

May 30-31, 1958

The annual meeting of the Board of Trustees was called to order at 10:00 a.m. on May 30 with the following members present: Hansen, McCracken, Sullivan, Patterson, Brough, Jones, Newton, Chamberlain, McIntire, and Bush and, ex-officio, Humphrey. The two absent members were Reed and, ex-officio, Simpson. Miss Linford, ex-officio, joined the meeting at 10:30 a.m. and Mr. Peck, at 11:00 a.m.

Mr. McIntire asked that approval of the minutes carry with it a notation of his understanding that the change in residence classification regulations providing that no student originally classified as a resident should be reclassified as a non-resident because of the removal of his parents or legal guardian from the state was to be retroactive to the beginning of the year. President Hansen then stated that the minutes would stand approved with the notation as indicated.

Following President Humphrey's announcements regarding the events of Commencement, the Trustees gave their attention to the President's Report.

Mr. Chamberlain moved, Mrs. Patterson seconded, and it was carried that the Board give formal approval to the awarding of degrees and diplomas to the following students:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Sarah Smith Barnes
Carole Ann Crumpacker
Mary Lee Herman
Doris Barkey Kelly
Richard Louis Miller

Hjalma Maurine Person
Charles Scales Sargent, Jr.
Barbara Louise Smith
Ellen Elizabeth Spann
Emma Jo Hatch Spiegelberg

APPROVAL OF MINUTES

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Carola Rowland Campbell	Charles Earl Pheasant
Frederick William Ebinger	Ruth Ann Robinson
Donna Lorraine Finkbinder	Nancy Jane Roderick
Jimmy Leonhard Fox	Andre Ernest Rouelle
Harry C. Gurney, Jr.	Michael Ely Ryder
Robert H. Guth	Sue Anne Slonaker
Judith Ann Jewett	V. Shiral Thinglum
Hugh Neal Kerr	Catherine Ann Van Reekum
John Adolph Lang, Jr.	Kenneth Earl Walter
Doris Roberta Luman	Clyde Alan Wolfe
Judith Lynne Mabee	Nell Marlene Wood
Hernany Miranda	Elizabeth Riker Young
Michael Neal Pennell	George Leon Zimmers

Bachelor of Science - with Honor

Raymond Warren Agee	Alice Korhonen Kenyon
Marshall E. Atwell	Gerald Earl Murdock, Jr.
Julian Cordiner Clark	Clarence Jerome Orback
Myrl Chalmers Hendershott	William Adam Sedlacek
	Ronald Hudson Smith

Bachelor of Science

Alda Crane Anderson	Harold Eugene Hutton
Raymond Charles Anderson	Raymond Lyle Jackson
Myrna Joyce Bader	Joe Frank Kamenski
William Norman Baillie	William Howard King
Newcomb Benjamin Bennett III	Martin Harvey Long
John Roderick Chisholm	Vincent Mediate
Geoffrey Hale Cole	Joe Weldon Murray
Ernest Buckley Cunningham	Haruye Nakamura
Lou Ann Davenport	William Dean Norman
Alan Porter Dean	Robert Richard Perue
Thomas Delano Eisenhauer	Bruce Gordon Purcell
James Oscar Erickson	Claiborne Keene Rowley
John Arthur Erickson	Robert Neil Schafer
Edward Lawrence Fader	Leo Richard Schueler
Henry Eugene Fisk	Jeanne Marie Slater
Robert Lee Fraley	R. Keith Stewart
Antonio Julio D'Andrea Gentil	James A. Story
Karl Gordon Harper	Anthony Rayburn Torkelson
Don Bender Hawes	Jack Bill Van Mark
Edward Howshar	James Young Wilkey
	Herbert Lee Witte
	John William Yoder

COLLEGE OF ARTS AND SCIENCES (cont.)

Division of MusicBachelor of Music - with Honor

Karen Kay Lehner
Charles Warren Smith

Bachelor of Music

Jared Russell Hallowell

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

James Walter Bennett
Richard Durward Comes
Albert Krubak Dobrenz

Verlin Gwyn Duvall
Duane Arthur Portwood
Stephen Roger Williams

Bachelor of Science

James Badura
John Norman Baker
William Lewis Barlow
Fred Harry Brownlee
Wayne Eugene Burton
George P. Butler
Edward Earl Chase
Roy Hugh Collier
Marvin Homer Cronberg
Richard Eugene Cummings
Robert Ord Darrow
Neil Edward DeLapp
Jerone Clyde Deveraux
Robert Lee Dickman
John Tyler Dodge
Richard Ray Drake
Duane Donald Gallinger
Ronald Loran Hansen
Ronald Paul Hedin

Dick Gene Hiser
Richard Wirth Jensen
Raymond Keith Jorgensen
Richard Lee Kelley
George P. Lapaseotes
Leonard Jens Larsen
Ivan Jeffers Lindsey
Robert Verdine McIntosh
Neil Edgar McMillan
Martin Lee Patch
Carleton Flood Perry
Thomas Wilson Rodda
Donald Edwin Stoner
Quintin Clarence Sulzle
Larry Talovich
Thomas Albert Thompson, Jr.
Jerry Jay Waitman
Darrell Dee Walker
Robert Louis Wallis

Keith Creston Yeager

Division of Home EconomicsBachelor of Science - with Honor

Judy Fenimore Crank

Linda Ann Cox Gilbert
Cleo Graves Riley

COLLEGE OF AGRICULTURE (cont.)

Division of Home Economics (cont.)Bachelor of Science

Sherryln Call Brown	Esther Keller
Mary Rose Bruegger	Winona Patten Munari
Mary Christensen	Mardel Sonya Smith
Shifley Elizabeth Fell	Mary Lynne Thorson
Virginia Lee Harris	Shirley Joyce Walters
Nila Rae Everling Hiser	Shirley Ann Woolington
	Carilouise Wood Wolfe

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

David Joseph Fedrizzi	Jack Lee Noblitt
Wayne LeRoy Johnson	Grover Cleveland Way, Jr.

Bachelor of Science in Civil Engineering

John Richard Alexander	Richard Charles Holmes
James Marshall Allen	William Lester Holyoak
Dennis Lee Anderson	Mohamad Fadel Karame
Fred Donald Behring	Orin LaVern Muller
Harold Leo Bennett	Dale Edward Peterson
James Rodney Bishop	Laurice Kay Peterson
Louis Robert Breuninger	Sam Joe Ponder
Chris Hall Christensen	Gene Renaldo Roccabruna
George Dale Crank	Glenn Alonzo Rogers, Jr.
Keith Frederich Ellerbruch	William Larkin Sinclair
Jack Irwin Ferguson	Robert Gale Smith
Robert Allen Harrower	William Clay Stapp
	Rupert Peter William Werner
	Charles Kent Wolz

Bachelor of Science in Electrical Engineering - with Honor

James Dean Bailey	Lynn Lee Tipton
Ronald Duane Kidman	Perry Evans Westerfield
Thomas William Rutten	Torao Yoshida

Bachelor of Science in Electrical Engineering

Harlan Duane Artery	Ronald Christensen
Richard Guy Biers	William John Demchok
James Irvin Bruce	Doyle Arthur Ellerbruch
Rudy Lawrance Burch	Robert Cooper Evans

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Electrical Engineering (cont.)

