

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 18, 1966

For the confidential information
of the Board of Trustee

Upon call of the President of the Board, a special meeting of the Board of Trustees of the University of Wyoming was convened at 10:15 a. m., March 18, 1966, at the Hitching Post Motel in Cheyenne, Wyoming, to consider nominees for the presidency of the University.

The following members answered the roll call: Brodrick, Brough, Hollon, Jones, McCracken, Millett, Morgan, Newton, Reed, Sullivan, Watt, and ex-officio member Governor Hansen.

Absent: Mr. True, who entered the meeting later in the morning, and ex-officio members President Fey and Dr. Shaw.

President Newton stated the purpose of the special meeting was to receive the report of the Special Faculty-Administrative Advisory Committee appointed to make recommendations to the Board on possible candidates for the presidency of the University. He stated that the Committee had appointed two members, Drs. John Miller and John Senior, to represent the Committee and that they were available to meet with the Board upon request.

At the request of the Board, Drs. Miller and Senior entered the meeting. They thanked the Board on behalf of the Committee for this opportunity to present recommendations to the Board. They reported that the Committee had given careful consideration to the two lists which had been submitted by the Board for recommendation. They stated that the Committee had studied all information available concerning the nominees and had contacted individuals who knew the nominees personally and professionally.

On the basis of this information, the Committee had compiled two lists--one list designated as "Category A" which the Committee recommended the Board "look at first"; the other designated as "Category B" recommended for consideration "if none of the candidates on the A list is available." They then distributed copies of the lists to each member present. They further stated that these lists had been compiled with the unanimous agreement of the Committee. The "Category A" list consisted of nine names; the "Category B" list of four names.

Drs. Miller and Senior then discussed each of the individuals listed, citing qualifications and reports which had been received and answering questions of Board members.

The meeting recessed at 1:00 p. m. for lunch and reconvened at 2:15 p. m. with the same persons present.

At the request of the Board, Drs. Miller and Senior discussed individuals who were not included in the recommended lists citing the Committee's reasons for omitting them.

President Newton reminded the Board that names could be added at the Board's wish.

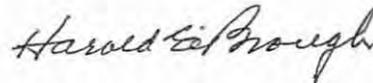
Following further discussion, President Newton thanked Drs. Senior and Miller for their appearance and very fine presentation and expressed the Board's appreciation for the excellent work of the Committee. Drs. Miller and Senior then withdrew from the meeting.

President Newton asked the Board for an expression of the most desirable way to proceed, and it was agreed that selected individuals should be contacted immediately by air mail to ascertain their interest with a request that they contact Mr. Newton telephonically, and, if interested, submit credentials and, if possible, a picture.

The Board then again reviewed the lists submitted by the Committee, and it was agreed that selected individuals should be contacted, by Mr. Newton for further report at the next regularly scheduled meeting on April 1-2, 1966.

The meeting adjourned at 5:30 p. m.

Respectfully submitted,



Harold E. Brough
Secretary

April 1-2, 1966

A regular meeting of the Board of Trustees was held at the University of Wyoming on April 1-2, 1966. The meeting was called to order by President Newton at 10:30 a.m. on April 1. The following members answered the roll call: Brodrick, Brough, Hollon, Jones, Millett, Morgan, Newton, Reed, Sullivan, True, Watt and ex-officio member President Fey. Mr. McCracken joined the meeting on April 2. Ex-officio members Governor Hansen and Dr. Shaw were absent.

Mr. Millett moved that the minutes of the meeting of February 18-19, 1966 be approved as written; seconded by Mr. Morgan and carried.

Copies of the minutes of the Special Meeting of March 18, 1966 were distributed. It was determined that any listing of individuals to be invited to campus should be eliminated. Mr. Brough then moved, Mr. True seconded, and it was carried that the minutes of the Special Meeting of March 18, 1966 be approved as corrected.

President Fey announced that the Baccalaureate speaker for Commencement would be the Presiding Bishop of the Episcopal Church, Right Reverend John E. Hines. He also stated that the schedule would be as it had been for last year with the President's reception to be held from 4 to 6 p.m. on Saturday, June 4; the Honors Banquet that evening at 7:00 p.m.; the Baccalaureate Service at 10:00 a.m. on Sunday, June 5; and the Commencement exercises at 2:30 p.m. Sunday, June 5, 1966.

APPROVAL OF
MINUTES

ANNOUNCEMENTS
COMMENCEMENT

President Fey requested that one item on the Physical Plant and Equipment Committee report be considered in advance of the report of that Committee to permit further meetings if deemed necessary. With the consent of the Board, Mr. Joe Banner representing Progressive Builders, Inc., was invited into the meeting. He presented the plat for the dedication of the Gray's Gables Road. The dedication of this road had been approved previously subject to execution of a lease with the City for the golf course providing for paving assessments, etc. To permit the development of a residential area north of this Road without further delay, the Physical Plant and Equipment Committee recommended that authority be granted to sign the plat prior to the actual execution of the lease with the City with the general understanding that the golf course lease would include appropriate provisions as previously set forth. Mr. Hollon moved that this authorization be granted; Mr. Watt seconded the motion and it was carried.

The Board then turned to a consideration of the Operating Budget for 1966-67, copies of which had been mailed to each member of the Board in advance of the meeting.

President Fey first called attention to the summary of proposed expenditures, comparing the request to the appropriation for the current fiscal year. He pointed out that the major increase was in "Resident Instruction" which he attributed to salary increases and new positions. Increases in "Maintenance, Operation, and Repair of

GRAY'S GABLES
ROAD DEDICATION
PLAT

BUDGET FOR
1966-67

Plant" were due to the maintenance costs of new dormitories coupled with the increased cost of maintaining the older buildings. He stated that the "General Administration and General Expense" budget showed a decrease which was largely attributable to the fact that no appropriation was carried for the new president's salary since this would be budgeted from the Trustees' Reserve in accordance with the approved contract terms. The large increase of some \$280,000 for Retirement Costs was due to the increase in Social Security tax.

In reviewing the summary of estimated funds available, President Fey pointed out that the \$531,500 of estimated income to the Sales and Services fund included the following transfer items from other University funds:

Hoyt Hall Equipment Reserve	\$16,140.03
Graduate Hall Equipment Reserve	6,053.25
Knight Hall Food Service Operating Account	<u>20,074.00</u>
	\$42,267.28

He explained that the transfers of the two dormitory equipment reserves were based upon these dormitories being converted to other uses. The transfer of \$20,074 from the Knight Hall Food Service Operations account was made to offset the additional cost of administrative telephone service under the new CENTREX system since the Legal Advisor had advised that no administrative charges may be made against dormitory accounts as had been included in the original estimate. He also pointed out that an additional item of \$13,563 was included in the Sales and Services estimate representing payment from the new dormitory construction funds for the purchase of beds

and mattresses which had been previously purchased from University general funds for use in Crane-Hill Halls during the time that students were assigned three to a room in these dormitories. He asked if there were any objection to the transfers of these items and none was voiced.

Turning to a more detailed analysis of the various budgets, President Fey called particular attention to the listing of salary increases. He stated that the additional lump-sum authorized by the Board at the last meeting for salary increases had been allocated among the various colleges and for the Agricultural Extension Service and these amounts were indicated separately in a column to the left of the total salary recommended.

