

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 24-25, 1963

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees was held in the Board room at the University on May 24-25, 1963, with President Newton presiding. The following members answered the roll call when the meeting was called to order at 10:00 a.m.: Newton, Jones, Brough, Chamberlain, Peck, McCracken, Millett, Morgan, Watt and, ex officio, Shaw and Humphrey. Mr. Laird and Mr. McIntire joined the meeting at 10:55 a.m. Mr. Reed and, ex officio, Governor Hansen were not present for the morning session.

Mr. Newton stated that, if there were no corrections or additions to the minutes of the April 26-27 meeting of the Board they would be approved as mailed to the Trustees.

Following several announcements by President Humphrey with regard to the events of Commencement, including the dinner for former Trustees to be held on the evening of May 24, attention was given to the President's Report. Mr. Peck moved, Mr. Brough seconded, and it was carried that the Board approve the candidates for degrees as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

John Logan Allen	Leota Joy Heil
James Anderson Chalmers	Konrad Jarausich
Patricia Mikkelson Chalmers	Susan Kirkpatrick
C. Ray Choate	Kay Lenore March
John Garvin Dinneen	Sandra Jill Marshall
Francis Terry Hearne	Paul Herbert Munson
Thomas John Spence	

Bachelor of Arts

Linda Bradley Allen	Richard Lynn Beal
John George Andrikopoulos	Nat Belser
Nancy Norfleet Anthony	Timothy J. Bommer
Wayne Barry Baker	Linda Louise Bowman
William Robert Barnhart	Sandra Sturges Bressler
John Laurence Beach	Mark James Burdick

APPROVAL
OF MINUTES

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Richard D. Chapman	Dargan Howell Marr, Jr.
Rolland Lee Clark	Billy Lee Mills
Trula Merriam Cooper	John Drapier Mills
Linda Diane Cowling	Kevin Edwin Murphy
James David Douglass	Sharon O'Melia
Sue Elliott	Clifford Reed Osborne
Sylvia Ellis Field	Sharon Louise Padget
Norman Clare French	Wilma Reiman Peterson
George Ward Gaines	Grady Charles Piersall
Edward Lee Grant	Carol Beth Reckling
Mary Bell Guthrie	Kara Jane Rollins
Jon William Hall	Tonia Christine Rulli
Diane Lee Halstead	John Sauer
Maurice Erny Horn, Jr.	Raymond Del Schamel
JoAnn Hughes	Charles Raymond Sidebottom
Terence James Hunter	Graham Dean Sims
Virginia Alice Johnson	Vernon Gayle Smith
Robert William Kelly	Dennis A. Taylor
Richard Kent Kennedy	Norma Moore Trout
Avanell Ann Keys	Ann Lynn Trowbridge
Edward John Kraft	William Lee Van Alstine
Louis William LaSalle	Rosemary Watkins
Sharon Irene Luond	Margaret Estella Webster
Thomas William McKenna	Clyde Albert Wilson
Katharine Jean McMillan	Lauren Duane Woodard, Jr.

Bachelor of Science - with Honor

Richard John Bateman	Eugene Howe Bryan
	Davis McKean Swan

Bachelor of Science

Tommy John Argeris	Steve L. Leek
Terrell B. Bounds, Jr.	Donald Harve Little
Kathleen Mae Brookshire	Dewey Dale Long
Richard Carlton Burnside	Jennie McDonald
Marion Elizabeth Busch	George Carlos Martinez, Jr.
Gerald Walter Call	Alan Wallace Messing
Karen Ruth Carlson	Phillip Noel Petersen
J. David Caudillo	Kay Hirsig Picard
John Bynum Childers	Billye Maxine Proctor
Darryl Jack Christensen	Coralie Anne Pryde
Robert Eugene Davis	William Manees Rogers, Jr.
Henry Theodore Doll	Jerry Donald Sands
Michael Dwight Fenton	Angeline Faye Schrater
Edward Dean Finch	Kenneth Harry Scribner
Donald Lee Forcum	David Duane Skinner
Earl Arthur Greeno	William Frank Trout
Robert McCleary Hull	Billy Joe Wheeler
Charles Martin Kaltenbach	Jimmy Dale Wirtz

DIVISION OF MUSIC

Bachelor of Arts - with Honor

Jay Davis Holland	Patricia Jean Lambert
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Bachelor of Arts

Jerry Noel Rehfuss	Donald Ray Tyson
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Bachelor of Music

Nancy K. Sims	Larry Ray Stubson
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COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Alex Grant Ogg, Jr.

Bachelor of Science

Ralph Peterson Burton	Webster Bedell Jones
Joe Lem Carmin, Jr.	Fred Bamforth Knadler
Robert Walton Cole	Thomas A. Mohr
Larry Dean Derr	Clifford Neal Moine
Lonnie Lewis Dunn	Elmer Milton Mydland
Steve William Ferrin	John Robert Puett
Robert Ray Fletcher	Edward Warren Rabou
Dave William Force	Earl R. Risberg
Beverly Lucille Forman	Robert Darrel Robertson
Lester Darrel Hale	Harry Lee Strauch
Walter Patrick Haley	Thomas Seddon Taliaferro
Ben Franklin Hurley	Stanley Warren Ver Straten

DIVISION OF HOME ECONOMICS

Bachelor of Science - with Honor

Lola Jean Horton	Mary Bess Kohrs
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Bachelor of Science

Barbara Alexandra Braes	Jo Ann Baird Linta
Janet Lea Curry	Sharon Irene Loban
Rhonda Freeburg Duclo	Lana Templeton Meka
Barbara Jean Duncan	Pauline P. Sanford
Sandra Gae Lehti	Dorothy Virginia Williams

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering - with Honor

Eugene Julius Koester

Bachelor of Science in Architectural Engineering

Albert W. Cook

Charles Darryl Olson

Melvin L. ZumBrunnen

Bachelor of Science in Civil Engineering - with Honor

Gary Scott Carver

James Otto Duguid

Norwood David Cooper, Jr.

John Robert Newell

Bachelor of Science in Civil Engineering

O. Frank Baldwin, Jr.

George Everett McJunkin

Gerald Edward Barbour

Melvin Rex McKnight

Larry Keith Bressler

David Russell Matteson

Floyd E. Foresman, Jr.

Robert Stanley Oram

Carolyn Emma Hardy

Jimmy Lawrence Reeves

Mark Anthony Hoffmann

Gary Dean Robinson

Anthony John Schepp

Bachelor of Science in Electrical Engineering - with Honor

James W. Cady

Orren Charles Simons

Maurice Clay Clary

Lawrence Julius Smith

William Joseph Davis

Thomas Wayne Vandeventer

Paul Warren Feilner

Marion Elvy Van Zee

Bachelor of Science in Electrical Engineering

William Eddie Archibald

Donald William Hopkinson

James LeRoy Bath

Edward Warren Hudson

John Cary Bellamy II

John Patrick Ornelas

Laurence John Bement

Robert Maynard Sather

Jan Herbert Carroll

Ronald August Stahla

William Ray Cooper

William Franklin Stinson

Donald Ray Cutler

Larry Edgar Stubbs

Robert Duane Davis

Richard Coleman Titus

Richard Allen Deisch

Darrel Dee Vogt

Bruce Dinsmore

Edmund Vinson Waite

Kazumasa Doi

James C. Walters

Victor Duran-Acosima

Frederic Otis Wickham, Jr.

