

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

December 6-7, 1957

For the confidential information
of the Board of Trustee

President Hansen called the Board of Trustees to order at 10:15 a.m. on December 6. The following members answered the roll call: Hansen, Reed, Sullivan, Patterson, Brough, Jones, Newton, Chamberlain, Peck, McIntire, Bush and, ex-officio, Linford and Humphrey. Absent were: McCracken and, ex-officio, Simpson.

Mr. Brough moved that the minutes of the October 4 meeting of the Board be approved as written. Mr. Sullivan seconded the motion and it was carried.

President Humphrey informed the Board that Governor Simpson had telephoned to say he would not be able to attend the meeting but that he wished the Board to know, confidentially, about two gifts that had been received for equipment for the new petroleum addition to the Engineering building: \$10,000 from the A. B. Belfer Company of New York City and \$10,000 from the David C. Bintliff Interests of Houston, Texas.

President Humphrey asked that the Board consider first his report concerning the declaration of trust which Mrs. Bess Spiva Timmons of Pittsburg, Kansas, wished to establish in honor of Arthur B. and Ethel G. Miller for the purpose of providing scholarships to deserving students at the University of Wyoming. Dr. Humphrey gave the Trustees copies of the proposed trust, by which Mrs. Timmons would transfer to the University thirty shares of the capital stock of the American Telephone and Telegraph Company and under the terms of which the President of the University would appoint a committee of three from the University faculty to select the recipients of the scholarships to be provided by the income from the trust.

Mr. Sullivan raised a question concerning the constitutionality of the University accepting a trust with no provision for termination. It

APPROVAL OF MINUTESGIFTS TO UNIVERSITYDECLARATION OF TRUST
ESTABLISHING SCHOLAR-
SHIPS

was agreed that the University's legal advisor, together with Mr. Sullivan, should work out a provision to be included in future trusts that would place them in line with the Constitution of the state.

Mr. Reed then moved, Mr. Sullivan seconded, and it was carried that the Board approve the following resolution authorizing the Trustees to accept the transfer of securities and directing the President and the Secretary of the Board to execute the declaration of trust:

WHEREAS, Bess Spiwa Timmons has executed a Declaration of Trust under date of November 21, 1957, transferring to the Trustees of the University of Wyoming, a body corporate, as trustee, thirty (30) shares of the capital stock of the American Telephone & Telegraph Company for the uses and purposes set forth in said Declaration of Trust, and

WHEREAS, the Trustees have considered the terms and conditions of said Declaration of Trust,

NOW, THEREFORE, BE IT RESOLVED that the transfer of said securities under the terms of said Declaration of Trust be and it is hereby accepted by the Trustees of the University of Wyoming, and

BE IT FURTHER RESOLVED, that the President and Secretary of said Trustees be and they are hereby authorized and directed to execute said Declaration of Trust on behalf of the Trustees of the University of Wyoming, a body corporate, under the laws of the State of Wyoming.

Mr. Jones moved, Mr. Reed seconded, and it was carried that the Board approve the following appointments:

APPOINTMENTS

1. Mr. John Baker as Supply Research Assistant in Agricultural Economics, effective November 1, 1957, at a salary rate of \$350 per month for the period November 1, 1957 to May 15, 1958.

Baker

2. Mr. Charles W. McAnelly as Supply Instructor and Research Assistant in Agronomy (Plant Pathology), effective October 1, 1957, at a salary rate of \$6,000 on a twelve-month basis.

McAnelly

3. Mr. Robert V. Thurston as Instructor in Chemistry and Physics 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.

Thurston

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

1. Mrs. Carroll P. Latham, Home Demonstration Agent in Big Horn County, effective November 30, 1957, for personal reasons.

2. Dr. Theodore King, Professor of Pharmacology, effective February 1, 1958, to accept a position with Johnson and Johnson at a \$4,000 increase in salary.

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

1. Dr. Dale W. Bohmont, Head of the Department of Agronomy, a sabbatical leave for the period October 1, 1958 to May 31, 1959 for the purpose of taking courses in public administration and biologic science as fields of convergence (probably at Harvard University) and of observing research and teaching at several state universities, with special reference to the field of agronomy.

2. Mr. Louis Schilt, Assistant Director of Programs for the Agricultural Extension Service, a sabbatical leave for the six-month period January 1 to June 30, 1959, to permit him to work toward a master's degree at Colorado State University.

3. Mr. Max Wall, Acting County Agent in Converse County, a sabbatical leave for the six-month period January 1 to June 30, 1959, to permit him to work toward a master's degree at Colorado State University.

4. Miss Phyllis Zack, Home Demonstration Agent in Washakie County, a sabbatical leave for one year, beginning July 1, 1958, to permit her to secure a master's degree from Oregon State College.

5. Mr. Eugene Cottle, Associate Professor of Social Studies Education, a sabbatical leave for the academic year 1958-59 to permit him to study toward the doctor's degree at Southern Illinois University.

RESIGNATIONSLathamKingLEAVES OF ABSENCEBohmontSchiltWallZackCottle

6. Mr. Laurence A. Walker, Assistant Professor of Elementary Education, a sabbatical leave for the academic year 1958-59 to enable him to work toward the doctor's degree at either the University of Florida or Peabody College.

Walker

7. Dr. W. A. Mueller, Professor of Modern Languages, a sabbatical leave for the spring semester of the 1958-59 academic year to permit him to go to Germany for study and research at the Goethe-Institute, University of Munich.

Mueller

8. Dr. Rebecca Raulins, Assistant Professor of Chemistry, a sabbatical leave for the academic year 1958-59 to permit her to carry on a research program already under way at the University of Wyoming.

Raulins

9. Mr. Wilmer E. Stevens, Assistant Professor of Speech, a sabbatical leave for the second semester of the academic year 1958-59 to permit him to take course work at universities in New York City or Washington and to study parliamentary procedure at the Assembly of the United Nations and the United States Congress.

Stevens

10. Dr. Ralph M. Wade, Professor of Political Science, a sabbatical leave for the academic year 1958-59 to permit him to study at Stanford or Yale in the field of law.

Wade

11. Dr. Amel L. Bresson, Assistant Professor of Chemistry, a two-year leave without pay, or change of assignment, beginning approximately February 1, 1958, to permit him to accept appointment as Instructor in Chemistry on the faculty of Kabul University in Afghanistan, under the University's contract with the International Cooperation Administration.

Bresson

12. Dr. Reed W. Fautin, Professor of Zoology, a two-year leave without pay, or change of assignment, beginning February 1, 1958, to permit him to accept appointment as Dean of the Faculty of Kabul University in Afghanistan, under the University's contract with the International Cooperation Administration.

Fautin

Mr. Reed moved, Mr. Newton seconded, and it was carried that the following budget changes be approved:

1. Journalism Department. An appropriation of \$44.30 to cover overtime charges for janitor service in connection with Journalism week end on the campus.

