

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

October 16-17, 1961

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

President Hansen called the first meeting of the Board of Trustees of the 1961-62 academic year to order at 10:00 a.m. on October 16 in the Board room. The following members answered the roll call: Hansen, Laird, Jones, Brough, Newton, Chamberlain, Peck, McIntire, and Sullivan and, ex officio, Humphrey. Mr. Reed and, ex officio, Miss Linford joined the meeting at 10:25 and Mrs. Bush and Mr. McCracken, at 11:00 a.m. Governor Gage, ex officio member, was not present until after lunch.

Mr. Brough moved that the minutes of the August 7-8 meeting of the Board be approved. Mr. Peck seconded the motion and it was carried.

Mr. Laird moved, Mr. Newton seconded, and it was carried that the Board approve awarding of degrees and diplomas at the Summer Commencement as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Judith Blanche Burgess
David John Eaton

Judith Scott Emmons
Lee Perry Williams

Bachelor of Arts

John Edward Ackerman
Edwin Acoba
Grace A. Brown
Thomas Ellsworth Button
Samuel Reyburn Dutton
Kathleen McLaughlin Eaton

Margaret Lucille Jones
Richard Henry Liebsack
Carol Marie Ludwig
Anne Marie Oliveri
Taro Suyematsu
Ronald Eugene White

Bachelor of Science

Rajab Ali
Nancy Lynn Bower
Eldridge Lee Brubaker
Kerry Blake Connell
Edwin Darby Eaton, Jr.

Alfred Thomas Graham, Jr.
Robert Chadwick Kuns
Ronald Dale Lytle
Linda Lue Riddle
Robert Bidwell Suydam

Carol Ann Wendt

APPROVAL
OF MINUTES

SUMMER
COMMENCEMENT

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Susan Ann Cooper
Richard Arlen Glandt

Bachelor of Science

O'Leary Allen Flock
Verne Wasden House

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

William Arden Acton
Neil Joseph Gillis
Carl Edward McMaken

Bachelor of Science in Electrical Engineering

Rayburn Eugene Chadwick
James Patrick Price
Karsten Louis Solheim

Bachelor of Science in Mechanical Engineering - with Honor

Thomas Milton Johnson

Bachelor of Science in Mechanical Engineering

Byron Harold Fehlman	Edward Lee Pearson
Connie Winchel McMath	Francis John Sakmar
John Hamilton Thompson	

Bachelor of Science in General Engineering

Clyde Byron Baringer
Brent Dean Foster
Jeff P. Jones

Bachelor of Science in Petroleum Engineering

Franklin Dean Shultz

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Josephine Chalfant Felix	M. Doris Johnson
Laura Minser Fintus	Jean Griffith Mangus
Floa Eloise Henman	Alice James Marron
Selma L. Offe	

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts

Earl L. Anson	Charles Philip Garrett
Florence Smith Atkinson	Thelma Trevathan Goss
Pearl Edel Bader	Stephen Woodrow Green
Janie McClintock Bagnell	Eleanor Hammell Grosch
Hazel L. Balden	Abbigale Megeath Hamilton
Sherie Williams Baldridge	Tinka Elizabeth Hardison
Verna Bauman	Ellen I. Hartman
Osee F. Bayne	Rachel Lucile Hartman
Isabel L. Bentley	Dorothy E. Henneker
Evelyn B. Birkelo	Mabel Paulson Henriksen
Norma Stevens Black	Dorothy Alice Hiller
Mildred Carter Blackner	Jerry Richard Hollaway
Luella Fillerup Boyd	Marilynn Calhoun Holt
Ruth Lunde Boyd	Barbara R. Houk
Florence Bradshaw	Lila Carol Howe
Everett Gail Burd	Gweneth Marilyn Howell
Robert Dean Butts	Emma Lou Hulse
Ruth Marie Byers	Kathleen McFarlane Hunter
Mildred Rachel Calkins	Nancy Higgins Hunter
Hazel Marie Canepa	Margaret Lee Huntley
Mary Ramage Christensen	Clara M. Jensen
Betty Simon Clark	Henry E. Jensen
Ina Garden Clark	Elma Stevens Johnson
Donald Wray Clarke	Florence Walter Johnson
Clarence Houston Coffey, Jr.	Myrna Pence Johnson
Sara Elane Coleman	Doris Beall Judy
Martha Meigs Colva	Dorothy Calberg Keating
Mary M. Conway	Inez Kelley
Vera Lundy Cook	Mildred Platek King
Loretta Copyak	Dorothy Porter LaFollette
James Russell Corbridge	Helen Adams Laisy
Virginia Shugart Corn	Bernice Henry LeBar
Lucy N. Cox	Edith Lucas Legerski
Idabel Corbett Cramer	Myrle Johnson Lindsay
Nellie Easley Crews	Mary Louise Lockhart
Beatrice Markley Crofts	Violet B. Lowe
Virginia Megeath Davis	William H. Lutz
Arlene Bundy Denny	Zilla Harris McArthur
Mary Lou Derby	Dorothy Williams McBride
Elsie I. Deti	Janice Elaine McDowell
Mildred Cummins Devoe	Lois N. McGehee
Nancy Brubaker Dooley	Virginia H. Maddox
Nancy Huseman Dornan	Joan Elinor Madsen
Mildred Easley Dykeman	Margaret Dowell Marcell
Ruth Thompson Edwards	Elaine Jean Marks
Edith Marie Eisenbise	Sally Anderson Martin
Howard Leslie Eisenhauer	Mildred Maomi Merritt
Jennie Buan Eyre	Priscilla Slack Miller
Blanche Wampler Fenny	Edythe Tom Mitchell
Robert Luther Ferguson	Donald Frank Moss
Donna Sue Finley	Mary Scearce Moulton
Esther Lowry Foege	Clara Lee Muir
Harriet Imogene Fox	Barbara Johnston Murray
Earl Dwayne Freeman	Doris Marie Nelson

