The annual meeting of the Board of Trustees was called to order by President Hansen at 10:10 a.m. on May 25, 1962. The following members answered the roll call: Hansen, Laird, Jones, Brough, Newton, Bush, McIntire, and Sullivan and, ex officio, Humphrey. Absent from the morning session were: Reed, Peck, Chamberlain, and ex officio, Gage and Linford. Mr. McCraken joined the meeting at 10:30 a.m.

Mr. Sullivan moved that the minutes of the April 13-14 meeting of the Board be approved as submitted. Mr. Brough seconded the motion and it was carried.

Following announcements by President Humphrey with regard to the events of the Commencement weekend, the Trustees gave their attention to the President’s Report. Mr. Sullivan moved, Mr. Laird seconded, and it was carried that the Board approve the awarding of degrees and diplomas as follows:

**COLLEGE OF ARTS AND SCIENCES**

**Bachelor of Arts - with Honor**

<table>
<thead>
<tr>
<th>Susan Blue Bardo</th>
<th>Francis Xavier Jozwik</th>
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<tbody>
<tr>
<td>Donna Lynn Fogelsonger</td>
<td>Joan Brenda Layman</td>
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<tr>
<td>Reloy Garcia</td>
<td>Jane Goodman Luman</td>
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<tr>
<td>Keith Niles Hull</td>
<td>Thomas Wendell Neal, II</td>
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<td>Cynthia Small</td>
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**Bachelor of Arts**

<table>
<thead>
<tr>
<th>William Marshall Anderson</th>
<th>Catherine Ann Gibbs</th>
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<td>Cynthia Knight Holliday</td>
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<td>John James Hunt</td>
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<td>Anne Maria Keller</td>
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<td>Richard Edgar Luman</td>
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<td>Linda Lawrence Lynch</td>
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### COLLEGE OF ARTS AND SCIENCES (cont.)

#### Bachelor of Arts (cont.)

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<tr>
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<td>Anita Simon</td>
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<td>Allan Dunning McConnell</td>
<td>Ellen Sheridan Spear</td>
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<td>Charles Tatman</td>
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<td>Carl A. Morek</td>
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#### Bachelor of Science - with Honor

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<td>Joseph Blair Williams</td>
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<td>Russell Irenus Williams</td>
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#### Bachelor of Science

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<td>Daniel Joel Moberly</td>
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<td>Richard Thomas Doughty</td>
<td>Robert John Oslund</td>
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<td>Patra Louise Preis</td>
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<td>Richard Joseph Spangler</td>
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<td>William Joseph Stuart</td>
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<td>Donna Patricia Golden</td>
<td>William Clem Suedkamp</td>
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<td>John D. Troughton</td>
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<td>Terry John Happel</td>
<td>Sharon Dyson Watt</td>
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### Division of Music

#### Bachelor of Arts

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<td>Rockney Dean Skinner</td>
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### COLLEGE OF AGRICULTURE

#### Bachelor of Science - with Honor

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<td>Lyle Ray Anderson</td>
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<td>JoAnn Louise Legoski</td>
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<td>Shirley Nicholls Roberts</td>
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| Bachelor of Science           |               |
| Judith Lee Anderson           | Leora Lynn Griffin |
| Pauline Elaine Arnold         | Jean Miller Kolp |
| Joyce Evonne Brown            | Karen Ruth Lang |
| Marilyn McPhee Call           | Joanne Ludwig |
| Evelyn Elizabeth Downie       | Mary Johnson Mangus |
| Mary Riuko Fujikawa           | Linda Lou Powell |
| Carolyn Lee Gilmer            | Luella Lee Thayer |
| Dixie Beth Williams           |               |

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<td>Vasil Vasileff</td>
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<td>Verne Edward Smith</td>
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COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Civil Engineering

Richard D. Atwood
Donald Keith Beavers
Duane T. Call
Edwin Cozzens
Wendell Dean Jack

Robert Dale Jones
Gordon Neil Lenz
Edward Victor Menghini
Dean Lee Smith
James Andrew Spence

Bachelor of Science in Electrical Engineering - with Honor

William Lee Anderson
Vernon Lee Bosch

Michael Wesley Lundgreen
Robert Wells Nagel

Bachelor of Science in Electrical Engineering

Andrew Louis Anderson
David Kenneth Bement
Sylvan E. Brown
John Ray Buchanan
Melvin Joseph Despain
Jean Earl Eisele
Conrad Neil Haug
William Alford Heink
Donald Jack Jacobson
Rodney Lynn Kirlin
"J" Keith Lemke

Kenneth George Wolf

Bachelor of Science in Mechanical Engineering - with Honor

William Walter Engle

Bachelor of Science in Mechanical Engineering

William Lee Allen
Michael Nicholas Berry
Paul Steven Brookover
James Nicholas Burns
Don Thorley Christiansen
Dean Alvin Dalziel
Gordon Gerald Davis
Einar Knute Enevoldson
Raymond Lee Foreback
Howard Francis Guill
Victor Frank Johnson
Hans Joachim Kraus

Larry Clifford Lewis
Phillip R. McGowan
David Lee McPherson
John Michael O'Connor
Willard Eugene Ohlson
Mark Wayne Smolinski
Duane Marshall Stewart
James Edward Strite
Raymond Arthur Tjepkes
Benny Miles Tucker
John Jerald Valko
Robert Wayne Winchell

Bachelor of Science in General Engineering - with Honor

John Charles Gries
COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in General Engineering

Barry Charles Burnette  Lon Delvert Lewis
Robert Wayne Ensley  Raylin James Olson
Marion Ellsworth Gilmore, Jr.  James Clyde Petrie
Donald Burnell Helmich  William John Preece
Glen Leonard Larson  Thomas L. Ryan

Richard Emil Spicka

Bachelor of Science in Agricultural Engineering

Neil Edward Earhart
John Thomas Wasserburger

Bachelor of Science in Petroleum Engineering - with Honor

Ralph Frank Menke
Richard Allan Wilson

Bachelor of Science in Petroleum Engineering

Jasper Frank Batton, Jr.  Frank Edwin Farnham
John Lee Berrier, Jr.  Doyle LeRoy Mangus
Gaylord Thornton Brow  Dallas Austin Nelson
Frank Glenn Eathorne, Jr.  Charles Edward Stevens

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Kathleen Roberta Logan  Golden Charles Snell, Jr.
Muriel Kosanke McNeely  Herbert Alfred Strother
Betty Aagard Rickman  Shirley Lee Thorpe

