

March 7-8, 1958

The March meeting of the Board of Trustees was called to order by President Hansen at 10:05 a.m. on March 7. Present for the morning session were: Hansen, Sullivan, Brough, Jones, Newton and, ex-officio, Linford and Humphrey. The following were absent: McCracken, Reed, Patterson, Chamberlain, Peck, McIntire, Bush and, ex-officio, Simpson.

Since the Board did not have a quorum of its members present, Mr. Hansen stated that the morning would be spent in a discussion of President Humphrey's recommendations with regard to tenure and promotion of faculty members and that action would be deferred until after lunch, at which time two additional Trustees would be present, thus making a quorum.

Dr. Humphrey then presented the names of faculty members who had been recommended by the appropriate department heads and deans and approved by the President's Advisory Committee for continuing tenure and/or promotion. He called attention to one recommendation in which he did not concur, that of a promotion in rank for Mr. James R. Hartley, Instructor in Adult Education. It was the consensus of the Board members present that President Humphrey's recommendation with regard to Mr. Hartley should be approved.

Attention was then given to the recommendations with regard to faculty members to be continued on probationary tenure for 1958-59. It was the consensus of the Trustees that approval of the faculty in the community colleges should carry with it a statement to the effect that approval was given by the University Board upon the assumption that the community college boards of trustees had approved the recommendations of the respective directors, and with the understanding that the University would be under no obligation to provide employment on the Laramie campus for any community college faculty members whose employment might be discontinued. It was also the thought of those present that any statement concerning

TENURE AND PROMOTION

Mr. Richard E. White, president of the Northern Wyoming Community College, should be deferred pending receipt of a recommendation from the college board of trustees.

The Board adjourned for lunch at 12:30 and reassembled at 1:30 p.m. Miss Linford left at noon and Mrs. Patterson and Mr. Peck joined the meeting at 2:00 p.m.

President Humphrey asked the Board to consider the cases of those faculty members who did not fit into either of the first two groups and for whom some special recommendation had been made. He called special attention to Mr. William P. Roberts, Research Assistant in Agricultural Economics, for whom Dean Briggs had recommended a regular appointment as Instructor and Research Assistant retroactive to July 1, 1957. In view of Dean Briggs' explanation that failure to recommend the rank of Instructor for Mr. Roberts the previous year had been an oversight on the part of the Head of the Department of Agricultural Economics and himself, the Trustees present agreed that the recommendation for retroactive rank should be approved.

Mrs. Patterson and Mr. Peck having joined the meeting, making a quorum present, Mr. Hansen stated that action could be taken on the recommendations with regard to tenure and promotion. Mr. Jones moved, Mr. Sullivan seconded, and it was carried that the recommendations listed under Continuing Tenure and Promotion, Probationary Tenure, and Special Cases be approved with the changes and conditions noted above.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE		
Sturm, Hobert P.	Asst. Prof. of Polit. Sci.; Head, Public Admin. Serv.	Continued on probationary tenure and promoted to Assoc. Prof.*
Webb, Harold V.	Asst. Prof. of Educ., Head, School Services	Continued on probationary tenure and promoted to Assoc. Prof.
<u>Goshen County Community College</u>		
Samson, Walter L.	Instr. in History & Polit. Science	Continued on probationary tenure and promoted to Asst. Prof.
COLLEGE OF AGRICULTURE		
Alley, Harold P.	Instr. and Res. Asst. in Agronomy	Continuing tenure
Andrews, Edward A.	Asst. Prof. of Plant Pathology; Asst. Plant Pathologist	Continuing tenure
Arnold, Gordon W.	Instr. and Res. Asst. in Agronomy	Continuing tenure .
Bridgmon, George H.	Assoc. Prof.; Asst. Director of Exp. Sta. in chg. of Substations	Promotion to Professor of Agronomy (Plant Pathology) and Plant Pathologist
Chang, Yet-Oy	Asst. Prof. of Home Econ.; Asst. Home Economist (Nutrition)	Continuing tenure
Glenn, M. W.	Asst. Prof. of Vet. Science; Asst. Veterinarian	Promotion to Assoc. Prof. and Assoc. Veterinarian
Kercher, Conrad J.	Asst. Prof. of Anim. Prod.; Asst. Anim. Husbandman (Nutrition)	Promotion to Assoc. Prof. and Assoc. Anim. Husbandman (Nutrition)
McAnelly, Charles W.	Supply Instr. and Res. Asst. in Plant Pathology	Continuation on probationary tenure and promotion to Asst. Prof. and Asst. Agronomist (Plant Pathology)*
McColloch, Robert J.	Assoc. Prof. of Agric. Res. Chem.; Assoc. Biochemist	Continuing tenure
*Contingent upon completion of requirements for Ph.D. degree.		

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF AGRICULTURE (cont.)		
Painter, Leroy I.	Asst. Prof. of Agronomy; Asst. Agronomist (Soils)	Continuing tenure and promotion to Assoc. Prof. and Assoc. Agronomist (Soils)
Schutz, Willard D.	Asst. Prof. of Agric. Econ.; Asst. Agric. Economist	Continuing tenure and promotion to Assoc. Prof. and Assoc. Agric. Economist
Stevens, Delwin M.	Assoc. Prof. of Ag. Econ.; Assoc. Agric. Economist	Continuing tenure
Tucker, James O.	Assoc. Prof. of Vet. Science; Assoc. Veterinarian; Head, Dept. of Vet. Sci. and Bacteriology	Promotion to Professor and Veterinarian
COLLEGE OF ARTS AND SCIENCES		
Beall, Charles P.	Asst. Prof. of Polit. Science	Promotion to Assoc. Prof.
Bessey, Robert J.	Assoc. Prof. of Physics	Promotion to Professor
Bueche, Frederick J.	Assoc. Prof. of Physics	Promotion to Professor
Bulgrin, Vernon C.	Asst. Prof. of Chemistry	Promotion to Assoc. Prof.
Chenoweth, Edgar	Instr. in Psychology	Continuing tenure and pro- motion to Asst. Prof.
Evans, Richard	Instr. in Art	Continuing tenure
Flittie, Edwin G.	Asst. Prof. of Sociology	Continuing tenure
Huizinga, Henry	Asst. Prof. of Zoology	Promotion to Assoc. Prof.*
Kloss, Robert A.	Instr. in Chemistry	Continuation on probationary tenure and promotion to Asst. Prof.
Mahan, Richard	Instr. in English	Promotion to Asst. Prof.

*Contingent upon completion of requirements for Ph.D. degree

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF ARTS AND SCIENCES (cont.)		
Mathison, John K.	Assoc. Prof. of English	Promotion to Professor
Maurer, John E.	Asst. Prof. of Chem.	Promotion to Assoc. Prof.
Muller, Burton H.	Asst. Prof. of Physics	Promotion to Assoc. Prof.
Mulloy, William T.	Assoc. Prof. of Anthropology	Promotion to Professor
Raulins, Rebecca N.	Asst. Prof. of Chemistry	Promotion to Assoc. Prof.
Rhoads, Sara Jane	Assoc. Prof. of Chemistry	Promotion to Professor
Steckel, William R.	Assoc. Prof. of History	Promotion to Professor
Steen, Palmer O.	Asst. Prof. of Mathematics	Promotion to Assoc. Prof.

