

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

**October 9-10, 1958**

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

President Hansen called the Board of Trustees to order at 9:40 a.m. on October 9. The following members answered the roll call: Hansen, Sullivan, Patterson, Brough, Jones, Newton, Chamberlain, Peck, McIntire and Bush, and ex-officio, Linford and Humphrey. Messrs. McCracken and Reed and, ex-officio, Governor Simpson, were not present.

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the minutes of the September 16 meeting of the Executive Committee and the Physical Plant and Equipment Committee be approved and that the minutes of the July 18-19 meeting of the Board be approved with a note under "1959 Legislative Program" that the figures listed for buildings were changed at the October 9-10 meeting.

The Board adjourned at 9:50 a.m. to attend the ceremony dedicating the new William Robertson Coe Library and School of American Studies building, reassembling at 1:30 p.m.

President Humphrey stated that if there were no objection from the Trustees he would like to publish a brochure including the addresses made at the dedication and perhaps some biographical information concerning Mr. William Robertson Coe. No objection was expressed to President Humphrey's proposal and he stated that he would proceed with carrying it out.

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the Board give its formal approval to the awarding of degrees at the 1958 Summer Commencement.

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Gretchen Kay Powell

APPROVAL OF MINUTES

DEDICATION BROCHURE

COMMENCEMENT, SUMMER

Bachelor of Arts

James Stuby Bentley  
 Mary Anne Dilso Blower  
 Ira Edward Davis  
 Thomas Searles Embrey  
 Lee S. Galeotos

Odies Junior Gilbert  
 Judith Ann Houtz  
 Thomas Eugene Nelson  
 Earl Sheldon Perry  
 Dorothy Ann Shaffer

Bachelor of Science

Arnold Dennis Cunningham  
 William Allen Gifford  
 Arnold Palmer Jacobson  
 Ralph Clayton Peterson

Salvador Solidum  
 Catherine Elizabeth Spahr  
 Julester St. George Tucker  
 Theodore Forrest Twiford

## COLLEGE OF AGRICULTURE

Bachelor of Science

Mir Aga  
 Ray Eugene Riedesel, Jr.  
 James J. Slater

Division of Home EconomicsBachelor of Science

Maicille Ray Carr  
 Shirley A. Tanner

## COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

John Albert Gardner  
 Gary Ronald Knowles

Bachelor of Science in Electrical Engineering

John Donald Duncan  
 Donald Alexander Eversberg  
 Philip Vernon Hirengen  
 Leroy Foster Johnson, Jr.

Clyde Harland Thompson  
 Ronald William Ury  
 Daniel Paul Welsh  
 Robert Dale Wolfe

Bachelor of Science in General Engineering

Donald Charles Condie  
 Thomas Lyle Edwards

David Henry McReynolds  
 Ronald Andrew Norman

Bachelor of Science in Mechanical Engineering

Eugene Melvin Marshall  
 Emil Harold Schipporeit  
 Joe Nicholas Valent

## COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Charlotte McLane Hodson  
Irene Kuiper House  
Mable Nauman

Ruth V. Phillips  
Marian Belle Smith  
Jean Denney Stricker

Bachelor of Arts

Jennie Mau Abbott  
Deno George Avgares  
Eleanor Agnes Boedeker  
Hazel Krueger Boles  
Joan Louise Botero  
Lempi Matson Botero  
Janet Sprinkle Brownlee  
Charles Melvin Carroll  
Edith Vertz Chedsey  
Mary Jensen Cottrell  
Robert Johnson Covington  
LaVern Keith Currey  
Laura Kinnison Darcy  
Ina Savo DeBarnardi  
Ruth Edwards DeForest  
Leora Church Durkee  
Vesta Carlson Edmons  
Loretta Winchester Frank  
Lyda Strayer Garner  
Elaine Marilyn Goodchild  
Mary Harvard Gossin  
Robert Lee Green  
Esther S. Greenly  
Flora McIntosh Gregory  
Betty Hemberger Guffey  
Irene Sturholm Hacker  
Alice Marie Hall  
Irma Ilean Hanneman  
Wanda Mill Hansen  
Betty Jane Heaser  
Kathryn Fortuna Henderson  
Eva Louise Hertel  
Lulu Gibson Hladky  
Ethel E. Hoover  
Frederick Carl Hopman  
Erna Kahl Howe  
Rollin Lyle Hull  
Coral Marilyn Hutchison  
Joseph Jackson  
Frank Alonzo Keele  
Hazel Irene Kemper  
Elda Riley Kennelly  
Geraldine Davis Kinzer  
Ailene G. Kuns

Iris Epperson Lamb  
Georgia Ann Lauridsen  
Marion Zoe Lee  
Eula Johnston Lewalk  
Garnett Christian Lohr  
Vera M. Lutz  
Lydia Anderson McKelvey  
Clara Kirkeeng Meekin  
L. Evelyn Waddleton Merry  
Marjorie Gemmill Minshall  
Caroline Thompson Mortimer  
Helen J. Nelson  
Edna Jensen Nicholls  
Mabel E. Nicholson  
Marjory Carolyn Nyquist  
Mildred Lee O'Connor  
Irma Patrick  
Francis Leroy Pecht  
Mildred Lee Petrie  
A. Janette Fairbank Plott  
Ruth Hanson Polson  
Margaret Smith Powell  
Minnie Gilliland Presgrove  
Maxine Early Robinson  
Jean McLaughlin Schavee  
Ronald Gene Schliske  
Marian Williamson Scott  
Doris Maria Scovel  
Arleta C. Sears  
Edna Seymour  
Jean Adams Shepherd  
May Dot Shoemaker  
Elizabeth Jones Sizemore  
Adelaide H. Smith  
Vendla Huhtala Spence  
Jean Starkovich  
Marion R. Stewart  
Bonnie MacPhail Sweetland  
Elmer Gene Talbert  
Marie Vannorsdel  
Barbara Mary Vujo  
Wells Clinton Wakefield  
Mary Delphine Wallace  
Alma Mae Wallis