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Dorothy G. Nettles	Ruth McDonald Shaman
Manuella Fay Nicholas	Billie Jean Shepperson
Mary McBeath Odde	Edith Paula Smith
Shirley Mills Olsen	Marguerite Smith
Ilene Stephenson Osgard	Viola A. Smith
Holly Hunter Patrick, Jr.	Beatrice P. Stroud
Joyce McClung Petersen	Dolores Streenan Symes
Myrl Baquet Peterson	Anna Erickson Terry
Esther Studebaker Peticolas	Robert Gutz Thompson
Gladys Mund Pope	George Edward Trowsdale
Marilyn Jones Revelle	Dorothy Jean Tucker
Iva Taylor Robbins	Dorothy Nelson Updike
Cora Wilson Roberts	Leda May Vaughn
Mary Elizabeth Ryan	Joyce Huber Vesco
Helen Gordon Samp	Gwendolyn Agnes Vick
Darlene Gayle Sandberg	Ethel Wanita Walker
Lois Mercer Sandercock	Alice Roehm Weaver
Grant Lyman Sanders	Fay White
Helen Ruth Schoeler	Geraldine R. Wood
Judith Bailey Scully	Irene Downing Woody
Vee Cooper Seney	Wyla B. Wright

Doris R. Wurst

Bachelor of Science

Manson Guy Barry	William Nathen Miller
Dennis Edward Damon	Lawrence Nelson Small
Edward Robert McAtee	Clifford Robert Snyder, Jr.
James Robert Mecca	Jerry Denver Tucker

COLLEGE OF LAWBachelor of Science in Law

James Donald Sparks

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Carl Royal Beisner	Andrew Eugene Gilliam
Charles E. Brus	Darryl Hugh Lowell
John Charles Crofts	Carol Dianne Nelson
David Larry Rickell	

GRADUATE SCHOOL

Master of Arts

Jack Allen (English)	Jack Atkins (Educ. Admin.)
Darrel LeRoy Ashby (Amer. Civil.)	Rolan James Axt (History)

GRADUATE SCHOOL (cont.)

Master of Arts (cont.)

L. Paul Brown (English)	Morton Perry (History)
Lindy A. Brustkern (Speech)	Margaret Jean Phillips (Educ. Guid.)
Peter Z. Cohen (English)	Virginia Gorin Plank (Amer. Civil.)
Jack G. Elliott (History)	Elizabeth Leigh Pool (Amer. Civil.)
Lee S. Galeotos (Inter. Affairs)	Kenneth Charles Radtke (Health, P.E. and Rec.)
Carl Goldberg (Psychology)	Frank Martin Sannes (Health, P.E. and Rec.)
David Kenneth Hackley (Amer. Civil.)	Leland H. Sherwood (Art)
Glenn Edward Harris (Amer. Civil.)	Sydney B. Spiegel (History)
W. Billye Hayward (Elem. Educ.)	James LeRay Stebbins (Spanish)
S. Darwin Johnson (Spanish)	Marvin Roy Strauch (Health, P.E. and Rec.)
Minerva B. Landers (Elem. Educ.)	Herbert C. Taylor (Health, P.E. and Rec.)
Lyle R. McCargar (English)	Richard Eugene Tomsu (English)
Welton F. Merry (Spanish)	Nancy Bolton Tozer (Amer. Civil.)
Mary Lou Mitchell (Health, P.E., and Rec.)	Janet Chien-teh Yeh (Sociology)
Ethel Neufeld (Elem. Educ.)	Robert H. Zieger (Amer. Civil.)
Lawrence S. Owen (English)	
Russell B. Parker (Educ. Admin.)	
Jack B. Payne (Amer. Civil.)	

Master of Science

Sherrill Ruehlman Alberschardt (Home Econ. Educ.)	Duane D. Michael (Range Mgt.)
Paul W. Arner (Natural Science)	Robert E. Michel (Chemistry)
Said Ashraf (Math.)	Bobby G. Morrison (Zoology)
Milton J. Beitel (Natural Science)	Margaret Ann Morton (Bus. Educ.)
Harold Anton Boekenheide (Natural Science)	Andrew D. Moses (Math.)
Kenneth E. Bohnenblust (Agronomy)	Leslie G. Myers (Natural Science)
Leonard L. Brakke (Natural Science)	Gordon L. Neal (Elec. Engin.)
Gerald Robert Brownlee (Civil Engin.)	Lenus A. Nielsen (Natural Science)
Robert L. Champlin (Civil Engin.)	Adhtar Mohammed Paktiawal (Agric. Educ.)
Ray Junior Edwards (Math.)	George L. Parker (Natural Science)
Virgil George Ellerbruch (Elec. Eng.)	Roger W. Pearce (Elec. Engin.)
Wanda Leigh Elliott (Home Econ.)	Winona E. Penn (Home Econ.)
William A. Fassbender (Natural Sci.)	Robin T. Peterson (Bus. Admin.)
Garth H. Foster (Elec. Engin.)	Ben B. Ruehr, Jr. (Geology)
Fred Gatti, Jr. (Elec. Engin.)	Harold Edward Rumsey (Accounting)
Yvonne A. Greichus (Zoology)	John Ruzicka (Natural Science)
Keith J. Harper (Natural Science)	Glen C. Sansburn (Natural Science)
Gene S. Howard (Agronomy)	James Lee Spencer (Elec. Engin.)
Mohammed Ibrahim (Agric. Educ.)	Boyd R. Strain (Botany)
Eugene E. Inloes (Anim. Husbandry)	Gul Mohammed Telwar (Botany)
Charles Vernon LaDue (Nat. Science)	Carl Charles Tomich (Agronomy)
Lee Walfred Larson (Civil Engin.)	Jerry Jay Waitman (Range Mgt.)
Robert J. Larson (Natural Science)	William M. Woods (Natural Science)
Henry F. Mayland (Agronomy)	Robert Wyllis Yearous (Natural Sci.)
	Ivan Brown Zundel (Statistics)

GRADUATE SCHOOL (cont.)

