

May 29-31, 1964

The annual meeting of the Board of Trustees was called to order by President Newton at 10:10 a.m. on May 29. The following members answered the roll call: Messrs. Newton, Jones, Reed, Brough, Chamberlain, McIntire, Laird, Millett, Morgan, and Watt and, ex officio, Dr. Shaw and President Humphrey. Mr. McCracken joined the meeting at 10:30 a.m., Mr. Peck at 11:30 a.m., and Governor Hansen (ex officio), at 11:20 a.m.

Mr. Newton stated that, in the absence of corrections or additions, the minutes of the April 11-12 meeting of the Board of Trustees would stand approved as written.

Following several announcements concerning the events of the Commencement week end, the Trustees turned their attention to the President's Report. Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that the Board approve the awarding of degrees as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - With Honor

Mary Louise Allen	Walter Harry Gould
Maxine Grove Bailey	Judy Kay Jones
Mucho Berri Balka	David Lynn Kindler
Anne Bonner	Martha Chapman McAuliffe
Jerry William Calvert	Brian Gillis Mason
Marcia Gail Cummings	Iris J. Paul-Wilcox
Sandria Elliott Ebbett	Kathleen Murphy Rile
William Eugene Heinkel	Ann Marie Siren
George Albert Gould	Pamela Thomas

Bachelor of Arts

Judy Larson Andrikopoulos	Vernon Henry David
Peter Bruce Anker	John Wayne Davis
Robert Quinlan Bergstrom	Raymond Gale Davis
Marianne Louise Braden	Robert Scott Davis
Dorothy Marion Burger	Yusuf Mohammad Deen
Burton Ty Butcher	George Oliver Delaplaine
Susan Jane Comin	William Bertram DeMars, Jr.
Mary Lynn Corbett	Roxanne Cook Epp

APPROVAL
OF MINUTES

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts (cont.)

Sallie Ann Ernst	Annette Mary Menghini
Janis Kay Falkingham	Joe Borsch Meyer
Ann Marcine Forde	Glenda Kay Michaud
Frances Cullen Forrister	Major Frank Miller
Lila Lee Gallagher	Samuel Burdick Molina
Wesley Wayne Glass	James E. T. Moncur
Thomas Michael Golden	Fabienne Aimee Morck
Carol Georgina Guy	Dennis Patrick Morell
Margaret Marlene Guy	Sue Snyder Munson
James Newell Hall III	Robert Layle Nelson
Linda Harmston	Glenn LeRoy Payne
John Richard Henberg	Bent John Pouttu
Karen Dee Hill	Thomas John Rardin
Rex Osborne Hoff	Stanley Gregg Rothenberger
Joan Ann Hutchcraft	Tracy Aaron Rowland
Mary Ruth Jameson	Alexander Frank Schilt
Mary Kay Kelly	John Dennis Scully
Susan Mae Larson	Paul Edward Spriggs, Jr.
Ronald Carl Liden	Sue Howard Stewart
Wayne Ernest Linton	Carolyn Kay Sturholm
William Stokes McCabe, Jr.	Janyce Eleanor Thomas
George B. McClellan	Grant Muyres Wasden
Michael Bradford McClellan	Bob Hart Whitney
Donna Gay Mathiesen	Marita May Williams
	Paul Burns Wilson

Bachelor of Science - with Honor

Gary Edwin Baker	Richard Willis Holder
Thomas Jerry Bright	Thomas Wood Meyer
Jens Dahl	Frank Albert Nichols
Myrna Lorraine Hart	Carol Joyce Sattler
Edward E. Heller, Jr.	David Allen Wensky

Bachelor of Science

Hollis LeRoy Ahrlin	Robert Neville Jones
Richard Joseph Baldes	Kathleen Marie Karpan
Larry Darrell Clark	Peter John McNiff
Marilyn Jane Danner	John F. Mercer
William Doughty	Patricia Lillian Miller
Thomas M. Fake	Thomas Duane Moore
Alinda Beatrice Grasso	Marvin Gerald Ott
Robert Edward Grote	Robert Dexter Rennick
Jerry Lee Hamm	Nancy Jane Rott
William Henry Hanking	Connie Mae Satterfield
Frederic Stuart Hanselmann	Harry Bridges Smith
William George Harris	Orland Overton Ward
James Michael Hill	Fred Campbell Waters
Robert Grey Howard	Wayne Edwin Wingfield
Merle Henry Ihne, Jr.	James Edward Wysocki

DIVISION OF MUSIC

Bachelor of Arts - with Honor

Roger William Schneider

Bachelor of Arts

Donald Edward Gerheart	Valorus D. Lindsay
Alice Christine Hames	Karene Kathy McRae
Vernon Horace Swain	

Bachelor of Music

John Thomas Devlin	Carolyne Faye James
Homer Lynn Pringle III	

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Jose Alejandro Coloma

Bachelor of Science

Robert Allen Barkley	Carl Thomas Madsen
James E. Bonsell	Thomas Robert Matthews
Robert Earl Currier	John Edward Mooney
Lola Kay Devlin	Keith Davis Murray
James Albert Dolan	Francis Ronald Nadig
Fredrick William Eikenberry	John Edward Pexton
Gerald Eugene Fink	Edgar Gary Robbins
Alan Merle Getz	N. Sherwood Skinner
Dale Dean Haefele	Edward Engle Thompson
Hans Floyd Hansen	Russell Lawrence Thompson
William LeRoy Hansen	James Warren Ullery
Richard Eugene Herr	Barry Lynn Vermilyea
Roy Fred Herren	Mohamad Sardar Wardak
Patrick Garry Herring	Donald Dee Wedemeyer
Abdul Rashid Jalili	Charles Faye Wilke
Stephen Lee James	Alvin Lee Young

DIVISION OF HOME ECONOMICS

Bachelor of Science

Jane Velda Allison	Peny Goodson May
Ann Sherard Boswell	Betty Ann Nadig
Jane Ann Christensen	Marilyn Joyce Page
Connie Marian Gloyd	Betty Dearden Parkyn
Joyce Nadine Holgerson	Janice Voss Schneckloth
Mary Ann Holland	Shirley Ann Sims
Jamie Lynn Kaul	Benja Fran Taylor
Frances Marie Kleen	Ruth Diane Trierweiler
Emma Louise Mason	Carol Ruth Williams

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

James Robert Novak

Bachelor of Science in Civil Engineering

Charles Ainsworth Collins	George Frederick Krell
John Carlo Cometto	Michael Thomas McNulty
Milton LeRoy Coulter	Edward Lee Maki
Paul Floyd Dinkins	Neal Leland Marsh
Alvin Robert Frazier	Gunnar Svere Martinsen
George E. Gutierrez	Joseph Charles Mizell
Jimmy Fisker Jensen	Svein Reichborn-Kjennerud
Nickos John Kannellopoulos	Christie Arnold Stites
Elwin Theodore Trost	

Bachelor of Science in Electrical Engineering - with Honor

John Robert DeLair	John William Steadman
Terry Bunting Lewis	Bruce Harter Wilcox

Bachelor of Science in Electrical Engineering

Dean LeRoy Barnum	David Dwight Kintigh
Robert James Belecky	George Wesley Leake
Sjur Erlingson Brande	James Terrance McLean
Lothar Hermann Bullinga	Harry Earl Maddock
Robert Lewis Cook	Gary Allen Magill
George Francis Cornelius	Fausto Edward Molinet, Jr.
Lister Macdougall Farnworth	Edward Halsey Perkins
Gilbert F. Green	Dale Rory Pierantoni
Edward Everett Hallein, Jr.	Larry Mac Proffit
Sverre Johan Haug	Louis Aubrey Roberts, Jr.
George J. House	Peter Chase Sandmore
Ronald William Hudson	John Lester Schooley, Jr.
John Loy Isaacs	Tian-Lih Teng

Bachelor of Science in Mechanical Engineering - with Honor

Kenneth Wayne Cook	Rowland Linford
Donald Charles Slaughterbeck	

Bachelor of Science in Mechanical Engineering

John M. Bailey	Bhagwan Dass Jain
Jimmie Edward Bell	Gary Lee Johnson
Jerome Leon Berti	John Gary Johnson
Michael J. Burger	Rollin Nelson Munger
Francis Joseph Casey	Gary H. Orr
Garry Robert Dalrymple	Harry David Reed
William Thomas Dolling	William David Schaneman
Alfred Fermelia	Stephen Shepard
Robert James Stockton	

Bachelor of Science in General Engineering

John Michael Angelovich
 Donald Miles Atkinson
 Robert Allen Hovick
 James Daniel Jones

Alvo Comer Moore
 James Robert Rogers
 Dwight Beverley Vadnais
 Carl Andrew Voigtsberger

Bachelor of Science in Agricultural Engineering - with Honor

Kenneth James Fornstrom

Bachelor of Science in Petroleum Engineering

Charles Keith Adams

Walter Clement Smith

James Perry Meroney, Jr.

