

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

**January 30-31, 1964**

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

A special meeting of the University Board of Trustees was called to order by President Newton at 10:00 a.m. on January 30, 1964. The following members were present: Messrs. Newton, Jones, Reed, Brough, Chamberlain, Peck, McIntire, Laird, McCracken, Millett, and Morgan and, ex officio, President Humphrey. Mr. Watt and ex officio member, Dr. Shaw, were not present. Governor Hansen joined the meeting at 11:55 a.m.

Mr. Newton stated that, in the absence of objection from the Board, the minutes of the December 16-17 meeting of the Board would stand approved as distributed.

Mr. Newton also stated that, if there were no additions or corrections, the minutes of the December 15, 17 and January 17-19 meetings of the Physical Plant and Equipment Committee would be approved as written. Mr. Peck called attention to the fact that the Trustees had not had an opportunity to read the minutes of the January 17-19 meeting of the Committee, since they had just been distributed. Mr. Jones reviewed the minutes briefly, pointing out the major decisions made by the Committee. Special consideration was given to the proposal of the Pacific Power and Light Company for providing service to the new housing for married students and faculty, since the Trustees wanted to make sure that there could be no question concerning the decision to install gas ranges on the basis of greater saving to the students. Concluding the discussion, Mr. Newton stated that the minutes would stand approved as written.

Mr. McIntire reported that he had met with Mr. Archie Johnson, University Statistician, on January 20 and that he felt the report being prepared by Mr. Johnson would be very valuable

APPROVAL  
OF MINUTES

REPORT OF  
BUSINESS STUDY  
COMMITTEE

to the Trustees in determining future policies as to the University's growth. He indicated that, from the data already available, it seemed obvious the Board would need to take drastic action on out-of-state tuition and also to set a limit on out-of-state enrollment. He added that he thought a fairly complete report would be ready for consideration by the Board at its March meeting and asked that a time be set for a meeting of the Business Study Committee prior to the March Board meeting. It was decided that this Committee should meet on Sunday, March 8.

Mr. Jones stated that he would like to have a meeting of the Physical Plant and Equipment Committee on Saturday, March 7.

Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, and E. G. Hays, Director of Finance and Budget, were invited into the meeting at 11:15; and the time remaining until noon was spent discussing a report Mr. Hays had prepared concerning insurance. The report compared the Public and Institutional Property Plan and the Insurance Company of North America Plan on the following points: basic coverages, co-insurance requirements, deductibles, coverage extension for physical damage, builder's risk, rates, exclusions on real and personal property, requirements, premium payments, and estimated premium costs.

In view of the substantially lower annual premium rate proposed by the Insurance Company of North America (\$21,403 as compared with \$31,057 under the Public and Institutional Property Plan), Mr. Hays recommended that no further consideration be given to the Public and Institutional Property Plan. He also recommended:

(1) That basic annual bids be requested for physical damage and liability coverage on all University property for the same

UNIVERSITY  
INSURANCE

coverages specified in the I.N.A. proposal.

(2) That alternate bids for one-year coverage be requested on the following:

(a) Boiler and machinery coverage;

(b) Motor vehicle fleet coverage;

(c) Comprehensive destruction, disappearance, and dishonesty coverage for money and securities, including employee blanket bond;

(d) Inland Marine All Risk Coverage, including present coverages on U.S.S. Wyoming silver service and Fine Arts objects, and possibly books and manuscripts in the Library and other campus locations;

(e) Liability coverage for the Student Nursing Program at Warren Air Force Base, Cheyenne Memorial Hospital, and DePaul Hospital;

(f) Business Interruption Coverage on income producing facilities constructed under 1959 bond issue; and

(g) Aircraft Liability Coverage on airplane operated by the Natural Resources Research Institute.

(3) That the call for bids include a provision that the premiums to be retained by the company's agent be distributed at least among all resident agents of the bidding company, and that the company name an agent to service the policy.

The consensus of the Board, as indicated in the discussion following Mr. Hays' presentation, was that the University should not attempt to dictate to the successful bidder the method of premium distribution. Mr. McIntire moved that valuations of University property be made available to any and all interested insurance companies; that the notice of the call for bids (to

be received within thirty days) be placed in all Wyoming daily newspapers; that the specifications provide for bids on one-, three-, and five-year coverage and include a provision for at least thirty days' cancellation notice; and that the results of the bidding be submitted to the Board of Trustees for consideration at the March meeting. Mr. Reed seconded the motion and it was carried.

Mr. Hays pointed out that the new valuations would not be available until March 1 but that the successful bidder's proposal could be adjusted to conform with the new valuations.

The Board adjourned for lunch at 12:10 and reassembled at 1:00 p.m., with the same members present who were present at adjournment. Governor Hansen left the meeting at 3:45 p.m.

President Humphrey informed the Board that he felt the administrative organization of the University had progressed to the point where there was need for the position of Deputy Executive Assistant for Business and Plant Affairs and Deputy Treasurer. He explained in some detail the reasons for creating the new position and stated that, for the present, it would not involve employment of any additional personnel. He added that, with the Board's approval, Mr. E. G. Hays, Director of Finance and Budget and Deputy Treasurer, would be promoted to the new position, and that Mr. W. E. Yakse, Deputy Director of Finance and Budget, would become Director of Finance and Budget. Following some discussion, it was moved by Mr. McCracken, seconded by Mr. Brough, and carried that the Board approve Dr. Humphrey's recommendation.

Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, and Dana Davis, Supervisor of Service and Auxiliary

DEPUTY EXECUTIVE  
ASSISTANT FOR  
BUSINESS AND  
PLANT AFFAIRS  
AND DEPUTY  
TREASURER

DORMITORY  
AND APARTMENT  
RENTAL RATES

Enterprises, were invited into the meeting briefly to explain how the proposed schedule of rental rates for dormitories and apartments compared with existing rates. Mr. Peck moved, Mr. Jones seconded, and it was carried that the proposed schedule be approved, as follows:

January 23, 1964

PROPOSED DORMITORY AND APARTMENT RATES  
TO BE EFFECTIVE WITH SUMMER SCHOOL 1964

	<u>Crane-Hill</u>	<u>Hoyt</u>	<u>Knight</u>	<u>Residence</u>	<u>Ross</u>	<u>Wyoming</u>
<u>Regular Summer School - Weekly</u>						
Double	\$ 7.60	\$ 6.50	\$ 6.75	\$ 7.00	\$ 7.35	\$ 6.75
Single	11.25	9.00	10.00	10.50	11.00	10.25
<u>Institutes - Weekly</u>						
Double			8.75			
Single			13.30			
<u>Regular Academic Year - Weekly</u>						
Basic Rent per student	5.00	4.75	5.00	5.00	5.00	4.75
Laundry	.25			.25		.25
Telephone	.60				.60	
Total Weekly Charge	<u>\$ 5.85</u>	<u>\$ 4.75</u>	<u>\$ 5.00</u>	<u>\$ 5.25</u>	<u>\$ 5.60</u>	<u>\$ 5.00</u>
Academic Year Charge	\$210.60	\$171.00	\$180.00	\$189.00	\$201.60	\$180.00
If occupied as a single room by preference and space permitting, these charges would be increased by 50%.						
<u>Guest Room With Bath - Daily Rate</u>						
Double	All dormitories			\$2.50		
Single	All dormitories			3.75		
<u>Regular Rooms Occupied as Guest Rooms - Daily Rate</u>						
Students:						
Double	\$ 1.75	\$ 1.75	\$ 1.75	\$ 1.75	\$ 1.75	\$ 1.75
Single	2.00	2.00	2.00	2.00	2.00	2.00
Adults:						
Double	2.25	2.25	2.25	2.25	2.25	2.25
Single	3.00	3.00	3.00	3.00	3.00	3.00

Present rates for the academic year are: Hoyt Hall \$3.25 and \$3.60; Knight Hall \$3.90 and \$4.25; Residence Hall \$4.25; Ross Hall \$4.60; Wyoming Hall \$4.25; Crane-Hill Halls \$4.60.

