THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

January 22-23, 1954

For the confidential information of the Board of Trustee

The January meeting of the Board of Trustees was called to order in the Board room at 10:15 a.m. on January 22, with the following members present: Simpson, Sullivan, Hansen, Patterson, Brough, Jones, Newton, and McIntire and, ex-officio, Stolt and Humphrey. Absent were: Reed, McCraken, Peck, and Chamberlain and, ex-officio, Rogers. Mr. Chamberlain joined the meeting at 11:15 a.m.

Mr. Jones moved that the minutes of the November 20 meeting of the Board of Trustees be approved as written. Mr. Hansen seconded the motion and it was carried.

APPROVAL OF MINUTES

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

 Mr. Robert E. Quade as County Agent in Johnson County, effective January 1, 1954, at a salary rate of \$4,800 on a twelve-month basis.

- 2. <u>Dr. Louis Fleigler</u> as Instructor in Education and Psychology in the Northern Wyoming Community College, effective January 1, 1954, at a salary rate of \$3,765.14 for the academic year 1953-54, payable from the deposit liability fund of the college.
- 3. <u>Dr. Alfred Marsh</u> as Assistant Professor of Chemistry and Physics in the Northwest Community College, effective January 1, 1954, at a salary rate of \$4,320 for the academic year 1953-54, payable from the deposit liability fund of the college.

Mr. Sullivan moved that the Board approve the request of <u>Mrs</u>.

<u>Lois Payson</u>, Assistant to the Director of the Library, for a leave without pay for the month of August, 1954, to permit her to go on the European tour to be conducted by Dr. Gale W. McGee during the summer of 1954. Mrs. Fatterson seconded the motion and it was carried.

APPOINTMENTS

Quade

Fleigler

Marsh

LEAVE OF ABSENCE

The Trustees considered a letter from Dr. Charles F. Beall,
Assistant Professor of Political Science, requesting permission to
make application for a visa to visit Russia during the summer of 1954
as an official representative of the University of Wyoming. After some
discussion, Mr. Newton moved that the request be approved. Mr. Brough
seconded the motion and it was carried.

TRAVEL VISA FOR DR. C. P. BEALL

1. College of Engineering Mr. Newton moved that the Board authorize an appropriation of \$500 to cover the cost of reinspection and reaccreditation of the following five curricula in the College of Engineering by the Engineers' Council for Professional Development: Architectural Engineering, Civil Engineering, Electrical Engineering, General Engineering, and Mechanical Engineering. Mr. Sullivan seconded the motion and it was carried.

BUDGET CHANGES
College of

Engineering

2. Education Building. Mr. Brough moved that the Board authorize an appropriation of \$75 to correct the lighting situation in the Education Auditorium. Mr. Sullivan seconded the motion and it was carried.

Education Building

3. <u>Wool Department</u>. Mr. Hansen moved that an appropriation of \$591.36 be made to cover the cost of improving the ventilation in the Student Laboratory of the Wool Department. Mr. Sullivan seconded the motion and it was carried.

Wool Department

President Humphrey presented to the Board a request from Mr.

Troy Carr and Mr. Foy Rose for a two-year extension of their lease on
the two Butler Huts at 600 Marshall. President Humphrey explained that
the requested extension would cover the period June 1, 1954, to May 31,
1956. Mr. Sullivan moved that the requested extension be granted, that
the contract be drawn without a renewal clause, and that the situation

VETERANS GROCERY

222

be reviewed again in December, 1955. Mr. Brough seconded the motion and it was carried.

Meeting

The Trustees considered a report prepared by the Furchasing Agent and the Business Manager with regard to the purchasing procedure used by the University. During the rather thorough discussion, the following suggestions were made: no item should be purchased from out-of-state firms which could be purchased through a Wyoming agency without penalty to the University; department heads should be required to file with each requisition a statement of the reasons for requesting that the purchase be made from the firm or agency shown on the requisition; all manufacturers or distributors supplying University departments should be requested not to give presents - at Christmas or at any other time -- to University employees. Mr. Jones moved that a purchasing manual be developed for the University setting forth the regulations governing all purchases and incorporating the suggestions listed above. Mr. Sullivan seconded the motion and it was carried.

For the information of the Trustees, President Humphrey presented a resolution adopted by the Laramie City Council approving the agreement submitted by the University Board of Trustees with respect to the transfer of certain lands to the City, these lands to be used by the City for construction and maintenance of streets for the east campus area. He stated that at such time as a detailed survey can be made, the necessary deeds and escrow agreement will be prepared for the signatures of the Board of Trustees officers and City of Laramie officials, thereby completing the transaction.

