

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

October 13-14, 1955

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

The October meeting of the Board of Trustees was called to order in the Board room at 10:10 a.m. on October 13 with the following members present: Hansen, Reed, Sullivan, Jones, Brough, Newton, Chamberlain, and McIntire and, ex-officio, Simpson, Linford, and Humphrey. Absent were McCracken and Patterson. Mrs. Bush joined the meeting at 11:00 a.m. and Mr. Peck at 12:30.

President Humphrey stated that Mr. McCracken had asked for a correction in that section of the minutes of the July Board meeting pertaining to the sponsorship of University athletic event broadcasts. He suggested that the following statement be inserted after the first sentence in the second paragraph on page 17 of the minutes: "Mr. McCracken asked that the record include his statement to the effect that, inasmuch as he had previously voted to allow beer sponsorships on basketball to the extent of one-third of each game, he would, if the matter came to a vote, vote the same with regard to football games." Mr. Chamberlain moved that the suggested correction be approved. Mr. Brough seconded the motion and it was carried. Mr. Hansen then stated that the minutes would stand approved as corrected.

Following announcements by President Humphrey and plans for inspecting present and proposed construction projects on the campus after lunch, attention was given to the recommendations in the President's Report.

Mr. Sullivan moved, Mr. Chamberlain seconded, and it was carried that the following appointments be approved:

1. Mr. F. A. Chisholm, transferred from the position of Extension Agronomist to the position of Extension Conservationist, effective September 1, 1955, at a salary rate of \$6,360 on a twelve-month basis.

APPROVAL OF MINUTES

APPOINTMENTS

Chisholm

- | | |
|---|------------------|
| 2. <u>Mrs. Edith Andersen</u> , transferred from the position of Home Demonstration Agent in Hot Springs County to the position of Home Demonstration Agent in Park County, effective October 1, 1955, at a salary rate of \$4,656 on a twelve-month basis. | <u>Andersen</u> |
| 3. <u>Mrs. Edythe Cooper Stillson</u> , re-employed as Home Demonstration Agent in Big Horn County, effective September 1, 1955, at a salary rate of \$4,464 on a twelve-month basis. | <u>Stillson</u> |
| 4. <u>Miss Gwendilyn Elsom</u> , transferred from the position of Home Demonstration Agent-at-Large to the position of Home Demonstration Agent in Platte County, effective October 1, 1955, at a salary rate of \$4,008 on a twelve-month basis. | <u>Elsom</u> |
| 5. <u>Mrs. Evangeline Smith</u> , transferred from the position of Extension Nutritionist to the position of State Home Demonstration Leader, effective October 1, 1955, at a salary rate of \$6,600 on a twelve-month basis. | <u>Smith</u> |
| 6. <u>Miss Caroline D. Roberts</u> as Home Demonstration Agent-at-Large, effective September 1, 1955, at a salary rate of \$4,044 on a twelve-month basis. | <u>Roberts</u> |
| 7. <u>Mr. Gale V. Ludwig</u> as Assistant County Agent in Platte County, effective August 22, 1955, at a salary rate of \$4,104 on a twelve-month basis. | <u>Ludwig</u> |
| 8. <u>Mr. Glenn Roehrkas</u> as Instructor and Research Assistant in Agricultural Economics, effective September 12, 1955, at a salary rate of \$5,004 on a twelve-month basis. | <u>Roehrkas</u> |
| 9. <u>Mr. Neff H. Tippetts</u> as Supply Assistant Professor of Agricultural Economics, effective August 8, 1955, at a salary rate of \$5,580 on a twelve-month basis. | <u>Tippetts</u> |
| 10. <u>Mr. Frank L. Rauchfuss</u> as Supply Research Assistant in Agronomy, | <u>Rauchfuss</u> |

located at Greybull, effective August 1, 1955, at a salary rate of \$4,500 on a twelve-month basis.

