

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE TRUSTEES**

**March 11-12, 1957**

**For the confidential information  
of the Board of Trustee**

President Hansen called the March meeting of the Board of Trustees to order at 10:00 a.m. on March 11 in the Board room. The following members answered the roll call: Hansen, Sullivan, Reed, Patterson, Brough, Jones, Newton, Chamberlain, and McIntire and, ex-officio, Linford and Humphrey. Absent were: McCracken, Peck, Bush and, ex-officio, Simpson.

President Hansen administered the oath of office to the newly reappointed members of the Board: Mr. Sullivan, Mr. Jones, and Mr. Newton. Mrs. Bush, also newly reappointed, was not present.

Approval of the minutes of the joint meeting of the University Board of Trustees, the State Board of Education, and the Boards of Trustees of the Junior and Community Colleges, held in Cheyenne on January 28, was deferred pending the drafting of a correction suggested by Mr. Reed. Mr. Brough moved that the minutes of the February 4 meeting be approved as submitted. Mr. Sullivan seconded the motion and it was carried.

After arrangements had been made for a luncheon meeting of the Committee on Physical Plant and Equipment at noon and a meeting of the Honorary Degrees Committee the following day at 1:00 p.m., attention was given to the President's report.

Consideration was given first to the recommendations for continuing tenure and/or promotion. Dr. Humphrey pointed out that in approving continuing tenure for faculty members at the community colleges there would be no obligation on the part of the University to provide employment on the University campus if for any reason employment should be discontinued

OATH OF OFFICE

APPROVAL OF MINUTES

CONTINUING TENURE  
AND PROMOTION

at the community college. After careful consideration of the various recommendations, it was moved by Mr. Sullivan, seconded by Mr. McIntire and carried that the recommendations be approved as follows:

Adult Education and Community Service

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Alford, John D.	Asst. Prof. of Educ.; Head, Correspondence Study and Audio-Visual Services	Promotion to Assoc. Prof.
Snarr, Otto	Asst. Prof. of Educ.; Super. of Extension Classes; Director of Field Summer Schools	Promotion to Assoc. Prof.

NORTHWEST COMMUNITY COLLEGE

Fetters, Samuel F.	Instr. in English	Continuing tenure and promotion to Asst. Prof.
Hinckley, John T.	Asst. Prof. of History and Polit. Sci.	Promotion to Assoc. Prof.
Mickelson, Leonard	Instr. in Botany and Zoology	Promotion to Asst. Prof.

College of Agriculture

Allen, Charles E.	Asst. Prof.; Exten. Agronomist	Continuing tenure
Becker, Clarence F.	Asst. Prof. of Agric. Engn.; Asst. Agric. Engineer	Promotion to Assoc. Prof. and Assoc. Agric. Engineer
Botkin, Merwin P.	Asst. Prof. of Anim. Prod.; Asst. Animal Husbandman (Sheep)	Promotion to Assoc. Prof. and Assoc. Anim. Husband- man (Sheep)
Fronk, W. Don	Asst. Prof. of Entom.; Asst. Entomologist	Continuing tenure
Kercher, Conrad J.	Asst. Prof. of Anim. Prod.; Asst. Animal Husbandman (Nutrition)	Continuing tenure
Knowles, Elmer M.	Assoc. Prof. of Child Development and Family Relationships; Family Life Specialist	Continuing tenure

College of Agriculture

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Robertstad, Gordon W.	Instr. and Res. Asst. in Bacteriology	Promotion to Asst. Prof. and Asst. Bacteriologist
Roehrkasse, Glenn P.	Instr. and Res. Asst. in Agric. Econ.	Continuing tenure and promotion to Asst. Prof. and Asst. Agric. Economist
Schoonover, Carroll O.	Supply Instr. and Res. Asst. in Anim. Prod. (Meats)	*Promotion to Asst. Prof. and Asst. Animal Husbandman (Meats)
Stroble, Charles P.	Asst. Prof. of Anim. Prod.; Asst. Anim. Husbandman	Continuing tenure

College of Arts and Sciences

Bresson, Amel	Instr. in Chemistry	Continuing tenure and promotion to Asst. Prof.
Cor, Laurence W.	Instr. in Languages	Promotion to Asst. Prof.
Francis, Tom	Instr. in English	Continuing tenure and promotion to Asst. Prof.
Gould, Gertrude	Asst. Prof. of Nursing	Promotion to Assoc. Prof
Kuchel, E. R.	Asst. Prof. of Economics	Promotion to Assoc. Prof.
Kuhn, W. E.	Asst. Prof. of Economics	Promotion to Assoc. Prof.
Lewis, Edgar J.	Asst. Prof. of Music	Promotion to Assoc. Prof.
Mack, Warren A.	Instr. in Journalism	Promotion to Asst. Prof.
McGrew, Paul O.	Assoc. Prof. of Geology; Asst. Curator of Museum	Promotion to Professor
Mears, Brainerd	Asst. Prof. of Geology	Promotion to Assoc. Prof.
Mueller, W. A.	Assoc. Prof. of Languages	Promotion to Professor
Orth, Melvin F.	Instr. in English	Continuing tenure and promotion to Asst. Prof.

\*Effective upon receipt of Ph.D. degree

College of Arts and Sciences (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Parker, Charles M.	Asst. Prof. of Speech	Promotion to Assoc. Prof.
Smith, Mrs. Barbara J.	Asst. Prof. of Nursing	Continuing tenure
Smith, W. Norman	Asst. Prof. of Math.	Promotion to Assoc. Prof.
Thomas, Glyn N.	Asst. Prof. of English	Promotion to Assoc. Prof.
Tupper, Dorothy E.	Instr. in Nursing	Promotion to Asst. Prof.
Wade, Ralph M.	Assoc. Prof. of Polit. Science	Promotion to Professor
Walthall, Wilson J.	Assoc. Prof. of Psychology	Promotion to Professor

College of Commerce and Industry

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Summers, Mrs. Laura H.	Assoc. Prof. of Secre. Science; Head of Dept.	Promotion to Professor

College of Education

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Jay, Kenneth	Instr. in Lang. Arts Educ.	Continuing tenure
MacMillan, Dorothy L.	Asst. Prof. of Phys. Educ.	Promotion to Assoc. Prof.
Marvel, John A.	Assoc. Prof. of Educ.; Super. Prin. Univ. Schl.	Continuing tenure
Schunk, Bernadene	Asst. Prof. of Elem. Educ.	Promotion to Assoc. Prof.
Watters, Mrs. Edith W.	Instr. in Elem. Educ.	Promotion to Asst. Prof.
Willey, Ivan R.	Assoc. Prof. of Educ.	Continuing tenure
Yule, Marion	Asst. Prof. of Voc. Educ.	Continuing tenure

College of Engineering

Arnold, Robert G.	Instr. in Gen Engin. and Engin. Drawing	Continuing tenure and *promotion to Asst. Prof.
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\* To be effective upon completion of Master's degree program.

