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 Burnbaugh  
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.
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<thead>
<tr>
<th>Bachelor of Arts (cont.)</th>
<th>Bachelor of Science - with Honor</th>
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<tr>
<td>Susan Gay Johnson</td>
<td>Thelma Jo Call Atwell</td>
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<td>David Lemont Bertsch</td>
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<td>Marial O'Melia</td>
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<td>Milton Ed Shaw</td>
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<td>Verle Oliver Wilkey</td>
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<td>Donna June Williams</td>
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<td>Donald Lee Woodhouse</td>
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<td><strong>Bachelor of Science</strong></td>
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<td></td>
<td>Jordie Lee Acker</td>
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<td>Leron H. Allred</td>
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<td>Richard Theodore Anderson</td>
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<td>Dean Cather Boundy</td>
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<td>Randall A. Wagner</td>
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<td><strong>Division of Music</strong></td>
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<td></td>
<td>John Rene' Querard</td>
</tr>
</tbody>
</table>
### 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 Samuel Logosz
- Paul Joseph Lupcho
- Joe 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 Sdlacek
- 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 Doren 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 Norris Wiberg  
Marvin E. Wilkins

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  
David Eugene Cornell  
James Eugene Dannettell  
Joe L. Davenport  
John Philip Davis  
Robert Duke DeForest  
Fred Gatti, Jr.  
Rudolph Anton Gruber  
James Richard Hanking  
Donald Howard Harris  
Lyman Leroy Hinck  
Paul Burdette Hinds  
William Mercer Howe  
Richard Alvin Kramer  
Donald Lewis Leichtweis  
Ray Eugene Marley  
Laurence Gregory Nelson  
Robert Vern Panos  
Bobby Lewis Ponder  
James Alfred Sandahl  
Raymond George Straits, Jr.  
William R. Taylor  
Harold Eugene TePoel  
Albert George Visintin

Robert Harrison Wala
### COLLEGE OF ENGINEERING (cont.)

**Bachelor of Science in Mechanical Engineering - with Honor**

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<td>Franklin Ribble</td>
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<td>Richard Perry Stock</td>
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<td>Ole Kristian Inset</td>
<td>Leroy Edward Wilson</td>
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**Bachelor of Science in General Engineering - with Honor**

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<td>Ronald J. Firth</td>
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<td>L. Dwaine Hillberry</td>
<td>James Robert Trenholm</td>
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<td>Ralph Benton Jordan, Jr.</td>
<td>George Eugene Tully</td>
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<td>Norman Edward Keele</td>
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<td>Jerry William Maki</td>
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### COLLEGE OF EDUCATION

**Bachelor of Arts - with Honor**

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<td>J. Bobette Melcher Danettell</td>
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<td>Evva N. Hincks Deveraux</td>
<td>Mary Julettia Northrup</td>
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<td>Carolyn A. Sherman Fisher</td>
<td>Peggy Ruth Parks</td>
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<td>Suzanne North</td>
<td>Hazel Ruth Roberts</td>
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<td>Madonna R. Boley Keyser</td>
<td>Ann Elizabeth Ruehr</td>
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<td>Melvin T. Smith</td>
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**Bachelor of Arts**

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<tr>
<td>William Thomas Andrews</td>
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<td>Wilda F. Arnold</td>
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<td>Ernestine Wiletta Beilke</td>
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COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Jeremiah Gregory Burridge
Mary Loretta Butler
Marilynn M. Casteel
Vera Louise Clark
Janina S. Pzinski Cox
Kay Eugene Dana
James Oliver Davis
Virginia Ann Emmett
Curtis Lee Everling
Edwin Rueben Fabricius
Richard Merl Fimnerty
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
Yvellse 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 Loya 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 Streege
Axel Fabian Stockhouse, Jr.
Shirley Young Staley
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 Ellswirth 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
- Marilyn 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 Ferrellia
- 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 Eleanor Kallerud
- Kenneth Keller Koster
- James Peter Kranz
- Lawrence Basil Luzac
- Ronald 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
Kenneth Lee Benson
Edwin Keith Boring
Edward Wayne Denny
Clay Edward Espy
William W. Glascock
Richard Look Hoy
George Stevens Laya

Joseph Tryon Martino
Paul Terrence Otto
Larry Duane Price
James Joseph Putnam
Robert Gaston Roumas
Gerald Walter Smith
William A. Syverson
Robert William Wilson

COLLEGE OF NURSING

Bachelor of Science

Carol Marie Bennett
Virginia Nancy Bertoncelj
Sylvia Jean Davis
Phyllis Kay Lagos
Helen Marie Lancaster
Louise E. Spurrier Lind