Under Resident Instruction, he pointed out that a new item had been added--Three year Master Program. He explained that the first five years of this program had been supported through a grant from the Ford Foundation with the understanding that the University would carry on the program. He stated that the operational budget had been reduced to a minimum for next year but that it would increase in future years to an anticipated cost of \$20 to \$25 thousand.

Under General Administration and General Expense, he pointed out that the budget for the Alumni Relations and Development was shown separately from the allocation for the Communications Services Division. He also recommended that in about a year a complete review be made of the total Alumni operation to include the annual giving

program and allocation of income and costs. Also in this section, he called attention to the budgeting of the Office of International Programs as an administrative office, apart from the College of Agriculture, since its function extended beyond that one college and it was planned to assign additional functions, particularly in the area of counseling and advising foreign students on campus.

The meeting recessed for lunch at 12:30 p.m. and reconvened at 2:00 p.m. with Mr. Jones absent.

In reviewing the budgets for the individual colleges and departments, the following actions were taken:

Under Resident Instruction

In the College of Arts and Sciences--Department of Geology the salary of Horace Thomas was increased by 8%, rather than 5.8 as recommended in the budget request, with this increase to be apportioned between the College and NRRI.

In the Division of Intercollegiate Athletics, President Fey reviewed the proposed transfer of the Athletics Concessions to Auxiliary Enterprises, as outlined in detail in his report to the Board. He pointed out that no salary increases had been recommended for those individuals who had been receiving income from the Athletic Concessions fund but that their salaries should remain constant until they had become more comparable to others in the same position classifications.

In the College of Law, the salary for Joseph R. Geraud should indicate 11 months, instead of 9.

Under Resident Instruction

In the College of Pharmacy, the budget should be reduced in the amount of \$2,500 because of a change for Dean O'Day from an 11-month to a 9-month basis.

Under Organized Research

Division of Business and Economic Research, budget should be increased by \$600, to upgrade the position shown for Twelves, Constance from 3,000 to 3,600.

Under Maintenance Operation and Repair of Plant

Increase by \$12,500 for painting the stadium.

Under General Administration and General Expense

Computer Center - increase contractual by \$288 to meet increased cost of rental of one card punch machine from IBM.

Data Processing - increase contractual in amount of \$8,312 for rental costs of equipment, to include an increase in rental for the present equipment and an allowance for the rental of additional equipment.

President Emeritus; Administrator, School of American Studies - Dr. Fey stated that he had made no recommendation for a salary increase for Dr. G. D. Humphrey, since he felt that this was the Board's prerogative. After some discussion, Mr. Watt moved that Dr. Humphrey's salary remain at \$18,900 for 1966-67, to be divided equally between this budget and the Coe, William Robertson, School of American Studies (Admin) budget.

Statistics Laboratory - increase contractual in amount of \$1,368 for increased rental costs of equipment.

Under Organized Research

Under Maintenance Operation and Repair of Plant

Under General Administration and General Expense

Retirement

Retirement

The Board reviewed the budget requests for retired faculty and staff and it was recommended that consideration be given to an effort to increase the limited service payments.

Mr. Millett moved that the budget be accepted as presented, with the adjustments indicated. Mr. Sullivan seconded the motion and it was carried.

Just prior to the adjournment of the meeting, President Fey reported that he wished to correct the budget request for the College of Agriculture, Agricultural Experiment Station, Agricultural Sub-stations Agricultural Extension Service, and the Division of Counseling and Testing. Inadvertently the lump sum additional salary increases for faculty in these areas had been overlooked in the preparation of the summarized request, and he requested permission to insert these additions. The Board unanimously agreed to this correction.

As approved by the Board, the adjusted totals for the various colleges, divisions, and departments are set forth as follows:

RESIDENT INSTRUCTION:

College of Agriculture-----	\$ 400,796.60
(To include \$74 adjustment for lump-sum salary increases omitted in budget request)	
College of Arts and Sciences-----	\$2,554,480.16
(To include additional \$250 salary increase for Horace D. Thomas)	
College of Commerce and Industry-----	\$ 416,741.50
College of Education-----	\$ 534,788.42
College of Engineering-----	\$ 572,984.00
Graduate School - Administration and Teaching--	\$ 357,474.00

Health, Physical Education, and Recreation----	\$ 171,156.50
Intercollegiate Athletics-----	\$ 273,872.00
College of Law-----	\$ 184,337.00
College of Nursing-----	\$ 161,022.00
College of Pharmacy-----	\$ 118,186.00
(To include \$2,500 reduction for adjustment David W. O'Day to 9-month instead of 11- month basis)	
R. O. T. C. - Air Force-----	\$ 5,405.00
R. O. T. C. - Army-----	\$ 6,403.00
Summer Schools-----	\$ 313,822.00
University School-----	\$ 273,520.00
Three-Year Master Program-----	\$ 4,500.00
TOTAL RESIDENT INSTRUCTION-----	\$6,349,488.18
ORGANIZED RESEARCH	
Agricultural Experiment Station-----	\$1,274,681.03
(To include \$256 adjustment for lump-sum salary increases omitted in budget request)	
Agricultural Substations-----	\$ 230,566.00
(To include \$1,272 adjustment for lump-sum salary increases omitted in budget request)	
Arts and Sciences Basic Research-----	\$ 45,200.00
Biological Research Station - Jackson Hole----	\$ 8,798.50
Business and Economic Research-----	\$ 48,098.00
(To include additional \$600 for Stenographic Clerk (Twelves) position)	
Graduate School - Research Grants-in-Aid & Publications-----	\$ 20,387.00
Natural Resources Research Institute-----	\$ 117,808.00
(To include additional \$50 salary increase for Horace D. Thomas)	
Research Development-----	\$ 26,146.00
Soils Laboratories-----	\$ 27,145.00
TOTAL ORGANIZED RESEARCH	\$1,798,829.53

EDUCATIONAL SERVICES

Adult Education and Community Service-----	\$ 262,289.00
Nursing School - Casper-----	\$ 39,985.00
Nursing School - Sheridan-----	\$ 27,586.00
TOTAL EDUCATIONAL SERVICES-----	\$ 329,860.00

LIBRARY - TOTAL----- \$ 435,611.00

MAINTENANCE, OPERATION & REPAIR OF PLANT

Physical Plant, Director-----	\$ 39,452.00
Buildings and Grounds-----	\$ 950,999.00
Dump Fees - City of Laramie-----	\$ 5,000.00
Plant Engineering-----	\$ 392,098.00
Campus Police-----	\$ 63,156.00
Physical Plant Repairs-----	\$ 60,376.00
(To include \$12,500 for painting stadium)	
Residence, 113 Gibbon-----	\$ 2,618.00

TOTAL - MAINTENANCE, OPERATION
AND REPAIR OF PLANT \$1,513,699.00

GENERAL ADMINISTRATION AND GENERAL EXPENSE

Office of the President-----	\$ 34,816.00
(Does not include salary for Fey replacement)	
Board of Trustees-----	\$ 27,459.00
President's Residence-----	\$ 1,362.00
Academic Affairs-----	\$ 48,218.00
Alumni Relations and Development-----	\$ 37,511.00
Communications Services-----	\$ 101,677.00
Business and Plant Affairs, Executive Assistant- for Business and Plant Affairs, Deputy Ex.	\$ 29,950.00
Assistant and Deputy Treasurer-----	\$ 22,836.00
Business and Plant Affairs, Special Assistant-	\$ 12,412.00
Finance and Budget-----	\$ 202,695.05
Internal Audit-----	\$ 12,563.00
Land Office-----	\$ 2,080.00
Personnel Administration-----	\$ 24,558.00
Work Study Program (Matching Funds)-----	\$ 27,770.00
Computer Center-----	\$ 73,092.00
(Includes additional \$288 contractual for increased rental of IBM equipment)	
Data Processing-----	\$ 93,230.00
(Includes additional \$8,312 contractual for increased rental of IBM equipment)	

