

The State Board of Regents met at the University of Iowa, Iowa City, Iowa on September 9-10, 1971. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Baldrige	All Sessions
Mrs. Collison	All Sessions
Mr. McCartney	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

University of Iowa

President Boyd	All Sessions
Vice President Jolliffe	All Sessions
Vice President Hardin	All Sessions
Provost Heffner	All Sessions
Director Strayer	All Sessions
Director Hawkins	All Sessions

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Christensen	All Sessions
Vice President Hamilton	All Sessions

University of Northern Iowa

President Kamerick	All Sessions
Provost Martin	All Sessions
Business Manager Jennings	All Sessions
Vice President Hansmier	All Sessions
Director Kelly	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions

G E N E R A L

The following business pertaining to General or Miscellaneous matters was transacted on Thursday, September 9, 1971.

APPROVAL OF MINUTES. The Minutes of the meeting of August 12-13, 1971, were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. The Committee Chairman stated that in the coming months the Committee would be presenting to the Board studies in such areas as faculty work load, long-range academic planning, educational relations, Quad-Cities Graduate Center, environmental studies, language studies in Germany and Austria, and other educational issues of concern to the Board. He stated that the study on faculty work load, now in process, would cost approximately \$45,000 for the three Regent institutions but that the cost would be reduced in future years to approximately \$30,000 per year, once the development phase is completed. As requested, specific cost figures on this study will be obtained and forwarded to Board members.

The Committee recommended that the Board approve five new degree programs at the University of Northern Iowa. President Kamerick pointed out that three of these programs would require no additional funding while the minor increases required by two others could be absorbed within the current budget and that the University has other approved new programs which it has not recommended to the Board because they would involve considerable additional funding. It was stated that the proposed new programs had been presented to the Coordinating Council which had registered

no disagreement with them.

There followed a lengthy discussion of the content of programs at the various institutions. Some Board members favored UNI's branching out on teacher-training to a broader academic base in view of the current surplus of teachers and, hence, the uncertain future of teacher education. Others held that if the requirement for teachers should diminish considerably the proper approach would not be to broaden the academic base of UNI but to consider whether the teacher training of the other state universities might be absorbed by UNI. It was also pointed out that many private colleges in Iowa also train teachers and that the entire area of teacher-training within the state should be considered. It was stated that this matter would be docketed for consideration by the Coordinating Council with a report to the Board at a later date.

By general consent the matter of the approval of the five proposed new degree programs at UNI was divided.

MOTION: Mr. Perrin moved that the Master of Arts in Education with a Major in Education of the Visually Impaired at the University of Northern Iowa be approved. The motion was seconded by Mr. Wallace. In voting on the motion the vote was as follows:
AYE: Bailey, Baldrige, Collison, Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: McCartney.
ABSENT: None.
The motion carried.

MOTION: Mr. Perrin moved that the Master of Arts with a Major in Science Education at the University of Northern Iowa be approved. The motion was seconded by Mr. Wallace, and passed unanimously.

MOTION: Mr. Perrin moved that the Master of Arts Degree with a Major in Technology at the University of Iowa be approved. The motion was seconded by Mr. Wallace. In voting on the motion, the vote was as follows:
AYE: Bailey, Baldrige, Collison, Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: McCartney.
ABSENT: None.
The motion carried.

MOTION: Mr. Perrin moved that the Bachelor of Arts Degree in Special Education - Visually-Impaired Emphasis at the University of Northern Iowa be approved. The motion was seconded by Mrs. Petersen. In voting on the motion, the vote was as follows:
AYE: Bailey, Baldrige, Collison, Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: McCartney.
ABSENT: None.
The motion carried.

MOTION: Mr. Perrin moved that the Bachelor of Arts Degree with Radio-Television Emphasis at the University of Northern Iowa be approved. The motion was seconded by Mrs. Petersen, and passed unanimously.

Subsequent discussion concerned the form and contents of reports by the Committee on Educational Coordination regarding new or expanded academic programs. In particular Board members felt that such reports should address the financial impact of such programs. It also was felt that Committee reports should consider the number of students to be served, the need for the graduates of such programs and the present and projected market for such graduates. The Board Office and the Educational Coordination Committee were instructed to develop a motion which might accomplish these objectives. Accordingly, the following motion was presented and moved on Friday, September 10, 1971:

MOTION:

Mr. Baldrige moved that the Regents' Committee on Educational Coordination furnish answers to the following questions when proposed new or expanded academic programs are referred to it by the Board for review and recommendation:

- 1) At what institutions, public and private, is the program or a similar program offered at present?
 - 2) What implications are there for potential duplication of the program in the Regents institutions or other institutions?
 - 3) Is the proposed program compatible with the mission of the institution?
 - 4) Is there a special need in the State of Iowa for this program? If so, please explain.
 - 5) What is the assessment of the educational quality of the program at present?
 - 6) What is the anticipated demand for the program from students now enrolled or who might be enrolled at this institution?
 - 7) What expectations are there for professional employment for graduates in this field in the state, in the region, and in the nation for the future?
 - 8) Are the estimated increased costs, as stated by the institution, realistic?
 - 9) What will be the increased costs: Amount for faculty, current expenses, space, library, etc., first-time and annually after the program reaches full operation?
 - 10) What were the comments of the Iowa Coordinating Council for Post High School Education when the proposal was presented to it?
- The motion was seconded by Mr. Wallace, and passed unanimously.

REVIEW OF PROGRAMS AND DEVELOPMENT OF BUDGET POLICIES. The Board considered a Board Office memorandum pointing out that the budgetary cycle for the 1973-75 biennium would begin in the near future and that it would be well to establish at this time the procedures for developing such budget. It was pointed out that there are three interlocked and interrelated aspects of this development cycle. One is the meeting of institutional representatives for formulating and clarifying proposed

approaches. The minutes of all such meetings are regularly furnished to Board members. A second aspect is the matter of long-range academic plans now being developed by the Universities. The third aspect is the current practice of reporting to the Board each month on significant educational issues including innovative programs as well as on other academic subjects of interest to Board members. All three of these matters, as indicated, are interrelated and will involve study of such matters as graduate programs, enrollment limitations, teaching load and faculty productivity, admission standards, fees and tuitions, space utilization, and cost of instruction. Legislators have, likewise, expressed an interest in these and other subjects relating to the budget.

MOTION: Mr. Baldrige moved that in developing its 1973-75 budget askings the Board follow the same budgetary development procedures as were followed in past years. The motion was seconded by Mrs. Petersen.

In discussing the budgetary development meetings, Board members stated they would like to have the agenda for such meetings in advance and that appropriate legislative committees or subcommittees should be contacted in writing and invited to attend when specific subjects are discussed. It was stated that such invitation should be extended after the Board has made fundamental decisions in the areas concerned. After further discussion the maker amended his motion to add the words "with the involvement of interested legislative committees at the appropriate time". Regent Bailey stated that he agreed with the proposed motion but felt that the Board should seek involvement with the institutions during the formative stages of major programs. He said that in this regard

the Board needs to revamp its procedures to permit early involvement in program decisions since such decisions directly affect the budget. Regent Perrin stated that Marshalltown meetings are the place where the institutions get on a common basis in approaching budget development and that, therefore, these meetings should be in-house. The Legislature could then become involved at a later time.

In voting on the motion, all votes were affirmative, and the motion carried.

MOTION:

Mr. McCartney moved that the Executive Secretary, by letter, notify the Governor, the higher education and appropriation committees of the House and Senate, the Legislative Council, the Budget and Financial Control Committee, and the floor leadership of both houses that the Board intends during its budgetary development to request appropriate legislative attendance at meetings involving both program and budget matters. The motion was seconded by Mr. Baldrige and passed unanimously.

Some Board members stated that while the Board needs the view of the institutions on various matters affecting budgets it also needs the view of grass roots Regent committees so that the Board is confronted with something more than after the fact recommendations. It was stated that the Board should be studying ways to live within its budget by transferring or eliminating programs or making any other necessary moves. It was pointed out that activities such as these are part of the long-range academic planning process on which a report will be made to the Board in October. No definitive action was taken on the matter and the Board agreed to await the proposal for long-range academic plans to be made at the October Board meeting.

REPORT ON CREDIT BY EXAMINATION. At the August 1971 meeting Regent Bailey requested that this matter be docketed for consideration by the Board. At this meeting the Board considered reports from each of the three universities regarding their participation in the credit by examination program. All of these reports are on file in the Board Office.

