

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

**January 24-25, 1958**

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

The Board of Trustees was called to order by President Hansen at 10:10 a.m. on January 24. The following members were present: Hansen, Reed, Sullivan, Patterson, Brough, Jones, Newton, Chamberlain, Peck, McIntire, and Bush and, ex-officio, Simpson, Linford, and Humphrey. Mr. McCracken was absent.

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

APPROVAL OF MINUTES

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

APPOINTMENTS

1. Miss Barbara Bower as Home Demonstration Agent-at-Large, effective January 1, 1958, at a salary rate of \$4,668 on a twelve-month basis.

Bower

2. Dr. Archie S. Mossman as Assistant Professor of Zoology, effective February 1, 1958, at a salary rate of \$5,580 for the academic year 1957-58.

Mossman

3. Mr. Russell J. Canute as Supply Instructor in Student Personnel and Acting Head of the Testing Service, effective February 10, 1958, at a salary rate of \$429 per month for the period February 10 to August 1, 1958, with the understanding that his employment would be terminated at the time Dr. O. R. Hendrix, Director of Student Personnel and Guidance, returns from leave.

Canute

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

RESIGNATIONS

1. Miss Joyce Reed, Assistant Professor of Home Economics, effective June 1, 1958, to be married.

Reed

2. Mr. Leslie L. Haas, Assistant County Agent in Carbon County, effective January 31, 1958, to do ranching for himself.

Haas

3. Mr. N. Orwin Rush, Professor of Library Science, effective February 1, 1958, to accept the directorship of the library at Florida State University.

Rush

4. Mr. Harold Fry, Professor of Mechanical Engineering, effective February 1, 1958, to accept a position at Arizona State College.

Fry

5. Mr. R. Duane Andrews, Instructor and Acting Head of the Testing Service, effective February 10, 1958, to accept a position with the Wyoming Department of Education.

Andrews

6. Mr. J. A. Dighera, Assistant Professor of English at the Goshen County Community College, effective June 30, 1958, to work on a Ph.D. degree.

Dighera

Dr. Humphrey presented a recommendation from the Director of Physical Education and Intercollegiate Athletics that the following members of the football coaching staff be re-employed for one year beginning February 15 and that in the future all staff members not on tenure be presumed to be reappointed unless notification to the contrary is given prior to February 15:

RE-EMPLOYMENT OF FOOTBALL COACHING STAFF

Michael Gorgan	Assistant Football Coach; Instructor
Lloyd Eaton	Assistant Football Coach; Instructor
James Ross	Assistant Football Coach; Instructor
Carl F. Selmer	Assistant Football Coach; Instructor
John F. Tobin	Assistant Football Coach; Instructor
John Melton	Dormitory Director; Assistant Freshman Football Coach; Track Coach; Instructor

Mr. Jones moved that the Board approve the re-employment of the members of the football coaching staff as listed and that the names of all members to be re-employed be presented each year for consideration. Mr. Sullivan seconded the motion and it was carried.

Division of Finance and Budget. Mr. Chamberlain moved that the Board authorize an appropriation of \$1,815 to the budget of the Director of Finance and Budget--\$1,425 to the salaries budget to permit employing an

BUDGET CHANGE

Division of Finance and Budget

assistant secretary in the Director's office and \$390 to the equipment budget to cover the cost of a typewriter and typist's chair. Mrs. Bush seconded the motion and it was carried.

From the committee appointed to present a plan for honoring University employees with 25 or more years of service, Dr. Humphrey brought to the Board a recommendation that, to the basic pin approved by the Board at an earlier meeting be added tabs for the men and guard circles for the women bearing the appropriate numerals--25, 30, 35, 40, 45. Mr. Brough moved that the recommendation of the committee be approved. Mrs. Patterson seconded the motion and it was carried.

Governor Simpson suggested that the Board take appropriate recognition of the death of Dr. Harriet Knight Orr, member of the Board of Trustees from 1903 to 1908 and later a member of the faculty for many years. President Hansen asked Mr. Peck and Mr. Sullivan to serve as a committee to prepare a suitable resolution.

Dr. Humphrey told the Board about tentative plans that had been made for the celebration of the 75th anniversary of the establishment of the University of Wyoming in 1962. He stated that a committee had been appointed and that the committee had already made several tentative recommendations. He invited the suggestions and advice of the Trustees as plans for the celebration develop.

Dr. Humphrey informed the Board about some of the difficulties that had been experienced in attempting to enforce the traffic and parking regulations adopted by the Board of Trustees in the fall of 1957. He pointed out that most of the difficulty lay in the fact that the regulations provided for no means of enforcing payment of fines by students,

RECOGNITION OF EMPLOYEES WITH LONG TENURE

RESOLUTION ON DEATH OF DR. HARRIET KNIGHT ORR

75TH ANNIVERSARY OF UNIVERSITY OF WYOMING

TRAFFIC AND PARKING REGULATIONS

and that 35 per cent of all fines assessed against students had not been paid. He presented the following changes recommended by the Traffic Appeals Committee and recommended their adoption.

1. That the students' grades be withheld until any traffic or parking fines assessed against them have been paid.
2. That the new lot north of the Graduate School building be changed to include cars bearing B and C stickers in addition to those with A stickers.
3. That the lot behind the gymnasium be changed to include cars bearing A and B stickers as well as those with C stickers.
4. That the north half of the east-west parking area (back of the Agriculture building) be allotted to cars bearing C stickers and that the south half of the area (plus the stalls against the Agriculture building) be designated for cars with A and B stickers.
5. That students be allowed one week to register new cars after they are brought to the campus.
6. That a different type of sticker be issued to faculty and staff, either one without color and with larger letters, or a decal that would not fade or come off.

Mr. Reed moved that the proposed changes in the traffic and parking regulations be approved, effective at the beginning of the second semester. Mr. Sullivan seconded the motion and it was carried.

The Trustees considered next a report from Mr. Dana Davis, Internal Auditor, on work which he had done since the December meeting of the Board. Mr. Davis' report included statements concerning his work with the Auto Shop accounts, in familiarizing himself with the general ledger of the University and some of the reports prepared by the Accounting Office, and in making a physical inspection of the Food Service equipment.

In his report on Hoyt and Knight Halls Mr. Davis mentioned the money collected from use of washing machines and sale of candy and used to purchase equipment for the Halls. He called attention to the practice of

REPORT OF INTERNAL  
AUDITOR



handling these funds in the Halls and the failure in many cases to report to the Property Office on new equipment purchased with the funds.

Mr. Davis' report on the Bookstore indicated that the supply inventory of the Bookstore, taken as of December 31, showed a minus variation from the computed inventory of \$1,744.40, a variation which might have been caused by an error in taking the physical inventory, by excessive pilferage, or by an error in the computed inventory.

After some discussion of Mr. Davis' report, it was moved by Mr. McIntire that a surprise physical inventory be taken in the Bookstore on the last day of the semester under the supervision of the Bookstore Manager and the Internal Auditor, and that the funds collected in Hoyt and Knight Halls from use of washing machines, sale of candy, etc. be deposited with the Auditor of Student Accounts and expenditures from the funds be handled in the same manner as other similar accounts are handled. Mr. Reed seconded the motion and it was carried.