Bachelor of Arts

Joan Alley  Madge Christensen
Marian Ries Allison  Marguerite Marie Christopherson
JoAnn Mamie Anson  Barbara Jean Clark
Joan Anne Antener  Robert John Clark
Thomas Z. Averett  Owen Howard Colling
James Case Baker  Bruce Alan Conley
Helen Elvira Barkman  Mary Manarolla Coykendall
Mabel Ann Bischoff  Hugh Worth Crouse
Francimne K. Bonicelli  Kathryn Lois Crow
Donald Wayne Bookout  Rose Bales Crumpacker
Carol Lynn Bowman  Gerald Francis Dalton
Joan Wellman Brunson  Montie Richard Deer
Jeanne Marie Bratton  Karen Louise Doerr
Dennis Frederick Brittain  Margaret Halcyon Drury
Gilbert Eugene Bullock  Beverly Ann Dye
James Chester Campbell  Darlene Anne Essman
Catherine Morris Chaussart  Donna Evans
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<th>Bachelor of Arts (cont.)</th>
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</table>
COLLEGE OF LAW

Bachelor of Laws - with Honor

Frank Milton Andrews, Jr.
Bobbie Jean Baker

Bachelor of Laws

Alex Abeyta, Jr.
Richard Theodore Anderson
James Poe Castberg
Gene Emerson Duncan
Paul John Matteucci
Arthur Frederick Miller
Myron Edward Saltmarsh
James Gaius Watt
Jerry Allen Yaap

Bachelor of Science in Law

William Perry Dray
Samuel Thompson Ishmael

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Richard Leland Dickinson
Robert Leroy Newton
Mary Virginia Smith
Stanley Joseph Speckner
William King Wimpenney

Bachelor of Science

Hal Larry Ashenhurst
William Delbert Bagley
Joan Marie Banks
James Raymond Barr
William George Bassett
Floyd Joseph Bero
Pietro Antonio Bevinetto
Charles Hiram Brown, III
Stephen Allen Campbell, Jr.
Ronnie Dee Clizbe
Lon Fredrick Conner
John Gerald Daniels
James Sidney Deaver
Robert Wayne Ems
John Harold Engel
Isobel Kay Feltner
David Allen Ferren
David James Forsyth
Larry Lee Gibson
Alex Lon Graham
Russell Arvid Hansen
Jimmie LeRoy Henderson
Gregg Ernest Jackson
Fredric Ronald Joseph
Bill Middleton Kinniburgh
Phyllis Jane McKinney
Michael Max McNickle
Bonnie Jean McPhee
John Ellinger Mawhinney
Sanda Lea Mayer
V. Frank Mendicino
James Dorsey Miller
Larry Lee Miskimins
John William Moore
Raymond Edward Newman
Robert John Oberst
Bruce Arlin Parrill
Ronald Charles Peterson
Bonnie Darlene Phillips
Carol Kiser Pierce
James Thomas Pierce
Milton H. Quinn
Erland Magnus Raastad
Jerold Don Sandvig
Judith Ann Seibert
Robert Schofield Sims
Clifton Harold Totten
Joan Louise Trierweiler
Thad Howard Turk
Larry Kenneth Verley
James Nelson Wolfe
Jerome Edwin Wolski
#COLLEGE OF PHARMACY

**Bachelor of Science in Pharmacy - with Honor**

<table>
<thead>
<tr>
<th>J. Oghonna Chinwah</th>
<th>Richard Gene Paszotta</th>
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<td>Jody Fredricks Stewart</td>
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**Bachelor of Science in Pharmacy**

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<td>Melvin Donald Sullivan</td>
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#COLLEGE OF NURSING

**Bachelor of Science - with Honor**

<table>
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**Bachelor of Science**

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<td>Sally Joan Wendt</td>
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<td>Justine Marie Morris</td>
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#THE GRADUATE SCHOOL

**Master of Arts**

<table>
<thead>
<tr>
<th>Robert E. Brown (Educ. Guid.)</th>
<th>E. J. Kortmeyer, Jr. (Health, P. E. and Rec.)</th>
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<tbody>
<tr>
<td>Edward Curtis Burrill (Geology)</td>
<td>Charles E. Larsen (Educ.Guid.)</td>
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<td>James L. Christensen (Educ. Admin.)</td>
<td>Joan Carol Lendrim (Health, P. E. and Rec.)</td>
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<tr>
<td>William Sundby Corder (Art)</td>
<td>Ruby Peyton McKenzie (Elem. Educ.)</td>
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<tr>
<td>Michael H. Corgan (Health, P.E., and Rec.)</td>
<td>Garry Michael Maxson (Art)</td>
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<td>Evva Hincks Devereaux (English)</td>
<td>George W. Nelson (Health, P. E. and Rec.)</td>
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<td>Richard S. Ellerby (Geology)</td>
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<td>Ollie Rosemary Harper (Health, P. E. and Rec.)</td>
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**Master of Science**

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<thead>
<tr>
<th>Everett Lee Belden (Microbiology)</th>
<th>Asa C. Brooks (Botany)</th>
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<tr>
<td>Darrell A. Bingham (Microbiology)</td>
<td>James George Cole (Civil Engin.)</td>
</tr>
<tr>
<td>Blaine Bradshaw (Agric. Exten.)</td>
<td>Marvel Conkling (Home Edc.)</td>
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<td>Virginia E. Corgan (Bus. Educ.)</td>
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THE GRADUATE SCHOOL (cont.)

Master of Science (cont.)

Edward Jerone Crane (Math.)  K. Raghunandanan (Statistics)
Gary H. Darnall (Agric. Econ.)  C. R. Rajender (Bus. Admin.)
C. Richard Dunrud (Geology)  Lester L. Samford (Indus. Mgt.)
Martha Jayne Morris Terrin (Math.)  Jack A. Sinn (Wildlife Mgt.)
Robert Spencer Fisk (Math.)  Clifford E. Smith (Agron.)
Clifford A. Graham (Anim. Husb.)  Duane L. Smith (Statistics)
Marvin D. Hollenbeck (Math.)  Bruce Alvin Soderholm (Agric. Econ.)
William Albert Holliday (Bus. Admin.)  Jesse D. Stokes, Jr. (Bus. Admin.)
Guntram A. Jarre (Geology)  John Tamvakis (Civil Engin.)
Wayne G. Jones (Agron.)  Paul James Terragno (Statistics)
David C. Kieling (Geology)  Michael William Tiernan (Zool-)ogy)
Paul Joseph Lupcho (Plant Pathology)  L. Christian Vosler (Range Mgt.)
John Eardley Maxfield (Plant Pathology)  Lonny B. Winrich (Math.)
M. N. Nawabi (Chemistry)  Kenneth Lee Yocom (Math.)
Abdul Habib Quraisli (Anim. Husb.)  Ronald L. Zwonitzer (Zoology)

Master of Education

Gary Dean Cotton (Adult Educ.)  Gerald Christian Hayes (Educ. Admin.)
Earl M. Hamblin (Educ. Admin.)  Phyllis Thompson (Educ. Guid.)
Clarence George Unruh (Educ. Admin.)

Doctor of Education

Phillip Marvin Barbula (Educ. Guid.)
Harry A. Dennis (Educ.)

Doctor of Philosophy

Weslie Combs (Anim. Husb.)  Herbert G. Fisser (Range Mgt.)
Andrew W. Decora (Chemistry)  Margaret J. Phillips (Educ. Guid.)