International Programs-----	\$ 2,015.00
President Emeritus: Administrator	
School of American Studies-----	\$ 15,479.00
Radiological Safety Control Program-----	\$ 13,935.00
Statistics Laboratory-----	\$ 19,844.50
(Includes additional \$1,368 contractual for increased rental of IBM equipment)	
Student Affairs, Executive Assistant for-----	\$ 23,907.00
Admissions and Records-----	\$ 166,430.00
Counseling and Testing-----	\$ 52,375.00
(Includes \$324 adjustment for lump-sum salary increases omitted in budget request)	
Dean of Men-----	\$ 27,777.00
Dean of Women-----	\$ 23,076.00
Graduate Placement-----	\$ 4,348.00
Student Financial Aids-----	\$ 58,185.00
Student Health Service-----	\$ 114,980.00
Miscellaneous Accounts-----	\$ 208,448.00
 TOTAL GENERAL ADMINISTRATION AND GENERAL EXPENSE	 \$1,483,028.55
 CAPITAL OUTLAY AND DEBT SERVICE	
Physical Plant Improvements and Additions----	\$ 48,250.00
Debt Service-----	\$1,242,688.00
 TOTAL CAPITAL OUTLAY AND DEBT SERVICE	 \$1,290,938.00
 GRAND TOTAL - GENERAL UNIVERSITY	 \$13,201,454.26
 AGRICULTURAL EXTENSION SERVICE-----	\$ 966,394.00
(To include \$11,070 adjustment for lump-sum salary increases omitted in budget request)	
RETIREMENT COSTS-----	\$ 666,723.16
STATE SCHOLARSHIP PROGRAM-----	\$ 40,000.00
STUDENT LOAN PROGRAM-----	\$ 12,500.00
 GRAND TOTAL - ALL DIVISIONS	 \$14,887,071.42
 TOTAL - SELF SUSTAINING ACCOUNTS	 \$ 5,805,682.74

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

Mr. Sullivan moved, Mr. Brough seconded and it was carried that the following appointments and continuation of supply appointments be approved to be effective for the terms and under the conditions indicated:

1. Norman Lee Marston as Supply Assistant Professor in Entomology for the fiscal year 1966-67 at an annual salary of \$10,008 on an 11-month basis, effective June 1, 1966.

2. Robert G. Buschman as Professor of Mathematics for the academic year 1966-67 at an annual salary of \$17,004 on a 9-month basis, effective September 1, 1966.

3. Larry Terango as Associate Professor of Speech for the academic year 1966-67 at an annual salary of \$10,500 on a 9-month basis, effective September 1, 1966. This appointment requires an additional appropriation of \$1,660 in the 1966-67 fiscal year budget for the Department of Speech.

4. Marlin Stonehouse as Visiting Associate Professor of History for the academic year 1966-67 at an annual salary of \$8,508 on a 9-month basis, effective September 1, 1966.

5. Robert A. Jenkins as Assistant Professor of Zoology and Physiology for the academic year 1966-67 at an annual salary of \$9,600 on a 9-month basis, effective September 1, 1966.

APPOINTMENTS

Marston

Buschman

Terango

Stonehouse

Jenkins

6. Terry Lloyd Jenkins as Assistant Professor of Mathematics Jenkins
for the academic year 1966-67 at an annual salary of \$10,008 on a 9-
month basis, effective September 1, 1966.

7. Dennis H. Knight as Assistant Professor of Botany for the Knight
academic year 1966-67 at an annual salary of \$8,508 on a 9-month
basis, effective September 1, 1966.

8. Robert H. LaGrange as Assistant Professor of Mathematics LaGrange
for the academic year 1966-67 at an annual salary of \$9,000 on a 9-
month basis, effective September 1, 1966; this appointment to be
contingent upon his completion of the requirements for the Ph.D. by
September 1, 1966. Should he fail to do so, his appointment to be as
Instructor at an annual salary rate of \$8,400.

9. George W. Day as Assistant Professor of Mathematics for Day
the academic year 1966-67 at an annual salary of \$10,500 on a 9-
month basis, effective September 1, 1966.

10. John H. Rowland as Assistant Professor of Mathematics Rowland
for the academic year 1966-67 at an annual salary of \$10,308 on a
9-month basis, effective September 1, 1966; this appointment to be
contingent upon his completion of the requirements for the Ph.D. by
September 1, 1966. Should he fail to do so, his appointment to be as
Instructor at an annual salary rate of \$9,708.

11. Robert R. Stevens as Assistant Professor of Mathematics Stevens
for the academic year 1966-67 at an annual salary of \$9,600 on a 9-
month basis, effective September 1, 1966.

12. Gordon Lee Cook as Supply Instructor in Zoology and Physiology for the academic year 1966-67 at an annual salary of \$6,216 on a 9-month basis, effective September 1, 1966. Cook

13. Dale LeRoy Taylor as Supply Instructor in Zoology and Physiology for the academic year 1966-67 at an annual salary of \$6,216 on a 9-month basis, effective September 1, 1966. Taylor

14. David R. Cunningham as Instructor in Classical Languages for the academic year 1966-67 at an annual salary of \$7,608 on a 9-month basis, effective September 1, 1966. This appointment requires an additional appropriation of \$840 in the 1966-67 budget for the Department of Modern and Classical Languages. Cunningham

15. Douglas Allan Hughes as Instructor in English for the academic year 1966-67 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1966. Hughes

16. Michael Tretter as Instructor in English for the academic year 1966-67 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1966. Tretter

17. Daryl Kreiling as Instructor in Mathematics for the academic year 1966-67 at an annual salary of \$7,800 on a 9-month basis, effective September 1, 1966. Kreiling

18. Robert Cort Twitchell as Instructor in Speech for the academic year 1966-67 at an annual salary of \$7,608 on a 9-month basis, effective September 1, 1966. Twitchell

19. Loren Dean Reichert as Instructor in Sociology for the academic year 1966-67 at an annual salary of \$7,800 on a 9-month basis, effective September 1, 1966.

Reichert

20. Frank M. Hertel as Assistant Professor of Business Administration for the academic year 1966-67 at an annual salary of \$9,600 on a 9-month basis, effective September 1, 1966. This requires an additional appropriation of \$500 in the 1966-67 fiscal year budget for the Department of Business Administration.

Hertel

21. Donald Alfred Anderson as Assistant Professor of Statistics for the academic year 1966-67 at an annual salary of \$10,008 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon completion of the requirements for the Ph.D. by September 1, 1966. Should he fail to do so, appointment to be at an annual salary rate of \$9,504.

Anderson

22. Steven J. Hanna as Assistant Professor of Civil Engineering for the academic year 1966-67 at an annual salary of \$8,508 on a 9-month basis, effective September 1, 1966.

Hanna

23. Verla A. Carter as Assistant Professor of Nursing for the academic year 1966-67 at an annual salary of \$8,004 on a 9-month basis, effective September 1, 1966.

