

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

January 13-14, 1961

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

A special meeting of the University of Wyoming Board of Trustees was held on January 13-14, 1961. At 10:00 a.m. on January 13 the following Trustees attended the opening of bids on furniture and equipment for Ross Hall: Hansen, Jones, Chamberlain, Peck, Bush, and McIntire and, ex officio, Humphrey.

The Trustees returned to the Board room at 11:50 a.m. and were joined there by Mr. Reed. Members not present were: Brough, Newton, Laird, Sullivan and, ex officio, Acting Governor Gage and Miss Linford. President Humphrey explained the developments that had taken place in athletics in the Rocky Mountain region. He mentioned the action taken by Denver University in discontinuing football and stated that similar action was being considered by Colorado State University. He stated that he thought Montana would probably withdraw from the Mountain States Athletic Conference also, in which event he believed the University of Arizona and Arizona State University would come into the Conference. He assured the Trustees that press, radio, and television reports of the formation of a new Conference excluding Wyoming were inaccurate.

The Board adjourned for lunch at 12:15 and reassembled at 1:30 p.m. Mr. Newton joined the meeting at 2:30 p.m.

Mr. Peck moved that the minutes of the December 16-17 meeting of the Board be approved as written. Mr. Reed seconded the motion and it was carried.

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

1. Mr. Harry Smith, Instructor in Speech, effective June 30, 1961, to do graduate study.

ATHLETICS

APPROVAL
OF MINUTES

RESIGNATIONS

Smith

2. Mr. Richard V. Gose, Associate Professor of Mechanical Engineering, effective December 31, 1960, to accept a position in Washington, D. C.

Gose

3. Miss Lita L. Korbe, Assistant Professor of Nursing, effective June 30, 1961, to be married.

Korbe

4. Miss Audrey Collins, Home Demonstration Agent in Big Horn County, effective January 31, 1961, to be married.

Collins

1. General Expense. Mr. Reed moved that an appropriation of \$1,050 be authorized from the General Fund to provide the additional funds needed for the Contractual budget of General Expense to meet obligations for general publications and for fees to Chase Manhattan Bank for paying bond coupons and holding University investments in safekeeping. Mr. Peck seconded the motion and it was carried.

BUDGET CHANGES

General Expense

2. Outing Club. Mr. Jones moved that an appropriation not to exceed \$350 be authorized from the General Fund, to be used if needed in paying a part of the cost of hauling snow for the Winter Carnival, with the understanding that the Board's appropriation would be matched by A.S.U.W. funds. Mr. Reed seconded the motion and it was carried.

Outing Club

For consideration by the Board, President Humphrey presented a report from the Committee on Scholarships with regard to a number of questions on which the Board had asked the Committee to make recommendations:

SCHOLARSHIPS

1. The first question was: Should an attempt be made to get the law providing for County Commissioners scholarships repealed? The Committee recommended that an attempt be made to get the law repealed in the 1963 Legislature unless marked improvement in the program could be made in the meantime. The Committee also recommended that a letter be sent to the County Commissioners in March 1961, signed by President Humphrey, pointing out that grade averages of County Commissioners

scholarship holders have been below the all-University average and suggesting that the Commissioners meet with the guidance officials in the high schools to establish a set of standards. Mrs. Bush moved that the Committee's recommendations be approved. Mr. Peck seconded the motion and it was carried.

2. The second question concerned the High School Honor scholarships --whether they should be abolished, continued as at present, or continued with some changes. The Committee favored continuation of the scholarships with some changes--namely, that the present requirement of one scholarship to a boy and one to a girl be discontinued, thus giving the scholarships to the two top students in each school, regardless of sex, and that a minimum scholastic requirement be provided for the scholarships. The Trustees expressed objection to any change in the requirement that one scholarship be awarded to a boy and one to a girl. Mr. Reed moved that B+ be set as the minimum scholastic requirement for a High School Honor scholarship recipient. Mr. Peck seconded the motion and it was carried.