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Bryan Robert Adams
 Barbara L. Arnold
 Mary Kethleen Bodine
 Helen Louise Brown
 Nancy Carole Crerar
 Paula Jones Hale
 Edwin James Harris
 Larna Hart Harrison
 Laurie Joyce Hays

Sally Hobert Jones
 Carolyn Joyce Logan
 Barbara Wier Loudon
 Gary Ray McKnight
 Sharon Lea Majors
 Jo Anne Pendley
 Jack Sterling States
 Jim Bruce States
 Bertha Allen Ward

Sarah Greenhalgh Wilson

Bachelor of Arts

Virginia Hand Ahern
 Carolyn Hoffman Amundson
 Arthur Clair Argento
 George T. Armijo
 Edward Doyle Avery
 Richard P. Baker
 Marilee Irene Bentzen
 William Charles Berta
 Frank Querino Bertagnolli
 Terry Lee Blackert
 Ralph Edward Borchers
 Donna LaVaun Braden
 Sandra Lee Breikjern
 Ronnice Sandberg Butcher
 Robert G. Carmine
 Maurice Peter Cartier
 Barbara Claflin
 Cecelia Moser Clinger
 Kirby Dallas Clinger
 Bruce Joseph Cody
 Anna Beyda Collins
 Kay Clarene Constant

Sheila Ann Costantino
 Lynn Smith Cowley
 Birdie Evelyn Crain
 Arthur Fredrick Cundy
 Billie Jean Davis
 Timothy Allen Davis
 Ross Ivan Dimler
 Jane Elizabeth Donohue
 Wanda Pearl Drake
 Carolyn Kaye Drew
 Elnor Ann Eggart
 Judith Anne Engstrom
 Sally Jo Fish
 Frances Gurney Forister
 Bobby Roy Freeman
 Richard Lee Fullmer
 Donald James Gabriel
 Robert Warren Gallinger
 Marilee Genetti
 Virginia Margaret Griffin
 Richard DeVern Haglund
 Ann Dexter Hansen

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Sandra Ellen Haralson	Linda Olson Peterson
Janet Kay Hare	Alfred LeRoy Prevedel
William Robert Harvey	Leo Phillip Quinlivan
Michael Robert Herbison	Dan Radakovich
Terrence Alexander Higgins	Charles Olan Realing
Carol Elaine Hill	Charles Craven Reed
Marie Elena Hoeck	Thomas Reed Rhodes
Jo Ann Hoy	James Josef Robeson
Jere Hudak	Frank Pete Rotellini
Vicki Larson Hudson	Michael Engelking Rowe
Norma Jean Hughes	Lorain Clark Salvhus
Elda Robertson Huling	Rudy E. Sanford
Camille E. Hurd	Polly Ellen Schaffer
Nancy Jo Hutchens	Doris Lee Schlatter
Jean Lillian Iverson	Ronald Dee Schlattman
JoAnn Jeremiason	Jerry Wayne Searcy
Patricia Lawler Kamm	Carl Bernard Seebaum
Francis Eugene Kelly	Theodore Stanley Serdiuk
Elizabeth Louise Kraemer	Stephen Sexton
Wilma Arnold Kumelos	Claudia Lora Shearer
Alberta Kay Likins	Frank Eugene Shepperson
Kent C. Lindberg	Roberta Orr Skovgard
Judy Bowers Lissman	Jack Ronald Slagle
Amos David McElroy	Wanda Woodhead Sloan
Sharon Casto Martin	James Henry Starrs
Suzanne Mattson	Robert Edward Stewart, Jr.
John Osborn Mayer	Roland Ray Swanson
F. Dee Mickelson	Tom Edgar Tatham
Julia Ann Mickelson	Pamela Brown Taylor
Sharon Kay Miller	Beauford Allen Thompson
LeAnn Johnson Moore	Kathleen Margaret Thompson
Donald Jerry Murphy	Sharon Kathleen Toole
Janet Sue Neeley	Peter Paul Vasek
Donnell Bea Nicoll	Carol Jo Vlastos
Anna Nygaard	Judith Ann Weber
Jennetta Antionetta Nykaza	Laura Caryle While
Susan Irene O'Connor	Gretchen Bower Wilkinson
Barry Osgard	Georgia Ellen Williams
Joyce Nadine Parsons	Rodney Lynn Worman
Dolores Diane Patik	Floyd Earl Young, Jr.
Patricia Helen Peil	Virginia Forslin Young
Darrell Wayne Pendley	Zoe Ann Zimmerman
Gloria Jean Pense	Sheri Lyn Zumbrennen

Bachelor of Science

Richard Allan Behning	Robert E. Hayes
John Borszcz	Jo Ann Leggett
Charelene Gail Bower	Edyth Joline Moretti
Marie Josephine Brady	Kenneth Lee Rochlitz
Sharon Kaye Carter	Sharon Margaret Sandeno
Eugene Stanley Domzalski	Nancy A. Sanders
Jadie William Giorgis	Leonard Reginald Sparks
Robert Eugene Hanson	Robert Anthony Tedesco

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Kevin Patrick Ward

Mary Lynn Worl

COLLEGE OF LAW

Bachelor of Laws - with Honor

Michael John Sullivan

Joseph Emanuel Vlastos

Bachelor of Laws

Gary Leonard Aksamit

Robert Bradford Laughlin, Jr.

William Delbert Bagley

Keith Allison Lewallen

Edward Payton Brooks

L. Kim McDonald

William Perry Dray

John Wellwood Millar

Hugh MacKay Duncan

Thomas John Rardin

Samuel Thompson Ishmael

LaVoy Olney Taylor

Thad Howard Turk

Bachelor of Science in Law - with Honor

Steve Evan Gehring

Bachelor of Science in Law

David Aaron Cole

Zbigniew S. Rozbicki

Richard William Ferry

Charles Robert Spratt

David Richard Nicholas

Robert R. Wilson

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Jerry Lee Record

William Howard Vines

Bachelor of Science

Linda Lee Alexander

Kenneth Richard Hawthorne

Phillip Morgan Barbour

Leslie Howard Hooper

Thomas Charles Bickel

Lyle Howard Johnson

Donald R. Brown

William John Kamm

James David Bublitz

Walter Michael Keefe

Mary LaCroix Cadwell

Paul Joseph Krowski

Lawrence Michael Cheesbrough

Nick John Leonis

Donald William Clark

Kathryn Frances Maffei

Gerald Eugene Cooper

Richard Ray Mangis

James C. Cooper

Timothy Minard Miles

Larry Clinton Fink

David Warren Miller

James Henry Gidley

Marilyn Elaine Miller

Stephen John Gillen

Gerald Blaine Moore

Billie Jon Hacker

Manuel Ernest Moya

Peter Arthur Hanson

Barton Zannella Neville

COLLEGE OF COMMERCE AND INDUSTRY (cont.)

Bachelor of Science (cont.)

James Howard O'Connor	James Edward Sarvey
William Russell O'Neil	William Richard Scarlett III
Nancy Sue Perrine	Sally Stoddard Seebaum
Mary Frances Ponder	Ted Simola
Frank Carl Pysklo, Jr.	Gary Merle Skovgard
Donald David Quinn	Dwayne C. Smith
Patrick Charles Rile	John Robert Tarter
Harold Edward Ross, Jr.	Norman Ray Udewitz
John Frederick Volk	

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

William Leander Baker	Michael Lucien Gorman
Sherman Hoffman Drake	James John Stenger
Frederick William Finnell	Bill Joe Tebow

COLLEGE OF NURSING

Bachelor of Science - with Honor

Linda Sue Call	Rose Marie Test
Perry Kay Slaughterbeck	Jean Charlotte Thomte

Bachelor of Science

Joan Mardelle Brown	Joanne Minor
Sara Lyn Crane	Betsy Ridgway Moore
Pauleen Marie Guthmann	Hazel L. Peterson
Marie Charlotte Hilliard	Lela Jean Pexton
Carol Jo Hull	Linda Kay Savage
Robin Sue Hull	Margaret Anne Seiler
Sandra Martin	Karen Bell Tetschner

GRADUATE SCHOOL

Master of Arts

Anita Louise Alexander (Music)	John Julius Humphrey (History)
Robert Lee Bailey (Mathematics)	Helen Parker Pelton (Art)
Deborah Jane Berry (English)	John R. Reiner (Educ. Guid.)
Kathy J. Blair (English)	Eva M. Ribble (Sec. Educ.)
James Page Blaisdell, Jr. (History)	Andrew Allan Riveland (Math.)
John C. Board (History)	Thea Jean Stidum (Educ. Guid.)
William L. Cornelius (Health, P.E. and Rec.)	Lora Lee Thelen (Health, P. E. and Rec.)
Elizabeth M. Dickinson (English)	John P. Willson (Am. Civil.)
Carolyn Eckley (History)	Ruth Bahjejian Wood (Health, P. E. and Rec.)
Michael Keith Hanna (Art)	
Paul Robert Wurtz (Educ. Guid.)	

Master of Science

William B. Bagley (Ag. Econ.)	Edward H. Lloyd, Jr. (Plant Path.)
Gerald L. Bassford (Bus. Admin.)	Richard Roland Ludwig (Bus. Admin.)
James L. Bath (Elec. Engin.)	Phillip R. McGowan (Mech. Engin.)
Mary Brockman Bath (Home Econ.)	Ray D. Merry (Geology)
Arthur J. Benjamin (Mech. Engin.)	Dwane G. Miller (Agronomy)
Donald Thomas Bishop (Geology)	William Breck Miller (Range Mgt.)
Sylvan E. Brown (Elec. Engin.)	Ward Melvin Nair (Math.)
Jerry F. Butler (Entomology)	James M. Nicholls (Ag. Exten.)
Chien Min Chang (Statistics)	George John Novy (Bus. Admin.)
Richard Thomas Clark (Ag. Econ.)	John G. Rall (Accounting)
Maurice Clay Clary (Elec. Engin.)	Mohammad Afzal Rezayee (Civil Engin.)
Robert L. Copyak (Nucl. Engin.)	John Robert Taylor (Mech. Engin.)
Richard J. Ducote (Mech. Engin.)	Gordon E. Tebbutt (Geology)
William B. French (Plant Path.)	Nicholas Frederick White (Petr. Engin.)
Robert Wayne Hamner (Range Mgt.)	
Mohammad Hashem (Anim. Husb.)	
Francis Ray Horne (Zoology)	
John R. Ingamells (Civil Engin.)	
Robert K. Jones (Civil Engin.)	
Joey Leas Kinnison (Wool)	
Charles Donald Lein (Bus. Admin.)	
Bruce Wood (Math.)	

Master of Education

Mary Posz Altmann (Educ. Guid.)	Ellen Elizabeth Morriscal (Elem. Educ.)
Jon R. Bosse (Educ. Guid.)	Richard E. Neale (Educ. Guid.)
Jonathan M. Chamberlain (Educ. Guid.)	Brooks R. Nelson (Educ. Guid.)
Charles Benton Dyson (Educ. Guid.)	John D. Revis (Educ. Guid.)
Ronald Jay Hull (Educ. Guid.)	Harlene Jeame Sexton (Educ. Guid.)
John Rudolph Huntzinger (Educ. Admin.)	S. Gordon Simpson (Educ. Guid.)
Jacqueline Janssen Hurd (Educ. Guid.)	Helen E. Smith (Educ. Guid.)
LeRoy Seymour Hurd (Educ. Guid.)	Larry Don Smith (Educ. Guid.)
Willard E. Knibbe (Educ. Guid.)	Jerome A. Storvick (Educ. Guid.)
Mervin John Lindsey (Educ. Admin.)	Thomas B. Thielen (Educ. Guid.)
JoAnna McLennan (Educ. Guid.)	Donald Wothe (Educ. Guid.)
William Edward Marsh (Educ. Guid.)	
Annette Dalegowski Moorehead (Elem. Educ.)	

