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

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2. Stanley C. Haas
3. Martha Elizabeth Burton
4. Donald Oscar Doehring
5. Deanna R. Olson
6. J. Ray Hanna
7. John Harold George
8. Virinda M. Sehgal
9. James William Thomas
10. Ronald Harold Dalla
11. Stuart Francis Spicker
12. Bernard Joseph Fitzgerald
13. Melvin Winestock
14. Edwin J. Harris

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UNIVERSITY OF WYOMING FOUNDATION REPORT

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BUDGET COMMITTEE

ADJOURNMENT

DATE OF NEXT MEETING
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.
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:
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
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.
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.

s/ Joe H. Watt

Joe H. Watt, President

Attest:

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.

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts--With Honor

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<td>Andrea Sundby</td>
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Bachelor of Arts

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<tr>
<td>Candace Lee Alburn</td>
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<td>Donna McIntyre Baxter</td>
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<td>Susan Boal</td>
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<td>Virginia Anne Bruce</td>
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<td>Christine Elisabeth</td>
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<td>Roger William Campbell</td>
<td>Hagelstein</td>
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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 Sensintaifar
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 Moorng  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)**

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<tr>
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<tr>
<td>Karen Kathleen Church</td>
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<tr>
<td>Yew-Kwok Pang</td>
<td>Eugene Sherman White</td>
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**Bachelor of Music—With Honor**

Stephen Edgar Long

**Bachelor of Music**

Kathleen May Benz

Jerold K. Elliott

**COLLEGE OF AGRICULTURE**

**Bachelor of Science—With Honor**

Judith Lynne Rubendall

**Bachelor of Science**

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### Bachelor of Science (Continued)

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### COLLEGE OF ENGINEERING

#### Bachelor of Science in Civil Engineering--With Honor

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<tr>
<td>Thor Andvik</td>
<td>William Allison Baker</td>
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#### Bachelor of Science in Civil Engineering

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Charles William Wilkerson

#### Bachelor of Science in Electrical Engineering--With Honor

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<td>Roger A. Cole</td>
<td>William Martin Spaulding</td>
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#### Bachelor of Science in Electrical Engineering

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<td>Kenneth Fredrick Barnes</td>
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<td>Oddvar Kjell Huslid</td>
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Bachelor of Science in Electrical Engineering (Continued)

Dennis Lee Kuzara
James Francis Lebar
Dwayne D. Leonard
Eleanor Mulford Livingston
DuWayne Darwin Luze
William Allen McFarland
Leo Chester Millard
Eldon Henry Miller, Jr.
Jay Russell Owen

John Robert Purdy
Michael Edward Shoultz
Frederick Marlin Smith
James Arden Smith
James Douglas Sprecher III
Robert Dean Stratton
Jesus Santiago Tirado
Anthony J. Torsiello
David Eric Wright

Bachelor of Science in Mechanical Engineering--With Honor

Russell T. Boice, Jr.

Roy Bernard Hempley

Bachelor of Science in Mechanical Engineering

John Robert Beattie
Roger Bruce Bennett
John Arthur Faddis
Leslie E. Georgis
William Michael Hopkins
Bernard Joseph Kohlberg, Jr.
Robert Gann Kriz
Joseph Michael Mack, Jr.
Morteza Masatchi

William Albert Michael
Danny James Olson
Elias Montie Padget, Jr.
Charles Anthony Simica
Alden Donald Skirrow
William Murray Stoval, Jr.
John Dudley Thompson
Charles T. Tolman
Paul George Toly

Bachelor of Science in General Engineering--With Honor

Milo Robert Bruce Blakely
Bey Lew Brown
Richard Bryan Byars
Robert Lawrence Lindeke

Gerald O. Miller
Leonard Raymond Scotty
Theodore Anthony
Vautrinot

Bachelor of Science in General Engineering

Raymond W. Bickel
Stephen Edmund Flowers, Jr.
James Larry Gresham
Frederick Kenneth Jensen
William Richard Keith