Dr. Humphrey called attention to an option agreement that had been worked out by a University committee in cooperation with the City Council and the Board of County Commissioners covering clear zone flight easements over certain land owned by the University adjacent to the airport, with provision for later exchange of that land for approximately 60 acres of land owned by the City adjacent to the University campus. He also presented a proposed easement and contract which he recommended that that President and the Secretary of the Board be authorized to sign. Action was deferred pending investigation of the question of the ownership of mineral rights on the land involved in the proposed exchange.

A financial statement on the operation of the Car Pool was presented for the information of the Board. It showed a net gain of \$3,764.36 for the period November 1, 1956 to October 31, 1957 as compared with \$4,725.60

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AIRPORT

CAR POOL REPORT

for the period November 1, 1955 to October 31, 1956, \$6,122.56 for the period November 1, 1954 to October 31, 1955 and \$5,775.93 for the period November 1, 1953 to October 31, 1954.

For the information of the Board change orders issued on the Library and American Studies building for a net increase of \$4,965 were reported. Dr. Humphrey pointed out that the change orders were those already authorized by the Board, involving the addition of four study rooms in the basement and eight on the third floor.

A report from the Director of Finance and Budget on bids received covering comprehensive liability insurance for a three-year period starting December 19, 1957 stated that the bid of the Commercial Insurance Company in the amount of \$5,845.72 had been accepted.

Mr. Sullivan moved that the Board approve the appointment of Mr. Robert F. White as Assistant Professor of Statistics, effective September 1, 1958, at a salary rate of \$6,600 for the academic year 1958-59. Mrs. Patterson seconded the motion and it was carried.

Mr. Chamberlain moved that the Board approve the request of Dr. W. Ernst Kuhn, Assistant Professor of Economics, for a leave of absence without pay for the academic year 1958-59 to permit him to visit leading universities in Europe for the purpose of collecting and digesting source materials providing the foundation for a planned book on the History of Economic Thought. Mrs. Patterson seconded the motion and it was carried.

Dr. Humphrey called the Board's attention to a request presented at the December meeting that a resolution be passed approving the deed of conveyance for the Eden inactive substation so that a patent could be issued to the University. He stated that, at the Board's request, Mr.

CHANGE ORDERS

COMPREHENSIVE LIABILITY INSURANCE

APPOINTMENT

White

LEAVE OF ABSENCE

Kuhn

DEED OF CONVEYANCE,  
EDEN INACTIVE SUBSTATION

E. G. Rudolph, legal advisor, had done some research to make sure that the University must under the law convey to the state the mineral rights on the land belonging to the substation. He presented a letter from Mr. Rudolph stating the opinion that it would be necessary for the University to execute the mineral deed to the state in order to obtain a patent to the land. Mr. McIntire moved, Mr. Chamberlain seconded, and it was carried that the Board approve the following resolution:

It is resolved by the Directors or Trustees of the University of Wyoming that it is for the best interest of the said company to sell and convey to the State of Wyoming all of the coal, oil, gas and any minerals of any character in, upon or under the above described property together with the right of ingress and egress for mining purposes, for the consideration which the said company has heretofore received from the State of Wyoming, the same being the conveyance by the said State of Wyoming to the party of the first part of land hereinbefore described, and Clifford P. Hansen, President, and J. R. Sullivan, Secretary of said Trustees, are hereby directed and authorized to make, execute and deliver for and in behalf of the said Trustees and as its act and deed to the said State of Wyoming a conveyance of all of the said company's rights, title and interest in and to all of the coal, oil, gas or any minerals of any other character in upon or under the above described lands together with the right of ingress and egress into and upon and from the said premises, and to affix to the said conveyance, the corporate name and seal of said corporation.

President Humphrey stated that, in accordance with his understanding of the Board's wishes, he had secured another option (just like the one secured prior to the 1957 Legislative session) on a part of the land east of the campus owned by the Suburban Improvement Company. After some discussion, Mr. Jones moved, Mr. Newton seconded, and it was carried that the Board approve the following resolution authorizing execution of the option:

WHEREAS Mr. M. E. Corthell, on behalf of the stockholders of the Suburban Improvement Company, has presented for consideration of the Trustees an option agreement granting the University the right to purchase 40 or 80 acres of land adjacent to the campus;

NOW, THEREFORE, BE IT RESOLVED that a copy of said option and contract be attached to and made a part of the minutes of this

OPTION ON SUBURBAN  
IMPROVEMENT COMPANY  
LAND



meeting and that the President and Secretary of the Trustees be and they are hereby authorized and directed to execute said option, when it is approved as to form and content by counsel for the University, on behalf of the Trustees of the University of Wyoming, a body corporate, and

BE IT FURTHER RESOLVED that the Director of Finance and Budget of the University be and he is hereby authorized and directed to pay the sum of \$150 as consideration for said option.

#### OPTION AND CONTRACT

This memorandum made this \_\_\_\_\_ day of \_\_\_\_\_, 1958 by and between Joan Reichert, Isabelle Reichert, James A. Reichert, Arthur W. Reichert, Augusta Bevans, Evelyn G. Hill, Morris E. Corthell, Miriam C. Moreland, Huron D. Corthell, Robin C. Corthell, Lydia T. Corthell, W. E. Hitchcock, David N. Hitchcock, Clinton A. Hitchcock and Elinor H. Mullens, comprising all of the stockholders of the Suburban Improvement Company, a corporation organized under the laws of the State of Wyoming, parties of the first part, and the Board of Trustees of the University of Wyoming, party of the second part,

#### WITNESSETH:

Whereas Suburban Improvement Company is the owner of the north half of the northwest quarter and the west half of the northeast quarter of Section 34, Township 16 north of Range 73, west of the sixth principal meridian in Albany County, Wyoming, and whereas the party of the second part, considering it desirable to provide for future expansion of the University campus, has requested an option to purchase either the southwest quarter of the northeast quarter or the west half of the northeast quarter of said Section 34, and whereas the parties of the first part are willing to sell to party of the second part at prices considered by parties of the first part to be substantially less than the actual value of said land and to grant

an option to party of the second part to purchase said tract or tracts upon the terms and conditions hereinafter set forth,

1. NOW THEREFORE parties of the first part, for the consideration and upon the terms and conditions hereinafter set forth, do hereby grant unto party of the second part the exclusive right and option to purchase either,
  - (a) the southwest quarter of the northeast quarter or
  - (b) the west half of the northeast quarter of Section 34, Township 16 north of Range 73, west of the sixth principal meridian in the County of Albany, State of Wyoming.
2. In the event party of the second part elects to exercise the option to purchase only the southwest quarter of the northeast quarter of said section, the purchase price shall be \$100,000.00. In the event party of the second part shall exercise the option to purchase the west half of the northeast quarter of said section, the purchase price shall be \$160,000.00.
3. The right and option herein granted shall terminate at midnight, Mountain Standard Time, March 31, 1959, unless party of the second part shall have given written notice of its election to exercise the right and option to purchase, said written notice to be either delivered or mailed, addressed to M. E. Corthell, Post Office Box 816, Laramie, Wyoming, prior to midnight March 31, 1959. As consideration for the right and option herein granted, party of the second part shall pay to parties of the first part or their duly authorized agent, the sum of \$150.00 in cash upon the execution and delivery of this option.

4. In the event party of the second part elects to purchase only the southwest quarter of said Section 34, it shall on or before August 1, 1959, pay thirty percent constituting the sum of \$30,000.00 upon the purchase price. The balance of the purchase price amounting to \$70,000.00 shall be paid by party of the second part on January 2, 1960.
5. In the event that party of the second part elects to purchase the west half of the northeast quarter of said Section 34, it shall pay thirty percent of the purchase price amounting to the sum of \$48,000.00 on or before August 1, 1959. The balance of the purchase price amounting to \$112,000.00 shall be paid on January 2, 1960.

