

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

December 4-5, 1959

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

President Hansen called the Board of Trustees to order at 10:15 a.m. on December 4. He stated that the Board and the State of Wyoming had suffered a great loss in the death of Mr. J. R. Sullivan from a heart attack a few hours earlier, and he asked the Trustees to stand for a moment of silence.

Mr. Hansen asked Miss Womack, Deputy Secretary of the Board, to act as secretary and call the roll. The following members were present: Hansen, McCracken, Brough, Jones, Chamberlain, Peck, McIntire, Bush, and Laird and, ex-officio, Hickey, Linford, and Humphrey. Absent were Reed and Newton.

Mr. Jones moved that the minutes of the October 16 meeting of the Executive Committee be approved. Mr. Peck seconded the motion and it was carried.

APPROVAL OF MINUTES

Mr. Brough then moved that the minutes of the September 24-25 meeting of the Board be approved. Mr. Laird seconded the motion and it was carried.

The Trustees made arrangements to send flowers to the funeral of Mr. Sullivan, to be held at 9:00 a.m. on December 7, and it was suggested that an appropriate resolution in memory of Mr. Sullivan be prepared for later inclusion in the minutes of the Board.

DEATH OF MR. SULLIVAN

Turning their attention to the President's Report, the Trustees considered first the recommendations with respect to appointments. Mr. Chamberlain moved, Mr. Brough seconded, and it was carried that the following transfers and appointment be approved:

APPOINTMENTS

1. Mrs. Margaret McKinstry, transferred from the position of Home Demonstration Agent in Laramie County to that of Associate State 4-H

McKinstry

Club Leader, with the rank of Instructor, effective January 18, 1960, at a salary rate of \$7,056 on a twelve-month basis.

2. Mr. Lloyd Pickett, transferred from the position of Agricultural Area Advisor in Goshen County to that of County Agent in Hot Springs County for the period January 1 to June 30, 1960, at no change in salary.

3. Mr. Arlen D. Davison, transferred from the position of Crop Survey Specialist in Agricultural Extension to that of Supply Instructor in Plant Pathology, effective November 24, 1959, at a salary rate of \$6,528 on a twelve-month basis.

4. Dr. Wayne L. Rollins, as Supply Assistant Professor of Veterinary Science, effective December 1, 1959, at an annual salary rate of \$7,008 for the period December 1, 1959 through June 30, 1960.

For the information of the Board President Humphrey reported the resignation of Mrs. Marie K. Thompson as Associate State 4-H Club Leader and Instructor, effective January 17, 1960, to be a full-time homemaker.

1. Sabbatical Leaves. a. Mr. Peck moved that the Board approve the request of Dr. Charles P. Beall, Associate Professor of Political Science, for a sabbatical leave for the academic year 1960-61 (at fifty per cent of salary) to permit him to engage in a comparative study of local units of government and local party organizations in three other democratic countries (England, Sweden, and Germany). Mr. Brough seconded the motion and it was carried.

b. Mr. McCracken moved that the Board approve the request of Dr. L. L. Smith, Head of the Department of English and Junior Dean of the College of Arts and Sciences, for a sabbatical leave for the second

semester of the 1960-61 academic year (at full salary) to undertake the following projects: to do some research in English literature; to visit some of the mid-Western universities that are engaged in experimental work in freshman English; and to strengthen, by firsthand contact with places, memorials, and libraries of historical and literary importance, the course he teaches at the upper division - graduate level in masterpieces of western world literature. Mr. Jones seconded the motion and it was carried.

c. Mr. Jones moved that the Board deny the request of Dr. Edna L. Furness, Professor of English and Foreign Language Education, for a sabbatical leave for the academic year 1960-61 to permit her to do post-doctoral study in literature and linguistics at Stanford University. Mr. McIntire seconded the motion and it was carried.

d. Mr. Peck moved that the Board approve the request of Mr. Donald R. Lamb, Associate Professor of Civil Engineering, for a sabbatical leave for the academic year 1960-61 (at fifty per cent of salary) to permit him to complete requirements for the doctor's degree at Purdue University. Mr. Chamberlain seconded the motion and it was carried.

2. Leave Without Pay. Mr. Chamberlain moved that the Board approve the request of Dr. W. N. Smith, Associate Professor of Mathematics, for a leave without pay for the spring semester of the 1959-60 academic year to permit him to accept an invitation to serve as a national lecturer for the Mathematical Association of America. Mrs. Bush seconded the motion and it was carried.

3. Changes of Status. Mr. Brough moved, Mr. Laird seconded, and it was carried that the Board approve the following changes of status:

a. Dr. Charles W. McAnelly, Assistant Professor of Plant Pathology, a change of status for a two-year period beginning November 24, 1959, to permit him to accept a position as Research Advisor and Horticulturist in Afghanistan under the University's contract with the International Cooperation Administration.

McAnelly

b. Dr. Amel L. Bresson, Assistant Professor of Chemistry, a two-year extension of his change of status, from February 1, 1960 to January 31, 1962, to permit him to continue teaching chemistry at Kabul University in Afghanistan under the University's contract with the International Cooperation Administration.

Bresson

Mr. McCracken moved, Mr. McIntire seconded, and it was carried that the Board approve the following budget changes:

BUDGET CHANGES

1. Agricultural Substations. An appropriation of \$2,000 to the Afton Substation Supplies account from the station's unappropriated balance to cover the increase in grain and hay prices.

Agricultural Substations

2. Arid Land Symposium. An appropriation of \$750 from the General Fund to permit publication of the Arid Land Symposium held on the campus in connection with the regional meeting of the American Association for the Advancement of Science.

Arid Land Symposium

3. College of Education. An appropriation of \$23.79 from the General Fund to cover the cost of building shelving in a closet in the office of the Dean of the College of Education.

College of Education

4. Women's Physical Education Department. An appropriation of \$1,000 from the General Fund to the part-time salaries budget of the Women's Physical Education Department to permit employment of additional teaching personnel for the spring semester 1959-60 to take care of the large number of women students enrolled in physical education classes.

Women's Physical Education Department

5. Division of Related Student Services. An appropriation of \$48.87 from the General Fund to provide the additional amount needed to pay the cost of remodeling done in the office of the Supervisor of Admissions.

Division of Related Student Services

6. Workmen's Compensation. An appropriation of \$2,500 from the General Fund to cover the estimated cost of Workmen's Compensation for the remainder of the 1959-60 fiscal year.

Workmen's Compensation

7. Outing Club. An appropriation of \$350 from the General Fund to pay half the cost of hauling snow for use by the students during the annual Winter Carnival, the remainder of the cost to be borne by the Associated Students of the University of Wyoming.

Outing Club

Mrs. Bush moved, Mr. Brough seconded, and it was carried that the following changes in fees be approved:

FEE CHANGES

1. Music. An increase in the fee for two private music lessons per week with an instructor from \$74.50 to \$75.00, effective with the beginning of the 1959-60 spring semester.

Music

2. Physical Education. An assessment of \$5.00 for each student enrolling in skating classes to be offered by the University at the City Rink, this fee to be effective for the 1959-60 fall semester.

Physical Education

Mr. Chamberlain moved that the proposed summer school budget for the fiscal year 1960-61, totaling \$184,205, be approved and that the Board authorize an appropriation of \$2,814 to provide the additional income needed to meet the budgeted expenditures. Mrs. Bush seconded the motion and it was carried.

