

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

**April 1-2, 1960**

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

A special meeting of the Board of Trustees was called to order by President Hansen at 2:30 p.m. on April 1. The following members answered the roll call: Hansen, Jones, Brough, Peck, Bush, Laird, Sullivan and, ex officio, Hickey and Humphrey. Absent were: McCracken, Reed, Newton, Chamberlain, McIntire and, ex officio, Linford. The Governor left at 4:30 p.m.

Mr. Peck moved that the minutes of the March 3-5 meeting of the Board be approved as submitted. Mr. Brough seconded the motion and it was carried.

Mr. L. G. Meeboer, Building Program Coordinator, and Mr. E. G. Rudolph, Legal Advisor, were invited into the meeting for a discussion of the proposed resolutions authorizing sale of the remaining \$2,613,000 revenue bonds. Governor Hickey called attention to a letter he had received from the State Treasurer, a copy of which had been sent to President Humphrey, indicating that the state would be able to purchase the remaining University improvement revenue bonds still available. Mr. Meeboer stated that bonds totaling \$483,000 had been sold to individuals, leaving \$2,130,000 to be sold to the state.

Mr. Meeboer also called attention to a statement he had prepared indicating that, because lower than anticipated bids had been received on the contracts let to date, there probably would be a saving of \$500,000 to \$750,000 in the over-all program. It was the consensus of the Board that, to avoid paying interest on money which would not be needed for the program, the remaining bonds should be sold to the state as money is needed. The Governor stated that this would be the proper procedure to follow. Mr. Meeboer was asked to prepare a schedule estimating as accurately as possible when the money would be needed.

APPROVAL OF MINUTES

IMPROVEMENT REVENUE  
BONDS

Mr. Rudolph explained the two resolutions which had been prepared for consideration by the Board, one providing for the sale of \$483,000 of bonds to the Denver U. S. National Bank for delivery to individuals (a list of whom was given to the Trustees for their information), and the other providing for the sale of the remaining \$2,130,000 in bonds to the State of Wyoming.

STATE OF WYOMING        )  
 COUNTY OF ALBANY        ) SS.  
 UNIVERSITY OF WYOMING)

The Trustees of the University of Wyoming met in special session pursuant to the call of the President, in full conformity with law and the by-laws of the Trustees, at their chambers in the Old Main Building, University of Wyoming campus, City of Laramie, in the County of Albany and State of Wyoming, being the regular meeting place of the Board, as ordered thereby, at the hour of 2:00 o'clock p.m., on Friday, the 1st day of April, 1960. Upon roll call, the following were found to be present, constituting at least a majority thereof and thus a quorum:

Present:

President	Clifford P. Hansen
Vice President:	
Secretary:	L. W. Jones
Treasurer:	
Other Trustees:	Harold E. Brough Mrs. Neil Bush Russell I. Laird Roy Peck John F. Sullivan
Ex-Officio Members:	
Governor:	J. J. "Joe" Hickey
President of University:	George Duke Humphrey
State Superintendent of Public Instruction	

Absent:

Tracy S. McCracken  
 John A. Reed  
 Roy Chamberlain  
 J. M. McIntire  
 Harold F. Newton  
 Velma Linford

constituting all the members thereof.

There were also present:

Coordinator of Building

Program:

Legal Counsel:

Lawrence G. Meeboer

E. George Rudolph

Thereupon, the following proceedings, among others, were had and taken.

Trustee Roy Peck introduced and moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

CONCERNING THE ISSUANCE TO THE DENVER UNITED STATES NATIONAL BANK, DENVER, COLORADO, AND ASSOCIATES, OF BONDS REMAINING UNSOLD OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, IN THE PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THOSE BONDS AND ACQUIRING THE FACILITIES FOR WHICH THE BONDS WERE AUTHORIZED; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming, herein sometimes merely designated as the "University," is the legal name of the state university located at the City of Laramie, in the County of Albany and State of Wyoming (herein sometimes merely designated as "Laramie"), under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of Trustees of the University of Wyoming, herein sometimes merely designated as the "Board," controls and manages the affairs of the University and the funds, lands and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming," under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board, by a resolution entitled: "Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00, for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds; prescribing other details concerning said bonds, facilities, revenues and

funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith," and adopted on the 25th day of July, 1959, as supplemented by a resolution entitled: "Concerning the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and repealing all resolutions in conflict herewith," and adopted on the 24th day of August, 1959, has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and