The first payment hereinabove provided to be made by party of the second part shall be made to the First National Bank of Laramie as escrowee. The parties of the first part will cause to be executed and delivered to said First National Bank, as escrowee, a warranty deed conveying the premises to party of the second part. The party of the second part shall deliver to the escrowee a quit claim deed reconveying the premises to the parties of the first part and shall deliver a power of sale mortgage, in form satisfactory to counsel for parties of the first part, securing the second payment as herein provided. Upon receipt by the

escrowee of the first payment it shall have said warranty deed recorded and the parties of the first part shall have the abstract of title continued to show title in the party of the second part, and shall deliver said abstract to the party of the second part. The party of the second part shall have said abstract examined within thirty days. If the attorney for the party of the second part finds the title to be satisfactory the party of the second part shall so inform the escrowee who shall thereupon pay over said first payment, and deliver said mortgage, to Evelyn C. Hill, W. E. Hitchcock and David N. Hitchcock as trustees for parties of the first part. In the event the title is found to be unsatisfactory, and the parties of the first part are unable or unwilling to cure the defects therein within sixty days after being given notice thereof, then the party of the second part shall so advise the escrowee and said escrowee shall thereupon return said first payment, and the mortgage securing the second payment, to the party of the second part and shall deliver the said quit claim deed executed by party of the second part to the parties of the first part.

The above described second payment shall be deposited in the First National Bank of Laramie to the credit of Evelyn C. Hill, W. E. Hitchcock and David N. Hitchcock as trustees for parties of the first part.



6. It is understood that parties of the first part have heretofore decided upon a plan of partial liquidation in accordance with a resolution adopted by all of the stockholders of Suburban Improvement Company on June 7, 1955, and that under said plan of liquidation the stockholders will cause the above described tract or tracts of land to be distributed to said stockholders and that said stockholders will convey the above described tract or tracts to party of the second part in accordance with the terms of this option.
7. The party of the second part shall agree and be bound to assume and seasonably to pay its full and fair share of any lawful and regular assessments or expenses, according to the ordinances, rules and regulations of said City of Laramie, for water, sewer, drainage, street-improvement, or other like facilities or services.
8. It is expressly understood and agreed that parties of the first part, in the conveyance to party of the second part, will except and reserve a strip of land forty feet in width along the west boundary of the southwest quarter of the northeast quarter of said Section 34 for street purposes.
9. In the event the party of the second part exercises the option hereby granted and in the further event that the party of the second part desires to sell said premises, or any part thereof, at any time within ten years from the date hereof, then the parties of the first part shall have the first

opportunity to purchase on the following terms: Upon receiving an acceptable offer for said premises, or any part thereof, from any third party, the party of the second part shall give written notice of the terms of said offer to Evelyn C. Hill, W. E. Hitchcock and David N. Hitchcock, or any one of them, as agents for the parties of the first part. At any time within thirty days from the receipt of said notice the parties of the first part, or any of them, shall have the right and option to contract with the party of the second part for the purchase of said premises on the same terms offered by such third party. The parties of the first part agree that the party of the second part may contract as above provided with Evelyn Hill, W. E. Hitchcock and David N. Hitchcock, or any one or more of them, as agents of the parties of the first part, or any of them, and it is further understood and agreed that the party of the second part assumes no responsibility to the parties of the first part for the authority of said agents or for said agents' failure in so contracting, to act for any one or more of said parties of the first part or their successors or assigns, and that the actions of said agents shall be in all respects binding on the parties of the first part, their successors and assigns.

In witness whereof the parties of the first part have hereunto set their hands and the party of the second part has caused these

presents to be executed by its President, attested by its secretary and its corporate seal hereunto affixed the day and year first above written.

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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Parties of the First Part

The Board of Trustees of the University of Wyoming

Attest:

\_\_\_\_\_  
Secretary By \_\_\_\_\_  
President

The Board adjourned for lunch at 12:15 and reassembled at 1:30 p.m.

Mr. L. G. Meeboer, Director of Finance and Budget, and Mr. E. G. Rudolph, Legal Advisor, were invited into the meeting for a continuation of the discussion concerning the proposed exchange of land between the University and the City. After careful consideration of a number of questions raised regarding the proposed option agreement, easement, and contract, it was moved by Mr. McIntire and seconded by Mr. Reed that the President and the Secretary of the Board be authorized to sign the option

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agreement, the easement, and the contract between the University and the City of Laramie, and that the President of the University and the Secretary of the Board be instructed to investigate the mineral rights on the land involved in the exchange and make the best possible settlement in the conveyance of the University land to the City. The motion was tabled to give Mr. Rudolph an opportunity to try to ascertain from the City Attorney whether or not the City owns the mineral rights on the land which it proposed to convey to the University.

The Trustees turned their attention to a report prepared by the Director of Finance and Budget with regard to the construction of additional dormitories and apartments for married students. The study covered plans for construction of two 400-unit men's dormitories, with a central food service, one 250-unit women's dormitory without food service, and 100 apartments for married students (50 one-bedroom and 50 two-bedroom units), and outlined two possible methods of financing the project--through sale of bonds to the Federal Housing and Home Finance Agency and through sale of bonds to the State Treasurer through investment of permanent funds.

Dr. Humphrey pointed out that, since it would be necessary to remove the Butler Hut apartments to have space for the proposed new dormitories, resulting in the loss of 110 student apartments, he felt there was urgent need for more apartments than the 100 proposed in the report. After some discussion, it was decided that plans should be made on the basis of constructing 250 new apartments, and that a study should be made to determine how many one-bedroom and how many two-bedroom units there should be.

Dr. Humphrey called attention to one other change he felt should be made in the construction plans--that of building a 400-unit instead of a 250-unit dormitory for women.

DORMITORIES AND  
STUDENT APARTMENTS



The President then outlined what he felt were the disadvantages in financing the proposed construction through the Federal Housing and Home Finance Agency--the requirement that dormitories financed in such manner be filled prior to other dormitories, the necessity of negotiating a separate loan for equipment for the buildings, the extra charge made by the government to cover field expenses, the necessity of having all plans approved by the government, the higher rents that would have to be charged, etc.

He proposed that the construction be financed by sale of bonds to the State Treasurer, and he pointed out that by using the net annual income from the buildings plus excess royalty funds the bond issue could be liquidated in 6½ to 8 years. There was some discussion of the advisability of committing the excess royalty funds for this purpose, and some Trustees expressed the opinion that the bond issue should be liquidated over a longer period of time, with more of the cost being paid from the annual net income.

President Humphrey called attention to the fact that the proposed construction would provide for 1,450 students (or 1,340 more students than are now provided for, since 110 Butler Hut apartments would be removed to make room for the dormitories). He referred to a projected enrollment study made by a committee in connection with the study of higher education in Wyoming, forecasting the following enrollments at the University: 1958, 3,618; 1959, 3,836; 1960, 4,117; 1961, 4,395; 1962, 4,689; 1963, 4,924; 1964, 5,271; 1965, 5,758; and 1970, 7,676.

After some further discussion, it was moved by Mr. Reed, seconded by Mr. Chamberlain, and carried that the Board approve in principle the plan for constructing two 400-unit dormitories for men with a central eating establishment, one 400-unit dormitory for women, and 250

apartments for married students, the plan to be subject to final approval after consideration by the Board of separate schedules providing for retirement of the total cost involved in 20, 30, and 40 years.

