. President Redeker adjourned the meeting at 4:15 p.m., September 10, 1965.


David A. Dancer, Secretary