

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 23-24, 1957

For the confidential information
of the Board of Trustee

The 1957 summer meeting of the University Board of Trustees was held at Jackson Lake Lodge on August 23-24. The meeting was called to order at 10:10 a.m. on August 23 with the following persons present: Hansen, McCracken, Reed, Sullivan, Patterson, Brough, Jones, Newton, Peck, McIntire, Bush and, ex-officio, Linford and Humphrey. Absent were: Chamberlain and, ex-officio, Simpson.

Mr. Brough moved that the minutes of the May 24-25 meeting of the Board be approved as written. Mr. Peck seconded the motion and it was carried.

Following announcements regarding a tour of Colter Bay and a social hour planned by Mr. R. C. Lillie, Manager of Jackson Lake Lodge, for Friday afternoon and a dinner at the home of Mr. and Mrs. Hansen on Saturday evening, the Trustees gave their attention to the President's report. Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that the Board approve the granting of degrees at the Summer Commencement as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Kathleen McConnell Lowry

Bachelor of Arts

Beverly Busted Currey
Jerome Richard Doherty
Samuel Marvin Eppley
Janice Lucille George
Donald Melville Holdaway
Mary Lou Johnson
Claude Michael Lightner

Thomas Edwin Lubnau
Patricia Lee McCauley
Warren Thomas McGrew
Dorothy Carla Mann
Donald Eugene Pierson
Robert Ray Ronish
Andrea Marie Sorensen

Bachelor of Science - with Honor

Mary Frances Day
Charles Richard Minick

APPROVAL OF MINUTES

COMMENCEMENT, SUMMER

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Science

Earl Armstrong

John Clinton Branum

Joseph Leo Brummell

James Henry Carlisle, Jr.

Pete Cavalli

Eldon Wayne Gizinski

Don Merrill Greenlee

James Franklin Hicks

Diane Earline Larson

Carole Rees

Ronald Lee Zwonitzer

COLLEGE OF AGRICULTURE

Bachelor of Science

James Matthew Briggs

Alvin Frank Gale

John Calvin Nelson

Division of Home EconomicsBachelor of Science

Lawona Briggs Anderson

Mary Frances Feighny

Edith Cynthia Pedersen

Anna Marie Williamson

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Frank Maurice Cole

William George Lucas

William Harris Osterberg

Bachelor of Science in Electrical Engineering

Carrol Edgar Borgeman

Jere Reading

Robert Frank Zimmer

Bachelor of Science in General Engineering

Dean Richard Costello

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Russell Bernard Parker

Ruth Brown Seltenrich

Agnes Catherine Troughton

Dixie Lee Whipple

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts

Alexander Lui Aki
 Robert Gene Allphin
 Mary Lorene Angeli
 Wynona Johnson Averett
 JoAnn Thorburn Baillie
 Bessie Hood Beachler
 Lenore Williams Berry
 Mary Leona Black
 Lorena May Brookins
 Leona Barton Brown
 Mildred Pauline Callas
 Neal Floyd Carroll
 Ethelwyn Moncur Chadwick
 Roberta Marie Colson
 Vivian Lucinda Crerar
 Cushman Coin Davis
 Julia Ellen Denney
 M. Alberta Ellison
 Anna Marie Bugas Emery
 Frances Eleanor Emmett
 Helen Fausett
 Margaret Jean Finlayson
 Vella Wylam Foresman
 Gladys Christian Hagerman
 Nellie Carlson Hamilton
 Anna Belle Hiatt
 Viette M. Hillerman
 John Marian Hunter III
 Donald Eugene Ingalls

Rachel J. Williams

Gladys Mildred Johnson
 Marguerite Bilsing Johnson
 Mary Louise Johnson
 Allen Lloyd Keeney
 Anna Marie Kendall
 Juanita D. Keuck
 Lorna Karsten Koberlin
 Bettie Jean Lawler
 Catharine Anna Luth
 Emily Sedlacek Macy
 Frances J. Marty
 Dorothea Donahue Mattox
 Lois Marie Miller
 Robert Earl Herman Miller
 Thelma Garrett Parmelee
 Luella Lee Pierce
 Anna Jane Ross
 Esther McCormick Ryder
 Neva Victoria Sawyer
 Raymond Sparks
 Opal Meador Thomas
 Rae Lee Kreps Thompson
 Billie White Thorne
 Ruth Helen Wade
 Marion Thompson Wallrich
 Constance Atkins Weis
 Rotha Hopkins West
 Anna Mae Nace Wiggins
 Lesa Lee Hill Wille

Bachelor of Science

Charles Daniel Blevins, Jr.
 Gilbert Victor Blondin

Joe Jim Mastrogiovanni

Donald Dean Kechely
 Elmer John Kortemeyer, Jr.

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Alfred Lee Draney

Bachelor of Science

Francis P. Dunston
 William Harry Morrison

Charles John Vegas

Ronald Gayle Ramsey
 John Robert Storey

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Dale Elroy Anderson

GRADUATE SCHOOL

Master of Arts

Bernard Lewis Alberg (Educ.)	Donald Milton Holden (Educ. Admin.)
John W. Amann (Phys. Educ.)	Francis M. Kennedy (Educ. Admin.)
Bill Howard Ausman (Phys. Educ.)	Marjorie Dolores Kidman (English)
Nancy N. Baumann (Art)	Ferma Jean Perry Kirkpatrick (Bus. Educ.)
A. Darrel Beckman (Educ. Admin.)	Harry Henry Kitzman (Educ. Admin.)
Faith C. Boswell (Amer. Civil.)	Stanley M. Kouris (Phys. Educ.)
Sally Miller Brubaker (English)	Leona L. Larsen (Phys. Educ.)
Julia Merck Cauthen (Elem. Educ.)	Roland Earl LaRue (Phys. Educ.)
Robert Douglas Clark (Speech)	Copeland MacClintock (Geology)
Leonard A. Coffman (Phys. Educ.)	Virginia Matthew (Speech)
Raymond R. Drysdale (History)	Rudolph Arthur Meyer (Educ. Admin.)
John F. Dumbrell (Art)	George Lewis Radovich (Phys. Educ.)
Zaki El Habashi (Phys. Educ.)	Robert Conrad Sigler (Educ. Admin.)
Marian Galligan (Elem. Educ.)	Fred A. Stephenson (Music)
David R. Glander (Phys. Educ.)	Stafford Hundley Thomas (Speech)
Robert C. Godsey (Math.)	DeWayne R. Triplett (Speech)
Lou Ann Gowanlock (Phys. Educ.)	Robert D. Van Zant (English)
Miles E. Hardee (Phys. Educ.)	Dana Francis White (Amer. Civil.)
Paul Andrew Hassler (History)	June G. Wilchek (Educ. Guid.)

