

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 23-25, 1959

For the confidential information
of the Board of Trustee

The Board of Trustees was called to order at 10:00 a.m. on April 23 with the following members present: Hansen, Sullivan, Brough, Jones, Chamberlain, McIntire, Bush, Laird and, ex-officio, Linford and Humphrey. Absent were: Reed, Newton, Peck and, ex-officio, Hickey. Mr. McCracken joined the meeting at 10:30 a.m.

President Hansen administered the oath of office to Mr. Chamberlain, reappointed to membership on the Board for a six-year term by the 1959 Legislature.

Mr. Brough moved that the minutes of the March 6-7 meeting of the Board be approved. Mr. Sullivan seconded the motion and it was carried.

Mr. Chamberlain informed the Board that he had just received a telephone call informing him of the death of Mr. Richard E. Plock, Executive Secretary of the National Association of Governing Boards. Mr. Hansen suggested that Mr. Chamberlain be authorized to send an appropriate message to Mrs. Plock on behalf of the Board of Trustees, and the other Trustees concurred in his suggestion.

Following President Humphrey's announcements concerning the Old Timers dinner to be held at 6:30 p.m. on the 23rd, the cornerstone laying ceremony for the Engineering building addition scheduled for 4:30 p.m. on the 24th, followed by a dinner at the Country Club at 6:30 p.m., and a meeting of the Honorary Degrees Committee at 1:00 p.m. on April 24, attention was given to the budget request for the fiscal year July 1, 1959 through June 30, 1960.

Dr. Humphrey distributed copies of a statement showing the estimated funds available and proposed expenditures for 1959-60 in the various budget divisions. He also gave the Trustees copies of a tentative salary scale, which had been used as a guide in arriving at salary increases recommended

OATH OF OFFICE

APPROVAL OF MINUTES

DEATH OF EXECUTIVE
SECRETARY OF NATIONAL
ASSOCIATION OF
GOVERNING BOARDS

1959-60 BUDGET

for University employees. He then suggested going through the budget page by page, giving the Trustees an opportunity to raise any questions they might wish to raise.

During the discussion of the budget proposed for the Department of History, President Humphrey recommended that Dr. T. A. Larson, in addition to being Head of the Department of History, be named Director of the School of American Studies, effective September 1, 1959, at the salary rate shown in the budget, \$11,964 on a twelve-month basis. After Dr. Humphrey had given the Trustees information as to Dr. Larson's background of training and experience, Mr. Sullivan moved, Mr. Chamberlain seconded, and it was carried that the recommendation be approved.

President Humphrey stated that an error had been made in the salary of Dr. H. B. McFadden, Head of the Department of Psychology and Philosophy and Director of the Summer School, and he recommended that the salary be changed from \$12,180 to \$12,300.

During the discussion of the budget for the College of Engineering, Mr. McIntire and Mr. Chamberlain expressed the feeling that the salary rate of \$9,000 included for the new position of Professor of Petroleum Engineering was too low. They stressed the desirability of securing an outstanding person for this position. President Humphrey stated that the rate could be increased if it proved necessary to get the kind of person the Board wanted.

When the proposed budget for the Division of Physical Education and Intercollegiate Athletics was considered, Mr. McIntire moved that the salary of Mr. G. J. Jacoby be raised \$600 above the salary recommended in the budget for him, making his annual salary rate \$13,608. Mr. McCracken seconded the motion and it was carried.

APPOINTMENT

Larson

1959-60 BUDGET

President Humphrey gave the Trustees copies of a statement he had prepared showing the recommended salary increases for the Deans of the various Colleges. After some discussion, Mr. McCracken moved, Mr. McIntire seconded, and it was carried that the salaries of Dean R. H. Bruce and Dean D. W. O'Day be increased to \$13,008, and that the revised list of Deans' salaries then be approved, as follows: Dean R. H. Bruce, \$13,008; Dean Harlan Bryant, \$12,768; Dean R. R. Hamilton, \$13,344; Dean Neal Hilston, \$13,584; Dean M. C. Mundell, \$13,140; Dean D. W. O'Day, \$13,008; Dean H. T. Person, \$13,344; Dean O. H. Rechar, \$13,920; and Junior Dean L. L. Smith, \$12,588.

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. Mr. Reed and Mr. Peck joined the meeting at 2:00 p.m.

The Board met in executive session after lunch. When President Humphrey returned to the meeting he was informed that two changes had been made in the budget for the Office of the President. Mr. McCracken stated that, upon his motion, seconded by Mr. McIntire and unanimously carried, President Humphrey's salary had been increased to \$19,716 (the amount to be charged to the President's Office budget and the amount to be charged to the American Studies budget to be left to the President's discretion). Mr. McCracken went on to say that, upon motion of Mr. Chamberlain, seconded by Mr. Sullivan and unanimously carried, the salary of Miss Tom Womack had been increased to \$8,700 per year and that her title had been changed from Secretary to the President and Deputy Secretary to the Board of Trustees to Assistant to the President and Deputy Secretary to the Board of Trustees.

Mr. Reed then moved, Mr. Sullivan seconded, and it was carried that the salary of Mrs. Gene Orth be increased to \$6,600 per year. Mr. Peck

moved, Mr. Jones seconded, and it was carried that the salary of Miss Lurline McNair be increased to \$5,280 per year.

Mr. McIntire called attention to the increase in per diem authorized by the 1959 Legislature, making per diem \$10.00 instead of \$9.00, effective May 23, 1959. Mr. Reed moved that the salary of Board of Trustees members be increased from \$12.00 to \$20.00 per day, effective July 1. Mr. Laird seconded the motion and it was carried. Upon Dr. Humphrey's recommendation, Mr. Laird moved that the Board of Trustees budget for travel be increased by \$1,500 to take care of the increases in salary and per diem. Mr. Jones seconded the motion and it was carried.

Dr. Humphrey stated that Dr. J. H. Whitmer, Director of the Student Health Service, had been away at the time the budget was prepared and upon his return had recommended some changes in his budget, principally in the distribution of salary increases. Dr. Humphrey asked for the privilege of making some changes in the Index Budget, with the understanding that any changes made would not exceed the money available for this division. No objection was expressed to President Humphrey's request.

During the discussion of the budget for the Division of Finance and Budget, Mr. McIntire moved that the salary of Mr. Thomas A. Dodds, Purchasing Agent, be increased \$300 above that recommended in the budget, making his total salary \$7,920. Mr. McCracken seconded the motion and it was carried.