Apartments	One-bedroom	Two-bedroom
Regular term per month	\$53.65	\$ 66.40
Summer School - 5 weeks	82.00	100.00
Present rates are:		
Regular term per month	48.65	60.15
Summer School - 5 weeks	76.00	93.00

## DORMITORY RATES PER ACADEMIC YEAR

1963 - 64

	Minimum	Maximum
University of Colorado	\$250.00	\$250.00
Colorado State College	210.00	240.00
Colorado State University	225.00	309.00
University of Arizona	220.00	312.00
Arizona State University	230.00	320.00
Montana State University	210.00	210.00
Montana State College	195.00	195.00
Eastern Montana College	219.00	234.00
University of Utah	235.00	285.00
Utah State University	210.00	210.00
Brigham Young University	184.50	184.50
New Mexico State University	200.00	260.00
Eastern New Mexico University	224.00	250.00
University of New Mexico	270.00	270.00

At 1:30 p.m. members of the committee selected to serve in an advisory capacity to the Board in the selection of a new President for the University were invited into the meeting. President Humphrey was absent from the meeting during the committee's presentation.

Dean H. T. Person, chairman, reported that information had been secured concerning each of the 29 nominees included on the list given to the committee by the Board, plus two additional nominees submitted after the original list was received. He stated that, from the information available as to education and experience, together with the comments they had been able to gather from their own personal acquaintance or from sources close

NOMINEES FOR  
PRESIDENCY OF  
UNIVERSITY

to the various nominees, the committee had selected eleven names for recommendation to the Board.

On the first list, whom the committee recommended that the Board interview, Dean Person named the following men:

Dr. Robert C. Anderson, Executive Vice President of Auburn University;

Dr. Gordon W. Blackwell, President of Florida State University;

Dr. D. W. Colvard, President of Mississippi State University;

Dr. John T. Fey, President of the University of Vermont;

Dr. Thomas F. Jones, Jr., President of the University of South Carolina;

Dr. John W. Lederle, President of the University of Massachusetts.

On the second list, whom the committee recommended for consideration if a selection could not be made from the first list, Dean Person included the following;

Dr. D. J. Dykstra, Academic Vice President of the University of Utah;

Dr. John W. Hicks, Executive Assistant to the President of Purdue University;

Dr. John E. King, Jr., President of Kansas State Teachers College, Emporia;

Dr. Wayne J. Reitz, President of the University of Florida;

Dr. John C. Weaver, Vice President for Academic Affairs of the State University of Iowa.

Dean Person reviewed for the Trustees information the committee had gathered concerning each of the eleven men recommended for consideration, and he and other committee members answered a number of questions asked by the Trustees concerning the nominees. Mr. Newton expressed appreciation to the committee for its diligent efforts and fine report. The group left the meeting at 2:45 p.m. and following a brief recess, Mr. Newton asked for an



executive session of the Board for consideration of the committee's recommendations.

Wyoming Union. President Humphrey called the Board's attention to the small margin of profit earned by the Wyoming Union during the past year and stated that some adjustments in rental rates for units occupying space in the Union would be reflected in the budget to be considered by the Board at the February meeting. He added that the Student Senate had gone on record as favoring an increase in the student fee to the Union and that, while he had not received the letter which the president of the A.S.U.W. had promised to write prior to the Board meeting, he believed the Senate would go along with an increase of fifty cents per semester. Mr. McIntire moved that a fee increase up to fifty cents per semester be authorized for the Wyoming Union, with the understanding that either monthly or quarterly the Trustees would receive reports on the financial operation of the Union. Mr. Jones seconded the motion and it was carried.

Mr. Reed, Chairman of the Special Executive Committee, reported that a meeting had been held the preceding afternoon, that a few changes had been made in investment of Coe funds, but that on the whole the program seemed to be in very good condition. He pointed out that the proposed operating budget for the School of American Studies for 1964-65, which the Committee had approved subject to final Board approval at the February meeting, would not obligate all of the money received from the investment of Coe funds, but that there would be a saving of some \$34,000 which could be reinvested, along with the saving of \$40,000 realized in 1963-64.

FEE INCREASE

Wyoming Union

REPORT OF  
SPECIAL  
EXECUTIVE  
COMMITTEE

President Humphrey gave the Trustees copies of a letter from Mr. Louis Schilt, Assistant Director of Agricultural Extension, requesting permission to accept an increase of \$21,917 in Smith-Lever funds for 1963-64 and to allocate five-twelfths of this amount to salary increases for county Extension personnel, with the remainder being placed in the Trustees' Reserve to be budgeted later for non-recurring items such as supplies, equipment, contractual, and travel.

Mr. E. G. Hays, Director of Finance and Budget, was invited into the meeting to answer questions concerning the request. Some Trustees expressed concern about the source of funds to continue the increases in 1964-65, and Mr. Hays stated that Federal funds were anticipated for this purpose in the budget currently under preparation.

Following some further discussion, it was moved by Mr. Brough that the Board authorize accepting additional Smith-Lever funds for 1963-64 totaling \$21,917, with five-twelfths of the amount to be allocated to salary increases for county Extension personnel as recommended by Assistant Director Schilt, and with the remaining seven-twelfths to be placed in the Trustees' Reserve for later budgeting. Mr. Peck seconded the motion and it was carried, Messrs. Jones and Millett voting no.

Dr. Humphrey informed the Trustees that Dr. Richard L. Hillier had been serving as Acting Head of the Department of English since Dr. L. L. Smith suffered a heart attack in December. He recommended that, since Dr. Smith passed away early in January, Dr. Hillier be asked to continue as Acting Head of the Department for the remainder of the 1963-64 fiscal year, at an increase in salary of \$150 for the period. Mr. Peck moved that President

SALARY INCREASES  
FOR COUNTY  
EXTENSION  
PERSONNEL

ACTING HEAD,  
DEPARTMENT  
OF ENGLISH

Hillier

Humphrey's recommendation be approved. Mr. McCracken seconded the motion and it was carried.

Dr. Humphrey read a letter from Mr. A. E. King, Commissioner of Public Lands, inquiring whether or not the Board of Trustees had reached a definite decision concerning the leasing of the Gillette Substation for oil and gas explorations. Attention was called to the fact that, following the May Board meeting, Mr. E. G. Rudolph, the University's Legal Advisor, had prepared an addendum, in accordance with decisions reached at a meeting of a special Board committee, to be used with the State Board of Land Commissioners' form of lease. A letter from Mr. Rudolph indicated that the Attorney General had ruled against some of the items included in the addendum. Attention was called to the fact that the matter was again brought up at the August meeting of the Board but that no action was taken.

