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, McCraken, 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**

<table>
<thead>
<tr>
<th>John Logan Allen</th>
<th>Leota Joy Heil</th>
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</thead>
<tbody>
<tr>
<td>James Anderson Chalmers</td>
<td>Konrad Jarasch</td>
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<tr>
<td>Patricia Mikkelsen Chalmers</td>
<td>Susan Kirkpatrick</td>
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<td>C. Ray Choate</td>
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<td>John Garvin Dinneen</td>
<td>Sandra Jill Marshall</td>
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<td>Francis Terry Hearne</td>
<td>Paul Herbert Hanson</td>
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<td>Thomas John Spence</td>
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**Bachelor of Arts**

<table>
<thead>
<tr>
<th>Linda Bradley Allen</th>
<th>Richard Lynn Beal</th>
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<tbody>
<tr>
<td>John George Andrikopoulos</td>
<td>Nat Belser</td>
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<td>Nancy Norfleet Anthony</td>
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<td>Wayne Barry Baker</td>
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<tr>
<td>William Robert Barnhart</td>
<td>Sandra Sturges Bressler</td>
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<tr>
<td>John Laurence Beach</td>
<td>Mark James Burdick</td>
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COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Richard D. Chapman
Rolland Lee Clark
Trula Merriam Cooper
Linda Diane Cowling
James David Douglass
Sue Elliott
Sylvia Ellis Field
Norman Clare French
George Ward Gaines
Edward Lee Grant
Mary Bell Guthrie
Jon William Hall
Diane Lee Halstead
Maurice Erny Horn, Jr.
JoAnn Hughes
Terence James Hunter
Virginia Alice Johnson
Robert William Kelly
Richard Kent Kennedy
Avanel Ann Keys
Edward John Kraft
Louis William LaSalle
Sharon Irene Luond
Thomas William McKenna
Katharine Jean McMillan

Dargan Howell Marr, Jr.
Billy Lee Mills
John Dragray Mills
Kevin Edwin Murphy
Sharon O'Melia
Clifford Reed Osborne
Sharon Louise Padget
Wilma Reiman Peterson
Grady Charles Pierseall
Carol Beth Reckling
Kara Jane Rollins
Tonia Christine Rulli
John Sauer
Raymond Del Schamel
Charles Raymond Sidebottom
Graham Dean Sims
Vernon Gayle Smith
Dennis A. Taylor
Norma Moore Trout
Ann Lynn Trowbridge
William Lee Van Alstine
Rosemary Watkins
Margaret Estella Webster
Clyde Albert Wilson
Lauren Duane Woodard, Jr.

Bachelor of Science - with Honor

Richard John Bateman
Davis McKean Swan

Eugene Howe Bryan

Bachelor of Science

Tommy John Argeris
Terrell B. Bounds, Jr.
Kathleen Mae Brookshire
Richard Carlton Burmsade
Marion Elizabeth Busch
Gerald Walter Call
Karen Ruth Carlson
J. David Caudillo
John Bynum Childers
Darryl Jack Christensen
Robert Eugene Davis
Henry Theodore Doll
Michael Dwight Fenton
Edward Dean Finch
Donald Lee Forcum
Earl Arthur Greeno
Robert McCleary Hull
Charles Martin Kaltenbach

Steve L. Leek
Donald Harve Little
Dewey Dale Long
Jennie McDonald
George Carlos Martinez, Jr.
Alan Wallace Messing
Phillip Noel Petersen
Kay Hirsig Picard
Billye Maxine Proctor
Coralie Anne Pryde
William Manees Rogers, Jr.
Jerry Donald Sands
Angeline Faye Schrater
Kenneth Harry Scrilbner
David Duane Skinner
William Frank Trout
Billy Joe Wheeler
Jimmy Dale Wirtz
DIVISION OF MUSIC

Bachelor of Arts - with Honor

Jay Davis Holland
Patricia Jean Lambert

Bachelor of Arts

Jerry Noel Rehfuss
Donald Ray Tyson

Bachelor of Music

Nancy K. Sims
Larry Ray Stubson

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
Steve William Ferrin
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

