

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

July 18-19, 1958

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

The 1958 summer meeting of the Board of Trustees was held at Jackson Lake Lodge on July 18-19. Answering the roll call when the meeting was called to order at 10:15 a.m. on July 18 were: Hansen, McCracken, Reed Sullivan, Patterson, Brough, Jones, Newton, Chamberlain, Peck, McIntire, and Bush and, ex-officio, Linford and Humphrey. Governor Simpson joined the meeting at 10:30 a.m.

Following an announcement concerning the dinner planned for Friday evening, Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the minutes of the May 30-31 meeting of the Board of Trustees be approved as submitted.

President Hansen announced the appointment of the following members to serve on the Physical Plant and Equipment Committee during 1958-59: Messrs. Newton, McIntire, Peck, and Chamberlain and Mrs. Patterson.

Mr. Reed moved, Mr. Peck seconded, and it was carried that the Board approve the following appointments:

1. Mr. Harold Hurich, transferred from the position of County Agent in Uinta County to that of County Agent in Park County, effective September 1, 1958, at a salary rate of \$7,668 on a twelve-month basis.

2. Mr. Lael Harrison, transferred from the position of Assistant County Agent in Laramie County to that of County Agent in Uinta County, effective September 1, 1958, at a salary rate of \$7,008 on a twelve-month basis.

3. Mr. Gordon Smith as Assistant County Agent in Natrona County, effective August 1, 1958, at a salary rate of \$5,004 on a twelve-month basis.

APPROVAL OF MINUTES

APPOINTMENT OF COMMITTEE

APPOINTMENTS

Hurich

Harrison

Smith

4. Mr. Homer M. Hepworth as Assistant County Agent in Laramie County, effective September 1, 1958, at a salary rate of \$5,736 on a twelve-month basis.

Hepworth

5. Miss Audrey Collins as Home Demonstration Agent-at-Large, effective August 1, 1958, at a salary rate of \$5,304 on a twelve-month basis.

Collins

6. Mrs. Shirley M. Norman as Instructor and Research Assistant in Agricultural Research Chemistry effective July 1, 1958, at a salary rate of \$3,840 on a twelve-month basis.

Norman

7. Dr. Roy E. Beauchene as Assistant Professor of Chemistry, effective September 1, 1958, at a salary rate of \$5,484 for the academic year 1958-59.

Beauchene

8. Miss Eliane Bouhours as Supply Assistant Professor of French, effective September 1, 1958, at a salary rate of \$5,220 for the academic year 1958-59.

Bouhours

9. Mr. Erwin O. Strahl as Assistant Professor of Geology, effective September 1, 1958, at a salary rate of \$5,508 for the academic year 1958-59.

Strahl

10. Mr. John W. Hakola as Supply Instructor in History, effective September 1, 1958, at a salary rate of \$2,604 for the fall semester of the 1958-59 academic year.

Hakola

11. Miss Margaret Mathers as Instructor in Elementary Education, effective September 1, 1958, at a salary rate of \$4,536 for the academic year 1958-59.

Mathers

12. Dr. Mildred B. Ringo as Associate Professor of Physical Education, effective September 1, 1958, at a salary rate of \$6,048 for the academic year 1958-59.

Ringo

13. Mr. Donald L. Veal as Instructor in Civil Engineering, effective September 1, 1958, at a salary rate of \$5,400 for the academic year 1958-59.

Veal

14. Mr. Richard J. Jiacoletti as Instructor in Engineering Drawing, effective September 1, 1958, at a salary rate of \$4,260 for the academic year 1958-59.

Jiacoletti

15. Mr. Samuel D. Hakes as Instructor in Electrical Engineering, effective September 1, 1958, at a salary rate of \$5,520 for the academic year 1958-59.

Hakes

16. Mr. Charles N. Rhodine as Supply Instructor in Electrical Engineering, effective September 1, 1958, at a salary rate of \$5,280 for the academic year 1958-59.

Rhodine

17. Mr. Robert L. Sutherland as Professor of Mechanical Engineering, effective September 1, 1958, at a salary rate of \$8,400 for the academic year 1958-59.

Sutherland

18. Mr. Robert A. Wheasler as Assistant Professor of Aeronautical and Mechanical Engineering, effective September 1, 1958, at a salary rate of \$6,300 for the academic year 1958-59.

Wheasler

19. Miss Helen M. Huebert as Instructor in Nursing, effective September 1, 1958, at a salary rate of \$4,800 for the academic year 1958-59.