SUMMER SCHOOL BUDGET

Mr. Peck moved, Mr. Jones seconded, and it was carried that, following the decision of the faculty to discontinue the Honors Assembly,

CHANGE IN REGULATIONS OF BOARD OF TRUSTEES

the Board approve deletion from the Regulations of the Board of Trustees of the following section pertaining to the Honors Assembly Committee:

12-2.2 (h) The Honors Assembly Committee shall organize and plan the annual Honors Assembly program, by centralizing information on awards, recipients, and the like, and by planning the Assembly in all its details.

The Trustees considered at some length a question raised by Dean N. W. Hilston of the College of Agriculture concerning the University's plans with regard to requesting funds in the next biennial budget for assistant county agents. Several Trustees spoke of the changing role of the county agent and pointed out that he has become more of a coordinator for federal and community projects than a specialist to assist farmers and ranchers with their problems.

At the conclusion of the discussion it was expressed as the consensus of the Board that as of this time it is not the intention of the University to include in the biennial budget for 1961-63 a request for restoration of funds for assistant county agents, but that it is the intention of the University to continue its study of county needs in relation to county agents' offices before determining what Legislative requests will be made.

The Board adjourned for lunch at 12:40 and reassembled at 1:50 p.m., with Mr. Reed and Mr. Newton present in addition to those who were present for the morning session. Miss Linford was absent until 4:00 o'clock and the Governor left the meeting at 5:00 p.m.

Sabbatical Leave. President Humphrey asked that the Board consider the request of Dr. R. H. Burns, Professor of Wool, for a sabbatical leave for the period September 1, 1960 to February 28, 1961, action

ASSISTANT COUNTY AGENTS

LEAVE OF ABSENCE

Sabbatical

Burns

on which had been deferred pending the arrival of Mr. Reed. Mr. Reed moved that, because of the large number of leaves granted to Dr. Burns during his tenure at the University--the most recent of which ended less than a year ago--his request for sabbatical leave be denied. Mr. Brough seconded the motion and it was carried.

President Humphrey presented a letter from Coach Robert Devaney and Director G. J. Jacoby concerning the sudden death of John Tobin, Assistant Football Coach, as a result of a heart attack suffered during a football game. Coach Devaney and Mr. Jacoby inquired about the possibility of making some provision for Mrs. Tobin, who was left in rather serious financial condition as a result of her husband's death. The Board expressed the hope that something could be worked out to assist Mrs. Tobin.

For the information of the Board President Humphrey presented a letter from Dean H. T. Person of the College of Engineering outlining his views with regard to the future program of accrediting for the Engineering College curricula. He stated that the Civil, Electrical, Mechanical, and General Engineering curricula had been accredited, while the Architectural curriculum had not been accredited and perhaps would not be unless a five-year program were adopted. He added that it would be the plan to try to get the Petroleum Engineering curriculum accredited as early as possible, at least within the next two or three years.

Dr. Humphrey called attention to the need for giving official names to the new buildings soon to be constructed, namely, the Health Service - Nursing building and the men's and women's dormitories.

It was moved by Mr. Reed and seconded by Mr. Chamberlain that the Health Service - Nursing building be officially named "College of Nursing -

DEATH OF JOHN TOBIN

ACCREDITATION OF
ENGINEERING CURRICULA

NAMING OF NEW BUILDINGS

Health Service." Mr. Jones moved to amend the motion by changing the second half of the title to "Student Health Service." Mr. McIntire seconded the motion to amend and it was carried. The original motion as amended was then voted on and carried.

Mr. Reed moved that the new women's dormitory be named "Nellie Tayloe Ross Hall." Mr. Laird seconded the motion and it was carried.

Mr. Reed moved that the east men's dormitory be named "Crane Hall." Mr. Peck seconded the motion and it was carried.

Mr. Jones moved that the west men's dormitory be named "John A. Hill Hall." Mr. Newton seconded the motion and it was carried.

The Board considered next a letter from Mr. C. B. Jensen, Superintendent of Buildings and Grounds, stating that he had been advised it would not be feasible to attempt to convert the 132 student apartment ranges which are not rated as "Certified Performance" so as to make them conform to the C.P. rating. Since the Board had instructed Mr. Jensen to make the conversion, he requested direction as to what he should do.

Mr. McIntire offered to take one of the ranges and have a safety pilot installed on it, giving Mr. Jensen an estimate of the cost and allowing him to call for bids on installation of the safety pilot on the remaining ranges. Mr. Jones stated that ranges converted in this manner would not meet with American Gas Association approval but that they would be considerably improved.

After some further discussion, Mrs. Bush moved that the Board accept Mr. McIntire's offer and that in the meantime an investigation be made to see how much trade-in could be secured on the 132 non-C.P. ranges toward purchase of new ranges. Mr. Brough seconded the motion and it was carried.

GAS RANGES IN STUDENT
APARTMENTS

At 3:40 p.m. Messrs. Porter and Porter and Nels Henry, architects for the new dormitories, Mr. L. G. Meeboer, Building Program Coordinator, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting for a discussion of the final plans for the women's dormitory. Before the architects made their presentation, however, Dr. Humphrey asked if Mr. Sam Hutchings, architect for the College of Nursing - Student Health Service, might come in to present a report on the bids received for this building, since it was necessary for Mr. Hutchings to be in Cheyenne by 6:00 p.m.

Mr. Hutchings gave the Trustees the following tabulation of the bids and explained the alternates. He recommended that the Board accept the low bid of the Weber Construction Company of Cheyenne in the amount of \$636,216, including the base bid and alternates #1 and #3:

Bidder	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Total of Base Bid Plus Alt. #1 & Alt. #3
		Native Stone ADD	Concrete Blocks DEDUCT	Driveway ADD	Omit Tile Wainscot DEDUCT	
Alfred Brown Co. of Wyo., Evanston	\$636,200	\$18,200	\$2,500	\$2,750	\$2,500	\$657,150
Garton & Garton, Cheyenne	705,800	22,100	1,500	5,720	2,200	733,620
Phelps Constr. Co. of Wyo., Cheyenne	621,615	17,000	600	2,900	2,200	641,515
Lane Contr. Corp., Casper	649,634	16,587	2,800	4,130	2,200	670,351
N. A. Nelson Constr. Co., Sheridan	638,000	17,000	3,400	3,750	2,700	658,750
Olson Constr. Co., Denver	649,380	17,900	2,800	4,400	2,400	671,680
Riedesel-Lowe Co., Cheyenne	628,750	18,200	1,000	4,500	2,900	651,450
Spiegelberg Lbr. & Bldg. Co., Laramie	639,000	17,400	1,700	3,100	2,400	659,500
Weber Constr. Co., Cheyenne	615,357	18,186	1,000	2,673	2,350	636,216

(See next page for explanation of alternates.)

BIDS ON COLLEGE OF
NURSING - STUDENT
HEALTH SERVICE

- Alt. #1 - Substitute native stone for face brick on south exterior wall of the building and on all exterior walls of the penthouse.
- Alt. #2 - Substitute concrete masonry blocks for hollow clay building tile for walls and partitions of the building.
- Alt. #3 - Install curb cuts, curb and gutter, and concrete driveway paving on the east side of the building as shown on the plot plan.
- Alt. #4 - Substitute plaster for ceramic tile wainscots in certain rooms designated on the room finish schedule.

