

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

**April 21-22, 1967**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
BOARD OF TRUSTEES  
April 21-22, 1967

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JUNE 2-3, 1967

A regular meeting of the Board of Trustees of the University of Wyoming was held on April 21-22, 1967 in the Board Room of Old Main. The meeting was called to order by President Watt at 10:10 a.m. on April 21, 1967.

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

ROLL CALL

Mr. Millett moved, Mr. W. R. Jones seconded, and it was carried that the minutes of the regular meeting of February 24-25, 1967, and of the Special meeting of March 1, 1967 be approved as circulated.

APPROVAL OF MINUTES

Mr. Person called attention to an error in the reporting of a grant at the February meeting when the Board was advised that a grant of \$73,605 had been received from the Department of Interior for an interdisciplinary graduate training program in water pollution control, under the direction of Eric Davis of the College of Engineering. This grant application is still pending. Mr. Hollon moved that this report be recorded and that the minutes of the meeting of February 24-25, 1967 be corrected to delete acceptance of this grant; seconded by Mr. Brodrick and carried.

H. T. Person reported that the three nominees for honorary degrees as approved at the April Board meeting had been notified and had accepted and that each had indicated his intention to be present at Commencement to accept it.

ANNOUNCEMENTS

He also reported that Dr. Arthur L. Miller, pastor of the Montview Boulevard Presbyterian Church in Denver had accepted his invitation to deliver the Baccalaureate address.

The schedule of Commencement activities was reviewed briefly, and Mr. Person stated that additional information would be mailed to the Board during the next month.

Special Executive Committee (for the Coe Fund). Mr. Watt advised that during the period between Board meetings he had named Trustees McBride and Quealy to fill existing vacancies on this Committee since a quorum was lacking, and he requested Board confirmation of these appointments or the election of new members. Mr. Millett moved that the President's action be confirmed and that Messrs. McBride and Quealy be named to the Special Executive Committee; seconded by Mr. Hollon and carried.

Executive Committee. Mr. Watt advised that one vacancy existed on this Committee and called for nominations. Mr. McBride nominated C. E. Hollon. Mr. Johnson moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Hollon; seconded and carried.

Committee on Regulations and Bylaws. Mr. Watt called attention to the action of the Board in June 1966, recommending that a Trustee Committee be named to work with an Administrative Committee in studying the proposed revision of the Bylaws and Regulations of the Board for recommendation to the Board. He appointed the following to serve: Mr. Millett, Chairman; Mr. Brodrick, and Mr. L. W. Jones.

COMMITTEE  
APPOINTMENTS

Mr. Person stated that he would name an administrative committee to work with the Board members.

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

The Board reviewed the appointments recommended by the President, and particularly questioned the recommendation for the appointment of Russell Evan Carr as Professor of Mathematics at an annual salary of \$16,200 on a 9-month basis, since it was felt that this salary was equivalent to and in some cases in excess of salaries paid to senior members of the Department. Mr. Person explained that Mr. Carr would be a replacement for Professor S. Roscoe Smith, who was now serving in the AFIT-Minutemen Program in Cheyenne, and who would be retiring next year. He suggested that the Board withhold action on this appointment for the moment and that E. Gerald Meyer, Dean of the College of Arts and Sciences be invited to further discuss this appointment with the Board.

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

1. Larry J. Bourret as Assistant County Agent for Goshen County for the fiscal year 1967-68 at an annual salary of \$7,860 on an 11-month basis, effective May 1, 1967.

2. Gerald E. Fink as Assistant County Agent for Carbon County for the fiscal year 1967-68 at an annual salary of \$6,600 on an 11-month basis, effective May 1, 1967.

APPOINTMENTS

Carr

Bourret

Fink



3. Kenneth Edward Bohnenblust as Supply Assistant Professor of Plant Breeding for the fiscal year 1967-68 at an annual salary of \$11,040 on an 11-month basis, effective August 10, 1967.

Bohnenblust

4. Joey Leas Kinnison as Instructor in Wool for the fiscal year 1967-68 at an annual salary of \$6,864 on an 11-month basis, effective July 1, 1967.

Kinnison

5. C. Thomas Brockmann as Assistant Professor of Anthropology for the academic year 1967-68 at an annual salary of \$9,048 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Brockmann'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.

Brockmann

6. Robert Kenton Craven as Assistant Professor of English 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. Craven's completing the requirements for the 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.

Craven

7. John Paul Taggart as Instructor in English for the academic year 1967-68 at an annual salary of \$7,056 on a 9-month basis, effective September 1, 1967.

Taggart

8. Martha Margarita Lopez Urrutia as Supply Instructor in Italian for the academic year 1967-68 at an annual salary of \$8,004 on a 9-month basis, effective September 1, 1967.

Urrutia

9. Stuart Alden MacKowan as Assistant Professor of

MacKowan

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. MacKowan's completing the requirements for his Ph. D. by September 1, 1967. Should he fail to do so, a appointment to be as an Instructor at an annual salary rate of \$8,400.

10. Michael James Horan as Assistant Professof of Political Science for the academic year 1967-68 at an annual salary of \$8,700 on a 9-month basis, effective September 1, 1967.

Horan

11. Thomas A. Parnell, Jr. as Assistant Professor of Political Science for the academic year 1967-68 at an annual salary of \$8,700 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Parnell'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 \$8,208.

Parnell

12. Siegfried G. Karsten as Assistant Professor of Economics for the academic year 1967-68 at an annual salary of \$10,008 on a 9-month basis, effective September 1, 1967.

Karsten

13. William F. Moorhouse as Associate Professor of Guidance and Counselor Education for the academic year 1967-68 at an annual salary of \$10,008 on a 9-month basis, effective September 1, 1967.

Moorhouse

14. Max H. Brown as Field Coordinator in Torrington, with the rank of Instructor in Education and Adult Education, for the academic year 1967-68, effective September 1, 1967, at an annual salary of \$7,800 on a 9-month basis.

Brown

15. William J. Knudsen, Jr. as Associate Professor of Law for the academic year 1967-68 at an annual salary of \$13,300 on a 9-month basis, effective September 1, 1967.

Knudsen

16. Britta James Stamy as Assistant Professor of Nursing for the academic year 1967-68 at a salary of \$8,004 on a 9-month basis, effective September 1, 1967.

Stamy

17. Barbara D. Stankiewicz as Assistant Professor of Nursing for the academic year 1967-68 at a salary of \$8,700 on a 9-month basis, effective September 1, 1967.

Stankiewicz

18. Rosemary E. Brouwer as Supply Instructor in Nursing for the period from March 28 through June 2, 1967, at an annual salary of \$6,000 on a 9-month basis.

Brouwer

19. Renee L. Pflieger as Supply Instructor in Nursing for the period April 3, 1967, to June 3, 1967, at a salary of \$5,508 on a 9-month basis.

Pflieger

20. Robert Eugene Bell as Coordinator of Educational Television, with the rank of Assistant Professor, at an annual salary of \$12,948 on an 11-month basis, effective July 1, 1967.

Bell

The Board reviewed the list of individuals recommended for reappointment in Supply or Temporary capacities, and a question was raised concerning the function of Gerald L. Costel as Rural Civil Defense Specialist in the College of Agriculture. Information was requested concerning civil defense programs on campus, and action on this recommendation was deferred pending receipt of this recommendation was deferred pending receipt of this information.

REAPPOINTMENTS

Mr. Johnson then moved, Mr. Millett seconded, and it was carried that the following reappointments be approved for the terms and under the conditions cited:

1. Norman Lee Marston as Supply Assistant Professor in Entomology for the fiscal year 1967-68 on an 11-month basis at an annual salary of \$10,488, effective July 1, 1967.

Marston

2. Mrs. Erlinda Q. Lawson as Supply Instructor in Microbiology for the fiscal year 1967-68 at an annual salary of \$8,016 on an 11-month basis, effective July 1, 1967. Waiver of nepotism regulation authorized.

