

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 27-28, 1960

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees was called to order by President Hansen at 10:10 a.m. on May 27, 1960. The following members answered the roll call: Hansen, Reed, Jones, Brough, Newton, Chamberlain, Peck, Bush, Laird, Sullivan and, ex officio, Humphrey. Absent were: McCracken, McIntire and, ex officio, Hickey and Linford.

Mr. Brough moved that the minutes of the April 1-2 meeting of the Board be approved as submitted. Mr. Reed seconded the motion and it was carried.

Mr. Laird moved that the minutes of the April 30 meeting be approved. Mr. Brough seconded the motion and it was carried.

Mr. Reed moved that the minutes of the May 10 meeting be approved. Mr. Brough seconded the motion and it was carried.

Following President Humphrey's announcements with regard to the events of Commencement, the Trustees turned their attention to the President's Report. In connection with approval of candidates for degrees, Mr. Newton mentioned the possibility of having the Baccalaureate and Commencement exercises on the same day instead of consecutive days. Dr. Humphrey stated that some consideration had already been given to this idea, but that he would discuss it with the Commencement Committee again and also get the reaction of the local Ministerial Association to having Baccalaureate exercises on Sunday morning. He promised to give the Trustees a report at a later meeting.

Mr. Newton then moved, Mr. Jones 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

Lance Richard Barker
Elsbeth Fair Bisbee
Sharon Rae Creech
Mary Lou Foreman
Larry Godfrey

Donna Julia House
Joaquin Lopez-Solorzano
Kay Marilyn Reber
Catherine Maloney Sanders
Katherine Ann Wells

APPROVAL OF MINUTES

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Rosemary Virginia Barlow
 Caryl May Barrows
 William Frederick Beck
 Mary Phyl Bever
 Craig Slade Blackner
 Alberta Bea Boone
 John Howard Crittenden
 Barbara Burnie Cruca
 William Shaw Davis
 Thomas Henry Dawson
 Robert Dornan, III
 Janice Kay Elmer
 Elizabeth Ann Fox
 Frances Viola Henry
 Lucille Ellen Holgerson
 Maurice Lee Holmes
 B. Jeanne Hudson
 Ann Florence Hurtt
 Edward Mathew Janulewicz
 Philip B. Jenny
 Sterling Darwin Johnson

Clare Julianne Jones
 Thomas Vernon Jones
 Linda Louise Larson
 Earl Keith Madsen
 Larry Foster Meredith
 Thomas Lloyd Nicholas
 Leslie Lyn Parsons
 Max Wayne Rardin
 Willa Joan Renkel
 Richard Lee Rininger
 Richard Alvin Rupp
 Robert William Scott
 Donald Oliver Slaughter
 Carolyn Kelley Sorensen
 Heriberto Soto, Jr.
 Carol Ann Spreng
 Gayle Monroe Stanfill
 Lowell Oliver Stephens
 Antonio Vazquez, Jr.
 Joanne Olive Yant
 Larry Wayne Yother

Coleen Froman Young

Bachelor of Science - with Honor

John Milton Coletti, Jr.
 Frank Reid Creech
 John F. Cutler
 Sandra Lee Faus

Suzanne Wiley Gilbert
 Leon Roy Hetherington
 Kay Juliana Kepler
 Don Asay Porter

Benno B. Ruehr, Jr.

Bachelor of Science

Irvin Gene Bassett
 James Leonard Berry, Jr.
 Stanley Kingsford Brown
 Anton Farney Eilers
 Karin Elizabeth Erickson
 Alfredo Enrique Essis
 John William Gwynn
 Darryl K. Halling
 Paul Kenneth Henry
 Marvin Don Hollenbeck
 James Richard King
 Raymond William Klofkorn
 Robert Fredrick Krichbaum
 Clytie Jeanine LeVasseur
 Michael Post McGrath
 Ray Del Merry

Frank Edward Nichols
 Don O. Norman
 Adolphus Paul Oliver
 Donald Hicks Orr
 Evelyn Ilene Peters
 Mohini Dayanand Rao
 Nathan Reynolds
 Robert Dwayne Rudel
 V. Gene Rufi
 John Clarke Shaffer
 Donal H. Sherman
 Donald Lee Spradling
 Theda May Stark
 Monte Newton Swetnam
 Thomas Alan Thorson
 James Raymond Trierweiler

Glenda Louise Wirt

COLLEGE OF ARTS AND SCIENCES (cont.)

Division of MusicBachelor of Arts

Robert Arnold Hopkins
Sharon Kay Jiranek
Rodney Allen Trumble

Bachelor of Music - with Honor

Richard William Godfrey
Mary Carrie Pond

Bachelor of Music

Anita Louise Alexander
Mary Jo L'Eveque Morandin

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Mohammad Anwar
Everett Lee Belden
Dennis Robert Daly

Dietrich Kroger
Melville Lindsey Lemon, Jr.
Dwane Gene Miller

Bachelor of Science

John L. Buckingham
John LeRoy Burns
Clarence Ray Clapp
Simon Kenton Collins
James Albert Coones
Gary Harvey Darnall
Joseph Charles Dereemer
Jim Wesley Doughty
James Richard Echtermeyer
Robert Slade Fiero
James Edgar Hillberry
Nelson Bishop Jones
Wayne Gene Jones
Sumbad Murad Kanlian

Alvin Dean Kilmer
David Grant Laird
Angus McColl
John D. McCormick
Clyce Preston McCulloch
Billie Joe Netherton
Bruce Lavel Richardson
Thomas Albert Shaffer
James William Swartz
Jon Eskil Verner
L. Christian Vosler
Thomas Milward Wasden
Kurt Wendell Webber
Alan Edward Wimer

Gerald Franklin Winn

Division of Home EconomicsBachelor of Science

Serena Myrtle Armstrong
Helen Marie Facinelli
Joan Louise Hill

Kathryn Elaine Kurtz
Frances B. Lemley
Vivienne Mae Mauck

COLLEGE OF AGRICULTURE (cont.)

Division of Home Economics (cont.)Bachelor of Science (cont.)

Sylvia Jo Millsap
Shirley Leon Moedl
Jackie Mae Pinson

Sarah Jane Richmond
Donna Walters Sawyer
Nelda Rae Vines

Sharon Gail Waters

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Ralph Roland Johnston
Richard John Ries

Bachelor of Science in Civil Engineering - with Honor

Donald Curtis Alexander
James George Cole

Lee Walfred Larson
Donald Ray Strube

Bachelor of Science in Civil Engineering

Jay Frank Abbott
Robert Parnell Black
Gerald Robert Brownlee
Roy Lee Cline
James William Ferris
Robert A. Ford
Robert Price Fuhs
Peter E. Hager
Godtfred Hovland
James Joseph Huntley
George Robert Johnson
Roger Ernest Jozwiak
Forrest Miller Kepler, Jr.
John Dempsey Warburton

James William McJunkin
Max Collier Montgomery
Robert William Nessel
Robert Dennis Prah
Harry Malcolm Richardson
John Patton Robb
Donald Glen Roberts
Finn Rosendahl
Robert Elven Royer
Donald Lee Shira
Steven Louis Spiegelberg
George Clarence Taylor
James Robert Vandell

Bachelor of Science in Electrical Engineering - with Honor

Kenneth Earl Bramall
William Homer Dodson
Garth Hillman Foster

Rodney Edward Girmus
Nick Gus Kalokathis
Robert Clarence Matthews

Gordon Lee Neal

COLLEGE OF ENGINEERING (cont.)Bachelor of Science in Electrical Engineering

Leslie LaVerne Becker	Clifford Edwin Moore
David Elisha Brown	William L. Nelson
Oren James Chesebro	Gary Lee Pierce
Charles Edward Clift	James Lee Spencer
Virgil George Ellerbruch	Victor Joseph Stalick, Jr.
Donald Norman Glass	Sidney Joseph Stall, Jr.
Edward Douglass Harvey	Richard Frederick Stanfield
Francis Thompson Henley, Jr.	Donald Dean Stumpf
James Leo Higgins	James Rogers Sturtevant
John William Hogg	Joe Ed Thomas
Robert James Lebar	Glenn Wallace Walker
James Edward Miller	Duane Robert Weber
Henry Arthur Wilson	

Bachelor of Science in Mechanical Engineering - with Honor

Robert Martin Coeling
Glen Aldridge Shelton
James Orville Zane

Bachelor of Science in Mechanical Engineering

Clarence Alan Borell	Dale Stewart Plaster
Ralph Leroy Bradford	George Roderick Pryde
Hubert Carl Brockmann	Raymond Graham Reakes
Robert Mungo Brown	Elvin Almer Rizor
Ronald Earl Brown	Don Stanley Sailors
Clyde Lee Cook, Jr.	Ronald R. Sandberg
Bruce Chester Dodge	James Meyer Todd
Joseph Walter Dolezalek	Jon L. Van Cleave
Donald Ray Gray	Stuart Renny Veitch
Ralph Ray Hicks	Raymond Henry Vos
Raymond Gene Jacquot	Richard Nicholas Walters
Donald Elwood Johnson	David Arthur Westman
James Allan Nye	James Alfred Whitman
Harry Omar Patterson	Rodney Lee Winterbottom
	Frank Oreste Zuech

Bachelor of Science in General Engineering - with Honor

Robert Charles Baldrige	C. Richard Dunrud
Gary DeWard Brown	Lynn Kay Schmer

Bachelor of Science in General Engineering

Virgil Forestdell Baston	Jerry Bell Dixon
Edward Payton Brooks	Joe Mathew Dolence
Robert Martin Casey	John Ciril Dolence
Gene K. Christensen	Gerald William Duncan
Jack Neil Christopher	Lynn Evans
Gerald Ralph Daniels	Patrick Joseph Florentine

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in General Engineering (cont.)