At the University of Iowa which is the largest single user of the program, 9,776 semester hours of credit were granted to 2,523 students in the past five-year period, under the "testing out" program. The institution stated that this program is not abused, that the number of hours of credit given is not excessive and that, in fact, it is usually the advanced student or those graduating from superior high schools who attempt the testing out examinations. Regent Bailey held that testing out of a program was one thing but that giving credit for such tests was another which could be construed as deceiving the employer, and that under such a program the university was not imparting knowledge but was simply determining how much the student knew. Other opinion held that through educational television and other ways educational opportunity in the nation is very great indeed and should be recognized. In this view education was held to be the development of skill by whatever means and that student accomplishment should be the main concern of higher education rather than slavish adherence to a strict course, credit and grade system. The contrary view held that students need the exposure to classroom situations and that they should not be able to get by on "cram courses". The institution stated that cram courses would rarely qualify a student to successfully attempt credit

by examination. It was agreed that the Board would be informed in the event any of the institutions were contemplating any major expansion of the credit by examination program.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Regent Perrin reported on the meeting of the Council held in Des Moines on September 2, 1971. As reported elsewhere in these minutes the Council did not object to the proposed phase out of the Technical Institute in the College of Engineering at Iowa State University nor to the addition of five new degree programs at the University of Northern Iowa. Also considered at this meeting was a recommendation of the Superintendent of Public Instruction that the State Board of Public Instruction approve Western Iowa Tech at Sioux City for a change in classification from an area vocational school to an Area Community College and that the Board approve the acquisition of the former Midwestern College facilities at Denison to be utilized as a branch campus of the Sioux City school. It was the consensus of Council members that there had not been sufficient consultation with existing educational institutions in the area and a motion was passed requesting that approval be delayed pending consultation with those institutions. Regent Shaw reported that the Area School Advisory Council had also considered the request of the Sioux City institution and had reached the same conclusion, although this fact appeared not to be known by the Coordinating Council when it was discussing the matter.

Regent Perrin stated that President Parks of Iowa State University would be leaving his post as Chairman of the Council and expressed the

feeling that the thanks of the Council and the Board should go to President Parks for his significant accomplishments as Council Chairman. Regent Perrin stated that under the leadership of President Parks the Council had begun finally to touch the major issues in higher education in the state of Iowa. All present agreed that this expression was in order.

PENDING FEDERAL LEGISLATION AFFECTING HIGHER EDUCATION. The Board was briefed by Dean Spriestersbach and Dr. John McCrone on four pending pieces of Federal legislation which will affect higher education. Two of these, S934 and HR8629, concern health manpower. Doctor Hardin stated that the health professions schools and their associations support S934 because of its higher capitation levels and the fact that the enrollment incentives are in addition to the basic formula and not a condition of it. The other two measures (S659 Pell Bill and HR7248 Green Bill) both are omnibus measures affecting all of higher education. Some objection was expressed to the Pell Bill because of the formula used in granting institutional aid and because it would have the affect of forcing states to adopt a single board controlling all of higher education. Provisions of the Green Bill appear to be more equitable. However, Board members felt that rather than favor or disfavor any particular piece of legislation, the Board should go on record as supporting institutional aid in general.

MOTION: Regent Bailey introduced the following resolution and moved that it be adopted by the Board. The motion was seconded by Mr. Wallace, and passed unanimously.

IOWA STATE BOARD OF REGENTS

Resolution

WHEREAS, Federal legislation is now pending which will have a direct and continuing effect on all of higher education in the United States, and

WHEREAS, in the past, Federal aid to higher education has been largely confined to student aid and categorical grants without reference to institutions as such, and

WHEREAS, all institutions of higher education represent a national as well as a state and regional resource, and

WHEREAS, most such institutions are experiencing financial difficulties which, in some cases, threaten their continued existence,

NOW THEREFORE, Be It Resolved that the Iowa State Board of Regents herewith declares that the Federal Government should assume substantial responsibility for providing direct financial assistance for general operations of institutions of higher education; that Federal legislation affecting higher education should contain provisions for such assistance; and that any such assistance should incorporate the following features:

1) It should be equitably distributed to all accredited public and private institutions, 2) it should complement not replace student assistance, categorical grants and facilities support, 3) it should be unrestricted money, 4) it should recognize differential costs of level of instruction, and 5) the distribution formula should be simple and easily administered.

WAGE-PRICE FREEZE. It was reported that the Board Office had designated Professor David Vernon of the University of Iowa College of Law to be liaison with the appropriate federal agencies concerning questions arising from the wage-price freeze resulting from the Executive Order 11615 announced by President Nixon on August 15, 1971. Professor Vernon reported to the Board on interpretations of the Executive Order so far rendered by the Cost of Living Council as they affect higher education. It appeared, in general, that the two major areas in which increases cannot be granted are 9-month appointees and step increases. Professor Vernon reported that there had been an attempt to have increases for teaching assistants and research assistants approved but that the

Cost of Living Council had turned down the request. New dormitory rates which were in effect prior to August 15 may be charged. It appears also that Blue Cross Insurance costs cannot be increased. As to what may happen when the freeze is lifted, this must await Federal ruling. Since the Board has authorized annual salaries rather than monthly, the question was raised as to whether the difference can be paid later. It was reported that there is, as yet, no ruling in this area. The complete report of Professor Vernon was distributed to all institutions and is on file in the Board Office.

MOTION: Mr. Baldrige moved that the Board adopt Professor Vernon's report as its interpretation of the application of the Wage-Price Freeze to Regent institutions and that the institutions be instructed to follow provisions of the report. The motion was seconded by Mr. Wallace.

AMENDMENT: Mr. Perrin moved to amend the original motion to provide that any further interpretations of the Executive Order by the Federal Government be immediately distributed to Regents institutions and that such institutions be instructed to follow them and the Board be advised of any such action. The amendment was seconded by Mr. Baldrige, and passed unanimously.

In voting on the original motion, as amended, all votes were affirmative and the motion carried.

EXECUTIVE SESSION. President Redeker reported that he had had requests to consider a personnel matter and a real estate matter at SUI and a real estate matter at ISU in Executive Session. In roll call vote on whether the Board should resolve itself into Executive Session, the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney,
Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: None.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 4:00 p.m. and arose therefrom at 6:00 p.m.

The following business pertaining to General or Miscellaneous matters was transacted on Friday, September 10, 1971.

CAPITAL IMPROVEMENT PROGRAM - 1971-73 BIENNIUM. At the August 1971 Board meeting, a tentative schedule for issuance of 64th G.A. Authority Academic Revenue Bonds in the amount of \$22,365,000 was presented. Action was deferred pending consultation with the Board's bond counsel and bond consultant. After such consultation and further discussion with the universities relative to timing of need for funds, the following schedule was presented:

Sale I

64th G.A. ISU Authority of	<u>\$2,445,000</u>
Adoption of Resolutions - October 7, 1971 at ISD	
Sale of Bonds - <u>November 11, 1971</u> at UNI	

Projects Funded by Sale

Physical Plant Shops & Stores	\$1,995,000
Fire Protection Improvements	300,000
General Remodeling	150,000

Sale II

64th G.A. SUI Authority of	<u>\$3,750,000</u>
Adoption of Resolutions - December 9 at Board Office	
Sale of Bonds - <u>January 13, 1972</u> at ISU	

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Projects Funded by Sale

Turbine Generator	\$2,450,000
MacLean Hall Remodeling	500,000
Steam Main Extensions	271,000
General Utilities	279,000
General Remodeling	250,000

Sale III

64th G.A. ISU Authority of Adoption of Resolutions - March 9, 1972 at UNI Sale of Bonds - <u>April 13, 1972</u> at ISD	<u>\$6,485,000</u>
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Projects Funded by Sale

Veterinary Medicine	\$3,435,000
Steam Generation Equipment	2,300,000
General Utilities & Remodeling	400,000
Equipment - Phys. Ed. (Women)	100,000
Equipment - Classroom #3	250,000

Sale IV

64th G.A. UNI Authority of Adoption of Resolutions - June 8, 1972 at SUI Sale of Bonds - July 13, 1972 at UNI	<u>\$3,500,000</u>
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Projects Funded by Sale

Library - Phase II	\$3,000,000
General Remodeling	300,000
General Utilities	200,000

Sale V

64th G.A. ISU Authority of Adoption of Resolutions - March 1973 Sale of Bonds - April 1973	<u>\$6,185,000</u>
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Projects Funded by Sale

Veterinary Medicine	\$6,185,000
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SUMMARY

Revised Dates of Issue of \$22,365,000 - 64th G.A. Authority

	<u>11-71</u>	<u>1-72</u>	<u>4-72</u>	<u>7-72</u>	<u>4-73</u>	<u>Total</u>
SUI	\$ -	\$3,750,000	\$ -	\$ -	\$ -	\$ 3,750,000
ISU	2,445,000	-	6,485,000	-	6,185,000	15,115,000
UNI	-	-	-	3,500,000	-	3,500,000
Total	\$2,445,000	\$3,750,000	\$6,485,000	\$3,500,000	\$6,185,000	\$22,365,000

Because of the urgency of two projects - Physical Plant Shops and Stores Building, Iowa State University, and Turbine Generator, University of Iowa - the Board was requested to approve the taking of bids and awarding of contracts prior to bond sale dates for these projects. Physical Plant Shops and Stores Building contracts would be before the Board in October 1971, while Turbine Generator would be before the Board in December 1971.

In discussion, the Turbine Generator and the Veterinary Medicine Facilities received attention. A Board member stated that while the University of Iowa was using a savings figure of \$25,000 per month which would be realized once the Generator was in operation through that amount of outside electrical utility purchases being eliminated, he did want to point out that all costs ought to be taken into account. Such costs would include the difference in cost of money for a university selling tax-free bonds and that of a public utility. Further, this decision of the University does not appear to be based on environmental type considerations but, instead, appears to be based solely upon economic factors. The University should, in fact, do what is in its best interest from a monetary standpoint but should be equally aware of why it is able to effect such a savings through self-production versus outside purchase of service.