Lawson

3. George Padget as Supply Instructor in Journalism for the academic year 1967-68 on a 9-month basis, effective September 1, 1967. (Budgeted salary \$8,316).

Padget

4. Mrs. Dorothy F. Cunningham as Supply Instructor and Supply Supervisor of Nursery-Kindergarten in the University School for the academic year 1967-68 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1967.

Cunningham

5. Donald L. Veal as Atmospheric Water Resource Engineer in N. R. R. I. with the rank of Temporary Associate Professor for the fiscal year 1967-68 at an annual salary of \$17,244 on an 11-month basis, effective July 1, 1967.

Veal

6. Palmer O. Steen as College of Engineering Resident Administrator in the AFIT-Minuteman Program at a salary rate of \$19,800 for the 1967-68 fiscal year on a 12-month basis, effective July 1, 1967.

Steen

7. Hershel F. Baxter as Temporary Assistant Professor of Baxter  
Chemistry in the AFIT-Minuteman Program at a salary rate of \$13,200  
for the four 12-week teaching quarters covering the period from July 1,  
1967, to June 30, 1968.

8. S. Roscoe Smith as Professor of Mathematics in the Smith  
AFIT-Minuteman Program at a salary rate of \$14,160 for three 12-week  
teaching quarters between the dates of July 1, 1967, and June 30, 1968.

9. Gerald Joseph Wille as Temporary Assistant Professor Wille  
of Mathematics in the AFIT-Minuteman Program at a salary rate of  
\$12,540 for the four 12-week teaching quarters covering the period  
from July 1, 1967, to June 30, 1968.

10. Richard E. Mabie as Temporary Assistant Professor of Mabie  
Physics in the AFIT-Minuteman Program at a salary rate of \$13,800  
for the four 12-week teaching quarters covering the period from  
July 1, 1967, to June 30, 1968.

11. Frank M. Hertel as Assistant Professor of Business Hertel  
Administration in the AFIT-Minuteman Program at a salary rate of  
\$3,450 for the one 12-week teaching quarter from June 15, to  
September 10, 1967.

12. James O. Duguid as Temporary Instructor in Engineer- Duguid  
ing in the AFIT-Minuteman Program at a salary rate of \$10,656 for the  
four 12-week teaching quarters covering the period July 1, 1967, to  
June 30, 1968.

13. John M. Angelovich as Temporary Instructor in Angelovich  
Engineering in the AFIT-Minuteman Program at a salary rate of

\$10,656 for the four 12-week teaching quarters covering the period July 1, 1967, to June 30, 1968.

Mr. McBride moved, Mr. W. R. Jones seconded, and it was carried that the following first-year Instructors be continued on probationary tenure for the year 1967-68.

PROBATIONARY  
TENURE

COLLEGE OF AGRICULTURE

Dowding, Edwin A. Plant Science

COLLEGE OF ARTS AND SCIENCES

Agte, Lloyd M.	English
Fry, Mary E.	English
Haight, Marilyn L.	English
Hall, Charles B.	English
Hartley, Peter E.	English
Hughes, Douglas A.	English
Johnes, William C.	Languages
Komma, Thomas K.	Languages
Kreiling, Daryl	Mathematics
Lathrop, Thomas A.	Languages
Owens, Delmond	Languages
Quittner, Clifford J.	Speech
Reichert, Loren D.	Sociology
Tretter, Michael	English
Twitchell, Robert C.	Speech
Wells, Randall A.	English
Westerlund, Julie M.	Languages

COLLEGE OF EDUCATION

Cress, John R.	Physical Education
Green, James D.	University School
Larson, Paul H.	Field Coordinator
Summers, Burnell J.	Field Coordinator
Trump, Clifford M.	Physical Education
White, Dan A.	University School

COLLEGE OF ENGINEERING

Gertsch, Theodore C.	Architectural Engr.
Montgomery, Eugene W.	General Engr.
Rinehart, Richard D.	Petroleum Engr.
Taylor, Javin M.	N.R.R.I.

COLLEGE OF NURSING

Link, Marlene R.	Nursing
McKay, Susan Ann R.	Nursing
Watson, Margaret J. H.	Nursing

LIBRARY

McClain, Ione W.	Library
Newbert, Ellen K.	Library

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

1. Mrs. Shyamala Rajender, Assistant Professor of Biochemistry, effective April 30, 1967.

RESIGNATIONSRajender

- |   |                   |
|---|-------------------|
| 2. <u>Mr. Joseph E. Montgomery</u> , Instructor in Marriage and Family Relations, effective August 31, 1967.                                | <u>Montgomery</u> |
| 3. <u>Mr. James A. Bennett</u> , Instructor in Spanish, effective June 30, 1967.  | <u>Bennett</u>    |
| 4. <u>Mr. Terrence R. Hanley</u> , Instructor in Business Administration, effective February 27, 1967.                                      | <u>Hanley</u>     |
| 5. <u>Mr. Wallace L. Nelson, Jr.</u> , Instructor in Economics, effective June 30, 1967.  | <u>Nelson</u>     |
| 6. <u>Dr. Helen Jean Hadden</u> , Assistant Professor of Special Education, effective June 30, 1967.  | <u>Hadden</u>     |
| 7. <u>Dr. Erland G. Dettloff</u> , Assistant Professor of Guidance Education, effective June 30, 1967.                                      | <u>Dettloff</u>   |
| 8. <u>Mr. H. M. Hennebry</u> , Instructor in Science Education, effective June 30, 1967.  | <u>Hennebry</u>   |
| 9. <u>Mr. Francis L. Norris</u> , Field Coordinator in Torrington and Instructor in Education and Adult Education, effective June 30, 1967. | <u>Norris</u>     |
| 10. <u>Mr. Harry Miller</u> , Instructor in General Engineering, effective June 30, 1967.   | <u>Miller</u>     |
| 11. <u>Miss Mary Roberta Hawn</u> , Assistant Professor of Nursing, effective June 30, 1967.  | <u>Hawn</u>       |
| 12. <u>Mrs. Hanzel A. Mitchell</u> , Supply Instructor in Nursing, effective April 3, 1967.   | <u>Mitchell</u>   |
| 13. <u>Dr. Earl Douglas O'Dell</u> , Coordinator of Research Services, effective June 30, 1967.   | <u>O'Dell</u>     |



14. Mr. Claude W. Hewgley, Assistant Football Coach and Instructor in Intercollegiate Athletics, effective March 31, 1967.

Hewgley

Mr. Sullivan moved, Mr. Millett seconded, and it was carried that a sabbatical leave be granted to Dr. Frank J. Trelease, Dean of the College of Law, for the 1967-68 Spring semester to accept an invitation to contribute to the International Encyclopedia of Comparative Law in the field of natural resources.

SABBATICAL  
LEAVES  
Trelease

Mr. Sullivan moved, Mr. Brodrick seconded, and it was carried that approval be granted for a change in the period of sabbatical for Dr. Richard A. Pasewark, Professor of Psychology, from the Fall to the Spring semester of the 1967-68 academic year.

Pasewark

Mr. Hollon moved, Mr. True seconded, and it was carried that leaves without pay be granted to the following individuals for the periods specified:

LEAVES  
WITHOUT PAY

1. Mr. E. Lee Belden, Instructor in Microbiology, an extension of his leave of absence for the period July 1, 1967, through June 30, 1968.

Belden

2. Dr. Robert N. Hall, Assistant Professor of Speech, an extension of his leave of absence for the 1967-68 academic year.

Hall

3. Dr. Wallace D. Farnham, Professor of History and American Studies, for the 1967-68 academic year.

Farnham

The meeting recessed for lunch at noon, and reconvened at 1:00 p.m., with the same members present, and with Mr. Elliott Hays, Deputy Executive Assistant for Business and Plant affairs also present.

Dean Meyer was invited to join the meeting to discuss the recommended appointment of Russell E. Carr as Professor of Mathematics upon which action had been deferred earlier in the meeting. He described salaries in surrounding areas, particularly in the field of mathematics, pointing out that Wyoming was low. He then described Mr. Carr's experience and background which included some twenty years of experience, and compared his recommended salary to other professors in the Department. He then withdrew from the meeting.