John David Giesler	Ronald Wayne Mathewson
Robert E. Goff	George Quintin Moses
James Richard Graves	Roy Lee Powers
John Earl Knopp	Michael Fredrick Reitz
Roger Thomas Kolarich	Dallis Bert Saxton
Jim Franklin McCormick	John Doyle Stewart

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Wilma Lee Benintendi	Patricia Wilson Crow
Stephanie Cottle	Kay Ann Jensen

Bachelor of Arts

Clifford Emery Abbott	Thomas Joseph Hool
Gale Greenhalgh Andrews	Shirley Ann Huffman
Bonnie Holden Armstrong	Donna Darlene Johnson
Carrie Joyce Bateman	Paul Elden Johnson
Nan Turner Beck	Larry Willet Keyser
Marilyn Jean Beeler	M. Lorraine Kermod Knudsen
Josephine Frances Bevinetto	Sharon Lee Lynn
Peggy Janice Blackwell	Diana Bryant McCrummen
Joyce Kerns Buckingham	James Paul McGarvey
Duane Loyd Christensen	James Mackay, Jr.
Alta Huber Coffin	Herbert Frederick Manig
Carla Schad Cole	Mae Clay Manning
Harry Joseph Compton	Cynthia Bird Mayo
Jon Kent Davis	LeMira Elizabeth Mayo
Margaret Ann Donohue	Shirley Phillips Miller
Willa Miller Duncan	Alfred Wane Miner
William David Duncan	Helen E. Mortensen
Delphia Kugler Edwards	Naomi Wennerholm Newkirk
Robin Teddy Ehlers	Edwina Dawson O'Farrell
Katherine Christine Erickson	Alden Robertson Partridge
David William Flory	Sandra Lucille Pierantoni
Herbert Gene French	Jane Elaine Pierson
James Edward Fritz	Larry Eugene Pigg
Melvin John Gabel	Helen Stefoin Poledna
LeRoy Jim Gabriel	Donna May Preis
Patricia Ann Gailband	Ruby Lee Prilook
Ronald Jasper Gardner	Marlene Margaret Rein
Alan Robert Goss	Carol Ann Richard
Marjorie Dee Greenhalgh	Judith Elaine Rush
Mary Ann Haak	Faye Reed Russell
Sandra Juelle Hansen	Dorothy Jean Sanders
Dorothy Lorraine Hanson	William Edward Schnupp
Meredith Lou Hayek	Charles Fremont Scholes

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Sylvia Seltzer
 Wilma Gae Sessions
 Virginia Peterson Sigler
 Ralph Louis Sorensen
 James Louis Starks
 Alfred Frank Stegelman
 Ethel Stevens
 Floyd H. Stoutamore
 Sharon Ruth Stumpff
 Wanda Ruth Swanton

Frank George Teeples
 Janice Huizinga Thompson
 Mariella Cummins Thurman
 Benjamin Terrance Tonn
 Karen Damson Trenholm
 Paul David Vogelgesang
 Edith Kay Waters
 Wyoma Jean West
 Mildred Alley Williams
 Helen Esther Willis

Bachelor of Science - with Honor

Leonard Stanislaus Kuczewski
 JoAnna McLennan

Bachelor of Science

Calvin Paul Agee
 Frederick Paul Answine
 Earl Louis Boardman
 Lyle James Brownlee
 Thomas Harold Chivington
 Neal Roger Curtis
 James Ward Fenimore
 William Glenn Gerrard
 Francis Charles Gillette
 Jan Grossnicklaus
 H. Margery Stevens Hall
 Herbert Lenard Karcher

Michael Arthur Korte
 Delwin W. McCrary
 Roy Eugene Marburger
 William Edward Mooney
 Alex Pascoe, Jr.
 John Ross Phillips
 Norman Masaru Sagara
 Robert Arthur Sawyer
 Clara Pauline Sedgwick
 LeRoy Victor Sinner
 Carl Anthony Splitt
 Herbert Cecil Taylor

Jerry Dean Wilkinson

COLLEGE OF LAW

Bachelor of Laws

James Edward Birchby
 Marvin Lord Bishop, III
 James Burger Daley
 Richard Erwin Day
 Charles Ernest Hamilton
 John Grier Hanes
 James Thomas Hays
 Robert Carl Kelly

David Thomas Kidd
 Theodore Oscar King
 Thomas Edwin Lubnau
 Silas Robert Lyman
 Richard Fred Pickett
 John Edmiston Stanfield
 Jesse Augustus Tolerton, Jr.
 Donald Paul White

Bachelor of Science in Law

Frederick Paul Black, Jr.
 Jerald Harley Kinkade
 Franklin James Smith

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Robert James Ball
 Richard Lee Hannum
 Charlotte Elizabeth Hearne
 Thomas Owen Kuypers

Patricia Louise McDonald
 Mary Osbourn
 Douglas Sothan
 James Gaius Watt

Bachelor of Science

Leo Robert Andrews
 Dean Earl Beyer
 Duane Carl Buchholz
 Kenneth Richard Chase
 John Anthony Cochran
 William Glenn Dale, Jr.
 Harold Fredrick DeBolt
 Anthony Walter Edelman
 Albert Torrey Hays, Jr.
 Walter Hill
 Venita Rae Hubbs
 John Jenny
 Jerry Orland Johnson
 Thomas Leroy Kautz
 Jon Francis Kidneigh
 Charles Ward Lawson
 Anthony Alfred Lucero

Arthur James Lyke
 Leslie Laverne McBrien
 Richard Ward May
 Milton Alvin Middleswart
 David Mishkind
 Edward Francis Morris
 Robert L. Morris
 Rubin Neu
 Royce David Nolan
 Joan Carol Norton
 Carleton James Orr
 Jack Allan Richmond
 Raymond Albert Sarcletti
 Carol Jean Schwabrow
 James Richard Shepherd
 Mark Elmore Shubert
 Truman Clarence Thompson

Wayne Richard Wright

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Dox Wey Carr, III
 Jack Ray Hahn

Myrtis Louise Huff
 Mary Lou Titensor Jensen

Jay Rogers

Bachelor of Science in Pharmacy

Kathleen Ellen Bales
 Donald Leon Burge
 James Steven Christian
 Dervuni Joseph Fortenberry
 James Joseph Foy
 Robert Nathan Gish
 Gene Alan Hanson
 Patricia Neal Hanson

John Walter Hickman
 Barry Joe Horn
 Kanaan Faraj Jajeh
 Phil Edwin Janssen
 Charles Allen Knowlton
 Murry Ed Lantz
 Donald Harold Moewes
 James Harold Shawver
 Glenn James Troyer

COLLEGE OF NURSING

Bachelor of Science - with Honor

Barbara Kathleen Bidstrup

Bachelor of Science

Marcia Lyn Bradley
Glenn Russell Heaton
Ramona Catherine Hungary

Susan Kay Knouse
Beverly Joan McCleave
Lucille June Mayland

Helga Harriet Prostel

GRADUATE SCHOOL

Master of Arts

Rosemary Aten (Health, P.E. & Recreation)
George M. Eaton (Geology)
James A. Godfrey (Health, P.E. & Recre.)
Loren W. Good (Geology)
James William Guyton (Geology)
Georgina Haddenhorst (Art)
Ted Richard Johnson (Amer. Civil.)
Mary Sherrod Leber (Health, P.E. & Rec.)
Malcolm D. McConnell (Geology)
Earl Douglas O'Dell (Educ. Admin.)

