

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

**December 9-10, 1966**

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

Minutes of  
BOARD OF TRUSTEES  
December 9-10, 1966

Table of Contents

	<u>Page</u>
APPROVAL OF MINUTES -----	1
CONTRACT FOR FOOTBALL COACH AND ASSISTANTS -----	1
GOLF COURSE -----	3
APPROPRIATION FOR BAND TO SUN BOWL GAME ---	4
APPOINTMENTS	
1. J. Edward Pexton -----	6
2. Mrs. Linnet McGoodwin -----	6
3. Raymond Earl Smithson -----	6
4. Phillip R. Kunz -----	6
5. James Gordon Simes -----	6
7. Philip M. Hoyt -----	42
8. Major Milton D. Ewanus -----	42
REAPPOINTMENT	
1. Bin Chang -----	6
RESIGNATIONS	
1. Miss Betty A. Anderson -----	7
2. Dr. William H. Hodge -----	7
3. Dr. John Senior -----	7
4. Dr. Larry N. Brown -----	7
5. Dr. E. Bayne Carew -----	7
6. Miss Patricia Brown -----	7
7. Mr. Emmanuel Thomas -----	7
8. Mrs. Dorothy L. Jones -----	7
9. Miss Doris L. Witchurch -----	7
10. Miss Carol Sue McGurk -----	7
TENURE AND PROMOTION -----	7-17
PROBATIONARY TENURE -----	17
RELEASE	
Ellerbruch, Virgil G. -----	17
Riemenschneider, A. L. -----	17

	<u>Page</u>
CONTINUED EMPLOYMENT OF ATHLETIC STAFF	
Jack B. Aggers -----	17
Harold E. Rollins -----	17
William J. Young -----	17
STUDENT UNION COMMITTEE -----	18
SABBATICAL LEAVES	
1. Dr. George T. Baxter -----	21
2. Dr. Leroy R. Maki -----	21
3. Dr. Rebecca Raulins -----	21
4. Dr. Vernon C. Bulgrin -----	21
5. Dr. Horace D. Thomas -----	21
6. Dr. Richard A. Pasewark -----	21
7. Dr. Robert A. Roripaugh -----	22
8. Dr. Edward A. Julian -----	22
9. Dr. Lyle L. Miller -----	22
10. Miss Helen M. Huebert -----	22
11. Dr. Everett D. Lantz -----	22
12. Dr. Delwin M. Stevens -----	22
13. Mr. Donald K. Rolston -----	23
14. Mr. Irvin W. Skelton -----	23
LEAVES OF ABSENCE	
1. Dr. Walter T. Grandy, Jr. -----	23
2. Mr. Richard Fleck -----	23
3. Mr. Keith H. Burdick -----	23
4. Mr. George R. McGrail -----	24
5. Miss Susan I. Brender -----	24
6. Miss Barbara A. Breeding -----	24
7. Dr. Bernard Rezabek -----	24
8. Mr. Herbert Pownall -----	24
9. Miss Helen John Wright -----	43
RETIREMENTS	
1. Mr. W. L. Duncan -----	24
2. Mrs. Helen K. Mabrey -----	24
3. Mr. Nels L. Dahlquist -----	43
GRANTS -----	24-27
SUMMER SCHOOL FEE SCHEDULE -----	28
SUMMER SCHOOL OPERATING BUDGET 1967-68 -----	28
FIELD SUMMER SCHOOL CASPER, 1967 -----	29

	<u>Page</u>
DIRECTOR AT LARGE - WESTERN AGRICULTURAL EXPERIMENT STATIONS -----	29
BUDGET CHANGES	
1. President's Emergency Reserve -----	29
2. Agricultural Experiment Station -----	30
3. Agricultural Extension Service -----	31
4. Police Department -----	31
5. Summer School -----	31
6. Division of Biochemistry -----	31
7. Student Financial Aids -----	32
8. NDEA English Institute -----	32
9. Division of Music -----	32
IMPROVEMENT REVENUE BONDS, SERIES 1959 -----	33
REFUND POLICY FOR STUDENTS INVOLUNTARILY CALLED INTO MILITARY SERVICE -----	33
NEUMANN PROPERTY PURCHASE -----	33
ASSOCIATED STUDENTS UNIVERSITY OF WYOMING (ASUW) APPEALS BOARD -----	34
CHANGE ORDERS	
Improvements to Power Plant Facilities, Phase II -----	35
N. R. R. I. Weather Station on Top of Elk Mountain -----	36
Residence Hall and Food Service Complex, 1965 -----	37
Vocational Teacher Education and Agricultural Engineering Building, Addition to the Education Building -----	41
CHANGE IN ASSIGNMENT	
1. Harold W. Pillsbury -----	42
2. Douglas Gary Deveraux -----	42
3. Lyle C. Bang -----	42
4. Donald K. Rolston -----	43
ASSISTANT TO THE DIRECTOR OF SUMMER SCHOOL Dr. Maurice Wear -----	43
SUMMER DORMITORY RATES -----	43

	<u>Page</u>
PATENT ATTORNEY - Professor Ed Hoffman-----	44
AMENDMENT OF RADIO STATION BY-LAWS AND OPERATIONAL POLICY -----	45
PHYSICAL PLANT AND EQUIPMENT COMMITTEE	46
Biological Sciences Building -----	46
Northern Gas Company Contract -----	46
Pharmacy Building -----	46
Hoyt Hall Parking Lot -----	47
Proposed Bond Issue -----	47
Architects' Fees--Classroom Building and Utilities Systems -----	47
Residential Property Acquisition -----	47
Hospital Property -----	48
Computer Center -----	48
Fraternity Park Lot Request -----	48
White Hall Furniture and Equipment Specifications -----	48
New Dormitory and Food Service Area Lighting -----	49
Arts and Sciences Building Additional Remodeling -----	49
Graduate Hall -----	49
Wyoming Electrical Contractors -----	49
Liquidated Damages -----	50
Archer Substation Right of Way -----	50
Iverson Property -----	50
Pharmacy Building -----	51
Architect for Student Union Building -----	51
RESIGNATION OF MR. NEWTON -----	51
ADJOURNMENT -----	51

A regular meeting of the Board of Trustees of The University of Wyoming was held on December 9-10, 1966. President Newton called the meeting to order at 10:25 a.m. on December 9, 1966. The following members answered the roll call: Brodrick, Brough, Hollon, Jones, McCracken, Millett, Morgan, Newton, Reed, Sullivan, True, Watt, and ex officio member King. Dr. Shaw, ex officio member, entered the meeting at 10:45 a.m.

Absent was ex officio member, Governor Hansen.

Mr. Reed moved, Mr. Brough seconded, and it was carried that the minutes of the meeting of September 22-24, 1966 and October 23, 1966 be approved.

APPROVAL OF  
MINUTES

President King distributed to the Board copies of a memorandum from Glenn J. Jacoby, Director of Athletics, concerning a readjustment of the present football coaching staff agreement. At the present time Head Coach Lloyd W. Eaton is employed by a Letter of Agreement stipulating the term of his agreement expires on January 31, 1968, at an annual salary rate per twelve-month period of \$15,360.00. Among other provisions, the Agreement also specifies that during the period of his employment, Eaton and his five Assistant Coaches shall participate in any and all general faculty salary raises or decreases effective as of July 1, of each fiscal year. The salary of the five Assistant Coaches is presently \$10,284.00 per twelve-month period. Mr. Jacoby recommended that a new letter of agreement be executed with Coach Eaton providing that his period of employment be

for a six year period - January 31, 1967 to January 31, 1973, and that during this period he may at any time request a change of assignment from his position as Head Football Coach to a suitable assignment as a faculty or staff member at a salary comparable to other such University positions. The proposed agreement would also specify that the University may at any time during the six year period change the assignment of Coach Eaton to a suitable assignment as a faculty or staff member at a salary comparable to other such University positions and that in either case such new assignment will be in a position comparable in stature and one for which he is completely qualified. The five assistant Coaches would be continued on a year to year basis with the approval of the Head Football Coach.

The following salary scales were also recommended:

a. A bonus of \$500.00 for Coach Eaton and each of his Assistant Coaches as an indication of appreciation for an excellent season and a job well done. This bonus not to be considered in computing present or future annual salary rates.

b. Effective July 1, 1967, a 10% annual salary increase for the fiscal year July 1, 1967 to June 30, 1968, for Coach Eaton and his five assistant football coaches.

c. Thereafter the existing stipulation that salary rates of these employees would be subject to the annual salary increases or decreases granted to other general faculty members.

d. Other stipulations presently in force - rent free housing, etc. - to be continued.

In the following Board discussion, it was suggested that two three-year contracts with an automatic renewal provision might be more appropriate from a public relations standpoint. After further discussion in which there was general agreement with the recommendations proposed by Mr. Jacoby, Mr. Millett moved that the recommendations be approved in principle, with President King, Mr. Jacoby and the two Trustee representatives on the Athletic Committee -- McCracken and Sullivan -- given latitude to enter into negotiations with Coach Eaton to formulate a new Memorandum of Agreement with Coach Eaton in accordance with the recommendations submitted. Mr. Morgan seconded the motion and it carried.

The Board noted previous Board action prohibiting bonus payments, and it was agreed that Mr. Geraud should be consulted on this matter.

The Board briefly reviewed the discussion at the August Board meeting concerning the City of Laramie proposal that the University take over operation of the golf course. President King stated that he was not yet ready to make a recommendation on this, and introduced the following resolution as an interim measure to permit the Community Golf Association to operate the course during the next year.

WHEREAS the Trustees of the University of Wyoming have heretofore appointed a committee to consider long range plans with regard to the municipal golf course located upon land given to the

GOLF COURSE

University by the Union Pacific Railroad Company and a final resolution of the various problems is not anticipated in the near future, and

WHEREAS the Laramie Community Golf Association is desirous of continuing the operation of the golf course until such time as final use of the land is determined, and which operation is of benefit to the students and faculty of the University,

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

The President of the University of Wyoming is hereby authorized to execute an agreement with the Laramie Community Golf Association upon such terms and conditions as may be deemed appropriate to assure continued operation of the existing municipal golf course, in the manner heretofore accomplished by said Association, for the period of time expiring December 31, 1967.

Mr. Reed moved adoption of the resolution; seconded by Mr. Watt and carried.

President King requested an appropriation of \$10,000 from the Trustees Reserve to permit the University Marching Band to accompany the football team to the Sun Bowl game in El Paso, Texas on December 24, 1966. He stated that the total cost for this trip would be about \$15,000 but that the remainder would come from the game receipts. He stated that it was planned that any income remaining from game receipts above expenditures should be deposited in the Wyoming Foundation to the credit of the athletic fund. Mr. Millett moved that an appropriation of \$10,000 from the Trustees Reserve be authorized for

APPROPRIATION  
FOR BAND TO  
SUN BOWL GAME

the band to go to the Sun Bowl game, with the understanding that at the January Board meeting, a financial recapitulation of the Bowl budget would be presented so that the Trustees might, if they wished, reimburse the Reserve Fund. Mr. Reed seconded the motion and it carried.