The following candidates completed requirements for degrees as indicated on January 26, 1962:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Carole Patricia Foster
COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Susan Kay Black
Alfred Garcia
Eugene Kay Galloway
Patricia Ann Haglund
Jeretta Flint Kayser

Bachelor of Science - with Honor

Donald E. McKay
Michael C. Mead
Lewis Elvin Randerson
A. J. Rose
Patricia Diane Tobias

Bachelor of Science

Charles Barry Hauf
Katherine Ann Klingaman

Jack Gordon Adams
Daniel Castle Ahern

Bachelor of Science - with Honor

Victor Thomas Berta
Leonard John Serdiuk

David B. Stugart

Division of Music

Bachelor of Arts

Mary Ellen Dennis

Bachelor of Arts - with Honor

Robert Eugene Reese

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Gordon Dean Niswender

Bachelor of Science

David Neil Bisbee
Phil Bassett Brimhall
Neil A. Frye
Edward Clay Coy

Division of Home Economics

Bachelor of Science - with Honor

George Fredrick Hittle
Samuel Lloyd Jolley
James Albert Kamm
John D. Story

Mary Brockmann Bath
Susan Rosene Rardin
Marilyn Nowry Walck
## College of Agriculture (Cont.)

### Division of Home Economics (Cont.)

**Bachelor of Science**

Elizabeth Rumney LaToush

**College of Engineering**

**Bachelor of Science in Civil Engineering**

- William Norris Embree
- Bernt Kristian Klafstad
- Martin B. Hundstad

**Bachelor of Science in Electrical Engineering**

- Calvin H. Chastain
- LeRoy Elof Engdahl

**Bachelor of Science in Mechanical Engineering**

- Frederick Clinton Cady
- Terry Elno Draney
- David Michael Hickman
- Riney Lind

**Bachelor of Science in General Engineering**

- Jack Royce Beahm
- Hernan Gomez-Uribe

**College of Education**

**Bachelor of Arts - with Honor**

- Marlene Ann Doerr
- Laura Jean Henderson
- Marty Ann Henrie

**Bachelor of Arts**

- George W. Bolton
- Lorena Lynn Bradshaw
- Leda Ann Brown
- Linda Georges Brown
- Nancy Long Brownlee
- Roberta Ann Cahalane
- Joyce Thorwaldson Clark
- Russell Grant Cottrell
- Emilie Claire Darnall
- Judith Ann Eaton

- Gertrude Butler Howatson
- Ralph Harold Martin
- Suzanne Elayne Porter

- George Allen Elliott, Jr.
- Joseph William Hall, Jr.
- Malcolm Raymond Harding
- David Hauf
- Janet Lee Heath
- Charles Lee Henn
- Stuart Arthur Hurdle
- Helen Hamm Johnson
- Jere Scott Johnson
- Jerry Don Johnson
COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Gary Francis Jozwiak
Maren Jane Lewis
Sara Darlyne Lewis
Patricia Ann Miller
David Dennis Moody
Theodora Constance Parker
Dollie Mae Reindal

Philip Owen Robinson
A. Deryl Safford
Peggy Joe Sandison
Sharron Lee Smith
Robert Jay South
Majorie Elaine Thonen
Edward Morris Young

Bachelor of Science

Romie Leslie Brownlee
Raymond Gene Heid
Jerry Leroy Lane
Sanford E. Meggert
Robert Newton Orr
Blake Thomas Smith

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

George David Funk

Bachelor of Science

Dale George Cundall
Ronald Charles Farabee
Roy Milton Handsel
Joseph H. Kudar, Jr.
Robert Lewis Moncur

John Bennett Peterson
Don Lew Schultze
David Lewis Sims
Donald Arthur Thoren
Kenneth Galeord Wilson

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Lowell Craig Dertinger
Carla Faye Klofkorn

Lawrence David Schneider
Suzanne Turcsany-Sipos

COLLEGE OF LAW

Bachelor of Science

John Charles Kruse

THE GRADUATE SCHOOL

Master of Arts

Erland G. Dettloff (Educ. Guid.)
Lloyd Carroll Furer (Geology)

James Richard King (Geology)
Roger D. Siebert (Amer. Civil.)
THE GRADUATE SCHOOL (cont.)

Master of Science

Richard Allen Fruchey (Geology)  Lyle Keith Rolston (Range Mgt.)
Wayne O. Landen (Mechan. Engin.)  M. Z. Salem (Agronomy)
Robert V. Panos (Statistics)  James W. Swartz (Agronomy)
Leroy E. Wilson (Mechan. Engin.)

Master of Education

William Thomas Andrews (Educ. Admin.)
Frank R. Cross (Educ. Admin.)

Professional Diploma in Education

Royce Norman Vathauer (Elem. Educ.)

Doctor of Education

Harold L. Mack (Educ. Admin.)

Doctor of Philosophy

Braj Nandan Chaudhary (Wool)
Robert E. Lahti (Educ. Guid.)

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

1. Mr. Perry B. Coxe as Assistant County Agent in Big Horn
County, effective July 1, 1962, at a salary rate of $7,008 on a
twelve-month basis.

2. Mr. Dick G. Hiser as County Agent in Carbon County, effective
July 1, 1962, at a salary rate of $6,300 on a twelve-month basis.

3. Mr. James C. Nolan as Assistant County Agent in Lincoln
County, effective July 1, 1962, at a salary rate of $6,888 on a
twelve-month basis.

4. Miss Joye Brown as Home Demonstration Agent in Laramie
County, effective June 18, 1962, at a salary rate of $5,604 on a
twelve-month basis.
5. Mr. Clyde L. Butcher as Supply Instructor in Agricultural Extension and Supply Horticulturist and Forester, effective July 1, 1962, at a salary rate of $5,808 on a twelve-month basis.

6. Mr. Verne W. House as Supply Instructor in Agricultural Economics, effective July 1, 1962, at a salary rate of $6,000 on a twelve-month basis.

7. Mr. Bruce McLachlan as Assistant Professor of Anthropology, effective September 1, 1962, at a salary rate of $6,504 for the academic year 1962-63.

8. Mr. George L. Morgan as Assistant Professor of Chemistry, effective September 1, 1962, at a salary rate of $6,600 for the academic year 1962-63.

9. Mr. David A. Nelson as Supply Assistant Professor of Chemistry, effective September 1, 1962, at a salary rate of $6,600 for the academic year 1962-63.

10. Mrs. Mary S. Wagoner as Supply Instructor in English, effective September 1, 1962, at a salary rate of $5,508 for the academic year 1962-63.

11. Miss Margaret Edwards as Instructor in Modern Languages, effective September 1, 1962, at a salary rate of $5,208 for the academic year 1962-63.

12. Mr. Robert E. Gurley as Instructor in Modern Languages, effective September 1, 1962, at a salary rate of $5,004 for the academic year 1962-63.

13. Miss Ellen Frances Wilmarth as Instructor in Modern Languages, effective September 1, 1962, at a salary rate of $5,208 for the academic year 1962-63.