11. Dr. Robert E. Danielson as Associate Professor of Agronomy and Associate Station Agronomist (Soils), effective January 1, 1956, at a salary rate of \$6,012 on a twelve-month basis. Danielson

12. Dr. Carl F. Wiesen as Supply Instructor in Bacteriology, effective September 1, 1955, at a salary rate of \$5,604 on a twelve-month basis. Wiesen

13. Mr. Glenn J. Miller as Assistant Professor of Research Biochemistry, effective February 1, 1956, at a salary rate of \$5,400 on a twelve-month basis. Miller

14. Mr. Gere Kruse as Visual Aids Specialist in the Agricultural Extension Service, effective November 28, 1955, at a salary rate of \$5,808 on a twelve-month basis. Kruse

15. Mr. James E. Dawson as Instructor in Education, effective September 1, 1955, at a salary rate of \$4,260 for the academic year 1955-56. Dawson

16. Mr. Willard G. Jones as Instructor in Education, effective September 1, 1955, at a salary rate of \$4,260 for the academic year 1955-56. Jones

17. Miss Janice Lessor as Supply Instructor in Education, effective September 26, 1955, at a salary rate of \$3,696 for the academic year 1955-56. Lessor

18. Dr. Monica H. Kusch as Assistant Professor of Education, effective September 1, 1955, at a salary rate of \$4,416 for the academic year 1955-56. Kusch

19. Dr. Charles H. Kaut as Supply Assistant Professor of Anthropology and Sociology, effective September 1, 1955, at a salary rate of \$4,800 for the academic year 1955-56. Kaut

20. Mr. Donald W. Boyd as Assistant Professor of Geology, effective February 1, 1956, at a salary rate of \$4,704 for the academic year 1955-56. Boyd

21. Mr. George P. Mellor as Supply Instructor in Physics, effective Mellor
September 1, 1955, at a salary rate of \$4,500 for the academic year 1955-56.

22. Mr. Edwin C. Pomranka, extension of employment as Supply Instruc-Pomranka
tor in the Library from September 24, 1955, to March 24, 1956, at a
salary rate of \$4,008 on a twelve-month basis.

23. Mr. Albert G. Dumont as Instructor in Zoology at the Northern Dumont
Wyoming Community College, effective September 1, 1955, at a salary rate of
\$3,804 for the academic year 1955-56, payable from the deposit liability
fund of the College.

Asked about his decision on the position of Director of Information, DIRECTOR OF INFORMATION
President Humphrey stated that he had decided not to employ either of the
two men whose qualifications were reviewed at the July Board meeting. He
reported that he had two other men in mind but was not ready to mention
their names or make a recommendation.

For the information of the Board of Trustees, President Humphrey re- RESIGNATIONS
ported the following resignations:

1. Mr. W. T. Kirk, Assistant Director of Agricultural Extension, Kirk
with the rank of Associate Professor, effective September 6, 1955, to go
into wool marketing work in the state.

2. Miss Elizabeth Roniger, State Home Demonstration Leader, with Roniger
the rank of Associate Professor, effective September 30, 1955, because of
ill health.

3. Dr. J. L. Mellor, Assistant Professor of Agronomy and Assistant Mellor
Agronomist, effective December 2, 1955, to accept a position with the Olin
Mathieson Chemical Company.

4. Dr. W. F. Spencer, Assistant Professor of Agronomy and Assistant Spencer
Agronomist, effective October 24, 1955, to accept a transfer within the
Western Section of Soil and Water Management to the Southwestern

Irrigation Field Station in California.

5. Miss Lois Clark, Supply Instructor in Health Education, effective Clark
August 31, 1955, to accept another position.

6. Mr. M. L. Fawbush, Supervisor of Extension Classes and Instructor Fawbush
in Political Science, Northern Wyoming Community College, effective
October 1, 1955, to accept a position with the Florida Railroad and Public
Utilities Commission.

The report on the resignation of Mr. W. T. Kirk as Assistant
Director of Extension led to discussion of a possible successor for him.
Mentioned as possible candidates for the position were W. L. Chapman,
Louis Schilt, and James Nicholls. It was the consensus of the Board that
plenty of time and great care should be taken in the selection of a person
for the position.

Mr. Reed called the Board's attention to a clipping from the Rock
Springs paper containing information to the effect that Dr. Gale W. McGee
had been given a leave of absence from the University to accept a position
on the staff of Senator J. C. O'Mahoney. After some discussion, the Board
directed President Humphrey to write Dr. McGee informing him of the
Trustees' concern with regard to the story and asking him to see that
publicity is released indicating that he is employed by the Senate Judici-
ary Committee and is not serving as a member of Senator O'Mahoney's staff.

Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that the
following leaves of absence be granted.

1. Dr. William T. Mulloy, Associate Professor of Anthropology and Mulloy
Sociology, a leave without pay for the academic year 1955-56, to permit
him to take part in a Norwegian Archaeological Expedition to Easter Island
under the leadership of Thor Heyerdahl.

AGRICULTURAL EXTENSION
SERVICE

LEAVES OF ABSENCE

2. Dr. Clarence D. Jayne, Head of the Department of Adult Education Instruction, a tentative leave without pay (pending receipt of an anticipated Fulbright grant) for one year, beginning February 1, 1956, to permit him to accept an appointment in New Zealand on an exchange basis.

Jayne

At 12:00 o'clock Mr. L. G. Meeboer, Business Manager, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting for a discussion of the plans for remodeling the house formerly occupied by the Sigma Phi Epsilon Fraternity for use as a Home Management house. Mr. Jensen pointed out that the house was in very poor condition, that it would have to have a new heating plant, new plumbing, and new wiring, and that the estimated cost of the remodeling was \$18,507. There was some discussion of the plans, but action was deferred pending inspection of the house after lunch.

REMODELING OF HOME
MANAGEMENT HOUSE

The Board adjourned for lunch at 12:20. From 1:15 to 2:30 the Trustees spent in inspecting present and proposed construction projects on the campus.

When the Board was called to order at 2:30 p.m., attention was given first to the budget changes recommended in the President's Report. Mr. Newton moved, Mr. Brough seconded, and it was carried that the following appropriations be authorized:

BUDGET CHANGES

1. Agricultural Experiment Station. The reversion in the Experiment Station budget of a \$938 saving in the salary for the position of Head of the Agricultural Research Chemistry Department and the reassignment of the funds to the Wool Department as follows: \$600 for Equipment and \$338 for Contractual, for use in purchasing and installing a wool carding machine.

Agricultural Experiment
Station

2. Agricultural Substations. Appropriations from state and sales funds as indicated:

Gillette Substation:

Supplies - \$500.00 (from unappropriated balance of sales fund)
(To purchase a more expensive pelleted feed for new feed trials on cattle progeny)

Powell Substation:

Supplies - \$700.00 (from unappropriated balance of state fund)
(To permit feeding of a greater number of cattle than were provided for in the 1955-56 fiscal budget)

Equipment - \$1,000.00 (from estimated increase in sales fund)
(To cover purchase of a greater number of cattle for livestock feeding, thus making a more efficient experimental design)

Agricultural Sub-
stations

3. College of Liberal Arts. An appropriation of \$4,380 to pay for emergency instruction for the fall semester in three departments as follows: Mathematics, \$3,330; Chemistry, \$750; and English, \$300.

College of Liberal Arts

4. Physics Department. The appropriation of \$690.85 to cover the cost of remodeling the temporary building formerly used by the Agronomy Department as a grinding room to provide space for research by Dr. F. J. Bueche, the faculty member in charge of the \$10,000 research contract negotiated between the Physics Department and the Goodyear Rubber Company, the amount of the appropriation to be reimbursed from grant funds.

Physics Department

5. University Band. An appropriation of \$2,525.54 to cover the cost of the University Band's trip to Salt Lake City for the football game on October 22.

University Band

6. Department of Athletics. Mr. Reed moved that an appropriation of \$1,815 be authorized to cover the cost of securing duplicate films of each of the ten football games, six to be taken in black and white and four to be taken in color, for showing to interested groups throughout the state. Mr. Peck seconded the motion and it was carried.

Department of
Athletics

7. Landscaping, Fieldhouse and Student Apartments. Mr. Reed moved that an appropriation of \$8,340 be authorized to cover the estimated cost

Landscaping, Field-
house and Student
Apartments

of the proposed curb, gutter, and sidewalk project on the north side of the Fieldhouse between the two new student housing units, and that, should the lowest bid exceed the estimate, the President and the Business Manager be authorized--if they consider the bid a reasonable one--to increase the appropriation to cover actual cost. Mrs. Bush seconded the motion and it was carried.

