

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 26-27, 1961

For the confidential information
of the Board of Trustee

President Hansen called the annual Spring Commencement meeting of the Board of Trustees to order at 1:15 p.m. on May 26, 1961. The following members were present: Hansen, Reed, Jones, Brough, Newton, Peck, Bush, Laird, Sullivan, and McCracken and, ex officio, Humphrey. Absent were: Chamberlain and McIntire and, ex officio, Gage and Linford.

Mr. Sullivan moved that the minutes of the April 28-29 meeting of the Board of Trustees be approved as written. Mr. Brough seconded the motion and it was carried.

In response to questions from the Trustees, President Humphrey reviewed the action taken by the presidents of the University of Arizona, Arizona State University, the University of New Mexico, the University of Utah, Brigham Young University, and the University of Wyoming in forming a new athletic conference. He stated that one or two other institutions might be invited to join the new conference, and that all contracts made with institutions in the Mountain States Athletic Conference would be carried out.

Following announcements by President Humphrey with regard to the events of Commencement, attention was given to the President's Report. Mr. Newton moved, Mr. Jones seconded, and it was carried that the Board approve the awarding of degrees and diplomas to the following members of the May and January 1961 graduating classes:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Robert Elliott Bonner
Gary E. Cathcart
Sandra Jane Cone
Kathryn Elizabeth Dinneen
Eleanor Fay Fenley
Richard William Fronapfel
Winifred Faye Galloway

Susan Lee Kinnaman
Merrilyn F. Kite
Keith Allison Lewallen
Barbara Anne O'Connor
Margaret Ruth Pace
Kenneth Hugh Paul
Helen Parker Pelton

APPROVAL
OF MINUTES

NEW ATHLETIC
CONFERENCE

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts - with Honor (cont.)

Charles Wayne Smith

William Gerald Walker

Harold Francis Ward

Bachelor of Arts

Lyndon Hayward Bell

Karen Elizabeth Kahleen

John Wilson Borders

George Carleton Kraus

John Rodney Brown

Gerald LaFleiche

Glenn R. Burkes

Nancy Lane

William Louis Cameron

Audrey Ann Leichtweis

Elaine Kay Clatterbuck

Loretta Louise McKnight

Davey Lee Clay

Celeste Ann McMillan

Jane Beatrice Collier

Joe D. Megeath

Patricia Tyson Cowan

Wanda Colleen Meidinger

Brent Helm Davis

Catherine Stiles Newell

Harold Glenn Dix

Shirley June Patch

Joseph Emory Eyre

Gloria Arrington Rall

Ann O'Neal Garcia

Nancy Jane Schlupp

George Wendell Gibson

Linda Lee Scholz

Sandra Lee Goodman

Margaret Nelson Shaw

Ted William Gostas

Oliver Wendell Shubert

David Lee Hitchens

Joseph Patrick Snow

Mary Jo Hlavachek

June Lee Werner

James Terry Iversen

Richard Earl Williams

Lawrence Eugene Johnson

Frank Tallmire Wright

Jerry Lee Youmans

Bachelor of Science - with Honor

Uwe Hinrich Dahl

Russell Edward Lewis

Thomas Robert Garland

Francis Paul Miknis

John Carl Gilbert

Morey Sargent Moreland

Laura Evelyn Hill

Larry Dexter Russell

Jon Lawson Landeen

Marlan Orvil Scully

Ilse Karen Lembecke

LaVern E. Shelton

Bachelor of Science

Audrey Ann Appel

Karl H. Kleen

Delwin Lewis Bass

Larry Dean Lawrence

Elizabeth Anne Carlson

Sue Anne Lehan

Rex Alfred Colling

Lajeane Evelyn Liebsack

Louis William Cramer

Kathryn Doto Lytle

Lee Graham Dameron

Larry Glen Reed

Peter Rhode Davis

Joseph Franklin Reynolds

William Sanford Davis

James Donald Saxton

James Carlisle Davison

Franklin Charles Smith

Elwin Grant Eastman

Robert A. Spence

Kathleen Jeanne Greenwald

Joseph Reinert Tripp

David Gordon Hamlin

Sandra Sue Watson

Lena May Jacobs

John Charles Welch

Patrick Hadley Johnson

Lee Allan Wooderson

Larry Jay Wright

COLLEGE OF ARTS AND SCIENCES (cont.)

Division of MusicBachelor of Arts - with Honor

Sandra Jane Fuerst

Bachelor of Arts

Gwendolyn Faye McKie

Bachelor of Music - with Honor

Arthur M. Nyquist

Bachelor of Music

Carol Marie Michalowski

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Stanley Howard Christensen

Russell Arthur Fawcett

Howard D. Eikenberry

Charles Gary Jennings

John Thomas Wasserburger

Bachelor of Science

Robert Lee Bales

Elton Dean Luchsinger

Orrie Kay Baysinger

Elizabeth Ann MacKille

Marvin Lee Christensen

Benny Robert Middleton

Duane Eugene Cooperrider

James David Mockler

Gerald LeRoy Costel

Dost Mohamad

Thomas Eugene Davidson

James Robert Moore

Ronald L. Davis

Bruce Eric Portwood

James Walter Facinelli

James Everett Preston

William Albert Gross, Jr.

Roger F. Rinke

James Dewey Hicks

Louis Ross Richardson

Kenneth W. Hight

David Lakeman Sawyer

Roger Wendell Hill

James "W" Seely

Roger Clyde Hunter

William Bryan Sheets

Carl Colin Kaltenbach

William Garfield Sims

Gene Howard Kamerzell

Terry Godwin Slack

Daniel John Kelly

Nels J. Smith

Kim Julius Krueger

Robert Gordon Swan

John Lynn Lancaster

William Ramsay Taliaferro

Harry James LaToush

Dennis Ray Utter

Luis Eduardo Liebmann

Richard Lee Vandel

Division of Home EconomicsBachelor of Science - with Honor

Ellen Rose Hill

Suzanne Taylor Johnson

COLLEGE OF AGRICULTURE (cont.)