SURVEY OF UNIVERSIT

A.S.U.W. BUDGET

Mr. Hansen moved that the Board of Trustees approve as presented the annual budget of the Associated Students of the University of Wyoming for the academic year 1953-54. Mr. Sullivan seconded the motion and it was carried.

hrey FINANCIAL STATE MENTS

which

tain

ees.

s

For the information of the Board of Trustees, President Humphrey presented financial statements, revised as of December 31, 1953, which were prepared in the office of the Business Manager. The Business Manager was invited into the meeting for a brief discussion of certain items in the statements which were not clear to some of the Trustees. Mr. Meeboer invited any Trustees who wished to do so to come to his office for a thorough discussion of the reports and any other financial records of the University in which they might be interested.

LEAVE OF ABSENCE

In the Addendum to the President's Report, consideration was given first to a request from <u>Miss Pauling Bunting</u>, Extension Specialist in Home Management, for a sabbatical leave for the period July 19 to August 31, 1954, to permit her to participate in the European tour being conducted by Dr. Gale W. McGee during the summer of 1954. Mr. Hansen moved that the request for leave be granted. Mr. Jones seconded the motion and it was carried.

BUDGET CHANGES

Agricultural
Substations

1. Agricultural Substations. Mr. Brough moved, Mr. McIntire seconded, and it was carried that the following appropriations for Agricultural Substations be authorized from the unappropriated balances in the Sales Funds:

Gillette:

Equipment. \$400.00

Clarke-McNary:

1. Agricultural Substations (continued).

Powell:

- 2. <u>Division of Nursing</u>. Mrs. Patterson moved that an appropriation of \$2,336.62 (\$930.64 from the Nursing Schools Contingent and \$1,405.98 from the Building Improvement Fund) be authorized to cover the cost of converting the wrestling room in the Fieldhouse into a nursing laboratory and for installing necessary equipment in the laboratory. Mr. Chamberlain seconded the motion and it was carried.
- 3. <u>Buildings and Grounds Department</u>. Mr. Jones moved than an appropriation of \$2,166 be authorized to permit employment of two additional painters for the Buildings and Grounds Department for the period April 1 to June 30, 1954. Mr. Hansen seconded the motion and it was carried.
- 4. Property Department. Mr. Hansen moved that the Board authorize an appropriation of \$580 to be added to the Assistants budget of the Property Department for the remainder of the fiscal year 1953-54.

 Mr. Sullivan seconded the motion and it was carried.
- 5. Field Relations. The request of Mr. R. E. McWhinnie, Director of Related Student Services, for a travel appropriation for the Field Relations work in his division led to a rather lengthy discussion of the University's entire program of public relations, during which the Trustees reported a number of criticisms that had come to them with respect to various phases of the University's program. It was finally moved by Mr. McIntire that the Board authorize the requested appropriation of \$1,000 (\$500 for travel to complete Mr. Douglas Johnson's coverage of state high schools during the next two months; \$250 to finance the Parents' Clinics in Casper and Sheridan; and \$250 to

Division of Nursing

Buildings and Grounds Department

Froperty Department

Field Relations

to permit visits to two or more of the larger cities in neighboring states in an effort to stimulate alumni to carry on definite recruiting activities among 1954 high school graduates of their acquaintance. Mrs. Patterson seconded the motion and it was carried.

Board of Trustees

The Board adjourned at 12:45 p.m. and reassembled at 2:45 p.m., with Mr. McCraken and Mr. Peck present in addition to the ones who were present for the morning session.

- 6. Landscaping for Agriculture Building, Education Building, Men's Dormitory, Wyoming Hall, and Law Building. President Humphrey presented an estimate which had been secured from Mr. Andrew Larson, Landscaping Architect in Denver, for landscaping around the Agriculture Building, the Education Building, Men's Dormitory, Wyoming Hall, and the Law Building. He stated that Mr. Larson's estimate totaled \$3,695 and that an additional \$975 would be required to provide for employment of some person to take care of the plantings during the first summer. After some discussion, Mr. Hansen moved that the Board authorize the Business Manager to call for bids on the landscaping and that appropriations be authorized (\$3,695 from the Building Improvement Fund and \$975 from the General Fund) to complete the work. Mr. Sullivan seconded the motion and it was carried.
- 7. Landscaping for Fraternity Park. The Trustees next considered a proposal for installing an underground sprinkling system and for seeding lawns on the first mall facing 15th Street in Fraternity Park. The estimate which had been secured totaled \$11,109.35 (\$4,100 for sprinkling system, \$6,250 for seeding lawns, \$434.35 for the service line from the University's six-inch water main to the mall, and \$325 for employing someone to take care of watering the lawns during the summer). President Humphrey explained that the cost of the landscaping