2. Department of Physical Education. An appropriation of \$150 to cover janitor service in the Gymnasium on week ends during the months of December, January, February, and March, to permit keeping the Gymnasium open for all-University recreation.

3. Student Health Service. An appropriation of \$261.28 to cover the cost of replacement and rearrangement of the annunciator system in the Infirmary, and an appropriation of \$2,000 to be added to the Supplies budget of the Health Service.

4. Study of Higher Education in Wyoming. An appropriation of \$600 (half for supplies and half for clerical assistance) to be used in carrying on the necessary investigations and doing the necessary clerical work in connection with the study of higher education in Wyoming authorized by the Board in March.

In connection with the discussion of the request for an appropriation to cover an overdraft in the Campus Street Improvements budget for 1957-58, some Trustees expressed the opinion that maintenance of campus streets should be a responsibility of the State Highway Department. It was suggested that a study be made of the cost of maintaining streets at other state institutions and of the cost of maintaining streets on the University campus when done under University supervision as compared with what the cost would be under State Highway Department supervision. It was the thought of the Trustees that this study could be used as the basis for a request to the State Highway Department and the Legislature that responsibility for maintenance of streets at all

BUDGET CHANGES

Journalism Department

Department of Physical Education

Student Health Service

Study of Higher Education in Wyoming

CAMPUS STREET IMPROVEMENTS

state institutions be taken over by the Highway Department, with the individual institutions retaining the right to determine what improvements should be made. President Humphrey stated that he would make such a study and report to the Board at a future meeting.

Mr. Reed then moved, Mr. Newton seconded, and it was carried that the following budget changes be approved:

5. Campus Street Improvements. An appropriation of \$1,115 to cover an overdraft in the Campus Street Improvements budget for 1957-58.

6. Geology Building. An appropriation of \$646.83 to cover the cost of eight tables for equipping the Geomorphological Laboratory in the renovated section of the Geology building.

7. Small Animal Laboratory. An appropriation of \$758.74 to permit making necessary alterations and improvements in the Small Animal Laboratory so that it could accommodate the Agricultural Experiment Station in addition to the college and departments already using the building.

8. Replacement of Sewer Line Servicing Merica and Old Main Buildings. An appropriation of \$796.40 to cover the cost of replacing the six-inch sewer line which services Merica Pharmacy and Old Main buildings.

9. Red Buttes Fish Hatchery Telephone Line. Mr. Reed moved that an appropriation of \$290.40 be authorized to cover the cost of removing the telephone line supplying service to the Red Buttes fish hatchery property, necessitated by the highway improvements being planned by the State Highway Department between Laramie and the property. Mrs. Patterson seconded the motion and it was carried.

President Humphrey reported to the Trustees on the difficulty that had been experienced in carrying out the Board's regulations regarding High School Honor scholarships, particularly that provision under which students failing to notify the President's office prior to August 1 of

BUDGET CHANGES

Campus Street Improvements

Geology Building

Small Animal Laboratory

Replacement of Sewer Line Servicing Merica and Old Main Buildings

Red Buttes Fish Hatchery Telephone Line

HIGH SCHOOL HONOR SCHOLARSHIPS

their intention to accept and use their scholarships in September forfeit them to the alternates. He cited one case in particular--the case of Larry Proffit of Evanston, whose father had brought considerable pressure for reinstatement of the scholarship. Dr. Humphrey stated that he had suggested a County Commissioners scholarship be awarded to the boy in lieu of the High School Honor scholarship, but that because of Mr. Proffit's membership on the Board of County Commissioners in Uinta County that could not be done. He recommended that a scholarship be established for Larry Proffit, with the same benefits as the High School Honor scholarship. Mr. McIntire moved that the scholarship be established and that in the future a registered letter, with return receipt requested, be sent about the middle of July to each High School Honor scholarship recipient who has not accepted his scholarship, advising him again that failure to notify the President's office by August 1 of his intention to use the scholarship during the fall semester will result in his forfeiting the scholarship. Mrs. Patterson seconded the motion and it was carried.

Mr. Jones moved, Mr. Chamberlain seconded, and it was carried that the Board approve the use of air travel for the basketball team for the following trips during the 1957-58 season: to Wichita, Kansas, and Lincoln, Nebraska, on December 3-5; to Oklahoma City, Stillwater, and Tulsa, Oklahoma, on December 18-21; to Albuquerque, New Mexico, and return on December 27-28; and to Albuquerque, New Mexico, and return on February 14-15.

Dr. Humphrey called attention to the fact that the instructions given by the Physical Plant and Equipment Committee to the Buildings and Grounds Department with regard to charging other University departments for labor in connection with certain types of work had never been

AIR TRAVEL FOR
BASKETBALL TEAM

BUILDINGS AND GROUNDS
LABOR CHARGE

officially approved by the Board, and he recommended that the Board pass a motion approving the action of the Committee. Mr. Reed then made the following motion, which was seconded by Mrs. Bush and carried: So that the financial records of the University may give as true picture as possible of the operations of the University, the Buildings and Grounds Department is directed to charge other departments for the cost of labor on the following types of work: (1) capital outlay; (2) construction of equipment; and (3) certain work classified as Contractual but in which, if labor were not charged, the cost would tend to be distorted. It is recognized that in type 3 there will be cases where it will be difficult to determine whether or not to charge labor. Buildings and Grounds may call on the Director of Finance and Budget or the Internal Auditor for assistance in such cases.

President Humphrey informed the Board that the committee appointed by President Hansen to study the specifications for furniture and equipment for the new Library building had decided some changes should be made in the action taken by the Board at the October 4 meeting. He stated that he had secured approval of these changes from the Executive Committee and had had a resolution prepared regarding the changes. Mr. Peck moved, Mrs. Patterson seconded, and it was carried that the Board approve the resolution, as follows:

WHEREAS, at the last meeting of the Trustees the matter of purchasing furniture and equipment for the Library building was considered and various recommendations made concerning the manner of calling for bids and purchasing such furniture and equipment, and

WHEREAS, the President was authorized to appoint a temporary committee of the Trustees to act with the University employees in this matter, and

WHEREAS, the said committee suggested certain changes in the procedure to be followed and these changes were concurred in by the members of the Executive Committee of the Trustees,

FURNITURE FOR LIBRARY
BUILDING

NOW, THEREFORE, BE IT RESOLVED that the actions of the said temporary committee and of the Executive Committee in authorizing changes in the specifications for the library furniture and equipment are hereby ratified and confirmed. The changes so ratified are as follows:

(1) Inclusion in the General Conditions of a requirement for bid security.

(2) Inclusion in the General Conditions of a requirement for performance bonds.

(3) Inclusion of a requirement for samples of a representative selection.