Division of Home Economics (cont.)Bachelor of Science

Joyce Arthur	Lois Stanfield Holliday
Carolyn Jean Babcock	Alice Joyce Longfellow
Peggy Jo Bower	Shirley Darlene Malouf
Sandra Sue Buzan	Dorothy Rae Percival
Karen Kay Coy	Theresa Mortenson Portwood
Elizabeth Ann Daum	Alvada Imo Russell
Nita Marie Haeker	Margaret Jane Telck

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Duane Ray Houchin	Douglas Del Sessions
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Bachelor of Science in Civil Engineering - with Honor

Thomas Joseph Aksamit	Thomas Charles Hopka
Russell L. Donley	Leon Gregory Lehr
Freddie Enrico Fedrizzi	Donald Joseph Livingston
Robert Hamilton Gietz	Joseph Randolph Tynsky

Bachelor of Science in Civil Engineering

Joe Durand Armijo	John Boggs Long
Lloyd Hollis Baker	Jung-On Look
Bruce St. Clair Beckley	George Edward Martin
John Richard Benson	Harry M. Miller
Jerry Louis Butler	Harry Lee Moore
Richard Lee Collins	Gerald Keith Pelesky
Olin Harold Foehner, Jr.	Max Gene Peterson
Dale Warren Good	Joseph Eugene Poirot
David Francis Gudgel	Richard William Pullum
Donald Lee Hahn	Carl Leonard Sawtell
Kenneth Dale Hahn	Stanley Lufkin Stark
Samuel Aca Hannas	Jon Jorgen Stumpe
Alan Joseph Jessup	Lawrence LaVerne Thomas
Thomas S. D. Lew	Larry Joe Whiting
Ronald Bruce Linch	Bill D. Willey

Bachelor of Science in Electrical Engineering - with Honor

Floyd Leon Evans	Larry Norman Hulbert
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Bachelor of Science in Electrical Engineering

Leon Allen Barkdoll	Gerald Dwayne Hergert
Chris Andrew Catsimanes	William Albert Holliday
Irvin Dale Dunmire	John Raymond Juroshek
Lawrence Dee Emons	William Harold King
James Lowell Fenton	William Martin Krake

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Electrical Engineering (cont.)

Morris A. Labertew	Clifford Randall Schenk
Donald Lee O'Connell	Carol Ann Townsend
Mark Phillip Read	Gary Howard Williamson
Michael Kemp Rodda	Larry Dale Yonts

Bachelor of Science in Mechanical Engineering - with Honor

Chesley Ward Angle	Billy Haegen Howell
Gene Ellis House	Richard John Schirk

Bachelor of Science in Mechanical Engineering

Jerry Amel Busch	Arthur LaVerne Lyke
George W. L. Carpender	Robert William Martin
Edward George Cole	Lilvon Leroy Michael
Stanley Joseph Davis	William D. Miknis
Obern Keith Dotson	Lanny Frank Myers
Jerry Lee Edwards	Darrell Leroy Offe
Bruce Yasuo Fujikawa	Jerry Marshall Parrill
Steven Ned Greenhalgh	Frank Petek
Ned Raymond Horton	Harry Kimball Porter, Jr.
Robert Wallace Johnson	Ronald G. Reed
Karl Henry Kinkade	Carl Vincent Scott

David Robert Watt

Bachelor of Science in General Engineering - with Honor

John Kimery Lynch	Gordon Gary Myers
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Bachelor of Science in General Engineering

Samuel Lee Anderson	Robert Aloysius Kieffer
John Charles Cole	Arthur John McKee
Dale Edward Ellis	Arlyn Dean Michaelson
Leif Tarrant Erickson	Lonny Joe Moore
Darrell Lee Higgins	James Francis Peck
Kenneth Lee Hladek	Raynor Lee Renfrow

Lorin Harold Yeager

Bachelor of Science in Agricultural Engineering - with Honor

Laness Donald Northrup, Jr.	Ronnie Hugh Rickard
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Bachelor of Science in Agricultural Engineering

Glen Harvey Loomis

Bachelor of Science in Petroleum Engineering - with Honor

Donald J. Materi

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Petroleum Engineering

Leon R. Corpuz, Jr.
Robert Thomas Evans
Leo Paul Kozola

Larry Ernest McDaniel
Harley James McKinney
Michael John Sullivan

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Charles James Clare
Patty Diane Deveraux
Bertha Sillasen Engen
Robertta Lorane Kerr
Caroline Ruth Macy

Jane Marie Metzler
Charles Cecil Millhollin, Jr.
Venita Franklin Needham
Gordon Lee Richardson
Nancy Reinhart Shelton

Bachelor of Arts

Gary Lee Babel
Margaret Ann Baillie
Anna Lou Baker
Sara Anson Brubaker
George Granville Carroll
Myrtle M. Champ
Barbara Elaine Chandler
Florence Van Arsdol Christensen
Tim Dallas Collins
Stanley Wayne Cooper
Edith Larsen Corbett
Barbara Nolin Cummings
Virginia Rodriguez Damori
Glenn Ronald Dever
Marion Dimond
Karen Kocherhans Donley
Gloria Bertagnolli Doughty
R. Carlynn Hensley Dumire
William Keeler Duryee
Arthur Harry Ellis
Sandra Lee Erickson
Sandra Frances Fedele
Jennifer Irene Hacker
Judith E. Hansen
Louise Ann Harding
George W. Hebbert
Joan Herrington
Ardis Anderson Herzog
Georgia Hambrick Inloes
Paul Irish
Patsy Kay Irvin
James Michael Johnson
Mary Eloise Jones
Frank Edward Kelley
Patty Yvonne Kimball
Katherine Ann Kugland
Ellen Lou Likins

Vernon Duand McFarland
William Taylor McIntosh
William Thomas McMahon
Gloria Ann Maki
Lynn Diane Markley
Frederick Memmelaar
Patricia Louise Menghini
Coleen Ferguson Metzler
Patrick J. Moran
Robert Allan Nicholas
Marcia Lee Nichols
Joan Kay Osborne
L. Lucille Patrick
Twylah Odessa Perkins
Charles Kenneth Platt
Richard L. Price
Jacqueline May Randall
Merrill Lyman Sanders
Mary Dell Scheibel
Betty Brosious Schroeder
John Richard Sharpe
Sally Jo Shepperson
Shirley Jane Shmidl
Esther E. Shute
Judith Irene Smith
Martha Helen Spiegelberg
Frank Charles Stamm
Jo Ann Templeton
William Leigh Thompson
Thomas William Thomson
Bruce Chester Turnbaugh
Patricia Lynn Veile
Wayne T. Voss
Sandra Mae Webber
Edward Eugene Wheeler
Carl George Wisroth, Jr.
George John Zowada

COLLEGE OF EDUCATION (cont.)