William Henry Evans

Thomas Clay Williams

Lael Wilford Henderson

Charles Russell Yemington

Laurence Merel York

Bachelor of Science in Mechanical Engineering - with Honor

Thomas Alan Black
George Golden Jackson

Myron Daniel Van Gerpen
Jimmie Don Young

Bachelor of Science in Mechanical Engineering

James Baird
Myles Alfred Bauman
Dave R. Bean
Levi Biggs, Jr.
Walter James Biggs, Jr.
Christopher Joseph Blaydon
Paul Anthony Brandt III
William Elwood Burke
Neil Anderson Coddington
Delmar Gordon Cooke
Leonard Allen Davis
Rex Edward Dunivent
James Patrick Ellis
Daniel Gordon Emdee
Theodore Oscar Erickson
Donald Lynn Fanning
Gary Francis

Robert Charles Jurek
Marlene Genevieve Lagoda
Max Edward Lawson
Samuel Chester Mauk
Stewart Ross Miller
Rudolph Henry Max Profaizer
Charles J. Reed
Bennett Brockway Robbins
Dale Andrew Schenk
Robert James Sears
James Robert Singleton
Royal Cliff Smith
Hugh Samuel Souder
Fred Sovyak
Karl Guymon Tippetts
Kent Owen Westedt
Robert Earl Wilson

Bachelor of Science in General Engineering

George Hunter Bush
Henry Norman Foster
John Alan Miller
David Copeland Norcross, Jr.

Donald Lloyd Norman
Gordon Lee Saathoff
Eddie Elmer Scott
William Gene Teter

Daniel Edward Wagers

Bachelor of Science in Agricultural Engineering - with Honor

Theodore Lee Loudon

Bachelor of Science in Petroleum Engineering

Richard Dan Gist

Evart Eugene Mulholland

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Mina Liden Bayne
F. J. Gies
Karen Kay Rushmore
Kerry Teresa Teale

Shirley May Thayer
Henry George Trautwein
Jeri Belle Wilmot
Carolyn Jo Wright

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts

Geraldine Taylor Adams	Letha Lou Kegerreis
James Gilmore Ahl	Anna Rachel Knapp
William Lawrence Allard	Kristin Julianne Knutson
Barbara Alley	Lester Baldwin Kreps
James Lee Battershell	Linda Lee Laney
Gerald Franklin Bays	Don Jay Leary
Ruth Elaine Boedeker	Sharon Kay Lee
Linda Marie Briscoe	Merna Dale Lockhart
Marie Antoinette Caligiore	Janet Arlene Lynn
Betty Jean Carroll	William Henry Malloy
Thomas Robert Cole	Jerry-Ann Meyer
Kathryn Collins Croco	Ted R. Miller
James Huston Crosson	Laura Lee Mitchell
Charles William Custis	John Frederick Mueller
Sandra Jo Dawson	Carolyn Sue Noah
Marian Louise Delaurante	William Fred Noah
Raymond Eugene DiFelici	Sheri Dian Norman
Patricia Cavalli DiTullio	Beula M. O'Bryan
Bruno Andrew Flaim	Carole Margaret Osgard
Myrna Joyce Fryback	Doris Lucille Reese
Paul David Genetti	Marjory Anne Ryan
Anne Evelyn Gilroy	Mary Louise Sargent
Elsie Welton Glaser	Ronald Frank Sims
Lee Edward Golden	Galeen Scott Smith
Jackie Ann Greaser	Earl Lynn Starks
Mary Ellen Green	Susan Stott Stevens
Hazel G. Hall	Gerald Allen Stingley
Marian Frances Hamburg	William Harold Underwood, Jr.
Barbara Ann Harvey	Barbara Joan Weis
Van Henry Hicks	Frederick Edwin Wheeler
Royce Harold Hill	Coleen B. Wimpenney
Mary Hansen Honeycutt	Linda Ruth Wolcott
Judith Hyde	Betty Louise Yaeger

Bachelor of Science

William Raymond Bernatow	Curtis Eugene Jimerson
Donald LeRoy Brown	Kathryn Louise Jones
Charlene Ella Caster	Robert Paul Knight
Diana Lou Duncan	Michael Robert Kolbicka
Alan James Eastland	Sally Tillman Lindsey
Thomas M. Gallant	Jerry Lipman
David Charles Hansen	Patricia Mangus
Cynthia Ann Herbison	James David Roby
Brock Ernest Hileman	Dario Soto
Jerry Nelson Hines	Donald Michael Taylor
	Wendell Ralph Wagner

COLLEGE OF LAW

Bachelor of Laws

James Edward Barnes	John Charles Kruse
Richard Lynn Beal	Robert Dan Olson
John Rodney Brown	Vincent Verl Picard
Duane Carl Buchholz	James M. Roberts
Thomas Allen Burley	Joseph A. Roberts
John Patrick Hand	Stuart Bernard Schoenburg
Lawrence Eugene Johnson	Franklin James Smith
Robert Henry Johnson	Robert Merle Wampler
Nick G. Kalokathis	Robert Timothy Watt
	Jerry Niel Williams

Bachelor of Science in Law

Joseph Emory Darrah	James Edward Sinon
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COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Dona Vee Miller	Richard Edward Scott
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Bachelor of Science

Verne Kyle Allen	Keith William Lantz
Gerald Lewis Bassford	Thomas Christian Lee
Bonie Louise Brown	Dennis William Lohse
Clyde Andrew Burke	Paul Edward Lowham
Garry Wilson Burnette	Richard Roland Ludwig
Michael Lee Coleman	James Kenyon McWhinnie
Robertta Mae Curtis	Howard Barton Maley
John Joseph Dark	Gary Lee Palmer
Richard L. Darnall	David Thomas Reinhart
Joseph Coleman Drew	William Clarence Rodgers
David Paul Goodman	Frank Frederick Rosenthal
Linda Lee Graefe	Ralph Wendell Rounds, Jr.
Ernest Warren Halle	James Kiefer Sandison
Ronald Raymond Howe	Charles Peter Schmitt
Richard Harrison Humphrey	Michael Kenneth Schutte
Carl Dale Jablin	Constance Gail Steele
Donald J. Jolovich	Gene Arnold Strasheim
Alan Clarke Jones	Richard Dale Sue
Alayne Mabel Jones	John Elwood Tracy
Lee Roy Korell	Richard Williamson Tyler
John Clare Kuypers	Paul Marvin Wheeler
	Terrell Gene Williams

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Cherie Anne Aimonetto
A. Duane Anderson
Barbara Jean Kniss

