

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 8-9, 1953

For the confidential information
of the Board of Trustee

The October meeting of the Board of Trustees was called to order in the Board room at 10:15 a.m. on October 8, with the following members present: Simpson, Sullivan, Newton, Jones, Brough, Chamberlain, McIntire and, ex-officio, Stolt and Humphrey. Absent were: McCracken, Reed, Patterson, Hansen, Peck and, ex-officio, Rogers. Mrs. Patterson joined the meeting at 10:45 a.m.

The Secretary administered the oath of office to Mr. J. M. McIntire of Casper, new member of the Board replacing Mr. C. H. Reimerth. President Simpson then welcomed Mr. McIntire on behalf of the Board of Trustees, expressing the belief that Mr. McIntire would make a very worthwhile contribution to the University through his service on the Board.

Mr. Jones moved that the minutes of the June 8-9 meeting of the Board of Trustees be approved. Mr. Brough seconded the motion and it was carried.

Mr. Brough moved that the Board give formal approval to the awarding of degrees to the following candidates for graduation at the August, 1953, Commencement.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Diane Crawford Boyer
Klaus Erich Depperman

Louise Long
Lewis Spasoff

Bachelor of Science

Barbara Ann Bourne
William Richard Cory
James Joseph Cummins
Robert Edward King
Samuel Edward Kirk

William Russell McCalla, Jr.
Joseph Santos, Jr.
Charles Gilbert Stoddard
Wilber John Watts, Jr.
Neil B. Young
Jerry Edwin Zoble

OATH OF OFFICE TO MR.
MCINTIRE

APPROVAL OF
MINUTES

COMMENCEMENT, SUMMER

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

James Wesley Read

Bachelor of Science

Gretchen Elaine Swindle

Division of Home EconomicsBachelor of Science

Myrtle B. Corbin

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

David Alfred Bagley

Raymond Charles Dillon

Bachelor of Science in Electrical Engineering

Eugene Alois Dymacek

Kenneth Blair

Kenneth Walter Olson

Bachelor of Science in Mechanical Engineering

Gilbert Lee Feather

John Louis Mudd

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Leora May Hubbard

Mary W. Nauman

Bachelor of Arts

Alma Reves Alden

Minnie Whipple Alexander

Evalyn Moore Bell

Robert Earl Beutler

Angeline Agnes Block

Irene C. Brooks

Leona Sophia Heptner

Ina Mae Hess

Joy Marie Hetherington

John William Homewood

Anna Freeman Hotchkiss

Rosanna Shehan Kalinay

Leona Linn Pape

Nellie Neal Peeler

Ellen Emery Pickens

Veral Fisk Piper

Lucyle Hoyt Rood

Maude James Runser

Ethel Francis Beuchner

Margaret Marie Burns

Athena Dallas

James Elliott Davidson

Bachelor of Arts -- Continued

Ellen Irma Dona	Edith Cook McManus
Margaret Keating Fester	Marie C. Monighan
Joanne Masters Hanson	Sue Bailly Morgan
Marilyn Ann Hanson	Ruth Neal
Lulu Bird Havelly	Florence Helena Schumacher
Leslie C. Hearn	George Mike Thomas
Berniece Ross Kieffer	Isabella Schramel Thrasher
Blanche King	Donald Lee White
Priscilla LaVelle Liebau	Betty Jane Wilde
Myra Coquellah McCabe	Bera A. Wilder
Helen Keller McCartney	Flossie Woodward Wilkie
Patricia McDaniel	Helen Hankins Wilson
Helen Moore Woodbury	

Bachelor of Science - with Honor

Walter Campbell Koenig

Bachelor of Science

Robert Lyle Burns	Lillian Follum Nelson
Robert Nelse Malonek	William Arthur Stevenson

COLLEGE OF LAW

Bachelor of Laws

Marvin Michael Hoch
William Griffin Walton

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Theodore DeWayne Benson	Gordon Lee Hudson
Richard Jack Bowers	Fredrick Hubert Merback
Ben Mathew Hautala	James W. Norris

COLLEGE OF PHARMACY

Bachelor of Science

Jack Kurtz
Fred J. Nicholas

THE GRADUATE SCHOOL

Master of Arts

Garyl Stanley Alexander (Music Education)
Clifford S. Alexander (Educational Administration)
Richard Devan Anderson (Vocational Education)
Richard L. Behrends (Educational Administration)
Harley W. Brock (Educational Administration)
Weston L. Brook (Educational Administration)
Nina Johnston Bruce (Business Education)
Edward N. Bush (Educational Administration)
Robert J. Bush (Educational Administration)
Theodore Allen Butler (Secondary Education)
William E. Carroll (Educational Administration)
Emmett D. Chisum (History)
Sister Mary Clementia (Elementary Education)
Darlene F. Coffman (Educational Guidance)
Daniel M. Conway (Physical Education)
William C. Cummins (Educational Administration)
Kenneth M. Davis (Educational Guidance)
Ralph A. Docken (Elementary Education)
Josiah B. Dodds (Secondary Education)
William D. Dornblaser (Educational Administration)
Francis James Eckerman (Educational Administration)
Robert D. Espenschied (Educational Administration)
Maxine Peterson Feeney (Secondary Education)
Joseph M. Fillerup (Educational Administration)
Sara Marie Fitz (Elementary Education)
Jo Ann Fley (History)
Charles M. Friday (Educational Administration)
J. Donald Hair (Educational Administration)
Harold Hansen (Educational Administration)
Edward L. Holst (Educational Guidance)
Harold I. Hopkinson (Educational Administration)
Theodore W. Horn (Educational Administration)
Hugh D. Horswill (Secondary Education)
Mabel Ellen Hunter (Elementary Education)
Kenneth L. Jay (English)
Madge McGrew Jewett (Secondary Education)
Harold E. Johnson (Educational Administration)
Ruth Caroline Jones (Educational Administration)
Effie Marie Kinder (Secondary Education)
Richard Earl Kinder (Educational Administration)
William Abbott Kirby (Mathematics)
John J. Langdon (Physical Education)
Rex A. Lantz (Secondary Education)
Howard Deane Lusk (Elementary Education)
John J. McCue (Geology)
Lloyd G. McCullough (Educational Administration)
Paul James McGrath (Educational Administration)
Alta V. Miller (Elementary Education)
Ruth E. Mueller (Secondary Education)
Gayle Charles Obrecht (Educational Administration)
Leon T. Ofchus (Elementary Education)
Kenneth Cousar O'Kelley (Educational Administration)
Sashie Nunnally O'Kelley (Secondary Education)

