

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

**May 24-25, 1957**

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

The annual meeting of the Board of Trustees was called to order in the Board room at 10:00 a.m. on May 24. The following members were present: Hansen, Sullivan, Brough, Jones, Newton, Chamberlain, Peck, McIntire, and Bush and, ex-officio, Humphrey. Absent were: McCracken and Patterson and, ex-officio, Simpson and Linford. Mr. Reed joined the meeting at 11:10 a.m.

President Hansen administered the oath of office to Mrs. Bush, who was reappointed to the Board in February and who was not present for the March meeting.

Dr. Humphrey called attention to a suggestion from the Director of Finance and Budget that the term "Home Management House" on page 19 of the March minutes be changed to "Home Economics Cottage" to correspond to the term used in the Legislative budget. Mr. Brough moved that the minutes be approved with the correction stated. Mr. Peck seconded the motion and it was carried.

Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried that the Board approve the awarding of degrees and diplomas as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Dorothy Maret Davis  
Mary Catherine Dunham

Martha Ann Minnis  
Mary Josephine Strange

Bachelor of Arts

Lois Aileen Barton  
Robert Keady Bruce  
Mary Fergus Carlson  
John Lenar Fanto  
Gordon Thomas Gradwell  
Gretchen Evelyn Hartwig  
Mary Elizabeth Hansen  
Richard Henry Hart  
Ronald M. Holdaway  
Thomas Kooi Hurst  
David Thomas Kidd

Jean Ruby Kugland  
George Wilfred Kuntzman  
Lawrence Vincent Longhi  
Peter Robert Lothian  
Evelyn B. MacDougall  
Sybil Kipp Melton  
Aubrey Allen Porter  
John Roland Radford  
Jack Charles Ratliff  
John Bertram Richard  
Adele Rinehart

OATH OF OFFICE

APPROVAL OF MINUTES

COMMENCEMENT

## COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts (cont.)

Alfred Earl Roberson	May Sommers
Laurian Arlee Seaverson	Jesse A. Tolerton, Jr.
John Garrett Smith	Bayard Mitchell Wilson

Bachelor of Science - with Honor

Roland Wesley Austin  
James Kenneth Fisk  
James Donald Gallup

Bachelor of Science

Richard Campbell Bohrer	Richard Nathan King
Georgia Rose Bragg	William Meril Lyle
Iris Lee Carter	Thomas Struever McConnell
James Robert Carter	Jo Ann McGaw
A. V. Robertson Coe	Walter Lee MacClean
John Matthews Crissman	George Miyake
Donald Rusk Currey	William Custer Nicolaysen II
James Francis Davis	Carl Kent Nielsen
Richard Warren Davis	Edwin Norman Phillips
Clarence Westly Deason, Jr.	George Leslie Reynolds
John Bishop Dunnewald	Richard Eugene Rhoades
Jerold Keith Elliott	Arthur Rex Rogers
Richard B. Erdman	Steve E. Shelton
Charles R. Fish	Steve William Sikich
Hollies John Flusch	Valta Kaye Smith
Gerald Arnold Gardner	John Austin Spicer
William L. Halseth	William Ernest Stonebraker
Richard Rankin Hassheider	James H. Straley
Jack Arnold Jorgensen	Charles Edward Thorne
Forrest Miller Kepler, Jr.	David Walter Updike
Richard Vaughn Welch	

Division of MusicBachelor of Music - with Honor

Janet Lucille Bass	Hugh Aubrey Jones
Mary Lynn Gunn	Martha Caroline Powell

Bachelor of Music

Joyce Ann Waters

Division of NursingBachelor of Science - with Honor

Katherine Barton Beach

## COLLEGE OF ARTS AND SCIENCES (cont.)

Division of NursingBachelor of Science

Joan Stevens Howard	Pauline Massey
Janice Larsen Jacoby	Darlene Kay Matthews
Tod Jordan	Carol Porter Murray
Magdalene Addie Lindsay	Margie Mineko Okano
Genevieve Louise Lyon	Dorothea Spani Reavill
Lucretia Tihen Shevick	

## COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Douglas Norwood Bard	Dean Foshier
Gerald Melvin Burke	Monty DeVerl Harrison
Bruce Harry McMillan	

Bachelor of Science

Robert A. Benzel	Eugene D. Lewis
James Allan Bourret	Jack Victor McMurry
Robert Richard Brettell	Lauriston Calvin McPherrren
Jack H. Buckley	Richard Thomas Masters
Allen Horton Caldwell	Wilson Philip Miskimins
Ned LeRoy Case	Donald Harvey Mowry
Edmond Arthur Cook	Lawrence Clark Patterson
Stanley James Davidson	Donald Keith Rolston
John Oscar Evans	Max Irving Staman
Lee James Fabricius	Lloyd Benjamin Stockett
Fred Adam Fichtner	Conrad Martin Sutton
Douglas Pitt Fuller	Charles Paul Taggart
Theodore Louis Gilbert	William Dennis Thoren
Carl Ivan Grable	Joel Eugene Verner
Owen Glee Harding	John Frederic Wasden
Gary Wayne Herold	Marvin Elliott Weiss
William Wesley Hovey	Robert Godfrey Welch
Gene Estey Inloes	Harvey J. Wilhelm
Donald Edward Kramer	Bruce Wesley Willford
Charles Holfton Larsen	Loren Joseph York

Division of Home EconomicsBachelor of Science - with Honor

Vivian Patten Joy	Louise Wesswick
Patricia R. Parks	Amylu Wuthier

## COLLEGE OF AGRICULTURE (cont.)

Division of Home Economics (cont.)Bachelor of Science

Hazel Ruth Borgialli	Marjorie Gardner
Barbara Jean Bower	Donna June McMichael
Frieda Louise Christensen	Patricia Jane Preston
Janice E. Dominy DeBolt	Shirley Lou Schwabrow
Shirley Ann Dickson	Beverley Wellford Taliaferro

## COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Melvin Jonas Johnson, Jr.  
Phillip Edward McJunkin  
Kenneth Gene Moore

Bachelor of Science in Civil Engineering - with Honor

Richard Plymate Clark  
Richard Oliver Cozzens  
Philip Munro Hoyt

Bachelor of Science in Civil Engineering

George Hubert Bell	Donald Ashley Kinder
James Harvey Crowe	Ronald Lee Kirlin
Daniel Richard Dunlap	Gene Francis Michel
Ludwig Tony Erzen	Nels Oliver Sostrom
Edward Fermelia	Donald Roy Strong
Robert Ferren Finch	Gordon B. Towne
Beant Singh Kamboz	Eugene William Wardlaw
John Edward Kessner	Donald Rex Wolfe
Charles Sherman Wood	

Bachelor of Science in Electrical Engineering - with Honor

Frank Richard Bean	Louis Richard Fermelia
Thomas Allen Brubaker	Thomas Edward Osborne
George Joseph Sidio	

Bachelor of Science in Electrical Engineering

Carl Davis Cinnamon	Charles Moncur Jones
Ralph William Darnell	Daniel Lindsey Kinnaman
Constantinos Djimapitis	Donald Eugene Langwell
Jim A. Downey	Thomas Alva Lockhart
Larry Allen Frame	Charles Donald McAlister
Frank Joseph Goodie, Jr.	Doyle Howard Maness
Samuel Duncan Hakes	John Walter Parish
Howard Hale Hart, Jr.	Richard Alton Parr
Clarence Walter Huntley	Leith William Pike
Robert Willson Hyndman, Jr.	C. Norman Rhodine

## COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Electrical Engineering (cont.)

Eugene Schaper	Milton Edwin Shaw
Robert Ralph Schofield	Raymond Silvestri
Bjarne Haldor Wessel	

Bachelor of Science in General Engineering - with Honor

Loy Haskard Harris  
Andrew Joseph Maruschack

Bachelor of Science in General Engineering

Floyd Wayne Dolce	Ralph William Myers
Floyd Earl Ellison, Jr.	Donald Lee Robison
William Frank Hovis, Jr.	Robert Meyer Seddon
Richard John Jiacoletti	Robert Cecil Smith
Charles Mathew Koritnik	Jack Richard Starner
James Albert Leppink	Robert Carleton Stouffer
Gale Francis Loomis	Donald Drucek Thayer
Edward Woodford Wayland, Jr.	

Bachelor of Science in Mechanical Engineering - with Honor

Robert James Banish

Bachelor of Science in Mechanical Engineering

Charles Ben Beagle	Robert Leo Mueller
Charles James Chase	Leon Louis Poitras
Luther E. Frobels	Loyd Clement Seibert
Robert Bruce Hamilton	Robert Edward Snyder
Richard Dee Johnston	Donald Mackey Treglown
Joseph Robert Lavery	Donald Richard Turner
Diggs W. Lewis, Jr.	Richard William Vandekoppel
George Elmer Woodhead	

## COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Janet Lucile Bradley	Dona Rae Richard
Robert Wesley Marr	Opal Luella Sprout
Marilyn Kay Marshall	Frances Davis Stall
Elizabeth Jean Strannigan	

Bachelor of Arts

Jack Dean Atkinson	Evelyn Anna Evans
Dorothy Marie Berrier	Robert Malcolm Folster
Beverly Ann Britton	Shirley Jean Ford
Marjorie Anne Brown	Douglas C. Givenrod
Araminta Willis Clyde	Merrill Anderson Godfrey

## COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Charles Eugene Griffin	Geraldine Backman Pierson
Alec Guild	Clifford Duane Pomeroy
Vincenzo Thomas Guinta	Margaret Jean Ponder
Mary Elizabeth Hertzler	Herman Charles Prevedel
Edward Wyatt Hunter	Margaret Eileen Reilly
Patricia Ann Huntley	Mary Lou Corbett Reynolds
Glenrae Elizabeth Jenks	Margaret Etta Rutherford
Louise Frisbie Johnston	Raymond R. Silva
Marvin Leo Kemper	Ann Louise Sims
Barbara Wilde Kessner	Herbert Smith Slafter
Sally Noble Kidd	Ann Frances Smith
Margaret Kyrle Lee	James Ray Smith, Jr.
Clarence Vance Lucas	Margaret Kathryn Smyth
Mary Ann McArthur	Frances Loveland Stephenson
Jo Ann McGill	Roberta Jean Street
Lorraine McNamara	Martha Raye Strong
Mary DeLis Naslund	Jessie Cameron Thompson
Carol Louise Neves	Melvin Floyd Thompson
Rene Alfred Pellet, Jr.	James Royal White
Joyce Ann Pennock	Mary Alice Wright