Monica Ann O'Hearn (English)
Eugene Joseph Prochaska (Geology)
Paruchuri Madjusudhana Rao (Economics)
William J. Roach (English)
Melvin William Roe, Jr. (History)
Jerome Saltzman (Inter. Affairs)
Steve W. Sikich (Geology)
Janell M. Wenzel (Amer. Civil.)
John Andrew Whitmoyer (Health, P.E.
& Recreation)

Master of Science

Louis Elliott Allen (Mechan. Engin.)
Vern W. Backens (Math.)
John L. Baker (Agric. Econ.)
Robert A. Benzel (Agronomy)
Thomas L. Birch (Range Mgt.)
Mayo W. Call (Zoology)
Carl Davis Cinnamon (Elec. Engin.)
Louis D. Coffin (Math.)
Albert G. Dumont (Zoology)
Donald Bror Erickson (Agric. Econ.)
Kay Richard Giesler (Home Econ.)
Donna June Glass (Home Econ.)
Davis C. Holder (Civil Engin.)
Donald Lee Hoxworth (Elec. Engin.)
Arnold P. Jacobson (Zoology)

Richard John Jiacoletti (Nuclear Eng.)
Donald W. King (Statistics)
Gene Francis Leber (Math.)
Richard E. Lund (Indus. Mgt.)
Roy Glenn Millice (Geology)
Leroy M. Royer (Wildlife Cons. & Mgt.)
Stanley Wayne Salsbury (Anim. Prod.)
Paul M. Seevers (Range Mgt.)
Lawson E. Snyder (Bus. Admin.)
Leo M. Stone, Jr. (Math.)
Ronald J. Taylor (Botany)
Anthony R. Torkelson (Zoology)
J. Richard Williams (Bus. Admin.)
Gilbert Hansen Wilson (Math.)
I. James Yorgason (Range Mgt.)

Master of Education

R. Lenore Harris Browitt (Elem. Educ.)
James K. Cushman (Secon. Educ.)
Tom F. Lambert (Secon. Educ.)

Henriette W. Mueller (Educ. Guid.)
Shirley Ann Rexroth (Elem. Educ.)
John W. Storey (Secon. Educ.)

Mazie P. Sutton (Elem. Educ.)

GRADUATE SCHOOL (cont.)

Professional Diploma in Education

Jose C. Guilas (Educ. Admin.)

Doctor of Education

Willard G. Jones (Educ. Admin.)

Wilmer Pautz (Educ. Admin.)

Doctor of Philosophy

Walter H. Granata, Jr. (Geology)

Everett E. Turner (Anim. Prod.)

The following students completed requirements for degrees as indicated on January 29, 1960:

COLLEGE OF ARTS AND SCIENCESBachelor of Arts - with HonorAnnelene Marie Jessen
Winifred Nayfy SawayaClaude Webb Martin
Francis John ZahlerBachelor of ArtsGerard Stephen Donohue
Barbara Ellen Fuller
James Francis HandMarjorie Jean Harris
Gale Rex Marcum
Magna Korine Sandman

Doris Rita Sixta

Bachelor of ScienceWilliam Edwin Cheney
Hunter Wood Gooch
Jack Hale
Calvin Raymond KnottsLarry James Manion
Hugh Henry Mottern, Jr.
Donna Rae Nelson
Donna Mills Noble

COLLEGE OF AGRICULTURE

Bachelor of ScienceWayne Harris Asay
Richard Bradley Brown
John Pickens Dornan, III
Thomas Ferdinand FabriciusMax Welch Henthorne
Delbert Paul Jones
Henry Fredrick Mayland
Robert Leroy Savidge

COLLEGE OF AGRICULTURE (cont.)

Division of Home Economics

Bachelor of Science

Barbara K. Riley Austin
Jo Ann Boundy Clark

Norma Jean Shanley
Barbara Kay Tihen

Earline Enette West

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

John Robert DeBortoli
James Augustine Donajkowski
Thomas Joseph Fitzgerald

John Cowan Hoffman, Jr.
Finn Rosendahl
Donald Lou Widick

Tor Aksel Wold

Bachelor of Science in Electrical Engineering

Geza Dienes
Lloyd Edward Etzel
Hubert Louis Shaffer

Bachelor of Science in Mechanical Engineering

William Myer Alsup
Robert Neil Ferguson
Lael H. Hoopes

Frederick Hoyer
James Dennis Leman
Robert James O'Farrell

Louis Alan Seaverson

Bachelor of Science in General Engineering

Larry Edward Seipp

COLLEGE OF EDUCATION

Bachelor of Arts

Joseph John Adragna
Nancy Lee Anderson
Sylvia Caroline Blount
Sharon Cramer Funkhouser

Raymond A. Gorski
James H. Hamm
Robert E. Heuermann
Edwin Atsushi Ikeda

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

William Elvin Johns
Gilbert Veldon Long
Cecelia Georgia Mores
John Joseph Morrow
Joyce Dykins Nelson
Lillian Rhoda Roach

Esther M. Robinson
David Hobson Taggart
Cleo Ann Terry
Ronald Ray Vannelli
John Edward Woodward
Charles Vincent Zumo

Bachelor of Science

Douglas Gary Deveraux
Albert Joseph Figone
Donald Glen Glidden

Richard William Hanks
Harold Dennie Leister
Marlene Patricia Watchorn

COLLEGE OF LAW

Bachelor of Laws

John Brecht Hilpert

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Louis Francis Wolff

Bachelor of Science

Robert George Albers
Thomas William Andrews
Stanley Bercich

Lynn Ferrin Clark
Raynerd Donald Freer, II
Peter Keith Jones

Woo Sik Kee

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Leo Gert Apland

COLLEGE OF NURSING

Bachelor of Science

Majel Elaine DeBolt
Irene Strand

GRADUATE SCHOOL

Master of Arts

Malcolm E. Craig (History)
Stella Mizell Daugherty (Math.)

Clarence J. Orback (Geology)
Ruth Bragg Palmer (Home Econ. Educ.)

Master of Science

Braj Nandan Chaudhary (Wool)
Richard Durward Comes (Agronomy)
Joan H. McConnell (Home Econ.)
John Albert Mason (Indus. Mgt.)

Mohammed Yasin Saaed (Math.)
William P. Severn (Geology)
Donald Lyle Veal (Civil Engin.)
Stephen R. Williams (Agric. Econ.)

Doctor of Philosophy

R. Duane Andrews (Educ. Guid.)
Hugh White Dresser (Geology)

The appointments recommended by President Humphrey were next considered. Special attention was given to the recommendation that Mr. Gerald Rigby be appointed to the faculty of the Political Science Department. The letters of recommendation included in Mr. Rigby's file were read and his qualifications were discussed at some length, since several of the Trustees expressed concern about keeping a proper balance in the Department of Political Science.

Concluding the discussion, Mr. Jones moved, Mrs. Bush seconded, and it was carried that the following appointments be approved:

1. Mr. Max M. Wall, transferred from the position of County Agricultural Advisor in Big Horn County to that of County Agent in Uinta County, effective July 1, 1960, at a salary rate of \$7,044 on a twelve-month basis.

Wall

2. Mrs. Margery Stevens Hall as Home Demonstration Agent in Natrona County, effective July 1, 1960, at a salary rate of \$5,280 on a twelve-month basis.

Hall

3. Mr. George B. Willson as Assistant Professor of Agricultural Engineering, effective July 1, 1960, at a salary rate of \$6,600 on a twelve-month basis.

Willson

APPOINTMENTS

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 4. <u>Mr. Douglas Eugene Agee</u> as Supply Instructor in Agricultural Economics, effective July 1, 1960, at a salary rate of \$5,208 on a twelve-month basis. | <u>Agee</u> |
| 5. <u>Dr. Gordon D. Hoyt</u> as Associate Professor of Physics, effective September 1, 1960, at a salary rate of \$7,500 for the academic year 1960-61. | <u>Hoyt</u> |
| 6. <u>Dr. Mercedes M. Agogino</u> , reappointed as Supply Assistant Professor of Physics, effective September 1, 1960, at a salary rate of \$6,000 for the academic year 1960-61. | <u>Agogino</u> |
| 7. <u>Mr. Gerald Rigby</u> as Assistant Professor of Political Science, effective September 1, 1960, at a salary rate of \$6,300 for the academic year 1960-61. | <u>Rigby</u> |
| 8. <u>Mr. Harry M. Richardson</u> as Instructor in Engineering Drawing, effective September 1, 1960, at a salary rate of \$4,476 for the academic year 1960-61. | <u>Richardson</u> |
| 9. <u>Mr. Frank J. Trelease</u> , Professor of Law, as Dean of the College of Law, effective July 1, 1960, at a salary rate of \$12,300 on a twelve-month basis. | <u>Trelease</u> |
| 10. <u>Miss Sally Ann Slayton</u> as Assistant Professor of Nursing, effective September 1, 1960, at a salary rate of \$6,000 for the academic year 1960-61. | <u>Slayton</u> |
| 11. <u>Dr. Edward A. Julian</u> as Assistant Professor of Pharmacy and Pharmacognosy, effective September 1, 1960, at a salary rate of \$6,900 for the academic year 1960-61. | <u>Julian</u> |
| For the information of the Board, President Humphrey reported the following resignations: | <u>RESIGNATIONS</u> |
| 1. <u>Mr. Ned L. Case</u> , Soils Technician at Riverton, effective May 31, 1960, to accept a position with Phillips Petroleum Company. | <u>Case</u> |

2. Dr. Helen J. Souders, Professor of Foods and Nutrition, effective August 31, 1960, to accept a position with the State Experiment Stations Division, Agricultural Research Service, U. S. Department of Agriculture.