Mr. Rudolph reported that he had talked with the City Attorney about the question of ownership of mineral rights on the land the City proposed to exchange to the University for land near the airport, and that the Attorney thought the City owned the mineral rights but was not sure. Mr. Rudolph suggested that the motion made earlier by Mr. McIntire be passed and that further investigation could then be made regarding the question of mineral rights. Mr. McIntire restated his motion, which had been seconded by Mr. Reed, as follows: That the President and the Secretary of the Board be authorized to sign the option agreement, the easement, and the contract between the University and the City of Laramie, and that the President of the University and the Secretary of the Board be instructed to investigate the mineral rights on the land involved in the exchange and make the best possible settlement in the conveyance of the University land to the City. The motion was then voted on and carried.

#### OPTION AGREEMENT

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 1958, between the TRUSTEES OF THE UNIVERSITY OF WYOMING, a body corporate, hereinafter called the University, and the CITY OF LARAMIE, a municipal corporation, hereinafter called the City,

WITNESSETH:

WHEREAS, on January \_\_\_\_\_, 1958, the University granted to the City clear zone flight easements over certain land owned by the University and adjacent to the airport owned and operated by the City and Albany County, the said easements being granted under the terms of a contract requiring the payment of one dollar (\$1.00) per acre per year for said easements; and

WHEREAS, the City has determined that it would be desirable to acquire title to said land for possible future airport development; and

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WHEREAS, the City presently owns approximately sixty acres of land adjacent to the University campus which the City has intended to devote to recreational uses but which the City is presently unable to develop or improve because of a lack of funds; and

WHEREAS, the University desires to acquire the above mentioned sixty acres for use in its physical education, intercollegiate athletic and intramural sports programs; and

WHEREAS, the City and University have determined that they can efficiently and practically use the above described area jointly, if developed for recreational purposes, since the University's principal needs for such area will occur during the regular academic year and the City's principal needs for such area will occur during the summer months; and

WHEREAS, the University plans to construct at some future time a physical education building either on the land above referred to or on other land immediately adjacent thereto, which building will contain swimming and ice skating facilities; and

WHEREAS, the University and the City have determined that mutually satisfactory arrangements shall be made for the use of such facilities by the City in its recreational programs.

NOW THEREFORE, the City hereby agrees that the University shall have the right and option on or before April 1, 1961, to acquire by deed in fee simple the above mentioned sixty acre tract of land situated in Albany County, Wyoming, and more fully described as follows:

The Southeast quarter of the Northeast quarter of Section 34,  
T. 16N, R. 73W of the 6th P.M.

And the West one-half of the Northeast quarter of the Northeast quarter of Section 34, T. 16N, R. 73W of the 6th P.M. less 40 feet on the North and South thereof which the City retains for street purposes, and less a tract in the Northwest corner thereof which is leased to the Laramie Community TV Company.

This option is granted on the following terms and conditions:

1. As consideration for said option the University agrees that the obligation of the City to make payments of one dollar (\$1.00) per acre per year for the above mentioned clear zone flight easements as provided for by the agreement of January \_\_\_\_, 1958, between the University and the City shall be suspended during the period that this option is in effect.

2. In the event that the University elects to exercise said option it shall, in exchange for the land above described to be conveyed by the City to the University, convey to the City by deed in fee simple the land subject to the above mentioned clear zone flight easements, which land is situated in Albany County and more fully described as follows:

(1) A tract of land in the Southeast quarter of Section 35, T. 16N, R. 74W of the 6th P.M., in Albany County, Wyoming more particularly described as follows:

Beginning at the South quarter corner of said Section 35; thence S.  $88^{\circ}-12'$  E. a distance of 726.6 feet along the South line of said section to a point; thence N.  $44^{\circ}-43'$  W. a distance of 1021.2 feet to a point on the half section line of said section; thence S.  $0^{\circ}-38'$  W. along the half section line to the point of beginning, containing 5.86 acres, more or less.

(2) A tract of land in the North half of Section 3, T. 15N, R. 74W of the 6th P.M., being more particularly described as follows:

Beginning at the North quarter corner of said Section 3; thence S.  $5^{\circ}-45.5'$  W. a distance of 785 feet to a point; thence S.  $45^{\circ}-17'$  W. a distance of 1474.6 feet to a point; thence N.  $44^{\circ}-43'$  W. a distance of 1000 feet to a point; thence N.  $45^{\circ}-17'$  E. a distance of 1576.4 feet to a point on the North line of said section, thence S.  $89^{\circ}-20'$  E. a distance of 702.6 feet along the North line of said section to the point of beginning, containing 41.63 acres, more or less.

(3) A tract of land in North half of Section 2, T. 15N, R. 74W, of the 6th P.M. more particularly described as follows:

Beginning at the North quarter corner of said Section 2; thence S.  $88^{\circ}-44'$  E. along the North line of the section a distance of 726.6 feet to a point; thence S.  $44^{\circ}-43'$  E. a distance of 1378 feet to a point; thence S.  $45^{\circ}-17'$  W. a distance of 1000 feet to a point; thence N.  $44^{\circ}-43'$  W. a distance of 2207.2 feet to a point on the North line of said section to a point; thence S.  $88^{\circ}-12'$  E. a distance of 726.6 feet to the point of beginning; containing 38.56 acres, more or less.

(4) A tract of land in the Northeast quarter of Section 35, T. 16N, R. 74W of the 6th P.M., and being more particularly described as follows:

Beginning at the North quarter corner of said section; thence S.  $89^{\circ}-18'$  E. a distance of 701.9 feet along the North line of said section to a point; thence S.  $45^{\circ}-17'$  W. a distance of 998.8 feet to a point on the half section line of said section; thence N.  $0^{\circ}-38'$  E. a distance of 711.4 feet to the point of beginning, containing 5.73 acres, less prior highway and utility company easements included in this tract.

3. The University's right to acquire the above described sixty acre tract under this option is conditioned upon the University obtaining by legislative appropriation or otherwise an amount sufficient to develop



and improve said tract for recreational purposes, and the University agrees that in the event it exercises this option it will construct as a minimum on said tract a baseball field, four fields adaptable for softball and junior baseball programs, eight tennis courts, and a quarter mile running track.

4. The University further agrees that if it exercises this option and develops said tract as a recreational area as above provided, then the City shall have the prior right to use such recreational area during the period of each year between the end of the spring semester and the beginning of the fall semester for a period of 99 years from the date of the execution of the conveyance from the City to the University. Provided, however, that if the University should determine, at any time after twenty years from the date of said conveyance, to use such land for other purposes then it may do so on condition that it make comparable recreational facilities at some other location available to the City for the balance of said 99 year term. The City's use of said recreational area under the provisions of this paragraph shall be subject to the following terms: (a) The University shall care for and maintain the recreational area during the periods of its use by the City during the summer months, and the City shall reimburse the University for its actual costs for such care and maintenance. (b) The City shall be responsible for any damages to the area or any of the improvements thereon, ordinary wear and depreciation excepted, which occur during the periods of its use by the City.

5. In the event the University exercises this option and conveys to the City the land adjacent to the airport as provided in paragraph 2 above, then the City agrees that the University shall have the right to use such land without charge for agricultural and livestock raising purposes until such time as such use by the University will be inconsistent with the use of said land for airport purposes.