College of Engineering (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Fry, Harold	Assoc. Prof. of Mech. Engin.	Promotion to Professor
Johnson, Herbert E.	Asst. Prof. of Mech. Engin.	Continuing tenure

Library

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Baumann, Charles H.	Instr.; Acquisitions Librarian	Promotion to Asst. Prof.
Fischer, Hail	Assoc. Prof.; Catalog Librarian	Promotion to Professor
Ranz, James	Assoc. Prof.; Director of Library	Continuing tenure

The list of faculty members recommended for continuation on probationary PROBATIONARY TENURE tenure was then presented. Dr. Humphrey stated that it should be clearly understood that the University would be under no obligation to provide employment on the Laramie campus for any community college faculty member whose employment might be discontinued or to pay salaries of any community college employee when funds are not available in the Deposit Liability fund of that institution. Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the following employees be retained on probationary tenure:

Adult Education and Community Service

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Clabaugh, Richard D.	Adult Educ. and Com. Service	Instr. in Educ.; Super. of Exten. Classes	1st
Hartley, James R.	Adult Educ. and Com. Service	Instr. in Adult Education	2nd
Robinson, Charles O.	Adult Educ. and Com. Service	Instr. in Educ.; Super. of Exten. Classes, Sheridan	1st

Adult Education and Community Service (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Sturm, Hobert P.	Adult Educ. and Com. Serv.	Asst. Prof. of Polit. Science; Super., Public Admin. Projects	1st
Webb, Harold V.	Adult Educ. and Com. Service	Asst. Prof. of Educ.; Super. of School Projects	2nd

NORTHWEST COMMUNITY COLLEGE

Hubert, Theodore D.	Chemistry and Physics	Instructor	1st
Lee, Robert E.	Phys. Educ.	Instructor	2nd
Thompson, Warren F.	Bus. Admin.	Asst. Prof.	1st

NORTHERN WYOMING COMMUNITY COLLEGE

Allen, Helen L.	Nursing	Asst. Prof.; Director, Nursing Program	1st
Allen, Louis E.	Engineering	Instructor	1st
Dill, Stephen H.	English	Instructor	2nd
Dumont, Albert G.	Zoology	Instructor	2nd
Grey, Donald C.	Physics & Math.	Instructor	3rd*
Gustafson, Montane	Educ. & Psych.	Instructor	1st
Jackson, Wilbur N.	Botany	Instructor	2nd
Radovich, George L.	Phys. Educ.	Instructor	2nd
Thompson, Mildred	Commerce	Instructor	2nd
White, Richard E.	No. Wyo. Comm. Coll.	Asst. Prof.; President	2nd

GOSHEN COUNTY COMMUNITY COLLEGE

Samson, Walter L.	History and Polit. Science	Instructor	2nd
Smith, Guido E.	Zoology & Botany	Instructor	1st

\*Employed at University of Wyoming in 1953-54; employed at Northern Wyoming Community College 1954-56; resigned at end of 1955-56 session, returning for second semester of 1956-57 session.

College of Agriculture

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Alley, Harold P.	Agronomy	Instr. and Res. Asst.	2nd
Andrews, Edward A.	Agronomy	Asst. Prof.; Asst. Plant Pathologist	2nd
Arnold, Gordon W.	Dean's Office	Home Staff Coord., Afghan Program; Instr. and Res. Asst. in Agronomy	1st*
Ashment, Arvil D.	Agric. Extension	Instr.; Asst. Co. Agent Leader	1st
Ayres, Lloyd C.	Agric. Extension	Asst. Prof.; Exten. Horticul- turist & Forester	2nd
Bradshaw, Blaine	Agric. Extension	Asst. Prof.; Co. Agent Leader	1st
Burman, Robert D.	Agronomy	Instr. and Res. Asst. in Agric. Engineering	1st
Chang, Yet-Oy	Home Economics	Asst. Prof.; Asst. Home Economist	2nd
Dodge, Calvert R.	Agric. Extension	Instr.; Asst. State Club Leader	1st
Frary, Robert F.	Agric. Extension	Asst. Prof.; Seed Marketing Specialist	1st
Hough, Hugh W.	Agronomy	Asst. Prof.; Asst. Agronomist (Soils)	1st
King, Robert H.	Agric. Res. Chem.	Assoc. Prof.; Assoc. Chemist; Head, Dept.	2nd
McAuley, Mary C.	Agric. Extension	Asst. Prof.; Exten. Nutritionist	1st
McColloch, Robert J.	Agric. Res. Chem.	Assoc. Prof.; Assoc. Biochemist	1st

\*First year on regular appointment; employed two years as supply instructor.



College of Agriculture (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
McNamee, Michael A.	Agric. Extension	Instr.; Exten. Agric. Engineer	1st
Maki, Leroy R.	Vet. Science & Bacteriology	Asst. Prof.; Asst. Bacteriologist	2nd
Miller, Glenn J.	Agric. Res. Chem.	Asst. Prof.; Asst. Biochemist	1st
Miller, Helen G.	Agric. Extension	Asst. Prof.; Exten. Home Mgt. Specialist	1st
Oxley, James W.	Wool	Instr. & Res. Asst.	1st
Painter, Leroy I.	Agronomy	Asst. Prof.; Asst. Agronomist (Soils)	2nd
Schutz, Willard D.	Agric. Econ.	Asst. Prof.; Asst. Agric. Economist	2nd
Sitzman, Margaret	Home Econ.	Instr. & Res. Asst.	1st
Stevens, Delwin M.	Agric. Econ.	Assoc. Prof.; Assoc. Agric. Economist	1st
Trueblood, Malcolm S.	Vet. Science & Bacteriology	Instr. and Res. Asst.	2nd
Wrenn, Jane C.	Agric. Extension	Asst. Prof.; Assoc. State Club Leader	1st

College of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Boyd, Donald W.	Geology	Asst. Prof.	1st
Chenoweth, Edgar	Psych. and Philosophy	Instructor	2nd*
Edens, Walter	English	Asst. Prof.	1st
Gates, Yvonne C.	Nursing	Instructor	1st
Goetz, Barbara Ruth	Nursing	Asst. Prof.	1st
Hardy, Eugene N.	History	Asst. Prof.	1st

\*Second year on regular appointment; served as supply instructor during 1954-55.

