

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 26, 1956

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees was called to order in the Board room at 10:10 a.m. on May 26, with the following members present: Hansen, McCracken, Sullivan, Brough, Jones, Newton, Chamberlain, Peck, and Bush and, ex-officio, Simpson, Linford, and Humphrey. Absent were: Reed and McIntire. Mrs. Patterson joined the meeting at 10:30 a.m.

Dr. Humphrey stated that Mr. Reed had had an operation and was in the hospital in Salt Lake City. The Board directed that a telegram be sent to Mr. Reed expressing best wishes for his early recovery. President Humphrey then made some announcements regarding the events of Commencement.

Mr. Brough moved that the minutes of the May 4-5 meeting of the Board be approved. Mr. Sullivan seconded the motion and it was carried.

APPROVAL OF MINUTES

Mr. Chamberlain moved, Mr. Sullivan seconded, and it was carried that the Board approve the awarding of degrees and diplomas as follows:

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Robert Lewis Carroll
Lindley Edsel Grams
Morris Robert Massey

Charles P. Stephens
Emily Sue Summers
Margaret Rose Woolrich

Bachelor of Arts

Delmar Jennings Andrews, Jr.
Nancy Lucille Applegate
William Kenneth Archibald
John Raymond Baker, Jr.
Thomas Wright Ballard
Marjorie Ann Clare
Robert King Clark
Sandra Lois Cobetto
Lesley Arlene Ekman
Thea Kvenvolden Esterbrook
Terrance C. Fitzgerald
Nancy Ann Foster
George Richard Galuska
Beth Garbutt

Shirley Espy Genereaux
Joan Bell Graham
James Roger Hertel
Sally Hunter Hopper
Alice McConnell Lambert
Myrle Jeanette McConnell
David Benedict Maloney
Katharine Annette Mickey
Phyllis Lenora Mitchell
Annette Joan Nelson
Justin Wroe Nixon, Jr.
Helen Farrington Ranson
Betty Ellen Schultz
Dean Paul Talagan

Marion Megan Tyndall

Bachelor of Science - with Honor

Marytherese Best
Charles Millard Coleman
Jean Hannah Day

John Lewis Frank
Kenneth Eino Lassila
Frederick William Reckling

Shirley Jo Westerfield

Bachelor of Science

Earl Richard Barnes
Kathryn Gail Bithell
Ben Ronald Chesebro
Pamela Eleanore Cleaver
Louis Dale
Miles Jordon Davis
Daniel Patrick Doherty
Charles Mason Dunlap
Gerald Irvine Farmer
Paul Harold Freytag
Dale G. Fuller
James Hammond Funkhouser
Harold Richard Hall
Marvin Hockley
Thomas Gordon Humphrey
Marcel Paul Jelovchan
Marion Kay Jones

Alice Kazue Kubo
Marlin Edwin Lowry
Meelee Wanawaka Luton
Edward William Moore
Jerry Michael Murray
Donald Eugene Nye
Jim W. Nyquist
Orville Kenneth Peterson
William Ferdinand Sherman
Jordan Robert Smith
Robert Irving Starr
Robert Wedgwood Thompson, Jr.
Patricia Eleanor Tomsik
William Bert Tyrrell
John Roberts Urbigkit
Walter Frank Whitehead
Marlys Herman Whitley

Wilbur Guy Yost

Division of MusicBachelor of Music - with Honor

Forest Earl Cornwell
Donald Leroy Keys

Bachelor of Music

Mary Barbara Blatt
Kenneth Harold Hanken

Jo Ann Haycraft
Marie Ann Runberg

Division of NursingBachelor of Science - with Honor

Yvonne Carol Gates
John Andrew Raycher

Bachelor of Science

Patricia Louise Brown
Veva Pauline Bunn
Ruth Ann Eckley
Flora Elizabeth Goetz

Katherine Victoria Johnson
Hertel
Joyce Renee Robertson
Rosa Wyke

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Albert Roy Grable
 Michael Alan McNamee
 Abdul Mahbuub

Bachelor of Science

Gene Calvin Anderson
 Kenneth Asay Blackburn
 Ralph Joseph Campbell
 Henry Eugene Chamberlain
 Samuel Mads Cottrell
 Robert Ward Crumpacker
 John Franklin Genereaux
 Chester Francis Hejde
 Charles Ross Jones
 Dwight Walter Knott
 Giley Richard McConnell, Jr.
 Robert Lee McMurray
 Robert Wilber Marquiss
 Max Elmore Martindale
 Payenda Mohammad

Mohammad Moosa
 Gerald Maurice Morel
 Francis Merl Palmer
 Howard Fisher Parks
 Ted DeWayne Peeks
 Robert L. Rackham
 Joseph Rex Reasch
 Samuel Waybright Sabin
 Jean Sherwin Sears
 Robert Earl Skelton
 Carl Miller Urbigkit
 Jack Clinton Wallis
 Cecil Ray Weber
 Clifford Earl Wilson, Jr.
 Donald R. Yeaman

Division of Home EconomicsBachelor of Science--with Honor

Sarah Elizabeth Hawes
 Kay Frances Krajicek
 Dorothy Antonia Micheli

Bachelor of Science

Adele Adams
 Janice Chamberlain Anderson
 Betty Jane Erich
 Kay Kareen Ingraham
 Lucy Ito
 Lou Ann Jarrett
 Martha Darlene Kurtz

