

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

March 9-10, 1964

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

President Newton called the Board of Trustees to order at 10:15 a.m. on March 9, 1964. The following members answered the roll call: Messrs. Newton, Jones, Brough, Chamberlain, Peck, McIntire, Laird, McCracken, Millett, Morgan, and Watt and, ex officio, Governor Hansen, Dr. Shaw, and President Humphrey. Mr. Reed was absent.

Mr. Laird moved that the minutes of the February 20 meeting of the Physical Plant and Equipment Committee and the February 21-22 meeting of the Board of Trustees be approved as distributed. Mr. Brough seconded the motion and it was carried.

APPROVAL OF
MINUTES

Following announcements concerning the dinner to be given by Governor and Mrs. Hansen on the evening of March 10 and the meeting of the Honorary Degrees Committee to be held at 1:00 p.m., attention was given to the President's Report. Mr. McCracken moved, Mr. Watt seconded, and it was carried that approval of the appointments of Miss Lynne Vincent and Mr. Alvin Schneider to positions as Instructor in English, at an annual salary rate of \$6,264, effective September 1, 1964, be held in abeyance pending an investigation by the Acting Head of the English Department as to the possibility of securing better qualified instructors for the positions in question. Mr. McIntire moved that if the decision should be made to employ Miss Vincent and Mr. Schneider, a sincere effort be made to employ them at less than the \$6,264 salary rate proposed for them. Mr. Watt seconded the motion and it was carried.

APPOINTMENTS

Mr. McCracken then moved, Mr. Watt seconded, and it was carried that the Board approve the following appointments:

1. Mr. John B. Cameron as Assistant Professor of Art History, effective September 1, 1964, at a salary rate of \$7,464 for the academic year 1964-65.

Cameron

2. Miss Mary Suzanne Brecht as Instructor in Russian, effective September 1, 1964, at a salary rate of \$6,264 for the academic year 1964-65.

Brecht

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

RESIGNATIONS

1. Dr. D. E. Pease, Assistant Professor of Educational Foundations and Elementary Education, effective August 31, 1964, to accept a position at San Fernando Valley State College.

Pease

2. Dr. William E. Johnson, Professor of Pharmacology, effective August 31, 1964, to accept a position at Washington State University.

Johnson

Mr. McIntire moved, Mr. Peck seconded, and it was carried that the Board approve the following requests for leave of absence:

LEAVES OF
ABSENCE

1. Mrs. Margaret S. Boyd, Supply Assistant Professor of Home Economics, a leave without pay for the fall semester of 1964-65 to permit her to be with her husband during the sabbatical leave granted to him for work on a geological research project at the American Museum in New York City.

Boyd

2. Mr. E. George Rudolph, Professor of Law, a leave without pay for the academic year 1964-65 to permit him to accept a position as Visiting Professor of Law at Ohio State University.

Rudolph

3. Mr. H. O. Brough, Instructor in Adult Education and Coordinator of Conferences and Institutes, a leave without pay for one year, beginning September 1, 1964, to permit him to pursue work toward the doctor's degree.

Brough

Mr. Peck moved, Mr. McCracken seconded, and it was carried that the Board approve the continued employment for 1964-65 of the following members of the athletic staff not on long term contract:

Claude W. Hewgley	Assistant Football Coach; Instructor
Burton Gustafson	Assistant Football Coach; Instructor
Leonard Shurmur	Assistant Football Coach; Instructor
Paul Roach	Assistant Football Coach; Instructor
William Baker	Freshman Football Coach; Instructor
William J. Young	Sports Information Director; Instructor
Jack B. Aggers	Athletic Trainer; Instructor
Glenn R. Daniel	Athletic Business Manager; Baseball Coach; Instructor

In compliance with University regulations, President Humphrey presented for the Board's consideration two lists of employees who on July 1, 1964 will have reached the age of sixty-five or over. The first list included the names of those employees whose continuation on the staff for 1964-65 had been recommended by the appropriate administrative officials; as follows: Mrs. Edith G. Andersen, Home Demonstration Agent in Park County; Robert Buescher, Custodian; Mrs. Leotha Canning, Head Housekeeper, Wyoming Hall; W. J. Coomes, Custodian; Mrs. Mildred K. Cowan, Documents Supervisor, Library; Mrs. Alice R. Dobes, Head Cook, Crane and Knight; Bateman Eilbeck, Fireman, Power Plant; George W. Gunn, Professor of Music; Walter A. Johnson, Semi-skilled Laborer; R. E. McWhinnie, Registrar Emeritus and Administrative Consultant; D. G. Nichols, Professor of Speech; Edward Prostel, Associate Professor and Coal Research Engineer, Natural Resources Research Institute; O. H. Rechard, Professor of Mathematics; O. L. Riedesel, Carpenter Shop Foreman; S. R. Smith, Professor of Mathematics; and W. G. Solheim, Professor of Botany (on change of status to Afghanistan).

The second list, Dr. Humphrey stated, included the names of persons who had reached mandatory retirement age, who had requested

CONTINUED
EMPLOYMENT OF
ATHLETIC STAFF

RETIREMENT
OF EMPLOYEES
SIXTY-FIVE
YEARS OF AGE
AND OLDER

retirement, or for whom retirement had been recommended, as follows: Mrs. Ruby G. Embry, Director, Wyoming Hall, July 1, 1964; J. T. Field, Professor of Chemistry, July 18, 1964; Carl S. Gilbert, Professor of Biochemistry, July 1, 1964; Gertrude Gould, Professor of Nursing, July 1, 1964; Pearl Heuser, President's Maid and Housekeeper, at end of earned vacation following Dr. Humphrey's retirement as President; L. R. Kilzer, Professor of Secondary Education, August 22, 1964; A. W. Oberg, Carpenter, July 1, 1964; G. H. Starr, Director of Agricultural Extension (retirement already approved for July 1, 1964); H. H. Trachsel, Professor of Political Science, July 18, 1964; and Clarice Whittenburg, Professor of Elementary Education, July 1, 1964.

Mr. Brough moved that the Board approve the recommendations as presented. Mr. McIntire seconded the motion and it was carried.

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

1. College of Nursing. An appropriation of \$822.90 from the General Fund to pay the non-nursing instructional costs of courses taught to off-campus seniors in Cheyenne during the spring semester of 1963-64.

2. Wyoming Union Rents. Approval of the recommendation for making proposed rent increases for space occupied in the Wyoming Union by the Air Force ROTC, the Bookstore, and the Credit Union effective March 1 instead of July 1, 1964, and authorization for an appropriation of \$464.00 from the General Fund to cover that portion of the rent increase chargeable to the Air Force ROTC.

The Trustees considered a number of requests from Dr. John W. Gates, Director of Adult Education and Community Service, with

BUDGET
CHANGES

College of
Nursing

Wyoming Union
Rents

TRAIL LAKE RANCH
AND SCHWINN ESTATE

regard to Trail Lake Ranch and the Schwinn estate. In connection with his request for an appropriation for the Schwinn estate, Dr. Gates had indicated his plan to employ plumbers and electricians from the City of Laramie to put the plumbing, heating, and electrical systems in sound operating condition. It was the consensus of the Board that plumbers and electricians from Riverton or Lander or other communities nearer to Dubois could be employed and that it would not be practical to employ Laramie people for this work. Mr. McIntire moved that the Board authorize thorough inspection of the Schwinn property by a University representative competent to evaluate its condition and suitability for operation; that the Board authorize an appropriation of \$7,000 from the General Fund, \$5,000 to be used for purchasing furniture and equipment and \$2,000 to be used to employ plumbers and electricians to put the plumbing, heating, and electrical systems in sound operating condition and to do the plumbing and electrical work for the construction at Trail Lake; and that the Board authorize the Director of Adult Education and Community Service to employ a man and his wife to live on the property, to prepare meals, and to look after routine maintenance, the salary of this couple to be paid from fees for use of the facilities. Mr. Morgan seconded the motion and it was carried.