David Hisey Kellogg
Daniel E. Lockhart
David Eugene Ohsann
Norman Curtis Peterson
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 Bungardner
     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)

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</table>
COLLEGE OF EDUCATION (Continued)

Bachelor of Arts (Continued)

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

Bachelor of Science--With Honor

Coralie Sue Walters

Bachelor of Science

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

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science--With Honor

John Alexander Alsco, Jr.
Bennie Dean Yates

Bachelor of Science

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

Bachelor of Science (Continued)

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

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy--With Honor

Frank George Hench

Bachelor of Science in Pharmacy

Warren Curtis Appel  
Robert B. Avery  
Errol LaVaughn Boyles  
Lynn Roland Hendershott  
Stanley Edward Hren  
Patrick Joseph Murphy  
Barbara Lois Raup  
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  
Irene Faye Horn  
Dixie Jean Hoyt  
Rose Anderson Jackson  
Marilyn Jones  
Nita Marcelle Jones  
Dale Thomas Knievel  
Michelle Kathleen Legerski  
Mary Alice Leman

Diane Lynn Mathews  
Phyllis Louise Myers  
David Robert Phillips  
Kay Ellen Remard  
Elizabeth Diane Richardson  
Corinne Evelyn Rider  
Linda Metzger Rosewarne  
Sharon Margaret Shumway  
Barbara Sue Winscott

COLLEGE OF LAW

Juris Doctor--With Honor

H. R. Johnston  
John A. MacPherson

Juris Doctor

John Edward Ackerman  
Gary Rudolph Alburn III  
Charles Spencer Aspinwall  
David Humphery Carmichael  
George Arthur Clarke  
Millen Cowley Clawson  
Alva Gerald Connolly  
Thomas David Day  
David Ray Gienapp  
Thomas Michael Golden  
Gary Max Greenhalgh  
Dennis Mark Hand  
Frank J. Jones  
Larry Lee Jorgenson  
William A. Keefe

Peter John McNiff  
Joseph Borsch Meyer  
Rex Michael Mullikin  
Robert Layle Nelson  
Bruce Creighton Redd  
Frederic Clark Reed  
John Theodore Robson, Jr.  
John Bernard Rogers  
Harold Edward Ross, Jr.  
William David Schaneman  
Stephen Leonard Simonton  
Robert Bruce Smaha  
John Garrett Smith, Jr.  
Charles Robert Spratt  
Richard A. Stacy

GRADUATE SCHOOL

Master of Arts

James Robert Bailey (Psych.)  
Kenneth Ray Fulton (Art)  
Dorothy Grace Heezen (Spec. Educ.)  
Robert M. Henry (Psych.)

Marian Caroline Hough  
(Elem. Educ.)

Robert Emerson Ireland  
(American Civilization)
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<td>Roberta L. Koziey (French)</td>
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<td>Susan Carol Lampros (History)</td>
<td>Jeanne S. Scott (Spec. Educ.)</td>
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<td>Mark V. Shinkle (Spanish)</td>
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<td>Clarence W. Smith (Journalism)</td>
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<td>Louis Wade (Secondary Educ.)</td>
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<td>Morris D. Myhre (Amer. Civil.)</td>
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<td>Amos Otieno Odenyo (Sociol.)</td>
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<td>Orman H. Paananen (Econ.)</td>
<td>Gerry Lee Wilcove (Psych.)</td>
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<td>Donna Nelly Wilson (Spanish)</td>
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<td>Stuart T. Ahrens (Physics)</td>
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<td>Judith Johnson Lambrecht (Bus. Educ.)</td>
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<td>Joseph A. Anselmi (Mech. Engin.)</td>
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<td>Benjamin Ming-Ren Lin (Elec. Engin.)</td>
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<td>Mario Azzarini (Animal Husbandry)</td>
<td>Lora Lee Lindgren (Health &amp; P.E.)</td>
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<td>Arthur E. Bard, Jr. (Agronomy)</td>
<td>Marvin H. Maxell (Zoology)</td>
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<td>Martin H. Bloom (Entomology)</td>
<td>Roland Fredrick Miller (Elec. Engin.)</td>
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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 Koziey (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 Humphrey 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
Lawrence Kenneth Mickelson
Karen Marie Morrison
Reta Lucinda Morton
Sherrill Jeannine Padgett
Lynne Ellyn Shryack
Jay Baker Smith
Barbara Arellano Stanberry
Anthony James Szarzynski
Vicenta Elena Uribe
William Lawrence Weaver