3. With regard to the next question--whether or not students receiving High School Honor scholarships should be required to use them only at the University--the Committee recommended that the present policy be continued, providing that a recipient attending a Wyoming community college would be eligible for benefits at the University of Wyoming as if his attendance at the community college had in fact been at the University of Wyoming. It was the consensus of the Board that, for the present at least, this recommendation should be followed.

4. The Committee recommended that the request of the Governor's Committee on Employment of the Physically Handicapped for University of Wyoming scholarships to be awarded to the winners in the Committee's annual essay contest be refused, along with any similar requests received for scholarships based upon externally sponsored contests. Mr. Chamberlain

moved that this recommendation be approved. Mr. Reed seconded the motion and it was carried.

5. The last question concerned the advisability of sending copies of the Financial Aids brochure to parents of high school seniors, with an explanatory letter, rather than giving the brochures to the students themselves. The Committee recommended that the brochures be given only to the students but that a statement be attached to the quarterly Wyoming Newsletter explaining to parents that copies of the brochure are available by writing to the University. It was the consensus of the Board that the extra expense involved in supplying the brochures to parents as well as students (estimated at \$382.60) would be justified. President Humphrey stated that there would not be a sufficient supply of the 1961 brochure to send to parents without a reprinting, the cost of which would be excessive. It was then moved by Mr. McIntire, seconded by Mrs. Bush, and carried, that the plan of sending Financial Aids brochures to parents of high school seniors as well as giving them to the students, be implemented in 1961-62, and that an effort be made to get these brochures ready for distribution during the fall.

Mr. McIntire stated that he had been informed some of the equipment had not been installed in the new addition to the Engineering building because of the contractor's failure to pay the equipment supplier, Horblit and Company. He asked that the architects, Hitchcock and Hitchcock, be requested to explain the cause of the delay in furnishing and installing the remaining equipment and to give the Board information concerning any other work on the building which had not been satisfactorily completed. Following a telephone call to Mr. Clinton Hitchcock, the Board was informed that the contractor and the equipment supplier would be at the building, along with the architects, the following morning at 9:00 o'clock. Arrangements were made for members of the Physical Plant

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and Equipment Committee to meet with these gentlemen in an effort to get the situation cleared up.

There was some discussion of the defects in construction in the new women's dormitory which members of the Physical Plant and Equipment Committee had observed during the time they were inspecting furniture and equipment in the dormitory the preceding day. There seemed to be some question, they stated, as to who has responsibility for stopping construction until defects have been corrected--the University's inspection engineer or the architects. Dr. Humphrey was asked to find out from the University's legal advisor whether the inspection engineer would have authority to close the job or, if the architects have such responsibility, whether they would then be responsible for any damage resulting from failure to correct defects in construction.

President Humphrey suggested that the Board establish a policy authorizing the Director of Finance and Budget to sign routine agreements on behalf of the University. He stated that a recent exchange of correspondence between the Dean of the University's College of Agriculture and the Bureau of Reclamation concerning an agreement relating to cooperative work in the development of semi-automatic irrigation equipment, on which the Bureau had declined to accept the signature of the Director of Finance and Budget without specific or general authorization for such signature, had pointed up the need for such a policy.

After some discussion, it was moved by Mr. McIntire, seconded by Mr. Reed, and carried that the Board of Trustees authorize any two of the following officers to sign for the University agreements not requiring approval of the full Board: the President of the Board of Trustees, the President of the University, and the Director of Finance and Budget.

DEFECTS IN
CONSTRUCTION
OF ROSS HALL

POLICY ON
SIGNING
ROUTINE
AGREEMENTS

Included in the President's Report was a letter from Mr. C. B. Jensen, Superintendent of Buildings and Grounds, reporting that the results of the paint analysis made at the Board's request by the Commercial Testing Laboratories of Denver had indicated that the two brands of paint on which Mr. Jensen had reported a wide variation in effectiveness of coverage--Moore and McMurtry--both met specifications. Mr. Jensen's letter pointed out that McMurtry paint was preferable to Buildings and Grounds painters because of the better coverage received, but he promised a comparative report following completion of the present painting program in the Arts and Sciences building.