Bachelor of Science in Pharmacy

Douglas Claude Black	Frances Lorraine Melton
Jerry Harold Brue	Linda Hisaye Ono
Richard Lee Chappell	Charles Fitzgerald Seaman
Grant Sterling Conibear	Lowell Orville Sederstrom
Thelma Kay Hansen	William Jenne Shaffer
James Nelson Laughrey, Jr.	Charles Franklin Shilling
Robert H. Likewise	George Lawerance Soloman
David Lee McWilliams	Robert Dean Velasquez
	Allan Eugene Weber

COLLEGE OF NURSING

Bachelor of Science

Linda Smith Bailey	Claudia Ellin Hamilton
Frances Friar Booth	Kay Carol Kraus
Rita May Campbell	Alixé Claire Paulus
Carol Ann Cazin	Marilyn Lenore Pilch
Sharalyn Ann Dewey	Ruth Elvira Vaiciulenas

THE GRADUATE SCHOOL

Master of Arts

J. Lauren Andree (Art)	Brian Floyd Miracle (Psych.)
Margaret Ann Bush (Music)	Elizabeth Alice Smith (Psych.)
Mary Ellen Dennis (Music)	Frank H. Stack (Art)
Thomas Everett Edgar (Educ. Guid.)	Howard Stensrud (Geology)
Charles Douglas Froome (English)	Robert B. Suydam (Geology)
Douglas B. Houston (Zoology)	Barbara Ames Tomsu (English)
Keith Niles Hull (English)	Nancy Faye Wilson (English)
Keith S. Lambertson (Educ. Guid.)	E. Everett Wood (English)
Ronald Grant Worl	(Geology)

Master of Science

Donald R. Abraham (Physics)	Marvin Earl Fischer (Agronomy)
Mung Lin Chang (Agric. Econ.)	Lael R. Harrison (Ag. Exten.)
James Choromokos, Jr. (Civil Engin.)	Dennis S. Hodge (Geology)
Eugene Douglas David (Anim. Husb.)	Roger Clyde Hunter (Dairy)
John Clements Davis (Geology)	David Paul Jacobson (Stat.)
Irvin Dale Dunmire (Elec. Engin.)	Francis X. Jozwik (Botany)
Howard D. Eikenberry (Anim. Husb.)	James A. Kamm (Entomology)
Einar K. Enevoldson (Mech. Engin.)	Ruby Ellen Kuster (Bus. Educ.)

THE GRADUATE SCHOOL (cont.)

Master of Science (cont.)

Janet Rose Michelson (Math.)	Joseph W. Slade, Jr. (Anim. Husb.)
Richard A. Mirth (Civil Engin.)	Blake Thomas Smith (Range Mgt.)
Tunney J. Oydna (Mech. Engin.)	Liter Estill Spence, Jr. (Wildlife Cons. & Mgt.)
Roy C. Robinette, Jr. (Mech. Engin.)	Jon C. Stouffer (Math.)
Robert G. Sackett (Agronomy)	John R. Ulteig (Geology)
Amrit Nath Saini (Wool)	George B. Willson (Civil Engin.)
Richard John Schirk (Mech. Engin.)	William E. Yakse (Bus. Admin.)

Master of Education

Carol P. Arnold (Educ. Guid.)	Eugene M. Ersland (Educ. Guid.)
James Joseph Bell (Educ. Guid.)	Lloyd E. Hornbacher (Educ. Guid.)
Jean E. Bishop (Educ. Guid.)	Edward W. Hunter (Educ. Admin.)
Virginia Morse Boesen (Educ. Guid.)	Robert C. Lee (Educ. Guid.)
Franklin D. Bonds (Educ. Admin.)	Robert L. Lingard, Jr. (Educ. Guid.)
Henry Brito (Educ. Guid.)	Joseph L. Manhart (Educ. Guid.)
Loretta C. Burdette (Educ. Guid.)	Phillip C. Moyer (Educ. Guid.)
Amos V. Cunningham (Educ. Guid.)	William R. Stagi (Educ. Guid.)
Charles J. Wing (Educ. Guid.)	

Professional Diploma in Education

Harold C. Albertin (Educ. Guid.)	Jack Neal Gray (Educ. Guid.)
Otfried D. Buelter (Educ. Guid.)	C. Wayne Schlegel (Educ. Guid.)

Doctor of Education

Erland G. Dettloff (Educ. Guid.)	Charles E. Larsen (Educ. Guid.)
Charles E. Hadley (Educ. Guid.)	Joe William Milner (Educ.)
Wesley C. Huckins (Educ. Guid.)	Earl Douglas O'Dell (Educ.)
John Frederick Widergren (Educ.)	

Doctor of Philosophy

Joseph Ralph Jesseph (Educ. Guid.)	Lloyd Charles Pickett (Adult Ed.)
John Stuart King (Geology)	F. Leonard Timmons (Agronomy)
Henry Thomas Ore (Geology)	Clayton S. Williams (Range Mgt.)

The following completed requirements for degrees as indicated
on January 25, 1963:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Linda Kae Ball	Janet Lee Demorest
Gary Neil Benson	Beverly Bennett Ebens
Janet Barnard Brandenburg	Anastacio Demetrio Ornelas
Phillip Dennis Chadderdon	Terry Lou Ratliff
Mohammad Ashraf Dastagir	Louis Steve Roussalis
James Edward Rusch	

Bachelor of Science

Floyd Donald Andrews	John Everett Isaacson
Charles Wade Berry	Shirley Martenson Kumpf
James Robert Carmean	Clella Sue Landis
Thomas Robert Garofalo	Roger Leo Reifel
William Lee Hayes	Tucker William Smith
Morris Edward Welchlin	

DIVISION OF MUSIC

Bachelor of Music - with Honor

Mary Ann Matejovitz

Bachelor of Arts - with Honor

Jay Dee Schaefer

Bachelor of Arts

Janet Boydele Seibert

COLLEGE OF AGRICULTURE

Bachelor of Science

Arthur Elroy Bard, Jr.	Lester Eugene Hasty
James Joseph Belus	James Delwin Scott
James Oliver Blankenship	Lynn James Stevens
Stanley Earl Flitner	James Logan Townsend

DIVISION OF HOME ECONOMICS

Bachelor of Science

Darlene Lemaster Brubaker	Marilyn Gillaspie Glandt
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COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

William Keeler Duryee	James Arthur Hipsher
Steinar Helgerud	Daniel Robert Jacobs
	Kenneth Lee Tompkins

Bachelor of Science in Electrical Engineering - with Honor

John Anthony Triplett

Bachelor of Science in Electrical Engineering

Jack Eldon Blackburn	Kenneth Raymond Runyan
Thomas Walter Furse	Robert Brian Sander-Cederlof
Bradford Arthur Jacobson	Robert Clarence Stickley
Stewart George Kimble	James William Stugart
Thomas H. Kristensen	Charley Robert Tamblyn
	Roger David Williams