Master of Science

Keith Durrant Anderson (Mechan. Engin.)	Patricia H. Peterson (Home Econ.)
Esther Wilcox Bay (Home Ec. Educ.)	Lloyd Charles Pickett (Plant Pathol.)
William E. Grenier (Civil Engin.)	Emma Wahl Rice (Home Econ.)
Paul J. Hall, Jr. (Agronomy)	John A. Spicer (Math.)
Willet Keyser (Anim. Prod.)	Helen M. Triplett (Home Econ.)
Loma Jane Lehner (Home Econ.)	Janet Elizabeth Woodruff (Botany)
Donald H. Montgomery (Botany)	Gail R. Wright (Voc. Agric.)

Master of Education

Marilyn Jean Allen (Elem. Educ.)	Orville Bernell Himes (Indus. Arts)
Eloise Rutkowski Anderson (Elem. Educ.)	Alton C. Little (Educ. Admin.)
Jesse L. Baker (Music Educ.)	George W. Loyd (Elem. Educ.)
Shirley Alice Barnes (Bus. Educ.)	John Magnetti (Secon. Educ.)
Cleo R. Bartlett (Educ. Guid.)	James Edward Micek (Educ. Admin.)
Joyce L. Behney (Educ. Guid.)	Eugene J. Orr (Educ. Admin.)
Sherburne William Blake (Educ. Guid.)	Gregorita Pena (Home Econ. Educ.)
Virginia Copeland (Elem. Educ.)	Charles Robert Rodermel (Educ. Adm.)
Charles Ferrari (Secon. Educ.)	Jack M. Smith (Educ. Admin.)
Harwin L. Harkins (Educ. Guid.)	Dorothea Lea Snodgrass (Educ. Guid.)
William George Hasemeyer (Educ. Admin.)	Robert L. Zupan (Educ. Admin.)

GRADUATE SCHOOL (cont.)

Professional Diploma in Education

Hurschel Francis Baxter (Adult Educ.)
Adam Darius Gibson (Educ. Admin.)

Charles Francis Rankin (Educ. Admin.)
James L. Tillman (Educ. Admin.)

Doctor of Education

John H. Ewert (Secon. Educ.)
Cecil I. Garrison (Educ.)
Allen J. Hansen (Educ. Admin.)

Robert A. C. Jones (Educ. Guid.)
Hauton Bransford Lee (Educ.)
Lloyd Winfred McDaniel (Educ. Admin.)

Doctor of Philosophy

Robert L. Eichelberger (Chemistry)

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

APPOINTMENTS

1. Mr. Max Wall, transferred from the position of Assistant County Agent in Goshen County to the position of Acting County Agent in Converse County, effective September 1, 1957, at a salary rate of \$5,436 on a twelve-month basis.

Wall

2. Miss Thelma Lien, transferred from the position of Home Demonstration Agent in Campbell County to a similar position in Hot Springs County, effective July 15, 1957, at a salary rate of \$4,992 on a twelve-month basis.

Lien

3. Mr. Carl Urbigkit, transferred from the position of Assistant County Agent in Park County to the position of County Agent in Sublette County, effective July 15, 1957, at a salary rate of \$5,940 on a twelve-month basis.

Urbigkit

4. Miss Audrey Joan Pranter, transferred from the position of Home Demonstration Agent-at-Large to that of Home Demonstration Agent in Johnson County, effective September 1, 1957, at a salary rate of \$4,668 on a twelve-month basis.

Pranter

5. Mr. Berger Strand, transferred from the position of County Agent in Natrona County to a similar position in Sweetwater County, effective August 15, 1957, at a salary rate of \$5,940 on a twelve-month basis.

Strand

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| 6. <u>Mr. Warren Ferrell</u> , transferred from the position of County Agent in Sweetwater County to that of County Agent in Crook County, effective August 15, 1957, at a salary rate of \$6,384 on a twelve-month basis. | <u>Ferrell</u> |
| 7. <u>Mr. Robert P. Bledsoe</u> as Assistant County Agent in Park County, effective July 15, 1957, at a salary rate of \$5,736 on a twelve-month basis. | <u>Bledsoe</u> |
| 8. <u>Dr. James S. St. Clair</u> as Associate Professor of Agricultural Economics and Associate Agricultural Economist, effective September 3, 1957, at a salary rate of \$8,448 on a twelve-month basis. | <u>St. Clair</u> |
| 9. <u>Mr. Ned L. Case</u> as Supply Soil Laboratory Technician and Research Assistant in Agronomy (Soils), stationed at Riverton, effective September 1, 1957, at a salary rate of \$4,800 for the academic year 1957-58. | <u>Case</u> |
| 10. <u>Mr. Lawrence Smardan</u> as Assistant Professor of Child Development and Family Relations, effective September 1, 1957, at a salary rate of \$6,804 on a twelve-month basis. | <u>Smardan</u> |
| 11. <u>Mr. Richard Evans</u> as Instructor in Art, effective September 1, 1957, at a salary rate of \$4,800 for the academic year 1957-58. | <u>Evans</u> |
| 12. <u>Dr. Robert G. Godfrey</u> as Assistant Professor of English, effective September 1, 1957, at a salary rate of \$4,680 for the academic year 1957-58. | <u>Godfrey</u> |
| 13. <u>Dr. Charles F. Whittemore</u> as Assistant Professor of Political Science, effective September 1, 1957, at a salary rate of \$5,400 for the academic year 1957-58. | <u>Whittemore</u> |
| 14. <u>Mr. Richard G. Bergman</u> as Instructor in Psychology, effective September 1, 1957, at a salary rate of \$4,620 for the academic year 1957-58. | <u>Bergman</u> |
| 15. <u>Mr. John Goudy</u> as Instructor in Speech, effective September 1, 1957, at a salary rate of \$4,500 for the academic year 1957-58. | <u>Goudy</u> |

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| 16. <u>Mr. Charles H. Jacobson</u> as Instructor in Physics, effective September 1, 1957, at a salary rate of \$4,800 for the academic year 1957-58. | <u>Jacobson</u> |
| 17. <u>Mrs. LaNelle Turner</u> as Instructor in Elementary Education, effective September 1, 1957, at a salary rate of \$4,536 for the academic year 1957-58. | <u>Turner</u> |
| 18. <u>Mr. James Smith</u> as Supply Instructor in Elementary Education, effective September 1, 1957, at a salary rate of \$4,356 for the academic year 1957-58. | <u>Smith</u> |
| 19. <u>Mrs. Josephine Gatz</u> as Supply Instructor in Speech Education, effective September 1, 1957, at a salary rate of \$4,416 for the academic year 1957-58. | <u>Gatz</u> |
| 20. <u>Mrs. Margaret Ponder</u> as Librarian in the University School, with the rank of Supply Instructor, effective September 1, 1957, at a salary rate of \$3,600 for the academic year 1957-58. | <u>Ponder</u> |
| 21. <u>Miss Sally Royal</u> as Instructor in Physical Education for Women, effective September 1, 1957, at a salary rate of \$4,500 for the academic year 1957-58. | <u>Royal</u> |
| 22. <u>Mr. David R. Glander</u> as Instructor in Physical Education and Swimming Coach, effective September 1, 1957, at a salary rate of \$4,500 for the academic year 1957-58. | <u>Glander</u> |
| 23. <u>Mr. Davis C. Holder</u> as Supply Instructor in Civil Engineering, effective September 1, 1957, at a salary rate of \$4,800 for the academic year 1957-58. | <u>Holder</u> |
| 24. <u>Mr. Richard V. Gose</u> as Assistant Professor of Mechanical Engineering, effective September 1, 1957, at a salary rate of \$6,504 for the academic year 1957-58. | <u>Gose</u> |
| 25. <u>Mrs. Betty Hacker</u> as Cataloguer in the Library, with the rank | <u>Hacker</u> |

of Supply Instructor, effective July 1, 1957, at a salary rate of \$4,500 on a twelve-month basis.

