

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 3-6, 1967

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 BOARD OF TRUSTEES
 June 3-5-6, 1967

Table of Contents

	<u>Page</u>
ROLL CALL-----	1
APPROVAL OF MINUTES-----	1
ANNOUNCEMENTS-----	1
RECOGNITION OF DONORS TO UNIVERSITY-----	1
ELECTION OF OFFICERS-----	2
ELECTION OF COMMITTEES-----	3
SCHEDULE OF REGULAR BOARD MEETINGS-----	3
REFUNDING AND IMPROVEMENT REVENUE BONDS-----	4-38
APPROVAL OF DEGREES-----	7
BARBARA KAHN FOUNDATION FOR SPEECH CORRECTION-----	7
UNIVERSITY PHILOSOPHY-----	7
APPOINTMENTS	
1. Edward Blair Adams-----	8
2. Stanley C. Haas-----	8
3. Martha Elizabeth Burton-----	8
4. Donald Oscar Doehring-----	8
5. Deanna R. Olson-----	9
6. J. Ray Hanna-----	9
7. John Harold George-----	9
8. Virindra M. Sehgal-----	9
9. James William Thomas-----	9
10. Ronald Harold Dalla-----	9
11. Stuart Francis Spicker-----	10
12. Bernard Joseph Fitzgerald-----	10
13. Melvin Winestock-----	10
14. Edwin J. Harris-----	10

APPOINTMENTS (continued)

15.	August Henry Auer, Jr.-----	10
16.	John Richard Williams-----	10
17.	Captain Perry G. Clark-----	11
18.	Charles M. Guilford-----	26
19.	Ernest H. Linford-----	26
20.	Laurie Margaret Perry-----	26
21.	Leon R. Miller-----	27
22.	Kendall Lee Baker-----	27
23.	Leonard Ralph Hennings-----	27
24.	Quentin Dean Clarkson-----	27
25.	Donald Sherman Seckinger-----	27
26.	Jo Elizabeth Hatch-----	28
27.	Beverly Ellis Sheeley-----	28
28.	Marlene M. Tate-----	28
29.	Laurence Franklin Morris-----	28

REAPPOINTMENTS

1.	Mrs. Janet J. Kamnikar-----	11
2.	Larry Shelton Johnson-----	11
3.	James G. Ellingson-----	11
4.	Clara R. Toppan-----	11
5.	Mr. James Paul McGarvey-----	28

CHANGES IN ASSIGNMENT

1.	Larry J. Bourret-----	12
2.	Lyle R. Anderson-----	12
3.	Mr. Arthur H. Ellis-----	12

RESIGNATIONS

1.	Miss Connie Gloyd-----	12
2.	Miss Dorothy Anne Ettl-----	12
3.	Mrs. Beverly R. Preis-----	12
4.	Mr. William C. Johnes-----	12
5.	Dr. Richard H. Dana, III-----	12
6.	Miss Marilyn Lee Haight-----	12
7.	Miss Elizabeth T. Beresford-----	12
8.	Dr. Robert T. Herbert-----	13
9.	Dr. George R. Johnson-----	13
10.	Mr. William D. Stark-----	13
11.	Dr. Roberta Starkey-----	13
12.	Dr. Bernard V. Rezabek-----	13
13.	Mr. Dan Allen White-----	13

RESIGNATIONS (continued)

14.	Dr. Joseph R. Jesseph-----	13
15.	Dr. Jonathan M. Chamberlain-----	13
16.	Miss Carol A. Buschick-----	29
17.	Mr. Loren L. Sgro-----	29
18.	Dr. W. Don Fronk-----	29
19.	Mr. Richard L. Fox-----	29
20.	Mrs. Judi A. Funk-----	29

LEAVES OF ABSENCE

1.	Mr. Verne W. House-----	13
2.	Mr. Donald K. Rolston-----	13
3.	Mr. Douglas Allan Hughes-----	14
4.	Eric J. Lindahl-----	14
5.	Dr. William B. Lieurance-----	14
6.	Miss Frances Sue Kleen-----	29
7.	Dr. Vernon C. Bulgrin-----	29

RETIREMENTS

1.	Mrs. Frances Ready Hill-----	14
2.	Dr. Irene Rosenfeld-----	29

BUSINESS AND PLANT AFFAIRS

Relief from assignment	15
Lawrence G. Meeboer-----	
Change in Assignments	16
Elliott G. Hays-----	16
Keith Raitt-----	16
Budget Change-----	16

CONSTRUCTION SUPERVISORS-----

SUN BOWL FOOTBALL GAME BUDGET-----

GRANTS-----

TRANSFER OF GRANT EQUIPMENT-----

AMERICAN NATIONAL CATTLEMEN'S
ASSOCIATION RECORDS-----

ASUW BUDGET AND STUDENT FEE INCREASE-----

ARCHER SUBSTATION PROPERTY-----

REPORT ON UNIVERSITY VEHICLES-----	22
CHANGE ORDERS-----	22
BUDGET CHANGES	
1. College of Agriculture - Afton Substation--	30
2. College of Commerce and Industry-----	30
3. Division of Health, Physical Education and Recreation-----	30
PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT	
1. Vietnam Memorial-----	30
2. Wool Processing Laboratory-----	30
3. Grazing Land-----	31
4. Right of Way-----	31
5. Science Center - Contract time extensions--	31
6. Student Union-----	32
7. Wyoming Hall-----	32
8. Auxiliary Enterprises-----	32
9. Dormitory Complex Site Improvements-----	33
10. Campus Traffic Committee-----	33
11. Fine Arts Center-----	34
12. Advertising Signs-----	34
13. Pharmacy Building-----	35
UNIVERSITY OF WYOMING FOUNDATION REPORT-----	35
PRESIDENTIAL SELECTION-----	36
CAPITAL IMPROVEMENT - DEPARTMENT OF INTERCOLLEGIATE ATHLETICS-----	36
COMPLIMENTARY TICKETS FOR ATHLETIC EVENTS-----	37
BUDGET COMMITTEE-----	37
ADJOURNMENT-----	39
DATE OF NEXT MEETING-----	39

The annual meeting of the Board of Trustees of the University of Wyoming was held on June 3-5-6, 1967 in the Board Room of Old Main. The meeting was called to order by President Watt at 10:10 a.m. on June 3, 1967.

The following members answered the roll call: Hines, Hollon, Johnson, L. W. Jones, W. R. Jones, McBride, Millett, Quealy, Sullivan, True, Watt and ex officio members Person and Roberts. Mr. Brodrick and ex officio member Governor Hathaway were absent.

Mr. True moved, Mr. Hines seconded, and it was carried that the minutes of the regular meeting of April 21-22, 1967, and of the Special meeting of May 10, 1967 be approved as circulated.

Mr. Person reviewed the schedule of Commencement activities.

Mr. Watt stated that Dr. Jeffrey of Rawlins was making a large gift to the University of Wyoming Foundation for scholarship purposes and it had been suggested that the Board honor him at a luncheon on Tuesday. It was agreed that this should be done, but, in this connection, Mr. Watt suggested that the Board give some thought to the adoption of a policy to establish guidelines for recognizing donors to the University. It was suggested that this might be first discussed by the Foundation Board and further action was deferred until a later time.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

RECOGNITION OF DONORS TO UNIVERSITY

Mr. Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs entered the meeting.

Mr. Watt reminded the Board that this was the annual meeting, and called for election of officers as required by the bylaws of the Board.

Mr. True nominated Mr. Watt for President. After a call for further nominations, Mr. McBride moved that nominations be closed and the Secretary directed to cast a unanimous ballot for Mr. Watt; seconded by Mr. Johnson and carried.

For Vice President, Mr. True nominated Mr. Jack Jones. After a call for further nominations, Mr. Johnson moved that nominations be closed and the Secretary directed to cast a unanimous ballot for Mr. Jack Jones; seconded by Mr. Quealy and carried.

For Secretary, Mr. Johnson nominated Mr. Sullivan. After a call for further nominations, Mr. Hollon moved that nominations be closed and the Secretary directed to cast a unanimous ballot for Mr. Sullivan; seconded by Mr. Quealy and carried.

For Treasurer, Mr. Johnson nominated Mr. Millett. After a call for further nominations, Mr. True moved that nominations be closed and the Secretary directed to cast a unanimous ballot for Mr. Millett; seconded by Mr. W. R. Jones and carried.

President Watt declared the following to be the duly elected officers of the Board to hold office until their successors are elected and qualified:

ELECTION OF
OFFICERS

President ----- Joe H. Watt
Vice President --- L. W. "Jack" Jones
Secretary ----- Joseph B. Sullivan
Treasurer ----- George J. Millett

Executive Committee: Mr. Watt called for nominations and Mr. McBride nominated Trustees Jack Jones, Millett, and Hollon for reelection to this committee. After a call for further nominations, Mr. McBride moved that nominations be closed and that the Secretary be directed to cast a unanimous ballot; seconded by Mr. Hines and carried.

Special Executive Committee (for Coe Fund). Mr. Watt called for nominations and Mr. Hollon nominated Trustees True, McBride, and Quealy for reelection to this committee. After a call for further nominations, Mr. W. R. Jones moved that nominations be closed and that the Secretary be directed to cast a unanimous ballot; seconded by Mr. Johnson and carried.

The following schedule of regular Board meetings was accepted for 1967-68.

Monday and Tuesday - August 21-22, 1967, at Jackson Lake Lodge

Friday and Saturday - September 29-30, 1967

Friday and Saturday - December 8-9, 1967

Friday and Saturday - February 23-24, 1968

Friday and Saturday - April 12-13, 1968

Friday and Saturday - May 31 - June 1, 1968, (Commencement)

There was some discussion as to whether the August meeting should be held at Jackson Lake Lodge, particularly in view of the possibility that

ELECTION OF
COMMITTEES

SCHEDULE OF
REGULAR BOARD
MEETINGS

the Board might be interviewing presidential candidates at that time. Mr. Hollon moved that the August meeting be held at Jackson Lake Lodge; the motion was seconded by Mr. Quealy and carried.

Mr. Bruce Newman of Boettcher and Co. and Mr. Joe Geraud, Legal Adviser to the Board, then entered the meeting. Mr. Newman discussed in detail, the arrangements which had been made between his company and the University, his company and the State Treasurer, the University and the State Treasurer, and the University and the Morgan Guaranty Trust Company of New York.

Concerning the agreement between Boettcher and Co., and the University, Mr. Newman read to the Board a letter setting forth the terms of this agreement. Considerable discussion followed, principally concerned with the payment of a sum of \$58,270 by the University to Boettcher and Company as set forth in the next to the final paragraph of the letter of agreement. Following this discussion, Mr. W. R. Jones moved that the Board authorize the President of the Board to execute this letter of agreement provided that a statement be incorporated therein to describe this payment as an underwriting cost to accomplish the bond refunding. The motion was seconded by Mr. Quealy and unanimously carried.

In consultation with Mr. Joe Geraud, Legal Adviser to the Board, a footnote to the letter of agreement was prepared and presented to the Board, and it was accepted as meeting the requirement set forth in the motion above. The President and Secretary of the Board then executed the following letter of agreement.

REFUNDING AND
IMPROVEMENT
REVENUE BONDS

BOETTCHER AND COMPANY
828 Seventeenth Street
Denver, Colorado 82022

June 3, 1967

The Board of Trustees of
The University of Wyoming
Laramie, Wyoming

Re: \$24,795,000 The Trustees of the University of Wyoming
Refunding and Improvement Revenue Bonds
Series June 1, 1967

Gentlemen:

Subject to your approval on June 3, 1967, and further subject to your acceptance on June 6, 1967, of a bid on the above issue, the Treasurer of the State of Wyoming has agreed to buy from the successful purchaser at par and accrued interest, bearing a coupon rate of 4%, all of the bonds (\$11,635,000) maturing 1991 through 2000, inclusive. This constitutes nearly 47% of the issue and greatly relieves the bidders of present adverse market conditions. It will also enhance the possibility that the Trustees can retain some of the economy of refunding while achieving several other important advantages of the program.

For the Treasurer to purchase \$11,635,000 of the new issue, it will be necessary for the Treasurer to sell, with simultaneous delivery, the State's holdings of the University's issues totaling \$11,654,000. Subject to certain determinations, including the rendering of final unqualified approving opinions on all of the issues by Dawson, Nagel, Sherman & Howard of Denver, the State Treasurer has agreed to sell all of its presently held University issues to Boettcher and Company at par and accrued interest. It will thereupon be necessary for Boettcher and Company to sell these issues to an underwriting group, of which Boettcher and Company will be a member, in order to complete the marketing of the issues. Once these issues have been advance refunded, which will occur when the new issue is finally delivered and the escrows have been established, they will have an average life, to maturity or call, of approximately 4 1/2 years and an average rate of 3.56%.

These facts in the present market will require for underwriting purposes that Boettcher and Company, after buying the issues from the State at par, to sell the issues to the underwriting group at a price of 99 1/2, for a loss of \$58,270 on the entire \$11,654,000. Please understand that Boettcher and Company's function as a member of such an underwriting group is beyond the specific duties as financial consultant to the University under the terms and conditions of our existing agreement dated June 3, 1966. Boettcher and Company's

determination to be a major participant in such an underwriting group was made primarily to encourage and bolster the underwriting assistance of investment and commercial bankers. As a member of such a group, Boettcher and Company may or may not realize a profit in assuming the risk of marketing the "refunded" issues.

This entire plan is devised to cope with adverse trends in the market and persistently rising rates of interest. It will permit the University to proceed, provided an acceptable bid is received on June 6 without costly changes in proceedings and hazardous delays. The transaction with the State will preserve for the University a major portion of the economy of the refunding.

However, it will be necessary for the Trustees to pay Boettcher and Company \$58,270 *representing the difference between the price paid to the State by Boettcher and Company for its issues and the price received by Boettcher and Company for the same issues from the underwriting group, contingent upon the successful completion of the Refunding and Improvement Revenue Bond project.

If this meets with your approval, please so indicate by signing below.

Respectfully submitted,

BOETTCHER AND COMPANY

By s/ Bruce C. Newman
Bruce C. Newman

ACCEPTED this 3rd day of June, 1967, by the Trustees of the University of Wyoming.

Attest:

s/ Joe H. Watt
Joe H. Watt, President

s/ Joseph B. Sullivan
Joseph B. Sullivan, Secretary

*It is understood that said \$58,270 represents an underwriting cost necessarily incurred by the Trustees to accomplish refunding of bonds which is payable as an incidental cost of refunding as authorized by Chapter 206, Session Laws of Wyoming, 1967, Section 39.

Mr. Newman and Mr. Geraud then withdrew from the meeting.

Mr. Sullivan moved, Mr. True seconded, and it was carried that the conferral of degrees upon the individuals named by the appropriate Deans as having met all requirements for the degree indicated be approved.