Dorothy Monger Wolfard

## COLLEGE OF EDUCATION (cont.)

Bachelor of Science

Claude Winfrey Hewgley  
John William Higgins  
Clyde Del Klingler

## COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Bob Joe Burnett  
James Harold Chapin  
John Michael Dunton  
Michael Paul Hamm

Harry Scott Harnsberger, Jr.  
Mitusru Herbert Okamoto  
William James Sawicki  
Robert Stephens Weppner

## COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

John Drew Prugh

Bachelor of Science in Pharmacy

Don Rodney Anderson  
William Davis Boulden  
Alex A. Meares

## GRADUATE SCHOOL

Master of Arts

Irene Adamson (Art)  
Willem Evert Andraw (Geology)  
Virgil LeRoy Baker (Indus. Arts)  
Georganna B. Berger (Mathematics)  
Joseph H. Boettcher (Educ. Admin.)  
Robert F. Brown (Phys. Educ.)  
James Kenneth Campbell (Music)  
Robert Leo Carey (Phys. Educ.)  
Kenneth J. Echtenkamp (Indus. Educ.)  
Alvis D. Fetter (Educ. Admin.)  
Richard D. Flood (Music)  
Rosalind R. Frazier (Psychology)  
Robert T. Fulton (Speech Correction)  
Alice T. Goenner (Phys. Educ.)  
Mary Louise Hanson (History)  
Patricia Ann Henry (Amer. Civil.)  
Max R. Hester (Phys. Educ.)  
Joseph B. Hoffert (Mathematics)

Dorothy E. Holloway (English)  
John M. Karaffa (Phys. Educ.)  
Dolores Ann Lakso (English)  
Ogilvie M. Larimore, Jr. (Phys. Ed.)  
John E. McCormick (Educ. Admin.)  
Peter Fredrick Michelson (English)  
Hortense Booth Nelson (English)  
Shirley Phillips (Amer. Civil.)  
Alvero M. Pratt (Educ. Admin.)  
Hilda Louise Austin Roe (Ele. Ed.)  
Richard Conant Schafer (Ed. Adm.)  
Stan L. Shock (Speech Correction)  
Don M. Stine (Phys. Educ.)  
James Arthur Storey (Phys. Educ.)  
Robert M. Sullins (Art)  
David Hunter Tait (Educ. Admin.)  
Ronald S. Tavel (English)  
Charles L. Van Blair (Educ. Adm.)

Alton C. Zimmerman (History)

GRADUATE SCHOOL (cont.)Master of Science

Richard L. Beatty (Statistics)	Wilbur S. Larson (Chemistry)
William John Bonini (Mathematics)	John P. McKinley (Zoology)
John K. Cameron (Bus. Admin.)	John B. Morgan (Civil Engin.)
Robert S. Cochran (Statistics)	Anton Clement Munari (Civil Engin.)
Mathews McCleave Collins (Indus. Mgt.)	Francis E. Nelson (Anim. Prod.)
William C. Edwards (Zoology)	John Palmer Nielsen (Civil Engin.)
Quentin L. Glass (Mech. Engin.)	Francis Merl Palmer (Range Mgt.)
Samuel Duncan Hakes (Elec. Engin.)	Philip G. Rand (Chemistry)
William L. Halseth (Zoology)	Seward Eliot Robb (Bus. Adm.)
Monty DeVerl Harrison (Agronomy)	Samuel W. Sabin (Anim. Prod.)
Homer M. Hepworth (Agronomy)	Lowell A. Sibert (Chemistry)
Clarence W. Huntley (Elec. Engin.)	Boyd M. Sneddon (Statistics)
Gladys C. Ingham (Home Econ.)	Rone B. Tempest, Jr. (Indus. Mgt.)
Robert C. Thompson (Anim. Prod.)	

Master of Education

Norene Vickrey Baxter (Secun. Educ.)	Richard K. Petersen (Elem. Educ.)
Marjorie Jean Capell (Secun. Educ.)	Forence Anne Riley (Educ. Guid.)
Gerald L. Carroll (Educ. Admin.)	Don M. Schmidt (Educ. Admin.)
Gerard I. Cotnoir (Educ. Adm.)	Robert G. Schrader (Educ. Admin.)
Luther W. Dappen (Educ. Guid.)	Edna B. Scriber (Second. Educ.)
Ida Bell Doyle (Elem. Educ.)	Robert Earl Seal (Educ. Admin.)
Donald Keith Erfourth (Sec. Educ.)	Robert W. Shepherd (Educ. Admin.)
Donald Kenneth Erickson (Sec. Educ.)	Hillman Williams Snell (Educ. Admin.)
Mary Taggart Fernandes (Sec. Educ.)	Vincent E. Southerland (Sec. Ed.)
Leslie Charles Hearn (Elem. Educ.)	Adeline B. Straus (Sec. Educ.)
Karl A. Hofmeier (Elem. Educ.)	August W. Straus (Sec. Educ.)
Murlin Hoover (Elem. Educ.)	Lu Ella Watson (Sec. Educ.)
Warren G. Kellogg (Educ. Admin.)	Eunice M. White (Elem. Educ.)
Bonnie Jean Kirby (Sec. Educ.)	Sherman Lott Wilson (Sec. Educ.)
Daniel Alvin Mortensen (Elem. Educ.)	Ulma Owilla Wilson (Elem. Educ.)
William R. Opitz (Educ. Admin.)	Kenneth L. Wingo (Secun. Educ.)
Raymond D. Winter (Sec. Educ.)	