Master of Education

David Meredith Adamson (Educ. Admin.)	Rollin L. Hull (Educ. Admin.)
Diane E. Burton (Secon. Educ.)	John M. Kelly (Educ. Admin.)
Truman Lee Burton (Educ. Admin.)	Ronald Kenney King (Secon. Educ.)
Beverly Mayhew Cowing (Educ. Guid.)	Bernice Morrow (Elem. Educ.)
Cuthbert Ingram Davis (Secon. Educ.)	Delmar F. Petzold (Educ. Guid.)
Deloss August Dittburner (Secon. Educ.)	Donald Keith Reid (Educ. Admin.)
Oscar Erickson (Educ. Guid.)	Richard A. Schoeler (Secon. Educ.)
Francis F. Fischer (Educ. Admin.)	George Stelioes (Educ. Guid.)
Harold Geldien (Educ. Admin.)	Eileen L. Strickler (Elem. Educ.)
Dorothy E. Gibbs (Educ. Admin.)	Ingeborg Swenson (Educ. Admin.)
James H. Hamm (Educ. Guid.)	Jack Taylor (Educ. Guid.)
Claude W. Hewgley (Educ. Admin.)	Donald D. Thompson (Educ. Admin.)
Goldie Robb Huey (Educ. Admin.)	Frank J. Vanek (Secon. Educ.)
Edna J. F. Winter (Secon. Educ.)	Carol Willard (Educ. Guid.)

Professional Diploma in Education

Ida Fern Charles (Secon. Educ.)
 Charles M. Hunnel (Educ. Admin.)
 Iva Martin (Educ. Guid.)

Doctor of Education

Donald L. Hanson (Educ. Admin.)
 Charles Otis Robinson (Education)

Doctor of Philosophy

Mohammed Yasin Azim (Zool. & Physiol.)	Edwin A. Noble (Geology)
Eldon M. Gade (Educ. Guid.)	Clarence Pidwerbesky (Chemistry)
Calvin H. Merrifield (Educ. Guid.)	Elliot Harmond Thoreson (Educ.)

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

1. Mrs. Margaret Hunter Butterfield as Home Demonstration Agent in Washakie County, effective October 23, 1961, at a salary rate of \$5,100 on a twelve-month basis.

2. Miss Joyce Croft, transferred from the position of Home Demonstration Agent in Carbon County to the position of Associate State 4-H Club Leader, with the rank of Instructor, effective November 20, 1961, at a salary rate of \$7,284 on a twelve-month basis.

APPOINTMENTSButterfieldCroft

3. Mr. David J. Tomatz as Instructor in Music, effective September 1, 1961, at a salary rate of \$5,616 for the academic year 1961-62.

Tomatz

4. Dr. Douglas C. Hunt as Assistant Professor of Physics, effective September 1, 1961, at a salary rate of \$7,800 for the academic year 1961-62.

Hunt

5. Mr. W. Leslie Rogers as Instructor in Physics, effective September 1, 1961, at a salary rate of \$6,408 for the academic year 1961-62.

Rogers

6. Mr. Frank Pitcher as Instructor in Modern Language Education, effective September 1, 1961, at a salary rate of \$5,808 for the academic year 1961-62.

Pitcher

7. Mr. James Colling as Instructor in Science Education, effective September 1, 1961, at a salary rate of \$5,400 for the academic year 1961-62.

Colling

8. Mr. Richard John Schirk as Instructor in Engineering Drawing, effective September 1, 1961, at a salary rate of \$4,476 for the academic year 1961-62.

Schirk

9. Mr. Raymond G. Jacquot as Temporary Instructor in Engineering Drawing, effective September 1, 1961, at a salary rate of \$2,238 for the fall semester of 1961-62.

Jacquot

10. Mr. Harold J. Neumann as Temporary Instructor in Electrical Engineering, effective September 1, 1961, at a salary rate of \$4,476 for the academic year 1961-62, approval including an appropriation in the amount of \$4,476 from the General Fund to cover Mr. Neumann's salary.

Neumann

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

RESIGNATIONS

1. Miss Lois Huseman, Home Demonstration Agent in Washakie County, effective October 20, 1961, to be married.

Huseman

2. Mrs. Margaret McKinstry, Associate State 4-H Club Leader and Instructor, effective October 8, 1961, to accept a position at the University of Kentucky.

McKinstry

3. Dr. Dale W. Bohmont, Professor and Head of the Division of Plant Science, effective December 16, 1961, to accept a position as Associate Director of the Experiment Station and Professor of Agronomy at Colorado State University.

Bohmont

Mr. Brough moved that the Board approve the request of Mr. Glenn R. Daniel, Athletic Business Manager and Baseball Coach, for a leave without pay beginning October 15, 1961, and continuing for the period of his active duty with the U. S. Army as a member of the Wyoming National Guard. Mr. Jones seconded the motion and it was carried.

LEAVE OF
ABSENCE
Daniel

Mr. McIntire moved, Mr. Peck seconded, and it was carried that the Board approve the recall of retired employees as follows:

RECALL OF
RETIRED
EMPLOYEES

1. The recall of Professor W. O. Clough for part-time work for the period September 15 through December 31, 1961, to bring the University of Wyoming history up to date as part of the 75th anniversary celebration, at a salary rate of \$240 per month, and an appropriation from the General Fund in the amount of \$840 to cover Professor Clough's salary for the period indicated.

Clough

2. The recall of Dr. E. R. Schierz to teach a course in Chemical Literature during the first semester of 1961-62, at a salary of \$500 for the semester.

Schierz

Mr. Newton moved that the Board approve waiving the nepotism regulation to permit employment of Mrs. Henriette Dickman for

EXCEPTION TO
NEPOTISM
REGULATION

part-time teaching duties in the Department of Modern and Classical Languages during the fall semester of 1961-62. Mr. Chamberlain seconded the motion and it was carried.

1. Agricultural Extension Service. Mr. Brough moved that the Board authorize the appropriation of \$2,000 from the unappropriated Federal Smith-Lever funds to Project #6 (4-H and Other Youth Extension Work) to cover part of the salary of the Associate State 4-H Club Leader, and the transfer of \$2,000 of Direct State funds from the 4-H Project to the Agricultural Production Project, Miscellaneous Fees, to permit reshaping the irrigation ditches on the Farson-Eden Pilot Farm and redesigning structures so that the automatic irrigation device recently developed by University researchers can be used to irrigate all plots in the unit. Mr. Sullivan seconded the motion and it was carried.

BUDGET CHANGES
Agricultural
Extension Service

2. University Band. President Humphrey informed the Trustees that the University Band had been invited to attend the Wyoming-New Mexico game in Albuquerque on November 11, that the game would be televised, and that the Director of the Band had suggested substituting a trip to Albuquerque for the one previously authorized for the Band to Salt Lake City. He pointed out that an additional appropriation of \$800 would be needed if the Band were to go to Albuquerque instead of Salt Lake City. The consensus of the Board following discussion of the proposal was that the trip to Salt Lake City should not be canceled. It was then moved by Mr. Jones, seconded by Mr. McCracken, and carried that the Band be authorized to make trips to both Salt Lake City and Albuquerque. To finance the trip to Albuquerque, Mr. Laird moved that the Board authorize an appropriation of \$4,300 from the General Fund. Mr. McCracken seconded the motion and it was carried.