8. Accounting Office. Mr. Reed moved that the Board authorize an appropriation of \$157.70, which, together with funds available in the present budget, would permit purchase of a new Burroughs adding machine for the Accounting Office. Mr. Peck seconded the motion and it was carried.

Accounting Office

9. Library. Mrs. Bush moved that an appropriation of \$550 be made to take care of additional travel needs in the Library for the remainder of the 1955-56 fiscal year. Mr. Newton seconded the motion and it was carried.

Library

10. Property Department. Mr. Reed moved that an appropriation of \$1,413.66 be authorized to cover the cost of shelving and cabinets, counter, iron bars, and bar catches on doors of the Army Military supply room and Butler hut. Mr. Sullivan seconded the motion and it was carried.

Property Department

11. Surplus Property. Mr. Sullivan moved that an appropriation of \$1,000 be authorized for the General Equipment budget of the University to cover the cost (5 per cent of government acquisition cost plus transportation) of surplus property secured for general University use or for departments lacking the necessary equipment funds. Mr. Brough seconded the motion and it was carried.

Surplus Property

Mr. L. G. Meeboer, Business Manager, joined the meeting for the discussion of an offer from the Federal Government to give the University two lots located at the corner of Fremont Avenue and 8th Street. The

SURPLUS PROPERTY

following conditions which the Trustees must meet to acquire the lots were pointed out: (1) they must adopt a resolution authorizing acceptance; (2) they must agree to construct on the lots a certain specified building within eighteen months; (3) they must specify a definite building use; (4) they must give specific reasons why the land is needed for the specific building use; (5) they must give specific reasons why land presently owned by the University is not sufficient for immediate building needs of the institution; and (6) they must authorize filing of the required application in time for it to reach the Area Property Coordinator's office in San Francisco during the week of October 17.

Several possible uses for the lots were brought out, including location on them of a girls dormitory, apartments for married students, or the Home Management house. It was the consensus of the group that the desirability of having the Home Management house in a residential area near the campus made that building the logical one to place on the lots.

Having observed the condition of the house for which a plan of remodeling had been presented by Superintendent Jensen earlier in the day, some Trustees expressed the opinion that it would be better to raze the present building and construct a new Home Management house. After some further discussion, Mr. McIntire moved that the Board authorize construction of a Home Management house, not to exceed \$20,000 in cost, on the lots which the Federal Government proposes to give the University, and, should the University fail to secure the lots, that the building in question be either torn down or sold and removed and that a brick veneer building not to exceed \$18,500 in cost be constructed, utilizing the present foundation. Mr. Reed seconded the motion and it was carried. (Motion nullified by later action of the Board.)

HOME MANAGEMENT HOUSE

Dr. Humphrey reported that Mr. William Rogers Coe, son of the late W. R. Coe, had recently called him and Dr. David Potter of Yale University to New York to meet with the Trustees of the Coe Foundation and advise them on the operation and functions of the Foundation. He stated that the Trustees hoped to make the Coe Foundation a coordinating agency for all individuals and groups desiring to contribute to the program of American Studies which the Foundation expects to institute. Dr. Humphrey went on to say that, at the request of the Trustees, he had called a meeting of outstanding educators in the field of American Studies in New York on December 19-20 to assist in setting up procedures for the operation of the program and in deciding on the types of institutions to receive aid from the Foundation.

President Humphrey called attention to a statement in the Addendum to his Report with regard to funds available in presently owned Coe stocks and funds anticipated from the Coe estate. The report indicated that on March 15, 1955, the stocks currently held for the American Studies program were worth \$888,180, and that on the same date the estimated worth of stocks to be received from the Coe estate was \$1,800,000.

Dr. Humphrey stated that, while original plans for the Library and American Studies building called for an expenditure of \$1,500,000, he felt it would be well to add \$200,000 to \$300,000 to that amount from the Coe estate funds to provide additional space for the American Studies program. The President added that he had talked with Mr. William Rogers Coe about the possibility of using for the building more than the \$750,000 originally scheduled to be used from the Coe estate funds, and that the proposal had met with Mr. Coe's approval.