Professional Diploma in Education

E. Leon Kearney (Bus. Educ.)	David W. Shannon (Educ. Admin.)
Foster Burnell Lamb (Educ. Admin.)	Robert W. Simmons (Educ. Admin.)

Professional Degree of Electrical Engineer

R. Kenneth Beach

Doctor of Education

Roger J. Goenner (Educ. Admin.)  
Frederic Reith (Education)

Doctor of Philosophy

Shah Muhammad (Agronomy)  
LaVerne W. Nelson (Educ. Guid.)

1. After some discussion, it was moved by Mr. Sullivan, seconded by Mr. Peck and carried that the Board approve the appointment of Dr. Neal W. Hilston as Dean of the College of Agriculture and Director of the Agricultural Experiment Station, with the rank of Professor, effective as soon as possible, at a salary rate of \$12,000 on a twelve-month basis.

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

2. Miss Marie Kirkham, transferred from the position of Home Demonstration Agent in Park County to the position of Associate 4-H Club Leader, with the rank of Instructor, at a salary rate of \$6,792 on a twelve-month basis.

3. Mr. Gerald Maurice Morel as Assistant County Agent in Goshen County, effective October 15, 1958, at a salary rate of \$4,752 on a twelve-month basis.

4. Mr. Lee James Fabricius as Supply Instructor and Research Assistant in Agronomy, effective August 1, 1958, at a salary rate of \$5,016 on a twelve-month basis.

5. Dr. Victor A. Ryan as Supply Assistant Professor of Chemistry and Physics, effective September 1, 1958, at a salary rate of \$6,000 for the academic year 1958-59.

6. Dr. Carroll P. Hurd as Supply Assistant Professor of Political Science, effective September 1, 1958, at a salary rate of \$6,000 for the academic year 1958-59.

7. Miss Viola O'Bryant as Instructor in Social Studies in the University School, effective September 1, 1958, at a salary rate of \$5,004 for the academic year 1958-59.

8. Mr. Leon T. Ofchus as Assistant Professor of Educational Foundations, effective February 1, 1959, at a salary rate of \$6,000 for the academic year 1958-59.

APPOINTMENTSHilstonKirkhamMorelFabriciusRyanHurdO'BryantOfchus

9. Mr. Richard E. Mabie as Instructor in Engineering Drawing, effective September 1, 1958, at a salary rate of \$4,260 for the academic year 1958-59.

Mabie

10. Mr. George B. Willson as Instructor in Engineering Drawing, effective September 1, 1958, at a salary rate of \$4,260 for the academic year 1958-59.

Willson

11. Miss Mary Elizabeth Hilliard as Assistant Professor of Nursing, effective September 1, 1958, at a salary rate of \$5,532 for the academic year 1958-59.

Hilliard

12. Dr. John A. Marvel as Director of Adult Education and Community Service, with the rank of Professor, effective November 1, 1958 (or earlier if possible), at a salary rate of \$11,004 on a twelve-month basis.

Marvel

13. Mr. Foster B. Lamb as Supervisor of Off-Campus Instruction and Instructor in Education, effective September 1, 1958, at a salary rate of \$6,600 on a twelve-month basis.

Lamb

14. Dr. Evan A. Iverson as Associate Professor of Political Science and Head of Public Administration Services, effective October 1, 1958, at a salary rate of \$7,200 on a twelve-month basis.

Iverson

15. Mr. George F. Hamm as Assistant Dean of Men, effective September 1, 1958, at a salary rate of \$6,000 on a twelve-month basis.

Hamm

16. Mr. Paul N. Carlin as Supervisor of Student Employment and Veterans Relations, effective September 8, 1958, at a salary rate of \$395 per month on a twelve-month basis.

Carlin

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

RESIGNATIONS

1. Mrs. Donna Glass, Home Demonstration Agent in Weston County, effective August 31, 1958, to move to Laramie where her husband is in school.

