

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE TRUSTEES**

**December 15-16, 1961**

**For the confidential information  
of the Board of Trustee**

In the absence of President Hansen, Secretary Jones called the Board of Trustees to order at 10:25 a.m. on December 15, 1961. The following members were present: Jones, Brough, Newton, Chamberlain, McIntire, Sullivan, and McCracken and, ex officio, Gage, Linford, and Humphrey. Absent were: Hansen, Laird, Reed, and Peck. Mrs. Bush arrived at 10:35 a.m.

Mr. Newton moved that, in the absence of the President and the Vice President of the Board, Mr. Jones be named temporary chairman. Mr. McIntire seconded the motion and it was carried.

SELECTION OF  
TEMPORARY CHAIRMAN

Mr. Brough moved that the minutes of the October 16-17 meeting of the Board be approved as submitted. Mr. Sullivan seconded the motion and it was carried.

APPROVAL OF  
MINUTES

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

APPOINTMENTS

1. Mr. Wayne Gene Jones as Soil Technician in the Riverton Soils Laboratory, effective February 1, 1962, at a salary rate of \$5,400 on a twelve-month basis.

Jones

2. Mr. Harvey S. Ideus as Supervisor of Student Employment, Veterans Relations, and Graduate Placement, with the rank of Instructor in Student Personnel and Guidance, effective January 22, 1962, at a salary rate of \$5,808 on a twelve-month basis.

Ideus

For the information of the Board, President Humphrey reported the resignation of Miss Mayme Colson, Supply Assistant Professor and Extension Nutritionist, effective January 12, 1962, to be married.

RESIGNATION

Colson

The Trustees considered next ten requests for sabbatical leave. Dr. Humphrey stated that two of the requests--the first one and the last one--were a bit unusual and were presented without recommendation.

1. Mr. Lloyd C. Ayres, Assistant Professor in Agricultural Extension and Horticulturist-Forester, requested a leave without pay for the period April 1 to June 30, 1962, and a sabbatical leave for one year, beginning July 1, 1962, to permit him to work toward the Ph.D. degree at the University of Minnesota. Dr. Humphrey pointed out that Mr. Ayres had received a fellowship carrying with it a stipend of \$6,216, which, together with the 50 per cent of his University salary which a sabbatical leave would provide, would total \$1,854 more than his University salary. According to the Regulations of the Board, Dr. Humphrey went on to say, any amount in excess of his contract salary received by an individual on sabbatical leave from grants or fellowships must be paid to the University, after due allowance has been made for unusual expenses such as travel and adjusted cost of living. Dr. Humphrey concluded by stating that Mr. Ayres had estimated the extra expenses involved in his leave at more than the \$1,854 difference and that his request had the approval of the Director of Agricultural Extension and the Dean of the College of Agriculture.

Mr. Newton moved that the Board approve Dean Hilston's recommendation for a leave without pay for the three-month period April 1 to June 30, 1962, and a sabbatical leave for one year beginning July 1, 1962. Mrs. Bush seconded the motion and it was carried, Mr. McIntire voting no.

LEAVES OF ABSENCEAyres

Mr. Newton then moved that the Board approve the following sabbatical leaves, each carrying with it fifty per cent of salary:

2. Mr. Robert F. Frary, Assistant Professor in Agricultural Extension and Extension Agronomist in Farm Management, a leave for the 1962-63 academic year to permit him to work toward a doctorate in agricultural economics at Oregon State University.

Frary

3. Mr. Harold P. Alley, Assistant Professor of Plant Science, a leave for the period October 1, 1962 to September 1, 1963 to permit him to work toward the Ph.D. degree at Oregon State University.

Alley

4. Mr. Paul C. Singleton, a leave for one year, beginning September 1, 1962, to permit him to complete work for the Ph.D. degree at Oregon State University.

5. Dr. Yet-Oy Chang, Associate Professor of Home Economics, a leave for one year, beginning September 1, 1962, to permit her to do post-graduate work at Columbia University.

Chang

6. Dr. Sara Jane Rhoads, Professor of Chemistry, a leave for the academic year 1962-63 to permit her to carry out a number of research activities, with a month to six weeks being spent at the California Institute of Technology, and the remainder of the leave being spent on the University of Wyoming campus.

Rhoads

7. Mr. Keith Burdick, Associate Professor of Accounting, a leave for the academic year 1962-63 to permit him to work toward the doctor's degree at the University of Colorado.

Burdick

8. Mr. John M. Hill, Assistant Professor of Civil Engineering, a leave for the academic year 1962-63 to permit him to complete requirements for the master's degree and begin work on the doctor's degree at Colorado State University.

Hill

9. Mr. Charles H. Baumann, Assistant Director of the Library and Associate Professor, a leave for the academic year 1962-63 to permit him to work toward a doctorate at either the University of Illinois or the University of Michigan.

Baumann

10. Mr. Chamberlain moved that the Board authorize a sabbatical leave at full salary for Dr. D. W. O'Day, Dean of the College of Pharmacy, for the periods July 1 to August 31, 1962, and January 15 to March 31, 1963, to permit him to visit various colleges and universities for the purpose of obtaining new ideas for teaching professional courses in pharmacy and for studying general education courses which would be of special value in the curriculum in pharmacy.

O'Day

Mr. Newton moved that the Board approve the recommendation of Dean M. C. Mundell and the President that Mr. Forest R. Hall, who retired on July 1, 1960, be named Professor Emeritus of Commerce. Mr. Brough seconded the motion and it was carried.

EMERITUS STATUS  
FOR FOREST R. HALL

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

BUDGET CHANGES

1. Agricultural Experiment Station. Acceptance of a \$625 increase in Federal Regional Research funds for Regional Project W-57, Amino Acid Utilization as Affected by Dietary Factors, and allocation of the additional funds to the Division of Home Economics as follows: Contractual, \$200; Equipment, \$425.

Agricultural  
Experiment Station

2. Riverton Soils Laboratory. An appropriation of \$164.57 from the General Fund to provide the additional amount needed to pay the slightly higher salary recommended for the newly appointed soil technician.

Riverton Soils  
Laboratory



3. College of Education. An appropriation of \$125 to permit employing a full-time stenographer for the Guidance area for the month of June 1962.

College of Education

4. Graduate School. An appropriation of \$350 from the General Fund to permit increasing from 5,500 to 7,000 the number of Graduate School bulletins published for the two-year period 1962-64.

Graduate School

5. Dean of Women. An appropriation of \$145.49 from the General Fund to provide the additional amount needed for the overlapping payments resulting from the resignation of one secretary and the employment of another.

Dean of Women

6. Student Personnel and Guidance. An appropriation of \$138.32 from the General Fund to provide the additional amount needed to cover the slightly higher salary rate recommended for the new Supervisor of Student Employment, Veterans Relations; and Graduate Placement.

Student Personnel  
and Guidance

7. Physical Plant Engineer's Office. An appropriation of \$1,000 from the General Fund to be added to the Assistants budget to permit employment of a part-time draftsman for the remainder of the 1961-62 fiscal year.

Physical Plant  
Engineer's Office

Foreign Students. President Humphrey presented a recommendation that the University of Wyoming join in an inter-university experiment in international education, designed to select and finance qualified African undergraduates. He stated that the experiment had been carried out during the past year by 101 universities and that the sponsoring organization, African Scholarship Program of American Universities, had asked 150 other American institutions to participate.

SCHOLARSHIPS

Foreign Students

The sponsoring university, Dr. Humphrey went on to say, would be asked to award the student a scholarship covering room, board, tuition, and fees, but the university would be reimbursed for the student's maintenance expenses at a maximum rate of \$6.00 per day. Thus, he concluded, the University's participation would actually involve only remission of fees.

After some discussion, it was moved by Mr. Brough, seconded by Mr. McCracken, and carried that the Board authorize the University's participation in the program to the extent of awarding fee remission scholarships (the value of which would be the difference between out-of-state and in-state fees, plus \$87.50 of the in-state fees) to two African students per year, each scholarship to be for a period of four years.

Mr. McIntire moved that the Board authorize conducting field summer schools at Casper, Powell, Rock Springs, Sheridan, and the Trail Lake Ranch in the summer of 1962, with the understanding that the actual conducting of the schools will be dependent on their enrolling sufficient numbers of students to be self-supporting. Mr. Chamberlain seconded the motion and it was carried.