University Band

Mrs. Bush moved, Mr. Brough seconded, and it was carried that remaining budget changes recommended by President Humphrey be approved, as follows:

3. Agricultural Experiment Station. Acceptance of increased Federal funds totaling \$18,928 and allocation of these funds as follows: (a) Non-earmarked Hatch Act funds, totaling \$9,804, allocated to Division of Animal Science for research on Project WS-828. (b) Earmarked Hatch Act funds, totaling \$5,784, allocated to Division of Plant Science for use on Projects WS-607 and WS-608. (c) Regional Research funds, totaling \$3,340, allocated to the following divisions: Agricultural Biochemistry, \$500 for W-52; Agricultural Economics, \$1,100 for W-54, WM-39, and WM-40; Animal Science, \$200 for W-46; Home Economics, \$500 for W-57; and Plant Science, \$1,040 for W-63, W-67, and W-73.

Agricultural
Experiment
Station

4. Agricultural Substations. An appropriation of \$4,000 from the Agricultural Substations unappropriated funds to be used on the Powell Substation Hampton Farm as follows: \$3,600 to Capital Outlay to be used for livestock feeding operations, and \$400 to Contractual for building repairs and maintenance.

Agricultural
Substations

5. Division of Plant Science. Acceptance of the additional amount of \$1,300 in Regional Research funds and allocation of this amount for support of Project WS-627, Tabulation and Summary of Wyoming Climatological Data.

Division of
Plant Science

6. Moving Expenses, Dean John Chalmers. Approval of the action taken in appropriating the amount of \$1,660 from the General Fund to cover the moving expenses of Dr. John Chalmers, Dean of Academic Affairs and Arts and Sciences.

Moving Expenses,
Dean John Chalmers

7. College of Arts and Sciences. Appropriations from the General Fund for additional part-time instruction for the fall

College of
Arts and Sciences

semester in three departments of the College as follows: Department of English, \$1,560; Department of History, \$400; and Department of Modern and Classical Languages, \$1,250.

8. College of Engineering. An appropriation of \$630 from the General Fund to permit constructing additional lockers needed by the Department of Engineering Drawing for use of students in storing drafting boards and other equipment.

College of
Engineering

9. College of Commerce and Industry. An appropriation of \$320 to permit replacing a Royal electric typewriter which was stolen from the typing laboratory.

College of
Commerce and
Industry

10. Dean of Women. An appropriation of \$99.36 from the General Fund to provide the additional amount needed to cover the overlapping payments resulting from the resignation of one town room supervisor and the employment of another.

11. Division of Information and Special Services. An appropriation of \$1,000 from the General Fund to be added to the Travel budget of the Division to permit speeding up the visits to high schools in the state.

Division of
Information and
Special Services

12. Student Health Service. An appropriation of \$2,800 to permit employing a technician in the Student Health Service beginning November 1, 1961, for the remainder of the 1961-62 fiscal year.

Student Health
Service

13. Property Department. An appropriation of \$510 to permit purchasing 15,000 adhesive property labels during 1961-62 instead of during 1962-63 as originally budgeted.

Property
Department

The request for an appropriation to replace a typewriter stolen from the typing laboratory prompted a request for information as to the cost of carrying theft insurance on University equipment. Dr. Humphrey promised to have a study of this question prepared for presentation to the Board at the next meeting.

THEFT
INSURANCE

Transcript Fee. Mr. McCracken moved that the Board approve retention of the present policy of providing one transcript free of charge and approve increasing the present charge of \$1.00 to \$2.00 for the second transcript and increasing the present charge of 35 cents to 75 cents for each additional copy made concurrently with the second transcript, the increased charges to be effective January 1, 1962. Mr. McIntire seconded the motion and it was carried.

FEE CHANGE
Transcript Fee

For the information of the Board, President Humphrey presented a report from the Internal Auditor for the period ending October 6, 1961. The report of the disappearance of \$500 from the office change fund of the Bookstore during registration week elicited a number of comments, and the suggestion was made that President Humphrey write a letter to the Manager of the Bookstore, with a copy to the Internal Auditor, expressing the Board's concern at the carelessness in the handling of funds which led to the disappearance of the money. Dr. Humphrey stated that he would follow the Board's suggestion and write such a letter.

REPORT OF
INTERNAL
AUDITOR

The Board adjourned for lunch at 12 o'clock and reassembled at 1:00 p.m., with the same members present who were present for the morning session. Governor Gage arrived at 1:20 p.m., and Mr. McIntire left the meeting at 3:45 p.m.

For the information of the Board, President Humphrey presented a report from the Building Program Coordinator on the following change orders approved on construction of new buildings:

CHANGE ORDERS

1. <u>College of Commerce and Industry</u>	
a. Change order #5 -- general construction, mechanical, and electrical changes in contract, extending completion time to December 1, 1961. Increase	\$2,469.00
b. Change order #1, finishing of basement -- furnishing and installing chalkboard and tackboard. Increase	327.75
2. <u>Men's Dormitories and Dining Hall</u>	
a. Change order #14 -- rescind change order #4 and add original credit to contract price Increase	481.00
b. Change order #15 -- perform additional work on Service Tunnel, extending contract completion date by 4 days; also extend contract completion date by 6 days as result of severe wind damage to glazed tile walls Increase	446.00
c. Change order #16 -- increase size of two Food Service offices, install two additional telephone outlets, and furnish and install downspouts from Penthouse roofs to main roofs Increase	1,218.00
d. Change order #F -- install paving, curb and gutters as indicated, and relocate two skydomes No change	
e. Change order #17 -- complete furnishing of space in basements of dormitories A & B for trunk storage, extending completion date of contract by 21 days Increase	3,599.00
f. Change order #18 -- furnish and install room finish materials in game rooms in Dormitories A & B, extending contract completion date by 26 days Increase	3,409.00
3. <u>Physical Education, Intramural and Intercollegiate Athletic Area Structures</u>	
a. Change order #3 -- omit all gas service piping from building meters to utility main and adjust price for change order #1 Decrease	505.65
4. <u>Service Building with Garage and Warehouse Facilities</u>	
a. Change order #4 -- furnish and install gutters and diverters on canopies over north and south entrances, relocate fuel storage tanks and extend contract completion	

date by 14 days, and install an additional hollow metal window in the west wall of office #1 and extend contract completion date by 19 days	Increase	\$ 847.00
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5. Steam and Electric Facilities, Garton Utilities Construction Corp.