Mr. Jones moved, Mr. Chamberlain seconded, and it was carried that, with the changes made by the Board, the proposed budget for the Main University be approved. (The changes are reflected in the totals for the various Colleges and Departments as follows:)

Main University

<u>College or Division</u>	<u>Total Budget</u>
College of Agriculture (add \$264 to cover one-sixth of salary increase granted Dean N. W. Hilston and \$1,644.50 to cover cost of sabbatical leaves)	\$ 235,761.50
College of Arts and Sciences (add \$972 to cover salary increase granted Dean O. H. Rechard, \$1,404 to cover salary increase granted L. L. Smith, \$60 to correct error in salary of H. B. McFadden, \$270 to cover Arts and Sciences portion of salary increase granted Dean R. H. Bruce, and \$568 to cover the cost of sabbatical leaves).	1,060,749.15
College of Commerce and Industry (add \$1,008 to cover salary increase granted Dean M. C. Mundell).	198,546.00
College of Education (add \$486 to cover College of Education portion of salary increase granted Dean Harlan Bryant)	238,954.67
College of Engineering and Natural Resources Research Institute (add \$1,008 to cover salary increase granted Dean H. T. Person)	323,204.00
Graduate School (add \$810 to cover Graduate School portion of salary increase granted Dean R. H. Bruce)	108,135.00
College of Law (add \$1,008 to cover salary increase granted Dean R. R. Hamilton)	86,643.00
College of Pharmacy (add \$1,080 to cover salary increase granted Dean D. W. O'Day).	66,314.00
Physical Education and Intercollegiate Athletics (add \$600 to cover additional salary increase granted G. J. Jacoby, \$2,000 for salary to be paid E. F. Shelton in 1959-60, and \$6,504 for salary of assistant basketball coach)	249,985.00
Adult Education and Community Service (add \$370 to cover cost of John Alford's sabbatical leave).	137,475.00
Library	163,499.00
Biological Research Station, Jackson Hole	5,897.00
Summer Schools (add \$60 to correct error in salary of H. B. McFadden)	146,813.00
Office of the President (add \$626 to cover President's Office portion of salary increase granted President G. D. Humphrey, \$275 to cover President's Office portion of additional salary increase granted Tom Womack, and \$300 to cover additional salary increase granted Lurline McNair)	46,054.00
Alumni Relations.	24,008.00
Board of Trustees (add \$925 to cover Board of Trustees portion of additional salary increase granted Tom Womack and \$1,500 to cover additional amount for travel for Trustees).	22,528.00
Computer Laboratory	6,514.00

<u>College or Division</u>	<u>Total Budget</u>
Dean of Men	\$ 17,987.00
Dean of Women	14,829.00
Division of Information and Special Services.	50,375.50
Internal Auditor.	10,955.00
Division of Related Student Services.	95,313.00
Student Health Service.	70,765.00
Student Personnel and Guidance.	67,352.00
Division of Studies and Statistics.	54,478.00
Division of Finance and Budget (add \$300 for additional salary increase granted Thomas A. Dodds).	140,551.14
Buildings and Grounds Operations.	809,545.80
Physical Plant Improvements and Additions	20,787.51
Physical Plant Repairs.	35,255.00
President's Residence	1,344.00
ROTC - Air Force.	8,832.00
ROTC - Army	10,786.00
Radiological Safety Control Program	1,850.00
Union Mail Service.	3,870.00
Miscellaneous Accounts.	154,991.00
Total	<u>\$4,690,947.27</u>

Mr. McCracken moved that the Board approve the proposed budget for the University School, totaling \$154,891.83 (including \$486 as the University School's portion of the salary increase granted Dean Harlan Bryant). Mrs. Bush seconded the motion and it was carried.

University School

Mr. Reed moved that the Board approve the proposed budget for the College of Nursing, totaling \$131,438.00. Mr. Peck seconded the motion and it was carried.

College of Nursing

Mr. Jones moved that the Board approve the proposed budget for the Agricultural Experiment Station, totaling \$731,924.09 (including \$1,056 to cover four-sixths of the salary increase granted Dean N. W. Hilston). Mr. Peck seconded the motion and it was carried.

Agricultural Experiment Station

Mr. Chamberlain moved that the Board approve the proposed budget for the Agricultural Substations, totaling \$199,458.40 (including \$264 to cover one-sixth of the salary increase granted Dean N. W. Hilston). Mr. Sullivan seconded the motion and it was carried.

Agricultural Substations

Mr. Peck moved that the Board approve the proposed budget for the Soils Laboratory at Riverton, totaling \$8,516.00. Mr. Brough seconded the motion and it was carried.

Soils Laboratory
at Riverton

In connection with the discussion of the proposed budget for the Agricultural Extension Service, Dr. Humphrey distributed copies of a statement prepared by Dean N. W. Hilston showing agreements that had been reached with Big Horn, Carbon, Fremont, Lincoln, Natrona, and Park Counties and tentatively with Laramie County, for providing partial support for Agricultural Advisors (formerly Assistant County Agents) in those counties, provided the counties would pay a part of the cost. The statement indicated that an amount of \$21,999.00 could be paid from the Agricultural Extension Service budget, and that \$28,300.00 would have to be provided by the counties concerned. Mr. Brough moved that Dean Hilston's proposal for providing Agricultural Advisors in the counties listed be approved. Mr. Peck seconded the motion and it was carried. Mr. Reed then moved, Mrs. Bush seconded, and it was carried that the Board approve the proposed budget for the Agricultural Extension Service, totaling \$646,616.95.

Agricultural Extension
Service

Mr. Brough moved that the Board approve the proposed budget for the University Building Improvement Fund, totaling \$108,618.00. Mr. Peck seconded the motion and it was carried.

University Building
Improvement Fund

Mr. Chamberlain moved that the Board approve the proposed budget for the University Building Excess Royalty Fund, totaling \$780,000.00. Mr. Brough seconded the motion and it was carried.

University Building
Excess Royalty Fund

Dr. Humphrey pointed out that the Legislative reduction in the amount requested for Retirement Costs would result in a deficit before the end of the biennium, but that he hoped to secure an emergency appropriation from the 1961 Legislature to take care of the deficit. He recommended approval of the proposed budget of \$333,213.98 for Retirement Costs for 1959-60. Mr. Jones moved that the President's recommendation be approved. Mrs. Bush seconded the motion and it was carried.

Retirement Costs

In connection with the discussion of Self-Sustaining Accounts, President Humphrey called attention to a special report on the Stores Account which had been given to the Trustees. He pointed out that it was the only Self-Sustaining Account which was expected to have a deficit at the end of the 1959-60 fiscal year.

President Humphrey recommended that the Board make some decision as to the disposition of Hudson Dormitory, which he stated had been condemned by the fire inspectors and which he considered unsafe for occupancy. After some discussion, it was moved by Mr. Peck, seconded by Mr. McIntire and carried that Hudson Dormitory be closed as soon as the present occupants have vacated it, and that President Humphrey be authorized to advertise the buildings and furnishings for sale and removal from the present site.

HUDSON DORMITORY

Mr. Chamberlain then moved, Mr. Reed seconded, and it was carried that the estimated expenditures of the Self-Sustaining Accounts for 1959-60 be approved as follows:

Self-Sustaining
Accounts

<u>Project</u>	<u>Estimated Expenditures</u>
Supervisor's Office.	\$ 10,681.00
Agronomy Seed Certification.	16,792.00
Athletic Income.	222,530.00
Audio-Visual Instruction	12,352.00
Auto Repair Shop	64,871.00
Butler Apartments.	8,188.00
Car Pool	27,952.31
Coe, William Robertson, School of American Studies (Admin.) (Add \$1,486 to cover American Studies portion of salary increase granted President G. D. Humphrey and \$600 to cover additional salary increase granted Gene Orth)	7,336.00
Coe, William Robertson, School of American Studies (Academic)	64,137.83
Community Service.	12,875.00
Dray Cottage	1,640.00
Extension Classes.	43,220.00
Field Summer Schools	19,122.00
Food Service - Knight Hall	190,664.00

<u>Project</u>	<u>Estimated Expenditures</u>
Housing Reimbursement.	\$ 13,396.00
Hoyt Hall.	16,626.00
Inactive Agricultural Substations.	3,148.09
Knight Hall.	24,660.00
Natural Resources Research Institute	17,144.00
Public Exercises	14,100.00
Special Projects (Adult Education)	3,900.00
Stores	125,251.10
Student Apartments	15,468.00
Student Apartments - 1959.	7,631.00
Trailer Park	1,065.00
University Bookstore	343,863.00
University Science Camp.	15,400.00
Wyoming Hall	39,828.00
Wyoming Union Current Operations	204,697.00
Wyoming Union Replacement Fund	4,250.00
Wyoming Union Bond Account	<u>34,378.13</u>
Total.	<u>\$1,587,166.46</u>

The Board adjourned at 5:35 p.m. and reassembled at 9:10 a.m. on April 24 with the same members present who were present for the previous day's session. Governor Hickey joined the meeting at 10:00 a.m.