Nina L. Oliver (Educational Guidance)
Lee William Otto (Vocational Education)
Harold L. Rattenbury (Vocational Education)
William David Reese (Secondary Education)
Joe E. Rindt (Educational Administration)
Benjamin Thomas Rutherford (Educational Administration)
Zelda Jeanne Ryan (English)
James Herbert Sampson (Secondary Education)
Fred C. Schlunz (Educational Administration)
Robert Schoen (Geology)
Francis M. Sexton (Educational Administration)
Theodore M. Shickley (Educational Administration)
Bert Stark, Jr. (Educational Administration)
Wayne Lester Stutelberg (Speech)
Willis R. Trupp (Physical Education)
Oswald C. Walker (Educational Administration)
Richard F. Walters (Geology)
William Lyons Weber (Educational Administration)
Lois Brieger Weiner (Educational Guidance)
Marian E. Werner (Physical Education)
Russell Wolz (Music Education)
Chester J. Worth (Physical Education)
Ruby Ella Yantis (History)
Orville C. Yocum (Physical Education)

Master of Science

Hugh Inman Alford, Jr. (Zoology)
Alton K. Brown (Wool)
Doris Corbin (Home Economics)
Alice K. Ferguson (Home Economics Education)
Donald Carson Grey (Physics)
William F. Houk (Zoology)
Molly Leaver (Commerce)
William C. Schnathorst (Botany)
Ira Moore Stevens (Agricultural Economics)
John William Taylor (Physics)
Daniel Wincovitch (Electrical Engineering)

Professional Diploma in Education

Marshall F. Brooks (Educational Administration)
Loyd J. Hultgren (Secondary Education)
Doris Dean Nothdurft (Educational Administration)

Doctor of Education

John Aloysious Donnelly (Educational Administration)
Howard Knutson (Educational Administration)
James Gordon Shaw (Educational Guidance)
Kristen B. Solberg (Educational Guidance)

Doctor of Philosophy

George Tansel Davis (Animal Production)
Robert Otto Leonard (Wool)
Bernard Gale Oleson (Educational Guidance)
Charles P. Stroble (Animal Production)

Most of the remainder of the morning was given to a discussion of the transfers and appointments recommended in the President's Report. Since further information was desired concerning two transfers recommended by the Director of Agricultural Extension, approval of the appointments was deferred pending receipt of the desired information.

For the information of the Board of Trustees, President Humphrey reported the following resignations:

1. Dr. M. M. Mortland, Assistant Professor of Agronomy, to accept a position at Oregon State College, effective September 25, 1953.
2. Dr. H. S. Sweet, Professor of Civil Engineering, to accept a position with Lockheed Aircraft Corporation, effective August 31, 1953.
3. Dr. W. B. Cook, Assistant Professor of Chemistry, to accept a position at Baylor University, effective August 31, 1953.
4. Mr. Ray S. Hewitt, Instructor in English, to accept a position at Oregon State College, effective August 31, 1953.
5. Mr. L. G. Miller, Assistant to Dean of Men, to go into private business in Salt Lake City, effective September 4, 1953.

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following promotions be authorized effective with the beginning of the 1953-54 academic year:

1. Mr. Orland W. Ward from Instructor to Assistant Professor of Health and Physical Education for Men.

RESIGNATIONSMortlandSweetCookHewittMillerPROMOTIONSWard

2. Dr. George Davis from Instructor to Associate Professor of Animal Production (restoration of rank held before reduction was given to permit Dr. Davis to become a candidate for the doctor's degree).

Davis

3. Mr. Jack N. Bone from Assistant Professor to Associate Professor of Pharmacy.

Bone

1. College of Agriculture. Mr. Sullivan moved, Mr. Brough seconded, and it was carried that Federal money in the amount of \$6,050 received by the Agricultural Experiment Station for regional research be appropriated as follows:

BUDGET CHANGES

Agronomy:

Equipment, 2011-1686E.	\$2,000.00
Assistants, 2011-1680.	700.00
Travel, 2011-1683B	300.00
Materials, 2011-1685D.	500.00

Agricultural Economics:

Equipment.	550.00
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Animal Production:

Labor, 2021-1699	2,000.00
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2. Department of Health, Physical Education and Recreation.

Mr. Sullivan moved that an appropriation of \$576 be authorized from the General Fund to correct an oversight in the budget and provide a salary increase comparable to that received by other members of the faculty for Mr. Everett Lantz, Assistant Professor of Health and Physical Education for Men, who was away on sabbatical leave during 1952-53. Mr. Chamberlain seconded the motion and it was carried.

3. Department of Athletics. Mr. Sullivan moved that the Board of Trustees approve the action of the Executive Committee in authorizing acceptance of bids totaling \$2,193.59 for erection of a backstop and installation of two dugouts for the baseball field, and that the Board authorize an appropriation in that amount from the General Fund of

the University. Mrs. Patterson seconded the motion and it was carried.

The Board adjourned at 12:15 and reassembled at 2:00 p.m., with Mr. Peck present in addition to the members who were present for the morning session.

President Humphrey read a letter which he had just received from Dr. G. H. Starr, Director of Agricultural Extension, explaining more in detail the reasons for the transfer of Mr. Moyle W. Anderson and Mr. Harold D. Hurich as recommended in the President's Report. After hearing the explanation contained in the letter, it was moved by Mr. Newton, seconded by Mr. Sullivan, and carried that the following transfers and appointments be approved:

1. Mr. Moyle W. Anderson, transferred from the position as County Agent in Uinta County to the position as County Agent in Sublette County, effective August 1, 1953, at no change in salary.

2. Mr. Harold D. Hurich, transferred from the position as County Agent in Sublette County to the position as County Agent in Uinta County, effective August 1, 1953, at no change in salary.

3. Miss Joan Anderson as Home Demonstration Agent in Weston County effective September 15, 1953, at a salary rate of \$3,804 on a twelve-month basis.

4. Mr. James P. Bebermeyer as Assistant Extension Editor, effective October 1, 1953, at a salary rate of \$4,296 on a twelve-month basis.

5. Mr. Earl Moncur as Supply Instructor in Agricultural Extension and Research Assistant in Agricultural Economics, effective September 1, 1953, at a salary rate of \$5,604 on a twelve-month basis.