COLLEGE OF COMMERCE AND INDUSTRY

Beatty, Richard L.	Instr. in Statistics	Continuing tenure and promotion to Asst. Prof.*
Escolas, Edmond L.	Asst. Prof. of Bus. Admin.	Continuing tenure
Harmston, Floyd K.	Asst. Prof.; Assoc. Director of Research	Continuing tenure
Routson, Jack C.	Asst. Prof. of Bus. Admin.	Promotion to Assoc. Prof.
Turner, O. D.	Assoc. Prof. of Bus. Admin.; Head of Dept.	Promotion to Professor
Walther, Timon A.	Asst. Prof. of Statistics	Promotion to Assoc. Prof.

COLLEGE OF EDUCATION

Lantz, Everett D.	Assoc. Prof. of Education	Promotion to Professor
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*Effective July 1, 1958 or on completion of requirements for M.S. degree, whichever is later.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF EDUCATION (cont.)		
Marvel, John A.	Assoc. Prof. of Education; Super. Principal, Univ. School	Promotion to Professor
Willey, Ivan R.	Assoc. Prof. of Education; Chairman, Area of Educ. Admin.	Promotion to Professor
COLLEGE OF ENGINEERING		
Beach, R. Kenneth	Assoc. Prof. of Elec. Engin.	Promotion to Professor*
Lamb, Donald R.	Asst. Prof. of Civil Engin.	Promotion to Assoc. Prof.*
Lonsdale, Edward M.	Prof. of Elec. Engin.	Continuing tenure
COLLEGE OF LAW		
Geraud, Joseph R.	Asst. Prof. of Law	Continuing tenure and promotion to Assoc. Prof.
COLLEGE OF NURSING		
James, Britta	Asst. Prof. of Nursing	Continuing tenure
Smith, Barbara J.	Asst. Prof. of Nursing	Promotion to Assoc. Prof.
COLLEGE OF PHARMACY		
Johnson, William E.	Asst. Prof. of Pharmacy	Promotion to Assoc. Prof.**
Kahl, Raymond J.	Assoc. Prof. of Pharm. Chemistry	Promotion to Professor

*Contingent upon receiving the professional degree.

**Effective July 1, 1958 or upon notification of completion of requirements for Ph.D. degree.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
LIBRARY		
Baumann, Charles H.	Asst. Prof.; Acquisitions Librarian; Admin. Asst. to Director	Continuing tenure
Chisum, Emmett D.	Instructor; Asst. Ref. Librarian	Continuing tenure and promotion to Asst. Prof.
Woodward, Mary E.	Asst. Prof.; Ref. Librarian	Continuing tenure

PROBATIONARY TENURE

<u>Name</u>	<u>Department</u>	<u>Title</u>
DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE		
Hartley, James R.	Adult Educ. & Com. Serv.	Instructor
Clabaugh, Richard	Adult Educ. & Com. Serv.	Instr. in Educ.; Super. of Exten. Classes (Powell)
Robinson, Charles O.	Adult Educ. & Com. Serv.	Instr. in Educ.; Super. of Exten. Classes (Sheridan)

Northwest Community College

Haugum, Mary L.	Speech and Dramatics	Instructor
Lee, Robert E.	Phys. Educ.	Instr.; Coach; Ath. Director
Mikelson, Albert L.	Botany and Zoology	Asst. Prof.
Roberson, Alfred E.	Educ. and Psych.	Instructor
Thompson, Warren F.	Commerce	Asst. Prof.
Thurston, Robert V.	Physics and Chemistry	Instructor

Northern Wyoming Community College

Allen, Helen L.	Nursing	Asst. Prof.; Director, Nursing Program
Allen, Louis E.	Engineering	Instructor
Allen, Mildred	Commerce	Instructor
Carlson, Esther E.	Nursing	Instructor
Dill, Stephen	English	Instructor
Dumont, Albert G.	Zoology	Instructor

<u>Name</u>	<u>Department</u>	<u>Title</u>
DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE (cont.)		
<u>Northern Wyoming Community College (cont.)</u>		
Grey, Donald C.	Physics	Instructor
Gustafson, Montane C.	Educ. and Psych.	Instructor
Jackson, Wilbur N.	Botany	Instructor
Poulson, Wendell M.	Phys. Educ.	Instructor; Basketball Coach
*White, Richard E.	No. Wyo. Com. Coll.	Asst. Prof.; President
<u>Goshen County Community College</u>		
Baird, Joseph A.	Bus. Admin.	Instructor
Morey, David M.	Chem. & Math.	Instructor
Morgan, Hoyt S.	Agriculture	Instructor
Smith, Guido E.	Zoology and Botany	Instructor
COLLEGE OF AGRICULTURE		
Ashment, Arvil D.	Agric. Exten.	Instr.; Asst. Co. Agent Leader
Ayres, Lloyd C.	Agric. Exten.	Asst. Prof.; Horticulturist & Forester
Bradshaw, Blaine	Agric. Exten.	Asst. Prof.; Co. Agent Leader
Burman, Robert D.	Agronomy	Instr. and Res. Asst. in Agric. Engr.
Dodge, Calvert R.	Agric. Exten.	Instr.; Asst. State Club Leader
Frary, Robert F.	Agric. Exten.	Asst. Prof.; Seed Marketing Specialist
Hough, Hugh W.	Agronomy	Asst. Prof.; Asst. Agronomist (Soils)
Hunter, Mrs. Helen K.	Agric. Exten.	Assoc. Prof.; Home Demon. Leader
Hutto, Daniel C.	Anim. Prod.	Instr. and Res. Asst. (Poultry)
Johnston, Mrs. Alberta	Agric. Exten.	Asst. Prof.; Home Management Specialist
Kolp, Bernard J.	Agronomy	Asst. Prof.; Asst. Agronomist
*See pages 972-973 for action taken by the Board of Trustees.		

<u>Name</u>	<u>Department</u>	<u>Title</u>
COLLEGE OF AGRICULTURE (cont.)		
Larsen, Svend-Aage	Wool	Instr. and Res. Asst.
McAuley, Mary C.	Agric. Exten.	Asst. Prof.; Nutritionist
McNamee, Michael A.	Agric. Exten.	Instr.; Agric. Engineer
Maki, Leroy R.	Vet. Science and Bact.	Asst. Prof. of Bact.; Asst. Bacteriologist
Miller, Glenn J.	Agric. Res. Chem.	Asst. Prof.; Asst. Biochemist
Miller, Helen G.	Agric. Exten.	Asst. Prof.; Home Management Specialist
Oxley, James W.	Wool	Instr. and Res. Asst.
Powell, Laverne M.	Agronomy	Instr. and Res. Asst.; Seed Certif. Mgr.
St. Clair, James S.	Agric. Econ.	Assoc. Prof.; Assoc. Agric. Economist
Schoonover, Carroll O.	Anim. Prod.	Asst. Prof.; Asst. Anim. Husbandman
Singleton, Paul C.	Agronomy	Instr. and Res. Asst. (Soils)
Smardan, Laurence E.	Home Economics	Asst. Prof. of Child Develop. and Family Relations
Smith, Dixie R.	Agronomy	Instr. and Res. Asst. in Range Mgt.
Souders, Helen J.	Home Economics	Assoc. Prof.; Assoc. Home Economist
Trueblood, Malcolm S.	Vet. Sci. and Bact.	Instr. and Res. Asst. in Bact.
Vanvig, Andrew	Agric. Econ.	Prof.; Agric. Economist; Head of Dept.
Wiesen, Carl F.	Vet. Sci. & Bact.	Asst. Prof. of Bact.; Asst. Bacteriologist
Wrenn, Jane C.	Agric. Exten.	Asst. Prof.; Assoc. State Club Leader
COLLEGE OF ARTS AND SCIENCES		
Bergman, Richard G.	Psych. & Phil.	Instr. in Psychology
Boyd, Donald W.	Geology	Asst. Prof.