Margaret Ann Milne
Irene Riekstins
Judith Carolyn Shafer
Martha Joan Steadman
Patsy Ann Von Krosigk
Sharon Kay West

GRADUATE SCHOOL

Master of Arts

Vernon H. Anderson (Geology)
Max Donald Ary (Geology)
Frederick M. Beck (Geology)
Robert Keady Bruce (History)
Chien Min Chang (Economics)
Richard Curtis (Amer. Civil.)
Louis Dale (Psychology)
Don L. Deardorff (Geology)
Charles Buell Dow (Amer. Civil.)
James J. French (Geology)
Robert Frost (Amer. Civil.)
William Gary Groat (English)

Lee West Harston (Geology)
Josephine H. Hockenbeamer (Art)
Richard H. Johnston (Geology)
A. Paul Mogensen (Geology)
Gary W. Riedl (Geology)
Nancy Ann Schrock (English)
Thomas M. Schwarberg, Jr. (Geology)
Bobby G. Shipp (Geology)
Scott B. Smithson (Geology)
Barbara J. Tomei (Amer. Civil.)
Barbara Ruth Walker (Adult Educ.)
Robert H. Workum (Geology)

Master of Science

Wayne D. Anderson (Agronomy)
Kay H. Assay (Agronomy)
Downey C. Cunningham, Jr. (Math.)
Ernest B. Cunningham (Wild. Cons. & Mgt.)
George V. Davis (Range Mgt.)
Albert Krubak Dobrenz (Range Mgt.)

John D. Duncan (Elec. Engin.)
Gerald Louis Dunham (Natural Sci.)
Edward L. Fader (Math.)
Darwin M. Frey (Geology)
James DeWitt Gilliland (Geology)
Robert S. Halliwell (Plant Pathol.)
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<tr>
<th>Degree</th>
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<td>Master of Science (cont.)</td>
<td>Lester Clark Hallman, Jr. (Anim. Prod.)</td>
<td>Donald E. Morrison (Accounting)</td>
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<td>Marjorie M. Hamilton (Home Econ.)</td>
<td>Ronald A. Norman (Bus. Admin.)</td>
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<td>Joseph Peter Riva, Jr. (Geology)</td>
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<td>William G. Hepworth (Zoology)</td>
<td>Roy J. Shlemmon (Geology)</td>
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<td>Hugh B. House (Zoology)</td>
<td>Robert I. Starr (Soils)</td>
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<td>Richard L. Kelley (Agric. Econ.)</td>
<td>R. Keith Stewart (Zoology)</td>
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<td>Joseph J. Long, Jr. (Geology)</td>
<td>Wilma M. Thompson (Math.)</td>
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<td>Robert E. Manion (Geology)</td>
<td>Virginia June Wetherell (Botany)</td>
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<td>Howard L. Miller (Bus. Admin.)</td>
<td>Raymond LeRoy Zell (Geology)</td>
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Master of Education

- James S. Ashe (Educ. Admin.)
- Charles Paul Cooper (Educ. Admin.)
- Gilbert Morton Peter (Educ. Admin.)
- David Thomas Vandenber (Educ. Admin.)

Professional Diploma in Education

- George William DeBow (Educ. Admin.)
- Morris B. Zempel (Phys. Educ.)

Professional Degree of Mechanical Engineer

- Richard V. Gose

Doctor of Education

- Thomas B. Polson (Educ. Guidance)
- John Wayne Reng (Educ. Admin.)
- John Ward Tishler (Educ.)
- Warren John Vorreyer (Educ.)

Doctor of Philosophy

- Byrl D. Carey (Geology)
- Robert G. Hacker (Plant Pathol.)
- Fred E. Moore (Geology)
- Lyle W. Weldon (Agronomy)

The following students completed requirements for degrees as indicated on January 30, 1959:

**COLLEGE OF ARTS AND SCIENCES**

**Bachelor of Arts - with Honor**

- Mary Elizabeth Bunce
- George Fredrick Costas

**Bachelor of Arts**

- Timmy Irene
- William Albert Nunn III
- Robert Lee Reece
COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Science

Walter Winant Bender, Jr.  Donald D. Campbell
Gerald Paul Cody  Jack L. Desmond
Loren Wilford Good  Jim Lee Hicks
William Everett Kennedy

Muriel Schrader Klapak  Richard N. Moffett
Alden Robertson Partridge  Eugene Joseph Prochaska
Edward Arthur Reynolds, Jr.  Wallace William Rice
David Alan Robbins

Norman LeRoy Ruffing

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Con Edward Bernbeck

Bachelor of Science

Gene Tebbs Bischoff  Azam Gul
Earl Neil Cross  David Edward McCue
Daniel Edmund Doody  Ronald Ray Wilhelm

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

James Arlen Rounds  Dale LeRoy Vandenberg

Bachelor of Science in Electrical Engineering - with Honor

Leslie Allen Magor

Bachelor of Science in Electrical Engineering

Edward Harry Carty  Donald Lee Hoxworth  Samuel Anthony Megeath, Jr.