Souders

3. Dr. Robert S. DeZur, Assistant Professor of Mathematics, effective August 31, 1960, to accept another position.

DeZur

4. Mrs. Marjorie Hallock, Supply Instructor in Mathematics, effective August 31, 1960, to accompany her husband to his new position in California.

Hallock

5. Dr. Michael J. Walsh, Assistant Professor of Mathematics, effective August 31, 1960, to accept a position with Convair in San Diego, California.

Walsh

6. Mr. Charles Jacobson, Instructor in Physics, effective August 31, 1960, to work toward the Ph. D. degree at the University of Oklahoma.

Jacobson

7. Mr. T. A. Butler, Assistant Professor of Vocational Education, effective June 30, 1960, to accept another position.

Butler

8. Mr. David R. Glander, Instructor in Physical Education and Swimming Coach, effective August 31, 1960, to accept another position.

Glander

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

CHANGE OF STATUS
AND LEAVES OF
ABSENCE

1. Mr. James Nolan, Jr., County Agent in Uinta County, a change of status for a two-year period, beginning July 1, 1960, to permit him to accept a position in Afghanistan under the University's contract with the International Cooperation Administration.

Nolan

2. Mr. Kurt C. Feltner, Instructor in Plant Science and Acting Manager of Seed Certification, a leave without pay for the period October 1, 1960 to September 30, 1961 to permit him to work toward the Ph. D. degree in plant physiology at the University of Arizona.

Feltner

3. Dr. Brainerd Mears, Associate Professor of Geology, a sabbatical leave for the academic year 1960-61 to permit him to complete a research project on which he has been working for some years and to continue work on an elementary textbook in geology.

Mears

4. Mr. Eric J. Lindahl, Professor of Mechanical Engineering, a leave without pay for the fall semester of the 1960-61 academic year to permit him to accept an invitation to go to the University of Illinois under the Ford Foundation program to improve older teachers.

Lindahl

Mr. Sullivan moved that the Board approve the request of Mr. Charles A. Bloomfield, Assistant Professor of Political Science, that the date of his retirement be changed from July 16 to June 20, 1960. Mr. Jones seconded the motion and it was carried.

RETIREMENTBloomfield

Mr. Peck moved, Mr. Reed seconded, and it was carried that the following budget changes be approved (Mr. Newton voting "no" on No. 3):

BUDGET CHANGES

1. Afghanistan Program. An appropriation of \$342 from the General Fund to cover the cost of purchasing the following equipment for the office of the Coordinator of the Afghanistan Program: one 4-drawer legal size file, one 2-drawer legal size file, one work table, and one telephone table.

Afghanistan Program

2. Stock and Dairy Farms. An appropriation of \$6,759.68 from the unappropriated balance of the Experiment Station Sales Fund to permit construction of a wool storage shed at the Stock Farm (estimated cost, \$5,560.41, including \$3,765.21 for material and \$1,795.20 for labor) and repair of the calf barn at the Dairy Farm (estimated cost, \$1,199.27, including \$717.47 for material and \$481.80 for labor).

Stock and Dairy Farms

3. Department of Chemistry. An appropriation not to exceed \$350 from the General Fund to match a contribution from the National Science Foundation for installation of a hood in one of the Chemistry laboratories.

Department of
Chemistry

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <p>4. <u>Division of Music.</u> An appropriation of \$115 from the General Fund to permit purchase of a set of 74 volumes of choral music, entitled "Das Chorwerk," being offered by a New York firm at a reduced price.</p> | <p><u>Division of Music</u></p> |
| <p>5. <u>College of Arts and Sciences.</u> An appropriation of \$500 from the General Fund to permit replacement of the College's ditto machine.</p> | <p><u>College of Arts and Sciences</u></p> |
| <p>6. <u>Division of Physical Education and Intercollegiate Athletics.</u> An appropriation of \$2,000 from the General Fund to correct an error made in preparation of the budget for the Department of Physical Education for 1960-61 and provide necessary funds in the Department's part-time salary budget for employing a dance instructor for the second semester and a graduate assistant in the men's section for the entire year.</p> | <p><u>Division of Physical Education and Intercollegiate Athletics</u></p> |
| <p>7. <u>Insurance.</u> An appropriation of \$4,400 from the General Fund to cover the additional amount needed for insurance for the remainder of the 1959-60 fiscal year as a result of the cancelation by one of the insuring companies of its policy on the Laramie farms property and the necessity for purchasing a new five-year policy.</p> | <p><u>Insurance</u></p> |
| <p>8. <u>Workmen's Compensation.</u> An appropriation of \$6,232 from the General Fund, \$4,232 to reimburse the Emergency Reserve Fund for a transfer made to provide additional funds needed to cover a payment of \$4,400 for compensation awarded an employee of the Torrington Substation for loss of the sight of an eye while working at the Substation, and \$2,000 to cover estimated payments to Workmen's Compensation for the remainder of the fiscal year.</p> | <p><u>Workmen's Compensation</u></p> |
| <p>9. <u>City Street Paving and Curbing and Gutter Assessment - North Side.</u> An appropriation of \$15,087.49 from the unappropriated balance in the General Fund to pay the City of Laramie for the University's share of the cost of paving the streets on the north side of the campus and around the Service Building and curbing and gutter around the</p> | <p><u>City Street Paving and Curbing and Gutter Assessment - North Side</u></p> |

Service Building.

Mr. Brough moved that the Board approve renewal for 1960-61 of the fee-remission scholarship granted to Matthias J. Szabo under the scholarship plan set up by the Board for Hungarian students several years ago. Mrs. Bush seconded the motion and it was carried.

The Trustees considered a report from Dr. O. R. Hendrix, Director of Student Personnel and Guidance, on the problem that had arisen as a result of the large number of non-students requesting counseling and testing from the University's Counseling Center. Dr. Hendrix stated that he had made a survey of charges customarily made by counseling centers at other colleges and universities in the United States, and he proposed the following schedule of fees, the receipts to be placed in a revolving fund:

1. Non-Fee Cases. No charge will be made to students at the University during the time of their actual enrollment, including intervening vacation periods, and prospective students who have been formally admitted to the University.
2. Fee Cases. All persons not meeting requirements for Non-Fee Cases will be charged on a fee schedule based on the amount of Federal income tax paid by the client, the fee per interview representing one per cent of the client's Federal income tax rounded to the nearest half dollar, with no client paying in excess of \$15 per interview. Clients requiring special testing will be billed according to the following schedule, with the client paying not more than double his interview fee for any given test if his interview fee is less than half the fee for that particular test:

Strong vocational interest test	\$ 1.50
Miller Analogies test	5.00
Most pencil and paper tests	1.00
Test of general educational development	10.00
Individual intelligence test	10.00
Projective techniques	15.00

3. Fixed Fee Services. Pre-college orientation conferences, \$5.00 plus cost of room and meals.

Mr. Reed moved that the proposed schedule of fees be approved. Mr. Peck seconded the motion and it was carried.

SCHOLARSHIP,
FOREIGN STUDENT

FEES FOR COUNSELING
AND TESTING

Non-Fee Cases

Fee Cases

Fixed Fee Services

Mr. Brough moved that the Board approve the request of the Coordinator of Extension Classes and Field Summer Schools for permission to conduct a five-week workshop in Casper during the second half of the 1960 summer session, July 18 through August 19, on the condition that enrollment is sufficient to make the workshop self-supporting. Mr. Newton seconded the motion and it was carried.

Mr. Reed moved that the Board approve the applications of the Bank of Laramie and the First National Bank of Laramie for designation as depositories for University funds for 1960-61. Mr. Peck seconded the motion and it was carried.

Attention was given to recommendations from the Deans, the Research Council, and a special committee appointed following completion of the study of higher education in Wyoming concerning payments to faculty members doing research under special grants received for that purpose. The recommendations were: (1) that the department head and dean be required to approve in writing any individual faculty member's application for a research grant, so that the individual's University load can be lightened if the grant is received; (2) that when a grant for research is received, one-third of the overhead costs available to the University be returned to the department in which the individual receiving the grant is budgeted; and (3) that a rate of one-ninth of an individual's salary for the academic year be paid for each month of summer service, and that an additional stipend not to exceed 20 per cent of his regular salary be paid during the regular academic year if research is over and above the individual's regular load of University service.