<u>Name</u>	<u>Department</u>	<u>Title</u>
COLLEGE OF ARTS AND SCIENCES (cont.)		
Diem, Kenneth L.	Zool. & Physiology	Asst. Prof. of Zool. and Game Mgt.
Edens, Walter E.	English	Asst. Prof.
Godfrey, Robert G.	English	Asst. Prof.
Goudy, John W.	Speech	Instructor
Guerin, Esther E.	Mathematics	Instructor
Hardy, Eugene N.	History	Asst. Prof.
Howatson, John	Chemistry	Asst. Prof.
Jacobson, Charles	Physics	Instructor
Keller, Keaton K.	Physics	Asst. Prof.
Laing, Charles C.	Botany	Asst. Prof.
Smith, Robert K.	Chemistry	Instructor
Stangeland, Robert A.	Music	Instructor
Stodola, Dorothy	Mathematics	Instructor
Tate, Gary L.	English	Instructor
Walker, Robert H.	History	Asst. Prof. of Amer. Studies; Act. Dir., School of Amer. Studies
Walsh, Michael J.	Mathematics	Asst. Prof.
Whittemore, Charles F.	Polit. Science	Asst. Prof.
Winkel, David	Chemistry	Asst. Prof.
COLLEGE OF COMMERCE AND INDUSTRY		
Burdick, Keith H.	Accounting	Asst. Prof.
Gilliam, John C.	Secre. Science	Asst. Prof.
McDaniel, Lloyd W.	Bus. Admin.	Asst. Prof.
McLeod, William N.	Bus. & Econ. Res.	Instructor; Res. Assoc.
Miller, John C.	Bus. Admin.	Asst. Prof.

<u>Name</u>	<u>Department</u>	<u>Title</u>
COLLEGE OF EDUCATION		
Dreves, Fred J.	Education	Instr. in Voc. Educ.
Jones, Willard G.	Education	Instr. in Elem. Educ.
Kraus, Frank G.	Education	Asst. Prof. of Educ.; Coord. of Recruitment, Placement and Follow-up
McCullough, Lloyd G.	Education	Asst. Prof. of Phys. Educ.; Vice-Principal, Univ. School
Noble, Robert F.	Education	Instr. in Music Education
Roberts, A. L.	Education	Instr. in Music Education
COLLEGE OF ENGINEERING		
Gose, Richard V.	Mech. Engin.	Asst. Prof.
Long, Francis M.	Elec. Engin.	Instructor
Munari, Anton C.	Gen. Engin.	Instr. in Engin. Drawing
Slotta, Larry	Gen. Engin.	Instr. in Engin. Drawing
COLLEGE OF NURSING		
Gates, Yvonne C.	Nursing	Instructor
Goetz, Barbara R.	Nursing	Asst. Prof.
Korbe, Lita L.	Nursing	Asst. Prof.
Russ, Mary E.	Nursing	Instructor
White, Katherine M.	Nursing	Asst. Prof.
COLLEGE OF PHARMACY		
Hardigan, William D.	Pharmacy	Instructor
LIBRARY		
Edwards, Zona	Library	Instr.; Ref. Asst. in charge of Documents
Gressley, Gene M.	Library	Instr.; Archivist

<u>Name</u>	<u>Department</u>	<u>Title</u>
PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS		
Glander, David R.	Phys. Educ.	Instructor; Swimming Coach

STUDENT PERSONNEL AND GUIDANCE

Nelson, LaVerne W.	Student Pers. and Guidance	Instr.; Super. Study Skills Center
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SPECIAL CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE			
McClain, Mrs. Ione	No. Wyo. Com. Coll.	Asst. Prof. in Library	Retain for 1958-59; not eligible for tenure since she is married
Thompson, Mrs. Evelyn C.	Northwest Com. Coll.	Instr. in Commerce	Retain for 1958-59; not eligible for tenure since she is married .

COLLEGE OF AGRICULTURE

Boyd, Mrs. Margaret S.	Home Econ.	Instr. and Res. Asst. in Foods and Nutrition	Resigned Aug. 31, 1958
Ellis, William W.	Agric. Res. Chemistry	Supply Asst. Prof.; Asst. Biochemist	Place on regular appoint- ment as Asst. Prof. and Asst. Biochemist
Feltner, Kurt C.	Agronomy	Supply Instr. & Res. Asst.; Asst. in Seed Certif.	Retain on supply basis for 1958-59
King, Robert H.	Agric. Res. Chem.	Assoc. Prof. Chemist; Head of Dept.	Release June 30, 1958
Roberts, William P.	Agric. Econ.	Res. Asst.	Place on regular appoint- ment as Instr. and Res. Asst., effective July 1, 1957

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF ARTS AND SCIENCES			
Benn, Mrs. Mary L.	English	Supply Instr.	Supply appointment; not to be renewed
Hacker, Robert G.	Botany	Supply Instr.	Supply appointment; not to be renewed
Hallock, Mrs. Marjorie E.	Mathematics	Supply Instr.	Retain on supply basis for 1958-59
Herold, Laurence	Econ., Socio. & Anthro.	Supply Instr. in Geog.	Retain on supply basis for 1958-59
Howard, Willard W.	Econ., Socio. & Anthro.	Supply Instr. in Econ.	Retain on supply basis for 1958-59
Mellor, George P.	Physics	Instructor	Resignation expected before end of year
Reed, Mrs. Joann	Mathematics	Supply Instr.	Retain on supply basis for 1958-59
Stratton, David H.	History	Supply Asst. Prof. of Amer. Studies	Supply appointment; not to be renewed
COLLEGE OF COMMERCE AND INDUSTRY			
Robb, Seward E.	Bus. Admin.	Supply Instr.	Supply appointment; not to be renewed
COLLEGE OF EDUCATION			
Bauman, Mrs. Genevieve	Education	Supply Instr. in Elem. Ed.	Retain on supply basis for 1958-59
Gatz, Mrs. Josephine W.	Education	Supply Instr. in Speech Ed.	Retain on supply basis for 1958-59
Hoadley, Mrs. Mary	Education	Supply Instr. in Home Ec. Education	Retain on supply basis for 1958-59
Ponder, Mrs. Margaret J.	Education	Supply Instr. in Univ. School Libr.	Retain on supply basis for 1958-59

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF EDUCATION (cont.)			
Smith, James R.	Education	Supply Instr. in Elem. Ed.	Place on regular appointment as Instructor, July 1, 1958
Turner, Mrs. LaNelle	Education	Supply Instr. in Elem. Ed.	Retain on supply basis for 1958-59
COLLEGE OF ENGINEERING			
Holder, Davis C.	Civil Engin.	Supply Instr.	Place on regular appoint- ment as Instructor, July 1, 1958
Morgan, John B.	Gen. Engin.	Instr. in Engin. Drawing	Release at end of year because of nepotism regulations
COLLEGE OF LAW			
Amandes, Richard B.	Law	Asst. Prof.	Resigned, August 31, 1958
LIBRARY			
Hacker, Mrs. Betty	Library	Instr.; Supply Cataloguer	Retain for 1958-59; not eligible for tenure since she is married
Wetherell, Mrs. Pauline W.	Library	Instr.; Serials Librarian	Retain for 1958-59; not eligible for tenure since she is married
STUDENT PERSONNEL AND GUIDANCE			
Hamm, George F.	Student Pers. & Guidance	Supply Instr.; Act. Super. of St. Employ. & Vet. Rel.	Placed on regular appointment as Instr. and Super. of Stu. Employ. & Vet. Rel.