Bachelor of Science

Barbara Alexandra Braes
Jo Ann Baird Linta
Janet Lea Curry
Sharon Irene Lohan
Rhonda Freeburg Duclo
Lana Templeton Meka
Barbara Jean Duncan
Pauline P. Sanford
Sandra Gae Lehti
Dorothy Virginia Williams
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<thead>
<tr>
<th>Bachelor of Science in Architectural Engineering - with Honor</th>
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<tr>
<td>Eugene Julius Koester</td>
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<th>Bachelor of Science in Architectural Engineering</th>
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<tr>
<td>Albert W. Cook</td>
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<td>Charles Darryl Olson</td>
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<th>Bachelor of Science in Civil Engineering - with Honor</th>
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<tr>
<td>Gary Scott Carver</td>
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<td>Norwood David Cooper, Jr.</td>
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<td>James Otto Duguid</td>
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<td>John Robert Newell</td>
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<th>Bachelor of Science in Civil Engineering</th>
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<td>O. Frank Baldwin, Jr.</td>
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<td>Gerald Edward Barbour</td>
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<td>James W. Cady</td>
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<td>Maurice Clay Clary</td>
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<tr>
<td>Bachelor of Science in Mechanical Engineering - with Honor</td>
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<tr>
<td>Thomas Alan Black</td>
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<td>George Golden Jackson</td>
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<td>James Baird</td>
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<td>Levi Biggs, Jr.</td>
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<td>Walter James Biggs, Jr.</td>
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<tr>
<td>George Hunter Bush</td>
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<tr>
<td>Henry Norman Foster</td>
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<td>John Alan Miller</td>
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<td>David Copeland Norcross, Jr.</td>
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<th>Bachelor of Science in Agricultural Engineering - with Honor</th>
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<tr>
<td>Theodore Lee Loudon</td>
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<th>Bachelor of Science in Petroleum Engineering</th>
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<tr>
<td>Richard Dan Gist</td>
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<th>COLLEGE OF EDUCATION</th>
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<td>Bachelor of Arts - with Honor</td>
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<tr>
<td>Mina Liden Bayne</td>
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<td>F. J. Gies</td>
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<td>Karen Kay Rushmore</td>
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<td>Kerry Teressa Teale</td>
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### Bachelor of Arts

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<td>Geraldine Taylor Adams</td>
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<td>William Lawrence Allard</td>
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<td>Linda Lee Laney</td>
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<td>Don Jay Leary</td>
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<td>Ruth Elaine Boedeker</td>
<td>Sharon Kay Lee</td>
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<td>Janet Arlene Lynn</td>
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<td>Kathryn Collins Croco</td>
<td>Ted R. Miller</td>
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<td>Susan Stott Stevens</td>
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<td>Royce Harold Hill</td>
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<td>Mary Hansen Honeycutt</td>
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<td>Judith Hyde</td>
<td>Betty Louise Yaeger</td>
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### Bachelor of Science

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<td>William Raymond Bernatow</td>
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<td>Wendell Ralph Wagner</td>
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## College of Law

### Bachelor of Laws

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<td>James Edward Barnes</td>
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<td>Nick G. Kalokathis</td>
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### Bachelor of Science in Law

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<tr>
<td>Joseph Emory Darrah</td>
<td>James Edward Sinon</td>
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## College of Commerce and Industry

### Bachelor of Science - with Honor

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<td>Dona Vee Miller</td>
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### Bachelor of Science

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<td>John Elwood Tracy</td>
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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
Jerry Harold Brue
Richard Lee Chappell
Grant Sterling Conibear
Thelma Kay Hansen
James Nelson Laughrey, Jr.
Robert H. Likewise
David Lee McWilliams

Frances Lorraine Melton
Linda Hisaye Ono
Charles Fitzgerald Seaman
Lowell Orville Sederstrom
William Jenne Shaffer
Charles Franklin Shilling
George Lawrance Soloman
Robert Dean Velasquez

Allan Eugene Weber

COLLEGE OF NURSING

Bachelor of Science

Linda Smith Bailey
Frances Friar Booth
Rita May Campbell
Carol Ann Cazin
Sharalyn Ann Dewey

Claudia Ellin Hamilton
Kay Carol Kraus
Alice Claire Paulus
Marilyn Lenore Pilch
Ruth Elvira Vaiciulenas

THE GRADUATE SCHOOL

Master of Arts

J. Lauren Andree (Art)
Margaret Ann Bush (Music)
Mary Ellen Dennis (Music)
Thomas Everett Edgar (Educ. Guid.)
Charles Douglas Froome (English)
Douglas B. Houston (Zoology)
Keith Miles Hull (English)
Keith S. Lambertson (Educ. Guid.)
Ronald Grant Worl

Brian Floyd Miracle (Psych.)
Elizabeth Alice Smith (Psych.)
Frank H. Stack (Art)
Howard Stensrud (Geology)
Robert B. Suydam (Geology)
Barbara Ames Tomasu (English)
Nancy Faye Wilson (English)
E. Everett Wood (English)

Master of Science

Donald R. Abraham (Physics)
Mung Lin Chang (Agric. Econ.)
James Choromokos, Jr. (Civil Engin.)
Eugene Douglas David (Anim. Husb.)
John Clements Davis (Geology)
Irvin Dale Dunmore (Elec. Engin.)
Howard D. Eikenberry (Anim. Husb.)
Einar K. Enevoldson (Mech. Engin.)

