

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

March 9-10, 1956

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

President Hansen called the March meeting of the Board of Trustees to order at 10:00 a.m. on March 9. The following members were present: Hansen, Sullivan, Patterson, Brough, Jones, Newton, Chamberlain, McIntire and, ex-officio, Humphrey. The following were absent: McCracken, Reed Peck, Bush and, ex-officio, Simpson and Linford.

Mr. Brough moved that the minutes of the December meeting of the Board of Trustees be approved as written. Mr. Sullivan seconded the motion and it was carried.

Following several announcements by President Humphrey, the Trustees gave careful consideration to the recommendations with regard to tenure and/or promotion for faculty members. Mr. Sullivan then moved, Mr. Brough seconded, and it was carried, that the recommendations be approved as presented, with the understanding that in approving continuing tenure for faculty members at the community colleges there is no obligation on the part of the University to provide employment on the University campus if for any reason employment is discontinued at the community college.

Adult Education and Community Service

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Dugan, Arthur H.	Assoc. Prof. of Ed.; Head, Dept. of Exten. Classes	Promotion to Professor

NORTHWEST COMMUNITY COLLEGE

Mikesell, O. H. P.	Instr. in Agric.	Continuing tenure and promotion to Asst. Prof.
Perkins, George F.	Instr. in Music	Continuing tenure and promotion to Asst. Prof.
Valenta, Jerry L.	Instr. in Commerce	Promotion to Asst. Prof.
Wolsborn, Herbert A.	Instr. in Math.	Promotion to Asst. Prof.

APPROVAL OF MINUTES

CONTINUING TENURE AND
PROMOTION

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>NORTHERN WYOMING COMMUNITY COLLEGE</u>		
Baxter, H. F.	Instr. in Math. and Chemistry	Continuing tenure and promotion to Asst. Prof.
Martinsen, I. R.	Instr. in Art	*Continuing tenure and *promotion to Asst. Prof.
<u>College of Agriculture</u>		
Bohmont, Dale W.	Assoc. Prof. of Agronomy; Assoc. Agronomist; Head of Dept.	Promotion to Professor and Agronomist
DeFoliart, Gene R.	Asst. Prof. of Entomology; Asst. Entomologist	Promotion to Assoc. Prof. and Assoc. Entomologist
Glenn, M. Weldon	Asst. Prof. of Vet. Science; Asst. Veterinarian	Continuing tenure
Lang, Robert L.	Assoc. Prof. of Agron.; Assoc. Agronomist (Rge. Mgt.)	Promotion to Professor and Agronomist (Range Management)
**Moncur, Earl	Asst. Prof.; Exten. Economist in Farm Mgt.	Continuing tenure
***Thomas, William R.	Asst. Prof. of Animal Production - Dairy Manufacturing	Continuing tenure
<u>College of Commerce and Industry</u>		
Hyde, Frances C.	Assoc. Prof. of Secre. Science	Continuing tenure
Jurgensen, Louis C.	Assoc. Prof. of Accounting	Continuing tenure

*Effective upon completion of requirements for Master's degree.

**Supply Asst. Prof., 1952-53; Supply Instr., 1953-54; Asst. Prof., since 1954.

***Supply Instr., 1953-55. Appointed to new position as Asst. Prof. 7/1/55.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>College of Education</u>		
Bacon, Glennie	Asst. Prof. of Math. Educ.	Promotion to Assoc. Prof.
Christianson, P. F.	Asst. Prof. of Voc. Educ.	Promotion to Assoc. Prof.
*Miller, Lyle L.	Assoc. Prof. of Guid. Educ.	Promotion to Professor
Waterman, C. Robert	Instr. in Music Educ.	Promotion to Asst. Prof.
<u>College of Engineering</u>		
**Hill, John M.	Part-time Instr. in Civil Engin.	Continuing tenure and promotion to Asst. Prof.
Law, Ralph D.	Asst. Prof.; Petr. Chemist in NRRI	Continuing tenure
Mullens, Glenn B.	Assoc. Prof. of Civil Engineering	Promotion to Professor
Simons, Daryl B.	Assoc. Prof. of Civil Engineering	***Promotion to Professor
<u>College of Liberal Arts</u>		
Baxter, George T.	Asst. Prof. of Zoology	Promotion to Assoc. Prof.
Beall, Charles P.	Asst. Prof. of Polit. Science	Continuing tenure
Bessey, Robert J.	Asst. Prof. of Physics	Continuing tenure and promotion to Assoc. Prof.
***Bueche, F. J.	Asst. Prof. of Physics	Continuing tenure and promotion to Assoc. Prof.
Bulgrin, Vernon C.	Instr. in Chemistry	Continuing tenure and promotion to Asst. Prof.

*Transferred from Division of Student Personnel and Guidance to College of Education 7/1/53.

**Employed since 1946, some years on full-time and some on part-time basis.

***Effective upon completion of requirements for doctor's degree.

****Employed 1952-53; resigned at end of academic year; re-employed in same position Sept. 1, 1954.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>College of Liberal Arts (cont.)</u>		
Cor, Lawrence W.	Instr. in Modern & Class. Lang.	Continuing tenure
Field, J. Thomas	Assoc. Prof. of Chem.	Promotion to Professor
Ford, Minnie B.	Asst. Prof. of Nursing	Continuing tenure
Kuhn, W. Ernst	Asst. Prof. of Economics	Continuing tenure
Leino, Amelia	Assoc. Prof. of Nursing; Chairman, Div. of Nursing; Asst. Dean, Coll. of Liberal Arts	Promotion to Professor
Mack, Warren A.	Instr. in Journalism	Continuing tenure
Maurer, John E.	Asst. Prof. of Chemistry	Continuing tenure
Muller, Burton H.	Asst. Prof. of Physics	Continuing tenure
Russin, Robert I.	Assoc. Prof. of Art	Promotion to Professor
Tupper, Dorothy W.	Instr. in Nursing	Continuing tenure
<u>College of Pharmacy</u>		
Bone, Jack N.	Assoc. Prof. of Pharm.	Promotion to Professor
Johnson, William E.	Instr. in Pharm.	Continuing tenure and promotion to Asst. Prof.
Parkinson, Ramona E.	Assoc. Prof. of Pharmacy Admin.	Continuing tenure
<u>Library</u>		
Woodward, Mary E.	Instructor; Ref. Libr.	Promotion to Asst. Prof.

Mr. McIntire stated that he felt all faculty members who are invited to speak off campus should make it clear they are expressing their own opinions and are not necessarily speaking for the University. Also, he felt that any studies conducted by University personnel should be factual studies and should not include recommendations. Dr. Humphrey stated that he had already informed the Deans of the Board's feeling regarding addresses made by faculty members. He suggested that he be authorized to review and pass on all proposed studies and surveys by University personnel so that he might advise those concerned of the Board's wishes in respect to such studies and surveys. There was agreement on the part of the Trustees that the suggested procedure would be a good one to follow.