President Humphrey reminded the Trustees of their decision to defer until 1961-62 establishment of a definite policy with regard to members of fraternities eating at their chapter houses. He suggested that a policy be established for men students consistent with the one established for girls in the fall of 1960. After some discussion, it was moved by Mr. Chamberlain, seconded by Mr. Brough, and carried that all students living in Crane and Hill Halls be required to eat in the Crane-Hill Cafeteria, that students living

FIELD SUMMER  
SCHOOLS

POLICY CONCERNING  
MEN STUDENTS  
EATING IN  
FRATERNITY HOUSES

in Wyoming Hall be required to eat in either the Knight Hall Cafeteria or the Crane-Hill Cafeteria, with the exception of fraternity members and pledges, who may have the option of eating at their chapter houses if they so desire, and that athletes living in Men's Residence Hall continue to take their meals there.

When the proposed operating budget for the Summer Schools (Campus and Science Camp) for the period July 1, 1962 through June 30, 1963 was presented, Mr. McIntire stated that he felt the President, and perhaps also the Board of Trustees, should have an opportunity to see the proof of brochures distributed by the Summer School. In support of his statement, he showed the Trustees a copy of the preliminary brochure printed for the 1962 Summer School, the art work on which he considered objectionable. There was general agreement with Mr. McIntire's statements.

After some discussion, Mr. McIntire moved, Mrs. Bush seconded, and it was carried that the proposed operating budget for 1962-63, with a total estimated expenditure of \$212,825.25, be approved, provided the proof of future publicity materials would be cleared with the President prior to publication, and that, to provide the additional funds needed to meet the payroll and make necessary further adjustments, a supplementary appropriation of \$4,211.25 be authorized from the General Fund and the reappropriation of \$900 be authorized from the 1961-62 part-time salaries budget.

Mr. Chamberlain moved that the Board authorize selling to the Alpha Chi Omega Building Corporation the land directly south of the Sorority's present lot, at a price of \$1,360, the terms to be as

SUMMER SCHOOL  
BUDGET

SALE OF LAND TO  
ALPHA CHI OMEGA  
SORORITY



follows: 1/8 of the lot price as a down payment, and the balance in equal installments over a period of seven years without interest. Mr. Brough seconded the motion and it was carried.

The Board adjourned for lunch at 12 o'clock. The Governor was not present for the afternoon session, but Mr. Laird and Mr. Peck were present when the meeting was called to order again at 1:00 p.m., Mr. Laird presiding. Mr. Reed arrived at 4:10 p.m.

Dr. Humphrey asked that consideration be given first to the Employees Group Life Insurance Plan recommended by the Retirement and Insurance Committee. The plan, submitted by the Equitable Life Assurance Society of the United States, would, according to the Committee's report, provide desirable insurance coverage for regular full-time University employees at reasonable cost. The proposed plan provided for premium payment monthly by payroll deduction, with the entire premium to be paid by the employee. An outline was presented showing the coverage and the monthly premiums for the various age classifications for employees with basic annual earnings under \$5,000 and for those with earnings over \$5,000.

Mr. McIntire stated the opinion that the drop in coverage for those between the ages of 40 and 55 was too great, and that employees in these age classifications should have the option of paying higher premiums and securing larger coverage. He moved that the Board authorize President Humphrey to continue negotiations with the Equitable Life Assurance Society for a group life insurance plan, that the Board also instruct the President to negotiate for higher limitations, beginning at age 40, which would carry higher optional contributions by employees, and that the Board authorize

EMPLOYEES GROUP  
LIFE INSURANCE  
PLAN

an appropriation of \$638 from the General Fund to cover the necessary expense involved. Mr. Brough seconded the motion and it was carried.

The report of the Internal Auditor for the period ending December 4, 1961 included information as to the assistance given the Wyoming Union, the Auto Shop, Men's and Women's Deposits Accounts, and the Food Service. A separate report on the Improvement Revenue Bonds, Series 1959, was handed to the Trustees for their information.

For the information of the Board, President Humphrey presented a report on a situation involving collusion and attempted fraud on the part of two persons employed under the University's contract with the International Cooperation Administration for carrying on an educational program in Afghanistan. The report indicated that the attempted fraud had been discovered in processing the monthly billings, that the two persons involved, Mr. Francis A. Morgan and Mr. Blaine Bradshaw, had resigned upon being confronted with the evidence of their guilt, and that a full report had been submitted to the International Cooperation Administration.

Dr. Humphrey informed the Trustees of correspondence which the Director of the Student Health Service had recently had with Dr. G. L. Holman, Secretary-Treasurer of the Wyoming State Board of Chiropractic Examiners, concerning the University's practice of requiring a doctor of medicine to complete examination forms for students entering the University. Since Dr. Holman had indicated that the chiropractors of the state felt this practice was a discrimination against a profession licensed in Wyoming, and since

REPORT OF  
INTERNAL AUDITOR

I.C.A. CONTRACT  
PROGRAM IN  
AFGHANISTAN

QUALIFICATIONS OF  
CHIROPRACTORS TO  
GIVE PHYSICAL  
EXAMINATIONS

the University's legal advisor had not been able to give a conclusive opinion as to the qualifications of chiropractors to give the physical examinations required for students entering the University. President Humphrey went on to say, Dr. Holman had been informed that if he wished to bring the matter to the Board of Trustees he might do so by sending a request to the President of the University. It was the consensus of the Board that, since the President had received no request from the Wyoming State Board of Chiropractic Examiners, no action should be taken.

The Trustees considered next proposed agreements covering sale of borrow and surfacing material to the Wyoming Highway Department by the University from land located north of the railroad tracks that run through the Stock Farm west of the Big Laramie River. President Humphrey pointed out that it would take about 25 acres of land, dug seven feet deep, to supply the fill needed for the highway overpass, and that the Highway Department had estimated the total value of the fill which would be taken at approximately \$10,000. He called attention to Dean N. W. Hilston's request that the first \$5,000 of the amount received for the fill be allocated to the Animal Science Division because of the reduction from \$150,000 to \$145,000 in the amount the Highway Department had been asked to pay for the 57.2 acres of Stock Farm land to be taken for the new interstate highway.

The agreements as submitted provided for the Highway Department to pay 10 cents per ton for surfacing material and 4 cents per cubic yard for borrow material. It was the consensus of the Board that it would be better to have a flat rate for all of the fill to be taken. Mr. Chamberlain moved that the President and

SALE OF BORROW  
AND SURFACING  
MATERIAL TO  
HIGHWAY DEPARTMENT

the Director of Finance and Budget be authorized to negotiate with the Highway Department for a flat rate of \$10,000 in place of the unit prices included in the proposed agreements, and that the President and the Director of Finance and Budget then be authorized to sign the agreements for the University. Mr. Brough seconded the motion and it was carried.

President Humphrey informed the Board that he had just received verbal assurance by telephone from one of the members of the Wyoming State Highway Commission that the University would receive the \$145,000 requested for the 57.2 acres of Stock Farm Land. To strengthen the Commission's position in the event of an investigation, however, Dr. Humphrey suggested that a letter included in the Addendum to his Report, explaining the damage to the livestock research program which will be caused by the loss of the land in question, be approved by the Board, signed by the President and the Secretary, and mailed to members of the Commission.

Dr. Humphrey also called attention to a proposed resolution, prepared by the University's Legal Advisor, authorizing conveyance of the land to the Highway Department, and recommended that the resolution be approved.

Mr. McIntire moved, Mr. Brough seconded, and it was carried that President Humphrey be authorized to send the proposed letter (with one revision suggested by Mr. Sullivan) to members of the Highway Commission, and that the Board approve the following resolution authorizing conveyance of the land:

#### RESOLUTION

WHEREAS, the Wyoming State Highway Department has requested that the Trustees of the University of Wyoming sell and convey to it for purposes of the interstate highway right-of-way, pursuant

TRANSFER OF LAND  
TO WYOMING HIGHWAY  
DEPARTMENT



to Chapter 21, Session Laws of Wyoming 1961, a portion of the University Stock Farm situated in the West One-half ( $W\frac{1}{2}$ ) of Section Thirty-two (32), Township Sixteen (16) North, Range Seventy-three (73) West of the Sixth (6th) P.M., Albany County, Wyoming and described as follows:

Beginning at the northwest corner of said Section 32;  
thence S.  $88^{\circ} 53' 30''$  E. and along the northern boundary of said Section 32 a distance of 300.3 feet;  
thence S.  $2^{\circ} 17' 30''$  E. a distance of 3126.1 feet;  
thence S.  $14^{\circ} 49' 30''$  E. a distance of 691.8 feet;  
thence S.  $2^{\circ} 17' 30''$  E. a distance of 418.0 feet, more or less to a point on the centerline of the presently existing State Highway No. 130 - 230;  
thence continuing S.  $2^{\circ} 17' 30''$  E. a distance of 381.8 feet;  
thence S.  $6^{\circ} 36' W.$  a distance of 697.4 feet, more or less, to a point on the southern boundary of said Section 32 from which the south quarter corner thereof bears S.  $88^{\circ} 40' 30''$  E. a distance of 1995.2 feet;  
thence N.  $88^{\circ} 40' 30''$  W. and along said southern boundary a distance of 649.5 feet, to the southwest corner of said Section 32;  
thence N.  $1^{\circ} 05' 30''$  E. and along the western boundary of said Section 32 a distance of 5276.0 feet, more or less, to the point of beginning.