The Trustees then turned their attention to several suggested plot plans for the proposed new Commerce and Industry building, prepared by Kellogg and Kellogg of Cheyenne. After some discussion of the various plans, the architects and Dean M. C. Mundell of the College of Commerce and Industry were invited into the meeting. Mr. Newton, chairman of the

PLANS FOR COMMERCE
BUILDING

Board Committee on Physical Plant and Equipment, mentioned to the architects the objection that had been expressed by the Trustees to a one-story wing on the front of the proposed three-story building. The architects explained that the one-story wing was included in the plan to provide for a large classroom with sloping floor and with higher ceiling than would be provided in the three-story portion of the building. There was some discussion of the possibility of allowing less space between the proposed new building and the existing Law building than the 50 feet recommended by the architects, adding the extra space to the width of the building. The architects pointed out that making the building wider would merely increase the size of the classrooms, and that they, as well as the faculty of the College of Commerce, felt this would be an unnecessary increase.

After a number of other questions had been answered by Dean Mundell and the architects, Mr. Newton moved that the Board approve the plan providing for occupation of 130 feet of space on Ivinson Avenue and that the space between the Commerce building and the Law building be reduced from 50 to 45 feet. Mr. Sullivan seconded the motion and it was carried. Dean Mundell and the architects then left the meeting.

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

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

1. Miss Thelma Lien, transferred from the position of Home Demonstration Agent in Hot Springs County to a similar position in Lincoln County, effective March 17, 1958, at a salary rate of \$5,292 on a twelve-month basis.

APPROVAL OF MINUTES

APPOINTMENTS

Lien

2. Miss Jane Lewis as Assistant Professor of Home Economics (Clothing and Textiles), effective September 1, 1958, at a salary rate of \$5,280 for the academic year 1958-59.

Lewis

3. Miss Marvel Gage as Instructor and Research Assistant in Home Economics, effective August 1, 1958, at a salary rate of \$6,072 on a twelve-month basis.

Gage

4. Mr. Leon Paules as Assistant Professor of Animal Production and Supervisor of Substations, effective March 17, 1958, at a salary rate of \$7,200 on a twelve-month basis.

Paules

5. Mr. Wilson P. Miskimins as Acting Superintendent of the Torrington Substation, effective March 17, 1958, at a salary rate of \$4,500 on a twelve-month basis.

Miskimins

6. Mr. William W. Kay as Supply Instructor in Mechanical Engineering, effective February 3, 1958, at a salary rate of \$1,800 for the second semester of the 1957-58 academic year.

Kay

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

RESIGNATIONS

1. Dr. J. H. Zoller, Professor of Civil Engineering, effective August 31, 1958, to accept the headship of the Civil Engineering Department at the University of New Hampshire at an \$1,800 increase in salary.

Zoller

2. Miss Sarah Royal, Instructor in Physical Education for Women, effective January 31, 1958, because of ill health.

Royal

1. Mrs. Patterson moved that the Board approve the request of Mr. W. E. Stevens, Professor of Speech, that the sabbatical leave granted him for the second semester of 1958-59, at full salary, be extended to cover the full academic year, at fifty per cent of salary, so that he might be in Washington for the organization of the new Congress and in New York

LEAVES OF ABSENCEStevens

to observe the General Assembly of United Nations during October, November, and December. Mr. Newton seconded the motion and it was carried.

2. Mrs. Patterson moved, Mr. Newton seconded, and it was carried that the Board approve the cancelation of the leave granted to Dr. O. R. Hendrix, Director of Student Personnel and Guidance, effective March 31, 1958 (since his Fulbright appointment to Pakistan had been terminated because of his illness and subsequent return to the United States for medical treatment), and that he be granted sick leave, effective April 1, for the period of his convalescence or for the period to which under the University's sick leave policy he would be entitled to receive sick leave pay, whichever is shorter. It was the thought of some Trustees that Dr. Hendrix' Fulbright grant should continue during the period of his illness, and President Humphrey was asked to have the University's legal advisor look into the matter and report to the Board the following day.

In accordance with the University's retirement policy, President Humphrey presented a list of those employees who on July 1, 1958, will have reached the age of sixty-five or over and reminded the Trustees of their right to retire any or all of the persons listed.

Mrs. Patterson moved, Mr. Sullivan seconded, and it was carried that the Board approve the retirement of the following employees who had requested retirement: Dr. Winifred Ingersoll, Professor and University Physician, June 30; Mr. Hugh A. Mackinnon, Professor of Music, June 30; Mr. F. A. Chisholm, Professor in Agricultural Extension and Extension Conservationist, May 25; Mr. A. W. Willis, Associate Professor in Agricultural Extension and Extension Economist, June 30; Miss Ruth Bumpas, Associate Professor of Home Economics, June 30; Mr. Peter Keiley,

Hendrix

RETIREMENT OF
EMPLOYEES SIXTY-FIVE
YEARS OF AGE AND
OLDER

Custodian, June 30; Mr. Robert Berner, Custodian, June 30; Mr. Louis A. May, Painter, June 30; and Mr. Henry W. Taylor, Custodian in the Food Service, June 30.

President Humphrey called attention to the request of the College of Education that Dr. W. C. Reusser, whom the Board at the January meeting had decided to retire from his duties in the Division of Adult Education and Community Service, be permitted to teach three-fourths time in the College during 1958-59. He recommended that this request be approved and that the other employees who on July 1 will have reached the age of sixty-five or over be continued for 1958-59, as follows: Mr. C. F. Barr, Professor of Mathematics and Head of Department; Dr. Paul Crissman, Professor of Philosophy; Dr. A. J. Dickman, Professor of Modern Languages and Head of Department; Miss Hail Fischer, Professor and Head of the Library Catalog Department; Mr. Otto Gunnerson, Carpenter; Mr. A. E. Johnson, Accountant; Dr. S. H. Knight, Professor of Geology and Head of Department; Mr. Rasmus Laursen, Custodian; Dr. Lillian Portenier, Professor of Psychology; Mr. H. A. Yodeke, Cement and Masonry Foreman; Mrs. H. Taylor, Housekeeper; Mr. John Atkinson, Mechanic; Mrs. Illma Blakeman, Dining Room Attendant; Mrs. Dorothy Smith, Cook; and Mrs. Gertrude Tilton, Fountain Manager. Mr. Sullivan moved that the Board approve President Humphrey's recommendations. Mr. Peck seconded the motion and it was carried.

Mr. Sullivan moved that the Board authorize Emeritus status for Dr. A. F. Vass and Mr. O. A. Beath, Dr. Vass being named Professor Emeritus of Agricultural Economics and Mr. Beath being named Professor Emeritus of Agricultural Research Chemistry. Mrs. Patterson seconded the motion and it was carried.

