# THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

May 29-30, 1959

For the confidential information

of the Board of Trustee

The annual meeting of the Board of Trustees was called to order at 10:20 a.m. on May 29. The following members answered the roll call: Hansen, McCraken, Reed, Sullivan, Brough, Newton, Peck, McIntire, Bush, and, ex-officio, Hickey and Humphrey. Mr. Jones joined the meeting at 10:35 and Miss Linford, at 11:00 a.m. Messrs. Chamberlain and Laird were absent from the morning session.

Mr. Reed moved that the minutes of the April 23-25 meeting of the Board be approved as written. Mr. Sullivan seconded the motion and it was carried.

Mr. Brough moved that the minutes of the April 26 meeting of the Physical Plant and Equipment Committee be approved. Mr. Sullivan seconded the motion and it was carried.

Following President Humphrey's announcements concerning the various events of Commencement, attention was given to the President's Report. Mr. Newton moved, Mr. McCraken seconded, and it was carried that the Board approve the awarding of degrees and diplomas as follows:

COLLEGE OF ARTS AND SCIENCES

#### Bachelor of Arts - with Honor

Judith Claire Campbell Peter Blythe Ford Julian A. McClenahan, Jr. Mark Dan Moriarty Don M. Ricks Julie Diane Schwid Patricia Hill Warburton Larry Archie Wheeler

# Bachelor of Arts

Ann M. Rhein Alsup Richard Hughes Barratt Louis John Bath Bonita Louise Benson William Chester Bayer Harriet Venita Bebermeyer Barbara Lee Brown Lois Ann Brubaker Robert Frank Burnaugh Curtis Joy Burr William Sundby Cordiner Virginia W. Booth Core Donna Jean Cummings Michael John Dankowski Margot Rae Davis Merceda A. Scheib Dietz Lynn Louise Engelson Delbert Laurence Erickson George Alan Fisher Richard Charles Harris, Jr. APPROVAL OF MINUTES

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (cont.)

#### Bachelor of Arts (cont.)

Susan Gay Johnson Ingrid Edith Lacis Jerry Carl Legler Lois Long Linenberger Patricia Ann Lubisher William Scott Mathews Joan C. Preis Meier Brian Floyd Miracle Sharon Snyder Moleton John Michael Novotny Marial O'Melia Patricia Beth O'Melia Louis Plancher Patricia Ann Powers Peggy Marie Robb Myron Edward Saltmarsh Milton Ed Shaw Robert Dennis Tate Linda Lee Vass Ben Merchant Vorpahl Verle Oliver Wilkey Donna June Williams

Donald Lee Woodhouse

# Bachelor of Science - with Honor

Thelma Jo Call Atwell David Lemont Bertsch Kendell H. Hyde Robert Everette Michel, Jr. Don Edward Miller Andrew Maxwell Olson

# Bachelor of Science

William Spear Tihen

Jordie Lee Acker Leron H. Allred Gerald Alfred Anderson Richard Theodore Anderson Mary Louise Banish Dean Cather Boundy Ronald Wimmer Coble Edson Clifford Cole Alva Gerald Connolly Paul R. Custer Duane Sanford Edmonds Carl Victor Engstrom Marthajayne Morris Ferrin William John Gundlach Lola Geraldine Hamilton Joseph Sean Heagney Morrison Lee Heth Elvis Allen Hunter

Jimmy Joe Jacobson Lawrence William Keszler Patricia Louise Kladianos Donald Clark Lacy Harold Dean McDonald Arthur Frederick Miller Douglas Lee Mitchum Richard Hurley Mowry Richard Keith Rasmussen Leroy Merne Royer Andrew Leonard Ruskanen Kenneth N. Schipporeit William R. Stall William Franklin Straley James Bruce Thompson Dallas C. Turk Norman R. Udewitz Randall A. Wagner

Jerry Allen Yaap

#### Division of Music

Bachelor of Music - with Honor

John Rene' Querard

# COLLEGE OF AGRICULTURE

#### Bachelor of Science - with Honor

Richard Charles Grant Leeland Thomas Grieve Brent J. Harrison Glenn Arthur Hood Thomas Alan Miller Fredrick Lee Petsch Robert G. Sackett Kenneth Floyd Serres

# Bachelor of Science

Jimmie Raymond Bogue Larry John Bourret Charles Lloyd Bower Dennis Leonard Boykin William Monroe Bridges Henry Vincent Butler Arlie Glenn Colva Russell Allen Davis William Q. Despain, Jr. David Arthur Dodge Floyd E. Dominy Glenn M. Eastman Harold James Farmer Thomas Ralph Finnerty Dean Gordon Fox Dale Gene Fullerton Aziz Gul Robert Dean Hagemeier Arthur Emiel Haggen Ward Lewis Hoblit John E. Humphrey, Jr. Edward John Kelly, Jr.

Gene Franklin Lenz Alroy Samual Logosz Paul Joseph Lupcho Jim Dean McClun John Michael McGill Dale Ace Madden Walter William Mayland William Joseph Mentock Mirajuddin Shah Mohammad Ghulam Nabi Frank Woodrow Neal III Julius Loren Nelson Walter H. Patch Jack Eaton Pelissier Ray Revere Lyle Keith Rolston Charles Albin Sanger Robert Stanley Sedlacek Mason Frederick Skiles John Wesley Williams, Jr. Ira James Yorgason

## Division of Home Economics

Bachelor of Science - with Honor

Janice Ann Hansen Lois Tikkaner

#### Bachelor of Science

Carol Lynne Adams Shirley Jean Dohse Joan D. Watters Emrich

Julianne E. Holliday Isabell Burton Jones LaVonne Jean McClellan Geraldine Kathryn Pingrey

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Wee Wuone Park

# COLLEGE OF ENGINEERING (cont.)

# Bachelor of Science in Civil Engineering - with Honor

Robert Louis Champlin Vance Thorley Christiansen Howard Frank Donley Raymond Doran Pavlovich

Duane E. Pond Frank Johnson Trelease III Kells Waggoner Larry Lee Wendell

# Bachelor of Science in Civil Engineering

Eryn Jo Banner Lauren Keith Bieg Maurice Bernard Campbell Bruce Donovan Challman Lewell Harold Clark George Allen Dale James Vernon Daugherty Warren Cecil Dunkin Edward Clinton Endicott Donald Parks Fisher Arthur Gerald Hallett Arvid Per Hammer David Joseph Hanlin Richard James Hobbs Thomas Edward Howard Charley Raymond Johnson Robert E. Johnson Edward Philip Kelley Tommy James Leman Michael Robert McGaw Stuart West McGuire

Robert Campbell McWhinnie Hubert William Margetts John Michael Marushack Gerald Pete Moleton Mohammad Hasan Muti Albert Louis Nelson Earl Shelden Perry Martin Eugene Petersen Kent Wayne Phillips John Allen Proffit Daniel William Reynolds Harry Henry Robertson Thomas Richard Satterfield William John Schmidt Dale Robert Schmoldt Barbara Jean Scott George Alvin Smith Richard Ross Stapp Robert Gordon Warburton Arland Morris Wiberg Marvin E. Wilkins

#### Rudy Zupence

# Bachelor of Science in Electrical Engineering - with Honor

William F. Bramall Tai-Seng Chen Robert William Evans Gordon Vaughn Hoover Junior Clifton Jacobs John Gust Manelis Fred Herbert Shaver Gordon Keith Shipp

Richard Clayton Stephens

# Bachelor of Science in Electrical Engineering

John Clark Bishop T David Eugene Cornell J James Eugene Dannettell J Joe L. Davenport J John Philip Davis J Robert Duke DeForest J Fred Gatti, Jr. I Rudolph Anton Gruber J James Richard Hanking J Donald Howard Harris J Lyman Leroy Hinck J Paul Burdette Hinds A Robert Harrison Waln

William Mercer Howe Richard Alvin Kramer Donald Lewis Leichtweis Ray Eugene Marley Laurence Gregory Nelson Robert Vernon Panos Bobby Lewis Ponder James Alfred Sandahl Raymond George Straits, Jr. William R. Taylor Harold Eugene TePoel Albert George Visintin