Excepting and excluding therefrom all that portion of the operating right of way of the Union Pacific Railroad Company lying within the above described lands, being 0.9 acres, more or less, and situate in the  $NW\frac{1}{4}NW\frac{1}{4}$  of said Section 32.

Said parcel of land containing 66.1 acres, more or less, of which 8.9 acres are contained in the present highway right of way.

and

WHEREAS, it has been determined by the University that the value of the above described land plus the damages to the remainder of the Stock Farm equal the sum of One Hundred Forty-Five Thousand Dollars (\$145,000.00).

NOW, THEREFORE, BE IT RESOLVED that the President and the Secretary are hereby authorized and directed to convey in the name of the Trustees of the University of Wyoming, the above described land to the Wyoming State Highway Department for a total consideration in cash, of One Hundred Forty-Five Thousand Dollars (\$145,000.00). Such conveyance shall be in the form prescribed by the Wyoming State Highway Department but shall be subject, however, to the following terms and conditions.

(1) No water rights presently used for the irrigation of the above described land, whether represented by Pioneer Canal Company shares or otherwise, shall be conveyed, but all such water rights shall be retained by the University for the irrigation of other University lands.



(2) Said conveyance shall be executed only upon the State Highway Department furnishing satisfactory assurances that suitable arrangements will be made, without cost to the University, to carry irrigation water under or across said right-of-way for the irrigation of the remainder of the Stock Farm.

(3) Neither the Trustees of the University of Wyoming nor the individual officers thereof shall assume any responsibility for the authority of said Trustees or said officers to convey the above described lands.

The Board gave attention next to a letter from Dean N. W. Hilston of the College of Agriculture explaining a proposal by the Wyoming Highway Department to construct without cost to the University an irrigation ditch on the east side of the interstate highway which will pass through the Stock Farm. Dr. Hilston stated that the Highway Department Resident Engineer had promised to let the contract for the concrete-lined irrigation ditch with the first contracts for the new highway, with the stipulation that it must be finished on or before May 10, 1962.

Dr. Hilston recommended approval of the proposed construction and asked for direction as to whether or not some penalty clause should be included in the event the contractor should fail to complete the ditch by May 10, 1962. It was the consensus of the Board that it might be well to include a provision for some temporary water supply in the event the ditch is not completed on schedule. Mr. Brough then moved that the Board approve construction of the proposed irrigation ditch, the details of construction to be left to the Highway Department Resident Engineer and the Stock Farm Manager. Mr. McIntire seconded the motion and it was carried.

President Humphrey read a letter from Mr. E. G. Hays, Chairman of the Retirement and Insurance Committee, asking for permission for representatives of the Equitable Life Assurance Society to appear before the Board to answer the questions raised by the Board

PROPOSED IRRIGATION  
DITCH, UNIVERSITY  
STOCK FARM

EMPLOYEES GROUP  
LIFE INSURANCE  
PLAN

concerning the proposed group life insurance plan. The Trustees requested instead that Mr. Hays come into the meeting briefly. Mr. Hays explained that the plan as presented did not include coverage beyond retirement but that such coverage might be added after the first year the plan was in operation by the use of dividends returned to the group, in which event the rates would not be higher. He also explained that individual employees could not have the option of electing higher coverage but that if the majority of employees ages 40 to 69 inclusive wished to elect higher coverage they could do so. Meetings would be held with employees, Mr. Hays went on to say, to explain the plan, to determine what coverage the majority in the 40 to 69 age group would prefer, and to ascertain whether or not the necessary 60 per cent participation could be secured. Mr. McIntire cautioned Mr. Hays to be sure that he had from the insurance company in writing a commitment to adjust the plan to fit the decisions of the majority of interested employees in the various age classifications. Mr. Hays then left the meeting.

For the information of the Board, the Building Program Coordinator presented a tabulation of the bids recommended to, and approved by, the Executive Committee for acceptance, covering furniture and equipment for the new Commerce and Industry building. According to the tabulation, the total cost of the recommended bids was \$119,221.15 and the estimated cost of items not bid was \$1,633.50, for a total of \$120,854.65, representing a saving of \$6,417.99 over the estimated cost.

For the information of the Board, the Building Program Coordinator presented a report on a change order in the contract

FURNITURE AND  
EQUIPMENT FOR  
COMMERCE AND  
INDUSTRY BUILDING

CHANGE ORDER

for structures for the Physical Education, Intramural, and Inter-collegiate Athletic Area. The change order authorized adding planter recesses, concrete slabs, and expansion joints in the court area of Little League-Pony League stands, for an increase of \$100.

The report of Mr. L. G. Meeboer, Building Program Coordinator, called attention to a contract approved by the Board at the October meeting covering installation of an Austin pipe organ in the Arts and Sciences Auditorium by Mr. Layton of Layton Organs in Denver, for a total amount of \$9,000. Mr. Meeboer pointed out that Mr. Layton had been unable to find an insurance company which would issue a payment and performance bond for this type of work and that he had been unable to sign the contract which called for furnishing such a bond. Mr. Meeboer recommended that the Trustees approve a contract with Layton Organs in the amount of \$7,660, providing for payment of the full contract price upon completion and acceptance of the work. He added that if the Trustees approved such a contract a purchase order in the amount of \$1,340 would then be issued to Layton Organs covering the purchase of items included in the contract. The total of the purchase order and contract would be \$9,000. Mr. Newton moved that the recommendations of the Building Program Coordinator be approved and that the President and the Secretary of the Board be authorized to sign the new contract. Mr. Brough seconded the motion and it was carried.

Mr. Jones moved that the Board approve the recommendation of the Building Program Coordinator that the employment of Mr. Walter A. Bastedo, Inspection Engineer, be terminated on December 31, 1961. Mr. Newton seconded the motion and it was carried.

INSTALLATION OF  
AUSTIN PIPE ORGAN

BUILDING PROGRAM  
INSPECTION  
ENGINEER

Dr. Humphrey called attention to the schedule for advertising for, and receiving, bids on furniture and equipment for the men's dormitories and food service unit and the request of the Building Program Coordinator that the Board arrange to have Trustee representation at the bid opening. Mr. Newton moved that the Executive Committee, the Chairman of the Physical Plant and Equipment Committee, and any other Trustees who might wish to be present represent the Board at the opening of bids on February 1, 1962. Mr. Peck seconded the motion and it was carried.

In response to a request from the Building Program Coordinator, a meeting of the Committee on Physical Plant and Equipment was set for 9:00 a.m. on December 16 to inspect the newly completed Commerce and Industry building.

President Humphrey stated that the committee he had appointed, under the chairmanship of Mr. L. G. Meeboer, Building Program Coordinator, to make plans for a proposed new Physical Sciences building for the University had had a meeting and had suggested the following time schedule: April 1963, Legislative approval and employment of architect; July 1963, funds available; July 1964, awarding of contracts; September 1966, building ready for occupancy.

The committee also recommended that the building be planned for at least two stages of academic development, the first stage to be adequate to meet the needs until 1975, with a structural system designed to provide for future vertical expansion, and the second stage to provide additional stories and/or wings to meet needs beyond the year 1975. Mr. Sullivan moved that the Board approve

FURNITURE AND  
EQUIPMENT FOR  
MEN'S DORMITORIES  
AND FOOD SERVICE

INSPECTION OF  
COMMERCE AND  
INDUSTRY BUILDING

PHYSICAL SCIENCES  
BUILDING



the time schedule and planning sequence recommended by the committee.

Mr. Brough seconded the motion and it was carried.

In connection with the discussion of the proposed new Physical Sciences building, President Humphrey distributed copies of a salary survey of full-time teaching faculty for 1961-62 as made by Colorado State University and including eleven land-grant institutions. He called attention to Wyoming's low rating among the institutions included in the survey and, at the request of the Board, promised to try to secure identification of the other institutions in the survey with the information they submitted.