After some further discussion, Mr. W. R. Jones moved, Mr. McBride seconded and it was carried that the appointment of Russell Evan Carr as Professor of Mathematics be approved for the academic year 1967-68 at an annual salary of \$16,200 on a 9-month basis, effective September 1, 1967.

The Board discussed the recommended appointment of Dr. Ivan R. Willey as Dean. Mr. Roberts questioned whether the Board should not have more than one recommendation to permit a choice of candidates and Mr. Person stated that this was not the usual procedure. The principal objections to the appointment of Dr. Willey centered around the question of whether it might better await the appointment of a new president and whether it was advisable to appoint someone from within the College. Mr. Person pointed out that the College had been without a Dean for almost a year, since Dean Marvel's resignation in June of 1964, and he stated that he felt that this was far too long, that while Dr. Laurence Walker had performed very well as Acting Dean, it was difficult, if not impossible, for anyone to provide real leadership

APPOINTMENTCarrDEAN, COLLEGE  
OF EDUCATION

under these circumstances. He reported that Dr. Willey was the unanimous recommendation of the special committee appointed to make recommendations for the deanship, this committee having been composed of faculty from within the College of Education and from other Colleges of the University. He stated that he felt Dr. Walker could probably do the job equally well but his recommendation of Dr. Willey was based on the Committee's recommendation. He further pointed out that this Committee recommendation had been made in November of 1966, after extensive consideration of candidates both on and off campus, and that he had recently met with the Committee and found that they did not wish to withdraw this recommendation.

After further discussion, Mr. True moved that the appointment be approved as recommended by the President and that Dr. Ivan R. Willey be appointed Dean of the College of Education, effective April 24, 1967, at a salary of \$21,000 per annum on an 11-month basis, the salary rate to be effective on June 5, 1967; seconded by Mr. Quealy and carried with Messrs. W. R. Jones and McBride recorded as voting nay.

Mr. W. R. Jones questioned the recommended appointment of Dr. John B. Richard, currently acting head of the department, in terms of his political philosophy. Mr. Person stated that he personally was not sufficiently acquainted with Dr. Richard's philosophy to support this recommendation in view of the question, and he withdrew the recommendation for further consideration.

DEPARTMENT  
HEAD POLITICAL  
SCIENCE

After a special expression of appreciation to Mr. True for the scholarship support offered by the True Drilling Company and a discussion of the program encompassed in the "Upward Bound" grant, Mr. Hines moved, Mr. Johnson seconded, and it was carried that the following grants be accepted for the purposes and with the conditions stated:

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 12,500	<u>Atomic Energy Commission</u> for a grant to study the Spectral Properties of Carbonium Ions and Their Implications to Photobiology, under the direction of Paul E. Blatz of the Chemistry Department. The grant period is April 1, 1967 to March 31, 1968.
1,000	<u>Great Western Sugar Company</u> for continuation of research begun several years ago. Clarence Becker and Harold Alley, both of the Division of Plant Science, will be in charge. Expiration date is June 30, 1968.
94,907	<u>National Aeronautics and Space Administration</u> to study the techniques for Relative and Absolute Intensity Measurements of Microwave Spectral Lines in Pure and Dilute Gases, with Edgar A. Rinehart of the Physics Department as principal investigator. The grant is for a period of approximately two years beginning January 1, 1967.
75,302	<u>National Science Foundation</u> for continuations of graduate traineeships under the direction of Robert H. Bruce of the Graduate School. These grants will terminate on September 30, 1968.
62,468	<u>Office of Economic Opportunity</u> for an Upward Bound program to help youth from low-income families to achieve college educations, with John W. Gates of the Division of Adult Education and Community Service as Director. The grant period is March 9, 1967 to June 30, 1968.
108,058	<u>Office of Education, Higher Education Act, Title I</u> for continuation of a Community Service and Continuing Education Program under the direction of John Gates of Adult Education. The grant period is July 1, 1967 to June 30, 1968.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 7,500	<u>Office of Education</u> , Title VI-B for an Educational Media Institute under the direction of Robert Bell of Adult Education. The grant period is July 1, 1967 to June 30, 1968.
2,318	<u>Public Health Service</u> for a Medical Library Resource Grant under the direction of Ray Frantz of the Library. The grant period is January 1, 1967 to December 31, 1967.
340,850	<u>Office of Education</u> , Educational Opportunity Grants Program for the 1967-68 academic year, to provide cash awards ranging from \$200 to \$800 each to University students from low income families, under the supervision of Dr. Hendrix, Division of Student Financial Aids.

Miscellaneous Scholarship Grants:

\$ 1,000	<u>Schlumberger Foundation</u> - \$500 for scholarship and \$500 for administrative use, College of Engineering.
3,000	<u>Belfer, Rochelle, Scholarship Fund</u> - \$1,500 for scholarships in Geology and \$1,500 for scholarships in Engineering.
2,500	<u>True Drilling Company</u> - for financial aid to needy and worthy students.
500	<u>Chief Corporation</u> - for four scholarships for graduating seniors from Cheyenne high schools.

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

1. Board of Trustees. An appropriation of \$15,000 to cover expenses through the remainder of the year.
2. Admissions and Records. An appropriation of \$2,212 (\$1,142 for salaries; and \$1,070 for equipment) for the office of the Admissions Counselor.
3. Student Loans and Organizations. An appropriation of \$385 contractual to cover increased postal costs.

BUDGET CHANGES

Board of Trustees

Admissions and Records

Student Loans and Organizations

4. Library. An appropriation of \$900 for publication of a booklet "Handbook for Library Research."

Library

Mr. Person called upon Mr. Elliott Hays to discuss civil defense programs as requested earlier by the Board in connection with the recommended reappointment of Gerald L. Costel as Rural Civil Defense Specialist. Mr. Hays explained that the funds for this position were included in land-grant funds budgeted to the University, but specifically designated for this program of rural civil defense. If the funds were not utilized by the University for this purpose, they would revert to the Federal Government. He described the program in the Division of Adult Education as being conducted on a contract basis with the Office of Civil Defense. Through this contract, two persons were employed to work throughout the State but more within urban areas. He stated that a study had been prepared several years ago pointing out the specific responsibilities of each program and that he would have copies of this report sent to Board members. In view of this explanation, Mr. Hines moved, Mr. Hollon seconded, and it was carried that the recommended reappointment of Greald L. Costel as Rural Civil Defense Specialist with the rank of Temporary Instructor be approved for the fiscal year 1967-68 at an annual salary of \$9,216 on an 11-month basis, effective July 1, 1967.

REAPPOINTMENTS

Costel

Mr. Hollon moved, Mr. Johnson seconded, and it was carried that the President's recommendation be accepted and that the following banks be designated as depositories for University funds:

DESIGNATION OF BANKS AS DEPOSITORIES FOR UNIVERSITY FUNDS

Bank of Laramie, First National Bank of Laramie, and University National Bank of Laramie.

The Board noted the report of the Executive Committee concerning acceptance of the low bid from the Insurance Company of North America, Bridgford-Holcomb-Jenrich, Inc. of Sheridan in the amount of \$29,081 for package coverage (including Physical Damage, Comprehensive General Liability, All Risk /Inland Marine/, Student Nursing Programs Liability, and Business Interruption coverages), and Motor Vehicle Fleet Coverage. This action of the Executive Committee was in accordance with authorization at the February 24-25, 1967 Board meeting.

Casper and Sheridan Colleges. Mr. Hines moved, Mr. True seconded, and it was carried that the agreements with Casper college and Sheridan college for the fiscal year 1967-68 be approved as presented.

Mr. Hines moved, Mr. Quealy seconded, and it was carried that the following fee schedule be established, with monies received to be placed in a revolving fund for the support of the clinic.

For University of Wyoming students requiring the services of the Speech and Hearing Clinic, a flat fee of \$10.00 per semester, with provision for proportionate refund for those students who are rehabilitated or who withdrew prior to the final two weeks of any one semester.