Mr. McIntire then moved, Mr. Jones seconded, and it was carried that the Board adopt the following resolution:

COE FOUNDATION

LIBRARY AND PROGRAM OF
AMERICAN STUDIES

RESOLVED that President Humphrey be and he is hereby authorized to talk to members of the State Building Commission and explain to them the plans for constructing a combination Library and American Studies building at an estimated cost of \$1,700,000, of which only \$650,000 shall be obtained from proceeds of bonds of the Consolidated Bond Issue, and that a further amount not exceeding \$100,000 from the proceeds of such bonds shall be used to furnish and equip said building.

President Humphrey reported that one of the large oil companies in the United States had approached the University with regard to the possibility of sponsoring improvement of the Geology Museum and developing a Research Laboratory at the University. He presented a proposed plan, prepared by Dr. S. H. Knight and members of the Geology staff, for the development of such a project. The proposal provided for basic research in pure and applied geology; for research of special interest to companies, corporations, or individuals; for comprehensive studies of special interest to outside agencies on a fee basis; and for supplying known information to interested persons.

To staff the laboratory, the proposal called for a full-time research staff and for use of regular instructional staff members and graduate students for part-time research. To finance the project, Dr. Knight and his staff estimated that an annual income of \$50,000 (from an endowment of \$1,000,000 and from fees) would be sufficient. To build and equip the Research Laboratory, an estimate of \$500,000 was given.

Following expressions of appreciation to Governor Simpson for his part in securing the interest of the oil company in the proposed project, Mr. Reed moved that the Board approve the proposal as outlined and authorize Dr. Knight and his staff to proceed with preparation of detailed plans to be submitted to officials of the company. Mr. Chamberlain seconded the motion and it was carried. Governor Simpson stated that he would like to have a copy of the detailed proposal several days in

GEOLOGY MUSEUM AND
RESEARCH LABORATORY

advance of its presentation to oil company officials, and President Humphrey promised to see that he received a copy.

The Board adjourned at 5:15 p.m. and reassembled at 10:00 a.m. on October 14. All members were present who were present for the previous day's session except Governor Simpson, Mr. Reed, and Miss Linford. Mr. Reed joined the group at 10:50 and Miss Linford at 12:10.

President Humphrey stated that, in connection with the offer to the University of the lots at Fremont Avenue and 8th Street, the Area Property Coordinator had informed the Business Manager of the availability of some frame prefabricated buildings located at the Kortess dam site about fifty miles north of Rawlins, which could be secured at a cost of five per cent of the estimated fair value. He added that Mr. L. G. Meeboer and Mr. C. B. Jensen had made a trip to inspect the buildings and had found them in very poor repair. Mr. Sullivan moved that the University decline the offer of the buildings. Mr. Peck seconded the motion and it was carried.

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the Board adopt the following resolution on the death of Dr. A. G. Crane, former President of the University and former Acting Governor of Wyoming:

ARTHUR GRISWOLD CRANE

Whereas the Board of Trustees of the University of Wyoming has lost a beloved former member and intimate friend with the passing of Arthur Griswold Crane;

And whereas Dr. Crane, during his twenty years as President of the University, a period beset by economic depression and the beginning of the Second World War, not only led the way to academic survival in trying times, but also stimulated and directed its growth from a small, inadequately housed university to an excellently appointed one, a university grateful for his contribution to its past and confident of its future;

And whereas Dr. Crane, as Secretary of State and Acting Governor of Wyoming, continued to devote his political wisdom to the further

SURPLUS PROPERTY

RESOLUTION ON DEATH OF
DR. A. G. CRANE

development of the University, officiating at the dedication of buildings he had planned and enhancing the state-wide interest he had aroused in Wyoming higher education:

Be it resolved that the members of the Board of Trustees express their regret that Dr. Crane could not have enjoyed a longer period of well-earned leisure in the contemplation of a university that by its very existence now honors his memory; and be it also resolved that the members of the Board extend their sympathy to Mrs. Arthur Griswold Crane and to other members of his bereaved family, and that copies of this resolution be spread on the minutes of this Board and be transmitted to his family.

