

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

**September 27-28, 1956**

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

The Board of Trustees was called to order by President Hansen at 10:10 a.m. on September 27. The following members answered the roll call: Hansen, Sullivan, Patterson, Brough, Jones, Newton, and Chamberlain and, ex-officio, Simpson and Humphrey. Absent were McCracken, Peck, and McIntire. Mrs. Bush joined the meeting at 10:20, Miss Linford at 10:35, and Mr. Reed at 10:45.

Mr. Brough moved that the minutes of the July meeting of the Board be approved as written. Mrs. Patterson seconded the motion and it was carried.

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the Board give formal approval to the awarding of degrees at the August 1956 Commencement. Following is the list of students to whom degrees were awarded at the Summer Commencement on August 17, 1956:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Harold Irving Bacheller, Jr.  
Lloyd Robert Beavers  
Lydia Helen Blackford  
James Joseph Dever  
James Joseph Ellis

John Edward Milmore  
Maxine Robertta Morris  
Howard Lee Rice  
Antoinette Chase Rogers  
Walter Otto Sills

Bachelor of Science - with Honor

Milton Orville Childers

Bachelor of Science

Earl Sears Condie  
John Morrison Hummel  
Douglas Neil Johnson  
Oren Max McReynolds

Carl J. Occhipinti  
Frank Adam Radella  
Charles Ray Royce  
Barbara Stoll Sinclair

Bachelor of Music

Joseph Charles Cassinat

APPROVAL OF MINUTES

COMMENCEMENT, SUMMER

## COLLEGE OF AGRICULTURE

Bachelor of Science

Leslie Lavern Haas  
John William Blanchard Merriman

Division of Home EconomicsBachelor of Science

Dawn Joan Sheahan

COLLEGE OF ENGINEERINGBachelor of Science in Civil Engineering

Vernon James Gildea	Darrell Wayne Mills
Robert Edgar Lusche	Brynjulf Emil Osnes

Bachelor of Science in Electrical Engineering

Daniel Lloyd Hendrickson  
Robert Lee Williams

Bachelor of Science in Mechanical Engineering

Charles C. Bigham	Herbert G. Lenhart
Gary Glenn Guilford	Maurice Lee Maltby

Bachelor of Science in General Engineering

Wallace Johnson Averett	Russell Erwin Hynes
Russell Dean Evitt	Duncan E. Jenny
Wood E. Hart	James Francis Kilty

## COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Joy Alice Ash	Blanche Conant Elwood
Nancy Seltentrich Chase	Ruby Fern Hanson

Bachelor of Arts

Alice Dustin Adair	Velma Silver Edwards
Karen Heberton Blanchard	Agnes Shaulis Evans
Josephine F. Brockley	Faye Smith Frederickson
Patricia B. Butcher	Connie Lee Gaylord
Henry F. Cabre	Mabel Ruhl George
Christine M. Cassill	Leo Burl Gonion
Madeline Dowd Coffey	Salma Staben Hammond
Dean Edward Conine	Delores Fay Holihan
Edith Bassett Cooper	Mary McWhinnie Hutchison
Frank Richard Cross	Fenus Scarpelli Kimmel

Bachelor of Arts (cont.)

Erma Guyot Kirby	Jo Ellen Randolph
Wilma Esther Kivi	Billy Mitchell Ratliff
Margaret Fredericka Knudsen	Dessa Marie Shreve
Barbara Mayer Koester	Faye Higgins Spencer
Lillian Arthur Leithead	Frances Sargent Sprague
Barbara Anine Mleziva	Nellie Almeda Steele
Ruth Philippi Moore	Marium Spoon Stillwell
Ted Max Nichols	Tekla C. Swanson
Frieda Houston Nottage	Virginia Miller Thompson
Elizabeth Ann O'Leary	Celia Janeane Tucker
Georgia McPhillamey Owen	Mary Jane Uchner
Gladys Higgins Peterson	Joan Stapleton Venta

Bachelor of Science

Robert Lee Bormuth	Victor David McElroy
Nick James Eliopoulos	Martie Lester McQuain, Jr.
Jack Ray Hall	Anthony Panalsek
William Wheatley Hileman	Fredric Jacob Weishoff
Stanley William Legarra	Joseph Lynn Williams
Donald Dean Wolcott	

## COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Donald Charles Beckenhauer	Richard Carlyle Kalasinsky
Pietro Antonio Bevinetto	Frank G. Molander
Richard Robert Glover	Thomas William Morris
Alfred Allan Johnson	Lloyd Ray Myers
Delores Garretson Witte	

## COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Richard Stanley Coulter  
Clarence Teruo Ono

## GRADUATE SCHOOL

Master of Arts

Gordon A. Aaland (Educ. Admin.)	Joe Chasteen (Phys. Educ.)
Grace A. Armstrong (Elem. Educ.)	Richard D. Clabaugh (Educ. Admin.)
Allison V. Bahe (Phys. Educ.)	George Daneluk, Jr. (Psych.)
Merlyn R. Bauder (Speech)	Marylahan Dawes (Amer. Civil.)
Merle S. Bauer (Phys. Educ.)	Mary Louise Dawson (Elem. Educ.)
Harold J. Birkeland (Secun. Educ.)	Ballard Eugene Ebbett, Jr. (Geol.)
Donald F. Brichacek (Educ. Admin.)	Walden H. George (Educ. Admin.)
Rex G. Cadwallader (Educ. Admin.)	Roger Allen Grunwald (Phys. Educ.)
Richard E. Calvert (Phys. Educ.)	Norma Barbra Hanson (History)
Frank R. Chapman (Educ. Admin.)	Marte Margaret Herman (Art)

Master of Arts (cont.)