14. Dr. Willis L. Everett as Assistant Professor of Physics,
effective September 1, 1962, at a salary rate of $9,000 for the academic year 1962-63.

15. Mr. Paul Henry as Instructor in Physics, effective September 1, 1962, at a salary rate of $6,408 for the academic year 1962-63.


17. Mrs. Louise F. Smith as Supply Instructor in Speech, effective September 1, 1962, at a salary rate of $5,508 for the academic year 1962-63.

18. Mr. LeRoy L. Lee as Associate Professor of Accounting, effective September 1, 1962, at a salary rate of $8,100 for the academic year 1962-63.

19. Mr. Richard T. Pratt as Instructor in Business Administration, effective September 1, 1962, at a salary rate of $5,808 for the academic year 1962-63 (approval carrying with it the appropriation of $340 to provide the additional amount needed to pay his 1962-63 salary).

20. Dr. David M. Kirk as Assistant Professor of Guidance Education, effective September 1, 1962, at a salary rate of $7,200 for the academic year 1962-63.

21. Dr. Richard Lee Willey as Assistant Professor of Secondary Education, effective September 1, 1962, at a salary rate of $7,680 for the academic year 1962-63.

22. Mr. Dallas W. Lee as Visiting Assistant Professor of Law, effective September 1, 1962, at a salary rate of $7,704 for the academic year 1962-63.
23. Mrs. Mary Gould McIlvaine as Supply Instructor in Nursing, effective September 1, 1962, at a salary rate of $5,040 for the academic year 1962-63.

24. Mrs. Margaret Mains as Assistant Professor of Physical Education for Women, effective September 1, 1962, at a salary rate of $5,208 for the academic year 1962-63 (approval carrying with it the appropriation of $3,340 to provide the additional amount needed to pay her 1962-63 salary).

25. Mr. Charles G. Spice as Supply Instructor in Student Personnel and Guidance, effective September 1, 1962, at a salary rate of $4,800 for the academic year 1962-63.

26. Mr. Leslie G. Dunnington as Supply Instructor in Student Personnel and Guidance, effective September 1, 1962, at a salary rate of $4,800 for the academic year 1962-63.

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

1. Miss Dorothy L. MacMillan, Associate Professor of Physical Education, effective August 31, 1962, to accept a position as Dean of Student Affairs at Sheridan College.

2. Mrs. Sally S. Walker, Assistant Professor of Nursing, effective August 31, 1962, to join her husband in Vietnam.

3. Mr. R. L. Mason, Instructor in Education and Adult Education and Field Coordinator in Sheridan, effective August 31, 1962, to accept a position at Big Bend Community College in Washington.

4. Dr. C. M. Shaw, Assistant Professor of Education and Adult Education and Field Coordinator in Casper, effective June 1, 1962, to seek another position.
Mr. Newton moved, Mr. Brough seconded, and it was carried that the Board approve the following change of status and leaves of absence:

1. Mr. Earl Moncur, Assistant Professor in Agricultural Extension and Extension Marketing Specialist, a change of status for a two-year period beginning September 1, 1962 to permit him to accept an additional assignment as Chief of Party for the University of Wyoming’s Afghanistan Contract.

2. Mr. William P. Roberts, Instructor in Agricultural Economics, a one-year extension (to September 20, 1963) of his leave without pay to permit him to complete the course work for the Ph. D. degree in economics at the University of Chicago.

3. Miss Charlotte R. Coe, Instructor in Nursing, a leave without pay for the academic year 1962-63 to permit her to accept a fellowship grant from the National League for Nursing and spend a year studying toward the Ed.D. degree at the University of Wyoming.

4. There was considerable discussion of the request of Mr. H. S. Bloomenthal, Professor of Law, for a leave without pay for the spring semester of 1962-63 to permit him to accept an invitation to serve as a visiting lecturer at the Duke University Law School. Concluding the discussion, Mr. Newton moved that the request for leave be approved. Mr. Sullivan seconded the motion and it was carried, Mrs. Bush and Messrs. Jones and McIntire voting no.

The Trustees then reconsidered the recommendation that Mr. George W. Hopper be appointed Visiting Assistant Professor of Law for the spring semester of 1962-63, at a salary rate of $4,330 for the semester, as a replacement for Mr. Bloomenthal during his
leave. Mr. Sullivan moved that the recommended appointment be approved. Mr. Newton seconded the motion and it was carried, Mr. Jones voting no.

Mr. Newton moved, Mr. Jones seconded, and it was carried that the Board approve the continued employment for 1962-63 of the following members of the Athletic Department staff not on long-term contract:

- Claude Hewgley: Assistant Football Coach; Instructor
- Burton Gustafson: Assistant Football Coach; Instructor
- Leonard Shurmur: Assistant Football Coach; Instructor
- Paul Roach: Assistant Football Coach; Instructor
- Edward Linta: Assistant Football Coach; Instructor
- William Baker: Freshman Football Coach; Instructor
- William Young: Sports Information Director; Instructor
- Glenn R. Daniel: Business Manager; Baseball Coach; Instructor (upon his return from active military service, approximately August 1)
- Jack B. Aggers: Athletic Trainer; Instructor

Mr. Newton stated that he had not been pleased with the University's track program and that, since considerable money was being invested in track in the new physical education and recreation area east of the campus, he thought the program should be strengthened. He moved that the Board request Director G. J. Jacoby to make a careful study of the track program with a view to its improvement. Mr. Jones seconded the motion and it was carried.

Mr. Jones then pointed out that the University has had one of the best records in wrestling of any institution in this region and that he felt it was time to employ an assistant wrestling coach. Concluding his remarks, he moved that the Board request Director G. J. Jacoby to give consideration to strengthening the wrestling program by employment of an assistant wrestling coach. Mr. Newton seconded the motion and it was carried.
Some time was spent in considering the ten requests for appropriations included in the President's Report. After Mr. L. G. Meehoer, Building Program Coordinator, had been invited into the meeting to explain some points in the request of the Plant Engineer for an appropriation for the University Power Plant, Mr. Newton moved, Mr. Brough seconded, and it was carried that the budget changes be approved as follows:

1. **Agricultural Substations.** An appropriation of $335 from the unappropriated funds of the Substations to permit replacing the vacuum pump and motor on the pipeline milking equipment at the Afton Substation.

2. **Agricultural Experiment Station.** Acceptance of the $3,000 of additional Federal Regional Research funds anticipated for 1962-63, and allocation of the funds as follows: $2,500 to Regional Research Project W-44, "Cholesterol Metabolism," in the Division of Home Economics--$200 to Assistants, $500 to Contractual, $600 to Supplies, and $1,200 to Equipment; and $500 to Regional Research Project W-57, "Amino Acid Utilization as Affected by Dietary Factors," and use of the funds in the Division of Home Economics for Equipment.

3. **Agricultural Lounge.** An appropriation of $825 from the General Fund to cover the purchase of some new furniture for the Home Economics - Faculty Lounge in the Agriculture building.