26. Mr. David M. Morey as Instructor in Chemistry and Mathematics at the Goshen County Community College, effective September 1, 1957, at a salary rate of \$4,500 for the academic year 1957-58, payable from the deposit liability fund of the College.

Morey

27. Miss Mary Lee Haugum as Instructor in English and Speech in the Northwest Community College, effective September 1, 1957, at a salary rate of \$5,136 for the academic year 1957-58, payable from the deposit liability fund of the College.

Haugum

28. Mrs. Evelyn C. Thompson as Instructor in Commerce and Dean of Women in the Northwest Community College, effective September 1, 1957, at a salary rate of \$4,728 for the academic year 1957-58, payable from the deposit liability fund of the College.

Thompson

29. Mr. A. E. Roberson as Instructor in Psychology and Education in the Northwest Community College, effective September 1, 1957, at a salary rate of \$4,824 for the academic year 1957-58, payable from the deposit liability fund of the College.

Roberson

Department of English. After some discussion regarding the low salary rate recommended for Dr. Robert G. Godfrey, Assistant Professor of English, it was moved by Mr. McCracken, seconded by Mr. Peck and carried that an appropriation of \$270 be made to the Department of English to permit raising Dr. Godfrey's salary rate from \$4,680 to \$5,004 for 1957-58.

BUDGET CHANGE

Department of English

Mr. Jones moved, Mrs. Patterson seconded, and it was carried that the following resignations be accepted:

RESIGNATIONS

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| 1. <u>Mrs. Caroline R. Jones</u> , Home Demonstration Agent in Hot Springs County, effective June 30, 1957, for personal reasons. | <u>Jones</u> |
| 2. <u>Mr. Moyle Anderson</u> , County Agent in Sublette County, effective July 29, 1957, to operate his own ranch. | <u>Anderson</u> |
| 3. <u>Mr. Marvin Shoop</u> , Assistant County Agent in Platte County, effective September 14, 1957, to do graduate work at the University. | <u>Shoop</u> |
| 4. <u>Dr. George T. Davis</u> , Associate Professor of Animal Production, effective October 23, 1957 to accept the headship of the Poultry Industry Department at Montana State College. | <u>Davis</u> |
| 5. <u>Mr. Ilya Bolotowsky</u> , Associate Professor of Art, effective August 31, 1957, to accept a position at State Teachers College of the State University of New York. | <u>Bolotowsky</u> |
| 6. <u>Miss Monica H. Kusch</u> , Assistant Professor of Education, effective August 31, 1957, to accept another position. | <u>Kusch</u> |
| 7. <u>Mr. E. M. Foster</u> , Assistant Professor of Education at the Northwest Community College, effective August 31, 1957, to accept a position at Coe College in Iowa. | <u>Foster</u> |
| 8. <u>Mr. T. D. Hubert</u> , Instructor in Chemistry at the Northwest Community College, effective August 31, 1957, to accept another position. | <u>Hubert</u> |
| 9. <u>Mr. G. L. Radovich</u> , Instructor in Physical Education and Basketball Coach at the Northern Wyoming Community College, effective August 31, 1957, to accept a position at Nebraska State Teachers College, Wayne, Nebraska. | <u>Radovich</u> |
| Mrs. Patterson moved, Mr. Reed seconded, and it was carried that the Board approve the following leaves of absence: | <u>LEAVES OF ABSENCE</u> |
| 1. <u>Mr. Willet Keyser</u> , County Agent in Crook County, a two-year leave without pay, effective August 1, 1957, to take a position in | <u>Keyser</u> |

Afghanistan under the University's contract with the International Cooperation Administration.

2. Mr. E. C. Pomranka, Instructor and Assistant Cataloguer in the Library, a two-year leave without pay, effective July 1, 1957, to accept a position in Afghanistan under the University's contract with the International Cooperation Administration.

Pomranka

3. Dr. Daryl B. Simons, Professor of Civil Engineering, a leave without pay for the academic year 1957-58 to serve as leader of a project sponsored by the U. S. Geological Survey and Colorado State University, involving a detailed laboratory study of open channel hydraulics.

Simons

4. Dr. O. R. Hendrix, Director of Student Personnel and Guidance, a one-month extension, without pay, of the leave previously granted to him to accept a Fulbright award to Pakistan.

Hendrix

5. Mr. R. E. McWhinnie, Director of Related Student Services, a sabbatical leave for the period January 1 to June 15, 1958, to permit him to take some class work in higher education at Stanford University and to visit some universities on the west coast for the purpose of observing changes in admissions and registration procedures, with the understanding that, upon his return to the campus, Mr. McWhinnie would submit a report on the work done during his absence.

Mr. McCracken moved, Mr. Sullivan seconded, and it was carried that the Board authorize budget changes as follows:

BUDGET CHANGES

1. Agricultural Extension Service. Appropriation of additional Federal Smith-Lever monies received by the Wyoming Extension Service as follows:

Agricultural Extension Service

County Agents

Salary of new County Agent for Kendrick Project, Natrona County	\$6,300.00
Travel of new County Agent for Kendrick Project, Natrona County	650.00
	<u>6,950.00</u>
County Agent salaries (replacing direct state funds)	1,423.22

Transfer of state funds thus released to the following accounts:

Administration (part-time clerical help)	\$ 100.00
Home Demonstration Agents (travel for Gladys Oller)	500.00
4-H Club work (special payments for fair judges and speakers)	500.00
Agricultural Engineering (part-time draftsmen)	323.22
	<u>\$1,423.22</u>

2. Home Economics Cottage. An appropriation of \$3,802 from the Building Improvement Fund, which, added to the \$3,385 provided for in the 1957-58 budget, would provide a total of \$7,187 for use in furnishing the proposed new Home Economics Cottage.

Home Economics Cottage

3. Department of Chemistry. An appropriation of \$394.86 to cover the cost of placing a partition in one of the rooms assigned to Chemistry to provide an office and small laboratory for the new faculty member employed by the Department for 1957-58.

Department of Chemistry

4. College of Arts and Sciences. An appropriation of \$4,986 to the part-time assistants budgets of the following departments: Modern Language Department, \$2,600, and Mathematics Department, \$2,386.