Marilyn Jean Lyon
 Anne Duxbury McGowen
 Sandra Rae Martin
 Martha Ann Moedl
 Audrey Ruth Opstedahl
 Marjorie Louise Peterson
 Susan Kay Twitchell

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

James Walter Allen
 Donald George Diller

Robert John Engelhart
 Robert Lee Herzog

Jerrold Allen Moore

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Civil Engineering

Donald Everett Bass	Glen Leroy Resley
Jack Dean Dewey	Burdette Alonzo Robinson
Robert Bruce Frank	Clyde E. Ruhl
James Ross Harnish	Larry Stewart Slotta
Don Joe Kelley	Thomas Walter Stroud
Robert Daley Kerr	James M. Tanaka
Darrell Eugene Maret	John Stewart Whitesides
Anton Clement Munari	Martin G. Williams
Charles Henry Wilson	

Bachelor of Science in Electrical Engineering - with Honor

David Kenneth Hankins
Harry Thomas Howard
Dale Allen Knox

Bachelor of Science in Electrical Engineering

Harold Lee Cole	John Alfred Merchant
Ray Loren Dudley	James Arthur Munson
Carl William Ehrman	Otto Nakano
Roy Watson Henderson, Jr.	John Dale Noble
Robert Lee Hudelson	Eugene Howard Pepper
Louis Fernelius Hunt	Charles Lavonne Pfeifer
Stewart Ancell Ingham	Freddie Lawrence Richardson
Donald E. Mabie	John Robert Whitlock III

Bachelor of Science in Mechanical Engineering

John Raymond Brown	Robert Price Fuhs
Paul Milton Castleberry	William John Grillos
Don Thomas Clucas	Ted Wayne Hillstead
Michael Fresques	Ronald Lee Tuley
John Charles Frost	Carroll Eugene Turner

Bachelor of Science in General Engineering - with Honor

Jack Leo Daiss
Robert Sterling McDonald

Bachelor of Science in General Engineering

Charles David Babcock	Theodore Charles Nast
William Robert Daley	Rufus Osley Renfrow
G. David Gibson	William Edward Rourke
Robert C. Grapes	Robert Lowell Scott
William Raymond Haight	Bill G. Sears
William Allen McElhiney, Jr.	James Howard Snyder
Murdo Alexander MacLennan	Louis Alex Sohajda
Jimmie Lawrence Messer	James Walter Spiegelberg
Michael Joseph Michnick	Hans Allen Waage

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Barbara Gillett Clucas
Donna Beth Hudson

Marjorie Dolores Kidman
Mary Ellen Savage

Mary Belle Skinner

Bachelor of Arts

Barbara Joan Ashcraft
Mary Elizabeth Ball
Margot Ann Binning
Joan Frances Black
Miriam Call Brorby
George Ralph Brow
Marie Catherine Burnell
Willa Henry Craig
William Worthy Day IV
Ann Marlene Dewey
Mary Ann Johnson Downey
Josephine Dora Dubois
Linda Ann Dudenhaver
Ruth Louise Eason
Marlene Diann Fossum
Shirley Ellen France
Ann Garbutt
Margaret Evelyn Grieve
Zola Ruth Hickey
Amayda Sue Look Hoy

Stella Alford Jester
Karen May Kephart
Mary Ruth King
Michael Kouris
Mary Agnes Laverty
LouAnn Sandburg Lothian
Raymond Lee Malody
Harlene Mocreft Maloney
Gerald Dennis Nagle
John Arne Oja
Merilyn Louene Palmer
Jean Kay Platts
Marjorie Hearne Rackham
Mary Alice Rose
Janet Royer
John Thomas Rushing
Diane Priscilla Smith
Marilyn Ann Snelling
John Phillip Sostrom
Ann DuBois Tonn

Laura DuBois Tonn

Bachelor of Science - with Honor

Lewis C. Lepore

Bachelor of Science

Richard Edward Adams
James David Bratcher
Dawn LaRay Carpenter
Frances Sinclair Chisholm
Charles Paul Cooper
Anna Belle Cozzens
James Leo Dillon, Jr.
Harry Carlton Doe, Jr.
Ronald Steven Drost
Alvis D. Fetter
Edward Andrew Haratyk
Robert Owen Klaren

Peter John Kutches
Stanley Lee Lancaster
Jack Russell Longnecker
Raymond John Lutterman
John Alfred Maffoni, Jr.
Perry L. Mitchell, Jr.
John Nick Peters
Paul Nick Peters
Richard Dale Pilch
Edward Victor Posa
William Sagin
James Valencia

Robert Michael Villasenor

COLLEGE OF LAW

Bachelor of Laws - with Honor

George William Hopper
Richard Van Thomas

Bachelor of Laws

Thomas Charles Bogus	Donald Louis Jensen
Dean William Borthwick	Norman Vincent Johnson
Carl Leon Burley	Ralph Morrell Kirsch
Sterling Arthur Case	Donald Nixon McIntyre
Jerald Edward Dukes	William J. Stokes
Myron Calvin Howard	Richard A. Tobin
Theodore Jefferson	Carl Michael Williams