College of Arts and Sciences (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Howatson, John	Chemistry	Asst. Prof.	1st
James, Britta	Nursing	Asst. Prof.	3rd
Keller, Keaton K.	Physics	Asst. Prof.	1st
Laing, Charles C.	Botany	Asst. Prof.	1st
Mellor, George P.	Physics	Instructor	1st*
Solbrig, Alfred W.	Physics	Asst. Prof.	1st
Stangeland, Robert A.	Music	Instructor	2nd
Stodola, Dorothy	Mathematics	Instructor	1st
Streit, Beatrice	Nursing	Instructor	2nd
Walker, Robert H.	History	Asst. Prof. of Amer. Studies	2nd
Walsh, Michael J.	Mathematics	Asst. Prof.	1st

College of Commerce and Industry

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Beatty, Richard L.	Statistics	Instructor	2nd
Burdick, Keith H.	Accounting	Asst. Prof.	1st
Escolas, E. L.	Bus. Admin.	Asst. Prof.	3rd
Harmston, Floyd K.	Bus. & Econ. Research	Asst. Prof.; Res. Director	2nd
Helsel, Janet	Secre. Science	Asst. Prof.	2nd
McLeod, William N.	Bus. & Econ. Research	Instructor; Res. Assoc.	1st
Miller, John C.	Bus. Admin.	Asst. Prof.	2nd.

College of Education

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Davies, Charles G.	Education	Instr. in Elem. Educ.	1st

\*First year on regular appointment; served as supply instructor during 1955-56.

College of Education (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Dreves, Fred	Education	Instr. in Voc. Educ.	1st
Jones, Willard G.	Education	Instr. in Elem. Educ.	2nd
Kraus, Frank G.	Education	Asst. Prof. of Educ.; Coord. Teacher Recruit., Placement, Follow-up	1st
Kusch, Monica	Education	Asst. Prof. of Social Studies Educ.	2nd
McCullough, L. G.	Education	Asst. Prof. of Phys. Educ.	2nd
Noble, Robert F.	Education	Instr. in Music Educ.	1st
Roberts, A. L.	Education	Instr. in Music Educ.	2nd
Weigand, H. William	Education	Instr. in Elem. Educ.	2nd

College of Engineering

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Long, Francis M.	Elec. Engin.	Instructor	1st
Lonsdale, E. M.	Elec. Engin.	Professor	1st
McKaig, Nelson Jr.	N.R.R.I.	Asst. Prof.; Chemist	2nd
Munari, Anton C.	Gen. Engin. and Engin. Drawing	Instructor	1st

College of Law

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Geraud, Joseph R.	Law	Asst. Prof.	2nd

Library

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Chisum, Emmett D.	Library	Instr.; Asst. Ref. Librarian	3rd

Library (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Edwards, Zona M.	Library	Instr.; Ref. Asst. in charge of Documents	1st
Gressley, Gene M.	Library	Instr.; Archivist	1st
Pomranka, E. C.	Library	Instr.; Asst. in Cataloging	1st*
Woodward, Mary E.	Library	Asst. Prof.; Ref. Librarian	3rd

Student Personnel and Guidance

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Andrews, R. Duane	Student Pers. and Guidance	Instr.; Super. Stu. Employment & Vet. Relations	1st
Nelson, LaVerne W.	Student Pers. and Guidance	Instr.; Super. Study Skills Center	1st

Attention was given next to the recommendations with regard to faculty members not belonging in either of the first two groups. Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the following recommendations be approved:

SPECIAL CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>ADULT EDUCATION AND COMMUNITY SERVICE</u>			
McClain, Mrs. Ione	No. Wyoming Comm. Coll.	Asst. Prof. in Library	Retained for 1957-58; not entitled to tenure privileges, since she is married
Power, Hilton M.	Adult Educ. and Com. Service	Exchange Instr. in Adult Educ.	Here on Fulbright Award, which expires Aug. 31, 1957

COLLEGE OF AGRICULTURE

Ellis, William W.	Agric. Res. Chem.	Supply Asst. Prof.; Asst. Biochemist	Retained in supply position for 1957-58
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\*First year on regular appointment; served from 9/24/54 to 3/24/56 as Supply Instructor.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE (cont.)</u>			
Johnson, Muriel	Home Econ.	Supply Instr.	Continued in supply position until Miss Joyce Reed's return
Nicholson, Waller S.	Anim. Prod.	Supply Instr.; Res. Asst.	Supply appointment; not to be renewed
Powell, Laverne M.	Agronomy	Supply Instr.; Res. Asst.	Placed on regular appointment as Instr. and Res. Asst. in Agronomy and Seed Cert. Mgr. effective May 1, replacing C. M. Rincker
Singleton, Paul C.	Agronomy	Supply Instr.; Res. Asst.	Placed on regular appointment as Instr. and Res. Asst.
Wiesen, Carl F.	Vet. Sci. & Bacteriology	Supply Instr.; Res. Asst.	Placed on regular appointment as Asst. Prof. & Asst. Bacteriologist (new position)
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Hannah, James J.	History	Supply Asst. Prof.	One-year appointment; not to be renewed
Hetherington, Joy	English	Supply Instr.	One-year appointment; probably not to be renewed
Kloss, Robert A.	Chemistry	Supply Instr.	Placed on regular appointment as Instructor
Maystorovich, Frank	Modern and Class. Lang.	Supply Instr.	One-year appointment; not to be renewed
Reynolds, Mrs. Rosalie	Chemistry	Supply Asst. Prof.	One-year appointment; not to be renewed
Smith, Robert K.	Chemistry	Supply Instr.	Placed on regular appointment as Instructor
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Chase, Mrs. Nancy	Secre. Science	Supply Instr.	One-year appointment; not to be renewed

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF EDUCATION</u>			
Bauman, Mrs. Genevieve King	Education	Supply Instr. in Elem. Educ.	Retained as Supply Instr. for 1957-58
<u>COLLEGE OF ENGINEERING</u>			
Morgan, John B.	Gen. Engin. & Engin. Drawing	Supply Instr.	Retained as Supply Instr. for 1957-58
<u>COLLEGE OF PHARMACY</u>			
Hardigan, William D.	Pharmacy	Supply Instr. in Pharmacy	Placed on regular appointment as Instructor
<u>LIBRARY</u>			
Wetherell, Mrs. Pauline W.	Library	Instr.; Serials Libr.	Retained in position for 1957-58; no tenure privileges, since she is married.

Mr. Sullivan moved, Mr. Jones seconded, and it was carried that the APPOINTMENTS Board confirm the following appointments authorized earlier by the Executive Committee:

1. Mr. Michael Corgan as Assistant Football Coach, with the rank of Corgan Instructor, effective February 15, 1957, at a salary rate of \$7,800 on a twelve-month basis.