Mr. Newton moved, Mr. Jones seconded, and it was carried that the Board approve the recommendations with regard to faculty members to be continued on probationary tenure during 1956-57, and that in approving the faculty of the various community colleges it should be understood that the University is under no obligation to provide employment on the Laramie campus for any community college faculty member whose employment may be discontinued.

Adult Education and Community Service

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Hartley, James R.	Adult Educ. and Com. Service	Instr. in Adult Educ.	1st
Sharpnack, H. I.	Adult Educ. and Com. Serv.	Instr.; Super. of Ext. Classes	1st
Shore, William B.	Adult Educ. and Com. Service	Asst. Prof. of Polit. Science; Super. of Public Admin. Projects	1st
Webb, Harold V.	Adult Educ. and Com. Service	Asst. Prof. of Educ.; Super. of School Projects	1st

ADDRESSES AND STUDIES
MADE BY UNIVERSITY
FACULTY MEMBERS

PROBATIONARY TENURE

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
<u>NORTHWEST COMMUNITY COLLEGE</u>			
Fetters, Samuel F.	English	Instructor	3rd
Lee, Robert E.	Physical Education	Instructor	1st
Mickelson, Albert L.	Botany and Zoology	Instructor	1st
Puleston, Harry S.	Chemistry	Associate Professor	1st
<u>SOUTHEAST CENTER</u>			
Samson, W. L.	History and Polit. Science	Instructor	1st*
<u>NORTHERN WYOMING COMMUNITY COLLEGE</u>			
Dill, S. H.	English	Instructor	1st
Dumont, A. G.	Zoology	Instructor	1st
Grey, Donald C.	Physics and Mathematics	Instructor	2nd**
Jackson, Wilbur N.	Botany	Instructor	2nd
Radovich, George L.	Physical Education	Instructor	1st
Thompson, Mildred	Commerce	Instructor	1st
White, Richard E.	Northern Wyoming Community College	Asst. Prof.; Director	1st

*Employed March, 1955; this is first full year.

**Taught at University of Wyoming in 1953-54; second year at Northern Wyoming Community College.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
<u>College of Agriculture</u>			
Allen, Charles E.	Agric. Extension	Asst. Prof.; Seed Marketing Specialist	2nd
Alley, Harold P.	Agronomy	Instr. and Research Asst.	1st*
Andrews, E. A.	Agronomy	Asst. Prof. of Plant Pathology & Asst. Plant Pathologist	1st**
Ayres, Lloyd C.	Agric. Extension	Asst. Prof.; Exten. Horticul- turist & Forester	1st
Chambliss, K. W.	Agric. Res. Chem.	Asst. Prof.; Asst. Chemist	1st
Chang, Yet-Oy	Agric. Res. Chem.	Asst. Prof.; Asst. Chemist	1st***
Fronk, W. Don	Entom. & Parasit.	Asst. Prof.; Asst. Entomologist	2nd
Hough, Hugh W.	Agronomy	Asst. Prof.; Asst. Agronomist (Soils)	1st****
Kercher, Conrad J.	Anim. Prod.	Asst. Prof.; Asst. Anim. Husbandman (Nutrition)	2nd
King, Robert H.	Agric. Res. Chem.	Assoc. Prof.; Assoc. Chemist; Head of Dept.	1st
Knowles, Elmer M.	Home Economics	Assoc. Prof. of Child Devel. and Family Relationships; Family Life Specialist	1st
Larsen, John T.	Wool	Instr. and Research Asst.	3rd

*Employed March 1, 1955; first full year of employment.

**Employed January 1, 1955; first full year of employment.

***Employed December 1, 1954; first full year of employment.

****Employed January 16, 1956

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
<u>College of Agriculture (cont.)</u>			
Maki, Leroy R.	Vet. Science and Bacteriology	Asst. Prof. of Bacteriology; Asst. Bacteriologist	1st
Manthey, Barbara	Home Economics	Instr. and Research Asst.	2nd
Painter, Leroy I.	Agronomy	Asst. Prof.; Asst. Agronomist (Soils)	1st
Roehrkasse, Glenn P.	Agric. Econ.	Instr. and Research Asst.	1st*
Schutz, Willard D.	Agric. Econ.	Asst. Prof.; Asst. Agric. Economist	1st**
Stroble, Charles P.	Anim. Prod.	Asst. Prof.; Asst. Anim. Husbandman	3rd
Trueblood, M. S.	Vet. Science and Bacteriology	Instr. and Res. Asst. in Bacteriology	1st
<u>College of Commerce and Industry</u>			
Beatty, Richard L.	Bus. and Econ. Research	Instr. and Res. Assoc.	1st
Dowdy, Charles E.	Statistics	Instructor	1st***
Escolas, Edmond L.	Bus. Admin.	Asst. Prof.	2nd
Harmston, Floyd K.	Bus. and Econ. Research	Asst. Prof.; Res. Director	1st****
Helsel, Janet	Secre. Science	Asst. Prof.	1st
Miller, John C.	Bus. Admin.	Asst. Prof.	1st

*Supply Instructor, 1953-54; Park County Agent, 1954-55; first year on regular appointment with rank.

**Employed February 15, 1955; first full year of employment.

***First year on regular appointment; served as supply instructor during 1954-55.

****First year on University payroll; has been doing business research at University since November 1950 but received his salary from Bureau of Reclamation funds.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
<u>College of Education</u>			
Dawson, James E.	Education	Instr. in Elem. Educ.	1st
Jay, Kenneth L.	Education	Instr. in Lang. Arts Educ.	3rd
Jones, Willard G.	Education	Instr. in Elem. Educ.	1st
Kusch, Monica H.	Education	Asst. Prof. of Soc. Studies Educ.	1st
McCullough, L. G.	Education	Asst. Prof. of Phys. Educ.	1st
Marvel, John A.	Education	Assoc. Prof.; Super. Principal Univ. School	1st
Roberts, A. L.	Education	Instr. in Music Educ.	1st
Weigand, H. W.	Education	Instr. in Elem. Educ.	1st
Willey, Ivan	Education	Assoc. Prof.; Dir. of Teacher Recruit., Place., and Follow-up	1st
Yule, Marion	Education	Asst. Prof. of Voc. Educ.	3rd
<u>College of Engineering</u>			
Arnold, Robert G.	Gen. Engin. and Engin. Drawing	Instructor	3rd
Johnson, H. E.	Mechan. Engin.	Asst. Prof.	2nd
McKaig, Nelson	N.R.R.I.	Asst. Prof.; Chemist	1st
<u>College of Law</u>			
Geraud, J. R.	Law	Asst. Prof. Law	1st
<u>College of Liberal Arts</u>			
Chenoweth, Edgar	Psych. and Phil.	Instr. in Psych.	1st*

*First year on regular appointment; served as supply instructor during 1954-55.