(4) Changing the date for submission of samples from November 30, 1957 to December 3, 1957 at 5:00 p.m.

(5) Changing the time for the receipt of bids from 2:30 p.m. November 30, 1957 to 2:30 p.m. December 6, 1957.

The report of the Internal Auditor, presented for the information of the Board, outlined work done since the October 4 meeting. Most of the Auditor's time, according to the report, was spent working on the Auto Shop records, on the Buildings and Grounds Reimbursable Labor account, on the Film Library Accounts Receivable, and on the Reserve for Equipment Replacement of the Auxiliary Enterprises.

Mr. Chamberlain moved that the proposed preliminary budget for the operation of the Summer School for the period July 1, 1958 to June 30, 1959, totaling \$146,843, be approved. Mrs. Patterson seconded the motion and it was carried.

President Humphrey informed the Board that he had had a meeting with Governor Simpson, Mr. George Birmingham, chairman of the House Ways and Means Committee, Mr. David Foote, chairman of the Senate Ways and Means Committee, and Mr. W. T. Nightingale, chairman of the Rocky Mountain Oil and Gas Association committee charged with the responsibility for securing funds to equip the proposed new addition to the Engineering building. Upon being assured by Mr. Nightingale that he had received commitments

REPORT OF INTERNAL
AUDITOR

SUMMER SCHOOL BUDGET

PETROLEUM AND AERO-
NAUTICAL ADDITION TO
ENGINEERING BUILDING

from the oil and gas industry covering equipment for the instructional part of the building as recommended in a study made by Professor F. W. Cole of the University of Oklahoma, Dr. Humphrey stated, the group had agreed that the Governor should include in a letter he indicated he expected to send to all legislators a statement of the progress made to date on plans for the new addition and of the plan to try to let a contract about the middle of 1958.

Mr. McIntire then reported on the meeting which the Physical Plant and Equipment Committee had had on December 5 with Dean H. T. Person of the College of Engineering and Mr. W. E. Hitchcock, architect, at which a general floor layout for the proposed addition had been considered. He stated that, according to the plan, the front of the new addition would conform in appearance with the present building, that it would extend 65 feet across the front and 193 feet back, that the plan called for building the fourth floor only across the front, with perhaps an alternate for completing the fourth floor. According to Mr. McIntire, the plans for the new addition would provide for 40,985 square feet, and he indicated that the allocation of space between aeronautical engineering and petroleum engineering had been made by the Committee. He outlined the sources of funds for the building (\$209,000 from oil royalties, \$50,000 as a grant from Vice Admiral E. S. Land, and authorization to issue bonds for \$500,000, of which perhaps only \$450,000 would be issued). He concluded by saying that, all of the conditions set forth by the Legislature for construction of the addition having been met, the Committee had authorized the architects to proceed with preparation of plans and specifications, with the hope of having preliminary plans completed in time for inspection by the Committee on January 23. He then moved that the Board approve the action taken by the Physical Plant and Equipment Committee. Mr. Reed seconded the motion and it was carried.

Dr. Humphrey informed the Trustees that, in accordance with their request, he had asked the Director of Finance and Budget and the Dean of the College of Agriculture to investigate the possibility of borrowing from one of the agricultural funds sufficient money to place the inactive substations in reasonable repair until such time as the Legislature might be approached with regard to the need for a continuing program of maintenance and repair. The report he received from Mr. Meeboer and Dean Briggs, Dr. Humphrey went on to say, indicated that no agricultural funds were available for this purpose. Mr. Brough and Mr. Jones stated that they felt it was urgent to have the furnace at the Lyman station replaced, and that some immediate provision should be made for that. It was the consensus of the Board that the next Legislature should be requested either to appropriate funds with which to maintain the inactive stations or to authorize sale of the stations. Mr. Jones moved that the Board instruct the Assistant Director of the Agricultural Experiment Station in charge of Substations to secure and install a furnace and stoker at the Lyman station. Mr. McIntire seconded the motion and it was carried.

The Board adjourned for lunch at 12:30 and reassembled at 1:40 p.m., with Mr. McGraken present in addition to those who were present for the morning session.

Public Address Equipment for Stadium. Mr. Peck moved that the question of appropriating \$2,200 to be added to a contribution of \$3,000 from the A.S.U.W. for purchase of public address equipment for the student section of the stadium be deferred until the next meeting of the Board. Mr. Newton seconded the motion and it was carried.

Mr. Peck moved that the proposed change in the Regulations of the College of Arts and Sciences governing faculty appointments and promotions,

INACTIVE SUBSTATIONSBUDGET CHANGEPublic Address Equip-
ment for StadiumCHANGE IN REGULATIONS,
COLLEGE OF ARTS AND
SCIENCES

specifically to the ranks of Assistant Professor and Associate Professor, be revised to substitute the reading in the Regulations of the Board of Trustees for the present statement included in the College Regulations. Mrs. Patterson seconded the motion and it was carried.

Mr. Jones moved that the Board approve the action taken in issuing a change order as a decrease in the contract for the Geology building remodeling to cover several small items of work (totaling \$500) which had not been completed at the time the Geology Department wished to occupy the building and which had been covered by separate purchase order. Mr. Chamberlain seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a report from the Director of Finance and Budget on the bids received for a three-year policy for Comprehensive Dishonesty, Disappearance, and Destruction insurance. The report indicated that the bid of the Hawkeye-Security Insurance Company in the amount of \$7,008.17, the lowest bid complying with the specifications, had been accepted.

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

1. Mr. Lloyd Pickett as Associate County Agent in Platte County, effective January 1, 1958, at a salary rate of \$4,752 on a twelve-month basis.

2. Mr. James Zancanella as Assistant Professor of Business Education, effective January 1, 1958, at a salary rate of \$5,748 for the academic year 1957-58.

CHANGE ORDERINSURANCEAPPOINTMENTSPickettZancanella

For the information of the Board, Dr. Humphrey reported the resignation of Mr. Hal Taylor, Director of Information, effective February 1, 1958, to accept a position with the National Project in Agricultural Communications.

RESIGNATIONTaylor

1. College of Arts and Sciences. Mr. Chamberlain moved that the Board authorize an appropriation of \$4,745 to be used if needed to provide additional part-time instructional assistance for the spring semester of 1957-58 in three departments in the College of Arts and Sciences, as follows: Chemistry, \$1,000; English, \$1,575; and Speech, \$2,170. Mr. Sullivan seconded the motion and it was carried.

BUDGET CHANGESCollege of Arts and Sciences

2. Alumni Relations. Mr. Reed moved that the Board authorize an appropriation of \$675 which, matched by the Alumni Association, would permit employing a full-time file clerk for the period January 1 to June 30, 1958. Mr. Newton seconded the motion and it was carried.