Consideration of Dr. Gates' requests with regard to construction of buildings at the Trail Lake Ranch was deferred until the Trustees could have an opportunity to look at the plans and specifications for these buildings.

The Trustees considered a report from Mr. Leon H. Paules, Supervisor of Agricultural Substations, concerning a proposed dam to be built by the Bureau of Reclamation on Black's Fork River

WATER RIGHTS,
LYMAN SUBSTATION

which would make additional water available for the Lyman Substation. Mr. Paules' report indicated that the University's water right was dated April 20, 1891, making the Lyman farm eligible for 0.5 acre-foot of water per acre of land, or a total of 87.9 acre-feet of water in addition to its present allocation from the river. After some discussion, it was moved by Mr. Brough, seconded by Mr. Jones, and carried that the Board authorize the President and Secretary to sign the petition for additional water.

President Humphrey informed the Trustees of the request which the University had received from the U. S. Air Force, through the Air Force Institute of Technology at Wright-Patterson Air Force Base, to submit a cost proposal to provide an Education Program at Francis E. Warren. The proposed program, Dr. Humphrey stated, would provide undergraduate education to selected officers serving at the SAC Minuteman installation at Warren Air Force Base and would cover the period January 1, 1965 through June 30, 1969. Dr. Humphrey outlined the contemplated staff needs and estimated budget requirements for the program for the period indicated. After some discussion, it was moved by Mr. McIntire, seconded by Mr. McCracken, and carried that the Board approve the proposed SAC Minuteman Education Program at Warren Air Force Base and authorize entering into the necessary contract for operation of the program.

Mr. McCracken moved, Mr. Brough seconded, and it was carried that the following appointments recommended in the Addendum to the President's Report be approved:

1. Dr. Edgar A. Rinehart as Assistant Professor of Physics, effective September 1, 1964, at a salary rate of \$9,000 for the academic year 1964-65.

SAC MINUTEMAN
EDUCATION
PROGRAM,
FRANCIS E.
WARREN AIR
FORCE BASE

APPOINTMENTS

Rinehart

2. Mr. Jack J. Stephens as Instructor in Sociology, effective September 1, 1964, at a salary rate of \$6,864 for the academic year 1964-65 (or as Assistant Professor of Sociology, with a salary rate of \$7,200, if he receives the Ph.D. degree prior to September 1, 1964).

Stephens

3. Mr. Gerald L. Bassford as Supply Instructor in Business Administration, effective September 1, 1964, at a salary rate of \$6,348 for the academic year 1964-65.

Bassford

For the information of the Board, President Humphrey reported the resignation of Miss Roberta Gay, Home Demonstration Agent in Niobrara County, effective May 8, 1964, to be married.

RESIGNATION

Gay

Dr. Humphrey presented a request from the student leaders representing the Residence Halls Council and the Men's Residence Hall that the Board give the Men's Residence Hall a more distinctive name. Several names were suggested by the Trustees, but no decision was reached, and Mr. Newton stated that for the present the name should remain as it is.

NAME FOR MEN'S
RESIDENCE HALL

President Humphrey gave the Trustees copies of letters from Dr. D. L. Blackstone, Head of the Department of Geology, and Mr. E. G. Hays, Director of Finance and Budget, explaining the omission from the 1964-65 budget of the salary provision for Dr. S. H. Knight on a recall basis. In view of Dr. Blackstone's statement that he had been under the impression Dr. Knight's recall should be initiated by the President and the Board rather than by the Head of the Department, Dr. Humphrey recommended that Dr. Blackstone be continued as Head of the Department of Geology for 1964-65, that the budget for the Department be approved, and that the appointment of a new faculty member, on which action was held in

GEOLOGY
DEPARTMENT

abeyance at the February meeting of the Board, be confirmed.

Mr. McIntire moved that the recall of Dr. S. H. Knight for part-time teaching duties for 1964-65 be approved and that he receive a 6.6 per cent increase over his 1963-64 salary, plus the cost of living increase granted to other faculty members. Mr. Peck seconded the motion and it was carried.

Mr. Peck then moved that the Board approve continuing Dr. D. L. Blackstone as Head of the Department of Geology for 1964-65, approve the budget for the Department for 1964-65, and authorize employment of 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.

The Board adjourned for lunch at 12:15 and reassembled at 2:30 p.m., following a meeting of the Committee on Honorary Degrees. All members were present who were present for the morning session.

Mr. Chamberlain moved, Mr. Brough seconded, and it was carried that the Board approve President Humphrey's recommendations for changes in the Regulations of the Board of Trustees pertaining to Academic Affairs, the revised section to read as follows:

12-2.1 Academic Affairs

(a). Purposes. Academic Affairs shall include those units of the University listed under Section 12-1 of the By-Laws of the Board of Trustees of the University of Wyoming.

(b). Organization. Academic Affairs shall be headed by a Dean, recommended by the President to the Board after consultation with Deans of the colleges and schools, and appointed by the Board. He shall serve at the pleasure of the President and the Board.

As chief academic officer of the University under the President, he shall be concerned with those teaching functions of the University in which University credit is

CHANGE IN
REGULATIONS
OF BOARD OF
TRUSTEES

involved, and with the activities associated with the research programs of the University. Under the President he shall perform general executive functions over, and coordinating functions between, the academic units listed under Section 12-1 of the By-Laws, but shall not be concerned with the administrative details of operating these units. He shall review the recommendations to the President of the deans, directors, or heads of schools, colleges and other educational units listed under Section 12-1 of the By-Laws with respect to budgets, appointments, promotions, leaves of absence, and salaries of members of the faculty. He shall ordinarily work through the deans and heads of other academic units and through his service on committees listed in Regulation 12-2.1 (c).

As a representative of the President and an agent of the academic Deans, he shall conduct special studies related to curriculum, instruction, the faculty personnel system, and the use of academic facilities.

(c). Specific Relationships.

- (1). The Dean of Academic Affairs shall be chairman of the Committee of Academic Deans and the Registrar, and of the Course Committee.
- (2). The Dean of Academic Affairs shall be a member without vote of the Faculty Committee Advisory to the President and the Committee on Committees.
- (3). The Dean of Academic Affairs shall be a member with vote of the Administrative Council.
- (4). The Dean of Academic Affairs shall be a voting member of the University Faculty and the Graduate Faculty. In the absence of the President he shall, if so designated by the President, serve as presiding officer of the University Faculty.
- (5). The Dean of Academic Affairs shall be a member, without vote, of each of the faculties, departments, divisions, and other organized units specified in Article XII of the By-Laws.
- (6). The Dean of Academic Affairs shall be a member, ex officio with vote, of the Library Council, the Council of the Division of Adult Education and Community Service, and the Research Council.
- (7). If an appointment is to be made to the head of any unit of the University listed under Section 12-1 of the By-Laws, at the request of the President he shall collect information about possible candidates.
- (8). All decisions and actions of the Dean of Academic Affairs are subject to review and appeal to the President.