Bachelor of Science in Law - with Honor

Ross Merlin Beyer

Bachelor of Science in Law

Harold Wells Del Monte
John Edmiston Stanfield

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Leland Keith Anderson	James Victor Mason
Robert Floyd Barlow	Donald Louis Napierkowski
John Phillip Barnes	Marianne Patricia O'Brien
John Wade Brorby	Robert M. Pugh
Estell Wayne Brown	Darrell Curtiss Rasmussen
Joe Louis Capua	Wilma Jane Renkel
Roy Merle Charles	Charles Eugene Richardson
Larry Owen Deti	Ernest Alfred Rumpf, Jr.
George Loren Dietrich	Harold Edward Rumsey
Delano Dee Dinelly	Neva Jane Sigler
James Lee Elder	Vincent John Siren
Maxine Morris Fulton	Howard McLay Smith
Roger Fuhrer Hamer	John Alden Stone
Merrill Carl Hebrew	Robert Daniel Sullivan
Frederick Clifford Heiss	Leon E. Tuttle
Margaret Ann Hirsig	Ralph Delano Vaughan
Jock Galbraith Hutton	Harold William Wirth
Richard Allen Kamp	Robert Louis Wood
Rudolph Dean Magagna	Donald Ray Wortham

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

Mieco Nakamura
Janice Lea Paul
John David Prideaux

Melvin Schneiderman
Naim Salim Turk
Nancy Kidd White

Bachelor of Science in Pharmacy

Marie Emilie Bradley
Marilyn Rethel Hubbard
Don Joseph Moncur

Wayne Nelson
John Joseph O'Flannigan
Edwin Fredrick Schroeder, Jr.
John Louis Squeri, Jr.

GRADUATE SCHOOL

Master of Arts

Maurice Grant Barr (Art)	George Cooke Landon (Amer. Civil.)
Gale W. Cleven (Geology)	Denton Lloyd Lyon (Geology)
Mary Basler Dahlgren (History)	Raymond Eldon Maret (Geology)
Betty Pryde Hadsell (Elem. Educ.)	Jimmie R. Monhollen (Amer. Civil.)
Frank S. Hensley, Jr. (Geology)	James R. Robinson (Geology)
Priscilla McClure Johnson (Music)	Eugene A. Ross (Polit. Science)
Richard Wayne Johnson (Educ. Admin.)	William Ivern Shaffer (Educ. Guid.)
Thomas E. Kendley (Educ. Admin.)	Robert Joseph Shockley (Speech)
John Kiyoshi Yoshida (Amer. Civil.)	

Master of Science

Charles L. Ankeny (Agric. Econ.)	Robert D. Hughes (Statistics)
John Raymond Baker (Zoology)	Paul Lundberg (Agronomy)
James N. Edgeington, Jr. (Elec. Engin.)	Joseph Donald McPherson (Civil Eng.)
Dorothy Jean Feir (Zoology)	Frank Rauzi (Range Mgt.)
Reed H. Gardner (Anim. Prod.)	George M. Thomas (Zoology)
Lyle William Weldon (Agronomy)	

Professional Degree of Civil Engineer

William H. Longenecker, Jr.

Doctor of Education

John Sidney Carpenter (Voc. Educ.)
Paul Gaer (Educ. Admin.)
Wilbur James Waggoner (Educ. Admin.)

The following students completed requirements for degrees as indicated
on January 27, 1956:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

John Edwin Nilson, Jr.

Bachelor of Arts

Chase Driggs
Thomas Lowry Hanks
Nancy Lee Lubnau

Bachelor of Science

Robert Vernon Bailey
William Dwain Boyle
John Harold Gosney

Patrick Dennis Maher
Patricia Ann Morton
Carolynn Dague Travis

William Edward Wiley

Division of Nursing

Bachelor of Science

JoAnn Sprinkle Abbott
Elizabeth Taylor Brignac

Lois Naslund Doyle
Olive Harris Marean

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Abdul Hakim
Gale Vincent Ludwig

Bachelor of Science

Roy Donald Butler
Donald Wallace Force
George Lloyd Froggatt
Robert Stanley Halliwell

Frank Luther Johnson
Jack Fredrick Rhoades
Teddy Clay Schaffer
Gordon Glenn Smith

Division of Home Economics

Bachelor of Science

LaRue Campbell

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

William Baldwin Carey
 Harry Kenneth Jorgensen
 Gerald Allen Purdy

Bachelor of Science in Mechanical Engineering

George Sumner Bull

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Karen Arlene Benson
 Margarete Hanking Fox
 Joann Marie Schneider

Bachelor of Arts

Alice Helen Rizzi
 Geraldine Derr Smith

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Anthony George Andrikopoulos	Barney Ray Pizzoli
John Marvin Anselmi	Thelma Beeson Starner
Charlene Elaine Ashenhurst	Shirlee Ann Sydenham
Thomas Alvah Kennelly	JoAnn Van Arsdall
Heber John Warburton	

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Floyd Dale Harnagel
 Charles William Marean

GRADUATE SCHOOL

Master of Arts

Robert Gail Afflerbach (Educ. Admin.)	Fredric Rich Plachy (Math.)
R. Duane Andrews (Educ. Guid.)	Rodney Dean Ramsey (Geology)
Kingsley William Roth (Geology)	

GRADUATE SCHOOL (cont.)