6. The University further agrees that when the above mentioned physical education building is completed, and in the event that the University exercises this option, then the City shall have the prior right to use the swimming and ice skating facilities included in such building during the summer seasons for the remainder of the above described 99-year term. Such use by the City shall be on such terms as are then determined to be fair and feasible by the parties hereto.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed by their duly authorized officers on the day and year first above written.

THE TRUSTEES OF THE UNIVERSITY OF WYOMING

By \_\_\_\_\_ President

ATTEST:

\_\_\_\_\_  
Secretary

CITY OF LARAMIE

By \_\_\_\_\_

ATTEST:

\_\_\_\_\_

E A S E M E N T

Whereas the Trustees of the University of Wyoming, a body corporate, under the laws of the State of Wyoming (hereinafter called the Grantor), is the owner in fee of those certain tracts or parcels of land situate in the County of Albany, State of Wyoming, described in paragraph 1 below; and

Whereas, the City of Laramie, Wyoming, a municipal corporation (hereinafter called the Grantee), and the Board of County Commissioners of the County of Albany of the State of Wyoming, a body corporate and politic, are the owners and operators of the Brees Municipal Airfield and also known as the Laramie Municipal Airport and the City and County Airport, situate in the County of Albany, State of Wyoming, in close proximity to the said tract or parcel of land of the Grantor; and

Whereas, for the protection of aircraft landing and taking off at the said Brees Municipal Airfield, it is deemed necessary that the land in the immediate approaches to the runways of said airport be and remain cleared of any buildings, structures, objects, growths, or assemblies of persons, other than air navigation facilities;

Now, therefore,

1. In consideration of the sum of One Dollar (\$1.00), and other valuable consideration, the Grantor, for itself, its successors and assigns, does hereby give and grant to the Grantee for the use and benefit of the public, for a term of twenty years from the date hereof, aviation easements and rights-of-way for the unobstructed and unrestricted flight of aircraft in, through, and across the airspace over and above the following described tracts of land, at any altitude or height above the surface of the land:

(1) A tract of land in the Southeast quarter of Section 35, T. 16N, R. 74W of the 6th P.M., in Albany County, Wyoming more particularly described as follows:

Beginning at the South quarter corner of said Section 35; thence S. 88°-12' E. a distance of 726.6 feet along the South line of said section to a point; thence N. 44°-43' W. a distance of 1021.2 feet to a point on the half section line of said section; thence S. 0°-38' W. along the half section line to the point of beginning, containing 5.86 acres, more or less.

(2) A tract of land in the North half of Section 3, T. 15N, R. 74W of the 6th P.M., being more particularly described as follows:

Beginning at the North quarter corner of said Section 3; thence S. 5°-45.5' W. a distance of 785 feet to a point; thence S. 45°-17' W. a distance of 1474.6 feet to a point; thence N. 44°-43' W. a distance of 1000 feet to a point; thence 45°-17' E. a distance of 1576.4 feet to a point on the North line of said section, thence S. 89°-20' E. a distance of 702.6 feet along the North line of said section to the point of beginning, containing 41.63 acres, more or less.

(3) A tract of land in North half of Section 2, T. 15N, R. 74W, of the 6th P.M. more particularly described as follows:

Beginning at the North quarter corner of said Section 2; thence S. 88°-44' E. along the North line of the section a distance of 726.6 feet to a point; thence S. 44°-43' E. a distance of 1378 feet to a point; thence S. 45°-17' W. a distance of 1000 feet to a point; thence N. 44°-43' W. a distance of 2207.2 feet to a point on the North line of said section to a point; thence S. 88°-12' E. a distance of 726.6 feet to the point of beginning; containing 38.56 acres, more or less.

- (4) A tract of land in the Northeast quarter of Section 35, T. 16N, R. 74W of the 6th P.M., and being more particularly described as follows:

Beginning at the North quarter corner of said section; thence S. 89°-18' E. a distance of 701.9 feet along the North line of said section to a point; thence S. 45°-17' W. a distance of 998.8 feet to a point on the half section line of said section; thence N. 0°-38' E. a distance of 711.4 feet to the point of beginning, containing 5.73 acres, less prior highway and utility company easements included in this tract.

2. The Grantor, for itself, its successors and assigns does hereby covenant and agree that it will not erect, maintain, or allow any buildings, structures, or objects to remain or be placed on the land described in paragraph 1 herein, or permit any growths thereon; provided, however, the Grantor reserves unto itself, its successors and assigns, the right of use of the said land for crop farming and livestock raising purposes and may bring farm machinery on the land temporarily as necessary to carry out farming tasks. And provided further, anything herein to the contrary notwithstanding that it is understood and agreed that the existing fences on the boundaries between the Grantor's property as above described and the Grantee's airport property shall be maintained in the same manner as if this easement had not been granted, and in the event that any said fences are ever removed then the Grantor shall have the right to construct and maintain suitable fences on said boundaries in addition to such other rights with respect to said fences as the Grantor would have had against the Grantee at such time if this easement had not been granted. The Grantor shall also have the right to construct and maintain such other fences on its land as above described, as it determines to be necessary or desirable. Provided, however, that no fence constructed by the Grantor under the provisions of this paragraph shall be more than five and one-half feet in height above the surface of the ground.

3. The Grantor, for itself, its successors and assigns, does hereby further give and grant to the Grantee a continuing right of entry for the term hereof upon the aforesaid land for the purpose of removing and preventing the construction or erection of any buildings, structures, or facilities and the growth of any trees or other objects upon the land, other than those herein expressly excepted.

4. It is understood and agreed that these covenants and agreements shall be binding upon the successors and assigns of the parties for the above mentioned term of twenty years from the date hereof, that these

covenants and agreements shall run with the land, and that for the purposes of this instrument, the real estate described in paragraph 1 and owned by the Grantor shall be the serviant tenement, and the following (described land) owned by the Grantee and Albany County shall be the dominant tenement, to-wit:

The Brees Municipal Airfield and also known as the Laramie Municipal Airport and also known as the City and County Airport, consisting of the buildings, runways, landing areas and other airport facilities and improvements situate upon and occupying the following described land, to-wit:

The East Half (E½) of Section Thirty-four (34) and the West Half (W½) of Section Thirty-five (35) both in Township Sixteen (16) North of Range Seventy-four (74), West of the Sixth (6th) Principal Meridian, in Albany County, Wyoming.

IN WITNESS WHEREOF, the Grantor has caused these presents to be executed this \_\_\_\_ day of January, 1958.

TRUSTEES OF THE UNIVERSITY OF WYOMING

By \_\_\_\_\_

Attested:

\_\_\_\_\_  
Secretary

STATE OF WYOMING )  
                          ) ss  
COUNTY OF ALBANY )

On this \_\_\_\_ day of January, 1958, before me appeared Clifford P. Hansen, and Joseph R. Sullivan, to me personally known, who, being by me duly sworn did say that they are respectively President and Secretary of THE TRUSTEES OF THE UNIVERSITY OF WYOMING, a body corporate, and that the seal affixed to said instrument is the corporate seal of said body corporate and that said instrument was signed and sealed in behalf of said body corporate by authority of its board of trustees, and said Clifford P. Hansen and Joseph R. Sullivan acknowledged said instrument to be the free act and deed of said body corporate.

Given under my hand and seal this \_\_\_\_ day of January 1958.