APPROVAL OF DEGREES

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts--With Honor

Ellen Arden
 Carol Ann Baird
 Billie Marie Bush
 Sharon Lee DuVall
 Christen Lee Earnshaw
 Mary Bell Eikenberry
 Allen Raymond Gams
 Nancy Elizabeth Gwinn
 Carol Spuhn Hall
 Robert Charles Hanscum
 Patricia Anne Henkell
 Beverly Dawne Irvine

Roger Arthur Johnson
 Phyllis Aho Kriz
 Rita Colene McCulloch
 Frederick John Miller
 Joe Baldwin Moore
 Harvey Leroy Nelson
 Judith Rae Nelson
 Dale Thomas Pearson
 James Allen Redfield
 Patricia Plasters Sharp
 Rebecca True Simpson
 Rose Marie Sterck

Andrea Sundby

Bachelor of Arts

Candace Lee Alburn
 Clifford Hugh Anderson
 Ruth Lynette Anderson
 Bruce Lawrence Andrews
 Suzanne Rae Armstrong
 Sandra Gabrielle Arnieri
 Patricia Ann Baldwin
 Jerry Don Barnes
 Earl Leslie Batten
 Donna McIntyre Baxter
 Richard Thomas Black
 Kurt Robert Blumberg
 Susan Boal
 David Lee Borino
 Virginia Anne Bruce
 Edward Winslow Bryant, Jr.
 David Palmer Burcher
 Thomas Warren Burdick
 James Robert Bush
 Roger William Campbell

Kathleen Louise Cargill
 James N. Carlton
 Servio Anthony Caroll
 Odile Marie Clause
 Margaret Adelene Crabtree
 Mary Jo Day
 Michael Norman DeLair
 Martha Simpson Delaney
 Allyn Kathleen Dessert
 Jerrold Wayne Durling
 Dorothy J. Edwards
 Richard William Fisher
 Robert Elliot Frisby
 John T. Galey, Jr.
 John E. Gallivan
 Morris Leonard Gardner
 Michael P. Grant
 Barbara Ann Grunkemeyer
 Christine Elisabeth
 Hagelstein

COLLEGE OF ARTS AND SCIENCES (Continued)

Bachelor of Arts (Continued)

Jackson Bryan Haggard	Donna Rose Pitcher
Sandra Jean Hanes	Reuben Poindexter
Marilyn Pringle Hansen	Pamela O. Probst
Karen Gibson Hartwell	Verna Marie Ramsey
Janet Louise Hauber	George Edward Rhoades
James Way Hays, Jr.	Barbara J. Rogers
Stuart S. Healy, Jr.	William Charles Rogers
Frank Parker Hill, Jr.	Theodore Anthony Rohde
John David Hillbrook	Daniel Fred Rulli
John Leigh Hilts	Michael Albert Schafer
Jeffrey Douglas Hodson	Suzanne Esther Schirk
Ned Duane Holmes	Barbara Jeanne Schmunk
James Alfred Holmstrand	Frank Eugene Scott
Sally Ruth Howard	Vivian Kay Sensintaffar
Allen Craig Johnson	David Terry Shelton
Jean Bryan Johnson	Duane Virgil Shillinger
Charles Franklin Keck	Suzanne Dierks Shoup
Harvey John Landers, Jr.	Allen Lee Sims
Nathalie Noel Lane	Kristy Kay Smith
Earl Wesley Law	Robert Brenton Smith
Michael V. Lewellyn	David Alan Snyder
David George Lewis	Daniel Solis
Susan Mackey	James Michael Sorg
David Carter Marshall	Charles Harmon Stewart
Marion Frances Mason	Shirley Payne Stilwell
Ruth Day Miller	Eloise Steavenson Sullivan
Seth Louis Moore	Ronald Martin Swain
Alan Eugene Mooring	Barbara Laureen Taves
Daniel John Morgan	Sudie Ann Tigert
Karen Marie Morrison	Philip White, Jr.
Mervin Jordan Mydland	Benny Johnson Whitenhurst
Frieda Ann Noell	Sharon Kay Wilmeth
	James O. Young

Bachelor of Science--With Honor

Beverly Jean Cross	James Allen Redfield
Diane Lucas Cunningham	Gary Paul Romberg
Janet Newton Ludwig	Leslie Ann Soine

Bachelor of Science

Woodrow James Allen	John H. Black
John Larsen Baker	Walter James Bradley
Peter Louis Banchieri, Jr.	Richard Lee Brubaker
Donald Roland Biggs	Jerry Allen Chase

Bachelor of Science (Continued)

Karen Kathleen Church	Raymond Edward Papka
Marvin David Clause	Gerald Lee Robinson
Robert Eric Cunningham	Garvice E. Roby
Frank Grodavent Foy Davis, Jr.	Samuel R. Schrinar
Richard Allan Fenton	Allen Carter Scoggan
Thomas Leon Frazier	Joan Brown Simon
Ronald Ray Gleckler	Lee Edwin Smith
Greeg Lial Heagley	Michael L. Smith
David Roy Jackson, Jr.	Burl Ray Smithheart
Carl Alan Johnson	Gerald Alvin Spicer, Jr.
Dianne Kay Kruse	Gary Donald Sutton
James Merle Lutey	Milan George Trbovich
David Walter Martell	Beverly Chasteen Tyler
Lane Oslund	Warren Cary Voss
Yew-Kwok Pang	Eugene Sherman White
Nelson J. W. Wong	

Bachelor of Music--With Honor

Stephen Edgar Long

Bachelor of Music

Kathleen May Benz	Jerold K. Elliott
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COLLEGE OF AGRICULTURE

Bachelor of Science--With Honor

Judith Lynne Rubendall

Bachelor of Science

James G. Carmin	Mathew James Johnston
Robert Wood Connor	Sandra Birch Jones
Russell W. Danley	Olive Elizabeth Kincaid
Robert August Derr	Alicia Leinberger Kisling
Gerald Dean Federer	Verden M. Lavin
Walter C. Ferguson	Lawrence John Ligocki
Sharon Kay Foltz	Clinton Thomas Lineberry
Fred O. Gibbs	Lorna VanNoy Linford
Dick Andrews Gifford	Velma Eilene McIntosh
Dave Lee Greer	Jerry D. McWilliams
Robert Eugene Harding	Philip Michael Mahar
Donald Hood	Ronald Eugene Matheson
Roger Dale Inman	Russell Charles Michael
Glen Alan Irvine	Gae Hunker Moffit
James Felix Johnson	Harold Anthony Moffit

Bachelor of Science (Continued)

David Henrik Pedersen
 William Paul Percival
 Carla Jean Rentz
 Richard Royse Riedl
 Ellen Hanson Schreiner
 Linda Schmidt Schwope
 Hilda Ann Simpson
 Larry Howard Slater
 Malcolm Richard Sneddon
 Patrick Roger Spieles
 Gordon Edward Steele
 Richard Earle Strow

Wesley William Thompson
 Michael Benedict Thorn
 Robertta Wakefield Thorne
 Lynn Douglas Todd
 Henry Alfonso True
 Jack Irving Twiford
 Landa Lee Wambeke
 Clyde Franklin Waters
 Linda Kay Welling
 Larry Brand Yager
 Gary Alan Zakotnik
 J. Paul Zuttermeister

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering--With Honor

Thor Andvik

William Allison Baker

Bachelor of Science in Civil Engineering

Darryl Duane Alleman
 Howard Henry Bashford
 John Mark Black
 Richard Wanye Botkin
 Dennis Frank Carver
 Robert Henry Day
 Kenneth H. Fink
 Donald George Illingworth
 John Patrick Keefe
 Eugene Robert Legerski
 Robert Dale Mendenhall

James Alvin Miller
 Stanley Gordon Murdock
 Martin George Olson
 Clement Edward Pritz, Jr.
 Michael George Schilling
 Richard P. Schoeneberg
 Nora Mae Stellpflug
 Milton Harlan Stokes
 Larry Edgar Stubbs
 William Larry Trenholm
 Francis James Vogel II

Charles William Wilkerson

Bachelor of Science in Electrical Engineering--With Honor

Roger A. Cole

William Martin Spaulding

Bachelor of Science in Electrical Engineering

Kenneth Fredrick Barnes
 Russell Henry Bonn
 George Edgar Bush
 Donley Brian Cates
 David Harold Crum
 Charles Harlin Dale
 Terry Eugene Davis
 Rollin Henry Denniston

Carol Ann Foltz
 Thomas Herbert Frank
 Glenn James Gaulke
 Charles Hiram Haase
 Ronny Hassrod
 Terje Helgaland
 Roger Ernest Hill
 Oddvar Kjell Huslid

Bachelor of Science in Electrical Engineering (Continued)

Dennis Lee Kuzara	John Robert Purdy
James Francis Lebar	Michael Edward Shoultz
Dwayne D. Leonard	Frederick Marlin Smith
Eleanor Mulford Livingston	James Arden Smith
DuWayne Darwin Luze	James Douglas Sprecher III
William Allen McFarland	Robert Dean Stratton
Leo Chester Millard	Jesus Santiago Tirado
Eldon Henry Miller, Jr.	Anthony J. Torsiello
Jay Russell Owen	David Eric Wright

Bachelor of Science in Mechanical Engineering--With Honor

Russell T. Boice, Jr.	Roy Bernard Hempley
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Bachelor of Science in Mechanical Engineering

John Robert Beattie	William Albert Michael
Roger Bruce Bennett	Danny James Olson
John Arthur Faddis	Elias Montie Padget, Jr.
Leslie E. Georgis	Charles Anthony Simica
William Michael Hopkins	Alden Donald Skirrow
Bernard Joseph Kohlberg, Jr.	William Murray Stoval, Jr.
Robert Gann Kriz	John Dudley Thompson
Joseph Michael Mack, Jr.	Charles T. Tolman
Morteza Masatchi	Paul George Toly

Charles M. Widick

Bachelor of Science in General Engineering--With Honor

Milo Robert Bruce Blakely	Gerald O. Miller
Bey Lew Brown	Leonard Raymond Scotty
Richard Bryan Byars	Theodore Anthony
Robert Lawrence Lindeke	Vautrinot

Bachelor of Science in General Engineering

Raymond W. Bickel	David Hisey Kellogg
Stephen Edmund Flowers, Jr.	Daniel E. Lockhart
James Larry Gresham	David Eugene Ohsann
Frederick Kenneth Jensen	Norman Curtis Peterson
William Richard Keith	Richard Bruce Woodward

Bachelor of Science in Agricultural Engineering--With Honor

Dennis Alan Bode

COLLEGE OF ENGINEERING (Continued)

Bachelor of Science in Agricultural Engineering

Arden Gene Fabricius Theodore Jay Swartz
Jon Gary Werner

Bachelor of Science in Petroleum Engineering

David F. Bishop Thomas Joel Hartwell
Layle Lambert Robb

Bachelor of Science in Chemical Engineering--With Honor

George E. Lessley

Bachelor of Science in Chemical Engineering

Lawrence K. Baker William W. Elmore
Neil Jay Nebeker

Bachelor of Science in Architectural Engineering

Todd Eugene White

COLLEGE OF EDUCATION

Bachelor of Arts--With Honor

Jill Lynch Anderson	Diane Lynn Stubbs
Betty Ann Bashus	Estelle Sylvia Summers
VerNon Otto Burton	Mary Schonberg Swartz
Carol Bragg Nordmann	Laurene Marie Ungefug
Karen Marie Olson	Lois Shaw Wheasler
Lynette Adele Reichert	Particia Jane Woodmansee
Josephine Jamieson Zakotnik	

Bachelor of Arts

Lynne Hunter Ainsworth	Mary Mehaffy Black
Gordonna Lois Amundson	Mary Taggart Blakeman
Deirdre Knowlton Anderson	Kristin Johnson Brase
Pamala Pickinpaugh Anderson	Karen Liden Bryant
Larry Emil Argento	Lynn Marie Bumgardner
Ransom Sanford Arnold	Richard Leslie Bunning
Margenne Bertagnolli Banchieri	Barbara Ann Butler
Nancy Kay Bennett	William Daniel Butler
Carol Jean Bever	Caroline Ann Butters
Marianne Holstedt Bibbey	Evelyn Ann Carlson

COLLEGE OF EDUCATION (Continued)

Bachelor of Arts (Continued)

Peggy O'Neal Carr	Dorothy Elizabeth Jansen
Alice Lantz Carver	Diane Marie Johansen
Jean Ann Carver	Lynn Alma Johnson
Lauren Gale Chandler	James Oliver Jones
Ann Christensen	Kathleen Elizabeth Keefe
Barbara Jo Clark	Armand William Kellogg
Shirley Joyce Collins	Joan Elizabeth Krezelok
Judith Ann Compton	Paul David Krza
Robert Warren Compton	Karen Dee LaCroix
Claudia Jean Cooper	Joyce Ellen Long
Thomas Edward Cooper	Ralph Edward Lowell
Lillian Gallegos Cortez	James David Meredith, Jr.
Richard Anthony Costello	Molly Lynn Meyers
Constance Dean	Helen Augsbach Mills
Norman DeLair	Beverly Hunt Mintling
Richard Warren Devlin	Shirley Meeder Moberly
Melvin Leroy Douglas	Mary Malo Nebeker
Barsha Kay Drew	Dwaine Christian Nelson
Joyce Gay Duguid	Gloria Riner Nolan
Karon Sue Dunbar	Marilyn McDaniel Norris
Gary Raymond Einspahr	Babette Sue Numon
Kay Lynn Erickson	Carol Diane Ohman
Mary Ann Everett	Nancy Lee Owens
Eileen Elizabeth Feighny	Stephanie Balison Painter
Daniel E. Finnerty	Virginia Karen Parker
Edward Francis Flaherty	Mary Margaret Payne
Cleon Paul Folkins	Gerry Ann Perrin
Richard Lee Foster	Glenda Estelle Peterson
Kenneth Ross Freeman	Mary Kathryn Peterson
Diana Berta Georgis	Margaret Isabelle Quintana
James Lee Grammar	Marjie Luhmkuhler Reed
Mary Lynn Greenlee	Robert Dennis Rhoads
Robert Walter Gribbin	Margaret Dana Richardson
Marcia Louise Griffith	Norma Mae Riemenschneider
Robert Andrew Gutierrez	Barbara Murray Robb
Joyce Ann Haberman	Bruce Richard Robbins
Yvonne Morris Hansard	Sharon Lynne Robbins
Carol Kuntzman Herring	Suzanne VanGuilder Roberts
Kathleen Sue Herschler	Elizabeth Grace Robertson
Larry Joseph Heslep	Theodore George Rose
John Charles Hillman	Jacquelyn Stevenson Romberg
John Milton Hipsher	Janell Lusch Ross
Rebecca Lynn Hoadley	Larry Edward Ross
Opal Mary Hoppe	Louis Anthony Scarpelli
Ruth Anne Horne	John Buckingham Scott
William Joseph Hoyt	Barbara Jean Sedey
Peter John Imbs	Margaret Anne Siegel

COLLEGE OF EDUCATION (Continued)

Bachelor of Arts (Continued)

Lorene Chandler Sims	Jerry Alan Terry
Keith Anton Smueles	Dyanne Ruhl VanPelt
Charles Tracy Sneathen	Bonita D. Veal
Sarah Ellen Snyder	June Uvalda Vialpando
Darlene Waliser Spiker	Linda Sue Watts
Ronald George Spomer	Douglas Glen Wells
Glenda Ray Stilwell	Judith Eiland Whitley
Cynthia Ann Stumpff	John H. Williams
Ann Louise Swallow	Lynda Raye Williams
Lornell Grace Swenson	Theodore Joe Wolfe
Shari Bauer Tarter	James Lee Yutesler
Leona Dorothy Tass	George Anthony Yuthas

Cheryll LaNell Zuech

Bachelor of Science--With Honor

Coralie Sue Walters

Bachelor of Science

John Delbert Bard	Carol Jean Mills
Douglas Paul Dion	Edward Neil Pickett
Richard Harold Hamilton	Nancy Luree Propp
Robert Lynn Hartleip	Terry Mason Roberts
Mary Thomas Hodge	Ruth Long Rupert
Ronald Burge Hupp	Richard Dean Sherman

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science--With Honor

John Alexander Alsko, Jr. Bennie Dean Yates

Bachelor of Science

Robert Harold Abel	Stuart Edwin Cleveland
Paul Stephen Bartling	William Lee Corbett
Ann Bauman	Richard Neil Coy
Darrell Odell Benham	John Romness Douglas
Jack Carlton Bradley, Jr.	Mitchell Layne Duke
Rozanna Verlee Brown	George Marshall Eastman
Ford Thomas Bussart	Charles Eugene Engebretsen
Kenneth Robert Carlson	Steven T. Fey
Thomas Michael Carrington	Stephen Edmund Flowers, Jr.
Dennis Lee Chapman	Ralph Bruce Gillaspie
Larry Eugene Chasey	James M. Gingles

COLLEGE OF COMMERCE AND INDUSTRY (Continued)

Bachelor of Science (Continued)