The meeting recessed at 11:50 a.m. to permit attendance at a Chamber of Commerce luncheon and reconvened at 1:50 p.m. with the same members present.

Mr. Gordon Arnold, Director of International Programs on campus and Dr. James Oxley, Chief of Party, Afghanistan Contract were invited into the meeting. Dr. King introduced Mr. Arnold and briefly discussed his background in international programs. Mr. Arnold then introduced Dr. Oxley who gave a report on his assignment and the work that the University of Wyoming was doing in Afghanistan. After a number of questions, the Board expressed appreciation for this excellent report and Mr. Arnold and Dr. Oxley withdrew from the meeting.

The Board then turned to a consideration of the President's report:

Mr. McCracken moved, Mr. Morgan seconded, and it was carried that the following appointments be approved under the conditions and for the periods indicated:

1. J. Edward Pexton as Supply Instructor in Wool for the academic year 1966-67 at an annual salary of \$6,564 on an 11-month basis, effective November 1, 1966.

2. Mrs. Linnet McGoodwin as County Extension Home

APPOINTMENTS

Pexton

McGoodwin

Economist in Hot Springs County for the fiscal year 1966-67 at an annual salary of \$6,012 on an 11-month basis, effective February 1, 1967.

3. Raymond Earl Smithson as Associate Professor of Mathematics for the academic year 1967-68 at an annual salary of \$13,008 on a 9-month basis, effective September 1, 1967.

Smithson

4. Phillip R. Kunz as Assistant Professor of Sociology for the academic year 1967-68 at an annual salary of \$9,000 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Kunz's completing the requirements for the Ph.D. by September 1, 1967. Should he fail to do so, his appointment to be as an Instructor at an annual salary rate of \$8,508.

Kunz

5. James Gordon Simes as Assistant Professor of Electrical Engineering for the academic year 1966-67 at an annual salary of \$10,608 on a 9-month basis, effective February 1, 1967.

Simes

Mr. Watt moved, Mr. Sullivan seconded, and it was carried that the following reappointment be approved under the conditions and for the period indicated:

REAPPOINTMENT

1. Bin Chang as Supply Assistant Professor of Civil Engineering for the period from February 1 to June 4, 1967, at a salary of \$4,002 for the semester.

Chang

Mr. McCracken moved, Mr. Hollon seconded, and it was carried that the following resignations be accepted to be effective on the dates indicated:

RESIGNATIONS

1. Miss Betty A. Anderson, Extension Home Economist in Carbon County, effective December 1, 1966. Anderson

2. Dr. William H. Hodge, Assistant Professor of Anthropology, effective June 30, 1967. Hodge

3. Dr. John Senior, Professor of English, Effective June 30, 1967. Senior

4. Dr. Larry N. Brown, Assistant Professor of Zoology, effective June 30, 1967. Brown

5. Dr. E. Bayne Carew, Assistant Professor of Zoology and Physiology, effective June 30, 1967. Carew

6. Miss Patricia Brown, Instructor in English, effective June 30, 1967. Brown

7. Mr. Emmanuel Thomas, Instructor in Sociology, effective June 30, 1967. Thomas

8. Mrs. Dorothy L. Jones, Instructor in Elementary Education and First Grade Supervisor in the University School, effective June 30, 1967. Jones

9. Miss Doris L. Whitchurch, Instructor in Physical Education, effective June 30, 1967. Whitchurch

10. Miss Carol Sue McGurk, Assistant Cataloger with the rank of Instructor, effective January 17, 1967. McGurk

In the College of Agriculture. There was some discussion of the current conditions in the Department of Home Economics. Mr. Ranz and Dr. King stated they believed the former situation had been improved but Dr. King stated that he would make a further study and

TENURE AND PROMOTION

College of Agriculture

report back to the Board. Mr. Watt moved, Mr. Morgan seconded and it was carried that the recommendations for promotion and/or tenure be approved as follows:

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF AGRICULTURE</u>		
Ayres, Lloyd C.	Asst Prof of Horticulture; Asst Dean; Asst Director Ag Experiment Station	*Promotion to Assoc Prof; Assoc Dean; Assoc Director
Boyd, Margaret S.	Asst Prof, Foods and Nutrition; Head of Div. of Home Economics	Promotion to Assoc Prof
Brosz, Donald J.	Asst Prof; Extension Irrigation Engineer	Continuing Tenure
Burman, Robert D.	Asst Prof, Agricultural Engr	*Promotion to Assoc Prof
Ehrich, Rollo L.	Asst Prof, Agricultural Economics	Promotion to Assoc Prof and Continuing Tenure
Haws, Dale L.	Asst Prof, Entomology	Continuing Tenure
Honess, Ralph F.	Asso Prof, Parasitology	Promotion to Prof
Hutto, Daniel C.	Instructor, Poultry	**Promotion to Asst Prof
Kearl, Willis G.	Asst Prof, Agricultural Economics	*Promotion to Assoc Prof
Lawson, Fred A.	Asso Prof, Entomology	Continuing Tenure
McMahon, Vern A.	Asso Prof, Biochemistry	Continuing Tenure
May, Morton	Asso Prof, Range Mgt.	Promotion to Prof

\*Promotion contingent upon completion of requirements for doctoral degree by September 1, 1967. Effective date dependent upon meeting contingency.

\*\*Promotion contingent upon completion of requirements for doctoral degree by July 1, 1967.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF AGRICULTURE Cont.</u>		
Powell, Laverne M.	Asst Prof, Forge Crops	Promotion to Assoc Prof
Roberts, William P. Jr.	Instructor, Agricultural Economics	*Promotion to Asst Prof
Swift, Brinton L.	Asst Prof, Veterinary Science	Promotion to Assoc Prof and retain on Probationary Tenure
Trueblood, Malcolm S.	Asso Prof, Microbiology	Promotion to Prof
Wesswick, Louise	Instructor, Home Econ.; Director, Verna Hitchcock House	Promotion to Asst Prof

In the College of Arts and Sciences.

The Board gave special consideration to the recommendation of Richard H. Dana, Professor of Psychology, for continuing tenure. It was pointed out that he had been on campus only 1 year and 4 months and there was some questions concerning his discretion in view of a talk which he had given in Cheyenne concerning LSD, and its possible use on campus. After considerable discussion, Mr. Jones moved that tenure be granted as recommended by the Department Head, Dean, President's Advisory Committee, and President. Seconded by Mr. McCracken and carried.

The Board also discussed the promotion of Joe W. Milner, Assistant Professor of Journalism and Acting Head of the Department. The Dean had recommended promotion and the President's Advisory Committee had concurred in a split vote of 6 to 5. Mr. Ranz and President King advised the Board that they were not ready to

In the College of Arts and Sciences

Dana

Milner

recommend this promotion in that Mr. Milner's time in grade was minimal and that he had not proved so outstanding as to merit promotion at this time. After considerable discussion, Mr. Morgan moved that the President's recommendations be approved and promotion and/or tenure granted to the following individuals. Mr. Brodrick seconded the motion and it was carried. Later in the meeting, the question of Mr. Milner's promotion again arose and after further discussion, Mr. Reed moved, Mr. Sullivan seconded and it was carried that Mr. Milner's promotion be tabled for the present and brought back to the Board for further consideration at the January meeting, together with any further recommendations that might be appropriate.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Anderson, David R.	Asst Prof, Mathematics	Promotion to Assoc Prof and retain on Probationary Tenure
Bennett, James A.	Instructor, Modern and Classical Languages	*Promotion to Asst Prof and retain on Probationary Tenure
Christensen, Martha	Asst Prof, Botany	Continuing Tenure
Cole, James R.	Instructor, English	Continuing Tenure
Cook, John Q.	Asst Prof, History	Promotion to Assoc Prof
Cunningham, David R.	Instructor, Modern and Classical Languages	*Promotion to Asst Prof and retain on Probationary Tenure

---

\*Promotion contingent upon completion of requirements for doctoral degree by September 1, 1967. Effective date dependent upon meeting contingency.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ARTS AND SCIENCES (Cont.)</u>		
Dana, Richard H.	Prof Psychology	Continuing Tenure
Denison, Arthur B.	Asst Prof, Physics	Promotion to Assoc Prof and place on Continuing Tenure
Dieterich, Herbert R.	Asso Prof, American Studies and History	Promotion to Prof
Dreesen, James A.	Asso Prof, Physics	Continuing Tenure
Edmiston, Clyde K.	Asst Prof, Chemistry	Promotion to Assoc Prof and retain on Prob Tenure
Flach, Victor H., Jr.	Instructor, Art	*Promotion to Asst Prof & retain on Prob Tenure
Foulkes, William D.	Asso Prof, Psychology	Continuing Tenure
Francis, Tom E.	Assoc Prof, English	Promotion to Prof
Godfrey, Robert G.	Assoc Prof, English	Promotion to Prof
Grandy, Walter T.	Asst Prof, Physics	Promotion to Assoc Prof and retain on Prob Tenure
Herbert, Robert T.	Asst. Prof, Philosophy	Promotion to Assoc Prof
Hodson, John K.	Instructor, Modern and Classical Languages	*Promotion to Asst Prof and retain on Prob Tenure
Howey, Richard L.	Instructor, Philosophy	*Promotion to Asst Prof and retain on Prob Tenure
<hr/> <p>*Promotion contingent upon completion of requirements for doctoral degree by September 1, 1967. Effective date dependent upon meeting contingency.</p>		

<u>Name</u>	<u>Title</u>	<u>Action</u>
Husain, Syed A.	Assoc Prof, Mathematics	Continuing Tenure
Iversen, J. Terry	Instructor, Political Science	*Promotion to Asst Prof and retain on Probationary Tenure
Long, John A.	Instructor, Political Sci	*Promotion to Asst Prof and retain on Probationary Tenure
Mahan, Richard	Asst Prof, English	Promotion to Assoc Prof
Mathewson, Jeanne T.	Instructor, English	*Promotion to Asst Prof and retain on Probationary Tenure
Morgan, George L.	Asst Prof, Chemistry	Promotion to Assoc Prof
Nelson, David A.	Asst Prof, Chemistry	Promotion to Assoc Prof
Porter, A. Duane	Asst Prof, Mathematics	Promotion to Assoc Prof and retain on Probationary Tenure
Richard, John B.	Asst Prof, Political Science; Acting Head of Department	Promotion to Assoc Prof and Continuing Tenure
Rinehart, Edgar A.	Asst Prof, Physics	Promotion to Assoc Prof and retain on Probationary Tenure
Roripaugh, Robert A.	Asst Prof, English	Promotion to Assoc Prof
Ross, Morton L.	Asst Prof, English and American Studies	Promotion to Assoc Prof and Continuing Tenure
Surdam, Ronald C.	Instructor, Geology	*Promotion to Asst Prof and retain on Probationary Tenure

\*Promotion contingent upon completion of requirements for doctoral degree by September 1, 1967. Effective date dependent upon meeting contingency.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ARTS AND SCIENCES (Cont.)</u>		
Tideman, Philip L.	Instructor, Geography	*Promotion to Asst Prof and retain on Probationary Tenure
Welke, James W.	Instructor, Speech	*Promotion to Asst Prof and retain on Probationary Tenure

In the College of Commerce and Industry.

