THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

May 14, 1970

For the confidential information of the Board of Trustee A Special meeting of the Trustees of the University of Wyoming was convened on May 14, 1970 in the Board Room of Old Main.

President Hollon called the meeting to order at 9:30 a.m. The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Sullivan, True, and ex officio members Carlson and Archuleta. (Mr. Eph U. Johnson deceased on May 10, 1970). Members absent were: Mr. Quealy, Governor Hathaway, and Mr. Roberts.

President Hollon explained that his reason in calling this special meeting was to permit the Trustees to express their support following the events of May 6 and 7, 1970, for Governor Hathaway during his visit later in the day as a part of Governor's Day when the Governor would review units of the Reserve Officers Training Corps, lunch with students, tour campus, and join with faculty for the special Faculty Awards dinner that evening.

President Hollon opened the meeting for general discussion of any matters of concern. President Carlson left the meeting during this discussion to meet the Governor. There were a number of expressions of opinion about how the incident of May 6th (as recorded in the minutes of the meeting of that day) had been handled. Principal among the comments were suggestions that the petition requesting the lowering of the flag and dismissal of classes should have been referred to the Student Senate of the Associated

ROLL CALL

Students of the University of Wyoming before any action was taken; that the Governor had perhaps been too much involved; and that the President of the University should have announced the decision. Nevertheless, all expressed support of Dr. Carlson and members of his staff for the avoidance of any violence on campus during this period.

There being no further business, the meeting was adjourned and Trustees left to join President Carlson and Governor Hathaway on the reviewing stand for the ROTC review.

Respectfully submitted,

/s/ Rose S. Dolson

Rose S. Dolson Deputy Secretary