Glass



2. Miss E. Joyce Croft, Home Demonstration Agent in Niobrara County, effective September 30, 1958, to study toward an advanced degree. Croft

3. Dr. Gertrude A. Boyd, Associate Professor of Guidance Education, effective August 31, 1958, to accept a position at Arizona State College. Boyd

4. Mr. H. P. Sturm, Assistant Professor of Political Science and Head of Public Administration Services, effective August 31, 1958, to take his daughter to a lower altitude for health reasons. Sturm

5. Mrs. Betty Hacker, Supply Instructor and Supply Cataloguer in the Library, effective August 31, 1958, to go with her husband to Fort Collins, where he has a position. Hacker

6. Mr. W. F. Bragg, Jr., Director of Alumni Relations, effective October 13, 1958, to seek another position. Bragg

President Humphrey suggested that the Trustees refer to the Addendum to his report for his recommendation for a replacement for Mr. W. F. Bragg, Jr. as Director of Alumni Relations. After some discussion it was moved by Mr. Jones that the Board approve the appointment of Mr. F. Richard Brown as Director of Alumni Relations, effective as soon as possible (probably October 23, 1958) at a salary rate of \$7,500 on a one-year basis. Mr. McIntire seconded the motion and it was carried. APPOINTMENT

Mr. McIntire moved, Mr. Peck seconded, and it was carried that the following leaves of absence be approved: LEAVES OF ABSENCE

1. Mr. Harold Alley, Instructor and Research Assistant in Agronomy, a leave without pay for the period November 1, 1958 to September 1, 1959 to permit him to study toward the advanced degree at the University of Nebraska. Alley

2. Dr. Eugene N. Hardy, Assistant Professor of History, a sick leave effective September 1, 1958 and continuing until he is able to return to his duties. Hardy

3. Miss Greta Neubauer, Assistant Professor of Mathematics, a sick leave for the first semester of the 1958-59 academic year.

Neubauer

4. Miss Mary E. Russ, Instructor in Nursing, a leave without pay for the 1958-59 academic year to permit her to accept a traineeship for graduate study at the University of California.

Russ

Mr. Brough read a letter from the attorney for the Town of Lyman, addressed to the Board of Trustees, inquiring about the possibility of securing a maximum of four acres of land from the inactive substation at Lyman for use in connection with its new sewage disposal plant. The letter stated that the present lessee of the substation property had indicated a willingness to cooperate if the necessary approval could be secured from the State Health Department and the University Board of Trustees.

LYMAN INACTIVE  
SUBSTATION

Dr. Humphrey pointed out that Legislative approval would be needed for sale of any inactive substation property, and he suggested either a long-term lease or an easement. It was suggested that any agreement worked out should include a provision for reversion of the property to the University at such time as it was no longer being used for the purpose for which it was requested.

After some further consideration, it was moved by Mr. McIntire, seconded by Mr. Brough, and carried that Mr. L. G. Meeboer, Director of Finance and Budget, be authorized on behalf of the University to sign either a lease or an easement on a tract of land not to exceed four acres at the Lyman substation, to be used by the Town of Lyman in connection with its sewage disposal plant, provided the written approval of the present lessee can be secured.

Mr. McIntire suggested that Mr. Leon Paules, Supervisor of the Agricultural Substations, be requested to review the figures submitted by

INACTIVE SUBSTATIONS

a Board committee appointed some months ago to visit the inactive substations and present to the Board at its next meeting a recommendation as to the amount which should be presented to the Legislature as a special appropriation request for the substations. (Later in the meeting Dr. Humphrey reported that, upon contacting Mr. Paules, he had learned that the Lander farm had been placed in good condition, that the furnace at Lyman had been replaced, that work was being done at Eden, and that Mr. Paules felt sufficient funds were included in the inactive farms budgets for 1959-61 to permit placing all of them in good condition.)

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

1. Agricultural Experiment Station. Changes as follows in four budgets of the Agricultural Experiment Station to take care of the increases and decreases in funds actually received and those anticipated and included in the budget prepared in the spring of 1958:

Agricultural Economics

Assistants	Increase	\$1,175.00
Travel	Increase	50.00
Equipment	Increase	50.00

Agronomy

Assistants	Increase	1,600.00
Contractual	Increase	350.00
Travel	Increase	700.00
Supplies	Increase	700.00
Equipment	Increase	700.00

Animal Production

Assistants	Decrease	50.00
Supplies	Increase	200.00
Equipment	Increase	1,400.00

Entomology

Regular Salary	Decrease	500.00
Assistants	Increase	200.00
Supplies	Increase	300.00

2. Agricultural Substations: Appropriations as follows from the unappropriated balance in the Agricultural Substations account:

BUDGET CHANGES

Agricultural Experiment Station

Agricultural Substations

Powell Substation

- a. \$3,400 for the purchase of a new truck.
- b. \$500 for building materials to finish feeding corrals.

Torrington Substation

- a. \$1,700 to purchase a new pickup.
- b. \$235 for the purchase of a sprayer for control of crop insects and weeds.
- c. \$185 for the purchase of a rotary lawn mower.

3. College of Arts and Sciences. An appropriation of \$1,172.31 to provide funds necessary for making sick leave payments to Miss Greta Neubauer and employing a substitute for the period of her sick leave, and an appropriation of \$703.67 to provide funds necessary to make sick leave payments to Miss Elna Dahlquist (secretary to Dean Rechar) and employ a replacement for her.

4. College of Arts and Sciences. An appropriation of \$999.50 to take care of the additional teaching load which developed in two departments in the College--\$500 to the Department of English and \$499.50 to the Department of Zoology.

5. Arts and Sciences Auditorium. An appropriation of \$254.50 to cover the transfer authorized by President Humphrey from the Emergency Reserve to purchase a new screen for the Arts and Sciences Auditorium.

6. Division of Music. An appropriation of \$246.67 to cover the charge set by the State Surplus Agency for processing the donation of surplus band instruments to the University.