Attention was given first to the President's Report. Mr. McIntire moved, Mr. Brough seconded, and it was carried that the following transfers and appointments be approved:

APPOINTMENTS

1. Mr. Alvin F. Gale, transferred from the position of Acting Superintendent to that of Superintendent of the Sheridan Substation, effective July 1, 1959, at a salary rate of \$5,004 on a twelve-month basis.

Gale

2. Mr. Wilson P. Miskimins, transferred from the position of Acting Superintendent to that of Superintendent of the Torrington Substation, effective July 1, 1959, at a salary rate of \$4,980 on a twelve-month basis.

Miskimins

3. Mr. Ronald W. Beal, transferred from the position of Assistant Superintendent to that of Superintendent of the Afton Substation, effective July 1, 1959, at a salary rate of \$4,464 on a twelve-month basis.

Beal

4. Mr. Ronald Krenz as Assistant Professor of Agricultural Economics, effective September 1, 1959, at a salary rate of \$7,200 on a twelve-month basis. Krenz
5. Mr. Herbert George Fisser as Supply Research Assistant in Agronomy, effective June 15, 1959, at a salary rate of \$4,800 on a twelve-month basis, payable from a Wyoming Natural Resources Board grant made to conduct studies of range areas in Wyoming. Fisser
6. Dr. George E. Nelms as Assistant Professor of Animal Breeding, effective June 1, 1959, at a salary rate of \$7,920 on a twelve-month basis. Nelms
7. Miss Luella Nault as Assistant Professor of Home Economics, effective September 1, 1959, at a salary rate of \$5,880 for the academic year 1959-60. Nault
8. Miss Louise Wesswick as Instructor in Home Economics and Director of the Home Management House, effective September 1, 1959, at a salary rate of \$5,004 for the academic year 1959-60. Wesswick
9. Dr. Richard E. Murphy as Associate Professor of Geography, effective September 1, 1959, at a salary rate of \$6,504 for the academic year 1959-60. Murphy
10. Dr. George A. Agogino as Supply Assistant Professor of Anthropology, effective September 1, 1959, at a salary rate of \$6,000 for the academic year 1959-60. Agogino
11. Dr. Mercedes M. Agogino as Supply Assistant Professor of Physics, effective September 1, 1959, at a salary rate of \$6,000 for the academic year 1959-60. Agogino
12. Mr. John D. Noble as Instructor in Physics, effective September 1, 1959, at a salary rate of \$5,208 for the academic year 1959-60. Noble
13. Dr. J. Maxson Reeves as Coordinator of Guidance for the University School, with the rank of Associate Professor, effective September 1, 1959, at a salary rate of \$6,804 for the academic year 1959-60. Reeves

For the information of the Board Dr. Humphrey reported the following resignations:

RESIGNATIONS

1. Miss Jeannette Nesbit, Home Demonstration Agent in Natrona County, effective May 7, 1959, to be married. Nesbit
2. Mrs. Shirley M. Norman, Instructor and Research Assistant in Agricultural Research Chemistry, effective June 30, 1959, to go with her husband to a new position. Norman
3. Miss Joan Pranter, Home Demonstration Agent in Johnson County, effective April 30, 1959, to move to Missouri. Pranter
4. Dr. Laurence Smardan, Assistant Professor of Child Development and Family Relations, effective August 25, 1959, to accept a position at San Jose State College. Smardan
5. Dr. F. J. Bueche, Professor of Physics, effective August 31, 1959, to enter the Order of the Holy Cross. Bueche
6. Dr. Keaton Keller, Assistant Professor of Physics, effective August 31, 1959, to accept a position at the University of Arizona. Keller
7. Mr. Charles C. Laing, Assistant Professor of Botany, effective August 31, 1959, to accept a position at the University of Nebraska. Laing
8. Mr. William N. McLeod, Instructor and Research Associate in Business and Economic Research, effective May 31, 1959, to accept a position with the Utah Division of Thiokol Chemical Corporation. McLeod
9. Miss Margaret Mathers, Instructor in Elementary Education, effective August 31, 1959, to be married. Mathers
10. Mr. James R. Smith, Instructor in Elementary Education, effective August 31, 1959, to accept a position in California. Smith
11. Mr. Davis C. Holder, Instructor in Civil Engineering, effective August 31, 1959, to return to private business. Holder
12. Miss Yvonne C. Gates, Instructor in Nursing, effective August 31, 1959, to be married. Gates

Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried that the leaves recommended by President Humphrey be approved as follows:

1. Mr. Laverne M. Powell, Instructor in Agronomy and Manager of the Seed Certification Service, a leave for the period September 7, 1959 to September 6, 1960 (the period from September 7 to October 14 being vacation time and the remainder leave without pay) to permit him to work toward the Ph.D. degree in plant breeding at Michigan State University.

2. Dr. H. S. Willard, Professor of Animal Production, a change of status for the period April 6, 1959 to April 5, 1961 to permit him to accept an appointment as Professor of Animal Production under the University of Wyoming's contract for work in Afghanistan.

3. Dr. Burton H. Muller, Associate Professor of Physics, a leave without pay for the academic year 1959-60 to permit him to accept a National Science Foundation Faculty Fellowship for study and research at the University of British Columbia.

4. Mr. Francis M. Long, Instructor in Electrical Engineering, a leave without pay for the academic year 1959-60 to permit him to complete work for the Ph.D. degree at Iowa State College.

Mr. Jones moved, Mr. Sullivan seconded, and it was carried that the Board approve retaining for 1959-60 the following members of the Athletic Department faculty not on special contract:

James Ross	- Assistant Football Coach; Instructor
Lloyd Eaton	- Assistant Football Coach; Instructor
Michael Corgan	- Assistant Football Coach; Instructor
John Tobin	- Assistant Football Coach; Instructor
Carl Selmer	- Assistant Football Coach; Instructor
John Melton	- Assistant Football Coach; Track Coach; Dormitory Director; Instructor
Wiles Hallock	- Associate Director of Information and Special Services; Athletic Editor; Instructor
Glenn R. Daniel	- Business Manager; Baseball Coach; Instructor
Jack Aggers	- Athletic Trainer; Instructor

LEAVES OF ABSENCE

Powell

Willard

Muller

Long

CONTRACT RENEWALS,
ATHLETIC DEPARTMENT
STAFF

Attention was given next to the budget changes recommended by President Humphrey. In connection with the request of the Student Health Service for a supplementary appropriation for supplies, the Trustees considered a suggestion from the Director of the Health Service that students be charged for the cost of antibiotics administered to them at the Infirmary. They decided that no change should be made in the existing policy.