2. Mr. James Ross as Assistant Football Coach, with the rank of Ross Instructor, effective February 15, 1957, at a salary rate of \$7,500 on a twelve-month basis.

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

1. Miss Carroll Porter, Home Demonstration Agent in Big Horn County, Porter effective February 28, 1957, to be married.

2. Mr. Clarence M. Rincker, Instructor and Research Assistant in Agronomy and Seed Certification Manager, effective May 1, 1957, to accept a position with the U. S. Department of Agriculture.

Rincker

Mr. Sullivan moved that the Board approve the request of Mr. F. A. Holmes, Associate Professor of Trade and Industrial Education, for a leave of absence without pay for one month--June 12 to July 12, 1957--to permit him to accept an invitation to teach in the summer session at Florida State University. Mr. Newton seconded the motion and it was carried.

LEAVE OF ABSENCE

Holmes

Dr. Humphrey presented to the Trustees a list of employees who on July 1 will have reached the age of sixty-five or older. He stated that two of those listed--Dr. A. F. Vass, Head of the Department of Agricultural Economics, and Mr. A. J. Strouts, Gardener--had already reached the age of seventy and would automatically be retired on July 1. He added that General C. L. Irwin, Director of Alumni Relations, had requested retirement on July 1 and that the administrative personnel concerned had recommended retirement of Colonel M. E. Craig, Records and Inventory Assistant. He went on to say that he was not yet ready to make a recommendation regarding Dr. W. C. Reusser, Dean of the Division of Adult Education and Community Service, but would do so at the next meeting of the Board. Mr. Chamberlain moved that the Board approve retirement of the four persons recommended for retirement and deferment of action on Dr. Reusser's case. Mr. Sullivan seconded the motion and it was carried. Mr. Reed moved that, in accordance with the recommendations made by the administrative personnel concerned, the other persons on the list be retained for another year. Mrs. Patterson seconded the motion and it was carried.

RETIREMENT OF EMPLOYEES  
SIXTY-FIVE YEARS OF  
AGE AND OLDER

Mr. Chamberlain moved, Mr. Brough seconded, and it was carried that the following budget changes be approved:

1. Agricultural Experiment Station. Allocation of the additional \$450 received from Regional Research funds to the Animal Production department as follows: Contractual, \$310, and Equipment, \$140.

2. Agricultural Extension. Appropriation of the unappropriated balance of \$1,391.09 of state funds in the Agricultural Extension budget to the Administration project to apply on the \$2,000 which the Extension Service agreed to pay to the National Project in Agricultural Communications for materials and services incident to the communications training program held on the campus in October.

3. Department of Modern and Classical Languages. An appropriation of \$189.64 to permit replacing an R.C.A. tape recorder and accessories which were stolen from the language laboratory in January.

4. Speech Clinic. An appropriation of \$394.92, which, added to the amount of \$180 available in the Department of Speech budget, would permit construction of five portable cubicles for use by the Speech Clinic as individual conference and treatment rooms.

5. College of Engineering. An appropriation of \$100, which, added to the \$250 available in the Engineering budget, would permit employment of a graduate student to teach one section of Descriptive Geometry during the spring semester.

6. Property Department. An appropriation of \$300 for the Assistants budget to provide the additional amount needed for locating and numbering new equipment on the campus during the remainder of the 1956-57 fiscal year.

The Board adjourned at 12:00 o'clock and reassembled at 2:00 p.m., with the same members present who were present for the morning session. Mr. Peck joined the meeting at 4:15 p.m.

BUDGET CHANGES

Agricultural Experiment Station

Agricultural Extension

Department of Modern and Classical Languages

Speech Clinic

College of Engineering

Property Department



Dr. Humphrey called the Board's attention to 800 shares of Dow Chemical Company stock which he had just received from Vice Admiral E. S. Land in fulfillment of his commitment of \$50,000 to be applied toward the cost of an addition to the Engineering building. He stated that it was the intention to hold the stock until the income from it, plus the value of the stock, totaled the \$50,000 anticipated in planning for the addition.

Acting upon a request from Dean R. H. Bruce of the Graduate School, approved by President Humphrey, Mr. Chamberlain moved that the Board authorize the granting of graduate assistantships and fellowships on or about April 1, prior to completion of the budget for 1957-58. Mr. Sullivan seconded the motion and it was carried.

Mr. Reed moved that the Board authorize air travel for Army ROTC students invited to participate in a program sponsored by the Corps of Engineers, U. S. Army, for visiting Oahe Dam at Pierre, South Dakota, on March 12-14, it being understood that permission would be secured from the parents of the students concerned and that the Omaha Engineering District would provide funds for travel and for flight insurance. Mr. Jones seconded the motion and it was carried.

Mr. Reed moved that the Board approve President Humphrey's recommendation that, effective July 1, 1957, the Division of Nursing of the College of Arts and Sciences be made an independent unit, to be called the Schools of Nursing, and that Dr. Amelia Leino be named Dean of the Schools. Mrs. Patterson seconded the motion and it was carried.

Consideration was given to a report from the Internal Auditor, with particular attention being given to his recommendation regarding utilization of the present carpenter shop and the space available in the Power Plant as a central warehouse for Stores. Mrs. Patterson, a member of the

GIFT FROM VICE  
ADMIRAL E. S. LAND

GRADUATE ASSISTANT-  
SHIPS

AIR TRAVEL FOR ARMY  
ROTC STUDENTS

SCHOOLS OF NURSING

REPORT OF INTERNAL  
AUDITOR; CENTRAL  
WAREHOUSE

Board Committee on Physical Plant and Equipment, reported on the inspection made by the Committee the previous day and stated the Committee's opinion that some provision should be made for a central warehouse, with a man in charge who could check on incoming and outgoing supplies. She also called attention to the Committee's recommendation that steel shelving and storage bins be secured so that they could be transferred to the new warehouse at such time as it is constructed.

Mr. Newton called attention to the Internal Auditor's statement regarding a balance of \$11,840.80 in the Reimbursable Labor account in the Buildings and Grounds department and stated that it might be possible to use part of this balance to purchase the necessary storage bins and shelving for the proposed warehouse.

After some further discussion, Mrs. Patterson moved that the Board make the following authorizations: (1) utilization of the present carpenter shop as a storage warehouse; (2) preparation of a list of the steel shelving, storage bins, and hydraulic lifts needed, for submission to the State Surplus Property Office for possible assistance in securing some of the items; (3) securing bids and purchasing from the low bidder those items unobtainable through surplus property; and (4) expenditure of an amount not to exceed \$7,500 for the necessary equipment, the amount to be paid from the Reimbursable Labor account in the Buildings and Grounds department to be determined after consultation with the Superintendent of Buildings and Grounds. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire then moved that, after moving into the warehouse, the Stores department be directed to maintain a complete cardex inventory file and to use an average markup of 15 per cent on warehouse cost to cover the necessary expenditures for personnel and operating costs, this

markup to be subject to review after six months. Mrs. Patterson seconded the motion and it was carried.