Professional Diploma in Education

Leonard Leroy Gregory (Educ. Admin.)
Walter L. Pugh (Educ. Guid.)

Doctor of Education

Welker Henry Bishop, Jr. (Educ. Guid.)	Glenn E. Clark (Educ. Guid.)
Marcus Harlan Boesen (Educ. Guid.)	Donald E. Davis (Education)
Robert Raymond Cameron (Educ. Admin.)	Monroe Carson Neff (Education)
	Mitchell Salim (Educ. Guid.)

Doctor of Philosophy

Chester O. Galloway (Educ. Guid.)	Malcolm E. McCallum (Geology)
Algirdas Greichus (Zoology)	Louis Fullington Meek (Educ. Guid.)
Yvonne A. Greichus (Anim. Husb.)	Dwight Safar (Educ. Guid.)
Richard Wayne Hasbrouck (Chem.)	Donald L. Veal (Civil Engin.)
Robert M. Hyde (Range Mgt.)	
Kenneth D. Hills (Educ. Guid.)	

The following persons completed requirements for degrees as indicated at the end of the fall semester, January 31, 1964:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Margery Jane Cooper	Hugh Bartley McFadden, Jr.
Howard Edward Daugherty	Leon Russell Sinclair, Jr.
Margaret Anne Gould	Cynthia N. Zarafonitis

Bachelor of Arts

Richard Kemp Bourne	Kenneth Ray McClure
Lorene Jo Bowles	David Madison McKinnon
Fred Albert Cottingham	Nancy Tate Neighbors
Elvira Brynicki Garcia	Thomas Churchill Neighbors
Donna Jean Johnson	Raymond Joseph Seabeck
Robert Henry Korell	Gail Annette Speckner
Connie Rene' Sutphin	

Bachelor of Science - with Honor'

Eleanor Mees Belcher	Peter S. Davidson
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Bachelor of Science

Robert LeRoy Boedeker	Yoshiko Numoto
John Warren Guerin II	Arlene Michiko Ogasawara
Keith Alan Keyser	Carroll Joel Schad
Ismail Usna	

DIVISION OF MUSIC

Bachelor of Arts

Gerald Rex Andrews	Jane R. Seltenrich
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Bachelor of Music

Lucienne DeSimplaire Schwartz

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Robert Alexander Nimmo

Bachelor of Science

Donald R. Brown

Lawrence Ernest Cary

James Carlton Johnson

Gary Albert Lee

James Larry Schmieding

John William Steinbrech

Herbert Orlan Uthoff

Myles Martin Van Patten

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Jimmie Oliver Atchley

Ronald Lee Garner

Jan Erik Hansen

Rolf H. Jensen

Reford G. Reid

Michael R. Troastle

Bachelor of Science in Electrical Engineering - with Honor

Albert Franklin Arant

Bachelor of Science in Electrical Engineering

Robert George Brater

Robert Earl Britton

Walter Franklin David, Jr.

Laurens Carl Davis, Jr.

Thomas James Dimalante

Barbara Joan Haight

Richard Edward LaFave

Charles Joseph Legerski

Ronald Lee Morey

Peer Hubert Paul

Ross Wesley Phillippe

Dillwyn H. Ramsay

William Randall Revell

Dennis Owen Shambaugh

Bachelor of Science in Mechanical Engineering - with Honor

Charles Carleton LaSalle

Bachelor of Science in Mechanical Engineering

Ted A. Breezy

John Alfred Harbolt

Earl Isamu Hashitate

Barry William Hunter

James Russell Jenkins

Harry Lee Matthew

Gene Arnold Moore

George Howard Porter

Chester A. Schroer

Charles Burke Stafford

Bruce Orcutt Young

Bachelor of Science in General Engineering

Eugene Denette Allen

Larry Daniel Baccari

Clifford Alan Clark

Luis Fernando Lora-Mercado

Roger Bruce Smith

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Helen Obert Barber	Mary Meldrum Lisota
James Lee Best	Nancy Hill Miller
Mary Alexandria Plunkett	

Bachelor of Arts

Lola Proffit Baldwin	Patricia Anne McIntosh
Melvin Rollins Baldwin	Walter De Lloyd McKay
Kathryn Rose Ann Bartholomew	Sharon Chestine Mattinson
Karen Cummings Bashford	John Lane Moyer, Jr.
William Steven Beardsley	Sharon Jean Murdock
Mary Mohr Crawford	Margaret Ann Oelrich
Ronald Merritt Cutts	William Dean Parsons
Roderick L. Daberkow	Sandra Louise Phillips
Neil Gerald Damrow	Kay Jebens Pierson
David B. Dell II	JoAnn Onisto Potter
John Lyle Farmer	Kathryn Louise Reeve
James Eugene Gallinger	Terry Dan Rillahan
James Emmett Grieves	Catherine E. Salzman
Ellen Jayne Haagensen	Susan Scown
Ronald Charles Halstead	Elizabeth Ann Shaver
Bryan Vance Hubbard	Ronald Earl Stewart
Linda Diane Kobelin	David Edwin Sturdevant
Geraldine Sharp Kruse	Loretta Mae Suhr
Robert Joe Legocki	Janice Ackerson Tibbitts
Stuart D. Lenz	Sandra Michele Wantulok
Jane Lisbeth Lodge	LaVanetta Forbes Waters

Bachelor of Science

LaVelle Elton Miller	James Oris Wallwork
Karen Mary Murdock	Michael Lynn Wright
Stanley John Popeck	Vincent Zimmer

COLLEGE OF LAW

Bachelor of Laws - with Honor

Leon Roy Hetherington

Bachelor of Science in Law

Gerald Ray Mason

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Shirley Brown Strickland

COLLEGE OF COMMERCE AND INDUSTRY (cont.)

Bachelor of Science

Bruce Grover Armentrout	Hans-Herman Johnsrud
James Henry Capps	David Arnold King
Paul Arnold Christensen	Kenneth David Lester
Everett Leslie Cloninger	Edward Aiken Morgan, Jr.
James Walter Dilg	James Nicholas Schilling
Francis W. Howard	Narongrid Snidwong

COLLEGE OF NURSING

Bachelor of Science

Lela Cornelius Claussen

GRADUATE SCHOOL

Master of Arts

Joel Bernstein (Amer. Civil.)	James D. Roby (Health, P. E. and Rec.)
Richard John Ebens (Geology)	Jerry Tecklin (Amer. Civil.)
Elizabeth Blair Kendall (Speech)	

Master of Science

Mark Auerbach (Math.)	Bert Larkin Murphy (Micro- biology)
Vibul Aunsnunta (Econ.)	Charles M. Myers (Mech. Engin.)
James Oliver Blankenship (Range Mgt.)	Noel Mack Richardson (Elec. Engin.)
Phil B. Brimhall (Agronomy)	Kieth Edward Severson (Range Mgt.)
Thomas S. Davis (Bus. Admin.)	Thomas R. Shaner (Bus. Admin.)
Robert G. Dorothy (Physics)	Kenneth D. Somers (Elec. Engin.)
Edward C. Endicott (Civil Engin.)	P. O. Thomas (Statistics)
Ignatius J. Gennaci (Mech. Engin.)	Dennis R. Utter (Agric. Econ.)
Homer Elwood Hamilton (Geology)	Gerald E. Voorhees (Geology)
Verne W. House (Agric. Econ.)	
Farhat Husain (Geology)	
Norman M. Jordan (Mech. Engin.)	
Svend-Aage Larsen (Wool)	
Ronald G. Linder (Mech. Engin.)	
Dean Perry McIntire (Math.)	

Master of Education

Marjorie Beardsley (Educ. Guid.)	Larry Lee Gibson (Secon. Educ.)
Arthur Webster Hodges (Secon. Educ.)	

Mr. Chamberlain moved, Mr. Morgan seconded, and it was carried that the following appointments be approved:

- | | <u>APPOINTMENTS</u> |
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| 1. <u>Miss Beverly Jean Rose</u> as Home Demonstration Agent in Big Horn County, effective July 1, 1964, at a salary rate of \$6,000 on a twelve-month basis. | <u>Rose</u> |
| 2. <u>Miss Dorothy Ettl</u> as Home Demonstration Agent in Niobrara County, effective June 17, 1964, at a salary rate of \$6,000 on a twelve-month basis. | <u>Ettl</u> |
| 3. <u>Mr. Edgar Gary Robbins</u> as Soil Technician for the Torrington Soils Laboratory, effective July 1, 1964, at a salary rate of \$5,604 on a twelve-month basis. | <u>Robbins</u> |
| 4. <u>Mr. Robert F. Frary</u> , transferred from the position of Extension Economist, Farm Management, with the rank of Assistant Professor, to the position of Program Coordinator in Agricultural Extension, with the same rank, at a salary rate of \$12,600 on a twelve-month basis. | <u>Frary</u> |
| 5. <u>Mr. Douglas E. Agee</u> , transferred from the position of Agricultural Resource Specialist to the position of Extension Economist, Farm Management, with his current rank of Instructor, effective July 1, 1964, at a salary rate of \$9,228 on a twelve-month basis. | <u>Agee</u> |
| 6. <u>Mr. Verne W. House</u> , transferred from the position of Supply Instructor in Agricultural Economics to the position of Agricultural Resource Specialist, with the rank of Instructor, effective July 1, 1964, at a salary rate of \$7,200 on a twelve-month basis. | <u>House</u> |
| 7. <u>Dr. Brinton L. Swift</u> as Assistant Professor of Veterinary Science, effective July 6, 1964, at a salary rate of \$10,200 on a twelve-month basis. | <u>Swift</u> |