It was the consensus of the Trustees that more information was needed before a decision could be made on the recommendations. Mr. Reed moved that action be deferred for the present and that the President, the Dean of the Graduate School, the Director of Finance and Budget, and

ADULT EDUCATION
WORKSHOP

DESIGNATION OF BANKS
AS DEPOSITORIES FOR
UNIVERSITY FUNDS

OVERTIME PAYMENTS
TO FACULTY
ENGAGED IN
RESEARCH

the Acting Director of Finance and Budget be requested to make a thorough study of the question of overtime payments to faculty members engaged in research and present a more detailed report to the Board for consideration at a later meeting. Mr. Sullivan seconded the motion and it was carried.

President Humphrey called attention to the reports of the evaluation teams which visited Northwest Community College, Sheridan College, Goshen County Community College, and the Western Wyoming Junior College for the purpose of surveying the programs, administration, and physical facilities of these institutions. He stated that the evaluation team and the Community College Accrediting Committee had recommended that the memorandum of agreement between the University and the Western Wyoming Junior College be extended for 1960-61 with the understanding that renewal of the memorandum for 1961-62 would be dependent upon the College's making substantial progress in carrying out the team's recommendations. For the other three institutions--Northwest Community College, Sheridan College, and Goshen County Community College--President Humphrey stated that the evaluation teams and the Community College Accrediting Committee had recommended accreditation for the year 1960-61.

Mr. Chamberlain moved that the recommendations as stated be approved. Mrs. Bush seconded the motion and it was carried.

Mr. Hansen stated that he thought it would be a good idea for the Board to consider approval of a broad policy statement (to be drafted by President Humphrey) with regard to the establishment of future junior colleges in the state. Such a statement, pointing out some of the problems involved in establishing and supporting a two-year college, Mr. Hansen added, would be given to the leaders in communities considering establishment of a college along with the report of the University personnel selected to make a survey of possible enrollment, resources, facilities, etc. President Humphrey stated that he would be glad to

REPORTS OF
EVALUATION OF
JUNIOR COLLEGES

STATEMENT
CONCERNING
ESTABLISHMENT OF
JUNIOR COLLEGES

draft such a statement for the Board's consideration. The possibility that the Governor's Conference on Higher Education, to be held in October, might result in adoption of a policy approved by both the University and the junior colleges, was also mentioned.

For the information of the Board, President Humphrey presented a report from Mr. Dana E. Davis, Internal Auditor, on the examination he had made of the records of the Science Camp, Hoyt and Knight Halls, the Union Mail Room, Agricultural Substations at Afton and Powell, and the Bookstore.

President Humphrey reported that a committee appointed to study the University's regulations concerning nepotism, retirement, and the tenure of married women had recommended revision of the nepotism policy so as to clarify certain points (the meaning of the terms "relative," "member of the University faculty," "administrative officer," etc.) and so as to take care of the recently approved provision for recall of retired employees. Mrs. Bush moved, Mr. Chamberlain seconded, and it was carried that Section 13-4.5(e) of the Regulations of the Board of Trustees be approved as follows: Section 13-4.5(e) Nepotism.

(1) When used in this subsection (e), the following words and phrases shall have the following meanings:

((a)) "Relative" means father, husband, son, brother, grandfather, grandson, uncle, nephew, first cousin, the corresponding feminine relationships, and the corresponding in-law relationships.

((b)) "Member of the University Faculty" means any employee of the University with the academic rank of Instructor or above, excluding those supplying for personnel on leave.

((c)) "Administrative Officer" means any employee of the University listed in the University catalog as an Administrative Officer.

REPORT OF
INTERNAL
AUDITOR

CHANGE IN
NEPOTISM
REGULATIONS

(2) No relative of a member of the Board of Trustees of the University shall be initially employed by the University as a member of the University Faculty or as an Administrative Officer, but is eligible for reappointment when his or her initial appointment was antecedent to Board membership of a relative.

(3) No person shall be initially appointed as a regular, full-time employee

((a)) In an academic or non-academic department or office where a relative of that person is already employed on either a part-time or full-time basis.

((b)) In any College of the University if a relative is an Administrative Officer or a member of the Faculty of that College;

((c)) In a non-academic division, department or office if a relative is an Administrative Officer of that division, department or office.

(4) Nothing contained in this subsection (e) shall be interpreted or applied so as to prevent the employment of a relative of a member of the University Faculty, or a relative of an Administrative Officer, or a relative of a Board member, in a temporary position, an emergency position, a student assistantship, or a part-time position of minor importance; provided, however, that such temporary, emergency, or part-time employee shall not be employed in the same department or office where a relative is working on a full-time basis. Nothing contained in this subsection (e) shall be interpreted or applied so as to prevent the award of a scholarship or fellowship to a student who is a relative of any employee of the University.

(5) The employment of a University employee who marries another University employee shall not be affected by this subsection (e) prior to the end of the fiscal year in which such marriage takes place. Thereafter, if the provisions of subsection (e) would bar the initial employment of both the husband and the wife in the positions they held at the time of their marriage, only one of them may retain his or her position beyond the end of the fiscal year in which the marriage took place. The election as to which spouse shall continue in his or her position shall be made solely by the husband and wife.

(6) Nothing contained in this subsection (e) shall be interpreted so as to prevent the employment by the University of a relative of a former employee who is actually fully retired.

(7) The provisions of this subsection (e) shall apply as fully to any person recalled for part-time duty after retirement as to a person who has not been retired.

Complying with a request from the Board for information concerning improvements that have been made and those that are contemplated at the

INACTIVE
SUBSTATIONS

inactive substations, President Humphrey presented a report from Mr. Leon H. Paules, Supervisor of Agricultural Substations.

For the Lander station, with an annual rental of \$500, Mr. Paules reported an expenditure of \$227.75 during 1959-60 and an estimated expenditure of \$150 for 1960-61. For the Eden station, with an annual rental of \$1,192, he reported an expenditure of \$2,069.46 for 1959-60 and an estimated expenditure of \$604 for 1960-61. For the Lyman station, with an annual rental of \$1,500, he indicated that \$555.91 had been spent in 1959-60 and that approximately \$1,200 would be spent in 1960-61.

For the seven-year period 1954-61, Mr. Paules reported expenditures (including estimates of expenditures for 1960-61) as follows: Lyman, \$3,128.37; Lander, \$4,490.51; and Eden, \$3,676.05, making a total of \$11,294.93.

The Board adjourned for lunch at 12:30 and reassembled at 1:30 p.m., with the same members present who were present for the morning session. Mr. McCracken joined the meeting at 1:45 p.m. and Miss Linford, at 3:40 p.m. Mr. Newton attended the opening of bids on the landscaping for student apartments at 2:00 p.m.

Consideration was given to a request from the Deputy County Attorney of Park County that the Board approve termination of the 99-year lease which the University took from Park County in 1954 for 80 acres of land just east of Cody for an experiment farm. President Humphrey pointed out that, while the proposed release was inaccurate in that it stated the lease was being terminated because the University had abandoned the premises, he thought this was not a valid reason for refusing to execute the release. After some discussion, it was moved by Mr. Brough, seconded by Mr. Laird, and carried that the proposed release be approved and that the President and the Secretary of the Board be authorized to sign it.

TERMINATION OF
LEASE ON PARK
COUNTY FARM

Mr. Chamberlain moved that the proposed budget for the Associated Students of the University of Wyoming, totaling \$123,865, be approved. Mr. Reed seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a report from the Acting Director of Finance and Budget on the new Mountain States Inspection Bureau average annual rates for fire and extended coverage insurance on campus, Science Camp, and Jackson Hole Biological Research Station properties, indicating the following changes as of March 1, 1960: Campus--a decrease of .008 for fire insurance and an increase of .005 for extended coverage; Science Camp--an increase of .01 for fire insurance and an increase of .01 for extended coverage; Jackson Hole Biological Research Station--a decrease of .036 for fire insurance and a decrease of .004 for extended coverage.

Mrs. Bush moved that the Board approve the proposed agreements between the University of Wyoming and Casper College and between the University and Sheridan College covering the nursing programs at these institutions for the fiscal year July 1, 1960 through June 30, 1961. Mr. Brough seconded the motion and it was carried.

Mr. Brough moved, Mr. Reed seconded, and it was carried that the Board approve the action taken in approving change orders as follows:

1. Apartments for Married Students. No charge for minor alterations in Building #23 (laundry unit).
2. Old Library Building. A total increase of \$1,251.20 for replacing 785 sq. ft. of existing floor topping, extending shelving in room 107 to floor, installing new solid core wood door between rooms 124 and 125 and remodeling cabinets to fit change, adding 22 locks on storage doors in laboratory tables for Botany Department, and substituting two large plant growth chambers for three small units specified.

A.S.U.W. BUDGETINSURANCE RATESNURSING AGREEMENTSCHANGE ORDERSApartments for
Married StudentsOld Library Building

3. Student Health Service and College of Nursing Building. An increase of \$940 for moving the west wall of the classroom to provide for larger classrooms and eliminate the conference area in the nursing laboratory and provide two additional storage closets, and for moving the wall between offices 109 and 110 to provide more space in office 109.