The Trustees reviewed the plans and specifications for proposed construction at the Trail Lake Ranch. Several Trustees expressed concern about the buildings being constructed by workmen inexperienced in log building construction, and President Humphrey was asked to pass along to the Director of Adult Education and Community Service the names of several contractors experienced in this type of construction. Mr. Jones then moved that the Board authorize repairing existing buildings at the Trail Lake Ranch and construction of two two-bedroom dormitories with bath, one two-room cabin, dining room, and bath fixtures in one of the existing cabins, the total cost not to exceed \$16,000. Mr. Chamberlain seconded the motion and it was carried.

Mr. McIntire moved that a loan of \$16,000 be authorized from the University Bookstore Reserve to cover the cost of the repairs and construction, on condition that the existing loan of \$6,500 to Trail Lake Ranch from the Bookstore Reserve be repaid prior to making the new loan. Mr. Laird seconded the motion and it was carried.

President Humphrey called the Trustees' attention to a list of faculty members recommended for continuing tenure and/or promotion. He also called attention to evaluation forms which had been completed by the appropriate department heads and deans in support of the various recommendations. Following a brief discussion of the University's tenure and promotion regulations, the Trustees gave approval to the recommendations by colleges and divisions as follows:

Mr. Peck moved, Mr. Watt seconded, and it was carried that the following recommendations for the College of Agriculture be approved:

TRAIL LAKE RANCH

CONTINUING
TENURE AND
PROMOTION

College of
Agriculture

COLLEGE OF AGRICULTURE

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Agee, Douglas E.	Instr. in Agric. Exten.; Exten. Agric. Resource Specialist	Continuing tenure
Bergstrom, Robert C.	Instr. in Parasitology	Continuation on pro- bationary tenure and promotion to Asst. Prof.*
Feltner, Kurt C.	Asst. Prof. of Crops	Continuing tenure
Fisser, Herbert G.	Asst. Prof. of Range Management	Continuing tenure
Kolp, Bernard J.	Assoc. Prof. of Plant Breeding	Promotion to Professor
Larsen, Svend-Aage	Instr. in Wool	Continuing tenure
May, Morton	Assoc. Prof. of Range Management	Continuing tenure
McAnelly, Charles W.	Asst. Prof. of Plant Pathology	Continuing tenure and promotion to Assoc. Prof.
Nelms, George E.	Asst. Prof. of Animal Breeding	Promotion to Assoc. Prof.
Oxley, James W.	Assoc. Prof. of Animal Science; Asst. Dean, Coll. of Agric. and Asst. Dir., Agric. Exp. Station	Promotion to Profes- sor, Assoc. Dean, and Assoc. Director
Schoonover, C. O.	Assoc. Prof. of Meats; Exten. Livestock Specialist	Promotion to Professor
Zack, Phyllis	Asst. Prof. of Home Economics	Continuing tenure

*Contingent upon completion of Ph.D. degree requirements; if later than July 1, 1964, promotion to be delayed until requirements completed.

Mr. Chamberlain moved, Mr. Brough seconded, and it was carried that the following recommendations for the College of Arts and Sciences be approved:

College of Arts and Sciences

COLLEGE OF ARTS AND SCIENCES

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Edens, Walter E.	Asst. Prof. of English	Promotion to Assoc. Prof.
Flittie, Edwin G.	Assoc. Prof. of Sociol.; Head, Dept. of Sociol., Anthro. and Geog.	Promotion to Professor
Gruenfelder, John K.	Instr. in History	Continuation on probationary tenure and promotion to Asst. Prof.*
Hawley, Don C.	Asst. Prof. of Modern Lang.	Continuation on probationary tenure and promotion to Assoc. Prof.
Herbst, Gerhard R.	Instr. in Modern Lang.	Continuing tenure
Hill, Duane W.	Assoc. Prof. of Polit. Science	Continuing tenure
Houston, Robert S.	Assoc. Prof. of Geology	Promotion to Professor
Lawrence, Irvin E.	Asst. Prof. of Zoology	Continuing tenure
Lewis, Edgar J.	Assoc. Prof. of Music	Promotion to Professor
Milner, Joseph W.	Instructor in Journalism	Continuing tenure and promotion to Asst. Prof.**
Orth, Melvin F.	Assoc. Prof. of English; Assoc. Dean, Coll. of Arts and Sciences	Promotion to Professor
Parker, Ronald B.	Asst. Prof. of Geology	Promotion to Assoc. Prof.
Ryan, Victor A.	Asst. Prof. of Chemistry	Promotion to Assoc. Prof.

COLLEGE OF ARTS AND SCIENCES (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Seltenrich, Charles P.	Assoc. Prof. of Music	Promotion to Professor
Smith, Louise F.	Supply Instr. in Speech	Continuing tenure and promotion to Instructor
Steen, Palmer O.	Assoc. Prof. of Mathematics	Promotion to Professor
Stodola, Dorothy J.	Instr. in Math.	Promotion to Asst. Prof.
Tilghman, Benjamin R.	Asst. Prof. of Philosophy	Continuing tenure and promotion to Assoc. Prof.

*Contingent upon receipt of Ph.D. degree before July 1, 1964.
 **Effective September 1, 1964, upon return from leave.

Mr. Brough moved, Mr. McCracken seconded, and it was carried that the following recommendations for the College of Commerce and Industry be approved:

College of Commerce and Industry

COLLEGE OF COMMERCE AND INDUSTRY

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Harmston, Floyd K.	Asst. Prof.; Dir. of Bus. and Econ. Research	Promotion to Assoc. Prof.
Jochumsen, E. A.	Asst. Prof. of Bus. Admin.	Continuing tenure and promotion to Assoc. Prof.*
Lee, LeRoy L.	Assoc. Prof. of Accounting	Continuing tenure

*Promotion contingent upon receipt of Ph.D. degree.

Mr. Chamberlain moved, Mr. Millett seconded, and it was carried that the following recommendations for the College of Education be approved:

College of Education

COLLEGE OF EDUCATION

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Davis, Donald E.	Instr. in Social Studies Educ.	Continuation on probationary tenure and promotion to Asst. Prof. of Social Science Educ.*
Dreves, Fred J. Jr.	Instr. in Voc. Education	Promotion to Asst. Prof.
Eicher, Robert C.	Instr. in Social Science Educ.	Continuing tenure and promotion to Asst. Prof. of Educ.*
Halsted, Jessie M.	Assoc. Prof. of Elem. Educ.	Promotion to Professor
Walker, Laurence A.	Asst. Prof. of Elem. Educ.	Promotion to Assoc. Prof. of Education
White, Arden J.	Asst. Prof. of Guid. Educ.	Continuing tenure and promotion to Assoc. Prof.
Willey, Richard L.	Asst. Prof. of Secun. Educ.	Continuation on probationary tenure and promotion to Assoc. Prof.

*Effective September 1, 1964, contingent upon receipt of Ed.D. degree in August 1964.

Mr. McCracken moved, Mr. Brough seconded, and it was carried that the following recommendations for the College of Engineering be approved:

College of Engineering

COLLEGE OF ENGINEERING

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Foster, J. Earl	Assoc. Prof. of Mechan. Engin.	Promotion to Professor
Hoyt, Philip M.	Instr. in Civil Engin.	Promotion to Asst. Prof.
Jiacoletti, Richard J.	Asst. Prof. of Nuclear and Mechan. Engin.	Promotion to Assoc. Prof.

COLLEGE OF ENGINEERING (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Rhodine, Charles N.	Asst. Prof. of Elec. Engin.	Promotion to Assoc. Prof.
Veal, Donald L.	Instr. in Civil Engin.	Continuing tenure and promotion to Asst. Prof.