Kay Thuey Lew Hing	Eivind Arvid Olsson
Sei-Hwa Huang	Carl Allan Piirainen
Delbert Leroy Lawyer	Robert Lee Shipman
Clyde Roy Magill, Jr.	Kjell Sylthe
	James Richard Wilson

Bachelor of Science in Mechanical Engineering - with Honor

David Francis McVey
Robert James Miller

Bachelor of Science in Mechanical Engineering

Fred Ballinger	Lewis Coburn Lewton
Donald Kent Brown	Maurice Galen Linville
Roger Taylor Bush	Thomas Templin Logan
Kayland E. Call	Albert Joseph McCormick
Patrick Cletus Clark	James Francis Montgomery
William George Frost	William Edward Odell
Jennings Ralph Furgason	Otto Eugene Piki
Bernard Gary Green	Donald Lee Shoop
Warren Edwin Griffith II	Vernon Vaughn Vinzant
Norman Duane Johnson	Wayne Weber
	Howard West Yant

Bachelor of Science in General Engineering - with Honor

Charles C. Messer

Bachelor of Science in General Engineering

John G. Bechtel	Dennis Keith Miller
Donald Paul Blasko	Everett Francis Myers, Jr.
Leonard Dean Burch	James Webb Ohrtman
Thomas Mitchel Colson	Glen Orman Peter
Patricia Connell	Thomas Francis Popp
Robert Thomas Halbert	John Francis Quinn, Jr.
Raymond Clarence Hild	Burton John Simpson
Richard Nathan King	Seymour Roderick Snyder
James William Lesater	Donald Dee Streett
	Robert Eugene Yonts

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Janet Lyon Ballinger	Bette J. Vincent McCullough
Phillip Marvin Barbula	Patricia Anselmi Schueler

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts

Robert Dean Allen
 Mardee Alley
 Judith Ann Anderson
 Eleanor Ann Beckman
 Mary Louise Bryan
 John J. Burke
 Benjamin Harold Crips
 Noel James Downey
 Barbara Tinsman Dryer
 Marial Evelyn Flynn
 Roberta Gayle French
 Barbara Jean Garland
 David C. Gossin
 Thelma G. Hall
 Claudette Nell Horton
 Maurice Waldo Jensen
 Barbara Ellen John
 Sharon Lee Johnson
 Evelyn Deck Johnston
 Darlene Harrison Jones
 Dorothy Mae Joslin
 Billie Thomas Ketcios

Ronald Kenney King
 Norma Jean Lavery
 Edwin Dean Makie
 Marilyn Eileen McCanne
 Mary Jane McDaniel
 Floyd Robert Martin
 John Paul Meeks
 LaVerne Plenger
 Betty Persson Reddock
 Margery Therkildsen Richardson
 Philip Wells Robertson
 Mark Sanderson
 Rowan Ralph Schultz
 Denman Paul Smith
 Jerry Clarke Stewart
 Marilyn Leonore Stout
 Karen Frances Towner
 David Thomas Vandenberg
 Janet Rae Watson
 Catherine Badley Wilson
 Sharron Ralphene Wright
 Helene Beth Yakse

Bachelor of Science - with Honor

Frances Nelle Patrick

Bachelor of Science

Marie Lynn E. Annala
 William Richard Brooks
 Robert Joseph Carroll
 Sam Reeves Carter
 James Cook
 Sandra Jean Dearing
 Benny Dees
 Donald DeFond
 Lowell Craig Dertinger
 Martin Alvin Drury

Nancy Rae Dudenhaver
 Sharon Helen Eberly
 James Turner Finch
 Daniel Joseph Hansen
 James Joseph Hoppe
 Clifton Francis Hould
 Earl Dee Milliken
 Donald Robert O'Dell
 Courtney Jay Skinner
 John Taylor Starr

COLLEGE OF LAW

Bachelor of Laws - with Honor

Ross Merlin Beyer
 John Wade Brorby

John Francis Lynch
 Morris Robert Massey

COLLEGE OF LAW (cont.)

Bachelor of Laws

Samuel Arvid Anderson	Peter J. Mulvaney
James Leo Applegate	Roy Robert Petsch
William Kenneth Archibald	Alan Kooi Simpson
Robert Allyn Hufsmith	Daniel Paul Svilar
Richard James Macy	Arnold Burke Tschirgi
	Lesla Hill Wille

Bachelor of Science in Law

Richard Erwin Day
Curt Edward Kaiser, Jr.
Silas Robert Lyman

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Fisher Luther Roberts

Bachelor of Science

Arthur Wesley Ayers, Jr.	Carroll Owen Hodgell
Warren Marsh Benson	William Lee Johnson
Frank Richard Bryant	Adam Krivoshia, Jr.
Richard Kent Carlson	James LaFleiche
Warren Bryant Carroll	Michael J. McTygue
William Frank Chapek	Paul R. Manners
Jack Dean Doud	Myron James Mason
Patricia Ann Dunn	Montieth Luman Miller
Allen Ralph Eckley	Richard Edward Nelson
Lambert Marlowe Giessinger	DeMar Jay Nielson
Gary Frank Greenough	Joe Junior Ono
Richard Clyde Griffin, Jr.	Earl Nelson Palmer
John Grier Hanes	Richard Dean Smith
Dale Brisack Harris	William Richard Stephenson
Robert Otto Hart	John David Stiles
Robert William Hasse	Alice Marie Underwood
Darrell Wallace Hauck	John Jackson Waddell
Charles Strickler Hemry, Jr.	Lewis Alvin Wheeler
Thomas James Hix	William Edward Yakse

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Roland Ronald Ahlbrandt	Martin Morris Newman
Anne Louise Hovick	Carolyn Dee Peterson

COLLEGE OF PHARMACY (cont.) ...

Bachelor of Science in Pharmacy

Joetta Lee Barnes
 William Francis Carroll
 John Del Greco, Jr.
 Burdette Walter Forsch
 Charlene Maryon Gould
 Raymond Mendoza
 Marlo Gene Prugh

Ralph Sidney Seney
 Merle Ray Smith
 Charles Frank Thorne
 John Louis Vidakovich
 Gordon Ray Weesner
 Ronald Cleland Wilson
 Franklin Hadley Woodhouse

COLLEGE OF NURSING

Bachelor of Science

Larue Janette Cheney
 Gretchen Griggs
 Jessie Ann Harris
 Margaret Ann Hawes
 Carol Kalinowski Hirengen
 Margaret Edith Kitching
 Ann Louise Knecht

Gertraud Hedwig Lembcke
 Mary Lu Manorgan
 Isabell Clarissa Melcher
 Hazel Abrahamson Mitchell
 Carolyn Jean Mortimer
 Janice Marie Speers
 Eleanor Joan Thorson