7. College of Commerce and Industry. An appropriation of \$1,540 to cover the cost of purchasing four electric calculators for use in the Business Machines class.

8. College of Commerce and Industry. An appropriation of \$350 to permit employing a part-time person to handle the course in Personal Typewriting and three laboratory sessions in typewriting during the first semester of the 1958-59 academic year.

College of Arts and Sciences

College of Arts and Sciences

Arts and Sciences Auditorium

Division of Music

College of Commerce and Industry

College of Commerce and Industry

9. College of Pharmacy. An appropriation of \$1,500 to permit employing a part-time instructor in pharmacy for the academic year 1958-59.

College of Pharmacy

10. Faculty Travel. An appropriation of \$580 to cover travel expense for two faculty members to go to California to participate in the reactor training programs sponsored by Atomics International, thus enabling these faculty members to secure licenses to operate the reactor to be secured by the University.

Faculty Travel

11. Buildings and Grounds Department. An appropriation of \$1,500 to cover the purchase of a power extension ladder for use by the Buildings and Grounds Department in replacing burned out and broken light bulbs in campus street lights, for washing windows on the outside of the Geology and new Library buildings, etc.

Buildings and  
Grounds Department

12. Student Loans and Organizations. An appropriation of \$127.95 to permit purchase of a secondhand typewriter for use in the office of the Supervisor of Student Loans and Organizations.

Student Loans and  
Organizations

Dr. Humphrey stated that a number of problems had arisen in the administration of the High School Honor scholarships and that as a result of the failure of the regulations to set forth specifically the requirement that students going into military service must notify the President's office of their intention he thought it would be necessary to award a scholarship to Reloy Garcia of Cheyenne. Also, he proposed revised regulations to be used in governing the scholarships.

HIGH SCHOOL HONOR  
SCHOLARSHIPS

After some discussion, it was moved by Mr. Chamberlain, seconded by Mr. Newton, and carried that the Board authorize a High School Honor scholarship for Reloy Garcia and approve the following revised regulations:

Scholarships are valid for four years or eight semesters only. Two consecutive five-week summer terms may be construed as constituting one semester. Unless a student goes into military

service between his graduation from high school and the beginning of his college work, he is required to begin using his scholarship no later than the fall semester of the academic year immediately following graduation from high school or he will forfeit it. Each recipient must notify the President's office at the University of Wyoming not later than August 1 following his graduation from high school of his intention to use the scholarship that fall or furnish proof that he will go into military service not later than the end of the first academic year after receiving it; if he fails to do so, the scholarship will be awarded to an alternate.

The high schools are requested to furnish a list of scholarship recipients with an equal number of alternates. In the event a scholarship recipient registers at the University and withdraws before completion of his first semester, his scholarship will not be valid should he return to the University at some later date. If a scholarship recipient does not enter the University for the academic year immediately following his high school graduation and there is no alternate to replace him, he is not entitled to use the scholarship should he enroll a year hence.

A scholarship recipient who enters the armed forces must begin using his scholarship not later than the fall semester following his discharge from service or forfeit it. He will be required to present his discharge papers at the time of enrollment.

Scholarship privileges are temporarily withdrawn in case a scholarship holder fails to maintain an average grade of 3.00 for any given semester. The period of withdrawal is the next succeeding semester or semesters the holder attends the University until he again establishes an average grade of 3.00. Temporary withdrawal of scholarship privileges means that the student will pay all regular fees during the withdrawal period. Temporary withdrawal of scholarship privileges does not prolong the original allotment of four years or eight semesters.

President Humphrey reported that bids had been received on the improvements in the area between the fraternity houses and Willett Drive, authorized by the Board at the July meeting, that the fraternities had consented to pay the amounts allocated to each for construction of a retaining wall, that the contract for the work had been awarded to Tony Lake on his low bid of \$6,748, and that the total cost of the project to the University would be \$4,667.66, with the total cost to the fraternities being \$3,801.29.

For the information of the Board President Humphrey presented a report from Mr. Dana Davis, Internal Auditor. Mr. Davis stated that most

WILLETT DRIVE  
IMPROVEMENTS

REPORT OF INTERNAL  
AUDITOR

of his time since the July meeting of the Board had been spent in examining the records of the Bookstore, Wyoming Hall, Knight Hall, Hoyt Hall, and the Food Service.

Most of the remainder of the afternoon was spent in a discussion of the attempt on the part of the University to secure State Foundation support for the University's laboratory school. Dr. Humphrey stated that, because he felt a serious injustice was being done to the University and the pupils enrolled in the University School as a result of the School's failure to receive the money from the Foundation program which he felt it was entitled to receive, he, the Dean of Education, and the Principal of the University School had had a meeting with the Laramie School Board to discuss the matter. He stated that they had requested permission to prepare an agreement which would be acceptable to both the University and the Laramie Board, this agreement to be taken to the State Board of Education for consideration with the thought that if the State Board did not approve it there could be a friendly suit to test the legality of the agreement. He went on to say that before the agreement could be prepared and before the case was actually before the State Board of Education the Board had ruled that the University School could not participate in State Foundation funds.

Miss Linford stated that the Board of Education had received a query from the Laramie School Board and had merely answered it. She went on to say that, according to the law, no school may participate in Foundation funds unless it has an elected Board of Trustees. She added that she would like very much to see the University School receive Foundation support but felt the effort to secure this support should be made through an amendment to the law.