After some discussion, Mr. Newton asked that the special committee appointed to consider the question of leasing the Gillette Substation (Messrs. McIntire, Morgan, and Millett) and the University's Legal Advisor arrange a conference as soon as possible with Governor Hansen, Commissioner King, and the Attorney General and attempt to work out the situation.

The Board adjourned at 6:00 p.m. and reassembled at 9:15 a.m. on January 31. Absent from the meeting were Messrs. Watt and McCracken and, ex officio, Hansen and Shaw.

As soon as the meeting had been called to order, Mr. Newton invited into the Board room the following representatives of the Worland Vocational and Technical Educational Committee: Messrs. Owen Evert, chairman; Jeff Haney, Superintendent of Schools; B. D.

LEASE ON  
GILLETTE  
SUBSTATION

WORLAND  
VOCATIONAL  
AND TECHNICAL  
EDUCATIONAL  
COMMITTEE

Kuchel, Superintendent of the Wyoming Industrial Institute; Newell Sergent, Manager of the Pepsi-Cola Company, and Tom Gee, hotel operator.

Mr. Evert, speaking for the committee, stated that one of the most pressing educational needs in the state was for vocational and technical training for young people without the ability or desire to secure a college education. He stated that a great many Wyoming young people were being lost to the state because of the lack of vocational training facilities within the state. He also mentioned the difficulty experienced in attracting industry to the state because of the lack of trained workers.

Mr. Evert proposed establishment of a vocational school in Worland as a branch of the University, its purpose being to supplement rather than duplicate or supplant existing training facilities. He mentioned the Legislative appropriation of \$500,000 to the Wyoming Training Institute for construction of facilities which could be used in connection with the proposed school. He stated that the school could be located either in the vicinity of the Industrial Institute or on land owned by the School District.

Copies of a brochure outlining the committee's proposals were distributed, and other members of the committee emphasized various points in the brochure--types of persons needing and desiring vocational-technical training, the need for trained personnel in small and large businesses throughout the state, the saving in state funds as a result of providing the type of training best suited to the needs of many of the state's youth, and the rehabilitation services which such a school could perform.

Mr. Evert stated that meetings had been held with the Governor and the State Board of Charities and Reform, and that

the Governor had suggested channeling their request through the University Board of Trustees.

During the discussion which followed the committee's presentation, President Humphrey reminded the group that the type of school they were proposing would involve expenditure of a great deal of money, since it would necessitate construction of dormitories and classroom buildings, purchase of a considerable amount of expensive equipment, and employment of trained teachers. He suggested the offering of vocational work through extension of the high school. He added that he felt sure University personnel could be helpful in making the survey proposed by the committee to determine needs in the areas of curriculum, physical plant and equipment, personnel, and financing.

After the group had expressed appreciation for the privilege of appearing before the Board and had left the meeting, attention was called to the suggestion made by Governor Hansen the preceding day that the Board consider the proposal very carefully before making any commitments, particularly in view of the possible combination of the facilities of the proposed school with the facilities of the Industrial Institute.

Mr. McIntire stated that he felt the University should assume leadership in making a survey of the situation, without involving the State Department of Education and the State Board of Charities and Reform. He suggested that President Humphrey write a letter to the chairman of the Worland Vocational and Technical Educational Committee assuring him of the University's interest in the committee's proposal and informing him of the University's willingness to assume leadership in helping to find a solution to the problem presented. It was the consensus of the Board that Mr. McIntire's suggestion was a good one and should be followed.

Mr. Peck stated that Dr. John Bellamy, Director of the Natural Resources Research Institute, had been working on a plan for extending technical training for the state and that he would like to have some time reserved on the agenda for the March Board meeting to permit Dr. Bellamy to appear before the Board. Mr. Newton stated that such an arrangement would be made.

Mr. Peck informed the Board that the Governor had asked him and Dr. John Bellamy to attend a State Science Conference in Washington on February 3-4 and had suggested that his expenses might appropriately be paid by the University. Mr. Chamberlain moved that the University pay Mr. Peck's expenses to attend the meeting in question. Mr. McIntire seconded the motion and it was carried.

Mr. Newton announced that he was appointing Messrs. McCracken, Peck, and Watt to serve on the Faculty-Trustee Committee on Honorary Degrees.

Mr. Jones reviewed briefly the minutes of the Physical Plant and Equipment Committee meeting held on January 29. He called special attention to the Committee's recommendation that approval be given to the final specifications for the new 412-unit dormitory and authorization given for advertising for bids to be received on March 17 or 24. He then moved that the Board accept the minutes of the meeting and approve the Committee's recommendation for approval of the plans and specifications and advertising for bids on the new dormitory. Mr. Peck seconded the motion and it was carried.

Arts and Sciences Auditorium. Dr. Humphrey stated that the

EXPENSES OF  
MR. PECK TO  
STATE SCIENCE  
CONFERENCE

COMMITTEE ON  
HONORARY  
DEGREES

APPROVAL  
OF MINUTES

BUDGET CHANGE

additional amount of \$347 was needed to purchase the type of carpet needed for the Arts and Sciences Auditorium. Mr. Chamberlain moved that an appropriation in this amount be authorized from the General Fund. Mr. McIntire seconded the motion and it was carried.

President Humphrey stated that Mr. and Mrs. T. C. Colket of Sheridan, recent donors of a collection of relics, jewelry, objects of art, paintings, etc. to the University, had expressed some dissatisfaction with the arrangements that had been made for housing the collection in the Library. He asked that he and Mr. Newton be authorized to attempt to work out a satisfactory arrangement with the Colkets. It was the consensus of the Board that the requested authorization should be given.

The Board adjourned at 11:00 a.m. to meet again on February 20-21.

Respectfully submitted,

*Harold E. Brough*

Harold E. Brough  
Secretary

Arts and  
Sciences  
Auditorium

COLKET  
COLLECTION

**February 21-22, 1964**



The Board of Trustees was called to order by President Newton at 10:15 a.m. on February 21, 1964. The following members answered the roll call: Messrs. Newton, Jones, Reed, Brough, Laird, Millett, and Watt and, ex officio, Governor Hansen, Dr. Shaw, and President Humphrey. Messrs. Chamberlain, McIntire, and Morgan were absent. Mr. McCracken joined the meeting at 10:30 and Mr. Peck, at 10:45 a.m.

Mr. Reed moved that the minutes of the January 30-31 meeting of the Board of Trustees be approved as written. Mr. Jones seconded the motion and it was carried.

APPROVAL OF  
MINUTES

Following several announcements by President Humphrey, attention was given to the President's Report. Mr. Brough moved, Mr. Reed seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Mr. Lyle Ray Anderson as Assistant County Agent in Lincoln County, effective February 24, 1964, at a salary rate of \$6,456 on a twelve-month basis.

Anderson

2. Dr. Scott B. Smithson as Assistant Professor of Geology, effective September 1, 1964, at a salary rate of \$7,764 for the academic year 1964-65. (See page 139 for subsequent decision concerning this appointment.)