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
<u>College of Liberal Arts (cont.)</u>			
Francis, Tom E.	English	Instructor	2nd*
James, Britta	Nursing	Asst. Prof.	2nd
LaBarre, Anthony E.	Mathematics	Instructor	2nd
Orth, Melvin F.	English	Instructor	3rd
Smith, Barbara J.	Nursing	Asst. Prof.	3rd
Stangeland, Robert	Music	Instructor	1st
Streit, Beatrice M.	Nursing	Instructor	1st
Vance, James E.	Econ., Socio., and Anthro.	Asst. Prof. of Geography	1st
Walker, Robert H.	English	Asst. Prof. of Amer. Studies	1st
<u>Library</u>			
Baumann, Charles	Library	Instr.; Acquisitions Librarian	2nd
Chisum, Emmett E.	Library	Instr.; Asst. Ref. Librarian	2nd
Edwards, Zona M.	Library	Instr.; Ref. Asst. in charge of Documents	1st**
Krakel, Dean F.	Library-Archives	Asst. Prof.; Archivist	4th***
Ranz, James	Library	Assoc. Prof.; Director	1st
<u>Student Personnel and Guidance</u>			
Carey, Matthew G.	Stu. Pers. and Guidance	Instr.; Super. of Stu. Employ. & Vet. Relations	3rd

*Second year on regular appointment; served as supply instructor during 1953-54.

**Employment effective Jan. 1, 1956.

***Employed March 1, 1952; this is fourth full year of service.

The Trustees considered next the list of faculty members for whom some special recommendation was made. It was then moved by Mr. Chamberlain, seconded by Mrs. Patterson, and carried that all of the special cases be approved.

SPECIAL CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>ADULT EDUCATION AND COMMUNITY SERVICE</u>			
McClain, Mrs. I.	No. Wyo. Comm. Coll.	Asst. Prof.; Librarian	Retained for 1956-57; not entitled to tenure privileges, since she is married
Vestal, H. H.	Northwest Comm. Coll.	Supply Instr. in Educ. and Psych.	Supply appointment; not to be renewed
<u>COLLEGE OF AGRICULTURE</u>			
Arnold, G. W.	Agronomy; Agric. Admin.	Supply Instr. in Agron.; Home Staff Coord., Afghan Prog.	Placed on regular appointment as Instructor
Joy, A. Z.	Wool	Res. Asst.	Retained as Res. Asst. for 1956-57
Powell, Laverne	Agronomy	Supply Instr.; Res. Asst.	Retained in supply position for 1956-57
Schoonover, C. O.	Anim. Prod.	Supply Instr.; Res. Asst.	Retained in supply position for 1956-57
Singleton, P. C.	Agronomy	Supply Instr.; Res. Asst.	Retained in supply position for 1956-57
Tippets, Neff H.	Agric. Econ.	Supply Asst. Prof.; Asst. Ag. Economist	Retained in position for 1956-57 (supply)
Wiesen, Carl F.	Vet. Sci. & Bact.	Supply Instr.; Res. Asst. in Bact.	Retained on supply basis until Oct. 1, 1956
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Banta, Charles W.	Bus. Admin.	Supply Instr.	Supply appointment; not to be renewed
Fulton, H. Allan	Statistics	Supply Instr.	Supply appointment; not to be renewed
<u>COLLEGE OF EDUCATION</u>			
Watters, Mrs. E.	Education	Supply Instr. in Elem. Educ.	Placed on regular appointment for 1956-57, but without tenure privileges, since she is married

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF LIBERAL ARTS</u>			
Blomquist, A. P.	Speech	Supply Instr.	Supply appointment; not to be renewed
Bresson, Amel L.	Chemistry	Supply Instr.	Placed on regular appointment for 1956-57
Buckley, Mrs. C.	Nursing	Supply Instr.	Placed on regular appointment for 1956-57, but without tenure privileges since she is married
Evans, Richard	Art	Supply Instr.	Supply appointment; not to be renewed
Hetherington, Joy	English	Supply Instr.	Supply appointment; not to be renewed
Kaut, Charles	Econ., Sociol. & Anthro.	Supply Asst. Prof. of Anthro.	Supply appointment; not to be renewed
Kittrell, E. R.	Econ., Sociol. & Anthro.	Supply Instr. in Economics	Supply appointment 1st semester; not renewed
Landers, E. James	Zool. & Physiol.	Supply Instr. in Zoology	Supply appointment; not to be renewed
Mellor, George P.	Physics	Supply Instr.	Supply appointment; not to be renewed
O'Callaghan, J. A.	History	Supply Asst. Prof.	Supply appointment; not to be renewed
Ralston, Jane	English	Supply Instr.	Placed on regular appointment for 1956-57
Yocum, Rex	Music	Supply Instr.	Supply appointment; not to be renewed
<u>LIBRARY</u>			
Pomranka, E. C.	Library	Supply Instr.; Asst. in Cataloging	Placed on regular appointment as Instr., effective 3/24/56
Wetherell, Mrs. P.	Library	Instr.; Serials Libr.	Retained in position for 1956-57, but with- out tenure privileges, since she is married

Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the following appointments recommended in the President's Report be approved:

1. Mr. Louis Schilt as Assistant Director in charge of Programs for the Agricultural Extension Service, with the rank of Associate Professor, effective March 15, 1956, at a salary rate of \$8,004 on a twelve-month basis.
2. Miss Mary McAuley as Extension Nutritionist with the rank of Assistant Professor, effective June 1, 1956, at a salary rate of \$5,508 on a twelve-month basis.
3. Mr. Lyle C. Bang as Assistant County Agent in Park County, effective January 1, 1956, at a salary rate of \$4,800 on a twelve-month basis.
4. Mr. Dale B. Fritz as Superintendent of the Powell Substation, effective April 1, 1956, at a salary rate of \$5,604 on a twelve-month basis.
5. Mr. Thomas L. Birch as Superintendent of the Archer Substation, effective April 1, 1956, at a salary rate of \$4,008 on a twelve-month basis.
6. Mr. Jack F. Rhoades as Research Assistant in Agricultural Economics, effective February 1, 1956, at a salary rate of \$4,104 on a twelve-month basis.
7. Dr. Hugh Hough as Assistant Professor of Agronomy and Assistant Agronomist (Soils), effective January 16, 1956, at a salary rate of \$5,520 on a twelve-month basis.
8. Mrs. Joann Abbott as Supply Instructor in Education and School Nurse, effective February 1, 1956, at a salary of \$1,848 for the second semester of the 1955-56 academic year.

APPOINTMENTSSchiltMcAuleyBangFritzBirchRhoadesHoughAbbott

9. Mr. Sidney Heitman as Instructor in History, effective September 1, 1956, at a salary rate of \$4,008 for the academic year 1956-57.

Heitman

10. Mr. William D. Derbyshire as Assistant Professor of Physics, effective September 1, 1956, at a salary rate of \$5,148 for the academic year 1956-57.