Bachelor of Science in Mechanical Engineering

Freeman Geller  Darrell Wiley Sheppard
Joseph Charles Kalasinsky  Urban Joseph Toucher
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
Netta Bell 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.
Record of Minutes of  
Board of Trustees  

Meeting May 29-30 1959  Sheet No. 1230

COLLEGE OF NURSING

Bachelor of Science

Beverly J. Anderson Snyder

GRADUATE SCHOOL

Master of Arts

Donald Fred Cardinal (Geology)  
Donald Rusk Currey (Geology)  
Richard W. Davis (Geology)  
George William DeBow (Educ. Admin.)  
Richard Evans (Art)  
George W. Hinds (Geology)  
Don C. Woodley (Educ. Admin.)

Francis C. Hoodmaker (Geology)  
Florence L. Hull (Art)  
Samuel J. Palmer (Educ. Admin.)  
Margaret Lissolo Plumb (Elem. Educ.)  
James H. Rolando (Phys. Educ.)  
Allen Rathjen Spelman (Geology)

Master of Science

Robert O. Burke (Indus. Mgt.)  
Charlotte Clarke (Home Econ.)  
Fred A. Fichtner (Range Mgt.)  
G. William Fiero, Jr. (Geology)  
Roy R. Hudspeth (Indus. Mgt.)  
Bjarne Haldor Wessel (Elec. Engin.)

Kenneth J. Keiser (Indus. Mgt.)  
Donald J. Porter (Indus. Mgt.)  
Norman Rhodine (Elec. Engin.)  
Larry Stewart Slotta (Civil Engin.)  
Richard R. Stanton (Indus. Mgt.)

Doctor of Education

Frederick David Kagy (Educ.)

During consideration of the appointments recommended in the President’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 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.
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 twelve-month 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.
8. Mr. Mark E. Oldham as Supply Instructor in Dairy Manufacturing, effective July 1, 1959, at a salary rate of $5,208 on a twelve-month basis.

9. Mr. Robert J. Lavigne as Assistant Professor of Entomology, effective July 1, 1959, at a salary rate of $6,000 on a twelve-month basis.

10. Mr. Ted Egri as Lecturer in Art, effective September 1, 1959, at a salary rate of $5,004 for the academic year 1959-60.

11. Mr. Phillip L. Johnson as Instructor in Botany, effective September 1, 1959, at a salary rate of $5,400 for the academic year 1959-60.

12. Mr. Ronald B. Parker as Assistant Professor of Geology, effective September 1, 1959, at a salary rate of $5,880 for the academic year 1959-60.

13. Mrs. Louise F. Smith as Supply Instructor in Speech, effective September 1, 1959, at a salary rate of $4,800 for the academic year 1959-60.

14. Mr. Richard E. Lund as Research Associate in Business and Economic Research, with the rank of Instructor, effective June 8, 1959, at a salary rate of $6,000 on a twelve-month basis.

15. Mr. George "Moe" Radovich as Assistant Basketball Coach and Instructor in Physical Education, effective August 1, 1959, at a salary rate of $6,504 on a twelve-month basis.

16. Mr. William Harry Sharp as Supervisor of the Study Skills Center, with the rank of Assistant Professor, effective June 1, 1959, at a salary of $395 for the month of June and, effective July 1, at a salary rate of $7,200 on a twelve-month basis.

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

1. Mr. Perry Clay, County Agent in Weston County, effective June 30, 1959, to become manager of a ranch in Albany County.
2. Mr. Gerald Morel, Assistant County Agent in Goshen County, effective May 15, 1959, to go into some other phase of agricultural work, probably in Wyoming.

3. Mr. Lloyd Pickett, Assistant County Agent in Platte County, effective May 14, 1959, to accept a position as general insurance agent for the Wyoming Farm Bureau.

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

1. **Department of Animal Production.** An appropriation of $492.01 to cover the cost of installing heaters in the men's and women's rest rooms in Unit A of the Agriculture building.