As regards Veterinary Medicine Facilities, it was mentioned that as the biennium progresses, the timing of bond sales based on need for such funds will become much clearer. Concurrently, questions on the project can be raised as actual project commitment becomes a reality.

MOTION: Mr. Perrin moved that the Board 1) approve the above tentative academic revenue bond schedule for the 1971-73 biennium; 2) authorize Iowa State University to proceed to sale of \$2,445,000 Academic Revenue Bonds, November 11, 1971; 3) reaffirm authorization for Iowa State University to take bids and recommend award contracts, October 1971, for Physical Plant Shops and Stores Building; 4) grant tentative authorization, subject to market conditions, for the University of Iowa to proceed to sale of \$3,750,000 Academic Revenue Bonds, January 13, 1972; 5) grant approval for the University of Iowa to take bids and recommend award of contract for a Turbine Generator at the December 1971 Board meeting. The motion was seconded by Mrs. Petersen, and passed unanimously.

WITHHOLDING OF UNION DUES. The Board had asked for an opinion from the Attorney General as to the legality of withholding union dues from the paychecks of employees of the institutions if the individual employee so requested in writing. This request for an opinion arose as the result of questions raised by union officials representing certain employees at the University of Northern Iowa. It was reported at this meeting that the Attorney General had informed the Executive Secretary, by telephone, that an opinion dated September 10, 1971, was being issued on this matter and that the opinion held that voluntary wage assignments for union dues may not withheld by the Board or its institutions. Since the written opinion was not available for study the institutions were requested to study the matter and report to the Board at the October meeting on the effect of the opinion on institutional operations.

AD HOC COMMITTEE ON CAMPUS CONDUCT. Executive Secretary Richey recommended two appointments to replace Doctors Pendergraft and Voldseth as representatives of the University of Northern Iowa on Regents' Ad Hoc Committee on Campus Conduct. Both men had new university assignments. Recommended to replace them were Dean Mavis Holmes and Dr. Thomas W. Hansmeier. Doctor Hansmeier has recently reported for duty as Vice President for Student Services and Special Assistant to the President. Michael Vance, Vice President of the Student Association at the University of Iowa inquired the procedure by which members to the Ad Hoc Committee are appointed and questioned why no students had been appointed to the Committee. President Boyd confirmed that students had expressed concern about this matter more than one year ago. It was pointed out that when the Ad Hoc Committee was formed in June of 1970 most students and their representatives were not available for consultation. In answer to question, Mr. Vance admitted that students have had an opportunity to comment on all recommendations of the Committee and that they have appeared before the Board on several occasions. It was also pointed out that this Committee is entirely ad hoc in nature, that it will not continue indefinitely, that most of its work has already been accomplished, and that it therefore appeared questionable what purpose new appointments of students to the Committee might accomplish.

MOTION:

Mr. Bailey moved that the Ad Hoc Committee move as rapidly as possible to complete its work and that the Committee's recommendation be made available to all interested groups at least 30 days prior

to the Board meeting at which they are to be considered. The motion was seconded by Mr. McCartney and passed unanimously.

MOTION: Mr. Perrin moved that the appointments of Dean Mavis Holmes and Dr. Thomas Voldseth to the Regents' Ad Hoc Committee on Campus Conduct be approved. The motion was seconded by Mrs. Collison and passed unanimously.

FORTHCOMING MEETINGS OF PROFESSIONAL ASSOCIATIONS. The Board was informed of the meeting of the Association of Governing Boards of Colleges and Universities to be held in Williamsburg, Virginia, on October 10-12 on the topic "The Future of Higher Education". The Board was informed that the Board Office budget would permit three members of the Board to attend this meeting, should they so desire. It was also pointed out that the American Council on Education will hold its annual meeting in Washington on October 6-8. Board members do not usually attend the meetings of ACE. However, the Executive Secretary pointed out that since he will be attending a meeting of the Statewide Higher Education Executive Officers Association, of which he is vice president, it may be possible that he can attend a portion of the ACE meeting.

USE OF BID BONDS. The Board was informed that H.F. 112, passed by the 64th General Assembly authorizes the use of bid bonds in lieu of certified or cashier's checks and that the Board might wish to incorporate this authorization for use of bid bonds into the Procedural Guide and into the Specifications. Some discussion of the matter was held, but since several points required clarification the matter will be docketed for consideration at the October Board meeting.

RESOLUTION OF APPRECIATION. Mr. Perrin introduced and caused to be read a resolution of appreciation to Dr. Daryl Pendergraft who has served the University of Northern Iowa in various capacities with great distinction since 1946. A copy of that resolution is attached to and made part of the official minutes on file in the Board Office. Mr. Perrin moved that the resolution be adopted by the Board. The motion was seconded by Mrs. Petersen, and passed unanimously.

TOUR OF SPEECH PATHOLOGY AND AUDIOLOGY FACILITIES. The Board, their guests and representatives of the news media participated in an interesting and informative tour of the Speech Pathology and Audiology Facilities at the University of Iowa. This is a pioneer program at the University which employs an interdisciplinary approach involving not only the Speech and Hearing Clinic but also the Department of Otolaryngology and Maxillofacial Surgery as well as specialists from such fields as psychology, child development, education, engineering and medicine. At the conclusion of the tour, President Redeker thanked Doctor Hardin and all others involved in this excellent presentation. When the Board next meets at the University of Iowa, in February 1972, it is planned that a presentation on Health Manpower will be given to the Board. Board members suggested that in detailed presentations it might be well to furnish participants, beforehand, with a broad outline of the points to be covered and/or areas to be visited.

INFORMATION ITEMS. Two items of information were contained in the Board docket. One indicated that the University of Northern Iowa presentation on Laboratory Schools would probably not be ready prior to the November Board meeting. The other listed for the information of Board members the tuitions and fees charged for an academic year during recent years for Regent institutions, private colleges and universities, and the area schools.

NEXT MEETINGS:

October 14-15	Iowa School for the Deaf	Council Bluffs
November 11-12	University of Northern Iowa	Cedar Falls
December 9-10	Board Office	Des Moines
January 13-14	Iowa State University	Ames
February 10-11	University of Iowa	Iowa City
March 9-10	University of Northern Iowa	Cedar Falls
	Iowa Braille & Sight Saving School	Vinton
April 13-14	Iowa School for the Deaf	Council Bluffs
May 11-12	Iowa State University	Ames
June 8-9	University of Iowa	Iowa City
July 13-14	University of Northern Iowa	Cedar Falls

EXECUTIVE SESSION. President Redeker stated that all the matters to be discussed at the Executive Session on Thursday, September 9, had not been covered and that it would therefore be necessary to reconvene that session. In voting on whether to resolve itself into Executive Session, the Board voted as follows:

AYE: Bailey, Baldrige, Collison, McCartney, Perrin,
Petersen, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: None.

Having voted affirmatively by at least a 2/3 majority the Board resolved itself into Executive Session at 5:10 p.m. and arose at 7:20 p.m.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Friday, September 10, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the State University of Iowa for the month of August, 1971, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period August 2 through August 27, 1971, had been filed with him, was in order, and was recommended for approval. The following construction contracts were recommended for approval:

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Memorial Union Parking Ramp Deck Coating	Western Waterproofing Co., Inc., Omaha, Nebr.	General	\$19,993.00
Pharmacy Building Air Conditioning	AAA Mechanical Contractors, Inc., Iowa City, Ia.	Mechanical	27,979.00
Music Building Equipment	Woodburn Sound Service Iowa City, Iowa	Tape Recorders	838.32
" " "	L & L Cabinets, Iowa City, Iowa	Audio Cabinets	3,300.00
" " "	L & L Cabinets, Iowa City, Iowa	Audio Cabinets	400.00
" " "	S & E Custom Cabinets Coralville, Iowa	Counter	2,618.00
" " "	Seco Labs, Inc., Omaha, Nebr.	Reverberation Units	6,840.00
" " "	Langevin Company San Francisco, Calif.	Mixer System	8,468.40
" " "	Mastertone, Des Moines, Ia.	Noise Reduction	4,351.20

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Music Building Equipment	Olive Electronics, St. Louis, Mo.	Meter Panel	\$ 294.00
" " "	Olive Electronics St. Louis, Mo.	Portable Case	104.00
" " "	Olive Electronics St. Louis, Mo.	Preamp	194.00
" " "	Olive Electronics St. Louis, Mo.	Remote Controls	198.00
" " "	Olive Electronics St. Louis, Mo.	Idler Kit	132.00
" " "	Olive Electronics St. Louis, Mo.	Riser Castings	51.00
" " "	Olive Electronics St. Louis, Mo.	Test Tape	21.50
" " "	Olive Electronics St. Louis, Mo.	1/4-Track Tape	21.50
" " "	Olive Electronics St. Louis, Mo.	Test Tape	21.50
" " "	Olive Electronics St. Louis, Mo.	Test tape	21.50
" " "	Olive Electronics St. Louis, Mo.	Test Tape	21.50
" " "	Olive Electronics St. Louis, Mo.	Test Tape	34.00
" " "	Olive Electronics St. Louis, Mo.	Test Tape	34.00
" " "	Seco Labs, Inc. Omaha, Nebr.	Transformer	372.30
" " "	Seco Labs, Inc. Omaha, Nebr.	Microphone	1,264.00
" " "	Seco Labs, Inc. Omaha, Nebr.	Power Supply	170.00