	NGINEERING (cont.) nical Engineering - with Honor	
and the second		
Frederick Gerald Burgess Larry Anson Call	J. Alan Higgins Douglas McNaul Kedl	
	2008200 Indiana Mora	
Bachelor of Science i	n Mechanical Engineering	
Allyn M. Aldrich	Delman A. Johns	
Kenneth Leroy Ames	Anton Paul Kavalok	
Villiam Wayne Baker	Eugene Wayne Kendall	
Jarry Matthews Crook	Francis Lee King	
John Edward Freytag	Melvin Doak Knott	
Harland Harold Goodchild	Wayne Oliver Landen	
Gerald Joel Graves	Edgar Eugene Neaves	
Dean Berry Hagmann	Gerald Roger Pfeifer	
Edward Neil Heck	Franklin Ribble	
Fred J. Hiber	Marvin Dale Sherrill	
Archie Higgins	Richard Perry Stock	
Marvin Philip Hild	Craig Llewellyn Stump	
Robert Dean Holly	Waldron Cheney Townsend	
Sonne Lee Hooper	Christopher George Trabookis	
Ole Kristian Imset	Leroy Edward Wilson	
Bachelor of Science in Ge	neral Engineering - with Honor	
Thomas Do	n Pinmon	
Bachelor of Science	in General Engineering	
Ronald J. Firth	Jerry Allen Reed	
David Duane Harned	Lester LeVerne Samford	
. Dwaine Hillberry	Leo Richard Schueler	
Aalph Benton Jordan, Jr.	Jerry Dean Smothermon	
Norman Edward Keele	James Robert Trenholm	
Jerry William Maki	George Eugene Tully	
COLLEGE	OF EDUCATION	
Bachelor of	Arts - with Honor	
J. Bobette Melcher Dannettell	Vesta C. Muenster Mayland	
Svva N. Hincks Deveraux	Mary Juletta Northrup	
Carolyn A. Sherman Fisher	Peggy Ruth Parks	
Suzanne Horth	Hazel Ruth Roberts	
Madonna R. Boley Keyser	Ann Elizabeth Ruehr	
	T. Smith	
Bachel	or of Arts	
Villiam Thomas Andrews	Janice E. Decker Belden	
helma M, J. Arndt	Boyd B. Bennion, Jr.	
Vilda F. Arnold	John Allen Bidwell	
Irnestine Wiletta Beilke	Robert Elmore Bryant	

# COLLEGE OF EDUCATION (cont.)

#### Bachelor of Arts (cont.)

Jeremiah Gregory Burridge Mary Loretta Butler Marilynn M. Casteel Vera Louise Clark Janita S. Pzinski Cox Kay Eugene Dana James Oliver Davis Virginia Ann Emmett Curtis Lee Everling Edwin Rueben Fabricius Richard Mer1 Finnerty Patricia Bentley Fox William Robert Gilpin Janet Nadine Glidden Frederica McLelland Grover Ray Franklin Haack Georgina Haddenhorst Verne Allen Hamlin John Steven Henderson Ruth Holloway Julie A. Nottage Houtz Jack G. Hubbell Myrna Frances Hughes William Owen Jones Mary Katherine Kingham Yvelise Laporte Donald Leroy Lawrence

Martha Ann Long Leonard Charles McVay Alma Rose Maninfior Emma Lee Meike Richard Rex Miller Virginia L. Ice Miller Robert William Mower Kenneth Edward Murphy Barbara Ann Nelson Donna Lea Osborne Kathleen Amey Patik Jayne Loye Peterson Ruby K. Mylroie Purdy Nancy Ann Quinn Miji Mitchell Ryan Coral L. Hayes Scheele Mary J. Schlaikjer Jeanette L. Wade Scott Sally M. Shawver Scott Delmyrna Kay Simpson Karen Jo Smith Raymond Martin Steege Axel Fabian Stockhouse, Jr. Shirley Young Straley Sally Ann Strother John Chris Tracey Harold Dean Whitefoot

#### Bachelor of Science - with Honor

Melvyn Leroy Lacy Leilani Bomgardner Watt

# Bachelor of Science

Darrell Lloyd Anderson James Bridge Ann Elizabeth Brookover Paul Peterson Burton James Hamilton Cowper William Arthur Erickson Gale F. Henry Rojean Holm Robert Grant Houser William Carmichael Lee Jack McGarvey Dale Edward Memmelaar Paul Michael Muratore Robert William Niethold Peter Paul Peterson John David Phillips Robert B. Rhynsburger Quentin Cyrus Roberts Winnifred Bruegger Schipporeit John B. Sharp Jolene Ruth Smith Richard Vincent Surline Robert Ray VanDeventer Lawrence Eugene Zowada

# COLLEGE OF LAW

#### Bachelor of Laws

Leroy Vincent Amen John Marvin Anselmi George John Argeris Bob Ray Bullock Dean Warren Clark John Vincent Crow Robert Forbes Guthrie Donald Melville Holdaway Ronald M. Holdaway Harold Ellswith Meier Thomas Ollie Miller, Jr. Frank Carpenter Mockler Jerry Michael Murray Elizabeth Ann Oeland Thomas Shore Smith John Richard Smyth William Alfred Taylor David D. Uchner

# Bachelor of Science in Law

Robert R. Argo Joan Ruth Ryan Donald James Swanton

## COLLEGE OF COMMERCE AND INDUSTRY

#### Bachelor of Science - with Honor

Donald G. Blakeman James Myron Daley Marian A. Jones Hinds Jim Dale Johnson Paul William Joy Marilyn R. Barnes Noblitt Vernon Eugene Palmour Larry Rosentreter

# Bachelor of Science

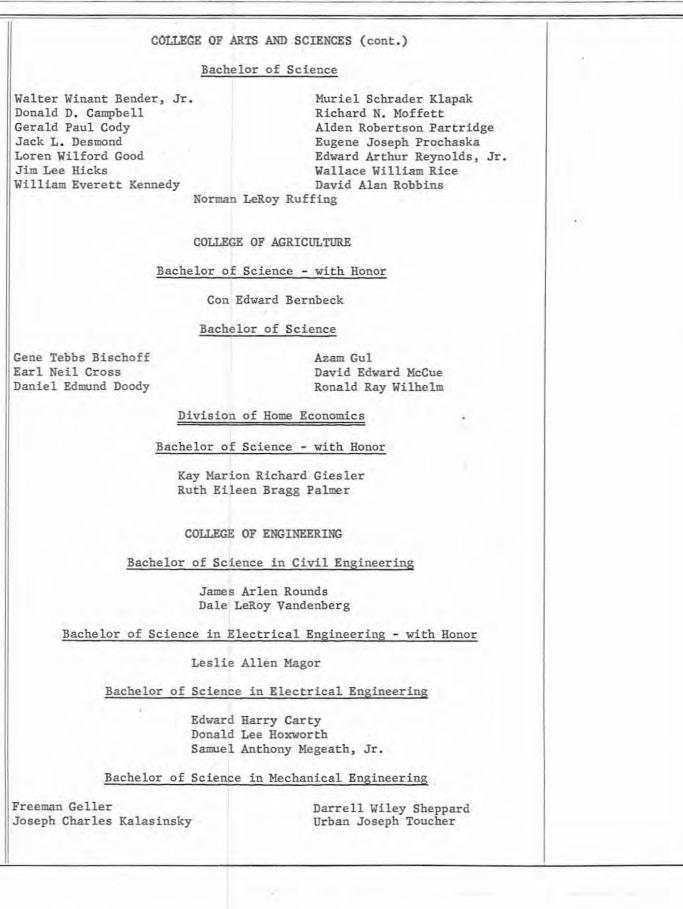
Arthur Guido Brauss Stewart Franklin Brubaker Marlyn Romaine Bryan William H. Budd, Jr. Ina Rae Chapman Glen R. Coen Birney Lyle Cox James Bayard Crow Jack Thomas Dalton Joseph Crinion Daly Darrel E. Downing Sharon Louise Edens Robert Joseph Fedell John Valerio Fermelia Michael Claude Fisher Daniel Gregory Gibson Richard Leon Goodman David Russell Granlund Gene LeRoy Green Thomas Birks Gutz Mike Joseph Haratyk Gordon Darrell Hockamier

Richard Arlen Jacobson Norma Raideen Johnson Marie Eleanora Kallerud Kenneth Keller Koster James Peter Kranz Lawrence Basil Luzac Ronald Raymon Mahan Donald Raymond Melton Wesley J. Metzler Richard Frank Moss Edward Francis Murphy Thomas D. Newman Robin Tucker Peterson T. LeRoy Pittman Leo Allen Riley Billy Don Robinson Mary Kathleen Skinner Charles Edward Stroh John Sundquist, Jr. Walter Elmer Tyrrell Glenda Gay Watkins Lawrence Adolph Yonkee