2. **Agricultural Experiment Station.** Allocation as follows of the Regional Research, Hatch Amended, and Title II funds received by the Agricultural Experiment Station for 1959-60:

<table>
<thead>
<tr>
<th>Regional Research Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agricultural Economics</strong></td>
<td>$1,800.00</td>
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<tr>
<td>Assistants</td>
<td>150.00</td>
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<td>Contractual</td>
<td>775.00</td>
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<tr>
<td>Supplies</td>
<td>50.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$2,775.00</td>
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<tr>
<td><strong>Animal Science</strong></td>
<td>540.00</td>
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<tr>
<td>Contractual</td>
<td>800.00</td>
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<tr>
<td>Supplies</td>
<td>650.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>1,990.00</td>
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<tr>
<td><strong>Home Economics</strong></td>
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<tr>
<td>Assistants</td>
<td>300.00</td>
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<tr>
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</tr>
<tr>
<td>Supplies</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>5,450.00</td>
</tr>
<tr>
<td><strong>Plant Science</strong></td>
<td>1,075.00</td>
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<tr>
<td>Contractual</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Travel</td>
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<tr>
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<tr>
<td><strong>Total</strong></td>
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<tr>
<td><strong>Veterinary Science</strong></td>
<td>200.00</td>
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<tr>
<td>Travel</td>
<td>900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>-1,100.00</td>
</tr>
</tbody>
</table>

**Total Regional Research Funds** $12,840.00
Hatch Amended Funds

<table>
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<tr>
<th>Plant Science Assistants</th>
<th>$6,247.00</th>
</tr>
</thead>
</table>

Total Hatch Amended Funds $6,247.00

Title II Funds

<table>
<thead>
<tr>
<th>Agricultural Economics</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistants</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Contractual</td>
<td>100.00</td>
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<tr>
<td>Travel</td>
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<tr>
<td>Supplies</td>
<td>200.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>100.00</td>
</tr>
</tbody>
</table>

Total Title II Funds $2,500.00

3. Division of Home Economics. Authorization to make application for a Federal grant of $2,300 to support a pilot study of "Factors Which Affect Consumer Purchase and Utilization of Fruits and Vegetables" by the Division of Home Economics.

4. Veterinary Medical Research Center. Authorization to use $10,208.62 from the Legislative appropriation to the Veterinary Medicine Fund for construction of two sheds at the Veterinary Medical Research Center, the first to cost $5,597.76 and the second, $4,610.86, with the understanding that if the grant for which application was made from the U. S. Public Health Service is not received only the first shed will be constructed.

5. Department of English. An appropriation of $382.86 to cover the cost of employing part-time instructors during the month of May to teach the classes of Miss Rebecca Vaughn, who found it necessary to go on sick leave May 1.

6. College of Nursing. Allocation of $2,524.90 from the Trustees Reserve for the College of Nursing to instructional costs for Casper College.

8. Board of Trustees. An appropriation of $100 to the Contractual 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. Catalogues and Diplomas. 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:
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.

7. "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....
Violations and Penalties

1. a. For failure to register a car, $15.00.
   b. For failure to keep permit sticker attached to window, $1.00.
   c. For displaying expired permit sticker or any portion thereof, $1.00 per expired sticker.

2. Fines paid within 24 hours of the date on the red traffic ticket will be reduced 50 per cent. For violations which are appealed, see special section below.

Collection and Payment of Fines

1. Fines for violations of University regulations shall be payable at the Cashier's Office in Old Main within 10 days of the date on the traffic ticket except as provided in paragraph 3 below.

2. Time of payment of fine for an appealed violation shall be governed by regulations regarding Appeals.

Miscellaneous Recommendations:

1. That the City of Laramie be requested to install a traffic light at 13th and Ivinson which would be timed to operate only during rush hours on school days.

2. That yellow zones and yellow traffic stall marks be repainted every six months and that signs reading "no parking at any time between these signs" be placed at each end of each yellow zone in front of all entrances to University buildings and at each end of any other no parking zone on the campus.

3. That enough copies of the traffic and parking regulations be printed to give a copy to each student each semester at registration.

For the information of the Board, President Humphrey presented a report from the Internal Auditor outlining work he had done in preparing depreciation schedules for the Auto Shop, the Bookstore, and the Student Apartments, the assistance he had given to the Food Service on routine matters, and the examination he had made of the records of the Seed
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.
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.
Mr. Peck then read the following resolution which he had written at the Board's request expressing appreciation to Coach E. F. Shelton for his service to the University during his years as basketball coach:

Resolved that, in recognition of twenty years of loyal service to the University and the State of Wyoming, the Board of Trustees of the University of Wyoming extend its best wishes to Everett F. Shelton as he leaves the University to become basketball coach at Sacramento State College.