SALARY SURVEY

The Trustees considered a recommendation from the Building Program Coordinator that President Humphrey be authorized to appoint a permanent committee to consider the future planning of the physical plant as related to instruction and research activities, such committee to include the President, the Building Program Coordinator, the Dean of Academic Affairs, the Physical Plant Engineer, someone to represent the research interests, and someone to represent the general interests of the University. It was decided that Mr. Newton, Chairman of the Physical Plant and Equipment Committee, should represent the general interests of the University. Mr. Chamberlain then moved that President Humphrey be authorized to appoint the proposed committee. Mrs. Bush seconded the motion and it was carried.

PHYSICAL PLANT  
COMMITTEE FOR  
FUTURE PLANNING

Dr. Humphrey reported on the conversations he had had with Mr. Louis Coughlin with regard to the possibility of the University securing "W" hill north of Laramie. He stated that he had been

"W" HILL



trying to persuade Mr. Coughlin to give the University 30 or 40 acres of land, including "W" hill, and that he hoped he might yet be successful in his efforts.

Consideration was given next to a report from the Physical Plant Engineer on the Nottage property located east of the present University campus. The Engineer reported that the property contains 6.1 acres, that it is contiguous to University land on the north and west, and that its purchase by the University would allow for future expansion of the present married student housing area. Dr. Humphrey stated that he had talked with Mrs. Nottage but had not asked her for a price on the property. He gave it as his opinion that the land could be purchased for approximately \$53,000. It was suggested that perhaps some such arrangement could be worked out with Mrs. Nottage as the University had with Mrs. Moudy, who received an annual income during the latter part of her life, with the land becoming the property of the University upon her death.

Concluding the discussion, Mr. Sullivan moved that President Humphrey be authorized to negotiate with Mrs. Nottage, and, if possible, secure an option on the property in question, and that he be authorized to pay as much as \$1,000 for said option. Mr. McCracken seconded the motion and it was carried.

Mr. Sullivan moved, Mr. Reed seconded, and it was carried that appropriations be authorized as specified for the following physical plant improvements:

1. Light Fixtures and Acoustical Tile Ceiling, Third Floor of Old Main. An appropriation of \$4,589.64 from the University Building Improvement Fund to cover the cost of acoustical tile ceiling

NOTTAGE PROPERTY

PHYSICAL PLANT IMPROVEMENTS

Light Fixtures and Acoustical Tile Ceiling, Third Floor of Old Main

in the third floor hall and the cost of acoustical tile ceiling and fluorescent light fixtures in offices 305 through 313 and 320.

2. Geology Building Mechanical Room Ceiling Insulation. An appropriation of \$320.92 from the University Building Improvement Fund to provide for ceiling insulation in the Geology Building Mechanical Room to reduce the heat transmission from that room to the faculty offices directly above it.

Geology Building  
Mechanical Room  
Ceiling Insulation

3. Remodeling of Geology Butler Hut. An appropriation of \$439.37 from the General Fund to provide shelving in the Butler hut immediately north of the Geology Building to provide additional storage space for the State Geologist.

Remodeling of  
Geology Butler Hut

4. Geology Building Basement Wire Panel Partitions. An appropriation of \$1,214.60 from the University Building Improvement Fund to provide heavy panel-type wire mesh partitions to protect from pilferage valuable Science Camp equipment and U. S. Geological Survey publications currently stored in open areas in the Geology basement.

Geology Building  
Basement Wire Panel  
Partitions

5. Arts and Sciences Building - Office Areas. An appropriation of \$7,195.07 from the University Building Improvement Fund to cover the cost of remodeling Rooms 112 and 113 for the offices of the Dean of Arts and Sciences and to provide for remodeling a portion of the balcony lobby into three new office areas.

Arts and Sciences  
Building - Office  
Areas

The statement of funds available for constructing and equipping additional married student apartments (\$56,108.76), and the recommendation that bids be requested for construction of one building consisting of four two-bedroom apartments with an additive alternate for an additional building of four two-bedroom apartments, led to a full discussion of married student housing. Mr. Chamberlain

APARTMENTS FOR  
MARRIED STUDENTS

expressed a desire to see a two-story apartment building constructed on a trial basis, so that errors might be corrected in any future expansion program. He submitted a rough sketch he had drawn for consideration. He also suggested that the Physical Plant Engineer secure plans from other institutions for study before planning additional student apartments.

Other Trustees called attention to the need for improving insulation in any new apartments so as to reduce noise and improve heating.

Mr. Reed moved, Mr. Peck seconded, and it was carried that the Board authorize calling for bids for construction of one building, consisting of four two-bedroom apartments, with an additive alternate for one additional building consisting of four two-bedroom apartments, the bids to be received on March 5, 1962, with construction to be completed by August 15, 1962. Mr. Peck then moved that the proposed apartments be one-story buildings. Mr. Newton seconded the motion and it was carried.

Dr. Humphrey showed the Trustees an architect's drawing of the exterior of the proposed new Forest Research Laboratory to be located at 22nd and Grand and recommended approval. Mr. Jones moved that the Board approve the exterior plans for the building as submitted. Mr. McCracken seconded the motion and it was carried.

FOREST RESEARCH  
LABORATORY

The Trustees considered next the exterior plans for the proposed new Wyoming State Veterinary Laboratory to be located next to the University's Veterinary Medical Research Center. Mr. Peck moved that the plans be approved. Mr. Chamberlain seconded the motion and it was carried, Mr. Jones voting no.

WYOMING STATE  
VETERINARY  
LABORATORY

Just before the Board adjourned at 5:15 p.m., President Humphrey distributed copies of his Annual Report for 1960-61. The Board reassembled at 10:00 a.m. on December 16, with Mr. Hansen and the Governor present in addition to those who were present at the time of adjournment the previous afternoon.

Some two hours were spent in a discussion of the possible sale by the State Board of Land Commissioners of 80 acres of land belonging to the University of Wyoming in Goshen County. Dr. Humphrey gave the Trustees copies of letters he had written to Mr. K. W. Bell, Land Commissioner, protesting the sale, and copies of letters from Mr. Bell explaining that the Board had decided to sell the land because of a highly unsatisfactory tenant.

Governor Gage went into some detail to explain the other circumstances surrounding the Board's decision: (1) the difficulty of arriving at a settlement on the improvements placed on the land by the current tenant--valued by the tenant at \$11,000 and by the Land Board at something like \$4,000; (2) the Board's experience in having the Supreme Court rule against it on the preferential right of a tenant; and (3) the Board's feeling that the University would realize more income from the sale of the land than it realizes from the very low rent received under the terms of the lease.

A number of suggestions were made, including the following: that the Land Board lease the land again for one year to the present tenant and then, as soon as he violates any of the terms of the lease, notify him that it is being canceled; that the University Board have a representative present at the time the matter is reconsidered by the Land Board; and that a resolution expressing the Trustees' protest against the sale of the land be sent to the

POSSIBLE SALE OF  
UNIVERSITY LAND



Land Board. President Humphrey was authorized to request the University's Legal Advisor to prepare a suggested resolution for consideration by the Board later in the day.

Concluding the discussion, Mr. Reed moved that the Board oppose the sale of the land in question; that the Board oppose, as a general policy, the sale of any University land; that the University find some means of becoming a party to any litigation in case of attempted forced sale of University land; and that the Board strongly recommend that the State Board of Land Commissioners attempt to secure rental more nearly commensurate with the land's worth when a new lease is prepared. Mr. Laird seconded the motion and it was carried.

Mr. McIntire moved that the President of the University be directed to take any action necessary to carry out the wishes of the Board, including the employment of any legal services he may need. Mr. Brough seconded the motion and it was carried.

The time remaining until noon was spent in a discussion of the Water Resources Conference which the Trustees, at the August 1961 meeting, had decided to hold on the University campus. Governor Gage stated that he felt he was the only person included on the tentative program reviewed at the October meeting of the Board who had been assigned any definite responsibility. He also expressed the opinion that, while the University is entitled to carry on research, he did not feel a number of speeches on a controversial subject constituted research. He therefore declined to be a part of the Conference. He assured the Board that he would have no objection to the University holding the Conference but he would not participate in it.

While several Trustees expressed the opinion that it would be worth-while for some of the state's leaders to have a better under-

WATER RESOURCES  
CONFERENCE



standing of the problems involved in respect to the state's water resources, even though the group attending the conference might not be able to find solutions to these problems, it was the consensus of the group that without the Governor's participation the conference should not be held. Mr. Peck moved that the Board table indefinitely plans for a Water Resources Conference sponsored by the University. Mr. Jones seconded the motion and it was carried.