College of Commerce and Industry

Mr. Reed moved, Mr. McCracken seconded and it was carried that the President's recommendations be accepted and that promotion and/or tenure be granted to the following individuals:

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Blood, Dwight M.	Assoc Prof; Director, Div Bus and Econ Research	Continuing Tenure
Cochran, Robert S.	Asst Prof, Statistics	Promotion to Assoc Prof
McDaniel, Lloyd W.	Assoc Prof, Accounting	Promotion to Prof

In the College of Education.

College of Education

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the President's recommendations be accepted and that promotion and/or tenure be granted to the following individuals.

\*Promotion contingent upon completion of requirements for doctoral degree by September 1, 1967. Effective date dependent upon meeting contingency.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF EDUCATION</u>		
Ankeney, Margaret E.	Assoc Prof, Educ Found and Elem Educ	Continuing Tenure
Dettloff, Erland G.	Asst Prof, Guid Educ	Promotion to Assoc Prof and Continuing Tenure
Durkee, James	Instructor, Voc Educ	Continuing Tenure
Fisher, Roger D.	Asst Prof, Audio-Visual Education	Promotion to Assoc Prof and Continuing Tenure
Haddenhorst, Georgina	Instructor, Art Educ	Continuing Tenure
Hoadley, Mary Ellen	Instructor, Home Econ, University School	Continuing Tenure
Holmes, Forrest A.	Assoc Prof, Voc Educ	Promotion to Prof
Kraus, Frank G.	Asst Prof, Educ	Promotion to Assoc Prof
Peters, Arlan	Asst Prof, Educ	Continuing Tenure
Starkey, Roberta	Asst Prof Educ Found	Continuing Tenure
Sutton, Mazie P.	Asst Prof, Educ; 4th Grade Supervisor, University School	Continuing Tenure
Watters, Edith W.	Asst Prof, Elem Educ; 2d Grade Supervisor, University School	Promotion to Assoc Prof
White, Arden J.	Assoc Prof, Guid and Counselor Education	Promotion to Prof
Wiegand, Catherine H.	Asst Prof, Educ; 3d Grade Supervisor, University School	Continuing Tenure
Woods, John B.	Assoc Prof, Physical Educ; Head of Department	Promotion to Prof and Continuing Tenure
Yule, Marion	Asst Prof, Home Econ Educ	Promotion to Assoc Prof

In the College of Engineering.

College of Engineering

Mr. Watt moved, Mr. Reed seconded, and it was carried that the President's recommendations be accepted and that promotion and/or tenure be granted to the following individuals:

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ENGINEERING</u>		
Hanson, Peter R.	Asst. Prof, Civil and Agricultural Engineering	*Promotion to Assoc Prof
Hoffman, Edward J.	Assoc Prof; Coal Research Engr in NRRI	Continuing Tenure
Sailor, Samuel	Assoc Prof, Civil Engr	Continuing Tenure
Weeks, Richard W.	Assoc Prof; Instrumentation Engr in NRRI	Continuing Tenure

In the College of Law.

College of Law

Mr. Watt moved, Mr. Reed seconded, and it was carried that the President's recommendations be accepted and that promotion and/or tenure be granted to the following individuals:

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF LAW</u>		
Henderson, Stanley D.	Asst Prof, Law	Promotion to Assoc Prof and Continuing Tenure
Mealey, Catherine E.	Asst Prof; Law Librarian	Promotion to Assoc Prof and Continuing Tenure

---

\*Promotion contingent upon completion of requirements for doctoral degree by September 1, 1967. Effective date dependent upon meeting contingency.

In the College of Pharmacy

College of Pharmacy

<u>Name</u>	<u>Title</u>	<u>Action</u>
-------------	--------------	---------------

COLLEGE OF PHARMACY

Duke, Victor H.	Assoc Prof, Pharmacology	Continuing Tenure
-----------------	-----------------------------	-------------------

In the Division of Adult Education and Community Service.

Division of Adult Education and Community Service

Mr. Reed moved, Mr. Hollon seconded, and it was carried that the President's recommendations be accepted and that promotion and/or tenure be granted to the following individuals:

<u>Name</u>	<u>Title</u>	<u>Action</u>
-------------	--------------	---------------

DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE

Basom, Myron R.	Assoc Prof; Coordinator of School Services	Continuing Tenure
Christopher, Johnny L.	Asst Prof; Coordinator of Special Projects	Continuing Tenure
O'Dell, E. Douglas	Asst Prof; Coordinator of Research	Continuing Tenure
Picard, Vincent V.	Asst Prof; Coordinator of Public Admin. Service	Promotion to Assoc Prof and Continuing Tenure

In the Library

Library

<u>Name</u>	<u>Title</u>	<u>Action</u>
-------------	--------------	---------------

LIBRARY

Coffin, Georgia R.	Asst Prof; Head of Catalogue Department	Promotion to Assoc Prof and Continuing Tenure
--------------------	---	---

In the Division of Student Affairs.

Division of Student Affairs

The promotion of Joseph R. Jesseph was discussed and President King stated that he did not believe that Mr. Jesseph had the

maturity for an Associate Professorship but that he would support the Committee's recommendation for continuing tenure. After considerable discussion, Mr. True moved, Mr. Sullivan seconded, and it was carried that the President's recommendation be accepted and that Joseph R. Jesseph be granted tenure at his present rank of Assistant Professor; Messrs. Hollon, Newton, Jones and Watt recorded as not voting.

Mr. Reed moved that the following other recommendations be approved; seconded by Mr. Sullivan and carried.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>DIVISION OF STUDENT AFFAIRS</u>		
Kinder, Richard E.	Asst Prof, Student Affairs; Dean of Men	Continuing Tenure
Smith, H. Dixon	Prof, Student Affairs; Director, Div of Admissions and Records	Continuing Tenure
Sprinkle, R. Leo	Asst Prof of Psychology; Div of Counseling and Testing	Promotion to Assoc Prof and retain on Probationary Tenure

It also was requested that a recommendation concerning the promotion of Miss Margaret Tobin, Dean of Women, be brought to the January meeting.

Upon motions duly made and seconded all personnel listed in the President's report for continuation on probationary tenure were approved.

PROBATIONARY  
TENURE

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>PROBATIONARY TENURE</u>
<u>COLLEGE OF AGRICULTURE</u>			<u>College of Agriculture</u>
Belden, Everett L.	Veterinary Science	Instructor	
Clark, Richard T.	Agri. Economics	Instructor	
Dobrenz, Albert K.	Plant Science	Asst. Prof.	
Eddy, Judith	Home Economics	Instructor	
Gale, Alvin F.	Agri. Extension	Instructor	
Lee, Gary A.	Plant Science	Instructor	
Martin, Marcella L.	Home Economics	Instructor	
Montgomery, Joseph E.	Home Economics	Instructor	
Pillsbury, Harold W.	Agri. Extension	Instructor	
Rajender, Shyamala	Biochemistry	Asst. Prof.	
Scarborough, William B.	Agri. Extension	Instructor	
Smith, Gary E.	Animal Science	Asst. Prof.	
Walton, Wanda	Agri. Extension	Instructor	
<u>COLLEGE OF ARTS AND SCIENCES</u>			<u>College of Arts and Sciences</u>
Adams, Michael I.	Mod. & Class Lang	Instructor	
Allen, Russell O.	Psychology	Asst. Prof.	
Archer, Vernon S.	Chemistry	Asst. Prof.	
Becker, Barbara A.	English	Instructor	
Beresford, Elizabeth T.	Mod. & Class Lang.	Instructor	
Callaway, B. Wayne	Speech	Instructor	
Fischer, Douglas R.	English	Instructor	
Fleck, Richard F.	English	Instructor	
Foster, Steven M.	English	Asst. Prof.	

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>PROBATIONARY TENURE</u>
<u>COLLEGE OF ARTS AND SCIENCES (Cont.)</u>			<u>College of Arts and Sciences (cont.)</u>
Greene, David L.	Anthropology	Asst. Prof.	
Gruenfelder, John K.	History	Asst Prof.	
Guzzo, Anthony V.	Chemistry	Asst. Prof.	
Hall, Robert N.	Speech	Asst. Prof.	
Hess, Charles F.	Geography	Asst. Prof.	
Ihne, Sally B.	English	Instructor	
Jensen, Jens A.	Mathematics	Asst. Prof.	
Johnson, George R.	Zoology & Physiology	Asst. Prof.	
Klein, Gerald W.	Chemistry	Asst. Prof.	
LaPoint, Robert A.	Mod. & Class. Lang.	Instructor	
Lyddon, Paul W., Jr.	Music	Asst. Prof,	
McMullen, John E.	Speech	Instructor	
Morgan, Catherine L.	Mod. & Class, Lang.	Instructor	
Pak, Chi Young	Political Science	Asst. Prof.	
Pancoe, William L.	Zoology & Physiology	Asst. Prof.	
Peters, Oliver L.	English	Asst. Prof.	
Rardin, Max W.	Psychology	Asst Prof.	
Schroeer, Juergen Max	Physics	Asst. Prof.	
Simon, William G.	Physics	Asst. Prof.	
Smithson, Scott B.	Geology	Asst. Prof.	
Wieboldt, Herbert P.	Mod. & Class. Lang.	Instructor	

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>PROBATIONARY TENURE</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			<u>College of Commerce and Industry</u>
Brender, Susan I.	Office Admin. & Secretarial Science	Instructor	
Hanley, Terrence R.	Business Admin.	Instructor	
Hopusch, Edgar L.	Business Admin.	Asst. Prof.	
McGrail, George R.	Accounting	Asst. Prof.	
Nelson, Wallace L., Jr.	Economics	Instructor	
Roe, Robert R.	Business Admin.	Instructor	
<u>COLLEGE OF EDUCATION</u>			<u>College of Education</u>
Andrews, William T.	Field Coordinator	Instructor	
Blankenship, Harold B.	University School	Instructor	
Bowman, Alvin R.	Field Coordinator	Instructor	
Buschick, Carol A.	Physical Education	Instructor	
Carroll, C. Melvin	Field Coordinator	Instructor	
Daniel, Glenn R.	Physical Education	Instructor	
Denham, Maxine R.	University School	Instructor	
Donnel, James E.	University School	Instructor	
Dutton, Shirley A.	University School	Instructor	
Fox, Richard L.	University School	Instructor	
Funk, Judi A. (Mrs.)	University School	Instructor	
Hadden, Helen Jean	Curriculum & Instr.	Asst. Prof.	
Hennebry, Howard M.	University School	Instructor	
Hook, James G.	Educational Found.	Asst. Prof.	
Hull, Ruth M.	Physical Education	Asst. Prof.	