THE GRADUATE SCHOOL

Master of Arts

Robert Lawrence Bowles (Amer. Civil.)	Zenith Samuel Merritt (Geology)
Robert N. Buffett (Geology)	Richard Welch Murphy (Geology)
Paul Nestor Carlin (Polit. Science)	William G. Myers (Geology)
Frank C. Denney (Mathematics)	Ann T. Myren (Amer. Civil.)
John B. Dunnewald (Geology)	David Parker Phillips (Geology)
Jack B. Epstein (Geology)	Aubrey A. Porter (Art)
Ernest K. Espenschied (Geology)	Mary Grace Porter (Art)
Albert Garcia (Art)	Joann Schneider Reed (Mathematics)
Richard Joseph Gruber (Educ. Admin.)	John Bertram Richard (Polit. Science)
Michael Joseph Hansen (Amer. Civil.)	Henry W. Roehler (Geology)
John M. Hummel (Geology)	William R. Sacrison (Geology)
Nola Mae James (Phys. Educ.)	Ben L. Short (Geology)
Brigitte Jeglin (Polit. Science)	Walter Otto Sills (Art)
Robert P. Johnston (Art)	Evelyn L. Bruck Smith (Spanish)
Millard Van Jones (English)	Ernest Stephens, Jr. (Geology)
Irwin Matus (Geology)	Carolyn Dague Travis (Spanish)
	Bernard Eugene Weichman (Geology)

THE GRADUATE SCHOOL (cont.)

Master of Science

Robert G. Arnold (Civil Engin.)	Rolland D. Jorgensen (Range Mgt.)
Richard Stephen Aro (Range Mgt.)	Henry Edward Knebel (Indus. Mgt.)
William C. Barnes (Geology)	Charles Theodore Lewis (Statistics)
Mark J. Behan (Botany)	John C. Mayers (Industrial Mgt.)
Thomas Allen Brubaker (Elec. Engin.)	Philip Clayton Minter (Wool)
Gerald Melvin Burke (Agric. Econ.)	Orville L. Nicholls (Agronomy)
Samuel Marvin Eppley (Industrial Mgt.)	Robert L. Rackham (Plant Pathol.)
Lee J. Fabricius (Agronomy)	Stephen E. Schoderbek (Indus. Mgt.)
Maurice Herbert Frere (Soils)	Wesley J. Seamands (Agronomy)
Lois M. Fronk (Home Econ.)	Marvin C. Shoop (Range Mgt.)
Douglas P. Fuller (Agronomy)	Frank Swancara, Jr. (Botany)
Alvin F. Gale (Agronomy)	Robert C. Thompson (Anim. Prod.)
Elmer T. Helms (Industrial Mgt.)	David Roberts Tyndall (Zoology)
Clyde Alwyn Howard (Civil Engin.)	Joel Eugene Verner (Range Mgt.)
Robert W. Hyndman, Jr. (Elec. Engin.)	Robert G. Welch (Agric. Econ.)
Bruce M. Jennings (Industrial Mgt.)	Oscar E. White (Indus. Mgt.)
James R. Wray (Mathematics)	

Master of Education

Bernedine Barry (Educ. Guid.)	Terrance D. Fromong (Educ. Admin.)
James Richard Brisson (Educ. Admin.)	James W. Martin (Educ. Admin.)
George F. Durr (Educ. Admin.)	George E. Northness (Educ. Admin.)
James D. Weyand (Educ. Admin.)	

Civil Engineer

Donald R. Lamb

Doctor of Education

Ralph A. Belnap (Educ. Admin.)
James Robert Hartley (Secon. Educ.)

Doctor of Philosophy

Charles W. McAnelly (Agronomy)
Dixie Ray Smith (Range Mgt.)

The following students completed requirements for degrees as indicated on January 31, 1958:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Ann Scarlett Daley

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Rowena Eagleton Duncan
Carol DeKay Osborne
Paul Lenard Saari

Bachelor of Science - with Honor

Donald Fred Cardinal
Bobby George Shipp

Bachelor of Science

Charles Ernest Allerkamp	Lee West Harston
Keith Herndon Britton	William Gradon Hepworth
Richard Harry Daniels	Robert William Larson, Jr.
Joe Mathew Dolence	Stuart Marion McKinley
John Ciril Dolence	Jimmie Derrill Morrison
Donald Clyde Fowler	Walter Lee Olson
Darwin Maxon Frey	Glenn Taucher

COLLEGE OF AGRICULTURE

Bachelor of Science

Glen Bertran Butler	Carl Antone Larson
Eugene Edward Eggleston	Phillip Sheridan Mahoney, Jr.
Paul Dwight Joslin	George Alden Morrow

Gerald Edward Stricker

Division of Home EconomicsBachelor of Science

Sally Budd Friedrichs
Harriett Housel Kepler

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

James P. Steele, Jr.

Bachelor of Science in Electrical Engineering - with Honor

Valentine Poljanec

Bachelor of Science in Electrical Engineering

Thomas Rickels Gibbs

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Mechanical Engineering

William Wallace Kay
William Clark Reed

Bachelor of Science in General Engineering

Edward Walter Christensen II
Richard Henry Hartwell
Marvin LeRoy Hein
Philip Howard Watenpaugh

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Ralph Edward Brewer, Jr.

Bachelor of Arts

Olivia Nancy Anderson
Betty Updike Benson
Robert Earl Beutler
Jeanne Northrup Castberg
Glenda Vee Foster
Veda Penman Gerrard
Vivian Carroll Haines
Anna Laibley Halseth
Dovey Dalton Hanley
Joanne Charlene Harris
Arlene J. Bryant Hing
Jeri Anselmi Kirk
Molly Elizabeth Riedesel
Arleigh Sexton
Irene W. Shaffer

Bachelor of Science - with Honor

Homer Mathewson Hepworth
Gilbert Morton Peter

Bachelor of Science

Roy Lowell Annala
John Thompson Flippin, Jr.
Charles Richard Haile
George Wayne Jefferson
Robert Edward Kagle
Steve E. Lupcho
Gregory Charles Maushart
Daniel John Nickla
Donald Ferns Ryan
John Brice Steele, Jr.
Sandra Gean Williams

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Marianne Schuele Campbell
James Woolverton Core
Theodore Adam Ernst
David Norman Larsen
Joseph Lister Logan
Louis Linton Schilt
John Richard Williams
Jack Lee Zimmerer

COLLEGE OF LAW

Bachelor of Laws

John Christian Karjanis

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

James Ellison Scott

COLLEGE OF NURSING

Bachelor of Science

Dorothy Louise Dale

THE GRADUATE SCHOOL

Master of Arts

Ralph Homeward Espach, Jr. (Geology)	Elmer Gene Long (Geology)
George F. Hamm (Psychology)	Steven D. Mitchell (Geology)
Maurice G. Hausheer (History)	Robert Joseph O'Hearn (Mathematics)
Marvin A. Keller (Geology)	Joe Douglas Powell (Geology)
Frank Royse, Jr. (Geology)	

Master of Science

Robert E. Adams (Range Mgt.)	G. Muralidhar Menon (Statistics)
Charles H. Jacobson (Physics)	Robert Charles Shopland (Physics)
Jens Allen Jensen (Mathematics)	Robert Edward Williams (Statistics)

Master of Education

Genevieve Sewell Bauman (Elem. Educ.)
Jo Ellen Randolph Bosky (Educ. Admin.)
Robert G. Christensen (Educ. Admin.)