Smithson

3. Dr. Wallace D. Farnham as Associate Professor of History and American Studies, effective September 1, 1964, at a salary rate of \$10,008 for the academic year 1964-65.

Farnham

4. Mrs. Sylvia J. Christopher as Instructor in French, effective September 1, 1964, at a salary rate of \$6,264 for the academic year 1964-65.

Christopher

5. Mr. Robert A. LaPoint as Instructor in German, effective September 1, 1964, at a salary rate of \$6,804 for the academic year 1964-65.

LaPoint

6. Miss Rosemarie E. Petrich as Instructor in German, effective September 1, 1964, at a salary rate of \$6,264 for the academic year 1964-65.

Petrich

7. Mr. John E. McMullen as Instructor in Speech, effective September 1, 1964, at a salary rate of \$6,564 for the academic year 1964-65.

McMullen

8. Mr. Thomas S. Davis as Research Associate in Business and Economic Research, effective February 1, 1964, at a salary rate of \$6,600 for the remainder of the 1964-65 fiscal year.

Davis

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

RESIGNATIONS

1. Miss Eliane Bouhours, Assistant Professor of Modern Languages, effective August 31, 1964, to return to France to teach.

Bouhours

2. Miss Margaret Edwards, Instructor in Modern Languages, effective August 31, 1964, for health reasons.

Edwards

3. Dr. Claude Y. Meade, Associate Professor of Modern Languages, effective August 31, 1964, to accept a position at the University of Akron.

Meade

4. Mr. Henry A. Stavan, Assistant Professor of Modern Languages, effective August 31, 1964, to accept a position at the University of Iowa.

Stavan

5. Mr. Robert F. Gwinner, Assistant Professor of Business Administration, effective August 31, 1964, to accept a position at the University of Alabama.

Gwinner

6. Miss Mildred Ringo, Associate Professor of Physical Education, effective January 31, 1964, because of personality conflict with the Women's Section of Physical Education.

Ringo

Mr. Laird moved, Mr. Millett seconded, and it was carried that changes of status for faculty members on assignment to Afghanistan under the University of Wyoming's Contract Program in that country be approved as follows:

1. Dr. L. Dale Haws, Assistant Professor of Entomology, an additional two-year change of status, extending to July 31, 1966.
2. Dr. Lawrence C. Parker, Assistant Professor of Wool, an extension of his change of status to August 31, 1965.

Mr. Laird moved, Mr. Reed seconded, and it was carried that the Board approve the following leaves without pay for the academic year 1964-65:

1. Mr. Kenneth E. Batker, Instructor in Mathematics, to continue work toward the Ph.D. degree at the University of Oregon.
2. Mr. Richard D. Finley, Instructor in Mathematics, to work toward the Ph.D. degree at Oklahoma State University.
3. Mr. Robert E. Gurley, Instructor in Modern Languages, to work toward the Ph.D. degree at the University of Michigan.
4. Mr. Herbert P. Wieboldt, Instructor in Modern Languages, to pursue further graduate work leading toward the Ph.D. degree.
5. Mr. Richard T. Pratt, Instructor in Business Administration, a second year's leave to complete requirements for the Doctor of Business Administration degree at the University of Indiana.
6. Mr. Robert L. Champlin, Assistant Professor of Civil Engineering, to accept a National Science Foundation fellowship for graduate study at the University of Wisconsin.
7. Mr. Samuel D. Hakes, Associate Professor of Electrical Engineering, to accept a National Science Foundation Faculty fellowship to work toward the Ph.D. degree at the University of Iowa.

CHANGES  
OF STATUS

Haws

Parker

LEAVES OF  
ABSENCE

Batker

Finley

Gurley

Wieboldt

Pratt

Champlin

Hakes

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

BUDGET  
CHANGES

1. Agricultural Experiment Station. Acceptance of Federal funds in the amount of \$14,015.00 under the McIntire-Stennis Cooperative Forestry Research Program for 1963-64, and a like amount for 1964-65, and allocation of these funds to the Plant Science Division in each year as follows:

Agricultural  
Experiment  
Station

Assistants, part-time. . . . .	\$ 1,000.00
Travel . . . . .	1,200.00
Contractual. . . . .	1,865.00
Supplies . . . . .	1,600.00
Equipment. . . . .	8,350.00
Total. . . . .	<u>\$14,015.00</u>

Acceptance of an additional \$4,000.00 from the McIntire-Stennis Cooperative Forestry Research funds for 1963-64, should this amount become available, and allocation to the Plant Science Division as follows:

Assistants, part-time. . . . .	\$ 340.00
Travel . . . . .	200.00
Contractual. . . . .	110.00
Supplies . . . . .	385.00
Equipment. . . . .	2,965.00
Total. . . . .	<u>\$ 4,000.00</u>

2. Agricultural Experiment Station. Acceptance of additional Hatch funds in the amount of \$12,099.00 and additional Regional Research funds totaling \$6,518.00 for 1963-64, and like amounts in 1964-65, and allocation of the funds in each year as follows:

Agricultural  
Experiment  
Station

Hatch Funds

Agricultural Economics

(Project 698 Revised, Economics of Adoption of Range Improvement Practices on Mountain Valley Ranches in Wyoming)

Regular Salary. . . . .	\$ 1,000.00
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Animal Science

(Project 731, The Relationship Between Live Lamb Measurements and Carcass Merit, \$1,859.00; Project 873, Heritability of Carcass Traits in Lambs, \$1,490.00)

Regular Salary. . . . . \$ 2,666.00  
Equipment . . . . . 683.00

Biochemistry

(Project 824, Isolation of Selenium Compounds in Stanleya bipinnata)

Regular Salary. . . . . 1,928.00  
Equipment . . . . . 72.00

Home Economics

(Project 839, The Effect of Vitamin E, Selenium, and Unsaturated Fats on Lipid Metabolism)

Regular Salary. . . . . 1,000.00

Plant Science

(Project 864, Breeding and Genetic Studies with Wheat, Oats and Barley)

Regular Salary. . . . . 2,750.00

Veterinary Science

(Project 835, Ulcerative Dermatitis - Lip and Leg - of Sheep)

Regular Salary. . . . . 2,000.00  
Total Hatch Funds . . . . . \$12,099.00

Regional Research FundsAnimal Science

(Project 809, Nutritional Value of Range Vegetation and the Nutrient Requirement of Range Livestock)

Assistants, part-time . . . . . \$ 1,000.00  
Contractual . . . . . 400.00  
Supplies. . . . . 500.00  
Equipment . . . . . 1,362.00

Plant Science

(Project 806, Orientation of Seed Chalcids to Physical and Chemical Factors, \$1,250.00; Project 832, The Influence of Genetic Diversity and Fertility on the Expression of Heterosis in Alfalfa, \$1,085.00; and Project 859, Improvement of Laboratory Methods for Determining the Purity of Seeds of Economically Important Range Grass Species, \$921.00)

Assistants, part-time . . . . . 1,200.00  
Contractual . . . . . 285.00  
Supplies. . . . . 521.00  
Equipment . . . . . 1,250.00

Total Regional Research Funds \$ 6,518.00

3. Agricultural Extension Service. Allocation of the balance of \$6,832.92 in unappropriated Federal Smith-Lever funds carried over from 1962-63 to the purchase of mimeograph paper for the following Extension projects:

Agricultural Production . . . . .	\$2,000.00
Extension Home Economics . . . . .	1,000.00
4-H Work . . . . .	2,000.00
Organization and Supervision . . . . .	1,832.92
Total . . . . .	<u>\$6,832.92</u>

Agricultural Extension Service

4. Agricultural Extension Service. An appropriation of \$6,385 from unappropriated Federal Smith-Lever funds to be used for purchasing equipment (\$5,385.00) and paying for certain Contractual items (\$1,000.00).