Bachelor of Science - with Honor

Beverly Dell Johnson

Bachelor of Science

Rosalie C. Apodaca
 Genera Averett
 Peggy Murphy Barton
 Rodney Kenneth Bishop
 John Bryan Campbell
 Shirley Mae Coy
 Jack Russell Downing
 Tanislado Garcia
 Robert Louis Glasspoole

Richard Eugene Hubbard
 Boyd Russell L. Keenan
 Sandra Gerine McAuliffe
 Frederick Hansen Moller, Jr.
 William G. Nelson
 Juliet Thompson Reid
 Oleeta Ada Russell
 Sarah Marie Saturley
 Larry Charles Vyvey

Jimmy C. Walden

COLLEGE OF LAW

Bachelor of Laws - with Honor

Lawrence Adolf Yonkee

Bachelor of Laws

Robert Ai Darling
 Harold Wells DelMonte
 Harry Scott Harnsberger, Jr.
 Floyd Ralph King

Charles Desmond Phillips
 Robert M. Seipt
 NettaBell Girard Soderholm
 George Leon Zimmers

Bachelor of Science in Law

Thomas Allen Burley

James M. Roberts

Robert Timothy Watt

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Martin Alva Hamilton

Morgan Alton Hicks

Robert Bradford Laughlin, Jr.

Bachelor of Science

Margaret Kline Allen
 Jay A. Barrus
 Ronald Kenneth Beck
 Douglas A. Benton
 Ralph Joseph Bille
 Katherine Chionis
 Charles Monroe Coe
 Joseph Robert Dempsey
 Stanley F. Devore, Jr.

Robert Sellar France
 George Garcia
 Alfred John Goetz
 Edward Robert Grieve
 Gary Jim Gross
 William Bert Hassler
 Mac Arthur Hutchins
 David Paul Jacobson
 Earl Richard Johnson, Jr.

COLLEGE OF COMMERCE AND INDUSTRY (cont.)

Bachelor of Science (cont.)

Kenneth Knox Joslyn, Jr.	Thomas Joseph Powers
Paul J. Judge	Donald Lyle Preston
Burt L. Kinniburgh	Forest Glade Putnam
John John Klein	Robert Leigh Schapp
James Frank Kosmiski	Lawrence Earl Shawver
Von Augusto Long	Dwain Clifford Sims
Gerald Wallace McCrummen	Robert Carlton Stalder
George Wilbert McIlvaine	Matthias Joseph Szabo
Ted J. McKelvey	David Doyle Tennant
Joseph Donald Madrid	Robert Edwin Tharp
Francis Newton Moore, Jr.	Thomas Martin Tisdale
John Carl Muller	Robert Merle Wampler
Dora Jean Murdoch	Donnell Joseph Wieseler
Earl K. Nau	Charlie C. Wynn
	Margaret Rose Zell

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Wilbur Lee Heflin	Mary Talovich
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Bachelor of Science in Pharmacy

Betty Lou Armstrong	Garold Lloyd Jensen
Raymond Allen Brush	James Clark Parr, Jr.
Karl Diehl Greth	Robert Walter Reed
Robert Carl Janssen	Ralph Herman Richardson
	Judith Ann Strand

COLLEGE OF NURSING

Bachelor of Science

Marilyn Ruth Culbertson	Joan Von Ruden Nelson
Norma Dee Macdonald	Lynn Ruth Purinton
Charlotte Lou Miller	Sally Jo Sessoms
Patricia Lou Montgomery	Harriet Jeanette Taylor
	Elinor Ann Wellman

GRADUATE SCHOOL

Master of Arts

John R. Barwin (Geology)	Emmett D. Chisum (Pol. Science)
Henrik Bresinsky (Mathematics)	Jack Frost (Art)

GRADUATE SCHOOL (cont.)

Master of Arts (cont.)

Don E. Fuerhoff (Health, P. E. and Recreation)	Anne Elizabeth Lamont (Art)
Carl Stanley Gustafson (History)	Darrel W. Lloyd (English)
Clayton Bruce Hoffman (Health, P. E. and Recreation)	Stuart Lyons (Speech)
Paul Wayne Kane (History)	Ernest O. Neufeld (Speech)
	Robert W. Scott (Geology)
	Winifred Sawaya Wasden (English)
	Marsha Jones Wederquist (Music)

Master of Science

Douglas Eugene Agee (Agric. Econ.)	Syamala Rajender (Home Econ.)
Arvil D. Ashment (Agric. Exten.)	Ralph G. Risley, Jr. (Geology)
Eugene R. Eisenbise (Natural Science)	Richard A. Robertson (Geology)
Harry Lee Gibson (Bus. Educ.)	Robert S. Sedlacek (Agronomy)
Bruce A. Heyl (Zoology)	Richard Ayres Sullivan (Bus. Admin.)
Glenn Arthur Hood (Agronomy)	Monte Newton Swetnam (Geology)
Philip Munro Hoyt (Civil Engin.)	Robert S. Weppner (Bus. Admin.)
Melvin L. Lacy (Plant Pathol.)	Ronald K. White (Geology)
Donald A. Leeber (Agric. Biochem.)	Clayton Sidney Williams (Range Mgt.)
George H. L. Liang (Agronomy)	Milton A. Woken (Accounting)
Richard E. Mabie (Elec. Engin.)	
Larry J. Manion (Geology)	

Master of Education

Welker Bishop, Jr. (Educ. Guid.)	John K. Schneider (Secon. Educ.)
Emmet Allen Burrows (Educ. Admin.)	Vincent Joseph Schwartz (Educ. Admin.)
Johnny Lee Christopher (Educ. Admin.)	Hazel C. Sheppard (Elem. Educ.)
Charles E. Hadley (Educ. Guid.)	Altamae Wynecoop Van Sant (Elem. Educ.)
Arlie H. Hammons (Educ. Admin.)	

Professional Diploma in Education

Ione Adams Gibbs (Educ. Guid.)

Doctor of Education

James A. Ashe (Education)	William F. Moorhouse, Jr. (Educ. Guid.)
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Doctor of Philosophy

William B. Hall (Geology)	George F. Hamm (Educ. Guid.)
	Wallace M. Johnson (Range Mgt.)