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>PROBATIONARY TENURE</u>
<u>COLLEGE OF EDUCATION (Cont.)</u>			<u>College of Education (Cont.)</u>
Jones, Dorothy Haynes	University School	Instructor	
Koziey, Paul	University School	Instructor	
Lieurance, William B.	Educational Found.	Asst. Prof.	
McDaniel, Joe C.	Physical Education	Instructor	
Nickell, Margie N.	University School	Instructor	
Norris, Francis L.	Field Coordinator	Instructor	
Phillips, Joe E.	Physical Education	Instructor	
Plumb, Margaret L.	University School	Asst. Prof.	
Purden, William	Physical Education	Instructor	
Ross, Gerald W.	University School	Instructor	
Severin, William B.	University School	Instructor	
Stark, William D.	Field Coordinator	Instructor	
Theis, Raphael D.	University School	Instructor	
Wear, Maurice D.	Educ. Admin.	Asst. Prof.	
<u>COLLEGE OF ENGINEERING</u>			<u>College of Engineer- ing</u>
Courter, Robert W.	Mechanical Engr.	Asst. Prof.	
Davis, Eric	Civil & Arch. Engr.	Asst. Prof.	
McMordie, Robert K.	Mechanical Engr.	Assoc. Prof.	
Mastascusa, Edward J.	Electrical Engr.	Asst. Prof.	
Scott, Carl V.	General Engr.	Instructor	
<u>COLLEGE OF LAW</u>			<u>College of Law</u>
Averill, Lawrence H., Jr.	Law	Asst. Prof.	

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>PROBATIONARY TENURE</u>
	<u>COLLEGE OF NURSING</u>		<u>College of Nursing</u>
Paulus, Alixe Claire	Nursing	Instructor	
	<u>COLLEGE OF PHARMACY</u>		<u>College of Pharmacy</u>
Hopkins, Lola V.	Pharmacy	Asst Prof.	
	<u>DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE</u>		<u>Division of Adult Education and Community Service</u>
Larsen, Jerome C.	Adult Ed. & Comm. Serv.	Instructor	
	<u>LIBRARY</u>		<u>Library</u>
Schacht, David W.	Library	Instructor	
Sgro, Loren L.	Library	Instructor	
	<u>STUDENT AFFAIRS</u>		<u>Student Affairs</u>
Chamberlain, Jonathan M.	Student Financial Aids	Instructor	
Tobin, Margaret C.	Dean of Women	Instructor	

It was noted that the following personnel who held faculty appointment in the College of Engineering while working on degrees would not be reappointed:

Ellerbruch, Virgil G. Instructor in Electrical Engin.

Riemenchneider, A. L. Instructor in Electrical Engin.

Mr. Sullivan moved, Mr. Reed seconded, and it was carried that the following personnel would be continued for 1967-68. (The Assistant Football Coaches to be continued in accordance with the earlier action of the Board)

Jack B. Aggers Athletic Trainer - Instructor

Harold E. Rollins Athletic Academic Counselor -  
Tennis Coach Asst Professor

William J. Young Sports Information Director -  
Instructor

Mr. True reported for this Committee. He stated that it was the Committee's understanding that it had been appointed to explore and make recommendations on four items in respect to the Union project.

1. Whether or not the location suggested was the proper location.
2. Whether a new building could be constructed without overburdening future student population.
3. Was an addition to the present student union building feasible.
4. How could the present building be utilized.

He reported that a great deal of work had gone into the

RELEASE

CONTINUED  
EMPLOYMENT OF  
ATHLETIC STAFF

STUDENT UNION  
COMMITTEE

Committee report, and particularly called attention to areas which would require further study by the Physical Plant Committee and the Board: 1) the parking problem; and 2) 15th Street traffic.

He stated that the Committee had first reviewed two proposals: 1) whether to build an addition to the present building of sufficient size to meet requirements for the future or 2) to build a scaled down new building. The Committee had sent these plans back to the Student group with the request that they prepare a proposal involving approximately one million dollars less indebtedness. In response, the students had developed Plan 3 - in which the Union would be constructed in 3 phases. After due consideration, it was felt that plan 3 would require an addition in ten years and would probably require more total cost.

Committee recommendation: 1) the location selected is justified for getting the union in the academic area, both for effectiveness and for financial reasons. Location is as generally recommended in the HOK master plan report: in the Corbett Field area, in a location generally described as east of the present Union, north of the Commerce and Industry building, west of 15th Street and south of the Half-Acre Gym.

2) an addition to the present Union be rejected.

3) That the present building be used for continuing education, ROTC, and interim location of the bookstore until time of addition to the Union.

4) New building of approximately 90,000 net square feet be recommended to the Legislature for bonding purposes and that it be

built on the original over-all plan, less the bookstore and lectorium.

The Committee reviewed the bookstore income and recommended that the present net worth of the bookstore not be disturbed, and that assets not be decreased but that future income of the bookstore be dedicated to payment of the bond on the Student Union building.

It was further recommended that a statement of interest be requested from the ASUW that students in the future will be able to pay \$34 or \$35 a year; that if and when the bookstore is moved into new Union building, the Union will not charge rent for this facility; and that income from the food service would be dedicated to the bond service. He stated that he would like to be sure that the students understood this. With reference to financing he urged that the Board make a sincere effort to solicit private contributions. Other possibilities suggested for investigation were a loan from the State at 3% interest; a Government loan or grant; or putting it under the bond refinancing proposal.

The Committee would recommend that the University subsidize the Union to the extent of bookstore income, and would like to warn that if things don't work out it may have to subsidize even further in the future perhaps by paying rent or furnishing utilities without charge.

New building total costs excluding assumption of existing debt but including remodeling would be \$4,151,120.

In a discussion of the Committee report, hope was expressed that student fees can be reduced and that a reasonable amount of space in the new building be made available to the Bookstore. It was pointed

out that bookstore income would be channeled through Auxiliary Enterprises toward payment of the bond. If in some future years money were obtained from some donor, the bookstore money could be put back into the general fund.

It was agreed that financing of the Union should be discussed further with Mr. Newman, bond counsel.

Mr. True moved that the Board accept the recommendation of the Special Committee. Mr. Reed seconded the motion with the provision that the method of financing be further explored. This provision was accepted by Mr. True and the motion was carried with Mr. Morgan recorded as abstaining.

The meeting was recessed at 5:30 p.m. to reconvene on December 10, 1966.

The meeting reconvened at 10:15 a.m. on December 10, 1966, with the same members present as on December 9, with the exception of Mr. McCracken who is recorded as absent.

As recommended by the appropriate Department Heads, Deans, Faculty Advisory Committee and President King, Mr. Watt moved, Mr. Hollon seconded, and it was carried that the following sabbatical leaves be granted for the purposes and the periods indicated:

SABBATICAL LEAVES

1. Dr. George T. Baxter, Professor of Zoology and Physiology, College of Arts and Sciences, for the Fall semester 1967, to permit research in ichthyology.

Baxter

2. Dr. Leroy R. Maki, Professor of Microbiology, College of Agriculture, for the period from October 1 through December 31,

Maki

1967, to permit study in the Department of Microbiology and the Diagnostic Microbiology Laboratory, School of Medicine, at the University of Washington in Seattle.

3. Dr. Rebecca Raulins, Professor of Chemistry, College of Arts and Sciences, for the 1967-68 academic year, to permit her to visit and work with Professor R. M. Acheson in the heterocycle area at the University of Oxford, England.

Raulins

4. Dr. Vernon C. Bulgrin, Professor of Chemistry and Head of the Department, College of Arts and Sciences, for the 1967-68 academic year, to permit study and research in kinetics at the University of North Carolina.

Bulgrin

5. Dr. Horace D. Thomas, Professor of Geology and State Geologist, College of Arts and Sciences, for either the Fall or Spring semester 1967-68, to permit him to do research in Paleozoic and Mesozoic stratigraphy in Europe. (Dr. Thomas subsequently advised that the period would be the Spring semester 1968.)

Thomas

6. Dr. Richard A. Pasewark, Professor of Psychology, College of Arts and Sciences, for the Fall semester 1967, to permit completion of present research activities which include two studies relating to community affiliations and social class and a study on the Edwards Personal Preference Scale; and to allow him to spend time at the Wyoming State Hospital and the Wyoming State Training School in order to renew clinical and programming skills.

Pasewark

7. Dr. Robert A. Roripaugh, Assistant Professor of English, College of Arts and Sciences, for the Fall semester 1967, to

Roripaugh

permit him to complete a volume of short stories which have central Wyoming as their setting.

8. Dr. Edward A. Julian, Associate Professor of Pharmacognosy, College of Pharmacy, for the 1967-68 academic year, to permit him to supplement and enrich his background in the plant science area.

Julian

9. Dr. Lyle L. Miller, Professor of Guidance Education and Head of the Department of Guidance and Counselor Education, College of Education, for the Spring semester 1968, to permit him to do research in some of the newer developments in counselor education and to work on the publication of two books.

Miller

10. Miss Helen M. Huebert, Associate Professor of Nursing, for the Spring semester 1968, to permit her to enroll for postmaster's level study in the School of Public Health at the University of California at Los Angeles as an aid to her in maintaining her competence as a teacher of public health nursing.

Huebert

11. Dr. Everett D. Lantz, Professor of Education and Head of the Department of Educational Foundations, College of Education, for the Spring semester 1968, to permit him to complete material for a publication by enabling him to visit libraries on other campuses for additional research.

Lantz

12. Dr. Delwin M. Stevens, Professor of Agricultural Economics, in the College of Agriculture, for the period from August 1, 1967, through January 31, 1968, to permit him to visit the Departments of Agricultural Economics at some of the leading universities in the

Stevens

United States and on the continent of Europe.

13. Mr. Donald K. Rolston, Natrona County Agricultural Agent, in the Agricultural Service, for the period from January 1 to June 30, 1968, to complete work for the Master of Education degree at Colorado State University.

Rolston

14. Mr. Irvin W. Skelton, Goshen County Agricultural Agent, in the Agricultural Extension Service, for the period from September 1, 1967, to September 1, 1968, to permit him to work towards a master's degree in educational administration at the University of Wisconsin.