Doctor of Philosophy

George Dahlgren, Jr. (Chemistry)
Carroll O. Schoonover (Anim. Prod.)

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

1. Dr. John R. Vaughn as Acting Dean of the College of Agriculture and Acting Director of the Agricultural Experiment Station, effective June 1, 1958, at an additional salary of \$50 per month for the period of his additional duties.

2. Mr. Donald D. Kaufmann, transferred from the position of Assistant County Agent in Natrona County to that of County Agent in the same County, effective July 1, 1958, at a salary rate of \$6,180 on a twelve-month basis.

3. Miss Mary Rose Bruegger as Home Demonstration Agent-at-Large, effective July 1, 1958, at a salary rate of \$4,668 on a twelve-month basis.

4. Mr. James M. Nicholls as State 4-H Club Leader, with the rank of Instructor, effective October 1, 1958, at a salary rate of \$8,304 on a twelve-month basis.

5. Mr. Byron Eugene Taylor as Assistant Professor in Agricultural Extension and Marketing Specialist, effective June 1, 1958, at a salary rate of \$6,252 on a twelve-month basis.

6. Mr. Gale Ludwig as Supply Instructor and Research Assistant in Agronomy, effective June 1, 1958, at a salary rate of \$4,200 on a twelve-month basis.

7. Mrs. Emma Wahl Rice as Supply Instructor and Research Assistant in Home Economics, effective July 1, 1958, at a salary rate of \$5,004 on a twelve-month basis.

8. Mr. David D. Jeffres as Instructor in Modern Languages, effective September 1, 1958, at a salary rate of \$4,608 for the academic year 1958-59.

9. Miss Charlotte R. Coe as Instructor in Nursing, effective September 1, 1958, at a salary rate of \$5,076 for the academic year 1958-59.

APPOINTMENTSVaughnKaufmannBrueggerNichollsTaylorLudwigRiceJeffresCoe

10. Mr. LeRay J. Anderson as Supply Assistant Professor of Pharmacy, Anderson
effective September 1, 1958, at a salary rate of \$5,604 for the academic
year 1958-59.

11. Mr. Edward Clair McNeal as Instructor in Education and McNeal
Psychology in the Northern Wyoming Community College, effective Septem-
ber 1, 1958, at a salary rate of \$4,176 for the academic year 1958-59.

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

1. Mr. John A. Shultz, County Agent in Natrona County, effective Shultz
June 30, 1958, to accept a position with the Ohio Extension Service.

2. Miss Jane C. Wrenn, Associate State Club Leader, with the rank Wrenn
of Assistant Professor, effective July 31, 1958, to accept a position at
Michigan State University.

3. Dr. Robert A. Kloss, Instructor in Chemistry, effective August 31, Kloss
1958, to accept a position at Northern Illinois University.

4. Mr. Gary L. Tate, Instructor in English, effective August 31, Tate
1958, to accept a position at Ohio Wesleyan University.

5. Dr. D. B. Simons, Professor of Civil Engineering, effective Simons
May 9, 1958, to accept a position with the U. S. Geological Survey.

6. Miss Katherine White, Assistant Professor of Nursing, effec- White
tive April 1, 1958, at the request of the Dean of Nursing.

7. Dr. Harold V. Webb, Assistant Professor of Education and Head Webb
of School Services in the Division of Adult Education and Community
Service, effective June 30, 1958, to accept a position as Assistant
Director of the National School Boards Association and part-time staff
member at Northwestern University.

8. Mr. Larry E. Clark, Supervisor of Service and Auxiliary Enter- Clark
prises, effective June 30, 1958, for personal reasons.

Mr. McCracken moved, Mr. Brough seconded, and it was carried that the following leaves and change of status be approved:

1. Miss Helen Miller, Assistant Professor in Agricultural Extension and Home Management Specialist, an extension of her leave for graduate study through August 19, 1958 (the month of July to be additional sabbatical leave and the days in August to be leave without pay).

2. Mr. Earl Moncur, Assistant Professor in Agricultural Extension and Extension Economist, a change of status for a two-year period beginning June 1, 1958, to permit him to accept the position of Chief of Party with the University of Wyoming team in Afghanistan.

3. Miss Irene Payne, a one-year extension, without pay, of her leave for graduate study at Cornell University.

4. After some further discussion of the fourth request for leave, Mr. McIntire moved that, upon President Humphrey's assurance that Dr. Gale W. McGee, Professor of History, will have completed all duties assigned to him for the academic year 1957-58 by 5:00 p.m. on June 6, 1958, the Board approve a leave of absence without pay for Dr. McGee beginning at that time and extending through the fall semester of the 1958-59 academic year to permit him to become a candidate for the Democratic nomination for the United States Senate, and that the Board direct President Humphrey to pay Dr. McGee prior to the beginning of his leave all salary due him for 1957-58. Mr. Brough seconded the motion and it was carried.

Mr. Sullivan moved that the Board approve the request of Mr. Burton W. Marston, Professor in Agricultural Extension and State 4-H Club Leader, that he be placed on retirement effective September 30, 1958. Mrs. Bush seconded the motion and it was carried.

LEAVES OF ABSENCE

Miller

Moncur

Payne

McGee

RETIREMENT

Marston

Mrs. Bush moved, Mrs. Patterson seconded, and it was carried that the following budget changes be approved:

1. Agricultural Substations. An appropriation of \$163.30 from the unappropriated balance in the sales fund to the Sheridan Substation regular salary fund to provide additional salary funds needed to pay the salary of Mr. Alvin Gale, Acting Superintendent, for the month of June.

2. Division of Home Economics. An increase of \$1,125 in the instructional budget for the Division for 1958-59 to permit employment of a part-time instructor for a three-hour beginning foods course each semester.

3. Division of Finance and Budget. An appropriation of \$116.60 to provide additional funds needed as a result of the resignation of one of the payroll clerks and employment of a replacement.

4. Student Health Service. An appropriation of \$197.00 to the Student Health Service, \$100.00 to be used to make up the difference between the amount provided in the 1958-59 budget and the actual cost of a Stryker plaster cart, and \$97.00 to replace with stainless steel containers the bandage canisters and forceps jars currently in use.

5. Maintenance of Cemetery Lot. Mr. Jones moved that the Board deny the request of Mr. L. J. Holliday, representing Laramie Lodge No. 3, AF & AM, that the University make arrangements for perpetual care on the lot in which Dr. Charles W. Lewis, former president of the University, is buried. Mrs. Bush seconded the motion and it was carried.

6. Signs for Campus Buildings. President Humphrey presented an estimate prepared by the Superintendent of Buildings and Grounds at the request of the Public Relations Council of the cost of constructing twenty 36" x 18" metal signs for locating buildings on the campus and three 7' x 4' wood signs to be placed on Grand Avenue. President Humphrey

BUDGET CHANGESAgricultural SubstationsDivision of Home EconomicsDivision of Finance and BudgetStudent Health ServiceMaintenance of Cemetery LotSigns for Campus Buildings

stated that he felt the cost (estimated at \$1,804.66) was excessive. After some discussion of the various types of signs which might be used, it was moved by Mr. McIntire that action be deferred pending the completion for the Board's inspection of a sample sign and of a drawing of the proposed wood signs to be placed at the entrance to the campus, and pending the securing of quotations on cast metal signs and on the type of lettering appearing on the Bookstore-Arts building. The motion was seconded by Mr. Newton and carried.