Bachelor of Science in Mechanical Engineering - with Honor

Floyd Edward Hawley

Bachelor of Science in Mechanical Engineering

Anthony Harold Christensen	Patrick Lory House
Donald Lee Creager	Dennis Marvin Kiser
Charles Darwin Freed	Benjamin Lewis Maulsby
Willard Raymond Gillette	Robert William Sandison

Bachelor of Science in General Engineering

Carl F. Asiala, Jr.	Richard A. Howe
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COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Erving William Mantey

Bachelor of Arts

Patricia Bernice Adams	Carol Piz Braman
Anna Aufdenbrink Andrew	Wilbert Lee Bregar
Helen Merope Andrews	Robert Richard Bumford, Jr.
Janey Bernice Argyle	Ruthe Mann Coulson
Mary Ann Bayert	Wayne Estel Dawson
Winford Schuyler Beaver	David John Donachie

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Rudolph James Gunter	Hazel Herberta Odegard
Leona R. Hodgson	William Frederick Pettus
Kenneth Harold Johnston	Douglas Winthrop Pinegar
Phoebe Charlotte Kruse	Lloyd Conway Poehler
Richard Stanley Kuzara	Nancy Ann Rumsey
Terrance Dalton Linnan	Ruth Grell Rush
Lee Dunning Longhurst	Hensmann John Smidt
David Joe Marlow	Helen Ann Snider
Jessie Land Marymee	Danny Randolph Trevino
Nancy Lesley Mattfeldt	Victor Eloy Trujillo
Roger Henry Melton	Sandra Carole Walker
Oscar Elrie Morris	Ivon Niccolls Willis

Bachelor of Science

Barbara Joan Andrau	Don Richard Heldt
Douglas Garth GeBott	Patricia Ruth Ingham
Delbert Ortle Heid	Tobin Lucas Ratliff

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Robert L. McKnight	Robert Arthur Zawacki
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Bachelor of Science

George Earl Adams	Tolin Wesley Hodgell
James John Allen	James Richard King
Thomas William Atkinson	Ted J. Lewis
Ralph A. Benton	Michael Jon McAuliffe
David Edwin Butler	Wendell Frederick Owen
Thomas S. Davis	Jerry Rhea Shatzer
George Bennett Fritzen	James Marcus Thurston

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Frank Charles Viola

Bachelor of Science in Pharmacy

Donald Boyd Maxey

THE GRADUATE SCHOOL

Master of Arts

Barbara Ellen Fuller (English)	Charles Francis O'Brien (Amer. Civil.)
Kenneth D. Hills (Educ. Guid.)	
Charles Wayne Newbill (Psych.)	Philip Bruce Reiber (Art)
Marcia Dianne Zimmerman (Amer. Civil.)	

Master of Science

Rajab Ali (Physics)	Harold John Neumann (Elec. Engin.)
Vere Aulie (Math.)	Gerald Allen Nicoll (Geology)
Darwyn Vondell Bishop (Anim. Husb.)	David Lakeman Sawyer (Anim. Husb.)
Stanley Kingsford Brown (Ag. Bio.)	
Dwight Edward Deal (Geology)	Gilbert Charles Schutza (Mech. Engin.)
Edward Donald Fields (Geology)	
Richard Hans Jessen (Mech. Engin.)	Alwynelle Parker Self (Zoology)
Franklin Orr Johnson (Geology)	Rajeshwar Prasad Sinha (Agron.)
Joe Dale Megeath (Statistics)	Prasert Songtis (Elec. Engin.)
Julius Loren Nelson (Agronomy)	Fred E. Walter (Mech. Engin.)
Leilani Bomgardner Watt (Home Econ.)	

Master of Education

Richard L. Fox (Educ. Guid.)	David Allen McNaughton (Ed. Guid.)
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Doctor of Education

Orla Cope Budge (Educ.)	Ollie S. Cauthen (Educ. Admin.)
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Doctor of Philosophy

Lawrence W. Mitich (Agronomy)

Mr. Peck suggested that consideration be given to the recommendations for appointments included in the Addendum to the President's Report along with those in the Report. In the absence of objection from the Trustees, this suggestion was followed.

After careful consideration of the recommendations, it was moved by Mr. Chamberlain, seconded by Mr. Peck, and carried that the appointments be approved as follows:

APPOINTMENTS

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| 1. <u>Mr. Verne W. House</u> as Supply Instructor in Agricultural Economics, effective September 1, 1963, at an annual salary rate of \$6,300 for the period September 1, 1963 to June 30, 1964. | <u>House</u> |
| 2. <u>Dr. Thomas R. Varnell</u> as Assistant Professor of Animal Nutrition, effective September 1, 1963, at a salary rate of \$8,004 on a twelve-month basis. | <u>Varnell</u> |
| 3. <u>Mr. Gerald L. Costel</u> as Instructor in Farm Mechanics, effective July 1, 1963, at a salary rate of \$6,876 on a twelve-month basis. | <u>Costel</u> |
| 4. <u>Mr. Keith N. Hull</u> as Instructor in English, effective September 1, 1963, at a salary rate of \$5,208 for the academic year 1963-64. | <u>Hull</u> |
| 5. <u>Mr. Roger Don Fisher</u> as Assistant Professor of Educational Foundations, effective September 1, 1963, at a salary rate of \$6,804 for the academic year 1963-64. | <u>Fisher</u> |
| 6. <u>Mr. Arlan Peters</u> as Instructor in Education and Supervisor of Student Teaching, effective September 1, 1963, at a salary rate of \$6,804 for the academic year 1963-64. | <u>Peters</u> |
| 7. <u>Mrs. Josephine Gatz</u> as Assistant Professor of Speech Education, effective September 1, 1963, at a salary rate of \$6,108 for the academic year 1963-64. | <u>Gatz</u> |
| 8. <u>Mr. Peter R. Hanson</u> as Assistant Professor of Architectural Engineering, effective September 1, 1963, at a salary rate of \$8,004 for the academic year 1963-64. | <u>Hanson</u> |
| 9. <u>Mr. Joseph R. Jesseph</u> as Counselor in the Division of Student Personnel and Guidance, with the rank of Assistant Professor, effective August 19, 1963, at a salary rate of \$9,000 on a twelve-month basis. | <u>Jesseph</u> |