The contributions of Coach Shelton to the University cannot be measured in wins and losses, although Coach Shelton's eight Conference championships, his NCAA championship, and his record also as a baseball and assistant football coach speak for themselves.

A far greater tribute to the calibre of teaching of Coach Shelton is the large number of former Wyoming basketball players now successfully pursuing careers in almost every walk of life. To Coach Shelton we say, "Good luck in your new job and our sincere and deep appreciation for an outstanding record at the University of Wyoming."

Mr. Newton moved that the resolution to Mr. Simpson and the resolution to Coach Shelton be approved as presented. Mr. Sullivan seconded the motion and it was carried.

The Board adjourned for lunch at 12 o'clock and reassembled at 2:00 p.m. Messrs. Laird and Chamberlain were present in addition to those who were present for the morning session. Governor Hickey left at 5:00 p.m.

At 2:00 p.m. representatives of the firms bidding on certain items for use in developing the area east of the campus for physical education, intramurals, and intercollegiate athletics were invited into the meeting along with Mr. L. G. Meboer, Building Program Coordinator, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds. After a few of the bids had been opened and read, Mr. McCraken suggested that, to save the Board's time, the bids be opened in another room. No objection was expressed to this suggestion, and the visitors left the meeting.
Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried that the following appointments recommended in the Addendum to the President's Report be approved:

1. Mrs. Joyce R. Wincovitch as Assistant Professor of Child Development and Family Relations, effective September 1, 1959, at a salary rate of $7,464 on a twelve-month basis.

2. Dr. B. L. Gotham as Associate Professor of Guidance Education, effective September 1, 1959, at a salary rate of $6,804 for the academic year 1959-60, payable from a special grant in educational guidance provided under the National Defense Act of 1958.

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

1. Mr. Homer Hepworth, Assistant County Agent in Laramie County, effective June 19, 1959, to accept an assignment in Afghanistan.

2. Mr. A. S. Mossman, Assistant Professor of Zoology, effective August 31, 1959, to accept a Fulbright grant for research in Rhodesia.

3. Mr. Joseph Langland, Associate Professor of English, effective August 31, 1959, to accept a position at the University of Massachusetts.

4. Dr. O. W. Snarr, Associate Professor of Education and Coordinator of School Services, effective July 31, 1959, to accept a position as Assistant Dean of the College of Adult Education at the University of Omaha.

At 3:00 p.m. the following persons were invited into the meeting for a discussion of the proposed sale of $11,743,000 worth of bonds to finance the building program authorized by the 1959 Legislature: Mr. Robert Johnson, representing the firm of Dawson, Nagel, Sherman and Howard; 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 resolution, 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 May, 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.

Department of Speech. Returning to the Addendum to the President's Report, Mr. Jones moved that an appropriation of $141.49 be authorized to 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.
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
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
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
the same members present who were present for the morning session.

Immediately after lunch Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, Mr. Andrew Larson, landscape architect, and Mr. L. G. Meeboer, Building Program Coordinator, were invited into the meeting to report on the bids received the previous day on University physical education, intramural and intercollegiate athletics facilities. Mr. Jacoby submitted the following recommendations with regard to the bids:

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 Heating Company, Laramie, Wyoming, in the amount of $5,142.

Division #3 (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.

#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 amount of $11,224.

#3e. Accept the low bid of Irrigation Engineering Company, 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 Director of 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
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
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.

Board of Trustees. 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.
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. Old Library Remodeling. 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. Dormitories. 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. Married Student Apartments. 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. Grocery Store. 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
property an agreement whereby the store and the land on which it was located would become the property of the University.

5. Commerce and Industry Building. Mr. McIntire moved that, in keeping with the practice of naming instructional buildings for the college or department occupying them, the new building for the College of Commerce and Industry be named "Commerce and Industry Building." Mr. Peck seconded the motion and it was carried.

Mr. Hansen announced the following appointments to Board committees for 1959-60: Executive Committee--McCraken, Jones, and Reed; Physical Plant and Equipment Committee--Newton, chairman, McIntire, Chamberlain, Peck, and Laird.

Mr. McCraken moved that the Board approve the appointment of Mr. Robert S. DeZur as Assistant Professor of Mathematics, effective September 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 President of the Mountain Fuel Supply Company, approving omission of the fire alarm system from the new addition to the Engineering building, which had been reported to the Board at the April meeting as a change order and to which some Trustees had objected.

The Board adjourned at 4:25 p.m. to meet again at 1:00 p.m. on June 26.

Respectfully submitted,

J. R. Sullivan
Secretary