4. **Departments of Mathematics and English.** An appropriation from the General Fund totaling $863--$425 to the Department of Mathematics to cover payment to the part-time instructor who taught one of Professor C. F. Barr's classes during his illness, and $438 to the Department of English to cover payment to Professor W. O. Clough, who taught one of Professor Hugh Hetherington's classes.
during his illness.

5. **College of Nursing.** An appropriation of $922.65 from the General Fund to permit purchasing two sound film projectors for use in clinical nursing courses at Sheridan and Cheyenne.

6. **Graduate School Building.** An appropriation of $82 from the General Fund to cover the cost of purchasing and installing a directory in the Graduate School building.

7. **Salary Increases for Library Faculty.** An appropriation of $1,044 to permit giving merit increases to three members of the Library faculty as follows: $300 to Mr. Gene Gressley, $372 to Mr. Emmett Chisum, and $372 to Miss Zona Edwards.

8. **Library.** An appropriation of $850 from the General Fund to provide the additional supplies needed by the Library for the remainder of the 1961-62 fiscal year.

9. **Board of Trustees.** An appropriation of $800 from the General Fund, $300 to Contractual and $500 to Travel, to provide sufficient funds to pay per diem, travel, and salary of the Trustees for the May meeting.

10. **Plant Engineer.** An appropriation of $5,100 from the General Fund for the Power Plant for allocation as follows: Supplies, $600; Fireman Relief, Part-time Labor, $2,000; and Contractual - Fuel, $2,500.

**Custodial.** President Humphrey called attention to a motion passed by the Board of Trustees in 1942 providing for scholarships, with the same fee remission benefits as High School Honor Scholarships, for qualified wards of the State Board of Charities and Reform or wards of state custodial institutions. He stated that, since none of the present Trustees was on the Board in 1942, he
thought he should at least call attention to the existence of these scholarships in the event the Trustees should want to make a change. It was the consensus of the Board that since very few applications had been received through the years for the Custodial Scholarships, no change should be made in the provision.

Music. Mr. Newton inquired about the reasons for delaying the awarding of the Music scholarships until the middle of May. He stated that he felt a number of good students were lost to the University by the delay. President Humphrey promised to look into the matter and give Mr. Newton a report.

For the information of the Board, President Humphrey presented a report from Mr. Dana E. Davis, Internal Auditor, on the work he had done to May 16, 1962 toward preparing the annual report on Improvement Revenue Bonds; on assistance given with the records of the Food Service, Housing Office, and Crane-Hill Halls and Cafeteria; and on the time spent working with the Bookstore, the Women's Dormitory Planning Subcommittee, etc.

Mr. Sullivan moved that the Board approve the proposed budget for the Associated Students of the University of Wyoming for the fiscal year 1962-63, totaling $156,625. Mr. Brough seconded the motion and it was carried.

For the information of the Board, President Humphrey gave the Trustees a report from the Building Program Coordinator on the recently authorized change orders, as follows:

1. Finishing of Basement in Commerce and Industry Building.
   a. Change Order #3 -- eliminate electrical floor plugs conduit, and wire in pipe trench covers of Computer
Room; paint ceiling in hall, remove loose concrete fins, and paint walls of three rooms; provide 264 additional coat and hat hooks for classrooms; furnish and install 12 x 18 Milcor Access Door in Classroom 19; and install wood access door in Classroom 22. Increase $603.86

2. Men's Dormitories and Dining Hall.

a. Change Order #22 -- install hot and cold water outlets in Cafeteria serving counters adjacent to coffee dispensers; install additional convenience outlets in the Cafeteria serving counters; relocate electrical outlet for doughnut machine; furnish and install 30 weatherproof wall plates and covers; enlarge the doors of the Penthouse for exhausters. Increase $785.00

b. Change Order #23 -- lower elevation of all finish grades, except under sidewalks, approximately 10”; eliminate installation of top soil material; furnish and install ½” thick prefinished plywood paneling around columns in two rooms; and furnish and install one each aluminum corner angles in two rooms and two each aluminum angles in two rooms as directed. Increase $1,952.00

Mr. Jones moved, Mrs. Bush seconded, and it was carried that the Board authorize an appropriation of $3,038.79 from the General Fund which, together with the transfer to the 1961-62 budget of the amount of $1,779 set up for this purpose in the 1962-63 budget, and the balance of $1,041.57 available in an appropriation previously authorized for remodeling in the Arts and Sciences building, would permit remodeling certain areas in the Arts and Sciences building, the total cost of which had been estimated at $5,859.36.
The Board adjourned for lunch at 12:15 and reassembled at 1:15 p.m., with the same members present who were present for the morning session. Mr. Reed joined the meeting at 2:00 p.m. and Mr. Hansen left at 3:00 p.m.

Dr. Humphrey gave the Trustees copies of plans, specifications, and cost estimates for landscaping and underground sprinkling systems and street, sidewalk and parking improvements for the Commerce and Industry building area and the Crane-Hill Dormitories and Food Service area, as prepared by the Plant Engineer and the Building Program Coordinator. The cost of the improvements in the Commerce and Industry building area was estimated at $37,680, and the cost of improvements in the Dormitories and Food Service area was estimated at $98,802.

Dr. Humphrey proposed that an addendum to the specifications be authorized providing for putting concrete floors in the unfinished areas in the basements of the two dormitory wings, at an estimated cost of $9,574. Mr. Newton suggested that the area east of Talbot Hall be graveled for use as a parking area, and that some thought be given to restricting student parking around Prexy's Pasture.

Mr. Jones moved that the Board approve as presented the specifications for improvements in the Commerce and Industry building and Men's Dormitories and Food Service areas, and that placing concrete floors in the unfinished areas of the basements in the men's dormitories and providing for a parking lot east of Talbot Hall be provided for as addenda to the specifications. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire then moved that the Building Program Coordinator be authorized to receive bids on the Commerce and Industry building...
area improvements on June 8 and on the Men’s Dormitories and Food Service area improvements on June 22, and that members of the Executive Committee and the Chairman of the Physical Plant and Equipment Committee be polled by wire as to acceptance or rejection of the bids received. Mr. Newton seconded the motion and it was carried.

The Trustees received a report from the Building Program Coordinator indicating that the basement area in the Commerce and Industry building had been inspected by the appropriate officials and had been accepted.

A report from the Director of Finance and Budget reminded the Trustees of the authorization given at the October 1961 meeting of the Board to sell additional property to the Kappa Kappa Gamma House Corporation, the exact area to be determined following completion of plans for development of King Avenue. The report indicated that the plot to be sold to the Sorority had been determined and that the Sorority had requested an easement 5 feet in width and 40 feet in depth to assure access to its service entrance. Mr. McCraken moved that the proposed easement be approved and that the President and the Secretary of the Board be authorized to sign it. Mr. Newton seconded the motion and it was carried.

Mr. Newton moved that the Board approve the proposed memoranda of agreement between the University of Wyoming and the Casper Community College District and between the University of Wyoming and the Northern Wyoming Community College District providing for basic professional programs in nursing at the college level for the fiscal year July 1, 1962 to June 30, 1963, and that the President and the Secretary of the Board be authorized to sign the agreements. Mrs.
Bush seconded the motion and it was carried.