Skelton

Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the following leaves of absence be approved under the conditions indicated:

LEAVES OF ABSENCE

1. Dr. Walter T. Grandy, Jr., Assistant Professor of Physics, an extension of his leave of absence through the 1967 Spring semester to allow him to continue his work as a Fulbright lecturer-researcher with the Departamento de Fisica, Escola de Engenharia, Sao Carlos, Brazil.

Grandy

2. Mr. Richard Fleck, Instructor in English, leave without pay for 1967-68 to complete work on his Ph.D. program.

Fleck

3. Mr. Keith H. Burdick, Associate Professor of Accounting, leave without pay for the 1967 Spring semester to accept a position as a consultant with the National Aeronautics and Space Agency.

Burdick

4. Mr. George R. McGrail, Assistant Professor of Accounting, leave without pay for the 1967-68 academic year to work

McGrail

toward a doctoral degree.

5. Miss Susan I. Brender, Instructor in Office Administration and Secretarial Science, leave without pay for the 1967-68 academic year to continue graduate study toward the doctoral degree.

Brender

6. Miss Barbara A. Breeding, Assistant Professor of Physical Education and Coordinator of Women's Physical Education, leave without pay for the 1967 Fall semester to enable her to continue study toward a doctoral degree at Washington State University.

Breeding

7. Dr. Bernard Rezabek, Professor of Secondary Education, leave during the month of March 1967 to participate in a traveling seminar with the Comparative Education Society. Salary to be continued during this period.

Rezabek

8. Herbert Pownall, Head of Photo Services in the Division of Communications Services, leave without pay during the 1967 Legislative Session to serve as Chief Clerk of the State House of Representatives.

Pownall

Mr. Morgan moved, Mr. True seconded, and it was carried that the following members of the Agricultural Extension Service be retired at their request on December 30, 1966:

RETIREMENTS

1. Mr. W. L. Duncan, County Agent for Fremont County.
2. Mrs. Helen K. Mabrey, State Extension Leader,

Duncan

Mabrey

Home Economics.

Dr. King discussed the policy on grant applications and suggested that a committee be appointed to work with the University

GRANTS

administration in studying current policies. Mr. Millett moved that a committee be appointed to study policy on grants with a report to be submitted to the Board by June 1, 1967. Mr. True seconded the motion and it was carried.

Mr. Hollon moved, Mr. Brough seconded, and it was carried that the following grants be accepted with the conditions and for the purposes specified:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 2,000	<u>American Association of Colleges for Teacher Education</u> , for continuation of project with the Karachi American School in Karachi, Pakistan, under the direction of Robert Eicher of the College of Education.
21,000	<u>American Chemical Society Petroleum Research Fund</u> , for a project in nuclear magnetic relaxation, under the direction of Burton Muller of the Physics Department. The grant period is September 1, 1966, through August 31, 1969.
39,700	<u>Atomic Energy Commission</u> , to measure the energy and angular distributions of neutrons emitted in the bombardment of Ag and Ni nuclei by MeV $^{16}\text{O}$ ions. These measurements are expected to test decisively the compound-statistical theory of nuclear reaction with the inclusion of angular momentum. Nuclear emulsions will be used to detect neutrons. William G. Simon of the Physics Department will direct the research, and the grant period is 10/11/66-8/31/67.
7,935	<u>Bureau of Land Management</u> , Department of the Interior, for a project to determine the relationship of forage production to precipitation and other physical site characteristics. Herbert G. Fisser of the Plant Sciences Division of the College of Agriculture, is the principal investigator. The grant period is July 1, 1966, through June 30, 1967.
1,750	<u>Governor's Office</u> , State of Wyoming, to prepare and edit a federal program catalog for Wyoming. Under the direction of Dwight Blood of the Division of Business and Economic Research. The project will be completed in December 1966.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 44,160	<u>Public Health Service</u> , for determining the interactions and properties of retinal opsin, with Paul E. Blatz, Chemistry Department, as the principal investigator. The grant period is 9/1/66-8/31/69.
2,500	<u>Humble Oil and Refining Company</u> , an unrestricted grant to be used by the Geology Department. No grant period specified.
10,534	<u>National Institutes of Health</u> , for continuation of a project on contact chemoreception in adult mosquitoes, directed by William B. Owen, of the Department of Zoology. The grant period is 9/1/66-8/31/67.
140,900	<u>National Science Foundation</u> , for an academic year institute in Physics and Mathematics for secondary teachers of Physics and Mathematics, with Samuel W. Harding, Physics Department, as director. The grant will terminate 9/30/68.
62,860	<u>National Science Foundation</u> , for a summer institute for college teachers in Physics under the direction of Derek Prowse, Physics Department. The grant period is 6/19/67-9/1/67.
26,200	<u>National Science Foundation</u> , for kinetic and spectral studies of enolizable B-Keto esters and their C and O derivatives, directed by Sara Jane Rhoads of the Chemistry Department. The grant period is September 1966 - September 1968.
41,200	<u>National Science Foundation</u> , for three-dimensional studies of granitic plutons, under the direction of Scott Smithson, Geology Department. The grant period is 8/15/66-8/15/68.
6,000	<u>National Foundation on the Arts and Humanities</u> , for the Jackson Hole Fine Arts Festival. The Director of the project is James Boyle, Art Department. The grant terminates in July 1967.
35,035	<u>National Institutes of Health</u> , for a continuation grant to provide summer work study program for high school students, under the direction of Richard Pasewark of the Psychology Department. The grant will terminate 10/31/72.
25,800	<u>Public Health Service</u> , for a camp for male adolescent diabetics under the direction of John W. Gates of the Division of Adult Education and Community Service. This represents approximately one-third of a grant which

<u>Amount</u>	<u>Grantor and Purpose</u>
	which extends through 1969.
\$ 4,847	<u>Research Corporation</u> , for a project to study excitation and ionization of atoms at a surfact, with Juergen Schroeer, Physics Department, as principal investigator. The grant period is 11/1/66-10/31/67.
16,000	U.S. Bureau of Mines, for a study of underground disposal of slurried wastes, under the direction of Don Stinson, Petroleum Engineering Department. This amount will cover the first year of a grant terminating January 1, 1968.
7,500	<u>United States Office of Education</u> , for a planning grant for a summer institute in English, directed by Glyn Thomas, English Department.
3,000	<u>Wyoming Heart Association</u> , for a study to determine thyroid hormone's effect on cholesterol accumulation in injured muscle tissue, with William Pancoe, Zoology Department, as the principal investigator. The grant period is 9/1/66-8/1/67.
110,930	<u>Wyoming Highway Department</u> , to initiate a cooperative program of investigations and studies on roadway failures of Wyoming highways between Highway Department and NRRI; also to determine the effective preventive or remedial measures. The grant period is 6/20/66-8/31/67.
Not to exceed \$ 10,000	<u>United States Department of Agriculture</u> , Agricultural Research Service, Soil and Water Conservation, for investigational work in connection with soil and water research, under the direction of Robert Lang, Division of Plant Science. A renewable grant, this expires June 30, 1967.
76,157	<u>Wyoming Land and Water Conservation Commission</u> , to make an inventory of private and public outdoor recreational facilities in the state; to furnish estimates of current use patterns and demand for outdoor recreation activities; to make projections on future demands for outdoor recreation. Under the direction of Dwight Blood of the Division of Business and Economic Research. The grant period is 6/1/66-6/1/69.

Mr. Millett moved, Mr. Sullivan seconded, and it was carried that the Summer Session fee schedule be approved as follows:

SUMMER SCHOOL FEE SCHEDULE

Incidental Fee (Student Health Service \$2, 75; A.S.U.W., Union, etc., \$6.50) Paid by all Students	\$ 9.25
Registration Fee (Per Credit Hour)	13.00

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

SUMMER SCHOOL OPERATING BUDGET 1967-68

TENTATIVE SUMMER SCHOOL BUDGET  
(Campus and Science Camp)

July 1, 1967 - June 30, 1968

Estimated Income:

Second Term 1967 Fees	\$ 98,000.00	
First Term 1968 Fees	120,000.00	
Supplement from General University Funds to Summer School	<u>195,877.00</u>	<u>\$413,877.00</u>

Estimated Expenditures:

Personal Services		
Full-time Salaries	\$ 15,516.00	
Faculty Salaries (Campus)	369,886.00	
Faculty Salaries (Science Camp)	10,292.00	
Student Assistants	<u>3,060.00</u>	\$398,754.00
Expense Items		
Contractual	6,590.00	
Travel	730.00	
Supplies	7,652.00	
Equipment	<u>151.00</u>	<u>15,123.00</u>
		<u>\$413,877.00</u>

Mr. True moved, Mr. Millett seconded, and it was carried that authorization be granted for the University to offer a Field Summer School in Casper during the summer of 1967 in cooperation with the Wyoming Oil Industry Committee as has been done during the past six years; the cost to be underwritten by the Wyoming Oil Industry Committee.

FIELD SUMMER  
SCHOOL, CASPER,  
1967

Mr. Watt moved that the University of Wyoming participate in the employment of a Director-at-Large for the twelve Western Agricultural Stations at a cost of \$3,900 for the remainder of the academic year and that an appropriation of funds from the Trustees Reserve be authorized for this purpose; this participation to be for a two-year period with further review at the expiration of this period. The motion was seconded by Mr. Millett and carried. Mr. Millett suggested that there might be some merit in exploring the possibilities of a similar arrangement in other research areas. Dr. King stated that he would keep this in mind for a forthcoming WICHE meeting.

DIRECTOR AT  
LARGE - WESTERN  
AGRICULTURAL  
EXPERIMENT  
STATIONS

1. President's Emergency Reserve. Mr. Hollon moved that an appropriation of \$4,495.75 be authorized to the President's Reserve to reallocate funds to that account for the following expenditures which had been authorized since the September meeting to meet immediate needs:

BUDGET CHANGES

International Programs, Equipment	\$ 615.75
College of Law, part-time salaries	1,480.00
University Band (trip to Provo, Utah for UW-BYU football game)	2,000.00
International Affairs Committee - Supplies	400.00

Mr. Morgan seconded the motion and it was carried.

2. Agricultural Experiment Station. Mr. Millett moved, Mr. Hollon seconded, and it was carried that the following allocation of additional Hatch Act, McIntire-Stennis Act and Regional Research funds be approved:

McIntire-Stennis Funds (\$3,017.00 Total Increase)  
 Part-time Assistants ----- \$ 3,017.00  
 Plant Science Division

Regional Research Funds (\$5,606.00 Total Increase)  
 Part-time Assistants ----- 5,606.00  
 Agricultural Economics ----- \$1,000.00  
 Animal Science ----- 1,000.00  
 Biochemistry ----- 1,000.00  
 Plant Science ----- 1,000.00  
 Veterinary Science ----- 1,606.00

Hatch Funds (\$21,735.00 Total Increase)  
 Federal regulations require that these funds be used only for additions to Hatch funds previously allocated to wages and salaries. Therefore, funds not required for part-time assistants would be used in increased support of regular budgeted salaries for approved Hatch Act projects, and the State funds thus released would be reallocated as indicated.