6. Mr. Gordon W. Arnold as Supply Instructor and Research Assistant in Agronomy, effective September 1, 1953, at a salary rate of \$4,200 on a twelve-month basis.

APPOINTMENTS

Anderson

Hurich

Anderson

Bebermeyer

Moncur

Arnold

7. Mr. Jerry R. Fox as Supply Instructor and Research Assistant in Agronomy, effective July 15, 1953, at a salary rate of \$3,804 on a twelve-month basis.

Fox

8. Dr. J. L. Mellor as Assistant Professor of Agronomy, effective September 21, 1953, at a salary rate of \$5,748 on a twelve-month basis.

Mellor

9. Dr. C. P. Stroble as Assistant Professor of Animal Production, effective September 1, 1953, at a salary rate of \$5,208 on a twelve-month basis.

Stroble

10. Mr. W. R. Thomas as Supply Instructor in Animal Production, effective August 17, 1953, at a salary rate of \$5,004 on a twelve-month basis.

Thomas

11. Dr. M. Weldon Glenn as Assistant Professor of Veterinary Science, effective July 16, 1953, at a salary rate of \$6,204 on a twelve-month basis.

Glenn

12. Mr. John T. Larsen as Instructor and Research Assistant in Wool, effective August 1, 1953, at a salary rate of \$4,380 on a twelve-month basis.

Larsen

13. Mr. William Frinsko as Supply Instructor in the University Elementary School (fourth grade), effective September 1, 1953, at a salary rate of \$4,008 for the academic year 1953-54.

Frinsko

14. Mrs. Esther S. Eads as Instructor in Mathematics and English Education in the University High School, effective September 1, 1953, at a salary rate of \$4,008 for the academic year 1953-54.

Eads

15. Miss Doris V. Johnson as Supply Instructor in Health and Physical Education for Women, effective September 1, 1953, at a salary rate of \$3,696 for the academic year 1953-54.

Johnson

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| 16. <u>Miss Marion Yule</u> as Teacher Trainer in Home Economics Education with the rank of Assistant Professor, effective September 1, 1953, at a salary rate of \$5,472 on a twelve-month basis. | <u>Yule</u> |
| 17. <u>Mr. Donald R. Lamb</u> as Instructor in Civil Engineering, effective September 1, 1953, at a salary rate of \$4,500 for the academic year 1953-54. | <u>Lamb</u> |
| 18. <u>Mr. Robert C. Arnold</u> as Instructor in General Engineering and Engineering Drawing, effective September 1, 1953, at a salary rate of \$4,200 for the academic year 1953-54. | <u>Arnold</u> |
| 19. <u>Mr. Richard Evans</u> as Supply Instructor in Art, effective September 1, 1953, at a salary rate of \$4,008 for the academic year 1953-54. | <u>Evans</u> |
| 20. <u>Dr. Vernon C. Bulgrin</u> as Instructor in Chemistry, effective September 1, 1953, at a salary rate of \$4,006 for the academic year 1953-54. | <u>Bulgrin</u> |
| 21. <u>Mr. Tom E. Francis</u> as Supply Instructor in English, effective September 1, 1953, at a salary rate of \$3,600 for the academic year 1953-54. | <u>Francis</u> |
| 22. <u>Dr. Melvin F. Orth</u> as Instructor in English, effective September 1, 1953, at a salary rate of \$3,804 for the academic year 1953-54. | <u>Orth</u> |
| 23. <u>Miss Zelda Jeanne Ryan</u> as Supply Instructor in English, effective September 1, 1953, at a salary rate of \$3,600 for the academic year 1953-54. | <u>Ryan</u> |
| 24. <u>Miss Tresa Marie Grueter</u> as Assistant Professor of Nursing, effective October 1, 1953, at a salary rate of \$4,212 for the academic year 1953-54. | <u>Grueter</u> |

25. Mr. Donald C. Grey as Instructor in Physics, effective September 1, 1953, at a salary rate of \$4,008 for the academic year 1953-54.

Grey

26. Mr. William E. Johnson as Instructor in Pharmacy, effective September 1, 1953, at a salary rate of \$3,840 for the academic year 1953-54.

Johnson

27. Mrs. Norene Baxter as Emergency Instructor in Commerce at the Northern Wyoming Community College, effective September 1, 1953, at a salary rate of \$3,600 for the academic year 1953-54, payable from the Deposit Liability Fund of the College.

Baxter

28. Mr. Adrian J. Barker as Instructor in Physical Education and Basketball Coach in the Northwest Community College, effective September 1, 1953, at a salary rate of \$4,128 for the academic year 1953-54 payable from the Deposit Liability Fund of the College.

Barker

29. Mr. Samuel F. Fetters as Instructor in English at the Northwest Community College, effective September 1, 1953, at a salary rate of \$3,924 for the academic year 1953-54, payable from the Deposit Liability Fund of the College.

Fetters

30. Mr. Ernel Howard as Head Freshman Coach, with the rank of Instructor, effective August 1, 1953, at a salary rate of \$4,500 on a twelve-month basis.

Howard

31. Mr. John Townsend as Director of the Athletic Dormitory and Assistant Freshman Football Coach, effective August 1, 1953, at a salary rate of \$3,804 on a twelve-month basis.

Townsend

32. Mr. E. Dean Vaughan, transferred from the position as Assistant Professor of Agricultural Economics to the position as Assistant Dean of Men, effective September 7, 1953, at a salary rate of \$5,340 on a twelve-month basis, it being understood that Mr. Vaughan would retain the rank of Assistant Professor, that he would have no tenure in his

Vaughan

present position, and that his tenure in the Department of Agricultural Economics would apply only if his services were needed and desired in that Department.

Mr. Newton moved, Mr. Peck seconded and it was carried that the following budget changes recommended by President Humphrey be approved:

4. Buildings and Grounds Department. The appropriation of \$512.49 from the Building Improvement Fund to offset the space taken in the Service Building warehouse by moving the janitorial supplies to the warehouse from the temporary building between the Engineering Building and the Commons to make room for Mechanical Engineering equipment formerly stored in garages belonging to the Agricultural Extension Service.

5. Property Department. The appropriation of \$402.30 from the Building Improvement Fund to provide for the Department the following items not provided for in the contract for construction of the new Service Building: chair rail, door for cabinet, acoustic ceiling, and door holders.

6. Payroll Office. The appropriation of \$397.80 from the General Fund to permit increasing the one-half time position in the Payroll Office to a full-time position.