Agricultural Extension Service

5. Division of Animal Science. An appropriation of \$4,215.00 from the unappropriated balance in the Agricultural Experiment Station Sales Fund to permit purchasing additional feed for the dairy herd for the remainder of the 1963-64 fiscal year.

Division of Animal Science

6. Division of Music. An appropriation of \$140.00 from the General Fund and authorization to transfer \$600.00 from the 1964-65 budget to the current budget to cover the purchase of a piano and a phonograph for the Division.

Division of Music

7. Department of Psychology and Philosophy. An appropriation of \$600.00 from the General Fund to provide the additional amount needed by the Department for supplies during the remainder of the 1963-64 fiscal year.

Department of Psychology and Philosophy

8. Wyoming High School Speech Festival. An appropriation of \$550.00 from the General Fund to assist in financing the 1964 High School Speech Festival.

Wyoming High School Speech Festival

9. College of Commerce and Industry. Confirmation of action taken by the Director of Finance and Budget and the President in authorizing from the General Fund an emergency appropriation of

College of Commerce and Industry

\$100.00 for the Department of Accounting, to pay the salary of a graduate assistant who substituted during the illness of a faculty member, and \$350.00 to the Division of Business and Economic Research to provide additional funds needed to cover the employment of a new staff member for the period February 1 to June 30, 1964.

10. College of Law. An appropriation of \$100.00 from the General Fund to cover the increase in membership dues in the Association of American Law Schools.

College of  
Law

11. Library. A supplementary appropriation of \$1,200.00 to the travel budget of the Library to permit the Archivist to make some trips in connection with efforts to secure valuable collections for the University.

Library

12. Division of Registration and Admissions. Authorization to transfer from the 1964-65 budget to the 1963-64 budget the amount of \$15,700.00 needed for publication of ten bulletins to be issued in lieu of a general catalog.

Division of  
Registration  
and Admissions

13. Division of Registration and Admissions. An appropriation of \$5,671.00 from the General Fund to provide funds needed for microfilming all of the student records in the Registration Office, with action being deferred on the request for an additional appropriation of \$2,150.00 to cover the cost of providing a duplicate set of film pending completion of a study to determine whether or not adequate protection could be provided for the original roll of film.

Division of  
Registration  
and Admissions

14. Division of Registration and Admissions. An appropriation of \$95.00 from the General Fund to cover the cost of renting a Xerox copying machine for the month of June 1964, and appropriations of \$1,080.00 to the Division of Registration and Admissions and

Division of  
Registration  
and Admissions

\$1,080.00 to General Expense to cover rental of the machine for 1964-65.

15. Arts and Sciences Building - Department of Modern and Classical Languages. An appropriation of \$1,673.89 from the General Fund to cover the cost of bulletin boards for Rooms 307, 308, and 309, fluorescent lighting and floor tile for Rooms 305 and 307, and remodeling Rooms 303 and 303A; and an appropriation of \$3,360.00 from the Building Improvement Fund to cover the cost of remodeling Room 309 into five individual office areas.

16. Engineering Building - Mechanical Engineering Laboratory Storage Areas. An appropriation of \$674.09 from the General Fund to cover the cost of constructing storage areas in Rooms 115 and 118 in the old engineering shop building.

The Trustees gave careful attention to recommendations for changes in the administration of the Agricultural Extension Service, effective July 1, 1964, namely, that Dr. G. H. Starr be placed on retirement, that Dr. N. W. Hilston be named Director of Agricultural Extension in addition to his duties as Dean of the College of Agriculture and Director of the Agricultural Experiment Station, and that Mr. Louis F. Schilt be named Associate Director of Agricultural Extension. Concluding the discussion, it was moved by Mr. Reed, seconded by Mr. Laird, and carried that these recommended changes be approved.

Mr. Peck moved that the Board authorize holding field summer schools during the summer of 1964 as follows: in Riverton, Powell, Sheridan, and Lander, provided the schools can be self-supporting; in Casper, where the cost of the school would be underwritten by the Wyoming Oil and Gas Committee; and at Trail Lake Ranch, where

Arts and Sciences  
Building -  
Department of  
Modern and  
Classical  
Languages

Engineering  
Building -  
Mechanical  
Engineering  
Laboratory  
Storage Areas

CHANGES IN  
AGRICULTURAL  
EXTENSION  
SERVICE

FIELD SUMMER  
SCHOOLS



students would be given the option of earning field summer school credit for courses offered there on a self-supporting basis. Mr. Reed seconded the motion and it was carried.

Dr. Humphrey called attention to a report from the Committee on Residence Classification concerning a question referred to the Committee by the Board as to whether or not the privilege of resident classification should be extended to cover retired military personnel. The Committee's report indicated that resident classification had been granted to persons who had lived in Wyoming (as military personnel stationed in Wyoming) for a period of one year prior to enrollment at the University, provided the person was discharged from military service while residing in Wyoming. The Committee recommended that no additional privileges be extended to retired military personnel. It was the consensus of the Board that the Committee's recommendation should be approved.

President Humphrey reminded the Trustees of the authorization given at the December meeting for participation by the University of Wyoming in the recently planned Western Regional Student Program, under which Wyoming students would be able to attend out-of-state institutions for work in fields not offered by the University of Wyoming, paying only the resident fee in the institutions in which they enrolled, and under which Wyoming would offer in-state fee privileges to students from other states enrolling in selected programs at this institution. The President recommended that the University list the following areas in which it would accept students from other institutions:

RESIDENT CLASSIFICATION

WESTERN REGIONAL STUDENT PROGRAM

Curriculum

Beginning Year

Wool Technology	Graduate
Geology	Junior Year or Graduate
Wildlife Conservation	Graduate
Plant Biochemistry	Graduate
American Studies	Graduate
Range Management	Junior Year
Microbiology	Junior Year or Graduate
Guidance	Graduate

Mr. Millett moved that the Board approve the University's participation in the areas indicated, with the understanding that the number of students whom the University could accept in each field would be indicated. Mr. Watt seconded the motion and it was carried.

Mr. McGraken moved that the Board approve the constitution of the Agriculture Council and authorize collection of an annual fee of \$1.00 from all undergraduate Agriculture students, beginning in the fall of 1964. Mr. Watt seconded the motion and it was carried.