Landscaping for Agriculture Building, Education Building, Men's Dormitory, Wyoming Hall, and Law Building

Landscaping for Fraternity Park could be paid from the Surplus Buildings Sales Reserve or from the Temporary Housing Accounts. He recommended that it be paid from the Temporary Housing Accounts. After some discussion, it was moved by Mr. Hansen that the Board authorize the landscaping of the first mall in Fraternity Park, that an investigation be made to see what kind of pipe would be most practical and least expensive for the sprinkling system, and that an appropriation of \$11,109.35 be made from the Temporary Housing Accounts to cover the cost. Mr. Brough seconded the motion and it was carried.

8. Dairy Farm.

a. <u>Service Road</u>. Mr. Newton moved that an appropriation of \$3,213.35 be authorized from the General Fund of the University to complete payment of the cost of constructing a service road to the new Dairy Farm. Mr. Sullivan seconded the motion and it was carried.

b. Water. Gas. and Electric Lines. Mr. Sullivan moved that the Board authorize an appropriation of \$5,934.21 from the University Building Excess Royalty Fund to cover the cost of installing water, gas, and electric lines at the new Dairy Farm, the amount to be deducted from the total of \$144,517 authorized by the Legislature for Dairy Farm buildings, leaving a balance of \$138,582.79 for the buildings. Mr. Jones seconded the motion and it was carried.

President Humphrey asked for a report of the committee, composed of Mr. Chamberlain, Chairman, Mr. Newton and Mr. McIntire, appointed to investigate the possibility of requesting a special session of the Legislature to clarify former legislation in respect to oil royalty funds to be used in constructing the Geology and Dairy Farm buildings. Reporting for the committee, Mr. McIntire stated that he had met with

Dairy Farm
Service Road

Water, Gas, and Electric Lines

METHOD OF FINANCING GEOLOGY AND DAIRY BUILDINGS representatives of the oil industry and that they had advised him to wait a while about requesting a special session, since the oil industry is faced with the problem of conservation and proration and may soon wish to request a special session to enact proration legislation. It was Mr. McIntire's feeling that if the University should request a special session without the support of the oil industry there would be small chance of getting one, and he recommended that the matter be deferred for the present. It was the consensus of the Board that Mr. McIntire's recommendation should be accepted.

The Trustees considered next a proposal from Mr. Wallace Biggs,
Head of the Journalism Department, that a campus magazine, to be called
SPUR, be established and edited for the remaining two quarters of 195354 by students in his Magazine Editing class. After some discussion,
it was moved by Mr. Peck that the class in Magazine Editing be authorized to edit the proposed magazine for the two quarters remaining in
1953-54, and that Mr. Biggs be charged with the responsibility for
seeing that the magazine is a credit to University sponsorship. Mr.
Jones seconded the motion and it was carried.

President Humphrey presented a letter from Athletic Director G. J. Jacoby requesting that the football team be given permission to fly to Tulsa, Oklahoma, and Tucson, Arizona, for football games in November, 1954. After some discussion, it was decided to defer the question until the following morning, at which time Mr. Jacoby could be present.

President Humphrey stated that he had received the report of examination of the books and records of the University for the period

CAMPUS MAGAZINE

AIR TRAVEL FOR FOOTBALL TEAM

STATE EXAMINER'S REPORT July 1, 1952, to June 30, 1953, which had been completed by the State Examiner's office. After considering the comments made by the examiners, it was moved by Mr. Hansen, seconded by Mrs. Patterson and carried that the following acknowledgment be signed by the Trustees present for the meeting and that President Humphrey be directed to write a letter to the State Examiner expressing the appreciation of the University for the careful examination of and report on the University's records.

We, the undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming, acknowledge receipt of the Report of Examination as noted above, made under the supervision of your Department.

After careful consideration of this report, we concur with the Examiner in the suggestions he has made, and we have requested the officials to adjust their methods in compliance therewith.

A copy of this acknowledgment has been placed of record with the Minutes of our Meeting on January 22-23, 1954:

For the information of the Board of Trustees, President Humphrey presented a fee study, entitled "Comparison of Undergraduate Fees Assessed by 25 Western Universities and Colleges," which had been made by Mr. F. R. Hall, Director of the Division of Studies and Statistics. He suggested that the Trustees study it at their leisure and bring to the next meeting any comments they care to make concerning it.