7. Air Force ROTC. The appropriation of \$510.72 from the General Fund to cover cost of providing adequate storage space for additional uniforms and other property of the Air Force ROTC.

8. Biological Research Station. President Humphrey explained to the Trustees that an agreement had been signed by officials of the University and the New York Zoological Society transferring the Jackson Hole Wildlife Research Station to the University for use as a biological research station. He stated that the property secured by the University

BUDGET CHANGES

Buildings and
Grounds Department

Property Department

Payroll Office

Air Force ROTC

Biological Research
Station

through the transfer has an inventory value of some \$26,000, and he recommended a budget totaling \$1,750 (the principal item of which was for moving a building from the Park Service property to the research station) for the period October 1, 1953, to June 30, 1954. After careful consideration of the factors involved in the transfer, Mr. Peck moved that the Board authorize the appropriation of \$1,750 from the General Fund to cover the budget of the station for the period indicated. Mr. Sullivan seconded the motion and it was carried.

President Humphrey reported that Mr. W. R. Coe has promised support of the University's summer program of American Studies to the extent of \$11,500 for the summer of 1954. He recommended that the Board authorize subsidization of the program to the extent of remitting fees in the amount of \$37 for each of the fifty students (twenty five each term) enrolled in the 1954 program. After a discussion of various facets of the program, including its value to the state, the possibility of perpetuating the program through establishment of a foundation, and the lack of response on the part of some school superintendents to the invitation to recommend teachers for participation in the program, it was moved by Mrs. Patterson that the Board authorize acceptance of Mr. Coe's offer and remission of fees in the amount of \$37 for each student enrolled in the 1954 summer program. Mr. Jones seconded the motion and it was carried. Mr. Simpson stated that he thought it would be a very fine thing for each Trustee to write a letter of appreciation to Mr. W. R. Coe, Chrysler Building, East 42nd Street, New York City.

President Humphrey recommended that Dr. O. R. Hendrix be named to succeed Dean O. C. Schwiering as Director of the Student Welfare Foundation. Mr. McIntire moved that the President's recommendation be approved,

AMERICAN STUDIES
PROGRAM

STUDENT WELFARE
FOUNDATION

with Dr. Hendrix' appointment becoming effective at the time of Dean Schwiering's retirement on July 1, 1954. Mr. Sullivan seconded the motion and it was carried.

Consideration was given next to a brief prepared by Mr. E. G. Rudolph, Legal Adviser for the University, in respect to the legal problems involved in financing the Geology Building addition and the Dairy Barn. Mr. Rudolph stated that he had been unable to get an opinion from the Attorney General as to whether or not Section 63 of Chapter 158 authorizes the University to borrow money and issue securities for construction of the buildings in question, or to contract for the construction of buildings before sufficient funds are available for the payment of the contract price.

After a thorough discussion of all factors involved in the situation, it was moved by Mr. Jones, seconded by Mr. Peck, and carried that the Board adopt the following resolution:

RESOLVED that the President and the Secretary of the Trustees be and they are hereby, authorized and directed to borrow from such person or persons as they may determine the sum of Four Hundred Eighty-Nine Thousand, One Hundred Sixty-Eight Dollars (\$498,168), or such lesser amount as may be necessary, for the purpose of constructing dairy farm buildings and an addition to the Geology Building, in accordance with the authority granted to this Board of Trustees, by Section 63 of Chapter 158, Session Laws of Wyoming, 1953. Such loan or loans shall be evidenced by securities payable, both as to principal and interest, solely from funds credited to the University of Wyoming upon the books of the State Treasurer under the provisions of Section 20-503, Wyoming Compiled Statutes 1945, as amended by Chapter 199, Session Laws of Wyoming, 1953. The President and the Secretary of the Trustees are hereby authorized to execute such securities on behalf of, and in the name of, The Trustees of the University of Wyoming, a body corporate of the State of Wyoming, and to do everything further that may be necessary or proper in connection with the issuance of said securities. Provided, however, that no such securities, nor any contract or contracts for the delivery of such securities to any person or persons, shall become binding upon the Trustees or upon the University of Wyoming until approved, and the execution thereof authorized, by the Executive and Finance Committee of this Board of Trustees; and further

FINANCING GEOLOGY
AND DAIRY BUILDINGS

RESOLVED that the Attorney for the Board of Trustees is hereby authorized to take such steps as he deems necessary to prove the validity of the issuance of the bonds.

The Trustees considered a recommendation from Dr. R. H. Burns, Chairman of the John A. Hill Memorial Trust, that approval be given to a plan for providing a working memorial to add to the facilities for wool research and education at the University of Wyoming. Dr. Burns proposed that a location adjacent to Lewis Street, between the present Greenhouse and the Wool Research Laboratory, be reserved for construction of the John A. Hill Working Memorial. After some discussion, Mr. Sullivan moved that the Board approve the plan as outlined for the Hill Working Memorial, and that the proposed location be reserved for a period of five years and that if construction of the proposed building has not been started at the end of five years the matter be reviewed again at that time. Mr. Brough seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey presented financial statements, revised as of August 31, 1953, which were prepared in the office of the Business Manager.

Mr. Simpson stated that he felt the Board should adopt a resolution with regard to the death of Mr. C. H. Reimerth, a member of the Board of Trustees who passed away during the summer. He appointed a committee composed of Mr. McIntire, Chairman, Mr. Peck and Mr. Chamberlain to prepare an appropriate resolution.

In the Addendum to the President's Report, consideration was given first to two appointments recommended by President Humphrey. Mr. Sullivan moved, Mr. Newton seconded, and it was carried that the recommendations be approved as follows:

JOHN A. HILL
WORKING MEMORIAL

FINANCIAL STATEMENTS

COMMITTEE TO PREPARE
RESOLUTION ON DEATH
OF C. H. REIMERTH

APPOINTMENTS

1. Miss Hazel Leupold as Home Demonstration Agent, effective October 15, 1953, at a salary rate of \$4,308 on a twelve-month basis (to be transferred to Fremont County January 1, 1954, at a salary rate of \$4,644.)

Leupold

2. Dr. John E. Maurer as Assistant Professor of Chemistry, effective October 12, 1953, at a salary rate of \$4,248 for the academic year 1953-54.