Robert M. Zellner

#### COLLEGE OF PHARMACY Bachelor of Science in Pharmacy - with Honor Joan Marie Anderson Bachelor of Science in Pharmacy Robert Joseph Adami Joseph Tryon Martino Kenneth Lee Benson Paul Terrence Otto Edwin Keith Boring Larry Duane Price Edward Wayne Denny James Joseph Putnam Clay Edward Espy Robert Gaston Roumas William W. Glascock Gerald Walter Smith Richard Look Hoy William A. Syverson George Stevens Laya Robert William Wilson COLLEGE OF NURSING Bachelor of Science Carol Marie Bennett Margaret Ann Milne Virginia Nancy Bertoncelj Irene Riekstins Sylvia Jean Davis Judith Carolyn Shafer Phyllis Kay Lagos Martha Joan Steadman Helen Marie Lancaster Patsy Ann Von Krosigk-Louise E. Spurrier Lind Sharon Kay West Marguerite Bowden Whitfield GRADUATE SCHOOL Master of Arts Vernon H. Anderson (Geology) Lee West Harston (Geology) Max Donald Ary (Geology) Josephine H. Hockenbeamer (Art) Frederick M. Beck (Geology) Richard H. Johnston (Geology) Robert Keady Bruce (History) A. Paul Mogensen (Geology) Chien Min Chang (Economics) Gary W. Riedl (Geology) Richard Curtis (Amer. Civil.) Nancy Ann Schrock (English) Louis Dale (Psychology) Thomas M. Schwarberg, Jr. (Geology) Don L. Deardorff (Geology) Bobby G. Shipp (Geology) Charles Buell Dow (Amer. Civil.) Scott B. Smithson (Geology) James J. French (Geology) Barbara J. Tomei (Amer. Civil.) Robert Frost (Amer. Civil.) Barbara Ruth Walker (Adult Educ.) William Gary Groat (English) Robert H. Workum (Geology) Master of Science Wayne D. Anderson (Agronomy) John D. Duncan (Elec. Engin.) Kay H. Asay (Agronomy) Gerald Louis Dunham (Natural Sci.) Downey C. Cunningham, Jr. (Math.) Edward L. Fader (Math.) Ernest B. Cunningham (Wild. Cons. & Mgt.) Darwin M. Frey (Geology) George V. Davis (Range Mgt.) James DeWitt Gilliland (Geology) Albert Krubak Dobrenz (Range Mgt.) Robert S. Halliwell (Plant Pathol.)

GRADUATE SCHOOL	L (cont.)
Master of Scien	nce (cont.)
Lester Clark Hallman, Jr. (Ani. Prod.) Marjorie M. Hamilton (Home Econ.) Ronald L. Hansen (Agric. Econ.) Neil E. Harrington (Agronomy) William G. Hepworth (Zoology) Hugh B. House (Zoology) Richard L. Kelley (Agric. Econ.) Joseph J. Long, Jr. (Geology) Robert E. Manion (Geology) Howard L. Miller (Bus. Admin.)	Donald E. Morrisoń (Accounting) Ronald A. Norman (Bus. Admin.) Joseph Peter Riva, Jr. (Geology) Thomas William Rutten (Elec. Engin.) Roy J. Shlemon (Geology) Robert I. Starr (Soils) R. Keith Stewart (Zoology) Wilma M. Thompson (Math.) Virginia June Wetherell (Botany) Raymond LeRoy Zell (Geology)
Master of Educ	cation
James S. Ashe (Educ. Admin.) Charles Paul Cooper (Educ. Admin.)	Gilbert Morton Peter (Educ. Admin.) David Thomas Vandenberg (Educ. Admin.)
Professional Diploma	in Education
George William DeBo Morris B. Zempel (P	
Professional Degree of Mec	chanical Engineer
Richard V. Go	ose
Doctor of Educ	cation
Thomas B. Polson (Educ. Guidance) John Wayne Reng (Educ. Admin.)	John Ward Tishler (Educ.) Warren John ¥orreyer (Educ.)
Doctor of Phil	Losophy
Byrl D. Carey (Geology) Robert G. Hacker (Plant Pathol.)	Fred E. Moore (Geology) Lyle W. Weldon (Agronomy)
The following students completed re	equirements for degrees as indi-
cated on January 30, 1959:	
COLLEGE OF ARTS AND	SCIENCES
Bachelor of Arts -	with Honor
Mary Elizabeth George Fredrick	
Bachelor of A	arts
Timmy Irene William Albert Robert Lee Reec	and the second se



# COLLEGE OF ENGINEERING (cont.)

# Bachelor of Science in General Engineering

Donald Andrew Carlson C. Lewis Christensen Charles Terry Eckhardt Theodore Louis Gilbert Lee Gideon Larson Edward Eugene Suranyi James Alfred Whitman

## COLLEGE OF EDUCATION

#### Bachelor of Arts - with Honor

# Kathleen Winters Call

# Bachelor of Arts

Robert Shirle Casteel Robert Francis Conley Charles R. Cornwall James Dean Foley Marilyn Richmond Handsel Helen M. Susich Harkins Kate L. Harman Richard George Hodgson Linda May Linnett Welton Fredrick Merry Kenneth Vance Noble Karen Phelps John Royce Radford Mary Partridge Robertson Frankie Jo Russell Shirley Lea Sprout

# Bachelor of Science

John Robert Brubaker Richard Bruce Cory Larry Emery Deaver George David Fisher Richard L. Fox Keith Edward Kendall Thomas Herbert Lane Keith Wayne Stetson

James Roddis Zivney

#### COLLEGE OF LAW

#### Bachelor of Laws

Nelson Edward Wren II

#### COLLEGE OF COMMERCE AND INDUSTRY

# Bachelor of Science

Fredric Cordes Clodius NettaBell Edith Girard Charles Rexford Kenyon Donald Ward King Russell Dean Linville Russell Nathaniel Mather Clarence William Moss Richard Valentine Olejnik Lloyd LeRoy Patterson, Jr. Myron LeRoy Sisson, Jr.

COLLEGE OF NURSING Bachelor of Science Beverly J. Anderson Snyder GRADUATE SCHOOL Master of Arts Donald Fred Cardinal (Geology) Francis C. Hoodmaker (Geology) Donald Rusk Currey (Geology) Florence L. Hull (Art) Samuel J. Palmer (Educ. Admin.) Richard W. Davis (Geology) Margaret Lissolo Plumb (Elem. Educ.) George William DeBow (Educ. Admin.) Richard Evans (Art) James H. Rolando (Phys. Educ.) George W. Hinds (Geology) Allen Rathjen Spelman (Geology) Don C. Woodley (Educ. Admin.) Master of Science Robert O. Burke (Indus. Mgt.) Kenneth J. Keiser (Indus. Mgt.) Charlotte Clarke (Home Econ.) Donald J. Porter (Indus. Mgt.) Fred A. Fichtner (Range Mgt.) Norman Rhodine (Elec. Engin.) G. William Fiero, Jr. (Geology) Larry Stewart Slotta (Civil Engin.) Roy R. Hudspeth (Indus. Mgt.) Richard R. Stanton (Indus. Mgt.) Bjarne Haldor Wessel (Elec. Engin.) Doctor of Education Frederick David Kagy (Educ.) During consideration of the appointments recommended in the Presi-APPOINTMENT dent's Report, Dr. Humphrey informed the Trustees that he had transmitted to the Head of the Department of Speech and the Dean of the College of Arts and Sciences the suggestion that Mrs. Marian Milstead be considered for a position in the Speech Department and that he had received a letter recommending Mrs. Milstead for a position on condition that funds would be made available to cover the additional salary required and provide money for a forensics budget. Mr. McCraken moved that Mrs. Marian Milstead be Milstead appointed Assistant Professor of Speech, effective September 1, 1959, at a salary rate of \$6,504 for the academic year 1959-60. Mr. Jones seconded the motion and it was carried.

BUDGET CHANGE Department of Speech APPOINTMENTS Bledsoe Ellis Corbridge Kelley Feltner Sackett Tharp

Department of Speech. Mrs. Bush moved that an appropriation of \$1,820 be authorized to provide the additional salary funds needed for employing Mrs. Milstead (\$720) and a budget of \$1,100 for forensics. Mr. Sullivan seconded the motion and it was carried.

Mr. Jones then moved, Mr. Brough seconded, and it was carried that the other appointments recommended by President Humphrey be approved as follows:

1. Mr. Robert P. Bledsoe, transferred from the position of Assistant County Agent in Park County to that of County Agent in Weston County, effective July 1, 1959, at a salary rate of \$6,612 on a twelve-month basis.

2. Miss Virginia Ellis as Home Demonstration Agent in Lincoln County, effective June 15, 1959, at a salary rate of \$4,752 on a twelve-month basis.

3. Mrs. Margaret H. Corbridge as Instructor in Agricultural Biochemistry, effective July 1, 1959, at a salary rate of \$5,376 on a twelvemonth basis.

4. Mr. Richard Kelley as Supply Instructor in Agricultural Economics, effective July 1, 1959, at a salary rate of \$5,208 on a twelve-month basis.

5. Mr. Kurt C. Feltner, transferred from the position of Assistant in Seed Certification and Supply Instructor in Agronomy to that of Acting Manager of the Seed Certification Service and Supply Instructor in Agronomy, effective September 7, 1959, at a salary rate of \$5,604 on a twelve-month basis.

6. Mr. Robert G. Sackett as Supply Instructor in Agronomy and Assistant in Seed Certification, effective August 1, 1959, at a salary rate of \$5,004 on a twelve-month basis.

7. Mr. Bruce W. Tharp as Assistant Professor of Dairy Manufacturing, effective July 1, 1959, at a salary rate of \$7,080 on a twelve-month basis.