Derbyshire

11. Miss Zona M. Edwards as Reference Assistant in the Library in charge of Government Documents, with the rank of Instructor, effective January 1, 1956, at a salary rate of \$4,200 on a twelve-month basis.

Edwards

For the information of the Board of Trustees, President Humphrey presented the following resignations:

RESIGNATIONS

1. Mr. Ira M. Stevens, Assistant Professor of Agricultural Economics and Assistant Agricultural Economist, effective February 29, 1956, to continue in the position with the U. S. Department of Agriculture which he accepted after being given sabbatical leave for study.

Stevens

2. Mr. John A. Worrall, Assistant County Agent in Big Horn County, effective December 31, 1955, to accept a position with the Holly Sugar Corporation.

Worrall

The Trustees considered next seven requests for leave, three of which had been deferred at the December meeting pending receipt of further information from the individuals concerned.

LEAVES OF ABSENCE

1. The Trustees discussed at some length the letter written by Dr. W. R. Steckel, Director of American Studies, in support of his request for a sabbatical leave for 1956-57 to permit him to complete research on, and rewriting of, a book-length biography of Christopher Sauer. In view of Dr. Steckel's statement that he did not know whether or not he wished to continue as Director of the American Studies Program, and the feeling of the Board that the Program should be directed by someone who would do so enthusiastically and wholeheartedly, Mr. Jones moved that

Steckel

Dr. Steckel be granted sabbatical leave for 1956-57 but that he be replaced as Director of the American Studies Program. Mrs. Patterson seconded the motion and it was carried.

2. Mr. Sullivan moved that the Board approve the request of Dr. John Mathison Mathison, Associate Professor of English, for a sabbatical leave for one semester of the 1956-57 academic year to permit him to spend full time on research in the history of English fiction. Mrs. Patterson seconded the motion and it was carried.

3. Mr. Chamberlain moved that approval be given to the request of Dr. G. H. Bridgmon, Assistant Director of the Agricultural Experiment Station in charge of Substations, for a leave of absence for the fiscal year 1956-57 (two months as sabbatical leave and the remainder as leave without pay) to permit him to accept a visiting research position at the University of Minnesota. Mr. Newton seconded the motion and it was carried.

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following leaves be approved:

4. Mr. Willet Keyser, County Agent in Crook County, a sabbatical leave for one year beginning September 1, 1956 (instead of the leave for one year beginning July 1, 1956, which was granted at the last meeting of the Board).

5. Miss Joyce Reed, Assistant Professor of Home Economics, a leave without pay for the fiscal year 1956-57 to permit her to accept a Danforth fellowship for study at Cornell University.

6. Dr. Nathan Schwid, Professor of Mathematics, a two-year leave of absence without pay, beginning February 1, 1956, to permit him to participate in setting up an engineering and agriculture college in Afghanistan under the University's contract with the International Cooperation Administration.

7. Dr. W. A. Mueller, Associate Professor of Modern Languages, a leave without pay for the academic year 1956-57 to permit him to accept an invitation to serve as a visiting professor at the University of Nebraska.

Mueller

The Trustees gave their attention next to a list of twenty-four University employees who, on July 1, 1956, will have reached the age of sixty-five or over. Dr. Humphrey stated that two had reached the age of seventy (Dr. F. L. Nussbaum, Professor of History, and Mr. Frank DeTalente, a laborer at the Archer Substation) and would therefore have to retire on July 1. He stated that there were two other employees for whom retirement had been recommended by the appropriate administrative officials-- Miss Emma J. Thiessen, Associate Professor of Home Economics, and Mr. John W. Jackson, fireman in the Buildings and Grounds Department. Mr. Sullivan moved that the four employees in question be retired effective July 1, 1956, and that the other twenty employees on the list be retained for 1956-57. Mr. Chamberlain seconded the motion and it was carried.

RETIREMENT OF EMPLOYEES SIXTY-FIVE YEARS OF AGE OR OLDER

Mr. McIntire moved, Mr. Brough seconded, and it was carried that the following appropriations be authorized:

BUDGET CHANGES

1. Agricultural Substations. An appropriation of \$280 to the Sheridan Substation funds from the unappropriated balance of state funds, to be used for labor and for parts and materials to build new equipment needed at the station.

Agricultural Substations

2. Department of Veterinary Science and Bacteriology. An appropriation of \$350 to the travel budget from unappropriated Experiment Station funds to cover the cost of necessary travel by members of the Department during the remainder of the 1955-56 fiscal year.

Department of Veterinary Science and Bacteriology

3. College of Education. An appropriation of \$616 from the General Fund to provide sufficient funds for payment of the salary of Mrs. Joann Abbott as Supply Instructor in Education during the spring semester of 1955-56.

College of Education

4. Accounting Office. An appropriation of \$455 from the General Fund to cover unanticipated contractual and supplies costs of the office for the remainder of the 1955-56 fiscal year.

Accounting Office

5. Buildings and Grounds Department. An appropriation of \$675 from the General Fund to provide additional assistants and supplies funds to compensate for the extra drafting and supervision work the Department was called upon to do during the summer of 1955.

Buildings and Grounds
Department

6. Internal Auditing Program. An appropriation of \$400 from the General Fund to cover the cost of additional internal auditing work for the remainder of the 1955-56 fiscal year.

Internal Auditing
Program

7. Department of Athletics. An appropriation of \$251.50 from the General Fund to cover the cost of the second duplicate of the Sun Bowl game film needed for showing throughout the state.

Department of
Athletics

8. Faculty Travel. An appropriation of \$155.65 from the General Fund to supplement travel allotments to Dr. T. A. Larson and Dr. F. L. Nussbaum for trips to professional meetings, during which they interviewed candidates for the anticipated vacancy in the History Department.

Faculty Travel

9. Science Camp. An appropriation of \$9,000 from the General Fund to provide the additional amount needed for equipment and repairs at the Science Camp, with the understanding that the Board Committee on Physical Plant and Equipment will have authority to study the situation and revise the appropriation if the Committee's study indicates a revision should be made.

Science Camp

The Board adjourned for lunch at 12:20 and reassembled at 1:05 p.m., with the same members present who were present for the morning session. Mr. McCracken joined the meeting at 1:45 p.m. and Miss Linford, at 2:00 p.m. Mr. Chamberlain left the meeting at 5:15 p.m.

University High School. Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried that the following proposed schedule of registration fees for the summer high school program be approved effective with the 1956 Summer School:

7 and 8 grade	\$20.00
$\frac{1}{2}$ unit high school credit	20.00
1 unit high school credit	37.50
$1\frac{1}{2}$ unit high school credit	not offered

Mr. Sullivan moved that the Board approve the recommendation of the faculty of the College of Liberal Arts that the title of the College be changed to College of Arts and Sciences, the change to take effect immediately. Mrs. Patterson seconded the motion and it was carried.

Mrs. Patterson moved that the Board approve the awarding of a degree to be known as the Master of Education degree, and that no change be made in the present requirements for the Master of Arts and Master of Science degrees as a result of the awarding of the new degree. Mr. Newton seconded the motion and it was carried.