Student Health
Service and College
of Nursing Building

4. Women's Dormitory. Change Order #1 for an increase of \$1,387 to cover installation of a 4" water service in lieu of the 3" line from the existing water main to Knight Hall, re-routing the existing high voltage street lighting circuit, and re-routing low voltage street lighting in the underground duct. Change Order #2 for a net deduction of \$2,760 to provide for changing the toilet partition finish from vitreous porcelain on steel to synthetic enamel, baked on over galvanized bonderized steel, for furnishing Lexsuco waterproofing instead of the material specified, and for furnishing and installing solid core doors in lieu of institutional hollow core doors in all corridors to student room openings.

Women's Dormitory

5. Steam and Electric Facilities. An increase of \$152.41 to cover the cost of extending the sidewalk section of Tunnel No. 4 to the north 18" in a cantilevered manner to provide a 6 ft. walking surface.

Steam and Electric
Facilities

For the information of the Trustees, Dr. Humphrey presented a report from Mr. L. G. Meeboer, Building Program Coordinator, on the areas in the new Petroleum and Aeronautical addition to the Engineering building which the Lane Contracting Corporation had authorized the University to take over on May 16. Mr. Meeboer stated that the contractor had been given a list of items not yet completed on the first and fourth floors, and he added that, since a portion of the building had been accepted, the new addition had been insured under the University's policy on the Engineering building.

ENGINEERING
BUILDING
ADDITION

Mr. Meeboer also included in his report a copy of the letter written by Hitchcock and Hitchcock, architects, to the bonding company

concerning the claims of the laboratory equipment subcontractors which had not been paid by the Lane Contracting Corporation.

Mr. Reed moved that the Board approve the allocation of \$2,694 from bond sales income to cover the cost of installing venetian blinds in the remodeled old Library building. Mr. Peck seconded the motion and it was carried.

President Humphrey gave the Trustees copies of proposed changes in the Regulations of the College of Agriculture, together with a copy of the Regulations as revised. He stated that the proposed changes had been approved by the faculty of the College and by the Committee on Regulations. Mr. Reed moved that the changes be approved. Mr. Brough seconded the motion and it was carried.

Turning their attention to the Addendum to the President's Report, the Trustees considered first President Humphrey's recommendations with regard to appointments. Mr. Peck moved, Mrs. Bush seconded, and it was carried that the Board approve the following appointments:

1. Mrs. L. Ann Alter as Instructor in English, effective September 1, 1960, at a salary rate of \$5,208 for the academic year 1960-61.

2. Mr. Eugene Dawson as Instructor in English, effective September 1, 1960, at a salary rate of \$5,460 for the academic year 1960-61.

3. Mr. Kenneth Batker as Instructor in Mathematics, effective September 1, 1960, at a salary rate of \$5,604 for the academic year 1960-61.

4. Mr. Richard D. Finley as Instructor in Mathematics, effective September 1, 1960, at a salary rate of \$5,604 for the academic year 1960-61.

5. Dr. J. Ray Hanna as Associate Professor of Mathematics, effective September 1, 1960, at a salary rate of \$8,508 for the academic year 1960-61.

OLD LIBRARY
VENETIAN BLINDS

REGULATIONS
OF COLLEGE OF
AGRICULTURE

APPOINTMENTS

Alter

Dawson

Batker

Finley

Hanna

6. Dr. Donald D. Young as Associate Professor of Guidance Education, effective September 1, 1960, at a salary rate of \$6,804 for the academic year 1960-61.

Young

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

RESIGNATIONS

1. Mr. Kenneth Jay, Instructor in Language Arts Education, effective August 31, 1960, to accept a position in the Casper High School.

Jay

2. Dr. H. G. Fisk, Director of the Natural Resources Research Institute and Professor, effective June 30, 1960, to accept a position at the Montana School of Mines. Mr. Hansen suggested that a letter be written to Dr. Fisk expressing the Board's appreciation for his fine service to the University and the state during his years of employment.

Fisk

1. Salary Increases. President Humphrey stated that he had made a study to determine where inequalities in salaries existed in the various departments and colleges of the University. He added that in making the study the following factors had been considered: degrees held, years of service at the University, and previous teaching experience. The study had disclosed, President Humphrey went on to say, that the English Department's averages were below the all-University average for instructors, assistant professors, and associate professors, and that there was need for adjustment in individual cases within other departments in the College of Arts and Sciences and in the College of Education.

BUDGET CHANGES

Salary Increases

Dr. Humphrey's recommendations for salary increases included the Director of the Library, the Director of Student Personnel and Guidance, the Deans of all Colleges (except the College of Nursing and the College of Law), and the Junior Dean of Arts and Sciences.

Mr. Reed moved, Mr. Peck seconded, and it was carried that, to permit giving the recommended salary increases, a total appropriation of \$12,240 be authorized; \$10,975 from the appropriation earmarked by

the Legislature for salary increases for Deans and members of the faculty of the Main University, and appropriations from the unappropriated balances in other divisions as follows--University School, \$645; Agricultural Experiment Station, \$400; Agricultural Extension Service, \$50; School of American Studies, \$120; Agricultural Substations, \$50. Names, positions, and amounts of increase follow:

<u>Name and Position</u>	<u>Amount of Increase</u>	<u>Name and Position</u>	<u>Amount of Increase</u>
<u>College of Arts and Sciences</u>		<u>School of American Studies</u>	
Instr., replacement in English	\$ 204	Dr. Dieterich, Asst. Prof. of Amer. Studies	\$ 120
Instr., replacement in English	300	<u>College of Education and/or University School</u>	
Mr. Roripaugh, Instr. in English	240	Dr. MacMillan, Assoc. Prof. of Phys. Educ. for Women	300
Mr. Evans, Asst. Prof. of Art	300	Dr. Reeves, Assoc. Prof., Coord. of Guidance, Univ. School	120
Dr. Winkel, Asst. Prof. of Chemistry	180	Dr. Bragg, Prof. of Seccon. Educ.	300
Dr. Asplund, Asst. Prof. of Chemistry	180	Total	\$ 720
Dr. Francis, Asst. Prof. of English	600	<u>Library</u>	
Dr. Orth, Asst. Prof. of English	600	Mr. Ranz, Director of the Library; Assoc. Prof.	\$ 600
Mr. Edens, Asst. Prof. of English	180	<u>Student Personnel and Guidance</u>	
Dr. Godfrey, Asst. Prof. of English	600	Dr. Hendrix, Director of the Division; Professor	\$1500
Dr. Parker, Asst. Prof. of Geology	240	<u>Deans and Junior Deans</u>	
Dr. Hardy, Asst. Prof. of History	120	Dr. Bryant, Dean of Educ.	\$ 600
Dr. Cook, Asst. Prof. of History	180	Dr. Bruce, Dean of Graduate School	600
Dr. Cor, Asst. Prof. of Modern Languages	300	Dr. Hilston, Dean of Agric.	600
Mr. Krapf, Asst. Prof. of Music	120	Mr. Mundell, Dean of Commerce and Industry	600
Dr. Diem, Asst. Prof. of Zoology	120	Dr. O'Day, Dean of Pharmacy	600
Dr. Flittie, Assoc. Prof. of Economics	156	Mr. Person, Dean of Engineering	600
Dr. Thomas, Assoc. Prof. of English	180		
Total	\$4800		

<u>Name and Position</u>	<u>Amount of Increase</u>
Dr. Rechard, Dean of Arts and Sciences	\$ 600
Dr. Smith, Junior Dean of Arts and Sciences (rate of increase, \$600; actual increase for 1960-61, \$300)	300
Total	<u>\$4500</u>
GRAND TOTAL	\$12,240

2. Viewbook. The Trustees considered a report from Dr. H. W. Benn, Viewbook Director of Information and Special Services, on the study he had made with regard to the possibility of printing a new viewbook. Dr. Benn suggested several alternatives for the Board's consideration: a 40-, 32-, or 24-page book with 8 or 16 pages of color photos. He recommended printing 18,000 copies of a 40-page book with 16 pages of color photos, and suggested that the viewbook be the first publication commemorating the University's 75th anniversary.

After some discussion, it was moved by Mr. McCracken, seconded by Mr. Peck, and carried that an appropriation not to exceed \$7,000 be authorized from the General Fund in the 1960-61 budget to cover the cost of publishing 18,000 copies of a viewbook for use in recruiting students for the University.

Dr. Humphrey stated that he would be sixty-five years of age on August 30, 1962, and that it had been the practice of the Board to permit administrative officers who reach the age of sixty-five after July 1 to remain in their positions until July 1 of the following year. He stated that he would appreciate having the Board indicate its wishes as to the time of his retirement. He added that he would appreciate the privilege of remaining in his position until the buildings being constructed under the current building program have been completed and dedicated and stated that he believed the last ones to be completed

RETIREMENT DATE
FOR PRESIDENT

could probably be dedicated during the Commencement season in the spring of 1963.