Carter

24. Burnell Joe Sumners as Field Coordinator in Rock Springs, with the rank of Instructor in Education and Adult Education, for the academic year 1966-67 at an annual salary of \$7,200 on a 9-month basis, effective September 1, 1966.

Sumners

25. George Padget continuation as Supply Instructor in Journalism, on a 9-month basis effective September 1, 1966.

Padget

26. Mrs. Donna Darlene Hinkle continuation as Supply Instructor in Nursing (Maternity Nursing), on a 9-month basis, effective September 1, 1966.

Hinkle

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

RESIGNATIONS

1. Dr. Ronald A. Stoltenberg, Assistant Professor of Mathematics, effective June 30, 1966.

Stoltenberg

2. Miss Rosemarie E. Petrich, Instructor in German, effective June 30, 1966.

Petrich

3. Mr. William B. Slocum, Instructor in Music, effective August 19, 1966.

Slocum

4. Mr. Arthur D. Epstein, Instructor in English, effective June 30, 1966.

Epstein

5. John M. Dwyer, Assistant Professor of Statistics, effective July 15, 1966.

Dwyer

6. Mr. Philip M. Hoyt, Assistant Professor of Civil Engineering, effective August 19, 1966.

Hoyt

7. Mrs. Mary Jane Hopkins, Assistant Cataloguer, effective approximately September 15, 1966.

Hopkins

8. Dr. Stanley Yates, Humanities Librarian, effective June 15, 1966.

Yates

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that Mr. John Anthony Long, Instructor in Political Science, be granted a leave of absence without pay for the 1966-67 academic year to complete work on his doctoral degree.

LEAVE OF ABSENCE
Long

Mr. Millett moved, Mr. Sullivan seconded, and it was carried that Dr. Jack N. Bone be appointed Dean of the College of Pharmacy, effective July 1, 1966, at a salary of \$18,504 on an 11-month basis.

DEAN OF PHARMACY
Bone

Mr. Watt moved, Mr. Morgan seconded, and it was carried that Mrs. Margaret S. Boyd be appointed Head of the Division of Home Economics, effective July 1, 1966, at a salary of \$10,212, on an 11-month basis.

DIVISION HEAD- HOME ECONOMICS
Boyd

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

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 945.00	Department of Health, Education, and Welfare, for photo-initiated processes in vision. This amount added to the \$5,000 allowed December 1, 1965 for preliminary experiments Dr. Anthony Guzzo chief investigator. Grant period from earlier proposal was set from February 1, 1966 to January 31, 1969.
6,300.00	National Science Foundation, for undergraduate research participation under Dr. John Howatson of the Department of Chemistry. The grant period is June 13, 1966 to July 31, 1967.
10,000.00	Wyoming Natural Resource Board, for preparation of a State Water Plan for Wyoming. Paul Recharad principal investigator, grant period extends from January 14, 1966 to July 1, 1967.

Mr. Morgan moved, Mr. Brough seconded, and it was carried that the following budget changes in the 1965-66 budget be approved:

BUDGET CHANGES

1. Campus Police. An appropriation of \$1,176 for the Centrex Telephone Office-Equipment \$1,010; Supplies \$166.

Campus Police

2. College of Education. An appropriation of \$1,500-- Contractual \$1,000; Supplies \$500.

College of Education

3. Division of Business and Economic Research. An appropriation of \$150 in the salaries budget to up-grade a stenographic position from an annual salary rate of \$3,000 to \$3,600.

Division of Business and Economic Research

The following change orders were reported and accepted by the Board without comment:

CHANGE ORDERS

1. Alterations for Hoyt Hall, Spiegelberg Lumber and Building Company, Laramie, Wyoming.

Alterations for Hoyt Hall

Change Order No. 2

Item 1: Install plaster stop against walls and extra plaster at certain windows on 4th floor. 28 each at \$7.00 \$196.00

Item 2: Fill plaster ceilings on 4th floor where partitions have been removed for extra fire protection. 425 l.f. at 17¢ 72.25

Item 3: Install pipe chase not shown on 4th floor 25.86

Item 4: Make the following changes in plumbing and heating;

a. Install 6 frostproof hose bibbs. 470.00

b. In Room 110, move joints next to heating units and anchor pipe ahead of end heating unit.

- c. Add horizontal type expansion joint equal to Keflex Model 110-T in the radiation runs in the following rooms: 426, 417, 331, 332, 134, 102 and 220.
 - d. Place anchors so as to force expansion to above rooms so expansion joints, main and radiation will be stressed at the same time. Extra joints cost \$200.00, elimination of flexible radiator connectors saves \$600.00. Net credit for b, c and d. (\$400.00)
 - e. Connect existing steam main trap rear tunnel entrance to new condensate pump. Include float and thermostatic trap, wrought iron pipe, gate valve, check valve and insulation; also install new check valve on vent line of condensate pump. 190.00
- | | |
|--|----------|
| | \$554.11 |
| General Contractor's overhead and profit 10% | 55.41 |
| ADD | \$609.52 |

Change Order No. 3

Spackle all blemishes on all plastered walls throughout the building; add one coat vinyl texture to all above surfaces. This is in addition to the paint finish originally specified, and is desirable in order to cover completely all existing blemishes and places where paint coats have been chipped off over the years. This change order extends the contract completion date from April 15 to May 15, 1966 and increases the amount of the contract

ADD	\$5,500.00
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Change Order No. 4

- Item 1: Add individual 1 1/2" conduits to each row of booths in both language labs as requested. \$ 367.00
- Item 2: Make changes in telephone conduit as requested by the Telephone Company. 200.00
- Item 3: Replace window stools, base and window aprons as follows:
 - a. Replace stools in Rooms 109, 210, 232, 301, 312, 318, 320, 324, 326, 327, 317, 417, 407. Includes removing and replacing stool and any plaster patching or repair.

- b. Replace aprons in Rooms 103, 108, 124, 110 and 4 each in Room 111.
 - c. Replace base at the radiators in Rooms 421, 424, 303, 301, 325, 104, 106, 108.
 - d. Replace base on wall indicated of Rooms 107 all, 424 N., 404 N., 427 N. & W., 305 N., 307 N., 116 S., 426 Tighten, 401 S., 403 E.
 - e. Chip wall to straighten and replaster south wall of Room 401.
 - f. Install vinyl base in Rooms 110 and 111 in lieu of wood base.
 - g. Spackle void between wall and existing base where required.
- Total for Item 3 \$1,452.00
- Item 4: Omit 1 toilet and 1 toilet partition stall from Room 431. (125.00)
- Item 5: Purchase cigarette urns selected by architect and credit balance of allowance \$400.00 - \$104.00 = \$296.00 to owner. (296.00)
- ADD \$1,598.00

Statement of Contract Amount:

Original Contract	\$309,758.00
Previous additions	3,205.60
Change Orders Numbers 2, 3 and 4 (\$609.52 + \$5,500.00 + \$1,598.00)	7,707.52
Contract Amount to Date	\$320,671.12

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

Residence Hall and
Food Service
Complex

Change Order No. 5

Item 1: Substitute 18 gage aluminum and 20 gage aluminum in place of 20 ounce and 16 ounce copper in the 8-story and the two 12-story dormitories. Copper in sheet form is practically unavailable and suppliers of this material cannot guarantee

delivery at any specific date. This material is presently specified to be used as flashing, counter flashing and scuppers on the roof of the dormitories. Because of this, aluminum has been recommended in lieu of copper. DEDUCT (2,121.00)