Dr. Humphrey stated that since including in his report a recommendation that a Field Summer School be authorized for Torrington for the summer of 1956, a request had been received from the County Superintendent of Schools in Rock Springs for a Field Summer School there. After some discussion, the Trustees approved Dr. Humphrey's suggestion that a study be made of the possible attendance at a session in Rock Springs and a recommendation presented at the next meeting of the Board. Mr. Jones then

FEE CHANGE

CHANGE IN NAME OF
COLLEGE OF LIBERAL
ARTS

MASTER OF EDUCATION
DEGREE

FIELD SUMMER SCHOOLS

moved that the Board approve the conducting of a Field Summer School in Torrington during the summer of 1956. Mrs. Patterson seconded the motion and it was carried.

President Humphrey stated that, at the request of Mr. McCracken, whose name appears as President of the Board on the bronze tablets for both the Geology building and the new Library and American Studies building, he was suggesting that the listing of the officers on the tablets in question be changed to read as follows:

Tracy S. McCracken	President - during planning
Clifford P. Hansen	President - during construction
John A. Reed	Treasurer
Joseph R. Sullivan	Secretary

Mr. McIntire moved that the proposed change be approved. Mr. Sullivan seconded the motion and it was carried.

Dr. Humphrey reported that the University had received a check from Mr. Warren Richardson of Cheyenne in the amount of \$17,500 to cover erection of a bronze statue of Benjamin Franklin on the campus of the University. He stated that the statue, which commemorates the 250th year of Franklin's birth, would be a gift from Warren Richardson, Clarence B. Richardson, and M. Valeria Richardson of Cheyenne, and that it would be erected by Professor Robert I. Russin of the University's Art Department. Dr. Humphrey asked the Board's direction as to the location of the statue. After some discussion, Mrs. Patterson moved that it be placed between the Law building and the new Library building. Mr. Jones seconded the motion and it was carried.

The Trustees considered a letter from Mr. M. E. Corthell, representing the Suburban Improvement Company, stating the Company's willingness to consider selling to the University 160 acres of land adjacent to University property. After some discussion, President Humphrey

BRONZE TABLETS FOR
LIBRARY AND GEOLOGY
BUILDINGS

GIFT FOR STATUE OF
BENJAMIN FRANKLIN

LAND AVAILABLE FOR
PURCHASE ADJACENT TO
UNIVERSITY PROPERTY

recommended that the Board Committee on Physical Plant and Equipment be authorized to investigate the proposition and take an option on the property, and, if an agreement could be reached on price, that the Board include a request for an appropriation in the budget to be presented to the 1957 Legislature. Mr. Jones moved that President Humphrey's recommendation be approved. Mr. Newton seconded the motion and it was carried.

President Humphrey presented to the Board a report on the work which he and Mr. Reed had been authorized to do in connection with the bequest of the late W. R. Coe to the University. He stated that the University had already received from the Coe Estate approximately \$1,686,000 and that an additional \$187,000 in money or stocks would be received in the final settlement of the Estate, for a total of approximately \$1,873,000. He stated that, in order to have available the \$1,200,000 needed for the Library and American Studies building, he and Mr. Reed had invested in U. S. Treasury Bills \$600,000 received in cash and \$567,150 received from sale of stocks as authorized by him and Mr. Reed (with an additional \$32,850 to be invested in Treasury Bills when other stocks authorized for sale have been sold). The President pointed out that after the University receives all it is to receive from the Estate, and after the \$1,200,000 has been reserved for the Library and American Studies building, there should be some \$673,000 remaining to invest for support of the American Studies Program. He stated that it was hoped an income of some \$20,000 a year could be realized from the investment of this amount. Dr. Humphrey pointed out that the Program already has an annual income of some \$40,000, and that the additional funds would permit the offering of the doctor's degree. He stated that at the next meeting of the Board, when Mr. Reed would be present, he would like to discuss with the Board the

COE SECURITIES

matter of investing the funds remaining from the Estate for support of the American Studies Program.

Dr. Humphrey presented to the Trustees a resolution adopted by the Executive Committee of the Wyoming Wool Growers Association requesting the University of Wyoming to conduct, under the leadership of Dr. A. F. Vass, a thorough study of the economic problems and the costs of production in Wyoming. He stated that he had received a similar resolution from the Wyoming Stock Growers Association.

Dr. Humphrey informed the Trustees that he had discussed the resolution with Dr. Vass and had suggested to him that he undertake the study during the fifteen months remaining prior to his retirement. He added that Dr. Vass did not want to give up his present teaching, research, and administrative duties in order to undertake the study but insisted he could do it along with his regular duties. The question of delaying the study until after Dr. Vass' retirement was discussed, and also the possibility of employing several graduate assistants to make the study under Dr. Vass' direction. After some further deliberation, Dr. Humphrey suggested that the President of the Board be authorized to call Mr. J. Byron Wilson, Secretary of the Wyoming Wool Growers Association, and Mr. Norman Barlow, Past President of the Wyoming Stock Growers Association, and ask them to confer with Dr. Vass in an effort to work out a solution to the problem, assuring them of the University's willingness to cooperate in every way possible. Mr. Chamberlain moved that Dr. Humphrey's suggestion be approved and that the final agreement be left to the discretion of Mr. Hansen and President Humphrey. Mr. Newton seconded the motion and it was carried.

For the information of the Board, Dr. Humphrey presented letters he had received from Dean H. M. Briggs of the College of Agriculture and

RESOLUTION OF WYOMING
WOOL GROWERS
ASSOCIATION

PROGRAM OF AGRICULTURAL
EXTENSION
SERVICE

Dr. G. H. Starr, Director of Agricultural Extension, setting out some of the long-time plans for the Extension Service, both as to program and as to personnel.

The Business Manager reported that an offer of \$500 had been received for a lot in Los Angeles, California, which had been willed jointly to the Student Welfare Foundation of the University of Wyoming and the Cathedral Home for Children of the Episcopal Church. The Business Manager's report indicated that costs involved in the transaction would be approximately \$90 (\$50 for a commission to the real estate dealer and \$40 for escrow and title policy). Mr. McCracken moved that the offer be accepted and that the President and the Secretary of the Board of Trustees be authorized to sign any and all papers necessary to complete the transaction. Mr. Newton seconded the motion and it was carried.

For the information of the Trustees, the Business Manager presented a summary of the Car Pool report for the period November 1, 1954, through October 31, 1955, and a comparative statement for the previous twelve-month period. The summaries disclosed a net gain of \$6,122.56 for 1954-55 as compared with \$5,775.93 for the previous twelve-month period.

By way of information, the Business Manager reported that an agreement between the Trustees of the University and the architects, Porter and Bradley and Hitchcock and Hitchcock, covering their services for the Library and American Studies building had been negotiated and signed by those concerned.