AGRICULTURE COUNCIL

Complying with a request made by the Trustees at the December meeting, President Humphrey submitted a proposed statement of policy for the operation of the Trail Lake Ranch and the Schwinn estate (Blue Hole Ranch) near Dubois, as approved by the Adult Education Advisory Council. Following some discussion, it was moved by Mr. Peck, seconded by Mr. Brough, and carried that the proposed statement be approved, including the following recommendations:

POLICY CONCERNING OPERATION OF TRAIL LAKE AND OTHER OFF-CAMPUS CENTERS

- (1) That the two sites be operated jointly under a policy providing for a long-term agreement with a financially responsible organization for the occupancy of Trail Lake Ranch for all except four or five weeks each summer, and that the remainder of the time at Trail Lake and all of the time at the Schwinn estate be reserved for other, preferably Wyoming, projects scheduled through the Division of Adult Education and Community Service.
- (2) That the facilities of the Schwinn estate be prepared for use by smaller groups as the need arises.

- (3) That the two sites be operated independently of each other financially, each having its own budget, set of books, and fee schedule.

Mr. Laird moved that the Board authorize sale of Lot #22 in Fraternity Park to the Alpha Kappa Lambda Fraternity at a price of \$2,400, on condition that the same type of deed form used for other fraternities be issued in lieu of the deed form proposed by Alpha Kappa Lambda officials. Mr. McCracken seconded the motion and it was carried.

SALE OF LOT TO  
ALPHA KAPPA  
LAMBDA FRATERNITY

The Board adjourned for lunch at 12:10 and reassembled at 1:30 p.m., with the same members present who were present for the morning session except Mr. Reed, who rejoined the meeting at 3:10 p.m. Mr. Jones was absent from 2:30 until 3:30 p.m.

President Humphrey called attention to the proposed memorandum of understanding among the Bureau of Reclamation, the University of Wyoming, the Agricultural Research Service, and the Soil Conservation Service covering operation of the Seedskadee Development Farm by the University. He pointed out that the memorandum had been approved and signed by the Bureau of Reclamation and that funds for the operation of the farm would be forthcoming to the University upon approval and signature by proper University officials. Mr. Peck moved that the Board approve the proposed memorandum and authorize the proper signatories. Mr. Laird seconded the motion and it was carried.

AGREEMENTS  
COVERING  
SEEDSKADEE  
DEVELOPMENT  
FARM

Dr. Humphrey then called attention to a copy of an amendment to the University's agreement with the Wyoming Natural Resource Board covering transfer of Resource Board livestock from the Farson-Eden pilot farm to the Seedskadee Development Farm and providing for Resource Board acquisition of other livestock as

needed on the Seedskadee unit. Mr. Laird moved that this memorandum also be approved. Mr. Brough seconded the motion and it was carried.

Mr. Brough moved, Mr. Peck seconded, and it was carried that the Board approve the following appointments recommended in the Addendum to the President's Report:

1. Dr. Clyde Kay Edmiston as Assistant Professor of Chemistry, effective September 1, 1964, at a salary rate of \$8,304 for the academic year 1964-65.

2. Dr. James E. Shockley as Associate Professor of Mathematics, effective September 1, 1964, at a salary rate of \$10,884 for the academic year 1964-65.

For the information of the Board, President Humphrey reported the resignation of Dr. J. L. McKeever, Associate Professor of Business Administration, effective August 31, 1964, to accept a position at Colorado State University.

Mr. Millett moved that the Board approve the employment of Miss Ann Winslow, retired Assistant Professor of English, on a recall basis for occasional part-time work in preparing materials for publication for the Department of Physical Education. Mr. Peck seconded the motion and it was carried, Messrs. McCracken, Watt, and Newton voting no.

Mr. Jones moved that the Board authorize a waiver of the nepotism regulation to permit employing Mrs. A. D. Epstein, wife of an English instructor, for part-time emergency teaching in the English Department during the spring semester. Mr. Watt seconded the motion and it was carried.

APPOINTMENTS

Edmiston

Shockley

RESIGNATION

McKeever

RECALL OF  
RETIRED  
EMPLOYEE

WAIVER OF  
NEPOTISM  
REGULATION

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

1. Department of Zoology and Physiology. An appropriation of \$562.50 from the General Fund to cover the cost of additional supplies needed by the Department for the remainder of the 1963-64 fiscal year.

2. Colket Collection. A tentative appropriation of \$2,739.00 from the General Fund to provide the additional amount anticipated for completing the remodeling of Library space to house the collection of relics, art objects, etc. received from Mr. and Mrs. T. C. Colket II of Sheridan, a firm estimate of the cost to be submitted to the Board at a later meeting.

Dr. Humphrey informed the Trustees that the State Department of Education had proposed an addendum to the vocational teacher-education contract to provide for a teacher-education program in vocational distributive education, utilizing the services of a member of the College of Education faculty. He stated that the additional cost of providing this training would be entirely reimbursed to the University by the State Department of Education.

Dr. Humphrey recommended that the Board increase the College of Education budget in an amount exactly equal to the funds to be provided by the State Department, these amounts to be determined after the passage of the new vocational education act, with approval (and signing of the addendum) to be contingent upon passage of the act and the providing of funds thereunder to the University by the State Department of Education. Mr. Brough moved that President Humphrey's recommendation be approved. Mr. Jones seconded the motion and it was carried.

BUDGET CHANGES

Department of Zoology and Physiology

Colket Collection

ADDENDUM TO TEACHER-EDUCATION CONTRACT

The remainder of the afternoon was spent considering the proposed budget for 1964-65. Dr. Humphrey called attention to the summary of proposed expenditures, totaling \$11,560,920.98 for all budget divisions and representing an 8.1 per cent increase over 1963-64. Various phases of the University's program were discussed as the Trustees considered the individual budgets. By the end of the afternoon they had completed consideration of the budgets included under "Resident Instruction."

Mr. Reed stated that representatives of the Pacific Power and Light Company had come to see him to request permission to appear before the Board to present their proposals for providing electric service to the new married student apartments. He stated that, although these representatives had presented their proposal to the Committee on Physical Plant and Equipment, he felt their request for permission to appear before the entire Board should be granted. The hearing was set for 3:00 p.m. the following day.

The Board adjourned at 5:30 p.m. and reassembled at 10:30 a.m. on February 22. Mr. Morgan was present in addition to those who were present the preceding day. The Governor joined the meeting at 10:55 and Mr. Jones, at 11:15 a.m.

The Trustees resumed their discussion of the budget requests for 1964-65, and by the time the meeting adjourned for lunch at 12:05 had completed consideration of the sections on "Organized Research," "Educational Services," and "Library."

The afternoon session began at 1:25. Governor Hansen and Messrs. Morgan and Millett were in another meeting for an hour and rejoined the Board at 2:30 p.m. Governor Hansen left the meeting at 5:00 p.m. and Messrs. Peck and Shaw, at 6:15 p.m.

BUDGET FOR  
1964-65

PACIFIC POWER  
AND LIGHT  
COMPANY HEARING

BUDGET FOR  
1964-65

Consideration of the budget was resumed. In the section on "General Administration and General Expense" the Trustees agreed that Miss Tom Womack should be continued as Deputy Secretary to the Board following the retirement of President Humphrey and that she should participate in the \$156.00 cost-of-living raise granted to other non-academic employees, as well as receive a five per cent increase on the salary set up for the Deputy Secretary and on the salary set up for Miss Womack in the Division of Academic Affairs. In executive session the Board voted to set Dr. Humphrey's salary for 1964-65 at \$18,000 (plus earned vacation pay of \$2,084.00) and to approve the title "President Emeritus, Administrator of the School of American Studies, Administrative Consultant, and Professor of Higher Education" for Dr. Humphrey.