Mr. Peck moved that President Humphrey's present contract be extended after he reaches age sixty-five until at least July 1, 1963. Mr. Reed seconded the motion and it was carried.

President Humphrey called attention to the State Examiners' Report, copies of which had been mailed to the Trustees prior to the meeting. Mr. Sullivan moved, Mr. Jones seconded, and it was carried that the Board approve, and that those Trustees present sign, the following acknowledgment of the Report:

"We, the undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming, acknowledge receipt of the Report of Examination as above noted, made under the supervision of your Department.

"After careful consideration of this report, we concur with the Examiner in the suggestions he has made, and we have requested the officials to pay special attention to the comments on pages 2 and 3 of the Report."

For the Trustees' consideration, President Humphrey presented a report from the committee he had appointed at the Board's request to prepare a plan whereby people interested in giving money to the University could be encouraged to do so and still receive the benefit of the income from such funds during their lifetime. The committee had drafted a life income plan, providing for gifts to be handled separately and invested in tax-exempt securities, and had recommended that this plan be in operation for some time before further plans are initiated.

The plan provided that during the lifetime of the Donor (and the lifetime of the Secondary Beneficiary, if any) the University of Wyoming would invest and reinvest the Donor's gift and pay to the Donor (or the Secondary Beneficiary after the death of the Donor), in semi-annual installments, the net income from the investments.

STATE EXAMINERS'
REPORT

TAX-FREE
INCOME PLAN

Mr. Newton expressed concern that such a plan might result in the University's handling investments for a Donor, and his Secondary Beneficiary, for a period up to 75 years or longer without realizing any benefit from the gift. President Humphrey stated that those concerned with soliciting gifts under the plan would have to use discretion in deciding which gifts to accept, and that any gifts from which it seemed obvious the University would not realize any benefit for an unusually long period of time would not be accepted.

After some further discussion, Mr. Reed moved that the Board approve the proposed trust foundation plan for the University, with the understanding that it would be submitted through proper counsel to the Internal Revenue Service for approval and then returned to the Board of Trustees for formal adoption. Mr. Newton seconded the motion and it was carried.

Messrs. L. G. Meeboer, Building Program Coordinator, C. B. Jensen, Superintendent of Buildings and Grounds, and E. G. Rudolph, Legal Advisor, were invited into the meeting at 3:30 p.m. for a report on the bids that had been received at 2:00 p.m. for landscaping for the 264 newly constructed married student apartments. Mr. Meeboer stated that the total bids received from the four firms bidding on the work were as follows:

Laramie Floral, Laramie, Wyo.	\$24,773.40
Fort Collins Nursery, Fort Collins, Colo.	22,800.00
Ray Mathews Nurseries, Colorado Springs, Colo.	10,927.80
Theodore H. Heyden and M. S. Breazeale, Laramie, Wyo.	31,649.75

Since the low bid was less than half of the second low bid, some Trustees expressed the thought that perhaps the low bidder had made an error and would forfeit his bid bond rather than accept a contract.

After some discussion, it was moved by Mr. Newton, seconded by Mr. Jones, and carried that the Board authorize awarding the contract for land-

BIDS ON
LANDSCAPING
FOR STUDENT
APARTMENTS

scaping for the student apartments to Ray Mathews Nurseries for the total amount of \$10,927.80 and, in the event of that firm's failure to execute a contract, that the Building Program Coordinator be authorized to execute a contract with the next lowest bidder.

Dr. Humphrey asked that the Board consider, while Messrs. Meeboer, Jensen, and Rudolph were present, a problem facing the University and the City of Laramie in respect to construction of a sewer line in Ivinson Avenue, between 6th and 15th Streets, to serve the University's present and future construction programs.

The President called attention to a letter from Mr. R. F. Boos, City Manager, suggesting that the sewer be an 8" sewer from 15th to 10th Streets and a 10" sewer from 10th to 6th Streets, where it would connect with a 15" trunk sewer. Mr. Boos stated that the cost of constructing the sewer had been estimated at \$12,965.26, with the City handling the engineering, design, letting of the contract and construction inspection at no expense to the University, and with the City assuming responsibility for maintenance of the sewer after its construction. The City would not, however, Mr. Boos went on to say, be able to provide any funds for construction of the sewer.

Mr. Meeboer stated that, if it should be determined that the University must pay for the construction, he would recommend that the University enter into agreement with the contractor, with the City handling engineering, design, and inspection of the construction at no expense to the University, as suggested by Mr. Boos. Mr. Rudolph informed the Board that there would be no legal objection to paying for the project from Improvement Revenue Bonds income.

Mr. Jensen pointed out that, because of overloading on the present lines, it would be desirable to construct new lines from Knight Hall to

PROPOSED SEWER
LINE IN IVINSON
AVENUE

the proposed new sewer in Ivinson Avenue and also from the new Library to the new line. It was suggested that the call for bids on the sewer line from 15th to 6th Streets include alternates on the lines from Knight Hall and the new Library so as to determine the cost of this work.

After some further consideration of the problem, Mr. Sullivan moved, Mr. Peck seconded, and it was carried that the following resolution be adopted:

BE IT RESOLVED that the President and Secretary of the Board of Trustees of the University of Wyoming are authorized to contract with the City of Laramie for the installation of a sewer from 15th Street to 6th Street along Ivinson Avenue. Said sewer shall be constructed in accordance with plans and specifications to be prepared and furnished by the City of Laramie free of charge to the University, and shall be constructed by contract let by competitive bid by the University.

The City shall furnish all engineering services and supervision in connection with the construction without cost to the University. Said contract with the City shall further provide that the City will maintain such sewer line free of cost to the University of Wyoming, and without charge to the University for connecting said line to existing City of Laramie sewer facilities, and without charge to the University for use of said facilities. The City of Laramie shall, in addition, agree that the sewer as above provided for shall be maintained for the exclusive use of the University, and the contract with the City shall contain such further provisions as the abovementioned President and Secretary of the Board shall determine to be desirable.

BE IT FURTHER RESOLVED that as soon as possible after the execution of said contract with the City of Laramie the Building Program Coordinator shall advertise for bids for the construction of said sewer, and the Executive Committee of the Board shall let a contract to the successful bidder in the name of the Trustees of the University of Wyoming. The costs of constructing said sewer shall be paid from the Acquisition Account, Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959.

AND BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$2,000 or so much thereof as may be necessary, from the General Funds of the University, for the purpose of connecting existing sewer facilities from Knight Hall, Library Building, Wyoming Union, Hoyt Hall and other existing buildings to the sewer to be constructed as above provided.

President Humphrey reminded the Trustees of the consideration they had given at the February meeting of the Board to a proposal from Mr.

PROPOSED
OIL AND GAS
LEASE

Jack Andrews of Cheyenne (representing True Oil Company of Casper) for an oil, gas and hydro-carbon lease on University farms located in Laramie. He stated that the objections raised at that time by the Trustees and Dr. Dale W. Bohmont, Head of the Plant Science Division, had been met in the proposed new addendum to the lease, a copy of which had been included in the President's Report.

Mr. Reed expressed his disapproval of a ten-year lease and stated that he felt provision should be included for the lease to become null and void unless the Company drilled within a period of three years. Mr. Rudolph stated that he did not know whether or not the lessor would accept the lease if the term were reduced but that if the Board decided to reduce the term he could send the lease back to Mr. Andrews and see whether or not it would be accepted. Mr. McCracken moved that the term of the lease be reduced from ten to five years and that the President and the Secretary of the Board be authorized to sign the lease with this further amendment. Mr. Peck seconded the motion and it was carried.

Messrs. Hitchcock and Hitchcock, architects, and E. G. Hays, Acting Director of Finance and Budget, were invited into the meeting for a discussion of the remodeling of space in the Engineering building for use by the Physics Department. Mr. Meeboer called attention to the fact that bids received for this work at the May 10 meeting of the Board had been rejected because the low bid exceeded by more than \$20,000 the \$51,198 which the Trustees had allocated to the project. Since Mr. Rudolph had ruled that the suggestion made at the May 10 meeting about paying from University Building Improvement Funds the cost of constructing a one-story extension of the new addition to the Engineering building to take care of the Physics Department could not be followed without prior approval of the Legislature, Mr. Meeboer went on to say, and

PHYSICS AREA
REMODELING

since several of the contractors who bid on the project had indicated to the architects that their bids would not be any lower if combined with bids on the Commerce building or the warehouse and garage as suggested by the Board, Mr. Meeboer stated that consideration had been given to the possibility of making additional funds available for the project.