Master of Science

Robert Charles Bergstrom (Zoology)	H. Allan Fulton (Statistics)
Robert Willard Birch (Statistics)	Allen L. Lange (Chemistry)
Bert L. Bohmont (Agronomy)	Jo Clare Mangus (Agronomy)
George Dahlgren, Jr. (Chemistry)	Jay Robertson Partridge (Agronomy)
Arlen D. Davison (Agronomy)	LaVerne M. Powell (Agronomy)

Professional Diploma in Education

Gretchen B. Hutchison (Elem. Guid.)

Mr. McCracken moved, Mrs. Bush seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Miss Noreen Blumberg as Home Demonstration Agent in Johnson County, effective June 15, 1956, at a salary rate of \$4,008 on a twelve-month basis. Blumberg
2. Miss Thelma Lein as Home Demonstration Agent in Campbell County, effective June 5, 1956, at a salary rate of \$4,500 on a twelve-month basis. Lein
3. Mr. Robert Frederick Frary as Extension Seed Marketing Specialist, with the rank of Assistant Professor, effective July 1, 1956, at a salary rate of \$6,192 on a twelve-month basis. Frary
4. Mr. Leon Paules as Acting Superintendent of Substations, effective July 1, 1956, at a salary rate of \$3,420 for half-time employment on a twelve-month basis. Paules
5. Mr. Albert L. Scharen as Acting Superintendent of the Torrington Substation, effective July 1, 1956, at a salary rate of \$4,344 on a twelve-month basis. Scharen
6. Dr. John Howatson as Assistant Professor of Chemistry, effective September 1, 1956, at a salary rate of \$4,704 for the academic year 1956-57. Howatson
7. Dr. Robert A. Kloss as Supply Instructor in Chemistry, effective September 1, 1956, at a salary rate of \$4,500 for the academic year 1956-57. Kloss

8. Mr. James J. Hannah as Supply Assistant Professor of History, effective September 1, 1956, at a salary rate of \$4,500 for the academic year 1956-57.

Hannah

9. Mr. Milo Heilman, Jr. as Supervisor of Extension Classes in the Big Horn Basin, with the rank of Instructor in Education, effective September 1, 1956, at a salary rate of \$4,500 for the academic year 1956-57.

Heilman

For the information of the Board, President Humphrey reported the following resignations:

RESIGNATIONS

1. Mrs. Edythe C. Stillson, Home Demonstration Agent in Big Horn County, effective June 18, 1956, to work toward a master's degree.

Stillson

2. Mr. H. I. Sharpnack, Supervisor of Extension Classes in the Big Horn Basin, with the rank of Instructor, effective August 31, 1956, to accept another position.

Sharpnack

1. Buildings and Grounds Department. Mr. Newton moved that the Board authorize an appropriation of \$4,000 for the campus department supplies account because of the heavy expenditures from that account as a result of the great demand for the use of the department's heavy equipment for construction work (for which revenue in the amount of \$7,345 had been received and deposited to the Main University general funds). Mr. Sullivan seconded the motion and it was carried.

BUDGET CHANGES

Buildings and Grounds Department

2. Storm Sewer Assessment. Mr. McCracken moved that an appropriation of \$2,838.01 be authorized and that the Business Manager be directed to transfer the amount of \$1,332 from the 1956-57 budget to the current budget, both amounts to be added to the appropriation of \$3,672 set up in the 1955-56 budget, for a total of \$7,842.01, to permit payment of the full amount of the University of Wyoming's share of the assessment for storm sewer local assessment, District No. 4 of Laramie. Mr. Peck seconded the motion and it was carried.

Storm Sewer Assessment

3. Agronomy Farm. Mr. Newton moved that an appropriation of \$1,256 be authorized from the Experiment Station Sales Fund to cover the cost of necessary painting at the Agronomy Farm. Mr. Brough seconded the motion and it was carried.

Agronomy Farm

Dr. Humphrey reported that Dean H. M. Briggs of the College of Agriculture had recently been notified that the University would very likely receive an additional amount of \$24,730 from the increase in Hatch funds requested of Congress. Dean Briggs had prepared a summary showing the proposed distribution of the anticipated funds, and President Humphrey presented the summary along with his recommendation that the Board approve the tentative allocations with the understanding that necessary changes as a result of any reduction in the anticipated amount would be reported to the Board at the next meeting. Mr. Chamberlain moved that the proposed expenditure of the additional funds be approved as presented. Mrs. Patterson seconded the motion and it was carried.

ADDITIONAL FEDERAL
FUNDS FOR AGRICULTURAL
EXPERIMENT STATION

Dr. Humphrey reported that new government regulations had made it necessary for schools to sign a revised resolution form in order to secure surplus property. Upon the President's recommendation, Mr. McCracken moved, Mr. Sullivan seconded, and it was carried that the following resolution be approved:

SURPLUS PROPERTY

WHEREAS, various items of personal and real property owned by the United States are from time to time declared surplus and are subject to disposal for educational and health purposes under the Federal Property and Administrative Services Act of 1949, as amended, Public Law 152, 81st Congress (63 Stat. 377), as amended, (40 U.S.C. 471 et. seq.), and rules and regulations promulgated pursuant thereto; and

WHEREAS, it is contemplated that the University of Wyoming (1) will from time to time need various items of said surplus property and will be able to utilize the same for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder; and

WHEREAS, the Board of Trustees (2) of the University of Wyoming (1) has determined that it is necessary to establish procedures for the acquisition of said surplus property by the University of Wyoming (1);

NOW, THEREFORE, BE IT RESOLVED THAT THE University of Wyoming (1) may from time to time make application for, and secure the transfer to it of, said Federal surplus property for educational use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as may be required 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 Donald J. Best (3), the Property and Inventory Supervisor (4) be and he is hereby authorized, for and on behalf of the University of Wyoming (1) to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, signing and filing of plans, applications, reports and other documents, the execution, acceptance, delivery and recordation of agreements, bills of sale and other instruments necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer and acquisition of said surplus property.