Brooke Lowell Groff	Harold Hunter Paul
Kenneth Anthony Gross	Michael Lee Paustian
Donald Bobbitt Hansen	George Sherman Peck, Jr.
Michael Paul Hemry	Bruce Anthony Plunkett
Madge Elaine Hillstead	Harlan Willard Rasmussen
John Douglas Hudak	David Rolland Reetz
Lawrence Frederick Jeffries	Karl Leon Richmond
Gary Evans Joy	Larry Dale Roberts
Nichols Kimak	Larry Matthew Roberts
Arthur John LaCroix III	Betty Long Robinson
Edward Roy Larrabee	Michael Harry Sarvey
Russell Edward Leone, Jr.	Robert Lloyd Savage
Kenneth Elwin Lewis	Robert Wesley Schrader
Mort Lewis	Bruce Allen Settell
Glenn Leroy Loop	Marvin Wayne Shepard
Nancy Kindt Lorenzen	Steven Terrence Smith
Nadine Kay Lowe	Jerry Carl Snurr
John Ryck Luthi	Glennita Jean Speerschneider
Daniel Francis McCarthy	Betty Ann Stahla
Michael James McCoy	George Thomas Starr
Kip Rost McNinch	Roy Michael Stroh, Jr.
Horace Martin MacMillan II	Lloyd Darrell Tarter
Karen Lou Madsen	William LeRoy Templar
Glenn Merhl Marks	Kenneth Leo Templar, Jr.
Carol Sackett Martensen	Greg Henry Thompson
Joseph Edwin Martin	Russell Leon Trush
Leroy Jon Mercer	John Karshner Van Allen
George Preston Mitcham III	Victor Amasa Vance
Larry Lee Nelson	Ross LaVerne Ward
William Charles Nussbaum	Ronald Sam Weber
Darwin Dean Pace	C. Edward Webster II
Jerome Basil Pasin	Charles Leonard Weems
Arthur Robertson Patrick	Lewis Elmer Wiley

Edward Eugene Young

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy--With Honor

Frank George Hench

Bachelor of Science in Pharmacy

Warren Curtis Appel	Stanley Edward Hren
Robert B. Avery	Patrick Joseph Murphy
Errol LaVaughn Boyles	Barbara Lois Raup
Lynn Roland Hendershott	Roanne Longwith Schatz

Robert Fay Thorne

COLLEGE OF NURSING

Bachelor of Science--With Honor

Marjory Ann Bernard

Susan Boyum Wiley

Bachelor of Science

Zell Rush Cook

Diane Lynn Mathews

Irene Faye Horn

Phyllis Louise Myers

Dixie Jean Hoyt

David Robert Phillips

Rose Anderson Jackson

Kay Ellen Rennard

Marilyn Jones

Elizabeth Diane Richardson

Nita Marcelle Jones

Corinne Evelyn Rider

Dale Thomas Knievel

Linda Metzger Rosewarne

Michelle Kathleen Legerski

Sharon Margaret Shumway

Mary Alice Leman

Barbara Sue Winscott

COLLEGE OF LAW

Juris Doctor--With Honor

H. R. Johnston

John A. MacPherson

Juris Doctor

John Edward Ackerman

Peter John McNiff

Gary Rudolph Alburn III

Joseph Borsch Meyer

Charles Spencer Aspinwall

Rex Michael Mullikin

David Humphery Carmichael

Robert Layle Nelson

George Arthur Clarke

Bruce Creighton Redd

Millen Cowley Clawson

Frederic Clark Reed

Alva Gerald Connolly

John Theodore Robson, Jr.

Thomas David Day

John Bernard Rogers

David Ray Gienapp

Harold Edward Ross, Jr.

Thomas Michael Golden

William David Schaneman

Gary Max Greenhalgh

Stephen Leonard Simonton

Dennis Mark Hand

Robert Bruce Smaha

Frank J. Jones

John Garrett Smith, Jr.

Larry Lee Jorgenson

Charles Robert Spratt

William A. Keefe

Richard A. Stacy

GRADUATE SCHOOL

Master of Arts

James Robert Bailey (Psych.)

Marian Caroline Hough

Kenneth Ray Fulton (Art)

(Elem. Educ.)

Dorothy Grace Heezen (Spec. Educ.)

Robert Emerson Ireland

Robert M. Henry (Psych.)

(American Civilization)

GRADUATE SCHOOL (Continued)

Master of Arts (Continued)

Roberta L. Koziy (French)	Gregory Joseph Schrand (Eng.)
Susan Carol Lampros (History)	Jeanne S. Scott (Spec. Educ.)
James D. Larson (Psych.)	Mark V. Shinkle (Spanish)
Ethel Ann Meginess (Psych.)	Clarence W. Smith (Journalism)
J. H. Mondragon (Spanish)	Louis Wade (Secondary Educ.)
Morris D. Myhre (Amer. Civil.)	Frederick Edwin Wheeler, Jr.
Amos Otieno Odenyo (Sociol.)	(Secondary Educ.)
Orman H. Paananen (Econ.)	Gerry Lee Wilcove (Psych.)
Eusebius Sandoval, Jr. (Spanish)	Donna Nelly Wilson (Spanish)

Master of Science

Stuart T. Ahrens (Physics)	Richard Lee Kroger (Zoology)
James Earl Anderson (Geology)	Judith Johnson Lambrecht (Bus. Educ.)
Joseph A. Anselmi (Mech. Engin.)	Dean Martin Larson (Bus. Admin.)
William E. Archibald (Elec. Engin.)	Benjamin Ming-Ren Lin (Elec. Engin.)
Mario Azzarini (Animal Husbandry)	Lora Lee Lindgren (Health & P.E.)
Arthur E. Bard, Jr. (Agronomy)	Marvin H. Maxell (Zoology)
Martin H. Bloom (Entomology)	Roland Fredrick Miller (Elec. Engin)
Bardford N. Bousman (Bus. Admin.)	Willis K. Mitchell (Wool)
Douglas C. Campbell (Civil Engin.)	Thomas A. Mohr (Agri. Econ.)
Kirk B. Campbell (Statistics)	Mohammad Sediq Nehan (Agronomy)
Alice Lee Christensen (Bus. Educ.)	Mohammad A. Noor (Agronomy)
Jose A. Cisnerous (Math)	Robert Parker III (Agronomy)
Enrique Gomez D'Angelo (Elec. Engin.)	James Owen Petersen (Ag. Econ.)
Kenneth J. De Nault (Geology)	Mir Abdul Qayum (Ag. Educ.)
Edwin A. Dowding (Mech. Engin.)	Curtis Lawrence Talbot (Geology)
John E. Dreier, Jr. (Geology)	David J. Toogood (Geology)
Glen D. Fackler (Bus. Educ.)	Ronald B. Twelves (Chemistry)
Richard A. Glandt (Ag. Econ.)	Per Christian Vedeler (Civil Engin.)
Lawrence W. Hrubesh (Physics)	Thomas Edmund Walsh (Health
Suresh Chandra Jain (Chem. Engin.)	& P.E.)
Charles M. Kaltenbach (Microbiol.)	Gary L. Watts (Statistics)
John S. Kauchich (Statistics)	Paul J. Wicker (Civil Engin.)
Dale R. Kirkham (Range Mgmt.)	Bruce H. Wilkinson (Geology)

Master of Education

Robert Lee Bruch (Second. Educ.)	Earl James Hackney (Educ. Admin)
Fred B. Buys (Educ. Guid.)	Wallace W. Hendricks (Education)
Charles W. Custis (Educ. Guid.)	Robert Lawrence Lopez (Education)
Arthur H. Ellis (Educ. Admin.)	Nichols Joseph Marick (Educ. Guid.)
Raymond E. Pelton (Educ. Admin.)	

GRADUATE SCHOOL (Continued)

Professional Diploma in Education

Robert M. Coakley (Educ. Guid.) James G. Horn (Second. Educ.)
 Barbara A. Gartner (Educ. Admin.) Rogers Christian Ririe (Educ. Guid.)
 Harold E. Schrader (Second. Educ.)

Professional Degree of Civil Engineer

Peter R. Hanson (Civil Engin.)

Doctor of Education

James D. Andersen (Educ.) James Russell Kretchman (Educ.)
 Janet Carol Anderson (Educ. Guid.) Glenn Sower McMenemy (Educ. Guid.)
 Martin Bernard Faber (Educ. Guid.) Robert R. Mullally (Educ.)
 Samuel J. Gange (Educ. Guid.) David Edward Olson (Educ. Guid.)
 John Edward Gasper (Educ.) Wiley Elbert Peeples (Educ. Guid.)
 Leonard L. Gregory (Educ.) H. Duane Skinner (Educ. Guid.)
 Arland L. Grover (Educ.) Richard A. White (Educ. Guid.)
 Eugene Merton Hunt (Educ. Admin.) Carmen K. Wilcox (Educ. Guid.)

Doctor of Philosophy

Alwynelle Self Ahl (Zoology) Douglas B. Houston (Zoology)
 Jitendra K. Chattopadhyay (Chem.) Melvin E. Jordan (Educ. Guid.)
 James O. Erickson (Chem.) Paul Walter Koziy (Educ. Guid.)
 Frank Robert Gartner (Range Mgmt.) Francis Paul Miknis (Chem.)
 James Gliozzi (Geology) Ronald Richard Schnier (Educ. Guid.)

CANDIDATES FOR GRADUATION--JANUARY 27, 1967

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts--With Honor

Jeannette Pauline Goedicke Barbara Ingham Newman
 Thomas George Hanselmann Jennifer Diane Yahn
 Patricia Kay Ziegelmeier

Bachelor of Arts

James Joseph Bacon K. Sue Frech
 Stephen Lee Brorby Sherrill Diane Fritz
 David Humphery Carmichael Charles Jones Graham II
 Cheryl Jean Cathcart Walter R. Jones
 Margaret Adelene Crabtree James Ewing Kelley
 Michael Norman DeLair Gordon Frank Keyes III
 John Cotter Ferguson Lynn Oliver Kravitz

COLLEGE OF ARTS AND SCIENCES (Continued)

Bachelor of Arts (Continued)

Darel Dee McIntyre	Lynne Ellyn Shryack
Lawrence Kenneth Mickelson	Jay Baker Smith
Karen Marie Morrison	Barbara Arellano Stanberry
Reta Lucinda Morton	Anthony James Szarzynski
Sherrill Jeannine Padgett	Vicenta Elena Uribe
William Lawrence Weaver	

Bachelor of Science--With Honor

Waldon Robert Cotton

Bachelor of Science

Ted Steven Acott	Lowe Johnston
Sherman Peabody Black	Patricia Munn Korp
Richard H. Cooke	Lawrence M. Pate
Gary William Franck	Gary Leigh Reed
Robert Edward Garfield	Richard Charles Tobias, Jr.
Paul Joseph Gulley	Phillip Brock Williams
Bette Jean Heagney	Sharon Diane Willmschen
Lawrence George Johnston	Robert James Zuchowski

COLLEGE OF AGRICULTURE

Bachelor of Science

Welby Bauer	Claudette McLain McCrary
Paul Tucker Beckett	Laurine Anne Malouf
Kenneth Lloyd Ellenwood	Edwin Lee Nelson
James Emmett III	Luis Bernardino Salas-Guevara
Gary Milton Espenscheid	Leland Herman Sanders
Joel Robert Heifner	Julia Rutherford Schabort
James Felix Johnson	Robert Steve Scheldt
Sandra Birch Jones	Gordon Edward Steele
	Richard James Taggart

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Darrell Edward Hart	Carl Vincent Scott
Ahmad Sadighi	Richard Allen Smith

Bachelor of Science in Electrical Engineering--With Honor

David James Ray	Thomas William Longstaff
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COLLEGE OF ENGINEERING (Continued)

Bachelor of Science in Electrical Engineering

George David Adams	Robert William Rennard
Lynn David Adams III	Philip Loyall Rentz
Lawrence Leroy Bell	Robert Felix Sadler
Frank Claude Berkley	Robert Edward Sager
Edwin Zane Brown	Francis Bernard Stump
Ralph Onstine	Stephen Edward Swaldi

Bachelor of Science in Mechanical Engineering

Daniel Zydek Aneiros	Ronald Dean Keenan
Neil Duncan Buchanan	Robert Stanislaw Moschetti
Per Erik Duus	Dean Royce Mullison
Walden Henry George II	Tim John Nousi
Owen Christopher Gormley	Danny James Olson
Albert George Havener	Sunday Harry Simwanza
Wayne Charles Herreman	James Sherwood Stipe
John Loy Isaacs	Constantinos Dimitrios Tzouras

Bachelor of Science in General Engineering--With Honor

Kenneth Francis Collins	Waldon Robert Cotton
Bruce Edward Wilcox	

Bachelor of Science in Agricultural Engineering

Robert Clayton Hunt

Bachelor of Science in Architectural Engineering

Arden Gene Fabricius	Charles Knealon Taylor
Dwight Rodney Parrill	Jon Gary Werner

Bachelor of Science in Petroleum Engineering

Abdulla Najib Alami	Roger Everett Young
---------------------	---------------------

COLLEGE OF EDUCATION

Bachelor of Arts--With Honor

Wilma Garland Harnden	Margaret Diehl Snyder
Norleen Wingerter Healy	Estelle Sylvia Summers
Maimo Tucker	

COLLEGE OF EDUCATION (Continued)

Bachelor of Arts

Bruce Wayne Alden	Judy Ann Maki
Larry Martin Allison	Lewis Edgar Markley
Pamala Pickinpaugh Anderson	James Bryan Marshall
Lynn Roy Applegate	Gloria Riner Nolan
Jimalyn Gourley Bartholomew	Richard Michael O'Dell
Opal Simpson Bridwell	Carol Diane Ohman
Charles Cleo Brown	Marcia Callister Quinlan
Vicki Johnston Chattopadhyay	Helen E. Rapp
Kimberly Kay Clifford	Jacquelyn Stevenson Romberg
John David Daulton	Kelly Christensen Ruskanen
Carvel Gardner Despain	Ramona Anne Rutherford
Charles Thomas Douthit	James Lee Schlattman
Donald Jerry Engelbrecht	Joan Cecil Schreiner
Wayne Robert Fagerberg	William Raymond Scott
Patricia Brimmer Ferris	Clarence William Seebaum
Michael Goetz Foreman	Lorene Chandler Sims
Bernice Jensen Gerrard	Anne E. Spooner
Corina Maria Gomez	Joesph Hoyt Stanberry II
Gerald I. Harrington	Bonnie Belle Steers
Lynne Leary Hull	Kathryn Stalick Swaldi
C. Harold Infanger	Leona Dorothy Tass
Kaye Houck Ingle	John Frederick Vass
Judy Glenn Kilpatrick	Richard Raymond Westhoff
James Harry Kolkman	Walter John Wieland
Gary Merle Layman	Theodore Joe Wolfe
Joann Straw Lewis	Karen Smith Worth
Tom Carl Lorenzen	Doris Nickerson Zube
Dan LeRoy Lovitt	Rebecca Scott Zuchowski

Bachelor of Science

Ronald Edward Erb	Timothy Jack Niland
Roger Warren Hart	Wayne Arthur Paxton
Jeffrey Gale Hartman	Randolph Augustus Richardson
Richard David Nicholls	Gordon Edward Westhoff
Ronald Charles Widman	

COLLEGE OF LAW

Bachelor of Science

Thomas David Day	Raymond Breedlove Hunkins
Bernard Richard Edwards	Bruce Creighton Redd
Dennis Mark Hand	John Theodore Robson, Jr.

COLLEGE OF LAW (Continued)

Juris Doctor

Jack Alden Holst

Don Vernon Purke

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Douglas Harlan Bradley
Stephen W. Chapel
David Eugene Dameron
Eldon Ross Geesman
Robert Douglas Hanson
John Wayne House
Bob King Kilpatrick
Bernt Kristian Klafstad
Frederick DeWayne Low

Nadine Kay Lowe
John Andrew Mabee
Neal Leland Marsh
Osea Charles Nelson
Gary Ray Osborne
Ronald Ray Reed
Ralph Read Ripley
Larry Matthew Roberts
Nancy Gilbert Vasilion

Cecil Louis Wetsel, Jr.

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy--With Honor

William H. Rathburn II

Bachelor of Science in Pharmacy

Terry Jay Hahn
Bruce Alvin Hoffman

Bradley Cameron Stearns
Loren Ashton Thompson

H. Arthur Zube

COLLEGE OF NURSING

Bachelor of Science

Myra Timmons Franklin
Joan Cecile Kraen

Kay Ellen Rennard
Martha Joanne Sweem

GRADUATE SCHOOL

Master of Arts

Hussain Ali Al-Rawi (Polit. Sci.)
Norma Wheatley Bathurst (Art)
Larsen Kent Bowker (Eng.)
Arthur Stephen Biggs (Amer. Civil.)
Rodney R. Cocking (Psych.)
Daniel Joseph Hansen (Health, P.E)

William C. Hine (Amer. Civil.)
Lawrence D. Johnson (Sociol.)
Zane P. Nelson (Sociol.)
Damon Orval Rosburg (Eng.)
Charles M. Schaap (Psych.)
Martha B. Shaffer (Health, P.E.)