1. Buildings and Grounds Department. Mr. Sullivan moved that the amount of \$1,000 requested by Mr. C. B. Jensen, Superintendent of Buildings and Grounds, as a supplementary appropriation for his Office Part-time Assistants budget and the amount of \$125 requested for his Office Supplies budget (both requests resulting from the additional expense involved in preparing plans and specifications for the 252 new apartments for married students) be authorized from the bond issue; and that appropriations of \$300 for the Power Plant Part-time Assistants budget, \$500 for the Campus Supplies budget, and \$2,500 for the Campus Contractual budget be authorized from the General Fund of the University. Mr. Brough seconded the motion and it was carried.

Mrs. Bush then moved, Mr. Jones seconded, and it was carried that the other budget changes recommended by President Humphrey be approved as follows:

2. Agricultural Extension Service. The appropriation of \$2,422.29 of direct state funds unappropriated in the 1958-59 Agricultural Extension budget for use as follows: \$1,500 for the Contractual budget of the Agricultural Marketing fund, and \$922.29 for the Equipment budget of Agricultural Information.

3. Department of Animal Production. An appropriation of \$5,840 from the unappropriated balance of the Experiment Station Sales Fund to

BUDGET CHANGESBuildings and Grounds
DepartmentAgricultural Extension
ServiceDepartment of
Animal Production

cover the cost of constructing a pole type shed at the Stock Farm and putting a concrete floor in the trench silo completed at the Farm last summer.

4. Departments of Chemistry and Physics. An appropriation of \$2,781.34 to cover the cost of courses in Reactor Physics and Reactor Chemistry to be offered during 1959-60, this amount to be divided as follows: \$1,631.00 for supplies and materials required for experiments in Reactor Physics and \$1,150.34 to cover the cost of providing a hood in the room to be used by the Chemistry Department as a laboratory (\$493.11), shielding (\$160.00), and supplies (\$497.23).

5. Department of Chemistry. An appropriation of \$667.00 to be placed in the Chemistry Department budget under the title "Special Fellowships" to pay a part of the summer salary of Dr. Victor Ryan during his attendance at the Institute on Nuclear Energy--Chemical Processing at Hanford, Washington, from June 15 to August 15, 1959.

6. College of Education. An appropriation of \$478.60 to provide supplementary funds for the Contractual budget of the College for the remainder of the 1958-59 fiscal year.

7. University School. An appropriation of \$317.94 to provide supplementary funds for the Contractual budget of the University School for the remainder of the 1958-59 fiscal year.

8. Correspondence Study. An appropriation of \$1,887.75 to take care of the needs of this division for the remainder of the fiscal year as follows: \$1,224.75 for paper readers, \$27.00 for supplies, and \$388.00 for postage.

9. Computing Laboratory. An appropriation of \$1,188.95 to cover travel and salary for Mr. Samuel D. Hakes, Instructor in Electrical Engineering, during his attendance at a five-week maintenance school in Santa Monica, California, during the summer of 1959.

Departments of
Chemistry and Physics

Department of Chemistry

College of Education

University School

Correspondence Study

Computing Laboratory

10. Student Health Service. An appropriation of \$500 to provide additional funds needed for supplies for the remainder of the fiscal year.

Student Health Service

11. Wyoming School Trustees Association. An appropriation of \$400 to cover the University's share in two joint projects undertaken by the Wyoming School Trustees Association, the State Department of Education, the Wyoming School Study Council, and the University of Wyoming--preparation of a handbook for local school board members and conducting a workshop for them.

Wyoming School Trustees Association

President Humphrey reviewed for the Board the terms of the contract which had been worked out with Mr. William M. Strannigan for the head basketball coaching position at the University and recommended approval. After some discussion, Mr. Peck moved that the Board confirm the action taken by the Executive Committee in approving the appointment of Mr. William M. Strannigan as Head Basketball Coach, with the rank of Assistant Professor, effective April 7, 1959, at a salary rate of \$10,008 on a twelve-month basis, his contract to be for five years, with provision for additional compensation for any fiscal year or years on the basis of gross receipts from basketball as follows: for a gross of \$40,000 to \$60,000, a total salary of \$11,000; for a gross of \$60,000 to \$80,000, \$12,000; for a gross of \$80,000 to \$100,000, \$13,000; and for a gross of more than \$100,000, \$14,000; that the contract be amended to provide for including in "gross basketball receipts" any monies received from post-season games; and that President Humphrey and the Acting Director of Finance and Budget be authorized to sign the contract. Mr. Brough seconded the motion and it was carried.

APPOINTMENT

Strannigan

President Humphrey presented a proposed supplementary budget from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate

SUPPLEMENTARY
ATHLETIC BUDGET

Athletics, covering the costs incidental to the resignation of Coach E. F. Shelton and the employment of Coach William M. Strannigan. Mr. McIntire moved that the supplementary budget be approved as follows: Full-time Salaries, 1959-60, \$8,504.00; Full-time Salaries, 1958-59, \$2,335.20; Contractual, 1958-59, \$1,172.00. Mr. Sullivan seconded the motion and it was carried.

President Humphrey called attention to the unofficial minutes of the Physical Plant and Equipment Committee meeting held on April 3 and asked that consideration be given to the suggested schedule for receiving bids on the construction provided for under the bond issue authorized by the 1959 Legislature. He proposed receiving bids on most of the projects within a forty-day period, beginning January 8, 1960 and ending on February 19, 1960, with no contracts to be definitely awarded until all bids were received. Several Trustees expressed the opinion that such a schedule would prevent many of the smaller Wyoming contractors from bidding. Mr. McIntire outlined the plan he and other members of the Physical Plant and Equipment Committee felt should be followed--that of receiving bids on the Commerce building and the Health Service-Nursing building in November or December 1959, on the girls' dormitory in January 1960, on the boys' dormitories and food service unit in February 1960, and on the garage and warehouse in April 1960.

Dr. Humphrey stated that he thought plans could be worked out whereby funds could be made available for remodeling the old Library building prior to the time Building Improvement Fund money would be available for that portion of the remodeling to be paid from the Building Improvement Fund, and that the architects had said they could have plans ready to receive bids on the remodeling by August 1959. Because of the necessity

BUILDING PROGRAM

for moving the Botany Department and the Herbarium from the Engineering building not later than the spring of 1960 in order to permit completion of the contract on the Engineering addition, President Humphrey urged that consideration be given to approval of the plan for receiving bids on the Library remodeling in the summer of 1959.

After some further discussion, it was moved by Mr. Chamberlain, seconded by Mr. Sullivan and carried that bids be received on the Library remodeling as soon as the plans are completed, that bids be received on the Commerce building, the Health Service-Nursing building, and the steam and electric facilities in October or November 1959, contractors to be given the privilege of bidding on the separate projects or on a combination of the projects, and that a decision as to the schedule for receiving bids on the remaining construction be deferred until after that time.

Mr. Jones moved that the change in the priority system for assignment of housing to married students recommended by the Dean of Men and President Humphrey be approved as follows: Priority #1, married men who are bona fide residents of Wyoming; Priority #2, married students who come from outside Wyoming. Mr. Peck seconded the motion and it was carried.

Before the Board adjourned for lunch, Governor Hickey made a brief statement assuring the Trustees of his confidence in their ability to determine the policies of the University. He stated that, because of his interest in the University, he expected to attend as many of the Board meetings as possible, and that he hoped his relationship with the Board might be a cooperative relationship.