Mr. McCracken moved that the Board approve deletion of the following sentence from Section 13-2.2 (a) of the Regulations of the Board of Trustees: "In the case of an instructor or assistant professor who shows marked promise and ability he may be recommended for tenure at the end of his third year." Mr. Chamberlain seconded the motion and it was carried.

President Humphrey requested that the Board make a definite decision concerning the Nelson Memorial Garden. He reminded the Trustees of the decision reached at the April meeting with regard to attempting to secure release from the agreement made with Mr. Andrew Larson, landscape architect employed to prepare plans for the garden. He stated that he had had no reply from the letter he wrote to Mr. Larson immediately after the last Board meeting. He then suggested several alternatives to proceeding with plans for the garden. After consideration of the various alternatives, Mr. Newton moved that, in lieu of the memorial garden, the Rocky Mountain Herbarium be dedicated to Dr. Nelson with appropriate plaque and ceremony. Mrs. Bush seconded the motion and it was carried.

CHANGE IN REGULATIONS
OF BOARD OF TRUSTEES

NELSON MEMORIAL

President Humphrey informed the Trustees that plans and specifications for the Engineering building addition would be ready for consideration by the Board at the July meeting. Mr. Newton, chairman of the Committee on Physical Plant and Equipment, requested that copies of the plans and specifications be sent to members of the Committee two weeks in advance of the July meeting if possible and that the Committee meet on the afternoon of July 17 to go over the plans prior to the Board meeting.

The Board adjourned for lunch at 12:30 and reassembled at 1:30 p.m. with the same members present who were present for the morning session.

President Humphrey called the Trustees' attention to some correspondence he had had with Senator Rudolph Anselmi following the April Board meeting concerning the case of Miss Patricia Dunn, who entered the University as a resident of the state but who subsequently was reclassified as a non-resident because of the removal of her parents from the state. Dr. Humphrey stated that, in accordance with his understanding of the action taken by the Board at the April meeting, he had written Senator Anselmi that the change in the regulation governing cases such as Miss Dunn's would not be retroactive and that Senator Anselmi had insisted on reconsideration of the matter by the Board.

Following a rather lengthy discussion, it was moved by Mr. McCracken, seconded by Mr. McIntire, and carried that the change in the residence classification regulations providing that no student originally classified as a resident should be reclassified as a non-resident because of the removal of his parents or legal guardian from the state be made retroactive to September 1957 and that proper notation of the fact be made in section 3 of the re-codification of the regulations. (See page 1039) Dr. Humphrey stated that he would find out how many

ENGINEERING BUILDING
ADDITION

RESIDENCE CLASSIFI-
CATION PROBLEM

students would be affected by this change and make proper refunds without giving publicity to the change. Mr. Newton asked that a report on the number of students and the amount of money involved be made to the Board at a later meeting.

Attention was given next to the re-codification of the Residence Classification regulations as submitted by the Residence Classification Committee. Amendments in the various regulations were made as follows:

1. Mr. McIntire moved, Mr. Peck seconded, and it was carried that the following sentence be added to section 3: "Provided further that if a student is a resident of Wyoming at the time of entering military service, residence will be recognized for a period of one year after leaving such service."

2. Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the following sentence be substituted for the second and third sentences in section 12: "If the Registrar rules that the registration should be at the non-resident rate and the student appeals the ruling, the payment of the non-resident fee shall be held in abeyance pending decision of the Residence Classification Committee."

3. Mr. McIntire moved, Mr. Newton seconded, and it was carried that the following revision of the statement approved by the Board of Trustees at its meeting on September 27-29, 1951 and revoked by the Board at its meeting on April 18-19, 1958 be included in the regulations as section 14, making the present section 14, section 15: "The Board of Trustees authorizes the remission of the non-resident fee differential for sons and daughters of University of Wyoming parents who are University of Wyoming alumni currently residing outside of Wyoming. For this purpose an alumnus is any Wyoming degree holder or any former student of this University who has successfully completed a full year,

RE-CODIFICATION OF
RESIDENCE CLASSIFICA-
TION REGULATIONS

not necessarily of three consecutive quarters, of college grade work during the regular academic year exclusive of summer sessions, except in the case of Wyoming residents attending summer sessions; the term 'parents' is defined as either a real or a legally recognized foster parent(s) financially supporting the son or daughter in his/her college attendance. The provision does not provide resident rate fees for grandchildren, nephews and nieces, or relatives of alumni other than sons and daughters."

4. Mr. McIntire asked that the last sentence in the residence classification statement be changed to read as follows: "Since I am not a resident of Wyoming and do not come under 14 above, in return for the privilege of enrollment I agree to pay the non-resident registration fee difference for each session for which I register unless my residence status is changed in accord with the above definitions."

A revised copy of the re-codified regulations follows:

DECLARATION OF RESIDENCE
University of Wyoming

Ordinarily the execution and filing of this blank will be required but once in the course of a student's connection with the University. However, the student has the privilege at annual intervals of filing a revised "Declaration of Residence." Similarly the Registrar may require from any student a revised "Declaration of Residence" with such documentary evidence as may be necessary.

For the purpose of distinguishing between residents of Wyoming and non-residents of Wyoming in the collection of registration fees the principles noted below have been adopted. It is to be observed that residence classification for fee assessment purposes is not necessarily governed by other forms of residence, i.e., voting, poll tax payment, hunting licenses, automobile licenses, etc.

1. The permanent home residence of the parents or the legal guardians of any minor student is generally accepted as the RESIDENCE of the STUDENT.

2. Wyoming residence relinquished more than one year before the first registration of the student in the University does not entitle such student to registration at the resident rate.

3. A period of continuous residence of one year in Wyoming prior to registration is required to establish qualification for registration under the resident rate. Likewise, after relinquishment of residence in Wyoming the privilege of registration at resident rates shall continue for a period of one year from the date of removal from the state. Provided, however, that no student originally classified as a resident shall be reclassified as a non-resident because of the removal of his parents or legal guardian from the state. (This latter provision is retroactive to September 1957.) Provided further that if a student is a resident of Wyoming at the time of entering military service, residence will be recognized for a period of one year after leaving such service.

4. Residing in Wyoming primarily as a student does not qualify such student as a resident for purposes of these regulations irrespective of the length of such residence.

5. Students receiving SUBSTANTIALLY ALL their support from residents of Wyoming other than their parents may, subject to Residence Classification Committee approval, qualify for resident rate fees.

6. Wyoming public school teachers are granted Wyoming classification without a year of Wyoming domicile being required.

7. Children supported by parents in Military, Naval, and other types of transient service of the United States Government who are stationed in Wyoming may be recognized at the resident fee rate.

8. Students of either sex may be accorded residence classification on the basis of their marriage to persons who have been bona fide residents of Wyoming within the regulations and policies of the Residence Classification Committee for at least one year prior to marriage.