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| 8. <u>Mr. Vernon S. Archer</u> as Supply Assistant Professor of Chemistry, effective September 1, 1964, at a salary rate of \$8,100 for the academic year 1964-65. | <u>Archer</u> |
| 9. <u>Miss Barbara McKinney</u> as Instructor in English, effective September 1, 1964, at a salary rate of \$6,264 for the academic year 1964-65. | <u>McKinney</u> |
| 10. <u>Mr. Thomas Reynolds</u> as Instructor in English, effective September 1, 1964, at a salary rate of \$6,264 for the academic year 1964-65. | <u>Reynolds</u> |
| 11. <u>Dr. David R. Anderson</u> as Assistant Professor of Mathematics, effective September 1, 1964, at a salary rate of \$9,000 for the academic year 1964-65. | <u>Anderson</u> |
| 12. <u>Mr. A. Duane Porter</u> as Assistant Professor of Mathematics, effective September 1, 1964, at a salary rate of \$8,532 for the academic year 1964-65. | <u>Porter</u> |
| 13. <u>Dr. W. David Foulkes</u> as Assistant Professor of Psychology, effective September 1, 1964, at a salary rate of \$7,932 for the academic year 1964-65. | <u>Foulkes</u> |
| 14. <u>Miss Cheryl Normington</u> as Assistant Professor of Psychology, effective September 1, 1964, at a salary rate of \$7,416 for the academic year 1964-65. | <u>Normington</u> |
| 15. <u>Mr. Jon P. Cobes</u> as Instructor in Speech, effective September 1, 1964, at a salary rate of \$7,500 for the academic year 1964-65. | <u>Cobes</u> |
| 16. <u>Mr. Carl Abe</u> as Assistant Professor of Library Science, effective September 1, 1964, at a salary rate of \$7,008 for the academic year 1964-65. | <u>Abe</u> |
| 17. <u>Mr. William Bernard Severin, Jr.</u> as Instructor in Mathematics and Science Education, effective September 1, 1964, at a salary rate of \$6,204 for the academic year 1964-65. | <u>Severin</u> |

18. Mr. Stanley D. Henderson as Visiting Assistant Professor of Law, effective September 1, 1964, at a salary rate of \$8,508 for the academic year 1964-65.

Henderson

19. Mr. Loren L. Sgro as Circulation Librarian and Head of the Circulation Department, with the rank of Instructor, at a salary rate of \$6,504 on a twelve-month basis.

Sgro

20. Mr. Homer Kesterson as Coordinator of Correspondence, with the rank of Associate Professor of Adult Education, effective September 1, 1964, at a salary rate of \$10,620 on a twelve-month basis.

Kesterson

21. Mr. John L. Christopher, transferred from the position of Field Coordinator in Casper and Instructor in Education and Adult Education to the position of University Coordinator, with the same rank, effective September 1, 1964, at a salary rate of \$7,404 for the academic year 1964-65.

Christopher

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

RESIGNATIONS

1. Dr. M. Weldon Glenn, Professor of Veterinary Science, effective July 6, 1964, to accept a position with the Coastal Plains Experiment Station in Georgia.

Glenn

2. Mr. Merton Harris, Instructor in English, effective August 31, 1964, to do graduate work.

Harris

3. Mr. Robert Fisk, Supply Instructor in Mathematics, effective August 31, 1964, to do graduate work.

Fisk

4. Dr. W. L. Everett, Assistant Professor of Physics, effective August 31, 1964, to seek a Fulbright fellowship.

Everett

5. Dr. Duane W. Hill, Associate Professor of Political Science, effective August 31, 1964, to accept a position at Colorado State University.

Hill

6. Dr. K. F. Johnson, Assistant Professor of Political Science, effective August 31, 1964, to accept a position at Colorado State University.

Johnson

7. Mr. Monroe C. Neff, Coordinator of Extension Classes and Field Summer Schools and Instructor in Adult Education, effective July 31, 1964, to accept a position in North Carolina.

Neff

Mr. Brough moved that the Board approve the recall of Dr. L. R. Kilzer following his retirement as Professor of Secondary Education for the purpose of teaching correspondence courses. Mr. Laird seconded the motion and it was carried.

RECALL OF
RETIRED
EMPLOYEE

Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that the Board approve the following recommendations with regard to the position of Dean of Women for 1964-65:

DEAN OF WOMEN

1. That Miss E. Luella Galliver be appointed Dean Emeritus and employed as consultant to the Dean of Women for the period July 1 through November 30, 1964, at a salary rate of \$800 per month for the five-month period.

2. That the graduate assistantship approved for the Dean of Women's office be deleted and the \$2,205 budgeted for this position be applied to the salary of the Dean of Women.

3. That Miss Margaret C. Tobin be appointed Dean of Women, with the rank of Instructor, effective July 1, 1964, at a salary rate of \$9,360 on a twelve-month basis.

Tobin

Mr. Reed moved that the Board authorize giving Mr. R. E. Kinder, Dean of Men, the rank of Assistant Professor, effective July 1, 1964. Mr. Morgan seconded the motion and it was carried.

ACADEMIC RANK
FOR DEAN OF MEN

The Trustees considered carefully the recommendation of the Dean of Arts and Sciences, transmitted to the Board by President Humphrey, that a full-time position be created for 1964-65, the person appointed to the position to serve as health physicist, safety officer, radioisotope and equipment coordinator, and as the University's official responsible for compliance with various Federal statutes and regulations pertaining to radioactivity. Mr. Morgan moved that the position be authorized, at a salary rate of \$6,600. Mr. Reed seconded the motion and it was carried.

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

1. Agricultural Substations. An appropriation of \$1,075 from the General Fund of the Powell and Torrington Substations and allocation of the funds as follows: Powell, Supplies, \$575; Torrington, Contractual, \$250, and Supplies, \$250.

2. Stock Farm. An appropriation of \$1,468.78 from the unappropriated balance in the Experiment Station Sales Fund to cover the cost of building an additional 22' x 28' open sheep shed at the Stock Farm.

3. Department of Office Administration and Secretarial Science. An appropriation of \$2,082 from the General Fund to permit replacing twelve Smith-Corona semi-portable electric typewriters.

4. Department of Statistics. An appropriation of \$1,102 from the General Fund to provide the additional amount needed (as a result of the reduction in the IBM Corporation's educational discount) to lease IBM equipment for introducing a terminal program in computing for 1964-65.

POSSIBLE
EMPLOYMENT
OF HEALTH
PHYSICIST

BUDGET CHANGES

Agricultural
Substations

Stock Farm

Department
of Office
Administration
and Secretarial
Science

Department of
Statistics

5. College of Education. An appropriation of \$1,000 from the General Fund (\$500 for supplies and \$500 for contractual items) to supplement the College of Education budget for the remainder of the 1963-64 fiscal year.

College of Education

6. College of Nursing. An appropriation of \$312.71 from the General Fund to provide the additional funds needed as a result of the resignation of one clerk-typist (with accrued vacation pay) and the employment of another.

College of Nursing

7. Division of Data Processing. An appropriation of \$4,956 from the General Fund to permit employing an additional IBM machine operator for 1964-65.

Division of Data Processing

8. Student Loans and Organizations. An appropriation of \$328 from the General Fund for payroll checks to permit converting payroll procedures for Student Organizations to conform with the requirements of the University's Data Processing system.

Student Loans and Organizations

9. Motor Vehicle Accident Repairs. An appropriation of \$500 from the General Fund to provide additional funds needed in the Motor Vehicle Accident Repairs account as a result of the cost involved in having extensive repairs made on a truck owned by the Archer Substation.

Motor Vehicle Accident Repairs

10. Campus Police. An appropriation of \$4,464 from the General Fund to permit employing two part-time student watchmen for the fiscal year 1964-65.

Campus Police

11. Civil Engineering Material Testing Laboratories. An appropriation of \$1,998.81 from the General Fund to cover the cost of needed improvements and remodeling in the Civil Engineering Material Testing Laboratories.

Civil Engineering Material Testing Laboratories

12. Division of Registration and Admissions. An appropriation of \$572.08 from the Building Improvement Fund to cover the

Division of Registration and Admissions

cost of installing a partition in the Registrar's office to provide private office space for the Assistant Registrar.

Summer School. Mr. Millett moved, Mr. Brough seconded, and it was carried that the full Summer School fee (for 3 - 6½ hours) be increased from \$68.00 to \$71.00 for the summer of 1965, that the credit hour fee be increased from \$16.00 to \$20.00, and that additional fees at the rate of \$20.00 per credit hour be assessed against students who petition for and receive permission to take work in excess of 6½ hours.

President Humphrey reported to the Board that a reorganization of the Division of Home Economics was being planned, effective September 1, 1964, the reorganization to involve the transfer of the two members of the Division most concerned with research to the Division of Biochemistry, the continuation of the Head of the Division and the steno-clerk on a twelve-month basis, and the employment of other members of the Home Economics faculty on an academic year basis. Mr. McCracken moved that the Board approve the proposed reorganization. Mr. Brough seconded the motion and it was carried.

1. Counseling. Mr. Watt moved, Mr. Chamberlain seconded, and it was carried that the Board authorize the following additions to the By-Laws and Regulations of the Board of Trustees establishing a University policy on the question of counseling students:

By-Laws

Article XV.

Section 15-6. Counseling. All professional counseling of students shall be under the jurisdiction of the authorized agencies and training programs of the University established for this purpose.

FEES

Summer School

REORGANIZATION
OF DIVISION OF
HOME ECONOMICS

CHANGES IN BY-LAWS
AND REGULATIONS OF
BOARD OF TRUSTEES

Counseling

Regulations

10-6.1 Executive Assistant for Student Affairs....
(a). The Executive Assistant for Student Affairs shall be responsible for the authorization of all service agencies within the University offering professional counseling services and shall develop such regulations relative to professional counseling as may be necessary.

12-2.1 Academic Affairs....
(c). Specific Relationships....
(8). The Dean of Academic Affairs shall be responsible for the authorization of all training programs which have as a part of their training function professional counseling and shall develop such regulations relative to professional counseling as is necessary.

2. Deputy Executive Assistant for Business and Plant Affairs.

Mr. Brough moved, Mr. Reed seconded, and it was carried that the Board approve changes in the By-Laws and Regulations of the Board of Trustees (as detailed in the President's Report) required in order to effectuate the position of Deputy Executive Assistant for Business and Plant Affairs authorized by the Board.

Deputy Executive Assistant for Business and Plant Affairs

3. Secondary School Relations Committee. Mr. Reed moved, Mr. Morgan seconded, and it was carried that the Board authorize deleting from the Regulations of the Board of Trustees Section 12-4.2 (k) providing for a Secondary School Relations Committee, since the need for such a committee no longer exists.

