

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

February 4, 1957

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

A special meeting of the Board of Trustees was called to order at 10:15 a.m. on February 4. The following members were present: Hansen, Sullivan, Brough, Jones, Newton, Chamberlain, McIntire, and Bush and, ex-officio, Linford and Humphrey. Members absent were: McCracken, Reed, Patterson, Peck and, ex-officio, Simpson.

Mr. Jones moved that the minutes of the January 21 meeting of the Board be approved as submitted. Mrs. Bush seconded the motion and it was carried. Mr. Newton moved that the minutes of the January 28 meeting of the Trustees be approved as submitted. Mr. Sullivan seconded the motion and it was carried.

Mr. Sullivan moved that the Board approve the appointment of Mr. Donald Grey as Instructor in Physics and Mathematics in the Northern Wyoming Community College, effective February 1, 1957, for the second semester of the 1956-57 academic year, at an annual salary rate of \$4,404, payable from the Deposit Liability Fund of the College. Mrs. Bush seconded the motion and it was carried.

Mr. Newton moved that the "Acting" be removed from the title of Mr. Dana Davis, Acting Internal Auditor, in view of his successful completion of the CPA examination, and that Mr. Davis be requested to furnish the Trustees a report of his activities at each meeting of the Board. Mr. Chamberlain seconded the motion and it was carried.

Mr. Newton moved, Mr. Sullivan seconded, and it was carried that the following resignations be accepted:

1. Miss Noreen Blumberg, Home Demonstration Agent in Johnson County, effective January 31, 1957, to be married.
2. Miss M. Boone Ford, Assistant Professor of Nursing, effective August 31, 1957, to accept a position at Texas Christian University.

APPROVAL OF MINUTES

APPOINTMENT

Grey

INTERNAL AUDITOR

RESIGNATIONS

Blumberg

Ford

3. Mr. R. B. Hicks, Assistant Football Coach, effective January 31, 1957, to accept a position at Indiana University.

Hicks

4. Mr. Lou McCullough, Assistant Football Coach, effective January 31, 1957, to accept a position at Indiana University.

McCullough

5. Mr. John Townsend, Assistant Football Coach, effective January 31, 1957, to accept a position at Indiana University.

Townsend

6. Mr. W. O. Stevens, Assistant Football Coach, effective January 31, 1957, to accept a position at Indiana University.

Stevens

7. Mr. G. B. Miller, Freshman Football Coach, effective January 31, 1957, to accept a position at Indiana University.

Miller

1. Physics Research Laboratory. Mr. Newton moved that an appropriation of \$380.72 be authorized from the General Fund to provide the additional amount needed to complete the remodeling of the Physics Research Laboratory in the Graduate School building (\$192.12 for necessary cabinets and shelving not included in the original estimate, of which \$105.60 would be for labor and \$86.52 would be for materials, plus \$188.60, the amount by which the actual expenditures exceeded the estimate, of which materials constituted \$31.78 and labor, \$156.82). Mr. Chamberlain seconded the motion and it was carried.

BUDGET CHANGES

Physics Research
Laboratory

2. Division of Finance and Budget. Mr. McIntire moved that an appropriation of \$201.11 (\$128.51 for materials and \$72.60 for labor) be authorized from the General Fund to permit construction of additional shelving in the Division's storage room in the attic of Old Main. Mr. Newton seconded the motion and it was carried.

Division of Finance
and Budget

3. Schools of Nursing. Mrs. Bush moved, Mr. Brough seconded, and it was carried that an appropriation of \$4,300 be authorized from the unappropriated reserve in the Schools of Nursing--Laramie and Casper--to be used as follows:

Schools of Nursing

Part-time Lecturers		\$ 480.00
Part-time Student Assistants		220.00
Supplies:		
Office	\$1,000.00	
School	800.00	1,800.00
Equipment:		
Office	300.00	
School	1,500.00	1,800.00
		<u>\$4,300.00</u>

Foreign Students. President Humphrey presented a letter from the student Hungarian Refugee Committee requesting that six scholarships be made available to Hungarian refugee students for the academic year 1957-58, these scholarships to provide remission of out-of-state fees and the major portion of the regular registration fee. The letter stated that eleven sororities and fraternities had volunteered to supply free board and room for the students selected, that the Student Senate had voted to grant a cash scholarship of \$100 to each student, and that the Alumni Association had promised to help find jobs for them. After some discussion, it was moved by Mr. McIntire that the Board authorize the scholarships on condition that the applicants would be screened by the Committee on Foreign Student Scholarships, that the sororities and fraternities would enter into an agreement to supply room and board for each of the students selected until he completes the particular course for which he enrolls, and that the Student Senate would enter into a similar agreement as regards the cash scholarships. The motion was seconded by Mr. Sullivan and carried.

At 11:10 a.m. Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, was invited into the meeting to present his recommendation for the appointment of a new head football coach. Mr. Jacoby stated that he and President Humphrey wished to recommend the appointment of Mr. Robert S. Devaney, currently first assistant coach at Michigan State University. He reported to the Board that Mr. Devaney

SCHOLARSHIPSForeign StudentsHEAD FOOTBALL COACH

was forty-one years of age and married, that he was a graduate of Alma College, Alma, Michigan, and that he had had eighteen years of coaching experience, fourteen in the high schools of Michigan and four at Michigan State University. He then outlined the terms of employment which had been agreed upon by the President, Mr. Devaney, and himself.

At 11:30 a.m. Mr. Devaney was called into the meeting and introduced to the Trustees. He answered a number of questions from the Trustees concerning his recruiting methods, his coaching methods, his plans for employing a coaching staff (at least one of whom he assured the Board would be a Wyoming graduate), his ideas regarding the athletic dormitory, his opinion of Laramie and the University, etc.

After he and Mr. Jacoby had left the meeting, Mr. Newton moved that Mr. Robert S. Devaney be employed as Head Football Coach, effective February 1, 1957; that he be given a three-year contract at a salary rate of \$11,000 for the first year, \$12,000 for the second year, and \$12,500 for the third year; that he be provided a house at a monthly rental of \$50, with the University to provide maintenance and the occupant to pay utilities; and that his contract contain a clause providing for withholding \$75 per month to be invested in bonds which would be given to Mr. Devaney upon the completion of his contract or would be forfeited to the University in the event he abrogated his contract at any time during the three-year period except for circumstances beyond his control. Mr. Sullivan seconded the motion and it was carried.

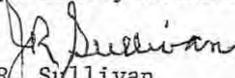
The Board adjourned for lunch at 12 o'clock and reassembled at 1:00 p.m., with the same members present who were present for the morning session. Miss Linford left the meeting at 1:50 p.m.

Miss Linford reported to the Board on some of the bills that had been introduced in the Legislature affecting education in the state, particularly the junior and community colleges. She mentioned a constitutional provision requiring that all appropriations made to institutions in the state be under the absolute control of the state and pointed out that under this provision Casper Junior College probably could not qualify for any of the funds appropriated for junior and community colleges. Dr. Humphrey stated that he and representatives of the two-year colleges had been invited to appear before the Education Committee the following day, and he outlined what he expected to say to the Committee.

Director Jacoby was invited back into the meeting at 2:10 p.m. for discussion of a matter in executive session.

The meeting adjourned at 2:40 p.m. By agreement of those present, the date for the next meeting was changed from March 8-9 to March 2-3.

Respectfully submitted,


J. R. Sullivan
Secretary

JUNIOR AND COMMUNITY
COLLEGE LEGISLATION