College of Arts and Sciences

5. Department of Mathematics. An appropriation of \$3,189 to provide the additional amount needed by the Department to permit returning Dr. Nathan Schwid to the faculty (from his leave without pay) one semester earlier than anticipated and to employ the additional part-time instructors needed as a result of the expected enrollment increase.

Department of Mathematics

6. University Band. An appropriation of \$2,800 to cover the cost of taking the band to the football game between the University of Wyoming and the University of Utah in Salt Lake City on October 26.

University Band

7. Archives and Western History Department. An appropriation of \$600 to the travel budget of the Library to permit the Archivist to do the necessary travel in connection with inaugurating a program for the

Archives and Western History Department

collection and preservation at the University of Wyoming of the historical records of the petroleum industry of the Rocky Mountain region.

8. Department of Physical Education. An appropriation of \$612 to cover the purchase of master locks to be placed on the baskets in the equipment room in the Gymnasium.

Department of Physical Education

9. Information Service. An appropriation of \$4,000 to cover the cost of publishing 15,000 copies (a two-year supply) of a combined general information bulletin and viewbook.

Information Service

10. Workmen's Compensation. Confirmation of an appropriation of \$1,181.10 already authorized by the President to provide the additional amount needed to pay the June Workmen's Compensation charges and bring the deposit up to the minimum amount.

Workmen's Compensation

11. Traffic Regulations. An appropriation of \$420.30 to cover the cost of having copies of the new traffic regulations printed and purchasing parking violation tickets and parking permit stickers.

Traffic Regulations

The Trustees considered a request from Dr. G. H. Starr, Director of Agricultural Extension, that the title "Associate County Agent" be established for deserving agents in Wyoming. Under the plan recommended by Dr. Starr, an assistant agent could be considered for a change in title to associate county agent after a period of at least two years as an assistant agent. After some discussion, it was moved by Mr. McCracken, seconded by Mr. Sullivan, and carried that the title "Associate County Agent" be established, that the minimum period of employment before being considered for promotion to the new title be four years instead of the two years recommended by Dr. Starr, and that the following assistant county agents be promoted to associate county agents: Mr. James Legg, Fremont County, and Mr. Ray Wolfley, Fremont County.

AGRICULTURAL EXTENSION
TITLE CHANGES

Mrs. Bush moved, Mr. Brough seconded, and it was carried that the Board approve the following schedule of increases in stipends for Extension classes, to be effective September 1, 1957: (1) for adult education courses (non-credit), increase the stipend from \$39 to \$44 per unit of credit for a class taught in a community in which the instructor resides and from \$47 to \$53 per unit of credit for a class taught in another community, and (2) for college credit courses, increase the stipend from \$83 to \$93 per semester hour for a class taught in the community in which the instructor resides and from \$106 to \$119 per semester hour for a class taught in another community.

Mrs. Bush moved, Mr. Brough seconded, and it was carried that the stipend for correspondence lesson correction be increased by five cents per lesson, effective September 1, 1957.

Mr. Reed moved that the Board approve the request of the Director of Athletics for permission to use air transportation for three football games during the fall of 1957--on September 28 for the Montana game at Billings, on November 9 for the Oklahoma game at Stillwater, and on November 16 for the New Mexico game at Albuquerque--with the understanding that additional insurance would be secured for each individual and that permission and clearance would be secured from the parents of the boys making the flights; and with the suggestion that consideration be given to the use of Frontier and Western Airlines in preference to United, provided these airlines can provide the desired transportation as safely, conveniently, and economically as it can be provided by United Airlines. Mr. McIntire seconded the motion and it was carried.

President Humphrey presented for consideration by the Board a statement of anticipated enrollments, teachers needed, and admission policies

INCREASE IN STIPENDS
FOR EXTENSION CLASSES

INCREASE IN STIPENDS
FOR CORRESPONDENCE
LESSON CORRECTION

AIR TRAVEL FOR FOOT-
BALL TEAM

PLANS FOR 1959
LEGISLATURE

which he had had prepared by a committee of the Administrative Council in preparation for the 1959 Legislative session. He also presented three proposals for building programs which he contemplated presenting to the 1959 Legislature. The first was a Student Health Center building. Dr. Humphrey stated that he still hoped to secure a donation to provide part or all of the funds needed for this building but that if he did not secure such a donation he would like to ask the Legislature for a direct appropriation for its construction.

The second proposal was a Commerce and Industry building, and Dr. Humphrey stated that he thought the Legislature should be asked to make a direct appropriation for this building, also.

The third proposal, for new dormitory facilities, called for construction of two 400-unit men's dormitories and one 250-unit women's dormitory. Dr. Humphrey called the Board's attention to schedules prepared on the basis of two different types of construction, one a type of construction similar to that of Wyoming Hall and the other the type of construction used by Colorado State University in a recently completed dormitory. He proposed that the dormitory program be financed by a government loan, which he stated would be available for a 40-year term at an interest rate of 2.75 per cent or perhaps a little higher, and that the Legislature be asked to pass an enabling act authorizing the University to make application for such a loan.

The Board adjourned for lunch at 12:30 and reassembled at 2:30 p.m., with the same members present who were present for the morning session. Governor Simpson joined the meeting at 3:30 p.m.

Resuming their consideration of the University's proposed building program, the Trustees gave careful consideration to the reports which President Humphrey had had prepared and discussed them at some length.

It was the consensus of the Board that the Legislature should be requested to make an appropriation to cover the cost of constructing a Commerce and Industry building and a Student Health Center building (with preference being given to the Commerce and Industry building if the Legislature appropriates sufficient funds for only one of the buildings), and that the Legislature should be asked to pass an enabling act authorizing the University to make application for a government loan to construct two 400-unit dormitories for men, with a food service unit between the two, and one 250-unit dormitory for women.

Mr. McIntire then made the following motion: (1) that President Humphrey be authorized to proceed to have sketches and preliminary cost estimates prepared on a Commerce and Industry building, provided an architect can be secured who will be willing to prepare the sketches and estimates without cost with the understanding that he will receive the architectural work if funds are secured for construction of the building; (2) that President Humphrey be authorized to contact Mr. Sam Hutchings of Cheyenne regarding preparation of preliminary sketches and cost estimates on the Student Health Center building, since Mr. Hutchings did some work on this project a few years ago under a government loan; (3) that President Humphrey be authorized to ask the firm of Porter and Porter to prepare preliminary sketches and cost estimates on the new dormitory facilities for men and women, the work to be done without cost but with the understanding that if the dormitories are constructed the firm will receive the architectural contract; and (4) that the architectural fee on all the construction listed be subject to negotiation and agreement before contracts are signed. Mr. Newton seconded the motion and it was carried.

President Humphrey presented two suggested changes in the traffic and parking regulations adopted by the Board at the meeting on May 24-25.

TRAFFIC AND PARKING
REGULATIONS

One change was suggested to indicate clearly that members of the Campus Police Force are sworn members of the City Police Department. The other concerned the method of enforcing payment of penalties for violation of the regulations.