EMERITUS STATUS FOR
A. F. VASS AND O. A.
BEATH

- | | |
|--|---|
| <p>1. <u>Division of Music.</u> Mr. Brough moved that the Board authorize an appropriation of \$473.00 to purchase from the Wurlitzer Musical Instrument Company, at cost, one of the Company's practice pianos. Mrs. Patterson seconded the motion and it was carried.</p> | <p><u>BUDGET CHANGES</u>
<u>Division of Music</u></p> |
| <p>2. <u>Mathematics Institute.</u> Mr. Sullivan moved that the sum of \$933.84, waived by the National Science Foundation in the final financial accounting of the 1957 Mathematics Institute and turned over to the General Fund of the University, be made available to the 1958 Mathematics Summer Institute for the purpose of financing such group activities (banquets, picnics, etc.) as seem desirable. Mr. Jones seconded the motion and it was carried.</p> | <p><u>Mathematics Institute</u></p> |
| <p>Mr. Newton moved, Mr. Jones seconded, and it was carried that the Board authorize the following appropriations:</p> | |
| <p>3. <u>University School.</u> An appropriation of \$238.00 to the supplies budget of the University School for the remainder of the 1957-58 academic year.</p> | <p><u>University School</u></p> |
| <p>4. <u>Division of Adult Education and Community Service.</u> An appropriation of \$600 for travel of department heads to community colleges during the remainder of the 1957-58 fiscal year.</p> | <p><u>Division of Adult Education and Community Service</u></p> |
| <p>5. <u>Student Health Service.</u> Mr. Newton moved, Mr. Sullivan seconded, and it was carried that the Board authorize an appropriation of \$1,726.72 to cover the cost of equipment needed in the clinic and kitchen of the Student Health Service.</p> | <p><u>Student Health Service</u></p> |
| <p>Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the following appropriations be authorized:</p> | |
| <p>6. <u>Landscaping New Library Building.</u> An appropriation of \$8,183.66 (\$3,761.55 for materials and contracts, \$4,009.61 for labor, and \$412.50 for equipment rental) from the interest earned on the investment of Coe funds allocated for the construction and equipping of the new Library and</p> | <p><u>Landscaping New Library Building</u></p> |

American Studies building, to be used in landscaping around the new Library building, including an underground sprinkling system.

7. Parking Lot East of Library. An appropriation of \$615.78 (\$139.26 for material, \$318.12 for labor, and \$158.40 for equipment) from the interest earned on the investment of Coe funds allocated for the construction and equipping of the new Library and American Studies building, to cover the cost of providing a parking lot east of the building.

Parking Lot East of Library

8. Dairy Farm. Mr. Peck moved that the Board authorize an appropriation of \$706.00 to cover the cost of building a two-inch oil mat, laid on four inches of gravel, around all of the Dairy Farm milking parlor except the southwest side to provide proper drainage from the building, thus preventing the surface water from penetrating into the soil and causing damage to the building. Mr. Newton seconded the motion and it was carried.

Dairy Farm

9. Geology Building. Mr. Sullivan moved that the Board authorize an appropriation of \$3,313.76 (\$1,587.86 for material and \$1,725.90 for labor) to cover the cost of items of equipment and building alterations needed to accommodate the \$19,000 worth of equipment to be provided by the U. S. Atomic Energy Commission grant and permit offering courses and research investigations in nuclear chemistry and nuclear mineralogy and work in the general area of geochemistry. Mr. Peck seconded the motion and it was carried.

Geology Building

Mr. Brough moved that the Board approve an exception to the regulations governing High School Honor scholarships to permit Miss Sharon Murdock, who graduated from the Pinedale High School in 1957 and was unable, for financial reasons, to enter the University until the second semester of 1957-58, to have the use of her scholarship for the normal four years or eight semesters of college. Mrs. Patterson seconded the motion and it was carried.

HIGH SCHOOL HONOR SCHOLARSHIP

President Humphrey presented a recommendation from Mr. A. L. Keeney, Dean of Men, that the University's priority system for assigning married housing be changed to two classifications: (1) Wyoming residents and (2) non-residents. The reasons for Mr. Keeney's recommendations were that most of the veterans of World War II and the Korean War have completed their University work and that he felt men who are drafted for periods of six months to two years and serve in peacetime should not have any more consideration than other Wyoming residents in the assignment of married housing. Several Trustees expressed disagreement with Mr. Keeney's ideas, and after some discussion it was moved by Mr. Brough, seconded by Mr. Newton and carried that the existing policy with regard to assignment of housing for married students be continued for the present and that it be reviewed again at a later date.

For the information of the Trustees, Dr. Humphrey presented a letter from Dr. G. H. Bridgmon, Assistant Director of the Agricultural Experiment Station in charge of Substations, reporting that the furnace at the Lyman inactive substation had been cleaned, that the necessary gauges and pop-offs had been installed, that the electrical portion of the heating system had been modernized, and that a new stoker had been installed, thus correcting the unsafe features of the heating system about which the Trustees had expressed concern.

Also for the information of the Board, President Humphrey presented a report from Mr. Dana Davis, Internal Auditor. Mr. Davis stated that since his last report he had reviewed the accounting procedures of the Alumni office and made some suggestions for changes, had given some assistance in preparing budget requests for the part-time and overtime budgets of the Buildings and Grounds department, had made some suggestions

HOUSING FOR MARRIED
STUDENTS

INACTIVE SUBSTATION,
LYMAN

INTERNAL AUDITOR

concerning the accounting records of the Auto Shop, had completed plans for an inventory of the Bookstore on February 28, March 1 and 2, and had taken care of the Board's request concerning the handling of receipts from candy sales and use of the washing machine in Knight Hall.

Dr. Humphrey stated that the University of Wyoming had made application for transfer of an F-84 jet type aircraft, Serial Number 51-1268, from the Air Force ROTC Detachment to the University for use in training students in aircraft classes, and that in order to complete the transfer it would be necessary for the Board to adopt a resolution designating an official to execute the Conditional Transfer Document on behalf of the University. It was moved by Mr. Sullivan, seconded by Mr. Brough and carried that Mr. Donald J. Besst be and he is hereby authorized and directed to execute on behalf of The University of Wyoming that certain Conditional Transfer Document (Aircraft) between The University of Wyoming and the United States of America, relating to an Aircraft Model F-84, Serial Number 51-1268, a copy of which Conditional Transfer Document (Aircraft) is annexed hereto, marked "Exhibit A" and made a part hereof, and that The University of Wyoming agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, reservations, and covenants of said Conditional Transfer Document (Aircraft).

CONDITIONAL TRANSFER DOCUMENT (AIRCRAFT)

KNOW ALL MEN BY THESE PRESENTS: That the United States of America, (hereinafter called the Donor) acting by and through the Secretary of Health, Education, and Welfare by Regional Property Coordinator, Region IX, pursuant to the powers and authority contained in the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, for and in consideration of and in reliance upon the representations of The University of Wyoming whose address is Laramie, Wyoming (hereinafter called the Donee) that the property hereinafter described is required in the furtherance of the Donee's educational program and that such property will be used solely in connection with such program and more specifically for the following purpose:

SURPLUS PROPERTY

For instructional purposes in training students in aircraft classes.

does hereby deliver, sell, assign, and transfer all of its right, title and interest in and to the following described aircraft,

F-84 Jet Type Aircraft, Serial No. 51-1268

together with all engines, appurtenances, and accessories attached thereto and installed therein, (all of which are hereinafter referred to as the Property) unto the Donee to have and to hold the Property, all and singular forever, this donation being made on an "as is, where is" basis without warranty of any kind, and delivery made at the present location of the Property regardless of where the same may be situated or the condition thereof; subject, however, to the following conditions subsequent:

1. The Donee agrees to apply to the Civil Aeronautics Administration for registration of the Property within 30 days of the receipt of this instrument, and the Donee's application for registration shall include an executed copy of this instrument.

2. The Property shall be placed in use for the purpose stated above no later than twelve months after acquisition thereof.

3. The Property shall be used only for the purpose stated above.

4. The Property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the prior written approval of the Department of Health, Education, and Welfare or its successor in function.