The Trustees considered next a memorandum of agreement between the Wyoming Game and Fish Commission and the University of Wyoming covering the transfer to the University of two tracts of land in Albany County, totaling approximately 110 acres and located respectively ten miles south of Laramie and two miles north of Albany. The agreement specified that the property, known as the Red Buttes Field Station and the Merrihew property, should be used for parasitology and animal disease studies, for basic ecological and biological wildlife and fisheries studies, and for other studies and experiments with reference to various fish, bird, and animal species.

After some discussion, it was moved by Mr. Jones that the Board approve the proposed memorandum and authorize the President and the Secretary of the Board to sign it on behalf of the University. The motion was seconded by Mr. Sullivan and carried.

Dr. Humphrey presented to the Board revised traffic and parking regulations as recommended by the Traffic Appeals Committee. He pointed

TRANSFER OF WYOMING
GAME AND FISH COMMISSION
PROPERTY TO UNIVERSITY

TRAFFIC AND PARKING
REGULATIONS

out that the principal revisions had to do with the issuance of only one parking sticker (either faculty or student but not both) to a car, with areas reserved for parking by different groups, and with penalties for off-street parking areas violations. Mrs. Bush moved that the revised regulations be approved. Mr. Peck seconded the motion and it was carried.

Mr. Chamberlain moved, Mrs. Bush seconded, and it was carried that the following appointments and transfers recommended in the Addendum to the President's report be approved:

1. Mr. Calvert R. Dodge, transferred from the position of County Agent-at-Large to the position of Assistant State Club Leader, with the rank of Instructor, effective July 1, 1956, at a salary rate of \$5,424 on a twelve-month basis.

2. Mr. Waller S. Nicholson, Jr. as Supply Instructor in Animal Production, effective July 1, 1956, at a salary rate of \$5,400 on a twelve-month basis.

3. Dr. Rosalie Reynolds as Supply Assistant Professor of Chemistry, effective September 1, 1956, at a salary rate of \$4,500 for the academic year 1956-57.

4. Dr. James W. Sampson as Director of the Student Health Service, with the rank of Professor, effective August 1, 1956, at a salary rate of \$12,000 on a twelve-month basis (with the understanding that the appointment would be kept confidential for the time being and that Dr. Sampson would have the privilege of continuing his work with Alcoholics Anonymous).

5. Dr. Matthew W. Carey, transferred from the position of Supervisor of Student Employment and Veterans Relations, with the rank of Instructor, to the position of Assistant Dean of Men (with no rank), effective July 1, 1956, at a salary rate of \$5,520 on a twelve-month basis.

APPOINTMENTS

Dodge

Nicholson

Reynolds

Sampson

Carey

6. Mr. Louis E. Allen as Instructor in Engineering at the Northern Wyoming Community College, effective September 1, 1956, at a salary rate of \$4,152 for the academic year 1956-57, payable from the Deposit Liability Fund of the College.

Allen

For the Board's information Dr. Humphrey reported the resignation of Dr. C. R. Waterman, Assistant Professor of Music Education, effective August 31, 1956, to accept another position.

RESIGNATION

Waterman

Mr. McCracken commented that he was glad to see a number of Wyoming graduates being employed on the faculty of the University, and he expressed concern over the number of out-of-state coaches and other teachers being employed in the Wyoming public schools. He pointed out that the effect of employing these out-of-state people was that many of Wyoming's high school students were being influenced to attend the out-of-state institutions from which their teachers graduated.

EMPLOYMENT OF WYOMING
GRADUATES FOR PUBLIC
SCHOOL POSITIONS

Mr. McCracken's statement led to a full discussion of the problems of student recruitment, University public relations, and placement of Wyoming graduates. At the conclusion of the discussion, Mr. Chamberlain moved that Mr. McCracken, Mr. Peck, and President Humphrey be delegated to draft a letter, to be signed by the President of the Board and the President of the University and sent to each Wyoming school trustee, the letter to point out the advantages of employing University alumni for administrative, teaching and coaching positions in the public schools of the state. Mr. Sullivan seconded the motion and it was carried.

Mr. McCracken moved, Mr. Jones seconded, and it was carried that the following leaves of absence be approved:

LEAVES OF ABSENCE

1. Mr. Clarence F. Becker, Assistant Professor of Agricultural Engineering, a three-week extension of his sabbatical leave, to July 6, 1956, to permit him to complete all requirements for the Ph.D. degree.

Becker

2. Mr. Earl Moncur, Extension Agronomist, a year's leave without pay, beginning September 1, 1956, to permit him to accept a Ford Foundation fellowship for graduate study at Cornell University.

Moncur

3. Dr. Sara Jane Rhoads, Associate Professor of Chemistry, a leave without pay for the academic year 1956-57 to permit her to accept a National Science Foundation grant for postdoctoral study and research at the Eidg. Technische Hochschule in Zurich, Switzerland.