The Board considered a request from Dean H. M. Briggs of the College of Agriculture that a building site be reserved for a Home Economics building to be constructed some time within the next five or ten years. Several sites were suggested, the first choice being the southeast building location on the corner formed by Ivinson Avenue and 15th Street. After some discussion, President Humphrey was directed to advise Dean Briggs that presently the Board has no other plans for the use of the location listed as first choice, and that careful consideration will be given before allocating that site for any other purpose.

At 10:25 a.m. Messrs. L. G. Meeboer, Business Manager, and E. G. Rudolph, Legal Advisor, joined the meeting. Mr. Rudolph explained that, because of a provision in the law prohibiting use of Building Improvement Fund monies for construction of any new building without prior approval by the Legislature, he felt it would be a violation of the law to carry out the Board's motion with respect to constructing a new Home Management house. The possibility of using general University unappropriated funds for the construction was discussed, but it was Mr. Rudolph's feeling that such a plan might be construed as using University contingent funds for capital improvement and therefore would not be permissible.

The Trustees then discussed the feasibility of moving the proposed Home Management house to the lots on 8th and Fremont and remodeling it

SITE FOR HOME ECONOMICS
BUILDING

HOME MANAGEMENT HOUSE

according to the plans presented by the Superintendent of Buildings and Grounds. It was decided that Mr. Meeboer should call the Area Property Coordinator to determine whether or not such a plan would enable the University to comply with the regulations governing acquisition of the property.

After Mr. Meeboer and Mr. Rudolph had left the meeting, President Humphrey called attention to the salary scale, revised as of July 1, 1955, which he had included in his report for the Board's information.

SALARY SCALE

President Humphrey's report on enrollment for the fall semester showed a total of 2,711 University students (an increase of 10.74 per cent over 1954-55) and a total of 362 students in the University training schools, for a grand total of 3,073 regularly enrolled campus students.

ENROLLMENT

The 2.90 per cent decrease in enrollment of women students led to a discussion of the University's recruitment program and possible ways of increasing the enrollment of women students. President Humphrey stated that he expected to have a study made of the situation and that he would give the Trustees a report later in the year.

For the information of the Board the President's Report contained a statement from the Business Manager listing the total premiums paid by the University on insurance policies written by the various agents of the state and on business placed with companies on bids made directly to the University.

INSURANCE

Complying with a request of the Board at the July meeting, Mr. Meeboer reported that the additional cost per year of increasing bodily injury liability coverage to \$100,000 for each person and \$300,000 for each accident would be \$120.48 and that the additional cost per year for increasing the property damage liability coverage to \$50,000 for each

accident would be \$29.94. Mr. Reed moved that the additional coverage be purchased. Mr. McIntire seconded the motion and it was carried.

Mr. Peck moved, Mr. Newton seconded, and it was carried that the following change orders issued as amendments to the contracts for the Model Dairy Farm and the Geology Building be confirmed:

Dairy Farm

Omit one closet and storage room, move one closet in milking unit, and add new removable window, all in accordance with drawings entitled: "Foundation Plan"; "Floor Plan"; "West Elevation"; and "South Elevation"; "Revision to Milking Unit -Job No. 578," dated 9/14/55, Sheets No. One through Four inclusive: Add. \$998.00

Geology Building

Item 1: Deduct the furnishing and installation of sump pump \$400.00
Item 2: Deduct the installation of light fixture in closet #115 and glass on fixture in laboratory . 25.00
Total deduction \$425.00

Mr. Reed moved that the Buildings and Grounds Committee of the Board of Trustees be given authority to fix responsibility for any construction errors in University buildings, and that the Committee inspect and endorse all future new buildings before they are accepted by the University. Mr. Peck seconded the motion and it was carried.

For the information of the Board of Trustees a report was presented on the operation of the Bookstore under its new setup during the rush of fall registration. The report indicated that, generally speaking, the new system was highly satisfactory. Total sales for the period September 12, 1955, to October 12, 1955, showed an increase of \$27,201.63 or 39.46 per cent over the corresponding period in 1954. The report concluded by pointing out the need for some organizational revision, including a definition of duties, delegation of responsibility and authority to capable personnel, and a system for training personnel in their duties.