President Humphrey reviewed for the Board the steps that had been taken in an effort to work out a new set of traffic regulations which would meet the problems that had arisen as a result of the large number of automobiles brought to the campus by students and employees. He stated that he had had two different groups working on proposed regulations, one a faculty-student committee and the other a committee composed of the Superintendent of Buildings and Grounds, a professor in the Civil Engineering department, and the chairman of the faculty-student committee. He called attention to the regulations included in his report, which he stated had been submitted by the second committee. He then distributed a list of principles incorporating the general ideas presented by each of the committees and recommended that the Board approve these principles and authorize preparation of detailed regulations to be presented at the next Board meeting.

A full discussion followed the reading of the list of principles, and it was suggested that the Committee on Physical Plant and Equipment should have an opportunity to study the situation before final action is taken. Mr. Reed moved that President Humphrey be authorized to appoint a committee of staff and students to draft proposed new or revised traffic and parking regulations for the University campus, the tentative draft to be submitted to the Committee on Physical Plant and Equipment at least two weeks prior to the next meeting of the Board of Trustees. Mr. McIntire seconded the motion and it was carried.

A statement on the operation of the Car Pool, prepared by the Purchasing Agent, was presented for the information of the Board. The statement showed a net gain of \$4,725.60 for the period November 1, 1955, through October 31, 1956.

TRAFFIC REGULATIONS

CAR POOL REPORT

Dr. Humphrey called attention to the fact that the three appointments to the football coaching staff recommended in the Addendum to his report had already been approved by the Executive Committee. He recommended confirmation of these appointments and approval of the fourth appointment presented. Mr. Sullivan moved that the Board approve Dr. Humphrey's recommendation as follows:

1. Mr. Richard B. Amandes as Assistant Professor of Law, effective September 1, 1957, at a salary rate of \$6,000 for the academic year 1957-58, payable from the special earmarked appropriation made by the Legislature for the College of Law.

2. Mr. Lloyd Eaton as Assistant Football Coach, with the rank of Instructor, effective February 15, 1957, at a salary rate of \$7,500 on a twelve-month basis.

3. Mr. John Tobin as Assistant Football Coach, with the rank of Instructor, effective February 15, 1957, at a salary rate of \$6,500 on a twelve-month basis.

4. Mr. Carl Selmer as Assistant Football Coach, with the rank of Instructor, effective March 15, 1957, at a salary rate of \$6,000 on a twelve-month basis.

Mr. Newton moved that the Board approve the request of Dr. Fred C. Freytag, Professor of Chemistry, that he be permitted to retire on July 1, 1957. Mr. Jones seconded the motion and it was carried.

Mr. Sullivan moved that the request of Mr. Ralph E. Conwell, Head of the Department of Economics, Sociology and Anthropology, for a leave of absence without pay for the academic year 1957-58 be approved. Mrs. Patterson seconded the motion and it was carried.

Dr. Humphrey informed the Board of Professor R. E. Conwell's desire to be relieved of the duties connected with the headship of the Department

APPOINTMENTSAmandesEatonTobinSelmerRETIREMENTFreytagLEAVE OF ABSENCEConwellHEAD, DEPARTMENT OF  
ECONOMICS, SOCIOLOGY  
AND ANTHROPOLOGY

of Economics, Sociology and Anthropology at the end of the current fiscal year. He stated that members of the department faculty had worked out an agreement, similar to the one under which the Department of English has operated for some years, providing for annual review of the situation and recommendation to the Dean and the President by the continuing tenure members of the department. For the year 1957-58, effective July 1, 1957, he recommended the appointment of Dr. E. R. Kuchel as head of the department. Mr. Reed moved that the recommendation be approved. Mr. Newton seconded the motion and it was carried.

Kuchel

1. Department of Athletics. Mr. McIntire moved that an appropriation of \$666 be authorized to take care of the additional amount needed for salaries for the football coaching staff for the remainder of the 1956-57 fiscal year. Mr. Reed seconded the motion and it was carried.

BUDGET CHANGES

Department of Athletics

2. Residence of Football Coach. Mr. Jones moved that an appropriation of \$1,100 be authorized to cover the cost of purchasing an electric refrigerator, an electric stove, and a washing machine and dryer unit for the residence occupied by the football coach. Mr. McIntire seconded the motion and it was carried.

Residence of Football Coach

3. Registrar's Office. Mr. Reed moved that the Board authorize an appropriation of \$600 to pay for additional supplies needed by the Registrar's office for the remainder of the 1956-57 fiscal year. Mr. Sullivan seconded the motion and it was carried.

Registrar's Office

4. Surplus Property. Mrs. Patterson moved that the Board authorize an appropriation of \$311.87 to provide the additional amount needed to secure a surplus organ and move it from the Federal Recreation building in Cheyenne to the University. Mr. McIntire seconded the motion and it was carried.

Surplus Property

5. Division of Adult Education and Community Service. Mr. Jones moved that an appropriation of \$140.20 be authorized to provide the

Division of Adult Education and Community Service

additional amount needed for certain remodeling in the Division of Adult Education and Community Service, for which an estimate included in the 1955-57 biennial budget proved to be insufficient. Mr. Reed seconded the motion and it was carried.

At 4:00 p.m. Mr. Jim Spiegelberg was invited into the meeting for a presentation of plans for the proposed new Sigma Chi Fraternity house. Mr. Spiegelberg showed the Trustees floor plans and also a picture of the house. He explained that the plans called for a basement and two floors; that the main floor would provide for a living room, dining room large enough for 90 students, kitchen, and housemother's living quarters; that the second floor would have sleeping rooms for 28 students, bath facilities, and a small office; and that the basement would include the chapter room, a recreation room, and, if sufficient money were available, four additional sleeping rooms. He stated that the cost of the house had been estimated at \$115,000, and that the Fraternity hoped to begin construction in the spring. After Mr. Spiegelberg had answered a number of questions from the Trustees, and had left the meeting, Mr. McIntire moved that the plans be approved, subject to final approval by the Superintendent of Buildings and Grounds. Mr. Newton seconded the motion and it was carried.