Huebert

20. Dr. Herbert R. Dieterich as Assistant Professor of American Studies, effective September 1, 1958, at a salary rate of \$5,700 for the academic year 1958-59.

Dieterich

21. Mr. John R. Harison as Director of the Wyoming Union, effective July 1, 1958, at a salary rate of \$6,000 on a twelve-month basis.

Harison

22. Miss Jennie F. Williams as Supply Instructor in English at the Northern Wyoming Community College, effective September 1, 1958, at a salary rate of \$5,100 for the academic year 1958-59.

Williams

For the information of the Board President Humphrey reported the resignation of Mr. Larry S. Slotta, Supply Instructor in Engineering Drawing, effective August 31, 1958, to study toward the doctorate at the University of Wisconsin.

Mr. Sullivan moved that the Board approve the request of Mr. Laurence W. Cor, Assistant Professor of Modern Languages, for a leave without pay for the academic year 1958-59 to permit him to accept a grant to teach in France under the U. S. International Educational Exchange Program. Mrs. Bush seconded the motion and it was carried.

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

1. Agricultural Experiment Station. Allocation of the \$2,500 increase in Federal funds received for one of the research projects supported by Title II funds to the Department of Agricultural Economics as follows: Assistants, \$2,280, and Travel, \$220.

2. Agricultural Experiment Station. Allocation of the \$5,050 increase in Regional Research funds for 1958-59 to the Division of Home Economics as follows: Assistants, \$1,200; Contractual, \$400; Supplies, \$2,650; Equipment, \$800.

3. Agricultural Experiment Station. An appropriation of \$1,800 to take care of the deficit in the salaries of two members of the Experiment Station staff caused by the reduction of the 1959 allotment to Wyoming for beef cattle breeding research.

4. Agricultural Extension Service. Most of the remainder of the morning was spent in a discussion of a request from the Director of Agricultural Extension for allocation of additional Federal special-needs funds received by the Agricultural Extension Service for 1958-59.

RESIGNATIONSlottaLEAVE OF ABSENCECorBUDGET CHANGESAgricultural Experiment StationAgricultural Experiment StationAgricultural Experiment StationAgricultural Extension Service

The Director requested that \$1,500 of special-needs funds be allocated to Teton County to help the County Agent in carrying on the work there; that the amount of \$7,116.07 already received and the anticipated additional amount of \$8,700 be allocated for salary increases for Extension personnel, effective August 1; and that the one-twelfth of each of the latter figures remaining as a result of beginning the salary increases on August 1 instead of July 1 be allocated as follows-- one-twelfth of \$7,116.07 (\$591.07) to the Assistants budget of the Information Department and one-twelfth of \$8,700 (\$725) to the Assistants budget of the Administration project.

Several Trustees expressed objection to requests being made for Federal funds without prior approval by the Board, particularly when such funds would be used for increases in salaries of one group of employees above the existing salary scale. It was finally moved by Mr. McIntire that the Board approve acceptance of the funds in question and allocation of these funds in accordance with the recommendations of the Director of Agricultural Extension, but that approval be given with the understanding that in the future any contemplated requests for Federal funds be presented to the Board for consideration prior to the requests being made so as to give the Board an opportunity to determine the need for such funds and the purposes for which they should be spent. Mr. McCracken seconded the motion and it was carried.

At this point in the meeting there was a telephone call from Mr. A. M. Pence, Laramie City Attorney, requesting that the Board release its rights to forty feet of land needed by the City for street purposes in the area on which the City granted the University an option on June 17, 1958. Mr. Reed moved, Mr. Sullivan seconded, and it was

RELEASE ON LAND IN
PROPOSED NEW RECREA-
TION AREA

carried that the following resolution authorizing release of the requested forty feet be approved:

WHEREAS, under date of June 17, 1958 the City of Laramie granted the University an option to acquire certain land situated in Albany County including the following:

The Southeast quarter of the Northeast quarter of Section 34, T. 16N, R. 73W, of the 6th P.M., and

WHEREAS it has been determined that the east forty feet (40') of said tract is needed for street purposes in order to properly develop said tract and adjacent property;

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the University of Wyoming do hereby release all rights under the said Option Agreement of June 17, 1958 to the said east forty feet of the above described tract of land. This Resolution shall not be construed to modify any other provision of said Option Agreement.

The Board adjourned for lunch at 12:30 and reassembled at 2:40 p.m. after having had group pictures made.