Doris Darby Hutto (Psych.)	Mary Virginia Rose (Elem. Educ.)
Elizabeth Keen (English)	Irene L. Schlattman (Phys. Educ.)
S. Richard Kemp (Educ. Admin.)	Della Mae Seal (Music Educ.)
Robert L. Larson (Speech)	John H. Seyfang, III (Secon. Educ.)
Lawrence Gilbert Lofgren (Botany)	Robert J. Shockley (Speech)
Marcie Marie Long (Art)	Saxon F. Siffing (Elem. Educ.)
Ivar Richard Martinsen (Art)	Rudy Stradinger (Speech)
Anne C. Mears (Art)	Mignon S. Sweet (Art)
Willard J. Morgan (Educ. Admin.)	C. Paul Thompson (Music)
Edward A. Morris (Music Educ.)	LeRoy E. Train (Psych.)
Lois Evelyn Morton (Elem. Educ.)	George W. Trimble (Art)
Marie E. Myers (Elem. Educ.)	Lyle R. True (Art)
Robert C. O'Reilly (Educ. Admin.)	Margaret G. Truman (Art)
Richard E. Owen (Educ. Admin.)	Sheila D. Tucker (Amer. Civil.)
William R. Parker (Inter. Affairs)	William E. Unrau (History)
Ivan S. Peterson (Educ. Admin.)	W. F. Urbanek (Educ. Admin.)
Esther V. Pieters (Elem. Educ.)	Fred W. Vorce, Jr. (Music Educ.)
Richard K. Prien (History)	Harold N. Wainright (Educ. Admin.)
John Allen Rider (Secon. Educ.)	Douglas W. Weigel (Elemn. Educ.)
	Donald H. Wernimont (History)

Master of Science

John W. Bernsee (Zoology)	Amos D. Jones (Wool)
James Drummond (Wool)	Kenneth R. Jones (Voc. Educ.)
Genevieve M. Gaines (Bus. Educ.)	Robert Lee Millis (Wildlife Cons. and Mgt.)
Arva M. George (Home Econ.)	June H. R. Urbanek (Home Econ.)
Frank A. Hadsell (Physics)	Richard M. Wymore (Animal Prod.)

Master of Education

Chester A. Allen Jr. (Educ. Admin.)	Betty Lou Hunley Pagel (Elem. Educ.)
Gene I. Beilke (Educ. Admin.)	Jerry J. Parker (Educ. Admin.)
Helen C. Cobb (Educ. Guid.)	Donald G. Teeters (Secon. Educ.)
Bruce Crosswait (Educ. Admin.)	

Professional Diploma in Education

Sidney V. Anderson (Educ. Admin.)	Virgie N. Jacobs (Elem. Educ.)
Milton R. Binger (Educ. Admin.)	John B. Marceaux (Elem. Educ.)
Lois B. Cowen (Educ. Admin.)	William E. Terry (Educ. Admin.)
Joe H. Horner (Educ. Admin.)	Harris J. Wollman (Educ. Admin.)

Doctor of Education

John V. Bernard (Educ. Admin.)	Donald Glenn Goetschius (Educ. Ad.)
Cecil C. Bigelow (Secon. Educ.)	Byron A. Helfert (Educ. Admin.)
Charles Moyle Foreman (Educ. Admin.)	Doris D. Nothdurft (Educ. Admin.)
	Oscar A. Oksol (Educ. Guid.)

Doctor of Philosophy

Amel L. Bresson (Chemistry)  
Roy A. Morgan (Educ. Guid.)

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

APPOINTMENTS

1. Mrs. Margaret McKinstry, transferred from the position of Home Demonstration Agent-at-Large to the position of Home Demonstration Agent in Laramie County, effective October 1, 1956, at her current salary rate of \$4,560 on a twelve-month basis. McKinstry
2. Miss Carroll Porter, transferred from the position of Home Demonstration Agent-at-Large to the position of Home Demonstration Agent in Big Horn County, effective October 1, 1956, at her current salary rate of \$4,104 on a twelve-month basis. Porter
3. Miss Jeannette M. Nesbit as Home Demonstration Agent-at-Large, effective September 12, 1956, at a salary rate of \$4,620 on a twelve-month basis. Nesbit
4. Mr. Perry B. Coxe, Jr. as Assistant County Agent in Big Horn County, effective September 15, 1956, at a salary rate of \$4,896 on a twelve-month basis. Coxe
5. Dr. Robert J. McColloch as Associate Professor of Agricultural Research Chemistry and Associate Biochemist, effective November 1, 1956, at a salary rate of \$6,900 on a twelve-month basis. McColloch
6. Mr. James W. Oxley as Instructor and Research Assistant in Wool, effective September 1, 1956, at a salary rate of \$4,404 on a twelve-month basis. Oxley
7. Miss Dorothy J. Stodola as Instructor in Mathematics, effective September 1, 1956, at a salary rate of \$4,308 for the academic year 1956-57. Stodola
8. Dr. Keaton K. Keller as Assistant Professor of Physics, effective September 1, 1956, at a salary rate of \$5,268 for the academic year 1956-57. Keller

9. Mr. William N. McLeod as Instructor and Research Assistant in the College of Commerce and Industry, effective September 1, 1956, at a salary rate of \$4,800 on a twelve-month basis.

McLeod

10. Mr. Charles G. Davies as Instructor in Elementary Education, effective September 1, 1956, at a salary rate of \$4,320 for the academic year 1956-57.