Alumni Relations

3. Division of Related Student Services. Mr. Brough moved that an appropriation of \$1,750 be authorized to permit employment of an additional clerk in the Division of Related Student Services for the period December 1, 1957 to June 30, 1958. Mr. Sullivan seconded the motion and it was carried.

Division of Related Student Services

4. Traffic and Parking Regulations. Mr. Newton moved that an appropriation of \$50 be made to General Expense, Supplies, to permit purchase of parking stickers needed at the beginning of the second semester. Mrs. Patterson seconded the motion and it was carried.

Traffic and Parking Regulations

Mrs. Patterson moved that the Board approve the location of the 1958 Field Summer Schools in Powell, Sheridan, Torrington, and Casper, subject to securing sufficient enrollment in each locality to justify a program and with the understanding that no University-appropriated monies would

FIELD SUMMER SCHOOLS

be used for salaries or other expenses of the Schools. Mr. Peek seconded the motion and it was carried.

Dr. Humphrey presented a request from the Director of the Library that consideration be given to restoring some of the faculty studies that were omitted from the final plans for the new Library building. He stated that he had received a quotation from the contractor and that the cost for adding twelve study rooms, eight on the third floor and four in the basement, would be \$5,053. A simplification of the shelving in the Director's office, Dr. Humphrey added, had resulted in a saving of \$88.00, making the net cost of the proposed change order \$4,965. In view of the unobligated balance of \$45,497.07 in the Library and American Studies Building Fund, Dr. Humphrey recommended approval of a change order to include the twelve study rooms. Mr. Newton moved that the Board approve President Humphrey's recommendation. Mr. McCracken seconded the motion and it was carried.

CHANGE ORDER

For the information of the Board, Dr. Humphrey presented two letters from Head Coach Bob Devaney reporting on the incident that occurred in the Shirley-Savoy Hotel in Denver on the night after the Thanksgiving Day game, an incident in which two players and two coaches became involved with the police, resulting in widespread unfavorable publicity for the University. The discussion which followed presentation of Coach Devaney's letters indicated a feeling on the part of the Trustees that the Board should issue a statement commending Coach Devaney, Coach Corgan, and the players involved in the incident for the dignity and restraint with which they conducted themselves in the situation. It was the consensus of the Board that Mr. McCracken should prepare such a statement for review by the Board before the close of the meeting.

INCIDENT FOLLOWING
WYOMING-DENVER GAME

At 2:45 p.m. the meeting was opened for consideration of bids on furniture and equipment for the new Library building. Messrs. L. G. Meeboer, Director of Finance and Budget; C. B. Jensen, Superintendent of Buildings and Grounds; James Ranz, Director of the Library; Charles Baumann, Assistant Director of the Library; E. G. Rudolph, Legal Advisor; Thomas A. Dodds, Purchasing Agent; and representatives of the various bidding companies came into the room for the opening of the bids. The committee charged with responsibility for preparation of specifications had divided the furniture and equipment on which bids were to be received into nine sections as follows: (1) office furniture, metal; (2) library technical equipment, wood; (3) library technical equipment, metal; (4) classroom furniture; (5) office furniture, wood; (6) occasional furniture, wood; (7) occasional furniture, wood; (8) occasional furniture, wood; and (9) stacks and carrells, metal.

Mr. Meeboer opened and read bids from the following companies, each of whom had bid on one or more of the sections listed: Stanfield's, Cheyenne; Laramie Furniture Company, Laramie; Platte County Record, Wheatland; Shwayder Brothers, Inc., Denver; American School Supply Company, Denver; Holliday's, Laramie; Lee's Office Supply Company, Fort Collins; Nisbet Stationery, Cheyenne; Centennial School Supply, Denver; Frontier Office Equipment Company, Cheyenne; and Prairie Publishing Company, Casper.

After the representatives of the bidding companies left the room, there was a discussion as to procedure to be followed in deciding which bids should be accepted. It was then moved by Mr. Reed, seconded by Mr. Brough, and carried that Mr. Jones, together with the University employees concerned, be charged with the responsibility for studying the bids and making a recommendation to the Board later in the meeting. Messrs. Meeboer, Jensen, Ranz, Baumann, Rudolph, and Dodds then left the meeting.

BIDS ON LIBRARY
FURNITURE AND EQUIP-
MENT

Dr. Humphrey called the Board's attention to the lack of a policy with regard to employees becoming candidates for public office. He reviewed previous actions of the Board on the question and quoted sections from the Wyoming Compiled Statutes 1945 which might be considered applicable to University of Wyoming employees. He then presented a suggested resolution, prepared by Mr. E. G. Rudolph, Legal Advisor for the Board, together with an opinion as to the legality of the regulation which approval of the resolution would place into effect.

The remainder of the afternoon was spent in a discussion of the proposed resolution, which provided that a faculty member desiring to become a candidate for elective office in any primary or general election should request a leave of absence without pay at the beginning of the first full semester immediately prior to such election and that such leave should continue through the semester in which the election was held. Several Trustees objected to the requirement that an individual apply for leave a full semester in advance of the election, stating as the reason for their objection that he might not know in January whether or not he intended to be a candidate for election the following August or November.

The question of the individual's return to the University staff in the event of failure to be elected in the primary or general election was discussed at some length. Several Trustees expressed the opinion that a faculty member defeated in the primary should have the privilege of returning to his University position at the beginning of the fall semester, while a faculty member defeated in the general election should have the privilege of returning to his position at the option of the Board.

Dr. Humphrey stated that he felt any person becoming a candidate for office should be required to remain on leave through the semester following the election because of the complications involved in securing a

POLICY CONCERNING UNIVERSITY EMPLOYEES BECOMING CANDIDATES FOR PUBLIC OFFICE

replacement unless the replacement could be promised a full semester's work. He pointed out that the University is bigger than any one individual and that he felt it was more important to consider the welfare of the University than the personal ambition of an individual faculty member. He also called attention to the political pressure which he felt might be brought to bear on him and on the Board by unsuccessful candidates if the policy adopted by the Board provided an option for returning them to their University positions immediately after the election.

It was finally moved by Mr. Peek that the following resolution be adopted:

WHEREAS the Trustees have never established a policy with reference to faculty members becoming candidates for high elective office, and

WHEREAS, it appears desirable that a fair and consistent policy regulating such activities be adopted,

NOW, THEREFORE, BE IT RESOLVED that any faculty member desiring to be a candidate for elective office in any primary or general election shall apply for and be granted leave of absence without pay beginning before or at the time of his filing for public office. Such leave shall continue through the fall semester at the option of the Board. In the event that such person is elected to office, he shall resign from the University at the end of the leave or before assuming office, whichever is earlier. This regulation shall apply to any faculty member seeking election to one of the following offices: President or Vice President of the United States, United States Senator or Congressman, Governor, Secretary of State, State Treasurer, State Auditor, or State Superintendent of Public Instruction of the State of Wyoming.