After some discussion Mr. Newton moved, Mr. McIntire seconded, and it was carried that the regulation in effect in the City of Laramie regarding payment of fines be applied to both students and employees on the University campus and that paragraph 3 under "Violations and Penalties" be changed to read as follows: "3. Violations of traffic regulations covered by the ordinances of the City of Laramie shall be enforced by the Police Department of the City and the Campus Police Department (who are sworn members of the City Police Department) through the courts of the City."

Dr. Humphrey stated that, in compliance with the Board's request, he had corresponded further with the General Services Administration concerning a request he had received from that organization prior to the May 24-25 meeting for permission to use and occupy University facilities in the event of an enemy attack or the imminence thereof. He presented a letter and a description of the facilities which the General Services Administration proposed to occupy.

The discussion which followed President Humphrey's presentation indicated a desire on the part of the Board to see a sample contract, to have a provision included in the contract to the effect that the government would restore any buildings used to the condition they were in at the time of the occupation, and to have the phrase "or the imminence thereof" either stricken from the contract or explained to the Board's satisfaction. After some further discussion, Mr. Brough moved that

GENERAL SERVICES
ADMINISTRATION

action be deferred for the present and that President Humphrey be authorized to try to secure from the General Services Administration the information requested by the Board. Mr. Sullivan seconded the motion and it was carried.

Consideration was given to a recommendation that a bid of \$5,300 from the Spiegelberg Lumber and Building Company for sandblasting the old Geology building be accepted. Governor Simpson mentioned a new process used on the Capitol building, known as the wet aggregate process, which he thought might be better than the sandblasting. It was moved by Mr. Newton that the administration be authorized to confer with the architects and to accept their recommendation as to which process should be used. The motion was seconded by Mrs. Patterson and carried.

Dr. Humphrey called attention to the report on proposed laboratory facilities for the Petroleum Engineering Department at the University, prepared by Professor F. W. Cole of the University of Oklahoma School of Petroleum Engineering, copies of which had been sent to the Trustees prior to the meeting. Dr. Humphrey pointed out that Professor Cole's report covered only the production phase of the petroleum engineering curriculum and that his estimate of equipment needs totaled \$156,915. Mr. Jones stated that he had talked with Mr. W. T. Nightingale, who had assumed responsibility for raising funds for equipment for the new department, and that Mr. Nightingale had already received commitments totaling some \$120,000 from the various oil companies.

Dr. Humphrey raised a question as to whether under the law the University would be authorized to construct the proposed addition at a cost of some \$650,000 when it had contributions from the oil industry amounting to only \$156,915. Some of the Trustees expressed the opinion that the

OLD GEOLOGY BUILDING
REMODELING

EQUIPMENT FOR
ENGINEERING BUILDING
ADDITION

Ways and Means Committee had expected the contributions for equipment to match approximately the funds spent for the building. Governor Simpson indicated his willingness to call a meeting of the chairmen of the Senate and House Ways and Means Committees with President Humphrey, Mr. Nightingale, and perhaps other representatives of the oil and gas industry, to try to arrive at a definite course of action. After some further discussion it was decided that the Governor's offer should be accepted and that the meeting of such persons as the Governor wished to invite should be called at the earliest possible time.

The meeting adjourned at 5:00 p.m. to permit the Trustees to take a tour of Colter Bay. The Board reassembled at 9:15 a.m. on August 24, with all members present who were present for the previous day's session except Mrs. Bush and Mr. McCracken, who joined the meeting at 10:00 a.m.

The President's report included a review of the situation in respect to the Wyoming Veterinary Medical Research Center, toward construction of which, Dr. Humphrey stated, the Public Health Service of the U. S. Department of Health, Education and Welfare had made a commitment of \$60,485 on condition that it would be matched by the University. Dr. Humphrey pointed out that the University would be unable to match the entire amount, however, since certain installations made prior to application for the grant could not be counted as matching funds and since some anticipated regional research monies had not been forthcoming. He also explained that it would be necessary to employ an architect to complete plans and specifications for the building--an unanticipated expenditure--since Mr. C. B. Jensen, Superintendent of Buildings and Grounds, who started work on the plans, had had a heart attack and had decided he should not attempt to complete the plans in addition to his regular University duties. Because of these unforeseen contingencies, Dr.

WYOMING VETERINARY
MEDICAL RESEARCH CENTER

Humphrey pointed out, the University would have only about \$87,500 for construction of the building instead of the originally estimated \$120,000. He asked the Board's direction as to procedure.

After some discussion, Mr. McIntire moved that, if possible, in order to reduce the cost, Mr. O. G. Woody, Associate Professor of Architectural Engineering at the University, be employed to complete the plans and specifications for the building and that alternates be prepared so that as many units of the building as possible could be secured for the money currently available and that anticipated during 1958-59. Mr. Brough seconded the motion and it was carried.

The Board considered next a request from Dr. R. D. Watkins, Chairman of the Department of Physical Education, for a loan of \$20,000 to permit construction of fifteen cabins and a classroom building at the University Recreation Camp near Centennial. Dr. Humphrey stated that if the Board approved, the loan could be made from the general reserve set up in the Bookstore, and he called attention to Dr. Watkins' plan for repaying the money from the operation of the Camp, the recreation tours, and the A.S.U.W. summer school recreation fund.

RECREATION CAMP
CONSTRUCTION

Mr. McIntire moved that the proposal for borrowing \$20,000 from the Bookstore's general reserve for construction of recreational facilities be referred to Mr. E. G. Rudolph, Special Assistant Attorney General, for an opinion as to the legality of the Board's position in respect to the loan; that, subject to Mr. Rudolph's approval, the President be authorized to approve the loan, the indebtedness to be evidenced by a non-interest-bearing note to be repaid from the operation of the Camp, the recreation tours, and the A.S.U.W. summer school recreation fund; and that until such note has been repaid no further construction at the Recreation Camp be authorized. Mr. Jones seconded the motion and it was carried.

For the information of the Board, Dr. Humphrey presented a report prepared by the Internal Auditor, Mr. Dana Davis, on the following phases of University operation: storing of University records, Stores Warehouse, Bookstore, Agricultural Substations, and Auto Shop. In his report on the Bookstore, Mr. Davis recommended that, in order to reduce the Bookstore inventory, departments be required to purchase all the stationery they order. Mr. Jones moved that the recommendation be approved. Mr. McCracken seconded the motion and it was carried. The Board also asked that the Internal Auditor be requested to suggest a plan for disposing of unneeded University records to be considered by the Board at the next meeting.

REPORT OF INTERNAL
AUDITOR

At the request of the Board, President Humphrey presented a report prepared by Mr. Leon Paules, Acting Director of the Agricultural Substations, containing information about repairs made on the buildings at the substations during 1956-57 and those contemplated for 1957-58. Mr. Newton moved that Mr. Brough and Mr. Jones, along with the Director of Agricultural Substations at the University, visit the substations at Eden, Lyman and Lander, with Mr. Peck joining them at Lander, and bring to the next Board meeting their recommendations as to the future of the stations. Mrs. Patterson seconded the motion and it was carried.