Item 2: Provide #186 aluminum trim on the 8-story and the two 12-story dormitories. This deals with corkboard being used in each of the dormitory bedrooms. Since the corkboard cannot be furnished in one piece, it has to be cut and installed in three pieces. It is the feeling of the corkboard supplier and the contractor that this material, because of its softness, cannot be cut and fitted accurately enough to provide a first-class job of installation. For this reason, an aluminum divider strip will be used to cover the joints where two pieces are joined together. The metal strip also has the advantage that should a piece of corkboard be damaged at a later date, it would simplify the problem of replacement. 2,900.00

Item 3: On the 8-story and the two 12-story dormitories, provide insulation around all student room windows between windows and concrete columns and between windows and precast wall panels. 29 floors at \$100 per floor. ADD \$2,900.00
\$3,679.00

Change Order No. 6

In the Food Service Building, delete Alternate Item B-3 Mixer as originally specified and replace it with a Champion Machinery Company Model #1, per specifications contained in the "Request for Change Order Quotations." The mixer originally specified is too small. ADD \$2,716.30

Change Order No. 7

By mutual agreement of the Owner and Contractor, the completion schedule has been changed as follows:

8-story Residence Hall from July 15, 1966 to August 1, 1966.

First 12-story Residence Hall from July 15 to August 10, 1966.

Food Service and Recreational Facilities from July 15, 1966 to August 10, 1966.

The above extensions include final disposition of all previous requests for extension of completion dates which have been submitted to the Owner by Contractor.

The above extensions include additional periods of time for the completion of the work in consideration of the Contractor's acceptance of the following additional terms and conditions to the basic contract:

1. Contractor assumes full responsibility for the scheduling of work so as to assure orderly installation of carpeting in the eight-story dormitory, the first twelve-story dormitory, and the food service and residence hall recreation facility so that completion of all work, including the installation of carpeting, shall be in accordance with the extended completion dates set forth above.

2. Sanders and Sons, Inc. of Denver, Colorado, (hereinafter referred to as "carpeting contractor") as the holder of a contract with the Owner to supply and install carpeting in the described facilities, shall have full access and privilege to enter upon the Contractor's work as may be necessary to accomplish performance of the carpeting contract in accordance with its terms.

3. Contractor shall make whatever provisions are necessary during performance of his contract to protect carpeting on the site, as well as installed carpeting, from damage, including stains from grease, paint, or other similar substances, and he shall replace damaged carpeting at no expense to the Owner. However, Contractor shall have no responsibility with regard to the workmanship or quality of the installed carpeting.

4. Contractor shall submit to the Architect no later than June 1, 1966, a schedule for the installation of the carpeting which shall be consistent with the time for performance set forth in the carpeting

contractor's specifications and shall permit commencement of carpet installation no later than June 15, 1966 in the eight-story and July 15, 1966 in the rest of the work described herein.

5. Contractor shall have no responsibility with respect to payments due to the carpeting contractor by the Owner, but he specifically agrees that the work of the carpeting contractor shall be considered as work to be performed by the Contractor's subcontractor for purposes of construction schedules and completion dates.

Change Order No. 7 does not change the contract amount.

Statement of Contract Amount:

Original Contract		\$6,544,900.00
Total of Change Orders No. 1 through 4, DEDUCT		(373.75)
Subtotal		\$6,544,526.25
Change Orders Numbers 5, 6 and 7		
(\$3,679.00 + \$2,716.30)	ADD	6,395.30
Contract Amount to Date		\$6,550,921.55

Mr. Watt moved, Mr. Morgan seconded, and it was carried that applications for designation as depositories for University funds be granted to the following banks: Bank of Laramie; First National Bank of Laramie; University National Bank of Laramie.

DESIGNATION OF BANKS AS DEPOSITORIES FOR UNIVERSITY FUNDS

The Board recessed at 5:30 p.m. to reconvene at 10:00 a.m. on April 2, 1966.

The meeting reconvened at 10:15 a.m. on April 2, 1966 with all members present, except Governor Hansen and Dr. Shaw.

In connection with his recommendation for an increase in fees and stipends for extension courses off-campus, President Fey discussed the problems connected with extension courses since they are conducted on a faculty over-load basis. He stated that some

INCREASE IN FEES AND FACULTY STIPENDS FOR EXTENSION COURSES

institutions have adopted a policy whereby extension courses are taught on a released time basis, and he indicated that the University might wish to consider such a policy at some time in the future. Mr. Morgan then moved, Mr. Brough seconded, and it was carried that the following schedule of faculty stipends and student fees be adopted for off-campus credit classes conducted through the extension service:

Faculty stipends, effective September 1966:

Per semester hour for a course within 35 miles of home residence----- \$145

Per semester hour beyond a 35 mile radius---- \$170

Student fees, effective for all classes organized after September 1, 1966:

For courses offering extension credit, per semester hour----- \$ 18

For courses offering residence credit, per semester hour----- \$ 20

Mr. Brough moved, Mr. Watt seconded and it was carried that the University Science Camp be designated the S. H. Knight Science Camp in honor of Dr. Samuel H. Knight who will terminate a career of more than 50 years of teaching in the Department of Geology on June 30, 1966. An appropriation not to exceed \$200 was authorized to provide an appropriate plaque for installation at the Camp in dedication ceremonies during a reunion of summer camp alumni on July 28, 1966.

NAMING OF
SCIENCE CAMP

In response to a resolution of the Alumni Association Board of Directors, President Fey recommended that the current policy be formalized to grant preferential admission to sons and daughters of University of Wyoming Alumni residing outside the State. Mr. Reed moved, Mr. Millett seconded, and it was carried that the Board approve a policy of granting preferential admission to children of Alumni residing outside the State of Wyoming.

PREFERENTIAL
ADMISSION FOR
CHILDREN OF
ALUMNI

As discussed earlier in the budget presentation, President Fey recommended that effective July 1, 1966, all concession operations of the University formerly under the direction of the Division of Intercollegiate Athletics be placed under Auxiliary Enterprises, with the total net income from this operation to be transferred to the Intercollegiate Athletics account for the support of intercollegiate athletics activities. President Newton suggested that the individuals in the Athletic Department previously associated with this activity be informed of the basis for this action and that an expression of appreciation be conveyed for their services. Reporting for the Athletic Committee, Mr. McCracken suggested that this action be delayed at least until the August meeting with a committee appointed to study the situation further. He pointed out that such a transfer would involve increased cost for at least the first year and that such action might lower the morale of members of the Athletic Department. President Fey stated that the matter had been thoroughly studied before this recommendation was submitted to the Board; that it was

UNIVERSITY
CONCESSIONS
FINANCIAL
ORGANIZATION

realized that increased costs probably would result during the transition period, particularly since it was recommended that the salaries of certain members of the Athletic Department be maintained at the previously recommended scale which had included this activity, but that in the interest of the proper functioning and control of what was becoming a large-scale enterprise, this action was justified. After further discussion, during which it was agreed that the salary levels of individuals in the Athletic Department previously associated with this activity would be maintained at the current level to prevent personal hardship, but that no further increases would be granted until such salaries were in line with other University salaries for similar duties and that during this period these individuals would be asked to assist the Supervisor of Auxiliary Enterprises in carrying on this activity, Mr. Reed moved that the President's recommendation be approved. Mr. Watt seconded the motion and it was carried.