Secondary School Relations Committee

Complying with a request made by the Board, President Humphrey presented a summary of a survey made of work performed by County Extension personnel.

ANALYSIS OF TIME SPENT PER WEEK BY COUNTY EXTENSION PERSONNEL

For the information of the Board, President Humphrey presented reports of the annual visits to Goshen County Community College and Western Wyoming Junior College. Mr. Laird moved, Mr. Chamberlain seconded, and it was carried that the recommendations

COMMUNITY COLLEGE EVALUATION REPORTS

of the Accrediting Committee be approved and that the temporary accreditation of both colleges be continued for 1964-65.

The Board considered at some length a recommendation from the University Retirement Committee that the Teachers Insurance and Annuity Association and the College Retirement Equities Fund be added to the list of approved companies from which the University could purchase tax-sheltered annuities for its employees. It was the consensus of the Board that an employee should be permitted to request the University to purchase tax-sheltered annuities from whatever company he might choose.

Mr. Brough moved, Mr. McCracken seconded, and it was carried that the Board approve the report of the State Examiner and sign the following acknowledgment:

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

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

A copy of this acknowledgment has been placed of record with the minutes of our meeting on May 29-31, 1964.

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

Mr. McCracken moved that the proposed agreements with Casper College and Sheridan College covering the nursing programs at those institutions for the fiscal year July 1, 1964 through June 30, 1965 be approved. Mr. Chamberlain seconded the motion and it was carried.

TAX-SHELTERED
ANNUITIES

STATE EXAMINER'S
REPORT

NURSING
AGREEMENTS

Mr. Reed moved, Mr. Peck seconded, and it was carried that the Board confirm the action taken in approving change orders as follows:

Student and Faculty Apartments

- a. Change order #1 - Substitute 1/4" thick for 1/8" thick Random Plank Sandalwood on 96 apartments. Increase \$652.80
Permit contractor at his option to use 3/4" thick grade B-B exterior glue plywood as roof sheathing. No change
- b. Change order #2 - Substitute brands of materials as follows:
 - (1) Miami-Carey access doors in lieu of Milcor
 - (2) Andco No. 801-SP-4" abrasive aluminum Safety Nosings in lieu of American Mason Safety Tread, Style M
 - (3) Soss door butts in lieu of McKinney door butts
 - (4) Donner No. 827 combination flush and edge pulls in lieu of Adams-Rite No. 100. No change
- c. Change order #3 - Electrical work: install duplex convenience outlets in Bedrooms #1, install switch boxes for future disposals on opposite side of kitchen windows from kitchen ranges; Mechanical work: permit use of "O" Ring mechanical joints in vitrified clay pipe storm drains, and permit use of Pacific States "Tyton Joint" in exterior cast iron water lines No change
- d. Change order #4 - omit groove on top of footing for 10 1/2 buildings, allow contractor option of applying sheet rock with long dimension horizontal, and allow contractor option of using 3" fiber pipe for telephone entrance conduit for 4 buildings . . . Decrease \$ 94.50

CHANGE ORDERS

Student and Faculty Apartments

A report was presented informing the Trustees about the proposal that had been secured from the Connor Hotel for housing single students and the rejection of this proposal (upon authorization from the president of the Board) because of the high cost involved. Some attention was given to recommendations from the A.S.U.W. Senate concerning the housing situation. It was decided

HOUSING FOR SINGLE STUDENTS

that the recommendations should be referred to Messrs. D. E. Davis, Supervisor of Service and Auxiliary Enterprises, and W. E. Davis, Executive Assistant for Student Affairs, for study and report to the Board later in the meeting.

For the information of the Trustees a report was submitted concerning the two bids received for relocating the Powell Substation laboratory and greenhouse. The report indicated that since both bids had exceeded the appropriation for the project they had been rejected.

The Board recessed for lunch at 12:05 p.m. and reassembled at 1:30 p.m., with all members present except Mr. Reed, who rejoined the meeting at 2:30 p.m.

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

1. Mr. Irvin W. Skelton, transferred from the position of Assistant County Agent to that of County Agent in Goshen County, effective August 1, 1964, at a salary rate of \$7,404 on a twelve-month basis.

2. Mr. Gary Deveraux as Assistant County Agent-at-Large, effective July 1, 1964, and as Assistant County Agent in Goshen County, effective August 1, 1964, at a salary rate of \$6,456 on a twelve-month basis.

3. Dr. Franklyn G. Bonn, Jr. as Assistant Professor of Political Science, effective September 1, 1964, at a salary rate of \$7,708 for the academic year 1964-65.

4. Mr. Dennis Ray as Instructor in Political Science, effective September 1, 1964, at a salary rate of \$6,900 for the

POWELL
SUBSTATION
LABORATORY
AND GREENHOUSE
RELOCATION

APPOINTMENTS

Skelton

Deveraux

Bonn

Ray

academic year 1964-65, or, if he completes requirements for the Ph.D. degree by September 1, as Assistant Professor of Political Science, at an academic year salary rate of \$7,608.

5. Dr. Glenn Jensen as Professor of Adult Education, effective September 1, 1964, at a salary rate of \$11,076 for the academic year 1964-65.

Jensen

6. Mr. William B. Lieurance as Assistant Professor of Educational Foundations and Elementary Education, effective September 1, 1964, at a salary rate of \$7,920 for the academic year 1964-65.

Lieurance

7. Mr. Brian Miracle as Assistant Professor of Guidance Education, effective September 1, 1964, at a salary rate of \$8,268 for the academic year 1964-65.

Miracle

8. Dr. Leo Sprinkle as Associate Professor of Guidance Education, effective September 1, 1964, at a salary rate of \$9,000 for the academic year 1964-65.

Sprinkle

9. Mr. James O. Duguid as Supply Instructor in Civil Engineering, effective September 1, 1964, at a salary rate of \$6,000 for the academic year 1964-65.

Duguid

10. Mr. Robert W. Winchell as Instructor in General Engineering, effective September 1, 1964, at a salary rate of \$4,800 for the academic year 1964-65.

Winchell

11. Mr. Rodney Lee Winterbottom as Instructor in General Engineering, effective September 1, 1964, at a salary rate of \$4,800 for the academic year 1964-65.

Winterbottom

12. Mr. Robert W. Courter as Assistant Professor of Mechanical Engineering, effective September 1, 1964, at a salary rate of \$9,000 for the academic year 1964-65.

Courter

13. Mr. Abdel H. Afifi as Supply Assistant Professor of Pharmacology, effective September 1, 1964, at a salary rate of \$7,704 for the academic year 1964-65.

Afifi

14. Mr. Robert J. Smith as Field Coordinator in Worland, effective September 1, 1964, at a salary rate of \$7,236 for the academic year 1964-65.

Smith

15. Mr. Robert Prah1, transferred from the position of Superintendent of Buildings and Grounds to the position of Athletic Business Manager, effective July 1, 1964, at a salary rate of \$9,528 on a twelve-month basis.

Prah1

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

RESIGNATIONS

1. Dr. G. W. Robertstad, Associate Professor of Microbiology, effective August 28, 1964, to accept a position as Head of the Department of Bacteriology at South Dakota State University.

Robertstad

2. Mrs. Mary L. Bishop, Instructor in Physical Education, effective August 31, 1964, to accompany her husband to a new position.

Bishop

Mr. Watt moved that the Board approve the retirement of Mr. B. H. Trierweiler, County Agent in Goshen County, effective August 1, 1964. Mr. Millett seconded the motion and it was carried.

RETIREMENT

Trierweiler

Mr. Chamberlain moved, Mr. Millett seconded, and it was carried that the Board approve salary increases as follows:

SALARY
INCREASES

1. Agricultural Extension. Annual increases of \$336 each, effective July 1, 1964, for the following County Extension workers employed under contract with the Bureau of Indian Affairs: Ray Wolfley, Paul Drake, and Myrtle MacFarlane.

Agricultural
Extension

2. Department of Modern and Classical Languages. An increase of \$588 in the 1964-65 salary of Dr. Don C. Hawley, Assistant Professor of Modern Languages.

Department of
Modern and
Classical
Languages

Mr. Laird moved, Mr. Chamberlain seconded, and it was carried that the following appropriations be authorized:

1. Department of Chemistry. An appropriation of \$2,244.14 from the General Fund to permit purchasing from New Mexico Highlands University a Brice-Phoenix Universal 2000 Series light scattering photometer needed for a research project being directed by a new member of the Chemistry faculty transferring to the University of Wyoming from New Mexico Highlands University.

2. Department of Chemistry. An appropriation of \$360.35 from the General Fund to cover the cost of constructing shelving in the library of the Chemistry-Zoology building.

3. Department of Modern and Classical Languages. An appropriation of \$577.51 from the General Fund to cover the cost of purchasing steel storage cabinets.

4. College of Education. An appropriation of \$2,700 from the General Fund to be added to the 1964-65 budget of the College of Education to permit employing an additional steno-clerk.

5. Alumni Development Fund. An appropriation of \$1,231.31 from the General Fund to cover expenditures connected with the Second Annual Giving Program of the Alumni Development Fund.

6. Power Plant. An appropriation of \$4,000 from the General Fund to meet contractual obligations to the Pacific Power and Light Company and the Northern Gas Company for the month of June.

Mr. Jones moved that the Board approve the appointment of Miss Susan Irene Brender as Instructor in Office Administration and Secretarial Science, effective September 1, 1964, at a salary rate of \$6,192 for the academic year 1964-65. Mr. Morgan seconded the motion and it was carried.

BUDGET
CHANGES

Department of
Chemistry

Department of
Chemistry

Department of
Modern and
Classical
Languages

College of
Education

Alumni
Development
Fund

Power Plant

APPOINTMENT

Brender

Mr. Laird moved that the Board approve the proposed budget for the Associated Students of the University of Wyoming for 1964-65, totaling \$185,500. Mr. Chamberlain seconded the motion and it was carried.

A.S.U.W.
BUDGET

Mr. McCracken moved that Messrs. Reed, Chamberlain, and McIntire be re-elected to serve on the Executive Committee for 1964-65. Mr. Watt seconded the motion and it was carried.