Part-time Assistants ----- \$ 3,540.00  
 Animal Science ----- \$2,540.00  
 Plant Science ----- 1,000.00

Full-time Salaries ----- 18,195.00  
 Animal Science Division ----- \$12,875.00  
 Plant Science Division ----- 5,320.00

Reallocation of State Funds released by above salary appropriation ----- \$18,195.00  
 Animal Science Division ----- \$12,875.00  
     Contractual---- \$ 100.00  
     Supplies ----- 12,415.00  
     Fixed Charges --- 360.00  
 Plant Science Division ----- \$5,320.00  
     Part-time Assistants

3. Agricultural Extension Service. Mr. Jones moved, Mr. Sullivan seconded, and it was carried that additional federal funds received from educational work in rural civil defense in the amount of \$4,300 be allocated as follows (no State off-set required):

Part-time clerical help -----	\$1,000.00	
Travel -----	300.00	
Supplies (educational packets, printing, and material for county educational programs) ----	2,500.00	
Equipment (camera and recorder) --	<u>500.00</u>	
Total		\$ 4,300.00

4. Police Department. Mr. Watt moved, Mr. True seconded, and it was carried that an appropriation of \$2,776.00 be authorized (\$2,376.00 for the employment of an additional police officer effective January 1, 1967, and \$400 for the department's part-time salaries budget to offset over-time payments required during October, November, and December 1966).

5. Summer School. Mr. Millett moved, Mr. Watt seconded, and it was carried that an appropriation of \$3,028.00 be authorized to augment planned publicity for the 1967 Summer School to be appropriated as follows:

Contractual	\$1,480.00
Supplies	1,248.00
Wages, assistants	300.00

6. Division of Biochemistry. Mr. Brodrick moved, Mr. Watt seconded, and it was carried that an appropriation of \$1,595.00 be authorized for the purchase of the following equipment:

1 - Eppley-type 180° Pyreheliometer (Pyranometer) 10-junction type -----	\$ 330.00
1 - Pyranometer Recorder, strip chart with scale calibrationo/2 cal/cm <sup>2</sup> min. Zener diode voltage reference-----	740.00

1 - Integrator, factory installed, Disc type with  
digital readout ----- \$ 515.00

7. Student Financial Aids. Mr. Brodrick moved, Mr.

Watt seconded, and it was carried that an appropriation of \$15,000 be authorized to provide additional financial aid to needy students, this amount to be allocated as follows with reasonable variations between the categories authorized within the total amount:

\$ 2,000 - for non recoverable grants in the few instances where the student is unable to make repayment. This would include foreign students whose earnings in their countries may be so small as to preclude repayment.

\$10,000 - to be co-mingled with National Defense Student Loan funds for long-term loans.

\$ 3,000 - for one-year, six per cent loans to students approaching graduation or able to repay from summer earnings.

8. NDEA English Institute. Mr. Brodrick moved, Mr.

Morgan seconded, and it was carried that an appropriation of \$4,925 be authorized:

\$ 4,000 - for books also to be available for the regular academic year English program.

\$ 300 - Stipends for participant screening and selection committee

\$ 300 - Travel

\$ 325 - Institute follow-up program.

9. Division of Music. Mr. Willman, Chairman of the

Division, requested an appropriation of \$5,600 for the purchase of two used Steinway grand pianos available from a Laramie resident.

It was suggested that such a purchase should be coordinated with Mr.

Harris, Purchasing Officer, to be sure that the best quality was obtained for the best price.

Mr. Jones moved that authorization be granted for the purchase of two pianos within this price range but that the purchase be coordinated with Mr. Harris, Purchasing Officer, to assure that the best quality was obtained for the best price. Seconded by Mr. Reed and carried.

At the special meeting of the Board on October 23, 1966, the Board had questioned the possibility of investing income from the funds pledged by the 1959 Bond Resolution and bond law, rather than applying it to redemption of outstanding bonds. Mr. Geraud had prepared a memorandum leading to the conclusion that such action would be contrary to law. Authorization was granted for the incorporation of this memorandum as an addendum to the minutes of the Board meeting of October 23, 1966.

Mr. Watt moved, Mr. Hollon seconded, and it was carried that the following policy be adopted for a two-year period, subject to review at that time:

The "unused" portion of the registration fee, any special course fees and music fees will be refunded.

The "unused" portion shall be determined by dividing the number of instructional days from the withdrawal date to the end of the term by the total instructional days in the term and multiplying this percentage times the total fees paid. For these purposes, the first instructional day shall be the first day of classes of the term and the last day of final examinations shall be the last instructional day of the term. This policy does not apply to course fees from which a student has withdrawn prior to the time of withdrawal from the University.

IMPROVEMENT  
REVENUE BONDS,  
SERIES 1959

REFUND POLICY  
FOR STUDENTS  
INVOLUNTARILY  
CALLED INTO  
MILITARY  
SERVICE

The purchase of approximately 160 acres of land located near the airport at a price of \$50.00 per acre had been approved by the Board at the June 1966 meeting, this land having been under lease to the University for a number of years and now available for purchase. When this offer was conveyed to the sellers' attorney, he had reported that the sellers were agreeable to a price of \$50.00 per acre, provided that the oil and mineral rights may be reserved to the Grantors. In reviewing this proposal, it was the consensus of the Board that it was not advisable to permanently reserve the mineral rights and it was suggested that further negotiations be conducted perhaps with a view to a temporary reservation only.

The meeting recessed for lunch at 12:30 p.m. and reconvened at 1:30 p.m. with the same members present as for the morning session.

Mr. Brodrick moved, Mr. Hollon seconded, and it was carried, with Mr. Morgan recorded as abstaining, that approval be granted for the establishment of an ASUW Student Affairs Appeals Board in accordance with Rules of Organization and Operation adopted by the ASUW Senate on November 2, 1966.

Mr. Jones moved, Mr. Hollon seconded, and it was carried that the following change orders be accepted:

- 1. Improvements to Power Plant Facilities, Phase II, Spiegelberg Lumber and Building Company, Laramie, Wyoming.

NEUMANN  
PROPERTY  
PURCHASE

ASSOCIATED  
STUDENTS  
UNIVERSITY OF  
WYOMING (ASUW)  
APPEALS BOARD

CHANGE ORDERS

Improvements to  
Power Plant  
Facilities, Phase II

## Change Order No. 1

Item 1. Remove concrete encasement of existing electrical cables located in the southwest corner of the new addition. Also, existing concrete walls and ceilings in this area are to be removed and support of the cables shall be provided.

Add \$ 263.07

Item 2. Delete all street work as indicated. All excavation within the area shall be back-filled in conformance with the specifications to a point flush with existing grades.

Deduct 2,500.00

Item 3. Furnish and install new column footings under specified columns.

Add 350.00

Item 4. Specifications waived to allow Contractor to spray paint the ceiling area of the existing building and new addition

No Change

(This Change Order extends the completion date of the contract by 11 days.)

Net Deduct \$1,886.93

## Change Order No. 2

Item 1. Addition of heater manhole on existing oil tank.

Add \$ 356.50

Item 2. Addition of new floor trench.

No Change

Item 3. Roof work revisions:

(a) replace existing defective framing Add \$ 80

(b) delete removal of existing roof at new roof Deduct 380

(c) use used roof tile in lieu of new Deduct 450

Deduct \$ 750.00

Item 4. Removal of existing pipe tunnel

Add 1,320.00

Item 5. Partial deletion of oil tanks concrete slab

Deduct 457.50

Item 6. North Storage Room addition floor slab

Add 90.00

Item 7. Lower new steel beam approximately 4" to accommodate new steam piping

Add 60.00

Item 8. Delete Alternate A-4, all material and work included under Landscaping. Due to time extensions on contract, it will not be feasible to landscape at so late a time of the year. Deduct \$ 400.00

(An offsetting purchase order is to be issued for Item 8.) Net Add 219.00

Change Order No. 3

Furnish and install the following floor construction in the new salt storage bins: A layer of Visqueen on the concrete slab, turned up 4" at all edges; 2 x 4 nailers on edge around perimeter and 16" on center across the floor area; 3/4" water-proof plywood; 3/4" beveled chamfer strip around perimeter. Add \$ 90.00

STATEMENT OF CONTRACT AMOUNT

Original Contract \$435,790.00  
 Total of Change Orders 1, 2, and 3  
 (- \$1,886.93 + \$219.00 + \$90.00) Net Deduct 1,577.93  
 Total Contract price including changes \$434,212.07

2. N.R.R.I. Weather Station on Top of Elk Mountain,  
 L. M. Olson, Inc., Rawlins, Wyoming.

N.R.R.I. Weather Station on Top of Elk Mountain

Change Order No. 1

Item 1. Use Formica counter top material instead of linoleum Add \$ 116.00

Item 2. Use Torginol flooring and Torgawall instead of vinyl tile and ceramic tile Add 130.00

Item 3. Additional finish hardware allowance for wrought iron instead of regular hardware. Add 73.00

Item 4. Additional appliance allowance Add 520.00

Total Add \$ 839.00

Change Order No. A

Item 1. Delete the repair of the upper corner of the inside face of one closet door Deduct \$ 40.00

Item 2. Delete the repair of the concrete sill at the south entrance Deduct 40.00

Item 3. Delete the touch up of paint on the exterior	Deduct	\$ 40.00
Item 4. Delete the removal of acid stain and the refinishing of the wood beams and ceiling next to the fireplace	Deduct	40.00
Item 5. Delete the patching of the joints on the fireplace	Deduct	40.00
(An offsetting purchase order has been issued on Items 1, 2, 3, 4, and 5.)	Total Decuct	<u>\$ 200.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$56,400.00
Total of Change Orders 1 and A (+ \$839.00 - \$200.00)	Net Add 639.00
Total Contract price including changes	<u>\$57,039.00</u>

3. Residence Hall and Food Service Complex, 1965, F.R. Orr Construction Company, Inc., Denver, Colorado.

Residence Hall and Food Service Complex, 1965

Change Order No. 12

In the Food Service Facility:

In the Food Service Facility

Item 1. Furnish and install a 1 1/2 x 1 1/2" aluminum angle on doors 101A, 101B, 103A, 104A, 118A, 200A, 206A, 206B, and 218A. The angle shall be installed with aluminum head screws at nine inches on center. Aluminum shall conform with Section 9 of the Food Service Specifications.	Add	\$ 80.00
Item 2. Add a closure strip of acoustical panels to match suspended ceiling system at the transition from suspended acoustical panel ceiling to plastered ceilings in Rooms 201, 202, and 204. Mount the air supply registers in the face of the acoustical panels.	Add	566.00
Item 3. In the Mechanical Room of the Equipment Tunnel, provide a new 3" DWV Drain line to 2nd 12-Story basement thru steam tunnel and terminate into 12-Story sump discharge line which is increased to 4" to manhole.	Add	400.00
	Total Add	<u>\$ 1,046.00</u>