Bachelor of Science - with Honor

Kurt Cornett Feltner  
Dean W. Parker

Bachelor of Science

Melbourne George Black	Jesse Stanley Johnson, Jr.
David Lawrence Bradley	Jack Lee Langford
Spiro John Contos	Leo Franklin McClellan
James Lee Crawford	George Wesley Nelson
John Hyder Denham	Grover Lynwood Page
John Francis Doyle, Jr.	Charles Ova Stapleton
Milburn Ross Elder	William Andrew Strannigan
William M. Fox	Beecher Edmond Strube
Roger Elvin Jeffers	Stanley Gay Wintermote

## COLLEGE OF LAW

Bachelor of Laws

James Maher Cox	Alfred Gustav Kaufman
John Desmond Flitner	Leonard McEwan
Robert Alan Gish	John William Pattno
William Walsworth Grant	Thomas Welsh Rae
Robert Jerald Hand	Vernon Kirk Sessions
William Henry Jackson, Jr.	Carl Herring Smith, Jr.
Don E. Jones	Earl Lloyd Williams, Jr.

Donald L. Young

## COLLEGE OF LAW (cont.)

Bachelor of Science in Law

Elizabeth Ann Oeland  
Richard Neil Steinhour  
David D. Uchner

## COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Russell Avington Simpson  
Leland Dean Wheeler

Bachelor of Science

Leroy Vincent Amen  
Beverly Hope Applegate  
John Joseph Belecky, Jr.  
Louis V. Bockius  
Mary Jo Budd  
James Lawrence Bury  
Raymond Clark Chapman  
Earl Edward Coleman  
Elizabeth Lee Farthing  
Robert Macke Fisher  
Barbara Joyce Goddard  
David Alan Hallowell  
William Henry Harrison  
Emery Glen Heagney  
Glen Chris Jensen  
Alan K. Jolley  
Ronald Edward Kirk

George Clair Lanphere  
Harry Roger McConnell  
William Kurtz Meeboer  
Stanley E. Miller  
Larry Floyd Moore  
Mike Stanley Motsinger  
Richard Eugene Murphy  
Bobbie Joe Rothe  
Arthur Lorenz Schlaikjer, Jr.  
John Paul Schuelke  
Dorothy Louise Smith  
Robert Leland Snyder  
Jerry Dean Sparks  
Jesse D. Stokes, Jr.  
Richard LeRoy Suranyi  
William Ray Walker  
William Platt Wilson

## COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Robert Fredrick James  
Robert John Mahoney

Bachelor of Science in Pharmacy

George Clement Bird  
Ivan Canestrini  
Donald Charles Deyo  
Joyce Yvonne Harris  
Kenneth Reed Henderson

Anton Faraj Jajeh  
Charles Edward Johnston  
Robert Bertram Nelson  
Max David Shevick  
Clifford Claude Stuart, Jr.  
John Hastings Vandel



## GRADUATE SCHOOL

Master of Arts

Billy Gene Brooks (Geology)	Earl Roger Kruschke (Polit. Science)
Ronald Brian Casagrande (Amer. Civ.)	Meellee Luton (Zoology)
Milton O. Childers (Geology)	Patricia Ann Morton (English)
Calvert R. Dodge (Sociology)	Ernest Allen Moss (Music)
Dorcas Landon Eason (Zoology)	Floyd Edwin Murray (Geology)
David W. Elias (Geology)	Carleton Myron Opgaard (Amer. Civ.)
James Grant Gist (Geology)	Robert David Price (Elem. Educ.)
George F. Hamm (Psychology)	Earl L. Ray (Physical Educ.)
Donald Chester Harriss (Music Educ.)	Theodore Lewis Rolling (Art)
Betty J. Holmes (Art)	Jordan R. Smith (Geology)
Donald R. Hugh (Secon. Educ.)	Barbara W. Swain (Geology)
Jerry Edwin Zoble (Geology)	

Master of Science

George William Argus (Botany)	H. Charles Laun (Zoology)
Thomas A. Bell (Zoology)	Jacob Israel Lengy (Zoology)
Surjit S. Bhala (Civil. Engin.)	William Neil McLeod (Statistics)
Fred R. Campbell (Wool)	Robert W. Marquiss (Range Mgt.)
Andrew Wayne Decora (Chemistry)	Jim W. Nyquist (Bus. Admin.)
Donald Wallace Force (Agronomy)	Leon Hubert Paules (Anim. Prod.)
Robert Frederick Frary (Agric. Econ.)	William P. Roberts, Jr. (Ag. Econ.)
Walter L. Gould (Agronomy)	Paul C. Singleton (Agronomy)
W. N. Jackson (Botany)	Albert P. Thatcher (Range Mgt.)
Muriel G. Johnson (Home Economics)	Ravi Varma (Statistics)
A. Z. Joy (Agric. Econ.)	Paul R. Wuthier (Anim. Prod.)

Master of Education

David L. Barker (Educ. Admin.)

Doctor of Education

Christy M. Hale (Educ. Admin.)

Doctor of Philosophy

William Dodge McFadden (Wool)

The following students completed requirements for degrees as indicated on January 25, 1957:

## COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Albert Garcia

## COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Francis LeRoy Browitt  
Paul Chenchar, Jr.

Dorothy Arlene Conine  
James Burger Daley  
James Dorsey Miller

Bachelor of Science

William Evert Andrau  
Sanford Glen Andrew  
Robert N. Buffett  
Donald Albert Burns  
James Alexander Carroll  
Glenn Leo Mitchell  
Francis Lewis Morris

William George Myers  
Emmett Bartlett Olson  
Richard Ames Robertson  
Robert Jack Royce  
Ben Lee Short  
Clyde Wallace Stock  
James Roe Wray

## COLLEGE OF AGRICULTURE

Bachelor of Science

Kay Harris Asay  
Richard John Goeglein  
Thomas M. Keiser

Leonard Emil Roehrkasse  
Vernal Kay Rollins  
Andrew Boyd Ryan  
John Estill Watts

Division of Home EconomicsBachelor of Science - with Honor

Mariel Berniece Sims

## COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Franklin Arnold Flohr  
Atle Jonas Hammer  
Billy Dean McGinnis

Bachelor of Science in Mechanical Engineering

Lars Christian Saxegaard

Bachelor of Science in General Engineering

Cornelis Aart Leenheer

## COLLEGE OF EDUCATION

Bachelor of Arts

Robert Lee Adams  
Robert Gene Christensen

Joan Beverly Hummell  
Nancy Black Zwonitzer

Bachelor of Science - with Honor

Robert Lee Brush

Bachelor of Science

Clarence Carter  
Howard Junior Taylor

## COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Carl William Krell

Bachelor of Science

William E. Lange  
William Henry Rose

Ronald Oakley Stearns  
John Robert Westerhausen

## COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

John Manfred Grimm

## GRADUATE SCHOOL

Master of Arts

Edward John Catanzaro (Geology)  
James Paul Gillum (Geology)

Elizabeth J. Hanagan (Geology)  
Michael H. Walsh (Geology)

Master of Science

Thomas M. Drnas (Statistics)

Antone John Mihanovich (Statistics)  
Joseph Morton Whalen (Mech. Engin.)

Professional Diploma in Education

Blake E. Yager, Jr. (Elem. Educ.)

Doctor of Philosophy

William R. Keefer (Geology)

Mrs. Bush moved, Mr. Brough seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Miss Jeannette Nesbit, transferred from the position as Home Demonstration Agent-at-Large to that of Home Demonstration Agent in Natrona County, effective June 1, 1957, at a salary rate of \$4,620 on a twelve-month basis.

Nesbit

2. Miss Donna McMichael as Home Demonstration Agent-at-Large, effective June 10, 1957, at a salary rate of \$4,668 on a twelve-month basis.

McMichael

3. Mr. James G. Nolan as Assistant County Agent-at-Large, effective July 1, 1957, at a salary rate of \$5,508 on a twelve-month basis.

Nolan

4. Mr. Lawrence C. Patterson as Assistant County Agent in Albany County, effective June 1, 1957, at a salary rate of \$4,200 on a twelve-month basis, with an increase in salary to \$4,752 beginning July 1, 1957.

Patterson

5. Mrs. Carroll Porter Latham as Home Demonstration Agent in Big Horn County, effective May 1, 1957, at a salary rate of \$342 for May and June 1957, and \$389 for each month she works after July 1, 1957.

Latham

6. Mrs. Helen K. Hunter as Assistant State Home Demonstration Leader, with the rank of Associate Professor, effective August 15, 1957, at a salary rate of \$7,704 on a twelve-month basis, with an advance in title to State Home Demonstration Leader upon the retirement of Mrs. Evangeline Smith on October 15.

Hunter

7. Mrs. Alberta Johnston as Home Management Specialist, with the rank of Assistant Professor, effective July 1, 1957, at a salary rate of \$6,444 on a twelve-month basis.

Johnston

8. Miss Gladys Oller as State Training Agent, with the rank of Assistant Professor, effective July 1, 1957, at a salary rate of \$6,600 on a twelve-month basis.