After Mr. Hutchings had left the meeting, Mr. Porter stated that the plans for Nellie Tayloe Ross Hall were almost complete and that the specifications were in manuscript form awaiting final approval of the University's Superintendent of Buildings and Grounds and Inspection Engineer. Mr. Porter informed the Board that the concrete block industry had requested the use of concrete blocks for partitions between rooms in the men's and women's dormitories, but that he was recommending the use of face brick instead. He showed the Trustees samples of the brick he planned to use in variegated colors for partitions between rooms. He also mentioned the alternates which would be included in the bid proposal.

After some further discussion, it was moved by Mr. Peck, seconded by Mr. Newton, and carried that the final plans and specifications for the Nellie Tayloe Ross Hall be approved as presented and that bids be received on February 5 at 2:00 p.m.

The date for the next meeting of the Board was set for February 5-6. The budget and personnel meeting was set for March 3-5.

After Messrs. Porter, Porter, and Henry had left the meeting, Mr. Reed moved that the Board accept the low bid of the Weber Construction Company, totaling \$636,216 for the base bid plus alternates #1 and #3, for construction of the College of Nursing - Student Health Service. Mr. Newton seconded the motion and it was carried.

PLANS FOR WOMEN'S
DORMITORY

DATES FOR FUTURE
MEETINGS

BIDS ON COLLEGE OF
NURSING - STUDENT
HEALTH SERVICE

For the information of the Board Dr. Humphrey presented a statement of the estimated assessments the University would have to pay for street paving and curbing, gutters and sidewalks on Lewis Street on the north edge of the campus and for the area surrounding the Service Building. The estimated cost of the assessments, Dr. Humphrey stated, was \$18,488.28. He added that actual cost would depend upon the bids received by the City of Laramie and that no action by the Board would be required until such time as actual costs are known.

Dr. Humphrey informed the Board that Dr. C. W. Jeffrey of Rawlins had indicated to Director G. J. Jacoby an interest in assisting with construction of a new athletic dormitory on the campus of the University and that, at Dr. Jeffrey's request, Mr. Jacoby had outlined two proposals for consideration by the Board of Trustees. The first proposal called for construction of a new dormitory at a total cost of approximately \$500,000, half of which Dr. Jeffrey would contribute over a three-year period and half of which the University would contribute through bond issue or other means. The second proposal provided for remodeling the present athletic dormitory (Men's Residence Hall) at a total cost of \$250,000, all of which Dr. Jeffrey would contribute.

The two proposals were discussed at some length. Dr. Humphrey stated that in order to accept the first proposal it would be necessary to secure Legislative approval of a bond issue--a very difficult undertaking in view of the approval given by the 1959 Legislature for issuing \$11,743,000 worth of bonds for buildings--since it would not be possible to issue the bonds against athletic income.

Concluding the discussion, Mr. McIntire moved that the Board express its most grateful appreciation to Dr. Jeffrey for his interest in making

ASSESSMENTS FOR PAVING,
CURBING, GUTTERS AND
SIDEWALKS

POSSIBLE CONTRIBUTION
FOR ATHLETIC DORMITORY

a contribution to the University; that, since it would not be possible for the University to contribute the \$250,000 to match Dr. Jeffrey's contribution for a new dormitory, the Board express the hope that he would be willing to contribute the full amount; but that if in his judgment this would not be practical, the Board would be most appreciative of a contribution of \$250,000 for remodeling the present athletic dormitory. Mr. Chamberlain seconded the motion and it was carried.

The Board adjourned at 5:50 p.m. and reassembled at 9:30 a.m. on December 5 with the same members present who were present for the previous day's session except Governor Hickey and Mr. McCracken, who joined the meeting at 10:00 a.m.

At President Humphrey's request, Mr. Laird outlined for the Board the attempts that had been made to work out a plan acceptable to the University which would transfer to the Northwest Community College the 3.2 acres the University owns as part of the Agricultural Substation in Powell. He stated that Community College officials had located a 75-acre farm one and one-third miles north of Powell which they could purchase for \$20,000 and which the University would be willing to accept in exchange for the 3.2 acres in question on the following conditions: (1) that the Northwest Community College would agree to permit the University to use the buildings located on the 3.2 acres (soils laboratory, greenhouse, and machine shed) for a period of time up to five years; and (2) that the Northwest Community College would agree to have the gasoline tank and pump moved to another location if desired by the University before expiration of the five-year period.

EXCHANGE OF LAND WITH
NORTHWEST COMMUNITY
COLLEGE

After he and President Humphrey thought agreement had been reached, Mr. Laird went on to say, the President of the Northwest Community College Board of Trustees had written a letter stating the opinion of his Board that the University should also include as part of the exchange two blocks (in length) of the 165 feet (or 784.4 of the 1320 feet of frontage) the University owns.

Both Mr. Laird and Dr. Humphrey stated their opinion that the exchange should not include the additional land in question but that the College should be given first choice if it should wish to purchase any part of the 165-foot strip in the future.

At 10:00 o'clock President J. E. Christensen, Mr. Donald Streeter, President of the Board, and Messrs. Kenneth Graham and Gordon Brodrick, members of the Board of the Northwest Community College, were invited into the meeting. Mr. Streeter, speaking for the group, explained the reasons for requesting the additional land as part of the exchange. He stated that it had been necessary to pay \$22,000 (instead of the \$20,000 they originally thought they would have to pay) for the 75-acre farm. He spoke of the assistance the town of Powell had given the University in securing the 165-foot strip of land several years ago and stated that the College Board now felt the University should assist the town and district in securing a part of the land to take care of the College's future expansion needs.

Mr. McCracken asked President Christensen if plans for "future expansion" of the College included attempts to become a four-year college. President Christensen stated that neither he nor his Board had any ideas about trying to become a four-year institution, but that their principal concern was to develop the best junior college they could develop. He pointed out that approximately fifty per cent of the graduates of the Northwest Community College transfer to the University of Wyoming.

President Humphrey suggested that, since the Community College had had to pay \$2,000 more for the farm than it originally planned to pay, the University might give the College an option on a part of the 165-foot strip and allow a \$2,000 credit toward the purchase price. Governor Hickey stated that, in order to draw a valid option, it would be necessary to determine the value of the property and set a price on which the \$2,000 credit would be given.

After some further discussion, it was suggested that the Community College representatives retire to another room and give both Boards an opportunity to consider the proposals that had been made.

Mr. E. G. Rudolph, Legal Advisor for the Trustees, was invited into the meeting after the Community College representatives had retired. Mr. McIntire suggested that the University give the College a five-year option on approximately 780 feet of the 1320 feet of frontage the University owns in Powell, the option to be based on fifty per cent of the appraised value of the land less \$2,000, and that the value be determined by three appraisers, one appointed by the University, one by the Community College and one by these two representatives. It was the consensus of the Trustees that Mr. McIntire's suggestion was a good one, and when the Community College representatives returned to the room it was presented to them for consideration. Mr. Streeter stated the willingness of his Board to accept the proposal and expressed appreciation for the consideration that had been given them by the University Trustees. Mr. Rudolph was asked to work with the Community College group in preparing a resolution for adoption by the Board later in the meeting which would incorporate the plan outlined. The group then left the meeting.