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| 10. <u>Mr. James R. Cole</u> as Instructor in English, effective September 1, 1963, at a salary rate of \$5,700 for the academic year 1963-64. | <u>Cole</u> |
| 11. <u>Mr. Frederick F. Cannan</u> as Instructor in English, effective September 1, 1963, at a salary rate of \$5,904 for the academic year 1963-64. | <u>Cannan</u> |
| 12. <u>Mr. John F. Rooney, Jr.</u> as Instructor in Geography, effective September 1, 1963, at a salary rate of \$6,504 for the academic year 1963-64. | <u>Rooney</u> |
| 13. <u>Mr. Edward J. Crane</u> as Instructor in Mathematics, effective September 1, 1963, at a salary rate of \$7,008 for the academic year 1963-64. | <u>Crane</u> |
| 14. <u>Mr. Gerald M. Lowney</u> as Instructor in Modern and Classical Languages, effective September 1, 1963, at a salary rate of \$5,808 for the academic year 1963-64. | <u>Lowney</u> |
| 15. <u>Mrs. Annelene J. Herbst</u> as Supply Instructor in Modern Languages, effective September 1, 1963, at a salary rate of \$5,208 for the academic year 1963-64. | <u>Herbst</u> |
| 16. <u>Miss Joan Wolfson</u> as Instructor in French, effective September 1, 1963, at a salary rate of \$5,208 for the academic year 1963-64. | <u>Wolfson</u> |
| 17. <u>Mr. Carl Birklund</u> as Assistant Professor of Guidance Education, effective September 1, 1963, at a salary rate of \$8,004 for the academic year 1963-64. | <u>Birklund</u> |
| 18. <u>Mr. Elmer Louis Boie</u> as Field Coordinator, with the rank of Instructor in Education and Adult Education, effective September 1, 1963, at a salary rate of \$6,408 for the academic year 1963-64, paid one-half by the College of Education and one-half by the Division of Adult Education and Community Service. | <u>Boie</u> |

19. Mr. H. Eugene Schrader as Director of the Computing Center, Schrader with the rank of Instructor, effective September 1, 1963, at a salary rate of \$8,400 on a twelve-month basis. (See later action withdrawing this appointment.)

20. Mr. William E. Davis as Executive Assistant for Student Davis Affairs, with the rank of Professor but without tenure privileges, effective August 1, 1963, at a salary rate of \$15,000 on a twelve-month basis.

21. Dr. Melvin F. Orth as Associate Dean of the College of Orth Arts and Sciences, effective July 1, 1963, at a salary rate of \$13,500 on a twelve-month basis (this appointment carrying with it authorization to retain the leave from the English Department granted Dr. Orth for the purpose of accepting an Internship in Academic Administration offered to him by the Ellis L. Phillips Foundation).

22. Dr. John T. Thompson as Associate Professor of Political Thompson Science and Head of the Department, effective September 1, 1963, at a salary rate of \$9,984 for the academic year 1963-64.

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

1. Dr. George R. Carpenter, Assistant Professor of Child Carpenter Development and Family Relations, effective September 6, 1963, to accept a position at Southern Illinois University.

2. Dr. Charles P. Beall, Associate Professor of Political Beall Science, effective August 31, 1963, to accept a position at Eastern Illinois University.

3. Dr. W. D. Wagoner, Assistant Professor of Economics, Wagoner effective August 31, 1963, to accept a position at Louisiana State University.

4. Mrs. Mary Wagoner, Supply Instructor in English, effective August 31, 1963, to accompany her husband to his new position.

Wagoner

The Trustees considered a recommendation from the Dean of the College of Commerce and Industry that Dr. E. C. Bryant, Professor of Statistics and Head of the Department, whose health will not permit him to live in Laramie, be retained as a special consultant to the College of Commerce and Industry or to the University. Following some discussion, it was moved by Mr. Chamberlain, seconded by Mr. Peck, and carried that Dr. Bryant be retained as a special consultant to the College of Commerce and Industry and that he be paid a retainer of \$250, with additional compensation to be provided should his duties exceed those for which this amount would compensate him.

RETENTION OF
DR. E. C. BRYANT
AS CONSULTANT

President Humphrey called attention to a request from the Director of Agricultural Extension for permission to accept additional Federal funds allocated to the Rural Civil Defense program and stated that he believed consideration should first be given to the question of whether or not the Trustees wished to continue the Rural Civil Defense program, the budget for which had been held in abeyance at the April meeting of the Board. Dr. Humphrey gave the Trustees copies of letters he had received explaining the specific functions of the Rural Civil Defense program and the Civil Defense program authorized for the Division of Adult Education and Community Service.

CIVIL
DEFENSE
PROGRAMS

Following a careful review of these letters, it was moved by Mr. Laird, seconded by Mr. Peck, and carried that that part of the Agricultural Extension budget covering the Rural Civil Defense program which was held in abeyance at the time budgets were approved

be reinstated, and that the Agricultural Extension Service be authorized to accept additional Federal funds in the amount of \$634 and allocate them to the Rural Civil Defense program as follows: Supplies, \$417.66, and Equipment, \$216.34.

Late Application/Acceptance Fee. The recommendation of the Committee of Deans and the Registrar that a late application/acceptance fee of \$20.00, which would be applicable to any whose application for admission was initiated, processed, or accepted after August 31 immediately preceding the fall semester for which entrance was sought be established effective September 1, 1964, elicited a considerable amount of discussion. A number of different ideas were expressed: (1) that all applicants for admission be asked to pay an application fee of \$5.00 or \$10.00; (2) that this amount be applied toward the first semester registration fee for those who actually entered the University and forfeited by those who did not register or whose application was filed after August 31; (3) that the forfeiting of the application fee apply only if the application were filed after August 31, and not if it were processed or accepted after that date.

It was the consensus of the Board that the question should be reviewed again by the Committee of Deans, the new Director of Registration and Admissions, and a representative of the Division of Finance and Budget, and that the recommendation resulting from this further study should be presented to the Board at a later date.

The time remaining until noon was spent discussing a request from Dean N. W. Hilston that the reduction made by the Board in the salary increase recommended for Mr. Louis Schilt, Assistant Director

FEES

SALARY OF
LOUIS SCHILT

of the Agricultural Extension Service, be restored. Action was deferred until Mr. Reed could be present to participate in the discussion.

The Board adjourned for lunch at 12:25 p.m. and reassembled at 1:40 p.m., with the same members present who were present for the morning session. Mr. Reed joined the meeting at 3:20 p.m.

For the Board's information, President Humphrey called attention to a report he had received from the Center for the Study of Higher Education at the University of Michigan, showing an increase of 20½ per cent in 1963-64 over 1961-62 in appropriations of state tax funds for operating expenses of higher education in fifteen states.

Mr. McCracken moved that the Board authorize renewing for a five-year period the lease of the J. P. Steele Construction Company on University land located directly opposite the Circle S Motel, on which the Company has signs advertising the Motel, the lease to provide for payment of a yearly rental of \$50.00. Mr. Morgan seconded the motion and it was carried.

The Trustees considered a recommendation from the Director of Finance and Budget and the University's Legal Advisor that, effective with the summer meeting of the Board, the University begin making deductions from Trustees' payments for services so that at the end of six calendar quarters eligibility for Social Security payments for Mr. Brough would be established.

Mr. Brough stated that a Social Security representative had informed him he would be able to qualify on an individual basis by making Social Security payments directly, and that he thought it

REPORT ON
INCREASE IN
APPROPRIATIONS
IN FIFTEEN
STATES

ADVERTISING LEASE
- J. P. STEELE
CONSTRUCTION CO.