The following students completed requirements for degrees as indicated on January 27, 1961:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Robert Allen Meininger

Bachelor of Arts

Carl Vincent Cirillo	Edgar Francis Niethold
William Larry Custer	Clare M. Racicky
Leonard Vaillant Fulton	Thomas Anthony Ries
Benjamin Elmer Holberg	Janet Preis Whitlock
	Wilburt Roy Zulauf

Bachelor of Science

Edward Curtis Burritt	Richard Harold Saul
Richard Louis Howard, Jr.	Jack A. Sinn
	Richard Price Timmermeyer

Division of Music

Bachelor of Arts - with Honor

Eugene Lewis Takach

Bachelor of Music

Sandra Jane Fuerst

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

John E. Maxfield
Manuel Cipriano Proano Arias

Bachelor of Science

Mir Mohammed Ayub	Mohammad Omar
Clyde L. Butcher	John Walter McMaster
Chandler Bernard Church	Ralph Wells Petty
Francis Royce Gomme	Cohuruddin Sahibzada
Charles Edward Hejde	Robert Leon Seaton
Robert Pomeroy Kingsley	Patrick John Wendt
	Jimmie Dale Whiting

COLLEGE OF AGRICULTURE (cont.)

Division of Home EconomicsBachelor of Science

Bette Gail Darlington

H. Fritzy Marburger

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Robert John Jelaca

Bachelor of Science in Civil Engineering

Lars-Anders Aas

Joe Allen Rhoads

Frederic Hirotsugu Abeshima

Nils Frode Sekse

Roar Hoel

Oivind Solvang

Hans-Herman Johnsrud

Henry Albert Steinhausen

John Evan Korhonen

John Tamvakis

Bachelor of Science in Electrical Engineering - with Honor

Dewey Russell Henderson

Melvin Eugene Perkins

Bachelor of Science in Electrical Engineering

John Benny Barton

Richard Wynn Harsh

Robert Lee Floth

Richard Lyle Leonard

Keith Elliot Sorensen

Bachelor of Science in Mechanical Engineering

Alfred Elroy Barkman

Haakon Enger

Keith Stanley Campman

Richard Dunn Hanly

Donald Wayne Delgado

Gary Lee Siebold

Gene Leonhardt Surber

Bachelor of Science in General Engineering

Ronald Lawrence Lasko

Murray Arthur Welton

William Clyde Wyatt

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Sandra Nauman Schaefer

Bachelor of Arts

Stanley Clarence Beckle

B. Gene Brown

Danny Carter Blackner

Leona May Brown

Elizabeth Dusant Blair

Gloria Lowen Carlson

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Richard Bozorth Davis	Patrick Michael Lehan
Arnold Ivan Hansen	Joanna Shillinglaw
Buddy Gene Hubbell	Wayne Elden Simonson
Ellen Susanne Jessup	Leonard Elliott Stensaas, Jr.
Susan Peterson Jessup	Edith LaPash Thompson
Francis Ted Johnson	Heinz Herbert Warkus
Nelle Johnson	William Joseph Williams
George Walter Wongwai	

Bachelor of Science - with Honor

Beverly Dell Johnson

Bachelor of Science

Ralph Philip Darr, Jr.	Cheri Jacqueline Frederick
	Martha Jane Sullivan

COLLEGE OF LAW

Bachelor of Laws

James W. Norris

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Virginia E. Corgan

Bachelor of Science

John William Bath	Karvin Ray Kilmer
Stephen Blanton Hall	Marilyn MaGee
Dale George Kaiser	William Edward Matheson
Duane Lee Smith	

COLLEGE OF NURSING

Bachelor of Science - with Honor

Aldeen C. Russell

Bachelor of Science

Shirley Kay Billings	Marilyn Kay Clark
	Marilyn Bard Eisenhauer

GRADUATE SCHOOL

Master of Arts

L. Ann Alter (English)
 Phillip Marvin Barbula (Educ.Guid.)
 David E. Parker (Speech)

Master of Science

Robert D. Burman (Civil Engin.)	Emroy L. Shannon
Henry E. Chamberlain (Agronomy)	(Plant Pathology)
Kenneth Owen Friley (Indus. Mgt.)	Glenn E. Sorensen, Jr.
Dale G. Fullerton (Entomology)	(Geology)
Thomas Alan Miller (Agric. Econ.)	Otto J. Wied (Geology)

Master of Education

Clifford C. Doscher (Educ. Admin.)	Julia VanDeventer Pfadt
Donald D. Evans (Educ. Guid.)	(Secun. Educ.)
Mirlen Dale Federer (Educ. Guid.)	Roy Lynn Wilson (Educ.
William Owen Jones (Educ. Admin.)	Admin.)

Doctor of Education

Russell J. Canute (Educ. Guid.)
 Mary Irene Uber (Educ. Guid.)

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

1. Mr. Wayne Harris Asay as Assistant County Agent in Fremont County, effective June 1, 1961, at a salary rate of \$6,012 on a twelve-month basis.
2. Mr. Roger W. Hill as Assistant County Agent in Laramie County, effective July 1, 1961, at a salary rate of \$5,016 on a twelve-month basis.
3. Miss Alice Longfellow as Home Demonstration Agent in Hot Springs County, effective June 5, 1961, at a salary rate of \$4,860 on a twelve-month basis.
4. Miss Alvada Imo Russell as Home Demonstration Agent in Lincoln County, effective June 5, 1961, at a salary rate of \$4,860 on a twelve-month basis.

APPOINTMENTSAsayHillLongfellowRussell

5. Mrs. Mary A. Helvey as Acting Home Demonstration Agent in Sheridan County, effective September 1, 1961, at a salary rate of \$5,500 for the eleven-month period September 1, 1961 to August 31, 1962. Helvey
6. Mr. Gerald L. Costel as Supply Instructor in Farm Mechanics, effective June 1, 1961, at a salary rate of \$6,000 on a twelve-month basis. Costel
7. Mr. John E. Maxfield as Supply Instructor in Plant Pathology and Extension Plant Pathologist, effective July 1, 1961, at an annual salary rate of \$5,400, the appointment to continue until the return of Mr. Charles McAnelly from Afghanistan in late November. Maxfield
8. Dr. Martha Dicks as Associate Professor of Nutrition, effective July 1, 1961, at a salary rate of \$8,148 on a twelve-month basis. Dicks
9. Miss Martha Binch as Assistant Professor of Home Economics, effective September 1, 1961, at a salary rate of \$5,880 for the academic year 1961-62. Binch
10. Mr. Martin A. Piehl as Assistant Professor of Botany, effective September 1, 1961, at a salary rate of \$5,400 for the academic year 1961-62. Piehl
11. Mr. Harold Eugene Schrader as Instructor in Mathematics Education, effective September 1, 1961, at a salary rate of \$5,400 for the academic year 1961-62. Schrader
12. Mr. Irvin D. Dunmire as Supply Instructor in Electrical Engineering, effective September 1, 1961, at a salary rate of \$2,238 for the fall semester of the 1961-62 academic year. Dunmire
13. Mr. Philip M. Hoyt as Instructor in Civil Engineering, effective September 1, 1961, at a salary rate of \$6,000 for the academic year 1961-62. Hoyt
14. Mr. Leroy E. Wilson as Instructor in Mechanical Engineering, effective September 1, 1961, at a salary rate of \$6,000 for the academic

year 1961-62, contingent upon his completing requirements for the M. S. degree during the summer of 1961.