President Humphrey read a letter from Coach Robert Devaney and Director G. J. Jacoby recommending the appointment of Mr. Claude Hewgley as Assistant Football Coach, with the rank of Instructor, and Dormitory Director, effective February 1, 1960, at a salary rate of \$5,736 on a twelve-month basis. Mr. McCracken moved that the recommendation be approved. Mr. Peck seconded the motion and it was carried.

For the information of the Board President Humphrey presented the report of the Internal Auditor on the assistance he had given to the Seed Certification Service, the Food Service, and the Student Apartments. He also presented an audit of Wyoming Hall for the year ending June 30, 1959. The Auditor recommended discontinuing the use of the sales slip in the Bookstore at the time of the Bookstore's move to its new quarters in the Wyoming Union. Mrs. Bush moved that the recommendation be approved. Mr. Brough seconded the motion and it was carried.

President Humphrey presented a letter from Mr. E. G. Rudolph, Legal Advisor, concerning a very small interest the University had in certain property in Saratoga, owned at one time by Era T. and Hattie I. Burtis. The letter stated that the University had a possible interest in the estate as the legatee of 15 per cent of the residuary estate of Paul Paulson, deceased, and that Mr. Paulson had had a possible 1/16 interest in the property as an heir of his father. The University's interest, Mr. Rudolph went on to say, would amount to only a possible 15 per cent of an undivided 1/16 or 93 hundredths of one per cent. He recommended that, in return for a payment of \$10.00 (to be added to the Paul Paulson bequest to the Student Welfare Fund) the Trustees approve a quitclaim deed covering the University's interest in the property. Mr. Peck moved that the deed be approved. Mr. Chamberlain seconded the motion and it was carried.

APPOINTMENTHewgleyREPORT OF INTERNAL
AUDITORQUITCLAIM DEED,
BURTIS PROPERTY

Quitclaim Deed

KNOW ALL MEN BY THESE PRESENTS, That The Trustees of the University of Wyoming, a Wyoming corporation, of the County of Albany, State of Wyoming, in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations, to it in hand paid by Era T. Burtis and Hattie I. Burtis, husband and wife, the receipt whereof is hereby confessed and acknowledged, has remised, released and forever quitclaimed and by these presents does for its heirs, executors and administrators, remise, release and forever quitclaim unto the said Era T. Burtis and Hattie I. Burtis, husband and wife, their heirs and assigns, forever, all such right, title, interest, property, possession, claim and demand, as it has or ought to have, in or to all the following described premises, to-wit:

All of Lots One (1) to Twelve (12), both inclusive, Block Forty-one (41) in the Saratoga Real Estate and Improvement Company's West Side Addition to the Town of Saratoga, Carbon County, Wyoming.

It is the intention of the grantors herein to convey to the grantees all of its right, title and interest it would acquire under the Last Will and Testament of Paul Paulson, deceased, whose estate was probated in the District Court, Second Judicial District, Carbon County, Wyoming, Probate No. 2055.

TO HAVE AND TO HOLD the said premises unto the said Era T. Burtis and Hattie I. Burtis, husband and wife, their heirs and assigns, to his and their own proper use and behoof forever. So that neither The Trustees of the University of Wyoming, a Wyoming corporation, or any other person in its name or behalf, or either of us or any other person in our or either of our names or behalf shall or will hereafter claim or demand any right or title to the premises or any part thereof, but they and every one of them shall by these presents be excluded and forever barred.

IN WITNESS WHEREOF, The Trustees of the University of Wyoming, a Wyoming corporation, by authority of its Board of Trustees, has caused these presents to be signed by its President this _____ day of _____, 1959.

The Trustees of the University of Wyoming, a Wyoming corporation,

ATTEST:

By _____
Its President

Secretary

STATE OF WYOMING)
 : SS.
COUNTY OF ALBANY)

On this _____ day of _____, 1959, before me personally appeared _____, to me personally known, who, being by me duly sworn, did say that he is the President of the corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed

and sealed on behalf of said corporation by authority of its Board of Directors and said President acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and Notarial seal this _____ day of _____, 1959.

Notary Public

My commission expires on _____

The Board considered a request from Dr. R. H. Burns that the Steamboat Monument project be made an official University project so that money could more easily be raised for it. He suggested the possibility of a special collection of 25 cents per ticket for a designated football or basketball game each year to be added to the funds for the project.

STEAMBOAT MONUMENT

Mr. McCracken moved that the Board express itself as unwilling to make the Steamboat Monument project an official project of the University but that if persons connected with the University or outside the University are interested in promoting the project and raising funds for it, such an endeavor would meet with the Board's approval; and further that the proposal for adding a 25 cent charge to each ticket for a designated athletic contest would not be acceptable. Mr. Jones seconded the motion and it was carried.

For the information of the Board a report was presented on the sale of bonds numbered B1 to B154, inclusive, to the State of Wyoming, yielding proceeds of \$819,990.11 (including principal, premium, and accrued interest), and the securities purchased from these funds.

IMPROVEMENT REVENUE BONDS, SERIES 1959

Also for the information of the Board a report was presented on the approval of change order #4 on the Married Student Apartments for

CHANGE ORDER

a total increase of \$561.00 for increasing the width of partitions in the bathrooms in each of the two-bedroom units.

The Trustees next considered a request from Mr. John Hughes of the North Park Timber Company, transmitted by the Acting Director of Finance and Budget through the President, that the agreement which the University entered into with him in 1954 giving his Company permission to tap the University water main which serves the University Stock Farm and which expired on November 1, 1959, be extended for five years and that the payment be reduced to \$25.00 a year since the Company has not tapped the water line and does not expect to do so in the immediate future. Mrs. Bush moved that the proposed extended agreement be approved. Mr. Brough seconded the motion and it was carried.

NORTH PARK TIMBER COMPANY WATER TAP

The Trustees turned their attention to the Addendum to the President's Report. Mr. Chamberlain moved that the Board approve the appointment of Mr. David Van Zandt as Supply Instructor in Mathematics, effective February 1, 1960, at a salary rate of \$2,400 for the spring semester of the 1959-60 academic year. Mrs. Bush seconded the motion and it was carried.

APPOINTMENT

Van Zandt

For the information of the Board President Humphrey reported the resignation of Mrs. Genevieve Bauman, Assistant Professor of Elementary Education, effective January 30, 1960, to move with her husband to Colorado Springs.

RESIGNATION

Bauman

Agricultural Experiment Station. Mr. Reed moved that the Board authorize an appropriation of \$751.50 from the unappropriated funds

BUDGET CHANGE

Agricultural Experiment Station

of the Agricultural Experiment Station to permit establishing a graduate assistantship in statistics in the Experiment Station for the second semester of the 1959-60 academic year. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey presented a letter from Dean H. T. Person reporting on the visit of Dr. Philip E. Bocquet to the campus for an interview with regard to the position of Head of the Department of Petroleum Engineering. He stated that the position had been offered to Dr. Bocquet but that he had not yet indicated whether or not he would accept it. Dr. Humphrey recommended that the Board approve the appointment of Dr. Bocquet for the position of Professor of Petroleum Engineering and Head of the Department, effective September 1, 1960, at a salary rate of \$9,756 for the academic year 1960-61 should Dr. Bocquet indicate a willingness to accept the position. Mr. Reed moved that the President's recommendation be approved. Mr. McIntire seconded the motion and it was carried.