SOCIAL SECURITY,
STATE RETIREMENT,
AND WITHHOLDING
TAX DEDUCTIONS
FOR TRUSTEES

might not be necessary to involve other Trustees. He indicated that if he found this was not true he would bring the matter to the Board's attention later. It was then moved by Mr. Morgan, seconded by Mr. Watt, and carried that the recommendation with regard to making deductions from Trustees' payments for services be tabled.

Mr. Chamberlain moved that the Board approve sale of Lot 21 in Fraternity Park to the Acacia Fraternity at a price of \$2,400, the Fraternity to have the right of making payment in full or of making a down payment of \$300 and seven succeeding annual payments of \$300 each without interest. Mr. Watt seconded the motion and it was carried.

In connection with a report of the Purchasing Agent that the low bid of the Northern Supply Company of Casper, in the amount of \$7,683.55, had been accepted for the basic plumbing and heating materials needed to complete the remodeling of the Residence Hall, Mr. Newton reported on the meeting of the Physical Plant and Equipment Committee held on the afternoon of May 23.

Mr. Newton first informed the Board that bids on furniture and equipment for the Residence Hall had been received and that the bids which the Committee recommended accepting totaled \$47,021.62, an amount approximately \$2,600 below the original estimates.

Mr. Newton then reported the following recommendations of the Physical Plant and Equipment Committee as to priority items to be included in the remodeling of the Residence Hall if funds should be available: (1) a laundry area, with washing machines, dryers, and ironing boards; (2) an area for storing trunks; (3) a small kitchenette near the lounge area; (4) a men's restroom; and (5) a

SALE OF LOT
TO ACACIA
FRATERNITY

RESIDENCE HALL

new entrance near the existing kitchen area for unloading trunks. He recommended that the architects, Hitchcock and Hitchcock, be asked to sketch plans for the items mentioned to see if money might be available for the work.

Mr. Watt moved that the recommendations of the Physical Plant and Equipment Committee be approved. Mr. McCracken seconded the motion and it was carried.

For the information of the Board, a change order was reported in the contract with the Yeoman Construction Company for the Crane-Hill Dormitories and Dining Area Street and Parking Improvements, resulting in a net increase of \$7,326.90.

Mr. Peck moved that the Board approve the proposed annual budget for the Associated Students of the University of Wyoming for 1963-64, totaling \$166,250. Mr. Chamberlain seconded the motion and it was carried.

For the information of the Board, President Humphrey reported the resignation of Mr. Carl Urbigkit, County Agent in Sublette County, effective July 31, 1963, to accept a position with Record Stockman in Denver.

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

1. Dinosaur Project. An appropriation of \$1,000 from the General Fund to reimburse Dr. S. H. Knight for personal expenditures in connection with construction on the campus of a replica in metal of a dinosaur and to provide funds needed for completion of the project.

CHANGE ORDER

A.S.U.W.
BUDGET

RESIGNATION

Urbigkit

BUDGET CHANGES

Dinosaur Project

2. College of Education. An appropriation of \$350 from the General Fund to be added to the Contractual budget of the College for the remainder of the 1962-63 fiscal year.

College of Education

3. Division of Data Processing. An appropriation of \$2,400 from the General Fund to permit employing a graduate assistant in the Division of Data Processing during the 1963-64 fiscal year.

Division of Data Processing

Mr. Laird moved, Mr. Brough seconded, and it was carried that the Board authorize raising fees for Extension class offerings from \$12.00 to \$15.00 per semester hour, beginning with all classes organized after September 1, 1963, and that stipends paid to instructors be increased from \$110.00 to \$125.00 per semester hour for teaching classes within 35 miles of their home residence and from \$137.50 to \$150.00 per semester hour when commuting a greater distance.

EXTENSION FEES AND STIPENDS

Dr. Humphrey gave the Trustees copies of two resolutions adopted by the Faculty at the May meeting, both expressing the interest of the Faculty in having a part in the selection of a new President. One of the resolutions requested that the Board of Trustees select from a panel elected by the faculties of the various Colleges the faculty members to serve on the advisory committee provided for in the By-Laws.

PROCEDURES FOR SELECTING NEW PRESIDENT

A considerable amount of time was spent discussing procedures that should be followed in the selection of a new President. Dr. Humphrey suggested that as soon as possible a letter be prepared and sent out over the signature of the President of the Board to selected institutions, organizations, and foundations, requesting nominations for the Presidency, that as soon as the fall semester began the various faculties be given an opportunity to select

panel members, and that at the first Board meeting in the fall the advisory committee be selected and assigned the task of summarizing the qualifications of individuals nominated for the Presidency.

Mr. Millett moved that the Board, through the President of the University, inform the Faculty that the President has conveyed the resolutions to the Board that the Board appreciates the interest of the Faculty, and that at the proper time the Board will ask the Faculty for recommendations for Faculty members of the advisory committee for selection of a new President. Mr. Morgan seconded the motion and it was carried.

There was some discussion as to the number of persons who should be chosen from each faculty for the panel to be submitted to the Board for consideration in the selection of an advisory committee. Concluding the discussion, it was moved by Mr. Chamberlain, seconded by Mr. Watt, and carried that a panel of thirty individuals be submitted, distributed as follows: Agriculture, four; Arts and Sciences, six; Commerce and Industry, four; Education, four; Engineering, four; Law, two; Nursing, two; Pharmacy, two; non-academic staff, two.

Mr. McIntire stated that an emergency had arisen in connection with the sale of University bonds by the state to White, Weld and Company of Chicago. He pointed out that the reprinting of the bonds required in connection with the sale had not been completed and that should the Board change officers at this time there would be further delay, resulting in a loss of income to the University. He moved that the present officers--Mr. Newton, president; Mr. Jones, vice president; Mr. Reed, treasurer; and Mr. Brough, secretary--be re-elected for 1963-64. Mr. Watt seconded the motion and it was carried.

ELECTION OF
OFFICERS

Some further consideration was given to the procedures to be followed in selecting a new President. The Trustees reviewed the advantages and disadvantages of setting up criteria for members of the advisory committee. Concluding this review, Mr. McIntire moved that members of the panel authorized by the Board in a previous motion be duly elected and truly representative of the Faculty. Mr. Brough seconded the motion and it was carried, Mr. Reed voting no.

It was decided that the summer meeting of the Board should be held at Jackson Lake Lodge, beginning at 2:00 p.m. on July 25 and extending through July 27.

Dr. Humphrey submitted an estimate from the Plant Engineer of the cost of constructing twelve additional tennis courts in the new athletic area east of the campus. Based on the cost of constructing the first eight courts in this area, the Engineer's estimate totaled \$93,614.13. Mr. Peck moved that the Director of Physical Education and Intercollegiate Athletics be authorized to work out the details of construction of the courts and that an amount not to exceed \$100,000 be allocated from the Improvement Revenue Bonds, 1959 to cover the cost. Mr. Morgan seconded the motion and it was carried.