INSURANCE BIDS

NURSING AGREEMENTS

FEE SCHEDULE - SPEECH AND HEARING CLINIC

For students enrolled in the University summer school, a fee of \$2.50 per term.

For other individuals requireing the services of the Speech and Hearing Clinic on an "outpatient" basis:

EVALUATIVE SERVICES

Speech evaluation -----	\$ 10.00
Speech recheck -----	5.00
Language evaluation -----	30.00
Hearing evaluation -----	10.00
Hearing recheck -----	5.00
Hearing Aid evaluation -----	15.00
(All hearing aid evaluations require a hearing evaluation)	

REHABILITATIVE SERVICES

Individual speech sessions -----	3.00 1/2 hr.
Individual hearing sessions -----	3.00 1/2 hr.
Group speech sessions -----	2.00 1/2 hr.
Combined group and individual sessions --	5.00 hr.
Individual parental counseling -----	6.00 hr.
Group parental counseling -----	4.00 hr.

After due consideration of the report of the examination of the books and records of the University for the period July 1, 1965 through June 30, 1966, as submitted by Dwight Bonham, State Examiner, Mr. Johnson moved, Mr. Brodrick seconded, and it was carried that the report be accepted and that the following acknowledgment be signed.

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

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

No discrepancy - no recommendations.

STATE EXAMINER'S REPORT



A copy of this acknowledgment has been placed on record with the minutes of our meeting on April 21-22, 1967.

Original Signed by:

Joe H. Watt	G. H. Brodrick
J. B. Sullivan	Eph Johnson
Patrick J. Quealy	Robert W. McBride
Paul O. Hines	H. A. True, Jr.
C. E. Hollon	George J. Millett
L. W. Jones	W. R. Jones

The Board noted the report submitted by Mr. Person reviewing a previous Board decision to eliminate the requirement for in-State service after the Legislature had been advised. Mr. Person reported that this had been presented to the Ways and Means Committees at the time that the budget request for the Western Interstate Commission on Higher Education (WICHE) was under consideration. Mr. True then moved, Mr. Brodrick seconded, and it was carried that, effective immediately, the University eliminate the requirement whereby a student supported under the WICHE Student Exchange program must enter into an agreement for practice within the State, and that no effort be made on the part of the University to enforce any existing agreements requiring such practice.

WICHE STUDENT  
EXCHANGE  
PROGRAM

The following change orders were noted without comment:

CHANGE ORDERS

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

Change Order No. 5

Item 1. Delete building up of northwest corner of new roof which does not have the proper slope. Work to be done when weather permits. Deduct \$ 100.00.

Item 2. Furnish and install additional structural steel for support of the new steam header piping and furnish and install two steel pipe supports with rollers and shields from new beam to header. Add \$ 475.78

Item 3. Miscellaneous piping additions and revisions. Add 276.00

Item 4. Miscellaneous wiring additions and revisions. Add 1,743.21

(An offsetting purchase order has been issued for Item 1.) Net Add \$2,394.99

Change Order No. 6

Item 1. Delete the job of connecting and aligning F. D. fan and turbine with new coupling. Work to be done when Owner furnishes the new coupling. Deduct \$ 50.00

Item 2. Delete the job of removing temporary steam exhaust pipes. The job is to be done when the boiler combustion tests are completed. Deduct 150.00

Item 3. Delete the job of reversing the glove valve on deaerator steam pressure reducing station bypass line which is installed backwards; also delete the job of repairing leaky flange gasket on 150 HPS at header take-off. This work shall be performed during a period of shutdown scheduled by the Owner. Deduct 100.00

Item 4. Delete the provision for electrical service to fuel oil transfer pump No. 1 and the relocation of the existing motor control equipment. This work is to be done when the pump is relocated from its present position to the Boiler Room operating floor. Deduct 20.00

Item 5. Delete the provision for the mounting and wiring of a transfer relay, located at the boiler instrument panel, to transfer electrical service to the boiler water level gauge lights and lights over the boiler. Deduct 20.00

(An offsetting purchase order has been issued for Items 1, 2, 3, 4, and 5.) Total Deduct 340.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$ 435,790.00
Total of previous Change Orders No. 1 -4	<u>— 2,650.60</u>
Subtotal	433,139.40
Total of Change Orders No. 5 and 6	
(+ \$2,394.99 - \$340.00)	Net Add 2,054.99
Total Contract price including changes	<u>\$ 435,194.39</u>

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

Change Order No. 2

Item 1. Revise Handrails, Toilet Compartments to improve provisions for the physically handicapped.	Add	\$ 300.15
Item 2. Modify Toilet Partitions to improve provisions for the physically handicapped.	Add	581.90
Item 3. Revise ramped sidewalks to improve provisions for the physically handicapped.	Add	34.50
Item 4. Install glass in certain doors to improve safety of exit in event of power failure.	Add	292.10
Item 5. Install water closets in all stalls with doors swinging out as shown on revised toilet room plans in lieu of toilet stall locations described in Change Order No. 1		<u>No Change</u>
	Total Add	<u>\$1,208.65</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,624,075.00
Total of previous Change Order No. 1	<u>642.80</u>
Subtotal	1,624,717.80
Total of Change Order No. 2	<u>1,208.65</u>
Total Contract price including changes	<u>\$1,625,926.45</u>

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

Change Order No. 2

Item 1. Adjustment for additional depth of caisson drilling and concrete indicated in Specifications.	Add \$ 460.79
Item 2. Credit due on \$300.00 allowance for soils engineer inspection of caissons (charge was \$264.10)	Deduct <u>35.90</u>
	Net Add <u>\$ 424.89</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,753,432.50
Total of previous Change Order No. 1	<u>No Change</u>
Subtotal	3,753,432.50
Total of Change Order No. 2 Net Add	<u>424.89</u>
Total Contract price including changes	<u>\$3,753,857.39</u>

Mr. Hollon moved, Mr. True seconded, and it was carried that the recommendation of the Director of Athletics and President be approved and that the present three year agreement between Coach William Strannigan and the University of Wyoming be mutually abrogated; that Coach Strannigan be offered employment as Head Basketball Coach, University of Wyoming for a three year period from July 1, 1967 to June 30, 1970; that effective July 1, 1967, his annual salary rate be set at \$14,952 per annum (an increase of 8.7% over his 1966-67 rate); and that all other provisions of his present Letter of Employment be continued.

CONTRACT FOR BASKETBALL COACH

Mr. George Fowler, Director of Personnel, and Mr. Dana Davis, Supervisor of Auxiliary Enterprises, were invited into the meeting to discuss a recommended change in the stated policy governing vacation and overtime pay. Mr. Fowler pointed out that the policy as

LEAVE POLICY AND OVERTIME WORK

now stated provides that employees working on a 12-month basis who are eligible to receive payment for overtime are entitled to two calendar weeks of vacation while other 12-month employees who do not receive payment for overtime are entitled to four calendar weeks of vacation. He pointed out that for some time, the only employees entitled to overtime pay were certain personnel in Buildings and Grounds, the Police Department and Auxiliary Enterprises. He then explained that when the Fair Employment Standards Act was recently amended making it applicable to University employees, most non-professional employees became eligible for overtime, although the entitlement became effective only after 44 hours until January 31, 1968, as compared to overtime beyond 40 hours for the group previously entitled. Mr. Fowler recommended that the present vacation entitlements for the various groups of employees be retained but that the policy be restated and clarified.

The Board questioned the advisability of continuing to grant four weeks of vacation to personnel who now had become entitled to overtime or compensatory time off for hours worked in excess of the standard work week since it was pointed out this new Federal legislation had placed them in practically the same category as the group now granted two weeks of vacation time. It also was suggested that the four weeks vacation had originally been established to compensate for overtime required during peak periods.