5. In the event the Donee does not place the Property in use within twelve months after acquisition thereof, or subsequent to placing the Property in use, the Donee no longer requires the Property for the purpose stated above, the Donee shall promptly notify the Department of Health, Education, and Welfare or its successor in function, through the California State Agency, and shall, as directed by the Department of Health, Education, and Welfare or its successor in function:

(a) Convey the Property without cost, charge, or other expense to a department or agency of the United States of America, or

(b) Convey the Property to another educational or public health institution or civil defense organization; or

(c) Sell the Property at Public sale for the benefit and account of the United States of America, and retain only the costs of conducting the sale, the "out-of-pocket" expenses incurred and paid by it in connection with the acquisition of the Property, and such portion of any rehabilitation costs as the Department of Health, Education, and Welfare or its successor in function, may, in its discretion, authorize; or

(d) Render the Property completely unfit and useless for any purpose except for the recovery of its basic material content, the same to be performed in a manner satisfactory to the Department of Health,

Education, and Welfare or its successor in function, and in such event the Donee is authorized to dispose of the material content for scrap purposes and to retain the proceeds received therefrom.

6. The Donee shall make reports to the California State Agency on the use, condition and location of the Property and on other pertinent matters as may be required from time to time by such State Agency, the Department of Health, Education, and Welfare, or their successors in function.

In the event of a breach by the Donee, or its successor in function or interest, of any of the above conditions subsequent numbered 1, 2, 3, 4, 5, and 6, whether caused by the legal or other inability of the Donee, or its successor in function or interest, to perform said conditions, all right, title and interest in and to the Property, including all accessions and improvements to the property made by the Donee, at the option of the Department of Health, Education, and Welfare or its successor in function, shall revert to and become the property of the United States of America and the Donee, or its successor in function or interest, shall forfeit all of its right, title and interest in and to the property including all accessions and improvements, or, in the event of any such breach, at the option of the Department of Health, Education, and Welfare or its successor in function, the Department of Health, Education, and Welfare may demand immediate payment of, and the Donee agrees promptly to pay to the Donor the sum of FIVE THOUSAND DOLLARS (\$5,000.00), which sum is hereby agreed upon as constituting liquidated damages for any such breach, and upon payment thereof pursuant to such demand the Donor will execute to the Donee an instrument releasing the Donee from the observance and performance of the conditions contained in this Conditional Transfer Document and assigning, transferring and releasing to the Donee all such right, title and interest as the Donor may then have in and to the property.

IN WITNESS WHEREOF, the Donor and Donee have duly executed this instrument this _____ day of _____, 19_____.

UNITED STATES OF AMERICA
Acting by and through the
Secretary of Health, Education, and Welfare

By _____
Regional Property Coordinator, Region IX

DONEE:

By _____

Title _____

Institution or Organization _____

President Humphrey stated that, in compliance with a request made by the Board some months ago, he had made a study of the cost of maintaining campus streets by the University as compared with the cost of the same work by the State Highway Department, and that he had also secured information concerning practices followed by a number of other institutions. The study indicated that the Highway Department estimate for annual maintenance was higher than the University's estimate, and that most of the institutions contacted reported their street maintenance programs to be financed by the school rather than by state or city.

Following the discussion of the report, it was the consensus of those present that a bill placing maintenance of University streets under the State Highway Department should not be presented to the 1959 session of the Legislature. Dr. Humphrey stated that if the Board had no objection he would see if the City Council might be willing to undertake maintenance of University streets, with the University paying the cost of the work.

Mr. Jones moved, Mrs. Patterson seconded, and it was carried that the Board confirm the action taken by the Director of Finance and Budget and the President in approving a change order in the Library and American Studies building totaling \$2,734.

For the information of the Board, Dr. Humphrey presented a report from the Director of Finance and Budget showing an unobligated balance of \$37,264.42 in the Library and American Studies building fund on February 24, 1958.

The Trustees gave their attention to a request from Mr. Ralph J. Buescher of the Buescher Implement Sales and Service Company of Laramie for permission to tap the University's water line running from Cedar Street to the west across land owned by the Union Pacific Railroad, across

CAMPUS STREET
MAINTENANCE SURVEY

CHANGE ORDER

LIBRARY AND AMERICAN
STUDIES BUILDING FUNDS

REQUEST FOR PERMISSION
TO TAP UNIVERSITY
WATER LINE

the Laramie River, and to the University Stock Farm. Mr. Buescher's letter stated that he would be willing to enter into a five-year agreement at \$50 per year, and that he would put in a water meter to prorate his share of the water used. After some discussion, it was moved by Mr. Jones, seconded by Mrs. Patterson, and carried that the President and the Secretary of the Board be authorized to sign the agreement giving Mr. Buescher permission to tap the University's water main and setting out the amount to be paid and the conditions to be met.

Mr. Sullivan moved that the Board approve the minutes of the meeting of the Executive Committee held on February 18, at which bids on the Wyoming Union addition were received and authorization was given for the purchase of 492.25 acres of land from Mr. and Mrs. Earl C. Widman. Mr. Peck seconded the motion and it was carried.

Mrs. Patterson moved that the Board approve the appointment of Mr. Paul D. Carrington as Assistant Professor of Law, effective September 1, 1958, at a salary rate of \$6,756 for the academic year 1958-59. Mr. Jones seconded the motion and it was carried.

Department of Speech. Mr. Peck moved, Mr. Newton seconded, and it was carried that the Board authorize an appropriation of \$89.62 to cover the cost of replacing an Aires III 35mm camera which was stolen from the Speech office and a table which disappeared from storage in Talbot Hall.

Mr. Sullivan moved that the Board approve the action taken by two members of the Executive Committee in approving travel for the basketball team by Western Air Lines charter from Salt Lake City to Missoula on March 7 and return from Missoula to Salt Lake City via the same charter on March 8-9, and travel by regularly scheduled United Air Lines flight

APPROVAL OF MINUTES

APPOINTMENT

Carrington

BUDGET CHANGE

Department of Speech

AIR TRAVEL FOR
BASKETBALL TEAM

to San Francisco and return should the team be selected as the NCAA representative. Mr. Brough seconded the motion and it was carried.

President Humphrey presented a request from Dr. G. H. Starr, Director of Agricultural Extension, approved by the Retirement and Insurance Committee, that the Board approve the Federal plan of Group Life Insurance for the Extension Service. Dr. Starr stated that the cost of the insurance would be 54¢ per \$1,000 per month to be paid by the individual and 27¢ per \$1,000 per month to be paid from Federal funds. Under the present salary schedule, he added, the total cost would be \$1,900 from "special needs money" from Federal funds if everyone in Extension joined the plan at the present time. After some consideration of the proposal, it was decided that action should be deferred until the April meeting and that Dr. Starr should be requested to submit more detailed information regarding the plan at that meeting.

For the information of the Board, President Humphrey reported that the enrollment for the spring semester of 1957-58 had reached a total of 3,276, representing a 10.41 per cent increase over the spring semester of 1956-57.

Dr. Humphrey read the Trustees a letter from Mrs. Verna J. Hitchcock, Chairman of the Division of Home Economics, asking that October 4 be set as the date for the 50th Anniversary Celebration of the Division of Home Economics and the opening of the new Home Management House. Mr. Peck moved, Mrs. Patterson seconded, and it was carried that Mrs. Hitchcock's request be approved.