Mr. McIntire stated that he had been giving some thought to the question of providing housing for married students at the University, and that he believed houses or apartments could be constructed at a much lower cost than was indicated by the figures prepared by a faculty committee late in 1952 and early in 1953. He stated that he had secured estimates on the cost of constructing one-bedroom cottages, complete with hardwood floors, bath fixtures, kitchen sink and cabinets,

FEE STUDY

HOUSING FOR MARRIED STUDENTS

and that such houses could be constructed for a total cost of \$5,800. He proposed that further consideration be given to the question of constructing some kind of permanent housing for married students. A number of other suggestions were made during the discussion which followed, including the suggestion that a part of the money in the Surplus Buildings Sales Reserve be used for the proposed construction.

The meeting adjourned at 6:00 p.m. When the Board reassembled on the morning of January 23, the same members were present as were present for the session the previous day.

Mr. Jack Richard, a photographer from Cody, was invited into the meeting for a presentation of some of his photographs of scenic spots in and around Cody. It was Mr. Richard's thought that perhaps the Wyoming Union or other departments of the University might be interested in purchasing some of the enlarged photographs. The Trustees expressed appreciation to Mr. Richard for giving them the opportunity of seeing the photographs.

After Mr. Richard had left the meeting, President Humphrey presented the tentative plans for the proposed Chi Omega Sorority House to be constructed in Fraternity Park. He showed the drawing which had been prepared by the architect and stated that the house would cost approximately \$128,000. Mr. Sullivan moved that the tentative plans be approved, subject to approval by the Superintendent of Buildings and Grounds. Mrs. Patterson seconded the motion and it was carried.

The question of housing for married students was brought up again, and Mr. Sullivan moved that further study be made of the different

PHOTOGRAPHS ACK RICHARD

HOUSING FOR MARRIED STUDENTS

types of construction and the estimated costs, and that the findings of the study be reported to the Board at the next meeting. Mr. Feck seconded the motion and it was carried.

Board of Trustees

Mr. Chamberlain asked for an opportunity to present some ideas
he had in connection with the housing program. He proposed that consideration be given to the construction of two- or four-apartment units,
rather than the single unit houses, and he drew rough sketches of his
proposed plans. It was the consensus of the Board that Mr. Chamberlain's
ideas were good ones and should be studied carefully. Mr. Simpson
asked that Mr. Chamberlain serve on the Buildings and Grounds Committee
of the Board, along with Mr. Jones, Mr. Newton, and Mr. Brough.

President Humphrey gave the Trustees copies of a pamphlet describing the European tour to be conducted by Dr. Gale W. McGee during the summer of 1954 under the sponsorship of the Institute of International Affairs. After some discussion, Mr. Peck moved that the Board endorse the program and commend Dr. McGee for his initiative and leadership in the program. Mr. Brough seconded the motion and it was carried.

President Humphrey called attention to an article in the January 1954, issue of <u>Think</u>, entitled "Taproot of American Democracy," by Dr. W. R. Steckel, which described the University's Conference on American Studies. He stated that he would send copies of the magazine to the Trustees within the next few days. He informed the Trustees that, for the summer of 1954, Edward White of Scripps College and Ralph Gabriel of Yale University have been secured as visiting lecturers, and that sixty-eight applications have been received for the fifty scholarships, only thirteen of which came from Myoming teachers. Dr. Humphrey

NATIONAL AFFAIRS

AMERICAN STUDIES

stated that in March he expected to visit Mr. W. R. Coe, who has sponsored the Conference at the University for the past two summers, and present to him a proposal for establishing a foundation which would permit a continuation of the Conference in the years ahead. Mr. Simpson stated that it would be helpful if the Trustees would write to Mr. Coe, after reading the article in <u>Think</u>, and express their appreciation for his contributions to the University.

President Simpson called attention to the Government Document 213, entitled "Permit Community-Conspirators to be Teachers?" publication of which Mr. Coe had helped to finance. President Humphrey stated that he also had a copy of the pamphlet, and he recommended that he be authorized to purchase 400 copies at 15 cents a copy for distribution to campus employees. Mr. Peck moved that President Humphrey'be given the requested authorization and that an appropriation of \$60 be made to President's Office Supplies to cover the cost of purchasing the pamphlets. Mr. Newton seconded the motion and it was carried.

Athletic Director G. J. Jacoby was invited into the meeting for a discussion of the question of using air travel for the football team to Tulsa, Oklahoma, and Tucson, Arizona, for games in November, 1954, action on which had been postponed the previous day. After considering the train and plane schedules which Mr. Jacoby presented, it was moved by Mr. McCraken that the team make the trip to Tulsa by train and that permission be given to schedule an air trip to Tucson on the condition that the parents of each student concerned would be notified of the airline to be used and their permission secured for their son to make the trip. Mr. Peck seconded the motion and it was carried.