After reviewing reports submitted by the University's Community College Accreditation Team, Mr. Watt moved, Mr. Brodrick seconded and it was carried that the Team's reports be accepted that the University continue accreditation of the Goshen County Community College at Torrington, the Western Wyoming Community College at Reliance, and the Northern Wyoming Community College at Sheridan for 1966-67.

COMMUNITY
COLLEGE AC-
CREDITATION

President Fey discussed a proposed agreement submitted by the U. S. Forest Service whereby University departments would be required to register activities on National Forest lands with the Forest Service. Dr. Fey stated that the University had no objection to this procedure and it was felt that the Forest Service was justified in requesting such information. Mr. Watt moved, Mr. Hollon seconded and it was carried that the President of the University be authorized to sign such an agreement on behalf of the University.

AGREEMENT
WITH U. S.
FOREST SERVICE

The Board reviewed proposed Agreements for the establishment and operation of a Wyoming Cooperative Wildlife Research Unit and a Wyoming Cooperative Fishery Research Unit at the University. These units would involve a cooperative agreement between the University; the Wyoming Game and Fish Commission; the U. S. Department of the Interior Bureau of Sport Fisheries and Wildlife; and, in the case of the former, the Wildlife Management Institute. Copies of the agreements were submitted to the Board with the President's report. President Fey stated that the members of the Department of Zoology were enthusiastic about these projects. After some discussion of the terms of the agreements and the amount of control which might be exercised by the government, Mr. Brough moved that the President of the University be authorized to enter into such agreements on behalf of the University. Mr. Morgan seconded the motion and it was carried, with Mr. Reed recorded as voting no.

COOPERATIVE
WILDLIFE AND
FISHERY RE-
SEARCH UNITS

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

Mr. Morgan moved, Mr. Millett seconded, and it was carried that the following appointments be approved to be effective for the terms and under the conditions indicated:

APPOINTMENTS

1. Bruce F. Pauley as Assistant Professor of History for the academic year 1966-67 at an annual salary of \$8,700 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon his completion of the requirements for the Ph.D. by September 1, 1966. Should he fail to do so, appointment to be as Instructor at an annual salary rate of \$8,196.

Pauley

2. George Harshfield as Assistant Professor of English Education for the academic year 1966-67 at an annual salary of \$9,000 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon his completion of the requirements for the doctoral degree by September 1, 1966. Should he fail to do so, appointment to be as Instructor.

Harshfield

3. John R. Cress as Instructor in Physical Education and Ski Coach for the academic year 1966-67 at an annual salary of \$6,504 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon his completion of the requirements for the M.A. by September 1, 1966. Should he fail to do so, appointment to be as Supply Instructor.

Cress

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

1. Dr. Kent M. Christiansen, Assistant Professor of Guidance and Counselor Education in the College of Education, effective June 30, 1966.

2. Mr. Michael Salerno, Instructor in Social Studies Education in the University School effective June 30, 1966.

3. Mrs. Lela C. Claussen, Instructor in Nursing, effective June 30, 1966.

The proposed assignment of Dr. Robert L. Lang, Head of the Division of Plant Science, to the Somalia Contract program as Range Improvement Consultant, for a period from approximately July 10, 1966 to approximately September 1, 1966 was discussed, and Mr. Reed questioned whether he might be needed during this period in connection with pending Federal legislation. He then moved that the assignment of Dr. Lang to the Somalia Contract program for the period recommended be approved if further investigation indicated there would be no special need for his services on campus during this period. Mr. Watt seconded the motion and it was carried.

Mr. Reed moved, Mr. Hollon seconded, and it was carried that an additional appropriation of \$350 in the 1965-66 budget be authorized for Accounting Office Supplies.

RESIGNATIONS

Christiansen

Salerno

Claussen

CHANGE IN
ASSIGNMENT

BUDGET CHANGE

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that authorization be granted for execution of an agreement with the Union Pacific Railroad permitting the University's Water Resources Research Institute of NRRI to install a water stage and precipitation recorder on Union Pacific land on Spring Creek in accordance with the terms set forth therein.

AGREEMENT
WITH UNION
PACIFIC FOR
GAUGING STATION

Mr. Hollon moved, Mr. Sullivan seconded, and it was carried that the following schedule of wage rates for students working under the Federal Work-Study program be approved to comply with Federal laws governing this program.

STUDENT WAGE
RATES

<u>Class I--Unskilled</u>	*\$1.00 - \$1.25 per hour
<u>Class II--Partially skilled</u>	\$1.00 - \$1.50 per hour
<u>Class III--Skilled-- clerical & secretarial</u>	\$1.25 - \$1.75 per hour
<u>Class IV--Teaching, counseling, research, laboratory, data processing, and administrative assistants.</u>	
Level 1.	\$1.25 - \$2.00 per hour
Level 2.	\$1.50 - \$2.50 per hour
Level 3.	\$2.50 -*\$3.50 per hour

*There must be written justification in the files of the Division of Student Financial Aids for any pay rate below \$1.25 and above \$3.00 paid to any student. Rates below these limits will be approved only in instances where minimal skills are required.

President Fey recommended that two appointments in the College of Commerce and Industry, as described in a second addendum to his report, be approved subject to the special conditions set forth governing the term of appointment. He also recommended that authorization be granted for the establishment of two additional research positions in the Division of Business and Economic Research contingent upon the receipt of grant funds for their support supplemented by available income from the Bugas fund; these two positions to have no tenure privileges attached. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the President's recommendations be approved for the following appointments under the conditions cited and that authorization be granted for the establishment of two additional research positions in the College of Commerce and Industry if funds from non-University funds and income from the Bugas fund are available for their support.

APPOINTMENTS
AND AUTHORIZA-
TION FOR
ADDITIONAL
RESEARCH POSI-
TIONS IN C & I

1. Curtis A. Cramer as Assistant Professor of Economics in the Division of Business and Economic Research and the Department of Economics for the fiscal year 1966-67, effective July 1, 1966, at an annual salary of \$11,004 on an 11-month basis. This appointment is with the understanding that it will be on a 9-month basis if Research funds are not available for the 11-month basis.

Cramer

2. Mark R. Garff as Assistant Professor of Economics in the Division of Business and Economic Research and the Department of Economics for the fiscal year 1966-67, effective September 1, 1966,

Garff

at an annual salary of \$11,760 on an 11-month basis. This appointment is with the understanding that it will be on a 9-month basis if Research funds are not available for the 11-month basis.

In an oral report to the Board, President Fey made the following additional recommendations and comments.

President Fey reported that during 1965-66 Mr. Meeboer, Executive Assistant for Business and Plant Affairs, had been forced to take an additional 18-1/2 days of sick leave beyond the authorized one month at full pay. In recognition of his long and devoted service to the University, he recommended that the Board authorize the grant of this additional 18-1/2 days of sick leave at full pay and that an additional month be authorized in the event of further need. Mr. Reed moved that this recommendation be accepted but that, instead of one additional month, authorization be granted for any additional sick leave required. Mr. Watt seconded the motion and it was carried.