Mr. Fowler pointed out that despite the entitlement to overtime, most newly covered employees would not receive any monetary benefits since in most cases overtime would not be allowed. He

also explained the difficult situation that would arise if the vacation allowance of currently employed personnel were to be reduced. He suggested that perhaps a system of staggered vacation allowances based upon years of service would be appropriate.

After further discussion, it was agreed that action should be tabled for the present, that Mr. Fowler should be requested to make further recommendations, and that the University should continue under the present policy for the time being.

Mr. Davis reported on a letter recently submitted by Food Service personnel to the Department of Labor protesting the non-payment of overtime. Mr. Davis explained that the Department of Labor held that university food service personnel were subject to the overtime provisions of the Act but that the American Council on Education (ACE) held they were exempt. The University legal adviser agrees with the ACE position and therefore recommended that the University's food employees be considered exempt from the overtime provisions of the Act until a court decision directed otherwise. Mr. Millett moved that the University proceed as planned and not pay overtime unless forced to do so by Court decision; seconded by Mr. True and carried. Mr. Fowler and Mr. Davis withdrew from the meeting.

Mr. Hines moved, Mr. Brodrick seconded, and it was carried that the recommendations of the University of Wyoming-Community College Commission accreditation terms be approved and that University accreditation be granted to the following Community Colleges for 1967-68; Eastern Wyoming College at Torrington,

COMMUNITY  
COLLEGE  
ACCREDITATION

Northern Wyoming Community College at Sheridan, and Western Wyoming Community College at Reliance.

Mr. Johnson moved, Mr. Hollon seconded, and it was carried that the proposed policy as adopted at the February 21, 1967 Faculty meeting be approved as presented.

The Board reviewed the budget prepared by Mr. Glenn Jacoby, Director of Athletics, indicating expenses for and income from the Sun Bowl football game in December 1966. Mr. Sullivan called attention to the appropriation of \$10,000 approved by the Board for band travel to the game and noted that at the time this appropriation was made, it was with the understanding that it might be reappropriated if receipts were sufficient to cover this expenditure. Noting that the budget showed a net income of \$17,882.22, he questioned whether the \$10,000 should be reappropriated. There was some question concerning the possible use of this money for the purchase of band uniforms and Mr. Person stated that he already had received a request for an appropriation of over \$11,000 for band travel to games during 1967-68, but that he was not recommending it to the Board. After further discussion, Mr. Hollon moved, Mr. W. R. Jones seconded, and it was carried that the \$10,000 appropriated for the band to travel to the Sun Bowl game be turned back to the Trustees Reserve.

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

GUEST SPEAKER  
POLICY

SUN BOWL  
FOOTBALL GAME  
BUDGET

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

1. June Oechlea Underwood as Instructor in English for the academic year 1967-68 at an annual salary of \$7,056 on a nine-month basis, effective September 1, 1967.

2. William J. Roepke as Assistant Professor of Journalism for the academic year 1967-68 at an annual salary of \$9,900 on a nine-month basis, effective September 1, 1967.

3. Shinzo Nakai as Supply Associate Professor of Physics for the academic year 1967-68 at an annual salary of \$10,500 on a nine-month basis, effective September 1, 1967.

4. David H. Grover as Associate Professor of Speech and Head of the Department for the academic year 1967-68 at an annual salary of \$13,560 on a nine-month basis, effective September 1, 1967.

5. Adam John Sortini as Temporary Professor of Speech for the academic year 1967-68 at an annual salary of \$12,000 on a nine-month basis, effective September 1, 1967; no tenure rights to attach to this position since it is paid entirely from grant funds.

6. Fred F. Vaughan as Instructor in Speech for the academic year 1967-68 at an annual salary of \$7,500 on a nine-month basis, effective September 1, 1967.

7. Steven D. Wadsworth as Supply Instructor in Speech for the academic year 1967-68 at an annual salary of \$8,100 on a nine-month basis, effective September 1, 1967.

APPOINTMENTSUnderwoodRoepkeNakaiGroverSortiniVaughanWadsworth



8. Arthur H. Ellis as Field Coordinator in Powell, with the rank of Instructor in Education and Adult Education, for the academic year 1967-68, effective September 1, 1967, at an annual salary of \$7,752 on a nine-month basis.

Ellis

9. John (Jack) Russell Taylor as Freshman Football Coach and Instructor in Intercollegiate Athletics, on an eleven-month basis, effective June 1, 1967. A salary of \$857 authorized for his services during the month of June 1967, moving expenses of \$500, and an annual salary of \$11,316, effective July 1, 1967.

Taylor

Mr. W. R. Jones moved, Mr. Hollon seconded, and it was carried that Dr. Merlin Stonehouse be reappointed as Visiting Associate Professor of History and American Studies for the academic year 1967-68 at an annual salary of \$9,600 on a nine-month basis, effective September 1, 1967.

REAPPOINTMENT

Stonehouse

Mr. Sullivan moved, Mr. W. R. Jones, seconded, and it was carried that the following resignations be accepted to be effective on the dates indicated:

RESIGNATIONS

1. Dr. Joseph W. Milner, Assistant Professor of Journalism and Acting Head of the Department, effective June 30, 1967.

Milner

2. Mr. J. Terry Iverson, Instructor in Political Science, effective June 30, 1967.

Iverson

3. Miss Josephine W. Gatz, Assistant Professor of Speech Education, effective June 30, 1967.

Gatz

4. Mr. Raphael D. Theis, Instructor in Mathematics and

Theis

Science Education, effective June 30, 1967.

Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was carried that the following leaves without pay be granted for the periods indicated:

1. Dr. Arthur B. Denison, Assistant Professor of Physics, leave without pay for the 1967-68 academic year to accept a research position at the Max Planck Institute for Medical Research in Heidelberg, Germany.

2. Miss Georgia R. Coffin, Cataloguer and Head of the Department of the Library with the rank of Assistant Professor, leave without pay for the period from June 1 through August 4, 1967, for reasons of health.

Mr. McBride moved, Mr. Brodrick seconded, and it was carried that Mr. George Carr Frison be appointed Acting Head of the Anthropology, effective September 1, 1967, with a \$300 increment in his budgeted salary.

The Board reviewed a report on a possible claim arising from an automobile accident on March 26, 1967 which involved three University students employed on a research project. In accordance with an opinion submitted by Mr. Geraud, Legal Adviser to the Board, the University had filed a report holding that the death and injuries are not considered compensable because they were not incurred in the course of employment. Mr. Person stated that the report was for information only and no action was required.

LEAVES WITHOUT PAY

Denison

ACTING DEPARTMENT HEAD ANTHROPOLOGY

Frison

POSSIBLE WORKMEN'S COMPENSATION CLAIM

Mr. Hays presented the 1967-68 operating budget request, copies of which had been mailed to the Board two weeks in advance of the meeting. He explained that this budget had been prepared in accordance with the overall procedure approved at the February Board meeting for the construction of this budget. He then described in some detail how the budget was established. After the Board meeting, detailed forms were sent to Departments with allotment sheets telling Department Heads how much money was allocated for salary increases--based upon the Board approved 4-1/2% average increase for faculty and 2-1/2% average for non-faculty--how much for equipment, and the total allocation. The departments then turned back detailed budgets. Following this, a projection for the second year of the biennium was made on the basis of the re-estimated income for the two year period. Mr. Hays reported that it now appeared that there would be a carry-over from this year of some \$112,000 more than was expected at the time the budget request was presented to the Legislature and additional income above the legislative estimates of \$216,000. He stated that based upon this estimate, there would be an amount available for equipment in the second year equivalent to the first year.

The meeting recessed at 5:30 p.m. and reconvened at 9:10 a.m., on April 22 with the same members present except for Mr. Roberts. Governor Hathaway was also absent. Mr. Elliott Hays joined the meeting.

The Board returned to a consideration of the budget request.