PAINT ANALYSIS

For the information of the Board the following change orders were reported:

CHANGE ORDERS

1. Steam and Electric Facilities - L. M. Marcum Company

- a. Change order #10 - remove existing concrete foundation which was hidden under turbine room floor. Increase \$ 930.14
- b. Change order #11 - furnish Class C insulation on 6" steam header from boiler drum to the superheater header and install Class A insulation on existing 1½" fuel oil line at rear of boiler. Increase 132.99
- c. Change order #12 - furnish labor and materials to install 2" L.P. steam line in new tunnel from station 9+49 to existing line going into Pi Beta Phi building. Increase 244.15
- d. Change order #13 - reduce length of piping and amount of installation of the deaerator overflow piping and have new overflow line tie into existing overflow line Decrease 328.22
- e. Change order #14 - omit rerouted floor drain located directly in front of new boiler. Decrease 134.65
- f. Change order #15 - furnish labor and material to sleeve 3 vitrified clay sewer lines that crossed new tunnel installations; relocate DA tank float control valve to coincide with existing float Increase 200.47

- g. Change order #16 - furnish labor and material to install trap discharges into L.P. steam system in six locations.Increase 1,970.02

2. Women's Dormitory

- a. Change order #7 - delete exposed concrete border on ceilings in all bedrooms and install instead acoustical tile to the wall; paint all concrete soffits, ceilings and beams that do not receive acoustical materials in stair hallsIncrease 3,737.00

For the information of the Board, a report was presented on bids received in December on a three-year comprehensive general liability policy providing for the following coverage: bodily injury liability, \$50,000 each person, \$1,000,000 each accident; property damage liability, \$50,000 each accident. The report indicated that the bid of America-Fore Loyalty Group in the amount of \$5,736.16 was accepted.

COMPREHENSIVE
GENERAL LIABILITY
INSURANCE BIDS

The Board considered next a sketch submitted by Mr. Sam Hutchings, architect for the College of Nursing - Student Health Service building, showing the proposed lettering on the building. Mr. Chamberlain moved that the Board approve the proposal, consisting of bronze letters on each of the large pilasters at the sides of the north entrance to the building, "Student Health Service" on the left and "College of Nursing" on the right. Mr. Newton seconded the motion and it was carried.

LETTERING ON
NURSING-HEALTH
BUILDING

President Humphrey informed the Board of the difficulty he was experiencing in trying to fill the positions of Director of Student Health Service and Dean of the College of Arts and Sciences at the salaries provided in the budget for these positions. He mentioned also the offer the Director of the Library had received from another institution which might result in a vacancy in that position.

SALARY
PROBLEMS
IN FILLING
POSITIONS

Dr. Humphrey asked the Board's advice as to whether he should try to fill the positions at the salaries provided for in the budget or, if

higher salaries were required to secure the individuals he believed to be best qualified, whether he should attempt to secure the additional funds. It was the consensus of the Board that the positions in question, particularly that of Dean of Arts and Sciences, were very important, and that every effort should be made to secure outstanding individuals for these positions, even though it might be necessary to pay higher salaries than are now provided.