The Trustees considered next the proposed new by-laws and constitution prepared by a committee of the Student Senate for the Associated Students of the University of Wyoming. Dr. Humphrey stated that he questioned the section providing for a Judicial Board and also the section providing for "political" parties. After some discussion, it was moved by Mr. McIntire, seconded by Mr. Peck, and carried that the by-laws be approved and that the constitution be approved with the following changes: delete Article V (Judicial Board), change Article VI to Article V and change the wording in the heading and in the first line from "political parties" to "student parties," change Article VII to Article VI and change Article VIII to Article VII.

PROGRESS REPORTS ON
SELECTION OF PETROLEUM
ENGINEERING DEPARTMENT
HEAD

A.S.U.W. BY-LAWS AND
CONSTITUTION

A.S.U.W. Student Senate By-Laws

Name: Associated Students of the University of Wyoming Student Senate.

Scope: To act as the legislative body of the A.S.U.W.

Meetings: Weekly meetings will be held on Wednesday at 7:30 p.m. except during regular vacation recesses, the week preceding examinations, and the week of examinations. Meetings will be held in the Senate Room unless otherwise designated.

Special Meetings: Can be called by the ASUW President or by the Chairman of the Senate upon written demand of one-third of the current official membership of the Senate.

Chairman: The Vice-president of the ASUW shall preside. In the absence of the Chairman of the Senate, the Chairman pro tem shall be elected by a majority vote of the Executive Committee and shall be a member of this committee.

Absences: Three absences during a term in office, unless excused by the Senate, shall automatically disqualify any Senator, and his seat shall be declared vacant.

Agenda: The agenda shall be prepared previous to the Senate meeting by the Executive Committee.

Prayer: The Senate prayer shall be given preceding the meeting by a Senator designated prior to the meeting and shall read as follows:

"Dear Lord, we humbly ask Your guidance in directing the actions of the Senate along a purposeful path. We pray You will give us the strength and wisdom to face our problems and resolve them justly. Amen."

Order of Business:

- Call to order
- Roll call
- Reading and approval of minutes
- Communications
- Reports
 - Permanent Committees
 - Standing Committees
 - Special Committees
 - Financial Requests
- Unfinished Business
- New Business
- Announcements
- Adjournment

Committees:

1. The permanent committees shall be the Wyoming Union Management Committee, Student Loan Committee, Finance Committee, Executive Committee, and the Publications Committee. These committees shall be governed by the ASUW Constitutional provisions augmented by their own by-laws.
2. The standing committees shall be:
 - Activities and Traditions Committee
 - Elections Committee
 - Freshmen Orientation Committee
 - Library Advisory Committee
 - Student Parties Committee
 - Publicity Committee
 - Public Relations Committee
 - Recreation Committee
 - Student Housing Committee
 - Wyo Days Committee
3. There shall be student representatives appointed to the following Administrative standing committees:
 - Athletic Committee
 - Student Employment Committee
 - Student Health Committee
 - Traffic and Appeals Committee
 - University Relations Committee (President of ASUW)
4. There shall be student representatives appointed to the following Faculty standing committees:
 - Calendar of Events Committee
 - Public Exercises Committee
 - Social Committee
5. Special committees shall be formed at the discretion of the ASUW President on the basis of temporary need.
6. Permanent and standing committees shall act according to by-laws approved by the Senate.

CONSTITUTION OF THE ASSOCIATED STUDENTS
OF THE
UNIVERSITY OF WYOMING
1959

PREAMBLE

We, the students of the University of Wyoming, seeking to provide an effective organization that will regulate student affairs and advance the welfare of all students, and recognizing that such an organization is necessary in the building of a greater University of quality, do ordain and establish this Constitution.

ARTICLE I
NAME, MEMBERSHIP, AND PURPOSE

Section A

The name of this organization shall be the Associated Students of the University of Wyoming, hereinafter referred to as the ASUW.

Section B

All students of college rank in the University of Wyoming shall become active members of the ASUW upon registration. Only active members of the ASUW shall represent the University of Wyoming in any activity under the auspices of the organization.

Section C

The purpose of the ASUW shall be to provide for the organized conduct of student affairs and promote the general welfare of its members.

ARTICLE II
POWERS

The ASUW is an inseparable part of the University of Wyoming and derives its powers from the Board of Trustees of the University. The ASUW shall at all times represent the rights, needs, and desires of its membership to the officers of the administration of the University, and to the Board of Trustees. The ASUW, through the Student Senate, shall have the power to request from the Board of Trustees a fee to be assessed the members of the ASUW upon registration in the University of Wyoming; such fee to be appropriated by the ASUW Senate to promote the educational, cultural, social, and athletic activities of its members. The ASUW, through its duly authorized representatives, shall have the power to advise, regulate, and formulate standards of conduct for its members while participating in activities of the University of Wyoming.

ARTICLE III
STUDENT SENATE
LEGISLATIVE POWERS

Section A---Name and Membership

The legislative powers of the ASUW shall be vested in a Senate which shall consist of twenty-four members elected to represent the established colleges. The defeated candidate in the last preceding election for ASUW President shall become a Senator-at-large. The ASUW President shall be an ex-officio member with speaking privileges but no vote.

Section B---Eligibility

1. Only those students who are members of the ASUW and are carrying a full-time academic load and have a cumulative grade average of not less than 2.75 shall be allowed to run for or hold office in the ASUW Senate.

2. A cumulative grade average of not less than 2.75 must be maintained after election. Failure to comply with the provisions in this section constitutes automatic disqualification.

Section C---Election

1. Elections shall be held during the Spring Semester.
2. Twenty-four Senators shall be elected from the colleges.
 - a. Each of the colleges shall have at least one Senator.
 - b. Those colleges having less than one twenty-fourth of the total university enrollment shall be entitled to but one Senator.
 - c. Those colleges having more than one twenty-fourth of the total university enrollment shall have the remaining Senators divided proportionately among them, according to the average of the enrollments of these colleges for the two preceding semesters.
3. Notification of a general or special election shall be given in a campus publication at least one week prior to the date of such election.
4. The Senate shall establish all election rules and procedures not prescribed in this Constitution.

Section D---Meetings

1. Regular meetings of the Senate shall be held weekly with the exception of official University holidays during the regular school year. Special meetings of the Senate may be called by the ASUW President, or by the Chairman of the Senate upon written demand of one-third of the current official membership of the Senate.
2. A quorum for the transaction of business at any regular or special meeting shall consist of two-thirds of the current official membership of the Senate.
3. Each Senator shall have one vote; voting by proxy is prohibited.
4. Unless otherwise provided in this Constitution, Roberts Revised Rules of Order shall govern the procedure of the Senate.
5. All meetings shall be open to the public.
6. Three absences during a term in office, unless excused by the Senate, shall automatically disqualify any Senator, and his seat shall be declared vacant.

Section E---Procedure

1. Each qualified Senator and officer shall take the following oath upon being sworn into office: "I.....do affirm before these assembled witnesses that, to the best of my ability, I will faithfully perform the duties of my office, and that I will support and uphold the Constitution and By-Laws of the ASUW."
2. Any student in the University of Wyoming shall, with the Senate approval, have the right to appear before the Senate and participate in discussion on any issue with the Senate.