GRADUATE SCHOOL (Continued)

Master of Arts (Continued)

Michael J. P. Sullivan (Eng.) Pamela Thomas (Speech)
Betty Lou Ward (Music Educ.)

Master of Science

D. Dick Brenner (Econ.) Roger Lloyd Morgan (Econ.)
Lowell Jay Burnett (Physics) Domingo B. Protacio (Plant Pathology)
Gary Scott Carver (Civil Engin.) Arvin Ronald Prows (Natural Sci.)
Gilbert Wade Ceretto (Microbiol.) Abdul Salam (Biochem.)
Donald Chauncey Cress (Entomology) Guy Edward Shawver (Bus. Admin.)
Franklin G. Doolittle (Chemistry) Victor J. Stalick, Jr. (Elec. Engin.)
David Stanton Fjeld (Mathematics) N. E. Stavropoulos (Elec. Engin.)
James Thomas Hardin (Nat. Sci.) Russell G. Thompson (Elec. Engin.)
Richard J. Heydenburg (Geol.) Elvis H. Tippets (Civil Engin.)
Carl Martin Jones (Mathematics) Constantine Tzouras (Mech. Engin.)
David A. King (Statistics) William P. Welander (Nat. Sci.)
Rodney C. Kite (Ag. Econ.) Charles Barry Wingfield (Entomology)
Kum-Hung B. Lee (Botany) Craig Breckinridge Wood (Geol.)

Master of Education

Lorraine F. Johnson (Elem. Educ.) James E. Porter (Sec. Educ.)
Barry M. Smith (Educ. Guid.)

Doctor of Education

Reid Frederick Horle (Educ. Guid.) William George Melville (Educ.)

Doctor of Philosophy

Stanley K. Brown (Chem.) Frank R. Holland (Zoology)
Jonathan Mack Chamberlain (Educ. Guid.) Robert K. Smith (Chem.)

CANDIDATES FOR GRADUATION--AUGUST 19, 1966

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts--With Honor

Patrick Carlton McCoy

COLLEGE OF ARTS AND SCIENCES (Continued)

Bachelor of Arts

Sandra Mary Alanko	William Love Kidd
James Arthur Andrews	Emmons Oslar Larson, Jr.
Emily Marchant Barnes	Sharon Eilene Moody
Elbert Dean Belish	Thomas Francis Mosimann, Jr.
Eric Cheng	Graham McLaren Mott
Loren Alfred Corsberg	William Wesley Mulchay
Brenda Welch Dinsmore	Patricia Wadlow Nelson
Diane Claire Dungan	Roger Ray Pantalone
Floyd Andrew Esquible	Duane William Ranta
Kunigunde Edeltraude Freese	Jerry Lyle Schmidt
Fran Chapman Friemarck	Jerry Gene Wegmet
Dale Eric Hansen	Michael Irvin Wheeler
Bessie Travess Hill	Philip Percy Whynott
Rodger Lee Hornby	Carole Johnson Wood

Bachelor of Music

John Wayne Wallace

Bachelor of Science

John Carter Allen	William David Michie
Sophia Sue Bogart	Edward Lee Nelson
Mary Kathryn Campbell	Barbara Jean Patterson
Margaret Ann Clute	Diane Mildred Robles
Robert Michael Hamm	Gordon Stewart Schaub
Rita Marie Johnson	Narongsak Tontapanish
Andrew John Kontrick	Cynthia Ann Torkelson
Eleanor Mulford Livingston	Shirley Burks Worl

COLLEGE OF AGRICULTURE

Bachelor of Science

Stanley Creig Haas	Linnet Louise McGoodwin
Merle Gene Kleinschmidt	Karen Lynn Panek
James Newell Sorensen	

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Michael Dean Farmer	Eugene William Montgomery, Jr.
Gary Lynn Grunkemeyer	Patrick Roy Nolan
Celestino Rozada Gutierrez	John Orvis Ryan
George Koichi Tabata	

COLLEGE OF ENGINEERING (Continued)

Bachelor of Science in Electrical Engineering--With Honor

Larry Daniel Crocker

Bachelor of Science in Electrical Engineering

Thomas Larry Bates
 Walter Evan Chastain
 Hiroche Jose Date
 Lionel Eugene Faggard
 Jerry Walter Jarrard
 Matthew James Kenney

Arthur Allen McGill
 Thomas August Pawlish
 James W. Seely
 Donald Keith Stanley
 James Randall Veale
 Ralph Charles Watts

Bachelor of Science in Mechanical Engineering--With Honor

Michael Lewis Nettles

Bachelor of Science in Mechanical Engineering

William Henry Barrett
 Jon Martin Bergstrom
 Charles Edward Cisneros
 Richard Wayne Floth
 James Duane Gazdik

Alan Michael Mertens
 James Frederick Miller
 Donald Antone Sábo
 James John Vogt
 Wayne Dee Walker

John Savre Yoss

Bachelor of Science in General Engineering--With Honor

Melvin J. Anderson

Bachelor of Science in General Engineering

James William Hirsig

Bachelor of Science in Agricultural Engineering

Bernard Douglas Bode

COLLEGE OF EDUCATION

Bachelor of Arts--With Honor

Myra York Connell

Joan Churchill Hunter

COLLEGE OF EDUCATION (Continued)

Bachelor of Arts

Bonnie Gunter Anderson	Jane Ann McBride
Walter W. Augustin	Barbara Clark McKinley
Carol J. Baker	Marilyn Lewis McIntyre
Nancy Barker Bell	Ethel Maria Marburger
Janet Kathleen Black	Phyllis F. Martinez
Bonita Hager Blumenthal	Edith Ann Matt
Larry Almon Burgess	Shirley Stevenson Nelson
Judith McDowell Carrol	Patricia Wiseman Nichols
Sharon Lynne Clark	I. Aline Hill O'Kelly
Eleanor Jean Cobb	Loree McManus Onstine
Carol Ann Cook	Timothy James Osterlund
Robert Lawrence Cook	Kathy Fulton Pastor
Charlene Tipton Copeland	Jacqueline Margaret Piz
Betty Weischedel Cotton	Robert Leslie Reese
James Earl Deal	Martha Simons Riegal
Donald Frederick Dernovich	Nancy Ellen Rife
Janice Elaine Domson	Stephen Roy Roberts
Ruth Rein Dow	Betty Warner Scheidt
Ruth Harkins Evans	Judith Gilmore Smiley
Edward Thomas Fiedor	Jerry Mack Smith
Dorothy Duncan Fisk	Dennis Eugene Tangeman
Alfred Barton Green	Mabel Margaret Templin
Mary Elizabeth Hawley	Neva Margaret Thomason
Robert William Holmes	Robert Lee Tolson, Jr.
Mary Kathryn Jensen	Stanetta Schmitz Twiford
Shirley Wilson Kaltenbach	Pete George Vasilion
Betty Anne Lancaster	Kathy Holmden Vanderhoef
Esther B. McBride	Ronald Benjamin Wright

Bachelor of Science

Richard Michael Busia	Verl Earl Petsch, Jr.
Jeanne Marie Frison	Sharon Kay Torghele
Jerry Edward Hart	Richard Lyle Wilkinson

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science--With Honor

Royle Pruitt Carrington III	Jalmer Wayne Erickson
-----------------------------	-----------------------

COLLEGE OF COMMERCE AND INDUSTRY (Continued)

Bachelor of Science

David Albert Bayless	John Frederick Logan
Gary Donald Boyle	Ruth Long Lucas
Robert Henry Brown	Mary Jeanne Miles
Lambert Shu-Yum Cheng	Anthony Robert Olsen
Hodnett James Copland, Jr.	Michael Alan Stifferd
Cortney Jay Fulk	Gerald Anthony Stalick
Joe Hershel Hopkins, Jr.	Edward Engle Thompson
Ralph Gordon Lewis	Stephen King Toms
	Marvin Earl Wyman

COLLEGE OF LAW

Bachelor of Science

William Arthur Keefe	Rex Michael Mullikin
----------------------	----------------------

GRADUATE SCHOOL

Master of Arts

Robert Gordon Aagard (History)	Robert E. Hanson (Health & P.E.)
W. Kent Anger (Psych.)	Richard John Hadderman (Elem. Educ.)
Sara Jane Bishop (History)	Richard Charles Helt (German)
Fred P. Black, Jr. (Econ.)	Dixie Colleen Hensley (Second. Educ.)
Charles T. Brown (Eng.)	Annelese M. Herbst (Spanish)
Gary K. Bracken (Health & P.E.)	Jolayne Johnson Hinkel (English)
Clinton Allen Brown (Art)	David W. Hoyt (Health & P.E.)
Douglas M. Bruss (Health & P.E.)	Robert Lee James (History)
James Lee Burton (Art)	Donald D. Joslyn (Art)
John C. Byrd (Amer. Civil.)	Phillip Edward Lantz (Math.)
Alan R. Carter (Polit. Sci.)	Janet L. Laughlin (English)
Richard B. Cheney (Polit. Sci.)	Raymond J. Lutterman (Recreation)
Thomas E. Chitwood, Jr. (International Affairs)	Thomas Wendell Neal II (English)
Loyal Edward Clarke (Polit. Sci.)	John P. Presley (History)
Jackie Lu Collins (Educ. Admin.)	Samuel H. Rankin, Jr. (History)
John Francis Doyle (Health & P.E.)	Raymond Ronald Rodriguez (Spanish)
Richard Falxa (Amer. Civil.)	Jay Dee Schaefer (Music)
Don C. Farrer (Recreation)	Sandra Nauman Schaefer (Music)
James C. Fitzgerald (Spanish)	Judith Clark Schaneman (French)
Derryl Dean Franz (Health & P.E.)	Nancy Hopkins Simpson (Art)
Benno W. Friesen (English)	David Brian Smith (Econ.)
John H. Gibbs (English)	Robert Peter Sowada (German)
John Roy Gingles (English)	Charlene G. Stogsdill Psych.)
Shawnee Griffith (History)	Donna Olsen Storm (Amer. Civil.)
Lydia Swanson Hakes (Spec. Educ.)	Melvin G. Storm, Jr. (English)
	James Oral Vance (Music)

GRADUATE SCHOOL (Continued)

Master of Arts (Continued)

Gerald L. Wagner (English)	John Franklin Welsh (Speech)
Sandra Sue Watson (Educ. Guid.)	Ronald Eugene Williams (English)

Master of Science

Don W. Albertson (Nat. Sci.)	Eric H. Isenhoff (Mech. Engin.)
David V. Amundsen (Nat. Sci.)	Eric William Ivison (Nat. Sci.)
Clinton J. Asche (Nat. Sci.)	James M. Johnson (Nat. Sci.)
Paul Bartek (Zoo-Psych.)	William P. Jordens (Nat. Sci.)
Richard LeRoy Beaner (Nat. Sci.)	Richard Kuuttila (Nat. Sci.)
William J. Bien (Bus. Admin.)	Larry Clifford Lewis (Mech. Engin.)
Thomas A. Black (Nuclear Engin.)	Alice Joyce Longfellow (H. E.)
William David Botton (Nat. Sci.)	Theodore L. Loudon (Civil Engin.)
Lothar Hermann Bullinga (Elec.Engin.)	Leandro E. Lujan (Rng. Mgmt.)
Dennis Keith Burke (Math.)	Jack A. McGoldrick (Nat. Sci.)
Ronald L. Cain (Nat. Sci.)	Kenneth Lee Maiwald (Bus. Educ.)
Arland C. Carlson (Ag. Educ.)	Jack B. Martin (Nat. Sci.)
Chiang Chang (Elec. Engin.)	Pir Mohammad (Entomology)
Clinton H. Chapman (Nat. Sci.)	Louis Overcast (Nat. Sci.)
Eugene Vance Cole (Nat. Sci.)	Raymond L. Plankinton (Nat. Sci.)
Nobel D. Connelly (Nat. Sci.)	Leslie I. Prillaman, Jr. (Accounting)
Eva S. Copland (Accounting)	Donna Kinzer Sauer (Zoology)
Johan J. Dahl (Civil Engin.)	Elmer Nicholas Schaefer (Bus. Admin.)
Ronald H. Dalla (Math.)	E. Harold Scott (Nat. Sci.)
A. Faye Schrater Dewey (Microbiol)	William G. Scott (Civil Engin.)
Richard L. Dickinson (Bus. Admin.)	Larry P. Smith (Nat. Sci.)
James R. Dorsett (Nat. Sci.)	John Dee Stroud (Agronomy)
Fredrick William Eikenberry (Ag.Econ)	Donald L. Sywassink (Nat. Sci.)
John D. Eychaner (Bus. Admin.)	F. Duncan Terry (Elec. Engin.)
Catherine A. Gibbs (Nat. Sci.)	James Ellis Thomas (Nat. Sci.)
Doyal John Gilson (Nat. Sci.)	John Jerald Valko (Mech. Engin.)
Mitchell McGee Griffith (Entomo.)	Jimmy D. Venters (Nat. Sci.)
Eugene M. Hanify (Nat. Sci.)	Cesar T. Villegas (Agronomy)
James Richard Hanking (Elec. Engin.)	Jess Washington Wheeler (Nat. Sci.)
John L. Harris (Nat. Sci.)	Peter Willard (Nat. Sci.)
Harry W. Hausenfleck (Nat. Sci.)	Eugene Madison Wilson (Civil Engin.)
Larry Hickethier (Nat. Sci.)	James A. Wilson (Zoology)
Theodore E. Hulbert, Jr. (Econ.)	Robert A. Zawacki (Bus. Admin.)

Master of Education

Wilma Lee Benintendi (Elem. Educ.)	Douglas S. Chappell (Educ. Guid)
Norman Dean Bock (Educ. Guid.)	Phillip R. Copenhagen (Sec. Educ.)
Berniece Ledene Bristow (Educ. Adm)	John R. Cress (Elem. Educ.)
Robert Gene Carmine (Sec. Educ.)	Edwin Nugene Egge (Educ. Admin.)
George W. Cassell (Educ. Admin.)	Marjorie G. Elliott (Spec. Educ.)

GRADUATE SCHOOL (Continued)

Master of Education (Continued)

Daniel G. Hertz (Sec. Educ.)	Mary Lou C. Reynolds (Educ. Guid)
Margaret O. Hill (Educ. Guid.)	Jane A. Riebesell (Sec. Educ.)
Claire Marie Janse (Elem. Educ.)	Justin P. Roberts (Educ. Admin.)
Milton Willard Johnson, Jr. (Educ. Admin)	Emma Jean Saunders (Spec. Educ.)
Lloyd E. Kleinheksel (Elem. Educ.)	Judith Rose Schmidt (Educ. Guid.)
Thomas Andrew Klomparens (Educ. Guid.)	Grace M. Sharp (Educ. Guid.)
Susan Ann Krandel (Educ. Guid.)	Clarice J. Shubert (Sec. Educ.)
Patricia Sue Lemmon (Educ. Admin)	D. Darrell Smith (Educ. Guid.)
Margaret Logan (Educ. Guid.)	M. Frances Smith (Elem. Educ.)
John Alfred Maffoni, Jr. (Sec. Educ)	Lucille G. Swanson (Elem. Educ.)
Robert T. Nash (Educ. Guid.)	Lucien Rene Troughon (Educ. Admin.)
Donald Dean Neihart (Educ. Admin)	Rodney A. Trumble (Sec. Educ.)
Larry E. Pigg (Sec. Educ.)	John C. Wickline (Sec. Educ.)

Professional Diploma in Education

Mildred LaVone Fortner (Educ. Guid)	Arthur L. Miller, Jr. (Educ. Guid.)
Rollin L. Hull (Educ. Admin.)	Bryce R. Newman (Educ. Guid.)
Robert L. Kilzer (Educ. Admin.)	Lester Douglas Nixon (Educ. Admin.)
Gary L. Straus (Educ. Guid.)	

Doctor of Education

Russell Lawrence Bogue (Educ.)	N. Emerson Miller (Educ.)
John James Cotton (Educ.)	Arlan R. Peters (Educ.)
Richard Joseph Gruber (Educ.)	Michael Salerno (Educ.)
George W. Hossak (Educ. Guid.)	Dudley E. Sykes (Educ. Guid.)