The motion was seconded by Mr. McCracken and carried, Mr. Reed and Mr. Chamberlain voting no.

The meeting adjourned at 6:15 p.m. When the Board reassembled the following morning at 10:10, the same members were present who were present for the previous day's session except Mr. McCracken, who joined the meeting at 10:30, Mr. Jones, who joined the meeting at 10:50, and Miss Linford and Mr. Newton, who arrived at 11:30.

Agriculture Building Unit D. Dr. Humphrey gave the Trustees answers to the questions they had raised the previous day concerning relocation of the air compressor in Agriculture Building Unit D. Mr. Sullivan then moved that the request for an appropriation of \$85.08 to cover the cost of relocating the air compressor be approved. Mr. McIntire seconded the motion and it was carried.

President Humphrey transmitted to the Board information he had received from Dr. G. H. Bridgmon, Assistant Director of the Agricultural Experiment Station in charge of Substations, to the effect that on December 1 a final purchase payment had been made on the Eden Inactive Substation and that a patent would be issued to the University upon receipt of a deed of conveyance signed by the President and the Secretary of the Board of Trustees and the Amortization Sales Certificate. Mr. E. G. Rudolph was invited into the meeting to give the Trustees his opinion as to whether or not under the law the University would have to convey to the state the mineral rights on the land belonging to the Eden substation. Mr. Rudolph stated that the research he had been able to do since the request was made of him the previous day led him to believe the University would have no choice except to convey the mineral rights to the state. He stated, however, that he would do some further research on the matter if the Board wished him to do so. Mr. Reed then moved that the matter be deferred until the January meeting of the Board. Mr. Sullivan seconded the motion and it was carried.

Dr. Humphrey gave the Trustees copies of a letter he had received from Mr. Jack Rosenthal, Manager of Radio Station KBBS in Buffalo, requesting that the question of University sports broadcasts be examined

BUDGET CHANGEAgriculture Building
Unit DDEED OF CONVEYANCE,
EDEN INACTIVE SUB-
STATIONSPORTS BROADCASTING
POLICY

by the Board of Trustees, together with a suggested reply he had drafted on the basis of information he had received from Athletic Director G. J. Jacoby.

December 3, 1957

Dr. G. D. Humphrey
President
University of Wyoming
Laramie, Wyoming

Dear Dr. Humphrey:

The problem of carrying the Wyoming University sports broadcasts has reached the point where it should be examined by the University Board of Trustees.

We shall start with certain assumptions that seem beyond challenge. First...that the athletic teams representing the University of Wyoming also represent the people of the State of Wyoming and... second...that all of the people of Wyoming are entitled to follow the progress of their teams on Radio or Television. If these assumptions are not valid, then we have no basis for complaint.

Except for the 1957 football season, the broadcasts have been carried exclusively by a group of stations headed by KFBC in Cheyenne. These broadcasts have been available to stations affiliated with the Intermountain Network and carried over the lines of that network. Stations not affiliated are forced to pay a considerable fee for the right to carry each game plus the additional expense of telephone line charges. Independent stations are forced to agree to carry the entire schedule or else they can carry no games. In general, a station can be excluded from the network for any reason or no reason.

In many cases, the fees charged by KFBC are far beyond the reach of the majority of the smaller stations in the state and are not based on the population of the area covered by the station. Because of this policy, it is possible for a station in Spotted Horse to be paying the same fee per game as a station in Worland, for example.

There are several questions being raised by people over the state that deserve answers. It is quite safe to say that the University broadcasts are carried by KFBC for purely the profit motive. That is their purpose in conducting their business and we cannot criticize that. However, the appearance of paid University personnel on these commercial broadcasts is an apparent endorsement of the products advertised thereon. This practice has degenerated to the point where the football coach is granting an exclusive locker room interview to the Cowboy network. Compounding this, the Athletic Publicity Director of the University has, for a number of years, been used as an announcer on the same

network. In this role, the said Director has been reading the commercial announcements from which the Cowboy Network has been deriving income.

Another question that has been voiced could be equally embarrassing to the University. The KFBC broadcaster has been accompanying the University teams to the games away from Laramie, using the same means of transportation. The people are interested in whether KFBC pays for their announcer's travel expense or if this, too, is underwritten by the University. If KFBC is to use University personnel, then they should pay the expenses of the people to and from the games.

The above named abuses could be overlooked if KFBC recognized them as privileges and had a different attitude on the distribution of the game broadcasts, an attitude which considered the public interest along with KFBC's treasury. It would seem that the time has come for the Board of Trustees to enter into an appraisal of the policies related to the broadcasting of University sporting events. The taxes of all of the people of Wyoming support the University and the responsibility of the Board lies with them.

Many of the smaller stations in the state carry their local High School football and basketball broadcasts, and the businessmen of the various communities are very good about sponsoring these broadcasts. However, the saturation point is easily reached on the local money available for athletic sponsorships. It is, therefore, next to impossible for these very same businessmen to absorb the cost for 10 Wyoming football games, plus 26 basketball games. At our station this year we were able to carry the Wyoming football broadcasts because a competing network to the Cowboy network absorbed the cost of all the line charges and let us sell half of the game to a national sponsor. Under this setup the burden of sponsorship was carried by large firms outside of our community.

I speak for more than one station when I say that there are stations outside of the Cowboy network that would carry all University football and basketball games on a break-even basis if they were made available. This would suggest a plan that included the University producing the broadcasts and releasing them to all interested outlets with the time normally allotted for commercials to be used by the University to promote itself and its colleges. As a graduate of the University, a member of the Alumni Association and a long-time supporter of the University cause, I might say that I have a personal interest for seeing these broadcasts distributed on a more equitable basis.

I hope that I have stated the case clearly and understandably, and should the occasion arise I would be happy to discuss this with you and the Board in person.

Favorable Board action in clearing up the above abuses would certainly enhance the position of the University to the 150,000

people in the state of Wyoming who now are unable to listen to the University basketball broadcasts.

Respectfully yours,

/s/

Jack Rosenthal,
Manager

JR/vm

c.c: Mr. H. F. Newton, Sheridan, Wyoming
KASL, Newcastle, Wyoming
KGOS, Torrington, Wyoming
KATI, Casper, Wyoming
KWOR, Worland, Wyoming
KRTR, Thermopolis, Wyoming
KWRL, Riverton, Wyoming
KODI, Cody, Wyoming
KIML, Gillette, Wyoming
KBBS, File copy

December 9, 1957

Mr. Jack Rosenthal, Manager
KBBS, 98 South Main Street
Buffalo, Wyoming

Dear Mr. Rosenthal:

Thank you for your letter of December 3 relative to radio coverage of Wyoming athletic events. At its meeting on December 6-7 the Board of Trustees considered the statements in your letter and authorized and directed me to give you the information contained in this letter.