Davies

11. Mr. Fred Dreves, Jr. as Instructor in Vocational Education, effective September 1, 1956, at a salary rate of \$4,320 for the academic year 1956-57.

Dreves

12. Mr. John B. Morgan as Supply Instructor in Engineering Drawing, effective September 1, 1956, at a salary rate of \$3,900 for the academic year 1956-57.

Morgan

13. Mr. William D. Hardigan as Supply Instructor in Pharmacy, effective September 1, 1956, at a salary rate of \$3,840 for the academic year 1956-57.

Hardigan

14. Mr. Hobart P. Sturm as Assistant Professor of Political Science and Supervisor of Public Administration Projects, effective September 6, 1956, at a salary rate of \$5,280 on a twelve-month basis.

Sturm

15. Mr. Theodore D. Hubert as Instructor in Chemistry and Physics in the Northwest Community College, effective September 1, 1956, at a salary rate of \$4,476 for the academic year 1956-57, payable from the deposit liability fund of the College.

Hubert

16. Mr. Warren F. Thompson as Assistant Professor of Commerce in the Northwest Community College, effective September 1, 1956, at a salary rate of \$5,100 for the academic year 1956-57, payable from the deposit liability fund of the College.

Thompson

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

RESIGNATIONS

1. Mrs. Lorraine Adolphson, Home Demonstration Agent in Albany County, effective August 11, 1956, to become a full-time homemaker.

Adolphson

2. Mr. K. W. Chambliss, Assistant Professor of Agricultural Research Chemistry, effective September 13, 1956, to accept a position as Associate Director of Laboratories at the Toledo Hospital in Toledo, Ohio.

Chambliss

3. Mr. A. E. Labarre, Instructor in Mathematics, effective August 31, 1956, to accept a position at the University of Idaho.

Labarre

4. Mr. W. B. Shore, Assistant Professor of Political Science and Supervisor of Public Administration Projects, effective September 27, 1956, to accept a position with the American Society for Public Administration.

Shore

Mr. Chamberlain moved, Mrs. Bush seconded, and it was carried that the following leaves of absence be approved:

LEAVES OF ABSENCE

1. Mr. Carroll O. Schoonover, Supply Instructor in Animal Production, a leave for the period September 10, 1956, to January 31, 1957 (one month as vacation time and the remainder as leave without pay) to permit him to spend a semester studying at the Oklahoma A. & M. College.

Schoonover

2. Mr. Howard T. Haxton, Assistant Plumber Foreman in the Buildings and Grounds Department, a leave without pay for one year, beginning October 1, 1956, to permit him to take his wife to a lower altitude in an effort to improve her health.

Haxton

Mrs. Bush moved, Mr. Brough seconded, and it was carried that the following budget changes be approved:

BUDGET CHANGES

1. Agricultural Substations. Appropriations as follows from unappropriated state funds:

Agricultural Substations

a. \$1,147.82 to the Archer Substation equipment fund to replace a worn-out tractor.

b. \$269.36 to the Torrington Soils Laboratory capital outlay fund to permit installation of a rest room, septic tank, and field drainage for the laboratory building.

c. \$425 to Administration equipment for the purchase of a new typewriter and other small equipment.

d. \$120 to Administration supplies.

2. Agronomy Department. An appropriation of \$540 from the Experiment Station Sales Fund to permit purchase of 30 head of sheep to be used on an intensity of grazing study in the Big Horn Basin, in accordance with the research program cooperatively sponsored by the Bureau of Land Management and the Bureau of Reclamation.

Agronomy Department

3. Experiment Station. Allocation as follows of the \$27,300 increase in Regional Research funds received by the Agricultural Experiment Station:

Experiment Station

Agricultural Economics:

Assistants	\$1,000	
Contractual	200	
Travel	500	
Supplies	50	
Equipment	<u>250</u>	\$ 2,000

Agronomy:

Assistants	6,500	
Contractual	800	
Travel	1,600	
Supplies	1,900	
Equipment	<u>2,600</u>	13,400

Animal Production:

Equipment	<u>600</u>	600
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Entomology & Parasitology:

Assistants	1,800	
Contractual	100	
Travel	500	
Equipment	<u>700</u>	3,100

Home Economics:

Assistants	500	
Equipment	<u>500</u>	1,000

Veterinary Science & Bacteriology:

Capital Outlay	<u>4,500</u>	4,500
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Trust Funds:

WM-27	300	
W-46	1,400	
W-49	<u>1,000</u>	<u>2,700</u>

Total		\$ 27,300
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| <p>4. <u>Dairy Farm</u>. An appropriation of \$2,367.42 from the Experiment Station Sales Fund to permit construction of a new sewer line and drainage pit at the Dairy Farm.</p>   | <p><u>Dairy Farm</u></p>                        |
| <p>5. <u>Chemistry Department</u>. An appropriation of \$2,700 to provide additional money needed to equip 60 new desks for expanded organic laboratory needs.</p>  | <p><u>Chemistry Department</u></p>              |
| <p>6. <u>English Department</u>. An appropriation of \$50 for a blackboard to be installed in the Frost Library room so that the room can be used by the Department for a classroom.</p>  | <p><u>English Department</u></p>                |
| <p>7. <u>Physics Department</u>. An appropriation of \$849.95 to cover the cost of labor for remodeling a Butler hut for use by the Physics Department.</p>   | <p><u>Physics Department</u></p>                |
| <p>8. <u>College of Arts and Sciences</u>. An appropriation of \$4,761 to provide emergency teaching funds for three departments in the College of Arts and Sciences as follows: English, \$1,195; Modern Languages, \$130; Mathematics, \$3,436.</p> | <p><u>College of Arts and Sciences</u></p>      |
| <p>9. <u>College of Commerce and Industry</u>. An appropriation of \$1,100 to provide funds for a half-time stenographer in the Departments of Business Administration and Accounting.</p>  | <p><u>College of Commerce and Industry</u></p>  |
| <p>10. <u>College of Education</u>. An appropriation of \$500 for a graduate assistantship to provide a class in algebra for college students interested in engineering.</p>  | <p><u>College of Education</u></p>              |
| <p>11. <u>College of Education</u>. An appropriation of \$2,350 to provide the additional money necessary to cover the 1956-57 replacement for Miss Clarice Whittenburg, who was granted sabbatical leave.</p>  | <p><u>College of Education</u></p>              |
| <p>12. <u>Electrical Engineering Department</u>. An appropriation of \$350 to provide the additional money needed to cover the salary of Mr. Francis M. Long, Instructor in Electrical Engineering, for 1956-57.</p>                                  | <p><u>Electrical Engineering Department</u></p> |

13. General Engineering and Engineering Drawing. An appropriation of \$690 to provide the additional funds needed to cover sick leave payments to Mr. E. H. Fitch and the salary of his replacement.

General Engineering and Engineering Drawing

14. General Expense - Equipment. An appropriation of \$216 to cover the purchase of 18 additional straight-back chairs to be used in the Zoology laboratory.

General Expense - Equipment

15. Telephone Exchange. An appropriation of \$765 to provide the additional funds needed to meet the increase in telephone rates approved by the Public Service Commission.

Telephone Exchange

16. Beekeeping Laboratory. An appropriation of \$1,880 to provide for construction of a ceiling high partition in the new Beekeeping laboratory to separate the workroom from the offices and storeroom and of eight-foot partitions around the offices.

Beekeeping Laboratory

17. Fraternity Park. An appropriation of \$520 to cover installation of service lines for the S.A.E. house being constructed in Fraternity Park.

Fraternity Park

18. East Cowboy Dormitory Rewiring. An appropriation of \$646.54 to cover the cost of materials for rewiring the East Cowboy Dormitory.

East Cowboy Dormitory

High School Honor. President Humphrey recommended that the regulation providing for use of High School Honor scholarships during the normal four years or eight semesters of college be changed to permit students wishing to use the scholarships during the summer session to receive remission of fees in the amount of \$33.75 for each of the two terms, or a total of \$67.50 (one semester's benefits) for the entire summer. Mr. Chamberlain moved that the President's recommendation be approved. Mrs. Patterson seconded the motion and it was carried.

SCHOLARSHIPS

High School Honor

The Trustees considered a proposal from the Head of the Department of Veterinary Science and Bacteriology and the Dean of the College of

VETERINARY SCIENCE  
DEPARTMENT EXPERIMENTAL  
SHED

Agriculture for constructing a semi-permanent experimental shed to be used for research in non-infectious diseases. The plans as presented called for location of the shed south of the location approved for the isolation laboratory and provided for an open shed of pole construction, 120 ft. long by 28 ft. deep. The plans also called for six pens, 20' x 49', including a space 20' x 21' outside the shed. Dr. Humphrey informed the Board that the cost of constructing the shed had been estimated at \$5,776.32, and that the amount of \$5,800 had been set aside for the project from additional federal funds received by the Agricultural Experiment Station. Mr. Chamberlain moved that the Board approve the plans as presented and authorize the Buildings and Grounds Department to begin construction of the shed immediately. Mrs. Bush seconded the motion and it was carried.

Governor Simpson suggested that it might be appropriate for the Board to adopt a resolution expressing appreciation to local citizens and others who were helpful in preparing and presenting the University's application for the proposed animal disease research laboratory to be constructed by the federal government. President Humphrey was asked to draft a suggested resolution for consideration by the Board later in the meeting.

Power Plant Survey. The President's Report contained a brief resume of the business transacted by the Committee on Physical Plant and Equipment at its meeting on September 14. The first part of the Committee's meeting was concerned with the report of the Stanley Engineering Company on its study of electric and steam generating facilities at the University of Wyoming. The summary which Dr. Humphrey presented indicated that the Committee had voted to accept the following recommendation contained in the report: that steps be taken toward the

RESOLUTION OF  
APPRECIATION FOR  
ASSISTANCE ON  
ANIMAL DISEASE  
LABORATORY APPLICATION

REPORT OF COMMITTEE ON  
PHYSICAL PLANT AND  
EQUIPMENT

Power Plant Survey

improvement of certain general facilities in the Power Plant, including feedwater treatment, instrumentation and piping. The Committee had also decided to employ the Stanley Engineering Company to make estimates of the cost of the necessary improvements, provided the Company could furnish a lump sum estimate during the week of September 17 and could provide a detailed estimate by January 1, 1957, and provided the Company's rates for the engineering services did not exceed those recommended by the Electrical Engineering Society. Finally, the Committee had decided that if the Company's rates were satisfactory and if the Legislature appropriates the necessary funds for the improvements, the Company would be employed to prepare detailed plans and specifications.

Supplementing the summary given in the President's Report, Mr. Newton stated that he felt the survey had been a very worthwhile one, that he believed it had saved the University considerable money, and that on the basis of the recommendations of the engineering firm the Committee thought an appropriation of approximately \$75,000 would cover the cost of all work necessary for making the plant safe and adequate for the University's needs for a number of years.