Also for their information, the Trustees were provided with a copy of the quit claim deed to Lots 5 and 6, Block 159, Original Town of Laramie (the two surplus lots on the corner of Fremont Avenue and Eighth

SALE OF LOT RECEIVED
FROM MARGARET FISCHER
ESTATE

CAR POOL REPORT

ARCHITECTS' AGREEMENT
LIBRARY AND AMERICAN
STUDIES BUILDING

SURPLUS PROPERTY

Street) which the Business Manager had received from the United States of America through the Secretary of Health, Education and Welfare.

The Trustees considered next three proposals for providing future housing for married students. The first called for a modern trailer park providing for 60 trailers and outlined a five-year plan for building permanent student apartments from income from Butler apartments, permanent student apartments, and the proposed trailer park. Under this proposal, it would be possible during the five-year period to build a 60-space trailer park and construct 36 new student apartments, if all available funds were utilized and all Butler hut buildings were sold at the end of the period.

The second proposal was a five-year schedule of a plan to build permanent student apartments with available funds plus annual income, abandoning the present trailer park after June 30, 1958. The results of this plan at the end of five years would be 44 permanent student apartments, abandonment of veterans' trailer park on June 30, 1958, and sale of 60 Butler hut buildings on June 30, 1961.

The third proposal provided for continued use of the present trailer park for at least one more year and for repairing Butler huts to put them in safe and livable condition for a minimum of five years. The results of this plan would be as follows: repair of 74 Butler hut apartments, with estimated life of eight years from date of repair; sale of 21 Butler hut buildings plus the Veterans' Grocery building; abandonment of veterans' trailer park on June 30, 1954; and construction of 32 permanent student apartments.

It was the consensus of the Board following the discussion that the Committee on Physical Plant and Equipment should make a thorough study of the various proposals and present a recommendation to the Board at the next meeting.

FUTURE HOUSING FOR
MARRIED STUDENTS

Mr. Chamberlain moved that the Board approve the appointment of Dr. Michael J. Walsh as Assistant Professor of Mathematics, effective September 1, 1956, at a salary rate of \$5,496 for the academic year 1956-57. Mr. Sullivan seconded the motion and it was carried.

For the information of the Board, President Humphrey reported the resignation of Mr. R. O. Gilden, Assistant Professor and Extension Agricultural Engineer, effective March 23, 1956, to accept a position with the Federal Extension Service.

Mr. C. B. Jensen, Superintendent of Buildings and Grounds, was invited into the meeting for a discussion of a proposal to remodel the Weaver house (most recently occupied by the Sigma Phi Epsilon Fraternity) for use by the U. S. Department of Agriculture as a Beekeeping and Pathology Laboratory. The estimate prepared by Mr. Jensen called for an expenditure of \$13,523.25 if the work was done by contract and an expenditure of \$8,827.28 if the work was done by the Buildings and Grounds Department. Dr. Humphrey pointed out that the present Beekeeping Laboratory and offices take up 2,400 square feet in the Engineering building, space which the College of Engineering badly needs.

The Trustees expressed reluctance to spend money remodeling the house in question. They also were doubtful that a beekeeping laboratory should be located next to the sorority houses. President Humphrey was asked to investigate the possibility of locating the laboratory in the old Dairy building and report to the Board the following day.

President Humphrey asked for a decision on the recommendations for change orders on permanent student housing, action on which had been deferred pending Mr. Jensen's arrival to explain certain items. Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried that the change orders be approved as follows:

APPOINTMENTWalshRESIGNATIONGildenREMODELING OF WEAVER
HOUSE FOR BEEKEEPING
LABORATORYCHANGE ORDERS

1. Change Order No. 2 on Contract No. 2 with Garton and Garton for the construction of Permanent Student Housing:

Deduct:

Concrete floor slab not up to specification strength. . . \$232.00
 Plumbing changes as per letter of July 20, 1955, for
 bathtubs and flashings 184.00
 416.00

Add:

Hinge hot water heater room doors \$ 48.00
 Change 2" x 4" fascia to 2" x 6" 40.00
 Additional work on concrete steps 316.17 404.17

Net deduction. \$11.83

2. Change Order No. 2 on Contract No. 3 with Garton and Garton for the construction of Permanent Student Housing:

Add:

Hinge hot water heater room doors \$ 48.00
 Change 2" x 4" fascia to 2" x 6" 40.00
 Additional work on concrete steps 316.17
 404.17

Deduct:

Concrete floor slab not up to specification
 strength \$116.00
 Plumbing changes as per letter of July 20,
 1955, for bathtubs & flashings 184.00 300.00

Net addition \$104.17

3. Change Order No. 2 on Contract No. 4 with Garton and Garton for the construction of Permanent Student Housing:

Deduct:

Concrete floor slab not up to specification strength. . . \$232.00
 Plumbing changes as per letter of July 20, 1955, for
 bathtubs and flashings 184.00
 416.00

Add:

Hinge hot water heater room doors \$ 48.00
 Change 2" x 4" fascia to 2" x 6" 40.00
 Additional work on concrete steps 316.16 404.16

Net deduction. \$ 11.84

At 4:00 p.m. Mr. L. G. Meeboer, Business Manager, architects Porter and Bradley and Hitchcock and Hitchcock, Mr. James Ranz, Director of the Library, and Dr. W. R. Steckel, Director of the American Studies Program, were invited into the meeting for consideration of the final plans and

FINAL PLANS AND
SPECIFICATIONS--LIBRARY
AND AMERICAN STUDIES
BUILDING, GEOLOGY
BUILDING REMODELING,
SERVICE BUILDING
UNIT III

specifications on the construction for which bids are to be received at the next meeting of the Board. Mr. Ranz and Dr. Steckel stated that, while they had not had sufficient time to examine the plans carefully, they were well pleased with the basic plans for the Library and American Studies building.

After some discussion, it was agreed that the task of studying the plans and working out any necessary changes should be left to Messrs. Jensen, Ranz, and Steckel and the architects. Mr. Sullivan moved that the Board accept the final plans and specifications for the Library and American Studies building, the remodeling of the Geology building, and Unit III of the Service building, subject to such corrections as might be made by the committee named above, and that following these corrections the Business Manager be authorized to advertise for bids. Mr. Chamberlain seconded the motion and it was carried.

May 4 at 2:00 p.m. was set as the time for receiving bids. The visitors then left the meeting.

There was a brief discussion of the State Examiner's Report, copies of which had been sent to the Trustees prior to the meeting. Mr. McCracken then moved, Mr. Brough seconded, and it was carried that the Board approve the report and sign the following acknowledgment:

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

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

STATE EXAMINER'S
REPORT

A copy of this acknowledgement has been placed of record with the Minutes of our Meeting on March 9-10, 1956.