President Humphrey informed the Board that Mrs. Bernetha Bland of Salt Lake City had purchased the DeWald Stone Works and that her attorney had written a letter to Mr. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, outlining the conditions under which she would be willing to supply quarried native stone to the University. Mr. Millett stated that it was his understanding Mrs. Bland would be operating the quarry on very limited

PROCEDURES
FOR SELECTING
NEW PRESIDENT

DATE FOR
SUMMER
MEETING

TENNIS COURTS
FOR NEW
ATHLETIC AREA

NATIVE STONE
FOR NEW
BUILDINGS

resources, that there was a possibility some of the mortgages on the property might be foreclosed, and that the University should be careful about the terms of any agreement made with her. It was the consensus of the Board that the matter should be referred to Mr. Meeboer for negotiation.

Mr. Peck moved that the amount of \$1,550.40 be allocated from the Surplus Buildings Sales Reserve account to cover the cost of removing the concrete foundations for the old Stores Warehouse, stone shed and garages sold by the University. Mr. McIntire seconded the motion and it was carried.

Mr. Brough moved that the Board approve the proposed agreements covering the nursing programs at Casper College and Sheridan College for the fiscal year 1963-64. Mr. McCracken seconded the motion and it was carried.

Mr. Newton asked Messrs. McIntire, Millett, Jones, and Morgan to meet with Mr. E. G. Rudolph, the University's Legal Advisor, at 9:00 a.m. the following day to consider a proposed oil and gas lease on Gillette Substation property and an amendment to the easement given the Sinclair Pipeline Company. The Board adjourned at 5:20 p.m. and reassembled at 10:10 a.m. on May 25. All members were present who were present for the preceding day's session except Messrs. Watt and Chamberlain, who joined the meeting at 11:45 a.m. Governor Hansen was also present, and Mr. E. G. Rudolph was invited into the meeting for consideration of the first two items of business.

Mr. Peck moved that the Board approve the proposed amendment to the easement granted the Sinclair Pipeline Company, the

REMOVAL OF
CONCRETE SLABS,
ENGINEERING
BUILDING AREA

NURSING
AGREEMENTS

AMENDMENT TO
EASEMENT TO
SINCLAIR
PIPELINE COMPANY

amendment being a relocation of the easement across University property in Sections 2 and 3, Township 15 North, Range 74 West. Mr. Morgan seconded the motion and it was carried.

The committee appointed by Mr. Newton to consider the proposed oil and gas lease on Gillette Substation land suggested a number of changes in the lease and asked Mr. E. G. Rudolph, Legal Advisor, to incorporate these changes in the lease. Mr. Peck moved that the Executive Committee be authorized to review the lease as revised by Mr. Rudolph and that, if agreeable terms and conditions could be worked out, the Executive Committee be given authority to approve the lease. Mr. Reed seconded the motion and it was carried.

Dr. Humphrey read a letter from the Director of the Division of Data Processing requesting that the appointment of Mr. H. Eugene Schrader as Director of the Computing Center, with the rank of Instructor, be withdrawn for the present until further investigation could be made of his qualifications for the position. Mr. Peck moved that the action taken the preceding day in approving Mr. Schrader's appointment be rescinded. Mr. Reed seconded the motion and it was carried.

Mr. Brough moved that the Board approve the request of Dr. Lawrence C. Parker, Assistant Professor of Wool, for a two-year extension of his change of status, to July 16, 1965, to permit him to continue at Kabul University under the University's contract for work in Afghanistan. Mr. McCracken seconded the motion and it was carried.

OIL AND GAS
LEASE -
GILLETTE
SUBSTATION

WITHDRAWAL OF
APPOINTMENT

CHANGE OF
STATUS

Parker

Dr. Humphrey read to the Board a recommendation from the Committee on Honorary Degrees that the honorary Doctor of Laws degree be conferred upon His Majesty Mohammad Zahir Shah, King of Afghanistan, contingent upon his visit to the University campus in September 1963. Mr. Peck moved that the recommendation of the Committee on Honorary Degrees be approved. Mr. Brough seconded the motion and it was carried.

HONORARY
DEGREE

President Humphrey read a letter from a representative of the Associated Students requesting that a bulletin board be constructed in front of the Wyoming Union for use in giving students the latest news and in paying tribute to deserving students and faculty. Mr. Peck moved that the request be referred to the Plant Engineer and the Executive Assistant for Business and Plant Affairs for further consideration. Mr. Laird seconded the motion and it was carried.

WYOMING UNION
BULLETIN BOARD

President Humphrey called attention to the State Examiner's Report for the fiscal year 1961-62, copies of which had been mailed to the Trustees in advance of the meeting. Receipt of the Report was acknowledged as follows:

STATE
EXAMINER'S
REPORT

"We, the undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming, acknowledge receipt of the Report of Examination as above noted, made under the supervision of your Department.

"After careful consideration of this Report, we concur with the Examiner in the suggestions he has made and we have requested the officials to adjust their methods in compliance therewith.

"A copy of this acknowledgment has been placed of record with the minutes of our meeting on May 24-25, 1963."

J. M. McIntire	Thomas Morgan
Harold E. Brough	L. W. Jones
Russell I. Laird	Joe H. Watt
George J. Millett	Roy Peck
H. F. Newton	J. A. Reed
Robert S. McCracken	Roy Chamberlain

Mr. E. G. Hays, Director of Finance and Budget, was invited into the meeting at the time consideration was given to his report on insurance rates and steam boiler and machinery bids. Mr. Hays reported the following changes in fire insurance and extended coverage rates, effective March 1, 1963, as compared with the rates for the prior year: Campus Property, a decrease of .004 in fire insurance and a decrease of .001 in extended coverage rates; University Science Camp, a decrease of .002 in fire insurance and no change in extended coverage rates; Biological Research Station, Jackson Hole, a decrease of .005 in fire insurance and no change in extended coverage rates; Laramie Farms, a decrease of .001 in fire insurance and an increase of .012 in extended coverage rates.

Mr. Hays reported that the low bid of Hartford Steam Boiler and Inspection Company in the amount of \$6,003.60 had been accepted for the three-year period beginning May 20, 1963, providing the following coverages: Campus, \$500,000 per accident; Main Power Plant, \$500,000 per accident; Stock Farm, \$100,000 per accident; and Residences, \$25,000 per accident.

Mr. McIntire expressed concern that the coverage on the Power Plant might not be sufficient for replacement in the event of an explosion. It was the consensus of the Board that in the event Mr. Hays determined this coverage to be insufficient, he should be authorized to increase the coverage to the necessary amount. Mr. McIntire also raised some questions as to the method used in evaluating University buildings and equipment for insurance coverage. Mr. Hays promised to prepare for the Board a detailed breakdown of the relationship between the boiler coverage and the fire and extended coverage, together with an explanation of the

INSURANCE
RATES

STEAM BOILER AND
MACHINERY BIDS

formula used in arriving at the replacement value of buildings. He then left the meeting.

Consideration was given to the request of Dean N. W. Hilston that the reduction made by the Board in the proposed salary increase for Mr. Louis Schilt, Assistant Director of Agricultural Extension, be restored, on which action had been deferred until Mr. Reed could be present.