STATE UNIVERSITY OF IOWA
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<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Music Building Equipment	Seco Labs, Inc. Omaha, Nebr.	Power Supply	\$ 66.60
" " "	Seco Labs, Inc. Omaha, Nebr.	Power Supply	110.50
" " "	Seco Labs, Inc. Omaha, Nebr.	Suspensions	80.34
" " "	Seco Labs, Inc. Omaha, Nebr.	Suspensions	84.32
" " "	Seco Labs, Inc. Omaha, Nebr.	Amplifiers	1,662.60
" " "	Seco Labs, Inc. Omaha, Nebr.	Accessories	71.85
" " "	Fairlane Electronics Cedar Rapids, Iowa	Couplings	3.53
" " "	Midstate Electronics Iowa City, Iowa	Goose Necks	3.53
" " "	Woodburn Sound Iowa City, Iowa	Micro Stands	22.12
" " "	Midstate Electronics Iowa City, Iowa	Micro Stands	28.12
" " "	Midstate Electronics Iowa City, Iowa	Micro Stands	70.88
" " "	Olive Electronics St. Louis, Mo.	Demagnetizer	8.77
" " "	Olive Electronics St. Louis, Mo.	Cleaner	3.82
" " "	Seco Labs, Inc. Omaha, Nebr.	Cable Hangers	41.48
" " "	Seco Labs, Inc. Omaha, Nebr.	Suspension	127.52
" " "	Stereo Shop Iowa City, Iowa	Tape Recorders	1,635.00

STATE UNIVERSITY OF IOWA
September 9-10, 1971

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Music Building Equipment	Stereo Shop Iowa City, Iowa	Preamplifier	\$ 275.00
" " "	Stereo Shop Iowa City, Iowa	Turntable	175.00
" " "	Midwest Visual Des Moines, Iowa	Tone Arm	80.36
" " "	Fairlane Electronics Cedar Rapids, Iowa	Pickup Cart- ridge	43.12
" " "	Stereo Shop Iowa City, Iowa	Pickup Cart- ridge	120.00
" " "	Stereo Shop Iowa City, Iowa	Pickup Cart- ridge	150.00
" " "	Stereo Shop Iowa City, Iowa	Turntable	153.00
" " "	Midstate Electronics Iowa City, Iowa	Pickup Cart- ridge	14.80
" " "	Midwest Visual Des Moines, Iowa	Amplifier	670.32
" " "	Exact Electronics, Inc. Hillsboro, Oregon	Generator	495.00
" " "	Fairlane Electronics Cedar Rapids, Iowa	Solid-State FET VOM	215.60
" " "	Olive Electronics St. Louis, Mo.	Solid-State FET	254.41
" " "	Fairlane Electronics Cedar Rapids, Iowa	Microphone Stand & Boom	299.88
" " "	Olive Electronics St. Louis, Mo.	Micro Cable	103.88
" " "	Midstate Electronics Iowa City, Iowa	Micro Plugs	50.99
" " "	Midstate Electronics Iowa City, Iowa	Micro Plugs	46.53
" " "	Woodburn Sound Iowa City, Iowa	Editing Kits	16.20

STATE UNIVERSITY OF IOWA
September 9-10, 1971

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Music Building Equipment	Stereo Shop Iowa City, Iowa	Editing Kits	\$ 21.75
" " "	Midwest Visual Des Moines, Iowa	Tape Eraser	47.04
" " "	Stereo Shop Iowa City, Iowa	Microphone	70.00
" " "	Fairlane Electronics Cedar Rapids, Iowa	Microphone	63.70
" " "	Midwest Visual Des Moines, Iowa	TV Camera Trolley	119.00
" " "	Midwest Visual Des Moines, Iowa	TV Camera Head	31.00
" " "	Midwest Visual Des Moines, Iowa	Cleaner	1.30
Nursing Building Equipment	Appleby & Horn Tile Co. Cedar Rapids, Iowa	Carpeting	4,139.00
" " "	Iowa Fire Equipment Co. Des Moines, Iowa	Fire Ext.	1,042.36
Basic Science Bldg. Equip.	Sargent-Welch Scientific Co. Dist. Skokie, Illinois	Apparatus	1,100.75
" " " "	Hamilton Mfg. Co. Cedar Rapids, Iowa	Storage Cabinets,	2,839.00
" " " "	Scientific Products Chicago, Ill.	Glove Boxes & Bench	4,195.60
" " " "	Germfree Labs Miami, Florida	Incinerators	1,460.00
" " " "	Sargent-Welch Scientific Skokie, Illinois	Oven & Cabinet	1,423.00
" " " "	Hotpack Corporation Philadelphia, Pa.	Oven	3,976.00
" " " "	Hotpack Corporation Philadelphia, Pa.	Recorder	304.00
" " " "	Hotpack Corporation Philadelphia, Pa.	Timer	59.00

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Basic Science Bldg. Equip.	Sargent-Welch Scientific Co., Skokie, Ill.	Lab Carts	\$ 702.00
" " " "	Sargent-Welch Scientific Co., Skokie, Ill.	Lab Carts	412.00
Dental Building Equipment	Teledyne-Densco Denver, Colo.	Mobile Dental Units	209,083.00

The following new projects were presented for approval:

MEMORIAL UNION PARKING RAMP - DECK COATING

Preliminary Budget

Engineering & supervision	\$ 1,000
Construction	20,000
Contingencies	<u>2,000</u>
Total	<u>\$23,000</u>

Source of Funds: Parking System Revenue

Project Description

Project consists of surface preparation, crack sealing and repair, flashing and installation of a liquid applied waterproof membrane on the top levels and top level ramps of the Memorial Union Parking Ramp.

This surface shall be capable of withstanding vehicular traffic.

The Physical Plant department is selected as the architect and inspection supervisor.

JEFFERSON BUILDING - ADDITIONAL SECONDARY FEEDERS

Preliminary Budget

Engineering & supervision	\$ 1,500
Electrical	20,000
Contingencies	<u>2,000</u>
Total	<u>\$23,500</u>

Source of Funds: University RR & A

Project Description

The secondary electrical feeders are inadequate to handle existing loads. The feeders were not replaced in the original remodeling projects above the second floor. On hot days the feeders become extremely overheated due to overloading and represent a potential fire hazard.

The project consists of adding one (1) strand 500 MCM per phase feeder cable, adding one (1) 2" conduit riser with four (4) 4/0 wires to supply original third through sixth floor panels, increase feeder wire size from 1/0 to 4/0 wire in all remaining conduit risers, adding additional panel in north corridor (all floors), sub-feed from south panel with 2/0 wire, transfer north corridor load from south to north panels and removing existing 3000 wire mold raceway.

The Physical Plant department is selected as the architect and inspection supervisor.

ZOOLOGY BUILDING - REPLACE HOT WATER AND RETURN LINES

Preliminary Budget

Engineering	\$ 1,000
Labor & materials	13,500
Contingencies	<u>1,500</u>
Total	<u>\$16,000</u>

Source of Funds: University RR & A

Project Description

The hot water and return lines have deteriorated beyond repair and must be replaced. Work will consist of the following:

- Install circulating water pump
- Install 2 1/2" hot water riser
- Install 1" hot water circulating line
- Install 1 1/2" hot water main at each floor
- Install run outs to existing sinks and laboratories
- Insulate all new piping with 3/8" armafex
- Remove all exposed, abandoned piping

The Physical Plant department is selected as the engineer and inspection supervisor.

RENOVATE MEDICAL LABORATORY ROOMS 165A & B FOR PATHOLOGY

Planning & supervision	\$ 4,000
General construction	6,300
Mechanical	4,500
Electrical	5,000
Air Conditioning & Ventilating	22,750
Contingencies	<u>4,000</u>
Total	\$46,550

Source of funds: University RR & A

Project Description

The project consists of remodeling, renovation and air conditioning of rooms 165A and 165B of the Pathology Laboratory.

Work will consist of installation of new partitions, relocating and altering existing laboratory benches and associated utilities, floor covering, painting, the installation of five fume hoods, and providing electrical power.

The Physical Plant department is selected as the architect and inspection supervisor.

OPHTHALMOLOGY INPATIENT NURSING UNIT (C-23) REDEVELOPMENT

Preliminary Budget

General Construction	\$37,830
Plumbing Construction	9,600
Electrical Construction	6,600
Air Handling Construction	7,600
Contingency	3,000
Planning and Supervision	(5,000) ⁽¹⁾
Total	<u>\$64,630</u>

Source of Funds: University Hospital RR & A

(1) Charged to Account D480, therefore not included in total

Project Description

This project consists of redeveloping Ward C-23 and adjoining side rooms into a modern functional inpatient nursing unit. In addition to patient rooms, the project will include a nurses station, utility room, treatment room, and resident physician and nursing offices.