Messrs. Porter and Porter, architects, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting for a discussion of preliminary plans for the proposed new dormitories for men and women. Mr. F. H. Porter showed pictures and plans of both dormitories. He explained that the dormitory for women would be located between Hoyt Hall and the Merica Pharmacy building, that it would have 200 rooms, each 12' x 19', and that the exterior would be entirely of native stone. The men's dormitories, Mr. Porter went on to say, would be located east of Hudson Dormitory and north of Grand Avenue, would be six stories in height, would provide for thirty-four students to a floor in each wing, and would have native stone on the ends of each wing, around the base, and across the top, with other material being used for the remainder of the exterior. Some Trustees expressed a desire to have the entire exterior made of native stone, and President Humphrey stated that alternate bids could be secured on the two plans.

PRELIMINARY PLANS FOR
NEW DORMITORIES

Messrs. Porter and Porter left the room and Dean H. T. Person of the College of Engineering, Professor R. A. Morgan, Head of the Department of General Engineering, and Messrs. Hitchcock and Hitchcock, architects, were invited in for a discussion of plans for the addition to the Engineering building.

Mr. Newton, chairman of the Committee on Physical Plant and Equipment, reported on the discussion by the Committee at its meeting the previous day with regard to the final plans and specifications for the Petroleum and Aeronautical addition to the Engineering building. He stated that Mr. J. T. Simon, Vice-President of the Mountain Fuel Supply Company and representative of the Rocky Mountain Oil and Gas Association, had attended the meeting and assisted the Committee in its consideration of the plans. He added that the final plans would be checked by the engineers at the Mountain Fuel Supply Company and the Northern Utilities Company prior to advertising for bids.

There was a full discussion of the funds available for the building and a question was raised as to whether the petroleum industry would feel that such items as sink tables, work benches, and fume hoods would be classified as equipment which could be paid for from the industry's \$150,000 contribution. It was decided that, since the industry had accepted the recommendations made by Professor F. W. Cole, petroleum engineering expert from the University of Oklahoma, there would be no question about the industry approving expenditure of whatever amount Professor Cole recommended for such items as sink tables, work benches, etc. Governor Simpson stated that he felt the industry should make additional contributions for needed equipment and indicated that if Dean Person would prepare a list of such equipment with the estimated cost he would see what he could do about securing additional contributions.

FINAL PLANS FOR
ADDITION TO ENGINEERING
BUILDING

After some further discussion, President Humphrey recommended that the Board authorize advertising for bids to be received on September 16 and that the Executive Committee and the Committee on Physical Plant and Equipment be authorized to receive and consider the bids (as well as the report of the Stanley Engineering Company on the Power Plant survey) on that date. Mr. Newton moved that President Humphrey's recommendation be approved. Mrs. Patterson seconded the motion and it was carried.

Mr. W. E. Hitchcock asked the Board's direction in respect to a sign for the new wing. Mr. Chamberlain moved that the words "Petroleum - Aeronautics" be placed over the entrance to the new wing. Mr. Newton seconded the motion and it was carried.

After Messrs. Person and Morgan and the architects had left the room, Dr. Humphrey asked Mr. Jensen to present to the Board the plan he had prepared for improving the area between the fraternity houses and Willett Drive. The plan presented by Mr. Jensen called for work to be paid for by the University as follows:

1. Curb and gutter	\$2,214.00	
2. Sidewalk	1,706.25	
3. Fill dirt	1,237.50	
4. 3-inch gravel base	327.00	
5. 2-inch oil mat	3,934.35	\$ 9,419.10
10% contingent		<u>941.91</u>
Total		\$10,361.01

The plan further provided for construction of a retaining wall, the cost to be allocated to the fraternities as follows:

6. Kappa Sigma	\$2,026.09	
7. Sigma Nu	431.60	
8. Alpha Tau Omega	552.50	
9. Phi Delta Theta	643.50	
10. Sigma Alpha Epsilon	330.20	
11. Sigma Chi	<u>643.50</u>	\$ 4,627.39

Some Trustees expressed the opinion that the fraternities should not be required to pay the cost of the retaining wall; others felt it would

FRATERNITY PARK

not be legal for the University to spend money to make improvements on property owned by the fraternities. After a full discussion of the problem, Mr. McCracken moved that the Board authorize the expenditures as listed in items 1 to 4 and 6 to 11 inclusive, with the understanding that President Humphrey negotiate with the fraternities regarding an equitable division of cost between the University and the fraternities for the retaining wall, working out with those fraternities unable to pay cash a plan for installment payments; and further that it is the sense of the Board that the University would be willing to pay approximately fifty per cent as its share of the cost of the retaining wall. Mr. Chamberlain seconded the motion and it was carried. Mr. Jensen then left the meeting.