Dr. Humphrey then read a letter which had just been received from the Stanley Engineering Company submitting written verification of the basis on which the Company proposed to handle engineering services on the Power Plant rehabilitation. Dr. Humphrey pointed out that the maximum cost for engineering services would be \$11,250, and that at the present time an appropriation of \$2,160 (to cover cost of preparation of detailed cost estimates of plant rehabilitation and securing of necessary field data preparatory to design) was all that would be necessary.

After some further discussion, Mr. Reed moved that the Board approve the action taken by the Committee on Physical Plant and Equipment

at its meeting on September 14 and authorize the Committee to continue its close supervision of the study and to carry it forward to a satisfactory conclusion, even to the extent of the total estimated cost of \$11,250 if the Committee deems it necessary. Mr. Jones seconded the motion and it was carried.

Change Order, Library and American Studies Building. The minutes of the Committee on Physical Plant and Equipment included a report on the Committee's decision to accept the firm quotation received from the Spiegelberg Lumber and Building Company in the amount of \$20,390 for the proposed completion of the third floor and a portion of the first floor of the American Studies wing of the Library building.

Inspection of Campus Construction. Mr. Newton reported on the inspection which members of the Committee had made of campus construction, including the Library, the steam tunnel, the newly moved and remodeled Home Management House, and several of the remodeled Butler huts. He expressed satisfaction at the progress that had been made.

For the information of the Trustees, Dr. Humphrey presented a report from Mr. L. G. Meeboer, Director of Finance and Budget, on the claims received by the University for Mr. W. McNab Miller, deceased, and Mr. Dan Doody, a student, as charges against the University of Wyoming Workmen's Compensation account with the State Treasurer. His report indicated that to date claims totaling \$13,045 had been received for Mr. Miller and claims totaling \$3,705 had been received for Mr. Doody, with additional bills still to be received.

For the information of the Trustees the following change orders were reported:

Change Order, Library and American Studies Building

Inspection of Campus Construction

WORKMEN'S COMPENSATION CLAIMS

CHANGE ORDERS

- 1. New Steam Tunnel - Garton & Garton - Change Order No. 1:  
 Add: An additional 30 feet of tunnel @ \$25 per lineal ft. \$750.00  
 Change one manhole cover, according to bid of 8/25 123.50  
 Total addition \$873.50
  
- 2. Library and American Studies Building - Spiegelberg  
 Lumber and Building Company - Change Order No. 1:  
 Add: Furnish and install colorgraphic panel as proposed by Minneapolis-Honeywell, complete, as specified for "Supervisory Data Center for New Library Building, University of Wyoming," including all electrical wiring and other work incidental to its installation. Omit nine start and stop push buttons called for on Page D-31/7, Room No. 14, for supply fans S-1 through S-9 - Total addition \$7,432.00
  
- 3. Library and American Studies Building - Spiegelberg  
 Lumber and Building Company - Change Order No. 2:  
 Add: Install 6" Clay Tile drain, set in crushed rock, along east wall of Library Building and on three sides of the American Studies Wing, all in accord with drawing dated 7/27/56 on file in the office of Hitchcock and Hitchcock. Install duplex sump pump, identical to sump pump in basement of Library. Provide access door to pump, under stair landing. Door equipment with cylinder lock, master-keyed with American Studies Building. Run drain tile into sump and discharge from sump into storm sewer. Total addition \$5,200.00

The Trustees considered a recommendation from President Humphrey that the agreement between the New York Zoological Society and the University of Wyoming concerning the Jackson Hole Research Station, which expires on December 31, 1956, be renewed for the two-year period January 1, 1957, to December 31, 1958. Mr. Reed moved that the agreement be approved and that President Humphrey be authorized to sign on behalf of the University. Mr. Brough seconded the motion and it was carried.

A memorandum of agreement between the University of Wyoming and the Casper College of the Natrona County High School District, covering the operation of a basic professional program in nursing at the college level

JACKSON HOLE RESEARCH  
STATION AGREEMENT

CASPER COLLEGE  
NURSING AGREEMENT

was presented for consideration by the Board. Mr. Sullivan moved that the memorandum of agreement be approved and that the President and the Secretary of the Board be authorized to sign on behalf of the University. Mrs. Patterson seconded the motion and it was carried.

For the information of the Trustees, President Humphrey presented a list (prepared by the Director of Finance and Budget) of the agents who wrote the insurance on University property during the fiscal year ending May 1, 1956. The report indicated that during the year the net premiums for insurance on University property totaled \$44,177.04.

For the information of the Board, President Humphrey presented reports (prepared by the Director of Finance and Budget) showing the status of the W. R. Coe Estate construction funds as of September 18, 1956.

The time remaining before lunch was spent in a discussion of the questions which Miss Linford indicated the State Board of Education wished to discuss with the Board of Trustees--the policy concerning support for junior and community colleges and the licensing of trade schools in the state. There was also a brief discussion of the report of the Citizens Committee on Educational Problems, copies of which had been distributed to the Trustees.

The Board adjourned for lunch at 12:20 and reassembled at 2:00 p.m., with Mr. McCracken and Mr. Peck present in addition to the ones who were present for the morning session. Governor Simpson left the meeting at 4:00 p.m.

The following members of the State Board of Education were invited into the meeting: Miss Maude Long, Mr. Robert W. Skinner, Mr. C. D. Morrow, Mr. Edmund Appleby, Mr. E. J. Bush, and Mr. Warren Brown.