The Board adjourned for lunch at 12:15 and reassembled briefly at 1:30 p.m., following a meeting of the Committee on Honorary Degrees. Mr. McCracken left the meeting at 2:00 p.m.

PRIORITY SYSTEM FOR
HOUSING MARRIED
STUDENTS

STATEMENT BY
GOVERNOR HICKEY

President Humphrey recommended that the Board confirm the action taken by the Executive Committee in authorizing the University to exercise the option covering the exchange of land between the City and the University. Mr. Sullivan moved, Mr. Jones seconded, and it was carried that the Board confirm the Executive Committee's action in approving the following resolution:

WHEREAS the University has the right and option under an Option Agreement with the City of Laramie dated June 17, 1958, to acquire certain land therein described from said City in exchange for other lands, and

WHEREAS said right and option is conditioned upon the University obtaining funds to develop said land for recreational purposes, and

WHEREAS the legislature at its 1959 session authorized the University to issue securities and use a part of the proceeds thereof to develop said land as aforesaid;

NOW, THEREFORE, be it resolved that the Executive Committee of the Board of Trustees, on behalf of the Trustees of the University of Wyoming, hereby elects to exercise the right and option granted by the Option Agreement with the City of Laramie dated June 17, 1958, to acquire certain land described therein, and Clifford P. Hansen, President of the Trustees of the University of Wyoming, is hereby authorized and directed to give notice to the Mayor and Council of the City of Laramie of the exercise of said option.

President Humphrey recommended that, during the time Mr. L. G. Meeboer is serving as Coordinator of the Building Program, the Board's regulation providing for building change orders to be signed by the Director of Finance and Budget and the President be changed so as to permit Mr. Meeboer to sign them instead of the Acting Director of Finance and Budget, the present regulation to be again followed at such time as Mr. Meeboer returns to his position as Director of Finance and Budget. Mr. Peck moved that Dr. Humphrey's recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

EXERCISE OF OPTION
WITH CITY FOR LAND
EXCHANGE

CHANGE IN
AUTHORIZATION FOR
SIGNING CHANGE ORDERS

Mr. McIntire called attention to that part of the minutes of the Physical Plant and Equipment Committee reporting the action taken by the Committee with respect to the Stores Warehouse. He stated that the requirement that all University departments and self-sustaining activities purchase through the Stores department all supplies handled by that department, the addition of a 15 per cent handling charge to the cost of items sold by the department, and the standardization of products purchased so as to enable quantity buying should not only improve the situation in the Stores department but should also result in a saving to the University. He added that it might take two years to clear up the deficit in the Stores account but that he felt the correct procedure had been instituted.

At 2:00 p.m. the Trustees went to the Arts and Sciences Auditorium for the opening of bids on the married student apartments authorized by the Legislature as a part of the bond issue for new construction at the University. Mr. L. G. Meeboer, Building Program Coordinator, opened and read the bids as follows:

STORES WAREHOUSEBIDS ON MARRIED
STUDENT APARTMENTS

Contractor	Basic Bid	Alt. #1 Add	Alt. #2 Deduct	Alt. #3 Deduct	Alt. #4 Deduct	Alt. #5 Deduct	Alt. #6 Deduct	Alt. #7 Deduct	Alt. #8 Add	Alt. #9 Add	Alt. #10 Add
Joseph Bass Co., Denver	1,634,000	5,000.00	5,800.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
Deal Lumber and Constr. Co., Laramie	1,468,056	3,650.00	4,179.97	20,783.80	20,712.30	20,757.80	20,848.80	20,621.30	20,621.30	20,020.97	20,621.30
C. H. Elle Constr. Co., Pocatello, I.	1,495,000	4,158.00	4,420.00	18,800.00	18,800.00	18,800.00	18,800.00	18,267.00	20,500.00	21,400.00	21,200.00
Garton and Garton, Cheyenne	1,456,570	3,850.00	4,200.00	23,000.00	23,000.00	23,000.00	22,000.00	23,300.00	23,000.00	23,200.00	23,200.00
Phelps Constr. Co. of Wyo., Cheyenne	1,291,000	3,650.00	5,000.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	18,000.00	18,000.00	18,000.00
Spiegelberg Lumber and Bldg. Co., Laramie	1,436,000	3,800.00	5,200.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00

- Alt. #1. Furnish and install one 220-volt power outlet in each utility room in both the one-bedroom and two-bedroom units.
- Alt. #2. Omit the laundry which is attached to the west end of building #23. In doing so, change the wall between the laundry workroom and building #23 from a double 10" wall with a 2" space to an 8" wall.
- Alt. #3. Omit building #63, including sidewalk, curbing, gutter, sewer, water and gas lines and one manhole.
- Alt. #4. Omit building #62, including sidewalk, curbing, gutter, sewer, water and gas lines and one manhole.
- Alt. #5. Omit building #61, including sidewalk, curbing, gutter, sewer, water and gas lines and one manhole.
- Alt. #6. Omit building #60, including sidewalk, curbing, gutter, sewer, water and gas lines and one manhole; also omit service line extending from Block 4 across Crane Street to Block 9.
- Alt. #7. Omit building #59, including sidewalk, curbing, gutter, sewer, water and gas lines.
- Alt. #8. Add building #64, including sidewalk, curbing, gutter, sewer, water and gas lines and one manhole. Prepare site as specified for other buildings. Sidewalk, curbing and gutter to be extended only to northeast corner of building.
- Alt. #9. Add building #65, including sidewalk, curbing, gutter, sewer, water and gas lines and fire hydrant. Prepare site as specified for other buildings. Sidewalk, curbing and gutter to be extended only to southeast corner of building. Extend Soule Street to Warren Street and Warren Street to Crane Street.
- Alt. #10. Add building #66, including sidewalk, curbing, gutter, sewer, water and gas lines. Prepare site as specified for other buildings. Sidewalk, curbing and gutter to be extended only to southwest corner of building.

The Trustees reassembled in the Board room at 2:40 p.m. Messrs. L. G. Meeboer, C. B. Jensen, Superintendent of Buildings and Grounds, and E. G. Rudolph, Legal Advisor, were also present. They examined a statement of the funds available for construction of the apartments, indicating a net amount of \$1,415,503 available for the contract. Dr. Humphrey also called attention to a statement of funds available from income from rental on existing apartments. He pointed out that of the \$73,000 available in this fund, \$63,478 could be used to accept alternate bids #8, #9, and #10, totaling \$54,000, providing for construction of 12 additional apartments.

There was some discussion as to whether or not bids could be accepted on a total of 252 apartments, with 12 of them to be paid for from income from existing apartments. President Humphrey expressed the feeling that, since the low bid on 252 apartments came within the estimate of the cost of this project, the University had an obligation to the Legislature to finance that number from the bond issue, and that supplementary income funds should be used only for the 12 additional apartments.

After considerable discussion, and after the Trustees had invited the low bidder, Mr. Phelps, into the meeting to answer some questions, it was moved by Mr. Chamberlain, seconded by Mr. Brough and carried that the Board accept the low bid of Phelps Construction Company of Wyoming, totaling \$1,348,650 for the basic bid plus alternates #1, #8, #9, and #10. Mr. Chamberlain then moved that the basic bid plus alternate #1 be paid from the bond issue and that alternates #8, #9, and #10 be paid from income accruing from rental on existing housing units. Mr. Sullivan seconded the motion and it was carried.