CHANGE ORDERS

INSPECTION OF NEW BUILDINGS BY BUILDINGS AND GROUNDS COMMITTEE

BOOKSTORE REPORT

Dr. Humphrey stated that he would try to secure suggestions for the proposed organizational revision for review by members of the Board committee appointed to look into the operation of the Bookstore during their visit to the campus for Homecoming weekend. He also promised to give the Board an operating statement on the Bookstore at the next meeting.

Mr. Chamberlain moved, Mrs. Bush seconded, and it was carried that the Board approve the following appointments recommended in the Addendum to the President's Report:

1. Mr. Calvert R. Dodge as County Agent-at-Large, effective December 1, 1955, at a salary rate of \$5,124 on a twelve-month basis.

2. Mrs. Pauline Wetherell as Serials Cataloger in the Library, with the rank of Instructor, effective November 1, 1955, at a salary rate of \$4,008 on a twelve-month basis.

3. Mr. Martin Wenger as Assistant University Archivist, with the rank of Instructor, effective November 1, 1955, at a salary rate of \$4,008 on a twelve-month basis.

President Humphrey presented a request from Mr. G. J. Jacoby, Director of Athletics, for permission for the basketball team to make two trips by plane during the 1955-56 season: one to Oklahoma for games at Oklahoma City and Stillwater on December 15 and 16, and one to Albuquerque (from Denver) on February 25 and 26. Mr. Peck moved that the trips be authorized on condition that permission to travel by plane is secured from the parent or guardian of each player prior to the trips. Mr. Newton seconded the motion and it was carried.

The Board adjourned for lunch at 12:20 and reassembled at 1:20 with the same members present who were present for the morning session.

APPOINTMENTS

Dodge

Wetherell

Wenger

AIR TRAVEL FOR BASKETBALL TEAM

Dr. Humphrey informed the Trustees that he would like to publish a report on the ten years of his administration at the University, the report to contain both a factual and a pictorial record of the University's progress during the past decade. He stated that to publish 10,000 copies of the report would cost around \$3,000 and that only about \$1,200 had been budgeted for the project. After some discussion, during which President Humphrey promised to mimeograph and send to the Trustees copies of the text of the report, Mr. Peck moved that President Humphrey be authorized to proceed with having the report published and that an appropriation not to exceed \$2,000 be authorized to provide additional funds needed for the project. Mr. Brough seconded the motion and it was carried.

Mr. Meeboer and Mr. Rudolph were invited into the meeting for a further discussion of the possibility of moving and remodeling the Weaver house (formerly occupied by the Sigma Phi Epsilon Fraternity) for use as a Home Management house. Mr. McIntire made the following motion: That the Board accept the offer of the Area Property Coordinator to give the University two surplus property lots; that the Board comply with the building requirements necessary for obtaining the real estate by moving the Weaver house from its present location to the lots in question and remodeling it for use as a Home Management house; that the estimated cost of \$2,750 for moving the building, preparing foundation, and bringing in utilities be paid from the unappropriated free balance of the Sales and Service fund; that the estimated cost of \$18,507 for repairing and remodeling the building be paid from the following sources--\$8,700 of funds budgeted for the remodeling and the additional amount necessary to complete the remodeling and repairing from the University Building Improvement Fund; and that the Buildings and Grounds Committee of the

TEN-YEAR REPORT

HOME MANAGEMENT HOUSE

Board be instructed to meet with the Legislative Interim Committee on the afternoon of October 28 and with the Chairman of the Permanent Ways and Means Committee of the Legislature to explain to them the advantages of obtaining the surplus property in question. The motion was seconded by Mr. Chamberlain and carried.