(Signed)

Clifford P. Hansen
Tracy S. McCracken
J. R. Sullivan
Roy Chamberlain
L. W. Jones
H. F. Newton
J. M. McIntire
Harold E. Brough
Lorna L. Patterson

Dr. Humphrey stated that the fund raised to send the band to the Sun Bowl game had a free balance of \$2,628.67. He asked the Board's direction as to the disposition of the money. Mr. McCracken moved that the money be used to pay the expenses of future band trips now being paid by the Athletic Department to football games away from Laramie. Mr. Newton seconded the motion and it was carried.

SUN BOWL BAND FUND

Dr. Humphrey requested the Board's direction as to the disposition of the dividends received on the University's share of the stocks from the Coe Estate for the period between the date of Mr. Coe's death in March 1955 and the distribution of stocks in October or November 1955. He stated that the dividends amounted to \$49,826.63 and that he felt this amount was a part of the Coe Estate and should perhaps be invested. A number of possible investments were suggested. Dr. Humphrey stated that he had been approached by Mr. William "Scotty" Jack about the possibility of investing some money in Investors Diversified Services, Inc. After some discussion, it was moved by Mr. Newton that President Humphrey and Mr. McCracken be authorized to invest the full amount of the funds in question in a concern of recognized stability and that the investment be made in one of the more conservative portfolios, with special reference to preferred stocks and bonds. The motion was seconded by Mr. Sullivan and carried.

DIVIDENDS ON COE
ESTATE FUNDS

The meeting adjourned at 5:50 p.m. When the meeting was called to order at 10:15 a.m. on March 10, the same members were present who were present for the previous day's session except Mr. Newton, who joined the meeting at 11:10 a.m.

Dr. Humphrey stated that he had received a letter from the Vice President of the new Bank of Laramie making application to be a depository for University of Wyoming funds. Mr. McIntire moved that the Business Manager be authorized to open an account with the Bank of Laramie. Mr. Sullivan seconded the motion and it was carried. Mr. Meeboer was invited into the meeting and explained that before an account is opened the Bank should be required to post deposit guaranty in the form of bonds or joint custody receipts to guarantee the full amount of deposits over and above federal deposit guaranty of \$10,000. The Board left it to the discretion of the Business Manager as to the accounts to be placed in the new Bank.

BANK OF LARAMIE

The next hour was spent in a general discussion of the operating budget for 1956-57. Dr. Humphrey called attention to the consolidated statement of estimated funds available, proposed expenditures, balances, and reserves, and spent some time explaining the statement to the Trustees. Attention was then given to the budget for the Main University.

BUDGET FOR 1956-57

In connection with the discussion of the budget for the College of Education, Dr. Humphrey explained that he might later recommend removing from that budget the work in physical education, perhaps coordinating it with the Department of Athletics or establishing a separate division. He suggested, however, that for the time being the budget be approved as presented.

When Mr. Newton joined the meeting, President Humphrey suggested that consideration of the budget be interrupted for a discussion of Athletic Director Jacoby's recommendations with regard to the renewal of Coach Phil Dickens' contract. He then read a letter from Mr. Jacoby containing the following recommendations:

(1) That a three-year contract be drawn for the period April 1, 1956, to March 31, 1959.

(2) That during the three-year period Coach Dickens be given the following salary rate:

- a. April 1, 1956 to June 30, 1956 - continue on present salary of \$11,004 per year.
- b. July 1, 1956 to June 30, 1957 - \$11,508 per year.
- c. July 1, 1957 to June 30, 1958 - \$12,000 per year
- d. July 1, 1958 to March 31, 1959 - \$12,000 per year.

(3) That the salary be drawn as a straight contract between the University of Wyoming and Coach Dickens, with no salary being withheld.

(4) That Coach Dickens be allowed to occupy the University-owned dwelling at 719 Ivinson Avenue as living quarters, at a rental rate of \$50 per month.

(5) That salary rates for the assistant coaches, with whom no formal contracts are made, be as follows:

- a. Robert Hicks, Head Line Coach - \$7,000 present salary; \$7,500 first year; \$8,000 second and third years.
- b. Louis McCullough, End Coach - \$5,600 present salary; \$5,868 first year; \$6,108 second and third years.
- c. Wilbur O. Stevens, Backfield Coach - \$5,500 present salary; \$5,784 first year; \$6,024 second and third years.
- d. Ermel Howard, Assistant Line Coach (probable replacement) - \$4,824 present salary; \$5,004 first year; \$5,244 second and third years.
- e. John Townsend, Freshman Coach - \$4,500 present salary; \$4,752 second year; \$4,992 second and third years.

(6) That if general salary rates permit, salary raises be given to Coach Dickens and the assistant coaches during the third year of their contracts.

CONTRACT RENEWAL FOR
FOOTBALL COACH

Dr. Humphrey then read a letter which Director Jacoby had received from Coach Dickens requesting a five-year contract at a salary of \$12,000 per year for himself and \$500 increases for each of the assistant coaches.

Following discussion, Mr. McIntire moved that Director Jacoby's recommendations be approved and that the salary of Mr. Jacoby be increased \$504 above that recommended in the operating budget. Mr. Jones seconded the motion and it was carried.

Mr. McCracken moved that, because of his very successful season in 1955, with especial reference to his victory in the Sun Bowl, Coach Dickens be compensated to the extent of \$250, and that each assistant coach be given \$100. Mr. Jones seconded the motion and it was carried.

Mr. Jones moved that Coach Everett Lantz be given \$200 in recognition of the championship recently won by his wrestling teams. Mr. McIntire seconded the motion and it was carried.

The time remaining until noon was spent discussing the budget for 1956-57. When the budget of the Athletic Department was considered, Mr. McIntire suggested that, to enable the Athletic Department to repay more quickly the loans authorized by the Board at the last meeting for the purpose of removing deficits in athletic funds, more of the cost of operating the Department be charged to University funds, thus freeing athletic income funds for use in repaying the loans. After some further discussion, Dr. Humphrey suggested that he and the Director of Athletics be authorized to work out a new distribution of charges after the athletic income budget for 1956-57 has been prepared. There was general agreement that President Humphrey's suggestion offered the best solution to the problem.

BONUS FOR FOOTBALL
COACHES

BONUS FOR WRESTLING
COACH

BUDGET FOR 1956-57

The Board adjourned for lunch at 12:25 and reassembled at 2:30 p.m., with the same members present who were present for the morning session.

Mr. McIntire moved that the position of Internal Auditor be created, the person selected to report directly to the President and the Board of Trustees, and that the compensation offered for the position be between \$6,000 and \$7,500. Mr. Newton seconded the motion and it was carried.