\_\_\_\_\_  
Notary Public

My Commission Expires \_\_\_\_\_

C O N T R A C T

THIS AGREEMENT made this \_\_\_\_ day of \_\_\_\_\_ 195\_\_ between the TRUSTEES OF THE UNIVERSITY OF WYOMING hereinafter called the University, and THE CITY OF LARAMIE, hereinafter called the City,



WITNESSETH:

For and in consideration of the mutual covenants and agreements herein contained the parties hereto, hereby agree as follows:

1. The University agrees that it will execute, concurrently with the execution of this contract, a Clear Zone Aviation Easement to the City over certain of its property adjacent to the airport operated by the City and Albany County. A copy of said easement is attached hereto and by this reference made a part hereof.

2. The City agrees to pay to the University an amount equal to one dollar for each acre of University land subject to such easement for each year of the term of the easements. Such amounts shall become payable on July 1 of each year, the first payment becoming due on July 1, 1958 and the last payment becoming due on July 1, 1977.

Provided, however, that, if the City and the University enter into an option contract on or before July 1, 1958 under the terms of which the University shall have an option to convey the land subject to the above described easement to the City in exchange for certain lands presently owned by the City, then in such event the obligation of the City to pay the amounts above specified shall be suspended during the time said option contract is in effect. All obligation to make such payments shall terminate upon the conveyance of the land subject to said easement by the University to the City.

IN WITNESS WHEREOF the parties hereto have caused these presents to be executed on the day and year first above written.

TRUSTEES OF THE UNIVERSITY OF WYOMING

By \_\_\_\_\_

Attest \_\_\_\_\_  
Secretary

CITY OF LARAMIE

By \_\_\_\_\_

Attest \_\_\_\_\_

After Mr. Meeboer and Mr. Rudolph had left the room, Mr. Jones reported on his conversation with Mr. James Ranz, Director of the Library, and Mr. Thomas Molesworth of Cody regarding furniture for the Western History room in the Library. He showed the Trustees pictures of the type of furniture Mr. Molesworth proposed to place in the room and mentioned the desirability of removing the blocks of red tile in the room so as to give Mr. Molesworth more freedom in choice of colors for the furniture.

FURNITURE FOR  
WESTERN HISTORY ROOM  
OF LIBRARY



Mr. Ranz and Mr. Molesworth were then invited into the meeting briefly to answer questions from the Trustees concerning the furnishings for the room. After they left, Mr. Jones moved that the Board accept the bid of Mr. Thomas Molesworth for furnishing the Western History room of the Library, that carpet be placed over the entire floor with the exception of approximately six feet on the east and south sides of the room, that the red tile be replaced with some other color, and that the total cost not be permitted to exceed \$10,500. Mr. Sullivan seconded the motion and it was carried.

President Humphrey stated that the University had an opportunity to purchase the property at 13th and Ivinson, next to the President's home, for \$15,500. He gave the Trustees copies of a statement showing how the property could be paid for in approximately 11½ years with money received for rent. He added that the purchase price could be borrowed from funds accumulated from rent on other University housing and then the rent on the new property would be placed back in the funds. After some discussion, Mr. Reed moved that the University purchase the property at 13th and Ivinson. Mr. Jones seconded the motion and it was carried.

For consideration by the Trustees President Humphrey presented suggested resolution, bond form, bond coupon form, and payment schedule (prepared by the Director of Finance and Budget) for the addition to the Engineering building.

Mr. Reed moved, Mr. Brough seconded, and it was carried that the Board approve the resolution with the understanding that if possible the denominations of some of the bonds be raised from \$5,000 to \$10,000 and with the interest rate left open to further negotiation.

PURCHASE OF RESIDENCE  
AT 13TH AND IVINSON

ENGINEERING BUILDING  
ADDITION BONDS

R E S O L U T I O N

WHEREAS the Legislature in its 1957 session enacted an Act authorizing the Trustees to issue securities in a total principal amount not exceeding \$500,000 for the purpose of constructing an addition to the Engineering Building, and

WHEREAS the University has now obtained a positive commitment for new equipment for such addition, and

WHEREAS said Act provides that said securities shall be in the form prescribed by the Trustees and shall become payable in accordance with a schedule prepared under the direction of the Trustees,

NOW THEREFORE BE IT RESOLVED:

(1) That the securities shall be entitled "Engineering Building Addition Bonds" and shall be in the form of the draft form of bond and interest coupon submitted to this meeting, and the secretary is hereby directed to include a copy of said draft form of bond and said interest coupon in the minutes of this meeting.

(2) That said bonds shall become payable in accordance with the schedule submitted to this meeting and the Secretary is hereby directed to include a copy of said schedule in the minutes of this meeting.

(3) Said bonds shall be in the denominations of \$10,000 and \$5,000, shall bear interest at the rate of two and one-half (2½%) per cent per annum payable annually on the first day of April of each year, and shall be dated the first day of April, 1958. Said bonds shall be signed by the President of the Trustees, countersigned by the Treasurer, attested by the Secretary, and the corporate seal affixed thereto.

(4) The President, Treasurer, and Secretary of the Trustees are hereby authorized to sell such bonds to the State Treasurer of the State of Wyoming from time to time hereafter as they shall determine necessary or desirable for the construction of said Engineering Building Addition. The first interest coupon shall be removed from all bonds issued after April 1, 1959 and other suitable adjustments in interest liability shall be made for all bonds not issued on April 1, 1958.

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Mr. Reed then moved that the suggested bond form and bond coupon be approved with the understanding that if possible the denominations of some of the bonds be raised from \$5,000 to \$10,000 and that the Director of Finance and Budget be directed to change the bond payment schedule accordingly. Mrs. Bush seconded the motion and it was carried.

BOND FORM

UNITED STATES OF AMERICA

No. \_\_\_\_\_

State of Wyoming

THE TRUSTEES  
of the  
UNIVERSITY OF WYOMING

## ENGINEERING BUILDING ADDITION BOND

The TRUSTEES OF THE UNIVERSITY OF WYOMING, a body corporate of the State of Wyoming, for value received, acknowledges itself indebted and hereby promises to pay to the bearer the sum of

(TEN or FIVE) THOUSAND DOLLARS

on or before the first day of April, 19\_\_\_, with interest thereon at the rate of two and one-half per centum per annum payable annually on the first day of April of each year, upon presentation and surrender of the respective coupons hereto attached as they severally mature, both principal and interest being payable at the Office of the Treasurer of the State of Wyoming in Cheyenne, Wyoming in any coin or currency which, on the respective dates of payment of the principal of and interest on the bonds, is legal tender for the payment of public and private debts.

This bond is one of an issue not exceeding in aggregate principal amount the sum of Five Hundred Thousand Dollars (\$500,000), all of even date herewith, issued under the authority of, and in full conformity with, Chapter 218 of the Session Laws of Wyoming, 1957, for the purposes therein stated.

This bond, together with the issue of which it forms a part, does not constitute a general obligation of the State of Wyoming, nor of the Trustees, nor of the University of Wyoming, but is payable, both as to principal and interest, solely from funds credited to the University from year to year under the provisions of Wyoming Compiled Statutes, 1945, Subsection (e), Section 20-502, as amended by Session Laws of Wyoming, 1955, Chapter 168. The obligation of the Trustees to apply such funds to the payment of the issue of securities of which this bond forms a part is limited in each year to the amount necessary for principal and interest payments maturing in that year, or remaining unpaid from previous years. Such obligation shall be subject to the prior obligation against such funds for the benefit of the securities issued pursuant to Session Laws of Wyoming, 1955, Chapter 215. The Trustees shall have the right and privilege in their discretion to use any further amount of such funds in any year to pay and retire securities of the lowest serial numbers not yet due.