ELECTION OF
COMMITTEES

Mr. Laird moved that Messrs. Watt, Reed, and McIntire be re-elected to serve on the Special Executive Committee for 1964-65. Mr. Chamberlain seconded the motion and it was carried.

President Humphrey reported that, in accordance with the Board's instruction, he had written to the heads of the community colleges in the state to inquire as to their interest in participating in a joint meeting of the chief administrators and Boards of Trustees of the University and the community colleges to consider the needs for vocational education in the state and possible methods for meeting the needs. He stated that he had received replies from all the colleges expressing interest in participating in such a meeting. Following a considerable amount of discussion, it was decided that Dr. Humphrey should ask Dean John A. Marvel, Dr. John W. Gates, and perhaps one other person to set up the basic framework for such a meeting, incorporating the Board's concept, and send it to the community college heads for suggestions, indicating that an effort would be made to schedule the proposed meeting in October or November 1964.

VOCATIONAL
EDUCATION

Mr. Peck reminded the Trustees of the Space Age Conference and Exposition to be held at Riverton on June 4-6 and urged that as many Trustees as possible attend. He also stressed the

SPACE AGE
CONFERENCE
AND EXPOSITION

importance of having several representatives from the University of Wyoming present for the conference.

The Board adjourned at 4:15 p.m. and reassembled at 9:30 a.m. on May 30, with all members present. The morning was spent in executive session. The Board recessed for lunch at 12:30 and reassembled at 2:30 p.m. for another brief executive session.

At 3:00 p.m. Messrs. W. E. Davis, Executive Assistant for Student Affairs, and Dana E. Davis, Supervisor of Service and Auxiliary Enterprises, were invited into the meeting to present the report they had been asked to prepare in response to the recommendations made by the A.S.U.W. Senate. Messrs. Davis and Davis had commented on each of the points raised by the Senate, citing policies already in existence and making recommendations on other points on which no policy exists. With regard to the Senate recommendation that students living three in a room be permitted to move to off-campus approved facilities or to fraternities or sororities, it was moved by Mr. Peck, seconded by Mr. Chamberlain, and carried that Messrs. Davis and Davis be given discretionary authority to handle specific situations as they arise. Following some further discussion of the various recommendations, it was decided that Dr. W. E. Davis should prepare a suggested letter to the President of the A.S.U.W. for Mr. Newton's approval. Messrs. Davis and Davis then left the meeting.

At 3:30 p.m. Mr. E. G. Hays, Director of Finance and Budget and Assistant Treasurer of the University of Wyoming Foundation, was invited into the meeting, and the next half hour was spent conducting the annual meeting of the Foundation.

HOUSING FOR
SINGLE STUDENTS

ANNUAL MEETING
OF UNIVERSITY
OF WYOMING
FOUNDATION

President Humphrey outlined the procedure he had followed in arriving at a recommendation for the deanship of the College of Engineering. He then recommended that Professor A. J. McGaw, Head of the Department of Civil Engineering, be promoted to the deanship, effective July 1, 1964, at a salary rate of \$17,508 on a twelve-month basis. He also recommended that Professor McGaw be named Acting Dean of the College during Dean H. T. Person's vacation in June. Mr. Reed moved that Dr. Humphrey's recommendations be approved. Mr. Peck seconded the motion and it was carried.

DEAN, COLLEGE
OF ENGINEERING

McGaw

Dr. Humphrey recommended the appointment of Dr. Baird W. Whitlock as Head of the Department of English, with the rank of Professor, effective September 1, 1964, at a salary rate of \$14,004 for the academic year 1964-65, plus moving expenses not to exceed \$1,500. Mr. Chamberlain moved that Dr. Humphrey's recommendation be approved. Mr. Peck seconded the motion and it was carried.

HEAD, ENGLISH
DEPARTMENT

Whitlock

Dr. Humphrey then recommended that Dr. John Senior, Associate Professor of English, be appointed Acting Head of the Department for the months of July and August, at an additional salary of \$25 per month for the two months. Mr. Laird moved that this recommendation also be approved. Mr. McCracken seconded the motion and it was carried.

Senior

Dr. Humphrey mentioned the need for replacing Mr. E. G. Rudolph, Legal Advisor, during the period of his leave. Mr. McCracken moved that a decision on this matter be postponed until the summer meeting of the Board. Mr. Millett seconded the motion and it was carried.

ACTING LEGAL
ADVISOR

Dr. Humphrey called attention to copies of correspondence forwarded to him by Governor Hansen concerning a proposed Coordinated Training and Recruitment Project, the purpose of which would be to provide an undergraduate academic and practice educational program plus summer employment to interest, train, and orient undergraduate students at the University toward employment in the Public Welfare Program. After some discussion, it was moved by Mr. Reed, seconded by Mr. Morgan, and carried that the matter be referred to the Dean of Academic Affairs for investigation and report to the President of the Board.

PROPOSED
COORDINATED
TRAINING AND
RECRUITMENT
PROJECT

President Humphrey informed the Board that in order to sell additional bonds in the 1959 series it would be necessary to approve a formal resolution. He recommended approval of the resolution, authorizing the sale of \$190,000 of additional bonds.

BOND RESOLUTION

STATE OF WYOMING)
)
COUNTY OF ALBANY) SS.
)
UNIVERSITY OF WYOMING)

The Trustees of the University of Wyoming met in _____ regular _____ session pursuant to the call of the President, in full conformity with law and the by-laws of the Trustees, at their chambers in the Old Main Building, University of Wyoming campus, City of Laramie, in the County of Albany and State of Wyoming, being the regular meeting place of the Board, as ordered thereby, at the hour of 9:30 o'clock a.m., on Saturday, the 30th day of May, 1964. Upon roll call, the following were found to be present, constituting at least a majority thereof and thus a quorum:

Present:

President: H. F. Newton
 Vice President: L. W. Jones
 Secretary: Harold E. Brough
 Treasurer: John A. Reed
 Other Trustees: Roy Chamberlain
 Roy Peck
 J. M. McIntire
 Russell I. Laird
 R. S. McCracken
 G. J. Millett
 C. Thomas Morgan
 Joe H. Watt

Ex-officio Members:

Governor: Clifford P. Hansen
 President of University: George Duke Humphrey
 State Superintendent of Public Instruction: Cecil M. Shaw

Absent:

Director of Finance of Budget and ex-officio Treasurer of University Elliott G. Hays

constituting all the members thereof.

Thereupon, the following proceedings, among others, were had and taken.

Trustee Laird introduced and moved the adoption of the following resolution:

RESOLUTION

CONCERNING THE ISSUANCE TO THE STATE OF WYOMING OF BONDS REMAINING UNISSUED OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, IN THE PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THOSE BONDS AND ACQUIRING THE FACILITIES FOR WHICH THE BONDS WERE AUTHORIZED; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming, herein sometimes merely designated as the "University," is the legal name of the state university located at the City of Laramie, in the County of Albany and State of Wyoming, under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of Trustees of the University of Wyoming, herein sometimes merely designated as the "Board," controls and manages the affairs of the University and the funds, lands and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming," under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board, by a resolution entitled: "Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds; prescribing other details concerning said bonds, facilities, revenues and funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith,"

and adopted on the 25th day of July, 1959, as supplemented by a resolution entitled:

"Concerning the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and repealing all resolutions in conflict herewith,"

and adopted on the 24th day of August, 1959, by a resolution entitled:

"Concerning the issuance to the Denver United States National Bank, Denver, Colorado, and associates, of bonds remaining unsold of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; ratifying action previously taken toward issuing those bonds and acquiring the facilities for which the bonds were authorized, and repealing all resolutions in conflict herewith,"

and by a resolution entitled:

"Concerning the issuance to the State of Wyoming of bonds remaining unsold of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; ratifying action previously taken toward issuing those bonds and acquiring the facilities for which the bonds were authorized; and repealing all resolutions in conflict herewith,"

both adopted on the 1st day of April, 1960, and further supplemented by a resolution entitled:

"Concerning the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and repealing all resolutions in conflict herewith,"

and adopted on the 2nd day of August, 1960, and by a resolution entitled:

"Concerning the issuance to the State of Wyoming of bonds remaining unsold of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; ratifying action previously taken toward issuing those bonds and acquiring the facilities for which the bonds were authorized; and repealing all resolutions in conflict herewith,"

and adopted on the 11th day of October, 1960, and by a resolution entitled:

"Concerning the reissuance of a portion of the bonds of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, authorized to be issued in the principal amount of \$11,743,000.00; amending the bond resolution authorizing their issuance; ratifying action previously taken toward reissuing the designated bonds and toward acquiring the facilities for which all the bonds were authorized; and repealing all resolutions in conflict herewith,"

and adopted on the 26th day of April, 1963, has authorized the issuance of The Trustees of the University of Wyoming Improvement

Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00 (herein sometimes designated as "bonds"); and

WHEREAS, of said series the Board has heretofore issued bonds in the principal amount of \$10,960,000.00 of which bonds numbered A-1305 to A-5309, both inclusive, in the denominations of \$1,000, \$5,000 and \$10,000 are presently outstanding in the principal amount of \$5,156,000.00 and bonds numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each are presently outstanding in the principal amount of \$4,500,000.00.

WHEREAS, the Board has determined and does hereby determine:

A. That the bonds authorized have not been issued by the Board at an earlier date after their authorization as additional moneys have not been needed at an earlier date to defray the costs of the purpose for which the bonds were authorized to be issued;

B. That the University has proceeded and is proceeding diligently with the improvements in accordance with the resolution of July 25, 1959, as amended and supplemented; and in light of all facts and circumstances, the lapse of time in the issuance of the bonds to the state is reasonable, prudent and necessary.

C. That the conditions of the University concerning the improvements have not changed materially since the time of the bond resolution and thus it is equitable, reasonable, proper, and timely to provide for the issuance of certain of said bonds at this time;

D. That the purpose for which the bonds were originally authorized by the Board continues to be necessary.

WHEREAS, the Board has determined that additional bonds are marketable.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. That the Resolution of October 11, 1960 authorizing the issuance of the bonds to the State of Wyoming be hereby affirmed and restated, together with all other resolutions appertaining to the issuance of the bonds, and specifically without limiting said resolutions that bonds numbered A-5310 to A-5328, both inclusive, in the denomination of \$10,000 each and in the principal amount of \$190,000.00, bearing interest at the rate of four per centum (4%) per annum and maturing on the first day of January, 1984, may be issued to the State of Wyoming in the immediate future.