Some time was spent in discussing the announcement that had been made by the Lander school board concerning establishment of a community college at Lander under the provisions of the 1945 law. Mr. Peck stated that he had met with the Riverton school board and that, after he left the meeting, the board voted to organize a community college in Riverton. President Humphrey stated that Dr. John Marvel, Director of Adult Education and Community Service, had had calls from the superintendents at both Lander and Riverton requesting information concerning adult education credit and non-credit courses, and that Dr. Marvel had informed both superintendents of the high standards of accreditation set forth by North Central Evaluation Criteria, which the University uses as a basis for its accreditation. Dr. Humphrey also mentioned a call Dr. Marvel had had from Dean George Hall of Casper College requesting that any statement on position in regard to the new community colleges be made jointly by the University Board of Trustees and the Community College Commission. Dr. Hall was concerned, Dr. Humphrey went on to say, about the effect establishment of the new colleges would have on the state appropriations for two-year colleges, since some legislators had already suggested sponsoring a bill excluding Torrington and Rock Springs from state aid.

Dr. Humphrey stated that he had asked Dr. Marvel to prepare a memorandum outlining the contacts he had had in connection with establishment

COMMUNITY
COLLEGES IN
FREMONT COUNTY

of the new colleges, and Dr. Marvel's memorandum was read to the Board later in the meeting.

For the information of the Board, Dr. Humphrey read a letter from Dr. S. H. Knight, Chairman of the 75th Anniversary Committee, listing the following activities already arranged for or being investigated in connection with plans for the 75th anniversary of establishment of the University and the 100th anniversary of the Land-Grant College Act: University history; resolutions to be passed by the 1961 Legislature; a brochure to be published by the Committee; anniversary editions of University Publications, Alumnews, WYO, Branding Iron; a prominent land-grant speaker for the 1962 Commencement; Homecoming theme; historical pictorial display; announcements on University stationery and mail stamp cancellation; announcement in athletic programs; dedication of new buildings; invitations to various colleges and student organizations to participate; TV and radio programs; statewide public lectures; and a skit to be used in connection with one of the University theatre plays. In response to a question from Mr. Peck as to whether one or more specific days would be set aside for the celebration, Dr. Humphrey stated that such celebration probably would be planned in connection with dedication of the new buildings. He stated that the estimated expenditures, exclusive of the cost of publishing a history, would be between \$3,000 and \$5,000.

President Humphrey asked the Board to be thinking about a proposed administrative reorganization of the University. He pointed out that, with the growth of the University during the past few years and the anticipated future growth, the present organization requiring all of the deans and non-academic department heads to report directly to the President, had become outmoded. He suggested appointment of vice-presidents for academic affairs, non-academic affairs, and finance. Under the

75TH ANNIVERSARY
OF UNIVERSITY
AND CENTENNIAL
OF LAND-GRANT
COLLEGE ACT

ADMINISTRATIVE
REORGANIZATION

proposed reorganization, he went on to say, all deans would report to the vice-president for academic affairs; the vice-president for non-academic affairs would supervise the offices of the dean of men, dean of women, student health service, related student services, and student personnel and guidance; and the vice-president for finance would have responsibility for finance and budget, buildings and grounds, auxiliary enterprises, and internal audit. Dr. Humphrey concluded by stating that it might be several years before such an organization as he had in mind could be completed, but that if the Trustees approved, it might be started within the next year or two. He stated that he would give the Trustees more detailed information concerning his proposals at a later meeting.

Mr. Reed moved that Mr. Hansen and Mr. Peck be appointed as a committee to prepare a resolution in memory of Mr. Tracy S. McCracken, vice-president of the Board, who died on December 26. Mr. Newton seconded the motion and it was carried.

President Humphrey gave the Trustees information concerning negotiations with the Wyoming Highway Department for a right-of-way through University of Wyoming stock farm property. He stated that some 57 acres of University land would be lost if the right-of-way were approved, and that the Highway Department had offered only \$45,000 for the land. He read a memorandum written by Dr. Paul O. Stratton, Head of the Division of Animal Science, pointing out the damage to the University's experimental work which would result from loss of the land in question. Concluding his remarks, President Humphrey stated that he felt the University should have at least \$4,000 an acre for the land requested by the Highway Department.