Record of Minutes of	Board of Trustees	Meeting May 29-30	19 59 Sheet No. 1232
		structor in Dairy Manufacturing of \$5,208 on a twelve-month ba	
		ant Professor of Entomology, ef ,000 on a twelve-month basis.	ffec- <u>Lavigne</u>
10. Mr. Ted		effective September 1, 1959,	at <u>Egri</u>
11. <u>Mr. Phil</u>	ip L. Johnson as Instruc	tor in Botany, effective Septe for the academic year 1959-60.	em- <u>Johnson</u>
12. <u>Mr. Rona</u>	<u>ld B. Parker</u> as Assistan	t Professor of Geology, effect	
13. <u>Mrs. Lou</u>	ise F. Smith as Supply I	nstructor in Speech, effective ,800 for the academic year 195	<u>Smith</u>
14. <u>Mr. Rich</u> Research, with th	ard E. Lund as Research .	Associate in Business and Econ	nomic <u>Lund</u>
15. <u>Mr. Geor</u> Instructor in Phy	ge "Moe" Radovich as Ass	istant Basketball Coach and ve August 1, 1959, at a salary	Radovich
with the rank of	Assistant Professor, eff wonth of June and, effect	visor of the Study Skills Cent ective June 1, 1959, at a sala ive July 1, at a salary rate o	iry
	rmation of the Board of '	Trustees, President Humphrey	RESIGNATIONS
1. <u>Mr. Perr</u>		Weston County, effective June any County.	30, <u>Clay</u>

int obtain notor, mobilita	nt County Agent in G	Goshen County, effec-	Morel
tive May 15, 1959, to go into some	other phase of agri	cultural work.	
	orner bunce or age.		
probably in Wyoming.			
3. Mr. Lloyd Pickett, Assista	ant County Agent in	Platte County,	Pickett
effective May 14, 1959, to accept a	a position as genera	al insurance agent	
for the Wyoming Farm Bureau.			
Mr. Reed moved, Mr. Brough see	conded, and it was c	carried that the	BUDGET CHANGES
following budget changes be approve	ed:		
1. Department of Animal Produ	uction. An appropri	ation of \$492.01 to	Department of Animal Production
cover the cost of installing heater	rs in the men's and	women's rest rooms	Animal HOUGELION
in Unit A of the Agriculture build:	ing.		
2. Agricultural Experiment St	tation. Allocation	as follows of the	Agricultural Experiment Station
Regional Research, Hatch Amended, a	and Title II funds r	eceived by the	
Agricultural Experiment Station for	1050_60.		
Agricultural Experiment Station for	c 1959-60:		
	r 1959-60: esearch Funds		
Regional Re			
<u>Regional Re</u>	esearch Funds		
<u>Regional Re</u> <u>Agricultural Economics</u> Assistants	<u>esearch Funds</u> \$1,800.00 150.00		
<u>Regional Re</u> <u>Agricultural Economics</u> Assistants Contractual	<u>esearch Funds</u> \$1,800.00	\$ 2,775.00	
<u>Regional Re</u> <u>Agricultural Economics</u> Assistants Contractual Travel	<u>ssearch Funds</u> \$1,800.00 150.00 775.00	\$ 2,775.00	
Regional Re Agricultural Economics Assistants Contractual Travel Supplies	<u>ssearch Funds</u> \$1,800.00 150.00 775.00	\$ 2,775.00	
Regional Re Agricultural Economics Assistants Contractual Travel Supplies Animal Science	<u>\$1,800.00</u> \$1,800.00 150.00 775.00 50.00		
Regional Re Agricultural Economics Assistants Contractual Travel Supplies <u>Animal Science</u> Contractual	<u>\$1,800.00</u> \$1,800.00 150.00 775.00 50.00	\$ 2,775.00 1,990.00	
Regional Re Agricultural Economics Assistants Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies	<u>\$1,800.00</u> \$1,800.00 150.00 775.00 50.00 540.00 800.00		
<u>Regional Re</u> <u>Agricultural Economics</u> Assistants Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment	<u>\$1,800.00</u> \$1,800.00 150.00 775.00 50.00 540.00 800.00		
<u>Regional Re</u> <u>Agricultural Economics</u> Assistants Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u>	<u>\$1,800.00</u> \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00		
<u>Regional Re</u> <u>Agricultural Economics</u> Assistants Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants	<u>\$1,800.00</u> \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00		
<u>Agricultural Economics</u> <u>Assistants</u> Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual	<u>\$1,800.00</u> <u>\$1,800.00</u> <u>150.00</u> <u>775.00</u> <u>50.00</u> <u>540.00</u> <u>800.00</u> <u>650.00</u> <u>1,200.00</u> <u>300.00</u>		
<u>Agricultural Economics</u> <u>Assistants</u> Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual Supplies	search Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00	1,990.00	
<u>Agricultural Economics</u> <u>Assistants</u> Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual Supplies Equipment	search Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00	1,990.00	
<u>Agricultural Economics</u> <u>Assistants</u> Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual Supplies Equipment <u>Plant Science</u>	search Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00 1,450.00	1,990.00	
<u>Agricultural Economics</u> <u>Assistants</u> Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual Supplies Equipment <u>Plant Science</u> Contractual	esearch Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00 1,450.00 1,075.00	1,990.00	
<u>Agricultural Economics</u> <u>Assistants</u> Contractual Travel Supplies <u>Animal Science</u> Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual Supplies Equipment <u>Plant Science</u> Contractual Travel	esearch Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00 1,450.00 1,075.00 1,000.00	1,990.00	
Agricultural Economics Assistants Contractual Travel Supplies Animal Science Contractual Supplies Equipment Home Economics Assistants Contractual Supplies Equipment Plant Science Contractual Travel Supplies Equipment	search Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00 1,450.00 1,0075.00 1,000.00 650.00	1,990.00 5,450.00	
Agricultural Economics Assistants Contractual Travel Supplies Animal Science Contractual Supplies Equipment <u>Home Economics</u> Assistants Contractual Supplies Equipment <u>Plant Science</u> Contractual Travel Supplies Equipment	esearch Funds \$1,800.00 150.00 775.00 50.00 540.00 800.00 650.00 1,200.00 300.00 2,500.00 1,450.00 1,075.00 1,000.00 1,000.00	1,990.00 5,450.00	

Record of Minutes of

Board of Trustees

Sheet No. 1233

19 59

May 29-30

Meeting

Hatch Amende	d Funds	
Plant Sajanaa		
Plant Science Assistants	\$6,247.00	
Total Hatch Amended	Funds \$6,247.00	
Title II F	unds	
Agricultural Economics Assistants Contractual Travel Supplies Equipment	\$1,400.00 100.00 700.00 200.00 100.00	
Total Title II Fund	\$ 2,500.00	
3. <u>Division of Home Economics</u> . for a Federal grant of \$2,300 to suppo Affect Consumer Purchase and Utilizati		<u>Division of</u> <u>Home Economics</u>
Division of Home Economics.	on of finits and vegetables by the	
from the Legislative appropriation to construction of two sheds at the Veter first to cost \$5,597.76 and the second that if the grant for which applicatio	inary Medical Research Center, the , \$4,610.86, with the understanding on was made from the U. S. Public	62 <u>Veterinary</u> <u>Medical Research Cente</u>
Health Service is not received only th 5. <u>Department of English</u> . An ap cost of employing part-time instructor the classes of Miss Rebecca Vaughn, wh	propriation of \$382.86 to cover the s during the month of May to teach	Department of English
leave May 1.		
6. College of Nursing. Allocati	on of \$2,524.90 from the Trustees	College of Nursing
Reserve for the College of Nursing to lege.	instructional costs for Casper Col-	
7. Department of Athletics. An	appropriation of \$289 to permit	Department of Athletic
	the second s	

8. <u>Board of Trustees</u>. An appropriation of \$100 to the Contractual <u>Board of Trustees</u> budget to provide the additional amount needed for telephone bills and an appropriation of \$1,200 to the Travel budget to cover the increase in per diem allowance and the larger than usual cost of the May meeting because of the additional time the Trustees would be on the campus in connection with Commencement activities.

9. <u>Catalogues and Diplomas</u>. An appropriation of \$47.50 to cover the cost of providing professional wall-type diplomas for 1959 spring graduates of the Colleges of Law and Pharmacy.

Mr. Newton moved that the Board approve the recommendation of Athletic Director G. J. Jacoby and Dean of Men A. L. Keeney that Hudson Dormitory not be closed until July 1 so that commitments already made to care for visiting groups on the campus could be met. Mr. Brough seconded the motion and it was carried.