Some Trustees expressed the opinion that changing the Foundation law to permit the University School to receive aid under the provisions

UNIVERSITY SCHOOL

of the law might result in serious decreases in the state's appropriations to the University School. It was the consensus of the Board that it would be harmful to the University's Legislative program to pursue the matter further at this time in an effort to secure Foundation support for the School.

Dr. Humphrey stated that the legislative committee of the State School Administrators Association and the State Classroom Teachers Association had told him of their intention to try to get additional support from the Legislature for the School, and it was finally decided by the Board that any efforts on behalf of the University School should be left to this committee.

Miss Linford left the meeting at 4:15 p.m.

The Trustees considered next a proposal submitted by Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, for displaying the names of the donors to the Memorial Field House campaign and for using the Trophy Room for pictures of all-Americans and coaches at the University of Wyoming since the Field House was constructed.

Mr. Jacoby's plan for displaying the names of donors included making up a suitable plaque for mounting in the Memorial Trophy Room explaining the method by which construction was financed and honoring those donors who helped in the over-all construction, and for printing a brochure listing the names of donors and sending copies to all those listed. Mr. McIntire moved that the placing of a plaque in the Trophy Room be approved but that in lieu of printing and distributing a brochure lists of the names of donors be placed in the Athletic office, in the archives of the Library, and in the President's office. Mrs. Bush seconded the motion and it was carried.

DISPLAY OF NAMES OF  
DONORS TO MEMORIAL  
FIELD HOUSE



Several Trustees expressed objection to the idea of placing pictures of recent University all-Americans in the Trophy Room and of placing there pictures of just those coaches who have served since the Field House was constructed. It was decided that the Board should suggest to Mr. Jacoby that he make further study of this matter.

President Humphrey presented a statement from Mr. L. G. Meeboer, Director of Finance and Budget, reporting on action taken with regard to construction of additional cabins at the University Recreation Camp. He stated that bids had been received and that the low bid was submitted by R. H. Weibel in the total amount of \$19,606 (basic bid of \$13,606 for seven cabins and three alternate bids of \$2,000 each for three additional cabins). Mr. Meeboer stated that funds needed in addition to those available for the construction totaled \$9,460.45, which it was decided could be financed as follows:

Recreation Camp account	\$ 981.45
Recreation Tours account	500.00
Summer School ASUW Recreation account	3,000.00
Summer School ASUW Activities account	3,500.00
University appropriation	<u>1,479.00</u>
	\$9,460.45

Mr. Meeboer concluded with the statement that approval of this project had been secured from the Executive Committee and that the University had then executed an agreement with Mr. R. H. Weibel. Mr. McIntire moved that the Board approve the action taken by the Executive Committee. Mr. Peck seconded the motion and it was carried.

Mr. McIntire moved that the Board approve the action taken in issuing a change order deducting \$2,492.00 from the contract for the Home Economics Cottage for general mechanical and electrical work not

RECREATION CAMP CABINS

CHANGE ORDER

completed as of September 11, 1958, so that the building could be accepted for occupancy at the beginning of the fall semester. Mrs. Patterson seconded the motion and it was carried.

Student Health Service. Mr. Sullivan moved that the Board authorize an appropriation not to exceed \$650 to permit purchase of an examining table for the office of the new Assistant Director of the Student Health Service and an appropriation of \$192.02 to cover the cost of placing a lavatory in the new Assistant Director's office. Mrs. Bush seconded the motion and it was carried.

The Trustees considered next a report submitted by Mr. E. G. Hays, Deputy Director of Finance and Budget, concerning two proposed changes in the Wyoming Retirement Plan as follows:

1. Raise the ceiling on member contributions from \$4,200 to \$4,800 annually, with the employer matching the employee contributions.
2. Increase the rate of contribution from two per cent (2%) to four per cent (4%) with the employer matching the employee contributions.

In view of the large increase in the University's budget which would result from these changes, it was decided that the Board should take no action concerning them.

The Board adjourned at 5:30 p.m. and reassembled at 9:40 a.m. on October 10 with the same members present who were present for the previous day's session except Miss Linford.

Attention was given first to a resolution adopted by the Student Loan Committee authorizing transfer of such Student Loan Fund Association funds as may be necessary to match Federal funds available to the University of Wyoming for long-term loans to students under the National

BUDGET CHANGE

Student Health Service

PROPOSED CHANGES IN WYOMING RETIREMENT PLAN

RESOLUTION CONCERNING STUDENT LOAN FUNDS

Defense Education Act of 1958. Mr. McIntire moved, Mr. Sullivan seconded, and it was carried that the resolution be approved and that President Humphrey apprise the Student Loan Committee of the possibility that, under the terms of the Act, some loans or portions of loans, may not be repaid.

Dr. Humphrey reported that several meetings of the community college people had been held and that finally, at a meeting of the Community College Commission on October 2, complete agreement had been reached on three proposed bills to be presented to the 1959 Legislature. He stated that he would give the Trustees copies of the bills before the end of the meeting.

Most of the remainder of the morning was spent in a discussion of the 1959 Legislative budget. Mr. McIntire called attention to the total of \$19,497,489 requested for all budget divisions and suggested that such items as the Junior College Contingent, Steam and Electric Facilities, and the Suburban Improvement Company Land Purchase be taken out of the total and listed separately. General concern was expressed by the Trustees about the difficulty in getting people in the state to understand that many of the requests listed represent funds which the University merely administers and do not represent expenditures for the academic program of the University.