At 3:30 p.m. the following representatives of the Pacific Power and Light Company were invited into the meeting: Messrs. Clifford Jones, local manager; Robert Gordon, Wyoming division manager; and C. R. Lever, Wyoming division engineer. The following University personnel were also present: Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs; R. G. Arnold, Plant Engineer; and Dana Davis, Supervisor of Service and Auxiliary Enterprises.

Speaking for the Pacific Power and Light Company, Mr. Jones stated that, because his Company was particularly interested in having some electric ranges placed in the new student apartments, a proposal had been prepared which he felt would not only give the student occupants a very good rate but would also save the University money. The first proposal Mr. Jones presented was based on no electric ranges in the apartments, and it provided for service at 13.8 Kv from Pacific Power's overhead line, with

PACIFIC POWER  
AND LIGHT  
COMPANY HEARING

deliveries billed on a separate application of the contract rate at an estimated \$4.37 per apartment per month.

The second proposal was based on the University's installing electric ranges in the new apartments (and Mr. Jones stated that the Company was prepared to offer General Electric ranges at a below-wholesale price of \$60.00 each). Pacific Power would then provide service at 13.8 Kv from its overhead line to the present and proposed student housing areas, Mr. Jones explained, and deliveries would be metered at 13.8 Kv and readings added to existing metered deliveries and the sum of such deliveries billed on a contract rate. Under the second proposal, Mr. Jones pointed out, the cost per apartment per month would be \$4.86.

After the Pacific Power and Light Company representatives had answered a number of questions from the Trustees and had expressed their appreciation for the privilege of appearing before the Board, they left the meeting. Mr. Arnold then gave the Trustees the following comparative figures showing existing costs to students and estimated costs, using gas for cooking and using electricity for cooking:

	<u>Existing Rates</u>	<u>Gas Cooking</u>	<u>Electric Cooking</u>
Gas	\$ 6.32	\$4.04	\$3.89
Electricity	<u>7.14</u>	<u>4.31</u>	<u>4.86</u>
Total	\$13.46	\$8.35	\$8.75

Messrs. Meeboer, Arnold, and Davis then left the room temporarily.

Mr. Reed stated that he was concerned about the Geology Department and would like to see Dr. D. L. Blackstone made Acting Head instead of Head of the Department, with the Dean of Arts and Sciences and the Dean of Academic Affairs being instructed to begin a search for a new department head. The discussion which

GEOLOGY  
DEPARTMENT



followed Mr. Reed's statement indicated that, while the Trustees felt there might be room for some investigation of the Department and Dr. Blackstone, the suggested demotion of Dr. Blackstone would be hasty and without sufficient justification. It was the consensus of the Trustees that notification of the Board's action concerning the Geology Department's budget for 1964-65 should be withheld until after the March 9-10 meeting, and that the action taken the preceding day in approving the appointment of Dr. Scott B. Smithson as Assistant Professor of Geology should be rescinded until the March meeting of the Board.

Mr. McCracken moved that the Board approve the proposed budgets for 1964-65, with the exception of the Geology Department, and with other changes noted during the discussion of the budget. Mr. Brough seconded the motion and it was carried. A tabulation of the budget expenditures as approved follows:

BUDGET FOR  
1964-65

GENERAL UNIVERSITY

Resident Instruction:

College of Agriculture. . . . .	\$ 324,959.71
College of Arts and Sciences (not including the budget for the Geology Department, on which action was deferred). . . . .	1,672,124.00
College of Commerce and Industry. . . . .	311,639.75
College of Education. . . . .	367,212.00
College of Engineering. . . . .	459,874.00
Graduate School - Administration and Teaching	232,680.00
College of Law. . . . .	133,191.00
College of Nursing. . . . .	134,502.00
College of Pharmacy . . . . .	101,728.00
Physical Education and Intercollegiate Athletics . . . . .	356,362.00
ROTC - Air Force. . . . .	5,608.00
ROTC - Army . . . . .	5,866.00
Summer Schools. . . . .	248,686.00
University School . . . . .	240,325.40

\$4,594,757.86

Organized Research:

Agricultural Experiment Station . . . . .	\$1,040,866.00
Agricultural Substations. . . . .	215,014.00
Biological Research Station - Jackson Hole. .	5,189.00
Business Research, Division of. . . . .	34,430.00

Graduate School - Research Grants-in-Aid and Publications . . . . .	\$ 10,600.00	
Natural Resources Research Institute . . . . .	88,037.00	
Soils Laboratories . . . . .	24,024.00	\$1,418,160.00
Educational Services:		
Adult Education and Community Service . . . . .	\$ 206,975.00	
Nursing School - Casper . . . . .	31,811.00	
Nursing School - Sheridan . . . . .	23,184.00	261,970.00
Library . . . . .		309,105.00
Maintenance, Operation, and Repair of Plant:		
Buildings and Grounds . . . . .	\$ 850,748.00	
Campus Police . . . . .	43,275.00	
Physical Plant Repairs . . . . .	38,721.00	
Plant Engineering . . . . .	305,634.00	1,238,378.00
General Administration and General Expense:		
Office of the President . . . . .	\$ 63,404.00	
Academic Affairs, Division of (including salary increase authorized for Tom Womack) . . . . .	47,195.00	
Alumni Relations, Development and Information . . . . .	91,919.00	
Board of Trustees (including salary increase authorized for Tom Womack as Deputy Secretary). . . . .	27,156.00	
Business and Plant Affairs, Division of . . . . .	24,972.00	
Computer Center . . . . .	29,650.00	
Data Processing, Division of . . . . .	69,722.00	
Dean of Men . . . . .	24,396.00	
Dean of Women . . . . .	20,066.00	
Deputy Executive Assistant for Business and Plant Affairs . . . . .	19,755.00	
Finance and Budget, Division of . . . . .	152,060.00	
Internal Audit . . . . .	11,141.00	
President Emeritus; Administrator, School of American Studies (including salary increase authorized for G. D. Humphrey) . . . . .	13,680.00	
President's Residence . . . . .	1,400.00	
Radiological Safety Control Program . . . . .	6,796.00	
Registrar Emeritus . . . . .	14,161.00	
Registration and Admissions . . . . .	142,936.00	
Statistics Laboratory . . . . .	9,147.25	
Student Affairs, Executive Assistant for . . . . .	22,171.00	
Student Health Service . . . . .	97,770.00	
Student Personnel and Guidance . . . . .	80,899.00	
Telephone Exchange . . . . .	13,799.00	
Miscellaneous Accounts . . . . .	131,649.00	\$1,115,844.25
Capital Outlay and Debt Service:		
Physical Plant Improvements and Additions . . . . .	\$ 153,158.00	
Debt Service . . . . .	973,359.21	1,126,517.21
TOTAL GENERAL UNIVERSITY . . . . .		\$10,160,675.32
AGRICULTURAL EXTENSION SERVICE . . . . .		\$ 858,710.00
RETIREMENT COSTS . . . . .		503,500.16
STATE SCHOLARSHIP PROGRAM . . . . .		40,000.00