Bachelor of Science--With Honor

Waldon Robert Cotton

Bachelor of Science

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

COLLEGE OF AGRICULTURE

Bachelor of Science

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

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Darrell Edward Hart
Ahmad Sadighi
Carl Vincent Scott
Richard Allen Smith

Bachelor of Science in Electrical Engineering--With Honor

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

**Bachelor of Science in Electrical Engineering**

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

**Bachelor of Science in Mechanical Engineering**

- Daniel Zydek Aneiros
- Neil Duncan Buchanan
- Per Erik Duus
- Walden Henry George II
- Owen Christopher Gormley
- Albert George Havener
- Wayne Charles Herreman
- John Loy Isaacs
- Ronald Dean Keenan
- Robert Stanislaw Moschetti
- Dean Royce Mullison
- Tim John Nousi
- Danny James Olson
- Sunday Harry Simwanza
- James Sherwood Stipe
- 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
- Dwight Rodney Parrill
- Charles Knealon Taylor
- 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
- Norleen Wingerter Healy
- Margaret Diehl Snyder
- Estelle Sylvia Summers
- Maimo Tucker
### COLLEGE OF EDUCATION (Continued)

#### Bachelor of Arts

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#### Bachelor of Science

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### COLLEGE OF LAW

#### Bachelor of Science

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<td>Bruce Creighton Redd</td>
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<td>John Theodore Robson, Jr.</td>
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See scanned page for full text.
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. Stavropoules (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
James Arthur Andrews
Emily Marchant Barnes
Elbert Dean Belish
Eric Cheng
Loren Alfred Corsberg
Brenda Welch Dinsmore
Diane Claire Dungan
Floyd Andrew Esquible
Kunigunde Edeltraude Freese
Fran Chapman Friemarck
Dale Eric Hansen
Bessie Travess Hill
Rodger Lee Hornby

William Love Kidd
Emmons Oslar Larson, Jr.
Sharon Eilene Moody
Thomas Francis Mosimann, Jr.
Graham McLaren Mott
William Wesley Mulchay
Patricia Wadlow Nelson
Roger Ray Pantalone
Duane William Ranta
Jerry Lyle Schmidt
Jerry Gene Wegmet
Michael Irvin Wheeler
Philip Percy Whynott
Carole Johnson Wood

Bachelor of Music

John Wayne Wallace

Bachelor of Science

John Carter Allen
Sophia Sue Bogart
Mary Kathryn Campbell
Margaret Ann Clute
Robert Michael Hamm
Rita Marie Johnson
Andrew John Kontrick
Eleanor Mulford Livingston

William David Michie
Edward Lee Nelson
Barbara Jean Patterson
Diane Mildred Robles
Gordon Stewart Schaub
Narongsak Tontapanish
Cynthia Ann Torkelson
Shirley Burks Worl

COLLEGE OF AGRICULTURE

Bachelor of Science

Stanley Creig Haas
Merle Gene Kleinschmidt
James Newell Sorensen

Limnet Louise McGoodwin
Karen Lynn Panek

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Michael Dean Farmer
Gary Lynn Grunkemeyer
Celestino Rozada Gutierrez
George Koichi Tabata

Eugene William Montgomery, Jr.
Patrick Roy Nolan
John Orvis Ryan
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

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

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

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### Bachelor of Science

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## COLLEGE OF COMMERCE AND INDUSTRY