In accordance with the previous authorization of the Board for the establishment of this position, President Fey reported that Mr. Warren M. Benson had been assigned effective March 7, 1966 at an annual salary rate of \$8,244. Mr. Benson has previously held the position of Cashier.

SICK LEAVE-
Lawrence Meeboer

ASSIGNMENT OF
SPECIAL ASSIS-
TANT BUSINESS
AND PLANT
AFFAIRS

President Fey discussed a proposed four-year degree program which had been requested by personnel officers to be conducted at Warren Air Force Base. He stated that the University had been exploring this proposal with the Air Force but that there were many problems involved. Under military regulations, the Base could not pay more than 25% above the cost of regular extension courses. A University estimate indicated that it would cost the University from \$18 to \$20 thousand to support such a program involving upper level courses, and it was estimated that an additional 25 to 30 faculty members would be called upon for off-campus courses.

A question was also raised concerning the effect of such a program upon the Cheyenne community since there already had been some discussion concerning the University's establishing a branch there. It was estimated that, if the buildings were to be provided through a bond issue carried by the City of Cheyenne, the actual cost to the University for a branch operation would range from \$150 to \$200 thousand a year. After further discussion, it was agreed that a much closer evaluation of the Air Force proposal was required from both a faculty and financial point of view and that the University should continue to explore all aspects of this proposal.

The meeting recessed for lunch at 12:30 p.m. and reconvened at 1:40 p.m. with the same members present.

WARREN AIR
FORCE BASE
PROPOSAL FOR
DEGREE PROGRAM

President Fey mentioned a request by Britt Davis, a Laramie businessman, for an expression of the Board's reaction to the establishment of a model car raceway and billiard room in the shopping area located southeast of the campus. Members of the Board indicated that they foresaw no objection to the establishment of such an enterprise.

PROPOSED OFF-
CAMPUS BUSINESS
ENTERPRISE

President Fey reported a request for possible University participation in a Field Summer School in Karachi, Pakistan during the summer of 1966. At the present time, plans for the school are only tentative but President Fey asked if there would be any objection to the University's exploring this further as part of the University's participation in the University-to-School project being conducted under the auspices of the American Association of Colleges for Teacher Education and the Overseas Schools Office of the Department of State. Dr. Marvel, Dean of the College of Education, had recommended the establishment of such a school following his inspection visit to Karachi in November of 1965. The implementation of this proposal would involve the services of Dr. John Alford and Dr. Robert Eicher on a leave basis from the University. Mr. McCracken moved that authorization be granted for the conduct of a Field Summer School in Karachi, Pakistan if satisfactory arrangements could be made. Mr. Sullivan seconded the motion and it was carried.

FIELD SUMMER
SCHOOL KARACHI,
PAKISTAN

Mr. True speaking for the Committee reported that it was the Committee's recommendation to the Board of Trustees that no change be made in our present food service at this time. He stated that the Committee had also recommended to the staff that they study proposals made by the four food services interviewed to glean what information they can. The committee complimented the staff on what they have done and urged that they not become complacent but exert every effort to yield all possible profit to the University compatible with good food service. He further stated that he was personally impressed with the magnitude of the operation of Auxiliary Enterprises and the efficiency with which it is being carried on. The Committee suggested that consideration be given to the possibility of calling in a consulting service occasionally to make recommendations without management functions. He stated that the staff had asked for assurance that the Board would not reconsider its current decision for a three-year period but that the Committee did not give them this assurance although it was felt that they would not wish to make this investigation again within three years. He commended the staff for their cooperativeness and stated that much good had come out of the study and the Board could be assured that the University has a good operation. It also was suggested that a quarterly combined statement of all Auxiliary Enterprises would be helpful to the Board.

Mr. Brodrick moved that the report and recommendations of the Special Food Service Committee be accepted. Mr. Sullivan seconded the motion and it was carried.

REPORT OF FOOD
SERVICE
COMMITTEE

The Board then turned to a consideration of the report of the Physical Plant and Equipment Committee, with Mr. Jones, Chairman, reporting for that committee, and the following actions were taken:

Ivinson Memorial Hospital. Mr. Jones reported on the Committee's meeting with hospital representatives, and it was agreed that the Land Acquisition Committee would explore this matter further and that the Physical Plant and Equipment Committee would also give further consideration to possible uses for the building.

Power Plant Improvements. Mr. Millett moved the Committee's recommendations be approved that the plans and specifications for Phase II of the Power Plant Improvements be accepted; that the call for bids be advertised on April 7, 14, and 21; that bids be open May 3 at 2:00 p. m. ; and that the Committee be authorized to consider and accept or reject bids and award the contract at its meeting on May 6, 1966. Mr. Brough seconded the motion and it was carried.

Science Center Complex. Mr. Hollon reported on negotiations with the architects concerning elevations and the distance between buildings, and stated that the matter had been resolved but that the Classroom Building might be delayed two weeks because of changes.

The Board discussed the method of calling for bids and it was generally agreed that contractors should be given an opportunity to bid on any one project or any combination and that the final determination must be based on gaining the lowest possible bid for the complex. It

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE

Ivinson Memorial
Hospital

Power Plant
Improvements

Science Center
Complex

also was agreed that the specifications should indicate that the 5% preference for Wyoming contractors did not apply because of Federal regulations. Mr. Morgan moved that the Physical Plant and Equipment Committee be authorized to accept the plans and specifications at its meeting on May 6, and authorize a call for bids. Mr. Millett seconded the motion and it was carried.

Space Assignments, Graduate Hall. President Fey stated that the \$15,000 recommended for moving offices to Graduate Hall had been included in the budget which was approved earlier in the meeting. No objection was voiced to the space assignments outlined in the Committee report.

Ivinson Hall Property. Mr. Jones reported concerning the Committee's inspection of this property, and it was agreed that the Land Acquisition committee would explore this further.

Elk Mountain Weather Station. Mr. Jones reported that there had been a change in design for this structure and it is now estimated that the new building would cost \$69,729. Because of this change, the Committee recommended that the original architect-owner agreement be cancelled and that a new agreement be drawn. Mr. Jones moved that this recommendation be approved and that the architect-owner agreement between Schropfer and the University be officially cancelled; that a new contract be entered into between Schropfer and the University for building the Elk Mountain Weather Station, and that the Physical Plant and Equipment Committee be authorized to accept the working

Space Assignments,
Graduate Hall

Ivinson Hall
Property

Elk Mountain
Weather Station

plans at its meeting on May 6, 1966 and advertise for bids. The motion was seconded by Mr. Hollon and carried.

Hitchcock contract amendment. Since the Classroom Building is now to be included in the Federal funding for the Science Center, it was recommended that the contract with Hitchcock and Hitchcock, architects, be amended to provide for additional compensation as a result of having to comply with Federal regulations. Mr. Millett moved that the amendment to the contract with Hitchcock and Hitchcock be approved as recommended by the Committee; seconded by Mr. Morgan and carried.

Hitchcock contract amendment

Spectrometer and Equipment for Science Center. Mr. Jones reported that negotiations had been concluded to purchase the HA-100 Nuclear Magnetic Resonance Spectrometer from the Varian Association, as previously approved by the Board, and that Dean Meyer requested approval for the purchase of additional instrumentation consisting of an E-3 Electron Paramagnetic Spectrometer, one 12" and one 9" high homogeneity magnetic at an additional cost of \$44,480; the total cost of the package, including the HA-100 Nuclear Magnetic Resonance Spectrometer, to be \$112,450. Mr. Hollon moved that authorization be granted for the purchase of this equipment, seconded by Mr. Millett and carried.