15. Mr. Robert H. Gietz as Instructor in Engineering Drawing, effective September 1, 1961, at a salary rate of \$4,476 for the academic year 1961-62.

Gietz

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

RESIGNATIONS

1. Mr. Arlen D. Davison, Supply Instructor in Plant Pathology, effective June 30, 1961, to complete work for the doctorate at Oregon State University.

Davison

2. Mr. William W. Day, Instructor in Science Education, effective May 12, 1961, to accept a position with the National Aeronautics and Space Administration.

Day

3. Mrs. Josephine W. Gatz, Assistant Professor of Speech Education, effective August 31, 1961, to accept a position with the Phoenix Union High Schools and Phoenix College System.

Gatz

4. Mr. Donald D. Young, Associate Professor of Guidance Education, effective August 31, 1961, to accept a position at Moorhead (Minnesota) State College.

Young

5. Mr. C. O. Robinson, Instructor in Adult Education and Coordinator of Special Projects, effective August 15, 1961, to accept a position at the University of Nevada.

Robinson

Mr. Peck moved that the Board approve the request of Mr. William P. Roberts, Jr., Instructor in Agricultural Economics, for a leave without pay for one year, beginning September 20, 1961, to permit him to work toward the Ph.D. degree in Agricultural Economics at the University of Chicago. Mr. Brough seconded the motion and it was carried.

LEAVE OF ABSENCE

Roberts

1. College of Agriculture. Mr. Laird moved that the Board authorize an appropriation of \$1,800 from the General Fund to permit giving Mr. Harold Alley, Assistant Professor of Plant Science, an additional salary increase of \$600 for 1961-62 and Mr. Malcolm Trueblood, Assistant Professor of Microbiology, an additional increase of \$1,200 for 1961-62. Mr. Peck seconded the motion and it was carried.

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

2. College of Nursing. An appropriation of \$2,808.74 from the Trustees' Unappropriated College of Nursing Contingent to the Extraordinary Expense budget of the College to be used for non-nursing instructional expense at the University.

3. Board of Trustees. An appropriation of \$200 to Trustees' Services and \$100 to Travel to provide sufficient funds to pay the cost of travel, per diem, and salaries for the Trustees for the May meeting.

President Humphrey transmitted to the Trustees a request from a committee of nine women that the Home Management House be designated the "Verna J. Hitchcock House." Dr. Humphrey stated that neither he nor Dean Hilston wished to make a recommendation with regard to the request, since two heads of the Division of Home Economics are still living and since it has not been the custom of the Trustees to name buildings for persons who are still living. After some discussion, it was moved by Mr. Peck, seconded by Mr. Reed, and carried that action on the request be deferred.

Mrs. Bush moved that the Board approve the proposed budget of the Associated Students of the University of Wyoming for 1961-62, totaling \$128,940. Mr. Peck seconded the motion and it was carried.

BUDGET CHANGESCollege of AgricultureCollege of NursingBoard of TrusteesPROPOSED CHANGE
IN NAME OF HOME
MANAGEMENT HOUSEA.S.U.W.
BUDGET

For the information of the Board, President Humphrey transmitted a report from the Building Program Coordinator on the following change orders:

CHANGE ORDERS

1. College of Commerce and Industry Building
 - a. Change order #4 - furnish and install electrical conduit trench in Room 15 and cover plates for electrical conduits . Increase \$ 610.00

2. Men's Dormitories and Dining Hall
 - a. Change order #10 - furnish and install signs on specified doors Increase 157.00

 - b. Change order #A - add sentence to Paragraph (a) Section 2-05 of Division 2 in the Specifications to provide for flushing backfill with water or using high pressure water jet; to provide for making walls between lobby 127 and rooms 101, 102, 151 and 152 in Dormitory A of structural facing tile and in Dormitory B of face brick; to lower the ceiling height of the shower room area from 7' to 6' 9½"; to make mirrors in wash rooms 2' 10" in height rather than 3' No change

3. Structures for Physical Education, Intramural and Inter-collegiate Athletics Area
 - a. Change order #2 - install 175 additional feet of 3" fiber conduit on baseball field for future scoreboard. Increase 147.20

4. Steam and Electric Facilities - L. M. Marcum Company
 - a. Change order #19 - install one used gas regulator. Decrease 158.15

5. Steam and Electric Facilities - Simpson Electric Company
 - a. Change order #9 - waive installation of watt-hour meters at Men's Dormitory. . . . Decrease 50.00

6. Women's Dormitory
 - a. Change order #13 - install shelving in Room 42-A; install additional hardware on ironing units; install access panel in switchboard recess of control counter in Room 132 Increase 258.50

6. Women's Dormitory (cont.)

- b. Change order #14 - seal flaps on vapor barrier jacket on pipe insulation of hot water lines in concealed spaces and install 390 sq. ft. of suspended acoustical ceiling to conceal faulty brick coursing in north-east wing of Corridor 462 (offset by purchase order). Decrease 295.00

For the information of the Board, the Building Program Coordinator reported that the Nellie Tayloe Ross dormitory had been accepted and the architects' letter of acceptance issued on May 15, 1961. He also reported that the Petroleum and Aeronautics Research Laboratory Wing to the Engineering building had been inspected on May 15 by the architects, University building program personnel, and Mr. John Sullivan representing the Board of Trustees, that the contract had been fully completed, and that the architects' certificate of acceptance was prepared as of May 16.

ACCEPTANCE OF BUILDINGS

Mr. Newton moved, Mrs. Bush seconded, and it was carried that the following appointments recommended in the Addendum to the President's Report be approved:

APPOINTMENTS

1. Mr. Richard E. Mabie as Instructor in Physics, effective September 1, 1961, at a salary rate of \$5,600 for the academic year 1961-62.

Mabie

2. Dr. Richard A. Pasewark as Associate Professor of Psychology, effective September 1, 1961, at a salary rate of \$8,256 for the academic year 1961-62.

Pasewark

3. Mrs. J. Margaret Slater as Instructor in Elementary Education, effective September 1, 1961, at a salary rate of \$5,400 for the academic year 1961-62.