He gave the Trustees copies of a revised estimate of funds available, showing that by transferring \$15,694 from the appropriation for the Library remodeling, by using \$4,698.83 from the unappropriated balance of the 1959-60 University Building Improvement Fund, and by allocating \$9,588.17 from the excess reversions from the 1959-60 University Building Improvement Fund budget, the Trustees could make available for the contract the amount of \$74,461.

Mr. Meeboer also gave the Trustees copies of a bid analysis based on negotiations with the three lowest bidders. After careful consideration of the analysis, it was moved by Mr. Reed, seconded by Mrs. Bush, and carried (by a vote of 6 to 4) that the contract for the Physics area remodeling be awarded to Spiegelberg Lumber and Building Company for \$72,600 (base bid, \$76,000, less \$3,400 for omitting floor covering and acoustical tile).

After the visitors had left the meeting, President Humphrey read the following resolution which he had received, unsigned, from the Wyoming Dairy Association:

The Wyoming Dairy Association is a duly constituted Association composed of Dairy Producers and Producer Processors of Dairy Foods in the State of Wyoming.

At its Spring Convention on Saturday, May 21, 1960, at Thermopolis, Wyoming, it passed the following Resolutions:

That Wyoming Dairy Foods, produced and processed in Wyoming, be used (milk, butter, cottage cheese, cheese, buttermilk, cream, ice cream, etc.) in the University of Wyoming Food Services.

WYOMING DAIRY
ASSOCIATION
RESOLUTION

It is the unanimous feeling and concern of this group, who are taxpayers of Wyoming, that these Dairy Foods should be used exclusively in Wyoming tax supported food services and facilities.

Dr. Humphrey stated that he thought the resolution had probably been passed as a result of the fact that Mr. G. J. Jacoby, Director of Athletics, had negotiated with the Carnation Milk Company of Colorado Springs to supply concession cups for the Department of Athletics and then had changed to Carnation milk for use in the Athletic Dormitory. In the beginning this milk had been purchased through Collegian Dairy, a local firm, Dr. Humphrey went on to say, but during the past few weeks, since Collegian Dairy had given up the Carnation milk distributorship, milk had been purchased directly from the Carnation Milk Company in Colorado Springs.

Mr. Newton expressed the feeling that the Athletic Department should purchase its concession cups rather than attempt to secure them from some firm from which it would then have some obligation to purchase products.

Dr. Humphrey stated that, since it is impossible for Wyoming dairies in this area to supply all of the dairy products consumed by people in the area, he did not feel it would be possible to comply with the Wyoming Dairy Association's request that Wyoming dairy foods "be used exclusively" in the University of Wyoming food services.

Mr. McCracken suggested that President Humphrey write a letter informing the Association that the resolution was read and discussed, that there was a sympathetic feeling on the part of the Board toward the sentiment expressed in the resolution, and that every effort would be made to work out a plan which would be satisfactory to the Association. It was the consensus of the Board that Mr. McCracken's suggestion should be followed.

The Board adjourned at 5:40 p.m. and reassembled at 10:20 a.m. on May 28, with the same members present who were present for the preceding day's session except Miss Linford.

Messrs. L. G. Meeboer, Building Program Coordinator, C. B. Jensen, Superintendent of Buildings and Grounds, E. G. Hays, Acting Director of Finance and Budget, and A. J. Hull, Jr. of J. T. Banner & Associates, Inc. (engineering firm employed to prepare plans and specifications for improving streets, playgrounds, and parking lots on the campus) were invited into the meeting.

After Mr. Jensen had pointed out on the map the areas included in the plans for curbing and gutter, valley gutter, and asphalt paving, Mr. Hull presented the following estimate of costs:

	<u>Bond Area</u>	<u>Non-Bond Area</u>	<u>Total</u>
1. Married Student Apartment Streets	\$26,429.98	\$ 7,573.17	\$34,003.15
2. 19th St. - Grand Ave. to Willett Drive		10,424.70	10,424.70
3. Street and Parking Lot East of Gymnasium		1,547.43	1,547.43
4. Street Between Wyoming Union and Library		550.55	550.55
5. Playgrounds - Married Student Apartments	14,553.00	3,712.50	18,265.50
6. Playground - Education Building		321.75	321.75
Totals	\$40,982.98	\$24,130.10	\$65,113.08

Mr. Meeboer stated that funds to cover the estimated cost of the improvements outlined would come from three sources: Improvement Revenue Bonds income, \$40,982.98; funds included in the 1959-60 budget for street improvement, \$19,669; and income from rents on existing 112 apartments, \$4,461.10. Mr. Hays stated that if the Trustees wished to have the 112 apartments in the non-bond area pay their true share of the

STREET, PLAYGROUND,
AND PARKING LOT
IMPROVEMENT

cost of the work, they could authorize paying \$11,285 from the income from these apartments, using the saving in budgeted funds for additional curbing and gutter on 22nd Street.

Dr. Humphrey stated that it would be highly desirable to have curbing and gutter on that portion of 22nd Street from Grand Avenue to Willett Drive on which none presently exists. He suggested that any funds remaining after providing for the work outlined by Mr. Hull be used for this purpose, beginning at Willett Drive and placing curbing and gutter first on the west side of 22nd Street and then on that part of the east side of the street south of the housing area which does not now have curbing and gutter. It was the consensus of the Board that this was a good suggestion. Messrs. Meeboer, Hays, and Jensen were asked to consult City officials about the possibility of the City black-topping those portions of Willett Drive and 22nd Street in the student apartments area which presently are graveled.

Concluding the discussion, Mr. Newton moved that the Board approve the specifications as submitted by J. T. Banner & Associates, Inc., for improving streets, playgrounds, and parking lots on the campus and authorize the Building Program Coordinator to receive bids on June 22, securing approval from the Executive Committee before awarding a contract for the work; that the Board authorize payment of \$11,285 from the income on the 112 apartments in the non-bond area toward the cost of the improvement project, leaving the full amount of the budgeted funds, \$19,669, for items 2, 3, 4, and 6 in the engineers' proposal and for additional curbing and gutter on 22nd Street. Mr. Laird seconded the motion and it was carried.

There was some discussion of the possibility of raising rents on student apartments for 1960-61, but no action was taken.

STUDENT
APARTMENTS
RENT SCHEDULE

The time remaining before lunch was spent in a discussion of the University's Legislative program for 1961-63. President Humphrey stated that the program would not be nearly as ambitious as the one presented in 1959-61, and that the principal requests would be for salary increases, a few new personnel, equipment, restoration of some of the travel funds eliminated from the 1959-61 budget by the Legislature, and funds for substantial scholarships for outstanding Wyoming students.

Dr. Humphrey called attention to the critical attitude of many Legislators and asked the Trustees for suggestions for overcoming this attitude. Several Trustees expressed the feeling that there probably would always be criticism from some Legislators but that generally the University should be in a much better position during the 1961-63 session than it was in the preceding session because of the improved relationship between the University and the junior colleges. It was the consensus of the Trustees that the program outlined by President Humphrey would be a popular program and, if state income permits, would be favorably considered by the Legislature.

The Board adjourned for lunch at 12:55 and reassembled at 2:05 p.m., with the same members present who were present for the morning session.

President Humphrey stated that he wanted the Trustees to be informed of the plan for submitting a performance or functional budget rather than a statistical budget. He added that he believed this would be easier for the Legislators to understand and would give him a better basis for his requests than previous budgets had given.

Dr. Humphrey also called attention to the fact that the 1961-63 program would not include the group insurance plan which had been presented to the Legislature twice in the past. He stated that the Governor was working on a plan for all state employees and that he felt it would be more successful than one presented for University employees only. Dr.

LEGISLATIVE
PROGRAM

LEGISLATIVE
PROGRAM

Humphrey also mentioned the fact that the State Retirement Board would probably present a request to the Legislature that maximum salary covered by State Retirement be raised to \$7,200.

Some Trustees suggested that President Humphrey outline the proposed Legislative program in a letter which the Trustees could use in talking with Legislators and others, and President Humphrey stated that he would be glad to do so.

Mr. Peck moved that the present officers--Mr. Hansen, President; Mr. McCracken, Vice President; Mr. Reed, Treasurer; and Mr. Jones, Secretary--be re-elected for 1960-61. Mr. Sullivan seconded the motion and, at Mr. Hansen's request, called for the vote. The motion was carried. Mr. Hansen stated that he would announce appointments to the Executive Committee and the Physical Plant and Equipment Committee at a later meeting.

At the request of the Manager of the Jackson Lake Lodge, the summer meeting of the Board was changed from August 1-2 to August 2-3. Mr. Hansen asked that each Trustee make his own reservations at the Lodge.

The Board adjourned at 3:00 p.m. to meet again at 2:00 p.m. on July 8.

Respectfully submitted,


L. W. Jones
Secretary

ELECTION OF
OFFICERS

DATE FOR
SUMMER
MEETING