NCAA Wrestling Tournament. The Trustees considered next a letter from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, calling attention to the University of Wyoming's selection as

FEDERAL PLAN OF GROUP
LIFE INSURANCE FOR
EXTENSION SERVICE

ENROLLMENT, SPRING
SEMESTER

DATE FOR OPENING OF
HOME MANAGEMENT HOUSE

BUDGET CHANGE

the host institution for the NCAA wrestling championships to be held on March 28-29. To do the best possible job in the administration and operation of the tournament, Mr. Jacoby stated, additional equipment would be required, the main fieldhouse basketball floor would need to be enlarged, and numerous signs would have to be painted. He requested an appropriation not to exceed \$850 to cover the cost of providing the necessary equipment. Mr. Jones moved that the appropriation be authorized. Mr. Sullivan seconded the motion and it was carried.

Mr. Hansen stated that, since Dr. Gale W. McGee, Professor of History, DR. GALE W. MCGEE was expected to become a candidate for the U. S. Senate, he felt the other Trustees would be asked, as he had already been asked, about Dr. McGee's teaching schedule at the University and about his absences from the campus for speaking engagements. He called attention to a report on class size for the History Department for the first semester of 1957-58 indicating that Dr. McGee carried a full schedule and that his classes averaged more students than the classes of any other member of the Department faculty. He also read Dr. McGee's class schedule for the second semester and a letter concerning his speaking engagements which had been approved by the Head of the Department of History and the Dean of the College of Arts and Sciences in 1956. Mr. Hansen referred to an agreement made with Dr. McGee in 1953, under which he was entitled to be away from the campus one week during fall quarter, one week during winter quarter, and two weeks during spring quarter to keep speaking engagements. He added that he had learned from talking with Dr. T. A. Larson, Head of the Department of History, that the current agreement covering Dr. McGee's absences from the campus (superseding the one made in 1953) permits him to be away on Wednesday, Thursday, and Friday of three weeks each semester, or nine days per semester and a total of eighteen for the academic year. He

concluded by stating that copies of the information he had gained would be mimeographed and distributed to the Trustees the following day.

The Board adjourned at 6:00 p.m. and reassembled at 9:50 a.m. on March 8, with the same members present who were present for the previous day's session.

Dr. Humphrey read a letter from Mr. C. B. Jensen, Superintendent of Buildings and Grounds, stating that he had checked the plans and specifications for the Veterinary Science Isolation Laboratory and that he and Dr. James O. Tucker, Head of the Department of Veterinary Science and Bacteriology, had suggested a few minor changes, which the architect was in the process of making. Mr. Newton moved that the plans and specifications for the building be approved and that the Director of Finance and Budget be authorized to proceed with advertising for bids, to be received at 2:30 p.m. on April 19. Mrs. Patterson seconded the motion and it was carried.

VETERINARY SCIENCE
ISOLATION LABORATORY

1. Additions to Contract. The Trustees next considered a letter Mr. R. M. Holzinger, architect for the Wyoming Union addition, recommending that, in view of the low bid received on the building, the sub-slab and membrane to be installed under the main slab covering the bowling alley area be extended under the entire slab and that a suspended acoustical ceiling be installed in the new fountain seating area. Mr. Holzinger stated that the estimated cost of the two changes would be \$2,800 for the membrane and sub-slab and \$2,520 for the suspended ceiling. Mr. Brough moved that the architect's recommendations be approved and that the contractors, Garton and Garton, be requested to furnish an estimate of the cost of the additional work. Mr. Peck seconded the motion and it was carried.

WYOMING UNION ADDITION

2. Use of Light Aggregate Blocks in Construction. Dr. Humphrey stated that the specifications for the Wyoming Union addition called for use of a type of block manufactured in Colorado and that Mr. Jim Powers of Cheyenne had talked with him about the possibility of substituting the light aggregate blocks manufactured in Cheyenne. President Humphrey stated that he had advised Mr. Powers to go to see the contractors and ask them if they would be willing to request the architect to authorize the change. Mr. Newton moved that the Board approve the use of the light aggregate blocks provided the change is authorized by the architect and provided the cost of the construction would not be increased by the change. Mrs. Patterson seconded the motion and it was carried.

President Humphrey reported that, in compliance with the Board's request, he had asked Mr. E. G. Rudolph, the University's legal advisor, to investigate the possibility of Dr. O. R. Hendrix, Director of Student Personnel and Guidance, being able to secure sick leave pay under the Fulbright Act, and that it was Mr. Rudolph's opinion Dr. Hendrix would not be entitled to receive any sick leave pay from this source. Dr. Humphrey stated that he would make further investigation but that in the meantime he would inform Dr. Hendrix of the Board's action in canceling his leave and placing him on sick leave.

President Humphrey called the Board's attention to a letter from Senator Rudolph Anselmi asking that Miss Patricia Dunn, a senior at the University, whose parents had been Wyoming residents until 1956 when they moved to Alliance, Nebraska, be given resident classification for her senior year. Dr. Humphrey pointed out that under the regulations Miss Dunn had been classified as a resident student for one year following her parents' transfer to Nebraska and had then been classified as a non-resident

Use of Light Aggregate
Blocks in Construction

LEAVE OF ABSENCE

RESIDENCE CLASSIFICATION

student. He read a letter from the Acting Secretary of the Residence Classification Committee stating that the Committee had considered Miss Dunn's case and had confirmed her non-resident classification as of September 1957.

After a lengthy discussion of the case in question and the general regulations covering residence classification, Mr. Peck moved that the Residence Classification Committee be assured of the Board's understanding of the problems involved in interpreting and enforcing the regulations and requested to make a careful study of the regulations for presentation, along with any recommendations for changes, to the Board at its April meeting. Mr. Newton seconded the motion and it was carried. Dr. Humphrey stated that he would write Senator Anselmi and tell him of the plan to review the residence classification regulations, following which a decision would be made on the case of Miss Patricia Dunn.

Most of the remainder of the day was spent in a discussion of the proposed operating budget of the University for the fiscal year 1958-59. Dr. Humphrey called attention to the comparison, for the twelve principal budget divisions, of requested expenditures with authorized budgets as of December 17, 1957. The proposed expenditures for 1958-59 totaled \$7,183,755.01, as compared with \$6,775,793.68 for 1957-58, reflecting an increase of \$407,961.33. Dr. Humphrey explained that the increase was occasioned largely by the increase of \$32,779.40 in Retirement Costs as a result of the larger number of people on retirement, and by the increase of \$372,121.17 in the Building Improvement Fund as a result of the Legislature's action in directing the University to use its balances and to charge the salaries of custodians to the Building Improvement Fund. He also explained that the amount shown in the University Building Excess

BUDGET FOR 1958-59

Royalty Fund, \$555,220, should not be considered as a part of the University's operating budget, since it was set up to cover payments on the Consolidated Bond Issue.

Dr. Humphrey stated that he would like to have the Trustees decide what, if any, salary raises should be given to the Deans and other administrative officers. He distributed copies of information regarding amounts budgeted for salary increases for all divisions of the University for 1958-59, salary increases granted to Deans and other administrative officers last year, and several suggested plans for granting increases to these personnel for next year. Action on the question of salary increases for administrative personnel was deferred until after consideration of the remainder of the budget.

Mr. Sullivan moved, Mr. Peck seconded, and it was carried that the salary of Dr. H. D. Thomas, Professor of Geology and State Geologist, be increased \$300 to compensate him for the increase he failed to receive from the State Geological Survey on the portion of his salary paid by the Survey, and that an effort be made to secure an appropriation from the 1959 Legislature to reimburse the University for this expenditure and provide funds to permit the Geological Survey to assume the added obligation.