DISTRIBUTION OF PAM-PHLET: "PERMIT COM-MUNIST-CONSPIRATORS TO BE TEACHERS?"

AIR TRAVEL FOR ATHLETIC TEAMS

IN FIELDHOUSE

G. J. Jacoby, Athletic Director, stating that the General Electric
Company had agreed to pay for one-half of the total cost of remodeling
the lighting setup in the Fieldhouse, the Company's share amounting to
some \$3,800, and that, in addition, the Company had furnished the
Athletic Department, without cost, approximately \$500 worth of floodlight lamps. He stated that the General Electric Company had requested
a release from any further responsibility in connection with the lighting situation. Mr. Jacoby recommended that the release be approved. It
was then moved by Mr. McCraken, seconded by Mr. Brough and carried that
President Humphrey be authorized to sign the following "General Release":

The University of Wyoming hereby releases General Electric Company from all claims which the University of Wyoming now or hereafter may have against General Electric Company by reason of any matter arising prior to the date of this release, including without limiting the generality of the foregoing all claims against General Electric Company which the University of Wyoming now or hereafter may have relating to the floodlights installed in the field house of the University of Wyoming or to the general lighting installation in such field house or arising out of any transaction with respect to such floodlights or with respect to such general lighting installation. This release shall be binding upon the successors and assigns of the University of Wyoming and shall inure to the benefit of the successors and assigns of General Electric Company.

University of Wyoming

By (Seal)

After Mr. Jacoby had left the meeting, President Humphrey presented the supplementary report which he had received from the Committee on High School Honor Scholarships. It was the feeling of the Committee that if the scholarships are to retain their honorary feature, their award to the respective first awardees should be deemed final; that more effective use of the honor scholarships cannot be accomplished by University regulation; and that if the Board wishes to expand its

REFORT OF COMMITTEE
ON HIGH SCHOOL HONOR
SCHOLARSHIPS

scholarship offerings it could retain the honor scholarship plan in its present form and initiate a new system of scholarships or partial scholarships unencumbered with the honorary feature.

Board of Trustees

It was the suggestion of several of the Trustees that a plan be worked out whereby the scholarships would be awarded to an alternate in the event the first-named recipient did not make use of the scholarship. Action on the suggestion was deferred until after lunch, since a meeting of the Committee on Honorary Degrees had been scheduled for 1:00 p.m.

President Simpson appointed Mr. McCraken, Mr. Hansen, and himself to serve on the Committee on Honorary Degrees.

The Board adjourned at 12 o'clock. At 2:00 p.m. the Trustees, on invitation from a representative of the students living in the Butler Huts, went out to Veterans Village to inspect some of the apartments presently occupied by students there. They reassembled at 2:45 p.m. with the same members present as were present for the morning session, except Mr. McCraken, who joined the meeting at 4:30 p.m.

Consideration was again given to the question of high school honor scholarships, and Mr. Sullivan moved that the following regulation become effective with the 1954 graduating class: that unless a student's education is interrupted by military service, he be required to accept his scholarship by August 1 the year following graduation from high school; otherwise the scholarship will be awarded to an alternate, and the high schools will be requested to furnish a list of scholarship. recipients with an equal number of alternates. Mr. Brough seconded the motion and it was carried.

President Humphrey presented to the Board a recommendation from the Administrative Council that a five-year field summer session plan be established on a rotation basis, with not more than three sessions to be held annually. He explained that the proposed plan was designed to rotate offerings in the communities of the state in such a way that teachers in any area will be able to meet local board and certification requirements by attendance in local field summer schools. Also, the plan would, by reducing the frequency of summer sessions in each community, increase enrollment when sessions are held there, thus making them financially sound. President Humphrey stated that a preliminary survey would be made each year to see whether or not enough students would enroll to make the session self-supporting, and that the Trustees would have an opportunity each year to pass on the locations chosen for the schools. For the summer of 1954, the plan called for field summer schools in Sheridan, Afton, and Riverton. Mrs. Patterson moved that the proposed plan be approved. Mr. Brough seconded the motion and it was carried.