Work to be accomplished consists of relocating partitions and doorways, relocation and modernization of plumbing fixtures and services, upgrading of electrical services and lighting, replacement and repair of floor covering, acoustical ceilings and painting.

The University Architect's office is designated as the architect and inspection supervisor.

The Board received a formal, written complaint from Bruce R. Thorborn of Versadent relative to the recommendation of award on mobile dental units. Recommended was award to Teledyne-Densco, Denver, Colorado - \$209,083. Versadent was

apparent low bidder at \$184,987. The University presented these reasons for its recommendation:

The low bid does not meet the specifications in the following respects:

1. Evacuation cup is dry system, not flush cup.
2. Would be furnished with manual oilers, not automatic. The automatic oilers are preferred on units for student use.
3. The umbilical does not have the proper type of single unit connection at the wall outlet. This outlet is specified in the contract for the general construction of the laboratories and a change order would be necessary at this time and this would be very expensive.
4. Instrument holders are not compatible with student operating techniques.
5. Instrument connectors and 3 way syringe are not in accordance with modern dental manufacturing practice.

In addition to these failures to meet specifications the low bidder is not an established manufacturer of dental equipment. Teledyne-Densco is low bidder meeting specifications.

Director of Purchasing Burks, Purchasing Agent Chadima and Dean Galagan, Dean of the College of Dentistry were present for the discussion.

Board members considered the points made by Dr. Thorborn. Dean Galagan pointed out that there were actually eleven significant substitutions from specifications made in the Versadent bid. Further, specifications were written in broad enough terms to gain three acceptable bids. Finally, the specifications as written represented five years' work on the part of the College, which involved development of prototypes by both the College and dental companies, out of which came composite input specifications representing all work carried out over the period so as to arrive at the product needed by the College.

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions for the period August 2 through August 27, 1971 be approved; the contracts shown above be approved; the new projects shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Perrin and passed unanimously.

INSTITUTIONAL ROADS - MILEAGE AND MAINTENANCE CONTRACT. The University presented

a) a listing of current Institutional Roads for Board approval of 12.00 miles broken down as follows:

Main Campus	8.37 miles
Oakdale Campus	3.18 miles
Lakeside Laboratory	.45 miles

b) a revised maintenance agreement with the Highway Commission calling for a single contract under which maintenance would be paid at the flat rate of \$400 per mile per year on 11.55 miles. Current agreements are contained in two contracts - one for main campus with a \$500 per mile figure and the other for Oakdale where payment is made of \$150 per mile for concrete pavement and \$200 per mile for unpaved roads.

Board approval under both a) and b) would need to be subject to action of the Highway Commission, which had been previously requested to approve same but had not, to date, acted on the request.

MOTION:

Mr. Wallace moved Board approval of the listing of University of Iowa institutional roads of 12.00 miles and of the revised maintenance agreement with the Highway Commission calling for a flat payment of \$400/mile/year for each of the 11.55 miles to be maintained, said action being subject to the approval of the Highway Commission and further, if the Highway Commission approves as requested, that the Executive Secretary be authorized to sign any agreement so approved by the Commission for the Board. The motion was seconded by Mr. Perrin and approved unanimously.

INDEMNIFICATION BOND - WESTERN CASUALTY COMPANY. The University requested Board approval of an indemnity bond of Western Casualty and Surety Company, Kansas City, Missouri, offered to obtain release of \$55,821.44 now retained by the University on the contracts of Mercury Builders, Inc. The means of transaction had been previously approved by the bonding company and the Iowa State Attorney General's Office.

MOTION:

Mr. Perrin resolved that the Indemnity Bond of Western Casualty and Surety Company offered to obtain the release of the funds retained by the State University of Iowa on the contracts of Mercury Builders, Inc. as set forth in said bond be hereby approved and accepted and that the Treasurer of the State University of Iowa be authorized to release said retained funds to Western Casualty and Surety Company and hold said bond in lieu thereof. The motion was seconded by Mr. Wallace and passed unanimously.

TURBINE GENERATOR - 64TH G.A. BONDING AUTHORITY. The University requested Board approval of the following preliminary budget and project description:

Preliminary Budget

Preliminary planning & supervision	\$ 50,000
Engineering fees	200,000
Turbine Generator	1,075,000
Condensing equipment	130,000
Crane	27,000
Switchgear and generator terminal equip.	42,000
General construction	780,000
Soil borings	3,000
Contingencies	143,000
Total	<u>\$2,450,000</u>

Source of funds: Academic Revenue Bonds (as approved
by Regents 8/13/71)

Project Description

This project includes the purchase and installation of a 15,000 KW turbine generator and appurtenances and the removal of two 42-year old 1000 KW turbine generators and associated equipment. The turbine generator will be located in the north area of the existing power plant and immediately west of two existing 3000 KW turbine generators. Switchgear and related appurtenances will be located in an expanded area approximately 60' x 20' to be added to the north side of the existing power plant.

The Board noted that tentative schedule provides for award of the Turbine Contract, December, 1971 and sale of bonds to fund in January, 1973. The other four contracts would be let up through November, 1972. It was further noted that with this generator in operation, the University would purchase \$25,000 less in electrical purchases per month from outside sources.

The University recommended selection of the University Physical Plant Department as inspection supervisor.

Also recommended was a contract for engineering services with Stanley Consultants. The proposed contract is in the usual form and provides for a basic fee based on prevailing hourly rates for each class of employee, with a maximum total limit of \$200,000.

Hourly rates are based on the median payroll cost for each classification with a multiplier of 2.0. This rate schedule is in accordance with the 1967 issue of "Suggested Guide for Salaries for Engineering Profession and for the Selection and Compensation of Consulting Engineers" as prepared by the Iowa Engineering Society. Direct out-of-pocket expense including traveling and living expenses incurred by personnel engaged in the performance of work on this project while away from the Engineer's office, telephone and telegraph charges, and charges for stenographic, duplicating and electronic computer services.

The University distributed further information relating to the basic fee proposed.

MOTION:

Mr. Wallace moved approval of the Turbine Generator project, project description and budget; selection of the University Physical Plant Department as Inspection Supervisor; and approval of the contract with Stanley Consultants, Inc., for engineering services; and authorize the Executive Secretary to sign the contract. The motion was seconded by Mr. Shaw. On the vote on the motion, Mr. Ferrin voted "No." The motion carried.

CLASSES IN RESIDENCE HALLS. Mr. Bailey called attention to the list of classes being offered in the dormitories during the Fall Semester. In response to a question, the University stated that it was pleased to bring these courses to the residence halls and that all courses offered would be for regular academic credit. Eighteen courses representing the departments of Recreation Education,

Speech, French and Rhetoric would be offered in Burge, Currier and Rienow I Residence Halls.

LEASE OF FACILITIES FOR USE AS DAY CARE CENTERS. A Board member questioned the status of the proposed lease under which the University would lease to the University of Iowa Student Association three properties on Melrose Avenue to be sublet by the Association to recognized student groups for use as day care centers. (Reference pp 56-65 - August 12-13, 1971 Minutes.) Dr. Hardin responded that a) pursuant to a Board member's suggestion, the \$10,000 figure for remodeling contained in Section 5 based on 4 houses, had been reduced to \$7,500 since three houses are involved, b) clarifications in language suggested by Regent Bailey had been considered and incorporated and c) questions still remained relative to fulfillment of Section 10, Liability but that he would explore this problem and seek a satisfactory solution.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Friday, September 10, 1971:

TECHNICAL INSTITUTION IN COLLEGE OF ENGINEERING, ISU. As indicated in the Minutes of the August 13, 1971, meeting (pages 66-69) the Board considered in August the recommendation of Iowa State University to discontinue the Technical Institute in the College of Engineering by June 30, 1973. Action at that meeting was deferred, pending further study of the matter. At this meeting it was reported that the proposal to discontinue the Technical Institute had been considered by the Coordinating Council at its September 2 meeting and that no objection to the discontinuance was raised by the Council. Superintendent Paul Johnston of the Department of Public Instruction stated at that meeting that his department would be committed to do anything necessary to strengthen similar programs being offered in the area vocational-technical schools. Two Board members spoke in opposition to the proposed discontinuance, stating that the program served Iowa and its youngsters, that the ratio of graduates of the program staying in the State is 30-40% and that they were not satisfied that the area schools can provide the same quality of program. They made the point that the area schools produced technicians while the program at ISU produces technologists. They stated they might favor discontinuance of the program at such time as the needs of industry are met, but not at the present time. They suggested that a Regents' committee be established to look at all

of the universities and that perhaps in six months the Board might be ready to take action on this proposal.

Other Board members held that we must be free to move forward in the interest of society and that while it would be desirable to have highly trained people in many fields, such as dental technology, nurses with medical training, etc., this approach is not practical in view of financial constraints. It was also pointed out that the Institute will not be phased out for two years, thus giving the area schools time to improve their offerings in this regard. Members expressed their confidence in the future of the area schools and stated that non-degree programs have no place in a 4-year institution when federal and state authorities are pushing the development of the community college and the vocational-technical school. Some discussion ensued as to whether the Board, in approving this action, would be placing an unfair burden on the area schools, but the consensus was that they would not.