Several other changes were authorized by the Trustees in the various budgets. (The changes are incorporated in the listing of the colleges, departments, and divisions included later in these minutes.)

The Board adjourned for lunch at 12:30 and reassembled at 1:30 p.m. following a brief meeting of the Faculty-Trustee Committee on Honorary Degrees, at which Mr. Hansen and Mr. Sullivan substituted for Mr. McIntire and Mr. Chamberlain, who were not present.

Discussion of the budget was resumed after lunch, and when all budgets except those for the Self-Sustaining Accounts had been discussed Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the Board approve the budgets as presented, with the exceptions noted. (The totals listed below do not reflect the salary increases for Deans and other administrative officers approved by the Board later in the meeting.)

Main University:

College of Agriculture (deduct \$168 included as salary increases for H. P. Alley and James Oxley for promotions which were not approved)	\$218,440.00
College of Arts and Sciences (add \$250 for salary increase granted to Dr. H. D. Thomas)	919,709.00
College of Commerce and Industry	169,128.00
College of Education (deduct \$150 included as salary increases for Ruth Campbell and William Bearley for promotions which were not approved)	205,588.17
College of Engineering and Natural Resources Research Institute (add \$50 for salary increase granted to Dr. H. D. Thomas)	266,002.67
Graduate School	77,598.00
College of Law	69,254.00
College of Pharmacy	63,818.00
Division of Physical Education and Inter-collegiate Athletics (deduct \$570 included as salary increases for Ruth Campbell and William Bearley for promotions which were not approved; give tentative approval to salary set for Everett Shelton, pending definite recommendation from Director Jacoby regarding Mr. Shelton's future status)	227,271.34
Division of Adult Education and Community Service	129,667.00
Library	145,070.00
Biological Research Station - Jackson Hole	5,325.05
Summer Schools	146,723.00
Office of the President	44,512.00
Alumni Relations	23,086.00
Board of Trustees	19,459.00
Dean of Men	17,212.00
Dean of Women	13,989.00
Division of Information and Special Services and Executive Assistant to President	47,070.00
Internal Auditor	8,474.00
Division of Related Student Services	93,632.00
Student Health Service	66,127.00
Student Personnel and Guidance	62,167.00

Studies and Statistics	\$ 51,055.00	
Finance and Budget	132,744.00	
Buildings and Grounds Operations	460,983.00	
Physical Plant Improvements and Additions	21,562.25	
Physical Plant Repairs	8,925.00	
President's Residence	1,400.00	
ROTC, Air Force	7,853.00	
ROTC, Army	9,904.00	
Union Mail Service	3,810.00	
Miscellaneous Accounts	<u>110,602.00</u>	
Total Main University		\$3,848,160.48
University School		138,154.83
College of Nursing		125,714.00
College of Law Special Legislative Appropriation		10,160.00
Agricultural Experiment Station (deduct \$384 included as salary increases for H. P. Alley and James Oxley for promotions which were not approved)		696,865.00
Agricultural Substations (deduct \$24 included as salary increase for H. P. Alley for promotion not approved)		215,057.00
Soils Laboratory - Riverton		8,566.00
Agricultural Extension Service		690,586.00
Building Improvement Fund		619,026.00
Building Excess Royalty Fund		555,220.00
Power Plant Improvement		---
Retirement Costs		269,249.70
Junior Colleges Salary Contingent		40,000.00

Following a discussion of the Self-Sustaining Accounts, Mr. Jones moved, Mr. Sullivan seconded, and it was carried that the estimated expenditures for 1958-59 be approved as listed below, with the reservations noted:

Supervisor's Office	\$ 9,908.00
Adult Education	3,000.00
Agronomy Seed Certification	23,665.00
Athletic Income (tentative approval of salary set for Everett Shelton pending definite recommendation from Director Jacoby regarding Mr. Shelton's future status)	227,370.81
Audio-Visual Instruction	11,850.00
Auto Repair Shop	59,314.00
Butler Apartments	15,533.00
Car Pool	28,891.89
Coe, William Robertson, School of American Studies	59,913.50
Community Services	4,900.00
Dray Cottage	1,520.00
Extension Classes	42,510.00
Field Summer Schools	16,352.00
Food Service - Knight Hall	154,390.00
Goshen County Community College - Torrington	30,805.71

Housing Reimbursement	\$ 16,014.00
Hoyt Hall	16,622.00
Hudson Dormitory	8,045.00
Inactive Agricultural Substations	3,702.14
Knight Hall	26,126.00
Natural Resources Research Institute	16,753.00
Northern Wyoming Community College - Sheridan (Tentative approval pending receipt of definite recommendation from college board of trustees regarding future status of President R. E. White)	76,519.43
Northwest Community College - Powell	62,443.23
Public Exercises	14,200.00
Student Apartments	15,093.00
Trailer Park	1,065.00
University Bookstore	315,839.00
University Science Camp	14,010.00
Wyoming Hall	34,420.00
Wyoming Union, Current Operations	81,050.00
Wyoming Union, Replacement Fund	14,250.00
Wyoming Union, Bond Account	12,921.00

After the budgets for the Self-Sustaining Accounts had been approved, Mr. Hansen called an executive session of the Board to discuss the question of salary raises for Deans and other administrative officers. Following the executive session, there was further consideration of the problem, and many different opinions were expressed, ranging from giving no increases to dividing among the administrative officers the maximum amount available for the purpose. It was finally moved by Mr. Peck, seconded by Mr. Newton, and carried that the Board authorize an increase of \$300 each for the following administrative officers for 1958-59: Deans Bruce, O'Day, Person, Rechar, Hamilton, Briggs, Mundell, and Bryant and Administrative Officers Jacoby, McFadden, Hendrix, Ranz, McWhinnie, Keeney, Galliver, and Hall; that the Board authorize an increase of \$600 for President Humphrey for 1958-59; and that any money remaining from the fund set aside for increases for administrative officers be added to the \$8,000 reserve set up for emergency raises.

President Humphrey gave the Trustees copies of a memorandum of agreement between the University and the Northern Wyoming Community College as

COMMUNITY COLLEGES AND
STUDY OF HIGHER EDUCA-
TION IN WYOMING

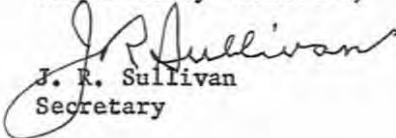
proposed by the community college. He called attention to a number of changes proposed by the new agreement, changes which he stated would mean almost complete withdrawal by the college from cooperation with the University. The President suggested that a decision concerning the agreement be deferred pending a meeting which the consultant from the U. S. Office of Education (made available to the Study of Higher Education in Wyoming through a grant to the Western Interstate Commission for Higher Education) expected to have with the heads of the junior and community colleges in the state sometime in the near future.

In reply to questions from the Trustees, Dr. Humphrey stated that the Study of Higher Education should be completed within the next month or six weeks, and that he hoped to be able to call a meeting of the Advisory Committee for consideration of the final report and recommendations either the latter part of April or the first of May.

There was some discussion of the study made by University personnel at the request of the Board of Trustees of the Rock Springs School District with regard to the possibility of establishing a community college in Rock Springs. Mr. Jones stated that the movement for establishing the college had a great deal of support, particularly from the County's delegation to the Legislature, who were expecting to unite with delegates from other counties having two-year colleges to request state appropriations for the colleges at the 1959 session of the Legislature.

The Board adjourned at 5:25 p.m. to meet again on April 18-19.

Respectfully submitted,


J. R. Sullivan
Secretary