Maurer

1. Agricultural Extension Service. Mr. Chamberlain moved, Mr. Brough seconded, and it was carried that additional Federal funds in the amount of \$3,000 received by the Agricultural Extension Service be appropriated as follows:

BUDGET CHANGES

Agricultural Extension Service

Agricultural Economics Project:

Earl Moncur, Salary for February
through June, 1954
Earl Moncur, Travel

\$2,335

665

\$3,000

2. Agricultural Substations. Mr. Sullivan moved that the following appropriations from unappropriated state funds be authorized for the agricultural substations at Archer and Sheridan:

Agricultural Substations

Archer: pump and 3/4 h.p.
electric motor installed

\$ 200.00

Sheridan: balance due on advance
by Wool Cooperative

226.94

Mr. Brough seconded the motion and it was carried.

In connection with President Humphrey's recommendation regarding a new director for the Summer School, the Trustees offered a number of suggestions for improvement of the Summer School, including suggestions for increasing enrollment, provisions for housing married students, changing the curriculum to suit the age of the students attending school, securing outstanding educators for the summer, etc. Following the

SUMMER SCHOOL
DIRECTOR

discussion, Mr. Sullivan moved that the Board authorize the appointment of Dr. H. B. McFadden as Director of the Summer School, effective October 12, 1953, at a total annual salary of \$9,036 (\$6,492 for teaching during the regular session, \$1,442 for teaching in Summer School, and \$1,102 for serving as Director of the Summer School). Mr. Newton seconded the motion and it was carried.

President Humphrey stated that since the Summer School will be under new direction next year and since enrollment during the past few summers has been rather low, he felt that it would be well to have an evaluation of the Summer School made, with a view to improving its offerings and services and increasing its enrollment. To make the study, he suggested Dr. R. H. Eckelberry, Professor of Education at Ohio State University, and Dr. George Frasier, President Emeritus of Colorado State College of Education. He indicated that he felt sure the study could be made for a cost of \$800 to \$1,000. After some discussion, it was moved by Mr. Peck that the proposed study be authorized, the cost not to exceed \$1,000, and that President Humphrey be authorized to select two men to make the study. Mr. Newton seconded the motion and it was carried.

SUMMER SCHOOL
EVALUATION

Consideration was given next to revised traffic and parking regulations necessitated by the ever-increasing number of student and staff cars on the campus. President Simpson stated that he felt the following provision should be included in the regulations: "The registered owner of any vehicle will be held responsible for any violation incident to the operation of that vehicle." After some further discussion, Mr. Sullivan moved that the regulations be approved with the addition suggested by President Simpson. Mr. Peck seconded the motion and it was carried.

TRAFFIC AND PARKING
REGULATIONS

The revised regulations follow:

General

All faculty, staff, and student owned or operated motor vehicles must be registered with the University Buildings and Grounds Department. Students will register their vehicles each year at the time of their first registration. All employees will register their vehicles at the time of their employment. Faculty, staff, and students must re-register their vehicles at such times as their license numbers are changed.

City of Laramie traffic regulations apply to and are enforced on all campus streets. Special attention is called to the following parking regulations.

Angle parking shall be allowed on Fremont Street, extended from 9th Street to the Graduate School Building; and on 13th, extended from Iverson Avenue to the Wyoming Union Building.

On all other campus streets parking shall be parallel.

There shall be no parking within 15 feet of any fire hydrant, in front of cross walks, or in any other location marked with yellow paint.

The campus speed limit is 20 miles per hour.

Off-Street Parking

Off-street parking areas shall be designated as follows:

1. Faculty and Staff members only:
 - a. East Prexy's Pasture area.
 - b. Old Main Building area.
 - c. Liberal Arts Building, Graduate School Building, and Bookstore Building area.
 - d. Law School Building area.
 - e. North Chemistry and Zoology Building area.
2. Students only:
 - a. Wyoming Union east area (except for Wyoming Union staff and Air Force ROTC staff in specifically designated spaces).
 - b. North and south Prexy's Pasture areas.
3. Faculty, Staff, and Students:
 - a. North Agriculture Building area.

b. North Wyoming Hall area.

Parking areas adjacent to the Wyoming Memorial Stadium and Fieldhouse are controlled and operated exclusively by the Department of Athletics.

Restricted areas parking permit stickers will be issued by the Buildings and Grounds Department. These stickers shall be placed in the lower, right-hand corner of the windshield.

Violations and Penalties:

1. The registered owner of any vehicle will be held responsible for any violation incident to the operation of that vehicle.
2. Violators of off-street parking area regulations will be issued traffic tickets by campus policemen.
3. Penalties for off-street parking areas violations will be as follows:

1st Violation during one fiscal year (July 1-June 30)	-Warning
2nd Violation during one fiscal year	-\$2 Fine
3rd Violation during one fiscal year	-\$3 Fine
4th Violation during one fiscal year	-\$4 Fine
5th Violation during one fiscal year	-\$5 Fine
6th Violation, or failure to report to the Buildings and Grounds Office following any violation	
shall render a student violator subject to suspension and a faculty or staff member violator subject to administrative action.	

4. All violators shall report to the Buildings and Grounds Office in accordance with instructions on the traffic violation tickets.

There shall be appointed by the President a Traffic Committee, consisting of one faculty member, one staff member, and one student. Such committee shall meet once each week while school is in session to handle all cases of appeal.

Monies collected as fines for violations shall be credited to the general funds of the University.

Mr. L. G. Meeboer, Business Manager, was invited into the meeting to discuss with the Trustees a request for an appropriation to cover outstanding obligations incurred in connection with the completion of the Power Plant expansion program. Following Mr. Meeboer's explanation of the reasons for the obligations as listed, Mr. Sullivan moved that the Board authorize an appropriation of \$7,389 from the Surplus

POWER PLANT
EXPANSION

Buildings Sales Reserve Fund to permit completion of the Power Plant expansion program. Mr. Peck seconded the motion and it was carried.

After Mr. Meeboer had left the meeting, President Humphrey explained that, in accordance with the authorization given him by the Board of Trustees in June, he had investigated the possibility of the University training school participating with other elementary and secondary schools in the state in receiving compensation on the basis of average daily attendance. He added that the University's legal adviser, Mr. E. G. Rudolph, had done a considerable amount of research on the question and had come to the conclusion that the University is not entitled to participate in the fund created by the state school tax. In view of Mr. Rudolph's findings, President Humphrey proposed that the University decline the invitation of Mr. Ray Robertson to have Mr. Rudolph present the matter to the State Board of Education at its meeting on October 12 and 13. Mr. Sullivan moved that President Humphrey's recommendation be approved. Mrs. Patterson seconded the motion and it was carried.