Mr. Brough moved, Mr. Peck seconded, and it was carried that the following recommendations for the College of Nursing, the College of Pharmacy, the Division of Adult Education and Community Service, the Library, and the Division of Physical Education and Intercollegiate Athletics be approved:

College of Nursing,
College of Pharmacy,
Division of Adult Education and Community Service,
Library, Division of Physical Education and Intercollegiate Athletics

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF NURSING		
Coe, Charlotte R.	Instr. in Nursing	Continuing tenure and promotion to Assoc. Prof.*
Smith, Barbara J.	Assoc. Prof. of Nursing	Promotion to Professor
COLLEGE OF PHARMACY		
Julian, Edward A.	Asst. Prof. of Pharmacy and Pharmacognosy	Continuing tenure
ADULT EDUCATION AND COMMUNITY SERVICE		
Neff, Monroe C.	Instr. in Adult Educ.; Coord. of Exten. Classes and Field Summer Schools	Continuation on probationary tenure and promotion to Asst. Prof.**

*Continuing tenure and promotion to be effective September 1, 1964, contingent upon completion of Ed.D. degree requirements in August 1964.

**Contingent upon completion of doctor's degree.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
LIBRARY		
Frantz, Ray W.	Professor, Director of Libraries	Continuing tenure
PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS		
Walker, John W.	Instr. in Phys. Educ.	Continuation on probationary tenure and promotion to Asst. Prof.*

*Contingent upon completion of master's degree.

Mr. McCracken moved, Mr. Watt seconded, and it was carried that the following recommendations for faculty members to be continued on probationary tenure for 1964-65 be approved:

PROBATIONARY
TENURE

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF AGRICULTURE			
Belden, E. L.	Vet. Science	Instr. in Microbiology	2nd
Boyle, Margaret	Home Economics	Professor; Head of Division	2nd
Brosz, Donald J.	Agric. Extension	Asst. Prof.; Exten. Agric. Irrig. Engin.	2nd
Costel, Gerald L.	Plant Science	Instr. in Farm Mechanics	3rd*
Croft, E. Joyce	Agric. Extension	Instr.; Assoc. 4-H Club Leader	3rd
Ehrich, R. L.	Agric. Economics	Asst. Prof.	1st
Field, Ray A.	Animal Science	Asst. Prof. of Meats	2nd
Haws, L. Dale	Plant Science	Asst. Prof. of Entomology	3rd**

*First year on regular appointment; served two years as Supply Instructor.

**On change of status to Afghanistan since July 1962.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF AGRICULTURE (cont.)			
Hyde, Robert M.	Agric. Extension	Instr.; Exten. Rural Civil Defense Specialist	1st
Kearl, W. G.	Agric. Economics	Asst. Prof.	2nd
Lawson, Fred A.	Plant Science	Asst. Prof. of Entomology	1st
Nicholls, James M.	Agric. Extension	Instr.; State 4-H Club Leader	6th
Rice, Richard W.	Animal Science	Asst. Prof. of Animal Husbandry	4th
Seamands, Wesley J.	Agric. Extension	Asst. Prof.; Exten. Agronomist	3rd
Thompson, R. C.	Animal Science,	Instr. in Anim. Husbandry	2nd*
Varnell, T. R.	Animal Science	Asst. Prof. of Anim. Nutrition	1st**
Wasserburger, Marjorie	Home Economics	Instructor	1st
COLLEGE OF ARTS AND SCIENCES			
Baggs, Nancy C.	Mathematics	Instructor	3rd
Birkby, Arthur A.	Music	Asst. Prof.	3rd
Brown, Larry N.	Zool. and Physiol.	Asst. Prof. of Zoology	1st
Cannan, Frederick R.	English	Instructor	1st
Christensen, Martha	Botany	Asst. Prof.	1st
Cole, James R.	English	Instructor	1st
Crane, Edward J.	Mathematics	Instructor	1st
Davies, Jerome C.	Speech	Instructor	2nd
Denison, Arthur B.	Physics	Asst. Prof.	1st

*Employed July 1, 1959; on leave 1960-63.

**Employed as Supply Instructor 1960-62; first year on regular appointment as Assistant Professor.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF ARTS AND SCIENCES (cont.)			
Dodge, Harold J.	English	Instructor	1st
Epstein, Arthur D.	English	Instructor	1st
Everett, Willis L.	Physics	Asst. Prof.	2nd
Frankenberger, Robert	Speech	Instructor	2nd
Grandy, Walter T.	Physics	Asst. Prof.	1st
Gustafson, M. C.	Psych. and Philos.	Asst. Prof. of Psych.	4th
Harris, Merton S.	English	Instructor	2nd
Herbert, Robert T.	Psych. and Philos.	Asst. Prof. of Philos.	2nd
Johnson, Arnold R.	Chemistry	Asst. Prof.	2nd
Johnson, Kenneth F.	Polit. Science	Asst. Prof.	1st
Kay, David C.	Mathematics	Asst. Prof.	1st
Kennedy, Thomas C.	History and Amer. Studies	Asst. Prof.	2nd
Lowney, Gerald M.	Modern and Class. Lang.	Instructor	1st
MacLachlan, Bruce B.	Sociol., Anthro., and Geog.	Asst. Prof. of Anthro.	2nd
Marshall, Lucille	English	Instructor	3rd
Meyer, E. Gerald	College of Arts and Sciences	Dean of College; Prof. of Chemistry	1st
Morgan, George L.	Chemistry	Asst. Prof.	2nd
Nelson, David A.	Chemistry	Asst. Prof.	2nd
O'Brien, Charles F.	English	Instructor	1st
Pratt, Gene A.	Botany	Asst. Prof.	3rd
Reid, Archie	Botany	Asst. Prof.	3rd
Richard, John B.	Polit. Science	Asst. Prof.	1st
Ritter, Harry	Journalism	Asst. Prof.	1st

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF ARTS AND SCIENCES (cont.)			
Rooney, John F. Jr.	Sociol., Anthro. and Geog.	Instr. in Geog.	1st
Ross, Morton L.	English and Amer. Studies	Asst. Prof.	1st
Shader, Leslie E.	Mathematics	Instructor	3rd
Slocum, William B.	Music	Instructor	1st
Soller, Robert A.	Speech	Instructor	3rd
Thompson, Charles P.	Psych. and Philos.	Asst. Prof. of Psych.	2nd
Tomatz, David J.	Music	Instructor	3rd
Wilmarth, Ellen F.	Modern and Class. Lang.	Instr. in French .	2nd
Woodrow, Leland L.	Modern and Class. Lang.	Instr. in Spanish	1st
COLLEGE OF COMMERCE AND INDUSTRY			
Cochran, Robert S.	Statistics	Asst. Prof.	1st
Davies, Dennis M.	Bus. Admin.	Lecturer	1st
Dwyer, John M.	Statistics	Asst. Prof.	2nd
Hooker, R. W.	Economics	Asst. Prof.	1st
McNutt, Sara Jean	Office Admin. and Secre. Sci.	Instructor	1st
Nelson, W. L. Jr.	Economics	Instructor	1st
Pikl, I. James	Economics	Prof.; Head of Dept.	1st
COLLEGE OF EDUCATION			
Dettloff, Erland G.	Grad. Study	Asst. Prof. of Guid. Educ.	1st
Durkee, James	Undergraduate	Instr. in Voc. Educ.	1st
Fisher, Roger D.	Undergraduate	Asst. Prof. of Audio-Visual Educ.	1st