Doctor of Philosophy

Bryan T. Britten (Zoology)	Chris Lee Huber (Educ. Admin.)
Francis Ray Horne (Zoology)	Wells A. McInelly (Educ. Guid.)
Dwane G. Miller (Agronomy)	

The Board then recessed to reassemble as the Board of the Barbara Kahn Foundation for Speech Correction, the proceedings of which are duly recorded in the minutes of the meeting of that Foundation.

BARBARA KAHN
FOUNDATION FOR
SPEECH
CORRECTION

Upon reconvening in regular session, Mr. Roberts spoke briefly concerning the need for a written statement setting forth the goals, objectives and philosophy of the University. He stated that he felt that it was important that there be such a statement which would express the mutual understanding of the Board and the President and Deans of the University on the goals and aims of the University, its relationship to the community colleges and other matters of concern from a philosophic viewpoint. After some discussion, it was agreed that this should be placed on the agenda for further discussion at a future meeting, and it was suggested that it would be helpful if statements prepared by other institutions of higher education could be made available.

The meeting was then recessed at 12:30 p.m. to reconvene at 9:00 a.m. on Monday, June 5, 1967.

President Watt called the meeting to order at 9:00 a.m. on June 5, 1967, with the same members present except for Mr. Millett and Mr. Roberts; Mr. Millett rejoined the meeting for the session on June 6, and Mr. Roberts is hereafter recorded as absent. Mr. Elliott Hays was also present.

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

Mr. Jones moved, Mr. Hollon seconded, and it was carried that the following appointments be approved for the terms and under the conditions indicated:

1. Edward Blair Adams as Extension Horticulturist and

UNIVERSITY
PHILOSOPHY

APPOINTMENTS

Adams

Forester, with the rank of Instructor, for the fiscal year 1967-68 at an annual salary of \$10,008 on an 11-month basis, effective July 1, 1967.

2. Stanley C. Haas as Assistant County Agent in Fremont County for the fiscal year 1967-68 at an annual salary of \$6,600 on an 11-month basis, effective July 1, 1967.

Haas

3. Martha Elizabeth Burton as County Extension Home Economist in Uinta County for the fiscal year 1967-68 at an annual salary of \$6,012 on an 11-month basis, effective June 5, 1967.

Burton

4. Donald Oscar Doehring as Instructor in Geology for the academic year 1967-68 at an annual salary of \$6,000 on a 9-month basis, effective September 1, 1967.

Doehring

5. Deanna R. Olson as Instructor in German for the academic year 1967-68 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Miss Olson's completing the requirements for her M.A. by September 1, 1967.

Olson

6. J. Ray Hanna as Professor of Mathematics for the academic year 1967-68 at a salary of \$16,200 on a 9-month basis, effective September 1, 1967. Because of an earlier appointment at The University of Wyoming, under current regulations this appointment to be with tenure.

Hanna

7. John Harold George as Associate Professor of Mathematics for the academic year 1967-68 at an annual salary of \$12,684 on a 9-month basis, effective September 1, 1967.

George

8. Virindra M. Sehgal as Assistant Professor of Mathematics for the academic year 1967-68 at an annual salary of \$10,500 on a 9-month basis, effective September 1, 1967.

Sehgal

9. James William Thomas as Assistant Professor of Mathematics for the academic year 1967-68 at an annual salary of \$9,504 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Thomas' completing the requirements for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Instructor at an annual salary of \$8,904.

Thomas

10. Ronald Harold Dalla as Supply Instructor in Mathematics for the academic year 1967-68 at an annual salary of \$5,004 on a 9-month basis, effective September 1, 1967.

Dalla

11. Stuart Francis Spicker as Assistant Professor of Philosophy for the academic year 1967-68 at an annual salary of \$9,300 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Spicker's completing the requirements for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$8,704.

Spicker

12. Bernard Joseph Fitzgerald as Professor of Psychology for the academic year 1967-68 at an annual salary of \$14,004 on a 9-month basis, effective September 1, 1967.

Fitzgerald

13. Melvin Winestock as Assistant Professor of Zoology and Physiology for the academic year 1967-68 at an annual salary of \$9,504 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Winestock's completing the require-

Winestock

ments for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,000.

14. Edwin J. Harris as Instructor in Vocational Education for the academic year 1967-68 at an annual salary of \$7,344 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Harris' completing all requirements for the M.Ed. by September 1, 1967. Should he fail to do so, appointment to be as a Supply Instructor at the same salary.

Harris

15. August Henry Auer, Jr., as Research Meteorologist, with the rank of Temporary Assistant Professor in the Natural Resources Research Institute, for the fiscal year 1967-68 at an annual salary of \$14,400 on an 11-month basis, effective June 15, 1967; no tenure rights to attach to this position since it will be paid entirely from the Atmospheric Water Resources Research contract with the U.S. Bureau of Reclamation.

Auer, Jr.

16. John Richard Williams as Temporary Assistant Professor of Business Administration in the AFIT-Minuteman Program at Warren Air Base at a salary rate of \$11,500 for the three and one-third teaching quarters covering the period from September 1, 1967, to June 30, 1968; no University faculty tenure rights to attach to this appointment. Funds are available in the U.S. Air Force educational contract with The University of Wyoming.

Williams

17. Captain Perry G. Clark as Assistant Professor of Aerospace Studies, effective May 2, 1967.

Clark

Mr. McBride moved, Mr. W. R. Jones seconded, and it was carried that the following reappointments be approved for the terms and under the conditions cited:

1. Mrs. Janet J. Kamnikar as Supply Instructor in English for the academic year 1967-68 at an annual salary of \$6,756 on a 9-month basis, effective September 1, 1967.

2. Larry Shelton Johnson as Supply Instructor in Mathematics for the academic year 1967-68 at an annual salary of \$5,004 on a 9-month basis, effective September 1, 1967.

3. James G. Ellingson as Temporary Instructor in Physics in the AFIT-Minuteman Program at a salary rate of \$5,328 for two 12-week teaching quarters covering the period from July 1 to December 31, 1967.

4. Clara R. Toppan as Temporary Instructor in Accounting in the AFIT-Minuteman Program at a salary rate of \$2,550 for one 12-week teaching quarter covering the period from July 1 to September 30, 1967.

Mr. Hines moved, Mr. True seconded, and it was carried that the following changes in assignment be approved for the individuals listed:

1. Larry J. Bourret, Assistant County Agent, Goshen County, reassignment as County Agricultural Agent, Laramie County, effective June 5, 1967.

2. Lyle R. Anderson, Assistant County Agent, Fremont County, reassignment as Assistant County Agent, Goshen County,

REAPPOINTMENTSKamnikarJohnsonEllingsonToppanCHANGES IN
ASSIGNMENTBourretAnderson

effective July 1, 1967.

3. Mr. Arthur H. Ellis, designation as Field Coordinator in Cheyenne instead of in Powell, as was approved by the Board on April 21-22, 1967. Other details of appointment to be as previously approved.

Ellis

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

RESIGNATIONS

1. Miss Connie Gloyd, Park County Extension Home Economist, effective July 31, 1967.

Gloyd

2. Miss Dorothy Anne Ettl, Niobrara County Extension Home Economist, effective September 25, 1967.

Ettl

3. Mrs. Beverly R. Preis, Big Horn County Extension Home Economist, effective July 31, 1967.

Preis

4. Mr. William C. Johnes, Instructor in German, effective June 30, 1967.

Johnes

5. Dr. Richard H. Dana, III, Professor of Psychology, effective June 30, 1967.

Dana

6. Miss Marilyn Lee Haight, Instructor in English, effective June 30, 1967.

Haight

7. Miss Elizabeth T. Beresford, Instructor in French, effective June 30, 1967

Beresford

8. Dr. Robert T. Herbert, Assistant Professor of Philosophy, effective June 30, 1967.

Herbert

9. Dr. George R. Johnson, Assistant Professor of

Johnson

Zoology and Physiology, effective June 30, 1967.

10. Mr. William D. Stark, Field Coordinator for Cheyenne and Instructor in Education and Adult Education, effective June 30, 1967. Stark

11. Dr. Roberta Starkey, Assistant Professor of Educational Foundations, effective June 30, 1967. Starkey

12. Dr. Bernard V. Rezabek, Professor of Secondary Education and Assistant Dean of Undergraduate Teacher Education, effective June 30, 1967. Rezabek

13. Mr. Dan Allen White, Instructor in Elementary Education and Sixth Grade Supervisor in the University School, effective June 30, 1967. White

14. Dr. Joseph R. Jesseph, Assistant Professor and Counselor in the Division of Counseling and Testing, effective October 1, 1967. Jesseph

15. Dr. Jonathan M. Chamberlain, Chief Interviewer with the rank of Instructor in the Division of Student Financial Aids, effective June 30, 1967. Chamberlain

Mr. Jones moved, Mr. Hollon seconded, and it was carried that the following leaves of absence be granted for the periods and under the conditions indicated:

LEAVES OF
ABSENCE

1. Mr. Verne W. House, Agricultural Resource Specialist and Instructor in Agricultural Extension, leave without pay for the period from October 1, 1967, through September 30, 1968, to permit work toward a Ph. D. in Agricultural Economics at Washington State University. House

2. Mr. Donald K. Rolston change in plan for sabbatical leave authorized with work to be conducted at the University of Wyoming, instead of Colorado State University, during the period from January 1 to June 30, 1968.

Rolston

3. Mr. Douglas Allan Hughes, Instructor in English, leave without pay for the 1967-68 academic year to continue work toward the doctoral degree at The University of Colorado.

Hughes

4. Eric J. Lindahl, Professor of Mechanical Engineering, leave of absence from his duties in the Department of Mechanical Engineering for the 1967-68 academic year to permit him to serve as a field man in the State for the Wyoming Technical Assistance Program through the Division of Business and Economic Research. Compensation during leave period to be from grant funds in the amount of \$11,000 on an eleven-month basis effective September 1, 1967.

Lindahl

5. Dr. William B. Lieurance, Assistant Professor of Educational Foundations and Elementary Education, leave without pay for the academic year 1967-68 to permit acceptance of a post-doctoral research fellowship in the Tri-University Project at New York University.

Lieurance

Mr. True moved, Mr. Sullivan seconded, and it was carried that the early retirement of Mrs. Frances Ready Hill, Associate Professor of Education, be authorized for health reasons effective June 6, 1967, at age 62 and after approximately 23 years of service; University Limited Service payments of \$57.22 per month to be withheld until July 1, following her 65th birthday as provided by

RETIERMENT

Hill

current regulations.

Mr. Hays withdrew from the meeting, and in accordance with recommendations presented by President Person the following actions were taken:

a. Relief from assignment - Lawrence G. Meeboer. In accordance with his request, Mr. W. R. Jones moved that Lawrence G. Meeboer be relieved from his assignment as Executive Assistant for Business and Plant Affairs effective July 1, 1967, for reasons of health. The motion was seconded by Mr. Sullivan and carried. It was noted that Mr. Meeboer had accumulated sick leave benefits extending through June 22, 1970.

Mr. Jones then moved that a resolution of appreciation to Mr. Meeboer be adopted and extended to him; seconded by Mr. True and carried.

Over the past forty-one years, Lawrence G. Meeboer has served this University and its Board of Trustees in such a manner as to merit our deepest appreciation.

First as Cashier, and then progressively as Auditor of Student Accounts, University Auditor, Assistant Comptroller--Deputy Treasurer and Purchasing Agent, Deputy Treasurer and Assistant Comptroller, Business Manager and Deputy Treasurer, Director of Finance and Budget and Deputy Treasurer, and since July 1, 1962 as Executive Assistant to the President for Business and Plant Affairs, Lawrence Meeboer has distinguished himself as a talented and dedicated member of the University family.

Mr. Meeboer brought to this University a sound business and financial structure which is a reflection of his own uncompromising honesty and high moral character. Modest to the point of diffidence, he instills loyalty and admiration in all who know him. Never was a decision made without long and careful deliberation, and we, as

BUSINESS AND
PLANT AFFAIRS

Meeboer

members of the Board of Trustees, have always known that we are well guided to follow his recommendations.

WHEREAS, his health has now compelled him to request relief from the strenuous duties of his assignment, be it

RESOLVED, that we the Trustees of The University of Wyoming assembled in meeting on June 5, 1967, take this means of commending Lawrence G. Meeboer, a dedicated employee and respected friend, and we express to him our best wishes for a long and happy life.

b. Change in Assignments. Mr. True moved, Mr. Quealy seconded, and it was carried that Elliott G. Hays, currently Deputy Executive Assistant for Business and Plant Affairs, be assigned the duties of the Executive Assistant for Business and Plant Affairs at an annual salary of \$21,504 on an 11-month basis, effective July 1, 1967. It was agreed that Mr. Hays should continue to serve as Deputy Treasurer of the Board and Treasurer of the University. Since the current Bylaws and Regulations of the Board recite that such duties shall be performed by the Deputy Executive Assistant for Business and Plant Affairs, a change in title for Mr. Hays was deferred until the August meeting of the Board at which time revised Bylaws and Regulations are to be presented.

Hays

Mr. Sullivan then moved, Mr. W. R. Jones seconded, and it was carried that Keith Raitt, currently Director of Finance and Budget, be assigned the duties of the Deputy Executive Assistant for Business and Plant Affairs, exclusive of duties reserved to the Deputy Treasurer of the Board, at an annual salary of \$14,004, on an 11-month basis, effective July 1, 1967

Raitt

c. Budget Change. Mr. McBride moved, Mr. Quealy seconded, and it was carried that an appropriation of \$2,205.60 be authorized in the 1967-68 Operating Budget for Business and Plant Affairs to cover the above actions, including sick leave benefits for Mr. Meeboer and to permit the employment of a replacement for Mr. Raitt at an annual salary of \$10,008 on an 11-month basis.

Upon invitation, Mr. Hays returned to the meeting at which time he expressed his appreciation to the Trustees for their expression of confidence in him.

Mr. Hollon moved, Mr. Hines seconded, and it was carried that Hans H. Vogt and Lloyd Baker be continued as Construction Supervisors for 1967-68 each at a salary of \$8,616 per annum on an 11-month basis, to be paid from construction funds.

CONSTRUCTION
SUPERVISORS
Vogt

Baker

A letter from Mr. Glenn Jacoby, Director of Athletics, was reviewed in which Mr. Jacoby requested that the Board reconsider the action taken at the last meeting requiring the reappropriation of \$10,000 in Sun Bowl receipts from Athletic Income to the Trustees Reserve as a reimbursement for the Board appropriation for band travel to the Sun Bowl game. Mr. Jacoby's letter explained that the Athletic Department had intended to use these funds, together with others available in Athletic Income, for two capital improvement projects deleted from the Department's biennial budget because of a lack of funds.

SUN BOWL
FOOTBALL GAME
BUDGET

The Board expressed sympathy with the need for these projects but pointed out that it was not an appropriate use of Athletic

Income funds since such capital outlay projects should have specific Board approval. Mr. Ture then moved that the previous action of the Board requiring \$10,000 in Sun Bowl receipts to be turned back to the Trustees Reserve be reaffirmed, and that the Athletic Department be advised that the Board would consider any request that Department might have for capital improvements in the approximate amount of \$10,000. The motion was seconded by Mr. Quealy and carried.