Rhoads

Mr. Newton moved, Mrs. Patterson seconded, and it was carried that following budget changes be authorized:

BUDGET CHANGES

1. Department of Animal Production. An increase of \$750 in the Experiment Station sales estimate for 1956-57 and a corresponding increase in the budget for labor to permit keeping the Department salesroom open from 3:30 p.m. to 5:30 p.m. three days a week during the summer session.

Department of Animal
Production

2. Department of Zoology and Physiology. An appropriation of \$189 to permit replacement of an aluminum boat that was stolen from the Department on or about April 19.

Department of Zoology
and Physiology

3. Buildings and Grounds Department. An appropriation of \$587.88 to cover the cost of some necessary work on the University-owned house occupied by Coach Phil Dickens.

Buildings and Grounds
Department

Wyoming Union. In connection with the recommendation of the Student Senate that student fees paid to the Wyoming Union be increased by \$2.50 per semester, President Humphrey explained that the remaining bond

FEES

Wyoming Union

payments on the present Wyoming Union building should be made during the coming year and that the students would like to accumulate funds by means of the proposed increase in fees for a needed addition to the building. He stated that the plans upon which a request would be made to the Legislature for authorization to construct the addition would be presented to the Board at the next meeting. Mr. Chamberlain moved that the proposed increase of \$2.50 per semester in student fees paid to the Wyoming Union be approved effective with the 1956-57 academic year. Mr. Sullivan seconded the motion and it was carried.

In follow-up of the Board's request for an opinion from the University's legal advisor, approved by the Attorney General, as to whether or not the Trustees could pay to Dr. John W. Scott, Professor Emeritus of Zoology, the one year's salary to which he claimed to be entitled as a result of being retired on July 1, 1941, the day on which he became 70 years of age, less the limited service pay he received for the year 1941-42, Dr. Humphrey presented two letters. The first letter, from Mr. F. J. Irelease, legal member of the University Retirement Committee, gave the opinion that University policy was violated in retiring Dr. Scott against his will on July 1, 1941. The other letter, from Mr. E. G. Rudolph, legal advisor, approved by the Deputy Attorney General, gave the opinion that Dr. Scott had no legal or moral right to the additional compensation to which he claimed to be entitled.

Dr. Humphrey read a second letter he had received from Mr. Rudolph stating that it might be possible, if the Board wished to do so, to employ Dr. Scott for part-time work, which would give him some compensation over and above the limited service pay he receives. Mr. Brough moved that President Humphrey be authorized to investigate that possibility with the

DR. JOHN W. SCOTT

State Retirement Board and report to the Trustees at the next meeting. Mr. Peck seconded the motion and it was carried.

President Humphrey stated that the Dean of the College of Education, the Director of Athletics, and the Chairman of the Division of Health, Physical Education and Recreation had agreed to the removal from the College of Education of all except the professional courses in health, physical education and recreation and the setting up of these courses in a new division to be called the Division of Physical Education and Inter-collegiate Athletics. He distributed copies of a chart showing the proposed organization of the Division and recommended that the Board approve the arrangement effective July 1, 1956, name Mr. G. J. Jacoby Director of the new Division at an increase in salary of \$200 per year, and authorize him to work with Mr. Jacoby, Dean Bryant, and Dr. Watkins in making the necessary budget transfers. After some discussion, Mr. Peck moved that President Humphrey's recommendations be approved. Mr. Brough seconded the motion and it was carried.

The Trustees then considered a recommendation by President Humphrey that, effective July 1, 1956, the present Business Offices be changed to the Division of Finance and Budget and that Mr. L. G. Meeboer, present Business Manager and Deputy Treasurer, be named Director of the Division and Deputy Treasurer, at an increase in salary of \$700 per year. Mr. McCracken moved that the recommendation be approved. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey stated that, since the University had received a lower bid on the Library and American Studies building than had been anticipated, he believed there would be sufficient money to cover the cost of equipment for the building without requesting an appropriation from the Legislature.

DIVISION OF PHYSICAL
EDUCATION AND INTER-
COLLEGIATE ATHLETICS

DIVISION OF FINANCE
AND BUDGET

LIBRARY AND AMERICAN
STUDIES BUILDING FUNDS

To provide for the necessary funds for equipment he recommended that the following resolution be adopted:

RESOLVED, that the resolution of December 9, 1955, concerning the financing of the construction and equipping of the Library and American Studies Building be amended to provide as follows:

1. That the sum of \$1,200,000 from the bequest to the University of Wyoming by William Robertson Coe be applied to the costs of the construction of the building and the furnishing and equipping of the American Studies Wing; that the sum of approximately \$1,150,000 be used to meet the construction costs first becoming payable, and that a sum not to exceed \$50,000 be used for the purpose of furnishing and equipping the American Studies Wing.
2. That the estimated balance of approximately \$518,510 of the cost of constructing such building be paid with proceeds from the issuance of the Consolidated Bonds, and that a further sum not to exceed \$200,000 from the issuance of such bonds be used for the purpose of furnishing and equipping the Library.

Mr. Sullivan moved that the resolution be adopted. Mr. Brough seconded the motion and it was carried.

Mr. Sullivan moved that the proposed budget of the Associated Students of the University of Wyoming for 1956-57 be approved. Mr. Peck seconded the motion and it was carried.