MOTION:

Mr. Wallace moved that the recommendation of Iowa State University to phase out the Technical Institute in the College of Engineering by June 30, 1973 be approved. The motion was seconded by Mr. Perrin. In voting on the motion, the vote was as follows:

AYE: Baldridge, Collison, Perrin, Petersen, Redeker, Shaw, Wallace.

NAY: Bailey, McCartney.

ABSENT: None.

The motion carried.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for Iowa State University for the month of August, 1971, were approved.

RESIGNATIONS AND LEAVES OF ABSENCE. The University presented its annual report of resignations and leaves of absence involving tenured positions for the period July 1, 1970 through June 30, 1971. The report is on file in the Board Office. The University noted an increase in resignations and of even greater concern was an increase in resignations of Senior Faculty (Professors and Associate Professors). Because of competition, replacements are usually found at junior levels.

RESOLUTION PROVIDING FOR A NOTICE OF HEARING ON PLANS, SPECIFICATIONS, CONTRACTS - PHYSICAL PLANT SHOPS AND STORES BUILDING.

MOTION:

Member Petersen introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contracts for construction of Physical Plant Shops and Stores Building on the campus of Iowa State University, and for a notice to contractors of bidding thereon." Member Petersen moved that said resolution be adopted, seconded by Member Perrin, and after due consideration thereof by the Board, the President put the question and, upon roll being called, the following voted:

AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker

NAY: None

Whereupon the President declared the resolution duly adopted.

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contracts for the construction of a Physical Plant Shops and Stores Building on the campus of Iowa State University and for a notice to contractors of bidding thereon.

* * *

WHEREAS it is necessary to furnish general plant and purchasing services to those academic buildings and other facilities used primarily for instructional and research purposes, the academic and service departments, including libraries, and such other administrative and service buildings and facilities as are deemed necessary by this Board to provide supporting services to the instructional and research programs and activities on the campus of the Iowa State University in Ames, Iowa, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Woodburn and O'Neil, Architects, of West Des Moines, Iowa, architects retained by this Board, as the same are now on file in the Office of the Executive Secretary of the Board; and

WHEREAS the estimated cost of constructing said Physical Plant Shops and Stores Building is \$2,046,000; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contracts for the construction of a Physical Plant Shops and Stores Building and to give notice thereof; and

WHEREAS it is further necessary to set a time and place to receive bids on said proposed improvement and to advertise therefor;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:

Section 1. That the proposed plans, specifications and proposed form of contracts referred to in the preamble hereof be and the same are hereby adopted.

Section 2. That the 14th day of October, 1971, at 11:00 o'clock A.M., CDT., in Main Administration Building, Iowa School for the Deaf, City of Council Bluffs, Iowa, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contracts as referred to in the preamble hereof.

Section 3. That the Executive Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contracts by publication of such notice at least once in the "Ames Daily Tribune", a legal newspaper published in the City of Ames, Iowa, and having a general circulation in said City, and also in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, which publication in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1971. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND
SPECIFICATIONS AND PROPOSED FORM OF CONTRACTS FOR
THE CONSTRUCTION OF A PHYSICAL PLANT SHOPS AND STORES
BUILDING ON THE CAMPUS OF IOWA STATE UNIVERSITY.

* * *

NOTICE IS HEREBY GIVEN that the State Board of Regents of the State of Iowa will meet in Main Administration Building of the Iowa School for the Deaf in the City of Council Bluffs, Iowa, on the 14th day of October, 1971, at 11:00 o'clock A.M., CDT., at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contracts for the Physical Plant Shops and Stores Building on the campus of Iowa State University, in the City of Ames, Iowa. At said hearing interested persons may file objections to said proposed plans and specifications, to the proposed form of contracts or to the cost of said improvement. The proposed plans and specifications and proposed form of contracts are now on file in the Office of the Secretary of the State Board of Regents, Grimes Building, Des Moines, Iowa, where they may be inspected by interested parties.

Section 4. That the 5th day of October, 1971, at 2:00 o'clock P.M., CDT., in Beardshear Hall at Iowa State University in the City of Ames, Iowa, is hereby fixed as the time and place for opening bids on the proposed Physical Plant Shops and Stores Building construction project referred to in the preamble hereof.

Section 5. That the Executive Secretary of this Board is hereby authorized and directed to advertise for bids for the construction of a Physical Plant Shops and Stores Building by publication of a notice at least twice in the "Ames Daily Tribune", a legal newspaper published in the City of Ames, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Sections 23, 18 and 262.34 of the Code of Iowa, 1971. Said notice shall be in substantially the following form:

NOTICE TO CONTRACTORS OF BIDDING ON THE CONSTRUCTION
OF A PHYSICAL PLANT SHOPS AND STORES BUILDING ON THE
CAMPUS OF IOWA STATE UNIVERSITY.

* * *

NOTICE IS HEREBY GIVEN that sealed proposals for the construction of a Physical Plant Shops and Stores Building on the campus of Iowa State University in the City of Ames, Iowa, will be received by the State Board of Regents of the State of Iowa at the Office of the President, 117 Beardshear Hall, Iowa State University in Ames, Iowa, 50010, until 2:00 o'clock P.M., CDT., on the 5th day of October 1971 and that all such proposals received by said time will be publicly opened and read aloud on the same day in Beardshear Hall.

The project consists of an addition to the present Central Stores building which includes:

Demolition of certain existing structures.
Reinforced concrete footings and foundation walls.
Structural Steel Framing.
Brick and precast concrete exterior walls.
Basement and one story of new construction.
Remodeling of present building.
Approximate area of new construction - 118,000 square feet.

Separate sealed proposals will be received for General Construction, Mechanical Construction, and Electrical Construction.

Copies of the proposed plans and specifications, and other contract documents, are now on file at the Physical Plant Office, Central Stores Building, Iowa State University, Ames, Iowa, where they may be publicly inspected by interested parties. A set of documents may be obtained from Woodburn and O'Neil Architects, 300 Ashworth Road, West Des Moines, Iowa.

Contract Documents may be examined at the following places:

Woodburn and O'Neil Architects, 300 Ashworth Road, West Des Moines, Iowa
Physical Plant Department, Iowa State University, Ames, Iowa, 50010
State Board of Regents Office, Grimes Building, Des Moines, Iowa 50319
Allied Construction Interests, Cedar Rapids, Iowa
F. W. Dodge, Des Moines, Iowa
North Iowa Builders Exchange, Mason City, Iowa
Waterloo Builders Exchange, Waterloo, Iowa
Quad-City Construction Industry, Rock Island, Illinois
Minneapolis Builders Exchange, Minneapolis, Minnesota
Omaha Builders Exchange, Omaha, Nebraska

Bona fide Prime Contract Bidders may obtain two copies of all documents at the office of the architect, upon deposit of \$50.00 for each set; this deposit is refundable upon submission of a bona fide bid and return of the documents in good condition within ten (10) days following opening of bids. Instructions to Bidders give information for obtaining additional copies of documents.

Each proposal shall be on the forms provided with the Contract Documents. Proposals must be accompanied by a cash deposit or certified check in the amount of 5% of the bid. Bid bonds will not be accepted.

Checks shall be made payable to the order of the Iowa State Board of Regents. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his cash deposit or certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of forty-five (45) days after the date set for the opening of bids.

By virtue of statutory authority, the contractor shall give preference to Iowa domestic labor pursuant to the provisions of Chapter 73 of the Code of Iowa, 1971.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa.

The State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.

Section 6. That all orders or resolutions, or parts of orders or resolutions conflicting herewith be and the same are hereby repealed.

AGREEMENT, CITY OF AMES AND BOARD OF REGENTS - 13TH STREET EXTENSION.

The University presented an agreement prepared by the City of Ames on the Thirteenth Street Extension for execution by the Board. The agreement, as presented, read as follows:

1. The institution will:
 - A. Deliver to the city legal title to the necessary real estate for the extension of Thirteenth Street across presently-owned university property. This will amount to slightly less than ten acres of land.
 - B. Relocate the University Golf Course, and have a playable 18-hole course for the golfing season of 1973.
 - C. Widen Thirteenth Street from Stange Road east to the easterly property line of the university to four lanes.
2. The city will:
 - A. Design plans, supervise and construct the extension of Thirteenth Street from Stange Road west to Ontario Road, completely at the expense of the city, at no cost to the university or the State of Iowa on the tract of land provided by the university. The grading will be done during the calendar year of 1973 and the paving will be completed in the calendar year of 1974.
 - B. Construct the street so that no part of the drainage, either surface drainage or by culvert, will go into Pammel Woods.
 - C. Install at its own expense, and prior to the start of the street construction, a 6-foot chain link fence on the south side of the right-of-way through Pammel Woods. There shall be no encroachment into Pammel Woods beyond the chain link fence so installed.
 - D. Arrange to bring electric service to the new golf course building at no expense to the university.
 - E. Pay the university a sum of \$293,428.00 which includes the cost of the real estate and right-of-way for the Thirteenth Street Extension, the relocation costs and site work for modifying the University Golf Course, and for the damages incurred to west Pammel Court through the loss of an estimated 66 married housing apartments.