Mr. Jones then moved, Mr. Sullivan seconded, and it was carried that the Board approve the following resolution authorizing the University to make application for the surplus lots available at Fremont Avenue and 8th Street:

WHEREAS, certain property owned by the United States consisting of Lots Nos. 5 and 6 of Block 159, Original Town of Laramie, Wyoming, located in the County of Albany, State of Wyoming, has been declared surplus and is subject to disposal for educational or public health purposes by the Secretary of the Department of Health, Education, and Welfare under the Federal Property and Administrative Services Act of 1949, as amended, and rules and regulations promulgated pursuant thereto; and

WHEREAS, the UNIVERSITY OF WYOMING needs said property and can utilize the same for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED THAT THE UNIVERSITY OF WYOMING shall make application, consistent with the statutes and laws of the State of Wyoming, to the Secretary of the Department of Health, Education, and Welfare for and secure the transfer to it of the above-mentioned property for educational use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of the Department of Health, Education, and Welfare, or his authorized representatives, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED THAT L. G. Meeboer, the Business Manager and Deputy Treasurer, be and he is authorized, for and on behalf of the UNIVERSITY OF WYOMING to do and perform any and all acts and things, consistent with the statutes and laws of the State of Wyoming, which may be necessary to carry out the foregoing resolution, including the preparing, making and filing of plans, applications, reports and other documents, the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments or escrow costs.

SURPLUS PROPERTY

For the information of the Board, President Humphrey reported that on October 11, 1955, the University received a credit to the University Building Excess Royalty Fund in the amount of \$395,439.15, approximately \$30,000 more than was anticipated in the fiscal year budget. In view of the increase, Dr. Humphrey pointed out, it will be possible to retire \$200,000 in bonds on November 1, 1955, the conversion date for the consolidated bond issue.

President Humphrey reported to the Board on the assistance given by University personnel and students following the crash of a United Air Lines DC-4 in the Snowy Range on October 6, a crash in which sixty-six persons lost their lives. He stated that the University Science Camp had been opened to house United Air Lines officials, members of rescue parties, etc., and that a number of University students and staff members assisted in various ways. He stated that he did not know the exact amount of expense the University had incurred but that he assumed the United Air Lines would reimburse the University for that expense. Mr. McIntire indicated that, if the United Air Lines made no offer within thirty days to pay the expense incurred by the University, he felt a bill should be submitted. It was the consensus of the Board, however, that no action should be taken on the matter at the present time.

President Hansen stated that Mr. Chamberlain and Mr. Newton would serve as delegates from the University to the meeting of the Association of Governing Boards in East Lansing, Michigan, on October 18-22, and that a report from them should be included on the agenda for the next meeting of the Board.

Mr. McIntire mentioned the fact that the University's share of the Coe estate would not become available until after March 15, 1956, and

CONSOLIDATED BOND
ISSUE

UNITED AIR LINES CRASH

ASSOCIATION OF
GOVERNING BOARDS

LIBRARY AND AMERICAN
STUDIES BUILDING

raised a question as to whether or not the Board of Trustees has the authority to let a contract for construction of the Library and American Studies building before the University actually has funds to match the funds made available by the Legislature through authorization of a bond issue. Upon consulting the statute it was found that the Trustees have authority to issue the bonds "at such time or times as the Trustees obtain an equal amount, or more, by donation or otherwise, from sources other than State funds for the purpose of constructing said library building, or obtain pledges of such amount from such other sources." It was the consensus of the Board that the contract could be let in February. Dr. Humphrey stated that he would attempt to have floor plan sketches of the additions authorized by the Trustees for review by the Buildings and Grounds Committee on October 28, and that he planned to have the final plans and specifications ready for presentation to the Board at the December meeting.

Tentative dates for future meetings of the Board were set as follows: December 9-10, February 3-4, and March 9-10.

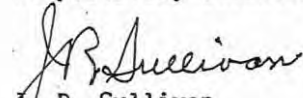
Mr. Meeboer came into the meeting to report that he had talked with Mr. John Gifford, Area Property Coordinator, and that Mr. Gifford had assured him it made no difference in passing on the University's application for the surplus real estate if an old building were moved onto the land or a new building were constructed there. He also indicated that the Trustees would be unable to sell the property for a period of twenty years without making some payment to the Government, but that should the Trustees wish to use the property for a purpose other than that stated in the original application, a request for change of usage would doubtless be approved if such usage were of educational nature.

DATES FOR FUTURE MEETINGS

SURPLUS PROPERTY

The Board adjourned at 4:00 p.m., to meet again on December 9-10.

Respectfully submitted,


J. R. Sullivan
Secretary