Oller

- |  |                 |
|--|-----------------|
| 9. <u>Mr. Robert A. Benzel</u> as Soil Technician at the Powell Soils Laboratory, effective July 1, 1957, at a salary rate of \$4,320 on a twelve-month basis.   | <u>Benzel</u>   |
| 10. <u>Dr. Andrew Vanvig</u> as Head of the Department of Agricultural Economics, with the rank of Professor, effective July 1, 1957, at a salary rate of \$9,000 on a twelve-month basis.   | <u>Vanvig</u>   |
| 11. <u>Mr. Kurt C. Feltner</u> as Supply Instructor and Research Assistant in Agronomy and Assistant in Seed Certification, effective June 1, 1957, at a salary rate of \$4,200 on a twelve-month basis.                             | <u>Feltner</u>  |
| 12. <u>Mr. Bernard J. Kolp</u> as Assistant Professor of Agronomy and Assistant Agronomist, effective July 1, 1957, at a salary rate of \$6,072 on a twelve-month basis.   | <u>Kolp</u>     |
| 13. <u>Mr. Dixie R. Smith</u> as Instructor and Research Assistant in Range Management, effective June 1, 1957, at a salary rate of \$4,800 on a twelve-month basis, payable from federal monies assigned to the Experiment Station. | <u>Smith</u>    |
| 14. <u>Mr. Lloyd B. Stockett</u> as Research Assistant in Animal Production, effective July 1, 1957, at a salary rate of \$3,600 on a twelve-month basis.  | <u>Stockett</u> |
| 15. <u>Dr. David H. Stratton</u> as Supply Assistant Professor of American Studies, effective September 1, 1957, at a salary rate of \$5,208 for the academic year 1957-58.  | <u>Stratton</u> |
| 16. <u>Mr. Robert George Hacker</u> as Supply Instructor in Botany, effective September 1, 1957, at a salary rate of \$4,800 for the academic year 1957-58.  | <u>Hacker</u>   |
| 17. <u>Mr. David Winkel</u> as Assistant Professor of Chemistry, effective September 1, 1957, at a salary rate of \$5,004 for the academic year 1957-58.   | <u>Winkel</u>   |

18. Mr. Willard W. Howard as Supply Instructor in Economics, effective September 1, 1957, at a salary rate of \$4,896 for the academic year 1957-58.

Howard

19. Dr. Edwin G. Flittie as Assistant Professor of Sociology, effective September 1, 1957, at a salary rate of \$5,808 for the academic year 1957-58.

Flittie

20. Mrs. Mary Lou Benn as Supply Instructor in English, effective September 1, 1957, at a salary rate of \$4,200 for the academic year 1957-58.

Benn

21. Mr. Gary L. Tate as Instructor in English, effective September 1, 1957, at a salary rate of \$4,488 for the academic year 1957-58.

Tate

22. Mr. Laurance Herold as Supply Instructor in Geography, effective September 1, 1957, at a salary rate of \$4,800 for the academic year 1957-58.

Herold

23. Miss Esther Elizabeth Guerin as Instructor in Mathematics, effective September 1, 1957, at a salary rate of \$4,308 for the academic year 1957-58.

Guerin

24. Mrs. Marjorie Hallock as Supply Instructor in Mathematics, effective September 1, 1957, at a salary rate of \$4,680 for the academic year 1957-58.

Hallock

25. Miss Joann M. Schneider as Supply Instructor in Mathematics, effective September 1, 1957, at a salary rate of \$3,600 for the academic year 1957-58.

Schneider

26. Miss Mary Elizabeth Russ as Instructor in Nursing, effective September 1, 1957, at a salary rate of \$4,284 for the academic year 1957-58.

Russ

27. Miss Ruby Ann Palmer as Assistant Professor of Nursing, effective September 1, 1957, at a salary rate of \$5,208 for the academic year 1957-58.

Palmer

28. Mr. Kenneth L. Diem as Assistant Professor of Zoology and Game Management, effective September 1, 1957, at a salary rate of \$5,208 for the academic year 1957-58.

Diem

29. Mr. Lloyd W. McDaniel as Assistant Professor of Business Administration, effective September 1, 1957, at a salary rate of \$5,604 for the academic year 1957-58.

McDaniel

30. Mr. John C. Gilliam as Assistant Professor of Secretarial Science, effective September 1, 1957, at a salary rate of \$5,400 for the academic year 1957-58.

Gilliam

31. Mr. Seward Robb as Supply Instructor in Statistics, effective September 1, 1957, at a salary rate of \$4,752 for the academic year 1957-58.

Robb

32. Mr. George F. Hamm as Supply Instructor in Student Personnel and Guidance, effective July 1, 1957, at a salary rate of \$4,500 on a twelve-month basis.

Hamm

Mr. Brough moved, Mr. Jones seconded, and it was carried that the following resignations be approved:

RESIGNATIONS

1. Mr. Gale Ludwig, Assistant County Agent in Crook County, effective June 30, 1957, to work toward a master's degree at the University of Wyoming.

Ludwig

2. Dr. Elmer M. Knowles, Associate Professor of Child Development and Family Relations, effective August 31, 1957, to accept the headship of a similar department at Texas Technological College.

Knowles

3. Mr. A. Z. Joy, Research Assistant in Wool, effective April 30, 1957, to accept a position with the Fred Whitaker Company in Philadelphia.

Joy

4. Miss Beatrice Streit, Instructor in Nursing, effective August 31, 1957, to return home and care for her father.

Streit

5. Mr. A. W. Solbrig, Jr., Assistant Professor of Physics, effective August 31, 1957, to seek another position. Solbrig

6. Miss Janet Helsel, Assistant Professor of Secretarial Science, effective August 31, 1957, for personal reasons. Helsel

7. Mr. C. G. Davies, Instructor in Elementary Education, effective August 31, 1957, to seek another position. Davies

8. Mr. H. W. Weigand, Instructor in Elementary Education, effective August 31, 1957, to return to public school teaching at increase in salary. Weigand

9. Mr. H. E. Johnson, Assistant Professor of Mechanical Engineering, effective August 31, 1957, to accept a position at the University of Colorado. Johnson

Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that leaves of absence be approved as follows:

LEAVES OF ABSENCE

1. Miss Myrtle Bang, Home Demonstration Agent in Goshen County, a sabbatical leave for the fiscal year 1957-58 to permit her to study toward a master's degree, perhaps at Colorado State University. Bang

2. Dr. O. R. Hendrix, Director of Student Personnel and Guidance, a leave for the academic year 1957-58 to permit him to accept a Fulbright grant to serve as a lecturer with a secondary education team in Pakistan, the terms of his leave to be as follows: accumulated annual leave, September 1-30, 1957; leave without pay, October 1, 1957 to April 30, 1958; and sabbatical leave, May 1 to June 30, 1958. Hendrix

Mr. Sullivan moved that the Board approve the request of Mrs. Evangeline J. Smith, State Home Demonstration Leader, for permission to retire from her position effective October 15, 1957. Mr. Newton seconded the motion and it was carried. Smith

RETIREMENT



The Trustees considered a recommendation by President Humphrey with regard to the retirement of Dr. W. C. Reusser from his duties as Dean of the Division of Adult Education and Community Service and a temporary plan of organization for the Division. Dr. Humphrey's recommendation called for relieving Dr. Reusser of his duties as Dean upon the return of Dr. C. D. Jayne from leave, in either August or September 1957, for continuing him as Professor of School Administration and naming him Dean Emeritus and Coordinator of the Division; for appointing two supervisors, one for the campus program and one for the off-campus program, with Dr. Reusser serving as Coordinator with responsibility for acting as an advisor in making and administering the budget of the Division and assisting in formulating and administering the general policies of the Division; for naming Dr. C. D. Jayne Supervisor of Adult Education, embracing the campus program of training adult education leaders, lectures and concerts, off-campus leadership training, work with the Wyoming Adult Education Council, and cooperation with the community colleges; and for naming Dr. Arthur Dugan Supervisor of Off-Campus Instruction, embracing extension classes (both credit and non-credit), field summer schools, and such training programs as the one for highway employees.

After some discussion, during which several Trustees questioned the salary recommended for Dr. Reusser, Mr. Peck moved that Dr. Humphrey's recommendations be approved. Mrs. Bush seconded the motion and it was carried.

For the information of the Board, Dr. Humphrey reported that, in accordance with the direction given him at the March meeting, plans had been instituted for the study of higher education in Wyoming. He stated that a local steering committee had been appointed, that

DIVISION OF ADULT  
EDUCATION AND  
COMMUNITY SERVICE

STUDY OF HIGHER  
EDUCATION

representatives of some twenty-two organizations in the state had been asked to serve on an advisory committee, and that letters had been written to several foundations in an effort to secure support for the study.

Mr. Sullivan moved that Dr. Charles H. Thompson be named Acting Director of Student Personnel and Guidance for the academic year 1957-58 during the leave of absence of Dr. O. R. Hendrix. Mrs. Bush seconded the motion and it was carried.

ACTING DIRECTOR,  
STUDENT PERSONNEL AND  
GUIDANCE

The Trustees considered a request from Dr. G. H. Starr, Director of Agricultural Extension, for permission to establish the title of "Associate County Agent" as a means of promotion for men who have served for some years as Assistant County Agent. Mr. Peck moved that the request be tabled until the next meeting of the Board and that Dr. Starr be asked to provide additional information in support of his request. Mr. Newton seconded the motion and it was carried.

AGRICULTURAL  
EXTENSION TITLE  
CHANGES

Mr. Brough moved that the Board approve changing the titles of the heads of the three major divisions in the College of Education from "Director" to "Chairman" so as to make them correspond to titles used in other academic divisions of the University. Mr. Peck seconded the motion and it was carried.

USE OF TITLE  
"DIRECTOR"

1. Department of Animal Production. Mrs. Bush moved that a total appropriation of \$6,313.39 (\$5,858.44 from the unappropriated balance of the Experiment Station Sales Fund and the balance of \$454.95 remaining in the appropriation for the Dairy Farm sewer system) be authorized to cover the cost of replacing the beef cattle corrals to the east and north of the old prison and the open shed north of the prison,

BUDGET CHANGES

Department of  
Animal Production

replacing the old fencing to the east and west of the old sheep barn, building more hay feeders for the sheep, and replacing the fencing around the main poultry building. Mr. Brough seconded the motion and it was carried.

2. Department of Economics, Sociology and Anthropology. Mr. Newton moved that the Board authorize an appropriation of \$205.16 to permit some needed remodeling in the department's offices. Mr. Sullivan seconded the motion and it was carried.