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|--|----------|----------|
| a. Change order #13, Sec. 2A -- remove additional stack volume and liner volume over and above that shown on contract drawings | Increase | 4,431.75 |
| b. Change order #14, Sec. 2A -- adjust for not using 10 cu. yds. of Class A concrete | Decrease | 380.00 |
| c. Change order #15, Sec. 2A -- adjust for not using 1,000 lbs. of reinforcing steel | Decrease | 100.00 |
| d. Change order #16, Sec. 2A -- adjust for not using one ton of structural steel | Decrease | 310.00 |

Mrs. Bush moved that the Board approve the recommendation of the Building Program Coordinator and the President that the Wur-litzer organ be removed from the Arts and Sciences Auditorium (with the trade-in value of \$500 being applied toward the purchase price of a Reuter pipe organ purchased by the Division of Music); that an appropriation of \$2,354.91 be authorized from the Building Improvement Fund, \$2,039.92 to provide the additional amount needed to cover the cost of installing in the Arts and Sciences Auditorium the Austin pipe organ secured from surplus property in 1957 and \$314.99 for installing the Reuter pipe organ in the Music Annex; and that the President and the Secretary of the Board be authorized to sign the proposed contract with Layton Organs for installing the Austin pipe organ. Mr. McIntire seconded the motion and it was carried.

INSTALLATION
OF AUSTIN
PIPE ORGAN

Mr. Peck moved, Mr. Brough seconded, and it was carried that appropriations be authorized for the following physical plant

PHYSICAL PLANT
IMPROVEMENTS
AND ADDITIONS

improvements and additions:

1. Graduate School Building. An appropriation of \$2,248 from the University Building Improvement Fund to permit covering the original maple floors in the Mathematics Department classrooms and office areas with asphalt tile.

2. Education Building. An appropriation of \$201 from the University Building Improvement Fund to provide for installing an exhaust type ventilating system in the audio-visual room of the College of Education.

3. Education Building. An appropriation of \$232 from the University Building Improvement Fund to cover the cost of cutting a door between office 303 and classroom 302 so as to permit better supervision of expensive laboratory facilities.

4. New Greenhouse Area. An appropriation of \$3,000 from the General Fund of the University to cover the cost of installing 1,198 lineal feet of 7' high Elcar fence around the Greenhouse and surrounding area used for cold frames and nursery stock.

5. Coach's Residence. An appropriation of \$3,520 from the University Building Improvement Fund to cover the cost of remodeling the kitchen and making necessary alterations to the electrical, heating and plumbing systems in the University residence presently occupied by the Head Football Coach.

6. Mechanical Engineering Laboratories. An appropriation of \$11,399 from the University Building Improvement Fund to cover the cost of remodeling and modernizing the Manufacturing Process Laboratories in the northwest corner of the Engineering shops.

Mr. Newton asked members of the Physical Plant and Equipment Committee to meet the following morning at 9:00 o'clock to make an inspection of the newly completed Service Building warehouse and garage.

INSPECTION OF
SERVICE BUILDING

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

1. Miss Margaret Mary Boyle as Head of the Division of Home Economics, with the rank of Professor, effective July 1, 1962, at a salary rate of \$10,500 on a twelve-month basis.

APPOINTMENTSBoyle

2. Dr. Surendra Kumar as Assistant Professor of Microbiology, effective January 2, 1962, at a salary rate of \$8,004 on a twelve-month basis.

Kumar

3. Dr. Robert L. Lang as Head of the Division of Plant Science, effective November 1, 1961, at a salary rate of \$12,000 on a twelve-month basis.

Lang

4. Mrs. Lucienne D. Schwartz as Supply Instructor in Music, effective February 1, 1962, at a salary rate of \$2,400 for the second semester of the 1961-62 academic year.

Schwartz

1. Agricultural Substations. Mr. Laird moved that the Board approve the request of the Supervisor of Agricultural Substations that \$6,000 be transferred from the 1962-63 budget for the Powell Substation to the 1961-62 budget to permit purchasing fifty head of calves to be used for livestock feeding trials at the Powell Substation. Mr. Jones seconded the motion and it was carried.

BUDGET CHANGES

2. Water Resources Conference. President Humphrey gave the Trustees copies of a proposed program and a tentative budget for the Water Resources Conference which the Board had authorized holding on the University campus. The dates suggested for the Conference, Dr. Humphrey pointed out, were December 12-13. A number of suggestions were made with regard to the program. Principally the

Trustees felt that too much time had been given to formal addresses, with not enough time for panels, during which participants in the Conference would have the opportunity of questioning specialists in the field of water resources. The observation was also made that insufficient time had been allowed for summarizing the Conference.

Governor Gage stated that he would like to have the Conference postponed for at least a month so as to allow him more time for preparation. He suggested that he and President Humphrey get together and decide on a date. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that Governor Gage's request be approved.

Mr. Reed then moved that the Board approve the tentative budget of \$4,723, with the provision that President Humphrey would investigate the possibility of getting some assistance from the Wyoming Natural Resource Board and other sources. Mr. Peck seconded the motion and it was carried.

The Trustees considered next a report from Dr. H. W. Benn, Director of Information and Special Services, on possible future utilization of radio and television media in the state. The program outlined by Dr. Benn called for expenditures larger than President Humphrey indicated could be financed with funds available in the present biennium. After some discussion, it was decided that an appropriation should be made to permit continuing the program "Your University Speaks" during the remainder of 1961-62, and that Mr. McCracken should talk with Dr. Benn about possible future expansion of the University's radio program and report to the Board at a later meeting. Mr. McCracken then moved that an appropriation of \$800 be authorized from the General Fund to cover the cost of part-time assistance and tapes for the remainder of 1961-62. Mr. Reed seconded the motion and it was carried.