A.S.U.W. BUDGET

The Board adjourned for lunch at 12:35 and reassembled at 2:15 p.m., with the same members present who were present for the morning session. (Governor Simpson left the meeting at 4:00 p.m.) Messrs. L. G. Meeboer, Business Manager, C. B. Jensen, Superintendent of Buildings and Grounds, L. E. Clark, Supervisor of Auxilliary Enterprises, and representatives of companies bidding on the service line tunnel and the twelve new apartments for married students were invited into the meeting.

Bids received on the twelve apartments for married students were opened and read as follows:

APARTMENTS FOR MARRIED STUDENTS

<u>Contractor</u>	<u>Basic Bid</u>	<u>Calendar Days for Completion</u>
Garton & Garton, Cheyenne	\$63,588	120
Spiegelberg Co., Laramie	66,700	100

Three bids on the service line tunnel were received. The contractors SERVICE LINE TUNNEL and their bids follow:

<u>Contractor</u>	<u>Basic Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Garton & Garton, Cheyenne	\$21,616	/ \$25	- \$22
Spiegelberg Co., Laramie	26,200	/ 30	- 26
R. H. Weibel Laramie	13,860	/ 15	- 15

After the representatives of the bidding companies had left the meeting, Dr. Humphrey called attention to the statement of funds available for the construction as contained in his report. The statement indicated the net amount available for the student apartments to be \$62,317.21 and the net amount available for the service line tunnel to be \$25,953.23.

After some discussion, Mr. Chamberlain moved that the contract for the service line tunnel be awarded to R. H. Weibel on condition that he could furnish bond. Mr. Brough seconded the motion and it was carried.

Mr. Peck then moved that the Board accept the bid of Garton and Garton for construction of the student apartments. Mr. Newton seconded the motion and it was carried.

Mr. Jensen distributed copies of plans which had been prepared by Mr. BEEKEEPING LABORATORY Robert Arnold for the proposed Beekeeping Laboratory to be constructed between the Wool Laboratory and the N.R.R.I. building. He stated that the proposed building contained 2,340 square feet, and that he very much doubted it could be constructed for less than \$12 per square foot, or a total of \$28,080. Mr. Meeboer pointed out that an appropriation of \$12,000

had been made by the Board at the last meeting. Dr. Humphrey suggested that Mr. Jensen be authorized to proceed with building the foundation, floor, walls, and roof of the building to see what the actual cost would be, and that the Trustees could then review the situation at its July meeting. After some further discussion, Mrs. Bush moved that President Humphrey's suggestion be approved and that the \$2,400 to be received from the sale of the Weaver house lot to the Pi Beta Phi Sorority be added to the \$12,000 appropriation already made for the building. Mr. Brough seconded the motion and it was carried.

Prints of the tentative plans for the proposed new Home Management house were distributed, and President Humphrey read a letter from Mrs. Verna Hitchcock, Head of the Division of Home Economics, explaining that the plans called for four bedrooms and a nursery, which should be adequate for the Division's needs for some years, but that the house had been so planned that a wing could be added when needed. Mr. Jones moved that the Board approve the tentative plans and authorize Mrs. Hitchcock to proceed with the preparation of plans on which cost estimates to be presented to the Legislature could be secured, with the understanding that the plans will be checked by Mr. C. B. Jensen, Superintendent of Buildings and Grounds, and then submitted to the Board Committee on Physical Plant and Equipment for approval. Mrs. Bush seconded the motion and it was carried.

Mr. Newton and President Humphrey reported on their efforts to locate an engineering firm to make the Power Plant study authorized by the Board at the last meeting. They mentioned the names of several firms which they felt would be qualified to make the study. Mr. Chamberlain moved that President Humphrey, Mr. Meeboer, and Mr. Jensen be authorized to receive propositions from engineering firms and submit a recommendation

HOME MANAGEMENT HOUSE

POWER PLANT STUDY

to the Committee on Physical Plant and Equipment for final approval.

Mr. Newton seconded the motion and it was carried.

Mr. Newton asked if the date for the summer meeting could be changed from July 27-28 to July 20-21. The change was agreeable to those present, and Dr. Humphrey stated that he would check with Mr. Reed and Mr. McIntire and let Mr. Newton know if the change met with their approval.

Dr. Humphrey read a letter from Hitchcock and Hitchcock stating that they had received information from the Spiegelberg Lumber and Building Company, contractor for the new Library and American Studies building, to the effect that the delivery of steel for the new building would be delayed for a four-month period, from July 1 to October 30. The letter went on to say that, because of the delay, the project would require 619 days instead of the 490 days stated in the original bid.

After Mr. Meeboer and Mr. Jensen had left the meeting, President Humphrey read a memorandum from the Business Manager regarding two additions to the 1956-57 budget for the College of Education which had become necessary because of errors in computing salary payments to faculty members. The first involved an addition of \$590 to provide the full amount needed for the salary of Miss Dorothy MacMillan, and the other involved the addition of \$461 to provide the full amount needed for the salary of Miss Clarice Whittenburg. Mr. Sullivan moved that the changes be approved. Mr. Brough seconded the motion and it was carried.