Marvin Earl Fischer (Agronomy)
Lael R. Harrison (Ag. Ext.)
Dennis S. Hodge (Geology)
Roger Clyde Hunter (Dairy)
David Paul Jacobson (Stat.)
Francis X. Jozwik (Botany)
James A. Kamm (Entomology)
Ruby Ellen Kuster (Bus. Educ.)
THE GRADUATE SCHOOL (cont.)

Master of Science (cont.)

Janet Rose Michelson (Math.)
Richard A. Mirth (Civil Engin.)
Turney J. Cynitha (Mech. Engin.)
Roy C. Robinette, Jr. (Mech. Engin.)
Robert G. Sackett (Agronomy)
Amrit Nath Saini (Wool)
Richard John Schirck (Mech. Engin.)

Joseph W. Slade, Jr. (Anim. Husb.)
Blake Thomas Smith (Range Mgt.)
Lester Estill Spence, Jr. (Wildlife Cons. & Mgt.)
Jon C. Stouffer (Math.)
John R. Ulteig (Geology)
George B. Willson (Civil Engin.)
William E. Yakse (Bus. Admin.)

Master of Education

Carol P. Arnold (Educ. Guid.)
James Joseph Bell (Educ. Guid.)
Jean E. Bishop (Educ. Guid.)
Virginia Morse Boesen (Educ. Guid.)
Franklin D. Bonds (Educ. Admin.)
Henry Brito (Educ. Guid.)
Loretta C. Burdette (Educ. Guid.)
Amos V. Cunningham (Educ. Guid.)
Charles J. Wing (Educ. Guid.)

Eugene M. Ersland (Educ. Guid.)
Lloyd E. Hornbacher (Educ. Guid.)
Edward W. Hunter (Educ. Admin.)
Robert C. Lee (Educ. Guid.)
Robert L. Lindgard, Jr. (Educ. Guid.)
Joseph L. Manhart (Educ. Guid.)
Phillip C. Moyer (Educ. Guid.)
William R. Stagi (Educ. Guid.)

Professional Diploma in Education

Harold C. Albertin (Educ. Guid.)
Otfried D. Buelter (Educ. Guid.)

Jack Neal Gray (Educ. Guid.)
C. Wayne Schlegel (Educ. Guid.)

Doctor of Education

Erland G. Dettloff (Educ. Guid.)
Charles E. Hadley (Educ. Guid.)
Wesley C. Huckins (Educ. Guid.)
John Frederick Widergren (Educ.)

Charles E. Larsen (Educ. Guid.)
Joe William Milner (Educ.)
Earl Douglas O'Dell (Educ.)

Doctor of Philosophy

Joseph Ralph Jesseph (Educ. Guid.)
John Stuart King (Geology)
Henry Thomas Ore (Geology)

Lloyd Charles Pickett (Adult Ed)
F. Leonard Timmons (Agronomy)
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 Rae Ball
Gary Neil Benson
Janet Barnard Brandenburg
Phillip Dennis Chadderdon
Mohammad Ashraf Dastagir
Janet Lee Demorest
Beverly Bennett Ebens
Anastacio Demetrio Ornelas
Terry Lou Ratliff
Louis Steve Roussalis
James Edward Rusch

Bachelor of Science

Floyd Donald Andrews
Charles Wade Berry
James Robert Carmean
Thomas Robert Garofalo
William Lee Hayes
John Everett Isaacson
Shirley Martenson Kumpf
Clella Sue Landis
Roger Leo Reifel
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 Boydle Seibert

COLLEGE OF AGRICULTURE

Bachelor of Science

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

DIVISION OF HOME ECONOMICS

Bachelor of Science
Darlene Lemaster Brubaker
Marilyn Gillaspie Glandt
COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering
William Keeler Duryee
Steinar Helgerud
James Arthur Hipsher
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
Thomas Walter Purse
Bradford Arthur Jacobson
Stewart George Kimble
Thomas H. Kristensen
Kenneth Raymond Runyan
Robert Brian Sander-Cederlof
Robert Clarence Stickley
James William Stugart
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
Donald Lee Creager
Charles Darwin Freed
Willard Raymond Gillette
Patrick Lory House
Dennis Marvin Kiser
Benjamin Lewis Maultsby
Robert William Sandison

Bachelor of Science in General Engineering
Carl F. Asiala, Jr.
Richard A. Howe

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor
Erving William Mantey

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

Bachelor of Arts (cont.)