Mr. Chamberlain moved that the Board approve the recommendation of Mr. L. G. Meeboer and President Humphrey that the Stanley Engineering Company be authorized to proceed with preparation of final plans and specifications for the improvement of the Power Plant authorized by the 1957 Legislature. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire moved, Mr. Chamberlain seconded, and it was carried that the Board approve the following change order:

SIGMA CHI FRATERNITY  
HOUSE PLANS

POWER PLANT  
IMPROVEMENT

CHANGE ORDER

Geology Building - Remodeling - Spiegelberg Lumber and Building Company - Change Order No. 2:

Add: Install solid three inch (3") concrete backing on inside of old stone parapet wall on east side of building around flat roof as directed. . . \$536.00

The Board considered next a letter from Mr. L. G. Meeboer, Director of Finance and Budget, requesting an opinion regarding the sale of bonds for the Wyoming Union and Engineering building additions. After some discussion, Mr. McIntire moved that the Board approve issuing bonds for the Wyoming Union addition not to exceed \$625,000, at an interest rate not to exceed 4 per cent, and for a period not to exceed 35 years, and that the Board instruct the Director of Finance and Budget to contact reliable bond houses to ascertain their opinion as to the best interest terms and term of years for which the bonds could be sold. Mr. Reed seconded the motion and it was carried. No action was taken on the question of issuing bonds for the Engineering addition pending a firm commitment from the oil and gas companies which had promised to provide funds for equipping the addition.

Dr. Humphrey called attention to the State Examiner's Report for the year ending June 30, 1956, copies of which had been mailed to the Trustees. Mr. Reed read a letter which he had written to the State Examiner and it was decided that the points made in his letter should be incorporated in the acknowledgment of receipt sent to the Examiner. After some discussion, it was moved by Mr. Reed, seconded by Mr. Chamberlain, and carried that the following acknowledgment be approved and signed by all Trustees present:

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

BOND ISSUES, WYOMING  
UNION AND ENGINEERING  
BUILDING ADDITIONS

STATE EXAMINER'S  
REPORT

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. We would like, however, to call attention to your comment under "GENERAL," in which you question the University's leaving the proceeds of sale of bonds in the custody of a brokerage firm and refer to Chapter 20, Article 10, Wyoming Compiled Statutes 1945. It is the thought of the Trustees that, since the University is a Constitutionally-created entity, the law to which you referred is not applicable to non-public funds and investments of such funds which are earmarked by recommendation under bequest as to type of investments. It is not the intention of the Trustees to leave any funds in the hands of a brokerage firm, although such a situation may not always be avoidable.

A copy of this acknowledgment has been placed of record with the minutes of our meeting on March 11-12, 1957.

/s/ J. A. REED  
ROY PECK  
H. F. NEWTON  
L. W. JONES  
ROY CHAMBERLAIN  
CLIFFORD P. HANSEN  
J. R. SULLIVAN  
LORNA L. PATTERSON  
HAROLD E. BROUGH  
J. M. McINTIRE

Mr. Newton, chairman of the Committee on Physical Plant and Equipment, asked Mr. McIntire to make a report on the remodeling and redecorating accomplished by the Buildings and Grounds department under the schedule set up last year by the Committee. Mr. McIntire presented the following list of work completed and stated that in the remodeling of the 16 Butler huts the Buildings and Grounds department had found that many of the floor drains were gone and the water from the sinks was running onto the ground under the floors:

Animal House - basement  
Agronomy Farm - all buildings  
Arts and Sciences building - complete  
Beekeeping Laboratory  
Coach's residence - twice, 1956 and 1957  
All campus curbs  
Dray Cottage - 14 apartments  
Dairy Farm  
Engineering building - complete  
East Cowboy Dorm  
Field House - press box, hand rails, floor storage, laundry room

REPORT OF COMMITTEE  
ON PHYSICAL PLANT  
AND EQUIPMENT



Graduate School building - complete  
Agricultural Greenhouse - outside and inside  
Home Management house (painting needed in addition to contract)  
Hoyt Hall - first floor, parlor, sunporch, third floor, basement  
halls, recreation room  
Knight Hall - third floor, basement halls, recreation room  
Men's Residence - third floor, cook's apartment, all shower stalls  
Old Main - complete  
Maid's residence - inside only  
Stock Farm - all new poultry houses and little house, calf shed  
and chicken house, west apartment of west Butler  
huts, south apartment in duplex, paint and paper  
department in sheep barn  
Wyoming Hall - second floor director's apartment, some odd rooms  
on first floor  
Wyoming Union - dishwashing room, director's office  
Butler huts - 16 apartments

Mr. Chamberlain then presented the following priority list of jobs to be undertaken by the Buildings and Grounds department during the coming year:

1. Old Gymnasium
2. 20 married student apartments (decorating, weatherstripping, installing storm doors, painting outside walls)
3. Outside trim of Men's Residence Hall
4. Redecorating one floor of each of the four dormitories
5. Campus curbing and parking signs
6. Knight Hall Cafeteria (particularly the kitchen)
7. N. R. R. I. building
8. All lobbies and stairs in the Field House
9. Some of the buildings at the Stock Farm
10. Education building
11. Agriculture building
12. Butler huts (redecorating and replacing sink drains where necessary)

Following Mr. Chamberlain's presentation, Mr. Newton brought up the subject of the remodeling of the old Library building. He stated that the Committee on Physical Plant and Equipment had met with Hitchcock and Hitchcock, architects, and had requested cost estimates on various phases of the proposed remodeling. He added that the Committee had also ascertained the number of square feet of space which could be made available in the building and compared it with the number of square feet presently occupied by the College of Commerce and Industry, the Botany

department and the Herbarium. He stated that a further report would be given to the Board following another meeting with Hitchcock and Hitchcock on March 12.

For the information of the Board, Dr. Humphrey presented financial statements, prepared in the office of the Director of Finance and Budget, showing the current status of Coe funds, bond sales, and general funds investments.

FINANCIAL STATEMENTS

Dr. Humphrey presented suggested corrections to the minutes of the joint meeting of the Board of Trustees, the State Board of Education, and the Boards of Trustees of the Junior and Community Colleges for consideration by the Board of Trustees. After some discussion, it was decided that the following corrections should be incorporated as footnotes in the minutes copied into the Official Minutes book of the Board of Trustees but should not be distributed to the participants in the meeting:

APPROVAL OF MINUTES

In the third full paragraph on page 2 insert the following sentence at the end of the first sentence: "He called attention to the situation in Colorado, where junior colleges are locally controlled and receive state aid in much the same manner as do the public schools."

After the third paragraph on page 4 insert the following paragraph: "Mr. Reed referred to the comparison which had been made between the junior college setup in Colorado and Wyoming and stated that he did not feel the situation was comparable, since Wyoming has a depreciating tangible assessed valuation and an appreciating intangible resources valuation. He added that in any plans for future two-year colleges in the state consideration should be given to what the future valuation will be."