Dr. Humphrey mentioned again to the Board the importance of remodeling the old Library as soon as possible, for reasons he had listed for the Board earlier in the meeting. To meet the problem of financing the

REMODELING OF
OLD LIBRARY

remodeling, occasioned by the fact that half of the necessary remodeling funds would not be available until the spring of 1961, he stated that Mr. Meeboer had suggested advancing \$250,000 from the Cashier's Working Fund, reimbursing this fund from the Building Improvement Fund in the spring of 1961. It was decided that Mr. E. G. Rudolph, the University's legal advisor, should prepare the proper resolution authorizing this method of financing the remodeling, to be considered by the Board the following day.

The Board adjourned at 4:15 p.m. to attend the cornerstone laying ceremony for the new Petroleum and Aeronautical addition to the Engineering building and reassembled at 9:10 a.m. on April 25. Attendance at the meeting was changed from the previous day's session by the presence of Mr. Newton and the absence of Governor Hickey, Miss Linford, and Mr. McCracken.

President Humphrey stated that removal of the Butler Huts to make room for the new men's dormitories would leave the student housing area without a grocery store, since the grocery store now serving that area is located in two Butler Huts. He suggested taking the money remaining in the fund accruing from rental on the store and existing housing units after paying for the 12 additional apartments authorized in letting a contract the preceding day and constructing a new building for use as a store. He went on to say that the building might possibly cost more than the amount presently available but that by the time it was constructed enough additional money would have accumulated in the rental income fund to cover the cost of construction. He stated that the plans could be prepared by Mr. C. B. Jensen, Superintendent of Buildings and Grounds, and there would be no cost for architectural services. Mr. Newton suggested that, before preparing any plans, Mr. Jensen contact some of the leading wholesale

GROCERY STORE FOR
STUDENT HOUSING AREA

companies and ask them for specifications on some of their smaller super-markets, which he might use as a guide.

After some further discussion, it was moved by Mr. Sullivan, seconded by Mr. Peck and carried that the Superintendent of Buildings and Grounds prepare plans and specifications for a new grocery store for the student housing area for consideration by the Board at a future meeting.

The Board next considered the question of disposing of the Butler Huts. Dr. Humphrey stated that one man had expressed an interest in purchasing all of the buildings, and that he believed he could get \$50,000 for them. It was the consensus of the Board that the buildings should be advertised for sale and that any contract entered into for the sale should include a definite schedule of removal dates. Mr. McIntire moved that President Humphrey and Mr. L. G. Meeboer, Building Program Coordinator, be authorized to advertise the buildings for sale and bring to the Board, at the May meeting if possible, a firm contract which they have negotiated and approved and on which they have arranged to receive a substantial advance payment. Mr. Brough seconded the motion and it was carried.

SALE OF BUTLER HUTS

Attention was given next to a resolution prepared by the University's legal advisor at the Board's request to authorize borrowing from the Cashier's Working Fund a sum not to exceed \$250,000 to cover a part of the cost of remodeling the old Library. Mr. McIntire suggested an amendment to the resolution and, after some discussion, Mr. Laird moved, Mr. Brough seconded, and it was carried that the resolution as amended by Mr. McIntire be approved, as follows:

REMODELING OF
OLD LIBRARY

WHEREAS on September 23, 1958 a contract was entered into for construction of a petroleum and aeronautical addition to the Engineering building and under this contract a commitment was made to remove the Botany Department and the Rocky Mountain Herbarium from the Engineering building by the spring of 1960, and

WHEREAS it is necessary to award a contract at the earliest possible time for the remodeling of the old Library building in order to provide space for the Botany Department and the Herbarium, and

WHEREAS the State Legislature approved the budgeting of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) from the University Building Improvement Fund to pay in part the cost of such remodeling, and

WHEREAS such amounts will not be available in the University Building Improvement Fund until the spring of 1961;

NOW, THEREFORE, be it resolved that the Acting Director of Finance and Budget is hereby authorized and directed to advance from the Cashier's Working Fund amounts not in excess of a total of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000), as may be necessary from time to time prior to March 31, 1961, to make payments becoming due on the contract for the remodeling of the old Library building, and to reimburse the Cashier's Working Fund for such advances from the amount credited to the University Building Improvement Fund in the spring of 1961, and budgeted for the remodeling of the old Library building in the 1959-61 budget of the University.

Referring to the unofficial minutes of the meeting of the Physical Plant and Equipment Committee held on April 3, which were included in the President's Report, Mr. McIntire stated that the specifications on the Power Plant boiler, which the Committee had expected to have for consideration by the Board at this meeting, would not be ready until the May meeting of the Board.

At the suggestion of Mr. Newton, chairman of the Committee, Mr. Reed moved that the Board authorize the Committee, at its meeting on April 27, to finalize plans for the Commerce and Industry building, the Health Service-Nursing building, the dormitories, and the first section of the Recreation area. Mr. Jones seconded the motion and it was carried.

Mr. Sullivan then moved that, with the amendment made by the Board in the suggested schedule for receiving bids on future construction, the minutes of the Physical Plant and Equipment Committee be approved. Mr. Reed seconded the motion and it was carried. (See Official Minutes book for Physical Plant and Equipment Committee for minutes of this meeting.)

MINUTES OF
PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

Dr. Humphrey called attention to a report from Dean N. W. Hilston proposing reorganization of the College of Agriculture along divisional lines. Dr. Humphrey informed the Board that the plan had met with approval by several prominent agricultural leaders in the state, and that the majority vote of the College of Agriculture faculty had favored the reorganization. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the proposed reorganization be approved, and that Section 12-1.10 (a) of the Regulations of the Board of Trustees be revised as follows:

12-1.10 The College of Agriculture

(a). Components and Purposes. The College of Agriculture shall include:

(1). The College. The College shall include the Divisions of Home Economics, Agricultural Biochemistry, Agricultural Economics, Animal Science, Plant Science, and Veterinary Science. These divisions shall give instruction to individuals interested in the field of agriculture with particular emphasis upon those phases of agriculture important to the State of Wyoming.

(2). The Agricultural Experiment Station. The Agricultural Experiment Station shall be administered by a Director, who may also be the Dean of the College of Agriculture. The Agricultural Experiment Station shall include the Divisions of Home Economics, Agricultural Biochemistry, Agricultural Economics, Animal Science, Plant Science, Veterinary Science, Substations, and the office of Agricultural Information. The primary purpose of the Experiment Station is the acquisition and dissemination of scientific knowledge in application to agriculture and home economics.

For the information of the Board Dr. Humphrey presented a report from the Acting Director of Finance and Budget concerning new annual insurance rates published by the Mountain States Inspection Bureau for University property, effective March 1, 1959. The report indicated that the fire insurance rate for campus property and the extended coverage rate for the Science Camp property would be the same as the previous year's rates. The report further pointed out that, per \$100 of insurance, the extended

REORGANIZATION OF
COLLEGE OF AGRICULTURE

INSURANCE RATES

coverage rate for campus property had decreased .003, the fire rate for the Science Camp property had decreased .007, the fire rate for the Laramie farms had decreased .002, and the extended coverage rate for the Laramie farms had increased .001.