Section F---Committees

1. The permanent committees are responsible to the Senate and shall be:
 - a. The Wyoming Union Committee. This committee shall direct the affairs of the Wyoming Union. The committee shall consist of two Senators, the President of the ASUW, a representative of the faculty, a representative of the administration, and a representative of the Board of

Trustees. Once a year a member of the student body at large shall be selected by the Wyoming Union Committee to serve a term of two years.

- b. The Student Loan Committee. Also known as the Board of Trustees of the Student Loan Fund, this committee shall be considered a Senate committee charged with the management of the Student Loan Fund. The committee shall consist of four students, of which at least two shall be senators, a representative of the faculty, and a representative of the administration. The Board of Trustees of the Student Loan Fund Association is responsible for establishing policies and maintaining said policies in accordance with the by-laws of the Student Loan Fund Association.
- c. The Finance Committee. This committee shall prepare a budget in the spring of the year showing projected income and expenditures for funds under ASUW control. This budget shall be submitted to the ASUW Senate for approval. The Senate shall have the power to make changes in the budget up to the total amount of funds available by said budget. After the Senate approves the budget it shall be submitted to the University of Wyoming Board of Trustees for its approval. The approved budget may be revised as necessary by the committee according to the same procedure after the beginning of school in the fall semester.

All funds under direct control of the Senate shall be deposited and disbursed as required by currently existing regulations of the University of Wyoming Business Office, the ASUW By-laws, and accepted business procedure.

Requests for special appropriations shall be brought directly to the Senate. These requests then shall be referred to the Committee to determine availability of funds. A recommendation from the Committee to this effect shall be returned to the Senate.

Membership of the committee shall consist of six students, one of which shall be the ASUW Business Manager, a representative of the faculty, and a representative of the Administration.

The committee shall be empowered to appoint the ASUW Business Manager, who shall keep and maintain the financial records of the ASUW, prepare and submit to the Senate monthly a statement of financial condition, and do all things necessary to maintain the financial responsibility of the ASUW within the framework of this Constitution. The Business Manager shall be compensated in an amount to be determined by the Finance Committee by and with the consent of the Senate. This appointment must be confirmed by the Senate. The Business Manager may be removed by majority vote of the Committee and consent of the Senate.

Any person who manages the business affairs of an activity that is sponsored or coordinated by the ASUW shall be appointed by the ASUW President by and with the consent of the Senate upon recommendation of that activity coordinating Senate committee in charge of that activity.

Any nominee must have the endorsement of this committee. These persons shall be responsible to and receive their authority from the ASUW Business Manager, but actual expenditures are to be made by the ASUW Business Manger.

- d. The Executive Committee. The membership of the Committee shall include the President of the ASUW, the Vice-president of the ASUW, and four Senators appointed by the President. The Committee shall be empowered to excuse Senators from Senate meetings, prepare an agenda for Senate meetings, review and coordinate committee progress, study special problems of the ASUW and make recommendations to the Senate. The Committee also shall be empowered to advise the ASUW President on administrative problems. Meetings of this committee may be closed to the public by a majority vote of the members present.
- e. The Publications Committee. The membership of this Committee shall consist of four Senators, a representative of the faculty, and a representative of the Administration. The committee shall be empowered to submit a budget for ASUW sponsored publications to the Finance Committee, recommend hiring and dismissal of publications' editors to the Senate, and coordinate publications' activities. Under no circumstances shall this committee or the ASUW Senate abridge the right of freedom to speak, write, or publish.

2. The Senate shall establish standing committees and shall determine the personnel, size, and activities of each committee so established; provided, however, that there may be appointed to such committee one representative of the faculty -- appointed by the faculty -- and one representative of the administration -- appointed by the administration.

3. All permanent and standing committees shall operate within the framework of their by-laws adopted by the Senate.

4. The Senate or the ASUW President may establish special committees to handle matters of a temporary nature.

5. The Senate, in order to facilitate its activities, shall establish general committees, and shall determine the personnel, size, and activities of each committee so established; provided, however, that there may be appointed to such committee one representative of the faculty -- appointed by the faculty -- and one representative of the administration -- appointed by the administration.

6. The Senate shall have the power to approve appointments made by the President of the ASUW to serve on ASUW, faculty, and administration committees.

7. Any student appointed by the President of the ASUW with the approval of the Senate to a committee may be removed at any time by the Senate for misconduct or failure to follow the directions of the Senate on a particular question.

8. It shall be the duty of the Senate representatives on faculty committees, and the chairman of the student committees, to report to the Senate on the activities of such committees, and to present a written copy of minutes of meetings.

9. The chairman of each Senate committee shall be appointed by the President of the ASUW from committee membership. It shall be at the option of the committee to elect its own vice-chairman and secretary.

10. Within five (5) days after the election of Senators, the senators-elect will be required to file with the president-elect of the student body their applications for committee assignments.

ARTICLE IV
EXECUTIVE AND ADMINISTRATIVE

Section A---The ASUW President and Vice-president
The executive powers of the ASUW shall be vested in the ASUW President and a Vice-president.

Section B---Eligibility

1. Only those students who are members of the ASUW and are carrying a full-time academic load and have a cumulative grade average of not less than 2.75 shall be allowed to run for or hold either of these offices.

2. A cumulative grade average of not less than 2.75 must be maintained after election. Failure to comply with these provisions constitutes automatic disqualification.

Section C---Election

1. The President and Vice-president of the ASUW shall be elected by a majority of the voting student body, and shall be of senior standing or higher the fall semester following the elections.

2. Elections shall be held in the Spring Semester in conjunction with the election for ASUW Senators.

Section D---Office of the President

1. The President shall have the executive powers of the ASUW.

2. The President shall have the following powers of appointment and removal by and with the consent of the Senate:

a. Vacant Senate seats. If a Senate seat be vacant for any cause, the President shall appoint from the respective college a Senator to fill the vacancy.

b. Committee chairman and committee members.

c. Secretary to the Senate. The Secretary shall not be a member of the Senate, but shall keep and maintain Senate records and make them available to any student upon demand. The Secretary shall be compensated in an amount to be determined by the Senate commensurate with duties which shall be assigned by the ASUW Senate and the President.

3. The President shall have the power to veto any action or legislation passed by the Senate with the exception of Constitutional amendments. Veto action must be taken within three days after the action has passed the Senate. Senators must be notified by the President of the veto action within twenty-four (24) hours after this action has been taken. The President must submit in writing to the Senate a veto message at the first Senate meeting following the veto action. A two-thirds vote of the entire membership of the Senate may override the veto.

4. The President shall have the following duties:

a. To make recommendations to the Finance Committee regarding the ASUW budget.

b. To carry out the policies of the Senate.

c. To represent the ASUW at all times.

- d. To present items of general student concern to the Senate and to recommend action.
 - e. To provide the Senate with such information or reports on particular problems as it may from time to time request.
 - f. To keep and maintain an office of the ASUW and direct the activities of personnel assigned to that office by this Constitution.
 - g. To attend all Senate meetings.
5. The ASUW President shall be compensated in an amount to be determined by the Senate commensurate with these duties.