3. College of Engineering. Mr. Chamberlain moved that the Board authorize an appropriation of \$1,692.44 from the Building Improvement Fund to permit rewiring Engineering shops 101 and 106. Mrs. Bush seconded the motion and it was carried.

4. Department of Correspondence Study. Mr. Newton moved that an appropriation of \$1,582 be made to take care of payment for grading correspondence papers through the month of May. Mr. Jones seconded the motion and it was carried.

5 and 6. Division of Physical Education and Intercollegiate Athletics. Letters from Mr. G. J. Jacoby, Director of Athletics, outlining the unanticipated expenditures incurred by the Athletic Department in employing a new football coaching staff and requesting appropriations to make color films of the football games and to permit the department to bring prospective student athletes to the campus under the newly adopted N.C.A.A. regulation, led to considerable discussion by the Trustees. It was the feeling of some Trustees that purchase of color films of football games for public relations use was not a proper expenditure of the Athletic Department. Mr. McIntire moved that the Miscellaneous budget now referred to as "Wyoming High School Activities Films--Basketball and Wrestling" and containing an appropriation of \$450,

Department of  
Economics, Sociology,  
and Anthropology

College of Engineering

Department of  
Correspondence Study

Division of Physical  
Education and Inter-  
collegiate Athletics

be changed to "University of Wyoming Activities Films" and that an additional appropriation of \$5,444 be made to this budget. Mr. Sullivan seconded the motion and it was carried.

Mrs. Bush then moved that an appropriation of \$2,500 be authorized to permit the Athletic Department to participate in the new N.C.A.A. provision for bringing prospective student athletes to the campus for recruiting purposes. Mr. Sullivan seconded the motion and it was carried.

The Board adjourned for lunch at 12:00 o'clock. Following lunch, the Trustees attended a program of dedication for the statue of Benjamin Franklin, recently acquired through a gift from the Richardson family of Cheyenne. When the meeting was called to order again at 2:30 p.m., Mr. McCracken was present in addition to those who were present for the morning session.

Resuming the discussion of budget changes recommended by President Humphrey, it was moved by Mr. Sullivan, seconded by Mr. Peck, and carried that the following appropriations be authorized:

7. Division of Student Personnel and Guidance. An appropriation of \$70.09 to cover the cost of installing a light fixture and placing a masonite top on the storage cabinet in the old radio studio control room so that it can be used as a counseling room for students enrolled in Study Skills classes.

Division of Student  
Personnel and  
Guidance

8. Division of Studies and Statistics. An appropriation of \$192 to cover the cost of installing acoustic tile on the ceilings of the offices of the Director of the Division.

Division of Studies  
and Statistics

9. Board of Trustees. An appropriation of \$1,000 to provide additional travel funds needed before the end of the fiscal year.

Board of Trustees

10. Department of ROTC--Army. An appropriation of \$130 to cover the cost of purchasing white canvass leggings, pistol belts, citation shoulder cords, helmet liners, and webbing for drums to equip the 18-piece drum and bugle corps which the unit was authorized to establish.

11. Department of ROTC--Air Force. An appropriation of \$187.42 as an addition to the Regular Salaries appropriation for a stenographic clerk so that the department might start a replacement one week before the resignation of the current clerk.

Mr. McIntire moved, Mr. Sullivan seconded and it was carried that the following resolution authorizing an increase in salary for President Humphrey be approved and attached to his contract:

WHEREAS the employees of the University of Wyoming are to receive a general salary increase for the 1957-58 fiscal year, and

WHEREAS the Board of Trustees of the University of Wyoming in 1952 contracted with G. D. Humphrey for a period of ten years to serve as President of the University of Wyoming at a salary of \$14,136 per year, in 1953 authorized an increase in that salary to \$14,844, and in 1954 authorized an increase to \$15,588, and

WHEREAS it is the desire of the Board of Trustees that President G. D. Humphrey be given a raise of approximately nine per cent in his salary; now, therefore, be it

RESOLVED that, effective July 1, 1957, the salary of President G. D. Humphrey shall be \$17,004 per year; and be it further

RESOLVED that a copy of this resolution be attached to and made a part of his contract.

Dr. Humphrey presented for the Board's consideration a proposal for amending the University's retirement policy to permit persons leaving the University prior to retirement to elect to receive reduced limited service payments beginning at age 65 rather than having to wait until age 70 as provided in the existing policy. Mr. Reed suggested that provision be included in the amendment for such employees to elect to

Department of ROTC--  
Army

Department of ROTC--  
Air Force

RESOLUTION REGARDING  
PRESIDENT'S SALARY

AMENDMENT TO RETIRE-  
MENT POLICY

receive reduced limited service payments on any anniversary date of any year between age 65 and age 70. Dr. Humphrey stated that he would discuss this suggestion with the University's legal advisor to see whether or not it was covered by the proposed amendment.\* Mr. McIntire then moved, Mr. Peck seconded, and it was carried that the amendment be approved as follows:

(4) That any person entitled to receive payments in liquidation of the Limited Service Plan who leaves the service of the University after June 30, 1957, and prior to actual retirement and is thus not eligible for Limited Service liquidation benefits until age 70, may elect to receive such benefits in a reduced amount beginning on July 1 following his or her 65th birthday. The formula for computing such reduced Limited Service liquidation payments shall be as follows:

$$\text{The reduced monthly benefit} = \frac{E_{70}}{E_{65}} \times (\text{the monthly benefit due at age 70})$$

where  $E_{70}$  = the life expectation at age 70

and  $E_{65}$  = the life expectation at age 65.

Life expectation values to be used in the above formula shall be as follows:

<u>Age</u>	<u>Life Expectation</u>	
	<u>For Men</u>	<u>For Women</u>
70	11.60	14.40
65	14.40	17.55

(\*The legal opinion obtained after the meeting was that, while the amendment does not specifically provide for election of the option between age 65 and age 70, individual cases could be handled administratively under the amendment.)

In reply to an inquiry from some members of the Board, Dr.

Humphrey reported that Coach Everett Shelton had been offered a position with the Army Physical Training Program in Japan and that, while final details had not yet been worked out, he felt sure Mr. Shelton would accept the position and would probably leave the employ of the University on July 1, 1957.

BASKETBALL SITUATION

1. Curriculum Committee. Mr. McCracken moved, Mrs. Bush seconded, and it was carried that the following changes in the regulations of the Board of Trustees be approved:

12-3.2 (c). The Course Committee shall be nominated by the Committee on Committees, with adequate regard to areal representation and elected by the University Faculty. Ex-officio members with vote shall consist of the Director of the Curriculum, as chairman, and the Director of Related Student Services, as secretary. The Course Committee shall have jurisdiction over the credit course offerings of the University in order to minimize duplication and overlapping and to insure coordination when a course appears in more than one curriculum. Its approval shall be necessary for the introduction of a new course, a major course change, the dropping of a course or a change in when a course shall be scheduled. No new course or major course change for graduate credit shall be introduced without the prior approval of the Dean of the Graduate School, nor shall any new credit course or major course change be introduced prior to approval by the Dean of the college affected. The Committee shall not have power to decide what courses shall be prescribed in any curriculum provided that individual courses therein have been approved nor the time of initiation of a given curriculum. The Committee shall have prepared and furnish to the editor of the University catalogue all copy for credit courses and curricular announcements to be published in official bulletins. The Committee shall advise the editor of the University catalogue concerning the titles, numbers and description of courses and announcement of curricula in order that college and school needs may be met and that certain all-University aspects may be secured. It may delegate to the editor of the University catalogue such editorial matters as it may deem proper, and it may delegate to the Director of the Curriculum the power to approve minor changes, as it deems fitting.

10-13.1. The Director of the Curriculum. The Director of the Curriculum shall be appointed by the President with the approval of the Board of Trustees. (a) Duties. He shall serve as ex-officio chairman of the Course Committee. He shall collect information concerning courses and curricula; study teaching loads and course offerings throughout the University; provide the President with pertinent information concerning curricula and course offerings; and in consultation with the appropriate Dean he shall provide the President with pertinent budgetary and educational advice as these are related to curricular matters. (b) The Deans of the Colleges and Schools shall advise the Director of all additions, modifications and deletions of curricula and courses prior to their submission to the President, and shall furnish to the Director information regarding the manner in which the change is to be implemented including employment, release or different assignments of personnel; costs including those of library, equipment and supplies; and courses that will not be offered if new courses are added; and other pertinent information.

CHANGES IN  
REGULATIONS

Curriculum Committee

2. Graduate School. Mrs. Bush moved that the Board approve the new curriculum leading to the degree of Master of Science in Natural Science and authorize the necessary change in the regulations of the Graduate School. Mr. Reed seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a report by the Internal Auditor on the work he had done in connection with the Auto Shop installation and the Stores warehouse, and the examination he had made of the Buildings and Grounds Reimbursable Labor records and the Hudson Dormitory guest records.

The Board considered next the proposed traffic and parking regulations of the University, to be effective with the 1957 fall semester. Mr. Newton suggested omitting that part of the proposed regulations providing for suspension of students for failure to pay fines and refusal to honor transcript requests for such students until fines have been paid. Mr. McCracken then moved that the regulations be approved as amended. Mrs. Bush seconded the motion and it was carried.

Graduate School

REPORT OF INTERNAL  
AUDITOR

TRAFFIC AND PARKING  
REGULATIONS



Attention was called to a letter written by a representative of the Wyoming Construction Company to the President of the Board asking for consideration of the Company's claim for additional compensation in connection with the bid for concrete for the Library building and the Geology building remodeling. It was the Company's contention that the architects' specifications failed to indicate that the proportions were to be determined by weight rather than by volume. After considerable discussion, the Board decided to ask Mr. L. G. Meeboer, Director of Finance and Budget, to arrange a meeting with the architects, the contractor, the University's legal advisor, and Mr. Donald Lamb, Professor of Civil Engineering, and attempt to arrive at a recommendation to be presented to the Board the following day.