Mr. McCracken stated that he felt there were not enough fraternities and sororities on the campus to accommodate all students desiring membership and that he believed it would be desirable to encourage establishment of new chapters. President Humphrey stated that he had run into opposition from the Committee on Student Organizations and that it would be helpful to him in overcoming this opposition to have a resolution from the Board expressing the desirability of encouraging the establishment of additional sorority and fraternity chapters on the campus. Mr. Hansen asked Mr. McCracken and Mr. Peck to prepare such a resolution for consideration at a later meeting.

Governor Simpson called attention to an article from a Cheyenne paper, which had been handed to him by the secretary of the Cheyenne Chamber of Commerce, concerning a survey being made in Cheyenne to determine public acceptability of the ICBM base. According to the article, the questionnaire had been prepared by Dr. C. D. Jayne of the

POSSIBILITY OF IN-
CREASING NUMBER OF
FRATERNITIES AND
SORORITIES ON CAMPUS

QUESTIONNAIRE RE-
GARDING CHEYENNE
ICBM BASE

University faculty and the results were to be tabulated by a group of University professors. Several Trustees expressed the opinion that surveys of this nature should not be undertaken by the University. Dr. Humphrey stated that he felt it was probably done by Dr. Jayne as an individual and not as a University project but he promised to contact Dr. Jayne before the next day and report to the Board.

The Board adjourned at 5:50 p.m. and reassembled at 9:50 a.m. on July 19 with the same members present who were present for the previous day's session. The Governor left at 12 o'clock.

Dr. Humphrey reported first on his conversation with Dr. Jayne concerning the survey mentioned in the Cheyenne paper. He stated that Dr. Jayne had assured him it was a personal project, undertaken without pay, that the University professors who agreed to tabulate the results also did so without promise of remuneration, and that the results of the questionnaire had been about twelve or fifteen to one for the base. It was the consensus of the Board that Dr. Jayne should write to the Cheyenne Chamber of Commerce and explain that the University had in no way sponsored the project.

Returning to the President's Report the Trustees gave consideration to the remaining recommendations with regard to budget changes.

5. Agricultural Substations. Mr. McIntire moved that the Board authorize increases in the 1958-59 budgets of the Powell and Torrington Substations as follows, the increases to be taken care of by increasing the sales of the two Substations by the amounts requested: an increase of \$5,000 for the Powell Substation, \$4,000 to be used to purchase additional steers for experimental work and to offset the increase

BUDGET CHANGES

Agricultural Substations

in feeder cattle prices, and \$1,000 to be used for additional livestock feed; and an increase of \$6,000 in the budget for the Torrington Substation to purchase additional calves and lambs and to offset the increase in price of feeder stock. Mr. Reed seconded the motion and it was carried.

6. Veterinary Medical Research Center. Mr. Reed moved that an appropriation of \$4,000 be authorized to cover the shortage of funds (brought about by failure of the General Counsel of the U. S. Public Health Service to allow certain Experiment Station funds for matching purposes) needed to meet present construction and equipment costs and to allow for necessary change orders. Mr. Chamberlain seconded the motion and it was carried.

7. University Band. Mr. McCracken moved that an appropriation of \$3,100 be authorized to cover the cost of taking the Band to Logan, Utah, for the football game between the University of Wyoming and Utah State University on November 8, with the understanding that should the Wyoming-B.Y.U. game be a championship game consideration be given to sending the Band to that game instead of the Utah State game. Mrs. Patterson seconded the motion and it was carried.

8. Department of English. Mr. McCracken moved that an appropriation of \$132.22 (\$79.42 for material and \$52.80 for labor) be authorized to cover the cost of tiling the English Department offices. Mrs. Bush seconded the motion and it was carried.

9. Wyoming Days Tour. Mr. Reed moved that the Board authorize an appropriation of \$450 to be used if a matching amount is provided by the Student Senate for portable loud speaker equipment for use in connection with the Wyoming Days tour, and that an appropriation of \$250 be authorized to match the amount already authorized by the Student

Veterinary Medical
Research Center

University Band

Department of English

Wyoming Days Tour

Senate for printing programs to be used in connection with the tour.