At 3:00 p.m. Messrs. W. E. and Olinton Hitchcock, architects, and Donald Brown, Assistant Professor of Animal Production, were invited into the meeting for a discussion of the preliminary plans for the Dairy Farm buildings. Mr. Brown explained the general layout of the dairy barn and the proposed residences. He stated that he had worked closely with the architects and that he believed the plans as presented would take care of the needs of the Dairy Farm very satisfactorily. President Humphrey informed the architects that an appropriation of \$5,934.21 for installing water and gas lines had been made from the University Building Excess Royalty Fund, and that that amount would have to be deducted from

FIELD SUMMER SCHOOLS

FRELIMINARY FLANS FU DAIRY FARM BUILDINGS the total of \$144,517 authorized by the Legislature for Dairy Farm buildings. After some further discussion, Mr. Sullivan moved that the preliminary plans be approved and that the architects be authorized to prepare final plans and specifications, providing alternates so as to come within the amount of \$138,582.79 available for the buildings (including architects! fees). Mr. Jones seconded the motion and it was carried.

After the architects and Mr. Brown had left the meeting, Mr. Chamberlain reported that he had secured from the Business Manager some figures on funds available in the Building Excess Royalty Fund and anticipated receipts from oil royalties during the remainder of this year. He pointed out that by the middle of October the University would have approximately \$310,000 in the Building Excess Royalty Fund. He indicated that he believed it would be safe to let a contract for construction of the Geology Building in June, since by the time the \$310,000 had been expended the Legislature would be in session and could enact legislation which would permit the borrowing of funds to complete the payments.

Information was secured by telephone from Mr. F. H. Porter, architect, to the effect that final plans and specifications could be ready by April 1, and that, if necessary, plans could be prepared so as to call for bids on a part of the construction in April and another part at a later date when funds are available. Mr. Chamberlain stated that he would seek a meeting with the Legislative Interim Committee and consult with that group to see if the plan proposed met with their approval. It was the consensus of the Board that if the Committee approved the plan it would be entirely safe to proceed. It was suggested that the Legislative Interim Committee be requested to prepare a bill for introduction during

GEOLOGY BUILDING

the first week of the 1955 Legislative session to clarify former legislation in respect to monies to be used in constructing the Geology and Dairy Farm buildings.

Board of Trustees

President Humphrey stated that the next meeting of the Board would be the budget and personnel meeting and would necessarily be a long meeting. It was decided to have a three-day meeting, and the dates March 4-6 were set as the dates for the meeting.

Mr. Chamberlain and Mr. Hansen gave brief reports on their trip
to Florida the latter part of November and the first of December for the
meeting of the Association of Governing Boards. Both were enthusiastic
acout the campuses they visited and the program that was planned for
the meeting. President Simpson suggested that they take some time
at the next meeting of the Board to give reports on some of the addresses
and discussions which they heard at the meeting.

In connection with his brief discussion of the 1954-55 budget,

President Humphrey presented to the Trustees copies of revised salary

scales for the teaching and non-teaching staff of the University, indicating the floor and the ceiling for each rank or position. (The revised
scales follow this paragraph) He explained that the Legislature had provided for a five per cent salary increase for next year, which would be
reflected in the budget. He stated that the budget would be mailed to
the Trustees so as to reach them at least ten days before the March
meeting.

DATE FUR NEXT

ASSOCIATION OF GOVERNING BOARDS

SALARY SCALES

University of Wyoming

Revised Salary Scales Effective July 1, 1953 as Amended

02			1
11199	SIT	709	tion
Universal	شعاد ال	-	02011

024052220402011		
Non-Teaching Staff	Floor	Ceiling
Unskilled Farm Labor*	2472	3276
Unskilled Campus Labor*	3000	3804
Semi-Skilled Labor*	3396	. 4200
Skilled Craftsmen*	3792	4596
Skilled oral camen.	2172	4,7,0
Farm Foremen	3048	4248
Assistant Campus Foremen*	4188	4992
Campus Foremen*	4584	5388
Clerks	1824	3024
Secretaries	2664	3864
	2664	
Chief Clerks	2004	3864
Nurses	3000	3408
Technicians	3036	4236
Librarians	3360	4560
DIDI OF TOTAL	2500	4,700
Mon-Academic Asst. Dept. Heads & Supervisors	none	none
Non-Academic Department Heads & Directors	none	_none
eaching Staff		
9-month basis		
Instructors	3552	4512
Instructors - Department Heads	3852	4812
Assistant Frofessors	4212	5172
Assistant Professors - Department Heads	4512	5472
Associate Professors	4872	5832
Associate Professors - Department Heads	5172	6132
Professors	5532	none
Professors - Department Heads	5832	none
11-month basis		
Instructors	4404	5580
Instructors - Department Heads	4776	5952
Assistant Professors	5208	6384
		6756
Assistant Professors - Department Heads	5580	
Associate Professors	6012	7188
Associate Professors - Department Heads	6384	7560
Professors	6816	none
Professors - Department Heads	7188	none
Administrative Assistants	none	none
Assistant Deans	none	none
Deans	none	none
Deals	110116	HOLE

^{*}Amended

President Humphrey reported to the Board that he had received a great many letters and telegrams protesting the sponsorship of University basketball game broadcasts by Hamms Brewing Company. He read to the Board a letter which he had written to all those who had protested, stating that the University has nothing to do with selection of sponsors for the games and that it receives no revenue from the sponsors or the radio stations. It was the consensus of the Board that Dr. Humphrey's letter contained an accurate statement of facts and that he should continue to write the same kind of letter to any other persons who protest the sponsorship.