Mr. Newton then moved, Mr. Jones seconded, and it was carried that the action taken in approving the following change orders be confirmed:

1. Library and American Studies Building - Spiegelberg Lumber and Building Company - Change Order No. 5:

In accordance with a drawing of proposed changes submitted by Hitchcock and Hitchcock on March 1, 1957, and a quotation of Spiegelberg Lumber & Building Company in their letter of April 18, 1957, listing the items to be changed in an amount of \$1,544.00 (Additions) less \$207.00 (Deductions), leaving a balance of \$1,337.00. Omitting partitions between Offices 361 and 362 in the American Studies Wing would be a deduction of \$185.00; therefore the final balance would be:

Add \$1,152.00

2. Geology Building Remodeling - Spiegelberg Lumber and Building Company - Change Order No. 3:

Remove all old plaster on inside face of exterior walls and re-plaster as specified for new work:

Add \$2,411.00

Dr. Humphrey read to the Board a letter he had received from Hitchcock and Hitchcock explaining the desirability of having a continuous color pattern running throughout the Library and American Studies

REQUEST OF WYOMING  
CONSTRUCTION COMPANY  
FOR EXTRA PAYMENT ON  
LIBRARY AND GEOLOGY  
CONTRACTS

CHANGE ORDERS

DESIGN OF FLOORS IN  
LIBRARY AND AMERICAN  
STUDIES BUILDING

building, since the building is designed for flexibility, with movable partitions. He showed the Trustees a suggested design prepared by Professor Ilya Bolotowsky of the University's Art Department and stated that the contractor had submitted an estimate of \$8,400 for the extra cost of laying the tile in the suggested pattern.

After careful consideration of the proposal, it was moved by Mr. Reed that the original specifications, which provide for the contractor to follow the design submitted by the architect, be carried out. Mr. Newton seconded the motion and it was carried.

1. Fire and Extended Coverage. For the information of the Board, Dr. Humphrey presented a report from the Director of Finance and Budget on the new average annual fire and extended coverage insurance rates issued by the Mountain States Inspection Bureau for the year March 1, 1957 through February 28, 1958. The report showed no change over the 1956 rates for campus property, a decrease of .002 over the 1956 rates for Science Camp property, and a decrease of .003 over the 1956 rates for Laramie Farms property.

2. Boiler and Machinery Insurance. Mr. McIntire moved that the Board confirm acceptance of the low bid of the General Casualty Company in the amount of \$5,072.05 for the three-year boiler and machinery insurance policy, effective May 20, 1957, with the following limits per accident: \$500,000 on the campus, including the Power Plant and other facilities; \$25,000 at the Agronomy Farm; \$25,000 at the University Stock Farm; \$25,000 on the residence at 1306 Ivinson; and \$25,000 on the residence at 719 Ivinson. Mr. Reed seconded the motion and it was carried.

After considering a request from the president and the cashier of the First National Bank that that bank be designated as a depository for University of Wyoming funds, Mr. Reed moved that the First National

INSURANCE

Fire and Extended Coverage

Boiler and Machinery Insurance

FIRST NATIONAL BANK  
AS DEPOSITORY FOR  
UNIVERSITY FUNDS

Bank of Laramie be designated as one of the depositories for University funds. Mr. McIntire seconded the motion and it was carried.

For the information of the Board, Dr. Humphrey presented a report prepared by the Director of Finance and Budget on the total claims paid as a result of the July 1956 accident which took the life of a faculty member and injured a student. The report indicated that a total of \$17,631.07 had been paid to date.

Mr. Reed moved that the proposed budget of the Associated Students of the University of Wyoming for 1957-58 be approved as presented. Mr. Sullivan seconded the motion and it was carried.

In the Addendum to the President's Report attention was given first to the recommendations with regard to appointments. Mr. Jones moved, Mr. Chamberlain seconded, and it was carried that the following appointments be approved:

1. Miss Lita L. Korbe as Assistant Professor of Nursing, effective August 1, 1957, at a salary of \$484 for the month of August and a salary rate of \$5,808 beginning September 1, 1957, for the academic year 1957-58.

2. Mr. James A. Baird as Instructor in Commerce in the Goshen County Community College, effective September 1, 1957, at a salary rate of \$4,500 for the academic year 1957-58, payable from the deposit liability fund of the College.

For the information of the Board, Dr. Humphrey reported the resignation of Dr. R. P. Pfeifer, Associate Professor of Agronomy and Associate Agronomist, effective July 31, 1957, to accept a position at Pennsylvania State University.

WORKMEN'S COMPENSATION  
CLAIMS

A.S.U.W. BUDGET

APPOINTMENTS

Korbe

Baird

RESIGNATION

Dr. R. P. Pfeifer

Mr. Reed moved, Mr. Newton seconded, and it was carried that the following budget changes be authorized:

1. Schools of Nursing. Appropriation of the unappropriated balance of \$1,740.28 in the Schools of Nursing Contingent, Laramie and Casper, to the Extraordinary Expense category of the budget to be applied toward instructional costs at the University of Wyoming.

2. Fraternity Park Improvements. An appropriation of \$1,010 to provide additional funds needed to extend service lines to the three fraternity houses to be constructed in Fraternity Park during the summer of 1957.

Mr. McIntire moved that Lot 22 in Fraternity Park be assigned to the Sigma Chi Fraternity and that the President and the Secretary of the Board be authorized to sign the agreement covering this assignment. Mr. Brough seconded the motion and it was carried.

The Trustees considered a report from the Director of Finance and Budget on the letters he had received from three bond houses to whom he had written at the Board's request regarding the possibility of selling the Union addition revenue bonds to the public. Mr. Meeboer's report also included the information that the State Treasurer had indicated the state of Wyoming would probably be able to buy the entire bond issue at an interest rate of 3.25 per cent. Mr. Reed then moved, Mr. McIntire seconded, and it was carried that the Board accept the offer of the state to buy the entire bond issue and approve the following resolution, bond form, bond coupon form, and bond schedule:

R E S O L U T I O N

WHEREAS the Legislature in its 1957 session enacted an Act authorizing the Trustees to issue securities in a total principal amount

BUDGET CHANGES

Schools of Nursing

Fraternity Park  
Improvements

ASSIGNMENT OF LOT TO  
SIGMA CHI FRATERNITY

UNION ADDITION  
REVENUE BONDS

Resolution

not exceeding \$625,000 for the purpose of constructing, furnishing and equipping an addition to the Student Union Building, and

WHEREAS said Act provides that said securities shall be in the form prescribed by the Trustees and shall become payable in accordance with a schedule prepared under the direction of the Trustees,

NOW THEREFORE be it resolved:

(1) That the securities shall be entitled "Union Addition Revenue Bonds" and shall be in the form of the draft form of bond and interest coupon submitted to this meeting, and the secretary is hereby directed to include a copy of said draft form of bond and said interest coupon in the minutes of this meeting.

(2) That said bonds shall become payable in accordance with the schedule submitted to this meeting and the Secretary is hereby directed to include a copy of said schedule in the minutes of this meeting.

(3) Said bonds shall be in the denominations of \$5,000, shall bear interest at the rate of three and one-fourth (3 $\frac{1}{4}$ %) per cent per annum payable semi-annually on the first day of June and the first day of December each year, and shall be dated the first day of June 1957. Said bonds shall be signed by the President of the Trustees, countersigned by the Treasurer, attested by the Secretary, and the corporate seal affixed thereto.

(4) The President, Treasurer and Secretary of the Trustees are hereby authorized to sell such bonds to the State Treasurer of the State of Wyoming from time to time hereafter as they shall determine necessary or desirable for the construction of said Student Union addition. The first interest coupon shall be removed from all bonds issued after December 1, 1957 and other suitable adjustments in interest liability shall be made for all bonds not issued on June 1, 1957 or other interest payment date.

SUGGESTED FORM OF BONDSuggested Form of Bond

UNITED STATES OF AMERICA

No. \_\_\_\_\_

State of Wyoming

THE TRUSTEES

OF THE

UNIVERSITY OF WYOMING

Union Addition Revenue Bond

The TRUSTEES OF THE UNIVERSITY OF WYOMING, a body corporate of the State of Wyoming, for value received, acknowledges itself indebted and hereby promises to pay to the bearer the sum of

FIVE THOUSAND DOLLARS

on or before the first day of December, 19\_\_\_\_, with interest thereon at the rate of three and one-quarter per centum per annum payable semi-annually on the first days of June and December of each year, upon presentation and surrender of the respective coupons hereto attached as they severally mature, both principal and interest being payable at the Office of the Treasurer of the State of Wyoming in Cheyenne, Wyoming in any coin or currency which, on the respective dates of payment of the principal of and interest on the bonds, is legal tender for the payment of public and private debts.

This bond is one of an issue not exceeding in aggregate principal amount the sum of Six Hundred Twenty-Five Thousand Dollars (\$625,000), all of even date herewith, issued under the authority of, and in full conformity with, Chapter 181 of the Session Laws of Wyoming 1957, for the purposes therein stated. This bond, together with the issue of which it forms a part, does not constitute a general obligation of the State of Wyoming, nor of the Trustees, nor of the University of Wyoming, but is payable, both as to principal and interest, solely from the following

revenues, to the extent specified, and is secured by an irrevocable pledge of said revenues:

1) Student Union membership fees in the amount of five dollars (\$5.00) for each full time student for each academic year, and the Trustees are obligated to the holder hereof to levy and collect such fees.

2) So much of the rents and profits realized in each year from the operation of the Union Building and the various enterprises conducted and to be conducted by the University therein as may be necessary when added to the amounts available under (1) above to pay the principal and interest payments maturing in such year together with any amount remaining unpaid from previous years. In determining the amounts of rents and profits available in each year for the purposes of this sub-section, the gross income from said building and said enterprises shall be reduced by the necessary cost of operation and maintenance, including a reasonable allowance for the depreciation of furniture and equipment.

This bond is redeemable prior to maturity on any interest payment date at par and accrued and unpaid interest.

It is hereby found, certified and declared that this bond is issued pursuant to and in strict compliance with the requirements of law, that all acts, conditions and things required to be done precedent to and in the issuance of this bond have happened and have been done and performed in regular and due time, form and manner as required by law, and that the above described funds have been lawfully and irrevocably pledged to the payment of the principal hereof and the interest hereon.