A number of suggestions were offered as to procedure to be followed in bringing about a sympathetic attitude on the part of Legislators and the public in general toward the University's Legislative budget. The following procedure was agreed upon: (1) distribute the series of four brochures to a selected mailing list of 20,000 people in the state; (2) send out news notices designed to encourage support of the

COMMUNITY COLLEGES

1959 LEGISLATIVE  
BUDGET

budget; (3) attempt to secure the Governor's cooperation in preparing his message for the Legislature in such a way as to present the University's budget in the most favorable manner; (4) have statements concerning the budget prepared to give to the news services at the time the budget is released which will call attention to the difference between the funds which the University is requesting for its academic program and those which the University merely administers; and (5) call attention to those differences in the meetings with Legislators to be held after the November election and also stress the agreements that have been worked out between the University and the community colleges.

After some further discussion, Mr. McIntire moved that the item of \$1,740,000 for Steam and Electric Facilities and the item of \$160,000 for Suburban Improvement Company Land Purchase be taken out of the request for appropriations and placed in the bond issue, thus reducing the total budget request from \$19,497,489 to \$17,597,489. Mr. Newton seconded the motion and it was carried.

Dr. Humphrey asked that delegates be appointed to represent the University of Wyoming Board of Trustees at the meeting of the Association of Governing Boards to be held at Purdue University on October 15-18. Mr. Chamberlain as President of the Association was appointed. Mrs. Bush stated there was a possibility she might attend, and Mr. Jones stated that he would try to be present for part of the meeting.

The Board adjourned for lunch at 12:20 and reassembled at 2:30 p.m. after paying a visit to the new Home Economics Cottage.

1. Steam and Electric Facilities. Mr. McIntire mentioned the Steam and Electric Facilities report prepared by the Stanley Engineering

ASSOCIATION OF  
GOVERNING BOARDS

REPORT OF COMMITTEE  
ON PHYSICAL PLANT  
AND EQUIPMENT

Company and accepted by the Executive Committee and the Physical Plant and Equipment Committee at its meeting on September 16. He suggested that an investigation be made as to the possibility of developing a plan whereby the purchase of power would not be necessary. He asked Mr. L. G. Meeboer, Director of Finance and Budget, to write to Mr. R. E. Barrett of the Stanley Engineering Company requesting that he meet with the Physical Plant and Equipment Committee on December 11 to discuss the possibility of substituting one 2000 KW steam generating unit plus one 1250 KW diesel generating unit for the 3000 KW steam generating unit provided for in plan 2 of the Steam and Electric Facilities report. Mr. McIntire stated that he felt the suggested type of arrangement might give more flexibility to the operation and put the University in a position where it would not be dependent upon the purchase of power. Mr. McIntire also pointed out that he felt the boilers should be sized for maximum steam heating load and used for generation up to capacity for a new 2000 KW unit and the present 750 KW generating unit, his thought being that the diesel unit could be used for peak periods, for standby equipment in case of a possible breakdown, and also to supply additional generating power when additional steam might not be required.

2. Commerce and Industry Building. Mr. Newton, chairman of the Physical Plant and Equipment Committee, reported on the Committee's meeting on October 8 with Dean M. C. Mundell of the College of Commerce and Mr. Fred Kellogg, architect, with regard to the proposed new Commerce and Industry building. He stated that the estimate of total cost (not including interest during construction) was as follows:

Construction	\$ 975,000.00
Contingent of 5% for increased building costs	48,750.00
Reserve for change orders	25,000.00
Architects' fees	62,925.00
Furniture, machinery and equipment	125,000.00
Total	\$1,236,675.00

Commerce and Industry Building

Dean Mundell and Mr. Kellogg were then invited into the meeting, and Dean Mundell showed the Trustees pictures of the building and its location in relation to existing buildings and explained the floor plans. He stated that the building would be 130 feet wide across the front, 70 feet wide across the back, and 212 feet long. He added that there would be 58,000 square feet of usable space, including the basement, which would not be finished in the initial contract. At the suggestion of Mr. Jones, Mr. Kellogg was asked to consider the possibility of using stone instead of concrete for the pillars on the east and west sides of the building.

3. Ivinson Memorial Hospital. Dr. Humphrey reported on the two meetings he and other University personnel had had with the Ivinson Hospital Board to discuss the possibility of the University purchasing the hospital. He stated that, at his suggestion, an appraisal had been made of the building by a Denver firm of appraisers, and that the appraisal figure was \$542,500. He suggested leaving in the bond issue the request for \$750,000 for a Student Health Service building, with the thought that if plans were worked out for the University to purchase the hospital the amount of \$750,000 would cover the purchase price and leave \$207,500 for remodeling and for purchasing the remainder of the block on which the hospital is located. It was the consensus of the Board that President Humphrey's suggestion should be followed.