Spectrometer and Equipment for Science Center

11/14/1964

City of Laramie

City of Laramie

1. Water Line Right-of-Way. Mr. Brough moved, Mr. Watt seconded, and it was carried that authorization be granted to sign the

right-of-way agreement with the city as written.

2. Golf Course Lease. There was considerable discussion concerning the term of the lease that should be granted for the golf course. After meeting with City representatives, the Committee recommended that a 40-year lease be granted, since the City wished to extend the course to 18 holes and add improvements. It was pointed out the lease should contain a provision holding the University free of paving assessments on abutting land and of assessments for water line rights-of-way. The Board was agreeable to entering into a lease for a term sufficient to obtain funds from granting agencies. Mr. Millett moved that authorization be granted to President Fey to negotiate the term of the lease with the City on the basis that, if possible, the lease would be for a 25-year term but that he be given authority to go to a 40 or 50-year term with the provision that after 25 years, the University would have the right of cancellation upon payment for improvements on the basis of a cost less depreciation schedule to be agreed upon. Mr. Reed moved that the motion be amended to insure that such arrangements were first cleared with Union Pacific officials to insure that they would have no objection to this use of the land. Mr. Morgan seconded the motion as amended, and it was carried.

Site Development Plan for New Dormitory and Food Service Complex. Mr. Hollon moved, Mr. McCracken seconded and it was carried that the recommendation of the Committee be accepted and the preliminary site development plans be accepted.

Site Development
Plan for New
Dormitory and Food
Service Complex

Campus Traffic Committee. Mr. Watt moved a permanent Campus Traffic Committee be appointed, membership to include the Executive Assistant to the President for Student Affairs, the Chief of Campus Police, a faculty representative and representatives from the Traffic Appeals Committee, the Division of Physical Plant, and the ASUW Senate. Mr. Millett seconded the motion and it was carried.

Campus Traffic Committee

Chain Link Fence for open storage area. Mr. Watt moved that an appropriation of \$2,000 be authorized from the 1965-66 general funds for construction of a chain link fence around the open storage area; seconded by Mr. Sullivan and carried.

Chain Link Fence for open storage area

Student Union Location. Mr. Morgan moved that the Committee recommendation be approved for the tentative location of the new student union building on Corbett Field in the area west of the mall between the fraternities and sororities as generally recommended in the HOK report.

Student Union Location

Stadium Painting. Although, upon the recommendation of the Committee an appropriation of \$12,500 had been included in the 1966-67 operating budget for painting the stadium, it was agreed that if funds were too tight, this could be deferred and included in the biennial budget request.

Stadium Painting

Married Student Housing Landscaping. Mr. Jones moved that the bid submitted by Kroh Brothers of Loveland, Colorado in the amount of \$2,648.75 be accepted and the contract let accordingly; seconded by Mr. Hollon and carried.

Married Student Housing Landscaping

Dormitory Maintenance and Repair. Mr. Jones moved that the Committee recommendation be accepted with authorization granted for repairs to Crane-Hill Halls, Knight Hall, and Wyoming Hall in the additional amount of approximately \$14,900 for Crane-Hill; \$1,250 for Knight; and \$5,037 for Wyoming Hall, with funds to be budgeted from current fiscal year Auxiliary Enterprise funds.

Agriculture Building Unit A Remodeling. Mr. Hollon moved that the Committee recommendation be approved to cancel the \$4,000 requested in the 1966-67 budget for this project and to appropriate \$7,463.80 from 1965-66 funds to cover the difference between the total cost of this project and funds available; seconded by Mr. Morgan and carried.

TKE Fraternity. It was agreed that the plans and drawings of the proposed TKE fraternity house be given further study for report to the Board in June.

Vocational Education Building Addition. Mr. Jones reported that the contractor, Mr. Groathouse, had requested an extension of time because of unavoidable delays. The Board concurred in the Committee recommendation that this request be deferred until the project was closer to completion.

Next Meeting of the Physical Plant and Equipment Committee. Chairman Jones announced that the committee would meet again on May 6, 1966.

Dormitory Main-
tenance and Repair

Agriculture Building
Unit A Remodeling

TKE Fraternity

Vocational Education
Building Addition

Next Meeting of the
Physical Plant and
Equipment Commit-
tee

Mr. McCracken reported the committee recommendation for the following building names.

COMMITTEE FOR NAMING NEW BUILDING REPORT

For the new 8-story dormitory - Harriet Knight Orr Hall

For the new 12-story dormitories - Clara Frances
McIntyre Hall
Laura A. White Hall

For the Food Service-Recreation facility - Washaki Center

Mr. Watt moved, Mr. Hollon seconded, and it was carried, that the Committee recommendations be approved.

President Fey reported that the Faculty Advisory Committee had recommended Dr. T. A. Larson for the 1966 Award. Mr. McCracken moved, Mr. Morgan seconded, and it was carried that the recommendation be approved.

G. D. HUMPHREY DISTINGUISHED FACULTY AWARD

President Fey distributed copies of proposed revised By-Laws and Regulations for consideration by the Board. It was suggested that some further recommendations might be made for changes in the titles of the principal administrative officers and Dr. Fey stated that he would have some suggestions on this for the next Board meeting. The proposed By-Laws and Regulations will be placed on the agenda for the next meeting.

BY-LAWS AND REGULATIONS OF THE BOARD OF TRUSTEES

President Fey then called attention to a map and report which had been prepared by Forest Hall consolidating information on all University lands, copies of the report were distributed to all members

REPORT ON UNIVERSITY LANDS

of the Board. Mr. Jones moved that the Board adopt a resolution of appreciation to Mr. Hall for the fine work which he had done. Mr. Reed seconded the motion and it was carried.

The Board then turned to a consideration of candidates for the presidency of the University. Mr. Newton reported that he had contacted the individuals suggested at the last meeting of the Board to ascertain their interest, and the following had indicated interest in being considered:

Floyd Bond
Frank E. Duddy, Jr.
John T. Hicks
Frederick H. Jackson
John E. King
Marion E. Marts
John W. Schwada

After some discussion it was decided that all of these individuals should be brought to campus for interview by the Board and the Faculty Committee. The dates of April 22, 23, and 24 were found to be generally agreeable, and Mr. Newton stated that he would contact these candidates to see if they could arrange to come to Laramie on one of these dates.

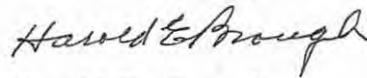
Mr. Newton and Mr. Millett reported on their meeting with Dr. J. Howard Carven who had been on campus for a lecture to the College of Commerce and Industry. They reported that they were quite favorably impressed and it was agreed that he should be included among those candidates to be invited to campus on April 22, 23, and 24.

PRESIDENTIAL
CANDIDATES

There was general agreement that the same procedure should be followed as was used in the last selection when Dr. Fey was selected, i. e., that the Board would arrange for approximately a 2-hour interview with each candidate; that the Faculty Committee would also have an opportunity to meet with him, and that the Faculty Committee would appoint a host from among its membership for each of the visitors.

There being no further business the meeting upon motion duly made and seconded, was adjourned at 6:00 p. m. to meet again upon call of the President.

Respectfully submitted,



Harold E. Brough
Secretary

ADJOURNMENT