The Board was informed that letters of application to be designated as depositories for University of Wyoming funds had been received from the presidents of each of the two local banks. Mr. McIntire moved that the First National Bank of Laramie and the Bank of Laramie be designated as depositories for University funds, and that the distribution of funds to the two banks be left to the discretion of the President and the Treasurer of the University, upon advice from the Acting Director of Finance and Budget. Mr. Sullivan seconded the motion and it was carried.

DEPOSITORIES FOR UNIVERSITY FUNDS

President Humphrey called attention to the agreement with the Lane Contracting Corporation whereby at any time within six months the University might modify the contract for construction of the Petroleum and Aeronautical addition to the Engineering building by change order to include two alternate bids which would increase the amount of the contract by \$28,792.00. He stated that the six-month period had ended on March 23, 1959, but that an extension of sixty days had been secured, within which time it was hoped that the oil and gas industry would contribute sufficient funds to permit acceptance of the alternates.

PETROLEUM AND AERONAUTICAL ADDITION TO ENGINEERING BUILDING

Mr. L. G. Meeboer, Building Program Coordinator, was invited into the meeting for a discussion of plans for selling bonds to finance the building program authorized by the 1959 Legislature. Dr. Humphrey gave the Trustees copies of a resolution which the Executive Committee had approved authorizing him and Mr. Meeboer to appoint the Bank of Laramie

BUILDING CONSTRUCTION BONDS

agent of the Trustees for the sale of the bonds and also a copy of the letter written to the Bank of Laramie in accordance with the authorization granted by the resolution as follows:

Resolved that G. D. Humphrey, President of the University, and L. G. Meeboer, Coordinator of the Building Program, are hereby authorized to appoint the Bank of Laramie agent of the Trustees of the University of Wyoming for the sale of any or all of the securities authorized by the 1959 Legislature, upon such terms and conditions as the said President of the University and the Coordinator of the Building Program determine advisable.

The remainder of the morning was spent in a discussion of the best methods of procedure to be followed in selling the bonds. At the conclusion of the discussion, Mr. McIntire moved that the Board approve the action of the Executive Committee in connection with the resolution and letter dated April 2, 1959 appointing the Bank of Laramie agent of the Trustees of the University for the sale of bonds, but that President Humphrey be directed to negotiate for termination of the agency agreement with the Bank of Laramie, in lieu thereof engaging the services of Mr. G. J. Forbes as financial advisor, with compensation for his services and expenses. Mr. Newton seconded the motion and it was carried.

Mr. McIntire then moved that Mr. L. G. Meeboer, Building Program Coordinator, Mr. E. G. Rudolph, Legal Advisor, and Mr. G. J. Forbes be authorized to contact the firm of Dawson, Nagel, Sherman and Howard, Denver bond attorneys, setting forth the conditions of Chapter 153 of Session Laws 1959 under which the bond issue may be sold, and requesting a legal opinion in support of those conditions; that President Humphrey be authorized to contact the State Treasurer to determine the amount of the longest maturity bonds the state will purchase, and at what rate, on a graduated scale of purchase up to and including the year 1961; and that the President and the Treasurer of the University and the Building Program Coordinator be authorized to arrange for a notice or advertisement,

whichever seems most advisable in the interest of the University, to sell the bonds. The motion was seconded by Mr. Peck and carried.

For the information of the Board President Humphrey presented change orders which had been approved for the Petroleum and Aeronautical addition to the Engineering building and the Wyoming Union addition. Mr. Newton raised a question about the removal of the fire alarm system, and Mr. L. G. Meeboer was invited into the meeting to explain the reasons for removing this system. He explained that there were not sufficient funds available to cover all of the cost of the new addition, and that the architects and the Dean of the College of Engineering had felt the fire alarm system was not essential and could be omitted.

Mr. Newton moved that the Building Program Coordinator be directed to send a copy of that part of the Engineering addition specifications pertaining to the fire alarm system to Mr. J. T. Simon, vice-president of the Mountain Fuel Supply Company, and request his opinion as to whether or not the system could safely be omitted from the building, and that if Mr. Simon felt it could not safely be omitted a special appropriation request be presented to the Board for reinstatement of the system. Mr. Peck seconded the motion and it was carried.

The change order on the Engineering building addition (including omission of the fire alarm system, omission of most of the dual day-night thermostats, change in length of piers to reach bedrock, addition of toilet partitions in Room 424, and change in transformers) represented a net deduction of \$2,002.03. The change orders on the Wyoming Union addition provided for a net increase of \$2,866.50 for changes on food equipment and a net increase of \$655 for painting.

The Board adjourned for lunch at 12:25 p.m. and reassembled at 1:35 p.m., with the same members present who were present for the morning session

CHANGE ORDERS

except Mr. Reed, Mr. Jones, and Mr. Sullivan. Mr. Sullivan joined the meeting at 2:30 p.m.

For the Board's consideration President Humphrey presented a proposed revised constitution for the Associated Students of the University of Wyoming. He stated that copies had been distributed to the faculty with the request that they indicate their approval or disapproval of the revised constitution, that only 119 had replied, with 109 approving and 10 disapproving the constitution. He called attention to several changes which he felt should be made, to some changes recommended by the Supervisor of Student Organizations, and to comments made by the faculty about changes which should be made. Mr. Laird also called attention to a change which he felt should be made. After some discussion, President Humphrey recommended that he be authorized to transmit to the President of the A.S.U.W. the suggestions that had been mentioned in the Board meeting and ask him to have the University's legal advisor rework the constitution for later submission to the Board. Mr. Brough moved that President Humphrey's recommendation be approved. Mrs. Bush seconded the motion and it was carried.

President Humphrey reported on the difficulty being experienced by the Division of Finance and Budget in collecting from some of the fraternities the amounts they were to pay as their share of the cost of the retaining wall constructed back of the houses in Fraternity Park. He stated that two of the fraternities had paid in full, but that the fraternity which had the largest assessment had made no payment. He added that efforts were being made to collect from the various fraternities, and that he would keep the Board informed of the progress made.

A.S.U.W. CONSTITUTION

FRATERNITY PARK

Turning to the Addendum to the President's Report, the Trustees gave attention first to recommendations with regard to appointments. Mrs. Bush moved, Mr. Brough seconded, and it was carried that the following appointments be approved:

1. Mr. Gary Groat as Instructor in English, effective September 1, 1959, at a salary rate of \$4,800 for the academic year 1959-60.
2. Mr. Quentin Cook as Assistant Professor of History, effective September 1, 1959, at a salary rate of \$5,700 for the academic year 1959-60.
3. Dr. Lawrence E. Gelfand as Assistant Professor of History and American Studies, effective September 1, 1959, at a salary rate of \$6,000 for the academic year 1959-60.

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

1. Mr. Dean Robinson as County Agent in Carbon County, effective May 31, 1959, to sell insurance for the Wyoming Farm Bureau.
2. Mr. R. D. Clabaugh as Instructor in Education and Field Supervisor in Powell, effective August 31, 1959, to accept a position at the Northwest Community College.

There was considerable discussion of the request of Mr. Joseph Langland, Associate Professor of English, for a leave without pay for the academic year 1959-60 to permit him to accept an invitation to serve as visiting lecturer at the University of Massachusetts. A statement in Mr. Langland's letter requesting leave implied that the appointment at Massachusetts might become a permanent one, in which case he would not return to the University of Wyoming. It was finally moved by Mr. Newton that, in recognition of Mr. Langland's contributions to the University as a teacher and a poet, the request for leave be approved, but on the

APPOINTMENTS

Groat

Cook

Gelfand

RESIGNATIONS

Robinson

Clabaugh

LEAVE OF ABSENCE

Langland

condition that he would agree to return to the University at the expiration of the leave. The motion was seconded by Mr. Chamberlain and carried.