Mr. Hays pointed out several items that were not included

1967-68 OPERAT-  
ING BUDGET

in the original estimate presented to the Board in February, as follows:

An appropriation of \$25,000 for matching money for the Wyoming Technical Assistance Program (WYTAP); 2-1/2 positions in non-academic areas, and a \$25,000 equipment reserve to be expended under the authorization of the President, primarily as matching funds for equipment grants. Mr. Millett suggested that it would be appropriate to clear such expenditures from the equipment reserve with the Chairman of the Physical Plant and Equipment Committee. Mr. Person agreed that he would do this.

As discussed earlier at the February meeting with respect to changing the allocation of funds, other than the appropriation from the State's general fund, Mr. Hays stated that he had discussed this with Mr. Geraud and with the State Assistant Budget Officer, and that the entire budget must be presented to the Governor by May 15. When approved, this would constitute legal authorization to proceed.

After further consideration, Mr. McBride moved that the budget be accepted as presented, Mr. Millett seconded the motion, and it was carried.

In the discussion that followed the motion, Mr. True questioned the present method of building the budget, particularly the legislative budget, suggesting that it should be built from the top down, with the Board setting guidelines by category, in accordance with recommendations submitted by the President. It also was suggested that it might be desirable to have a committee of the Board appointed to work with University personnel in this budget preparation.

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

RESIDENT INSTRUCTION:

College of Agriculture -----	\$ 434,226.00
College of Arts and Sciences ----- (To include \$96 adjustment for clerical error in budget request)	2,690,826.20
College of Commerce and Industry -----	443,082.50
College of Education -----	577,801.00
College of Engineering -----	586,470.00
Graduate School - Admin and Teaching -----	357,678.00
Health, Physical Education & Recreation ---	180,116.00
Intercollegiate Athletics -----	282,845.00
College of Law -----	211,194.00
College of Nursing -----	161,817.00
College of Pharmacy -----	114,777.00
R.O.T.C. - Air Force -----	5,347.00
R.O.T.C. - Army -----	6,437.00
Summer School -----	414,273.00
University School -----	281,803.00
Educational Television -----	14,500.00
Three-Year Master Program -----	<u>10,800.00</u>
TOTAL RESIDENT INSTRUCTION-----	\$ 6,773,992.70

ORGANIZED RESEARCH

Agricultural Experiment Station -----	\$ 1,302,480.19
Agricultural Substations -----	229,678.00
Arts and Sciences Basic Research -----	25,260.00
Biological Research Station - Jackson Hole--	6,741.00
Business and Economic Research -----	53,843.00
Graduate School - Research Grants-in-Aid & Publications -----	19,810.00
Natural Resources Research Institute -----	121,883.00
Research Development -----	26,384.00
Wyoming Technical Assistance Program ---	<u>10,975.00</u>
TOTAL ORGANIZED RESEARCH	\$ 1,796,954.19

EDUCATIONAL SERVICES

Adult Education and Community Service----	\$ 273,784.00
Nursing School - Casper -----	53,399.00
Nursing School - Sheridan -----	<u>29,998.00</u>
TOTAL EDUCATIONAL SERVICES ----	\$ 357,181.00

LIBRARY - TOTAL ----- 504,832.00

MAINTENANCE, OPERATION & REPAIR OF PLANT

Physical Plant, Director -----	\$ 35,908.00
Buildings and Grounds -----	983,172.00
Burton Warehouse Rental -----	4,200.00
Dump Fees - City of Laramie -----	5,000.00
Plant Engineering -----	435,442.00
Campus Police -----	79,211.00
Physical Plant Repairs -----	57,967.00
Residence, 113 Gibbon -----	<u>2,618.00</u>
TOTAL - MAINTENANCE, OPERATION AND REPAIR OF PLANT ----	\$ 1,603,518.00

## GENERAL ADMINISTRATION AND GENERAL EXPENSE

Office of the President -----	\$ 57,661.00
(Does not include salary for King replacement)	
Board of Trustees -----	56,217.00
President's Residence -----	1,362.00
Academic Affairs -----	48,512.00
Alumni Relations and Development -----	38,183.00
Communications Services -----	157,339.00
Business and Plant Affairs, Executive Asst for--	30,154.00
Business and Plant Affairs, Deputy Ex. Asst and Deputy Treasurer -----	23,599.00
Business and Plant Affairs, Special Asst ----	12,772.00
Finance and Budget -----	212,444.00
Internal Audit -----	12,839.00
Land Office -----	2,089.00
Personnel Administration -----	25,266.00
Work Study Program (Matching Funds)-----	101,000.00
Computer Center -----	108,718.00
Data Processing -----	92,254.00
International Programs -----	5,091.00
President Emeritus: Administrator	
School of American Studies -----	15,261.00
Radiological Safety Control Program -----	13,575.00
Statistics Laboratory -----	20,864.50
Student Affairs, Executive Assistant for ---	24,425.00
Admissions and Records -----	169,890.00
Counseling and Testing -----	54,451.00
Dean of Men -----	28,385.00
Dean of Women -----	23,828.00
Student Financial Aids and Graduate Placement -----	80,527.00
Student Health Service -----	123,152.00
Miscellaneous Accounts -----	228,879.00

TOTAL GENERAL ADMINISTRATION AND  
GENERAL EXPENSE \$ 1,768,737.50

## CAPITAL OUTLAY AND DEBT SERVICE

Physical Plant Improvements & Additions---	\$ 149,817.00
Debt Service -----	1,479,010.00

TOTAL CAPITAL OUTLAY AND DEBT  
SERVICE \$ 1,628,827.00

SUBTOTALS - GENERAL UNIVERSITY \$14,434,042.39

AGRICULTURAL EXTENSION SERVICE-----	\$ 981,144.50
RETIREMENT COSTS -----	655,151.64
STATE SCHOLARSHIP PROGRAM -----	40,000.00
STUDENT LOAN PROGRAM -----	<u>43,625.00</u>
GRAND TOTAL - ALL DIVISIONS-----	<u>\$16,153,963.53</u>
TOTAL - SELF SUSTAINING ACCOUNTS	\$ 6,385,328.92

Mr. Bruce Newman of Boettcher and Company and Mr. Dana Davis, Supervisor of Auxiliary Enterprises then entered the meeting.

Mr. Newman described the recent meetings which had been held in New York on the bond issue, stating that he felt they were very satisfactory. He presented a schedule for the bond issue, which would require a special meeting of the Board in early May to adopt the bond resolution, and culminate with a meeting recommended for Tuesday, June 6, 1967, for acceptance of the bids for purchase of the bonds.

Dormitory Residency Requirements. The question of two unoccupied dormitories, the income from which was pledged to the 1965 bond issue was then discussed. A mandatory requirement for unmarried undergraduates to live in residence halls was considered, with Mr. Person presenting the objections of the Dean of Men to such a policy which he felt would result in student withdrawals. Mr. Davis then suggested the possibility of using surplus funds generated by the 1965 bond issue during 1966-67 for payment of rent for the use of the two unoccupied dormitories--Graduate and Wyo Halls--for non-academic purposes at least over the next two years. It was pointed out to the Board that the estimated 1966-67 income of approximately \$300,000

REFUNDING AND REVENUE BOND

Dormitory Residency Requirements



from the 1965 revenue bonds would not be required for debt service since the initial two-year debt service requirements were funded through bond proceeds in accordance with the bond resolution. The 1966-67 income, therefore, may be used for any lawful purpose as determined by the Board of Trustees. Mr. Davis advised that, in order to meet the earnings test requirement for the 1965 bonds, it would be possible to use this income for a reasonable rental payment for Wyoming and/or Graduate Halls thereby assuring the 1965 bond income account of sufficient income to meet the earnings test for 1967-68. Mr. Hays stated that the necessary procedure would be to transfer the determined rental amount for 1967-68 from the bond income account to the General Fund of the University, with an appropriation then made by the Board for rental payment, such payment to be made to the 1965 bond income account, and with any excess from the 1966-67 bond income to be placed in a special reserve to be utilized for rental payments in succeeding years.

