

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

May 21, 1952

The regular meeting of the Board of Trustees of the University of Iowa was held on May 21, 1952, at 12:00 o'clock noon. There were present: ...

REPORT OF THE BOARD OF TRUSTEES ON THE FINANCIAL STATEMENT

The Board of Trustees has received and approved the financial statement for the year ending June 30, 1952. The statement shows a net gain of \$1,000,000.00 over the previous year. The Board has approved the statement and the action thereon.

REPORT OF THE BOARD OF TRUSTEES ON THE BUDGET

The Board of Trustees has received and approved the budget for the year ending June 30, 1952. The budget shows a total of \$10,000,000.00. The Board has approved the budget and the action thereon.

REPORT OF THE BOARD OF TRUSTEES ON THE UNIVERSITY

The Board of Trustees has received and approved the report of the University for the year ending June 30, 1952. The report shows a net gain of \$1,000,000.00 over the previous year. The Board has approved the report and the action thereon.

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The regular meeting of the Board of Trustees was held on Wednesday, May 21, 1952, at Edens Hall, at 12:00 o'clock noon. Those present were Mr. Burton A. Kingsbury, Chairman, Mr. Donald Eldridge, Secretary, Mr. Harry A. Binzer, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

DISTRIBUTION CENTERS OF LIGHTING SYSTEM IN MAIN BUILDING

The problem of removal of the distribution centers of the lighting system in Main Building was again considered. It was decided that Lincoln Bouillon, Consulting Engineer, should be approached to provide specifications for the improvement.

NEW NAME FOR NORMAL DRIVE

A letter was read under the date of May 7, 1952 from the Bellingham City Council requesting that the College suggest a name for Normal Drive for consideration other than College Drive. It was agreed that the name Western Drive be suggested.

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

Letters from the American Association of University Women of May 8 and 9 were read which indicated approval of our preliminary application for membership in the association. Attention was called to questions raised regarding the status of the Dean of Women, and health and housing facilities for women.

WAHL FAMILY HOME OFFERED FOR SALE TO COLLEGE

The Wahl family, the President reported, would like to sell their large home of Forest Street to the College for housing for women students. It was agreed that the house should be inspected by the Dean of Women.

DIPLOMAS TO BE PRESENTED BY CHAIRMAN OF THE BOARD

Presentation of the diplomas at the Commencement exercises on June 13, 1952, it was decided, should be by Mr. Burton Kingsbury, chairman of the trustees.

FACULTY LEAVES OF ABSENCE APPROVED

Leaves of absence for 1952-53, to carry on advanced study, were approved for two members of the faculty: Helen Gillham, Department of Student Teaching; and Marjorie Muffly, Department of Physical Education for Women.

APPOINTMENTS TO FACULTY FOR 1952-53

Appointments to faculty for 1952-53 were approved as follows:

Helen Price, Ph. D., State University of Iowa; assistant professor of psychology; annual salary \$4500.00.

James L. Hildebrand, M. A. North Texas State Teachers College, a candidate for the Ph. D. degree at the University of Washington; assistant profesoor of mathematics; annual salary \$4200.00.

REDECORATING OF PRESIDENT'S RESIDENCE

President Haggard reported some needs for the house at 510 Oak Street relating to papering, papering, etc. It was suggested that bids be secured and reported to the trustees.

FACULTY PROMOTIONS

Faculty promotions, effective April 1, 1952, were approved as follows:

Maurice Freehill to Professor of Education
Sene Carlile to Associate Professor of Speech
Don Walter to Associate Professor of Music
Marie Pabst to Assistant Professor of Science
Dorothy Ramsland to Assistant Professor of Home Economics

VISITING FACULTY SUMMER QUARTER 1952

Visiting faculty for the summer quarter, 1952, were approved as follows:

Florence B. Aitken B. A.	Student Teaching	\$ 450.00
Roy G. Bryson, M. A.	Music	900.00
Helen E. Clarke, M. A.	Physical Education	900.00
Clara L. Forman, B. A.	Children's Librarian	450.00
Chauncey Griffith, M. A.	Music	900.00
James High, Ph. D.	Social Studies	900.00
Ethel Wright Kunkle, M. A.	Student Teaching	450.00
Agnes M. Levorsen, M. A.	Student Teaching	450.00
Ralph W. McDonald, Ph. D.	Education	250.00-Conference
Rod W. O'Connor	Industrial Arts	900.00
Robert Osborne, M. A.	Student Teaching	450.00
Rolland H. Upton, Ph. D.	Education	600.00
Jane B. Welling, Ph. D.	Art Workshop	300.00
J. Jayne Wrightstone, Ph. D.	Education	800.00

BUDGET REQUESTS FOR BIENNIUM 1953-55

Budget requests for the biennium, 1953-55, were discussed. Recommendations of the Salary Committee of the Faculty Forum for the coming biennium were reported to be \$298,700.00 over and above the appropriation for salaries and wages for the present biennium, 1951-53. The estimated total requests for operations for 1953-55 was reported to be approximately \$394,100.00. It was decided that capital outlay requests presented for 1951-53 be submitted for 1953-55.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher check No.	846	-	948	State
Voucher check No.	27455	-	28022	Local
Voucher check No.	9990	-	10233	Residence Halls
Voucher check No.	13030	-	13133	Associated Students

ADJOURNMENT

DONALD ELDRIDGE, SECRETARY

BURTON A. KINGSBURY, CHAIRMAN