The Board adjourned at 5:35 p.m. When the meeting was called to order at 9:15 a.m. on March 12, Mr. Reed was the only one absent from the group present for the previous day's session. He joined the meeting at 9:45 a.m.

Dr. Humphrey called attention to the statement of state appropriations for 1957-59 included in the Addendum to his report. He pointed out that

BUDGET FOR 1957-58

the principal reductions in appropriations were a 25 per cent decrease in the requests for salary increases and a reduction in the amount of the balances which were to be carried forward to the 1959-61 biennium. He stated that the total appropriation received by the University for the biennium was \$8,378,246, not including two special appropriations assigned to the University--\$80,000 for employing instructors at the two-year colleges and \$30,000 for a special project to be administered by the Veterinary Science department--and expenditures totaling \$262,500 authorized from the University Building Improvement Fund for the following construction: Engineering building addition, \$209,000, Home Economics cottage, \$48,000, and Garage building (partial), \$5,000.

Dr. Humphrey stated that the major problem in preparing the 1957-58 budget would be that of deciding on the basis for salary increases. He presented a statement outlining two plans for the Board's consideration. One plan provided for uniform increases throughout the University (with the exception of workmen). The other plan provided for larger increases for the academic staff than for other employees. Each plan had two alternates, one providing for the increases to be divided between the two years of the biennium and the other providing for all increases to be given the first year of the biennium.

During the discussion of the increases, Dr. Humphrey called attention to an amendment passed by the Legislature fixing the salaries of the Director of Finance and Budget and the Superintendent of Buildings and Grounds. It was the feeling of some Trustees that the Attorney General should be asked for a ruling on the Constitutionality of this amendment, while other Trustees felt that such action would merely antagonize the Legislators and bring about further restrictions at the next session of the Legislature. No action was taken.

The Board adjourned for lunch at 12:00 o'clock and reassembled at 2:20 p.m. with all members present who were present for the morning session except Mr. Newton. Mr. Chamberlain left the meeting at 3:15 and Mr. Reed, at 4:15.

Dr. Humphrey stated that he would appreciate having answers to some of the questions that had been raised regarding distribution of salary increases for 1957-58. Mr. Chamberlain moved, Mr. McIntire seconded, and it was carried that the Board adopt Plan II, Alternate 2, as follows:

Employee Classification	Type of Raise	Percentages 1st year	Funds Required	
			1st year	2nd year
Academic	Adjustment	5.4%	\$ 67,195.17	\$ 71,423.53
"	Merit	11.6%	144,345.18	153,428.33
Workmen	Adjustment	13.0%	33,601.23	33,826.52
All Others	Adjustment	3.7%	26,117.67	26,800.32
"	Merit	8.9%	62,823.59	64,465.64
Total Annual Requirements			\$334,082.84	\$349,944.34
Total Biennial Requirement			\$684,027.18	
Sum Available (.75 x 915,570)			686,677.50	
Surplus			\$ 2,650.32	

At this point, Mr. Ernest Goppert, Jr., President of the University of Wyoming Alumni Association, Mr. Robert Johnson and Mr. Clayton Thobro, Directors of the Association, were invited into the meeting. Speaking for the group, Mr. Goppert stated that approval of General C. L. Irwin's retirement, to be effective July 1, had brought about two problems which they wished to discuss with the Trustees. One was the desire of the Board of Directors to have the office of the Director divorced from the University inasmuch as possible, and the other was the selection of a new Director to take General Irwin's place. He stated that it would be desirable to have as the new Director a graduate of the University and a fairly young man with vigor, enthusiasm, and a good personality.

After some discussion, it was agreed that applications for the position would be processed by President Humphrey, that a list of three

ALUMNI ASSOCIATION  
REPRESENTATIVES

or four nominees would be presented to the Board for consideration, and that, before making a final selection, the Board would invite the Alumni Association representatives to a meeting for consideration of the persons nominated. The Alumni Association representatives then left the meeting.

President Humphrey also left the meeting and the Board went into executive session to fix his salary for 1957-58. When he returned to the meeting he was informed of the Board's action in fixing his salary for the next fiscal year at \$17,000. He expressed his appreciation to the Board for the increase.

Attention was then given to the question of salary raises for Deans and heads of non-academic departments. After some discussion, it was moved by Mr. Reed, seconded by Mrs. Patterson, and carried that none of the Deans and non-academic department heads be given an increase in excess of 14 per cent and that the salary increases for the entire group not exceed the 12.6 per cent set up in Plan II, adopted earlier in the meeting. It was agreed that the salary increases for this particular group of employees should not be included in the allocations to the colleges and non-academic departments.

President Humphrey raised a question as to whether or not every employee should receive the uniform adjustment raise, regardless of his salary position with reference to ceilings. This question was decided in the affirmative. Mr. Sullivan then moved that President Humphrey be authorized to approve merit increases above the ceiling for any individuals whom he felt to be deserving of special consideration. Mr. Brough seconded the motion and it was carried. Mr. Peck moved that President Humphrey be authorized to use his judgment in approving salaries below the floor for individual employees. Mr. Jones seconded the motion and it was carried.

BUDGET FOR 1957-58

Dr. Humphrey reported on the recommendations made by the Committee on Honorary Degrees, composed of Mrs. Patterson, Mr. Reed, and Mr. Jones as Trustee representatives, and Dr. H. T. Northen, Dr. T. A. Larson, and Mr. A. J. McGaw as Faculty representatives. He stated that the Committee had voted unanimously to offer the award to Chief Justice Fred H. Blume and Mr. G. M. Willson, Superintendent of the State Training School at Lander. He added that the Committee had also voted to carry forward for consideration next year the names of Mr. T. S. Harrison and Mr. W. Edwards Deming. Mr. Sullivan moved that the Committee's recommendations be approved. Mrs. Patterson seconded the motion and it was carried.

HONORARY DEGREES

Mr. McIntire stated that, after further consideration of the possible cost of setting up a central warehouse for the Stores department, the Committee on Physical Plant and Equipment had decided that the figure of \$7,500 approved by the Board at the previous day's session was much too low. He added that estimates made since yesterday's meeting indicated the cost would be approximately \$15,000--\$12,000 for the steel shelving and bins and the remainder for labor. He moved that the Board approve a revision of the cost estimate to around \$15,000, with the understanding that the cost of the labor would be paid from the Reimbursable Labor account in the Buildings and Grounds department, with the remainder to be paid from the Stores account. Mr. Reed seconded the motion and it was carried.