The Trustees next gave attention to the Addendum to the President's Report. Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the following appointments recommended by President Humphrey be approved:

1. Miss Roberta Gay as Home Demonstration Agent in Niobrara County, effective August 15, 1962, at a salary rate of $5,004 on a twelve-month basis.

2. Dr. Marshall E. Jones as Acting Head of the Department of Economics, Sociology, Anthropology, and Geography, effective July 1, 1962 for a one-year period.

3. Miss Eliane Bouhours as Assistant Professor of Modern Languages, effective September 1, 1962, at a salary rate of $6,300 for the academic year 1962-63.

4. Dr. Robert T. Herbert as Assistant Professor of Philosophy and English, effective September 1, 1962, at a salary rate of $6,000 for the academic year 1962-63.

5. Mr. Charles P. Thompson as Assistant Professor of Psychology, effective September 1, 1962, at a salary rate of $6,408 for the academic year 1962-63.


7. Mr. Charles H. Baumann as Acting Director of the Library, effective June 1, 1962, at an increase in salary of $75 per month for the period until a new Director is selected.
Mr. Sullivan moved that the Board approve the request of Dr. M. Weldon Glenn, Associate Professor of Veterinary Science, for a two-month extension of his leave without pay (July 1 to August 31, 1962) to permit him to complete requirements for the Ph.D. degree in Animal Pathology at Colorado State University. Mrs. Bush seconded the motion and it was carried.

A report having been received from Dean N. W. Hilston concerning the work done by the Wool Scouring Plant and the reasons for the request to borrow $2,000 from the University Bookstore Special Reserve, the Trustees returned to the President's Report to consider an item on which they had deferred action earlier in the day. After some discussion, it was moved by Mr. Newton, seconded by Mr. Reed and carried that the Wool Scouring Plant be permitted to borrow $2,000 from the Bookstore Special Reserve until such time as the scoured wool currently up for sale has been sold, and that in future years an attempt be made to get the cooperators to consign their wool to the University with the understanding that payment would be made following sale of the wool.

The Board adjourned at 2:15 p.m. to permit those Trustees who had been named Directors of the University of Wyoming Foundation to attend a meeting of the Directors. The Board reconvened at 3:00 p.m. and once again gave consideration to the Addendum to the President's Report.

1. Agricultural Extension. Mr. Newton moved that the Board approve the recommendation of the Dean of Agriculture that additional Federal funds of $2,400 received by the Agricultural Extension Service be allocated to salary increases--$1,008 for Director G. H. Starr...
and $1,392 for Assistant Director Louis Schilt. Mr. Reed seconded
the motion and it was carried, Mrs. Bush and Messrs. Jones and
McIntire voting no.

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

2. Department of Zoology. An appropriation of $877.50 from
the General Fund to permit employing a replacement during the first
five weeks of the 1962 summer school for Dr. R. W. Fautin, who will
be on sick leave.

3. Department of Athletics. An appropriation of $215.88 from
the General Fund to cover forty per cent sick leave payments to Mr.
Floyd Colling, a member of the grounds staff for the Department of
Athletics, for the period July 1 to August 8, 1962 so that a new
full-time man might be employed effective July 1.

Dr. Humphrey informed the Trustees of an error that had been
made in reserving funds for purchase of the Suburban Improvement
Company land which had resulted in the University having $157,039
more than had been anticipated for use during 1962-63. He suggested
that the amount of $55,703 which the Trustees had authorized borrow-
ing from the Knight Hall Food Service account to cover part of the
cost of providing merit increases for faculty members be repaid to
the Food Service and that the full amount of the increases be paid
from Trustees' unappropriated funds. Mr. McIntire moved that Presi-
dent Humphrey's recommendation be approved. Mr. Reed seconded the
motion and it was carried.

4. Division of Data Processing. Mr. Reed moved that the Board
authorize an appropriation of $6,000 from the General Fund to per-
mit creating a new position of Assistant Supervisor in the Division
of Data Processing on July 1, 1962. Mr. Newton seconded the motion and it was carried.

5. Division of Related Student Services. Mr. Reed moved that the Board authorize an appropriation of $10,913.40 from the General Fund, $9,913.40 to be placed in General Expense for purchase of multilith equipment and an automatic calculator, and $1,000 to be added to the Supplies budget of the Division of Related Student Services for the remainder of the 1961-62 fiscal year.

6. Student Health Service. Mr. Brough moved that the Board approve the request of Dr. Jack LaRue, Director of the Health Service, for permission to use for salary increases for two nurses and a secretary the $706 saved by delaying until September 10, 1962 employment of a new nurse authorized by the Board for employment on July 1, 1962. Mr. Newton seconded the motion and it was carried.

7. Student Handbook. Mr. Newton moved that the Board authorize an appropriation of $200 from the General Fund which, together with contributions received from the A.S.U.W., A.W.S., Panhellenic Council, Interfraternity Council, Wyoming Union, and Alumni Association, would permit publication of an all-University student handbook. Mr. Reed seconded the motion and it was carried.

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the University's policy on residence classification be amended to provide that any graduate of a Wyoming high school coming to the University the fall immediately following graduation be allowed resident rate fees, regardless of out-of-state residence of parents, and that Section 10 of the policy statement be amended to enlarge the Committee on Residence Classification to include the Dean of Academic Affairs and the Executive Assistant for Business and Plant Affairs.
President Humphrey gave the Trustees a preliminary report of the committee he had appointed to explore the question raised at the April Board meeting concerning the possible establishment of a policy determining the future size of the University. The report indicated that the principal questions asked by the Board (projected numbers of students graduating from Wyoming high schools, numbers of these students expected to enroll at the University, projected cost of teaching 4,000 more students than the University currently has, etc.) could be answered without major expenditure of time and energy and without involving extensively the deans and faculty.

Specifically, the report continued, the committee proposed to answer the Board's questions by having estimates prepared of the expenditures and revenues for the year 1971-72 and then comparing these estimates with amounts budgeted for 1962-63. In order to proceed, however, the committee asked for the Board's thinking on a number of questions.

It was the consensus of the Board that the proposed study should cover three Legislative biennia rather than the ten-year period proposed by the committee. With regard to the specific questions raised by the committee, the consensus of the Board was as follows:

1. Faculty-student ratio -- the ratio should not be lower than at present and should be raised if possible.

2. Faculty salaries -- increases of 6 to 8 per cent per biennium should be figured.

3. Increased emphasis on graduate studies -- recognized as a factor in planning but with no specific assumptions on the Board's part.

4. Probably substantial increase in upper division work where classes tend to be smaller -- also recognized by the Board as a
factor; no specific instructions.

5. Level of in-state and out-of-state fees -- plan for an increase of 5 per cent per year.

6. Extent of Federal aid to the University for operating budget and for capital expenditures -- Board felt it would not be wise to expect to receive a larger percentage of the University's budget from Federal funds than is currently provided from this source.