After some discussion, it was moved by Mr. McIntire, seconded by Mr. Peck, and carried that the Board reject the Highway Department's

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ON DEATH OF
MR. McCRAKEN

INTERSTATE
HIGHWAY

proposal for employing one or two M.I.A. appraisers to conduct an impartial appraisal of the property involved, and that President Humphrey be authorized to negotiate with the Highway Department, reporting the results of his negotiations to the Board at a later meeting.

Mr. Hansen then moved that Dean Hilston be directed to prepare a statement, which would become part of the agreement, setting forth on a day-to-day basis the damages the University would sustain in the event it were denied use of its water rights because of the contractor's failure to have ditches that could be operated at all times during the irrigating season. Mr. Sullivan seconded the motion and it was carried.

Mr. Hansen mentioned a letter he had received from Dr. John Bunch asking if the Board would be interested in purchasing the property east of the President's home, which he was offering for sale at a price of \$18,000. No interest was expressed in the proposal, and Mr. Hansen stated that he would so inform Dr. Bunch.

The Board adjourned at 6:00 p.m. and reassembled at 9:30 a.m. on January 14, with Mr. Sullivan present in addition to those who were present for the previous day's session. Mr. Laird joined the meeting at 9:55 a.m.

For the Board's information, Dr. Humphrey reported the following resignations:

1. Mrs. Ann Alter, Instructor in English, effective June 30, 1961, to be married.
2. Miss Barbara McKinney, Instructor in English, effective June 30, 1961, to do graduate work.

OFFER OF
PROPERTY TO
UNIVERSITY

RESIGNATIONS

Alter

McKinney

Mr. Newton stated that members of the Physical Plant and Equipment Committee had met at 8:30 a.m. with Mr. C. B. Jensen, Superintendent of Buildings and Grounds, and Dr. C. A. Cinnamon, Head of the Department of Physics, and had examined the new Physics Laboratories. They had then gone to the top floor, Mr. Newton went on to say, and had looked at the flame spectrometer which Horblit and Company, equipment suppliers, had refused to connect because of the failure of the Lane Contracting Corporation to make payments due on the subcontract. The Committee had informed the architects, Mr. Newton concluded, that unless a satisfactory solution could be worked out by noon, the matter would be turned over to the bonding company.

Later in the day the architects, Hitchcock and Hitchcock, reported that a conference had been held with Mr. Lane of the Lane Contracting Corporation and a representative of Horblit and Company regarding completion of the equipment installation in the Engineering laboratories, and that they had been assured the installation of laboratory equipment would be completed as per the contract by January 31, 1961.

At 10:00 a.m. Messrs. M. G. Carey, Supervisor of Auxiliary Enterprises, Thomas A. Dodds, Purchasing Agent, A. V. Johnson, University Statistician, and C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting. Copies of the detailed tabulation of bids received the preceding day on furniture and equipment for Ross Hall were distributed to the Trustees. (Copies of the tabulation are on file in the offices of the President, the Building Program Coordinator, and the Director of Finance and Budget.) The next hour was spent in determining which of the items the Trustees wished to inspect before accepting any of the bids. The time from 11:10 a.m. until 12:20 was spent in inspecting furniture at Ross Hall, and after lunch the Trustees went to Wyoming

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BIDS ON
FURNITURE AND
EQUIPMENT FOR
ROSS HALL

Hall to inspect the remaining items. They reassembled in the Board room at 2:10 p.m.

Upon recommendation of President Humphrey, Mr. McIntire moved that the Purchasing Agent, the Supervisor of Auxiliary Enterprises, the University Statistician, and the Superintendent of Buildings and Grounds be charged with responsibility for awarding contracts on bids received the preceding afternoon for furniture and equipment for the Nursing-Health building, and that information concerning the bids accepted be placed in the minutes of the Board of Trustees. Mr. Peck seconded the motion and it was carried. The bids accepted by the committee named above follow:

BIDS ON
FURNITURE AND
EQUIPMENT FOR
NURSING-HEALTH
BUILDING

Student Health Service

<u>Section</u>	<u>Item</u>	<u>Firm Receiving Bid</u>	<u>Total Bid</u>	<u>Deduction, Unacceptable Items</u>	<u>Amt. of Contract</u>
I	Kitchen Equipment	Stores Equip. Corp., Denver, Colo.	\$ 1,753.43	-	\$ 1,753.43
II	Laboratory Equipment	A. S. Aloe Co., St. Louis, Mo.	12,821.78	\$ 3,456.75	9,365.03
III	Miscel- laneous	Stanfield's, Cheyenne, Wyo.	1,108.51		1,108.51
IV	Office and Lounge Furniture	Fiske Office Supply, Cheyenne, Wyo.	3,079.95		3,079.95
V	Patient Room Furniture	A. S. Aloe Co., St. Louis, Mo.	8,252.20		8,252.20
VI	Stainless Steel Utensils	A. S. Aloe Co., St. Louis, Mo.	1,300.65		1,300.65
VIa	Textiles & Bedding	No bids - to be negotiated			
Total bids accepted, Student Health Service					<u>\$24,859.77</u>

<u>College of Nursing</u>					
<u>Section</u>	<u>Item</u>	<u>Firm Receiving Bid</u>	<u>Total Bid</u>	<u>Deduction, Unacceptable Items</u>	<u>Amt. of Contract</u>
VII	Classroom Furniture	Fiske Office Supply, Cheyenne, Wyo.	\$ 4,331.35		\$ 4,331.35
VIII	Conference Room Furn.	A. S. Aloe Co., St. Louis, Mo.	2,193.51		2,193.51
IX	Laboratory Equipment	A. S. Aloe Co., St. Louis, Mo.	1,383.63		1,383.63
X	Illumina- tors, Projection & Recording Equipment	General Electric Co., Denver, Colo. (Items 1 & 7) Davis Audio Visual, Inc., Denver, Colo. (Items 2, 3, 6, 4) Bausch & Lomb, Inc., Rochester, N. Y. (Item 5)	213.45 830.70 <u>234.69</u>		1,278.84
XI	Office Furniture - Metal	Fiske Office Supply, Cheyenne, Wyo.	1,625.30	\$ 149.10	1,476.20
XII	Office Furniture - Wood; Metal Trim	A. S. Aloe Co., St. Louis, Mo.	1,245.13	290.93	954.20
XIII	Patient Room Furniture	Van Waters & Rogers, Inc., Denver, Colo.	1,234.80		1,234.80
XIV	Stainless Steel Utensils	American Hospital Supply Corp., No. Kansas City, Mo.	570.41		570.41
XV	Textiles & Bedding	No bids - to be negotiated			
Total bids accepted - College of Nursing					<u>\$13,422.94</u>

Mr. Hansen asked Mr. Newton to preside during the discussion of bids to be accepted on furniture and equipment for Ross Hall.

Section I - Bed lounge or sofa bed. To determine whether the majority favored a bed with box springs or one with no box springs, Mr. Newton asked for a show of hands. Four favored the bed with box springs

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and six favored one without box springs. He then asked for a vote between the bid of Holliday's, Inc. of Laramie and the bid of Rockford Furniture Associates of Austin, Texas. By a vote of seven to two the bid of Holliday's, Inc. on Spring Air Unit #3 in the amount of \$44,589.48 was accepted.

Section IA - Mirrors. By a vote of six to two, the low bid of Rockford Furniture Associates of Austin, Texas, in the amount of \$2,826.95 for mirrors was accepted.

Section II - Director and guest room furniture. Mr. Peck moved that the Board accept the low bid of Rockford Furniture Associates of Austin, Texas, in the amount of \$932.22. Mr. McIntire seconded the motion and it was carried.