Mr. W. R. Jones moved, Mr. Hollon 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>
\$ 10,000	<u>Agricultural Research Service</u> , for renewal of investigational work in connection with soil and water research, under the direction of L. J. Painter of the Soils Department, Plant Science Division. Grant period is August 3, 1967 to June 30, 1968.
34,924	<u>Atomic Energy Commission</u> , for a grant to apply specialized physical chemical techniques to the study of light initiated processes in vision. The study will involve fluorescence of retinal components. Principal investigator will be Anthony Guzzo of the Chemistry Department, and the grant period is from May 15, 1967 to November 14, 1968.
8,080	<u>Bureau of Land Management</u> , for a study of arid land ecology by Herbert Fisser of the Division of Plant Science. Grant period is July 1, 1967 to June 30, 1968.
500	<u>Monsanto Company</u> , for weed control in sugar beets, under the direction of Harold Alley of the Division of Plant Science from April 1, 1967 to March 31, 1968.
16,279	<u>National Institutes of Health</u> , for continuing study of the role of nitrogen in photochemical reactions, to be conducted by David Nelson of the Chemistry Department from June 1, 1967 to May 31, 1968.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 18,500	<u>National Science Foundation</u> , for undergraduate equipment for the modernization of the physiology program in the Department of Zoology and Physiology, under the direction of William Pancoe. The funds must be expanded within two years of the starting date.
2,500	<u>National Science Foundation</u> , for characterization of the lipids from pure cultures of several important rumen bacteria, under the direction of J. E. Kunsman, Jr., of the Division of Animal Science. Grant period is November 1, 1966 to April 30, 1968.
135,100	<u>National Science Foundation</u> , for study of the geomagnetic modulation of solar cosmic rays during geomagnetic storms. David Hofmann of the Physics Department will conduct this investigation from July 1, 1967 to July 1, 1969.
22,300	<u>National Science Foundation</u> , for a study of the paleontological relationships of the Whiskey Basin area, Lincoln County, Wyoming, under the direction of Paul McGrew of the Geology Department from May 1, 1967 to July 1, 1970.
1,000	<u>Pacific Power and Light Company</u> , for a sprinkler irrigation study of the Red Flats project to evaluate the major input-output information. Director of the project is Donald Brosz of the Agricultural Extension Department. Grant period is from March 6, 1967 to March 6, 1968.
6,095	Public Health Service, for the Allied Health Professions Educational Improvement Program, under the direction of Henry Huizinga for the Department of Zoology and Physiology. This is the 1967 allocation on a three year grant, for the Medical Technology program.
1,120,032	<u>Public Health Service</u> , for assistance in the construction of teaching facilities in the College of Pharmacy. Dr. Raymond Kahl will direct the project.
2,000	<u>Phillips Petroleum Company</u> , for a continuation grant on fertilizer study conducted by L. J. Painter of the Division of Plant Science from July 1, 1967 to June 30, 1968.

<u>Amount</u>	<u>Grantor and Purpose</u>
2,000	<u>University of Denver</u> (Social Science Foundation), to make an analysis of the political role of the Secretary-General of the United Nations, covering the periods of Trygve Lie, Dag Hammarskjold, and U Thant. To be directed by Chi Young Pak of the Political Science Department, from June, 1967 to May, 1968.
47,250	<u>U.S. Bureau of Mines</u> , for a kinetic study of the hydrogenation of shale oil gas, under the direction of Howard F. Silver of the NRRI. Grant period is from January 1, 1967 to June 30, 1968.
5,500	<u>Wyoming Game and Fish Commission</u> , for the study of Bear River goose ecology, under the direction of Kenneth Diem of the Zoology Department from April 1, 1967 to May 31, 1968.

MISCELLANEOUS

Scholarships under the direction of O. R. Hendrix of the Division of Student Financial Aids:

Mountain Fuel Supply Company. \$500 (to provide one scholarship for a graduate student with an undergraduate major in Geology).

Federal College Work-Study Program. \$117,406 (to provide employment for University students in need of financial assistance).

Federal Land Bank of Omaha. \$1,000 (to provide two scholarships of \$500 each to male Wyoming residents who are graduating high school seniors for use during freshman year in Agriculture).

National Defense Student Loan Program. \$361,317, subject to congressional appropriation (to provide long-term loans to University students in need of financial assistance).

National Merit Scholarship Association. \$300 granted the University because of the attendance in 1966-67 of three National Merit Scholars, Katherine M. Dunn, Owen D. Peterson, and Lee C. Pigage.

The Board reviewed a request from Dr. Larry N. Brown, Assistant Professor of Zoology, for the transfer to the University of South Florida of equipment purchased under two National Science Foundation (NSF) grants since he had accepted employment there for

TRANSFER OF
GRANT
EQUIPMENT

September 1967. Mr. Person explained that such a request was in accordance with general NSF policy that grantee institutions make specialized equipment, acquired specifically for work under a grant, available for transfer to the institution with which the departing principal investigator is to become affiliated. Mr. Person further stated that both Dr. Clarke, Head of the Department of Zoology, and Dean Meyer, College of Arts and Sciences, had reviewed the request and they had recommended that certain items be authorized for transfer. Other requested items purchased with grant funds were not recommended for transfer since the Dean and Department Head stated that they are either attached equipment or equipment and supplies purchased primarily for field work which should be completed prior to Dr. Brown's departure and since this equipment can be used extensively by other staff members for research projects.

Mr. Quealy moved, Mr. W. R. Jones seconded, and it was carried that the equipment listed be authorized for transfer to the University of South Florida upon that University's request and at no cost to The University of Wyoming, following the satisfactory accounting to The University of Wyoming of all other University equipment and property charged to Dr. Brown's responsibility.

Equipment and Supplies purchased under N.S.F. Peromyscus Research Grant
(Termination date - February 28, 1968)

Item	Cost
Vacuum infiltrator (Lipshaw)	\$ 235.11
.2 Microscope slide-warming tables (Lipshaw)	180.00
4 Microtome knives (Lipshaw)	133.58

Equipment and Supplies purchased under N.S.F. Prarie-dog Research Grant
(Termination date - August 31, 1968)

Item	Cost
Balscop telescope	\$ 105.00
Anemograph (Kahl Instrument Co.)	800.00
Weather Instrument Shelter (Custom Const.)	124.81
24 Prarie-dog live traps (National Live Trap Co.)	274.56
100 Small metal live traps (Laramie Heating Co.)	380.00
500 Small Cardboard boxes (Warneke Paper Box Co.)	117.33
Miscellaneous unused supplies and expendable equipment as approved by the Department Head.	

Mr. Quealy moved, Mr. McBride seconded, and it was carried that the President of the Board be authorized to execute an agreement with the American National Cattlemen's Association for indefinite custody of the Association's records, but with the stipulation that title remain with the Association and reserving to the Association the right at any time upon six months written notice to cause the records to be moved. This agreement was recommended for approval by Gene Gressley, Assistant Director, Library, Division of Rare Books and Special Collections. Previously the University had custody of the records on a temporary basis pending further review by the Association.

AMERICAN
NATIONAL
CATTLEMEN'S
ASSOCIATION
RECORDS

Mr. Hollon moved, Mr. McBride seconded, and it was carried that the budget for the Associated Students University of Wyoming (ASUW) be approved as presented, with authorization granted for an increase in student fees from \$28.00 to \$29.00 per student per semester, effective in September 1967.

ASUW BUDGET
AND STUDENT
FEE INCREASE

Mr. W. R. Jones moved, Mr. Quealy seconded, and it was carried that the College of Agriculture be authorized to negotiate with

ARCHER
SUBSTATION
PROPERTY

the Wyoming Highway Department for the exchange of land at the Substation, the University's land being required for highway construction.

The Board noted the details of this report which had been requested by Mr. Millett and it was suggested that a new directive should be prepared outlining clearly the policy governing use of University vehicles.

REPORT ON
UNIVERSITY
VEHICLES

The following change orders were noted without comment.

CHANGE ORDERS

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

Change Order No. 19

In the Food Service Building:

Item 1. Extend completion date from August 10, 1966 to September 14, 1966 due to delay on stair landing handrails and water damage.	No Change
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In the First 12-Story Dormitory:

Item 1. Extend completion date from August 10, 1966 to August 23, 1966 due to water main causing excessive water damage.	No Change
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In the Second 12-Story Dormitory:

Item 1. Revise door stops on 337 doors to allow for carpet extension below room entrance doors.	Add	\$ 134.80
Item 2. Provide folding door and necessary framing for enclosure of Control Counter	Add	<u>1,097.25</u>
	Total Add	<u>\$1,232.05</u>

Change Order No. 20

In the Second 12-Story Dormitory:

Item 1. Delete Plaque	Deduct	\$ 130.00
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Item 2. Delete all work necessary for providing enclosure of Control Counter. Deduct \$1,097.25

(An offsetting purchase order has been issued.) Total Deduct \$1,227.25

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$6,544,900.00
Total of previous Change Orders	
No. 1-18	<u>- 14,669.86</u>
Subtotal	6,530,230.14
Total of Change Orders No. 19 and 20	
(+ \$1,232.05 - \$1,227.25) Net Add	<u>4.80</u>
Total Contract price including changes	<u>\$6,530,234.94</u>

2. Classroom Building, Science Center Complex, Mead & Mount Construction Co., Denver, Colorado.

Change Order No. 3

Item 1. Revise finish hardware to control access to lecture rooms. \$ 130.30

Item 2. On Elevator Car operating panel, provide two key switches to control access to second floor lecture rooms. Add 134.55

Item 3. Move floor outlet from Room 019 to Room 018 to the north to coordinate with sink locations. No Change

Item 4. Connect sink units to conduit by eliminating receptacles and stub through utility openings and connection to sink units in Rooms 05 and 101. No Change

Item 5. Add 3/4" empty conduit in Room 06, for future use, to run from utility opening in floor into tunnel below. No Change

Item 6. Move junction box in elevator shaft to coordinate with elevator installation. No Change

Item 7. Locate outlets to suit motors for projection screens in Rooms 05, 018, 101, 108, 202 and 216 only in accordance with chalkboard manufacturers' shop drawings to coordinate with projection screens. No Change

Item 8. Semi-recessed "Sani-Dri" electric hand dryers are approved. No Change

Item 9. Change mounting heights of Fire Hose Cabinets and Fire Extinguisher cabinets to coordinate installation. No Change

HUD concurrence has been received on this change order.

Total Add \$ 264.85

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,624,075.00
Total of previous Change Orders	
No. 1 and 2	<u>1,851.45</u>
Subtotal	\$1,625,926.45
Total add of Change Order No. 3	<u>264.85</u>
Total Contract price including changes	<u>\$1,626,191.30</u>

3. Physical Sciences Building, Science Center Complex, Mead & Mount Construction Co., Denver, Colorado.

Change Order No. 3

Item 1. Move floor drain in Machine Shop which conflicts with the equipment layout. Add \$ 68.70

Item 2. Omit partition between Rooms B-29 and B-30 due to arrangement of equipment in Machine Shop. Deduct 434.00

Item 3. Install flashing reglet in South foundation wall to provide a water-tight joint with adjoining Science Library Add 52.22

Item 4. Revise laboratory furniture as follows:

a. Change the 873VB cold water fitting to an 874VB gooseneck cold water fitting with filter pump in the fume hoods in Rooms 420, 424, 425, and 428.

b. Install a No. 520 swivel spout gooseneck coupling in place of the fixed gooseneck hot and cold water mixing faucets (262 required).

c. In Cabinet Type "D", omit the 24" wide drawer above the door and increase door height to fill that space.

d. In Cabinet Units "F", install a full-depth partition in the center of the cabinet with one full-depth shelf on left side and one half-width shelf on right side; shelves to be adjustable. Add \$1,127.06

HUD concurrence has been received on this change order. Net Add \$ 813.98

Change Order No. 4

Item 1. Change door sizes in specified rooms to accommodate the handicapped. Add \$ 279.45

Item 2. Modify toilet room details including revising stall door and partition sizes; raising or lowering of urinals, waterclosets, and mirrors; and installing grab bars in toilet stall as indicated to accommodate the handicapped. Add 830.30

Item 3. Mount drinking fountains 36" floor to rim to accommodate the handicapped. No Change

Item 4. Lengthen chains on safety showers in labs to hang 48" above floor to accommodate the handicapped. No Change

HUD concurrence has been received on this change order. Total Add \$1,109.75

STATEMENT OF CONTRACT AMOUNT:

Original Contract		\$3,753,432.50
Total of previous Change Orders		
1 and 2	+	<u>424.89</u>
Sub Total		\$3,753,857.39
Total of Change Orders No. 3 and 4		
(+\$813.98 + \$1,109.75)	Net Add	<u>1,923.73</u>
Total Contract price including changes		<u>\$3,755,781.12</u>

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

Mr. Person particularly called attention to the recommended appointment of Ernest H. Linford as Professor of Journalism and Head of the Department, pointing out that Mr. Linford did not have a degree but that his selection as a Nieman Fellow at Harvard University during 1946-47 and his experience at the Salt Lake City Tribune since 1948 indicated excellent qualifications for this position. He

APPOINTMENTS

Linford

further reported that he had discussed this appointment with Mr. McCracken, former Trustee and Cheyenne newspaper publisher, and with the publisher of the local paper and it had their support. Trustees present voiced no objection to this appointment.

Mr. McBride then moved, Mr. Quealy seconded, and it was carried that the following appointments be approved for the terms and under the conditions specified:

1. Charles M. Guilford as Instructor in English for the academic year 1967-68 at an annual salary of \$6,708 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Guilford's completing the requirements for his M.A. by September 1, 1967.

Guilford

2. Ernest H. Linford as Professor of Journalism and Head of the Department for the academic year 1967-68 at an annual salary of \$13,200 on a 9-month basis, effective September 1, 1967.

Linford

3. Laurie Margaret Perry as Visiting Assistant Professor of Spanish for the academic year 1967-68 at an annual salary of \$8,400 on a 9-month basis, effective September 1, 1967.

Perry

4. Leon R. Miller as Associate Professor of Philosophy and Acting Head of the Department for the academic year 1967-68 at an annual salary of \$10,500 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Miller's completing the requirements for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Assistant Professor at an annual salary rate of \$9,900.

Miller

5. Kendall Lee Baker as Assistant Professor of Political Science 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. Baker's completing the requirements for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$8,400.

Baker

6. Leonard Ralph Hennings as Assistant Professor of Speech for the academic year 1967-68 at an annual salary of \$9,204 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Hennings' completing the requirements for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$8,604.

Hennings

7. Quentin Dean Clarkson as Associate Professor of Statistics for the academic year 1967-68 at an annual salary of \$11,500 on a 9-month basis, effective September 1, 1967.

Clarkson

8. Donald Sherman Seckinger as Associate Professor of Educational Foundations for the academic year 1967-68 at an annual salary of \$10,008 on a 9-month basis, effective September 1, 1967.

Seckinger

9. Jo Elizabeth Hatch as Instructor in Guidance Education in the University School for the academic year 1967-68 at an annual salary of \$7,200 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mrs. Hatch's completing the requirements for the M.Ed. by September 1, 1967. Should she fail to do so, appointment to be as a Supply Instructor at the same salary.

Hatch

10. Beverly Ellis Sheeley as Instructor in English and Speech Education in the University School for the academic year 1967-68 at an annual salary of \$7,008 on a 9-month basis, effective September 1, 1967.

Sheeley

11. Marlene M. Tate as Instructor in Mathematics Education in the University School for the academic year 1967-68 at an annual salary of \$7,008 on a 9-month basis, effective September 1, 1967.

Tate

12. Laurence Franklin Morris as Counselor in the Division of Counseling and Testing and Associate Professor of Guidance and Counselor Education in the College of Education at an annual salary of \$11,412 on an 11-month basis, effective September 1, 1967.

Morris

Mr. True moved, Mr. Quealy seconded, and it was carried that Mr. James Paul McGarvey be reappointed as Supply Instructor in Vocational Education for the academic year 1967-68 at an annual salary of \$6,708 on a 9-month basis, effective September 1, 1967.

REAPPOINTMENT

McGarvey

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

RESIGNATIONS

1. Miss Carol A. Buschick, Instructor in Women's Physical Education, effective June 30, 1967.

Buschick

2. Mr. Loren L. Sgro, Circulation Librarian and Head of the Circulation Department, with the rank of Instructor, effective October 7, 1967.

Sgro

3. Dr. W. Don Fronk, Professor of Entomology, effective

Fronk

August 14, 1967.

4. Mr. Richard L. Fox, Instructor in Guidance Education in the University School, effective June 30, 1967.

Fox

5. Mrs. Judi A. Funk, Instructor in Elementary Education and Third-Grade Supervisor in the University School effective June 30, 1967.

Funk

Mr. Hines moved, Mr. W. R. Jones seconded, and it was carried that:

LEAVES OF
ABSENCE

1. Miss Frances Sue Kleen, Extension Home Economist in Hot Springs County, be granted an extension of her leave without pay for the period September 1, 1967 to August 31, 1968.

Kleen

2. Dr. Vernon C. Bulgrin, Professor of Chemistry and Head of the Department, be permitted to change the location of his sabbatical from the University of North Carolina to Purdue University.