President Humphrey discussed with the Trustees the plan of Mr. and Mrs. Albert B. Kahn of Cheyenne for setting up a foundation for speech correction in memory of their daughter, Barbara, who majored in speech correction at the University and who was killed in an accident more than a year ago. He stated that the foundation would be known as the Barbara Kahn Foundation for Speech Correction, and that its purpose would be that of promoting and sponsoring research and clinical work in the field of speech correction at the University of Wyoming. President Humphrey presented to the Trustees a "Certificate of Incorporation of the Barbara Kahn Foundation for Speech Correction," which had been prepared by Mr. E. G. Rudolph, Legal Adviser. The certificate provided for a perpetual

CONTRIBUTIONS BY
STATE TO UNIVERSITY
TRAINING PROGRAM

BARBARA KAHN FOUNDA-
TION FOR SPEECH
CORRECTION

foundation, with the Trustees of the University as the Trustees of the Corporation. President Humphrey explained that it was the wish of the Kahns to make the proceeds of their life insurance, as well as certain lands and other possessions, available to the foundation.

Since there was a question in the minds of some of the Trustees as to whether or not a corporation can be perpetual, it was decided to postpone further discussion until the following day so as to provide an opportunity to clear up the question.

The Board adjourned at 6:00 p.m. and reassembled at 10:00 a.m. on October 9, with Mr. McCracken present in addition to the members who were present the preceding day.

President Simpson reported that he had consulted the Legal Adviser for the University and had learned that a special statute permits setting up perpetual corporations and that the proposed foundation would be in order. President Humphrey then stated that it would be necessary for the Trustees to pass three resolutions: one electing a President and a Secretary of the Corporation, one appointing a Resident Agent and designating a permanent office for the Corporation, and one authorizing the President and the Secretary of the Corporation to file with the Secretary of the State a certificate concerning the action taken.

After some further discussion, it was moved by Mr. Peck, seconded by Mr. Brough, and carried that the Board authorize establishment of the Foundation and adopt the following resolutions:

RESOLVED, that Harold F. Newton be, and he is hereby, appointed to the office of President of the Corporation, and that Dean G. Nichols be, and he is hereby, appointed to the office of Secretary of the Corporation. Said officers shall serve for a term of one year or until their successors are appointed.

BARBARA KAHN FOUNDATION FOR SPEECH
CORRECTION

RESOLVED, that Dean G. Nichols be, and he is hereby, appointed as Resident Agent of the Corporation for the service of process, and that the University of Wyoming in the city of Laramie be, and it is hereby, designated as the location of the principal office of the Corporation.

RESOLVED, that the President and Secretary of the Corporation be, and they are hereby, authorized and directed to file with the Secretary of State of the State of Wyoming a certificate concerning the action taken at this meeting in appointing a Resident Agent and locating the principal office of the Corporation.

Mr. L. G. Meeboer, Business Manager, was invited into the meeting for a discussion of several matters with which he was concerned. The first was the Sponge Iron Plant in Laramie, which the General Services Administration had announced as excess to the needs of the U. S. Department of Interior, Bureau of Mines. Mr. Meeboer stated that the property, located adjacent to a Union Pacific Railroad siding west of Third Street, directly behind the Lincoln Lodge Motel, consists of 1.12 acres of land and three buildings. He explained that on August 12, 1953, the University made tentative application for the purchase of the property at 100 per cent educational discount, the application being made with the understanding that approval of the application and the filing of the required resolution would be subject to the action of the Board of Trustees.

After careful consideration and full discussion, it was moved by Mr. McCracken that the Board refuse to approve the requested resolution contained in the application and that the application be withdrawn. Mr. Sullivan seconded the motion and it was carried.

President Humphrey and Mr. Meeboer reported to the Trustees that the City of Laramie wished to construct a street beginning at 15th Street along the property line dividing the cemetery and Fraternity Park, and extending to the Gray's Gables road, which lies just east of the east

SPONGE IRON PLANT

PROPOSED CITY
STREETS FOR EAST
CAMPUS AREA

property line of the Moudy Land area; and to construct an extension of 22nd Street from Grand Avenue north to its intersection with the east and west street described above. They explained that the proposed streets would be constructed and maintained at the expense of the City, but that it would be necessary for the University to grant to the City certain right of ways to permit construction of the streets. Dr. Humphrey stated that he felt the proposal would benefit the University in a number of ways, principally by providing better access to the fraternity houses and to the stadium and fieldhouse.

After some further discussion, which revealed that all Trustees felt the proposal was a good one, Mr. Peck moved, Mr. Brough seconded, and it was carried that the East Campus Development Plan, revised as of September 30, 1953, be approved, and that the following resolutions be adopted:

RESOLVED, that the President of the University be, and he is hereby authorized and directed to submit the following proposals to the City of Laramie:

1. Grant to the City of Laramie, by deed, in the area directly north of the Fraternity lots, a 60-foot right of way extending east from 15th Street to a point approximately opposite the University artesian well and opposite the filled-up portion of Greenhill Cemetery.
2. Grant to the City of Laramie, by deed, a 30-foot right of way along the north boundary of the University land from the point approximately opposite the University artesian well and the filled-up portion of Greenhill Cemetery to the west property line of the Alice Maud Moudy land.
3. Grant the City of Laramie a right, by contract, to construct and maintain a street on 30 feet of the land lying adjacent to the north property line of the Moudy land from the west boundary of the Moudy land to the east boundary of the Moudy land.
4. Grant to the City of Laramie a right, by contract, to construct and maintain a street 60 feet in width, approximately perpendicular to Grand Avenue, from the intersection of 22nd Street and Grand Avenue to the north property line of the Moudy land.