Mr. Sullivan seconded the motion and it was carried.

10. IBM Bureau. Mr. Reed moved that an appropriation of \$144 be authorized to cover a \$12-per-month increase in the rental on one of the machines used in the IBM Bureau. Mr. Brough seconded the motion and it was carried.

President Humphrey stated that the Registrar had reported refunds to three students affected by the Board's decision to make retroactive to September 1957 the provision that no student originally classified as a resident student should be reclassified as a non-resident solely because of the removal of his parents or legal guardian from the state.

The report from Mr. Dana Davis, Internal Auditor, included a statement explaining that the combination of several bookkeeping jobs on the campus under one bookkeeper, approved by the Board at an earlier meeting, had been delayed because of the resignation of Mr. Larry Clark, Supervisor of Auxiliary Enterprises, and several other complicating factors, but that it would be placed in effect as soon as practicable. Mr. Davis also reported on the inventory of plant facilities in which he had participated and on the assistance he had given to the Alumni Office, the Bookstore, the Auto Shop, and the Division of Adult Education and Community Service. A letter from Mr. Davis, included as part of his report, requested that consideration be given to establishing the salary for his position on a full-time basis, since he had received his CPA certificate and had discontinued taking classes. Mr. Reed moved that Mr. Davis' request be approved. Mr. Peck seconded the motion and it was carried.

IBM Bureau

RESIDENCE CLASSIFI-
CATION

REPORT OF INTERNAL
AUDITOR

President Humphrey presented a letter from Dean O. H. Rechar of the College of Arts and Sciences concerning the proposed remodeling of the old Library building for occupancy by the Botany Department and the Rocky Mountain Herbarium. Dean Rechar's letter requested that the second and third floors of the building be assigned to Botany and the Herbarium respectively and that the public area (hallways and toilets) on the first floor be put in presentable condition, postponing to a later date the renovation of the first floor for office or other use. Mr. Reed moved that the matter be referred to the Committee on Physical Plant and Equipment for consideration. Mr. McCracken seconded the motion and it was carried. Dr. Humphrey stated that if there were no objection from the Board he would include the amount of \$250,000 for remodeling the old Library in the Building Improvement Fund section of the Legislative budget.

Dr. Humphrey informed the Board of an inquiry he had received from Mrs. Mary O'Hara, an author best known for her books about Wyoming, concerning the possible production at the University of Wyoming of a new musical comedy she had written entitled "The Catch Colt." He stated that he had talked with Mrs. O'Hara and that the heads of the Music and Speech Departments had examined the script and the score of the musical comedy. He went on to say that the problems involved in financing, staging, and costuming such an elaborate production as "The Catch Colt" seemed insurmountable but that he felt the Board might wish to have an opportunity to consider the matter and decide whether or not the prestige resulting from production of a comedy written by such a well-known author could be expected to justify the effort and expense involved.

OLD LIBRARY BUILDING
REMODELING

PROPOSED PRODUCTION
OF O'HARA COMEDY

After a full discussion it was moved by Mr. Reed, seconded by Mr. McCracken and carried that President Humphrey be given authority, in cooperation with the Governor and others experienced in such matters, to explore further the possibility of producing the comedy and to report the results of the exploration to the Board at a later meeting.

Dr. Humphrey stated that he had recently met with the Boards of Trustees of the community colleges at Sheridan, Torrington, and Powell and had worked out a memorandum of agreement which, with minor variations, had been approved by each of the colleges. He gave the Trustees a copy of the proposed memorandum and recommended their approval. Mr. McCracken moved, Mrs. Bush seconded, and it was carried that the memorandum be approved with the variations indicated for each of the colleges.

Mrs. Patterson moved, Mr. Brough seconded, and it was carried that the Board confirm the action taken by the Director of Finance and Budget and the President in approving change orders as follows: Wyoming Union addition--an increase of \$1,684 to cover deleting the folding door to room #14 and adding two Type F wood doors and metal frame, modifying and adding to exit hardware on B door in NE corner of ballroom, and increasing waterproofing provisions of basement floor slab; Home Economics Cottage--a decrease of \$100 as a deduction from the lighting fixture allowance, and an increase of \$795 to cover plastering in the basement.

Mr. McIntire moved that the Board approve the action taken by the Director of Finance and Budget in accepting the low bid of the American Surety Company of New York for a one-year fleet policy at a premium cost of \$3,484.46. Mr. Brough seconded the motion and it was carried.