Board of Trustees

AGRICULTURAL SUB-STATION.

President Simpson explained that a bill had been introduced in Congress providing for the removal of the regulation under which the twenty acres of land now used by the Agricultural Substation in Powell would revert to the Department of the Interior when it is no longer used for an experiment station. He explained that removal of the restriction on the use of the land would permit the University to exchange the twenty acres presently used by the Substation for approximately forty acres of land owned by Elnora Hancock near the present location of the Substation. He presented to the Trustees an agreement which had been entered into by the Shoshone Irrigation District, the University of Wyoming, Elnora Hancock, and the Northwest Community College, and he recommended approval of the agreement by the Board of Trustees. Mr. Sullivan moved, Mrs. Fatterson seconded, and it was carried that the Board approve the agreement, which is as follows:

AGREEMEIT

THIS AGREEMENT made and entered into by and among the Shoshone Irrigation District, hereinafter called the District, the University of Wyoming, hereinafter called the University, Elnora Hancock, hereinafter

called Hancock, and the Northwest Community College, hereinafter called Northwest.

Board of Trustees

WITHESSETH

WHEREAS by resolution duly passed and adopted upon the 25th day of November, 1953, the District did resolve and agree to consent to and recommend to the Bureau of Reclamation and Congress of the United States that legislation be enacted giving and granting unto the University of Wyoming title in fee simple to Block 136 in the Townsite of Powell, Wyoming; and

WHEREAS by resolution duly passed and adopted upon the 20th day of November, 1953, the University did resolve and agree to attempt to secure title in fee simple to said Block 136; and that upon receipt of said title in fee simple the University will convey to Hancock all that part of said Block 136 described as follows:

Beginning at the Northeast Corner of said Block 136, thence south 00 02! West along the east boundary line of said block a distance of 5001 to the intersection with the south boundary of Sixth Street extended west; thence north 89° 58' West along said south boundary of Sixth Street extended a distance of 300' to its intersection with the east boundary of Cheyenne street extended north; thence south 00 02' West along the east boundary of Cheyenne Street extended north, a distance of 4401 to the south boundary of said Block 136; thence north 890 581 West along the south boundary line of said Block 136 a distance of \$14.4' to the southwest corner of said block; thence north 00 02 east along the west boundary line of said block a distance of 9401 to the northwest corner of said block; thence south 89° 58' East along the north boundary line of said block a distance of 1,114.4! to the point of beginning.

WHEREAS said Hancock does promise and agree that, if said University shall secure title in fee simple to said Block 136 on or before February 15, 1954, Hancock will exchange for said premises last hereinabove described, and convey to the University in fee simple those premises described as follows, to-wit:

The South 165 feet of Farm Unit "H" according to the Farm Unit Plat, or Lot 75 H of Lot 75 in Township 55 North, Range 99 West, of the Sixth P.M., Fark County, Wyoming.

Subject to established rights of way.

Board of Trustees

Free and clear of all construction charges due or to become due to the United States of America and the Shoshone Irrigation District.

Reserving unto Hancock an undivided one-half of the oil, gas, and other minerals in, on, or under said premises.

And that she will convey to the University, subject to the conditions subsequent hereinafter set forth, the following described premises:

All that portion of Farm Unit "H" according to the Farm Unit Plat, or the Lot 75 H of Lot 75 in Township 55 North, Range 99 West, of the Sixth P.M., Park County, Wyoming, except the south 165 feet; and more particularly described as follows:

Beginning at the Northeast corner of said Lot 75 H, thence southerly along the east boundary of said lot a distance * of 1,155' more or less to a point 165' north of the Southeast corner of said lot; thence westerly along the line parallel to and 165' northerly of the south boundary of said lot, a distance of 1,320' to the west boundary of said lot; thence northerly along the west boundary of said lot a distance of 1,155' more or less to the northwest corner of said lot; thence easterly along the north boundary line of said lot a distance of 1,320' more or less to the point of beginning.

Subject to established rights of way.

Free and clear of all construction charges due or to become due to the United States of America and the Shoshone Irrigation District.

Reserving unto Hancock an undivided one-half of all oil, gas, and other minerals in, on, and under said premises.