IN TESTIMONY WHEREOF, the Trustees of the University of Wyoming, a body corporate of the State of Wyoming, has caused this Bond to be signed by its President, countersigned by its Treasurer, and attested by its Secretary under the official seal of said corporation, and the

interest coupons hereto annexed to be executed by the facsimile signatures of the President, Secretary, and Treasurer, which officials, by the execution hereof, do adopt as and for their proper signatures, their respective facsimile signatures appearing on said coupons, all as of the First Day of June, 1957.

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Secretary

SUGGESTED FORM FOR BOND COUPON

Suggested Form for Bond Coupon

No. \_\_\_\_\_ On the first day of \$ \_\_\_\_\_  
June, A.D., 19\_\_

Unless the bond to which this coupon is attached has been called for prior redemption the TRUSTEES of the UNIVERSITY OF WYOMING, a body corporate of the State of Wyoming, promises to pay to the bearer from the revenues pledged for the payment of said bond, but without liability or obligation otherwise.

Eighty-one and 25/100- - - - - DOLLARS  
in any coin or currency which is legal tender for the payment of public or private debts, at the OFFICE OF THE TREASURER OF THE STATE OF WYOMING, being interest for six months on its Union Addition Revenue Bond dated June 1, 1957.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer

No. \_\_\_\_\_



UNION ADDITION REVENUE BONDS

Date of Issue, June 1, 1957; Total Amount, \$625,000; Term, 31 Years;  
Interest Rate, 3.25%; Semi-Annual Payment on Principal and Interest;  
First Interest Payment December 1, 1957; First Principal Payment  
June 1, 1959.

<u>Date</u>	<u>Balance Due on Principal Prior to Payment</u>	<u>Payment on Principal</u>	<u>Interest at 3.25%</u>	<u>Total Semi-Annual Payment</u>
June 1, 1957	\$625,000.00	\$ -	\$ -	\$ -
December 1, 1957	625,000.00	-	10,156.25	10,156.25
June 1, 1958	625,000.00	-	10,156.25	10,156.25
December 1, 1958	625,000.00	-	10,156.25	10,156.25
June 1, 1959	625,000.00	5,000.00	10,156.25	15,156.25
December 1, 1959	620,000.00	10,000.00	10,075.00	20,075.00
June 1, 1960	610,000.00	5,000.00	9,912.50	14,912.50
December 1, 1960	605,000.00	10,000.00	9,831.25	19,831.25
June 1, 1961	595,000.00	5,000.00	9,668.75	14,668.75
December 1, 1961	590,000.00	10,000.00	9,587.50	19,587.50
June 1, 1962	580,000.00	5,000.00	9,425.00	14,425.00
December 1, 1962	575,000.00	10,000.00	9,343.75	19,343.75
June 1, 1963	565,000.00	5,000.00	9,181.25	14,181.25
December 1, 1963	560,000.00	10,000.00	9,100.00	19,100.00
June 1, 1964	550,000.00	5,000.00	8,937.50	13,937.50
December 1, 1964	545,000.00	10,000.00	8,856.25	18,856.25
June 1, 1965	535,000.00	5,000.00	8,693.75	13,693.75
December 1, 1965	530,000.00	10,000.00	8,612.50	18,612.50
June 1, 1966	520,000.00	5,000.00	8,450.00	13,450.00
December 1, 1966	515,000.00	10,000.00	8,368.75	18,368.75
June 1, 1967	505,000.00	5,000.00	8,206.25	13,206.25
December 1, 1967	500,000.00	10,000.00	8,125.00	18,125.00
June 1, 1968	490,000.00	5,000.00	7,962.50	12,962.50
December 1, 1968	485,000.00	10,000.00	7,881.25	17,881.25
June 1, 1969	475,000.00	10,000.00	7,718.75	17,718.75
December 1, 1969	465,000.00	10,000.00	7,556.25	17,556.25
June 1, 1970	455,000.00	10,000.00	7,393.75	17,393.75
December 1, 1970	445,000.00	10,000.00	7,231.25	17,231.25
June 1, 1971	435,000.00	10,000.00	7,068.75	17,068.75
December 1, 1971	425,000.00	10,000.00	6,906.25	16,906.25
June 1, 1972	415,000.00	10,000.00	6,743.75	16,743.75
December 1, 1972	405,000.00	10,000.00	6,581.25	16,581.25
June 1, 1973	395,000.00	10,000.00	6,418.75	16,418.75
December 1, 1973	385,000.00	10,000.00	6,256.25	16,256.25
June 1, 1974	375,000.00	10,000.00	6,093.75	16,093.75
December 1, 1974	365,000.00	10,000.00	5,931.25	15,931.25
June 1, 1975	355,000.00	10,000.00	5,768.75	15,768.75
December 1, 1975	345,000.00	10,000.00	5,606.25	15,606.25
June 1, 1976	335,000.00	10,000.00	5,443.75	15,443.75
December 1, 1976	325,000.00	10,000.00	5,281.25	15,281.25
June 1, 1977	315,000.00	15,000.00	5,118.75	20,118.75
December 1, 1977	300,000.00	10,000.00	4,875.00	14,875.00
June 1, 1978	290,000.00	15,000.00	4,712.50	19,712.50

<u>Date</u>	<u>Balance Due on Principal Prior to Payment</u>	<u>Payment on Principal</u>	<u>Interest at 3.25%</u>	<u>Total Semi-Annual Payment</u>
December 1, 1978	\$275,000.00	\$ 10,000.00	\$ 4,468.75	\$ 14,468.75
June 1, 1979	265,000.00	15,000.00	4,306.25	19,306.25
December 1, 1979	250,000.00	10,000.00	4,062.50	14,062.50
June 1, 1980	240,000.00	15,000.00	3,900.00	18,900.00
December 1, 1980	225,000.00	10,000.00	3,656.25	13,656.25
June 1, 1981	215,000.00	15,000.00	3,493.75	18,493.75
December 1, 1981	200,000.00	10,000.00	3,250.00	13,250.00
June 1, 1982	190,000.00	15,000.00	3,087.50	18,087.50
December 1, 1982	175,000.00	10,000.00	2,843.75	12,843.75
June 1, 1983	165,000.00	15,000.00	2,681.25	17,681.25
December 1, 1983	150,000.00	15,000.00	2,437.50	17,437.50
June 1, 1984	135,000.00	15,000.00	2,193.75	17,193.75
December 1, 1984	120,000.00	15,000.00	1,950.00	16,950.00
June 1, 1985	105,000.00	15,000.00	1,706.25	16,706.25
December 1, 1985	90,000.00	15,000.00	1,462.50	16,462.50
June 1, 1986	75,000.00	15,000.00	1,218.75	16,218.75
December 1, 1986	60,000.00	15,000.00	975.00	15,975.00
June 1, 1987	45,000.00	15,000.00	731.25	15,731.25
December 1, 1987	30,000.00	15,000.00	487.50	15,487.50
June 1, 1988	<u>15,000.00</u>	<u>15,000.00</u>	<u>243.75</u>	<u>15,243.75</u>
		<u>\$625,000.00</u>	<u>\$378,706.25</u>	<u>\$1,003,706.25</u>

High Payment (Annual) \$35,400.00 (1976-77)  
 Low Payment (Annual) \$20,312.50 (1957-58)  
 Average Payment (Annual) \$32,377.62

A report from the Director of Finance and Budget on the question of insuring University equipment was presented. The report indicated that it would be possible to insure all University equipment under a "mercantile open stock" policy at a total annual premium of \$6,400. After some discussion, it was moved by Mr. McIntire that further study be made of the matter and that an attempt be made to secure a blanket policy covering the entire University. Mrs. Bush seconded the motion and it was carried.

Mr. Newton moved that the proposed University of Wyoming agreements with the Casper College and the Northern Wyoming Community College for the program of nursing for the fiscal year 1957-58 be approved and that

BURGLARY INSURANCE ON  
UNIVERSITY EQUIPMENT

NURSING PROGRAM  
AGREEMENTS

the President and the Secretary of the Board be authorized to sign them.  
Mr. Chamberlain seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a report from the Division of Finance and Budget on the Library and American Studies Building funds. The report showed a total of \$1,975,493.13 in funds available, estimated costs of \$1,923,000.51, with an unobligated balance of \$52,492.62.

Mr. McIntire stated that he would like to change his vote on the motion with regard to Dean W. C. Reusser as passed at the morning session of the Board. Mr. Newton moved that the action taken at the morning session be reconsidered. Mr. Reed seconded the motion and it was carried. After some further discussion, Mr. McIntire moved that the salary raise recommended for Dean Reusser for 1957-58 be disapproved and that he be given the same salary he received during 1956-57. Mr. McCracken seconded the motion and it was carried.

The Trustees discussed briefly a report from Standard and Poor's on the University's investments in stocks, bonds, and Treasury bills. No action was taken with regard to the report.

The Board adjourned at 6:00 p.m. and reassembled at 9:30 a.m. on May 25, with Mrs. Patterson present in addition to those who were present for the previous day's session. Miss Linford joined the meeting at 10:00 a.m.