The Board adjourned for lunch at 12 o'clock and reassembled at 1:00 p.m., with all members present who were present for the morning session except Governor Gage. Mr. Chamberlain left at 3:00 p.m. and Mr. McIntire and Miss Linford, at 5:10 p.m.

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

1. College of Arts and Sciences. An appropriation of \$15,859.50 to cover additional budgetary needs for part-time instructors for the second semester of 1961-62 (English, \$5,400; Mathematics, \$705; Modern Language, \$5,138.50; Physics, \$150; Psychology and Philosophy, \$1,350; and Speech, \$3,116), with the understanding that the President will review the needs of the College after the second semester's enrollment is known and make any reductions he feels can be made in the amounts allocated.

2. Division of Related Student Services. An appropriation of \$5,350 to provide funds needed this year for implementing the reorganization plan approved by the Board: \$1,400 for Equipment, \$500 for Supplies, and \$3,450 for new personnel.

BUDGET CHANGES

College of Arts  
and Sciences

Division of Related  
Student Services

President Humphrey explained to the Board a new program initiated by the National Science Foundation to meet the need of many educational institutions for modern scientific instructional equipment. Under the program, he pointed out, colleges and universities granting science bachelors degrees might request funds to assist in purchasing scientific equipment to be used in the laboratory or in lecture-demonstration sessions. Proposals must be limited to \$25,000, and all grants must be on a matching basis, Dr. Humphrey went on to say, with at least 50 per cent of the direct costs to be incurred derived from non-Federal sources.

Dr. Humphrey recommended that two departments in the University --Zoology and Physiology and Electrical Engineering--be permitted to submit proposals for the maximum amount of \$25,000 each. He stated that the College of Engineering could contribute \$7,450 to be used as matching funds, leaving \$17,550 to be provided from other sources, and that the Department of Zoology and Physiology could contribute \$6,645, leaving \$18,355 to be provided from other sources. The total appropriation required should both proposals be approved, Dr. Humphrey concluded, would be \$35,905. Mr. Reed moved that the Board approve President Humphrey's recommendation. Mr. McCracken seconded the motion and it was carried.

Mr. E. G. Rudolph, Legal Advisor, was invited into the meeting to read the resolution he had prepared with regard to the possible sale of University land in Goshen County. After a number of suggested changes had been incorporated, Mr. Reed moved, Mr. Peck seconded, and it was carried that the following resolution be adopted:

NATIONAL SCIENCE  
FOUNDATION  
MATCHING GRANTS

POSSIBLE SALE OF  
UNIVERSITY LAND

## RESOLUTION

WHEREAS, it is the opinion of the Trustees of the University of Wyoming that it is contrary to the long-range interests of the University to sell or dispose of any of the lands granted by the Federal Government for the support of the University under present conditions; and

WHEREAS, it has been brought to the attention of the Trustees that the State Board of Land Commissioners is presently considering selling eight (80) acres of such land situation in Goshen County and described as S $\frac{1}{2}$ NW $\frac{1}{4}$  Section 11, Township 24, Range 62;

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the University of Wyoming hereby express their strong disapproval of the proposal by the State Board of Land Commissioners to offer for sale the above described land; and

BE IT FURTHER RESOLVED that the Trustees hereby express their support for the policy of the State Board of Land Commissioners in endeavoring to lease state lands at rental rates generally commensurate with the values of such lands.

The secretary is directed to forward a copy of this resolution to the State Board of Land Commissioners.

After Mr. Rudloph had left the meeting, and after the WYO photographer had taken pictures of the Board for the 1961-62 year-book, attention was given to the question of what, if any, medical service the Student Health Service should render to faculty and staff. Dr. Humphrey pointed out that the long-standing practice of giving inoculations, with the faculty member paying only the cost of the vaccine, had been discontinued recently because of the great increase in the use of the facilities and services of the Student Health Service by students. He added that the discontinuance of the service had brought a complaint from a faculty member who felt that a "fringe benefit" had been removed.

Many different opinions were expressed as to the proper function of the Health Service. It was finally moved by Mr. Jones,

STUDENT HEALTH  
SERVICE

seconded by Mr. McIntire, and carried that, except in case of emergency, the Student Health Service be restricted to students.

The Trustees considered next a report from the Director of Finance and Budget on a problem that had arisen as a result of the sale to the Delta Delta Delta Sorority of a parcel of land 68' in depth immediately south of the Sorority's existing lot to permit expansion of the chapter house. The report indicated that sale of the land had been protested by the Kappa Kappa Gamma Sorority on the grounds that the sale removed the service driveway at the rear of the chapter house. Although the University's Legal Advisor had expressed the opinion that the protest had no legal basis, the Director of Finance and Budget recommended that the University purchase from the Delta Delta Delta Sorority a strip of land 5' in width and 68' in depth adjoining the Kappa Kappa Gamma Sorority property on the east and give the latter Sorority a restrictive easement for use of the land as a service driveway only. He also recommended an appropriation of \$109.31 from the Fraternity Park Revolving Fund Account to cover the cost of the land and the legal costs involved.

Mr. Reed moved that the recommendations of the Director of Finance and Budget, supported by the President, be approved by the Board and that the President and Secretary of the Board be authorized to sign the easement from the University to the Kappa Kappa Gamma Sorority. Mr. Peck seconded the motion and it was carried.

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

TRANSFER OF  
PROPERTY FROM  
DELTA DELTA DELTA  
SORORITY

CHANGE ORDERS



Men's Dormitories and Food Service.

- a. Change order No. G -- minor changes in Wash Paving Detail and Typical Curb Detail, relocation of refrigeration compressors, and substitution of metal frames for pedestal in heating and ventilating units ..... No change
- b. Change order No. 20 (resulting in 21-day extension of completion date) -- furnish and install 2 Cordley "Cordwall", Model WH-13, electric wall-hung fountains in Corridor C-122; modify plumbing and heating lines in Room A-7; furnish and install 120 each 3½" chromium-plated cover plates for access opening to shower cleanout plugs; and install a 3/4" steam line to Item #68 of the kitchen equipment...Increase \$1,446.00

For the information of the Board the Building Program Coordinator reported that he had filed with the Mead and Mount Construction Company a claim for reimbursement in the amount of \$6,686 for the damage suffered by the University in September when the mechanical joint on the 6' water main at the southwest corner of Hill Hall partially separated.

Mr. L. G. Meeboer, Building Program Coordinator, reported on the availability of funds for prior redemption on January 1, 1962, of improvement revenue bonds numbered A-1 to A-167 in the principal amount of \$167,000. He submitted a resolution prepared by the bond attorneys for consideration by the Board.

WATER DAMAGE

IMPROVEMENT  
REVENUE BONDS,  
SERIES 1959

STATE OF WYOMING        )  
                                  )  
COUNTY OF ALBANY        ) SS.  
                                  )  
UNIVERSITY OF WYOMING )

The Trustees of the University of Wyoming met in regular session pursuant to the call of the President, in full conformity with law and the by-laws of the Trustees, at their chambers in the Old Main Building, University of Wyoming campus, City of Laramie, in the County of Albany and State of Wyoming, being the regular meeting place of the Board, as ordered thereby, at the hour of 10:00 o'clock a.m.,



on Saturday, the 16th day of December, 1961. Upon roll call, the following were found to be present, constituting at least a majority thereof and thus a quorum:

Present:

President:	Clifford P. Hansen
Vice President:	Russell I. Laird
Secretary:	L. W. "Jack" Jones
Treasurer:	John A. Reed
Other Trustees:	Harold E. Brough
	Mrs. Neil Bush
	Roy Chamberlain
	Robert S. McCracken
	J. M. McIntire
	Harold F. Newton
	Roy Peck
	John F. Sullivan

Ex-Officio Members:

President of University:	George Duke Humphrey
State Superin- tendent of Public Instruc- tion	Miss Velma Linford

Absent:

Ex-Officio - Acting Governor	Jack R. Gage
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constituting all the members thereof.

Thereupon, the following proceedings, among others, were had and taken.