Slater

4. Mr. Donald E. Davis as Instructor in Social Studies Education, effective September 1, 1961, at a salary rate of \$5,808 for the academic year 1961-62.

Davis

5. Mr. John W. Walker as Instructor in Physical Education and Assistant Track Coach, effective September 1, 1961, at a salary rate of \$5,400 for the academic year 1961-62.

Walker

For the information of the Board, President Humphrey reported the resignation of Mr. Charles E. Allen, Assistant Professor in Agricultural Extension and Extension Agronomist, effective July 12, 1961, to accept a position in a farm retail enterprise in northern Wyoming.

RESIGNATION

Mr. Sullivan moved that the Board approve the request of Mr. Lawrence C. Parker, Assistant Professor of Wool, for a change of status for the period July 1, 1961 to June 30, 1963, to permit him to accept an assignment to work under the University of Wyoming Afghan contract, replacing Dr. H. S. Willard as Professor of Animal Production, the change to be contingent upon final clearance from the International Cooperation Administration for Mr. Parker's assignment to Afghanistan. Mr. McGraken seconded the motion and it was carried.

CHANGE OF STATUS

Parker

Mr. Newton moved, Mr. Reed seconded, and it was carried that the Board approve the following budget changes:

BUDGET CHANGES

1. Dairy Farm. An appropriation of \$2,985 from the Experiment Station Sales Fund to permit placing a concrete ramp in the Dairy Farm corrals for the cows to walk on from the various corrals to the dairy parlor.

Dairy Farm

2. Microfilming Service. An appropriation of \$2,675 from the General Fund to permit purchasing a Recordak Model MRD-1 microfilm machine for use by the Microfilming Service.

Microfilming
Service

Mr. Brough moved that the Board authorize renewing the University's contract with the United States Armed Forces Institute for correspondence

FEES FOR
CORRESPONDENCE
COURSES

courses, including in the contract a charge of \$1.75 per lesson instead of \$1.57, as charged under the existing contract. Mrs. Bush seconded the motion and it was carried.

President Humphrey called attention to an offer by the Wyoming Liquor Dealers' Association of a \$500 scholarship to be awarded to a student in the University's College of Commerce and Industry. He asked the Board's direction as to whether or not the University should accept the gift. It was the consensus of the Board that, since the sale of liquor is a legitimate business in Wyoming, there was no reason why it should not be accepted, so long as the gift was not publicized in such a manner as to attempt to induce young people to purchase the Association's products. Mr. Brough then moved that the gift be accepted. Mr. Laird seconded the motion and it was carried.

Mr. Newton, who had attended the opening of bids on landscaping and a sprinkling system for Ross Hall and the Nursing-Health building areas, reported that only one bid had been received, that of the Mathews Nursery of Colorado Springs, in the amount of \$12,177. He stated that the cost of the work had been estimated at \$11,706.84. He moved that the bid of the Mathews Nursery be accepted. Mr. Jones seconded the motion and it was carried.

The remainder of the afternoon was spent in a discussion of the status of the University's contract with Mr. Robert S. Devaney, Head Football Coach. President Humphrey presented a letter from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, stating that, because of Coach Devaney's interest in the security of his position and his desire to remain at the University, he had asked that the length of his contract be extended to January 31, 1961. Coach

WYOMING STATE
LIQUOR DEALERS'
ASSOCIATION
SCHOLARSHIP

BIDS ON LANDSCAPING
AND SPRINKLING
SYSTEM FOR ROSS
HALL AND NURSING -
HEALTH BUILDING

CONTRACT OF
HEAD FOOTBALL
COACH

Devaney had proposed three alternatives which were outlined in Mr. Jacoby's letter: (1) keep all provisions of the present contract intact, including an automatic increase of \$500 per year for the head coach and \$300 a year for each of the six assistant coaches; (2) keep the provisions of the present contract intact except that the automatic increase of \$300 per year for each of the assistant coaches be dropped after the term of the present contract expires on January 31, 1963, and that thereafter their salaries be increased or decreased in the same manner as all other faculty and staff members; (3) keep the provisions of the present contract intact except that at the expiration of the present contract salary increases or decreases for both the head coach and the assistant coaches be determined in the same manner as for all other University faculty and staff.

The discussion which followed the reading of Mr. Jacoby's letter indicated that the Trustees would be willing to increase the term of Coach Devaney's contract to January 31, 1966, that they would prefer the third alternative suggested, and that they would like to have removed from the contract the provision that "in the event the position of Athletic Director is permanently vacated, the Head Football Coach shall be offered the position upon such terms as are mutually agreeable."

President Humphrey stated that he believed the contract of Director Jacoby should extend beyond the contract of the head football coach and that his present contract extends to March 31, 1963. There was some discussion of extending the contract for five years or ten years. Dr. Humphrey pointed out that if the contract were extended to July 1, 1973, it would run until Mr. Jacoby's retirement. It was decided to postpone action on both contracts until the following day.

The Board adjourned at 4:45 p.m. and reassembled at 9:20 a.m. on May 27, with the same members present who were present for the previous day's session except Mr. Peck, who joined the meeting at 9:55 a.m. Miss Linford, ex officio member, arrived at 10:15 a.m.

President Humphrey called attention to a letter from the Secretary of the University of Wyoming Chapel Committee requesting approval by the Board of Trustees for appointment of an ad hoc committee to serve as a clearing house for chapel fund drive publicity. The letter also requested approval of the proposed charter for the chapel.

After some discussion, Mr. Reed moved that the Board approve appointment of an ad hoc committee as requested and that Mr. Brough be appointed to represent the Board of Trustees on the committee. Mr. McCracken seconded the motion and it was carried. Mr. Newton then moved, Mr. Brough seconded, and it was carried that the Board approve the proposed charter and that Mr. Sullivan be appointed to represent the Board of Trustees on the chapel board. The charter follows:

CHARTER FOR THE UNIVERSITY OF WYOMING CHAPEL

Purpose

Since religion is one of the basic freedoms recognized in a society of free men, a chapel is needed to emphasize the importance of religion. Spiritual and academic development are equally necessary in developing mature, responsible young men and women. A campus chapel will provide a nondenominational religious atmosphere for private meditation as well as other religious activities.

Policies

1. Maintenance

The University shall be responsible for the maintenance and the upkeep of the building and the grounds.