First, let me assure you that sports broadcasts have been a continuing concern of the Board of Trustees and myself, and, as such, have been subject to periodic appraisal. Inasmuch as you and your station are relative newcomers in this field, I should like to enunciate the general University policy.

1. Wyoming sports events broadcasts are open, free of charge, to any legitimate Wyoming station, subject only to limitations as to facilities. Our normal facilities here at this institution, we feel, are ample and adequate for at least six radio stations. If more than that number request facilities, we provide additional space in the stands.

The matter of facilities away from home is another matter. While our conference commitments assure us of at least two broadcast facilities away from home, we do encounter difficulty when more than two stations desire to originate live broadcasts at sites other than Laramie.

2. Our general policy is to assure complete coverage to every portion of the state, regardless what stations may service the particular areas. In other words, we are not in the radio business per se; we are vitally concerned with the availability of radio coverage to people but not to stations. Again, because we realize that radio stations, of necessity, must consider their financial obligations, we do not feel that these people are entitled to a completely gratis service. Somebody must pay the cost.

Now, as to some of your other questions:

1. Radio stations not affiliated with the Intermountain Network do have to pay for extra line charges—from the nearest Intermountain station point—but no extra fee is charged because the station is not an Intermountain affiliate.

The requirement that participating stations carry all games—rather than choosing only a few of the more salable games—is, in my opinion, an entirely reasonable and standard procedure. Without this requirement there would be no national or even local sponsorship by firms interested in their advertising dollar. I believe you are mistaken in your statement that a station could be excluded for any or no reason.

2. We do not see anything unethical about paid University personnel participating in broadcasts. Endorsement of products advertised is not implied even though the University recently has exercised the privilege of approving certain sponsors. Competing networks have the same opportunity as the Intermountain Network for interviewing Coach Devaney or any other members of the coaching staff. We do not believe there is anything unusual or objectionable in this type of interview.

The Athletic Publicity Director is employed by the University to service all public relations media covering Wyoming sports. Both competing networks were serviced with equal material. Microphone work on KFBC was approved only after it was determined that the competing network had its own broadcasting crew and had indicated it did not desire or require microphone help. Further, microphone time on KFBC did not interfere in any way with the normal duties of the Athletic Publicity Director nor with his servicing of press, radio and other public relations media present at the games.

In regard to your statement questioning the transportation costs of radio broadcast crews, I would like to say the University pays the expense of its regular personnel on trips, including the expenses of the Athletic Publicity Director. Radio crews for both networks were provided transportation whenever requested and wherever possible; however, they paid their own expenses—no part was paid by the University.

3. We do not understand your statement that "abuses" could be overlooked had KFBC displayed a more liberal attitude. It seems to us that over the past twelve years this station has presented Wyoming sports in a fair, objective and unbiased manner. It has provided the University and the State a continuing and dependable program at no cost to the institution or the taxpayer.

Agreed that KFBC and possibly other stations were able to carry Wyoming games at less expense (or more profit) with KOWB network last fall. But we understand that KOWB lost a considerable sum of money during the past football season. That loss, I might add parenthetically, did not interfere with the sale of the station at considerable profit to the owner-manager.

If each year the radio stations could find sponsors to take care of the expenses, it would be a much better situation for everyone concerned. Unfortunately, this has not been easy to do although KFBC has been able to compensate for a measure of its expense by enticing large firms outside the small communities to carry its network program, which I can assure you is no small financial undertaking.

Please be assured that the Board of Trustees and I will continue to review, analyze, and evaluate the Wyoming sports broadcasting policies to the end that all the people in the state are given a fair and impartial opportunity to listen to the games. We also realize that this service must be supplied with a minimum of restrictions so that networks and individual stations may conduct their business on a sound financial basis and thus assure continuing broadcasts.

I appreciate your writing me and giving me an opportunity to comment about this matter.

Sincerely yours,

/s/

G. D. Humphrey
President

GDH/go

cc: KASL, Newcastle
KGOS, Torrington
KATI, Casper
KWOR, Worland
KRTR, Thermopolis
KWRL, Riverton
KODI, Cody
KIML, Gillette

bcc: Mr. G. J. Jacoby

Following the reading of the two letters, Mr. McCracken gave the Trustees additional information concerning the handling of sports broadcasts by the Intermountain Network. He stated that it had been the practice to pay the University Athletic Publicity Director a small sum for his part in the broadcasts. It was the consensus of the Board that this practice should be discontinued. After some further discussion, Mr.

McIntire moved, Mrs. Patterson seconded, and it was carried that President Humphrey be authorized to reply to Mr. Rosenthal's letter as proposed in the draft submitted to the Board.

Mr. McIntire reported on the Physical Plant and Equipment Committee's review of the Wyoming Union addition plans. He stated that the Committee felt the architect had done a fine job and that he had stayed within the money available for the addition, the estimated cost of construction being \$492,000. He went on to say that the estimates on equipment for the fountain had been far too low, but that the difference between the actual cost and the money available could be absorbed by the Union over a period of years. The serious problem the Committee encountered, according to Mr. McIntire, was the failure to include any provision for pinsetting equipment for the bowling alley, equipment which would cost approximately \$77,000. He concluded by saying that the Committee had not yet decided whether it would be better to secure this equipment on a lease rental basis or on a preferred purchase contract.

Reporting for the Physical Plant and Equipment Committee, Mrs. Patterson presented a summary of the major painting program completed by the Buildings and Grounds Department during 1957 as follows:

Agriculture Building - all exterior trim on Units A, B, and D
Animal House - all basement rooms
Butler Huts - 17 apartments
Coach's Residence - interior
Campus curbs
Cafeteria - interior
Engineering Building - interior
Education Building - began painting interior
Fieldhouse - floors in storage and laundry rooms; press box
interior; handrails throughout building; north and south lobbies
Stadium - all wooden seat boards and all aisles
Athletic Dormitory - all exterior trim; third floor; stairwell;
telephone booths; shower stalls
Agronomy Greenhouse - all attic rooms
Gymnasium - all interior; exterior doors
Hoyt Hall - entire third floor; bathrooms on second floor

WYOMING UNION PLANS

MAINTENANCE PROGRAM OF
BUILDINGS AND GROUNDS
DEPARTMENT

Knight Hall - second floor; basement recreation room
Music Hall - exterior trim; interior Music annex
N.R.R.I. Building - all exterior trim; all interior
Permanent Student Housing - 12 apartments; exterior of four buildings
Power Plant - all exterior trim
Recreation Camp - oiled all exterior of main lodge, pump house, toilets, and first cabin
Superintendent's Residence - interior
Stock Farm - interior of six apartments; exterior of two new shed buildings
Wyoming Hall - third floor and hallways; offices of Director and Assistant Director

Major painting projects for 1958, Mrs. Patterson reported, include the following: completion of Education Building; Bookstore-Art Building; interior of Agriculture Building Unit C; interior of Law Building; Merica Hall basement; old Library; exterior trimming program; approximately 40 apartments in Butler Huts; exterior trim on first group of ten permanent housing units and interior of approximately 20 apartments; one floor each in Wyoming Hall, Men's Residence Hall, Knight Hall, and Hoyt Hall. Dr. Humphrey stated that he could not see much purpose in painting the old Library building if it was to be remodeled in the near future.