Trustee John F. Sullivan introduced and moved the adoption of the following resolution:

RESOLUTION

CONCERNING THE PRIOR REDEMPTION OF A PORTION OF THE BONDS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, IN THE AUTHORIZED PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING THE DESIGNATED BONDS AND ACQUIRING THE FACILITIES FOR WHICH ALL THE BONDS WERE AUTHORIZED; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming, herein sometimes merely designated as the "University," is the legal name of the state university located at the City of Laramie, in the County of Albany and State of Wyoming, under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of Trustees of the University of Wyoming, herein sometimes merely designated as the "Board," controls and manages the affairs of the University and the funds, lands and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming," under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board, by a resolution entitled: "Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00, for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds; prescribing other details concerning said bonds, facilities, revenues and funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith," and adopted on the 25th day of July, 1959, as supplemented by a resolution entitled:

"Concerning the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and repealing all resolutions in conflict herewith," and adopted on the 24th day of August, 1959, by a resolution entitled:

"Concerning the issuance to the Denver United States National Bank, Denver, Colorado, and associates, of bonds remaining unsold of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; ratifying action previously taken toward issuing

those bonds and acquiring the facilities for which the bonds were authorized; and repealing all resolutions in conflict herewith," and by a resolution entitled:

"Concerning the issuance to the State of Wyoming of bonds remaining unsold of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; ratifying action previously taken toward issuing those bonds and acquiring the facilities for which the bonds were authorized; and repealing all resolutions in conflict herewith,"

both adopted on the 1st day of April, 1960, and further supplemented by a resolution entitled:

"Concerning the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and repealing all resolutions in conflict herewith,"

and adopted on the 2nd day of August, 1960, and by a resolution entitled:

"Concerning the issuance to the State of Wyoming of bonds remaining unsold of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; ratifying action previously taken toward issuing those bonds and acquiring the facilities for which the bonds were authorized; and repealing all resolutions in conflict herewith,"

and adopted on the 11th day of October, 1960, has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00 (herein sometimes designated as the "bonds"); and

WHEREAS, of said series the Board has heretofore issued bonds in the principal amount of \$10,155,000.00 and consisting of bonds number A-1 to A-5228, both inclusive, in the denominations hereinafter designated and in the principal amount of \$5,655,000.00, bearing interest at the rates designated:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Interest Rates</u> <u>(Per Annum)</u>	<u>Years Maturing</u> <u>(All Inclusive)</u>
A-1 to A-200	3.25%	1963
A-201 to A-410	3.40%	1964
A-411 to A-625	3.60%	1965
A-626 to A-845	3.80%	1966
A-846 to A-5228	4.00%	1967-1982

and being in the denomination and maturing serially on the first day of January in each of the years and amounts designated as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	\$1,000.00	\$200,000.00	1963
A-201 to A-410	1,000.00	210,000.00	1964
A-411 to A-625	1,000.00	215,000.00	1965
A-626 to A-845	1,000.00	220,000.00	1966
A-846 to A-1075	1,000.00	230,000.00	1967
A-1076 to A-1310	1,000.00	235,000.00	1968
A-1311 to A-1555	1,000.00	245,000.00	1969
A-1556 to A-1810	1,000.00	255,000.00	1970
A-1811 to A-2075	1,000.00	265,000.00	1971
A-2076 to A-2350	1,000.00	275,000.00	1972
A-2351 to A-2640	1,000.00	290,000.00	1973
A-2641 to A-2940	1,000.00	300,000.00	1974
A-2941 to A-3255	1,000.00	315,000.00	1975
A-3256 to A-3580	1,000.00	325,000.00	1976
A-3581 to A-3915	1,000.00	335,000.00	1977
A-3916 to A-4265	1,000.00	350,000.00	1978
A-4266 to A-4630	1,000.00	365,000.00	1979
A-4631 to A-5010	1,000.00	380,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5228	10,000.00	250,000.00	1982

and bonds numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each and in the principal amount of \$4,500,000.00, bearing interest at the rate of four per centum (4%) per annum, and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries B

<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$400,000.00	1986
B-81 to B-169	445,000.00	1987
B-170 to B-262	465,000.00	1988
B-263 to B-358	480,000.00	1989
B-359 to B-458	500,000.00	1990
B-459 to B-562	520,000.00	1991
B-563 to B-670	540,000.00	1992
B-671 to B-783	565,000.00	1993
B-784 to B-900	585,000.00	1994

and

WHEREAS, section 6 of said resolution adopted on the 25th day of July, 1959, provides:

"Section 6. That the bonds of said series shall be subject to redemption prior to maturity at the



Board's option in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year, for the principal amount of the bonds redeemed and accrued interest to the redemption rate.

"The foregoing option of prior redemption shall not be exercised by the Board for the purpose of refunding outstanding bonds without the specific written consent of all the holders thereof.

"For the purpose of permitting the redemption of bonds prior to maturity to refund them, if then so authorized by law, and subject to the provisions of Section 21 of this resolution, bonds of the series herein authorized maturing on and after the first day of January, 1971, shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity, on the first day of July, 1970, or on any interest payment date thereafter. Each bond so called for prior redemption for the purpose of refunding it shall be subject to redemption for the principal amount thereof, accrued interest thereon to the redemption date, and a premium consisting of three per centum (3%) of said principal amount.

"Notice of redemption shall be given by the Treasurer of the University, in the name and on behalf of the Board, by publication of such notice at least once, not less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and a copy of the notice shall be sent by registered, first-class mail, postage prepaid, at least thirty days prior to the redemption date, to Boettcher and Company, Denver, Colorado, and to Coughlin and Company, Inc., Denver, Colorado, as representatives of the holder or holders of the bonds, and to the alternate paying agent hereinabove designated. Such notice shall specify the number or numbers of the bonds so to be redeemed (if less than all are to be redeemed) and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the place of business or office of either paying agent herein designated, the principal amount thereof, accrued interest to the redemption date, and the stipulated premium, if any, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinabove provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated, and upon presentation thereof at the place of business or office of either paying agent, together with all appurtenant coupons maturing subsequent to the redemption date, the Board will pay the bond or bonds so called for redemption.

"If any of the bonds designated for redemption shall be registered, as hereinafter provided, so as to be payable otherwise than to bearer, the Treasurer of the University shall, at least thirty days prior to the redemption date, send by registered, first-class mail, postage prepaid, a similar notice to the respective registered owners thereof at the addresses appearing on the bond registry books. The actual receipt by the owner of the bond so registered (hereinafter sometimes referred to by the general designation "bondholder" or "holder") of notice of such redemption, and failure to receive such notice shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such bonds or the cessation of interest on the date fixed for redemption. The notice or notices required by this section shall be given by the Treasurer of the University on behalf of the Board. A certificate by the Treasurer that notice of call and redemption has been given to the Principal Underwriter and to each holder of registered bonds as herein provided shall be conclusive as against all parties; and no bondholder whose registered bond is called for redemption, nor any other bondholder, may object thereto or object to the cessation of interest on the redemption date fixed by any claim or showing that he failed actually to receive such notice of call and redemption.

"Nothing herein contained shall be construed as a waiver by the Board of any statutory provision or agreement that the State of Wyoming shall surrender any bonds or other securities it may hold for prior redemption for the principal amount thereof and accrued interest thereon, so long as the State owns any such securities."

and

WHEREAS, the option of prior redemption herein exercised by the Board is not exercised for the purpose of refunding any of the bonds now outstanding; and

WHEREAS, the Board will have available the sum of \$167,000.00 for the payment and redemption of a like principal amount of the bonds on the first day of January, 1962; and

WHEREAS, the Board has determined, and does hereby declare, that it is to the best interest of the University and of the Board that bonds numbered A-1 to A-167, both inclusive, in the principal amount of \$167,000.00, of the designated series, shall be called for prior redemption on the first day of January, 1962.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. That the Board has elected, and does hereby declare its election, to exercise its option to redeem on the prior redemption date hereinabove designated in the last preamble hereof, i.e. on the first day of January, 1962, bonds numbered A-1 to A-167, both inclusive, in the principal amount of \$167,000.00 in the denomination of \$1,000.00 each, bearing interest at the rate of three and one-fourth per centum (3.25%) per annum, and becoming due on the first day of January, 1963.

Section 2. That the Treasurer of the University be, and he hereby is, authorized and directed to give notice of prior redemption in the name and on behalf of the Board, of the designated one hundred sixty-seven (167) bonds in strict compliance with the said resolution authorizing their issuance and adopted on the said 25th day of July, 1959. The notice of prior redemption hereinabove required to be given shall (a) be given by publication at least once not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, i.e. so given prior to the first day of December, 1961, and after the third day of November, 1961, in Wyoming State Tribune, a newspaper of general circulation in Cheyenne, Wyoming, and (b) be given by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America at least thirty (30) days prior to the redemption date, i.e. so given prior to the first day of December, 1961, to each of the following:

- (1) Boettcher and Company  
Boston Building  
828 Seventeenth Street  
Denver 2, Colorado
- (2) Coughlin and Company, Inc.  
Security Building  
650 Seventeenth Street  
Denver 2, Colorado
- (3) The Chase Manhattan Bank  
1 Chase Manhattan Plaza  
New York City 15, New York

and

- (4) Each of the respective registered owners, if any, of the designated 167 bonds, at the respective addresses appearing on the bond registry books, kept by the designated New York City bank.