Section 2. That all action heretofore taken (not inconsistent with the provisions of this resolution) by the

Board of Trustees of the University of Wyoming, a body corporate and politic by the name of "The Trustees of the University of Wyoming," and the officers and executive committee for investments of the Board or University, or both, directed toward acquiring each of the facilities constituting the Project on parcels of land owned by the Board and situate on its campus for which facilities the bonds have been authorized, and toward issuing the Board's revenue bonds for that purpose, be, and the same hereby is, ratified, approved and confirmed.

Section 3. That if any one or more sections, sentences, clauses or parts of this resolution shall for any reason be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid; and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 4. That all by-laws, orders, and resolutions or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any by-law, order, or resolution or part thereof, heretofore repealed.

Section 5. That by reason of the fact that the Board and the University are not adequately supplied with facilities, it is hereby declared that an emergency exists and that this resolution shall become effective immediately upon its passage.

ADOPTED this 30th day of May, 1964.

/s/ H. F. NEWTON

President

The Trustees of the University of Wyoming

(SEAL)

Attest:

/s/ HAROLD E. BROUGH

Secretary

The Trustees of the University of Wyoming

It was then moved by Trustee Reed and seconded by Trustee Laird that all by-laws and other rules and regulations of The Board of Trustees of the University of Wyoming which might prevent, unless suspended in cases of emergency, the final adoption of this resolution at this meeting, or which might, unless suspended, conflict with any provision of the resolution, be, and the same hereby are, suspended for the purpose of

permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to Section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and the suspension of said by-laws, and other rules and regulations, the roll was called, and the following trustees voted in favor of the passage of the motion and such suspension:

Those Voting Aye:	H. F. Newton L. W. Jones Harold E. Brough John A. Reed Roy Chamberlain Roy Peck J. M. McIntire Russell I. Laird R. S. McCracken G. J. Millett C. Thomas Morgan Joe H. Watt
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Those Voting Nay:	None
Those Absent:	None

12 votes having been cast for the adoption of the motion, constituting an affirmative vote of at least two-thirds of all the members of the Board, the President thereupon declared the motion to have been adopted and the by-laws and other rules and regulations so suspended.

Trustee Peck seconded the motion for the adoption of said resolution, the roll was called, and the following trustees voted in favor of the passage of the motion and the adoption of the resolution:

Those Voting Aye:	H. F. Newton L. W. Jones Harold E. Brough John A. Reed Roy Chamberlain Roy Peck J. M. McIntire Russell I. Laird R. S. McCracken G. J. Millett C. Thomas Morgan Joe H. Watt
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Those Voting Nay:	None
Those Absent:	None

12 votes having been cast for the adoption of the resolution, the President thereupon declared the resolution to have been adopted.

Other business not concerning the bonds designated in said resolution was thereupon considered and undertaken.

Thereafter, there being no further business, the meeting, on motion duly made, seconded and unanimously adopted, adjourned.

/s/ H. F. NEWTON

President

The Trustees of the University of Wyoming

(SEAL)

Attest:

/s/ HAROLD E. BROUGH

Secretary

The Trustees of the University of Wyoming

STATE OF WYOMING)
COUNTY OF ALBANY) SS.
UNIVERSITY OF WYOMING)

I, Harold E. Brough the duly chosen, qualified and acting Secretary of The Trustees of the University of Wyoming, a body corporate also sometimes designated as the Board of Trustees of the University of Wyoming, at the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That the foregoing pages numbered 1 to 10, both inclusive, are true, perfect and complete copies of the record of the proceedings of the Board had and taken at a lawful meeting thereof, held at its chambers in the Old Main Building, University of Wyoming campus, in Laramie, Wyoming, at the hour of 9:30 o'clock, a.m., on Saturday, the 30th day of May, 1964, so far as said minutes relate to a resolution, a copy of which is therein set forth; that said copy of said resolution contained in said minutes is a full, true and correct copy of the original of said resolution, as passed by the Board at said meeting; and that said original resolution has been fully authenticated by the signatures of the President of the Board and of myself, as Secretary thereof, sealed with the corporate seal of said Board, and made a part of the records of the Board.

2. That the President and 11 other members of the Board were present at said meeting, that all members present of said Board voted on the passage of said resolution as in said minutes set forth, and that the President and all other members of said Board, including but not limited to the ex-officio and non-voting members thereof, were duly notified of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Trustees of the University of Wyoming, this 30th day of May, 1964.

/s/ HAROLD E. BROUGH

Secretary

(SEAL)

The Trustees considered a request from Dean M. C. Mundell of the College of Commerce and Industry for allocation of the amount of \$10,344 from the 1959 bond funds to permit purchasing equipment to furnish the offices in the basement of the Commerce building soon to be vacated by the personnel of the Academic Year Guidance Institute. Dr. Humphrey recommended that the Board authorize use of bond funds to purchase such items as would be necessary to equip the offices, that bids be secured on this equipment, with such suitable equipment as might already be available being utilized, and that a final decision on the items to be purchased from bond funds and those to be included in the Legislative budget for the College be left to the discretion of the Purchasing Agent and the Executive Assistant for Business and Plant Affairs. Mr. Chamberlain moved that Dr. Humphrey's recommendation be approved. Mr. Peck seconded the motion and it was carried.

Attention was called to a letter from Mr. Russell Keck, a member of the Laramie City Council, concerning proposed University payment of dump service fees and also fire service fees. After some discussion, it was decided that the Executive Assistant for Business and Plant Affairs should be asked to make definite recommendations to the Board at the next meeting.

Mr. Millett moved that the present slate of officers--Messrs. Newton, president, Jones, vice president; Reed, treasurer; and Brough, secretary--be re-elected for 1964-65. Mr. Peck seconded the motion and it was carried.

It was decided that the Board should meet at 10:00 a.m. the following day to consider the report of the Physical Plant and

EQUIPMENT FOR
COMMERCE BUILDING

CITY OF LARAMIE

ELECTION OF
OFFICERS

PRESIDENT HUMPHREY'S
FAREWELL REMARKS

Equipment Committee. President Humphrey stated that, because of his involvement with Commencement preparations, he might not be able to attend the meeting. He expressed appreciation to the Trustees for the privilege of working with them and for their dedication to the University. He urged Board members to continue their fine support to the new President and stated that, while he would not interfere in any way in the new administration, he would be available should the Trustees or the new President desire his assistance.

The Board adjourned at 5:20 p.m. and reassembled at 10:20 a.m. on May 31, with all members present except Messrs. Peck and McCracken and, ex officio, Dr. Shaw. President Humphrey was present for part of the meeting.

The Trustees considered a recommendation from Mr. Leon H. Paules, Supervisor of Agricultural Substations, that the Board authorize accepting a bid of \$7,729.80 he had received for moving the office at the Powell Substation, with the \$729.80 in excess of the appropriation made for moving and relocating the building to be taken from the Powell Substation Physical Plant Repairs account. Mr. Paules proposed that two requisitions be issued, one for \$3,025 to cover the installation of a 30-foot concrete tile culvert, excavation and installation of basement and backfill, and installation of basement windows and sewer, water and gas line, and the other for \$4,704.80 to cover the house moving and electrical work, plumbing and heating, chimney, etc., and restoration of the building as it was before moving.

POWELL SUBSTATION
LABORATORY AND
GREENHOUSE
RELOCATION

After some discussion, it was moved by Mr. Morgan, seconded by Mr. Chamberlain, and carried that the recommendation of Mr. Paules, supported by Dean Hilston and President Humphrey, be approved.

Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs; R. G. Arnold, Plant Engineer; D. E. Davis, Supervisor of Service and Auxiliary Enterprises; and Jim Ranz, Dean of Academic Affairs, were invited into the meeting for a discussion of the report on the meeting of the Physical Plant and Equipment Committee held on May 28. Mr. Jones reported that the Committee had discussed the possibility of stepping up the schedule of completion on the new apartments so as to have 64 units completed by August 15 and 32 units completed by December 31, 1964. He called attention to the decision of the Committee to proceed with the acceleration provided the additional cost did not exceed \$16,000. Information received from the Spiegelberg Lumber and Building Company after the Committee meeting, Mr. Jones went on to say, had indicated that the acceleration would cost an additional \$24,000. It was decided, therefore, that the original arrangements for having 32 units completed by August 15, 32 by December 31, and 32 by May 15, 1965, should be allowed to remain.

Mr. Jones outlined the proposals received from Laramie Electronics, Inc. and the Laramie Community Television Company for providing television service for the new student apartments. Mr. Jones moved that the Board approve the recommendation of the Physical Plant and Equipment Committee for accepting the offer of the Laramie Community Television Company and authorize preparing

MARRIED STUDENT
APARTMENTS

a change order to the contract for the apartments in the amount of \$1,047 to provide for running a second system of conduits into each of the 96 apartments from the attic to provide for possible future wiring for the antenna system. Mr. Chamberlain seconded the motion and it was carried.

Mr. Morgan moved that the Board approve the recommendation made by the Physical Plant and Equipment Committee for requiring fraternities and sororities to obtain city building permits before beginning construction on any future buildings in Fraternity Park. Mr. McIntire seconded the motion and it was carried.

Mr. Jones reported on the action taken by the Physical Plant and Equipment Committee authorizing the Plant Engineer to investigate the price of better quality windows for the new dormitory.

Mr. Reed asked that in any future buildings consideration be given to all types of heating, regardless of the fact that the University has a central power plant. Mr. Arnold pointed out that the new dormitory had been designed for heating by hot water radiation in each of the student rooms, but that determination of the generation of the hot water system would be made following the study by the Stanley Engineering Company.

Mr. Jones moved that the Board approve the recommendation of the Physical Plant and Equipment Committee for authorizing minor remodeling in the Bee Disease Investigations Laboratory, with the understanding that one-half the cost of the remodeling, or approximately \$4,500, would be paid by the U. S. Department of Agriculture and that the current agreements would be continued without change, namely, that utilities and janitorial services would be furnished

CITY BUILDING
PERMITS

NEW DORMITORY

BEE DISEASE
INVESTIGATIONS
LABORATORY

by the University, that all surplus honey, wax, and bees would be given to the Agricultural Experiment Station, that items of equipment purchased directly by the U. S. Department of Agriculture would remain the property of the U.S.D.A., and that partitions installed or property purchased and installed by the University would remain the property of the University. Mr. McIntire seconded the motion and it was carried.