Mr. Brough moved, Mr. McCracken seconded, and it was carried that the budget for the Main University be approved as follows, subject to necessary corrections as a result of other actions taken by the Board at this meeting:

EMPLOYMENT OF INTERNAL AUDITOR

BUDGET FOR 1956-57

Main University

College of Agriculture	\$ 188,292.00
College of Commerce and Industry	132,919.00
College of Education	319,249.00
College of Engineering and N.R.R.I.	209,945.00
Graduate School.	68,999.00
College of Law	59,251.00
College of Liberal Arts.	702,282.00
College of Pharmacy.	58,963.00
Division of Adult Education and Community Service.	107,711.00
Library.	111,286.00
Biological Research Station - Jackson Hole	4,906.00
Summer Schools (including University Science Camp)	124,655.00
Office of the President.	41,044.00
Alumni Relations	19,344.00
Athletics (approved tentatively with increase of \$504 in salary of G. J. Jacoby, pending completion of athletic income budget).	133,786.00
Board of Trustees.	18,600.00
Dean of Men.	15,992.00
Dean of Women.	11,709.00
Information Service.	39,470.00
Related Student Services	83,466.00
Student Health Service	59,936.00
Student Personnel and Guidance	56,459.00
Division of Studies and Statistics	41,841.00
Business Offices	119,571.00
Buildings and Grounds Operations	508,721.00
Physical Plant Improvements and Additions.	34,570.32
Physical Plant Repairs	1,715.00
President's Residence.	1,500.00
ROTC - Air Force	7,395.00
ROTC - Army.	9,191.00
Union Mail Service	3,455.00
Miscellaneous Accounts	<u>102,288.00</u>

Total Main University \$3,398,511.32

Mr. McCracken moved that the budget for the Agricultural Experiment Station, totaling \$566,846.00, be approved. Mrs. Patterson seconded the motion and it was carried.

Agricultural Experiment Station

Mr. McIntire moved that the budget for the Agricultural Substations, totaling \$190,786.00, be approved. Mr. Sullivan seconded the motion and it was carried.

Agricultural Substations

Mr. Chamberlain moved that the budget for the Agricultural Extension Service, totaling \$594,518.00, be approved. Mr. Sullivan seconded the motion and it was carried.

Agricultural Extension Service

Mrs. Patterson moved that the budgets for the Schools of Nursing be approved as follows:

Schools of Nursing

Laramie and Casper	\$79,200.00
Sheridan	28,400.00

Mr. Brough seconded the motion and it was carried.

Mr. Sullivan moved that the budget for the University Building Improvement Fund, totaling \$352,839.00, be approved. Mr. Jones seconded the motion and it was carried.

University Building Improvement Fund

Mr. McCracken moved that the budget for the University Building Excess Royalty Fund, totaling \$409,935.00, be approved. Mrs. Patterson seconded the motion and it was carried.

University Building Excess Royalty Fund

Mr. Brough moved that the budget for the Health Services Training Program, totaling \$80,000, be approved. Mr. Newton seconded the motion and it was carried.

Health Services Training Program

Mr. Jones moved that the budget for the Soils Laboratory at Riverton, totaling \$8,300, be approved. Mr. Newton seconded the motion and it was carried.

Soils Laboratory at Riverton

Mr. Chamberlain moved that the budget for Retirement Costs, totaling \$201,892.84, and the estimated expenditures for Self-Sustaining Accounts, totaling \$1,040,417.80, be approved. Mrs. Patterson seconded the motion and it was carried.

Retirement Costs

Self-Sustaining Accounts

There was some discussion of the question of raises for deans and administrative officers receiving more than \$10,000 and for department heads and other administrative officers receiving less than \$10,000. It was the feeling of the Board, however, that President Humphrey would have a better chance to secure from the 1957 Legislature the salary raises which he stated he planned to request if no raises were given this year to the top-salaried personnel.

Dr. Humphrey stated that he expected to keep the Legislative program for 1957-59 as simple as possible, restricting requests as nearly as possible to funds for current operation, including a general salary raise of four to six per cent for each year of the biennium.

Mr. McCracken stated that he would like to see a bill passed providing for financing construction of fraternity houses. Dr. Humphrey agreed to have the University's legal advisor investigate the legality of such a bill and see what could be done about preparing one for submission to the Legislature.

Reporting for the Committee on Honorary degrees, composed of Mr. McCracken, Mrs. Patterson, and Mr. Jones (substituting for Mr. Peck) as representatives of the Board of Trustees, and Messrs. A. J. McGaw, N. W. Hilston, and L. F. Clarke representing the Faculty, President Humphrey stated that the Committee had agreed unanimously on the two persons to be recommended. He stated that they were Mr. A. A. Slade of Fort Collins, Colorado, former school superintendent in Wyoming, and Mr. William Rogers Coe of New York City, son of the late William Robertson Coe. Mr. Newton moved that the Committee's recommendations be approved. Mr. Chamberlain seconded the motion and it was carried.

LEGISLATIVE PROGRAM

HONORARY DEGREES

Dr. Humphrey stated that, in accordance with the Board's request, he had investigated the possibility of moving the U. S. Department of Agriculture Beekeeping Laboratory to the old Dairy Barn, that it would cost more and be less practical to remodel that building than it would to remodel the Weaver house, and that even with the remodeling the building would still be unsatisfactory for the Beekeeping Laboratory. The Trustees were unwilling to remodel the Weaver house, however, and they suggested several other possible ways of taking care of the laboratory, thus freeing needed space in the Engineering building: (1) sell the Weaver house (for which the highest bid received was \$888) and the lot on which it is located (for which the Pi Beta Phi sorority would be willing to pay approximately \$2,000) and add sufficient money, perhaps \$20,000 to \$21,000, to construct a new building containing the necessary space for the laboratory; (2) investigate to see if the small house presently located back of the Home Management house would be large enough; (3) see if the paint shop could be moved from Talbot Hall into temporary quarters until Unit III of the Service building is completed and move the Beekeeping Laboratory into the space in Talbot Hall now occupied by the paint shop.*

Dr. Humphrey stated that all of the suggested possibilities would be investigated, that he would also see if the estimated cost of remodeling the Weaver house could be reduced, and that a further report would be made to the Board at the next meeting.

For the information of the Board, Dr. Humphrey distributed copies of motions passed by the Board of Directors of the University of Wyoming

*Investigation following the meeting disclosed the fact that the paint shop has already been moved to Unit II of the Service building and that the space in Talbot Hall formerly occupied by the paint shop is now used for storage.

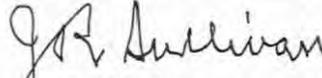
REMODELING OF WEAVER
HOUSE FOR BEEKEEPING
LABORATORY

ALUMNI ASSOCIATION
RESOLUTION REGARDING
FOUR-YEAR COLLEGE
IN STATE

Alumni Association expressing opposition to the formation of another tax-supported four-year institution of higher learning in the state and to the extension of any of the present junior colleges to four-year educational institutions. It was the consensus of the Trustees that no official action should be taken by the Board with regard to the motions, but that individual members might inform the President and the Executive Secretary of the Association of their approval of the suggested procedure for informing alumni of the advantages of having only one four-year state-supported institution of higher learning in the state.

The Board adjourned at 5:10 p.m., to meet again on May 4-5.

Respectfully submitted,



J. B. Sullivan
Secretary