Said notice shall be in substantially the following form:

(Form of Notice)

NOTICE OF PRIOR REDEMPTION OF BONDS  
OF  
THE TRUSTEES OF THE UNIVERSITY OF WYOMING  
IMPROVEMENT REVENUE BONDS

NOTICE IS HEREBY GIVEN that The Trustees of the University of Wyoming (herein sometimes designated as the "Board of Trustees" or the "Board"), a body corporate under the Constitution and laws of the State of Wyoming, and constituting the governing body of the University of Wyoming, located in the City of Laramie, Albany County, Wyoming, has exercised its option to redeem on January 1, 1962, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, the Board's bonds numbered A-1 to A-167, both inclusive, in the principal amount of \$167,000.00, in the denomination of \$1,000.00 each, bearing interest at the rate of 3.25% per annum, and becoming due on January 1, 1963, of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," in the authorized aggregate principal amount of \$11,743,000.00, dated July 1, 1959.

On the designated prior redemption date, i.e. on January 1, 1962, there will become and be due and payable in any coin or currency which is then legal tender for the payment of debts due the United States of America upon each of the designated bonds, the principal amount of each bond and accrued interest thereon to the designated redemption date, at the place of business or office of the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyoming, or of The Chase Manhattan Bank, in New York City, New York, at the option of the holder, or the registered owner if the bond be registered; and from and after said date interest will cease to accrue, i.e. interest will be paid to and including December 31, 1961. Each of said bonds will be redeemed on or after the designated redemption date upon its presentation and surrender, accompanied by all of its coupons for interest maturing after said date, at either of the designated paying agents, by the payment of said principal. Coupons of each of said bonds so redeemed for interest payable on or before the designated redemption date may be thereto attached for the payment of accrued interest to said redemption date with the payment of said principal; or such coupons, if



detached from any such bond by its holder, may be presented separately for payment in the usual course.

This notice has been filed with the designated New York City paying agent.

DATED at Laramie, Wyoming, this 21st day of November, 1961.

THE TRUSTEES OF THE UNIVERSITY OF WYOMING

By: /s/ Elliott G. Hays  
Director of Finance and Budget,  
Ex-officio Treasurer,  
University of Wyoming

(SEAL)

(End of Form of Notice)

Section 3. That the Treasurer of the University and the other officials of the Board or University, or both, are hereby authorized and directed to take all action necessary or proper to effect the prior redemption of said bonds in accordance with the provisions of this resolution and said resolution adopted on the 25th day of July, 1959.

Section 4. That all action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and the officers and executive committee for investments of the Board or University, or both, directed toward acquiring each of the facilities constituting the Project on parcels of land owned by the Board and situate on its campus for which facilities the bonds have been authorized, and toward redeeming the designated 167 bonds, heretofore issued for that purpose, be, and the same hereby is, ratified, approved and confirmed.

Section 5. That if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. That all by-laws, orders, and resolutions or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any by-law, order, or resolution or part thereof, heretofore repealed.

Section 7. That by reason of the fact that the Board and the University are not adequately supplied with facilities, it is hereby declared that an emergency exists and that this resolution shall become effective immediately upon its passage.

ADOPTED this 16th day of December, 1961.

(SEAL)

Attest:

/s/ L. W. Jones  
Secretary  
The Trustees of the  
University of Wyoming

/s/ Clifford P. Hansen  
President  
The Trustees of the  
University of Wyoming

It was then moved by Trustee John F. Sullivan and seconded by Trustee Harold E. Brough that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which might prevent, unless suspended in cases of emergency, the final adoption of this resolution at this meeting, or which might, unless suspended, conflict with any provision of the resolution, be, and the same hereby are, suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and the suspension of said by-laws and other rules and regulations, the roll was called, and the following trustees voted in favor of the passage of the motion and such suspension:

Those Voting Aye:	Harold E. Brough Mrs. Neil Bush Roy Chamberlain L. W. "Jack" Jones Russell I. Laird Robert S. McCracken J. M. McIntire Harold F. Newton Roy Peck John A. Reed John F. Sullivan Clifford P. Hansen
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Those Voting Nay:	None
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Those Absent:	None
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Twelve (12) votes having been cast for the adoption of the motion, constituting an affirmative vote of at least two-thirds of all the members of the Board, the

President thereupon declared the motion to have been adopted and the by-laws and other rules and regulations so suspended.

Trustee Mrs. Neil Bush seconded the motion for the adoption of said resolution, the roll was called, and the following trustees voted in favor of the passage of the motion and the adoption of the resolution:

Those Voting Aye:       Harold E. Brough  
                              Mrs. Neil Bush  
                              Roy Chamberlain  
                              L. W. "Jack" Jones  
                              Russell I. Laird  
                              Robert S. McCracken  
                              J. M. McIntire  
                              Harold F. Newton  
                              Roy Peck  
                              John A. Reed  
                              John F. Sullivan  
                              Clifford P. Hansen

Those Voting Nay:       None

Those Absent:           None

Twelve (12) votes having been cast for the adoption of the resolution, the President thereupon declared the resolution to have been adopted.

Other business not concerning the bonds designated in said resolution was thereupon considered and undertaken.

Thereafter, there being no further business, the meeting, on motion duly made, seconded and unanimously adopted, adjourned.

/s/ Clifford P. Hansen

President

The Trustees of the  
University of Wyoming

(SEAL)

Attest:

/s/ L. W. Jones

Secretary

The Trustees of the  
University of Wyoming

STATE OF WYOMING            )  
                                   )  
 COUNTY OF ALBANY            )  SS.  
                                   )  
 UNIVERSITY OF WYOMING      )

I, L. W. "Jack" Jones, the duly chosen, qualified and acting Secretary of The Trustees of the University of Wyoming, a body corporate, also sometimes designated as the Board of Trustees of the University of Wyoming, at the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That the foregoing pages numbered 86 to 97, both inclusive, are true, perfect and complete copies of the record of the proceedings of the Board had and taken at a lawful meeting thereof, held at its chambers in the Old Main Building, University of Wyoming campus, in Laramie, Wyoming, at the hour of 10:00 o'clock a.m., on Saturday, the 16th day of December, 1961, so far as said minutes relate to a resolution, a copy of which is therein set forth; that said copy of said resolution contained in said minutes is a full, true and correct copy of the original of said resolution, as passed by the Board at said meeting; and that said original resolution has been fully authenticated by the signatures of the President of the Board and of myself, as Secretary thereof, sealed with the corporate seal of said Board, and made a part of the records of the Board.

2. That the President and eleven (11) other members of the Board were present at said meeting, that all members present of said Board voted on the passage of said resolution as in said minutes set forth, and that the President and all other members of said Board, including but not limited to the ex-officio and non-voting members thereof, were duly notified of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Trustees of the University of Wyoming, this 16th day of December, 1961.

          /s/L. W. Jones            
 Secretary

(SEAL)

(Certified copy of Affidavit of Publication attached to executed copy of Resolution.)



STATE OF WYOMING )  
 )  
 COUNTY OF ALBANY ) SS. CERTIFICATE OF MAILING  
 )  
 UNIVERSITY OF WYOMING )

I, Elliott G. Hays, the duly chosen, qualified and acting Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University (herein sometimes designated as the "University"), a body corporate, also sometimes designated as the Board of Trustees of the University of Wyoming (herein sometimes designated as the "Board"), at the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That from the 1st day of November, 1961, up to and including the date of this certificate, I have been and now am the duly chosen, qualified and acting Treasurer of the University.

2. That on the 21st day of November, 1961, I sent a copy of a Notice of Prior Redemption of Bonds of The Trustees of the University of Wyoming Improvement Revenue Bonds for bonds numbered A-1 to A-167, both inclusive, in the principal amount of \$167,000.00, in the denomination of \$1,000.00 each, bearing interest at the rate of 3.25% per annum, and becoming due on January 1, 1963, of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," in the authorized aggregate principal amount of \$11,743,000.00, dated July 1, 1959, by registered first-class mail, postage prepaid, deposited in the mails of the United States of America, addressed to each of the following:

- (a) Boettcher and Company  
 Boston Building  
 828 Seventeenth Street  
 Denver 2, Colorado
- (b) Coughlin and Company, Inc.  
 Security Building  
 650 Seventeenth Street  
 Denver 2, Colorado
- (c) The Chase Manhattan Bank  
 1 Chase Manhattan Plaza  
 New York City 15, New York

but

- (d) No registered owner of any of the designated outstanding 167 bonds,

mailed to the address of such owner appearing on the bond registry books, kept by the designated New York City bank, as there was no such registered owner of any of said bonds,

and that a full and true copy of said notice is attached hereto as Exhibit A.