Approximately an hour was spent discussing the report of the Physical Plant and Equipment Committee concerning the engineering evaluation of the Power Plant, for which the Stanley Engineering Company had been employed. Mr. Reed expressed disapproval of the selection of this firm and pointed out that a study made by the Stanley Engineering Company for Colorado had been rejected by the Colorado Public Service Commission as economically unsound.

Both Mr. Reed and Mr. McIntire spoke in opposition to the motion passed by the Committee authorizing the Plant Engineer to supply the Bureau of Reclamation and the Rural Electrification Administration with information concerning the University's electric power needs and request proposals from them for use by the Stanley Engineering Company in its studies. Governor Hansen raised a question as to whether or not the Bureau of Reclamation and the R.E.A. could submit proposals if the area including the University happened to be a certificated area.

Concluding the discussion, Mr. Millett moved that the Stanley Engineering Company be instructed to confine its study of electric power at this time to the proposal of the Pacific Power and Light Company. Mr. Watt seconded the motion and it was carried.

ENGINEERING
EVALUATION OF
POWER PLANT

Mr. Jones called attention to the serious need for early repairs to the roof of the Fieldhouse, on which Mr. Arnold had received an estimate of \$26,750. He pointed out that the roof had been guaranteed for a period of 20 years and that it had been in use only 14 years. Although the subcontractor who had been responsible for the roof went into bankruptcy some years ago, it was the thought of the Committee, Mr. Jones stated, that some adjustment might be made with the prime contractor, Spiegelberg Lumber and Building Company.

Mr. Meeboer informed the Board that a special appropriation of \$13,500 had been included in the budget for repair of the Fieldhouse roof, and that there was a free balance of \$8,000 in the general roof repairs budget, leaving approximately \$5,250 which would be needed if the estimate secured by Mr. Arnold was accurate. Mr. Reed moved that the Plant Engineer be directed to prepare plans and specifications for the repair of the roof, that bids be requested, that Messrs. Meeboer and E. G. Rudolph, Legal Advisor, be authorized to contact the Spiegelberg Lumber and Building Company and attempt to negotiate with the Company for reimbursement, and that, in the event they should be unsuccessful in their negotiations, an appropriation of \$5,250 be authorized from the General Fund to provide additional funds needed for the repairs. Mr. Laird seconded the motion and it was carried.

Mr. Jones moved that the Board approve the action taken by the Physical Plant and Equipment Committee in accepting bids totaling \$112,738.34 for constructing eight new tennis courts, constructing a fence enclosing eight courts, painting the eight

FIELDHOUSE
ROOF REPAIRS

TENNIS COURTS AND
EXTERIOR LIGHTING

new courts, lighting courts and baseball field, and painting light poles, and also the Committee's action in authorizing an allocation of \$15,143.51 from the 1959 bond funds to provide the additional amount needed to cover the cost of the work in question. Mr. Chamberlain seconded the motion and it was carried.

Mr. Meeboer called attention to his discovery that the Builders Risk insurance purchased from the Insurance Company of North America for the new apartments at a cost of \$1,522 (compared with the bid of \$6,000 from the Spiegelberg Lumber and Building Company) had a \$100 deductible provision and did not have vandalism coverage with respect to glass. Mr. Reed moved that the University assume the risk involved in the provisions of I.N.A. insurance and continue with the I.N.A. coverage for both the apartments and the new residence hall. Mr. Brough seconded the motion and it was carried.

Attention was called to a letter from the State Fire Marshal inquiring about the University's plans for the use of the East Cowboy Dormitory, which the Marshal felt should not be continued in use because of its highly combustible construction. Mr. Jones suggested the possibility of correcting the situation by the use of fire resistive paints. Mr. Meeboer was instructed to investigate the situation and determine what needed to be done.

Mr. Jones called attention to a request from Dr. John C. Bellamy, Director of the Natural Resources Research Institute, that the frame structure between the two brick buildings occupied by the N.R.R.I. be remodeled to accommodate storage of equipment received by the N.R.R.I. under various research grants. Mr. Jones

BUILDERS RISK
INSURANCE

EAST COWBOY
DORMITORY

N.R.R.I. REMODELING

stated that Dr. Humphrey had suggested financing the remodeling by use of the overhead charges retained from grant funds. After some discussion, Mr. Arnold recommended that the N.R.R.I. be authorized to rent storage space off campus until the Plant Engineering Division could make an engineering study to determine the feasibility of constructing additional space. Mr. Morgan moved that Mr. Arnold's recommendation be approved. Mr. Chamberlain seconded the motion and it was carried.

Mr. Jones moved, Mr. Chamberlain seconded, and it was carried that the Board approve the recommendation of the Physical Plant and Equipment Committee for an appropriation of \$25,346 from the General Fund to take care of the following physical plant improvements:

PHYSICAL PLANT IMPROVEMENTS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Guidance Institute - remodeling space under Auditorium stage in Education building | \$16,000.00 |
| 2. Arts and Sciences building - remodeling two offices in English Department and the Downey Seminar Room in the Psychology Department | 5,346.00 |
| 3. Nursing-Health building - remodeling basement storage room for classroom | 3,500.00 |
| 4. Chemistry-Zoology building - remodeling acid room and converting to office space | 500.00 |
| | \$25,346.00 |

Discussion of the proposed remodeling of space for the N.D.E.A.-financed Guidance Institute led to a discussion of the University's policy on acceptance of grants. Mr. Millett moved that all grants offered to the University be approved by a committee composed of the President, the Executive Assistant for Business and Plant Affairs, and the Dean of Academic Affairs, with those involving a change of policy or a University expenditure

GRANTS POLICY

to be presented to the Board for consideration, and that lists of grants be supplied to the Trustees periodically. Mr. Laird seconded the motion and it was carried.

Mr. Jones called attention to the alternatives open to the Board in request to the quarrying of stone for new buildings, on which a report had been submitted to the Physical Plant and Equipment Committee by the Plant Engineer. It was the consensus of the Board that Mr. Arnold should make further investigation of the possibilities and report to the Committee at a later time.

Dr. Ranz reported on a study which the University Statistician had made showing projected office and classroom needs by 1970. He stated that the situation would shortly become acute. Mr. Meeboer recommended that the Campus Planning Committee be authorized to meet and prepare some definite recommendations as to priority on construction of new buildings, with the classroom and office space needs in mind. It was the consensus of the Board that this recommendation should be carried out at the earliest possible time.

Attention was called to a decision by the Physical Plant and Equipment Committee to recommend employment of Mr. Burgess P. Stanley, representing the Laboratory Planning Consultants, to assist in planning for furniture and equipment for the Science Center, and to eliminate from the agreement with the architects the duties which would be duplicated in the agreement with the consultant. Mr. Jones moved that Messrs. E. G. Meyer, Dean of Arts and Sciences, and Arnold be authorized to negotiate with Mr. Stanley and the architects and that if agreement should be

STONE QUARRY

FACULTY OFFICE AND
CLASSROOM
REQUIREMENTS

SCIENCE CENTER

reached which would meet with the approval of the Executive Committee, the President and the Secretary of the Board be authorized to sign revised contracts with the architects. Mr. Morgan seconded the motion and it was carried.

Mr. Jones moved that the Board approve the recommendation of the Physical Plant and Equipment Committee for a visitation trip to be made by one or more Trustees, Dr. Humphrey, a representative of the architects, and Messrs. Meeboer, Arnold, Ranz, and Meyer to several West Coast campuses to see new science centers, at a cost of approximately \$3,000, to be paid from Educational Facilities Grant funds, with approval to be requested from the Governor for reimbursement to each individual on an actual rather than a per diem basis. Mr. Brough seconded the motion and it was carried.

There was some discussion as to the state commission that would need to be set up to administer Educational Facilities funds. Governor Hansen stated that the Attorney General had designated the State Board of Education to serve as the commission responsible for handling these funds and that, so far as he knew, the designation had been accepted by the Department of Health, Education and Welfare.

Mr. McIntire moved that the University's organization chart be revised so as to combine the divisions of Buildings and Grounds and Plant Engineering under one supervisor, Mr. R. G. Arnold, and that Mr. Arnold be authorized to employ a replacement for Mr. Robert Prahel as Superintendent of Buildings and Grounds and, if necessary, to employ a new head of Plant Engineering. Mr. Watt seconded the motion and it was carried.

SUGGESTED CHANGE
IN ORGANIZATION
OF BUSINESS AND
PLANT AFFAIRS

Mr. McIntire moved that the Executive Assistant for Business and Plant Affairs be authorized to purchase furniture and equipment for the new apartments and for housing three students in each room in Crane and Hill Halls in accordance with the bid tabulations reviewed and approved by the Physical Plant and Equipment Committee on May 28. Mr. Millett seconded the motion and it was carried.

FURNITURE AND
EQUIPMENT FOR NEW
APARTMENTS AND
FOR ADDITIONAL
STUDENTS IN
DORMITORIES

Following a brief executive session, Miss Tom Womack, Deputy Secretary of the Board, was informed of the action taken by the Board in authorizing vacation for her for the period July 1 to August 15, 1964, and a leave without pay for the period August 15, 1964 to June 30, 1965.

DEPUTY SECRETARY,
BOARD OF TRUSTEES

President Newton asked that the minutes of the Board report the action taken by the Trustees in executive session at the April 11-12 and May 29-31 meetings in electing Dr. John T. Fey as President of the University of Wyoming, effective July 1, 1964, and in reviewing the terms of his contract. Mr. Newton added that the contract as finally approved and signed would be incorporated in the minutes of the next meeting of the Board.

ELECTION OF
PRESIDENT

Tentative plans were made, subject to confirmation after checking with Dr. Fey, for a dinner in his honor on July 1, to be attended by the Trustees, President and Mrs. Humphrey, and the faculty-staff committee advisory to the Trustees in the selection of a new President.

DINNER HONORING
DR. FEY

The meeting adjourned at 1:30 p.m.

Respectfully submitted,
Harold E. Brough
Harold E. Brough
Secretary