Upon the following condition subsequent, to-wit:

The University of Wyoming shall establish, maintain, and operate upon said premises an agricultural research station, and if said University of Wyoming shall at any time discontinue or abandon its agricultural research program at and upon said premises, said premises shall revert to Hancock, her heirs or assigns.

Meeting

Record of Minutes of

And said Hancock shall then convey to the District the following described real property, to-wit:

All of her right, title, and interest in and to Farm Unit "H" according to Farm Unit Plat or the Lot 75 H of Lot 75 in Township 55 North, Range 99 West, of the Sixth P.M., Park County, Wyoming.

Reserving unto Hancock an undivided one-half of all oil; gas, and other minerals in, on, and under said premises.

It being the intention of said conveyance to convey to said Shoshone Irrigation District all rights of reversion of said grantee in and to said premises.

And said Hancock does further agree that upon completion of said exchanges hereinbefore described, she will sell and convey unto Northwest, for the sum of Fifteen Thousand and No/100 Dollars (\$15,000.00), the following described property, to-wit:

That part of Block 136 in the Townsite of Powell, Wyoming, described as follows:

Beginning at the Northeast corner of said Block 136, thence south 00 02! west along the east boundary line of said block a distance of 500 to the intersection with the south boundary of Sixth Street extended west; thence north 890 581 west along said south boundary of Sixth Street extended, a distance of 1,114.4' to the west boundary line of said block; thence north 0° 02' east along the west boundary line of said block a distance of 5001 to the Northwest corner of said block; thence south 890 581 east along the north boundary line of said block a distance of 1,114.4 to the point of beginning.

WHEREAS Morthwest agrees to purchase from Hancock that part of Block 136 last hereinbefore described for said sum of Fifteen Thousand and No/100(\$15,000.00), and within a reasonable time thereafter to dedicate and open to the public an extension of Sixth Street in the Town of Powell, Wyoming, through and over said Block 136; and

WHEREAS the University further agrees that should it ever cease and discontinue its agricultural research program at and upon the north 1,155 feet of said Farm Unit "H" so that the condition subsequent hereinbefore

said Farm Unit "H".

NOW. THEREFORE, in consideration of the promises, agreements, and recitals hereinbefore set forth, each of the parties hereto covenant and agree to said promises and agreements on its or her part to be performed; and will diligently combine their efforts to procure an early act of Congress vesting fee simple title to said Block 136 in the University.

IN WITHESS WHEREOF we have hereunto set our hands this 11th day of December, 1953.

ATTEST:

SHOSHONE IRRIGATION DISTRICT

/s/ DALLAS ROBIRDS Secretary

By /s/ RALPH HAWLEY President

UNIVERSITY OF WYOMING

By /s/ MILWARD L. SIMPSON President, Board of Trustees

/s/ ELNORA HANCOCK Elnora Hancock

ATTEST:

/s/ CHESTER J. HUMILCUTT Secretary

NORTHWEST COMMUNITY COLLEGE

By /s/ RICHARD A. JUNES President

APPROVED:

ATTEST:

/s/ H. A. COX Secretary

ADVISORY BOARD AGRICULTURAL RESEARCH STATION AT POWELL, WYOMING

By /s/ L. DONALD WORTHRUP President

Graduate School. The Trustees considered a recommendation from Dr. R. H. Bruce, Dean of the Graduate School, that the fee for binding the two Plan B papers required of candidates for the Master's degree be increased from \$2 to \$3. Mr. Sullivan moved that the increase be authorized. Mrs. Patterson seconded the motion and it was carried.

Board of Trustees

The Board then went into executive session. The following is the action taken by the Board in executive session:

In a recent issue of a national magazine the city of Laramie was referred to as one of the five worst cities in the United States from the point of view of vice existence.

This is damaging publicity for the University of Wyoming, which is situated in Laramie, but more important than that is the fact that the article is but national recognition of long-existing unwholesome, unhealthy, and immoral conditions in this city which are particularly harmful to the State University and its acceptance by Wyoming parents of young men and young women of college age.

It is a matter of indisputable record that throughout the years the existence of houses of prostitution in Laramie has prompted many parents to decide against the sending of their children to this school.

Surely, merely from the point of view of decency, we feel the city authorities of Laramie will, upon reflection, decide to clean up this situation by the discontinuance of these houses. Surely, too, in the interests of Laramie's economy, to which the University is perhaps its largest contributor, only the same decision can be reached.

The meeting adjourned at 6:40 p.m.

FEE CHANGE

Graduate School

REDBOOK ARTICLE ON VICE IN LARAMIE

Respectfully submitted.

Secretary