For the information of the Board President Humphrey presented a report from the Director of Finance and Budget on his sale to the State

MEMORANDA OF AGREEMENT
FOR COMMUNITY COLLEGES

CHANGE ORDERS

INSURANCE - FLEET POLICY

SALE OF BUILDING BONDS

Treasurer of Wyoming Union Addition Revenue Bonds in the amount of \$490,000 (at an interest rate of 3½%) and Engineering Building Addition Bonds in the amount of \$385,000 (at an interest rate of 2½%). The report indicated that the bonds were sold as investments for University permanent land funds being held by the State Treasurer as uninvested funds.

President Humphrey presented a report from the Director of Finance and Budget on the bids received from the Stanley Engineering Company and Lutz and May for conducting a survey and study and making a report relative to the University of Wyoming electric and steam generating facilities. The report indicated that an agreement had been signed with the Stanley Engineering Company on the basis of its low proposal of \$2,250 for the study and report (this fee to serve as part payment on the complete engineering service) and the following rates for complete engineering service: first \$300,000 of construction cost, 6 per cent; next \$400,000 of construction cost, 5 per cent; and all over \$700,000 of construction cost, 4 per cent. Mr. McIntire suggested that, in addition to the items included in the agreement as part of the study, attention be given to the possibility of installing a 500 or 1000 h.p. diesel standby unit for use during peak demand periods.

Dr. Humphrey asked the Governor how he thought the Legislature would react to a request for an appropriation for the necessary additions to the Power Plant resulting from the study, in view of the plan to ask that all other presently contemplated construction be financed by bond issue. The Governor stated that he felt the Legislature would feel it was a realistic request and would favor it.

Mr. McCracken moved, Mrs. Bush seconded, and it was carried that the Board approve the following recommendations concerning appointments presented in the Addendum to the President's Report:

POWER PLANT SURVEY

APPOINTMENTS

1. The transfer of Miss Pauline Bunting from the position of Extension Economist in Home Management, with the rank of Associate Professor, to that of Associate Professor of Home Economics, effective September 1, 1958, and continuing to June 30, 1959, at a salary rate of \$7,008 on a twelve-month basis.

Bunting

2. The appointment of Dr. J. R. McDaniel, Jr. as Assistant Director of the Student Health Service, effective September 25, 1958, at a salary rate of \$11,004 on a twelve-month basis.

McDaniel

3. The offer to Dr. John B. Holden of the position of Director of Adult Education and Community Service, with the rank of Professor, effective as soon as he can report for duty, at a salary rate of \$12,000 on a twelve-month basis.

Holden

For the information of the Board Dr. Humphrey reported the resignation of Mr. Calvert R. Dodge as Assistant State 4-H Club Leader, with the rank of Instructor, effective September 30, 1958, presumably to go into private business.

RESIGNATION

Dodge

1. Home Economics Cottage. Mr. McIntire moved that the Board authorize an appropriation of \$2,035 from the General Fund to cover the cost of additional work, to be done by the Buildings and Grounds Department after the building has been accepted, needed to cover the cost of making the basement in the Home Economics Cottage usable for classrooms. Mr. Brough seconded the motion and it was carried.

BUDGET CHANGES

Home Economics Cottage

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

2. Catalogs and Diplomas. An appropriation of \$1,700 to cover the cost of printing 2,000 additional catalogs for distribution by the Field Relations office during 1958-59.

Catalogs and
Diplomas

3. Correspondence Study. An appropriation of \$1,274.40 to cover obligations incurred in excess of the budgeted amount for grading correspondence lessons during 1957-58.

Mr. Chamberlain moved that the Board confirm the action taken by the President, with the approval of the Council of Deans, in increasing the fee for college credit extension classes from \$9.75 to \$12.00 per semester hour.

The Board adjourned for lunch at 12:30 and reassembled at 2:10 p.m., with all members present who were present for the morning session except Governor Simpson.

President Humphrey stated that the chairman of the Ivinson Hospital Board had informed him of the Board's interest in constructing a new hospital for Albany County and had inquired as to the University's interest in purchasing the present hospital. Dr. Humphrey added that he had discussed the matter with the Committee on Physical Plant and Equipment the previous day and that the Committee had expressed an interest in the possibility of acquiring the property. After some discussion, Mr. Newton moved that President Humphrey be authorized to investigate the matter further and see what would be the lowest price at which the property could be purchased. Mrs. Patterson seconded the motion and it was carried.