CHARTER FOR
UNIVERSITY OF
WYOMING CHAPEL

II. Governing Body

There shall be a permanent chapel board that will be responsible for the establishment of policies pertaining to the use of the chapel. This board shall be composed of members of the groups listed under (III) Membership. The representative of the administration shall act as secretary. The chairman or secretary shall schedule meetings. Special meetings shall be scheduled at the request of two of the membership.

III. Membership

The chapel board shall be composed of members of the groups listed herein. Formal application for membership may be submitted to the chapel board by other recognized student religious groups. Charter members consist of representatives of the following groups:

1. The Board of Trustees of the University of Wyoming
2. The Administration
3. The Faculty
4. The Student Senate
5. The Religion in Life Week Council
6. The Interfraternity Chaplains' Council
7. The Laramie Ministerial Association

IV. Utilization

The chapel board shall be responsible for the use of the chapel. Activities for which the chapel will be available are as listed below. Other uses of the chapel must be approved by the chapel board and must not be in conflict with the constitution and laws of the state and the By-Laws and Regulations of the Board of Trustees. Approved uses include the following:

1. Private Meditation
2. Group Devotional Meetings
3. Religion in Life Week Activities
4. Recognized Campus Religious Groups

The Trustees turned their attention to a report presented by Dean N. W. Hilston of the College of Agriculture, Dean O. H. Rechard of the College of Arts and Sciences, and Dean M. C. Mundell of the College of Commerce and Industry following their comprehensive study of the feasibility of developing a department of food technology including options in dairy manufacturing, food processing, and other related fields.

The committee of Deans recommended that if a food technology curriculum were to be adopted, it be adopted only after a great deal of further

PROPOSED
PROGRAM IN
FOOD TECHNOLOGY

study for the following reasons: (1) the number of students interested in the curriculum would be very limited; (2) the remodeling and equipment costs would be so great as to require a legislative appropriation; (3) the University already offers a great many of the courses suggested for the model curriculum; and (4) industry prefers to give its own commodity training to students well founded in chemistry and it would therefore be better to give students the good basic training required for food technology and allow industry to give the specialized commodity training.

It was the consensus of the Board that appreciation should be expressed to the committee of Deans for the extensive study, and that the committee's recommendations should be accepted.

Dr. Humphrey reported that he had secured the necessary information for preparing a proposal to submit to the Kellogg Foundation requesting support for a two-year medical school. He stated that the school might be established in cooperation with Montana and Idaho, but that he felt it should be located at the University of Wyoming. He called attention to a poll of members of the Wyoming State Medical Society on the advisability of forming a regional medical school and stated that out of 175 returns, 115 favored establishment of the school.

Pointing up Wyoming's need for more doctors, Dr. Humphrey stated, is the fact that Wyoming has 90 doctors per 100,000 population compared with the national average of 133 per 100,000.

It was the consensus of the Board that President Humphrey should continue his investigation, reporting to the Board from time to time on his progress.

The Trustees next resumed discussion on the question of extended contracts for the head football coach and the Director of Physical Education and Intercollegiate Athletics, action on which had been deferred the

TWO-YEAR
MEDICAL
SCHOOL

CONTRACT OF
HEAD FOOTBALL
COACH

previous day. Several Trustees spoke in favor of a long-term contract for Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, and Mr. Reed moved that Mr. Jacoby's contract be extended to March 31, 1973. Mr. Jones seconded the motion and it was carried.

It was then agreed that Coach Devaney's contract should be extended to January 31, 1966; that Coach Devaney should be informed of the Board's preference for giving the head coach and the assistant coaches the normal salary increases granted to other faculty and staff members rather than the automatic annual increases now provided for; and that Coach Devaney should also be informed of the Board's desire (in view of the long-term contract given to Mr. Jacoby) to omit from his new contract the provision for offering him the position of Athletic Director should it be permanently vacated during the term of the contract.

President Humphrey stated that the new contracts for Director Jacoby and Coach Devaney would be prepared and submitted to the Board for consideration at the August meeting.

Some time was spent discussing the proposal of the Otis Elevator Company for supplying and installing a second elevator in Ross Hall at a cost of \$22,367, the installation to be started by September 29 and completed by December 8, 1961. There was some discussion of the possibility of getting the elevator installed before the opening of the fall semester, but upon checking with the Building Program Coordinator it was learned that this would not be possible. Mr. Laird then moved that the Board accept the proposal of the Otis Elevator Company and authorize the President and the Secretary of the Board to sign the contract form contained in the proposal. Mr. Peck seconded the motion and it was carried.

ROSS HALL
ELEVATOR

President Humphrey stated that the house which had been occupied for many years by the Superintendent of Buildings and Grounds would need to

RELOCATION OF
UNIVERSITY -
OWNED HOUSE

be moved to allow for a parking area for the new men's dormitories. He recommended that the Board authorize the Building Program Coordinator and the President to advertise for bids on moving the house to a new location in the student housing area and repainting it. He stated that the move could be financed under the 1959 bond issue, and the house could be assigned to the supervisor of the student housing area. Mr. Peck moved that President Humphrey's recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

President Humphrey read a letter from Dr. George A. Agogino, Supply Assistant Professor of Anthropology, requesting that the University supply official flags to be placed at the sites of the two joint archaeological expeditions in which the University is participating with Harvard--the Rawlins Mammoth Kill Site and the Hell Gap Site near Guernsey. Dr. Humphrey recommended that he be authorized to purchase the requested flags and that an appropriation sufficient to cover the purchase be authorized. Mr. Sullivan moved that the President's recommendation be approved. Mrs. Bush seconded the motion and it was carried.

BUDGET CHANGE

For consideration by the Board, President Humphrey presented a report from Mr. Dana Davis, Internal Auditor, on his review of the operations of the Auto Shop for the fiscal years ending June 30, 1958, 1959, and 1960 and extending through February of the current fiscal year. Mr. Davis reported an over-statement of profits for the three fiscal years ending June 30, 1960 totaling \$3,427.76. He stated that the primary cause of the over-statement of profits had been the failure to record purchases in the actual year of purchase, that the billings had been one to three months in arrears, that accounts receivable had not been reconciled for nine months, and that the percentage of gross profit on sales had declined two per cent between 1958 and 1960.

REPORT ON
AUTO SHOP

Mr. Davis made a number of recommendations for correcting the situation. Mr. Peck moved that the Board express appreciation to Mr. Davis for his recommendations and authorize him to work with Mr. L. G. Meeboer, Mr. E. G. Hays, and Dr. M. G. Carey in setting up proper procedures for putting them into effect as soon as possible. Mr. Sullivan seconded the motion and it was carried.