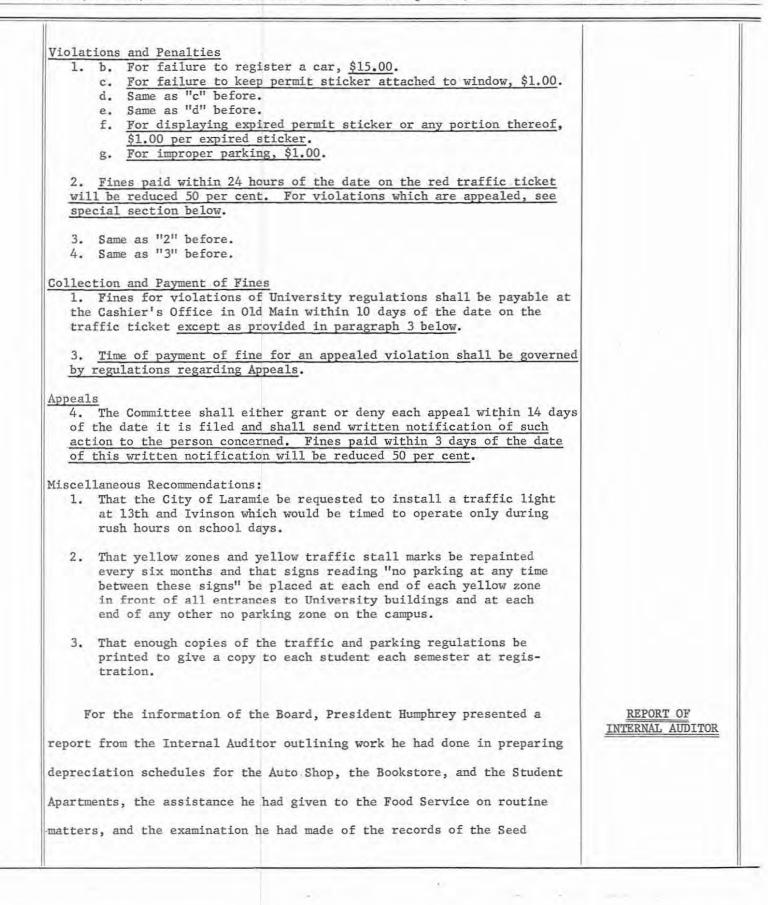
When the changes proposed by the Traffic Appeals Committee in the traffic and parking regulations were considered, there was some discussion of the problems brought about by the increasing number of students bringing cars to the campus. Mr. Hansen suggested the possibility of making a study of the correlation of car ownership and poor grades. President Humphrey stated that he would discuss this possibility with the appropriate student and administrative officials.

Mr. Reed then moved, Mr. Sullivan seconded, and it was carried that the Board approve the following changes in the regulations and miscellaneous recommendations concerning the regulations as proposed by the Traffic Appeals Committee: Catalogues and Diplomas

HUDSON DORMITORY

TRAFFIC AND PARKING REGULATIONS

General Scope of Regulations Motor vehicles owned or operated by students shall be registered at the beginning of each semester .... The City of Laramie ordinances shall be followed with regard to method of parking, fire hydrants, loading zones, crosswalks, speed limits, and one-way streets. Yellow painted curbs on the campus mean no parking at any time of the day or night. Parking Permit Classifications 4. "D" permits for employees and students with disabilities. Holders of such permits may park on campus streets and in any off-street parking area except in spaces designated for specific faculty or staff members. Full-time employees eligible for "D" permits may at their option request a parking place reserved for their exclusive use as outlined above under "A" permits. "S" permits for special cases not covered by any of the other classifications above. Such permits will be granted only by the Traffic Appeals Committee upon written application. Forms for such application may be obtained in the office of the Campus Police. In order to avoid a fine for non-registration, persons applying for an "S" permit must display a current A, B, C, D, E, or F sticker, as appropriate, while the "S" permit application is being processed. Visitors Parking Visitors are welcome at all times and may park anywhere on the campus. They are asked to observe no parking yellow zones and not to park in stalls reserved for specific faculty and staff members. Departments or colleges conducting meetings, conventions and workshops should obtain courtesy parking stickers from the Campus Police and distribute them to all visitors who attend. Off-Street Parking Lots 1. f. Second railing east of Chem-Zoo Building 2. "Restricted" parking lots of holders of "A", "B", "C" permits. (Omit "D" permits and for visitors.) 2. b. First railing east of Chem-Zoo Building. ("a" remains the same; "b" becomes "c" and "c" becomes "d") Placement of Permit Stickers Omit University of Wyoming, state and government vehicles not having parking permit sticker attached may be parked only on campus streets and must not be parked in any off-street parking areas covered by these regulations. Permits shall be dated, numbered and identified by type--"A", "B", "C", "D", "E", "F" and "S" and be printed in varying colors ....



Certification Service for the period July 1, 1956 through June 30, 1958. The statement of receipts and disbursements for the Service showed an overdraft of \$1,150.69 on June 30, 1958. The Auditor recommended several changes in bookkeeping procedures which he stated he believed would facilitate the operations of the Service; it was the consensus of the Board that these recommendations should be placed in effect.

Mr. Reed moved, Mrs. Bush seconded, and it was carried that the Board confirm the action taken in approving a change order for the Wyoming Union addition for a net increase of \$446 for placing suspended acoustical ceiling in the card room in lieu of the acoustical tile specified, for adding two coats of flat enamel paint in the ROTC area, for adding one coat of flat enamel paint in the first floor hall in the west end of the existing building, for adding one coat of varnish on existing wood wainscot in existing ballroom, and for deleting terazzo in one of the corridor areas and quarry tile base in the faculty lounge.

Dr. Humphrey reported that the Acting Director of Finance and Budget had received \$330.20 from the Sigma Alpha Epsilon Fraternity, representing full payment for that fraternity's share of the cost of the retaining wall in Fraternity Park.

President Humphrey stated that the nursing agreements between the University of Wyoming and Casper College and between the University and Sheridan College for 1959-60, as presented in the Report, were substantially the same as the ones which the Trustees approved for 1958-59 and recommended that they be approved. Mr. Reed moved that the agreements be approved and that the President and the Secretary of the Board be authorized to sign them. Mr. McCraken seconded the motion and it was carried.

#### CHANGE ORDER

#### FRATERNITY PARK

NURSING AGREEMENTS

May 29-30

COMMUNITY COLLEGE ACCREDITATION

VISITATIONS

For the information of the Board, President Humphrey presented reports prepared by the committee selected to make accreditation visitations to the four community colleges in the state. For the Northwest Community College, the Goshen County Community College, and the Sheridan College the committee recommended accreditation pending comprehensive evaluation to be conducted in 1959-60, and for Casper College the committee recommended accreditation pending a comprehensive evaluation to be conducted by the North Central Association of Colleges and Secondary Schools in 1959-60. It was the consensus of the Board that the committee's recommendations should be approved.

Mr. McCraken stated that he had been asked to prepare a resolution expressing appreciation for Mr. Milward L. Simpson's contributions to the State and the University during his years as a member and as president of the Board of Trustees and as Governor of the State. He read the following resolution which he had written:

In the field of education, as in other areas of human endeavor, an institution's development and its achievements largely reflect the quality of its leadership.

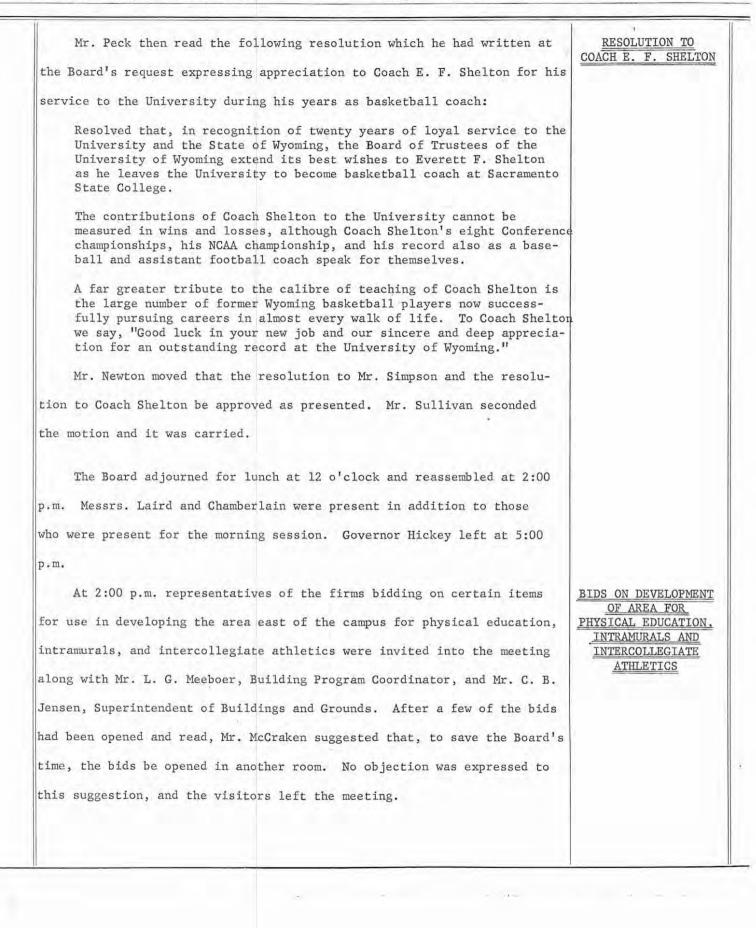
To the rich history that is the University of Wyoming's, many have contributed much. Not all have been academicians. From ranks other than those whose profession is education has also come a substantial part of the leadership that has wisely charted and directed the course of this institution.