Change Order No. 13

In the 8-Story Dormitory:

In the 8-story Dormitory

Item 1. Delete plaques	Deduct	\$ 130.00
------------------------	--------	-----------

Item 2. Delete aluminum letter allowance	Deduct	\$ 165.00
Item 3. Delete aluminum doors	Deduct	1,500.00
Item 4. Delete six (6) wooden doors	Deduct	300.00
Item 5. Delete alarm bells	Deduct	618.00
Item 6. Revise Brick Allowance indicated in Specifications from \$115.00M to \$109.00M - 239,685 brick @ \$6.00M	Deduct	1,438.11

In the 1st 12-Story Dormitory:

Item 1. Delete plaques	Deduct	\$ 130.00
Item 2. Delete aluminum letter allowance	Deduct	165.00
Item 3. Delete mirrors in six (6) bathrooms	Deduct	160.00
Item 4. Delete six (6) wooden doors	Deduct	300.00
Item 5. Delete alarm bells	Deduct	926.00
Item 6. Revise Brick Allowance indicated in Specifications from \$115.00M to \$109.00M - 374,965 bricks @ \$6.00M	Deduct	2,249.79

In the Food Service Building

Item 1. Delete plaques	Deduct	\$ 150.00
Item 2. Delete aluminum letter allowance	Deduct	500.00

(Offsetting purchase orders have been issued Total Deduct \$8,731.90 for Items 1-5 in the 8-Story, Items 1-5 in the 12-Story and Items 1 and 2 in the Food Service Building.)

Change Order No. 14

In the Food Service Building:

Item 1. Add 28 new electrical circuits in condiment line for additional 4-Unit Toasters	Add	\$ 852.50
Item 2. Change 110 volt electrical outlet to 220 volts in Bakery for relocation of doughnut machine	Add	37.07

In the 1st 12-Story Dormitory

In the Food Service Building

In the Food Service Building

Item 3. Install two aluminum grills in condiment line to provide circulation of air to compressor Add \$ 56.80

Item 4. Install aluminum grill in snack bar to provide air to compressor Add 31.90

Item 5. Install drain pan in transformer room under drain clean-out Add 150.49

Item 6. Install discharge line to sump \$3 located in southeast corner of building Add 403.75

In the 12-Story Dormitories, #1 and #2:

Item 1. Install conduit to meet requirements of the University Radio Station Add 123.00

Item 2. Install telephone outlets in Control Center in both 12-Story Dormitories Add 176.00

Total Add \$1,831.51

Change Order No. 15

In the Food Service Building:

Item 1. Delete 47 wooden solid core doors in basement 47 @ \$50.00 Deduct \$2,350.00

Item 2. Delete crushed limestone around exterior of building - 40 c. y. @ \$2.00 Deduct 80.00

Item 3. Delete exterior aluminum railing Deduct 1,000.00

Item 4. Delete two aluminum ceiling grid panels Deduct 50.00

Item 5. Delete dough sheeter Deduct 2,500.00

Item 6. Delete labor necessary to adjust and calibrate Food Service equipment Deduct 1,500.00

Item 7. Delete four light fixtures located at serving line exit Deduct 200.00

Item 8. Delete door on fire hose cabinets, 6 @ \$50.00 Deduct 300.00

(An offsetting purchase order is to be issued for Items 3, 4, 5, 6, 7, and 8.) Total Deduct \$7,980.00

In the 12-Story Dormitories, #1 and #2

In the Food Service Building

## STATEMENT OF CONTRACT AMOUNT:

Original Contract		\$6,544,900.00
Total of previous Change Orders No. 1-11		7,612.51
Subtotal		<u>\$6,552,512.51</u>

Total of Change Orders 12, 13, 14, and 15  
(+\$1,046.00 - \$8,731.90 + \$1,831.51 - \$7,980.00)

	Net Deduct	13,834.39
Total Contract price including changes		<u>\$6,538,678.12</u>

Item 6. Install discharge line to sump #3 located in southeast corner of building	Add	\$ 403.75
--	-----	-----------

In the 12-Story Dormitories, #1 and #2:

Item 1. Install conduit to meet requirements of the University Radio Station	Add	123.00
---	-----	--------

Item 2. Install telephone outlets in Control Center in both 12-Story Dormitories	Add	<u>176.00</u>
---	-----	---------------

Total Add	\$	<u>1,831.51</u>
-----------	----	-----------------

## Change Order No. 15

In the Food Service Building:

Item 1. Delete 47 wooden solid core doors in basement 47 @ \$50.00	Deduct	\$ 2,350.00
---	--------	-------------

Item 2. Delete crushed limestone around exterior of building - 40 c.y. @ \$2.00	Deduct	80.00
--	--------	-------

Item 3. Delete exterior aluminum railing	Deduct	1,000.00
--	--------	----------

Item 4. Delete two aluminum ceiling grid panels	Deduct	50.00
--	--------	-------

Item 5. Delete dough sheeter	Deduct	2,500.00
------------------------------	--------	----------

Item 6. Delete labor necessary to adjust and calibrate Food Service equipment	Deduct	1,500.00
--	--------	----------

Item 7. Delete four light fixtures located at serving line exit	Deduct	200.00
--	--------	--------

Item 8. Delete doors on fire hose cabinets, 6 @ \$50.00	Deduct	<u>300.00</u>
--	--------	---------------

(An offsetting purchase order is to be issued for Items 3, 4, 5, 6, 7, and 8.)	Total Deduct	\$ <u>7,980.00</u>
---	--------------	--------------------

In the 12-Story  
Dormitories #1  
and #2In the Food Service  
Building

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$6,544,900.00
Total of previous Change Orders No. 1-11	<u>7,612.51</u>
Subtotal	6,552,512.51
Total of Change Orders 12, 13, 14, and 15	
(+ \$1,046.00 - \$8,731.90 + \$1,831.51 - \$7,980.00	
Net Deduct	<u>13,834.39</u>
Total Contract price including changes	<u>\$6,538,678.12</u>

4. Vocational Teacher Education and Agricultural Engineering Building, Addition to the Education Building, Charles Groathouse, Laramie, Wyoming

Vocational Teacher Education and Agricultural Engineering Building Addition to the Education Building

Change Order No. 5

The Contractor shall furnish and install Kustom 200 Series, Hupp Corporation, Air Wall Division, Air Wall Panels for Doors No. 22 and 27 in lieu of the folding doors that were specified under Division 17-1 of the Specifications. Deduct \$1,005.00

Change Order No. 6

In lieu of the 10' fixture mounting height shown for the Type "A" fixtures in Rooms 114 (Machine Lab) and 120 (structure lab) the three (3) center rows of fixtures in Room 114 and all of the fixtures in Room 120 shall be mounted as close to the bottom side of the concrete tee beams as possible. This will give approx. a 14' fixture mounting height. Add \$ 75.00

Change Order No. 7

- Item 1. Delete aluminum plaque Deduct \$ 74.00
- Item 2. Delete aluminum railings & hand rails Deduct 2,800.00
- Item 3. Revise Brick Allowance indicated in Specifications from \$85.00M to \$70.00M - 55,000 bricks @ \$15.00M Deduct 825.00
- Item 4. Drilled Caissons Adjustment - 286.5' @ \$6.00 Add 1,719.00
- Item 5. Asphalt Tile & Base (instead of exposed concrete in rooms specified) No Change

(An offsetting purchase order has been issued on Items 1 and 2.) Net Deduct \$1,980.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract		\$359,812.50
Total of previous Change Orders No. 1-4		<u>3,668.11</u>
Subtotal		363,480.61
Total of Change Orders 5, 6, and 7		
(-\$1,005.00 + \$75.00 - \$1,980.00)	Net Deduct	<u>2,910.00</u>
Total Contract price including changes		<u>\$360,570.61</u>

The Board then turned to a consideration of the addendum to the President's report.

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the following additional appointments be approved for the terms indicated:

APPOINTMENTS

1. Philip M. Hoyt as Associate Professor of Civil Engineering for the academic year 1967-68 at an annual salary of \$11,508 on a 9-month basis, effective September 1, 1967. Because of an earlier appointment at the University, under current regulations this appointment would be with tenure.

Hoyt

2. Major Milton D. Ewanus, Infantry, as Assistant Professor of Military Science upon his assignment to the Army ROTC Detachment at the University.

Ewanus

Mr. Morgan moved, Mr. Brodrick seconded, and it was carried that the following changes in assignment be approved to be effective on the dates indicated:

CHANGE IN ASSIGNMENT

1. Harold W. Pillsbury, Extension Horticulturist and Forester, with the rank of Instructor, in the Agricultural Extension Service, reassignment to the International Programs--Afghanistan Contract as Assistant Professor of Horticulture, effective February 1,

Pillsbury

1967, for a two-year period.

2. Douglas Gary Deveraux, Assistant County Agent, Goshen County, reassignment as County Agricultural Agent, Natrona County, effective January 1, 1967, at a salary of \$8,580 on an 11-month basis.

Deveraux

3. Lyle C. Bang, Assistant County Agent, Park County, reassignment as County Agricultural Agent, Fremont County, effective January 1, 1967, at a salary of \$10,080 on an 11-month basis.

Bang

4. Donald K. Rolston, County Agricultural Agent, Natrona County, reassignment as Assistant State 4-H Club Leader with the rank of Instructor in Agricultural Extension, effective January 1, 1967, at a salary of \$10,008 on an 11-month basis.

Rolston

Mr. Brough moved, Mr. Brodrick seconded, and it was carried that the dates for the approved leave of absence of Miss Helen John Wright, Home Demonstration Agent on the Wind River Reservation be changed to authorize her leave for the period from January 1, to June 2, 1968.

LEAVE OF  
ABSENCE

Wright

Mr. Morgan moved, Mr. Brodrick seconded and it was carried that the retirement of Nels L. Dahlquist, County Agent in Teton County, be approved effective December 30, 1966.

RETIREMENT

Dahlquist

Mr. Watt moved, Mr. Reed seconded, and it was carried that authorization be granted for the appointment of Dr. Maurice Wear as Assistant to the Director of Summer School for the period from January 1 through August 22, 1967; this appointment would relieve him

ASSISTANT TO  
THE DIRECTOR  
OF SUMMER  
SCHOOL  
Wear

of one-fourth of his assigned duties as Assistant Professor of Secondary Education in the College of Education during the second semester of the current academic year and include a salary increment of \$75.00 per month to his nine month salary beginning January 1, for the remainder of the academic year.