3. That a list of said registered owners and their addresses is attached hereto as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of The Trustees of the University of Wyoming, this 1st day of December, 1961.

/s/ Elliott G. Hays  
Director of Finance and Budget

(SEAL)

(Certified copy of Notice of Prior Redemption of Bonds attached to executed copy of Resolution.)

EXHIBIT B

(Attach list of registered owners of bonds and their mailing addresses.)

None

The Building Program Coordinator submitted cost estimates for the building program authorized by the 1959 Legislature, revised as of December 12, 1961. The statement indicated a revised estimated saving of \$805,391.50 in the total bond authorization of \$11,743,000.

BUILDING PROGRAM  
1959 -  
COST ESTIMATES

Student Health Service. President Humphrey recommended that the Board authorize the expenditure of \$1,600 from the bond funds to purchase anesthetic equipment for the Student Health Service. Mr. Reed moved that the appropriation be authorized. Mr. Peck seconded the motion and it was carried.

BUDGET CHANGE  
Student Health  
Service

Dr. Humphrey stated that he believed something would have to be done about the Dean of Men's office, since he felt that Mr. A. L. Keeney, Dean of Men, was not physically capable of carrying out the strenuous duties of the office. Several suggestions were made as to provisions that might be made for Mr. Keeney in the way of sick leave or severance pay. It was the consensus of the Board that President Humphrey should be authorized to work out the situation so as to make sure that the office would be properly staffed.

At 3:00 p.m., Mr. Robert Bell, Manager of Radio Station KODI in Cody, and Mr. Dick Haag of Cheyenne, representing the Pioneer Network, were invited into the meeting. Mr. Bell gave the Trustees copies of a prepared statement reviewing the background and qualifications of the Pioneer Network, outlining the difficulties, problems and obstacles confronting the Network in connection with the broadcast of University basketball games, and requesting clarification of the University's position in respect to an "official" or "originating" broadcasting network. Mr. Bell showed the Trustees copies of maps designed to show that the Pioneer Network covers more of the state and reaches more people than the competing Cowboy Network. He expressed objection to the University's giving the Cowboy Network prior broadcasting rights, with the Pioneer Network being allowed to broadcast only if the host institution could provide sufficient space. Mr. Bell concluded with a request that the University designate two "official" networks or, if this should not be possible, that because of its superior coverage of the state the Pioneer Network be designated the "official" network. After Mr. Bell had answered a number of questions from the Trustees, he and Mr. Haag expressed appreciation

DEAN OF MEN

BROADCAST OF  
UNIVERSITY  
ATHLETIC EVENTS

to the Board for the privilege of presenting their case and left the meeting at 3:50 p.m. (A more complete summary of Mr. Bell's presentation will be given to the Trustees separately.)

Mr. McCracken pointed out what he considered inaccuracies in the statements made by Mr. Bell--the statement that Pioneer Network reaches 360,000 people, when Wyoming has only 330,000 people, and the Pioneer Network does not serve Rock Springs, Lander, Rawlins, and Laramie; the statement that the Cowboy Network has only five stations carrying network broadcasts when actually twelve stations carry these broadcasts; his statement that he received only \$20 per game for football from the Cowboy Network, but his failure to mention the number of places in the broadcast that could be sold to local advertisers; and his statement that the Cowboy Network had no sponsors for the games. Mr. McCracken suggested that, before the Board acted upon the matter, representatives of the Cowboy Network also be given an opportunity to appear before the Board.

President Humphrey was asked to review the situation with Mr. G. J. Jacoby, Director of Athletics, and ask him to prepare a statement to be sent to Board members explaining the Skyline regulations with regard to broadcasting and setting forth his position in respect to the situation described by Mr. Bell.

Mr. McIntire then moved that President Humphrey be directed to write Mr. Bell and inform him that the Cowboy Network had requested an opportunity to appear before the Board, that the Board had granted the request, and that after this hearing he would be notified of the Board's decision. Mr. Brough seconded the motion and it was carried.



President Humphrey reviewed briefly with the Trustees the material he had sent them earlier, including a number of articles from authorities on the subject of the University presidency, and called attention to the procedure he had suggested for the actual selection: (1) appointment of a fact-finding committee from the faculty, (2) letters from the Chairman of the Board to some 50 college or university executives requesting nominations, (3) rating of the nominations by the faculty committee on the basis of qualifications set up by the Trustees, (4) selection of three to five of the top candidates to come to the campus for interviews, and (5) selection of the new president by the entire Board.

President Humphrey expressed his willingness to assist in any way he could but reiterated his intention not to have any part in the actual selection. He again expressed the hope that no action would be taken which would interfere with the success of the University's 1963 Legislative program.

There were expressions of appreciation to President Humphrey for the factual material he had given the Trustees, and Mr. Hansen assured him that, while Board members would be doing a great deal of thinking and talking about the impending selection, they would not intentionally do anything that would be detrimental to the University's Legislative program.

The date for the next meeting was set for February 2-3. It was decided that, since the full Board would be meeting the day following the opening of bids on the men's dormitories and food service furniture and equipment, it would not be necessary for members of the Executive Committee to attend the bid opening on

SUGGESTED  
PROCEDURES FOR  
SELECTION OF NEW  
PRESIDENT

DATES FOR  
FUTURE MEETINGS

February 1 but that Mr. Newton, Chairman of the Physical Plant and Equipment Committee, could represent the Board.

The personnel and budget meeting of the Board was set for March 5-6.

President Humphrey stated that he felt perhaps the time had come to separate the office of Executive Assistant to the President from the position of Director of Information and Special Services. He stated that the resignation of Mrs. Kathryn Smith, News Editor, and the necessity for employing a new person for that position was one reason for his suggesting the reorganization at this time. He added that it would be his plan to keep Dr. H. W. Benn as Executive Assistant to the President (or some similar title) and to employ as Director of Information someone who could not only supervise the work of the Field Relations Counselor, the Photographer, and the News Editor but who could also edit brochures and bulletins and perhaps do some news writing and radio work.

After some discussion, it was moved by Mr. McIntire, seconded by Mr. Peck, and carried that President Humphrey be authorized to reorganize the Division of Information, employing a new Director of Information and retaining Dr. H. W. Benn as full-time Executive Assistant to the President.

President Humphrey read a letter prepared by Mr. R. G. Arnold, Physical Plant Engineer, at the request of the Trustees, explaining the cause of the explosion in the hydrogenation laboratory of the Engineering building the preceding day. Mr. Arnold stated that a ten-inch diameter stainless steel supply tank filled with three gallons of shale oil exploded when it was being improperly

REORGANIZATION OF  
INFORMATION SERVICE

EXPLOSION IN  
ENGINEERING  
LABORATORY

pressurized to help force the high viscosity oil out of the tank. He added that the tank was designed for supply purposes and was not a pressure vessel. He expressed the opinion that the valve on the high pressure line to the tank was inadvertently left open by the operator, and the resulting pressure build-up caused the explosion. The explosion caused pieces of the metal tank to strike either the steel walls of the room or to cut electrical wires, creating a spark which ignited the oil, Mr. Arnold reported. Mr. Arnold's estimate of the cost of repairing the damage caused by the explosion and fire (exclusive of the repair or replacement of equipment) totaled \$1,330.20, which President Humphrey stated would be covered by insurance.

Mr. Reed and Dr. Humphrey reported on their recent trip to New York to discuss with representatives of the Chase Manhattan Bank plans for the investment of funds given or willed to the University by Mr. W. R. Coe. They stated that a longer time would be required than they had originally anticipated to work out the details of the investment but that they should be able to give the Trustees a more complete report at the February meeting.

President Humphrey informed the Board that the estate of Dr. Clara F. McIntyre had been settled and that the University would receive \$7,938 in cash in addition to a number of stocks and bonds. He recommended that the stocks and bonds be left intact for the present and asked the Board's direction with regard to the investment of the \$7,938 in cash. Mr. Sullivan moved that the President of the University and the Treasurer of the Board be

INVESTMENT  
OF COE FUNDS

McINTYRE ESTATE

authorized to invest these funds in whatever way they deem advisable. Mrs. Bush seconded the motion and it was carried.

The Board adjourned at 5:30 p.m. to meet again on February 2-3, 1962.

Respectfully submitted,



L. W. Jones  
Secretary