MOTION:

Mr. Wallace moved Board approval of the agreement, as drawn, between the City of Ames, Iowa and the State Board of Regents, on behalf of Iowa State University, for the extension of 13th Street from Stange Road westerly to

Ontario Road and the widening of
Thirteenth Street to four lanes from
Stange Road easterly to Harding Street.
The motion was seconded by Mr. Shaw.

In discussion, Board members questioned the legal right of the University to deliver to the City legal title to the property needed for the extension of Thirteenth Street. The agreement was not subject to State Executive Council approval. Further, no explanation was given by the University relative to the "reasonableness" of the \$293,428 payment called for by the City to the University for purchase of land and damages. No cost figures had been presented which detailed loss to the University versus this negotiated sum. One Board member questioned the propriety of the Section on the University agreeing "to relocate the University golf course so as to provide an 18-hole golf course for play during the golfing season of 1973."

SUBSTITUTE MOTION: Mr. Baldrige moved action on the agreement be deferred until the October meeting. The motion was seconded by Mrs. Petersen and passed unanimously.

STEAM GENERATOR NO. 3, AUXILIARY EQUIPMENT, GENERAL UTILITIES - 64TH G.A. BONDING - CONTRACT FOR ENGINEERING SERVICES. The University requested approval of a contract for engineering design services for the Steam Generator Project between the Board and Brown Engineering Company of Des Moines, Iowa. The contract is in the standard form with the following specific provisions:

1. The engineering firm shall be compensated for its design services on this project at a rate not to exceed \$20.00 per hour for partners' time put in on the project, plus all the direct payroll costs for the time of the engineers, technicians, and draftsmen of the firm applied to this project, times a multiplier of two to be applied to all direct payroll costs except the partners' time. These payments as just described will be complete compensation for all expenses of the engineering firm on this project including telephone and telegraph charges, stenographic and duplicating services.

2. Travel and living expenses incurred by company personnel engaged in performance of work on the project while away from the office of the engineering firm, and the clerical time spent in the typing of the specifications and reports will be charged to the project on a net cost basis only.
3. The engineering firm will not charge in excess of the above and in no case will the total charges for the project exceed the sum of \$141,000.

The University noted that if the maximum cost for engineering design services were reached it would result in an estimated cost of 6.1% of the estimated cost of construction.

MOTION:

Mr. Baldrige moved Board approval of the contract with Brown Engineering Company, Des Moines, Iowa to provide engineering services on the above-mentioned project. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions for the period of August 13 to September 10, 1971, had been filed with him; that it appeared to be in order and that no contracts had been recommended. The following new project was presented for approval:

<u>Repair to Maternity Barn -</u>	
<u>Dairy Farm</u>	\$15,000

This barn suffered extensive damage in the July 8, 1971 storm. Some walls were cracked and the roof was destroyed. Claim has been made to the State Executive Council. Because of the provisions of S.F. 179, 64th G.A., 1st Session, it was necessary to obtain the recommendation of the Budget and Financial Control Committee prior to Executive Council action. So that repairs might be undertaken as rapidly as possible after Budget and Financial Control Committee-Executive Council action - such action expected in late September - approval of this project is requested.

Source of Funds - State Contingency Fund

MOTION:

Mr. Perrin moved the Register of Capital Improvement Business Transactions for the period of August 13 to September 10, 1971 be approved; the new project shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Shaw and passed unanimously.

SALE OF LAND. The University requested authority to sell the "Lineville Farm," a tract of 410 acres, to Dennis Hullionger, the present tenant, for \$50,225, subject to approval of the State Executive Council. Conveyance of the property shall be by state patent in the manner provided by law.

This property had been previously advertised in September, 1970 but no bids were received. Full appraised value was put at \$50,000. Two additional letter appraisals put the value at \$48,000-\$54,000 and \$51,250, respectively. The University stated that a Resolution setting forth the conditions of sale would be drawn up for formal Board action at the October meeting.

MOTION:

Mr. Wallace moved Board agreement to the sale, subject to approval of the State Executive Council, and authorized the sale to proceed through signing of the contract. The motion was seconded by Mrs. Collison. On roll call vote the vote was as follows:

AYE: Bailey, Baldrige, Collison,
McCartney, Perrin, Petersen,
Redeker, Shaw, Wallace

NAY: None.

The motion carried.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, September 10, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the University of Northern Iowa for the month of August, 1971, were approved.

CHANGES IN APPOINTMENTS. The following changes in appointments were recommended by the University:

- a. Mavis Holmes from Associate Dean of Students to Dean of Students, effective immediately at the salary stated in the 1971-72 budget.
- b. Wayne L. Morris from Assistant Dean of Students to Associate Dean of Students, effective immediately at the salary stated in the 1971-72 budget.
- c. JoAnn Cummings from Personnel Associate (one-half time) to Assistant Dean of Students (one-half time), effective immediately at the salary stated in the 1971-72 budget.

MOTION:

Mr. Perrin moved approval of the three changes in appointments as outlined above. The motion was seconded by Mrs. Petersen and passed unanimously.

RESIGNATIONS AND LEAVES OF ABSENCE - ANNUAL REPORT. The University presented its annual report of resignations and leaves of absence involving tenured positions for the period September 1, 1970 to September 1, 1971. In response to questions, President Kamerick noted that the number of resignations (11) for the year was quite low although no reason could be offered for this experience. The complete report is on file in the Board Office.

BIOLOGICAL RESEARCH AND SMALL ANIMAL BUILDING. Robert Porter, University Architect, and Bill Lee and Gene Gordon from the architectural firm of Durrant-Deininger-Dommer-Kramer-Gordon of Dubuque presented the preliminary plans for the

Biological Research and Small Animal Building. Mr. Porter showed the location of said facility and explained how this location was consistent with the campus plan. However, he noted no letter was as yet available from the campus planners confirming this consistency. When such letter was received, it would be forwarded to the Board.

The project architects presented a master plan for the facility consisting of a Phase I of 18,200 sq. ft. with an estimated cost of \$646,750 and a Phase II of 31,230 with no cost estimate.

The following revised project budget was presented:

	<u>Revised</u> 9-71	<u>Original</u> 12-70
Arboretum Development	\$ 24,000	-
Building Construction	448,000	\$425,000
Architect's Fee	30,000	30,000
Project Inspector	9,000	9,000
Utility Extensions	10,000	10,000
Landscaping	10,000	15,000
Physical Plant Work	10,000	10,000
Movable Equipment	66,750	80,000
Art Allowance	2,000	2,000
Contingencies	<u>37,000</u>	<u>65,750</u>
Total	\$646,750	\$646,750
 <u>Source of Funds</u>		
63rd G.A. Bond Sale	\$500,000	\$500,000
64th G.A. Appropriation for Fire Loss	<u>146,750</u>	<u>146,750</u>
Total	\$646,750	\$646,750

The Board noted that the revised budget contained funds for arboretum development; also, the time schedule projects award of contracts in February, 1972 - start of construction, March, 1972 with occupancy, August, 1973.

MOTION:

Mr. McCartney moved the Board approve the preliminary plans as presented, authorize development of final plans and the taking of bids and approve the revised project budget as set out above. The motion was seconded by Mrs. Petersen and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period August 1 to September 7, 1971 had been filed with him; that the Register was in order and was recommended for approval.

The University recommended on the project, Married Student Housing Sodding and Seeding, that all bids be rejected. Bids were opened September 7. The low base bid was 60% over estimates. Plans and specifications would be reviewed and readvertisement for bids would take place in early spring, 1972.

MOTION: Mr. Wallace moved that all bids received on the project, Married Student Housing Sodding and Seeding, be rejected and that the University review plans and specifications for the project with rebidding to take place in early spring, 1972. The motion was seconded by Mr. Bailey and passed unanimously.

The following new projects were presented for approval:

PEDESTRIAN ACCESS TO MARRIED STUDENT HOUSING

Project Description

This project provides a wood bridge (approximately 120 feet long) with concrete and asphalt sidewalk necessary to interconnect the existing University Avenue underpass, the parking areas of Zone 4 and Married Student Housing.

Needed lighting fixtures, power cables and landscape sodding and planting are also included.

Project Budget

Estimated Expenditures:	
Contract work	\$56,000
Physical Plant work	2,000
Fees	4,000
Contingencies	<u>3,000</u>
Total	<u>\$65,000</u>
Source of Funds:	
Dormitory System Surplus Fund	<u>\$65,000</u>

KTCF (RM) RADIO STATION PROJECT

Project Description

With better equipment available Station KTCF has been authorized to increase its power from 10 watts to 3,000 watts. UNI received as gifts the transmitter from Iowa State University and the tower from Northwestern Bell Telephone Company.

The project includes all necessary materials and labor for the painting and erection of the tower, attaching the antenna to the tower, erection of a small building for the transmitter, installation of the transmitter and all power connections including the link between the studio and transmitter.

Project Budget

Estimated expenditures:

Tower contract	\$ 9,630.00
General contract	8,400.00
Equipment	6,000.00
Physical Plant work	500.00
Miscellaneous and contingency	<u>2,670.00</u>

Total \$27,200.00

Funding: Extension Service
Extension Class

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions for the period August 1 to September 7, 1971 be approved; the new projects shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Perrin and passed unanimously.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, September 10, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa School for the Deaf for the month of August, 1971, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register for August contained no items.