Mr. Reed moved, Mr. Brodrick seconded, and it was carried that a family rate be established for Summer School dormitory occupancy as follows:

1st room \$14.44 per week; 2nd room \$5.56 per week; each additional room \$5.57 per week. For non-family occupancy the present rate would apply - \$7.22 per week per person for double occupancy.

Mr. Millett reviewed the background of this request by Professor Ed Hoffman for the employment of a private patent attorney in connection with his research application on a process called "Coal Conversion and Direct Production of Hydrocarbons from Coal-Steam Systems." This request was approved by the Board in June 1966 but subsequently a request was made to open negotiations with the Research Corporation instead. Action was deferred at that time pending additional information.

Later developments made immediate action essential and in a meeting of Messrs. Millett, Hays and Denniston, the following action was recommended:

- a. That the Board drop consideration of the use of the

SUMMER  
DORMITORY  
RATES

PATENT  
ATTORNEY  
Professor Ed  
Hoffman

Research Corporation for patent application by Mr. Hoffman and let stand its June action authorizing application through a private attorney;

b. That approval be granted for a contingency contract drawn by Mr. Joseph Geraud between Mr. Hoffman and the University; and

c. That in the future the Patents and Copyrights Committee be permitted to act, as in the past, recommending that a potentially patentable idea, process, or device, be submitted either through Research Corporation or private patent attorney on the merits of each individual case in accordance with Regulations of the Board of Trustees.

Mr. Millett moved that these recommendations be accepted; seconded by Mr. Reed and carried.

Mr. Brough moved, Mr. Brodrick seconded and it was carried that the following changes be approved:

In the Bylaws amend Article III Section 2 as follows:

Section 2. During the first week of March the Radio Committee shall accept applications for the following positions at their respective rates of pay: Chief Engineer - \$10/week plus \$140 for emergency repairs; Program Director - \$70/month. The chief engineer shall be required to hold a first class license and the program director at least a third class license with broadcast endorsement. The committee shall also accept applications for the following with the rates of pay to be determined by the manager (total \$520/year) ~~and at least a third class license required:~~ news director, sports director, and special events director.

AMENDMENT OF  
RADIO STATION  
BYLAWS AND  
OPERATIONAL  
POLICY

In the Internal Operational Policy change point 1 to read as follows:

1. During the broadcast day, a salaried staff member should be present at all times. A salaried staff member may, however, designate a licensed employee of the station to be responsible for the studio for a stated period of time. A salaried staff member must be on call at all times during the broadcast day.

The Board then turned to a consideration of the report of the Physical Plant and Equipment Committee.

Mr. Jones reviewed the minutes of the meeting of October 16 and November 22 and 23, and moved acceptance of the Committee's recommendations as follows, seconded by Mr. Watt and carried.

Biological Sciences Building. The Committee recommended that the Board accept the proposed plan to construct a penthouse on the building to house the Vivarium, and the proposed plan for the underground area to include a Planetarium-Museum, Computer Center and Division of Data Processing, and a Mechanical Equipment area in a sub-basement under part of the Computer Center; with a study to be made as to the possible expansion of this underground area for future use, provision for this expansion to be included as additive and/or deductive alternates.

Northern Gas Company Contract. The Committee recommended that the proposed five-year contract which is basically the same as the current contract with no price increase be approved.

PHYSICAL PLANT  
AND EQUIPMENT  
COMMITTEE

Biological Sciences  
Building

Northern Gas  
Company Contract

Pharmacy Building. The Committee recommended that the application for the Pharmacy Building be amended to change the site from the Merica Pharmacy Building proposed in the original application to a new site in the approximate area of the parking lot south of the Bureau of Mines near the Science Center but that no permanent commitment to this site be made by the Board and that University officials made a thorough study of this entire area and other sites and of the possibility of providing for a future high-rise addition to the building.

Hoyt Hall Parking Lot. The Committee recommended that the Board action of June 3-4 approving the construction of a parking lot west of Hoyt Hall be rescinded in view of the Legal Advisor's opinion that such action would be contrary to law.

Proposed Bond Issue. In the October 16 meeting the Committee had recommended that all items proposed for the bond issue be on one list rather than giving them priorities; they also recommended that \$188,000 be deducted from the Uncommitted Reserve and added to Residence Land Acquisition; and that Dr. King and the Campus Planning Committee be authorized to make adjustments as required. At the November 22-23 meeting, a revised tentative statement of the proposed consolidated bond issue totaling \$19,818,000 not including the amount needed to fund interest and professional and legal fees, was reviewed. It was agreed that "Phase I" should be omitted from the Fine Arts Center listing, and the Committee then recommended that approval of the tentative list for the proposed bond issue, subject to

Pharmacy Building

Hoyt Hall Parking Lot

Proposed Bond Issue

the report and recommendation of the special Student Union Committee of the Board.

Architects' Fees--Classroom Building and Utilities Systems.

After a study by a special committee appointed by the Committee, the Committee recommended that the Trustees accept the recommendation to pay fees to the architects and engineers based upon the Mead and Mount Construction Company contract. It also was agreed that a thorough study of owner-architect agreements should be made, checking with other institutions, considering the possibility of paying a lump sum or combination of lump sum and percentage instead of straight percentage to the architects on future agreement, keeping protection of the University uppermost in mind.

Residential Property Acquisition. The Committee recom-

mended that the report of the Land Acquisition Committee be accepted and that authorization be granted to purchase the Morton property at 454 North 11th Street in the east half of the block and that four purchases in the block north of the campus between 10th and 11th Streets be ratified.

Hospital Property. The Committee reported that the

Hospital Board had agreed to accept \$550,000 as offered by the University for the Ivinson Memorial Hospital block but in addition requested 20 acres of University land for a hospital site. The Committee proposed that a study be made as to the acreage needed for a hospital site. It was recommended that the \$440,000 for purchase of the hospital block, plus funds for remodeling the hospital, be left in

Architects' Fees--  
Classroom Build-  
ing and Utilities  
Systems

Residential Property  
Acquisition

Hospital Property

the proposed new bond issue.

Computer Center. The Committee recommended an appropriation of \$325.08 to change a partition in the vault in the basement of the Commerce and Industry Building.

Fraternity Park Lot Request. The Committee recommended that the request for a lot by the Delta Sigma Phi Fraternity be tabled pending a decision on the location of the Fine Arts Center.

Mr. Jones moved acceptance of the Committee's recommendations; seconded by Mr. Watt and carried.

Mr. Jones then reviewed the minutes of the meeting of December 8-10, 1966 and the following actions were taken.

White Hall Furniture and Equipment Specifications. Mr. Jones moved, Mr. Hollon seconded, and it was carried that the specifications be approved as written but that an addendum to the specifications should be prepared calling for alternate bids on acrilan and poly-fiber carpeting with samples to be provided and that a call for bids be published December 15, 22, and 29 for furniture for the second twelve-story dormitory. Bids will be received on February 9, 1967 and tabulated for consideration at the February 24-25 Board meeting.

New Dormitory and Food Service Area Lighting. Mr. Jones moved, Mr. Watt seconded and it was carried that an appropriation of \$657.50 be authorized to provide eight temporary area lights around the periphery of the new dormitories and food service complex.

Arts and Sciences Building Addition Remodeling. Mr. Jones moved, Mr. Watt seconded and it was carried that the following

Computer Center

Fraternity Park  
Lot Request

White Hall  
Furniture and  
Equipment  
Specifications

New Dormitory  
and Food Service  
Area Lighting

Arts and Sciences  
Building Additional  
Remodeling

requests for additional remodeling be approved to be funded from the balance of \$5,487.37 remaining from the original appropriation for remodeling the Arts and Sciences Building:

Speech Department-lighting and electrical outlets	\$ 953.27
Political Science Department - bulletin boards	93.28
Geography Department - purchase of 12 drafting stools	201.60
Division of Adult Education & Community Service - to provide an instructional television studio	<u>2,556.13</u>
TOTAL	\$3,804.28

Graduate Hall. Mr. Hollon moved, Mr. Morgan seconded and it was carried that an appropriation be authorized in the amount of \$7,306.88 to cover \$6,196.13 in remodeling costs above the additional estimate and to provide the following additional improvements:

Additional electrical circuits on each floor	\$ 600.00
Partition across 1st floor lobby for Post Office and Mail Room	275.00
Aluminum Building Directory	<u>235.75</u>
TOTAL	\$1,110.75

Wyoming Electrical Contractors. Mr. Jones reported on the Committee's meeting with representatives of the Electrical Contractors Association and their recommendation for the use of a "Separate Bid--Single Contract" method of obtaining electrical and mechanical bids. The Committee will give further consideration to this matter.

Liquidated Damages.

a. Power Plant Equipment. Mr. Jones reported the Committee decision that the amounts of Liquidated Damages should be

Graduate Hall

Wyoming Electrical Contractors

Liquidated Damages

withheld from final payment to the firms of Babcock and Wilcox and the and the Industrial Service and Engineering Company until the entire project is completed at which time the amount of damage sustained, if any, because of delayed deliveries will be determined and a recommendation made to the Board. He also stated that Mr. Geraud would be consulted to render an opinion on the Board's authority in regard to waiving liquidated damages.

b. Vocational Teacher Education and Agricultural Engineering Addition. Mr. Hollon moved, Mr. Watt seconded and it was carried that a change order be issued to offset the four days additional time which were required to finish this construction.

c. New Dormitories and Food Service Complex. Mr. Jones reported that liquidated damages against the Orr Construction Company were under consideration for a report in January.

Archer Substation Right of Way. Mr. Jones reported that the Mountain States Telephone and Telegraph Company had requested a right of way for a buried telephone line across Archer Substation property. Since title to this property is held by the State of Wyoming it was proposed that this matter be referred to the State Land Commissioner if this met with the approval of the Board. The Board agreed to this course of action.

Ivinson Property. It was reported that the Ivinson Hall block at 6th Street and Ivinson Avenue had now been offered to the University for \$200,000, and it was being studied as one of several alternatives for housing the Art Department.

Archer Substation  
Right of Way

Ivinson Property

Pharmacy Building. Mr. Jones reported that the Committee planned to interview any architect interested in being considered for the proposed Pharmacy Building construction on the afternoon of January 5, 1967.

Architect for Student Union Building. Mr. Jones noted that the Student request to hire an architect for the proposed Union Building would be placed on the agenda for the January meeting.

Mr. Newton stated that he regretted leaving the Board but, as the Board knew, he had accepted a position in the Washington office of Senator Hansen, and his resignation would be effective December 31, 1966. He expressed his appreciation for the cooperation he had received throughout his term as President of the Board.

Upon motion duly made and seconded, the meeting was adjourned at 4:30 p. m.

Respectfully submitted,

*Harold E. Brough*  
Harold E. Brough  
Secretary

Pharmacy Building

Architect for  
Student Union  
Building

RESIGNATION OF  
MR. NEWTON

ADJOURNMENT