5. Agree, by contract between the University of Wyoming and the City of Laramie, to grant by deed to the City of Laramie the areas involved in the proposed streets from the west boundary of the Moudy land to the Gray's Gables road and the area involved in the extension of 22nd Street, at such time as the University acquires a deed to the Moudy property in accordance with the terms of the existing escrow agreement between the University of Wyoming and Alice Maud Moudy.
6. That the City of Laramie, upon acquiring the necessary right of ways, shall agree to construct these streets within one year at the expense of the City of Laramie.
7. That the City of Laramie shall agree to oil the street from 15th Street to the intersection with 22nd Street extended, and to oil 22nd Street extended, within two years; that the City of Laramie shall agree to oil the street from the intersection with the Gray's Gables road to the intersection of this road and 22nd Street extended within five years.
8. That the City of Laramie shall agree to maintain these proposed streets at City expense at all times.
9. That the City of Laramie shall agree to assume the responsibility for the curbs, gutters, and sidewalks along the north side of the street extending east from 15th Street to the Gray's Gables road.
10. That all deeds to be given to the City of Laramie shall specifically stipulate that all lands involved in the conveyance shall revert to the University of Wyoming in the event the City of Laramie ceases to maintain these areas for street purposes; and further

RESOLVED, that, in the event such proposals are acceptable to the City of Laramie, the President and Secretary of the Trustees be, and they are hereby, authorized to execute the necessary deeds and contracts to carry such proposals into effect on behalf of, and in the name of, The Trustees of the University of Wyoming, a body corporate existing under the laws of the State of Wyoming. Such deeds and contracts shall be in such form and include such terms and provisions as the said President and Secretary may, in their discretion, determine, provided, however, that nothing therein contained shall be inconsistent with the proposals above set forth.

In discussing with the Trustees the Car Pool survey which he had made at the Board's request, Mr. Meeboer explained that he had asked a number of automobile rental agencies to submit proposals for furnishing transportation for University employees but had received proposals

CAR POOL SURVEY

from only two. He presented a schedule showing the proposals of the U-Drive System Rental Service and the Transportation Lease Company; the actual expense of operation of the University Car pool for the period of one year, during which 300,000 miles were driven; and the estimated cost of letting staff members drive their own automobiles at 8 cents a mile. The schedule reflected the following costs per mile:

U-Drive System Rental Service.	15.5¢
Transportation Lease Company	10.3¢
University Car Pool.	11.3¢
Private Automobile Travel.	8 ¢

During the very thorough discussion which followed, some Trustees expressed the opinion that if the Transportation Lease Company could provide transportation at 10.3¢ per mile, perhaps the Car Pool should be closed and transportation secured on a rental basis. Mr. Meeboer and President Humphrey pointed out that, with the station wagons removed from the Pool, and with new cars replacing the old ones, they felt certain the cost of operating the Car Pool could be greatly reduced. They presented the following recommendations for the Board's consideration:

1. That the two rental proposals be rejected.
2. That travel by private automobile at 8 cents a mile be rejected.
3. That the University Car Pool be retained, to be supervised by the Purchasing Agent, with the President and the Business Manager assisting in advisory capacities, and with the following changes initiated:
 - a. Retain the permanently assigned cars in the Car Pool and replace the present cars with new vehicles, at an estimated cost of \$5,453, to be borne by the Car Pool, the departments having the cars assigned to them to pay 8 cents a mile or actual operating expenses plus depreciation on a revised basis, whichever is greater.

- b. Transfer nine station wagons to the Summer Science Camp, replacing three of the present vehicles at an estimated cost of \$6,131, to be covered by an appropriation from the General Fund, and repairing the other six before turning them over to the Science Camp, which will pay the cost of operation for the nine station wagons.
 - c. Retain two station wagons in the Car Pool, one of them to be replaced by a new one at an estimated cost of \$2,000, to be borne by the Car Pool.
 - d. Replace one station wagon with a new one at a cost of \$1,284, to be covered by an appropriation from the General Fund, and transfer it to the Herbarium Department, which will pay the cost of operation.
 - e. Replace the present fleet of sedans with new automobiles, limited to Fords, Chevrolets, and Plymouths, the estimated cost of \$11,097 to be borne by the Car Pool.
 - f. Trade in new automobiles within eighteen months or at 50,000 miles, whichever occurs first.
 - g. The charge to departments shall be 8 cents per mile for all vehicles in the Pool.
4. Retain the Agricultural Extension Division Car Pool on the present basis.

Mr. McCracken moved that the recommendations of the Business Manager and the President be approved for a two-year trial period, with a review at the end of one year, and that the requested appropriations be authorized. Mr. Newton seconded the motion and it was carried. Mr. Peck suggested that bids on replacements be requested at the earliest possible date. Mr. Chamberlain suggested that during the trial period the total number of cars be kept to a minimum and that an investigation be made as to the possibility of securing station wagons on a rental basis during the summer when they are needed, rather than maintaining them all year for use during a three-month period. Dr. Humphrey and Mr. Meeboer stated that these suggestions would be followed. Mr. Meeboer then left the meeting.

The committee appointed by President Simpson to prepare a resolution on the death of Mr. C. H. Reimerth presented its report. Mr. McIntire moved, Mr. Peck seconded, and it was unanimously carried that the following resolution be adopted and that the Secretary send copies to Mrs. Reimerth and to the Casper newspapers:

It was with a great deal of regret that we noted the passing away of one of our Board members.

Mr. Reimerth, in his short tenure with the Board of Trustees, had won the sincere admiration and respect of his associates. We had looked forward with interest toward sharing our University experience with him.

Members of the Board of Trustees well remember Mr. Reimerth's wishes and thoughts toward building a greater University.

Our memory will always respect his judgment, and the knowledge of his sincere desire for a better University will be an inspiration to us in our future work.

President Humphrey called attention to the study made by Mr. Forest R. Hall, Director of Studies and Statistics, and entitled "The University of Wyoming — a Statement of the Services It Offers, the Cost of Those Services, and the Sources of Funds Used to Pay for Them," copies of which had been mailed to the Trustees prior to the meeting. It was the consensus of the Board that Mr. Hall had made a very fine study. It was decided that the study should be mimeographed, with certain changes suggested by members of the Board, suitably bound, and distributed as follows: University Board of Trustees, members of the Legislature, members of the Wyoming Taxpayers Association, state officials, Wyoming's representatives in Congress, public libraries, and newspapers. Mr. Peck suggested that the News Service be directed to prepare a series of articles, with accompanying mats of selected graphs, for distribution

RESOLUTION ON DEATH
OF C. H. REIMERTH

HALL STUDY OF UNI-
VERSITY SERVICES,
COSTS, AND SOURCES
OF FUNDS

to the newspapers, and President Humphrey indicated that the suggestion would be followed.

The Board adjourned at 12:25 and reassembled at 2:00 p.m., with the same members present as were present for the morning session.