In this regard, none has contributed more than has Milward L. Simpson, an alumnus of this university, a former member and president of its board of trustees, and a former governor of our state.

Alike as board member and as governor, he gave unstintedly of his time, talents and substance, to the end that this university--his university--might become, as it has, one of our country's outstanding institutions of higher learning.

For his dynamic, intelligent and forceful leadership, which could only come from a devoted heart of a dedicated person, the university's board of trustees takes this occasion to express to him its deepest gratitude for a service of such magnitude and excellence that its benefits to this institution, its students, its faculty, and the state as a whole will inure to generations yet unborn.

## RESOLUTION TO GOVERNOR SIMPSON



Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried hat the following appointments recommended in the Addendum to the Presi-	APPOINTMENTS
ent's Report be approved:	
1. Mrs. Joyce R. Wincovitch as Assistant Professor of Child Develop	- <u>Wincovitch</u>
ent and Family Relations, effective September 1, 1959, at a salary rate	
f \$7,464 on a twelve-month basis.	
2. Dr. B. L. Gotham as Associate Professor of Guidance Education,	Gotham
ffective September 1, 1959, at a salary rate of \$6,804 for the academic	
ear 1959-60, payable from a special grant in educational guidance	
rovided under the National Defense Act of 1958.	
For the information of the Board, President Humphrey reported the	RESIGNATIONS
ollowing resignations:	
1. Mr. Homer Hepworth, Assistant County Agent in Laramie County,	Hepworth
ffective June 19, 1959, to accept an assignment in Afghanistan.	
2. Mr. A. S. Mossman, Assistant Professor of Zoology, effective	Mossman
ugust 31, 1959, to accept a Fulbright grant for research in Rhodesia.	
3. Mr. Joseph Langland, Associate Professor of English, effective	Langland
ugust 31, 1959, to accept a position at the University of Massachusetts.	
4. Dr. O. W. Snarr, Associate Professor of Education and Coordinate	r <u>Snarr</u>
E School Services, effective July 31, 1959, to accept a position as	
ssistant Dean of the College of Adult Education at the University of	
naha.	
At 3:00 p.m. the following persons were invited into the meeting	IMPROVEMENT
or a discussion of the proposed sale of \$11,743,000 worth of bonds to	<u>REVENUE BONDS</u>
inance the building program authorized by the 1959 Legislature: Mr.	
obert Johnson, representing the firm of Dawson, Nagel, Sherman and	
oward; Mr. David Lawrence, representing Boettcher and Company; Mr.	

W. J. Coughlin, representing Coughlin and Company; Mr. G. J. Forbes, financial advisor to the Trustees in the sale of bonds; Mr. L. G. Meeboer, Building Program Coordinator; and Mr. E. G. Rudolph, Legal Advisor.

President Humphrey summarized for the Board the efforts that had been made to sell the bonds and called attention to the telegram sent to members of the Board on May 20 requesting authorization to enter into an agreement with Smith, Barney and Company for private sale of the bonds in view of the apparent difficulty of disposing of them at public sale.

Mr. Rudolph pointed out that the firm of Dawson, Nagel, Sherman and Howard had been retained as bond counsel and that Mr. Johnson, representing that firm, had prepared the necessary resolution for implementing the program. He stated that, because of the length of the resolution (53 pages) and the short time since he had received a copy, he had not had time to study it carefully, but that if the Board would approve the arrangement with Smith, Barney and Company the resolution could then be studied, necessary revisions made, and adopted at a later meeting of the Board.

Messrs. Lawrence and Coughlin answered a number of questions from the Trustees and pointed out some of the good and bad features of the program. Mr. Johnson made a brief explanation of the resolution and answered questions concerning some of the provisions included in it.

After some discussion, Mr. Reed moved, Mr. Brough seconded, and it was carried that the Board approve the following resolution confirming the action taken in retaining the firm of Dawson, Nagel, Sherman and Howard as bond counsel and approving an agreement with Smith, Barney and Company:

#### RESOLUTION

WHEREAS, the Board of Trustees at its April meeting authorized the Treasurer of the Trustees, the President of the University and the Building Program Coordinator to proceed with arrangements for the issue and sale of the Revenue Bonds authorized by the 1959 Legislature, and

WHEREAS, the above named officers, pursuant to such reolution, made arrangements with Dawson, Nagel, Sherman and Howard to serve as bond counsel, and

WHEREAS, Smith, Barney and Company, New York Investment Bankers, have submitted in writing a proposal in connection with the issuance and sale of such securities, which proposal has been presented to this meeting for consideration,

NOW THEREFORE, BE IT RESOLVED, that the President and Secretary of the Trustees are hereby authorized to execute, in the name of the Trustees of the University of Wyoming, the letter agreement submitted by Smith, Barney and Company dated May 6, 1959, and the Secretary is directed to include a copy of said letter agreement in the minutes of this meeting.

BE IT FURTHER RESOLVED, that the action of the Treasurer of the Trustees, the President of the University and the Building Program Coordinator in retaining the firm of Dawson, Nagel, Sherman and Howard as bond counsel, is hereby ratified and confirmed.

> SMITH, BARNEY & CO. 20 Broad Street New York 5, N.Y.

May 6, 1959

Trustees of the University of Wyoming Laramie Wyoming

Attention: Dr. George D. Humphrey, President

Gentlemen:

We understand that the Trustees of the University of Wyoming, pursuant to Chapter 153 of the Session Laws of Wyoming -1959, approved February 27, 1959, proposes to issue \$11,743,000 bonds for the purpose of providing funds required for certain capital improvements to the University as set forth in said Act.

You have indicated that you desire to enter into an agreement with Smith, Barney & Co. as your banker in this connection, and we are accordingly pleased to submit to you the following proposal.

Upon the execution of this agreement, Smith, Barney & Co. will immediately proceed to -

1) Collaborate with the Trustees, or such other officials of the University who may be designated by you for that purpose, and Messrs, Dawson, Nagel, Sherman & Howard, Denver, Colorado, Bond Counsel to the University, in the preparation of a detailed financing program and the implementation of that program by means of a Bond Resolution or Trust Agreement to secure the Bonds.

2) Prepare, in cooperation with the appropriate University officials and Bond Counsel, an Official Statement to be signed by the President of the University, setting forth a description of the University and its Bonds, and such other appropriate financial and legal information as is required for a complete and authoritative disclosure of all material facts relevant to the bond issue.

In the event that the result of our investigations shall be satisfactory to us and within 45 days after it has been mutually agreed that all necessary documents, including specifically the Bond Resolution or Trust Indenture and the Official Statement, have been prepared in acceptable form, and in the event, in our opinion, market conditions at the time are opportune for marketing the bonds, we will submit a proposal to you for the purchase of the bonds by us or by an underwriting syndicate of which we shall be the principal representative, for re-offering and distribution to the public. Such proposal will take into consideration the interest of the Treasurer of the State of Wyoming as an investor in the bonds. You agree to negotiate with us in good faith in respect to such purchase and sale.

Nothing in this proposal or in your acceptance thereof shall be construed to make us your agents, employees or financial, fiscal or other advisors, or to establish any fiduciary or confidential relationship between us or to limit or restrict in any way your unqualified right to reject any suggestion, proposal or offer we may make.

If the foregoing meets with your approval, and you desire the same to constitute an agreement between the Trustees of the University of Wyoming and the undersigned upon the terms and conditions set forth herein, please indicate your acceptance by authorizing and executing the same in duplicate, and returning the duplicate counterpart thereto to us.

Respectfully submitted,

/s/ SMITH, BARNEY & CO.

Accepted by the Trustees of the University of Wyoming this 29th day of <u>May</u>, 1959.

Trustees of the University of Wyoming

By: /s/ CLIFFORD P. HANSEN

Attest: /s/ J. R. SULLIVAN Secretary Mr. Hansen suggested that Mr. Rudolph study the resolution prepared by Mr. Johnson and that he and Mr. Johnson return the following day and give the Board a summary of the provisions in the resolution. They agreed to return at 10:00 a.m. the following day. The Board then set June 26 at 1:00 p.m. as the time for consideration of, and final action on, the proposed resolution. The visitors left the meeting at 5:00 p.m.

<u>Department of Speech</u>. Returning to the Addendum to the President's Report, Mr. Jones moved that an appropriation of \$141.49 be authorized to <u>D</u> replace a Bogen Transcription Player which was stolen from the Arts and Sciences Auditorium. Mr. Sullivan seconded the motion and it was carried.

Dr. Humphrey asked Mr. Laird to report on the trip he had made with Dean N. W. Hilston and Mr. Leon Paules to Powell to talk with officials of the Northwest Community College concerning the possibility of the College purchasing a block of land and buildings now owned by the University as part of the Powell Substation. Mr. Laird stated that he had proposed to the group the possibility of an exchange of the land in question for 80 acres of other land to be purchased by the Northwest Community College, and that members of the College board had shown the committee a farm near the 40 acres the Substation presently farms which they thought they could purchase. Mr. Laird said that one of the problems centered around loss of the buildings on the property the College wished to purchase, in which the University has an investment of some \$21,000. Since no definite proposal had been made by the Community College group, Mr. Laird concluded, the committee was not in a position to make a recommendation. It was the consensus of the Board that the committee should continue negotiations with a view to making a further report at such time as it had a definite recommendation to make.