Mr. Hansen stated that Mr. Raymond Lillie, Vice-President of the Grand Teton Lodge Company, had expressed a wish to have members of the Board and their guests attend a cocktail party and buffet supper at his home during the summer meeting of the Board and that he had suggested the evening of August 7. It was agreed that the Board should have a dinner on the evening of the 8th and invite Mr. and Mrs. Lillie and any other members of the Jackson Lake Lodge staff Mr. Lillie felt should be invited.

Mr. Sullivan stated that a student had talked with him about the regulation preventing couples from living in the married student apartments during the summer unless at least one of them was enrolled in a credit course. The student in question, Mr. Sullivan went on to say, planned to take a correspondence course but was informed by the Assistant Dean of Men that he did not believe such a course would permit him to remain in the apartment. President Humphrey stated that he would discuss the situation with the Assistant Dean of Men and together they would arrive at a decision.

President Humphrey also promised to look into a report Mr. Sullivan had received from the University swimming coach and the city recreation director that the Gymnasium swimming pool had been closed to local children.

PLANS FOR
SUMMER
MEETING

APARTMENTS FOR
MARRIED STUDENTS

GYMNASIUM
SWIMMING POOL

President Humphrey outlined the qualifications of two doctors whom he had been considering for the position of Director of the Student Health Service: Dr. Jack LaRue of Anita, Iowa, and Dr. Richard C. Stratton of Green River, Wyoming. He stated that Dr. LaRue had been to the campus for an interview, had made a favorable impression on the local doctors and others with whom he had talked, and would, he believed, accept the position if offered to him, although he would not be able to assume his duties until perhaps September 1.

Dr. Stratton also had expressed an interest in the position, Dr. Humphrey went on to say, and probably would be able to take over the duties on July 1. Because of his age (56), Dr. Stratton had expressed concern about the University's requirement that administrators retire at age 65, Dr. Humphrey added, and for that reason might not accept the position if offered to him.

After careful consideration of the qualifications of the two men mentioned, it was moved by Mr. Sullivan, seconded by Mr. Jones, and carried that President Humphrey be authorized to employ one of the two doctors in question as Director of the Student Health Service and make an announcement concerning the appointment.

President Humphrey gave the Trustees copies of a statement he had prepared setting forth the procedures that had been followed in the search for a new Dean for the College of Arts and Sciences. He mentioned the names of University personnel who had been suggested for the position and stated that there had been no unanimity of opinion on the part of deans and department heads as to which of these local candidates would be the best choice. He then outlined the qualifications of the two men from other institutions who had been selected from the interested candidates to come to the campus for interviews: Dr. John Chalmers of Harpur College

STUDENT HEALTH
SERVICE DIRECTOR

ARTS AND
SCIENCES
DEANSHIP

of the State University of New York, and Dr. Walter L. Riley, Assistant Dean of Arts and Sciences at the University of Washington. He stated that Dr. Chalmers and his wife had been to the campus for interviews and had made a favorable impression. It had not been possible to have Dr. Riley come to the campus prior to the Board meeting, Dr. Humphrey continued, but he expected to invite him and his wife to come the following week.

During the discussion which followed President Humphrey's presentation, several Trustees indicated that they were particularly impressed with Dr. Chalmers' qualifications but felt it would be a good idea to have another candidate come to the campus for interviews. There was some discussion of the salary it would be necessary to pay in order to secure either Dr. Chalmers or Dr. Riley. President Humphrey indicated that he thought he could get one of them for a salary of \$16,000 plus moving expenses, but that it might be necessary to offer \$16,500.

Concluding the discussion, Mr. Jones moved that President Humphrey be authorized to invite Dr. Riley to the campus for interviews and then to make a final selection for the deanship, giving the announcement of his selection to the press. Mr. Brough seconded the motion and it was carried.

Mr. Laird moved that Dr. E. R. Kuchel be named Acting Dean of the College of Arts and Sciences for the month of June, at an additional salary of \$350 for the month, and that if a new Dean has not assumed the position by July 1, that Dr. L. L. Smith be named Acting Dean until the arrival of the new Dean. Mrs. Bush seconded the motion and it was carried.

The Board adjourned for lunch at 12:20 and reassembled at 1:25 p.m., with the same members present who were present for the morning session.

President Humphrey stated that a settlement still had not been worked out with the Highway Department on the amount to be paid to the University for the Stock Farm land purchased in connection with the new highway. He added that he thought a settlement would be reached by the middle or last of June, and that he thought the University would receive the \$150,000 requested for the property. He asked the Board's advice on investing the money until such time as the land the University expects to purchase upon the death of Mr. John Schrader becomes available. It was the consensus of the Board that the decision as to the investment should be left to President Humphrey and Mr. Reed as Treasurer of the Board.

TRANSFER OF
LAND TO
HIGHWAY
DEPARTMENT

The Board went into executive session at 1:45 p.m. At the conclusion of the executive session, the Board proceeded with the election of officers for 1961-62. Mrs. Bush nominated Mr. Newton for the position of Vice President, but Mr. Newton withdrew his name from consideration. Mr. Peck then nominated Mr. Reed for the position of Treasurer. Mr. Sullivan seconded the nomination. Mr. Jones moved that the nominations cease and that the Secretary be instructed to cast a unanimous ballot for Mr. Reed. Mrs. Bush seconded the motion and it was carried.

ELECTION OF
OFFICERS AND
APPOINTMENT
OF COMMITTEES

Mr. Newton nominated Mr. Jones for the position of Secretary. Mr. Brough moved that the nominations cease and that the Treasurer be instructed to cast a unanimous ballot for Mr. Jones. Mr. Newton seconded the motion and it was carried.

Mr. Reed nominated Mr. Laird for the position of Vice President. Mr. Peck moved that nominations cease and that the Secretary be instructed to cast a unanimous ballot for Mr. Laird. Mr. Sullivan seconded the motion and it was carried.

Mr. Peck nominated Mr. Hansen for the presidency of the Board. Mr. Jones moved that nominations cease and that the Secretary be instructed

to cast a unanimous ballot for Mr. Hansen. Mr. Reed seconded the motion and it was carried.

Mr. Hansen announced that the officers would constitute the Executive Committee and, after consulting with the officers, he announced the following appointments to the Physical Plant and Equipment Committee: Mr. McIntire, Chairman, Mr. Newton, Mr. Peck, Mr. Chamberlain, and Mrs. Bush.

The Board adjourned at 2:20 p.m. to meet again on August 7-8, 1961.

Respectfully submitted,



E. W. Jones
Secretary