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF EDUCATION (cont.)			
Haddenhorst, Georgina	Undergraduate	Instr. in Art Educ.	1st
Harlan, Grady	Grad. Study	Asst. Prof. of Guid. Educ.	2nd
Hennebry, Howard M.	Undergraduate	Instr. in Science Educ.	1st
Johnson, J. B.	Undergraduate	Instr. in Elem. Educ.	2nd
Kirk, David M.	Grad. Study	Asst. Prof. of Guid. Educ.	2nd
Peters, Arlan R.	Undergraduate	Instr. in Educ.; Super. of Student Teaching	1st
Pitcher, Frank L.	Undergraduate	Instr. in Modern Lang. Educ.	3rd
Schrader, Harold E.	Undergraduate	Instr. in Math. Educ.	3rd
Sutton, Mazie	Undergraduate	Asst. Prof. of Elem. Educ.	1st
Sykes, Dudley	Undergraduate	Instr. in Guid. Educ.	1st
Wiegand, Catherine	Undergraduate	Asst. Prof. of Elem. Educ.	1st
COLLEGE OF ENGINEERING			
Brubaker, Thomas A.	Elec. Engin.	Asst. Prof.	1st
Carver, Gary S.	Gen. Engin.	Instructor	1st
Ellerbruch, Virgil G.	Elec. Engin.	Instructor	2nd
Hanson, Peter R.	Civil and Archi. Engin.	Asst. Prof. of Archi. Engin.	2nd*
Purvis, Ross A.	Petr. Engin.	Instructor	1st
<hr/> *Served first year as Supply Instructor.			

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF ENGINEERING (cont.)			
Reeves, Jimmy L.	Gen. Engin.	Instructor	1st
Riemenschneider, A. L.	Elec. Engin.	Instructor	2nd*
Smith, Charles R.	Petr. Engin.	Asst. Prof.	2nd
Valko, John	Gen. Engin.	Instructor	1st
Williams, M. C.	N. R. R. I.	Instructor; Water Research Engineer	2nd
COLLEGE OF LAW			
Mealey, Catherine	Law	Asst. Prof.; Law Librarian	2nd
Shellhaas, G. W.	Law	Professor	1st
COLLEGE OF NURSING			
Barlow, Donna J.	Nursing	Instructor	1st
Bradley, Marcia	Nursing	Instructor	3rd
Hawn, Mary R.	Nursing	Instructor	2nd
Moeller, Joanne	Nursing	Asst. Prof.	3rd
Umland, Theo J.	Nursing	Asst. Prof.	3rd
Wible, Virginia	Nursing	Instructor	2nd
COLLEGE OF PHARMACY			
Hopkins, Lola V.	Pharmacy	Asst. Prof. of Pharmacy	1st
ADULT EDUCATION AND COMMUNITY SERVICE			
Blome, Arvin C.	Adult Educ. and Com. Service	Assoc. Prof. in Adult Educ., Coord. of School Services	1st

*Served first year as Supply Instructor.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
ADULT EDUCATION AND COMMUNITY SERVICE (cont.)			
Boie, E. L.	Adult Educ. and Com. Service	Instr. in Educ. and Adult Educ.; Field Coord. in Torrington	1st
Brough, H. O.	Adult Educ. and Com. Service	Instr. in Adult Educ.; Coord. of Conf. and Inst. and Adult Educ. Noncredit Program	5th
Carroll, C. M.	Adult Educ. and Com. Service	Instr. in Adult Educ. and Educ.; Field Coord. in Fremont Co.	1st
Christopher, J. L.	Adult Educ. and Com. Service	Instr. in Adult Educ. and Educ.; Field Coord. in Casper	2nd
Crandall, C. C.	Adult Educ. and Com. Service	Instr. in Adult Educ. and Educ.; Field Coord. in Rock Springs	2nd
Hull, Rollin L.	Adult Educ. and Com. Service	Instr. in Adult Educ. and Educ.; Field Coord. in Sheridan	3rd
Larsen, Jerome C.	Adult Educ. and Com. Service	Instr. in Adult Educ.; Coord. of Civil Defense	1st
O'Dell, E. D.	Adult Educ. and Com. Service	Asst. Prof. in Adult Educ.; Research Asst.	1st
Picard, V. V.	Adult Educ. and Com. Service	Asst. Prof. in Adult Educ.; Coord. of Public Admin. Serv.	1st
Vestal, H. H.	Adult Educ. and Com. Service	Asst. Prof. in Adult Educ. and Educ.; Field Coord. in Powell	3rd
LIBRARY			
Coffin, Georgia R.	Library	Asst. Prof.; Cataloguer; Head, Catalogue Dept.	1st

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
LIBRARY (cont.)			
Stanton, Vida C.	Library	Instructor; Asst. Cataloguer	1st
Yates, Stanley M.	Library	Asst. Prof.; Humanities Librarian	2nd*
PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS			
Dino, Donald A.	Phys. Educ. and Intercol. Ath.	Instr. in Phys. Educ.	1st
Radovich, George	Phys. Educ. and Intercol. Ath.	Instr. in Phys. Educ.; Asst. Basket- ball Coach	5th
Rollins, Harold E.,	Phys. Educ. and Intercol. Ath.	Asst. Prof. of Phys. Educ.; Athletic Academic Counselor; Tennis Coach	1st
Whitchurch, Doris	Phys. Educ. and Intercol. Ath.	Instr. in phys. Educ.	1st
STUDENT AFFAIRS			
Ideus, Harvey S.	Student Pers. and Guid.	Instr. in Student Pers. and Guid.; Super. of Student Employ., Veterans Relations and Grad. Placement	2nd
Jesseph, J. R.	Student Pers. and Guid.	Asst. Prof. in Student Pers. and Guidance; Counselor	1st

*Employed February 1, 1962.

Mr. Laird moved, Mr. Brough seconded, and it was carried that the Board approve the following recommendations for faculty members not included under either of the first two categories, but for whom some special recommendation was made:

SPECIAL
CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF AGRICULTURE			
Boyd, Mrs. Margaret	Home Economics	Supply Asst. Prof.	Change title to Asst. Prof.; not eligible for tenure since she is married
Butcher, Clyde L.	Agric. Exten.	Supply Instr.; Exten. Horti- culturist and Forester	Retain until return of Mr. Lloyd Ayres from leave
Chamberlain, Earl W.	Plant Science	Supply Instr. in Weed Control	Retain on sup- ply basis, con- tingent upon availability of assistants funds
Cochrane, Mrs. Eleanor J.	Agric. Exten.	Asst. Prof.; Exten. Spec. in Foods and Nutrition	Retain for 1964-65; not eligible for tenure since she is married
Corbridge, Mrs. Margaret H.	Biochemistry	Instructor	Retain for 1964-65; not eligible for tenure since she is married
Gorman, Mrs. Marjorie	Home Economics	Instructor	Retain for 1964-65; not eligible for tenure since she is married
Herold, Alan	Animal Science	Supply Instr. in Wool	Retain on sup- ply basis for 1964-65
House, Verne W.	Agric. Economics	Supply Instr.	Supply appoint- ment; not to be renewed
Loudon, T. L.	Plant Science	Supply Instr. in Agric. Engineering	Retain on sup- ply basis for 1964-65
Marks, W. D.	Plant Science	Supply Instr. in Entomology	Retain on sup- ply basis for 1964-65
Sackett, R. G.	Plant Science	Supply Instr.	Retain on sup- ply basis for 1964-65