### Bachelor of Science--With Honor

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<td>Royle Pruitt Carrington III</td>
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### COLLEGE OF COMMERCE AND INDUSTRY (Continued)

#### Bachelor of Science

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#### COLLEGE OF LAW

#### Bachelor of Science

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#### GRADUATE SCHOOL

#### Master of Arts

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#### Master of Arts (Continued)

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<td>John Franklin Welsh</td>
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#### Master of Science

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<td>Paul Bartek</td>
<td>Zoo-Psych.</td>
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<td>Richard LeRoy Beaneer</td>
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#### Master of Education

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<tr>
<td>Wilma Lee Benintendi</td>
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<td>Berniece Ledene Bristow</td>
<td>Educ. Adm.</td>
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<td>Robert Gene Carmine</td>
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<td>Phillip R. Copenhaver</td>
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GRADUATE SCHOOL (Continued)

Master of Education (Continued)

Daniel G. Hertz (Sec. Educ.)
Margaret O. Hill (Educ. Guid.)
Claire Marie Janse (Elem. Educ.)
Milton Willard Johnson, Jr. (Educ. Admin.)
Lloyd E. Kleinheksel (Elem. Educ.)
Thomas Andrew Klomparens (Educ. Guid.)
Susan Ann Krandel (Educ. Guid.)
Patricia Sue Lemmon (Educ. Admin.)
Margaret Logan (Educ. Guid.)
John Alfred Maffoni, Jr. (Sec. Educ.)
Robert T. Nash (Educ. Guid.)
Donald Dean Neihart (Educ. Admin.)
Larry E. Pigg (Sec. Educ.)

Mary Lou C. Reynolds (Educ. Guid.)
Jane A. Riebesell (Sec. Educ.)
Justin P. Roberts (Educ. Admin.)
Emma Jean Saunders (Spec. Educ.)
Judith Rose Schmidt (Educ. Guid.)
Grace M. Sharp (Educ. Guid.)
Clarice J. Shubert (Sec. Educ.)
D. Darrell Smith (Educ. Guid.)
M. Frances Smith (Elem. Educ.)
Lucille G. Swanson (Elem. Educ.)
Lucien Rene Trouchon (Educ. Admin.)
Rodney A. Trumble (Sec. Educ.)
John C. Wickline (Sec. Educ.)

Professional Diploma in Education

Mildred LaVone Fortner (Educ. Guid.)
Rollin L. Hull (Educ. Admin.)
Robert L. Kilzer (Educ. Admin.)
Gary L. Straus (Educ. Guid.)

Arthur L. Miller, Jr. (Educ. Guid.)
Bryce R. Newman (Educ. Guid.)
Lester Douglas Nixon (Educ. Admin.)

Doctor of Education

Russell Lawrence Bogue (Educ.)
John James Cotton (Educ.)
Richard Joseph Gruber (Educ.)
George W. Hossak (Educ. Guid.)

N. Emerson Miller (Educ.)
Arlan R. Peters (Educ.)
Michael Salerno (Educ.)
Dudley E. Sykes (Educ. Guid.)

Doctor of Philosophy

Bryan T. Britten (Zoology)
Francis Ray Horne (Zoology)
Dwane G. Miller (Agronomy)

Chris Lee Huber (Educ. Admin.)
Wells A. McInelly (Educ. Guid.)

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.
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
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.

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.

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.

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.

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.

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.
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.

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.

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.

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.

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.

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
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.

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.

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.

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

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

2. Miss Dorothy Anne Ettl, Niobrara County Extension Home Economist, effective September 25, 1967.
4. Mr. William C. Johnes, Instructor in German, effective June 30, 1967.
5. Dr. Richard H. Dana, III, Professor of Psychology, effective June 30, 1967.
7. Miss Elizabeth T. Beresford, Instructor in French, effective June 30, 1967.
8. Dr. Robert T. Herbert, Assistant Professor of Philosophy, effective June 30, 1967.
9. Dr. George R. Johnson, Assistant Professor of
Zoology and Physiology, effective June 30, 1967.