President Humphrey asked that attention be given to the proposed operating budget for 1957-58, and the morning was spent in a discussion of the various budgets. Concluding the discussion on the divisions in the Main University, it was moved by Mr. McCracken, seconded by Mr. Sullivan, and carried that the budgets for the Main University be approved with

the changes noted:

LIBRARY AND AMERICAN  
STUDIES BUILDING FUND

DIVISION OF ADULT  
EDUCATION AND COMMUNITY  
SERVICE

COE SECURITIES

BUDGET FOR 1957-58

College of Agriculture. . . . .	\$218,237.00
College of Arts and Sciences. . . . .	860,686.87
College of Commerce and Industry. . . . .	155,414.00
College of Education (\$191,258 - \$165 budgeted in College for Dean Reusser's increase). . . . .	191,093.00
College of Engineering and Natural Resources Research Institute. . . . .	252,618.00
Graduate School . . . . .	80,588.63
College of Law. . . . .	68,102.00
College of Pharmacy . . . . .	62,010.00
Division of Physical Education and Intercollegiate Athletics . . . . .	221,854.68
Division of Adult Education and Community Service (\$125,833.09 - \$495 set up for Dean Reusser's salary increase) . . . . .	125,338.09
Library . . . . .	125,864.00
Biological Research Station . . . . .	7,166.00
Summer Schools. . . . .	135,340.00
Office of the President . . . . .	43,942.00
Alumni Relations. . . . .	19,842.00
Board of Trustees . . . . .	19,129.00
Dean of Men . . . . .	17,081.00
Dean of Women . . . . .	13,821.00
Information Service . . . . .	44,640.00
Internal Audit. . . . .	8,983.00
Related Student Services. . . . .	80,252.00
Student Health Service. . . . .	64,222.00
Student Personnel and Guidance. . . . .	61,434.00
Studies and Statistics. . . . .	51,598.00
Finance and Budget. . . . .	138,385.00
Buildings and Grounds Operations. . . . .	568,853.00
Physical Plant Improvements and Additions . . . . .	51,610.27
Physical Plant Repairs. . . . .	2,974.00
President's Residence . . . . .	1,400.00
ROTC--Air Force . . . . .	7,769.00
ROTC--Army. . . . .	9,784.00
Union Mail Service. . . . .	4,074.00
Miscellaneous Accounts (\$118,850 plus special appropriation of \$5,444 to "University of Wyoming Activities Films," formerly "Wyoming High School Activities Films--Basketball and Wrestling") . . . . .	124,294.00

Mrs. Bush moved that the budget for the University School, totaling \$124,093.00, be approved. Mr. Brough seconded the motion and it was carried.

University School

Mr. Newton moved that the budget for the Schools of Nursing, totaling \$119,772.00, be approved. Mrs. Patterson seconded the motion and it was carried.

Schools of Nursing

Mr. Reed moved that the proposed expenditure of \$8,400 from the

College of Law

College of Law special Legislative appropriation be approved. Mrs. Patterson seconded the motion and it was carried.

Mr. Peck moved that the budget for the Agricultural Experiment Station, totaling \$687,073.65, be approved. Mr. Chamberlain seconded the motion and it was carried.

Mr. Reed moved that the budget for the Agricultural Substations, totaling \$200,363.00, be approved. Mrs. Bush seconded the motion and it was carried.

Mr. Peck moved that the budget for the Soils Laboratory at River-  
ton, totaling \$8,904.00, be approved. Mr. Newton seconded the motion and it was carried.

Mrs. Bush moved that the budget for the Agricultural Extension Service, totaling \$679,731.71, be approved. Mr. McCracken seconded the motion and it was carried.

Mr. Brough moved that the budget for the Building Improvement Fund, totaling \$244,505.00, be approved. Mrs. Bush seconded the motion and it was carried.

Mr. Sullivan moved that the budget for the University Building Excess Royalty Fund, totaling \$529,583.53, be approved. Mrs. Patterson seconded the motion and it was carried.

Mr. Chamberlain moved that the budget for Power Plant Improvements, totaling \$45,000, be approved. Mr. Newton seconded the motion and it was carried.

Mr. McCracken moved that the budget for Retirement Costs, totaling \$236,709.82, be approved. Mrs. Patterson seconded the motion and it was carried.

Agricultural Ex-  
periment Station

Agricultural Sub-  
stations

Soils Laboratory

Agricultural Extension  
Service

Building Improvement  
Fund

University Building  
Excess Royalty Fund

Power Plant Improvements

Retirement Costs

Mr. Peck moved, Mrs. Bush seconded, and it was carried that the estimated expenditures from Self-Sustaining Accounts be approved as follows:

Supervisor of Service and Auxiliary	
Enterprises . . . . .	\$ 10,013.00
Auto Repair Shop . . . . .	42,518.00
Butler Apartments . . . . .	14,725.00
Dray Cottage . . . . .	2,090.00
Food Service . . . . .	155,351.16
Housing Reimbursement . . . . .	17,517.00
Hoyt Hall . . . . .	16,922.00
Hudson Dormitory . . . . .	7,645.00
Knight Hall . . . . .	25,976.00
Student Apartments . . . . .	13,924.00
Trailer Park . . . . .	1,565.00
University Bookstore . . . . .	300,412.39
Wyoming Hall . . . . .	33,920.00
Wyoming Union--Current Operations . . . . .	117,168.00
Wyoming Union--Replacement Fund . . . . .	4,550.00
Wyoming Union--Bond Account . . . . .	675.00
Adult Education . . . . .	2,250.00
Audio-Visual . . . . .	9,750.00
Community Service . . . . .	3,625.00
Extension Classes . . . . .	42,110.00
Field Summer Schools . . . . .	14,841.00
Agronomy--Seed Certification . . . . .	26,480.00
Car Pool . . . . .	29,044.28
W. R. Coe Program of American Studies . . . . .	61,877.00
Inactive Agricultural Substations . . . . .	3,567.19
Natural Resources Research Institute . . . . .	19,072.00
Public Exercises . . . . .	11,250.00
University Science Camp . . . . .	14,020.00
Athletic Income Account . . . . .	224,308.32

Self-Sustaining Accounts

In connection with the discussion of the estimated expenditures for the Butler apartments for 1957-58, it was moved by Mr. McIntire, seconded by Mr. Reed, and carried that the Buildings and Grounds department be authorized to spend such funds as are necessary to remodel the Butler apartments, within the limitations of the 1957-58 budget figures.

BUTLER APARTMENTS

Mr. Newton moved that a complete check be made of all existing gas lines on the campus to determine their condition and usability. Mr. McCracken seconded the motion and it was carried.

CHECK ON GAS LINES

The Board adjourned for lunch at 12:15 and reassembled at 1:00 p.m.  
Mr. McCracken left the meeting at 4:00 p.m.

Dr. Humphrey called attention to the addendum to the budget containing budget requests for the Junior Colleges Salary Contingent and the Deposit Liability Funds of the three community colleges.

Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that the budget for the Junior Colleges Salary Contingent, totaling \$40,000, be approved as follows: Northern Wyoming Community College, \$11,428.57; Northwest Community College, \$11,428.57; Goshen County Community College, \$5,714.29; and Casper College, \$11,428.57.

Mr. Reed moved, Mr. Newton seconded, and it was carried that the Deposit Liabilities Fund budgets for the three community colleges be approved as follows: Northern Wyoming Community College, \$73,415.43; Northwest Community College, \$47,671.43; and Goshen County Community College, \$19,299.71.

Dr. Humphrey read to the Trustees a letter he had received from the regional director of the Public Buildings Service of the General Services Administration requesting the right to use and occupy University facilities in the event of an enemy attack or the imminence thereof and stating that as soon as possible after such occupancy the Government would enter into negotiation for the execution of a formal lease. After some discussion, it was moved by Mr. McIntire that President Humphrey be authorized to correspond with the General Services Administration concerning procedure and attempt to learn the approximate terms of the lease. The motion was seconded by Mr. Peck and carried.

Consideration was given next to a request from the Tidewater Oil Company for permission to secure an oil and gas lease on the tract of

BUDGET FOR 1957-58

Junior Colleges Salary Contingent

Deposit Liabilities Fund

GENERAL SERVICES ADMINISTRATION

TIDEWATER OIL COMPANY LEASE

land in Park County which was deeded to the University of Wyoming on May 28, 1954 by Elnora Hancock for use as an agricultural research station. The lease submitted by the Company proposed a rental of \$1.00 per acre per year on the University's undivided one-half interest in 39.78 acres or 19.89 mineral acres. After some discussion it was moved by Mr. McIntire, seconded by Mr. Newton, and carried that the proposed lease be approved provided the State Geologist approves the unit plan before the land is committed to the unit and on condition that the Board retains the right to cancel the lease if no drilling is done within three years on the unit.

The Board next considered a proposal from the Amerada Petroleum Corporation for obtaining an oil and gas lease on the 112.53-acre tract of land owned by the University near Bosler, Wyoming. Mr. McIntire stated that he felt the price should be \$5.00 per acre original, plus \$1.00 yearly rental. President Humphrey was directed to find out whether or not the land in question is presently leased and, if so, to ascertain approval of the Company's proposal from the lessee. Mr. Reed then moved that the proposed lease be approved provided the State Geologist approves the unit plan before the land is committed to the unit and on condition that the Board retains the right to cancel the lease if no drilling is done within three years on the unit. Mr. McIntire seconded the motion and it was carried.

Dr. Humphrey called attention to a decision made by the Trustees at their February meeting that six fee remission scholarships be made available to Hungarian students provided the sororities and fraternities would agree to provide room and board for the period of the students' normal course of study and provided the Student Senate would agree to provide a cash scholarship of \$100 to each student selected. He

AMERADA PETROLEUM  
CORPORATION LEASE

SCHOLARSHIPS, FOREIGN  
STUDENTS



reported that one sorority and three fraternities had agreed to provide room and board for one year, that one fraternity had committed itself for two years, and that one sorority and one fraternity had agreed to provide room and board for a full four years. He added that the President's Committee for Hungarian Refugee Relief had agreed to provide spending money for the scholarship recipients. He then recommended that the agreements entered into by the sororities and fraternities be approved, that seven scholarships be made available (four for students lacking only one year of college, one for a student lacking two years, and two for students entering a four-year program) provided the Student Senate will provide cash scholarships of \$100 and provided the President's Committee for Hungarian Refugee Relief will provide \$10 to \$15 per month spending money for those selected. Mr. Chamberlain moved that the Board approve President Humphrey's recommendation. Mrs. Bush seconded the motion and it was carried.

Dr. Humphrey stated that he had received applications for the position of Director of Alumni Relations from the following individuals:

Mr. Sam Fratto, Mr. Ted Duffy, Mr. James Cox, and Mr. Kenneth Sturman.

He added that he felt the person selected should be someone who would be loyal to the University, who could work closely with the administration, and who could be used effectively in solving University problems.