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF AGRICULTURE (cont.)			
Skelton, Mrs. Marilyn	Home Economics	Asst. Prof.	Retain for 1964-65; not eligible for tenure since she is married
Slade, J. W.	Agric. Exten.	Supply Instr.; Exten. Mktng. Specialist	Retain on supply basis for 1964-65 if funds available
COLLEGE OF ARTS AND SCIENCES			
Barson, Alfred T.	English	Instructor	Release at end of academic year
Batker, Kenneth E.	Mathematics	Instructor	Leave without pay granted for 1964-65
Deveraux, Mrs. Evva H.	English	Instructor	Resigned at end of academic year
Dollard, Mrs. Joan	Modern and Class Lang.	Instr. in French	Retain for 1964-65; not eligible for tenure since she is married
Finley, Richard D.	Mathematics	Instructor	Leave without pay granted for 1964-65
Fisk, Robert S.	Mathematics	Supply Instr.	Retain as Supply Instr. for 1964-65
Gurley, Robert	Modern and Class Lang.	Instr. in Modern Lang.	Leave without pay granted for 1964-65
Herbst, Mrs. Annelene M.	Modern and Class Lang.	Supply Instr. in German	Supply appointment, not to be renewed
Holden, John P.	Physics	Instructor	Resigned at end of academic year to do graduate work

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF ARTS AND SCIENCES (cont.)			
Hull, Keith N.	English	Instructor	Resigned at end of academic year to do graduate work
LaConto, Robert	Journalism	Supply Instr.	Supply appointment; not to be renewed
Mabie, Richard E.	Physics	Instructor	Resigned at end of academic year to do graduate work
Mueller, Mrs. Henriette W.	Art	Supply Instr.	Supply appointment; not to be renewed
Oden, Richard	English	Instructor	Resigned at end of academic year to do graduate work
Stevens, Dale J.	Sociol., Anthro. and Geog.	Supply Instr. in Geography	Supply appointment; not to be renewed
Stien, Howard M.	Zool. and Physiol.	Supply Asst. Prof.	Place on regular appointment as Asst. Prof., July 1, 1964
Wellborn, Dorothy J.	English	Instructor	Release at end of academic year
Wieboldt, H. P.	Modern and Class. Lang.	Instructor in Modern Lang.	Leave without pay granted for 1964-65
COLLEGE OF COMMERCE AND INDUSTRY			
Hanley, T. R.	Bus. Admin.	Supply Instr.	Place on regular appointment as Instr., July 1, 1964
Mikich, Ruth B.	Office Admin. and Secre. Sci.	Asst. Prof.	Release at end of academic year
Roe, Robert G.	Bus. Admin.	Supply Instr.	Place on regular appointment as Instr., July 1, 1964

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF COMMERCE AND INDUSTRY (cont.)			
Snow, Joseph P.	Computer Center	Instr.; Supply Director	Supply appoint- ment; not to be renewed
COLLEGE OF EDUCATION			
Birklund, C. H.	Grad. - Guid. Institute	Asst. Prof. of Guid. Educ.	One-year appoint- ment; not to be renewed
Bishop, Mrs. Mary L.	Undergraduate	Instr. in Phys. Educ.	Retain for 1964-65; not eligible for tenure since she is married
Feuz, Mrs. Elaine	Undergraduate	Supply Instr. in Music Educ. and Libr. Sci.	Supply appoint- ment; not to be renewed
Gates, Mrs. Josephine	Undergraduate	Asst. Prof. of Speech Educ.	Retain for 1964-65; not eligible for tenure since she is married
Hoadley, Mrs. Mary Ellen	Undergraduate	Instr. in Home Econ. Education	Retain for 1964-65; not eligible for tenure since she is married
Isaacs, L. F.	Undergraduate	Supply Instr. in Elem. Educ.	Supply appoint- ment; not to be renewed
Lamb, Mrs. Iris	Undergraduate	Supply Instr. in Educ.; Librarian	Retain for 1964-65; not eligible for tenure since she is married
Slade, Mrs. Charlotte	Undergraduate	Instr. in English Educ.	Retain for 1964-65; not eligible for tenure since she is married
Slater, Mrs. Margaret	Undergraduate	Instr. in Elem. Educ.	Retain for 1964-65; not eligible for tenure since she is married

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF EDUCATION (cont.)			
Starkey, Mrs. Robertta	Undergraduate	Asst. Prof. of Educ. Found.	Retain for 1964-65; not eligible for tenure since she is married
COLLEGE OF ENGINEERING			
Baldridge, R. C.	Civil and Archi. Engin.	Supply Instr. in Civil Eng.	Supply appoint- ment; not to be renewed
Guilford, Gary G.	Mechan. Engin.	Supply Instr.	Place on regu- lar appoint- ment as Instr., July 1, 1964
Jacquot, R. G.	Mechan. Engin.	Instructor	Release at his request to do graduate work
ADULT EDUCATION AND COMMUNITY SERVICE			
Lamb, F. B.	Adult Educ. and Com. Service	Instr. in Adult Educ.; Coord. of Corres. Study	Resigned, effec- tive Aug. 31, 1964
PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS			
Mains, Mrs. Margaret	Phys. Educ. and Intercol. Athletics	Asst. Prof. of Phys. Educ.	Retain for 1964-65; not eligible for tenure since she is married

Mr. McIntire, Chairman of the Business Study Committee, reported that the Committee had held a meeting the preceding afternoon with Messrs. Archie Johnson, University Statistician, L. G. Meeboer, Executive Assistant for Business and Plant Affairs, and Richard Lund, Acting Director of Business and Economic Research, to consider the project cost studies which had been completed by the University Statistician. Mr. McIntire pointed out that the problem of future planning for the University seemed to the Committee to involve a determination of the need for classroom buildings and dormitories, and the methods of financing the University with the anticipated enrollment increases. He stated

REPORT OF
BUSINESS STUDY
COMMITTEE

that cost studies already completed indicated the problem was not one which the University would face five or six years hence but was one which must be faced in planning the budget for the 1965-67 biennium. It would be necessary, Mr. McIntire went on to say, for the Trustees to arrive at a decision as to in-state and out-of-state fees and as to whether or not a limit should be placed on out-of-state enrollment before the revenue studies could be completed.

Mr. McIntire stated that consideration would be given the following day to a proposed plan for financing construction of dormitories, but that it would be necessary to secure funds from state appropriation or other sources for any classroom buildings to be constructed. He concluded his presentation by stating that within the next few days he expected to do some further work in connection with the study, particularly as to the tax base of the state and the possible sources of additional state financing, that detailed schedules would soon be available for the Trustees' consideration, and that the final decision concerning the problems involved in determining the University's future size and financing would be the responsibility of the full Board.

Following Mr. McIntire's presentation, Mr. Morgan moved that the report of the Business Study Committee be accepted as presented. Mr. Laird seconded the motion and it was carried.

Mr. Newton stated that, because of the crowded agenda for this meeting of the Board, and because construction of the new married student apartments would not be delayed by postponing consideration of the proposals made by the Pacific Power and Light Company, he would like to defer consideration of these proposals until the April meeting of the Board.

PACIFIC POWER
AND LIGHT
COMPANY PROPOSALS

President Humphrey left the meeting, and Mr. McCracken reported to the Board that the Committee on Honorary Degrees had voted to award the honorary degree, Doctor of Laws, to the following persons at the 1964 Spring Commencement: Mrs. Margaret M. Boice, Cheyenne, Wyoming; Mr. Leslie Townes (Bob) Hope, Hollywood, California; and President G. D. Humphrey, Laramie, Wyoming. He stated that the Committee had also voted to carry forward for consideration in 1965 the name of Mr. Ernest C. Miller, Warren, Pennsylvania. Following some discussion, it was moved by Mr. McCracken, seconded by Mr. Watt, and carried that the report of the Committee on Honorary Degrees be approved. President Humphrey then returned to the meeting.