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

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

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

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

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

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:

1. Mr. Verne W. House, Agricultural Resource Specialist House 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.
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.

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.

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.

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.

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
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
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.

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.
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.

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.

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:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Grantor and Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000</td>
<td><strong>Agricultural Research Service</strong>, for renewal of investigational work in connection with soil and water research, under the direction of L. J. Painter of the Soils Department, Plant Science Division. Grant period is August 3, 1967 to June 30, 1968.</td>
</tr>
<tr>
<td>34,924</td>
<td><strong>Atomic Energy Commission</strong>, for a grant to apply specialized physical chemical techniques to the study of light initiated processes in vision. The study will involve fluorescence of retinal components. Principal investigator will be Anthony Guzzo of the Chemistry Department, and the grant period is from May 15, 1967 to November 14, 1968.</td>
</tr>
<tr>
<td>8,080</td>
<td><strong>Bureau of Land Management</strong>, for a study of arid land ecology by Herbert Fisser of the Division of Plant Science. Grant period is July 1, 1967 to June 30, 1968.</td>
</tr>
<tr>
<td>500</td>
<td><strong>Monsanto Company</strong>, for weed control in sugar beets, under the direction of Harold Alley of the Division of Plant Science from April 1, 1967 to March 31, 1968.</td>
</tr>
<tr>
<td>16,279</td>
<td><strong>National Institutes of Health</strong>, for continuing study of the role of nitrogen in photochemical reactions, to be conducted by David Nelson of the Chemistry Department from June 1, 1967 to May 31, 1968.</td>
</tr>
<tr>
<td>Amount</td>
<td>Grantor and Purpose</td>
</tr>
<tr>
<td>---------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>$ 18,500</td>
<td><strong>National Science Foundation</strong>, for undergraduate equipment for the modernization of the physiology program in the Department of Zoology and Physiology, under the direction of William Pancoce. The funds must be expanded within two years of the starting date.</td>
</tr>
<tr>
<td>2,500</td>
<td><strong>National Science Foundation</strong>, 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.</td>
</tr>
<tr>
<td>135,100</td>
<td><strong>National Science Foundation</strong>, 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.</td>
</tr>
<tr>
<td>22,300</td>
<td><strong>National Science Foundation</strong>, 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.</td>
</tr>
<tr>
<td>1,000</td>
<td><strong>Pacific Power and Light Company</strong>, 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.</td>
</tr>
<tr>
<td>6,095</td>
<td><strong>Public Health Service</strong>, 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.</td>
</tr>
<tr>
<td>1,120,032</td>
<td><strong>Public Health Service</strong>, for assistance in the construction of teaching facilities in the College of Pharmacy. Dr. Raymond Kahl will direct the project.</td>
</tr>
<tr>
<td>2,000</td>
<td><strong>Phillips Petroleum Company</strong>, 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.</td>
</tr>
</tbody>
</table>
Amount | Grantor and Purpose

--- | ---
2,000 | University of Denver (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.S. Bureau of Mines, 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 | Wyoming Game and Fish Commission, 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
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)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacuum infiltrator (Lipshaw)</td>
<td>$235.11</td>
</tr>
<tr>
<td>2 Microscope slide-warming tables (Lipshaw)</td>
<td>180.00</td>
</tr>
<tr>
<td>4 Microtome knives (Lipshaw)</td>
<td>133.58</td>
</tr>
</tbody>
</table>
**Equipment and Supplies purchased under N. S. F. Prairie-dog Research Grant**  
*(Termination date - August 31, 1968)*

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

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.

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.

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

The following change orders were noted without comment.