At 2:30 p.m. Mr. Jerry Hollon, Mrs. Burton Coolidge, Mr. Robert Johnson, and Mr. Clayton Thobro, representing the Alumni Association, were invited into the meeting. Speaking for the group, Mr. Hollon stated the feeling that there should have been more than four applications for the position. He added that he felt the person selected should be someone with enthusiasm for the job and for the University, someone who would be able to contact influential people in the state (not only alumni but also friends of the University) and enlist their support for the University, and someone with a good personality and some ability at public speaking.

DIRECTOR OF ALUMNI  
RELATIONS

After the other members of the group had expressed their opinions regarding the position, it was decided that selection should be delayed until the next meeting of the Board, and that in the meantime members of the Alumni Board, either individually or through the various alumni clubs, would attempt to secure more applications for the position. The alumni representatives then left the meeting.

Mr. McCracken stated that he had received a visit from the president and two members of the Board of Directors of the Bank of Laramie and that they had requested a larger share of the University's deposits than they currently receive. Dr. Humphrey presented a statement prepared by Mr. L. G. Meeboer showing the balances in each of the banks as of the end of each month from July 1956 through April 1957. He pointed out that since the University adopted the policy of investing unused funds in short-term Treasury bills, the University's account in the First National Bank had been greatly reduced, so that on the average the Bank of Laramie had received about 30 per cent of the University's deposits. Action on the question was deferred until the next meeting, and President Humphrey was requested to ask the Director of Finance and Budget to present information at that meeting as to other funds that might possibly be transferred to the Bank of Laramie.

Dr. Humphrey stated that he had received verbal information from Mr. W. T. Nightingale to the effect that three companies had pledged \$30,000 each toward equipment for the proposed new addition to the Engineering building. He added that the annual meeting of the Rocky Mountain Oil and Gas Association was being held the latter part of May and that he felt he would have assurance of more support following that meeting. He asked the Board's direction as to the amount that should be pledged before the architect was authorized to proceed with preliminary

BANK OF LARAMIE

ENGINEERING BUILDING  
ADDITION

plans for the building. He suggested, also, that an architect be selected at this meeting of the Board.

Several Trustees expressed the opinion that an expert in the field of petroleum engineering should be employed to study the proposed list of equipment submitted by Dean H. T. Person and make sure that the final list includes all items necessary to the establishment of an excellent petroleum engineering department. Mr. McIntire moved that President Humphrey be authorized to contact the president of the University of Oklahoma or the president of Tulsa University and, upon his recommendation, to employ an expert from the institution's department of petroleum engineering to come to the Wyoming campus and survey the existing engineering equipment and prepare a cost estimate of the additional equipment needed to set up a first-class petroleum engineering department. Mr. Jones seconded the motion and it was carried.

Mr. McIntire then moved that when 50 per cent of the money needed to equip the proposed addition has been pledged, President Humphrey be authorized to instruct the architect to proceed with the preliminary plans. Mr. Chamberlain seconded the motion and it was carried.

Dr. Humphrey read letters from Mr. W. E. Hitchcock expressing an interest in having his firm considered for the architectural work on the building and from Dean H. T. Person recommending the firm of Hitchcock and Hitchcock. After some discussion, Mr. Chamberlain moved that the firm of Hitchcock and Hitchcock be designated as architects for the addition to the Engineering building at a maximum fee of six per cent and with the provision that the firm would consent to prepare the preliminary plans and cost estimates for a fee not to exceed one per cent. Mr. Peck seconded the motion and it was carried.

Mr. L. G. Meeboer, Director of Finance and Budget, and Mr. E. G. Rudolph, Legal Advisor, were invited into the meeting to report on the meeting the Board had asked them to hold to discuss the request of the Wyoming Construction Company for additional payment for light weight aggregate on the Geology building remodeling and the Library and American Studies building contracts. Mr. Rudolph stated that the claim for additional compensation was based upon a mixup as to quantity of cement per cubic yard of concrete to be used, since the specifications failed to state whether the proportions were to be in terms of volume or weight. He added that some of the difficulty was also attributable to the fact that the Wyoming Construction Company did not have sufficient information about the light weight aggregate at the time its bid was made, although the Company was aware of this lack of information at the time.

The report prepared by Mr. Meeboer and Mr. Rudolph contained the following conclusions:

1. The University was required by law to let these contracts on a competitive bid basis. It would not be consistent with the competitive bid scheme to adjust the contract price upward after the contract had been let to the supposed low bidder. It would, therefore, not be permissible for the University to grant any relief for hardship to the sub-contractor because of his lack of information at the time of making his bid.
2. If the loss was occasioned by a mistaken provision in the specifications and to the extent that the mistake was mutually shared by the University, as represented by the architects, and the contractor, some adjustment could probably be legally made. It is the position of the architects that there was no mistake in the specifications and that the formula should be construed in terms of weight. It is the opinion of the writers that the Wyoming Construction Company was somewhat negligent in proceeding under their understanding of the specifications, since the discrepancies in quantities should have been obvious for the reasons stated above.
3. It is obvious that the proposed adjustment will not qualify as an "extra" or a change order to the contract.

Mr. Chamberlain moved that the report be accepted as presented and that Mr. Rudolph be directed to prepare for signature by the President of

REQUEST OF WYOMING  
CONSTRUCTION COMPANY  
FOR EXTRA PAYMENT  
ON LIBRARY AND GEOLOGY  
CONTRACTS.

the Board a letter addressed to Mr. Walt Ebsen of the Wyoming Construction Company, with copies to the Spiegelberg Lumber and Building Company and to Porter and Porter. Mr. Peck seconded the motion and it was carried.

Mr. Newton, chairman of the Committee on Physical Plant and Equipment, reported that the Committee had held a meeting on April 14-15. At that meeting, he stated, the Committee had worked out the agreement with Holzinger, Schropfer and Associates for architectural work on the Wyoming Union addition and had discussed plans for remodeling of the old Library building. He added that the College of Commerce and Industry had volunteered to withdraw from consideration for space in the remodeled building and that it had been decided to remodel the building for use by the Herbarium and the Botany Department, with a possibility of providing some office space for the Division of Adult Education and Community Service.

At another meeting of the Committee on the afternoon of May 23, Mr. Newton went on to say, preliminary plans for the Wyoming Union addition had been reviewed in detail and a great many changes had been suggested. A second set of preliminary plans would be prepared, Mr. Newton stated, and would be considered by the Committee at a short meeting in Casper in June. He asked for suggestions as to how the students might be brought into the planning for the building, and President Humphrey suggested that he go over the plans with Bob Rolston of Sheridan, newly elected president of the A.S.U.W. Dr. Humphrey also suggested that the preliminary plans finally agreed on by the Committee be brought to the entire Board for consideration at the summer meeting.

The summer meeting was set for August 23-24 at the Jackson Lake Lodge. DATE FOR NEXT MEETING

Mr. Hansen stated that Mr. McCracken had asked him to express to the Board his desire, for physical reasons, not to be considered for re-election

REPORT OF COMMITTEE  
ON PHYSICAL PLANT  
AND EQUIPMENT

ELECTION OF OFFICERS

as vice president of the Board. Mr. Peck then moved that the present officers and committees be re-elected for 1957-58. Mr. Jones moved that the nominations be closed and that the Secretary be directed to cast a unanimous ballot for the present slate of officers. Mrs. Bush seconded the motion and it was carried. The officers are: President, Mr. Hansen; Vice President, Mr. McGraken; Secretary, Mr. Sullivan; Treasurer, Mr. Reed; Executive Committee, Mr. Reed, Mr. Sullivan, and Mr. Jones; and Committee on Physical Plant and Equipment, Mr. Newton, Mr. McIntire, Mr. Brough, Mr. Chamberlain, and Mrs. Patterson.

Mrs. Patterson moved that the Board approve the recommendation of the Head of the Chemistry Department and the Dean of the College of Arts and Sciences that Dr. Fred C. Freytag be named Professor Emeritus of Chemistry upon his retirement from the University on July 1, 1957. Mr. Brough seconded the motion and it was carried.

President Humphrey read a letter which Dean D. W. O'Day had received from the Secretary of the American Council on Pharmaceutical Education stating that "no student beginning a pharmacy or pre-pharmacy curriculum on or after April 1, 1960, shall be permitted to enroll in an academic program of less than five years...." He stated that he wished to have this statement included in the minutes as a record that he had informed the Board of this requirement which must be met to retain the accredited status of the College of Pharmacy. Mr. Reed moved that the Board acknowledge receipt of the information by incorporation of the statement in the minutes. Mrs. Patterson seconded the motion and it was carried.

Referring to the motion passed earlier in the meeting regarding the inspection to be made of gas lines on the campus, Mr. Newton stated that, in addition to the mechanical inspection by men trained for this

PROFESSOR EMERITUS  
STATUS FOR DR.  
FRED C. FREYTAG

ACCREDITATION OF COL-  
LEGE OF PHARMACY

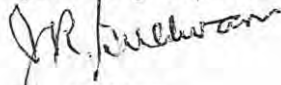
INSPECTION OF GAS  
LINES

work, he felt there should also be a spot visual inspection of some of the mains to determine their condition. Mr. Chamberlain moved that Mr. Newton's suggestion be followed. Mrs. Bush seconded the motion and it was carried.

Dr. Humphrey called attention to a letter he had received from the Internal Auditor stating that the decision made by the Board at the March meeting to pay from the Buildings and Grounds Reimbursable Labor account the cost of labor for setting up the central warehouse for the Stores department was in conflict with the instructions given to the Buildings and Grounds department by the Committee on Physical Plant and Equipment and that the money in the Reimbursable Labor account would be needed for extra campus help. He recommended that the Board rescind that part of its action with regard to the Stores warehouse that had to do with charging part of the cost to Reimbursable Labor, that all of the cost be charged to the Stores department, and that the Board authorize operating the department at a deficit until such time as the full cost of setting up the warehouse has been paid. Mr. McIntire moved that President Humphrey's recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

The Board adjourned at 5:45 p.m. to meet again on August 23-24.

Respectfully submitted,



J. R. Sullivan  
Secretary

STORES WAREHOUSE