7. Improvements in space utilization -- the Trustees felt there could be much improvement in space utilization and that there should be a return to Saturday classes.

8. Technological innovations in classroom teaching -- thorough investigation should be made of all teaching devices which might result in more effective teaching as well as a saving of time and money.

A report from the Building Program Coordinator indicated that no bids had been received for purchase of the Corbett Field stadium. The Coordinator and the Plant Engineer recommended calling for bids for removal of the structure. It was the consensus of the Board that the requested authorization should be given and that the Buildings and Grounds Department should also submit an estimate of the cost of removing the structure provided the University's Legal Counsel agreed that it would be permissible to use bond funds for removal of the structure should the Buildings and Grounds Department submit the lowest figure.

President Humphrey transmitted to the Board a report from the Building Program Coordinator with regard to facilities available for housing single students in the fall of 1962-63. The report took into consideration the possibility of converting one of the
new men's dormitories for use in housing girls and showed estimates of the cost of necessary changes should the conversion be approved. It was the consensus of the Board that a decision on the matter should be deferred until the summer meeting of the Board, at which time more information would be available as to the anticipated enrollment of single men and single women students for 1962-63.

For the information of the Board, President Humphrey gave the Trustees copies of a summary of special jobs estimated by the Plant Engineer's office and performed by the Buildings and Grounds staff during 1961-62.

Dr. Humphrey called attention to a report he had mailed the Trustees prior to the meeting, including the results of a study made by a committee appointed to consider the advisability of establishing a two-year medical school at the University of Wyoming. Dr. Humphrey stated that the Commonwealth Fund had made a grant of $200,000 to the Western Interstate Commission for Higher Education to study medical education needs in Montana, Idaho, Nevada and Wyoming, and that Wyoming would cooperate in the study. He added that the University committee would also continue with its study and would watch the situation carefully, reporting to the Board from time to time.

President Humphrey gave the Trustees copies of a progress report of the committee appointed at the Board's request to study the question of pledging at the University. He promised a final report at the summer meeting of the Board.

Some time was spent in considering the future of the Information Service, in view of the two-year leave granted to Dr. H. W. Benn,
Director. Dr. Humphrey mentioned the possibility of appointing Mr. Douglas Johnson to this position, allowing him to continue his recruiting activities and his work as bulletin editor, and employing another person for news writing. He pointed out that under this arrangement there could be a saving of $3,000 to $6,000 in the budget of the Division. Action on the matter was deferred until the following day.

The Board adjourned at 5:45 p.m. and reassembled at 9:45 a.m. on May 26, with the same members present who were present the preceding day.

Dr. Humphrey read a letter he had received from the firm of Holland and Hart, investment attorneys in Denver, stating that the amendments to the By-Laws approved by the Board on April 13-14 with respect to the handling of the William Robertson Coe Memorial Funds would effectively accomplish the purposes desired. Dr. Humphrey suggested that the Special Executive Committee provided for in the By-Laws for managing the funds be elected. Mr. Reed nominated Mr. McIntire for membership on the Committee, and his nomination was seconded by Mr. McCraken. Mr. McCraken nominated Mr. Reed, and his nomination was seconded by Mr. McIntire. Mr. Jones nominated Mr. Newton, and Mrs. Bush seconded his nomination. Mr. McCraken then moved that the nominations cease and that the secretary be instructed to cast a unanimous ballot for Messrs. McIntire, Reed, and Newton. Mrs. Bush seconded the motion and it was carried.

President Humphrey read a letter he had received from Mr. A. E. Kendig, President of the Wyoming Bankers' Association, inquiring
whether or not there was need for increased loans to students for higher education, not presently satisfied by University or bank facilities, and whether or not the Trustees of the University had found merit in the United Student Aid Fund and wished to participate in the plan.

Referring to a letter from Dr. O. R. Hendrix, Director of Student Personnel and Guidance, Dr. Humphrey informed the Board that, as of April 30, 1962, the University had $603,130.53 available in its three principal loan funds (National Defense Student Loan Program, Student Loan Fund Association, and Student Welfare Foundation). Dr. Hendrix had expressed the opinion, Dr. Humphrey went on to say, that these funds would be sufficient for 1962-63 but that if the University wished to guard against the possibility of additional need developing, a token deposit might be placed with the United Student Aid Funds.

Mr. Reed moved that a token deposit be placed with the United Student Aid Funds so as to assure sufficient loan funds being available to students; Mr. Laird seconded the motion and it was carried.

Dr. Humphrey called attention to the State Examiner's Report for the fiscal year 1960-61, copies of which had been mailed to the Trustees prior to the meeting. He called attention to a letter from Mr. E. G. Hays pointing out the inaccuracy of the statement in the Report that the University had not followed the recommendations concerning the Wyoming Union, made in the previous year's report.

Mr. Reed moved that the State Examiner's Report be accepted and made a matter of record of the minutes of this meeting, with the...
direction that recommendations included in the Report be carried out as expeditiously as possible. Mr. Jones seconded the motion and it was carried.

President Humphrey read a letter from Dean N. W. Hilston of the College of Agriculture stating that the Forest Service had received funds for additional construction at the site of the new Laboratory building and wished to have the Board’s approval of a proposed garage and utility building, plans for which were prepared by J. T. Banner and Associates. Dr. Humphrey then read a letter from Mr. R. G. Arnold, Plant Engineer, recommending that the concrete block panels be stuccoed so as to make the building blend with the married student apartments being constructed in that area, and also recommending that the construction of the roof be changed so as to provide for a one-hour fire rating. Mr. Sullivan moved that the plans be approved with the changes recommended by the Plant Engineer and with the location of the building to be approved by the Plant Engineer. Mr. Laird seconded the motion and it was carried.

Mr. Newton expressed the opinion that the present rental rates on student apartments ($40 per month plus $3.65 for water and service charge for the one-bedroom apartments and $50 per month plus $3.65 for water and service charge for the two-bedroom apartments) were too low and should be raised so as to enable the University to provide additional apartments at a faster rate.

Mr. Newton moved that, effective with the 1962-63 academic year, the rental rates be raised by $5.00 per month on the one-bedroom apartments and $7.50 per month on the two-bedroom apartments, and that the summer school rental rates be left unchanged.
for the 1962 summer session but reviewed again prior to publication of the next summer school bulletin. Mr. Reed seconded the motion. Mr. Jones moved to amend the motion to provide for an increase of $5.00 per month on both one- and two-bedroom apartments. Mr. Drough seconded the motion to amend but it failed to carry. Upon call for a vote, the original motion also failed to carry.

Mr. Newton then moved that the increases be $5.00 for one-bedroom and $6.50 for two-bedroom apartments, with the summer school rates to remain the same for the 1962 session. Mr. McIntire seconded the motion and it was carried, Messrs. Jones, McCraken, Laird, and Drough voting no.