INSURANCE

W. R. COE ESTATE FUNDS

STATE BOARD OF  
EDUCATION

After Mr. Hansen had welcomed the group to the meeting, President Humphrey made a brief statement concerning the University and its functions. He pointed out that the University is a part of the public school system of the state and that the problems of all the schools are interrelated. He concluded by saying that the University is strong in instruction, research, and service to the people of the state, and that every effort would be made to keep it strong.

Speaking for the Board of Education, Miss Long stated that the Board had asked to meet with the Trustees in the interest of united and better service to the people of the state--at all educational levels. She pledged the support of the Board of Education to the University in its Legislative program and solicited the support of the Trustees in the Legislative program of the State Board.

Legislative Program. Dr. Humphrey explained that the University budget to be presented to the Legislature for 1957-59 would not include any increase for the Main University except for salary raises. He pointed out that there had been no general salary increases at the University in six years and that the institution had lost some 50 teachers to industry and other colleges and universities because it could not meet the competition from the standpoint of salaries. He stated that an increase of 15 per cent would be requested for the first year of the biennium (5 per cent for across the board increases and 10 per cent for merit increases) and 10 per cent for the second year (3 per cent across the board and 7 per cent for merit).

Miss Linford explained some of the problems the State Board of Education faced in respect to its budget and listed the following among the requests to be presented to the Legislature: certain amendments to the Foundation program, clarification of Foundation laws, recognition of academic training of teachers, change in formula for distribution of funds, and revision of the laws on reorganization of school districts.

Legislative Program

Support for Junior and Community Colleges. Mr. Skinner asked that attention be given to the question of support for junior and community colleges in the state. He pointed out that people over the state recognize the need for supporting the elementary and secondary schools and the University, but that the junior and community colleges--also an integral part of the educational system--had been neglected. He added that currently the only sources of support these two-year institutions have is that received from student fees and from the 2½ mill levy on the community college district. He concluded by saying that he felt the state should be responsible for that particular phase of its educational program.

President Humphrey told the group about a meeting he had recently had with the heads of the junior and community colleges in the state to discuss the question of future support for these institutions. All had agreed on a proposed bill which would divide the state into six districts and thus limit the number of community colleges that could be established. A proposed bill had been drafted by the University's legal advisor, Dr. Humphrey went on to say, and at a second meeting of the junior and community college heads the bill had been approved with some changes. The group had then met with the Education Subcommittee of the Legislative Interim Committee, who had been unanimously opposed to the bill. The only form of aid the Committee would consider, Dr. Humphrey said, was an appropriation to the University's Division of Adult Education and Community Service for use in adult education work at the two-year colleges. Dr. Humphrey added that, after this meeting, the college heads had agreed they should accept this aid, since it seemed likely no other state aid would be available during the next two years.

The expressions which followed Dr. Humphrey's report indicated a wide variance of opinion among the members of the group. Some expressed

Support for Junior  
and Community Colleges

the opinion that state aid to junior and community colleges would encourage them to try to become four-year institutions, thus injuring the University. Others were of the opinion that the University should assume leadership in bringing about aid to the institutions, possibly controlling that aid through a Department of Community Colleges on the campus and through distribution of funds on a formula basis similar to the arrangement being used in the Schools of Nursing program.

Just before it was necessary for him to leave the meeting, Governor Simpson stated that he believed perhaps the best way to handle the situation at the present time would be for him to include in his message to the Legislature a request that a Constitutional amendment be passed fixing the number of junior and community colleges that could be established in the state and limiting the programs of these colleges to two years. There was general agreement that the Governor's suggestion might be a step in the right direction.

Business and Trade School Bill. Miss Long distributed copies of a proposed business and trade school bill on which the State Board of Education wished to solicit the support of the Trustees. The bill was designed to give the State Board of Education control of all private schools or classes established or operated within the state and of all out-of-state schools soliciting prospective students within the State of Wyoming. President Humphrey assured members of the State Board that the University would be glad to lend its support to the proposed bill.

The members of the State Board of Education left the meeting at 4:30 p.m.

The Trustees considered a proposal from the City Manager concerning a storm drainage local assessment district for the area from Lewis Street north to Hancock Street and from 9th Street to 15th Street. Dr.

Business and Trade  
School Bill

PROPOSED DRAINAGE  
PROGRAM

Humphrey stated that Mr. C. B. Jensen, Superintendent of Buildings and Grounds, had consulted with the City Manager and the City Engineer and that they had arrived at a figure of \$7,341.68 as the estimated cost to the University of the proposed drainage program. After some discussion, during which Dr. Humphrey stated that he would ask the City Manager and the City Attorney to appear before the Board if the Trustees wished to talk with them, Mr. McCracken moved that the Director of Finance and Budget be authorized to approve the University's share of the proposed drainage program, the cost to be paid on an amortization basis as funds become available. Mr. Sullivan seconded the motion and it was carried.

Mr. L. G. Meeboer, Director of Finance and Budget, was invited into the meeting for a discussion of the proposed five-year contract with the Pacific Power and Light Company for providing electric service to the University. Some objection was expressed to the length of the contract, with several Trustees favoring a three-year contract and year-to-year renewal thereafter. There was also some objection to the lack of a cancellation clause during the five-year period covered by the contract. After some discussion, Mr. Newton moved that action on the proposed contract be deferred for further study and that, if the study should be completed prior to the next meeting of the Board, the Executive Committee be authorized to act for the Board. Mr. Chamberlain seconded the motion and it was carried.

Because of the difficulty experienced by the Residence Classification Committee in administering it objectively, and because of the small number of students benefiting from it, President Humphrey recommended repeal of the following policy approved by the Board in 1951:

RENEWAL OF CONTRACT  
WITH PACIFIC POWER  
AND LIGHT COMPANY

RESIDENCE CLASSIFICA-  
TION

Presence in Wyoming for the primary purpose of attending the University, unless preceded by at least a year of Wyoming residence before entering the University, does not ordinarily qualify a student for resident classification.