As another part of the report of the Physical Plant and Equipment Committee, Mr. Chamberlain stated that the roofing guarantee signed by Atteberry and Robinson and by the Spiegelberg Lumber and Building Company on January 1, 1952, guaranteed all work under the roofing sub-contract to be free from defects of material and workmanship for a period of twenty years (fifteen years on the arena roof). He went on to say that the firm of Atteberry and Robinson is no longer operating and that the Committee had conferred with Mr. Spiegelberg concerning the guarantee. He stated that while Mr. Spiegelberg had not been willing to make a firm commitment on behalf of his Company, he had indicated that his Company might be willing to contribute around \$2,000 toward replacement of the roof or repair of the present roof. Mr. Chamberlain outlined the difficulties involved in placing a satisfactory roof on a building designed as the

FIELDHOUSE ROOF

Fieldhouse is and stated that the Committee wished to make further investigation before presenting any definite recommendation to the Board.

Mr. Brough's report on behalf of the Physical Plant and Equipment Committee concerned the boiler in the Fieldhouse, which Athletic Director G. J. Jacoby had reported to be in bad condition and in need of replacement. Mr. Brough stated that several weeks ago Mr. McIntire and one of his employees had inspected the boiler and had decided that the reason for the trouble was that the boiler had not been properly cared for, since it was not under the supervision of the Buildings and Grounds Department. Mr. Brough stated that the mudrings had been cleaned out of the boiler and a patch had been placed around them, and that it seemed to be working very well. He added that a periodic check would need to be made on the boiler but that the Committee felt it would, with proper care, last several more years. He concluded by saying that the Committee had directed the Buildings and Grounds Department to assume responsibility for inspection and maintenance of the boiler and the Athletic Department to continue operation of the boiler.

FIELDHOUSE BOILER

Messrs. W. E. and C. A. Hitchcock were invited into the meeting to present final plans and specifications on the Home Economics cottage. They showed the Board an exterior drawing of the proposed building and answered several questions from Trustees concerning the plans. They stated that the building had been planned to come within the \$45,000 available for the project and they listed four alternates which they expected to include in the specifications. Mr. McIntire moved that the Board approve the plans and specifications for the Home Economics cottage and authorize calling for bids on the building at 2:30 p.m. on January 25. Mrs. Patterson seconded the motion and it was carried. The architects then left the meeting.

HOME ECONOMICS COTTAGE

The committee of University personnel concerned with selection of furniture and equipment for the new Library building were invited into the meeting. Mr. Jones stated that the committee recommended accepting bids as follows:

<u>Section</u>	<u>Firm</u>	<u>Amount</u>
I	Stanfield's, Cheyenne (All-Steel)	\$ 13,472.86
II	Frontier Office Equipment Co., Cheyenne, (Remington-Rand)	67,612.00
III	Prairie Publishing Co., Casper (ASE, Acme, Y & E)	4,265.00
IV	Shwayder Brothers, Denver (Samsonite)	700.00
V	All bids rejected; recommend negotiation with Prairie for Leopold desks with appropriate chairs	
VI	Prairie Publishing Co., Casper (Gunlocke)	8,081.93
VII	Holliday's Inc., Laramie (Selig)	1,725.60
VIII	All bids rejected	
IX	Frontier Office Equipment Co., Cheyenne	\$59,634.00
	Additional for closed bases on renovated stacks (Remington-Rand)	<u>1,500.00</u> <u>-61,134.00</u>
	Sub-Total	\$156,991.39
	Estimate of possible negotiated cost:	
	Section V	6,500.00
	Section VIII	<u>3,500.00</u>
	Total	<u>\$166,991.39</u>

At the conclusion of his report, Mr. Jones moved that the recommendations of the committee be accepted and contracts awarded accordingly. Mr. McCracken seconded the motion and it was carried.

The Board adjourned for lunch at 12:30 and reassembled at 2:30 p.m., with all persons present who were present for the morning session except Mr. Chamberlain.

Mr. L. G. Meeboer, Director of Finance and Budget, and Mr. E. G. Rudolph, Legal Advisor, were invited into the meeting for a discussion of the situation that had developed as a result of the request of the Albany County Commissioners for easements on approximately one hundred

BIDS ON LIBRARY
FURNITURE AND EQUIPMENT

LARAMIE MUNICIPAL
AIRPORT

acres of land owned by the University near the airport to enable the County to secure federal funds for improving the airport.

Dr. Humphrey stated that, in accordance with the Board's direction, he had attempted to exchange the land in question for approximately sixty acres of land owned by the City east of the campus and had had several meetings with County and City officials. On December 4, he continued, a meeting of City and University officials had been held and the City officials had asked that the University present a definite proposal to the City Council regarding the exchange of land. He gave the Trustees copies of an outline of the proposed land exchange, prepared by Mr. Rudolph following the December 4 meeting.

The proposal provided for giving the County easements on the University's land near the airport (since in order to secure federal funds for the airport project it would be necessary for the County to know within the next week whether or not the land would be available) and then for working out a contract between the University and the City whereby the University would convey to the City the University land within the clear flight zones and the City would convey to the University a tract of land consisting of approximately sixty acres owned by the City and lying generally north and east of the Fieldhouse and Stadium. The contract, according to the outlined proposal, would include the following conditions: (1) the University would before a certain time (a date to be fixed by the Trustees) obtain an appropriation from the Legislature to improve the tract to be acquired from the City for recreational purposes and, in the event of failure to do so, the City and County would pay to the University the cash consideration provided for in the easements; (2) the University would improve the tract acquired from the City by construction of a baseball field, tennis courts, softball fields, etc. and would have sole discretion as to the kind of improvements to

be made; (3) the City would have the right to use the recreational area described above during the period between the end of the spring semester and the beginning of the fall semester each year for a period of years to be decided upon; and (4) the University would have the right to use the land adjacent to the airport for agricultural and stockraising purposes for a period of years to be decided upon.

Dr. Humphrey showed the Trustees a drawing of the proposed improvements in the area owned by the City and also on an adjoining twenty-acre tract owned by the Suburban Improvement Company. He added that he was in the process of trying to secure another option on the forty-acre tract of which the twenty acres in question are a part, with the thought that funds might be secured from the 1959 Legislature to purchase it.