Buildings. Dr. Humphrey gave the Trustees the following summary of request to be presented to the Legislature for building construction bond issues:

Correspondence Study

FEE FOR EXTENSION
CLASSES

POSSIBLE PURCHASE
OF IVINSON HOSPITAL

1959 LEGISLATIVE
PROGRAM

Buildings

Dormitories:		
Men's dormitories	\$2,605,000*	
Central dining unit	475,000	
Outside facilities & utilities	75,000	
Women's dormitory	<u>1,300,000</u>	
	4,455,000	
Architects' fees	250,000	
Built-in equipment and contingent	200,000	
Furniture	<u>654,712</u>	
Total		\$5,559,712
Apartments for Married Students (252)		1,611,109
Commerce and Industry building (including furniture)		946,231
Infirmary		<u>750,000</u>
TOTAL		\$8,867,052

*Includes \$105,000 to be spent on facilities to replace those which will be removed when new dormitories are built.

Dr. Humphrey recommended that the Board authorize him to have the necessary bill and bond payment schedules prepared for presentation to the Legislature. Mr. Sullivan moved that the President's recommendation be approved. Mr. Chamberlain seconded the motion and it was carried.

The question of including a request for funds for a warehouse and garage in the bond issue was considered and Mr. Jones moved that the amount of \$500,000 be included in the bill for Unit IV of the Buildings and Grounds and Property building. Mr. Newton seconded the motion and it was carried. (See October 9-10, 1958 minutes for change in legislative plans regarding buildings.)

Budget. Dr. Humphrey distributed the following statements for consideration by the Board in determining the budget requests to be presented to the 1959 Legislature: (a) a summary of estimated expenditures by budget divisions, (b) a summary of revenue available and state appropriation needed, (c) an explanation of the need for additional state support in 1959-61, and (d) a summary of the reductions made in the original requests submitted by deans and department heads.

Budget

The President also gave the Trustees a statement prepared by Athletic Director G. J. Jacoby with regard to the proposed development of facilities for physical education, intramurals, and recreation on the land east of the campus which the City agreed to exchange for approximately one hundred acres of land owned by the University near the airport. Mr. Jacoby's estimate of the cost of developing the area was \$451,791.30, as compared with an estimate of \$700,975.01 submitted by the Superintendent of Buildings and Grounds and included in the statement of estimated expenditures.

There was some discussion of the percentage of salary increases to be requested of the Legislature. President Humphrey recommended a 16½ per cent increase, all to be distributed in the first year of the biennium, with a 10 per cent increase for Buildings and Grounds staff. He also presented three alternate plans, as follows: 14 per cent generally, with 10 per cent to Buildings and Grounds staff, at a cost of \$1,156,072; 8 per cent each year generally with 10 per cent to Buildings and Grounds staff in the first year, at a cost of \$724,947; and 7 per cent each year generally, with 8 per cent to Buildings and Grounds staff in the first year, at a cost of \$624,664. There was some feeling on the part of the Trustees that an increase of 16½ per cent be approved for the present and stated that the Board could review the matter again in October and amend the request downward if it so desired.

After consideration of all the information presented by President Humphrey, it was moved by Mr. McIntire, seconded by Mr. McCracken and carried that President Humphrey be authorized to prepare a tentative Legislative budget based on the following estimated expenditures, with the line items to be filled in when estimates are available.

<u>Budget Division</u>	<u>1959-61 Request</u>
1. Main University	\$ 8,544,044.00
2. Agricultural Experiment Station	1,453,991.00
3. Agricultural Substations	440,668.00
4. Agricultural Extension Service	1,414,734.00
5. University Building Improvement Fund	707,000.00
6. Soils Laboratory - Riverton	17,132.00
7. College of Nursing	265,367.00
8. University School	<u>293,771.00</u>
TOTAL - PRIMARY BUDGETS	<u>\$13,136,707.00</u>

Other Budgets

9. University Building Excess Royalty	\$ 1,465,620.00
10. Power Plant Improvement	Not Available
11. Retirement Costs	Not Available
12. Junior Colleges Salary Contingent	300,000.00
13. Computer Laboratory	66,930.00
14. Employees' Group Insurance	58,000.00
15. Recreational Facilities	451,791.30
16. Suburban Improvement Company Land Purchase	100,000.00
17. Salary Increases (16½% generally, with 10% to Bldgs. & Grounds Staff)	1,345,828.00
18. Veterinary Medicine Fund	30,000.00

Dr. Humphrey called attention to the fact that of the \$13,304,107 total requests for the primary budgets (including \$167,400 for Trustees' Unappropriated) \$4,392,928 would be available from sources other than appropriations, leaving \$8,911,179 to be requested as a state appropriation.