REPORT ON INACTIVE
SUBSTATIONS

In presenting the proposed budget for the Associated Students of the University of Wyoming for 1957-58, Dr. Humphrey pointed out that the budget did not include provision for the six \$100 cash scholarships to Hungarian students which the Senate had agreed to provide. Mr. McCracken moved that the budget be approved subject to the addition of the \$600 scholarship fund. Mrs. Bush seconded the motion and it was carried.

A.S.U.W. BUDGET

For the information of the Board, President Humphrey presented a progress report on the work done by the steering committee in planning for the study of higher education in Wyoming authorized by the Trustees in March. He stated that a meeting of the advisory committee (composed of representatives of the leading organizations in the state) would be held sometime during the fall.

Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the following changes in the By-Laws and Regulations of the Board of Trustees be authorized to make provision for two new units established at the University (College of Nursing and Office of Internal Auditor) and to cover the actual duties of the Information Service:

By-Laws

Article X, Section 10-2

After "Division of Alumni Relations" add "Information Service"
After "The University Science Camp" add "Office of the Internal Auditor"

Article X, Section 10-8

Insert the following as Section 10-8 and change the numbering on subsequent sections:

"Information Service. The Information Service shall be headed by a Director appointed by the Board of Trustees upon recommendation of the President. It shall be the responsibility of this division to coordinate information and publicity programs on the campus."

Article X, Section 10-14

Add the following as new section:

"Office of the Internal Auditor. The Office of the Internal Auditor shall be headed by an Internal Auditor appointed by the Board upon recommendation of the President. He shall be responsible to the President of the University, and, through him, to the Board of Trustees, for the internal auditing of the University and such other investigations or studies as the Board or the President may from time to time require."

STUDY OF HIGHER
EDUCATION IN WYOMING

CHANGES IN BY-LAWS
AND REGULATIONS

By-Laws

Article XII, Section 12-1

Insert "College of Nursing" before "The Division of Student Affairs"

Article XIV, Section 14-1

After College of Pharmacy insert new division: "College of Nursing: Bachelor of Science in Nursing."

Regulations

Section 10-3.1 and 10-4.1

Delete present sections and insert the following section in their place, renumbering subsequent sections:

"The Director of Information

(a) Since public relations are a primary responsibility of the President and his office, the President shall be assisted by a Director of Information.

(b) The Information Service shall be responsible for coordinating information and publicity programs on the campus, including those which pertain to intercollegiate athletics, the College of Agriculture, the University News Service, and the pre-college counseling through the Field Relations Office. Activities having to do with newspaper and magazine reporting, radio and television programming, and visual and graphic arts services shall be included in the coordinative effort. The Information Service shall have charge of the editing and publishing of all promotional pamphlets and announcements relating to the University and its several colleges, schools, divisions and departments except as otherwise provided by University legislation. It shall maintain a file of photographs and engravings of University scenes, personnel, and activities and shall provide a photographic service for University publicity and information purposes. It shall, in general, serve as a coordinating agency for the collection and dissemination of information about the University.

(c) The Information Service, insofar as providing radio and television assistance is concerned, shall be responsible

(1) For negotiating arrangements with commercial and other radio and television stations for the use of their facilities.

(2) For allocating radio and television time thus made available to the various units and activities of the University which seek the use of radio facilities.

Regulations

(3) For supervising such University programs to the extent necessary to prevent serious damage to the public relations of the University and to prevent violations of specific directives of the President or of Board policies with respect to use of the University's time.

(4) For formulating procedures to be followed in arranging for the use of the radio and television facilities available to the University."

Section 12-1.17

Insert following new section on "College of Nursing":

"College of Nursing

(a) Components and Purposes. The College of Nursing shall operate as one administrative unit, with no provision for subdivisions and departments. It shall have as its principal objectives to assist students to become professional practitioners of nursing; to enrich their personal lives; to prepare for effective citizenship. It shall serve other colleges and educational units of the University by admitting their students to appropriate courses in the College. It shall represent the University in matters concerning education for nursing when memoranda of agreements between the University and other Wyoming colleges have been approved by the governing boards of the institutions concerned.

(b) Organization. The College of Nursing shall be organized and function in accordance with Article XII, Section 1, except as provided by paragraph (a) of this section."

Mr. Brough moved that the proposed regulations of the newly established College of Nursing be approved. Mrs. Patterson seconded the motion and it was carried.

REGULATIONS, COLLEGE
OF NURSING

Mr. Sullivan moved, Mr. Peck seconded, and it was carried that the Board confirm the following change orders already authorized on University construction:

CHANGE ORDERS

Geology Building Remodeling - Spiegelberg Lumber & Building Company - Change Order No. 4:

Add linoleum wainscot in Hall #106 - Increase \$ 135.00

Library and American Studies Building - Spiegelberg
Lumber & Building Company - Change Order No. 6:

1. To move the location of the new water service 40'-0" East of the location shown on the Plot Plan (to allow clearance for the new addition to the Student Union Bldg.) Add	\$150.00
2. To install ½" plate glass vision panel between Column No. F-10 and the drinking fountain, for the installation of the Minneapolis-Honeywell Supervisory Control Center - Add.	123.00
3. Credit for changing 8'-0" ceiling lighting fixture to a 4'-0" lighting fixture above the 4'-0" x 3'-0" x 7'-6" High Control Center - Deduct.	<u>25.00</u>
Net Increase.	\$ 248.00

Library and American Studies Building - Spiegelberg
Lumber & Building Company - Change Order No. 7:

1. Additional Concrete Slab on First Floor under Stair 127 - Add	\$210.00
2. Plastering Room 119 - Add	690.00
3. Additional steel beams at three corners to support stone piers at 2nd floor level - Add	<u>125.00</u>
Total Increase.	\$1,025.00

Copies of the plans and specifications for improvement of the Power Plant, prepared by the Stanley Engineering Company of Muscatine, Iowa, were distributed to the Trustees with the recommendation that they be approved and a date set for receiving bids on the work. Mr. McIntire moved that the Board approve the plans and authorize calling for bids to be received on October 4. Mr. Sullivan seconded the motion and it was carried.

POWER PLANT IMPROVEMENT

Dr. Humphrey called the Board's attention to a report from the Director of Finance and Budget on the effort he had made to secure a quotation for burglary insurance on University equipment. Mr. Meeboer's report stated that the General Casualty Company had quoted an annual

BURGLARY INSURANCE

premium of \$7,062.68, which applied only in those cases where there was visible sign of forcible entry to the building, and that it had been impossible to secure a quotation covering thefts or mysterious disappearance of equipment. It was the consensus of the Board that the University should not take any burglary insurance.

For the information of the Board, Dr. Humphrey presented a report from the Wyoming Insurors Association listing the agencies who wrote insurance on University property during the fiscal year ending May 1, 1957, and showing the amount of premium and return premium on each.

Also for the information of the Board, President Humphrey presented a report on the University Bookstore for the fiscal year 1956-57. The report indicated that net sales increased 15.6 per cent during the year, that net profit for the year from operations was \$22,472.34, and that the new self-service plan had proved to be very satisfactory.