SELF-SUSTAINING ACCOUNTS:

Athletic Income . . . . .	\$ 331,495.00
Car Pool. . . . .	28,900.00
Coe, William Robertson, School of American Studies (including salary increase author- ized for G. D. Humphrey). . . . .	84,822.00
Inactive Agricultural Substations . . . . .	2,950.00
Natural Resources Research Institute. . . . .	173,569.00
Public Exercises. . . . .	23,236.00
Reimbursable Labor. . . . .	45,612.00
Seed Certification - Plant Science. . . . .	10,657.00
Student Health Service. . . . .	70,946.00
University Science Camp . . . . .	21,225.00
Service and Auxiliary Enterprises:	
Supervisor's Office . . . . .	23,432.00
Auto Repair Shop. . . . .	63,636.00
Crane-Hill Cafeteria. . . . .	437,008.00
Crane-Hill Halls. . . . .	129,557.00
Housing Reimbursement . . . . .	49,573.00
Housing Supervisor. . . . .	20,694.00
Hoyt Hall . . . . .	22,131.00
Knight Hall . . . . .	37,564.00
Knight Hall Food Service. . . . .	357,261.00
Residence Hall. . . . .	23,040.00
Ross Hall . . . . .	58,904.00
Stores. . . . .	198,896.00
Student Apartments. . . . .	21,001.00
Student Apartments, 1959. . . . .	38,184.00
University Bookstore. . . . .	625,190.00
Wyoming Hall. . . . .	53,340.00
Wyoming Union: Current Operations . . . . .	210,048.00
Replacement Account. . . . .	1,750.00
Bond Account . . . . .	35,437.50
Adult Education and Community Service:	
Adult Education, Director's Office. . . . .	4,000.00
Adult Education Library . . . . .	2,500.00
Audio-Visual Instruction. . . . .	18,000.00
Extension Classes - Credit Program. . . . .	64,600.00
Extension Classes - Noncredit Program . . . . .	7,650.00
Field Summer Schools. . . . .	7,900.00
Public Administration . . . . .	8,550.00
School Services . . . . .	5,654.00
Special Projects - Adult Education. . . . .	6,900.00
Trail Lake Ranch. . . . .	21,050.00

\$3,346,862.50

Messrs. Meeboer, Arnold, and Davis were invited back into the meeting. After some further discussion of the proposals made by the Pacific Power and Light Company, and after the Trustees had been assured that a delay in making a decision concerning these proposals would not delay construction of the apartments,

PACIFIC POWER  
AND LIGHT  
COMPANY  
PROPOSALS

Mr. Millett moved that further consideration of the proposals be deferred until the March meeting of the Board. Mr. McCracken seconded the motion and it was carried.

Mr. Jones, Chairman of the Physical Plant and Equipment Committee, stated that the second call for bids on the student-faculty apartments had not brought bids which would permit construction of the 112 apartments President Humphrey had asked the Legislature for authorization to construct, but that he believed nothing would be gained by delaying a decision on acceptance of a bid. At Mr. Jones' request, Mr. Meeboer explained the bid tabulation and outlined the alternatives open to the Board. He suggested one of two possibilities: (1) accepting the bid of Spiegelberg Lumber and Building Company for 88 apartments, 32 of which would be completed by August 15, 1964, with Alternate Bid E (omitting coat closets, bookcases, and shelving) to be accepted, for a total project cost of \$1,059,708; and (2) accepting the bid of Spiegelberg Lumber and Building Company for constructing 96 apartments, 32 of which would be completed by August 15, 1964, with no deductive alternates to be accepted, for a total project cost of \$1,158,855.

Mr. Meeboer then explained the possible sources of funds required in excess of the \$1,000,000 bond issue. One possibility, Mr. Meeboer stated, would be to utilize local General Funds for the amount required and budget a like amount of University Land Income funds received as a premium on the sale of the 1959 Improvement Revenue Bonds by the State Treasurer. The other possibility, he continued, would be to borrow from available University funds and increase rent on the apartments to provide for repayment.

BIDS ON STUDENT-  
FACULTY APARTMENTS

Mr. Meeboer outlined the possible required rent totals to students under the various proposals, as follows:

	<u>88 Apartments</u>	<u>96 Apartments</u>
Using local funds	\$91.40	\$87.40
Using borrowed funds	94.85	95.85

It was decided that Alternate Bid I for insurance should be omitted from the Spiegelberg bid, reducing the contract total by \$6,000.00 and the grand total by \$6,330.00 (the additional \$330.00 reduction representing the corresponding decrease in architects' fees and change order allowances).

Mr. Jones moved that, because of the Board's inability to secure bids which would permit construction of the 112 apartments authorized by the Legislature, the bid of Spiegelberg Lumber and Building Company in the amount of \$965,120.00 for construction of 96 apartments be accepted, that the \$1,000,000 bond issue authorized for the project be used for the Spiegelberg contract and other construction costs, and that additional funds in the amount of \$158,525 needed for the total project be secured from unbudgeted local General Funds. Mr. Laird seconded the motion and it was carried. It was the consensus of the Board that allocation of funds between the Spiegelberg contract and other costs should be the responsibility of Messrs. Meeboer and Davis.

Mr. Jones reviewed briefly the discussion which had taken place in the meeting of the Physical Plant and Equipment Committee on February 20 concerning the Science Center. He stated that since it was necessary for the architects to have authorization to proceed with preliminary plans so that the completed application for supplementary funds could be sent to the National Science Foundation by the deadline date of April 1, he would like to move

SCIENCE  
CENTER

that the Board approve the following recommendation of the Physical Plant and Equipment Committee: that the architects be authorized to proceed with preparation of the preliminary plans for the Teaching Laboratory Building, with a full basement, three bays, and four floors, and that an alternate be prepared for the fourth bay, the cost to be approximately \$3.5 million, reserving \$1 million for matching funds for the Research Laboratory Building. Mr. Laird seconded the motion and it was carried.

Mr. Jones stated that the Physical Plant and Equipment Committee had reviewed with Mr. George Harokopis of J. T. Banner and Associates and Miss Dalby, interior decorator from Cheyenne, the material samples in the mock-up student room. He indicated that the Committee had left the choice of color and finish of brick to the interior decorator but had asked for new samples of mosaic stone paneling to be used on the exterior of the building.

Mr. Davis asked that consideration be given to the question of housing for the fall of 1964. He asked whether the Board preferred to make a survey of off-campus housing or try to solve the problem by placing three students in a room in Crane-Hill Halls. He stated that if additional students were to be placed in these dormitories, it would be necessary to purchase additional furniture. It was the consensus of the Board that it would be better to try to solve the housing problem on the campus rather than in the city of Laramie, but no definite action was taken.

The Board adjourned at 7:30 p.m. to meet again on March 9-10, with preliminary meetings of the committee appointed to consider the question of oil and gas leases on the Gillette Substation

DORMITORY  
PLANS

HOUSING  
STUDY

scheduled for 2:00 p.m. on March 6 in Cheyenne, of the Physical Plant and Equipment Committee for March 7, and the Business Study Committee for March 8.

Respectfully submitted,

*Harold E. Brough*  
Harold E. Brough  
Secretary