MAIN BUILDING - REMODEL WEST DORMITORY. The following 64th G.A. capital project was presented for Board approval:

Description of Project:

The remodeling will consist of painting the toilet and shower rooms, covering or replacing the old type cast iron radiation, provide new lockers in the dormitory rooms, repair and recover the floors and painting woodwork on all three floors in the West Wing.

Funding: Appropriation 64th G.A. \$80,000.00

Project Budget Estimate:

General Contract	\$70,000.00
Architect fees	5,600.00
Misc. Expense	<u>4,400.00</u>

Total Estimate \$80,000.00

MOTION: Mr. Wallace moved approval of the project, project description, preliminary plans, project budget, authority to secure bids and the appointment of McKlveen & Carney, Des Moines, as project architects. The motion was seconded by Mr. McCartney and passed unanimously.

ADDITION TO GIRLS' DORMITORY. The following 64th G.A. capital project was presented for Board approval:

Description of Project:

This is a high priority request. The existing dormitory was constructed in 1963 to handle 50 girls. We now house 71 in the same space. The new addition will permit the accommodation of two girls to each room.

An addition to the existing dormitory will provide more dormitory space, additional toilet and bathing facilities.

The new addition will be connected to the existing building by a lounge available to both the new and old units. The new area will provide twelve dormitory rooms, a counselors room, a sewing room, plus additional toilets and showers.

The basement space will be used for expansion. A lobby is proposed off the ground level, that will provide access to the new dormitory. There will be space for storage, a kitchenette and a recreation area if funds are available.

Funding: Appropriation 64th G.A. \$247,000.00

Project Budget Estimate:

General Contract	\$225,000.00	
Architect Fees	18,000.00	
Misc. Expense	<u>4,000.00</u>	
Total estimated expense		\$247,000.00

In discussion, Mr. Geasland gave a brief presentation of project plans.

Board members requested that a tour of planned 1971-73 capital improvements be conducted during the October Board meeting to be held at the school.

MOTION:

Mr. Wallace moved approval of the project, project description, preliminary plans, project budget, authority to secure bids and the appointment of McKlveen and Carney, Des Moines, as project architects. The motion was seconded by Mr. McCartney and passed unanimously.

SALE OF LAND. The school recommended that 8.288 acres of land be sold to Evangel Temple assembly of God Church, Council Bluffs, for \$35,100 and the other conditions contained in the resolution which follows. The Board had, October, 1970, declared this land to be of no further educational value.

MOTION:

Mr. Perrin resolved that the Board ratify, approve and agree to sell 8.288 acres, subject to approval of the State Executive Council, to Evangel Temple Assembly of God Church for \$35,100 and the covenants and agreements contained in the attached resolution. The motion was seconded by Mr. McCartney. On roll call vote the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: None.

The motion carried.

Resolution

WHEREAS, under the provisions of Chapter 262.9(5), Code of Iowa 1971, the State Board of Regents has exercised its power to dispose of real estate under the jurisdiction and control of the State Board of Regents for the use and benefit of the Iowa School for the Deaf, Council Bluffs, Iowa, and

WHEREAS, the title to the tract of land hereinafter described is in the State of Iowa for the use and benefit of the Iowa School for the Deaf but the Iowa School for the Deaf and the State Board of Regents has declared the tract of land hereinafter described to be of no further educational value.

NOW, THEREFORE, Be It Resolved, by the State Board of Regents that in consideration of Thirty-five thousand, one hundred dollars (\$35,100.00) and the covenants and agreements herein contained that the State Board of Regents does hereby ratify and approve the sale of the following described tract of land located in Pottawattamie County, Iowa, to the Evangel Temple Assembly of God Church, Council Bluffs, Iowa, to-wit:

A part of the SE 1/4 NE 1/4, Section 7, Township 74 North, Range 43 West of the 5th Principle Meridian, Pottawattamie County, Iowa, more fully described as follows: Commencing at the Southwest corner of the said SE 1/4 NE 1/4, being the point of beginning; thence N89°25' 00"E a distance of 240.65 feet along the South line of the SE 1/4 NE 1/4 to a point on the Northerly right-of-way of Iowa State Highway #92; thence N42°38'40"E a distance of 402.07 feet along the Northerly right-of-way of said Highway #92; thence Northeasterly along said Highway #92 right-of-way a distance of 358.61 feet on a 3960.0 foot radius curve to the right, whose chord bears N45°14'30"E and 358.50 feet to the Westerly right-of-way line of Iowa State Highway #375; thence N38°53'30"W a distance of 368.80 feet along the Westerly right-of-way of said Highway #375 to the intersection of the Southerly right-of-way of abandoned Iowa State Highway #100; thence N83°53'30"W a distance of 32.53 feet along said Southerly right-of-way; thence S51°06'30"W a distance of 36.30 feet along said Southerly right-of-way; thence Southwesterly along said Southerly right-of-way a distance of 326.22 feet on a 408.10 foot radius curve to the right, whose chord bears S74°00'33"W and 318.68 feet to the Easterly right-

of-way of Mosquito Creek; thence S13°01'52"W a distance of 749.87 feet along the Easterly right-of-way of said Mosquito Creek to the point of beginning.

Said parcel contains 8.288 acres more or less.

Note: The centerline of Highway #375 is assumed to bear S38°53'30"E for this description.

Further, the parties hereinafter agree that sale of the above-described tract of land is subject to the following conditions:

- 1) The sale shall be subject to the approval of the State Executive Council;
- 2) In the event possession of the land is taken by the Evangel Temple Assembly of God Church prior to the harvest of the corn crop, the aforementioned church shall pay a fair market value, said value to be set by the Farm Manager for the Iowa School for the Deaf, of the entire crop, or any part thereof which is taken; in this connection the Iowa School for the Deaf shall endeavor to have the tenant harvest the corn crop as early as possible after October 1, 1971;
- 3) The sale shall be subject to the consent of Lewis Central School District and/or the City of Council Bluffs, Iowa, for authority for the church to tap onto the sewer line now maintained by said School District and Iowa School for the Deaf; in this connection, after approval is obtained from the Lewis Central School District, and after tap on, the Evangel Temple Assembly of God Church shall jointly maintain said sewer line with present users and unnamed future users for so long as said sewer line shall need to be maintained by the parties hereinafter using said sewer line; by execution of this agreement the Iowa State Board of Regents hereby gives its consent for the Evangel Temple Assembly of God to tap onto said sewer line;
- 4) The buyer shall provide a certified check or money order for 10% of the purchase price within five (5) days of execution of this agreement. The remainder of the purchase price shall be provided within seven (7) days of Executive Council approval of the sale, and in no event later than transmittal of the request for the state patent.
- 5) Transfer of the tract of land shall be by state patent in the manner provided by law.
- 6) Possession of land shall take place upon delivery of state patent.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, September 10, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa Braille and Sight Saving School for the month of August, 1971, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register for August contained no items.

CONTRACT FOR ENGINEERING SERVICES. The School requested approval of a contract for engineering services with Stanley Consultants, Inc. The contract provides for engineering services on five 64th G.A. Capital projects. First two projects for work are scheduled to be conversion of the existing boiler from coal firing to gas-oil firing AND structural repair to the main entrance front porch on the administration building. Compensation shall be based on hourly fees for each classification of employee for time actually engaged in performance of work, including travel time plus direct out-of-pocket costs.

MOTION: Mr. Wallace moved the Board approve the engineering contract with Stanley Consultants, Inc., Muscatine, Iowa, to provide engineering services on 64th G.A. capital projects. The motion was seconded by Mr. McCartney and carried without objection.

SCHOLARSHIP FOR ROGER PURDY. The School presented the following budget for 1971-72 to fund the Roger A. Purdy scholarship from the Eudora McGregor Trust Fund:

	<u>Fall Semester</u>	<u>Spring Semester</u>	<u>Total</u>
Room and Board	\$430.00	\$430.00	\$860.00
Applied Music (3 hrs @ \$35.00)	105.00	105.00	210.00
Incidental expenses (9 mo. @ \$30.00)	<u>135.00</u>	<u>135.00</u>	<u>270.00</u>
TOTALS	\$670.00	\$670.00	\$1,340.00

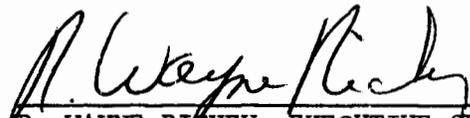
IOWA BRAILLE AND SIGHT SAVING SCHOOL
September 9-10, 1971

MOTION:

Mr. Perrin moved Board approval of the 1971-72 budget for Mr. Purdy from the McGregor Trust Fund and that the university of Iowa be directed to disperse said funds to the School for Mr. Purdy. The motion was seconded by Mr. Bailey and passed unanimously.

TITLE I BUDGET 1971-72. Superintendent Rocco reported that, with the approval of the Department of Public Instruction, a shift in items funded from the 1971-72 Title I Budget had taken place so that a school bus could be purchased for the home weekend program from Title I funds. Total funding of \$48,508 from Title I remains unchanged; only program objectives change.

ADJOURNMENT. President Redeker declared the meeting adjourned at 6:40 P.M.


R. WAYNE RICHEY, EXECUTIVE SECRETARY