FUTURE PLANS
FOR RADIO AND
TELEVISION AT
UNIVERSITY

President Humphrey gave the Trustees copies of a letter from the Supervisor of Agricultural Substations recommending that the Board authorize disposing of one of the buildings at the Lyman inactive substation which formerly was used for housing hired labor and which is in very poor state of repair. Mr. Reed moved that the Board approve the recommendation for disposing of the building in question. Mr. Jones seconded the motion and it was carried.

INACTIVE
SUBSTATION

For the information of the Board, President Humphrey gave the Trustees copies of a letter from Dr. H. W. Benn, Director of Information and Special Services, reporting on his conferences with student leaders concerning Wyo Days. Dr. Benn stated that the idea of a band tour had been abandoned, and that the students were working on the idea of a talent show built around the theme "A Day at the University of Wyoming," with emphasis on the academic side. He added that the A.S.U.W. Senate had appropriated an additional \$500 to pay for the services of a professional person to direct the show and that, with the money already provided in the A.S.U.W. budget and the University budget, no additional funds would be needed.

WYO DAYS TOUR

Mr. Peck moved that the Board approve the recommendation of Dean Emeritus O. H. Rechard and President Humphrey that Dr. E. R. Schierz be named Professor Emeritus of Chemistry. Mr. Newton seconded the motion and it was carried.

EMERITUS
STATUS FOR
E. R. SCHIERZ

At 3:45 p.m. Messrs. L. G. Meeboer, Building Program Coordinator, and R. G. Arnold, Plant Engineer, were invited into the meeting to discuss with the Board their recommendation that an appropriation be authorized to cover the cost of a new parking area between the Engineering and Geology buildings. Mr. Arnold explained that the proposed development of the area would accomplish two purposes:

PARKING AREA
BETWEEN GEOLOGY
AND ENGINEERING
BUILDINGS

(1) it would provide a blacktopped parking facility for 42 cars in a space where parking is badly needed, and (2) the retaining wall, steps, and plantings would result in an attractive park-like area. At the conclusion of Mr. Arnold's statements, Mr. Brough moved that the Board authorize an appropriation of \$8,773 from the University Building Improvement Stone Sales Revolving Fund account to cover the cost of the proposed new parking area. Mrs. Bush seconded the motion and it was carried.

President Humphrey called attention to information he had distributed earlier in the day indicating an increase of 12.32 per cent in enrollment at the University this year and listing projected enrollments for the next ten years. He stated that if the University were to be prepared for the anticipated increase, plans should be started within the near future for additional classroom buildings, and that he felt a request should be presented to the 1963 Legislature for authorization to construct a new girls' dormitory and food service unit. Dr. Humphrey gave the Trustees copies of preliminary estimates of construction and furniture and equipment costs, statements of funds for the project, and estimated annual income and expense statements.

The Trustees considered two suggested plans. Under the first plan, the total estimated cost of the project was \$1,821,987, and the method proposed for financing it was as follows: use \$800,000 remaining in the Improvement Revenue Bonds 1959, pay \$257,664 from the Building Improvement Fund, and request Legislative approval of an additional bond issue in the amount of \$765,000. Under Plan II, the total estimated cost of the project was \$1,891,446, and the proposed method of financing was as follows: pay \$257,664 from the Building Improvement Fund and request Legislative approval of a

PROPOSED NEW
DORMITORY
FOR WOMEN

bond issue in the amount of \$1,634,000.

President Humphrey asked first for an expression from the Trustees as to whether they wished him to proceed with efforts to secure a new dormitory and food service unit. Mr. Sullivan moved that the Board go on record as favoring an attempt to secure approval from the 1963 Legislature for the proposed construction. Mr. Peck seconded the motion and it was carried.

Following some further discussion, it was moved by Mr. Peck, seconded by Mr. Brough, and carried that the Building Program Coordinator and the President be authorized to begin finalizing Plan II toward the eventual financing of a girls' dormitory and food service unit.

In response to a question from Mr. Newton, Dr. Humphrey stated that it was the plan to construct eight to sixteen new apartments for married students next year with income from the existing 112 apartments not covered by the 1959 bond issue. It was the consensus of the Board that consideration should be given in planning new apartments to construction of two- and three-story apartment buildings.

Mr. Chamberlain stated that he would like to see some provision made for the name of the University of Wyoming to be shown in connection with the new men's dormitories. Mr. Meeboer suggested that this be incorporated in the plans for landscaping which would be made in the spring, and Mr. Chamberlain indicated that he thought this would be a good idea.

The Board adjourned at 5:10 p.m. and reassembled at 10:30 a.m. on October 17, with all members present who were present for the previous day's session except Governor Gage.

MARRIED STUDENT
APARTMENTS

DESIGNATION
OF NEW MEN'S
DORMITORIES

Mr. McIntire moved that the Board authorize allocation of Revenue Bond Funds to the Student Health Service building as follows: \$8,026.74 for purchase of additional equipment and \$457.83 for miscellaneous work to be performed by the Buildings and Grounds Department. Mrs. Bush seconded the motion and it was carried.

STUDENT
HEALTH
SERVICE

Attention was given next to recommendations prepared by a student recruitment committee appointed by President Humphrey to develop an expanded program for prospective student contacts during the current year. The proposed campaign listed the following specific phases: (1) completion of visitations to Wyoming high schools before Christmas, (2) expansion of work through Division of Adult Education and Community Service field coordinators, (3) requesting alumni clubs to sponsor prospective student meetings, (4) continuing participation of Field Relations Counselor in college days programs in adjoining states, (5) contacts with out-of-state high school counselors, (6) carrying on mail campaign with lists of individuals seeking college admission as supplied by the College Admissions Center and other approved agencies, (7) conducting a campaign in selected schools in areas beyond the adjoining states, (8) special mailings to administrators and counselors in selected high schools which cannot be visited, (9) continuing general publicity, (10) increasing distribution of publications, (11) using slides to publicize educational opportunities, (12) producing a motion picture, and (13) encouraging provision of scholarships for superior out-of-state students.