Section E---Office of the Vice-president

1. The Vice-president shall have the following duties:
 - a. Assume the office of President. If the President be impeached, displaced, resign, or die, or from mental or physical disease, or otherwise become incapable of performing the duties of the President's office or be absent from the University, the Vice-president shall act as President until the disability be removed and if the vacancy is permanent, the Vice-president shall be sworn in as President and the Senate shall elect from its membership a Vice-president.
 - b. Chairman of the Senate. He shall vote only in case of tie and may not participate in debate under any circumstances. He shall become versed in parliamentary procedure under the rules of order set out in this Constitution.
2. Should the Vice-president be absent from any Senate meeting, the Executive committee shall appoint a temporary chairman.

Section F---Impeachment

The President and Vice-president or any Senator shall be subject to removal for cause, through impeachment proceedings held by the Senate. The impeachment may be initiated by a majority vote of the current official membership of the Senate. At least one week after the vote to initiate impeachment proceedings has been taken, and after publication of the charges in at least one issue of a campus periodical, the impeachment trial shall be held by the Senate. The accused shall have all legal rights before the Senate at his trial. A two-thirds vote of the current official membership of the Senate shall be necessary to affirm the charges, and to remove the accused from office. At no time may the President or Vice-president or the Senator charged vote on his own impeachment or trial. The Chief-Judge of the Judicial Board shall be the presiding officer at the trial.

ARTICLE V STUDENT PARTIES

Recognized campus student parties are authorized, and may, after due recognition by the ASUW Senate, present names of candidates to be placed on the ballot for the ASUW elections.

ARTICLE VI AMENDMENTS AND BY-LAWS

1. Amendments to the Constitution shall be proposed in the following ways:

- a. Senate action. Any Senator may propose an amendment to the ASUW Constitution by presenting a draft of the proposal thereof to the Senate.
 - b. Petition. Any ASUW member may propose an amendment to the ASUW Constitution by presenting a draft of the proposal to the Senate with a petition attached thereto containing the signatures of not less than ten per cent of the current ASUW membership.
2. After an amendment has been proposed, the following procedure shall be complied with:
- a. The proposed amendment shall be read in two consecutive Senate meetings. Upon second reading, the proposed amendment must pass the Senate by a vote of two-thirds of the entire membership of the Senate. Following Senate approval, the proposed amendment shall be submitted to a vote of the ASUW members. Notice of a Constitutional election and a copy of the proposed amendment shall be published in a campus periodical at least one week before the election. A two-thirds vote of those casting ballots is required for passage.
 - b. The Board of Trustees of the University of Wyoming then must give final approval before the proposed amendment becomes effective.
3. The Senate shall adopt by-laws annually. By-laws may be altered, amended, or abolished in the same way they are adopted but shall remain effective until altered, amended, or abolished. A permanent journal of by-laws shall be kept by the secretary and copies circulated as determined by the Senate.

ARTICLE VII
ENACTMENT

This Constitution shall become effective upon a favorable vote by the student body, and approval by the Board of Trustees, and shall supersede all previous constitutions for student government at the University of Wyoming, provided that nothing herein contained shall affect the tenure of presently elected Senators and committee constituency until a general student body election for Senators has been held. An affirmative vote of two-thirds of the student body voting shall be denominated as a favorable vote.

Adopted by the ASUW Senate November 11, 1959

ASUW Constitution Revision Committee

John G. Hanes, Chairman
Pat Smyth, ASUW President
Tom Dawson
Mary Phyl Bever
Russ Donley

Mr. McIntire asked for the privilege of making a brief statement concerning the endowment funds left to the University by Mr. W. R. Coe for support of the School of American Studies. He stated that he felt the Board has an obligation to place these funds in the safest type of security at the highest possible interest rates, and that he felt the Finance Committee should take a careful look at the unusually large portfolio of common stocks. He stated that he had no recommendations to make except to ask that the situation be carefully studied.

Dr. Humphrey informed the Trustees that he had recently had a very careful analysis made of every stock the University has owned, the purchase price, the selling price (if sold), the percentage of capital gain or loss, and the income received. He distributed copies of this study, along with a report from Standard and Poor's showing the status of the University's holdings on November 25, 1959. Dr. Humphrey went on to say that, because of Mr. Coe's firm belief in common stocks, he felt the University had an obligation to continue investing some of the Coe funds in common stocks.

Mr. Reed stated that he thought a basic question the Board needed to decide was whether or not it has confidence in the American economy. He pointed out that all of the stocks could be sold and the money invested in five per cent Government bonds due in 1964, but that these bonds would not yield sufficient interest to meet the obligations of the School of American Studies. He added that he would be happy to have the Board review the investments of Coe endowment funds at each meeting.

The Board adjourned at 12:50 p.m. and reassembled at 1:45, with all members present who were present for the morning session except Mr. McIntire. Governor Hickey and Mr. McCracken left at 3:45 p.m.

SCHOOL OF AMERICAN
STUDIES ENDOWMENT
FUNDS

Mr. Rudolph was invited into the meeting after lunch to present the resolution he and the Community College Board members had worked out with respect to the exchange of land between the University and the Northwest Community College. Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that the resolution be approved as follows:

RESOLVED that the President and the Treasurer are hereby authorized to contract with the Northwest Community College District, State of Wyoming, for the exchange of a tract of land including 3.2 acres presently owned by the University, lying south of the present campus of the Community College and bounded by Sixth Street on the north, Bernard Street on the east, Fifth Street on the south, and Cheyenne Street on the west, for a tract of land including approximately 75 acres located approximately one mile north of the city limits of Powell and known generally as the Hampton farm. Said contract shall provide that the University will have the right to maintain and use the presently existing improvements on said 3.2 acre tract for a period of five years from the date of the contract and to remove said improvements at any time during such five-year period at the University's expense.

It is understood that the value of the property being conveyed to the University by the Community College exceeds by approximately \$2,000 the value of the property being conveyed by the University to the Community College. Therefore, the President and Treasurer are further authorized to grant to the Community College District in the name of the University an option for a term of five years to purchase the west 784.4 feet, more or less, of the property conveyed to the University by Elnora Hancock by warranty deed dated May 28, 1954, and recorded in Book 191, page 609 of the records of Park County, Wyoming. It is intended that the east boundary of said tract shall be the west boundary of Cheyenne Street extended. The price for such tract in the event the Community College elects to exercise the option shall be one-half of the appraised value of the property less the sum of \$2,000. The appraised value shall be determined by a board of three appraisers. The Board of Trustees of the University and the Board of Trustees of the Community College shall each appoint an appraiser and the two so appointed shall jointly appoint the third appraiser.

The said President and Treasurer are further authorized to execute such further contracts and conveyances in the name of and on behalf of the Trustees of the University of Wyoming as are necessary to carry out the purposes of this resolution.

President Humphrey reported that, in accordance with the authorization given him at the September meeting of the Board, he had written to

EXCHANGE OF LAND
WITH NORTHWEST
COMMUNITY COLLEGE

UNITED AIR LINES
SCHOOL FOR
STEWARDESSES

the President of United Air Lines offering him University land for the establishment of a school for stewardesses on the campus. He read a letter he had received in reply indicating that the school would be established in Chicago.

Mr. L. G. Meeboer, Building Program Coordinator, and Mr. E. G. Hays, Acting Director of Finance and Budget, were invited into the meeting for the discussion of a proposal received from Boettcher and Company to sell the remaining \$2,613,000 worth of University improvement revenue bonds for a service charge of \$25.00 per \$1,000. Dr. Humphrey stated that the bond attorney had ruled it would be legal to pay the service charge from the proceeds of the sale of bonds.