Mr. Rudolph outlined a number of problems which would need to be considered in further negotiations, and the Trustees raised several questions. They expressed concern as to whether, if the requested easements were granted, the City would then refuse to enter into a contract for exchange of the land in question.

After some further discussion, Mr. Reed moved, Mr. McIntire seconded, and it was carried that the Board approve the following resolution:

WHEREAS, the City of Laramie and Albany County desire to obtain airspace easements over certain University property (approximately 55 acres in Section 2, T. 15N, R. 74W; approximately 50 acres in Section 3, T. 15N, R. 74W; and approximately 10 acres in Section 35, T. 16N, R. 74W) adjacent to the airport owned and operated by said City and County, and

WHEREAS, the University and the City of Laramie are presently engaged in negotiations involving the exchange of such lands for approximately 60 acres presently owned by the City and lying generally north and east of the fieldhouse and stadium.

NOW, THEREFORE, BE IT RESOLVED,

1) That the President and Secretary of the Trustees be and they are hereby authorized and directed to execute such easements

on behalf of the Trustees of the University of Wyoming, a body corporate. Such easements shall include such terms and conditions as the said President and Secretary may in their discretion determine. Provided, however, that said easements shall only be executed under the provisions of a contract with the said City and County by the terms of which the said City and County agree to pay a reasonable price as consideration for such easements in the event that the University does not enter into a contract with the City of Laramie on or before such date as the abovementioned officers may determine providing for the exchange of lands subject to such easements for other lands presently owned by the City of Laramie; and

BE IT FURTHER RESOLVED, that the President of the University and the Director of Finance and Budget are hereby authorized to negotiate further with the City of Laramie concerning the proposed land exchange and are directed to report back to the Trustees at their next meeting concerning the progress of said negotiations. Said negotiations shall be conducted on the basis of the Outline of Proposed Land Exchange Between the University and the City of Laramie as presented to this meeting.

After Mr. Meeboer and Mr. Rudolph had left the meeting, Mr. McCracken read the following statement he had prepared at the Board's direction with regard to the incident in the Shirley-Savoy Hotel on Thanksgiving night in which two coaches and two players were involved:

The Board of Trustees of the University of Wyoming has fully reviewed the widely publicized incident which took place at the Shirley-Savoy Hotel following the Wyoming-Denver football game.

It is the unanimous feeling of the Board members that the whole affair very closely approximates a much ado about nothing situation and that if it had been handled by the house detective and Denver police in a fitting manner no trouble would have ensued and the entirely uncalled for arrests of certain Wyoming coaches and certain Wyoming football players would never have been made.

The Board commends Coach Devaney for his efforts to prevail upon Denver authorities to view the matter in its proper perspective. His role was that of a counsel who sought to avoid trouble for anyone. But his good intentions and laudable efforts were in vain. One need no more than refer to Officer Martinac's irresponsible firing of a revolver—as though he were dealing with criminals—fully to understand that his emotional instability evidenced at that time was the governing factor of his entire handling of the matter.

Contrast this with the dignity, the calmness, and the self-restraint of Coach Devaney and the others from Wyoming, not one of whom as much as attempted to strike those who were belaboring them both physically and verbally.

INCIDENT FOLLOWING
WYOMING-DENVER GAME

Certainly those in Denver, whether or not they serve in any official capacity with the City or with the University of Denver, must know that the situation as it really existed is as has been described above. Hence it is difficult for the members of the University of Wyoming Board to understand why there has been no apology forthcoming from those Denver sources from which an apology would be in order and would be expected.

Mr. Jones moved that the statement be approved and released immediately to the newspapers. Mr. Brough seconded the motion and it was carried.

President Humphrey distributed copies of the By-Laws and Regulations of the Board of Trustees which he stated had just been mimeographed and which incorporated all the changes made since the By-Laws and Regulations were adopted in 1949. He called attention to Article IV, Section 4-1 (b) and suggested that the membership of the Physical Plant and Equipment Committee be changed from three to five to take care of existing practice. Mr. Reed moved that the suggested change be approved. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey stated that the transfer of the Hynds property located above Centennial to the University had not yet gone through the court, but that he had offered \$1,500 for the property and the lawyer for the estate had assured him it would be accepted.

Dr. Humphrey asked the Trustees whether or not they wished to have a formal dedication ceremony for the Geology building. Mr. Sullivan moved that a dedication be held and that the date for it be set at the next meeting of the Board. Mrs. Patterson seconded the motion and it was carried.

President Humphrey called attention to the fact that the Board had taken no action on the recommendation of the Physical Plant and Equipment Committee with regard to approval of the final plans and specifications

CHANGE IN BY-LAWS OF
BOARD OF TRUSTEES

HYNDS CABINS

DEDICATION OF GEOLOGY
BUILDING

WYOMING UNION PLANS

for the Wyoming Union addition. Mr. McIntire moved that the plans and specifications be approved and that the Board authorize calling for bids to be received at 2:30 p.m. on January 25. Mr. Newton seconded the motion and it was carried.

For the information of the Trustees and for their study following the meeting, President Humphrey distributed copies of tentative plans submitted by Porter and Porter on the proposed new dormitories, construction of which the 1959 Legislature will be asked to authorize.

Dr. Humphrey called attention to the dates for the next meeting of the Board—January 24-25—with a meeting of the Physical Plant and Equipment Committee to be held on January 23.

Since it had been necessary for Mr. Chamberlain to leave the meeting early, Mrs. Patterson reported on the meeting of the Association of Governing Boards which she and Mr. Chamberlain had attended on October 10-12 at the University of Colorado. She spoke of the excellent facilities provided by the University of Colorado and outlined some of the principal addresses. She mentioned the sectional meetings, one of which was conducted by Mr. Chamberlain, and told about the tour of neighboring institutions that was planned for delegates and about the interesting programs presented at each of the institutions. The meeting closed, she stated, with the election of Mr. Chamberlain as president for 1958 and an invitation from Purdue University to hold the 1958 meeting at that institution. She concluded with an expression of regret that more Trustees could not have been present for the Boulder meeting and the hope that a number would be able to attend the 1958 meeting.

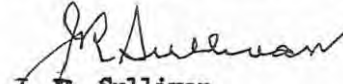
Dr. Humphrey showed the Trustees a sketch of the pin which the Old Timers Committee proposed to purchase for each University employee with

DORMITORY PLANSDATE FOR NEXT MEETINGASSOCIATION OF GOVERNING BOARDS MEETINGOLD TIMERS PIN

twenty-five or more years of service, the pins to be presented at a banquet authorized by the Trustees at the October meeting. Mr. McIntire moved that the sketch be approved as presented. Mr. Sullivan seconded the motion and it was carried.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,


J. R. Sullivan
Secretary