Bulgrin

Mr. W. R. Jones moved, Mr. Hines seconded, and it was carried that Dr. Irene Rosenfeld, Professor of Pharmacology in the Division of Biochemistry, be granted early retirement for reasons of health effective June 23, 1967, at age 58 and after approximately 25 years of service, with designation as Professor Emeritus of Pharmacology. University Limited Service payments of \$16.65 per month to be withheld until July 1, following her 65th birthday as provided by current regulations.

RETIREMENT

Rosenfeld

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

BUDGET CHANGES

1. College of Agriculture - Afton Substation. (1966-67 Operating budget) An appropriation of \$600 (\$200 Contractual and \$400 Supplies).

2. College of Commerce and Industry. (1966-67 Operating budget) An appropriation of \$120.50 to replace two microphones and transformers.

3. Division of Health, Physical Education and Recreation. (1967-68 Operating budget) An appropriation of \$2,628 to permit the assignment of one additional graduate assistant in the Division to perform the duties of assistant track coach for the Division of Inter-collegiate Athletics and permitting the assignment of Mr. Clifford M. Trump to full-time duties in the College of Education.

The meeting recessed for lunch at 12:30 p.m. and reconvened at 1:25 p.m. with the same persons present. Mr. Robert Arnold, Director of Physical Plant, and Mr. W. A. Harris, Purchasing Agent, also joined the meeting.

Mr. Watt called upon Mr. Jack Jones, Chairman, to report for the committee. Mr. Jones stated that the committee had met on June 2, 1967, and had the following recommendations:

1. Vietnam Memorial. Mr. Jack Jones moved that the Alumni Association be authorized to purchase this memorial, with the design to be modified in accordance with the Committee's recommendation, to be located on campus in Mockler Park, and with dedication to be scheduled for Homecoming in the fall of 1967. The motion was seconded by W. R. Jones and carried.

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

Vietnam
Memorial

2. Wool Processing Laboratory. Mr. Jack Jones moved that the Board authorize the acceptance of Federal funds and private matching contributions and permit construction by Sterns-Rogers of the proposed Wool Processing Laboratory with a University appropriation of approximately \$13,000 authorized if other contributions cannot be obtained for this purpose. The motion was seconded by Mr. Hines and carried. It was agreed that this project should be discussed with the Governor and the Natural Resources Board and an attempt made to find support through these or other non-University sources.

Wool Processing
Laboratory

3. Grazing Land. Mr. Jack Jones moved that the Board approve a renewable five-year lease to Mr. Donald Lamb, cancellable on 30 days notice if and when the University needs to use the land, on approximately 160 acres on the east end of the Union Pacific land gift east of the campus, for \$50 a year, and with Mr. Lamb to furnish required fencing; seconded by Mr. Hollon and carried.

Grazing Land

4. Right-of-Way. Mr. Jack Jones moved that a 5' right-of-way be granted to the Mountain States Telephone Company for underground cable next to the highway right-of-way on the Schrader property for no less than \$1.00 per rod, the land to be levelled and cleared by the telephone company after installation of the cable. The motion was seconded by Mr. McBride and carried.

Right-of-Way

5. Science Center. Contract time extensions. Mr. Jack Jones moved that change orders be adopted authorizing the time extensions cited for the various projects with the condition that Mr. Geraud, Legal Adviser, secure a written statement from the Mead and

Science Center.
Contract time
extensions.

Mount Construction Company authorizing the University to occupy each floor of the Physical Sciences Building as it is completed.

Utilities - Change Order #1 - 8 days
Change Order #2 - 46 days

Classroom Building - Change Order #1 - 3 days

Physical Sciences Building - 15 days

Delivery of Vacuum Pump - 28 days

Mr. Jack Jones reiterated the policy that all change orders must be recorded and that any extension of time must be reviewed by the Physical Plant and Equipment Committee and approved by the Board before being granted.

6. Student Union. Mr. Jack Jones reported that the amount Student Union required for planning of the new Union building was now estimated at \$30,000, instead of \$40,000 as previously estimated, and that the fund-raising committee had set a quota of \$8,000 for the student drive with Homecoming as the target date and \$8,000 for the Alumni Association, with the balance of \$14,000 hopefully to be contributed by special friends of the University. The Committee also reported that the ASUW Senate had advanced \$600, to be repaid, for the printing of a brochure to be used in the fall fund raising campaign.

7. Wyoming Hall. It was agreed that a report and Wyoming Hall recommendations should be brought to the Trustees concerning the further utilization of space in Wyoming Hall in addition to that assigned to the Art Department, with such space allocations to be for University departments only and on a temporary emergency basis.

Mr. Jack Jones moved that the Supervisor of Auxiliary Enterprises be authorized to use Wyoming Hall funds for payment for labor and materials for new lighting fixtures for all of Wyoming Hall, with the exception of those fixtures included in the Art Department remodeling. The motion was seconded by Mr. Hollon and carried.

8. Auxiliary Enterprises. Mr. Jack Jones moved, Mr. Hollon seconded, and it was carried that the Supervisor of Auxiliary Enterprises be authorized to make expenditures in the approximate amount of \$24,069 for the following purposes, with expenditures to be charged to proper auxiliary enterprise accounts:

Bookstore - \$2,000 to provide a temporary partition and adequate lighting fixtures in a portion of the existing storage room in order to use it as a selling area;

Crane-Hill Cafeteria - \$6,600 to lower and plaster the ceiling in the kitchen area, and \$4,000 to replace the folding doors in the cafeteria with wooden jambs and doors;

Dormitories - \$1,725 for 23 bicycle racks which will provide parking for 230 bicycles;

Married Student Housing - \$2,100 to purchase safety door chains for 840 apartment doors, and \$7,644 to provide lights over the kitchen sinks in 364 apartments.

9. Dormitory Complex Site Improvements. Mr. Jack Jones noted the Committee recommendation that the area at 15th Street and Iverson Avenue and the north side of King Avenue be completed at a later date, but that the improvements on the south side of King Avenue and the areas between the buildings be undertaken now.

Mr. Jack Jones then moved that Banner and Associates be employed to complete the plans and specifications for this landscaping project, and that authorization be granted to proceed with the construc-

Auxiliary
Enterprises

Dormitory Complex
Site Improvements

tion drawings and call for bids. The motion was seconded by Mr. Hollon and carried.

10. Campus Traffic Committee. Mr. McBride moved that the recommendations of this committee as approved by the Physical Plant and Equipment Committee be accepted:

a. That outdoor physical education classes, both University and University High School, be moved from Corbett Field to the middle mall between the sororities and fraternities.

b. That all of Corbett Field be used as a parking area on a temporary basis.

c. That the Board's Legal Adviser be authorized after consultation with the City Attorney to resolve any problems concerning the establishment and enforcement of a 15 mile speed zone on campus, including the housing area, on a 24 hour basis.

11. Fine Arts Center. The Committee noted the report of the Fine Arts Planning Committee which included a recommendation for the employment of Adrian Malone of Sheridan as architect for this project. It was determined that no action would be taken on the selection of an architect until it was determined that the sale of the Refunding and Improvement Revenue bonds had been successfully concluded.

12. Advertising Signs. The Board reviewed the request of Mr. Robert Costin, owner of the Circle S Motel, for a renewal of the lease covering the Motel's advertising sign on University property just east of the married student housing area. While noting that the Board

Campus Traffic
Committee

Fine Arts Center

Advertising Signs

had adopted a policy last year cancelling all advertising sign leases as of August 1, 1967, it was suggested that this might warrant an exception since Mr. Costin was a very close friend of the University's and had been most helpful as a State legislator in presenting the University program. It also was agreed that the signs were not unattractive and that their location in no way interfered with the use of University property. Mr. W. R. Jones moved the Board authorize the execution of a five-year lease with Robert Costin for the advertising signs with a 30-day termination clause and at the same rental as the present lease. Mr. Johnson seconded the motion and it carried.

13. Pharmacy Building. A drawing of the Pharmacy Building was displayed, and a report on planning and construction reviewed. Mr. Jack Jones moved that the Board accept the basic concept of the overall architectural plan; seconded by Mr. Hollon and carried.

Mr. Geraud, Legal Adviser, joined the meeting.

Mr. Elliott Hays reported for the Foundation. He briefly reviewed the structure and purpose of the Foundation for the benefit of new members of the Board, describing it as a tax-free corporation organized under the laws of the State of Wyoming for the specific purpose of receiving and managing gifts and bequests to the University. Under the bylaws, the Board of the Foundation consists of eight Class A Directors who hold office until death or resignation and three Class B Directors who hold office only during their term of membership on the

Pharmacy
Building

UNIVERSITY OF
WYOMING
FOUNDATION
REPORT

University's Board of Trustees. He reported that the Foundation Directors had met on the afternoon of June 4, 1967, and had elected the following individuals to fill vacancies on the Board: As Class A Directors, J. M. McIntire, and John Reed to replace Russell I. Laird and John F. Sullivan, deceased; as Class B Directors, Mr. H. T. Person, then his successor as President of the University, and Mr. Patrick J. Quealy to replace John E. King and John A. Reed.

Mr. Geraud then reported concerning a gift to the Foundation from Charles W. Jeffrey, M.D., of Rawlins, Wyoming. The gift consisted chiefly of Western Nuclear stock and a promissory note from Robert Adams in a total value of approximately \$253,500, the income to be used for scholarships at the University of Wyoming under the direction of a selection committee consisting of Dr. Jeffrey, Glenn J. Jacoby, Director of Athletics, and a member of the faculty to be appointed by the President.

The Board expressed appreciation for this gift and accepted the report of the Foundation.

Dean Robert H. Bruce, Chairman of the Committee Advisory to the Board on Selection of a President, entered the meeting and made an interim report to the Board on the work of his Committee in screening candidates for the presidency.

On behalf of the Athletic Committee, Mr. True moved that the Board allocate \$10,000 from the Trustees Reserve to Capital Outlay in the Division of Athletics, which together with \$6,393 to be trans-

PRESIDENTIAL
SELECTION

CAPITAL
IMPROVEMENT -
DEPARTMENT OF
INTERCOLLEGIATE
ATHLETICS

ferred to Capital Outlay from the Athletic Income fund is to be used to make stadium grounds improvements as outlined in Mr. Jacoby's letter of June 5, 1967, i. e. for the enlargement and improvement of the Fieldhouse South Parking Area and Stadium East Entrance, exclusive of the storm sewer portion of the East Stadium Entrance project, at a total estimated cost of \$16,393. The motion was seconded by Mr. McBride and carried.

It was agreed by the Athletic Committee, the Administration, and the Director of Athletics, that a procedure would be worked out to be followed in the future to give proper accounting and control whereby any capital improvements to be paid for from Athletic Income funds as approved by the Board of Trustees shall be paid from General University funds, with the Athletic Income funds being transferred to the General Income funds to provide for the expenditure.

Mr. True also reported that it was the recommendation of the Athletic Committee that the Board instruct the Athletic Department that complimentary tickets will be limited at any occasion where there is an actual or anticipated shortage of seats to four for active Board members, including ex officio members, for State elective officials, and national elective officers, and to a maximum of two to anyone else. The recommendation was accepted without dissent.

President Watt appointed the following Board members to serve on a Budget Committee to work with appointed University officials in the preparation of the next biennial budget request: Patrick

BUDGET
COMMITTEE

J. Quealy, chairman; W. R. Jones, and Dave True.

The meeting was recessed at 4:30 p.m., to reconvene at 9:30 a.m. on June 6.

The meeting was called to order at 9:45 a.m. on June 6, 1967. The roll was called and the following Trustees were recorded as absent: Brodrick, and ex officio members Governor Hathaway and Mr. Roberts.

The following persons were also in attendance: Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs; Joseph R. Geraud, Legal Adviser; Robert Arnold, Director of Physical Plant; Dana E. Davis, Supervisor of Auxiliary Enterprises; Warren Benson, Special Assistant Division of Business and Plant Affairs; Bruce Newman and Fred Wiesner of Boettcher and Co; Bob Johnson of Dawson, Nagel, Sherman, and Howard; Curt Kaiser of Coughlin & Co; Max Fisher and K. T. Scoon, First National Bank of Laramie.

At 10:00 a.m., Mr. Watt announced that no further bids on the bond issue could be accepted. Bids were opened and recorded as follows:

- 1) From a group headed by Smith Barney & Co., - a net interest cost of 4.120%
- 2) From a group headed by White, Weld & Co. - a net interest cost of 4.10207%

Mr. Wiesner then discussed legislation which is being formulated for

REFUNDING AND
IMPROVEMENT
REVENUE BONDS

introduction in the U.S. Congress stating that such legislation might cast a cloud on the tax exempt status of the bonds, and that, if a bid were accepted, it was essential that the bonds be issued and delivered at the earliest practical date.

The meeting recessed at 10:25 a.m. to permit an evaluation of the bids received.

The meeting reconvened at 10:40 a.m. with the same members present.

Mr. Hays reported that the low bid was submitted by White, Weld and Co., and that their calculation of the net interest cost was correct as submitted.

Prior to the introduction of the official resolution of acceptance, President Watt asked for the sense of the Board as to the acceptance of the bid. Mr. Jack Jones moved that the low bid submitted by White, Weld and Co. be accepted. Mr. Hollon seconded the motion.

After considerable discussion, Mr. Millett moved that the motion be amended to read as follows: Based upon the report of Boettcher and Co., Financial Consultant, of the arrangements pertaining to the bond proceedings, which shall include the full disclosure of the transaction in connection with Boettcher and Co.'s acquisition of the bonds from the State Treasurer and University payment of a refunding cost of approximately \$58,000 to Boettcher and Company, to be incorporated in these minutes (Exhibit A) and based upon the recommendation of the Financial Consultant, it is moved that the bid of

White, Weld and Co. for the bonds at the average rate of 4.10207% be accepted. Mr. Quealy seconded the motion to amend and the motion as amended was unanimously carried.

Trustee Eph U. Johnson introduced and moved the adoption of the following resolution. The formal resolution was then unanimously adopted, as follows:

REFUNDING AND
IMPROVEMENT
REVENUE BONDS,
SERIES JUNE 1,
1967

R E S O L U T I O N

CONCERNING THE ISSUANCE OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES JUNE 1, 1967, IN THE PRINCIPAL AMOUNT OF \$24,795,000.00 FOR THE PURPOSE OF REFUNDING DESIGNATED OUTSTANDING BONDS AND OF CONSTRUCTING BUILDINGS AND OTHERWISE ACQUIRING, FURNISHING, EQUIPPING, EXPANDING AND BETTERING SUCH BUILDINGS AND OTHER FACILITIES; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE BONDS; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, PROVIDING THE INTEREST RATES THE PRINCIPAL OF THE BONDS SHALL BEAR, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS, SUCH REFUNDING, AND THE DESIGNATED IMPROVEMENTS; RATIFYING ACTION HERETOFORE TAKEN TOWARD THE REFUNDING, ACQUIRING THE IMPROVEMENTS, AND ISSUING THE BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

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

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

WHEREAS, the Board by a resolution designated by the short title "6-1-67 Bond Resolution," adopted on the 10th day of May, 1967, has authorized the issuance of The Trustees of the University of Wyoming Refunding and Improvement Revenue Bonds, Series June 1, 1967, in the principal amount of \$24,795,000.00 (herein sometimes designated as the "1967 bonds" or merely as the "bonds"), for the purpose of refunding, paying and discharging outstanding bonds of the Board and of constructing and otherwise acquiring certain facilities for the benefit of the University, as delineated in the 6-1-67 Bond Resolution; and

WHEREAS, pursuant to a resolution also adopted by the Board on the 10th day of May, 1967, the Board provided for the receipt of sealed bids for the purchase of the bonds and caused the same to be opened publicly on Tuesday, the 6th day of June, 1967; and

WHEREAS, the Board has determined, and does hereby declare, that the bid submitted by White, Weld & Co.,
New York, New York

and 43 associates (herein sometimes designated as the "bid" and the "Purchaser," respectively), constitutes the best bid for the bonds and to the best advantage of the Board; and

WHEREAS, the bid provides for the purchase of the bonds, maturing serially and bearing interest to their respective maturities as hereinafter provided, at a price consisting of the principal amount thereof, accrued interest thereon from the date of the bonds to the date of their delivery, and a premium of \$ None.