REPORT OF
HONORARY
DEGREES
COMMITTEE

Mr. Millett reported on the meeting which he and Mr. McIntire had attended with the Governor, the State Land Commissioner, the Attorney General, and the University's Legal Advisor in Cheyenne on the afternoon of March 6 to discuss the question of oil and gas leases on the Gillette Substation. Mr. Millett reviewed the history of oil and gas leases granted on Gillette Substation land and called attention to the legislation which was enacted by the 1963 Legislature giving the University Board of Trustees authority to grant leases on this property. He stated that three days before the legislation became effective, Mr. Andrikopolos filed a request for a lease, which was rejected by the State Board of Land Commissioners. An appeal from this decision was then filed, Mr. Millett went on to say, and was currently pending in the District Court of Campbell County. It was decided at the Cheyenne meeting, he added, that the University should protest this appeal and authorize the University's Legal Advisor to assist in trying to win the case. Also at the Cheyenne meeting, the State Land

OIL AND GAS
LEASES ON
GILLETTE
SUBSTATION

Commissioner had indicated his willingness to approve inclusion in the form of lease of a number of special provisions which the Trustees wanted and which he had previously declined to approve, including provision for a two-year instead of a ten-year lease.

Concluding his report, Mr. Millett stated that if the University wins the suit, the Board of Land Commissioners will then post notice of the availability of the Gillette Substation land for leasing and a drawing will be held to determine the name of the lessee, with rental payments being made to the Land Commissioner for transmittal to the University. Mr. Chamberlain moved that the Board approve the action taken by the committee as indicated in Mr. Millett's report. Mr. Peck seconded the motion and it was carried.

The time remaining until adjournment was spent considering a revised report of estimated housing needs for the fall of 1964, as prepared by the Executive Assistant for Business and Plant Affairs. The report indicated that an appropriation of \$44,217 would be needed to purchase furniture and equipment to permit housing 202 additional men in Crane Hall. The plan for housing three students in each room in this dormitory would still, according to the report, leave 212 men and 10 women for whom there would be no housing provision. Mr. L.G. Meeboer, Executive Assistant for Business and Plant Affairs, was invited into the meeting for consideration of possible rearrangement of space assignment to meet this shortage.

Following a rather lengthy discussion, it was moved by Mr. Jones that Mr. Meeboer be authorized to work out the arrangement of space assignment and to order such furniture and equipment as might be necessary to provide housing for all students possible on the

HOUSING
SURVEY

campus, that every effort be made to take care of the housing problem without placing more than two girls in each room, and that Mr. Meeboer be authorized to investigate the possibility of reserving motel units for housing those married students who cannot be housed on the campus. The motion was seconded by Mr. Watt and carried.

The possibility of securing surplus property to provide for the additional men to be housed in Crane Hall was discussed, but it was the consensus of the Board that it would be better to purchase furniture which could later be transferred to a new dormitory. There was some discussion of the source of funds to cover the purchase of additional furniture, but no decision was reached.

The Board adjourned at 6:50 p.m. and reassembled at 9:50 a.m. on March 10, following a brief meeting of the Physical Plant and Equipment Committee. All members were present who were present for the preceding day's session except Governor Hansen. 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, were also present.

Police Department. In response to a question raised by the Board at the February meeting with regard to the adequacy of the Police Department staff, President Humphrey read a letter from the Executive Assistant for Business and Plant Affairs indicating that for a period of eight hours from 5:00 p.m. on Monday through Friday the Department was not, in his opinion, adequately staffed. He pointed out that employment of an additional policeman for the period in question would cost \$1,095 for the remainder of the 1964-65 fiscal year. The possibility of using older students for

BUDGET
CHANGE

Police
Department

patrol duty on a part-time basis was mentioned. It was moved by Mr. McIntire that an appropriation of \$1,100 be authorized from the General Fund to provide the additional police protection recommended by the Executive Assistant for Business and Plant Affairs. The motion was seconded by Mr. Morgan and carried.

Most of the morning was spent considering the minutes of the Physical Plant and Equipment Committee meetings held on March 7 and 10. Reporting first on the discussion concerning the new dormitory, Mr. Jones called attention to the fact that bids on the dormitory would be received on April 2. He also called attention to the provision in the specifications for use of native stone, with the contractor to have the option of using Colorado stone. Dr. Humphrey raised an objection to the use of Colorado stone and suggested the possibility of the University reactivating its quarry and stockpiling enough stone for a period of ten or fifteen years, or of contracting with a competent person to quarry the stone. Mr. McIntire stated that it would probably be less expensive to lease equipment for quarrying the stone and then to transport the stone as needed to Colorado for cutting. Mr. Chamberlain moved that Messrs. Meeboer and Arnold be authorized to investigate the various proposals for securing stone from the University's quarry for the new dormitory and for other buildings planned by the University for the next five to ten years, and that the architect be notified that the provision for using Colorado stone would be stricken from the contract. Mr. Watt seconded the motion and it was carried.

Mr. Jones reported on the porcelain enamel filler panels to be used between the room windows, on the textured cement ceiling finish approved by the Committee, and on the various materials

NEW DORMITORY

suggested for use in the hall and lobby area. He stated that the Committee recommended issuing an addendum to the specifications to omit the floor finish in the entire hall and lobby area and to install carpet in this area. Mr. Jones moved that the Committee's recommendation be approved. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire moved that the plaque to be placed in the dormitory be of bronze rather than cast aluminum as recommended by the architects. Mr. Peck seconded the motion and it was carried.

Mr. McIntire reported on a trip he and Mr. Chamberlain had made to the campus of Arizona State University during February to inspect the dormitory which had been constructed there with Federal financing. Mr. Arnold also showed slides of the Arizona State University campus, including the new dormitory.

Mr. McIntire stated that funds could be secured from the Federal Government on a forty-year loan at $3\frac{1}{2}$ per cent interest, that the University would need to submit prints of the design of proposed buildings, along with cost figures, both of which would be available since the plan for the new dormitory could be used and the cost figures received at the April 2 bidding would be available. He suggested that authorization be given to prepare some feasibility studies, that approval of the 1965 Legislature be sought for constructing a new dormitory, and that the bonds then be offered for sale to the State Treasurer or any other reputable bidder at a maximum interest rate of $3\frac{1}{2}$ per cent.

Mr. Jones moved that the Board authorize feasibility studies and further investigation of the proposal for constructing a new dormitory with Federal financing. Mr. Chamberlain seconded the

POSSIBLE
FEDERAL
FINANCING
FOR FUTURE
DORMITORIES

motion and it was carried. Mr. Peck asked that the authorized investigation include an inquiry as to the experience other institutions have had in securing financing from sources other than the Federal Government when bonds have been offered for sale at a maximum of $3\frac{1}{2}$ per cent.

The Physical Plant and Equipment Committee minutes included a recommendation that the Campus Planning Committee, in addition to its work on current projects, be charged with responsibility for initiating long-range planning to take care of the University's physical needs and for coordinating academic and physical planning. Mr. Chamberlain moved that the recommendation of the Physical Plant and Equipment Committee be approved. Mr. Watt seconded the motion and it was carried.