Section III - Drapes. Mr. McIntire moved that the bid of Edwin Raphael Co., Inc. of Holland, Michigan, for linen printed to order, in the amount of \$8,188.00, be accepted and that President Humphrey, Miss E. Luella Galliver, Dean of Women, and Mr. Thomas A. Dodds, Purchasing Agent, be authorized to negotiate for desired colors and fabrics. Mr. Laird seconded the motion and it was carried. Mr. Chamberlain suggested, and the other Trustees concurred, that the committee named above be authorized to negotiate for slip covers for the beds which would match, or harmonize with, the drapes.

Section IV - Kitchen equipment. Mr. McIntire moved that the low bid of Carson's, Inc. of Denver, Colorado, in the amount of \$326.55 be accepted. Mr. Peck seconded the motion and it was carried.

Section V - Lobby furniture. By a vote of nine to one the bid of W. H. Kistler Stationery Company of Denver, Colorado, for Gunlocke furniture, totaling \$7,298.14, was accepted, it being understood that President Humphrey, Miss Galliver, and Mr. Dodds would be authorized to select the colors.

Section VI - Office furniture. Mr. Peck moved that the low bid of the Laramie Furniture Company of Laramie in the amount of \$766.71 be accepted. Mr. Jones seconded the motion and it was carried.

Section VII - Pajama lounge furniture. By unanimous vote of the Board the bid of W. H. Kistler Stationery Company of Denver, Colorado, totaling \$9,935.82 for Heywood-Wakefield furniture was accepted, with the understanding that if this type of furniture should prove not to be available, the alternate bid of \$13,682.52 from Kistler Stationery Company for Gunlocke furniture would be accepted, and with the further understanding that colors would be selected by the committee named above.

Section VIII - Study chairs. The Board voted to accept the bid of Centennial School Supply Company of Denver, Colorado, in the amount of \$4,875.60 for American Seating metal chair #2511.

Section IX - Study desks and vanities. Mr. McIntire moved that the bid of Joerns Brothers Furniture Company of Stevens Point, Wisconsin, in the amount of \$38,690.11 be accepted. Mr. Jones seconded the motion and it was carried.

Section X - Textiles. Item #1 - Blankets. President Humphrey suggested that he be authorized to see if for some reasonable additional amount he could have the University seal placed on the blankets, and perhaps also on drapes and slip covers. It was the consensus of the Board that this was a good suggestion. Mr. Peck then moved that the Board accept the bid of Karoll's, Inc. of Chicago, Illinois, in the amount of \$7,447.68 for Chatham #201 blankets. Mrs. Bush seconded the motion and it was carried. Item #2 - mattress pads. Mr. Peck moved that the bid of Karoll's, Inc. in the amount of \$670.32 for Taylor Blue Ribbon pads be accepted. Mr. Reed seconded the motion and it was carried. Item #3 - pillows. Mr. Hansen moved that all bids on pillows be rejected

and that the Purchasing Agent be authorized to purchase, or to readvertise for new bids on, pillows filled with dacron or some similar material. Mr. McIntire seconded the motion and it was carried.

Section XI - Bed frames, box springs and mattresses. Mr. Peck moved that the low bid of Holliday's, Inc. of Laramie in the amount of \$195.00 be accepted. Mr. Hansen seconded the motion and it was carried.

Section XII - Lamps. Mr. Peck moved that the low bid of Rockford Furniture Associates of Austin, Texas, in the amount of \$3,353.20 be accepted, subject to approval of sample to be submitted, and that if the sample is not satisfactory the bid of Holliday's, Inc. of Laramie in the amount of \$3,676.40 for National Lighting #7A lamp be accepted. Mrs. Bush seconded the motion and it was carried.

President Humphrey stated that the bids accepted totaled \$130,095.78, and that an amount of \$147,154.38 had been set aside for furniture and equipment for Ross Hall. He stated that he believed the additional items still to be purchased--pillows and slip covers--and the cost of placing the University seal on the blankets would be well within the money available.