HIGH SCHOOL
STUDENT COLLEGE
COUNSELING PROGRAM
FOR 1961-62

To carry out the expanded recruitment program, the committee requested an appropriation of \$6,500 (including the \$1,000 for in-state travel already authorized by the Board as a budget change in the President's Report). Mr. McIntire suggested reproducing pictures

of the new men's and women's dormitories on post cards which could be made available on the campus through the Bookstore and the Wyoming Union. It was the consensus of the Board that Mr. McIntire's suggestion was a good one and should be followed. Mr. McIntire then moved that an appropriation not to exceed \$6,000 be authorized from the General Fund to cover the expenditures recommended by the student recruitment committee and also the reproduction of post card pictures of the new men's and women's dormitories. Mr. Chamberlain seconded the motion and it was carried.

Dr. Humphrey read a letter he had received from Messrs. L. G. Meeboer, Building Program Coordinator, and R. G. Arnold, Plant Engineer, reporting on the bids that had been received for moving the University-owned house formerly occupied by the Superintendent of Buildings and Grounds to the married student housing area and remodeling it for occupancy by the supervisor of student housing. The letter reported that two bids had been received--one in the amount of \$19,500 from Charles Groathouse and the other in the amount of \$20,807 from Spiegelberg Lumber and Building Company. Mr. Laird moved that both bids be rejected. Mr. Chamberlain seconded the motion and it was carried.

After some discussion, it was moved by Mr. Laird, seconded by Mrs. Bush, and carried that new bids be called for--one for moving the house and the other for remodeling it--that if the new bids should be excessive the Building Program Coordinator be authorized to advertise the house for sale and have plans prepared for construction of a new house for use by the supervisor of married student housing, and that the action taken be reported to the Board at the next meeting.

PROPOSED MOVING
AND REMODELING
OF UNIVERSITY
HOUSE

At 11:25 a.m. Messrs. L. G. Meeboer, Building Program Coordinator, R. G. Arnold, Plant Engineer, and Thomas A. Dodds, Purchasing Agent, were invited into the meeting to present plans that had been prepared by a specialist in institutional furniture for furnishing and equipping the new men's dormitories and food service unit. Mr. Dodds showed the Trustees pictures of the proposed arrangement of furniture, types of furniture, and color schemes for the student rooms, study lounges, lobbies, game rooms, directors' apartments, guest rooms, and dining area. The time remaining until noon was spent in a discussion of the plans submitted and the merits of different kinds of furniture.

The Board adjourned at 12:10 and reassembled at 1:00 p.m. with the same members present who were present for the morning session except Messrs. Reed and Sullivan, who returned at 2:00 p.m., and Miss Linford. Messrs. Newton and McIntire left at 3:45 p.m. and Mr. Chamberlain, at 4:15 p.m.

The Trustees resumed their consideration of the plans for furnishing the new men's dormitories and food service unit. Mr. Chamberlain expressed his disappointment that standardized furniture was to be used in the student rooms rather than some built-in furnishings and sofa beds that would make the rooms look more like living rooms than bedrooms. He voiced the hope that in planning for the new women's dormitory consideration would first be given to the type of room desired and that the building would then be designed around the selected plan for the student rooms.

Mr. Meeboer distributed to the Trustees copies of a statement showing an estimated cost of \$513,616.78 for the furniture and equipment as recommended by the specialist who prepared the plans

FURNITURE AND
EQUIPMENT FOR
MEN'S DORMITORIES
AND FOOD SERVICE

and an estimated cost of \$375,217.78 for the alternate selections recommended by the Building Program Coordinator and the Purchasing Agent. Mr. Dodds pointed out that the principal savings recommended in the alternate proposal would be effected in the purchase of no-sag springs in place of box springs for the student rooms and in the purchase of a different type of chair for the dining area.

There was some discussion of the lounge chairs to be placed in student rooms. Since there was not a consensus among the Trustees as to whether these chairs should be purchased with or without arms, Mr. Hansen asked for a show of hands, indicating four Trustees favoring chairs without arms and five favoring chairs with arms.

Concluding the discussion, Mr. McIntire moved that the Board approve the proposed plans for furnishing and equipping the men's dormitories and food service unit and authorize calling for bids on the basis of the alternate proposal recommended by the Building Program Coordinator and the Purchasing Agent. Mr. Newton seconded the motion and it was carried. Mr. Meeboer stated that alternate bids would be requested on some items of furniture, that the call for bids would be issued around December 15, with bids to be received about the first of February, and with delivery specified for approximately May 15 to June 1.

At the request of Mr. McIntire, Mr. Arnold went into some detail to explain the damage that resulted from water flooding from the six-inch water main in the basement of the new men's dormitories. He stated that damage was caused, not only to the materials stored in the dormitory basement, but also in the basement of Knight Hall, in the utilities tunnels, and to several motors on the campus, but that in his opinion no damage was caused to the foundations of the new dormitories. Mr. Arnold added that it had not yet been

FLOOD IN MEN'S
DORMITORIES

determined whether the damage was caused by vandalism or by neglect on the part of the contractor.

President Humphrey stated that, while Mr. Meeboer was in the meeting, he would like to have the Board determine procedures to be followed in accepting bids on the furniture and equipment for the Commerce and Industry building, scheduled to be received on October 31. Mr. McIntire moved that Mr. Sullivan be asked to represent the Board at the opening of bids, and that the Executive Committee be authorized to pass on the recommendations with regard to bids to be accepted. Mr. Newton seconded the motion and it was carried. Messrs. Meeboer, Arnold, and Dodds then left the meeting.

Dr. Humphrey read to the Trustees a portion of the will of Dr. Clara Frances McIntyre, former member of the University English faculty, pertaining to the bequest of a part of her estate to the University. Dr. Humphrey stated that the University would realize approximately \$22,500 from the bequest and that the money should be placed in a trust fund, the income from which, according to the will, would be used to provide a scholarship annually to a junior or senior woman student in English. After some discussion of the method of investing the bequest, it was moved by Mr. McIntire, seconded by Mr. Chamberlain, and carried that the President of the University and the Treasurer of the Board be authorized to invest the money in bonds of not less than "A" rating.

Some consideration was given to the possibility of selecting an architect to prepare preliminary plans for the proposed new women's dormitory. Dr. Humphrey stated that the architect selected should be informed that unless the proposed construction receives Legislative approval, he will receive no remuneration for his work

FURNITURE AND
EQUIPMENT FOR
COMMERCE AND
INDUSTRY BUILDING

McINTYRE
ESTATE

ARCHITECT
FOR NEW
WOMEN'S
DORMITORY

in preparing preliminary plans. Mr. Meeboer and Mr. Arnold were invited back into the meeting at this point in the discussion, and, upon hearing Mr. Arnold's recommendation that he be authorized to prepare water color perspectives of several different types of buildings for the Board's consideration before any further action was taken, the Board decided to defer selection of an architect for the present.