Dr. Humphrey read a letter from Mr. E. G. Hays, Secretary of the Sigma Nu House Company, describing the problem of inadequate parking space for the Fraternity. President Humphrey then explained that, because the new chapter house covered most of the lot, there was very little space for parking. He stated that the problem could be partially corrected in

DATE FOR SUMMER MEETING

LIBRARY AND AMERICAN
STUDIES BUILDING

CHANGES IN 1956-57
BUDGET

PARKING FACILITIES FOR
SIGMA NU FRATERNITY

the placement of future houses on Fraternity row. He also outlined a plan for filling in with dirt from the Library excavation a space back of the Sigma Nu house which would provide for some additional parking space. Mr. Peck moved that President Humphrey be authorized to proceed along the lines indicated in solving the problem. Mr. Sullivan seconded the motion and it was carried.

Mr. McCracken stated that he felt a mistake had been made in permitting a one-story house to be constructed in Fraternity Park. He moved that, in the interest of conformity of appearance, the Board go on record as stating that all houses to be constructed in the future, with the exception of those which have already had Board approval for different construction, be built of brick or stone and not less than two stories in height. Mrs. Patterson seconded the motion and it was carried.

Dr. Humphrey reported that the applications of several persons had been considered in the search for an internal auditor, and that he and Mr. Meeboer were recommending the appointment of Mr. Dana E. Davis. He outlined Mr. Davis' qualifications, pointing out that Mr. Davis was currently working toward a degree in accounting at the University and would, if employed, continue to take work (eight hours each semester) until he had completed requirements for the degree. He also informed the Trustees that Mr. Davis had taken the C.P.A. examination but would not know the results for some time. After some discussion, during which several members of the Board expressed the opinion that the person employed should be a C.P.A., Mr. McCracken moved that the Board approve the appointment of Mr. Dana Davis as Acting Internal Auditor, pending word of his successful completion of the C.P.A. examination, and that the appointment be effective July 1, 1956, at a salary rate of \$5,400 on a twelve-month basis. Mr. Newton seconded the motion and it was carried.

CONFORMITY IN FUTURE
HOUSES IN FRATERNITY
PARK

APPOINTMENT

Davis

The Trustees considered the proposed option agreement submitted by Mr. M. E. Corthell, under the terms of which the various individual share holders of the Suburban Improvement Company would grant an option to the University to purchase certain land north of the present campus. Dr. Humphrey stated that the option had not been received until the preceding afternoon and that the University's legal advisor had not been consulted in the preparation of the option as requested by the Board.

He added that Mr. Rudolph, legal advisor, had studied the option after it was brought in the preceding day and had given his opinion that it would be inadvisable to enter into the option for the following reasons:

(1) The agreement provides for the University to pay the purchase price by making a substantial down payment at the time the option is exercised and paying the balance in ten annual installments. (2) It would not be advisable to pay the required \$2,500 for the option until opportunity was afforded to examine the title of the property. (3) The liquidating distribution of the property (title to which is presently in a corporation) should be examined closely before any substantial sums are expended on the property by the University. (4) The draft agreement provides for the property to revert to the grantors in the event the University should cease to use it for University or municipal purposes, and this provision might result in forfeiture of the property in later years.

After the matter had been considered at some length, Mr. Newton moved that President Humphrey be authorized to request the University's legal advisor to confer with Mr. Corthell, point out to him the reasons as stated above why the University could not accept the option presented, and attempt to negotiate a new option for an amount not to exceed \$10 on terms acceptable to the University. Mr. Jones seconded the motion and it was carried.

President Humphrey stated that he believed he might be able to secure

PURCHASE OF LAND AD-
JACENT TO CAMPUS

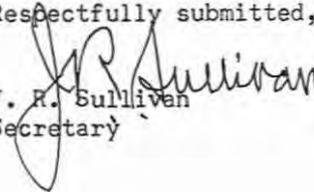
from the Union Pacific Railroad some land east of the present campus, either on a long-term lease or at little cost to the University. Mr. Peck moved that President Humphrey be authorized to negotiate with officials of the Union Pacific Railroad in an effort to secure 80 to 100 acres of land east of the campus. Mr. Newton seconded the motion and it was carried.

Mr. Sullivan moved that the present officers of the Board (Mr. Hansen, President; Mr. McCracken, Vice President; Mr. Sullivan, Secretary; and Mr. Reed, Treasurer) be reelected for 1956-57. Mr. Newton seconded the motion and it was carried.

President Humphrey reported that the man to whom he had intended to offer the position of Director of Information had withdrawn his name from consideration and that he was considering two other persons: Dean M. F. Griffith of the Casper Junior College and Dr. L. H. Kirkpatrick, Librarian at the University of Utah. He outlined the qualifications of the two men and stated that he believed either would be entirely satisfactory. Mr. Newton mentioned Mr. Jack Gage of Sheridan as a possibility, also. After some discussion, Mr. McCracken moved that President Humphrey be authorized to negotiate with Dean Griffith and/or Dr. Kirkpatrick and offer employment to whichever one he decided on, reporting his action to the Board at the next meeting. Mr. Peck seconded the motion and it was carried. Mr. Chamberlain moved that the Board authorize a maximum salary of \$10,800 for the position. Mr. McCracken seconded the motion and it was carried.

The Board adjourned at 5:30 p.m.

Respectfully submitted,


J. R. Sullivan
Secretary

ELECTION OF OFFICERS

DIRECTOR OF INFORMATION