Mr. L. G. Meeboer, Business Manager, Mr. C. B. Jensen, Superintendent of Buildings and Grounds, Dr. R. D. Watkins, Chairman of the Division of Health, Physical Education and Recreation, and representatives of the bidding companies were invited into the meeting for the opening of bids on toilet and bathhouse facilities at the Recreation Camp. The following bids were received:

<u>Contractor</u>	<u>Bid</u>	<u>Calendar Days</u>
Bradbury Construction Co., Laramie, Wyoming	\$10,895.00	60
Garton and Garton, Construction Engineers, Cheyenne, Wyoming	10,349.00	60
D. G. Weibel, Contractor, Laramie, Wyoming	8,981.45	90

After the representatives of the bidding companies had left the meeting, Mr. Meeboer explained that it was the plan to finance the construction from Recreation Camp funds, which presently contain approximately \$2,000.00. He recommended that the remainder of the cost be paid from the Surplus Buildings Sales Reserve fund, and that reimbursement be made as money becomes available in the Recreation Tours, Recreation Camp, and A. S. U. W. Summer School Recreation funds.

Mr. Peck moved that the Board accept the bid of D. G. Weibel in the amount of \$8,981.45, approve the method of financing outlined by Mr. Meeboer, and authorize the Business Manager to enter into the contract immediately. Mr. Brough seconded the motion and it was carried.

BIDS ON TOILET AND
BATHHOUSE FACILITIES
AT RECREATION CAMP

After Mr. Meeboer, Mr. Jensen, and Dr. Watkins had left the meeting, President Humphrey reported to the Board that Dr. John R. Bunch, local physician, was interested in selling his very fine home to the University. Dr. Bunch proposed to take the present home of the President of the University as part payment of the cost of the house. President Humphrey gave the Trustees pictures of the house and information concerning its cost but assured the Trustees that he was not recommending the proposal. President Simpson asked the Buildings and Grounds Committee and any other Trustee who wished to do so to visit the house after the Board adjourned and make a recommendation to the Board of Trustees at the next meeting.

POSSIBLE PURCHASE
OF HOUSE OWNED BY
J. R. BUNCH

President Simpson brought up the case of Ray Sloan of Buffalo, Wyoming, who received a High School Honor Scholarship from the Buffalo High School, gave it up because she thought she would not use it, and then decided to come to Wyoming and could not regain her scholarship, although the girl who received it has not used it. Mr. Simpson stated that he felt there should be some time limit on the use of the High School Honor Scholarships, after which time they would not be valid. President Humphrey stated that he would ask the Administrative Council to study the question and make recommendations which he would present to the Board of Trustees at the next meeting.

SCHOLARSHIP FOR
RAY SLOAN

President Humphrey suggested that a scholarship, providing remission of fees in the amount of \$45.00 per quarter, be awarded to Ray Sloan for the winter and spring quarters of 1953-54. Mrs. Patterson moved that the Board authorize the awarding of the scholarship. Mr. Brough seconded the motion and it was carried.

President Simpson presented a resolution which he had received from the Department Adjutant of the American Legion urging provision for a teacher trainer in the field of Special Education at the University of Wyoming for the purpose of training teachers in the handling of handicapped children in the public schools. President Humphrey stated that some provision had already been made for this work. Mr. Simpson requested that Dr. Humphrey write to the Department Adjutant giving him that information.

AMERICAN LEGION
RESOLUTION REGARDING
TRAINING FOR TEACHERS
OF HANDICAPPED
CHILDREN

President Humphrey stated, that since Dean O. C. Schwiering had asked permission of the President of the Board of Trustees to withdraw his request for retirement on July 1, 1954, he felt he should give the Trustees a report on the situation that had developed since the meeting of the Board of Trustees on April 10, 1953. Dr. Humphrey read the statement which he had prepared, including pertinent correspondence and explanatory comments. At the conclusion of the presentation, Mr. Simpson read some correspondence he had had with Dean Schwiering regarding the matter of his retirement. The very thorough discussion which followed, during which each Board member was given an opportunity to express an opinion, revealed that all members of the Board felt Dean Schwiering should be retired on July 1, 1954, and that he should not be retained on the faculty as a professor.

RETIREMENT OF DEAN
O. C. SCHWIERING

Mr. McCracken moved that Dean Schwiering be given the title of Dean Emeritus at the time of his retirement on July 1, 1954, that he receive full pay for the months of July, August, and September, 1954, during which time he will be available for consultation if the President or the new Dean need his assistance, and also full pay for a vacation period of five weeks beginning October 1, 1954. Mr. McIntire seconded the motion and it was unanimously carried.

President Humphrey presented a recommendation that Mr. Wilburn H. Jackson be employed to serve as Instructor in Botany and Emergency Soils Technician at the Northern Wyoming Community College on a cooperative arrangement with the Agricultural Experiment Station, Mr. Jackson's appointment to be effective January 4, 1954, at a salary rate of \$3,600 on a twelve-month basis. President Humphrey pointed out that \$2,100 of Mr. Jackson's salary would be paid from the Deposit Liability Fund of the College and that \$1,500 would be paid by the Agricultural Experiment Station for part-time work during the months from April through September. He recommended that the appointment be approved on condition that the College of Liberal Arts of the University would approve Mr. Jackson for the work in Botany. Mr. Sullivan moved that President Humphrey's recommendation be approved. Mrs. Patterson seconded the motion and it was carried.

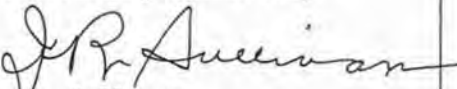
President Humphrey stated that he would like to set up a series of meetings over the state, one in each town in which a Trustee lives, to which members of the Legislature and officers of the University of Wyoming alumni clubs would be invited. He stated that he would like to have the meetings during this winter and next summer, and that he needed the assistance of the Trustees in setting up the meetings. Mr. McCracken suggested that the meetings be held after the election in November of 1954. President Humphrey stated that he would be glad to postpone the meeting in Cheyenne until after the election, but that he would be unable to have all of the proposed meetings between the time of the election and the opening of the Legislature the following January. He stated that he would prepare a proposed schedule of meeting dates and places for consideration at the next meeting of the Board.

APPOINTMENTJacksonMEETINGS WITH
LEGISLATORS AND
ALUMNI OFFICERS

President Humphrey announced that the next meeting of the Association of Governing Boards would be held in Gainesville, Florida, on November 30- December 6. After some discussion, it was decided that President Simpson should appoint one or more Trustees to represent the Board at the meeting.

The Board fixed the date of November 20 as the date for the next meeting. The Board adjourned at 5:00 p.m.

Respectfully submitted,


J. R. Sullivan
Secretary

ASSOCIATION OF
GOVERNING BOARDS

DATE FOR NEXT MEETING