1. Residence Hall and Food Service Complex, 1965, F. R.

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

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

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 1,097.25

Total Add $1,232.05

Change Order No. 20

In the Second 12-Story Dormitory:

Item 1. Delete Plaque Deduct $130.00
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:

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

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 $1,851.45
Subtotal $1,625,926.45
Total add of Change Order No. 3 264.85
Total Contract price including changes $1,626,191.30

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 + $424.89

Sub Total $3,753,857.39

Total of Change Orders No. 3 and 4 ($813.98 + $1,109.75) Net Add $1,923.73

Total Contract price including changes $3,755,781.12

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
further reported that he had discussed this appointment with Mr. McCraken, 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.

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.

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.

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.
<p>| | | |</p>
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<tbody>
<tr>
<td>5.</td>
<td>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.</td>
<td>Baker</td>
</tr>
<tr>
<td>6.</td>
<td>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.</td>
<td>Hennings</td>
</tr>
<tr>
<td>7.</td>
<td>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.</td>
<td>Clarkson</td>
</tr>
<tr>
<td>8.</td>
<td>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.</td>
<td>Seckinger</td>
</tr>
<tr>
<td>9.</td>
<td>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.</td>
<td>Hatch</td>
</tr>
</tbody>
</table>
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.

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.

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.

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.

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

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

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

3. **Dr. W. Don Fronk**, Professor of Entomology, effective
August 14, 1967.

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

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

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

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.

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.

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.

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

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 Intercollegiate 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.
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.

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.

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.

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
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
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 Associa-
tion, 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
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 Ivinson 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-
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
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
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 L. 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-
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
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
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:

RESOLUTION


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 Uni-
versity, 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 Improve-
ment 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 reconverted 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:
<table>
<thead>
<tr>
<th>Bond Numbers (All Inclusive)</th>
<th>Interest Rates (Per Annum)</th>
<th>Amounts Maturing</th>
<th>Years Maturing</th>
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<td>1 - 88</td>
<td>5.75%</td>
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<td>89 - 180</td>
<td>5.75%</td>
<td>460,000.00</td>
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<td>5.75%</td>
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<td>277 - 375</td>
<td>5.75%</td>
<td>495,000.00</td>
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<td>376 - 478</td>
<td>5.75%</td>
<td>515,000.00</td>
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</tr>
<tr>
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<td>4.20%</td>
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<td>2096 - 2267</td>
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</tr>
<tr>
<td>2268 - 2446</td>
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</tr>
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<td>3.75%</td>
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<td>Bond Numbers (All Inclusive)</td>
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<tr>
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<td>$ 970,000.00</td>
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<td>4.00%</td>
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<td>4684 - 4959</td>
<td>4.00%</td>
<td>1,380,000.00</td>
<td>2000</td>
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</table>

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 irrepealable 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.

[Signature]
President
The Trustees of the University of Wyoming

(SEAL)

Attest:

[Signature]
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 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:  
- 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
Secretary
Exhibit A
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 6,050,000 or 12,100.00

   Total $24,795,000

   $101,138.75

   $57,345.10

   $24,795.00

   $16,500.00

   $5,812.16

   $4,967.70

   $3,286.33

   $2,000.00

   $907.44

   $425.00

   $351.47

   $300.00

   $43,793.65

   $101,138.75

   $57,345.10

   $24,795.00

   $16,500.00

   $5,812.16

   $4,967.70

   $3,286.33

   $2,000.00

   $907.44

   $425.00

   $351.47

   $300.00

   $43,793.65

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

Net Profit (Before Overhead) $43,793.65

Investment Bankers...since 1910
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 ½ 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 | 3,462.50 |

$6,712.70

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

Respectfully submitted,

BOETTCHER AND COMPANY

Bruce C. Newman

BCN/eda
Attach.
May 20, 1966

THE BOARD OF TRUSTEES
University of Wyoming
Laramie, Wyoming

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 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.

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 /s/ [Signature]
Bruce C. Newman
RECORD OF MINUTES OF
BOARD OF TRUSTEES
MEETING
JUNE 3-5-6 1967
SHEET NO. 544

ACCEPTED for the Trustees of the University of Wyoming by official action
this ___ day of _____, 1966.

ATTEST:

[Signature]

[Title]

[Signature]

[Title]