BUDGET CHANGE

Department of Speech

POWELL SUBSTATION

Mr. Reed reminded the Trustees of the offer of \$12,000 received from a real estate agent in Afton on behalf of a client for a corner of the Afton Substation land. He stated that he had been of the opinion the land could not be sold without advertising for bids, but that if some such arrangement as had been suggested for Powell could be worked out, whereby the University could secure some good farm land in exchange for the corner in question, he believed that it would be the best way to handle the situation. It was the consensus of the Board that Mr. Reed should continue his negotiations with the thought of bringing a recommendation to the Board at such time as he had received a definite proposition from the Afton people.

Dr. Humphrey stated that the College of Commerce and Industry had been asked by the State Highway Department to make a study of highway fiscal problems and policy in Wyoming in connection with a nationwide study being undertaken by the Automotive Safety Foundation. Because of the possibility that some controversial questions might arise, Dr. Humphrey stated that he felt the Trustees should have an opportunity to decide whether or not the requested study should be undertaken. Mr. McCraken moved that the College of Commerce and Industry be given permission to make the study. Mr. Reed seconded the motion and it was carried.

The Trustees considered a report from Dean N. W. Hilston of the College of Agriculture with regard to a proposed pilot livestock-farming operation on new land in the Farson-Eden and Seedskadee irrigation projects. The report indicated that the project would not involve experimental work but would be a commercial livestock enterprise in which all pertinent research information could be utilized within reasonable

#### AFTON SUBSTATION LAND

STUDY OF HIGHWAY FISCAL PROBLEMS AND POLICY

PILOT FARM IN EDEN-FARSON AREA financial limitations. Dr. Hilston stated that the project was designed to continue for a ten-year period, and that agreements had been worked out with the Soil Conservation Service to provide the land and technical assistance and with the Wyoming Natural Resources Board to provide financing. Dr. Hilston recommended that Mr. Oscar K. Barnes, Extension Conservationist, be named to head the project, for which the Wyoming Natural Resources Board would make available the sum of \$20,000 effective June 1, 1959.

After some discussion, it was moved by Mr. Reed, seconded by Mr. McCraken, and carried that the Board approve the University's participation in the proposed pilot farm project and that Dean Hilston, Dr. G. H. Starr, Director of Agricultural Extension, and Mr. E. G. Hays, Acting Director of Finance and Budget, be authorized to sign the agreements between the University and the Soil Conservation Service and between the University and the Wyoming Natural Resources Board.

Mr. Newton moved that the Board approve the proposed budget for the Associated Students of the University of Wyoming for 1959-60, totaling \$122,500. Mr. Brough seconded the motion and it was carried.

The Board adjourned at 6:00 p.m. and reassembled at 10:00 a.m. on May 30 with all members present except Governor Hickey.

Messrs. Robert Johnson of Dawson, Nagel, Sherman and Howard, E. G. Rudolph, Legal Advisor, and L. G. Meeboer, Building Program Coordinator, were invited into the meeting, and the morning was spent in a discussion of the resolution prepared by Mr. Johnson to implement the sale of the revenue bonds. Mr. Rudolph explained the major difficulties involved in selling the bonds--the four percent maximum interest rate, the reservations on the part of investment companies as to the adequacy of the

#### A.S.U.W. BUDGET

IMPROVEMENT REVENUE BONDS

securities, and the prior redemption feature, under which the earliest bonds must be paid first. To overcome the last two objections, Mr. Rudolph went on to say, the State Treasurer had agreed to buy \$4,500,000 worth of the late maturity bonds, for which he would pay a premium, allowing the investment companies to purchase the early maturity bonds at a discount.

Mr. Johnson then made a page-by-page explanation of the bond resolution, which was followed by a number of questions from the Trustees. At the conclusion of the discussion Mr. Johnson stated that, after consultation with appropriate University and bond company officials, he would prepare the final draft of the resolution to be considered by the Board at the June 26 meeting.

After the visitors had left the meeting, Mr. Peck moved that the specifications for Contract 1, the Steam Generating Unit, Heating System Expansion, be approved as submitted, that bids on this contract be received on July 10, and that a tabulation of the bids be submitted to the Board for consideration at the July 24-25 meeting. Mr. Newton seconded the motion and it was carried.

Mr. McCraken moved that Mr. Hansen be re-elected president of the Board for 1959-60. Mr. Jones seconded the motion and it was carried.

Mr. McIntire moved that Mr. McCraken be re-elected vice-president of the Board for 1959-60. Mr. Laird seconded the motion and it was carried.

Mr. Peck nominated Mr. Reed for the position of treasurer for 1959-60. Mrs. Bush seconded the nomination and it was carried.

Mr. Jones nominated Mr. Sullivan for the position of secretary for 1959-60. Mr. McIntire seconded the nomination and it was carried.

The Board adjourned for lunch at 12:15 and reassembled at 1:15 with

SPECIFICATIONS ON STEAM GENERATING UNIT

#### ELECTION OF OFFICERS

and the second s	present who were present for the morning session.	
Immediately	after lunch Mr. G. J. Jacoby, Director of Physical Edu-	BIDS ON DEVELOPMENT OF AREA FOR PHYSICAL
cation and Inter	collegiate Athletics, Mr. Andrew Larson, landscape archi-	EDUCATION, INTRA- MURALS, AND
tect, and Mr. L.	G. Meeboer, Building Program Coordinator, were invited	INTERCOLLEGIATE ATHLETICS
into the meeting	to report on the bids received the previous day on	
University physi	cal education, intramural and intercollegiate athletics	
facilities. Mr.	Jacoby submitted the following recommendations with	
regard to the bi	ds:	
Division #1	(land-leveling equipment) Accept the low bid of Britton and Malody, Laramie, Wyoming, for four pieces of equipment at \$9.90 per hour each.	
Division #2	(installation of water mains and construction of control pits) Accept the low bid of Tracy Plumbing and Heat- ing Company, Laramie, Wyoming, in the amount of \$5,142.	
Division #3	<pre>(sprinkling system) #3a. Accept the low bid of Waterworks Sales Company, Denver, Colorado, on cast iron pipe and fittings in the amount of \$3,452 and negotiate with this company or other suppliers to secure necessary pumps and companion motors, on which no bids were received.</pre>	
	#3b. Accept the bid of Waterworks Sales Company, Denver, Colorado, for cast iron pipe and fittings in the amount of \$5,893.68.	
	#3c. Accept the low bid of American Pipe and Supply Company, Denver, Colorado, for copper pipe and fittings in the amount of \$9,179.97.	
	#3d. Accept the low bid of A. Y. McDonald Company, Cheyenne, Wyoming, for plastic pipe and fittings in the mount of \$11,224.	
	#3e. Accept the low bid of Irrigation Engineering Com- pany, Inc., Greeley, Colorado, for valves, valve keys, and sprinklers in the amount of \$5,746.82.	
Division #4	(grass seed) Reject all bids because of irregularities involved in the three bids and call for new bids.	
Division #5	(commercial fertilizer) Accept the second low bid of Pawnee Supply Company, Cody, Wyoming, in the amount of \$925 because of the failure of the low bidder to provide the necessary bid bond.	

Mr. McCraken moved that the recommendations as presented by Mr. Jacoby be approved. Mr. Sullivan seconded the motion and it was carried. It was decided that no contracts would be awarded until after the June 26 meeting, at which definite information concerning sale of the improvement revenue bonds would be available.

Mr. Jacoby then called the Board's attention to two problems involved in planning for the area: (1) maintenance of the street running along the west side of the area and (2) the problem of providing a windbreak on the area just west of the 55 acres, since the law provided that money for the physical education facilities could be spent only on the 55-acre plot secured from the City. He stated that for the latter project a sum of \$2,500 to \$3,500 would be needed. He suggested deeding a 66-foot right of way to the City in exchange for maintenance of the street in question.

After Mr. Jacoby, Mr. Larson, and Mr. Meeboer had left the meeting, Dr. Humphrey suggested the possibility that the trees which the Cheyenne Horticultural Field Station had promised to give the University could be used in the area west of the 55-acre plot and that trees could then be purchased with bond money for the physical education area. Mr. Peck moved that the University deed to the City of Laramie a 66-foot strip of land as a street right-of-way in exchange for the City's improving and maintaining the street, and that provision for a windbreak on the west side of the area be deferred for the present. Mr. Chamberlain seconded the motion and it was carried.

President Humphrey presented a report on a preliminary study of athletic events broadcasting made by the Director and the Associate Directorof the Information Service in compliance with the request made by the Board at the April meeting. The report listed the following areas of investigation: (1) conferences with Mountain States Telephone ATHLETIC RADIO COVERAGE representatives to determine network costs for feeding broadcasts to Wyoming radio stations, (2) estimates of other costs for originating athletic event broadcasts, (3) letters to all Wyoming radio stations to determine rates for advertising during the games and inviting suggestions on the game broadcasts, and (4) letters to other universities to learn how they handle broadcasts of athletic events.