9. The residence of an alien shall be determined as defined herein.

10. Discretion to adjust individual cases within the intent and spirit of the above shall lie with the Registrar. Decision of the Registrar may be appealed to a Residence Classification Committee consisting of the President of the University, Director of the Division of Finance and Budget, Dean of Men, Dean of Women, Registrar, and a member of the Law College faculty. The appeal should be in writing. The Committee may require the student to furnish certificates or other documentary evidence from county officers, school board members or long-established and well-known residents of the home community.

11. Reclassification has been a deliberate procedure with meetings of the committee being limited to one per semester, due notice of proposed meetings being published ten days to two weeks in advance; no changes are arranged otherwise, thereby eliminating the pressure of registration day requests. In this procedure there has been a definite attempt to avoid retroactive decisions, thereby encouraging the filing of change requests for consideration at designated meeting times.

12. The burden of registering under proper residence, as defined herein, is upon the student. If the Registrar rules that the registration should be at the non-resident rate and the student appeals the ruling, the payment of the non-resident fee shall be held in abeyance pending decision of the Residence Classification Committee. Any student registering improperly with respect to residence as herein defined shall, upon discovery, pay the prescribed non-resident balance and may, if facts warrant, be recommended to the attention of the Dean of Men or Women, as the case may be, for discipline.

13. It is recognized that occasionally a student may pass through the original registration process and pay fees on the basis of his declaration as a Wyoming resident even though a subsequent examination by the Registrar's office of the available facts indicates that the student is, or appears to be, a non-resident under the University's regulations. In such situations the Registrar's office will give the student written notice that he will be reclassified as a non-resident unless he presents a petition for resident classification to the Residence Classification Committee at its next regular meeting, and the Committee then decides that he is qualified for resident classification. The decision of the Committee in such cases shall be retroactive to the student's original registration and, in the event the student fails to present such petition, the reclassification as a non-resident by the Registrar's office shall be retroactive to the original registration.

14. The Board of Trustees authorizes the remission of the non-resident fee differential for sons and daughters of University of Wyoming parents who are University of Wyoming alumni currently residing outside of Wyoming. For this purpose an alumnus is any Wyoming degree holder or any former student of this University who has successfully completed a full year, not necessarily of three consecutive quarters, of college grade work during the regular academic year exclusive of summer sessions, except in the case of Wyoming residents attending summer sessions; the term "parents" is defined as either a real or a legally recognized foster parent(s) financially supporting the son or daughter in his/her college attendance. The provision does not provide resident rate fees for grandchildren, nephews and nieces, or relatives of alumni other than sons and daughters.

15. The University Board of Trustees reserves the right to modify these policies as needed in order to reconcile the best interests of this University and the students concerned.

I, _____, having carefully read and understanding the above definitions, declare that according to the same (I am) a resident of Wyoming. (I am not)

Date _____ "X" _____

NOTE: Only students declaring themselves NON-RESIDENTS of Wyoming should sign the following:

Since I am not a resident of Wyoming and do not come under 14 above, in return for the privilege of enrollment I agree to pay the non-resident registration fee difference for each session for which I register, unless my residence status is changed in accord with the above definitions.

"Y" _____

PLEASE READ AND SIGN, IF NOT PREVIOUSLY SIGNED
RESIDENT OF WYOMING, please sign only at "X"
NON-RESIDENTS OF WYOMING, please sign at both "X" and "Y"

President Humphrey stated that of the \$10,000 set up in the 1957-58 budget for refunds to students only \$129.46 remained and that the Board's decision to make retroactive for one year the provision that no student originally classified as a resident should be reclassified as a non-resident because of his parents' removal from the state would necessitate an additional appropriation. Mr. McIntire moved that an appropriation sufficient to cover the refunds be authorized. Mr. Brough seconded the motion and it was carried.

Most of the remainder of the afternoon was spent in a discussion of the academic and non-academic salary increases proposed by special committees of the faculty and staff. The percentage increase recommended for both academic and non-academic employees was 16.5 per cent, with 10 per cent being recommended for Buildings and Grounds personnel.

Mr. McIntire reported on a meeting of some eighty employers in the Rocky Mountain region he had recently attended, at which the question of salaries had been discussed. He stated that over the past few years most salary increases had been based on four factors: pattern setting, cost of living, years of service, and merit. He pointed out the dangers in trying to base increases on these factors and urged that the Board take a careful look at the increases to be recommended to the 1959

BUDGET CHANGE

PROPOSED SALARY
INCREASES FOR 1959-61
BIENNIUM

Legislature, with efforts being made to improve the efficiency of the present staff through increased teaching loads and additional responsibilities.

Dr. Humphrey pointed out that the University's student load per teacher is 14.8 and that attempts are being made to raise it to 18. He added that the current instructional cost per student is \$860 per year.

At the conclusion of the discussion, Dr. Humphrey recommended that he and the Director of Finance and Budget be authorized to prepare cost estimates on increasing salaries for academic and non-academic employees 16.5 per cent in the first year of the biennium, 8 per cent for the first year and 8 per cent for the second year of the biennium, 14 per cent for the first year of the biennium, 7 per cent for the first year and 7 per cent for the second year of the biennium, and a straight 10 per cent for Buildings and Grounds personnel, the various estimates to be considered by the Board prior to inclusion of any request for salary increases in the biennial budget to be presented to the Governor and the Legislature. Mr. Chamberlain moved that President Humphrey's recommendation be approved. Mr. Peck seconded the motion and it was carried.

For the information of the Board President Humphrey presented a report from Mr. Dana Davis, Internal Auditor, on the work done in connection with the study of higher education, in the Alumni Office, in Wyoming Hall, in the Food Service, and in the Division of Adult Education and Community Service. In his report Mr. Davis pointed out the need of such departments as the Auto Shop, the Film Library, and the Alumni Office for part-time bookkeeping and accounting services. He suggested the possibility of working out an arrangement for the departments concerned to pay the office of the Supervisor of Auxiliary

REPORT OF INTERNAL
AUDITOR

Enterprises an appropriate amount each month and in turn for the Supervisor to employ a competent bookkeeper to take care of their books. Mr. McCraken moved that Mr. Davis' suggestion be approved. Mr. McIntire seconded the motion and it was carried.

The Board considered next the traffic and parking regulations, in which several changes had been recommended by the Traffic Appeals Committee. Pending clarification of one recommended change (which President Humphrey later provided), it was moved by Mrs. Bush, seconded by Mr. Brough, and carried that the revised regulations be approved.

TRAFFIC AND PARKING
REGULATIONS

Mr. Peck moved that the proposed budget of the Associated Students of the University of Wyoming for 1958-59 be approved. Mr. Brough seconded the motion and it was carried.

Mr. McCracken moved, Mrs. Patterson seconded, and it was carried that the Board confirm the action that had been taken in approving change orders as follows: Library and American Studies building--an increase of \$2,268 for providing sheet metal cover strips, for providing colored rubber base in lieu of black base in ten rooms, for substituting stainless steel for galvanized iron for the darkroom countertop, for certain hardware revisions, for painting areawells and for sealing all of the greenstone floors with one coat of seal; Wyoming Union addition--a total increase of \$4,292 for adding 2" concrete sub-slab and membrane waterproofing under basement slab area and for removing existing fiber ceiling tile from the fountain seating area, substituting 3/4" fiberglass ceiling tile; and Home Economics Cottage--an increase of \$1,570 for building a basement fireplace, roughing in all frame partitions not included in original contract, roughing in for additional plumbing and wiring, providing additional heating, and insulating the entrance slab.