Following further discussion, Mr. True moved that the payment of yearly rental for the two buildings (Wyo Hall and Graduate Hall) be authorized for the next two years in an amount not to exceed \$125,000 a year to be established on a reasonable per square foot rental rate basis, with excess 1966-67 income from the 1965 revenue bonds above the first year's rental payment to be placed in a special reserve and invested. The motion was seconded by Mr. Sullivan and carried.

Paying Agents. In considering the designation of banks as agents, Mr. Millett announced that the law firm of Pence and Millett

Paying Agents

serves as counsel for the Bank of Laramie, and that as counsel and a stockholder to avoid any possible conflict of interest he was hereby asking to be excused from the meeting and from voting. No objection was voiced.

Mr. Johnson then moved that the following banks be designated as paying agents for the forthcoming bond issue:

First paying agent: 1st National Bank of Laramie  
Alternate and Registrar: U.S. Trust Company of  
New York City  
Alternate: Continental Illinois of Chicago

Mr. Brodrick seconded the motion and it was carried with Mr. Millett recorded as not voting.

It was agreed that the Bank of Laramie would be named as escrow bank for the 1959 bond issue, that the 1st National would serve as escrow for the 5 bond issues currently held by the State Treasurer, and that the present policy would be continued with the President and Treasurer of the University determining the distribution of other fund accounts among the various Laramie banks, with a view to keeping an equitable relationship.

Mr. Davis then withdrew from the meeting.

A meeting was called for 11:00 a.m. on Wednesday, May 10 for adoption of the bond resolution and for Tuesday, June 6, for approval of the bond sale.

It was agreed that the annual meeting would be held on Saturday, June 3 and Monday, June 5, instead of the 2nd and 3rd as previously scheduled.

DATES FOR  
MEETINGS

Mr. Newman then withdrew from the meeting.

Mr. True, Chairman, reported for the Committee. He stated that the committee had met that morning, and he distributed to the Board a report prepared by Dr. G. D. Humphrey, Administrator of the Fund, outlining the background of the gifts from Mr. W. R. Coe and the current status of the fund. He also called attention to the concern which Dr. Humphrey had expressed regarding the unfilled William Robertson Coe Chair of American Studies. The salary for this position had been set at \$20,000 for the academic year, but so far no satisfactory candidate had been found who was willing to accept the position. It was pointed out that this was not a responsibility of the Committee but that it would call for attention by the Board in the near future.

Mr. True also reported that in the future the two brokerage firms with offices in Wyoming would also be used to handle transactions, with business to be rotated among the three firms of Bosworth, Sullivan and Company in Cheyenne, the J. M. Dain Company in Casper, and the New York firm of Smith, Barney and Company which had been handling the transactions. Standard and Poor's of New York would continue to be employed to provide professional counseling on the investments.

The Board accepted the report of the Committee with appreciation.

Mr. Watt called upon Mr. Jack Jones, Chairman, to report for this committee. Mr. Jones stated that the committee had met on March 28, 1967, but that he had been called away from the meeting

REPORT OF THE  
SPECIAL  
EXECUTIVE  
COMMITTEE for  
COE  
INVESTMENTS

PHYSICAL PLANT  
AND EQUIPMENT  
COMMITTEE

early in the day and he asked Mr. Hollon to report for the committee on that meeting.

NRRI Hangar. Mr. Jack Jones moved, Mr. Hollon seconded, NRRI Hangar and it was carried that the committee recommendation be approved and that the low bid of the Rock River Lumber Company in a total amount of \$53,162.21 (to include Alternate 1) be accepted, with the colors for the plexiglass panels to be negotiated by change order.

Science Center. a. General Policy on Change Orders.

Science Center

Mr. McBride moved, Mr. Millett seconded, and it was carried that the Board authorize the Physical Plant and Equipment Committee to act on change orders requiring a time extension.

b. Confirmation of Change Orders on Physical Sciences and Classroom buildings. Mr. True moved, Mr. W. R. Jones seconded, and it was carried that the Board confirm the action of the Committee in approving and rejecting cited change orders on these buildings.

Mr. Robert Arnold, Director of Physical Plant, Mr. Morris Jones, Architectural Coordinator, and Mr. Dana Davis entered the meeting.

c. Sculptor for the Physical Sciences Building. The Committee reported that Mr. Person had been authorized to select the sculptor for the posts at the four entrances of the Physical Sciences Building after conferring with a committee composed of the Dean of the College of Arts and Sciences and the Heads of the Chemistry and Physics Departments, and that Mr. Albert

W. Wein had been selected.

Land Acquisition Committee. The Board confirmed the Committee recommendation that no University Department be given permission to occupy or use any of the houses recently purchased north of Lewis Street, without prior Board approval.

Land Acquisition Committee

Pharmacy Building. The Board reviewed the Committee report concerning the location and preliminary plans and drawings for the Pharmacy Building. Mr. Jones reported that the Committee was not yet satisfied with the outside design of the building, and that the architects were to present further drawings. Mr. Millett moved that the committee recommendation for location of the Pharmacy Building in the area south of the Bureau of Mines be approved, with the exact location to be later determined by the Board. Seconded by Mr. Sullivan and carried.

Pharmacy Building

Engineering Building - Electrical Wiring. Mr. Hollon moved, Mr. Brodrick seconded and it was carried that the Committee recommendation be accepted and that \$2,722 be appropriated from the 1966-67 Trustees' Reserve to upgrade the electrical wiring in the Engineering Building to conform to the State electrical code.

Engineering Building - Electrical Wiring

University-City Relations. a. Street and Traffic Studies. Mr. Quealy moved, Mr. Millett seconded, and it was carried that the Board appropriate \$600 to share with the City of Laramie in a study of the traffic and pedestrian problems at 15th Street and Ivinson Avenue.

University-City Relations

The Board also noted the Committee report concerning a proposed long-range urban traffic study which would probably involve a

minimal cost to the University and agreed that cooperation in such a study should be further explored.

b. 30th Street Right of Way. The Board reviewed the background of the City request that the University dedicate a 100 foot right of way for 30th Street which is to be designated as a major arterial highway. This land abuts the land given to the University by the Union Pacific currently used as a City golf course. The question arose as to the University's responsibilities as an abutting land-owner, and it was generally understood that the University would have to share in the cost of improvements, but as the principal abutting landowner, the University would have to be consulted in order to form a Special Improvement District. It was explained that Mr. Geraud was previously authorized to prepare a deed for this right of way but that the land description furnished by the City at that time was inaccurate and the Committee recommended that he be authorized to prepare another deed for the requested right of way but that it not be executed or delivered without prior Board approval; seconded by Mr. Johnson and carried.

c. Gray's Gable Road. The Committee reported a request from Progressive Builders for the dedication of the south 40' right of way for the east-west street north of the golf course to permit construction of the Alta Vista 2nd Addition. The University had previously dedicated a 40' right of way for the 1st Addition, and the Committee now recommended that the Board authorize the President of the University, with the advice of the University Attorney, to sign the proposed plats for the Alta Vista 2nd Addition as well as future

plats on the Gray's Gable Road as needed, dedicating 40' of right of way, with the understanding that the signing of the plat and the obligation of the University would be in accordance with the City ordinance pertaining to it. There was considerable discussion concerning the obligations of the University under the ordinance which provides that the University would share in the cost if it is determined within a fifteen year period that the University is benefitting from the Street. It was estimated that the cost to the University would be approximately \$3,920 for the Alta Vista 1st Addition and \$3,756 for the 2nd Addition. Mr. W. R. Jones questioned the advisability of giving an "open-ended" authorization and Mr. Person stated that he felt such authorization was practical. Mr. Johnson moved that the Committee's recommendation be accepted; seconded by Mr. Quealy and carried, with Messrs. W.R. Jones and Hines recorded as voting nay.

d. City Fire Protection. The Board noted the Committee report concerning the City's renewed request for payment above the \$8,000 yearly payment authorized in the legislative budget, and the Committee's recommendation for no further action was accepted.

University Car Pool. Mr. Hays noted the request from Mr. Millett for a report on the operation of the University Car Pool and stated that it had not been possible to have it prepared for this meeting but that it would be available in June. This was accepted by Mr. Millett.