Following some discussion, Mr. Millett made the following motion: that President Humphrey inform Dean Hilston that in its prior action concerning Mr. Louis Schilt's salary the Board granted Mr. Schilt a salary increase which placed his salary at the maximum for his classification, thus recognizing his capabilities and services; that this action should not therefore be construed by Dean Hilston or Mr. Schilt as derogatory to Mr. Schilt in any way; that, in view of the strong recommendation of Dean Hilston and President Humphrey, and in further recognition of Mr. Schilt's value and services to the University, his salary be further increased to \$13,200; and that the Board does not look with favor upon the practice of making known to the individuals concerned the salary recommendations being made by the Dean of the College and the President. Mr. Laird seconded the motion. Mr. Reed proposed that the motion be amended to provide for a total salary of \$13,032 instead of \$13,200. The amendment was accepted by Messrs. Millett and Laird and, upon call for the vote, the motion was carried, Mr. Jones voting no.

The Board adjourned for lunch at 12:15 p.m. and reassembled at 1:20 p.m. with the same members present who were present at adjournment. Mr. Millett left the meeting at 1:40 p.m.

SALARY OF
LOUIS SCHILT

Dr. Humphrey stated that Dean E. Gerald Meyer, newly appointed Dean of the College of Arts and Sciences, would be on the campus on June 6-7 for a planning meeting in connection with the new Science Center which would include subject matter specialists, the Campus Planning Committee, the architects, a representative of the Educational Facilities Laboratory, and whatever representatives the Board wished to have present. Mr. Newton stated that he would give the matter consideration and ask someone to be present to represent the Board.

REPRESENTATIVE
TO ATTEND
MEETING ON
SCIENCE CENTER

Messrs. E. G. Hays, Director of Finance and Budget, and E. G. Rudolph, Legal Advisor, were invited into the Board room for the annual meeting of the University of Wyoming Foundation. Before going into the meeting of the Foundation, Mr. Rudolph recommended that the Board authorize an appropriation of \$11.00 to reimburse Mr. Hays for the filing fee of \$10.00 he had paid personally in connection with the incorporation of the Foundation and a subsequent filing fee of \$1.00 for the annual report of the Foundation. Mr. Reed moved that the appropriation be authorized. Mr. Brough seconded the motion and it was carried.

UNIVERSITY
OF WYOMING
FOUNDATION

Mr. Reed gave the Trustees copies of the minutes of a meeting of the Special Executive Committee held on May 24, together with a list of the securities held by the Coe funds. Mr. Reed stated that, at the request of the Committee, he had written a letter to Standard and Poor's of New York City inquiring as to the firm's interest in acting as investment advisor for the Coe Memorial funds and as to what fee would be charged for this service. He presented the Committee's recommendation that the securities held by the William Robertson Coe Memorial funds be placed in custody of the

REPORT OF
SPECIAL
EXECUTIVE
COMMITTEE

Chase Manhattan Bank of New York City. Mr. Jones moved that the Committee's recommendation be approved. Mr. Brough seconded the motion and it was carried. Mr. Reed mentioned the provision in the By-Laws requiring the Administrator of the School of American Studies to prepare and submit a budget for the expenditures of the Coe Memorial funds to the Special Executive Committee for approval and submission to the Board of Trustees for adoption. Dr. Humphrey called attention to the fact that the budget for expenditure of the Coe funds had been included in the budget submitted to the Board at the April meeting.

Mr. Newton stated that, in view of his election as president of the Board, he did not wish to continue serving on the Special Executive Committee. Mr. Reed moved that Mr. Watt be named to replace Mr. Newton on the Committee. Mr. Chamberlain seconded the motion and it was carried. Mr. Peck then moved that Messrs. McIntire and Reed be re-elected to serve on the Committee. Mr. Morgan seconded the motion and it was carried.

Dr. Humphrey stated that some forty appointments to the faculty would need to be made prior to the opening of the fall semester--twenty-nine replacements and eleven new positions--and that it might become necessary before the next Board meeting for him to give definite assurance of appointment to one or more prospective faculty members. He requested that he be authorized to give such assurance should emergency situations arise. Mr. Chamberlain moved that Dr. Humphrey be given the requested authorization. Mr. Watt seconded the motion and it was carried.

President Humphrey informed the Board that Air Force representatives had been on the campus recently to confer with University

ELECTION
OF SPECIAL
EXECUTIVE
COMMITTEE

FACULTY
APPOINTMENTS

ENGINEERING
PROGRAM AT
MISSILE BASE

officials concerning the possibility of the University providing both undergraduate and graduate training in Engineering to Air Force personnel to be stationed at the missile base near Cheyenne. He stated that the program probably would not be activated until 1964 or 1965. He asked the Board's direction as to whether or not he should proceed with negotiations. Mr. Peck moved that the Board authorize the President to proceed with negotiations and submit the proposed contract to the Board for consideration at such time as negotiations have been completed. Mr. Chamberlain seconded the motion and it was carried.

The Board adjourned at 2:25 to permit those Trustees who wished to do so to attend the College of Nursing capping exercises. The meeting was resumed at 3:40 p.m.

Dr. Humphrey stated that Dr. Shaw had attended the spring meeting of the Association of Governing Boards in Dallas and had inquired as to whether or not the University would pay his expenses. It was the consensus of the Board that a precedent should not be set in paying the expenses of an ex officio member to such meetings but that if a record could be found indicating that such a practice had been followed in the past, Dr. Shaw's expenses should be paid by the University.

Messrs. Chamberlain, Jones, and Shaw reported briefly on the meeting, which the three of them had attended, and which all agreed had been very beneficial.

Dr. Humphrey read to the Board sample letters he had received from other institutions in search of a president to give the Trustees some idea of the type of letter which might be sent from the president of the University of Wyoming Board of Trustees. It

MEETING OF
ASSOCIATION
OF GOVERNING
BOARDS

PROCEDURES
FOR SELECTING
NEW PRESIDENT

was decided that President Humphrey should, at the earliest possible time, prepare a suggested letter and send copies to all Trustees, along with a suggested list of institutions, organizations, and foundations to which it might be sent; that each Trustee should make such suggested changes as he thought should be made and send the letter to Mr. Newton, who would then forward all the suggestions to the President for preparation of a new draft; and that, after a final draft had been agreed upon, the letters should be written for Mr. Newton's signature.

Mr. Newton stated that he felt consideration should be given to the insurance coverage on athletes at the University. Specifically he mentioned the case of a student injured in a track meet who would be faced with loss of income from summer employment. President Humphrey promised to ask the Director of Physical Education and Intercollegiate Athletics to study the University's insurance coverage on athletes to see what might be done about situations such as Mr. Newton described.

The Board adjourned at 5:00 p.m. to meet again on July 25-27.

Respectfully submitted,

Harold E. Brough
Secretary

INSURANCE
COVERAGE
FOR ATHLETES