Rudolph James Gunter
Leona R. Hodgson
Kenneth Harold Johnston
Phoebe Charlotte Kruse
Richard Stanley Kuzara
Terrance Dalton Linnan
Lee Dunning Longhurst
David Joe Marlow
Jessie Land Marymee
Nancy Lesley Mattfeldt
Roger Henry Melton
Oscar Elirie Morris

Hazel Herberta Odegard
William Frederick Pettus
Douglas Winthrop Pinegar
Lloyd Conway Pochler
Nancy Ann Rumsey
Ruth Grell Rush
Hensmann John Smidt
Helen Ann Snider
Danny Randolph Trevino
Victor Eloy Trujillo
Sandra Carole Walker
Ivon Niccolls Willis

Bachelor of Science

Barbara Joan Andrau
Douglas Garth GeBott
Delbert Ortle Heid

Don Richard Heldt
Patricia Ruth Ingham
Tobin Lucas Ratliff

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Robert L. McKnight

Robert Arthur Zawacki

Bachelor of Science

George Earl Adams
James John Allen
Thomas William Atkinson
Ralph A. Benton
David Edwin Butler
Thomas S. Davis
George Bennett Fritzen

Tolin Wesley Hodgell
James Richard King
Ted J. Lewis
Michael Jon McAuliffe
Wendell Frederick Owen
Jerry Rhea Shatzer
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 (Edcu. 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)
Stanley Kingsford Brown (Ag. Bio.) Husb.)
Dwight Edward Deal (Geology) Gilbert Charles Schütza (Mech.
Edward Donald Fields (Geology) Edward Donald Fields (Mech.
Engin.)
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 Bombgardner Watt (Home Econ.)

Master of Education

Richard L. Fox (Edcu. Guid.) David Allen McNaughton (Edcu. Guid.)

Doctor of Education

Orla Cope Budge (Edcu.) Ollie S. Cauthen (Edcu. Admin.)

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:
1. Mr. Verne W. House 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.

2. Dr. Thomas R. Varnell as Assistant Professor of Animal Nutrition, effective September 1, 1963, at a salary rate of $8,004 on a twelve-month basis.

3. Mr. Gerald L. Costel as Instructor in Farm Mechanics, effective July 1, 1963, at a salary rate of $6,876 on a twelve-month basis.

4. Mr. Keith N. Hull as Instructor in English, effective September 1, 1963, at a salary rate of $5,208 for the academic year 1963-64.

5. Mr. Roger Don Fisher as Assistant Professor of Educational Foundations, effective September 1, 1963, at a salary rate of $6,804 for the academic year 1963-64.

6. Mr. Arlan Peters 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.

7. Mrs. Josephine Gatz as Assistant Professor of Speech Education, effective September 1, 1963, at a salary rate of $6,108 for the academic year 1963-64.

8. Mr. Peter R. Hanson as Assistant Professor of Architectural Engineering, effective September 1, 1963, at a salary rate of $8,004 for the academic year 1963-64.

9. Mr. Joseph R. Jesseph 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.
10. Mr. James R. Cole as Instructor in English, effective September 1, 1963, at a salary rate of $5,700 for the academic year 1963-64.

11. Mr. Frederick F. Cannan as Instructor in English, effective September 1, 1963, at a salary rate of $5,904 for the academic year 1963-64.

12. Mr. John F. Rooney, Jr. as Instructor in Geography, effective September 1, 1963, at a salary rate of $6,504 for the academic year 1963-64.

13. Mr. Edward J. Crane as Instructor in Mathematics, effective September 1, 1963, at a salary rate of $7,008 for the academic year 1963-64.

14. Mr. Gerald M. Lowney as Instructor in Modern and Classical Languages, effective September 1, 1963, at a salary rate of $5,808 for the academic year 1963-64.

15. Mrs. Annelene J. Herbst as Supply Instructor in Modern Languages, effective September 1, 1963, at a salary rate of $5,208 for the academic year 1963-64.

16. Miss Joan Wolfson as Instructor in French, effective September 1, 1963, at a salary rate of $5,208 for the academic year 1963-64.

17. Mr. Carl Birklund as Assistant Professor of Guidance Education, effective September 1, 1963, at a salary rate of $8,004 for the academic year 1963-64.

18. Mr. Elmer Louis Boie 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.
19. Mr. H. Eugene Schrader as Director of the Computing Center, 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 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 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 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 the following resignations:

1. Dr. George R. Carpenter, Assistant Professor of Child 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 Science, effective August 31, 1963, to accept a position at Eastern Illinois University.

3. Dr. W. D. Wagoner, Assistant Professor of Economics, 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.

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.

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.

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
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. McCraken 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
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
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. McCraken 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.
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.

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.

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.

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.

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.
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
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 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. McCraken 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
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. McCraken seconded the motion and it was carried.
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.

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.

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:

"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
Harold E. Brough
Russell I. Laird
George J. Millett
H. P. Newton
Robert S. McCraken
Thomas Morgan
L. W. Jones
Joe H. Watt
Roy Peck
J. A. Reed
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
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.
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.

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.

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
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
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
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