The Board adjourned at 5:50 p.m. and reassembled at 10:10 a.m. on May 31, with the same members present who were present for the previous day's session except Mr. Newton.

In compliance with the Board's request, Dr. Humphrey presented the suggested layout and copy for the first of the series of brochures he proposed to have prepared for use in publicizing the University's problems and needs in preparation for the 1959 Legislative session.

A.S.U.W. BUDGET FOR
1958-59

CHANGE ORDERS

PROPOSED BROCHURES
ON UNIVERSITY AND ITS
NEEDS

Several suggestions were made for changes in the copy for the first brochure, and Mr. Peck stated that he would study it carefully and write the President about additional changes he felt should be made. Mr. McCracken then moved that an appropriation not to exceed \$14,000 be authorized to publish four or five brochures with regard to the University and its needs. Mr. Chamberlain seconded the motion and it was carried.

Turning their attention to the Addendum to the President's Report, the Trustees first considered appointments. Mrs. Bush moved, Mr. Sullivan seconded, and it was carried that the following appointments be approved:

1. Mr. R. Owen Asplund as Supply Assistant Professor of Chemistry, effective September 1, 1958, at a salary rate of \$5,256 for the academic year 1958-59.

2. Mr. Robert A. Roripaugh as Instructor in English, effective September 1, 1958, at a salary rate of \$4,848 for the academic year 1958-59.

3. Dr. John D. Alford as Acting Director of the Division of Adult Education and Community Service, effective July 1, 1958, at an increase in salary of \$50 per month for the period until the replacement for Dr. Reusser has been employed.

4. Mr. Arthur H. Fries as Assistant Professor of Chemistry at the Northwest Community College, effective September 1, 1958, at a salary rate of \$5,628 for the academic year 1958-59.

Mr. Brough moved, Mr. Peck seconded, and it was carried that the Board authorize the following appropriations recommended by President Humphrey:

APPOINTMENTS

Asplund

Roripaugh

Alford

Fries

BUDGET CHANGES

1. Department of Journalism. An appropriation of \$460.69 to cover the cost of improvements and additions in the Journalism laboratory and classrooms as follows: \$178.06 (\$92.06 for material and \$88.00 for labor) for providing shelving and venetian blinds for one of the Journalism classrooms; \$211.50 (\$144.00 for material and \$67.50 for labor) to cover the cost of completing the tiling on the floor of the Journalism laboratory; and \$71.13 (\$28.23 for material and \$42.90 for labor) to make necessary additions to the Journalism classroom which would be used for classes in radio, TV news, press photography, etc.

Department of Journalism

2. Department of Modern Languages. An appropriation of \$436.04 to cover the cost of the following new equipment needed by the Department as a result of the rearrangement of space in the Arts and Sciences building when some of the personnel move to the new Library and American Studies building: an electric plug outlet, at a cost of \$14.30 (\$7.70 for material and \$6.60 for labor); a six-unit table, at a cost of \$229.28 (\$84.08 for material and \$145.20 for labor); and a storage cabinet and bookcase, at a cost of \$192.46 (\$73.66 for material and \$118.80 for labor).

Department of Modern Languages

3. Department of Political Science. An appropriation of \$212.37 (\$60.57 for material and \$151.80 for labor) to cover the cost of building a bookcase and moving and remodeling a partition in the new offices to be occupied by the Department in the contemplated rearrangement of space in the Arts and Sciences building.

Department of Political Science

4. Department of Speech. An appropriation of \$123.09 (\$57.09 for material and \$66.00 for labor) to cover the cost of installing eight convenience outlets in the passageway under the stage which is used for stagecraft laboratory and workshop and in the room used for a speech laboratory, so as to relieve the overloading of circuits.

Department of Speech

The Trustees considered next a request from Mr. G. J. Jacoby, Director of Athletics, that approval be given to the scheduling of Sunday afternoon baseball games and tennis matches. The letter from Mr. Jacoby stated that he had discussed the matter of Sunday afternoon games with six of the more prominent ministers in Laramie and that none had expressed any objection to the plan. It was moved by Mr. Sullivan, seconded by Mr. Peck and carried that Sunday baseball games and tennis matches be approved with the understanding that no more than five week ends during April and May would be involved, that Sunday games could not be started prior to 2:00 p.m., and that any publicity incident to the approval of the request should point out that Sunday mornings and Sunday evenings would not be affected and that the addition of wholesome spectator sports on Sunday afternoon would be a step in the direction of inviting this type of activity for the entire student body, faculty, and general public.

SUNDAY TENNIS
MATCHES AND BASEBALL
GAMES

Dr. Humphrey called attention to the question that was raised at the April meeting concerning the fee provided in the agreement with Porter and Porter covering architectural work on the proposed new dormitories (6 per cent on the women's dormitory, one unit of the men's dormitory, the tunnels and facilities, and dining hall, and 4½ per cent on the second unit of the men's dormitory). He stated that, in accordance with the Board's request, he had discussed with Mr. Porter the possibility of revising the fee downward and that he had just received a letter from Mr. Porter presenting his justification of the fee. There was some discussion of the letter, but no action was taken.

ARCHITECT'S FEE FOR
PROPOSED NEW DORMITORIES

Mr. L. G. Meeboer, Director of Finance and Budget, was invited into the meeting for the discussion of a recommendation from the Superintendent

POWER PLANT SURVEY

of Buildings and Grounds that either Stanley Engineering Company or the firm of Lutz and May be employed to conduct a survey of the needs of the Power Plant, taking into consideration the need for steam as well as electrical power in the new buildings which the 1959 Legislature will be asked to authorize. After the Trustees had read the letter from the Superintendent of Buildings and Gounds showing the additional cubic feet to be heated and the additional square feet to be lighted in the proposed new buildings, Mr. McIntire moved that the President and the Director of Finance and Budget be authorized to employ either the Stanley Engineering Company or the firm of Lutz and May (depending upon which one presents a bid most advantageous to the University) to make a survey of the Power Plant facilities and needs and that the President and the Director of Finance and Budget be directed to make available to the engineering company employed for the survey information concerning all buildings currently contemplated as well as any other buildings they feel the University is likely to construct on the campus in the foreseeable future. Mr. Jones seconded the motion and it was carried.

Dr. Humphrey presented a letter from Mr. Kenneth S. Morgan requesting permission to erect a sign on University property presently leased to the National Advertising Company of Salt Lake City and located on Grand Avenue between 22nd Street and the Circle S Motel sign. Mr. Morgan stated that the sign would be for the primary purpose of advertising his trailer park and that the National Advertising Company would be willing to pay a rental of \$25 to \$30 a year. Mr. McCracken moved that the Board approve the granting of the requested lease to Mr. Morgan, the lease to provide an option for cancelation upon a year's notice. Mr. Peck seconded the motion and it was carried.