This bond is redeemable prior to maturity on any interest payment date at par plus accrued and unpaid interest.

It is hereby found, certified and declared that this bond is issued pursuant to and in strict compliance with the requirements of law, that

all acts, conditions and things required to be done precedent to and in the issuance of this bond have happened and have been done and performed in regular and due time, form and manner as required by law, and that the above described funds have been lawfully and irrevocably pledged to the payment of the principal hereof and the interest hereon.

IN TESTIMONY WHEREOF, the Trustees of the University of Wyoming, a body corporate of the State of Wyoming, has caused this Bond to be signed by its President, countersigned by its Treasurer, and attested by its Secretary under the official seal of said corporation, and the interest coupons hereto annexed to be executed by the facsimile signatures of the President, Secretary, and Treasurer, which officials, by the execution hereof, do adopt as and for their proper signatures, their respective facsimile signatures appearing on said coupons, all as of the First Day of April 1958.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

Attest:

\_\_\_\_\_  
Secretary

BOND COUPON FORM

No. \_\_\_\_\_ On the first day of \_\_\_\_\_ \$250.00 or  
April, A. D., 19\_\_\_\_ \$125.00

Unless the bond to which this coupon is attached has been called for prior redemption the TRUSTEES of the UNIVERSITY OF WYOMING, a body corporate of the State of Wyoming, promises to pay to the bearer from the funds pledged for the payment of said bond, but without liability or obligation otherwise,

Two Hundred Fifty and No/100 - - - - - DOLLARS  
or One Hundred Twenty-Five and No/100 - - - - - DOLLARS

in any coin or currency which is legal tender for the payment of public or private debts, at the OFFICE OF THE TREASURER OF THE STATE OF WYOMING, being interest for one year on its Engineering Building Addition Bond dated April 1, 1958.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer

No. \_\_\_\_\_



ENGINEERING BUILDING ADDITION BONDSPAYMENT SCHEDULE

Date of Issue, April 1, 1958; Total Amount, \$500,000;  
Term, 15 years; Interest Rate, 2.5%; Annual Payments on  
Principal and Interest; First Principal and Interest  
Payment, April 1, 1959.

<u>Date</u>	<u>Balance Due on Principal Prior to Payment</u>	<u>Payment on Principal</u>	<u>Interest at 2.5%</u>	<u>Total Annual Payment</u>
April 1, 1958	\$500,000.00	\$ -	\$ -	\$ -
April 1, 1959	500,000.00	30,000.00	12,500.00	42,500.00
April 1, 1960	470,000.00	30,000.00	11,750.00	41,750.00
April 1, 1961	440,000.00	30,000.00	11,000.00	41,000.00
April 1, 1962	410,000.00	30,000.00	10,250.00	40,250.00
April 1, 1963	380,000.00	30,000.00	9,500.00	39,500.00
April 1, 1964	350,000.00	30,000.00	8,750.00	38,750.00
April 1, 1965	320,000.00	30,000.00	8,000.00	38,000.00
April 1, 1966	290,000.00	35,000.00	7,250.00	42,250.00
April 1, 1967	255,000.00	35,000.00	6,375.00	41,375.00
April 1, 1968	220,000.00	35,000.00	5,500.00	40,500.00
April 1, 1969	185,000.00	35,000.00	4,625.00	39,625.00
April 1, 1970	150,000.00	35,000.00	3,750.00	38,750.00
April 1, 1971	115,000.00	35,000.00	2,875.00	37,875.00
April 1, 1972	80,000.00	40,000.00	2,000.00	42,000.00
April 1, 1973	<u>40,000.00</u>	<u>40,000.00</u>	<u>1,000.00</u>	<u>41,000.00</u>
Totals - - - - -	- \$500,000.00	\$105,125.00	\$605,125.00	

Average Annual Payment, \$40,341.67



President Humphrey stated that, in view of recent developments in man's efforts to conquer outer space, he felt the University should strengthen its offerings in the field of astronomy. He pointed out that currently the University has only one small telescope and limited offerings in the field. He suggested the possibility of attempting to secure funds to construct an observatory, for which he stated he believe he could secure donation of a telescope. After some discussion, it was moved by Mr. Newton, seconded by Mr. Jones, and carried that President Humphrey be authorized to make a thorough study of the possibility of securing funds for constructing an observatory and increasing the University's work in astronomy, reporting the results of his study to the Board at a later meeting.

The Board adjourned at 5:30 p.m. and reassembled at 10:15 a.m. on January 25, with the same members present who were present for the previous day's session.

Mr. Jones stated that those concerned with the purchase of furniture for the Library had overlooked the desirability of purchasing western furniture for the Wyoming Stockgrowers room in the Archives. He added that only a table and eight chairs would be required for the room and that he thought the order already placed for furniture for the room could be canceled. He moved that Mr. Thomas Molesworth be requested to furnish the room in question in addition to the Western History room, and that the full \$11,000 allocated for furnishing the Western History room be allocated for the two rooms if needed. Mr. Sullivan seconded the motion and it was carried.

1. Veterinary Science Isolation Laboratory. Mr. Newton, Chairman of the Committee on Physical Plant and Equipment, reported on the Committee's

INCREASE IN ASTRONOMY OFFERINGS

FURNITURE FOR WYOMING STOCKGROWERS ROOM IN LIBRARY

REPORT OF COMMITTEE ON PHYSICAL PLANT AND EQUIPMENT

Veterinary Science Isolation Laboratory

meeting on January 23 with Mr. Sam Hutchings, architect selected to prepare plans and specifications for the Veterinary Science Isolation Laboratory to be constructed across the highway from the Stock Farm. He stated that the Committee had been very much impressed with the excellence of the plans presented by Mr. Hutchings. He then moved that the plans be approved and that bids be received on April 18. Mr. Jones seconded the motion and it was carried.

2. Commerce and Industry Building. Mr. Newton then told of the Committee's meeting with Dean M. C. Mundell of the College of Commerce and the architects selected to prepare plans for the proposed new Commerce and Industry building (Kellogg and Kellogg). He stated that the site selected for the building was on Ivinson Avenue, east of the Law building. The plans presented by the architects, Mr. Newton went on to say, would take all of the space remaining on Ivinson between the Law building and 15th Street, where a different plan for the Commerce building would allow two buildings to be constructed on that area. He added that the plan for the building, beginning with four stories and coming down to one story and providing for the use of brick instead of stone on the front of the building, did not fit in with the architectural plan followed on other buildings in that area. For the reasons pointed out, Mr. Newton stated, the Committee had rejected the plans and asked the architects to prepare new plans, using depth instead of width in the new plans.

3. Addition to Engineering Building. The concluding part of Mr. Newton's report concerned the addition to the Engineering building. Mr. Newton stated that Mr. J. T. Simon, vice president of the Mountain Fuel Supply Company, had been present at the Committee meeting on the 23rd to represent the petroleum industry and that he had also asked Mr. Jones to be present. He showed the Trustees a picture of the Engineering

Commerce and Industry Building

Addition to Engineering Building

building with the addition included, and also called attention to the floor plans for the first and fourth floors. The architects, Mr. Newton went on to say, had done a great deal of research in connection with the preparation of the plans, and the Committee felt that they had done an excellent job. After some further discussion of the plans, of the financing promised by the oil and gas industry, and the publicity that should be given to the plans for the addition, Mr. Newton moved that the preliminary plans be approved and that the architects be authorized to prepare final plans and specifications with a view to letting a contract in July. Mrs. Patterson seconded the motion and it was carried.