**State High School Rodeo.** At the request of Mr. Hansen, President Humphrey called the Board’s attention to a request from Mr. S. J. Madia, Department Adjutant of the American Legion, requesting that the University make scholarships available each year for the All-Around Cowboy and Cowgirl in the State High School Rodeo. President Humphrey called attention to a policy approved by the Board in January 1961 prohibiting the granting of scholarships to winners in externally sponsored contests. It was the consensus of the Board that the Board should not deviate from the established policy and that President Humphrey should so inform Mr. Madia.

A report from the Director of Finance and Budget was presented to the Board on the status of funds for the Clara F. McIntyre Scholarship in English. The report indicated that the amount of $10,602.51 (cash and proceeds of bonds) had been deposited in a savings account, and that the market value of the common stocks as of February 27, 1962 was $11,872.89, for a total of $22,475.40.
After the first year, the report concluded, there should be an annual income of $821 for support of the scholarship.

Mr. Newton stated the opinion that the time had come when a fee should be charged to all employees parking on the campus. President Humphrey pointed out that arbitrary assessment of a parking fee would doubtless create considerable ill will among University employees, and he suggested that a careful study be made before initiating such a plan. Mr. Newton moved that the Board go on record as recognizing the desirability of paid parking and further that the Board direct President Humphrey to have a study made of the problem. Mr. Jones seconded the motion and it was carried. President Humphrey stated that he would like to include the questions involved in parking for students in the same study. It was the consensus of the Board that this should be done.

President Humphrey read a letter from Dean D. W. O'Day of the College of Pharmacy recommending that during the two-month sabbatical leave granted to him for July and August 1962 an executive committee, composed of Dr. Jack N. Bone, chairman, Dr. R. J. Kahl, and Dr. W. E. Johnson, be appointed to administer the affairs of the College. Mr. Brough moved that the Board approve the recommended plan. Mr. Newton seconded the motion and it was carried.

Mr. Laird inquired about the status of the Dean of Men. President Humphrey stated that he expected to inform Mr. Keeney the next week that he would be placed on sick leave effective June 1 and continuing for the fourteen months during which Mr. Keeney would be entitled to receive forty per cent of his salary, and that if he were not greatly improved at the end of that period, he would
be placed on retirement.

The Board adjourned at 12:05 and reassembled at 1:20 p.m., with Mr. Peck present in addition to those who were present for the morning session. Miss Linford arrived just before the meeting adjourned.

There was considerable discussion of the possibility of naming Mr. Douglas Johnson Acting Director of the Information Service, a matter which had been mentioned to the Board the preceding day, and bringing in another man whose principal responsibility would be news writing. When several Trustees mentioned the fact that they had been contacted in advance of the meeting about the possibility of Mr. Johnson accepting a position at another institution, Dr. Humphrey stated that he would like to confer with Mr. Johnson to see if he had initiated these contacts before making him a definite offer. Mr. McIntire moved that President Humphrey be authorized to offer Mr. Johnson the position of Acting Director of the Information Service effective July 1, 1962 (provided conferences with him proved satisfactory) and that he be offered an annual salary of $9,500. Mr. McCraken seconded the motion. Mr. Reed moved to amend the motion to make the suggested salary $9,000 to $9,500 but to leave the decision as to whether or not he should be offered the position and the amount of the salary entirely to the President. Mr. Peck seconded the motion to amend; it failed to carry. Mr. Newton then moved to amend the motion to provide for a salary of $9,000, with the President to have the privilege of offering as much as $9,500 if necessary. Mr. McCraken seconded the motion to amend, and it was carried, Messrs. Reed and Laird voting no. The
original motion as amended was then voted on and carried, Messrs. Reed and Laird voting no.

President Humphrey read the Trustees a resolution adopted by the Wyoming Chapter of the American Association of University Professors protesting the infringement on faculty participation in University affairs brought about by the decision of the Board to change the By-Laws so as to prevent faculty election of a committee to advise the Board on the selection of a new president. Dr. Humphrey stated that the resolution had been presented to the faculty at the May meeting and that the faculty had voted by a large majority to table the matter until the October meeting.

Dr. Humphrey gave the Trustees copies of a report from the University's Television Committee recommending establishment of a statewide educational television committee made up of key personnel from the University, the State Department of Education, the Educational Media Council, the Wyoming Education Association, the Community College Commission, and the North Central Committee. Mr. Jones suggested adding a representative from the Wyoming School Trustees Association, and Mr. Hansen suggested that Mr. Sullivan be asked to serve on the committee as a representative of the Board of Trustees. Mr. McCraken stated that he was sure Mr. William C. Grove would be happy to provide any technical assistance the committee might wish to request of him.

Dr. Humphrey pointed out that there were a number of questions that needed further study and a number of problems that needed to be solved before educational television could become available to the entire state of Wyoming. He recommended that the Board approve
establishment of the proposed statewide steering committee. Mr. Peck moved that the Board approve President Humphrey's recommendation. Mr. McCraken seconded the motion and it was carried.

For the information of the Board, President Humphrey gave the Trustees copies of a memorandum from Dr. John A. Marvel, Director of Adult Education and Community Service, reporting on the role of Extension as a function of the University.

Also for the information of the Trustees, Dr. Humphrey distributed copies of a report prepared by a joint committee from the Agricultural Extension Service and the Division of Adult Education and Community Service, whose purpose was to review the programs of both divisions for possible reorganization and to make recommendations as to areas in which the two services could cooperate more closely, could avoid duplication, and could make their programs more effective for the people of Wyoming.

Mr. McCraken called attention to the need for some adult assistance in engaging bands for student dances. In support of his statement, he pointed out that the Dorsey band which played on the campus a few weeks previously had cost $3,000 and had brought a loss of $1,800 which the A.S.U.W., Interfraternity Council, and Panhellenic Council had had to pay. Dr. Humphrey stated that Mr. Harold Van Blair, Supervisor of Student Organizations, would be the logical person to assist the students with negotiations. Mr. McCraken then moved that the Board request student leaders to consult with Mr. Van Blair concerning future band performances on the campus and that they allow Mr. Van Blair to negotiate with the bands, bringing in more than one each year if possible. Mr. Reed
seconded the motion and it was carried.

President Humphrey asked the Trustees if they had any special instructions to give him in preparing the Legislative budget for the President's office, since a new president would be assuming office at the beginning of the 1963-65 biennium. It was the consensus of the Board that the budget should be about the same for each year of the biennium as for 1962-63, with whatever amounts might be currently paid from the American Studies budget being transferred to the budget for the General University.

It was decided that the summer meeting of the Board should be held at Jackson Lake Lodge on August 3-4 and, if necessary, continued to August 6.

Mr. McIntire moved that the Board elect officers for 1962-63 by secret ballot. Mr. Newton seconded the motion and it was carried.

The results of the balloting were as follows: President, Mr. Hansen; Vice President, Mr. Jones; Treasurer, Mr. Reed; Secretary, Mrs. Bush.

The Board adjourned at 3:55 p.m. to meet again on August 3-4, 1962.

Respectfully submitted,

L. W. Jones
Secretary