Dr. Humphrey presented the following quotations submitted by Mr. Robert I. Russin, Professor of Art, on a bust of the late W. R. Coe, to be placed in the American Studies wing of the new Library building: a gold bronze bust 2'6" high by 2'5" wide, \$2,100; a carved bust of finest Carrarra marble, with the same dimensions as above, \$2,500. Either bust, according to Mr. Russin's statement, would be mounted on a conforming base of polished wood or marble 5" in height by 31" wide. Dr. Humphrey stated that the cost of the bust could be paid from the funds remaining after the construction of the building. Mr. Peck moved that Mr. Russin

BUST OF W. R. COE

be authorized to proceed with the carved marble bust at a cost of \$2,500, the bust to be completed and in place by October 9, the date set for the dedication of the building. Mr. Newton seconded the motion and it was carried.

President Humphrey discussed with the Board the possible appointment of Dr. Matthew G. Carey, Assistant Dean of Men, to the position of Supervisor of Auxiliary Enterprises. He stated that, while Dr. Carey had not had accounting and merchandising training, he had worked closely with Mr. Larry Clark in the administration of the dormitories, that he had taken a great deal of mathematics in his undergraduate course, and that should he be appointed to the position he would plan to take additional courses in accounting and related subjects. Mr. McCracken moved that Dr. Carey be appointed to the position of Supervisor of Auxiliary Enterprises, effective August 15, 1958, at a salary rate of \$7,584 on a twelve-month basis. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey reported to the Board on the difficulty being experienced with Mr. Thomas Molesworth, whom the Board had employed to furnish the Western History and Wyoming Stock Growers rooms in the Library, at a cost not to exceed \$11,000. Dr. Humphrey stated that Mr. Molesworth had reduced the size of the carpet to be furnished, had not included as much furniture as had been anticipated for the two rooms, and even so had exceeded the \$11,000 allocated for the work. Also, Dr. Humphrey said, Mr. Molesworth had informed the Director of the Library that the furniture would be shipped collect, resulting in additional

APPOINTMENT

Carey

FURNITURE FOR
WESTERN HISTORY
AND WYOMING STOCK
GROWERS ROOMS IN
LIBRARY

expense to the University. He concluded by saying that he assumed there was nothing the Trustees could do about the situation but that he wanted them to be aware of it.

President Humphrey requested permission to send by certified mail rather than by registered mail the letters which the Board had earlier directed him to send to all recipients of High School Honor scholarships who had not indicated their acceptance or refusal of their scholarships by July 15 of each year. Mr. Reed moved that the requested permission be given. Mr. McIntire seconded the motion and it was carried.

The Board's attention was next directed to some letters from Mr. Robert Johnson, President of the Alumni Association, indicating dissatisfaction with the services of Mr. William F. Bragg, Jr. as Director of Alumni Relations and Executive Secretary of the Alumni Association. The letters pointed out Mr. Bragg's expenditure of funds without proper authorization, his poor judgment on a number of matters, and his need for direct supervision. Dr. Humphrey stated that he was giving the Trustees the information contained in Mr. Johnson's letters so that they would be aware of the possibility of his not recommending Mr. Bragg for continuation in his position beyond September 30 (the end of his first year of employment).

Dr. Humphrey asked the Board's advice as to procedure to be followed in attempting to secure repeal of the law passed by the 1957 Legislature fixing the salaries of the Director of Finance and Budget and the Superintendent of Buildings and Grounds at the University. Miss Linford stated that she thought the Personnel Division would introduce a request to repeal all laws limiting salaries and that perhaps this

HIGH SCHOOL HONOR
SCHOLARSHIPS

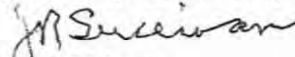
DIRECTOR OF ALUMNI
RELATIONS

POSSIBLE REPEAL
OF LAW FIXING CERTAIN
SALARIES AT UNIVERSITY

request would take care of the situation. It was the consensus of the Board that the law should be repealed but that any request for its repeal should come from some source other than the University.

The Board adjourned at 5:45 p.m. to meet again on October 9-10.

Respectfully submitted,



J. R. Sullivan
Secretary