President Humphrey read a letter from the president and treasurer of the Kappa Kappa Gamma Sorority House Corporation requesting permission to purchase some land south of the sorority's present property so as to permit expansion of the chapter house. Mr. Reed moved that the Board authorize selling to the Kappa Kappa Gamma House Corporation a plot of land approximately 40' x 130' (the exact area to be determined after plans for the development of King Avenue have been completed), and that the land be sold to the sorority at the same rate as was charged other sororities for additional land purchased for expansion of their chapter houses. Mr. Jones seconded the motion and it was carried.

After Messrs. Meeboer and Arnold had left the meeting, Dr. Humphrey stated that he and Mr. Reed had been working on a plan for investment of the funds given to the University by Mr. W. R. Coe for support of the American Studies program, so that the University would realize enough income to support the present program and add a doctoral program within the next few years. Mr. Reed supplemented Dr. Humphrey's comments with the recommendation that the funds be placed in an irrevocable trust, that the trust provide for the income presently earmarked for specific purposes to be used solely for those purposes, and that the Chase Manhattan Bank of New York City

SALE OF LAND
TO KAPPA KAPPA
GAMMA SORORITY

INVESTMENT
OF COE FUNDS

be selected to handle the trust.

Mr. McIntire expressed the opinion that the Chase Manhattan Bank should be given full authority for investment of the Coe funds and any other funds the University might have for investment (such as the McIntyre bequest), and that the Board should not have to assume responsibility for approving or disapproving recommendations concerning buying and selling stocks. Both Mr. Reed and Dr. Humphrey indicated their approval of this suggestion. Mr. McIntire then moved that the Board approve the proposed plan for handling the Coe funds and other University funds available for investment. Mr. Sullivan seconded the motion and it was carried. Dr. Humphrey stated that a report would be made to the Board, perhaps at the next meeting, on his and Mr. Reed's negotiations with Chase Manhattan Bank.

At 3:00 o'clock the Board went into executive session. At the conclusion of the executive session, Dr. Humphrey reported to the Trustees on the formation of the new Western Athletic Conference. He stated that a meeting had been held in Denver on October 11, with the presidents of the six member schools: University of Wyoming, University of Utah, Brigham Young University, University of New Mexico, University of Arizona, and Arizona State University. Applications were received, he went on to say, from five other institutions desiring membership, but no new members were accepted. The organization approved by the Conference, according to Dr. Humphrey, included a Presidents' Council, a Faculty Representatives Council, and an Athletic Directors' Council; it also provided for an adjudicator to serve as judge in the event charges should be preferred against an institution, and for employment of an additional full-time man in the Commissioner's office to handle some of the details.

WESTERN
ATHLETIC
CONFERENCE

Concluding the discussion, Mr. Peck moved that the Board go on record as approving the action taken by President Humphrey in accepting membership on behalf of the University of Wyoming in the new Western Athletic Conference. Mr. Jones seconded the motion and it was carried.

Bloodtyping of Students. Dr. Humphrey read a letter from Mrs. John R. Hamke, representing the Albany County Chapter of the American Red Cross, requesting the University's participation in the plan for securing information as to the blood types of all students attending the University and the University School. The letter pointed out the urgent need for having such information readily available in the event of an A-bomb attack in the vicinity of Cheyenne and the resultant transfer of wounded civilians from Cheyenne to Laramie. The letter also included a request that the University purchase typing sera for all University and University School students, at a total estimated cost of \$1,200, of which fifty per cent would be reimbursed by the Federal Government and ten per cent would be reimbursed by the local chapter of the Red Cross. Mr. Reed moved that an appropriation of \$1,200 be authorized from the General Fund to cover the cost of the University's participation in the bloodtyping project. Mr. Peck seconded the motion and it was carried.

In connection with the selection of a date for the next meeting, Mr. Hansen stated that the Board would like to have some time set aside for discussing general qualifications of the next president of the University, and that the Board would appreciate having Dr. Humphrey's thinking in this connection. Dr. Humphrey stated that he would be glad to give the Trustees in advance of the next

BUDGET CHANGE
Bloodtyping
of Students

PLANS FOR
SELECTION OF
NEW PRESIDENT

meeting copies of articles he thought would be helpful to them in their planning, and also to offer any suggestions he might be able to offer as a result of his long experience as a college or university president. He added that he hoped the Trustees would not begin selecting possible candidates until after the 1963 Legislative session, as he felt this procedure would be damaging to the University's Legislative program. On behalf of the Board, Mr. Hansen assured Dr. Humphrey that it was not the intention to do anything which would in any way interfere with the University's 1963 Legislative program.

Dr. Humphrey then mentioned the rumor that had come to him that he had brought Dr. John Chalmers to the University as his possible successor. He assured the Trustees that there was no truth in this rumor and that he had no intention of participating in any way in naming his successor.

It was decided that the next meeting of the Board should be held on December 15-16, and that the first part of the meeting should be devoted to a discussion of qualifications to be sought in a new president.

Mr. Peck asked the Board's direction as to whether or not he should accept an invitation he had received to attend a regional workshop on higher education, being sponsored jointly by the Western Governors' Conference and the Western Interstate Commission for Higher Education in San Francisco on November 19-21. Mr. Hansen stated that he also had received an invitation to attend the workshop, and Mr. Reed indicated that he would be in California at the time and would like to attend. Upon Dr. Humphrey's recommendation, Mr. Jones moved that Messrs. Hansen, Reed, and Peck be authorized

DATE FOR
NEXT MEETING


REGIONAL
EDUCATION
WORKSHOP

to attend the workshop with their expenses to be paid by the University. Mr. Sullivan seconded the motion and it was carried.

Mr. Hansen appointed Mr. McCracken and himself to serve as representatives from the Board of Trustees on the University's Athletic Committee.

The Board adjourned at 4:50 p.m., to meet again on December 15-16.

Respectfully submitted,


L. W. Jones
Secretary

ATHLETIC
COMMITTEE
REPRESENTATIVES