Following a statement by Mr. Peck regarding the University's need for strong direction and leadership in its publicity program, President Humphrey stated that he wished to recommend a man to take the position vacated by Mr. Hal Taylor, but that he wished to broaden the duties of the office considerably. The person he had in mind, he said, should be someone with experience, not only in public relations but also in administration, someone who could act as assistant to the President, particularly in matters relating to the information and public relations program of the University. He then recommended that Dr. Harold W. Benn, Assistant Dean in the College of Agriculture, be appointed to the position. Action on the President's recommendation was deferred until after lunch.

The meeting adjourned at 12:30. A meeting of the Honorary Degrees Committee, on which Mr. Hansen asked Mr. Peck, Mr. Chamberlain, and Mr. McIntire to serve, was held at one o'clock, and the Board went into session again at 1:30, with all members present who were present for the morning session except Mr. McIntire.

The first hour after lunch was spent in a discussion of Dr. Humphrey's recommendation with regard to the appointment of Dr. Benn to fill the

APPOINTMENT

position of Executive Assistant to the President and Head of the Division of Information and Special Services. There were expressions of opinion from most of the Trustees as to the type of person who should be employed for the position and as to ways in which the University's information program should be improved. It was finally moved by Mr. Newton, seconded by Mrs. Patterson, and carried that the Board approve President Humphrey's recommendation that Dr. Harold W. Benn be appointed Executive Assistant to the President and Head of the Division of Information and Special Services, effective February 10, 1958, at a salary rate of \$11,004 on a twelve-month basis.

Benn

At 2:40 p.m. Messrs. L. G. Meeboer, C. B. Jensen, E. G. Rudolph, Hitchcock and Hitchcock, and representatives of the bidding companies were invited into the meeting for the opening of bids on the Home Economics Cottage. The six bids received were as follows:

HOME ECONOMICS COTTAGE

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. No. 1 (Deduct)</u>	<u>Alt. No. 2 (Add)</u>	<u>Alt. No. 3 (Add)</u>
Comin Constr. Co.	\$43,690	\$493	\$ 84	\$ 900
Deal Lumber & Constr. Co.	44,449	470	80	1,489
Garton and Garton	46,489	600	90	934
Charles Groathouse	42,900	686	65	785
Riedesel-Lowe Co.	46,380	500	100	1,600
Spiegelberg Lumber and Building Co.	41,323	560	100	1,032

After the representatives of the bidding companies had left the meeting, the architects recommended that the contract be awarded to the low bidder, Spiegelberg Lumber and Building Company. Mr. Meeboer handed the Trustees copies of a statement of funds available, showing a total of \$44,275.70 available for the original contract. Mr. Sullivan moved that the low bid of the Spiegelberg Lumber and Building Company, \$42,455 (excluding alternate 1 and including alternates 2 and 3) be accepted. Mr. Reed seconded the motion and it was carried.



After the visitors had left the meeting, President Humphrey recommended that Dr. John R. Vaughn, Professor of Agronomy and Plant Pathologist, be appointed Assistant Dean in the College of Agriculture, effective February 10, 1958, at his current salary rate of \$9,984 until July 1, at which time he would be recommended for an increase to \$10,464. Mr. Chamberlain moved that President Humphrey's recommendation be approved. Mr. Brough seconded the motion and it was carried.

Dr. Humphrey read to the Trustees an excerpt from the minutes of the May 1957 meeting of the Board relating to the temporary organization of the Division of Adult Education and Community Service which had been approved by the Board, an organization under which Dr. W. C. Reusser was to be named Dean Emeritus and Coordinator of the Division and continued as Professor of School Administration, Dr. C. D. Jayne would be Supervisor of Adult Education, and Dr. A. H. Dugan would be Supervisor of Off-Campus Services.

Dr. Humphrey stated that, since it was time to begin preparing the 1958-59 budget, he needed to know whether the Board wished to continue with the present plan of organization or to select a new director for the Division.

After careful consideration of the problem, it was moved by Mr. Peck, seconded by Mrs. Patterson, and carried that President Humphrey be authorized to present to the Board a nomination for the position of Director of Adult Education and Community Service and that Dr. Reusser be retired as of July 1, 1958.

Mr. Peck then moved that the Board prepare a statement of commendation to be given to Dr. Reusser in recognition of his years of service to the University. Mrs. Patterson seconded the motion and it was carried. Mr. Hansen asked Mr. Newton to prepare the statement of commendation,

APPOINTMENTVaughnDIVISION OF ADULT  
EDUCATION AND COM-  
MUNITY SERVICE



and Mr. Newton submitted the following statement which was approved by the Board:

In recognition of his long and faithful service to the University of Wyoming, his devotion to the cause of educational research, his untiring efforts in the field of Adult Education and Community Service, and in recent years his leadership of and contributions to the community and junior colleges of Wyoming, the Board of Trustees gives special commendation to Dr. W. C. Reusser upon the occasion of his retirement.

Mr. Sullivan read the resolution which he and Mr. Peck had been asked to prepare on the death of Dr. Harriet Knight Orr. Several amendments to the resolution were suggested. Mr. Sullivan then moved, Mr. Jones seconded, and it was carried that the resolution be approved as follows:

Be it resolved that the Board of Trustees of the University of Wyoming wishes to memorialize the great contributions of Dr. Harriet Knight Orr to her state and her University.

Dr. Orr was a graduate of Evanston High School in 1894 and of the University of Wyoming in 1898. She was a member of the University of Wyoming Board of Trustees from 1903-1908.

The Board recognizes with appreciation Dr. Orr's devoted service of more than fifty years to her chosen field of education. The inspiration and leadership she provided to students and teachers alike throughout her career in the Cheyenne Public Schools and in the College of Education of the University will be gratefully remembered. She will be sorely missed by her friends, her profession, the University, and the State of Wyoming.

Be it further resolved that copies of this resolution be sent to Dr. Orr's family and to the newspapers.

Dr. Humphrey stated that the study of higher education in Wyoming authorized by the Board of Trustees in March 1957 was nearing completion. A grant from the Kellogg Foundation to the Western Interstate Commission for Higher Education, he added, had made it possible to secure some expert assistance in the preparation of the final report and recommendations. He stated that he thought it would be possible to have the report

RESOLUTION ON DEATH  
OF DR. HARRIET KNIGHT  
ORR

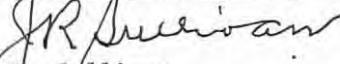
STUDY OF HIGHER  
EDUCATION

ready in approximately six weeks and that another meeting of the Advisory Committee would be held at that time. The final recommendations approved by the Committee, Dr. Humphrey went on to say, would be turned over to the Legislative Interim Committee for presentation to the Legislature.

The principal aim of the study, Dr. Humphrey pointed out, was to arrive at a coordinated system of higher education for Wyoming. The major difficulty in achieving this goal, Dr. Humphrey concluded, lay in the unwillingness of certain interests in the state to cooperate in a program of education beyond the high school. It was the consensus of the Board that the problems involved in securing cooperation from these interests presented a great challenge to the future of higher education in Wyoming and that every effort should be made to achieve cooperation.

The Board adjourned at 5:00 p.m. to meet again on March 7-8.

Respectfully submitted,

  
J. E. Sullivan  
Secretary