According to the report, nine Wyoming stations currently are members of the Intermountain Network and as such receive all University of Wyoming athletic broadcasts at no charge above regular monthly charge, and thirteen stations are not members of the Intermountain Network but can receive the sports broadcasts by paying mileage charges from the nearest available Intermountain Network stations. The estimated cost to the University of forming its own sports broadcasting network could, the report went on to state, run as high as \$74,800 per year. Stations replying to the inquiry indicated their willingness to provide some time as a public service at no charge to the University for public relations programming, and it was the conclusion of the Information Service Director and Associate Director that too much time devoted to general University public relations on sports broadcasts might be as negative as none at all.

Considerable discussion followed the reading of the report. Mr. Newton stated that his principal concerns in suggesting that the study be made were more adequate coverage for remote sections of the state and more publicity for the academic program of the University on sports broadcasts.

Mr. McCraken stated that he felt the expense that would be involved if the University attempted to form its own broadcasting network would be greater than that estimated by the committee. He added that such an expense to the taxpayers of the state would seem to him to be unjustified in view of the fact that most of the stations in the state can, either by membership in the Intermountain Network or by paying mileage charges to the nearest Intermountain Network station, already receive the sports broadcasts. Mr. Hansen pointed out that people in remote rural areas of the state could not hope to have all of the services and conveniences which people in more heavily populated areas enjoy.

At the conclusion of the discussion, Mr. Peck moved that Wyoming radio stations be informed that for 1959-60 there will be no change in the University policy which offers athletic broadcasts to anyone desiring to originate the broadcasts. Mr. Sullivan seconded the motion and it was carried.

The Trustees considered next a report prepared by Dr. John A. Marvel, Director of Adult Education and Community Service, and Dean Harlan Bryant of the College of Education with regard to a proposal for staffing an off-campus student teaching and/or internship program for the College of Education and field services for the Division of Adult Education and Community Service.

According to the report, the present laboratory facilities of the College of Education are adequate for only 600 students, while the College has an enrollment of approximately 800, with the prospects of having 900 to 1,000 within the next two years and with no funds included in the 1959-61 budget for additional facilities or for an off-campus supervised student-teaching program. The report also pointed out the need for expansion of field services of the Division of Adult Education and Community Service. The plan suggested by Dr. Marvel and Dean Bryant provided for pooling the resources of the College of Education, the Division of Adult Education and Community Service, and the public schools of Wyoming to OFF-CAMPUS STUDENT TEACHING AND / OR INTERNSHIP PROGRAM provide the needed services in the field and an off-campus student-teaching and/or internship program.

The report called attention to the fact that 36 schools in the state had agreed to serve as student-teaching centers and participate financially in setting up the program. The proposed method of financing the program and the suggested areas to be included were outlined in the report.

After careful consideration of the proposal, it was moved by Mr. Peck, seconded by Mr. Sullivan, and carried that the following recommendations made by Dean Bryant and Dr. Marvel be approved:

(1) That the Board authorize the program of off-campus student teaching and/or internship and field services.

(2) That the Board authorize entering into written agreements with public school districts in Wyoming to obtain funds to assist in the program, such agreements to include the following provisions: (a) that the school district would be responsible for providing off-campus student teaching or internship stations and assisting student teachers or interns in becoming members of the community; (b) that the University would be responsible for preparing students for their off-campus student teaching or internship programs and for providing coordination between the campus teacher-education program and the off-campus student teaching or internship center; and (c) that the participating school district would provide financial aid to the University in support of the program.

(3) That the Board authorize charging a student teaching or internship laboratory fee of \$25, this fee to be paid by each student only once in his program of undergraduate student teaching and once for graduate internship. President Humphrey called attention to the consideration being given by the City Council to making Ivinson and Grand Avenues one-way streets. He pointed out the serious traffic problems which would result for the University from such action and suggested that the Board file a protest. Mr. Reed moved, Mr. McIntire seconded, and it was carried that the Board approve the following resolution protesting making Ivinson a one-way street:

#### RESOLUTION

Whereas, the Citizens Interstate Highway Committee of the City of Laramie is considering recommending to the City Council of Laramie for recommendation to the State Highway Department that Ivinson Avenue be made a one-way access route from the Interstate Highway to the business district of the City of Laramie; and

Whereas, a number of important University academic buildings, including the Library, the Law Building, and the proposed Commerce Building, are located immediately adjacent to Ivinson Avenue; and

Whereas, Ivinson Avenue carries a large volume of local University traffic and is much used by persons entering and leaving the University campus and going from place to place on the campus;

Now Therefore Be It Resolved, that the Trustees of the University of Wyoming hereby find and declare that the designation of Ivinson Avenue as a one-way access route for the Interstate Highway will seriously interfere with the conduct of classes and other academic activities in the various buildings located along said Ivinson Avenue, and will likewise interfere with and obstruct proper access to and egress from the University campus, and will interfere with and obstruct local University traffic, and that therefore the designation of Ivinson Avenue as a one-way access route, as aforesaid, is contrary to the best interests of the University of Wyoming and the Trustees hereby declare themselves to be firmly opposed to such designation. The President of the University is directed to transmit copies of this resolution to the City Council of the City of Laramie and the Wyoming State Highway Commission.

<u>Board of Trustees</u>. President Humphrey stated that to take care of the expenses of the special meeting of the Board called for June 26 it would be necessary to make an additional appropriation of \$1,000 to the Travel budget of the Board of Trustees. Mr. Sullivan moved that the appropriation be authorized. Mrs. Bush seconded the motion and it was carried. POSSIBILITY OF IVINSON AND GRAND BECOMING ONE-WAY STREETS

BUDGET CHANGE

Board of Trustees

Mr. Newton stated that at a meeting of the Physical Plant and Equipment Committee held preceding the morning session of the Board several items of business had been considered.

1. <u>Old Library Remodeling</u>. Mr. Newton stated that the Committee had authorized eliminating the south entrance to the old Library, thus providing two additional rooms at no additional cost. He added that the architects wished to know the official name to be given the remodeled building, and he moved that the building be renamed "Aven Nelson Memorial Building." Mr. Sullivan seconded the motion and it was carried.

2. <u>Dormitories</u>. The Committee met with architects Porter and Porter, Mr. Newton went on to say, and approved a few minor changes in the girls' dormitory and authorized a meeting later in the summer at which appropriate University personnel, the architects, and the food consultants would try to work out some of the problems involved in planning the food service unit.

3. <u>Married Student Apartments</u>. Mr. Newton also reported on the instructions the Committee had given to the Building Program Coordinator to call for bids on furniture and fixtures for the married student apartments to be received on July 17, and to report action taken with regard to these bids to the Board at the July 24-25 meeting.

4. <u>Grocery Store</u>. With regard to the possibility of providing a grocery store for students living in University apartments, Mr. Newton stated that the owner of Sheaffer's grocery store in Laramie had expressed an interest in constructing a store on the corner of 22nd and Grand, provided the University would give him a lease on the corner lot adjacent to property he already owns. It was the consensus of the Board that other grocery companies should be given an opportunity to bid on such an arrangement and also that an investigation should be made of the possibility of securing from Mr. Sheaffer in exchange for a lease on University REPORT OF PHYSICAL PLANT AND EQUIPMENT COMMITTEE

> Old Library Remodeling

Dormitories

Married Student . Apartments

Grocery Store

property an agreement whereby the store and the land on whic located would become the property of the University.	h it was
5. Commerce and Industry Building. Mr. McIntire moved	that, in <u>Commerce and Industry</u> <u>Building</u>
keeping with the practice of naming instructional buildings f	
lege or department occupying them, the new building for the C	ollege of .
Commerce and Industry be named "Commerce and Industry Buildin	.g." Mr.
Peck seconded the motion and it was carried.	
Mr. Hansen announced the following appointments to Board	committees COMMITTEE ASSIGNMENTS
for 1959-60: Executive CommitteeMcCraken, Jones, and Reed;	Physical
Plant and Equipment Committee Newton, chairman, McIntire, Ch	amberlain,
Peck, and Laird.	2
Mr. McCraken moved that the Board approve the appointmen	
Robert S. DeZur as Assistant Professor of Mathematics, effect	
ber 1, 1959, at a salary rate of \$6,000 for the academic year	1959-60.
Mr. Peck seconded the motion and it was carried.	
Dr. Humphrey read a letter from Mr. J. T. Simon, Vice Pre	esident of CHANGE ORDER
the Mountain Fuel Supply Company, approving omission of the f	ire alarm
system from the new addition to the Engineering building, which	ch had been
reported to the Board at the April meeting as a change order a	and to which
some Trustees had objected.	3
The Board adjourned at 4:25 p.m. to meet again at 1:00 p.	mon
June 26.	
Respectfully submitted,	
J. R. Sullivan Secretary	
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