- a. However, a student over twenty-one years of age who maintains a home in Wyoming and is supported entirely by his own earnings (or the earnings of his wife, or a combination of the two) may be granted residence classification after one year of such residence, even though such student has no demonstrable purpose for being in Wyoming other than to attend the University, providing that the committee is satisfied that such student has in fact abandoned his prior domicile.

After careful consideration of the recommendation, it was moved by Mr. Chamberlain that the policy be repealed. The motion was seconded by Mr. Sullivan and carried.

The meeting adjourned at 5:30 p.m. When the Board was called to order at 10:00 a.m. on September 28, all members were present who were present for the previous day's session except Governor Simpson.

For the information of the Board, Dr. Humphrey read a letter he had received from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, explaining the difficulties that had arisen in respect to making color films of football games. The letter pointed out that the U. S. Supreme Court decree against kodak companies relative to their attempted monopoly on movie film had prohibited their processing the film on Sunday. This restriction, Mr. Jacoby stated, would delay the return of the film until Tuesday night or Wednesday morning following the game, thus posing a difficult problem in the matter of clinical use of the pictures and in meeting the Tuesday evening television deadline. He stated that if at all possible the four games which the Trustees had authorized filming in color would be so filmed, but that it might be necessary to film some of them in black and white instead.

FOOTBALL FILMS

President Humphrey read a letter he had received from Mr. James I. Hambleton, Head of the Beekeeping and Insect Pathology section of the U. S. Department of Agriculture, expressing appreciation for the fine accommodations provided by the University for the beekeeping laboratory and promising the University full cooperation on the part of U.S.D.A. staff.

For the information of the Board, President Humphrey distributed copies of a letter from Mr. Dana Davis, Acting Internal Auditor, reporting on his activities during August and September. His report indicated that most of his attention had been given to the Buildings and Grounds Department and the Bookstore.

Dr. Humphrey stated that he had been very much disturbed by the Legislative Interim Committee's desire to have the University deposit with the State Treasurer all funds received locally from federal and other sources. He gave the Trustees copies of a resolution which he suggested the Board adopt expressing reasons why such legislation should not be passed. The matter was considered at some length, and it was the consensus of the Board that it would be better to explore the thinking of the members of the Committee and try to dissuade them from their position rather than to pass a resolution which might antagonize the Committee and make them feel they had to support their position. Dr. Humphrey urged members of the Board to talk with any members of the Committee with whom they might be personally acquainted and point out to them the disadvantages of the proposed legislation.

At 10:40 a.m. Mr. C. D. Williamson and Mr. Byron Hirst, representing the Bank of Laramie, were invited into the meeting to present their case for being named depository for University funds. They expressed appreciation for the account that had been established by the University at the Bank of Laramie but stated their feeling that, as a

BEEKEEPING LABORATORY

REPORT OF ACTING  
INTERNAL AUDITOR

RESOLUTION OPPOSING  
DEPOSITING FEDERAL  
AND OTHER FUNDS WITH  
STATE TREASURER

BANK OF LARAMIE

locally owned bank, with assets nearing \$3,000,000, their bank should be entitled to a larger share of the University's business. After Mr. Williamson and Mr. Hirst had answered a number of questions from the Trustees, they left the room. Dr. Humphrey then distributed copies of a statement showing bank balances as of the close of business on September 27, 1956. The statement indicated that the University had \$946,565.16 on deposit in the First National Bank and \$217,245.62 on deposit in the Bank of Laramie.

School of Nursing, Sheridan. Dr. Humphrey stated that the appropriation authorized in 1955 for a school of nursing at Sheridan included the amount of \$18,993.12 for equipment. He added that \$4,780 of this amount had already been used and that he had received a request for authorization to use the remainder of the appropriation (\$14,213.12) for purchasing equipment at this time. Mr. Newton moved that the request be approved. Mrs. Patterson seconded the motion and it was carried.

The next meeting of the Board of Trustees was set for December 7-8, 1956.

For the information of the Board, Dr. Humphrey distributed copies of a letter he had received from Mr. L. G. Meeboer, Director of Finance and Budget, explaining the procedure followed by the State Treasurer in investing University Permanent Funds. He explained that the law does not permit investing permanent funds in government securities which must be bought on the open market unless it is guaranteed that such securities will be held to maturity. The funds, therefore, are either deposited in the bank or invested in short-term government securities. Mr. Meeboer pointed out that the funds earn an interest rate of 1.6 to 2 per cent.

BUDGET CHANGE

DATE FOR NEXT MEETING

INVESTMENT OF UNIVERSITY PERMANENT FUNDS

President Humphrey presented a proposed resolution, drafted at the Board's request, expressing appreciation to those who assisted in preparing and presenting the University's application for the animal disease research laboratory to be established by the federal government. Mrs. Bush moved, Mr. Reed seconded, and it was carried that the resolution be adopted as follows:

RESOLUTION

WHEREAS the University of Wyoming was desirous of making application for the proposed new animal disease research laboratory to be established by the federal government;

WHEREAS securing the necessary information and preparing the application to be presented to the laboratory site committee required a great deal of time and effort;

WHEREAS the fine cooperation and the generous financial contributions of a number of individuals and organizations made it possible for the University and the City of Laramie to be well represented at the site committee hearings in St. Louis and to present Wyoming's application effectively; and

WHEREAS the Board of Trustees of the University of Wyoming believes that the cooperative effort, while unsuccessful, resulted in a closer relationship between the University and the City of Laramie;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees express its sincere appreciation for the fine support given, the unselfish interest manifested, and the civic and state pride demonstrated by all those who had a part in the project; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senator Frank A. Barrett, Governor Milward L. Simpson, Mayor C. S. Mohr and the City Council, the Laramie Chamber of Commerce, Mr. W. L. Breslin of the Pacific Power and Light Company, Mr. Ward Husted of the Northern Gas Company, Mr. George Forbes of the First National Bank, Mr. Charles Astler of the Union Pacific Railroad, President C. A. Myhere of Frontier Airlines, and Mr. Oda Mason.