CENTRAL WAREHOUSE

Mr. Hansen read a letter which he had received from Mr. McCracken recommending that consideration be given to Porter and Porter in selecting an architect for the Wyoming Union and other campus construction. Dr. Humphrey then read a letter from Jerry Hand, president of the Associated Students, asking that consideration be given to the selection of an architect who had had experience in planning student union buildings.

ARCHITECT, WYOMING  
UNION

At President Humphrey's invitation, Mr. Hand came into the meeting for a few minutes and stated the desire of the Wyoming Union Committee to have an architect selected at this meeting of the Board. He concurred in a suggestion made by Mr. McIntire that a Wyoming architect be selected--preferably one near enough to the University to give close supervision to the project--and that a specialist in the field of student union buildings be employed to confer with the architect in the initial stages of preparation of plans.

After Mr. Hand left the meeting, Mr. Reed moved that the contract for architectural service for the Wyoming Union addition be awarded to Holzinger and Schropfer of Casper and that Porter and Porter be retained in a consulting and supervisory capacity, similar to the arrangement followed in the construction of certain other buildings on the campus, with the understanding that at the earliest possible date details of the contracts would be worked out with the architects by the Committee on Physical Plant and Equipment. Mr. Jones seconded the motion and it was carried.

President Humphrey recommended that Hitchcock and Hitchcock be employed as architects for the Home Economics cottage, for which an amount of \$48,000 had been set aside in the 1957-59 biennial budget. Mr. Brough moved that the recommendation be approved. Mr. Peck seconded the motion and it was carried. It was the consensus of the Board that the house should be located on the lot belonging to the University at 8th and Fremont. Mr. McIntire asked that preliminary sketches and floor plans be made available to the Committee on Physical Plant and Equipment at a meeting which would probably be held sometime during April.

Dr. Humphrey stated that he felt a study should be made of higher education in the state prior to the next Legislative session. He pointed

ARCHITECT FOR HOME  
ECONOMICS COTTAGE

STUDY OF HIGHER  
EDUCATION IN THE STATE

out that it had been the plan to have the study made by the Legislative Interim Committee or the Permanent Ways and Means Committee but that no money was appropriated by the Legislature for the study. He added that necessary funds for the study might be secured either from a foundation or through an allocation by the Governor from his contingent fund. After some discussion, Mr. McIntire moved that the Board direct President Humphrey to complete plans for a study of higher education in the state, with special emphasis on coordinating the activities of the University and the two-year colleges, as agreed in the joint meeting of the State Board of Education, the University Board of Trustees, and the Boards of Trustees of the Junior and Community Colleges held in Cheyenne on January 28. Mrs. Patterson seconded the motion and it was carried.

Mr. McIntire stated that he would like to present a further report on the question of remodeling the old Library building. He called attention to the fact that the Botany department and the Rocky Mountain Herbarium presently have 6,096 square feet of usable space, while the College of Commerce and Industry has 6,163 square feet of usable space. He added that, by lowering the floor of the sub-basement and putting new floors in the stack area and the reading room of the Library, a net total of 22,000 square feet of usable space could be provided, if some of the approximately 40 private offices requested by the College of Commerce could be eliminated. He also pointed out that by making some changes in the plans and eliminating some of the requested offices the work could be done for an estimated \$112,000. He proposed that the revised plans, together with his report, be sent to Mr. Newton, chairman of the Committee on Physical Plant and Equipment, and that if he approved, the plans be sent back to President Humphrey for conference with the administrative officials

REMODELING OF OLD  
LIBRARY BUILDING



concerned and a subsequent joint meeting with these officials and the Committee on Physical Plant and Equipment. It was the consensus of the Board that Mr. McIntire's suggestion was a very good one and should be followed.

Dr. Humphrey reported briefly on the bills passed by the 1957 Legislature which affected the University. He called special attention to the bill providing for an appropriation of \$80,000 to be used in employing teaching personnel for the four two-year colleges in the state. He stated that, according to the bill, \$40,000 was allocated during each year of the biennium for employment of teachers as follows: two for Casper Junior College, two for the Northern Wyoming Community College, two for the Northwest Community College, and one for the Goshen County Community College. He added that the teachers to be employed would be selected by the governing boards of the various institutions subject to final approval of the University Board of Trustees. The Trustees concurred in his statement that he felt the allocation of funds should be made with as little formality as possible.

Dr. Humphrey read a letter he had received from a representative of Mr. J. C. Penney, with which he enclosed 175 shares of stock in the Foremost Dairies, Inc. to be retained by the University as a long-term investment. He reported the current value of the stock to be \$2,953.13. Mr. Jones moved that the President of the Board of Trustees be authorized to write to Mr. Penney and also to Vice Admiral E. S. Land (whose gift of 800 shares of Dow Chemical Company stock was reported to the Board earlier in the meeting) expressing the Board's appreciation for their gifts and for their interest in the University. Mr. Peck seconded the motion and it was carried.

LEGISLATION PROVIDING  
AID TO TWO-YEAR  
COLLEGES

GIFT TO UNIVERSITY

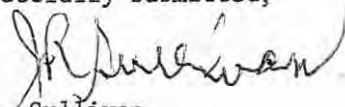
Dr. Humphrey stated that both he and Director G. J. Jacoby had talked with Mr. Everett Shelton, Head Basketball Coach, about his future relationship with the University. He listed five alternatives which had been discussed with Mr. Shelton, as follows: (1) stay through the 1958 season and then go into another University position; (2) stay through the 1958 season and then go into a job away from the University; (3) stay through the 1957 season and then go into another University position; (4) stay through the 1957 season and then go into a position away from the University; and (5) attempt to secure a foreign assignment at the conclusion of the 1957 season.

Dr. Humphrey went on to say that Mr. Shelton preferred either alternate No. 4 or alternate No. 5, and that he and Mr. Jacoby believed Mr. Shelton would be willing to terminate his contract with the University for a consideration of \$5,000. After some discussion, Mr. McIntire moved that Director Jacoby and President Humphrey be authorized to get the situation worked out as quickly as possible and that they be authorized to offer Mr. Shelton an amount not to exceed \$6,000 in consideration for the termination of his contract. Mr. Brough seconded the motion and it was carried.

Mr. Jones moved that a bonus of \$250 be given to Dr. Everett Lantz in recognition of the Conference championship recently won by his wrestling team. Mr. Peck seconded the motion and it was carried.

The Board adjourned at 6:00 p.m. to meet again on May 24-25, preceding the Spring Commencement exercises.

Respectfully submitted,

  
J. R. Sullivan  
Secretary

BASKETBALL SITUATION

BONUS FOR WRESTLING  
COACH

DATE FOR NEXT MEETING