Several Trustees mentioned requests they had received from individuals for permission to purchase some of the bonds. Mr. Rudolph stated that the bond attorney had ruled it would be necessary to have a separate resolution of the Board for each sale.

It was the consensus of the Board that the proposal of Boettcher and Company should not be accepted, at least until the Governor had had an opportunity to check with the State Board of Deposits as to the possibility of the state taking the remaining bonds at four per cent par. Governor Hickey stated that he would investigate the possibility of the state buying the remaining bonds and notify President Humphrey of the outcome of his investigation. He promised also to see about the possibility of the state reselling part of the bonds to interested individuals. Mr. Rudolph was asked to check again with the bond attorney to see if one resolution covering sale of bonds to individuals could be prepared for adoption by the Board.

Messrs. Hitchcock and Hitchcock, architects, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting

IMPROVEMENT REVENUE
BONDS

PLANS FOR PHYSICS
AREA IN ENGINEERING
BUILDING

to present preliminary plans the architects had prepared for remodeling the Physics area in the Engineering Building. Mr. Clinton Hitchcock explained the plans they had worked out in cooperation with the Physics Department faculty for providing the needed classroom and office space. He stated that the cost of the remodeling had been estimated at \$51,198. Dr. Humphrey called attention to a statement of funds available which he had distributed, showing \$60,476.73 available for the remodeling, or a saving of \$9,278.73. The statement also included information as to other unallocated Building Improvement Fund and Building Improvement Fund Stone Sales Account monies available for the remainder of the biennium, totaling (with the saving on the Physics area remodeling) \$56,278.73.

Mr. Reed moved that the preliminary plans for the remodeling of the Physics area be approved, that the architects be authorized to prepare final plans and specifications, that upon completion of the final plans and specifications the Building Program Coordinator be authorized to advertise for bids, and that an amount not to exceed \$51,198 be reserved in the Building Improvement Fund and the Building Improvement Fund Stone Sales Account to cover the cost of the remodeling. Mr. Peck seconded the motion and it was carried. Messrs. Hitchcock and Hitchcock then left the meeting.

Dr. Humphrey informed the Board that he had recently received information from the Post Office Department that a branch post office would be established at the University. He presented plans prepared by Mr. C. B. Jensen, Superintendent of Buildings and Grounds, for remodeling the space to be vacated by the Bookstore for the post office

BRANCH POST OFFICE

and additional classrooms for the Art Department. The estimate of the cost of the remodeling totaled \$6,991.27, with the possibility that another \$470 would be needed if certain partitions requested by the Art Department were added.

Dr. Humphrey called attention to the fact that funds for the remodeling would be available in the unallocated Building Improvement Fund monies about which he had informed the Trustees in connection with the discussion of the Physics area remodeling. He also pointed out that establishment of the post office would result in the saving of \$3,780 per year in the salary of the Wyoming Union mail clerk and \$600 per year in rent on space for the post office in the Union. He concluded by stating that the post office would probably purchase the boxes in the Union post office at a price somewhere between \$500 and \$1,000.

Mr. McCracken moved that the Board approve the plans outlined for remodeling of the Bookstore area for a branch post office and for additional classrooms for the Art Department, at a total cost not to exceed \$7,461.27. Mr. Reed seconded the motion and it was carried. Messrs. Meeboer, Jensen, Rudolph, and Hays left the meeting.

Mr. McCracken mentioned the probability that, in view of his highly successful season at the University of Wyoming, Coach Devaney would receive offers from other institutions. He added that, while he did not know whether or not Coach Devaney would ask for release from his contract with the University to accept another offer, he for one would be opposed to granting a release. President Humphrey stated that, because of Coach Devaney's interest in becoming an athletic director and because of the possibility that Mr. Jacoby might find it necessary to request a leave of absence, giving Coach Devaney, under the terms of his contract, an opportunity to fill this position, he believed Coach Devaney would remain at the University.

ATHLETICS

On the subject of athletics, Dr. Humphrey gave the Trustees the names of three persons being considered for the position of Commissioner of the Mountain States Athletic Conference and stated that he believed Dr. Paul W. Brechler, Director of Athletics at the University of Iowa, would be employed for the position. Dr. Humphrey also mentioned the difficulty certain institutions in the Mountain States Athletic Conference are facing with regard to their athletic programs and stated that some of the institutions might not be able to remain in the Conference.

Mr. Reed moved, Mr. McCracken seconded, and it was carried that the following resolution in memory of Mr. Sullivan be adopted and that copies be sent to members of his family and to the newspapers:

RESOLUTION

With profound sorrow the Board of Trustees of the University of Wyoming records the death of its secretary and one of its most valued members, J. R. Sullivan.

As a public-spirited citizen intensely interested in education, Mr. Sullivan began his many contributions to the University before he was appointed to the Board. His concern for the welfare of the University gained special significance and impetus during his fifteen years of service as a Trustee.

His thorough knowledge of the community and the state, gained through civic, church, professional, and political leadership, gave him exceptional insight into many of the University's problems. His broad experience as a lawyer, as city and county attorney, and as a judge, enabled him to advise the Board wisely on legal matters. His willingness to spend many hours of time outside Board meetings working on University problems demonstrated his selfless devotion and loyalty to the University.

The Trustees recognized and appreciated Mr. Sullivan's many contributions to the growth and welfare of the University. They especially valued--as did others who knew him--his unwavering confidence in his fellow man, his exemplary Christian life, and his firm belief in the ideals for which this nation stands.

With his sincere interest in others, his ready wit and unflinching good humor, Mr. Sullivan endeared himself to all who knew him. In extending their sympathy to his fine family and in expressing their own sorrow at the loss of a fine friend and valued colleague, the Trustees realize that they speak also for countless friends in Laramie and throughout the state.

RESOLUTION IN MEMORY
OF MR. SULLIVAN

At 3:40 p.m. Messrs. O. G. Woody, Associate Professor of Architectural Engineering, Ted Egri, Lecturer in Art, and Russ Donley, Chairman of the Interfraternity Council Chaplains' Council, were invited into the meeting for a discussion of the plans for the proposed \$65,000 interdenominational chapel to be constructed (with donations raised by the students) between the Wyoming Union and the Gymnasium on land previously allocated by the Board for this purpose.

Since some Trustees had expressed disapproval of the first plans prepared for the chapel because of their lack of conformity to other campus architecture, a new plan was presented. Before he had to leave the meeting, Mr. McCracken registered his disapproval of the new plan, stating that it also failed to conform to other campus architecture. In defense of the new plan, Mr. Donley stated the feeling of the students that, located between two large buildings such as the Union and the Gymnasium, the chapel should have a different architectural style so as to avoid the appearance of "a match box placed between two cracker boxes."

Mr. Woody showed the Trustees a picture of a traditional chapel and some expressed a preference for that type of building. Upon call for the vote, seven Trustees voted for the new plan prepared for presentation at the meeting and two voted for the traditional style of architecture.

The Board adjourned at 4:10 p.m. to meet again on February 5-6, 1960.

Respectfully submitted,

Tom Womack

Tom Womack
Deputy Secretary

INTERDENOMINATIONAL
CHAPEL