1. Community College Accreditation Visitations. Mr. McIntire moved that an appropriation of \$500 be authorized to provide necessary travel funds for accreditation visitations to community colleges during 1959. Mr. Laird seconded the motion and it was carried.

BUDGET CHANGES
Community College
Accreditation
Visitations

2. Department of Physics. Mrs. Bush moved that an appropriation of \$29,234.82 be authorized (\$15,259.00 from the Stone Sales Fund and \$13,975.82 from the Building Improvement Fund) to cover the cost of remodeling the present electronics laboratory in the Engineering building to provide space for the Physics Department, whose space will be lost in the tie-in of the new addition to the existing Engineering building. Mr. Peck seconded the motion and it was carried.

Department of Physics

Dr. Humphrey called attention to a letter each Trustee had received from the Chairman of the Wyoming Commission on Teacher Education and Professional Standards quoting a resolution adopted by the Commission recommending that the Board of Trustees "take immediate steps to finance an adequate program of supervised student teaching both on the campus and off campus for all students preparing to teach."

REQUEST OF WYOMING
TEPS COMMISSION
FOR SUPPORT OF
STUDENT TEACHING
PROGRAM

It was the consensus of the Board that President Humphrey should write to the Chairman of the Commission expressing the Board's interest in providing an adequate program of supervised student teaching and its willingness to cooperate in every way possible within the financial limitations imposed by the Legislature's reductions in the University's budget requests.

Dr. Humphrey reminded the Trustees of a request received several months ago from a real estate agent in Afton, who, on behalf of a client, had offered \$12,000 for 247½ feet square in the southeast corner of the

AFTON SUBSTATION LAND

Afton farm. He stated that Dean N. W. Hilston of the College of Agriculture and Mr. Leon Paules, Supervisor of Agricultural Substations, had made a trip to Afton but that Mr. Reed had not yet had an opportunity to make the investigation he wished to make before any action was taken. It was decided that no action should be taken until after the Trustees had had Mr. Reed's recommendation, but it was the consensus of those present that there should be no sale of University land without an advertisement for bids.

The Trustees next considered a letter from Mr. J. E. Christensen, President of the Northwest Community College, inquiring as to the possibility of the Community College acquiring the city block owned by the University (as a part of the Powell Substation) just south of the property owned by the College. Mr. Christensen stated that his board had voted to offer \$20,000 for the property. Dr. Humphrey read a letter from Dean N. W. Hilston of the College of Agriculture stating that if the Northwest Community College would purchase 80 acres of good farm land for the substation and move to the new location the buildings presently located on the block in question, he believed an agreement could be reached. After some discussion it was decided that Dean Hilston, Mr. Leon Paules, and Mr. Laird should make a trip to Powell to look into the situation and present a report to the Board at a later meeting.

Dr. Humphrey reminded the Trustees that the annual meeting of the Board would be held on May 29-30, just preceding the annual Spring Commencement exercises. Tentatively the Board decided to hold its summer meeting at Jackson Lake Lodge on July 24-25.

Mr. Hansen stated that Mr. Jones had asked him to present to the Board his suggestion that former members of the Board of Trustees be

POWELL SUBSTATION LAND

DATES FOR
FUTURE MEETINGS

CERTIFICATES RECOGNIZING
SERVICE OF FORMER
TRUSTEES

invited back to the campus for some special occasion, at which they would be honored at a dinner and given certificates recognizing their service to the University. Dr. Humphrey stated that he felt Commencement would not be a good time for having the celebration, and Mr. McIntire suggested that the occasion of the dedication of a new building--perhaps the Petroleum and Aeronautical addition to the Engineering building--might be a good time for carrying out Mr. Jones' suggestion.

Mr. McIntire moved that the Board express appreciation to Mr. C. B. Jensen, Superintendent of Buildings and Grounds, for the very effective work he did in designing and preparing plans and specifications for the new married student apartments. Mr. Peck seconded the motion and it was carried.

Mr. Newton stated that he felt some special recognition should be given to Coach E. F. Shelton upon his resignation after 22 years as basketball coach. A number of suggestions were made as to appropriate means of honoring Mr. Shelton. It was finally moved by Mr. Newton, seconded by Mr. Sullivan and carried that Director G. J. Jacoby be asked to consider the matter and make a definite recommendation to the Board at the next meeting.

Mr. Newton asked that consideration be given to the plan being followed in respect to radio coverage of University athletic events. He stated that he felt the University was not getting the publicity it should get from such broadcasts and that under the present arrangement some of the smaller stations in the state were prohibited by excessive costs from carrying the broadcasts. He suggested the possibility of the University broadcasting all of its athletic events and making them available to all stations f.o.b. Casper or Laramie, including in the broadcasts spot announcements concerning University colleges and activities. Attention

RECOGNITION OF
SERVICES OF
SUPERINTENDENT OF
BUILDINGS AND GROUNDS

RECOGNITION OF
LONG TENURE OF
COACH E. F. SHELTON

ATHLETIC RADIO
COVERAGE

was called to a number of problems that would be involved in carrying out Mr. Newton's suggestion, and the present method of broadcasting was discussed at some length.

Concluding the discussion, Mr. McIntire moved that President Humphrey be authorized to have a study made of radio coverage of the University's athletic events and report the results of the study to the Board at a later meeting. Mr. Brough seconded the motion and it was carried.

Reporting for the Committee on Honorary Degrees, on which Messrs. Peck, Brough, and Jones represented the Board of Trustees and Professors E. J. Lindahl, E. C. Bryant, and D. L. Blackstone represented the faculty, President Humphrey recommended that the Board approve the awarding of honorary degrees to Mr. J. C. Donnell II, President of the Ohio Oil Company, Findlay, Ohio, and Mr. Morris H. Hansen, Assistant Director for Statistical Standards, Bureau of the Census, Washington, D. C. Mr. Newton moved that the recommendations of the Committee on Honorary Degrees be approved. Mr. Sullivan seconded the motion and it was carried.

HONORARY DEGREES

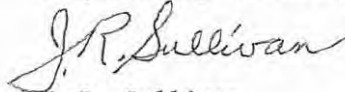
Dr. Humphrey informed the Board that some 18,000 acres of land in the Pole Mountain area east of Laramie had been declared surplus and that efforts to secure the land were being made by both the Forest Service and the Park Service. Dr. Humphrey stated that the University would be interested in the land for recreation purposes--skiing, picnicking, and fishing--and that he believed the University would have a better chance of securing the use of the land for these purposes if it were assigned to the Forest Service. He asked the Board's direction as to whether he should make any attempt to assure assignment of the land to the Forest Service. It was suggested that a study be made of the situation by

POLE MOUNTAIN LAND

qualified University personnel under the direction of Dr. H. W. Benn, Executive Assistant to the President, and that if some action seemed warranted President Humphrey might contact members of the Executive Committee for approval of the proposed action.

The Board adjourned at 4:40 p.m. to meet again on May 29-30.

Respectfully submitted,



J. R. Sullivan
Secretary