Ivinson Memorial  
Hospital

4. Old Library Building Remodeling. Mr. Newton reported on the Committee's conference with Dean O. H. Rechar of the College of Arts and Sciences, Dr. H. T. Northen, Head of the Botany Department, and Dr. C. L. Porter, Curator of the Rocky Mountain Herbarium, concerning the remodeling of the old Library building. He stated that it would be necessary to move the Botany Department and the Herbarium from their present location on the fourth floor of the Engineering building by the spring of 1960 in order to give the contractor for the new addition to the Engineering

Old Library Building  
Remodeling

building access to that portion of the building. He went on to say that after members of the Committee had inspected the building they had decided that the \$250,000 included in the budget for the remodeling would not do an adequate job, and that President Humphrey had suggested including sufficient additional funds in the bond issue to do a thorough job. The total cost, Mr. Newton stated, had been estimated at \$500,735, of which \$250,000 was included in the Building Improvement Fund budget for 1959-61.

5. Estimated Construction and Equipment Costs and Bond Issue Requirements. After some further discussion, it was moved by Mr. Peck, seconded by Mr. McIntire and carried that the following summary of estimated construction and equipment costs and bond issue requirements be approved in lieu of the figures approved at the July 18-19 meeting of the Board, and that the repayment schedule be worked out on a thirty-year basis.

Estimated Construction and Equipment Costs and Bond Issue Requirements

Two 400-unit Men's Dormitories with Food Service . . \$	\$ 4,023,267.00
One 400-unit Women's Dormitory without Food Service	1,670,660.00
252 Apartments for Married Students. . . . .	1,611,109.00
College of Commerce and Industry Building. . . . .	1,264,500.00
Student Health Service Building. . . . .	920,250.00
Service Building Units IV and V. . . . .	613,500.00
Old Library Building Remodeling (total estimated cost, \$500,735.00, of which \$250,000.00 is included in Building Improvement Fund budget). . .	250,735.00
Suburban Improvement Company Land Purchase . . . . .	167,200.00
	<u>\$10,521,221.00</u>
Less:	
Sale of 59 Butler Buildings . . . . . 59,000.00	
Income from 252 Apartments 7/1/60 through 12/31/61. . . . .	<u>103,062.00</u>
	<u>162,062.00</u>
Net Total Funds Required Exclusive of Steam and Electric Facilities. . . . .	10,359,159.00
Steam and Electric Facilities. . . . .	<u>1,779,150.00</u>
Net Total Funds Required, all Buildings. . . . .	<u>\$12,138,309.00</u>

President Humphrey asked if the Trustees thought he should make trips over the state to meet with Legislators as he had done prior to

SCHEDULE OF MEETINGS WITH LEGISLATORS

the 1955 and 1957 Legislative sessions, and it was the consensus of those present that he should do so. Accordingly the following schedule of visits was arranged:

November	17	Torrington	Wyoming Grill
	18	Moorcroft	High School
	19	Sheridan	Sheridan Inn
	20	Greybull	Norris Hotel
	21	Riverton	American Legion Hall
	22	Jackson	Wort Hotel
December	8	Evanston	Freeman Cafe
	9	Rawlins	Adams Cafe
	10	Casper	Gladstone Hotel
	15	Wheatland	
	16	Cheyenne	Plains Hotel

The dates selected for the next meeting of the Board were December 12-13.

President Humphrey read a letter from Mr. J. B. Wilson, President of the Wyoming Natural Resource Board, asking that the University request an earmarked appropriation of \$12,000 for the 1959-61 biennium, to be added to the budget of the Natural Resources Research Institute for the purpose of providing a petroleum chemist to speed up the coal tar research program. Mr. Sullivan moved that President Humphrey be directed to write Mr. Wilson that, while the Board would be happy to have the additional funds allocated to the Natural Resources Research Institute for the research in question, the University's budget had already been submitted to the Governor, and that the Board suggested preparation of a special bill requesting an earmarked appropriation to the Natural Resource Board to be transmitted to the Natural Resources Research Institute for the research. Mr. Chamberlain seconded the motion and it was carried.

Dr. Humphrey reported a total enrollment for the 1958 fall semester of 3,608, representing an increase of 6.32 per cent over the 1957-58 fall

DATE FOR NEXT MEETING

WYOMING NATURAL  
RESOURCE BOARD

FALL ENROLLMENT



enrollment. He stated that an increase in the percentage of students accepted for admission who did not actually register and the failure of 347 students who were enrolled last spring and who were eligible to return this year to register this fall accounted for the smaller than anticipated increase in enrollment.


The Trustees considered a request from Colonel G. F. Friederichs, Commander at Fort Warren, for permission to use the University Field House for the purpose of evacuating the air base in the event of an emergency. Dr. Humphrey was authorized to negotiate with Colonel Friederichs and ascertain the terms under which the government would be willing to enter into a contract with the University for use of the Field House.

Dr. Humphrey reported to the Board that he had received a check for \$10,000 from Mrs. Charles S. Hill of Denver to be applied toward the equipment for the new addition to the Engineering building. He stated that he had already expressed appreciation to Mrs. Hill on behalf of the Board.

Mr. Peck moved that the Board approve air travel for the basketball team during the 1958-59 season as requested by Director G. J. Jacoby, with the understanding that the usual procedure of securing the consent of the students' parents and purchasing insurance for the students making the trip would be followed. Mr. Jones seconded the motion and it was carried.

The Board adjourned at 5:30 p.m. to meet again on December 12-13.

Respectfully submitted,

  
J. R. Sullivan  
Secretary

REQUEST FROM FORT  
WARREN FOR USE OF  
FIELD HOUSE IN  
EMERGENCY

GIFT FOR ENGINEERING  
BUILDING EQUIPMENT

AIR TRAVEL FOR  
BASKETBALL TEAM