Mr. Meeboer reported on a meeting which had been held with with City officials to discuss plans for relocating 15th Street and making it into an arterial highway. Mr. Meeboer discussed the various proposals which had been made and showed the Trustees sketches of these proposals. Mr. Millett moved, Mr. Peck seconded, and it was carried that the Board approve the recommendation of the Physical Plant and Equipment Committee, as follows:

(1) That the City exchange with the Cooper interests the dedicated street extending north from Grand Avenue to Ivinson Avenue on the line of the present 15th Street south of Grand Avenue for the present 15th Street between Ivinson and Grand Avenues.

(2) That the University acquire from the Cooper interests the triangular shaped property bounded on the west by the west line of the proposed new 15th Street between Ivinson and Grand

CAMPUS
PLANNING
COMMITTEE

RELOCATION OF
15TH STREET

Avenues, bounded on the east by the west line of the present 15th Street, bounded on the south by Grand Avenue and on the north by Ivinson Avenue.

(3) That the University transfer to the City the right of way for the proposed new 15th Street in exchange for the right of way for the existing 15th Street.

Mr. Meeboer next reported on the negotiations with the City for exchange of 32 acres of City land east of the present cemetery (reserved for expansion of the cemetery) for approximately 31½ acres of University land north of the present cemetery. He stated that under this proposed exchange the University would be expected to pay approximately \$9,000 for construction of a water pipe line through the new cemetery area in exchange for the existing water line in the old cemetery area. An alternate proposal, Mr. Meeboer pointed out, would give the City 8.1 additional acres of University land and the City would install its own water line. He called attention to the recommendation of the Physical Plant and Equipment Committee that he and Messrs. Rudolph and Arnold be authorized to continue negotiations with the City, attempting if possible to secure approval of the first proposal, and that they be instructed to make sure protection is guaranteed to the University as to title to the land being transferred by the City. Mr. Brough moved that the Board approve the Committee's recommendation. Mr. Chamberlain seconded the motion and it was carried.

The Physical Plant and Equipment Committee recommended that the Board decline the offer of Mr. Dean Farris to sell to the University seventy acres of old Corthell dairy property for a

EXCHANGE OF
LAND WITH
CITY OF
LARAMIE

LAND FOR SALE
IN WEST LARAMIE

price of \$129,500. Mr. Millett moved that the Committee's recommendation be approved. Mr. McIntire seconded the motion and it was carried.

Mr. Arnold informed the Board that seven proposals had been received from consulting engineering firms for the evaluation of steam and electrical power generation and distribution systems on the campus for which an appropriation had been authorized by the 1963 Legislature. He called attention to the action taken by the Physical Plant and Equipment Committee in appointing a committee (made up of himself, the mechanical engineer in charge of the power plant, a mechanical engineer and an electrical engineer from the faculty of the College of Engineering, and a representative of the Division of Finance and Budget) to review the proposals received from the engineering firms, rate the firms and invite representatives of the top three or four firms to the campus for interview, and select the firm considered to be best qualified to make the evaluation. After some discussion, it was moved by Mr. Chamberlain, seconded by Mr. Morgan, and carried that the Board approve the action taken by the Physical Plant and Equipment Committee in appointing a committee to study the various proposals and interview representatives of the top firms. Mr. Jones then moved that the Board authorize President Humphrey to sign a contract with the engineering firm selected by the committee to make the study. Mr. Millett seconded the motion and it was carried.

Mr. Meeboer reminded the Board that a decision had not been reached the preceding day as to the source of funds for purchasing furniture and equipment needed in connection with provision of additional housing for the 1964-65 fall semester. Mr. McCracken

ENGINEERING
EVALUATION OF
POWER PLANT

HOUSING
SURVEY

moved that the funds for purchasing the necessary furniture and equipment be authorized from the University Land Income Fund. Mr. Peck seconded the motion and it was carried.

After Messrs. Meeboer, Arnold, and Davis had left the meeting, Mr. Newton informed the Board that four candidates for the presidency of the University would be on the campus during the week end of March 14-15--President John T. Fey of the University of Vermont and President John W. Lederle of the University of Massachusetts on the 14th and President D. W. Colvard of Mississippi State University and Vice President Robert C. Anderson of Auburn University on the 15th. He outlined the procedure to be followed in interviewing the candidates and urged all Trustees to keep the information concerning the visit of these candidates in strictest confidence.

The Board adjourned for lunch at 12:20 p.m. and reassembled at 1:10 p.m. with the same Trustees present who were present for the morning session.

It was decided that the April meeting of the Board should be held on April 11-12 and possibly April 13, and that the Old Timers banquet should be held on the evening of April 10.

Messrs. E. G. Hays, Director of Finance and Budget, and L. G. Meeboer, Executive Assistant for Business and Plant Affairs, were invited into the meeting to present to the Board information concerning the bids received on University insurance. Mr. Hays called attention first to a detailed tabulation of the bids and then presented a statement showing the lowest annual bid submitted, the estimated short-rate penalties if existing policies were

PRESIDENTIAL
NOMINEES

DATE FOR
APRIL MEETING

UNIVERSITY
INSURANCE

canceled, a comparison of lowest annual bids with present costs and estimated short-rate penalties, and a comparison of premium costs on the Insurance Company of North America bid and present coverage costs on an annual basis, excluding All Risk (Inland Marine) coverage.

Mr. Hays submitted the following recommendations with regard to the insurance bids:

(1) Accept the low bid of Insurance Company of North America for Physical Damage and Comprehensive General Liability Coverage (excluding \$1,294,566 from Physical Damage Coverage and insuring under All Risk--Inland Marine--Coverage) for one year in the amount of \$16,615.00.

(2) Reject all bids for Boiler and Machinery Coverage and retain present policy written by Hartford Steam Boiler and Inspection Company.

(3) Accept the low bid of Phoenix Assurance Company of New York for Motor Vehicle Fleet Coverage for one year in the amount of \$5,057.58.

(4) Reject all bids for Comprehensive Dishonesty, Disappearance and Destruction Coverage and retain the present policy written by Hartford Accident and Indemnity Company, since this Company was the low bidder for this coverage.

(5) Accept the low bid of Insurance Company of North America for All Risk (Inland Marine) Coverage for one year in the amount of \$598.00.

(6) Accept the low bid of Hartford Accident and Indemnity Company for Student Nursing Programs Liability Coverage for one year in the amount of \$37.67.

(7) Accept the low bid of Insurance Company of North America for Business Interruption Coverage for one year in the amount of \$58.00.

(8) Accept the low bid of Royal-Globe Insurance Companies for Aircraft Liability Coverage for one year in the amount of \$212.00.

Mr. Peck moved that Mr. Hays' recommendations be approved. Mr. Watt seconded the motion and it was carried.

Mr. Meeboer reminded the Trustees of the decision not to accept the bid of the Spiegelberg Lumber and Building Company for Builders Risk insurance and stated that it would be necessary for the University to purchase this insurance for the married student apartments. It was the consensus of the Board that this insurance should be purchased from the Insurance Company of North America.

Mr. Hays called attention to special types of insurance for which it would be necessary to have individual policies--such as coverage on the nuclear reactor, workmen's compensation for employees located in Afghanistan, etc.--and asked the Board's direction in securing these policies. Mr. Watt moved that the business be offered to the Wyoming Insurers' Association and that if the Association was not interested, Mr. Hays be authorized to use his own judgment in selecting an agent with whom to deal. Mr. Brough seconded the motion and it was carried.

The Board adjourned at 2:20 p.m. to meet again on March 14-15.

Respectfully submitted,

Harold E. Brough
Harold E. Brough
Secretary