ADVERTISING SIGN

The Trustees considered at some length a request from the Association of House Corporations for the six fraternities located in Fraternity Park

FRATERNITY PARK

that the University provide additional parking space in Fraternity Park by indenting parking lots into the malls and that the University develop the area between Willett Drive and the fraternities' lot lines by providing a proper fill, grading, and a drainage gutter to carry water to 15th Street. It was the consensus of the Board that the request with regard to additional parking space should not be approved. Mr. McCracken moved that the matter of developing the area between Willett Drive and the fraternities' lot lines be left to the discretion of the Department of Buildings and Grounds. Mr. Jones seconded the motion and it was carried.

Dr. Humphrey stated that a date should be set for the dedication of the Library and suggested that it be set just prior to October 9 or just after October 15 to coincide with a trip to Wyoming by Mr. Arad Riggs, who wished to attend the dedication as a representative of the Coe Foundation. The dedication was set for October 9, with a Board meeting to be held on October 9-10.

Dr. Humphrey reminded the Trustees that the Manager of the Jackson Lake Lodge wished each of the Trustees to make individual reservations for the meeting to be held on July 18-19. Mr. McIntire suggested that a committee be appointed to plan a dinner for the group on July 18, inviting Mr. and Mrs. Hansen to be special guests at the dinner, and assess each person for his share of the cost. At Dr. Humphrey's suggestion, Mr. McCracken took over the chairmanship temporarily and appointed Messrs. McIntire, Peck, and Jones as a committee to work out plans for entertainment for the evening of July 18, inviting Mr. and Mrs. Hansen and Mr. and Mrs. Raymond Lillie to be guests of the group.

President Humphrey read to the Board the following resolution passed by the Republican women of Lincoln County, copies of which had

DATES FOR FUTURE
MEETINGS

RESOLUTION OF LINCOLN
COUNTY REPUBLICAN
WOMEN

been sent to members of the Board by the secretary of the group previous to the meeting:

BE IT RESOLVED, that we protest the engaging in political activities by any Professor or Teacher (or any employee of the University of Wyoming under whose jurisdiction the classification of "teaching" might be applied) who is on the pay-roll of the University of Wyoming in an active or inactive capacity;

BE IT FURTHER RESOLVED that the University of Wyoming be placed in the direct classification of a non-partisan institution;

FURTHER, that it is our opinion that the policies of any professor or teacher engaged in a political campaign might be construed by those coming under their influence as the policies of the University of Wyoming; Further, it is our opinion that in the conduct of the particular positions held by such professors or teachers, it would be impossible for them to administer the affairs of such positions fairly and impartially.

BE IT FURTHER RESOLVED, that if, upon proper investigation, any professor or teacher (or any individual employed by the University of Wyoming coming under the classification of "teaching") be found to be engaged in any political campaign, that he or she be permanently removed from the payroll of the University of Wyoming and his or her employment terminated.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Governor of the State of Wyoming, and to each and every other member of the Board of Trustees of the University of Wyoming.

After some discussion, it was decided that President Hansen should, on behalf of the Board, acknowledge receipt of the resolution and quote the policy adopted by the Board in December 1957 with regard to University faculty members becoming candidates for public office.

The Board adjourned for lunch at 12:40 p.m. and reassembled at 1:30 p.m.

The first item of business after lunch was election of officers for 1958-59. Mr. McIntire moved that the present officers (Mr. Hansen, president; Mr. McCracken, vice-president; Mr. Reed, treasurer; Mr.

ELECTION OF OFFICERS

Sullivan, secretary; and Messrs. Sullivan, Reed, and Jones, executive committee) be re-nominated and that nominations be closed. Mrs. Patterson seconded the motion, and upon call for the vote by Mr. McIntire acting as chairman, the motion was carried.

President Humphrey called attention to the following statement which Mr. Reed's secretary had telephoned to him on May 29 when Mr. Reed found it would be impossible for him to attend the meeting: "I wish to go on record as stating that I believe University professors under tenure in a protected position are no different than federal employees in a similar protected capacity who are amenable to the Hatch Act."

Mr. McCracken moved that the Board receive the message and, in accordance with Mr. Reed's request, authorize its inclusion in the minutes as an expression of his own personal opinion but that no action be taken on it. Mrs. Patterson seconded the motion and it was carried.

Some time was spent in a discussion of the possible location of future buildings on the campus. Dr. Humphrey pointed out the sites available for buildings and stated that buildings to be constructed by 1970 would probably take most of the available sites. The Board confirmed the location of the proposed Infirmary in the location east of the Merica Pharmacy building originally selected as the site for the building.

President Humphrey stated that some weeks ago Mr. Reed had informed him of the consideration which was being given by the Forest Service to the designation of a large tract within the Bridger National Forest as a wilderness area, and that Mr. Reed had expressed opposition to it because of the effect such designation would have on the mineral royalties

STATEMENT OF MR. REED'S
POSITION ON UNIVERSITY
FACULTY MEMBERS EN-
GAGING IN POLITICS

LOCATION OF FUTURE
BUILDINGS

POSSIBLE DESIGNATION
OF TRACT OF LAND IN
BRIDGER NATIONAL FOREST
AS WILDERNESS AREA

received by the University. In the discussion which followed, other objections to the proposal were also brought out. Mr. Brough moved, Mrs. Patterson seconded, and it was carried that Presidents Hansen and Humphrey be authorized to prepare a resolution opposing the designation of the tract in question as a wilderness area. The following resolution was prepared after the meeting by Dr. Humphrey, Mr. Hansen, and Mr. Peck:

WHEREAS it has come to the attention of the Board of Trustees of the University of Wyoming that the Forest Service is considering the designation of a large tract within the Bridger National Forest as a wilderness area, and

WHEREAS the Trustees of the University of Wyoming recognize that the future growth of the state of Wyoming is tied to the proper use and conservation of its many natural resources, such as water, grass, forests, and minerals, and

WHEREAS it is the Board's belief that the area is now being administered and regulated in a very effective manner insofar as protection from fire, disease, and pests is concerned, and that this protection and control would be drastically curtailed and restricted were this wilderness regulation imposed on the area, and

WHEREAS the Board of Trustees subscribes wholeheartedly to the Forest Service philosophy that this resource should be managed for the greatest good of the greatest number of people in the long run, and

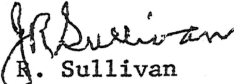
WHEREAS not only Wyoming citizens but Americans everywhere receive physical relaxation and spiritual inspiration through access to these beauties of Wonderful Wyoming, and

WHEREAS a large proportion of the visitors to the Bridger National Forest would be denied the use and enjoyment of this tract if it were established as a wilderness area;

NOW, THEREFORE, BE IT RESOLVED that the Board earnestly requests that a full and complete study be made of the problems and values involved before a final decision is reached, and to this end offers the full facilities and personnel of the University.

At 2:30 p.m. the Board adjourned to the new Library and American Studies building to make an inspection of the building. Following its inspection, the Board gave formal approval to the acceptance of the building.

Respectfully submitted,


J. R. Sullivan
Secretary

INSPECTION OF LIBRARY
BUILDING