Since Mr. Reed, Treasurer of the Board, was temporarily out of the meeting, the Trustees deferred consideration on several items contained in the President's report and turned their attention to the Addendum. Mr. McCracken moved, Mr. Peck seconded, and it was carried that the following appointments be approved:

1. Mr. James C. Nolan, Jr., transferred from the position of Assistant County Agent-at-Large to that of Assistant County Agent in Goshen County, effective September 1, 1957, at a salary rate of \$5,508 on a twelve-month basis.

2. Mr. Daniel C. Hutto as Instructor and Research Assistant in Animal Production (Poultry), effective September 1, 1957, at a salary rate of \$5,700 on a twelve-month basis.

ANNUAL REPORT OF
WYOMING INSURORS
ASSOCIATION

BOOKSTORE REPORT

APPOINTMENTS

Nolan

Hutto

3. Miss Esther E. Carlson as Instructor in Nursing in the Northern Wyoming Community College, effective September 1, 1957, at a salary rate of \$4,104 for the academic year 1957-58, payable from the deposit liability fund of the College.

Carlson

For the information of the Trustees, Dr. Humphrey reported the following resignations:

RESIGNATIONS

1. Miss Florence Forbes, Home Demonstration Agent in Carbon County, effective August 31, 1957, to take a needed rest.

Forbes

2. Mrs. Muriel Sims, Home Demonstration Agent in Lincoln County, effective August 31, 1957, to teach at Rock River.

Sims

Mr. Peck moved, Mrs. Patterson seconded, and it was carried that the Board approve President Humphrey's recommendation that the 1957-58 budget for the University School be revised as follows: (1) increase the estimated income from student fees by \$3,060; (2) add to the budget the amount of \$3,857.50 to be received from the State Department of Vocational Education as reimbursement for services to be rendered by the University School staff; (3) appropriate \$446.92 from the unappropriated balance; and (4) transfer to part-time instructors a total of \$2,041.50 from the following budgets--full-time salaries, \$1,291.50; clerical assistants, \$450; and substitute teachers, \$300.

REVISED BUDGET FOR
UNIVERSITY SCHOOL

Mr. Reed having rejoined the meeting, the Board returned to the President's report and gave attention to a number of questions raised by the Development Fund committee appointed by the President. After some discussion it was the consensus of the Board that the nine questions raised by the committee should be answered as follows:

DEVELOPMENT FUND

1. The fund should be for institutional purposes, it should be of the "low pressure" rather than the "high pressure" type, and

establishment of the fund should not have any adverse effect on the University's relationship with the Legislature as it applies to budgetary requests.

2. On the question of whether or not there should be a corporation independent of the University, President Humphrey was directed to ask Mr. E. G. Rudolph, Special Assistant Attorney General, for a statement on the three possible forms of organization: irrevocable trust, corporation, and foundation.

3. The administration of the fund should not be integrated with the office of the alumni secretary.

4. Since the fund would not be integrated with the alumni office, the question of whether or not the fund should be the responsibility of the director of alumni relations would of course not be applicable.

5. The cost of administration of the development fund should be financed by the fund itself, with no appropriation from the University. It was the thought of the Board that general publicity regarding the fund could be handled by the Information Service without extra cost and that perhaps any promotional literature published in connection with the fund might be financed by a loan from some such fund as the Bookstore reserve, the loan to be repaid from the earnings of donations received by the fund.

6. The fund is to be both a promoting agency and a repository for gifts.

7. Whether or not the fund should absorb presently established funds would depend on the wishes of the donors and the decision of the Board of Trustees.

8. Whether or not special gifts to the University, including directed-purpose funds, should be channeled through the fund would also

have to be determined by the wishes of the donors and the decision of the Board.

9. Dues to the Alumni Association would not be terminated after establishment of the fund.

A report on the deposits in the Bank of Laramie and the First National Bank, prepared by the Director of Finance and Budget at the request of the Board, was next considered. Mr. Meeboer pointed out that, as of June 30, 1957, the Student Loans and Organizations fund balance was \$104,479.35 and the Athletic Income account balance was \$7,683.82. He suggested that if the Trustees wished to transfer additional funds to the Bank of Laramie they transfer the Student Loans and Organizations fund and the Athletic Income account. After some discussion, it was moved by Mr. McCracken, seconded by Mr. Sullivan and carried that the Student Loans fund be transferred to the Bank of Laramie as an addition to the University's account with that bank.

A report from the Director of Finance and Budget pointed out that in connection with the safekeeping account of the University of Wyoming with the Chase Manhattan Bank, it was necessary to execute a formal agreement. Mr. Meeboer stated that the agreement required adoption of a resolution by the Board of Trustees and he recommended adoption of the following resolution:

BE IT RESOLVED, that

- (a) The form of Custody Agreement with The Chase Manhattan Bank presented to this meeting hereby is approved, and
- (b) Any one of the following officers of this Corporation is authorized to execute and deliver said Agreement in the name and on behalf of this Corporation and to give instructions in respect of the Custody Account under said Agreement, namely: L. G. Meeboer, Deputy Treasurer
- and
- (c) The Secretary of this Corporation is authorized and directed to certify to said Bank under the seal of this Corporation a copy of these resolutions together with the names and signatures of the officer or officers of this Corporation authorized to execute said

BANK OF LARAMIE
DEPOSITS

CHASE MANHATTAN BANK
SAFEKEEPING ACCOUNT
AGREEMENT

Agreement and to give instructions with respect to the Custody Account under said Agreement; and, in case of any and every subsequent change in the individual holding any such office, such fact and the name and signature of the new officer (or officers) shall be similarly certified to said Bank, which shall be entitled fully to rely and act upon each such certification as and when so made to, and received by, it.

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

The Board adjourned for lunch at 12:55 and reassembled at 2:20 p.m., with all members present who were present for the morning session except Governor Simpson.

President Humphrey presented a bill for \$600 from Mr. F. H. Porter to cover the expense in connection with employing consulting engineers to make an examination of the foundations of the old Geology building. Mr. Porter stated that the amount paid to the engineers, \$520.80, was an extra expense to his firm, and since the findings of the engineers confirmed the architects' opinions, he requested reimbursement in the amount of \$600. Mr. Reed moved that Mr. Porter be reimbursed in the amount of the actual payment to the engineers, \$520.80. Mr. Sullivan seconded the motion and it was carried.

Mr. McCracken moved that the Board approve the appointment of Dean O. H. Rechard as Director of Curriculum, effective September 1, 1957, at an additional salary of \$300 per year. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire moved that a School of American Studies be established, effective September 1, 1957, with President Humphrey serving as Administrator and Dr. Robert H. Walker serving during 1957-58 as Acting Director. Mr. Newton seconded the motion and it was carried.