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

Section 1. The bid submitted by the Purchaser, as hereinabove stated, for the purchase of the bonds, in the aggregate principal amount of \$24,795,000.00, as provided in the 6-1-67 Bond Resolution, as hereby supplemented, be, and the same hereby is, formally accepted.

Section 2. The 1967 bonds shall be issued bearing date as of the first day of June, 1967, consisting of 4959 bonds in the denomination of \$5,000.00 each, numbered consecutively in regular numerical order from 1 through 4959, payable to bearer, bearing interest from the date thereof until their respective maturities at the rates hereinafter provided, interest being evidenced until the respective maturities of the bonds by only one set of coupons payable to bearer and attached to the bonds, interest being payable semiannually on the first days of June and December of each year, commencing on the first day of December, 1967, the bonds being registrable for payment only as to both principal and interest (but not as to principal alone nor as to interest alone) at the holder's option, and, if registered as to both principal and interest, the bonds may be transferred to another registered owner and may be recon-verted into coupon bonds payable to bearer, and the bonds being numbered, bearing interest, and maturing serially in regular numerical order on the first day of June in each of the designated amounts and years, as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rates</u> (Per Annum)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1 - 88	5.75%	\$440,000.00	1971
89 - 180	5.75%	460,000.00	1972
181 - 276	5.75%	480,000.00	1973
277 - 375	5.75%	495,000.00	1974
376 - 478	5.75%	515,000.00	1975
479 - 586	5.75%	540,000.00	1976
587 - 698	4.40%	560,000.00	1977
699 - 814	4.20%	580,000.00	1978
815 - 935	4.20%	605,000.00	1979
936 - 1061	4.20%	630,000.00	1980
1062 - 1192	4.20%	655,000.00	1981
1193 - 1328	4.20%	680,000.00	1982
1329 - 1470	4.20%	710,000.00	1983
1471 - 1617	4.20%	735,000.00	1984
1618 - 1770	4.20%	765,000.00	1985
1771 - 1929	4.25%	795,000.00	1986
1930 - 2095	4.25%	830,000.00	1987
2096 - 2267	4.25%	860,000.00	1988
2268 - 2446	3.75%	895,000.00	1989
2447 - 2632	3.75%	930,000.00	1990

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rates</u> (Per Annum)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
2633 - 2826	4.00%	\$ 970,000.00	1991
2827 - 3027	4.00%	1,005,000.00	1992
3028 - 3237	4.00%	1,050,000.00	1993
3238 - 3455	4.00%	1,090,000.00	1994
3456 - 3682	4.00%	1,135,000.00	1995
3683 - 3918	4.00%	1,180,000.00	1996
3919 - 4163	4.00%	1,225,000.00	1997
4164 - 4418	4.00%	1,275,000.00	1998
4419 - 4683	4.00%	1,325,000.00	1999
4684 - 4959	4.00%	1,380,000.00	2000

the principal of and the interest on the bonds being payable in lawful money of the United States of America, without deduction for exchange or collection charges, at The First National Bank of Laramie, in Laramie, Wyoming, or at the Continental Illinois National Bank and Trust Company of Chicago, in Chicago, Illinois, or at the United States Trust Company of New York, in New York, New York, at the option of the holder of each coupon and of each bond, or, if any bond be registered, at the option of the registered owner thereof. If at maturity, and, if payable to bearer, upon presentation at maturity, payment of any bond is not made as herein provided, interest thereon shall continue at the rate of six per centum (6%) per annum until the principal thereof is paid in full.

Section 3. The officers of the University or Board, or of both, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limiting the generality of the foregoing:

A. The printing of the bonds, including without limitation the printing on each bond of a certified true copy of bond counsel's approving opinion; and

B. The execution of such certificates as may be reasonably required by the Purchaser, relating, inter alia, to the signing of the bonds, the tenure and identity of the officials of the University or Board, or of both,

the delivery of the bonds, the receipt of the bond purchase price, and the absence of litigation, pending or threatened, affecting the validity thereof.

Section 4. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board, the officers of the University and otherwise by the Board directed toward:

A. The Project, and

B. The issuance of the Board's bonds for the Refunding and the Project, as provided in the 6-1-67 Bond Resolution, and all resolutions supplemental thereto, be, and the same hereby is, ratified, approved and confirmed, including without limiting the generality of the foregoing, the sale of the bonds to the Purchaser.

Section 5. After any of the 1967 bonds are issued, this resolution shall constitute an irrevocable contract between the Issuer and the holder or holders of the bonds; and this resolution (subject to the provisions of section 6 hereof) shall be and remain irrevocable until the bonds and the interest thereon shall be fully paid, canceled and discharged, as herein provided.

Section 6. This resolution may be amended and supplemented as provided by, and subject to the limitations in, article XI, 6-1-67 Bond Resolution.

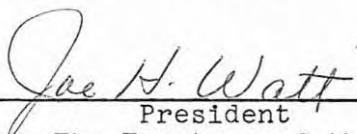
Section 7. All orders, by-laws and resolutions, or parts thereof, inconsistent with this resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any order, by-law, resolution, or part thereof, heretofore repealed.

Section 8. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 9. This resolution, immediately on its final passage and adoption, shall be recorded in the official records of the Issuer kept for that purpose, shall be authenticated by the signature of the President of the Board, and shall be attested by the Secretary thereof.

Section 10. This resolution is hereby declared to be an emergency measure on the ground of urgent public need and, therefore, immediately upon its final passage, adoption and authentication, shall be in full force and effect.

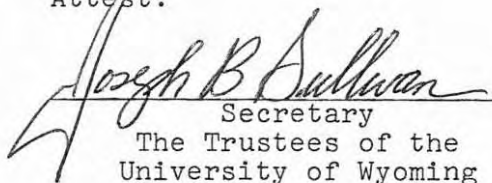
ADOPTED this 6th day of June, 1967.



President
The Trustees of the
University of Wyoming

(SEAL)

Attest:



Secretary
The Trustees of the
University of Wyoming

It was then moved by Trustee H. A. True, Jr. and seconded by Trustee George Millett that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which unless suspended in cases of emergency might prevent the final adoption of this resolution at this meeting or which unless suspended might conflict with any provision of the resolution, be, and the same hereby are, suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to section 7-2 of the by-laws of the Board. The question being upon the adoption of the motion and upon the suspension of such by-laws and other rules and regulations, the roll was called, and the following Trustees voted in favor of the passage of the motion and such suspension:

Those Voting Aye: ~~Gordon H. Brodrick~~

- Paul O. Hines
- Clifford E. Hollon
- Eph U. Johnson
- L. W. Jones
- William R. Jones
- Robert McBride
- George Millett
- Patrick J. Quealy
- Joseph B. Sullivan
- H. A. True, Jr.
- Joe H. Watt

Those Voting Nay: None

Those Absent: Gordon H. Brodrick

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

Trustee Robert McBride seconded the motion for the adoption of said resolution, the roll was called, and

the following Trustees voted in favor of the passage of the motion and the adoption of the resolution:

Those Voting Aye: ~~Gordon H. Brodrick~~
 Paul O. Hines
 Clifford E. Hollon
 Eph U. Johnson
 L. W. Jones
 William R. Jones
 Robert McBride
 George Millett
 Patrick J. Quealy
 Joseph B. Sullivan
 H. A. True, Jr.
 Joe H. Watt

Those Voting Nay: None

Those Absent: Gordon H. Brodrick

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

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 11:55 a.m.

In accordance with the schedule adopted for regular Board meetings, the next meeting will be held on August 21-22, 1967, at Jackson Lake Lodge, or upon earlier call of the President.

Respectfully submitted,

Joseph B. Sullivan
 Joseph B. Sullivan
 Secretary

ADJOURNMENT

DATE OF NEXT
MEETING

Exhibit A

NEW YORK CITY
CHASE MANHATTAN PLAZA

CHICAGO, ILL.
200 SO. LASALLE ST.

PUEBLO, COLORADO
THATCHER BLDG.

COLORADO SPRINGS, COLORADO
HOLLY SUGAR BUILDING

GRAND JUNCTION, COLORADO
127 NORTH FOURTH ST.

BOETTCHER AND COMPANY
828 SEVENTEENTH STREET
DENVER, COLORADO 80202
TELEPHONE 292-1010

MEMBERS: NEW YORK STOCK EXCHANGE/AMERICAN STOCK EXCHANGE
MIDWEST STOCK EXCHANGE

FORT COLLINS, COLORADO
117 WEST OAK ST.

BOULDER, COLORADO
2037 THIRTEENTH ST.

GREELEY, COLORADO
906 NINTH AVENUE

CHERRY CREEK OFFICE
LUBY BUILDING 2850 EAST 1ST AVENUE

VILLA ITALIA OFFICE
7200 WEST ALAMEDA AVENUE

EXHIBIT A

September 25, 1967

CONFIDENTIAL

MEMORANDUM

\$24,795,000

THE TRUSTEES OF THE UNIVERSITY OF WYOMING
Refunding and Improvement Revenue Bonds
Series June 1, 1967

To: The Board of Trustees of the University of Wyoming

From: Boettcher and Company

1. On June 3, 1966, the Trustees retained Boettcher and Company as Financial Consultant in connection with the above-described issue for a fee computed as follows:

Refunding portion:	\$4.75 per \$1,000 on \$18,745,000	or \$ 89,038.75
Improvement portion:	\$2.00 per \$1,000 on <u>6,050,000</u>	or <u>12,100.00</u>
Total	<u>\$24,795,000</u>	<u>\$101,138.75</u>

A copy of the executed agreement is attached. In completing the terms of the agreement, Boettcher and Company incurred and paid the following costs:

Legal (Dawson, Nagel, Sherman & Howard)	\$24,795.00
Escrow Banks	16,500.00
Travel	5,812.16
Bond Printing	4,967.70
Printing, Publications, Ads	3,286.33
Miscellaneous	907.44
Accountants Report	425.00
The Signature Company	351.47
Telephone & TWX (estimated)	<u>300.00</u>
Total Expenses	<u>\$57,345.10</u>
Gross Fee	\$101,138.75
Less Expenses	<u>57,345.10</u>
Net Profit (Before Overhead)	<u>\$ 43,793.65</u>

Investment Bankers...since 1910

- See pp*
2. On June 3, 1967, the Trustees entered into an agreement with Boettcher and Company (a copy of which is attached) in which the Trustees agreed to pay Boettcher and Company \$58,270 (or $\frac{1}{2}$ of 1% on \$11,654,000 par amount of bonds) as incidental underwriting cost incurred in purchasing \$11,654,000 of various University issues from the State of Wyoming and marketing said issues through an underwriting group, of which Boettcher and Company was a member.

As a member of the underwriting group, Boettcher and Company underwrote \$3,155,000 of the \$11,654,000. The \$3,155,000 of bonds were sold at a total price of \$3,128,677.13 for a gross loss of \$26,322.87. However, Boettcher and Company received \$15,775.00 as its share of the \$58,270.00, making a net loss of \$10,547.87.

3. Net Profit (1.) before overhead \$43,793.65
Net Loss (2.) in underwriting (10,547.87)

Net Profit \$33,245.78

4. Boettcher and Company, as co-manager of the underwriting group that purchased the \$24,795,000, Series June 1, 1967, derived the following sales and profit:

Joint Account Profit	\$3,250.20
Concessions and Designated Sales	<u>3,462.50</u>
	<u>\$6,712.70</u>

5. Total of 3. and 4. is \$39,958.48.

Respectfully submitted,

BOETTCHER AND COMPANY

Bruce C. Newman

Bruce C. Newman

BCN/eda
Attach.

May 20, 1966

THE BOARD OF TRUSTEES
University of Wyoming
Laramie, Wyoming

*See minutes of
Board meeting
Jun 3-4, 1966
authorizing
action re*

Gentlemen:

In accordance with our "Plan and Proposal for Refunding Revenue Bonds", we hereby submit our agreement to act as financial consultant in connection with the Refunding and Improvement Revenue Bonds to be issued in 1967-1968.

1. We will ^{engage} consult with the administrative staff of the University and ~~assist~~ the bond counsel ~~for the University~~, Dawson, Nagel, Sherman & Howard of Denver, in drafting enabling legislation for submission to the 1967 Session of the Wyoming Legislature that will permit the refunding of the University's outstanding indebtedness of approximately \$28,364,000 and the issuance of \$10,000,000 of bonds for new projects. We will make ourselves available for consultation during the legislative session, and throughout the entire procedure, to the end that the plan will be thoroughly understood by all parties. *J.P.M.
H.H.H.*
2. When appropriate legislation has been enacted, we will collaborate with bond counsel in drafting a resolution to be adopted by the Trustees authorizing the issuance of a single issue of Refunding and Improvement Revenue Bonds of approximately \$37,425,000 of which \$10,000,000 will be the improvement portion of the issue. This resolution will embody the objectives of the University and will contain the most modern provisions to facilitate repayment, consolidation of security and pledges, future borrowing and the standardization thereof, etc., so that the University will be able to achieve high national ratings and maximum marketability for this and future issues at the most advantageous rates of interest.
3. At the proper time, we will compile, and circulate nationally, an Official Notice of Sale and Prospectus containing all pertinent financial data and general information so that all interested bidders will be fully informed of the issue and the lowest possible rates of interest will be obtained. We will also cause to be published in investment banking trade journals appropriate advertising. If deemed advisable, we will conduct information meetings for investors and analysts in New York City prior to the sale.
4. In conjunction with University officials, we will present in person all data to the national rating services in an endeavor to obtain a rating of "A" from Moody's Investors Service and "AA" from Standard & Poor's Corporation, as well as a favorable written report from Dun & Bradstreet, Inc. Our efforts here will be directed toward achieving the highest possible ratings commensurate with the desires and programs of the Trustees, keeping in mind the security of the ultimate investor and the financial functions of the University.
5. In connection with the refunding of the outstanding bond issues, we will assist the Trustees in establishing in a Wyoming bank possessing trust powers and F.D.I.C. membership, the necessary escrow accounts composed of non-callable direct obligations of the U. S. Treasury, the adequacy of which will be verified by certified public accountants.

(The methods of acquiring and maintaining the requisite government securities will be explored and demonstrated to the Trustees at a propitious time. The method selected by the Trustees will determine the cost of acquisition. At the present time, we anticipate using one or more of the following major banks for such acquisition:

- A. Morgan Guaranty Trust Company of New York
- B. Chemical Bank New York Trust Company
- C. The Chase Manhattan Bank, New York
- D. United States Trust Company of New York

This cost of acquisition will be borne by the University, outside the scope of this agreement, and should finally be considered a cost of the project to be paid from bond proceeds. It should be pointed out that all aspects of the transaction are subject to the final approval and satisfaction of the Trustees.)

6. We will arrange for printing and machine signing of the bonds.
7. We will not limit ourselves to the performance of only the items listed above, and we will perform all services normally accomplished by a financial consultant, as well as any function we deem necessary for the successful completion of the issue.
8. We will pay all expenses incidental to the issuance of the Refunding and Improvement bonds with the exception the University will pay the item described in parenthetical subject 5 above, extra legal costs incurred by bond counsel should the project not be consummated, and out-of-pocket expenses incurred by University officials or their representatives other than Boettcher and Company.
9. For all these services we are to be allowed and paid a fee as follows:
 - A. On the Refunding portion a fee of \$4.75 per \$1,000 (.475 of 1%) par amount of bonds issued;
 - B. On the Improvement portion a fee of \$2.00 per \$1,000 (.2 of 1%) par amount of bonds issued, covering the entire amount of the initial authorization to be sold at one time or at various times.

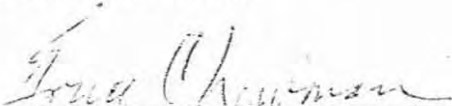
It is understood and agreed that, should this plan not be accepted or the bonds herein described not be issued for any reason whatsoever, the Trustees shall not be under any obligation to Boettcher and Company for any expense incurred or otherwise.

This offer is for immediate acceptance.

Respectfully submitted,

BOETTCHER AND COMPANY

By



Bruce C. Newman

this 10 ACCEPTED for the Trustees of the University of Wyoming by official action
day of June, 1966.

ATTEST:

Harold F. Newton
President

Harold F. Brough
Secretary