Copies of a report on fall registration from the office of the Registrar were distributed to the Trustees. The report showed a total of 3,089 University students as of September 28, 1956, representing an increase in every College and an over-all increase of 13.94 per cent. Dr.

RESOLUTION OF APPRECIATION FOR ASSISTANCE ON ANIMAL DISEASE LABORATORY APPLICATION

ENROLLMENT

Humphrey pointed out that the University training school's enrollment of some 360 students was not included in the 3,089 total.

Dr. Humphrey read to the Trustees a letter he had received from Mr. Glenn R. Daniel, baseball coach, expressing appreciation for the bonus he received at the conclusion of the baseball season and for the support given him by the Board of Trustees during his tenure at the University.

At 11:30 a.m. Mr. George Forbes, Mr. John Guthrie, and Mr. Jack Guthrie were invited into the meeting to state the case of the First National Bank for continuing to serve as a depository for University funds. Mr. Forbes, speaking for the group, pointed out that the bank, established in 1868, had served the University since its founding in 1887 and that, despite its ownership by Trans-America Corporation, it still was a locally controlled and operated bank. He added that the bank's current assets totaled between \$16,000,000 and \$17,000,000. After the Trustees had asked a number of questions, the three visitors left the meeting.

Mr. Reed suggested that, before making any change in the present policy regarding depositing of University funds in the two local banks, he thought it would be well to see a statement on average daily balances. Dr. Humphrey promised to give the Board such a statement at the next meeting.

President Humphrey stated that he expected to use his best efforts in support of the University's request to the Legislature for substantial increases in salaries for the next biennium. He mentioned his desire to have luncheon or dinner meetings with legislators, similar to those which the Trustees had arranged prior to the 1955 session, but he stated his hesitation in asking the Trustees to finance the meetings personally as they did the last time. Several Trustees expressed the feeling that it

LETTER OF APPRECIATION FROM BASEBALL COACH

FIRST NATIONAL BANK

MEETINGS WITH LEGISLATORS

would be better to have the meetings financed by individual Trustees than to try to secure the money from the Chamber of Commerce or some other source. When no objection to the plan was expressed, Dr. Humphrey stated that he would prepare a schedule of meeting dates, to begin as soon as possible after the election, and send it to the Trustees.

Mr. Reed stated that he felt the University should be kept on a non-partisan basis and that in his opinion the History Department faculty was made up entirely of a left-wing partisan group. He mentioned the fact that one member of the History faculty, who served during 1955-56 on a supply appointment, had announced his candidacy for the U. S. House of Representatives on the Democratic ticket and that another member of the faculty of the Department was using his affiliation with the University to gain publicity for himself preparatory to becoming a candidate for office on the Democratic ticket. He also expressed his feeling that too much attention was being given to Russia in the classes on American history and in addresses made by a faculty member of the History Department.

Mr. Reed's statements were challenged by Miss Linford, who pointed out the necessity for learning about Russian concepts of government in order to combat them, and by Mr. McCracken, who pointed out that neither of the History teachers referred to had had any idea of using their University affiliation to build up support for a political campaign, any more than Governor Simpson had planned to use his service as a member of the Board of Trustees to support his campaign for Governor. Mr. McCracken also stated his opinion that any faculty member who desired to run for office should have that privilege, just as any other American citizen should have it. Several other Trustees expressed the opinion that the term "left wing" could not rightly be applied to members of the History

PHILOSOPHY OF HISTORY  
DEPARTMENT FACULTY

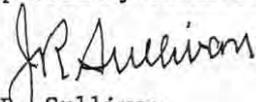
Department faculty. No conclusions came out of the discussion to which all members of the Board subscribed.

Mr. Chamberlain and Mrs. Bush gave brief reports on the meeting of the Association of Governing Boards which they and Mr. Hansen had attended in Amherst, Massachusetts, on September 7-10. Mr. Chamberlain stated that the next meeting would be held in Boulder, Colorado, and he expressed the hope that all members of the Board could attend that meeting. He reported on some of the outstanding addresses of the convention, on the study to be made of the relationship of state-supported institutions with their state governments, and on some of the recreational tours planned for those attending the convention. Mrs. Bush reported on the sectional meetings, which were an innovation at the convention, and mentioned some of the problems discussed in the meetings.

Mr. Jones invited the male members of the Board to go out to Bosler the following day and ride into Laramie on the special train bringing football fans to the campus from Rock Springs, Evanston, Kemmerer, and other towns in the western part of the state. Mr. McCracken then extended an invitation to the male members of the Board to be his guests on the Treagle train from Cheyenne to Laramie on October 20.

The Board adjourned at 1:15 p.m., to meet again on December 7-8.

Respectfully submitted,

  
J. R. Sullivan  
Secretary

ASSOCIATION OF  
GOVERNING BOARDS  
MEETING

SPECIAL FOOTBALL  
TRAINS