After the visitors had left the meeting, President Humphrey read a memorandum he had received from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, indicating that the Wyoming High School Activities Association had decided to hold the state wrestling tournament this year at Casper, since the Association did not feel Laramie has sufficient housing to take care of both the wrestling tournament and the basketball tournament the same week end and since the Skyline wrestling championships had been scheduled at the University the preceding week end. Dr. Humphrey mentioned the very substantial subsidy provided by the University for the tournaments--\$2,000 in cash plus the

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ASSOCIATION

use of University facilities and the services of University personnel. He read the agreement made in 1954, indicating that should the tournament be moved, in its entirety or in part, from the University campus, the provisions of the agreement would no longer be in effect.

After some discussion, it was agreed that the cash subsidy to the Wyoming High School Activities Association should be reduced by whatever amount the Director of Physical Education and Intercollegiate Athletics felt would be the wrestling tournament's proportionate share, and that President Humphrey should write to the Executive Secretary of the Association pointing out the advantages that would have accrued to the high school wrestling teams to be on the campus at the same time the Skyline championships were being held and inviting the return of the high school wrestling tournament to the University next year.

Dr. Humphrey informed the Board about a telephone call he had received the preceding day from President Tom Popejoy of the University of New Mexico reporting on the meeting of presidents of some Western institutions held in Salt Lake City on January 7 for the purpose of discussing future athletic alignments. No action was taken at the meeting, President Humphrey went on to say, and President Popejoy had promised that the University of New Mexico would not go into any new Conference without Wyoming. President A. R. Olpin of the University of Utah had told President Popejoy, Dr. Humphrey stated, that after the close of the Utah Legislative session, he would meet with the presidents of the University of New Mexico, the University of Arizona, Arizona State University, and the University of Wyoming to discuss a new Conference.

Dr. Humphrey concluded with the statement that he believed a new Conference made up of Montana State University, Montana State College, Idaho State College, the University of Idaho, and possibly Utah State

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University and Colorado State University, would be formed, and that then he felt the Mountain States Athletic Conference could reorganize with the following members: University of Wyoming, University of New Mexico, University of Arizona, Arizona State University, University of Utah, and either Utah State University or Brigham Young University.

Mr. Hansen stated that when he and Mr. Peck began work on the resolution which they had been asked to write concerning Mr. McCracken, Mr. Reed had handed them a resolution he had previously written and they felt they could not improve upon it. He then moved that the following resolution be approved, that it be entered in the minutes of the Board of Trustees, and that copies be sent to the press and to Mr. McCracken's family. Mr. Hansen's motion was seconded by all the Trustees and unanimously carried.

RESOLUTION ON
DEATH OF
MR. McCRAKEN

Resolution

As a friend who mourns, we pay tribute to a dedicated newspaperman who possessed the old-fashioned virtues of his profession. A pall of gloom hangs over this state. The clatter of a beloved typewriter is hushed. The spirit of a fine citizen who loved his people has flown.

Our friend has passed. He was a Christian of the highest order and service; he was a learned man--a student of state and national affairs; he was courageous and spoke his convictions boldly when others would have been more timorous than he; he had honest convictions and he treated them honorably.


We think gratefully today of a colleague who has passed through the door called death to a larger room of service and progress. Each day there shall come to us reminders of a voice that is stilled. As a member of this Board for a long span he served his state and his country. We shall long remember his vivid personality, his rugged belief in government, his uncompromising candor, his loyalty to the welfare of those who labored by his side.

May God's blessing rest upon our comrade, and we join those who have faith and hope that this priceless friend has gone to rest in a world without pain.

Mr. Hansen announced that he was appointing Messrs. Peck, Chamberlain, and Sullivan to serve on the Committee on Honorary Degrees, and President Humphrey stated that a meeting of the Committee would be held at the time of the March Board meeting.

The Board adjourned at 3:50 p.m. to meet again on March 3-4.

Respectfully submitted,


L. W. Jones
Secretary

COMMITTEE ON
HONORARY
DEGREES