University Car  
Pool

The Board then turned to a consideration of the report of the Physical Plant and Equipment Committee meeting of April 20, 1967, with Mr. L. W. Jones reporting.

Wyoming Hall. Mr. Jones reported the Committee's recommendation for the interim use of Wyoming Hall for housing the Art Department until the construction of the Fine Arts Center and Mr. Hollon moved, Mr. Hines seconded, and it was carried that this plan be accepted with an expenditure of up to \$35,000 authorized, as approved by the Committee, and with the Division of Physical Plant to do the work.

Vietnam Memorial. Mr. Hines moved, Mr. Hollon seconded, and it was carried that the Alumni Association be authorized to order a Vietnam Memorial Plaque at its expense and that the Campus Planning Committee be authorized to study and make a recommendation for a site for this memorial, with Mr. Geraud to be consulted concerning the legality of placing it in Mockler Park.

Student Union Building. Mr. McBride moved, Mr. Brodrick seconded, and it was carried that, as recommended by the Committee, authorization be granted for the conduct of a three-pronged fund drive directed at securing student participation; alumni support, and support from the Board of Trustees, former Trustees and special friends with the immediate objective of raising \$40,000 in planning funds. This action would retain the benefit of initial students already made by a student-faculty-administrative committee and would be in accord with the legislation adopted by the 39th Legislature authorizing issuance of

Wyoming Hall

Vietnam Memorial

Student Union Building



\$2.9 million in bonds contingent upon the University raising \$1 million in voluntary contributions and prohibiting the use of any funds other than voluntary contributions for planning this facility.

Alpha Kappa Lambda Fraternity. Mr. Johnson moved, Mr. Hollon seconded, and it was carried that tentative approval be given to the basic design of the AKL House as approved by the Committee, with colored renderings to be presented to the Board by mail or at the May 10 Special Meeting.

Old Main Remodeling. Mr. Hines moved, Mr. Quealy seconded, and it was carried that an appropriation of \$37,98 be authorized to cover the net deficit incurred in remodeling projects in Old Main.

NRRI Hangar. Mr. Jones moved, Mr. Millett seconded, and it was carried that the Trustees accept the Committee recommendation and authorize the purchase of bright yellow plexiglass hangar doors and the standard desert tan steel panels for the walls of the NRRI hangar. Mr. True commented that it would be advisable to clearly indicate that this was an NRRI project to avoid possible criticism if it was felt that the University was expending State funds for this purpose. It was suggested that the signs might indicate Atmospheric Research Laboratory and that NRRI would be prominently displayed.

Wool Processing Laboratory. The Board reviewed the Committee's report on the proposed construction of a wool processing laboratory through Federal funds to be matched by the University in the form of equipment to be donated by Atkinson-Haserick and Company,

Alpha Kappa  
Lambda Fraternity

Old Main  
Remodeling

NRRI Hangar

Wool Processing

as subsidiary of a French concern interested in this pilot project. Preliminary Federal approval had been received, and assuming authorization were granted, approximately \$60,857 would be available for this construction. Preliminary cost estimates were \$68,000 for the type of building previously approved by the Board, and the Committee was advised that the Stearns-Rogers Company would be willing to design and build this building as a pilot project, subsidizing the difference between cost and funds available.

It was felt that more definite information was needed but since time was important in securing the Federal funds, Mr. True moved that the University accept the grant and that Dean Hilston, College of Agriculture, be instructed to proceed with further investigation of this project, that he prepare an operating budget for the plant, and report further to the Board before any money is expended. The motion was seconded by Mr. Hollon and carried.

Orr Construction Company. Mr. W. R. Jones moved, Mr. Johnson seconded, and it was carried that the Committee recommendation be accepted and that Mr. Benson, Special Assistant in the Division of Business and Plant Affairs, be authorized to advise the Orr Construction Company that if the bill for the carpeting at Washakie Center is not paid by a stipulated date (assessed to the Orr Construction Company in the settlement of liquidated damages), it will be paid by the University and the amount deducted from the final payment to the Orr Construction Company.

Orr Construction  
Company

Mr. Millett reported that he had been advised that the Church of Latter Day Saints wished to sell some land, estimated at approximately 1/2 acre, north of 15th Street. He stated that a price of about \$10,000 was mentioned, and it was the consensus of the Board that the University should try to acquire this land if the price were reasonable and funds available.

Messrs. Arnold and M. Jones then withdrew from the meeting.

Mr. Person reported that the Faculty Committee Advisory to the President had recommended Dr. Jean Messer, Professor of Accounting and Head of the Department for the 1967 award. Mr. Jack Jones moved that this recommendation be accepted and Dr. Jean Messer be named as the recipient of the G. D. Humphrey Distinguished Faculty Award for 1967; seconded by Mr. Millett and carried.

Mr. Watt reported that in 1965 when four members of the Board retired, a plaque had been presented to each at the time of the Commencement luncheon noted his distinguished service to the University during the period of his service on the Board. He asked if the Board wished to continue this practice in the current year and perhaps make it a traditional part of Commencement activities in those years that members of the Board retire. Mr. Brodrick moved that this practice be continued; seconded by Mr. Johnson and carried.

In view of the discussion earlier in the meeting when the 1967-68 operating budget was under review, Mr. W. R. Jones moved

LAND  
ACQUISITION

G. D. HUMPHREY  
DISTINGUISHED  
FACULTY AWARD

PLAQUE FOR  
RETIRED  
TRUSTEES

BUDGET  
PREPARATION

that the president of the Board appoint a committee of three from the Board of Trustees to work with Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs, and other appropriate University personnel and with the Governor and his staff to prepare a general pre-legislative budget to be presented to the Board sometime in the future and definitely before the construction of the next legislative budget. Mr. Sullivan moved that this motion be amended to include within the functions of the committee a survey of programs, salaries, sources of income, research funds, possible endowments, and other related matters, and that the appointment of the Committee be deferred until the June meeting. Mr. Jones accepted the amendment. Mr. Hollon then seconded the motion as amended and it was carried.

Mr. Person, and Mr. Hays then withdrew from the meeting and the Board went into Executive Session.

Mr. Person was asked to reenter the meeting to discuss the procedure for selecting a president for the University. The following actions were taken.

Mr. McBride moved that an Advisory Committee be established with faculty members to be elected by and from the colleges, with one representative from each college; the Board of Trustees to appoint three members, one from Administration, one from athletics and a third as chairman. The motion was seconded by Mr. Quealy and carried.

Mr. Hollon moved that the Trustees appoint Elliott Hays and Glenn J. Jacoby as members of the committee from administration

SELECTION OF  
A PRESIDENT

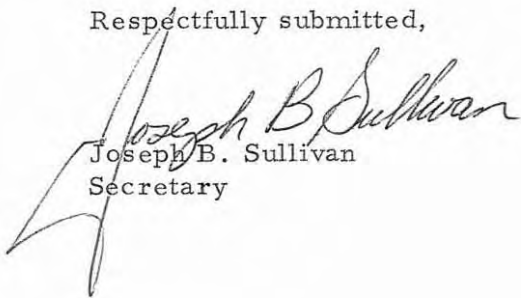
and athletics respectively, and that Robert H. Bruce, Dean of the Graduate School, be appointed as chairman. The motion was seconded by Mr. Hines and unanimously carried.

Mr. Millett moved that the Advisory Committee be requested to scan nominees and obtain as much information as possible and submit to the Board a list of not more than ten names of nominees whom they regard as worthy of consideration for President. The motion was seconded by Mr. W. R. Jones and carried.

There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned.

The Board was reminded that a Special Meeting was called for 11:00 a.m. on Wednesday, May 10, 1967, and that the next Regular Meeting would be held on Saturday, Monday, and Tuesday, June 3, 5, and 6, 1967, convening at 10:00 a.m. on June 3rd.

Respectfully submitted,

  
Joseph B. Sullivan  
Secretary

ADJOURNMENT

DATE OF NEXT MEETING