OLD GEOLOGY BUILDING
REMODELING

DIRECTOR OF CURRICULUM

Dean O. H. Rechard

SCHOOL OF AMERICAN
STUDIES

Dr. Humphrey reported that, in accordance with the Board's direction, the Superintendent of Buildings and Grounds had made arrangements for having all service lines on the campus checked for leaks and repairs, and that he had issued a purchase order to the White Ditching Company for \$1,100 to cover the cost of the work. He added that the purchase order covered survey only and would not include any repair work that might be necessary.

Mr. Newton, Chairman of the Committee on Physical Plant and Equipment, reported on a meeting of the Committee held in Casper in June, with the architects and the president of the A.S.U.W. present, to consider the preliminary plans for the addition to the Wyoming Union. He stated that the Committee had recommended certain minor changes, which had been incorporated in the plans Dr. Humphrey distributed to the Trustees. After some discussion, Mr. Newton moved that the Board approve the preliminary plans for the Wyoming Union addition and authorize the architects to prepare final plans and specifications for consideration by the Board at its next meeting, with the goal of letting a contract in December. Mr. McIntire seconded the motion and it was carried.

Most of the remainder of the afternoon was spent in a discussion of the selection of a Director of Alumni Relations. Dr. Humphrey reported to the Board on the intensive study he had made in an effort to determine which of the ten applicants for the position was best qualified and would be most acceptable to alumni and University personnel. He called attention to the information form he had had prepared for completion by each of the applicants and to the rating sheet which he had distributed to the Administrative Council and to the old and new members of the Board of Directors of the Alumni Association. He then gave the Trustees a statement of the composite ratings received from these groups, as well as

INSPECTION OF GAS LINES

WYOMING UNION PLANS

DIRECTOR OF ALUMNI
RELATIONS

from a committee of judges on the campus. He pointed out that the ratings gave Mr. S. J. Fratto first place, Mr. Douglas R. Johnson second place, and Mr. William F. Bragg, Jr. third place. A thumbnail sketch of each of the applicants was presented, and Dr. Humphrey answered a number of questions from the Trustees regarding the various applicants.

Mr. Robert Johnson, representing the Alumni Board of Directors, was invited into the meeting briefly. He stated the interest of the Directors in the appointment but added that the Board did not wish to make any recommendation as to the individual who should be selected for the position.

After Mr. Johnson left the meeting, Dr. Humphrey stated that, on the basis of the ratings referred to and the large number of recommendations he received for Mr. S. J. Fratto, he was recommending that Mr. Fratto be named Director of Alumni Relations, effective September 1, 1957, at a salary rate of \$7,500 on a twelve-month basis. Mr. McIntire suggested that a secret ballot be taken on the President's recommendations. The results of this ballot showed four votes for Mr. Fratto and seven against him. Some of the Trustees then suggested that another ballot be taken, with each Trustee writing the name of the person he felt should be elected, and that the position be offered to the person receiving a plurality of votes. President Humphrey objected to this procedure, stating that it was contrary to the By-Laws and Regulations of the University, since it removed from the President the right to recommend appointment of personnel. It was then suggested that a straw vote be taken to indicate to the President the Board's thinking and that he then be given the privilege of making another recommendation.

The results of the straw vote gave Mr. Bragg five votes, Mr. Fratto four votes, and Mr. Douglas Johnson two votes. After some further discussion, President Humphrey recommended that the position of Director of Alumni Relations be offered to Mr. William F. Bragg, Jr. at a salary rate of \$7,500 for a one-year term, to be effective September 1 or as soon

thereafter as he could report, and that, should Mr. Bragg fail to accept the position, that it be offered to Mr. Fratto. Mr. McCracken moved that President Humphrey's recommendation be approved. Mr. Peck seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a letter he had received from Mr. G. J. Jacoby, Director of Athletics, explaining the situation existing in respect to the selection of a new basketball coach. His letter stated that Mr. Shelton had not secured the overseas appointment with the armed forces which he had hoped to secure but that there was a good chance of his getting an appointment in about six months. Mr. Jacoby went on to say that, if such an appointment should be forthcoming, he would recommend securing a temporary coach to complete the season and then selecting a new coach before the beginning of the 1958-59 season.

President Humphrey informed the Board of the possibility of the University being able to secure for a nominal sum the cabins and acreage belonging to the Hynds estate and located in the Libby Creek area of the Snowy Range. He stated that the property had been willed to the Catholic Church of Wyoming and Boys Town but that he had been informed the Church did not wish to keep it and that Boys Town would probably have the same attitude. The property, Dr. Humphrey went on to say, was made up of a main cabin, a tent house, an employees cabin, a kitchen and dining room, an ice house, a water tower and tank, and an undetermined number of acres of land--possibly around twenty acres.

Dr. Humphrey indicated that he did not know what the University might be expected to pay for the property but he felt it would not be a large sum. It was moved by Mr. Reed that President Humphrey be authorized to negotiate for purchase of the property at the lowest possible price--not

BASKETBALL SITUATIONHYNDS CABINS

to exceed \$5,000--and that before concluding negotiations he secure approval of the Executive Committee. Mrs. Bush seconded the motion and it was carried.

The Board considered next a proposal from the City of Laramie and the Board of Commissioners of Albany County providing for an easement to permit air travel over approximately one hundred acres of University land. A letter from Mr. E. G. Rudolph, Special Assistant Attorney General, indicated that approval of the easement would prevent the University from building any buildings or similar permanent structures on the land, from growing any trees on the land, and from permitting the assembly of any substantial number of people thereon. Mr. Rudolph went on to say that he felt the University should not grant the easement without compensation, and that it might be better to negotiate for the sale of the property, since County authorities had indicated that they would be willing to purchase it. Mr. McIntire suggested the possibility of exchanging the land in question for perhaps forty acres of land adjoining the University campus currently owned by the City of Laramie.

After some further consideration of the various possibilities, Mr. Reed moved that Mr. McCracken, Mr. Sullivan, and President Humphrey be appointed by the Chairman to serve as a committee to negotiate with City and County authorities for lease, sale, or, preferably, the exchange of the land in question for land adjoining University property, and that they submit to the Executive Committee for final approval whatever plan they determine to be in the University's best interest. Mr. McIntire seconded the motion and it was carried. Mr. Hansen stated that, in accordance with the motion, he was appointing Mr. McCracken, Mr. Sullivan, and President Humphrey to serve on the committee to negotiate with County and City authorities.

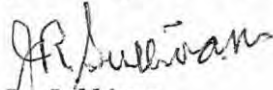
LARAMIE MUNICIPAL
AIRPORT

Mr. Sullivan moved that the budget for the Division of Physical Education and Intercollegiate Athletics for the 1957-58 fiscal year be approved as submitted. Mr. McCracken seconded the motion and it was carried.

President Humphrey called attention to the revised salary scales prepared by the committee he had appointed to examine salaries. He stated that the scales were being given to the Trustees for the purpose of informing them about the salary scales automatically adopted when the 1957-58 budget was approved by the Board.

The Board adjourned at 5:00 p.m. to meet again on October 4.

Respectfully submitted,


J. R. Sullivan
Secretary

ATHLETIC BUDGET

SALARY SCALES