WHEREAS, the Board has determined that additional bonds are marketable.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. That bonds numbered A-4631 to A-5113, both inclusive, in the denomination of \$1,000.00 each and in the principal amount of \$483,000.00, bearing interest at the rate of four per centum (4%) per annum and maturing serially on the first day of January in each of the years and amounts designated as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-4631 to A-5010	\$380,000.00	1980
A-5011 to A-5113	103,000.00	1981

constituting a portion heretofore remaining unsold of the bonds of Subseries A of the series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," in the principal amount of \$11,743,000.00, be, and the same hereby are, authorized to be sold and delivered to the Denver United States National Bank, Denver, Colorado, and its associates, for a price equal to the principal amount of each such bond and accrued interest thereon from the last interest payment date to the date or dates of their delivery.

Section 2. That all action heretofore taken (not inconsistent with the provisions of this resolution) by the Board of Trustees of the University of Wyoming, a body corporate and politic by the name of "The Trustees of the University of Wyoming," and the officers and executive committee for investments of the Board or University, or both, directed toward acquiring each of the facilities constituting the Project on parcels of land owned by the Board and situate on its campus for which facilities the bonds have been authorized, and toward issuing the Board's revenue bonds for that purpose, be, and the same hereby is, ratified, approved and confirmed.

Section 3. That if any one or more sections, sentences, clauses or parts of this resolution shall for any reason be questioned or held invalid, such judgment shall not affect, impair or invalidate the



remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid; and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 4. That all by-laws, orders, and resolutions or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any by-law, order, or resolution or part thereof, heretofore repealed.

Section 5. That by reason of the fact that the Board and the University are not adequately supplied with facilities, it is hereby declared that an emergency exists and that this resolution shall become effective immediately upon its passage.

ADOPTED this 1st day of April, 1960.

/s/ Clifford P. Hansen

President

The Trustees of the University of Wyoming

(SEAL)

Attest:

/s/ L. W. Jones

Secretary

The Trustees of the University of Wyoming

Trustee Russell I. Laird seconded the motion for the adoption of said resolution, the roll was called, and the following trustees voted in favor of the passage of the motion and the adoption of the resolution:

Those Voting Aye: Harold E. Brough  
Mrs. Neil Bush  
L. W. Jones  
Russell I. Laird  
Roy Peck  
John F. Sullivan  
Clifford P. Hansen

Those Voting Nay: none

Those Absent: Roy Chamberlain, Tracy S. McCracken,  
J. M. McIntire, Harold F. Newton,  
John A. Reed

Seven votes having been cast for the adoption of the resolution, the President thereupon declared the resolution to have been adopted.

Other business not concerning the bonds designated in said resolution was thereupon considered and undertaken.

Thereafter, there being no further business, the meeting, on motion duly made, seconded and unanimously adopted, adjourned.

/s/ Clifford P. Hansen  
President  
The Trustees of the University of Wyoming

(SEAL)

Attest:

/s/ L. W. Jones  
Secretary  
The Trustees of the University of Wyoming

STATE OF WYOMING        )  
                                  )  
COUNTY OF ALBANY        ) SS.  
                                  )  
UNIVERSITY OF WYOMING)

I, L. W. Jones, the duly chosen, qualified and acting Secretary of The Trustees of the University of Wyoming, a body corporate also sometimes designated as the Board of Trustees of the University of Wyoming, at the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That the foregoing pages numbered 1 to 8, both inclusive, are true, perfect and complete copies of the record of the proceedings of the Board had and taken at a lawful meeting thereof, held at its chambers in the Old Main Building, University of Wyoming campus, in Laramie, Wyoming, at the hour of 2:00 o'clock p.m. on Friday, the 1st day of April, 1960, so far as said minutes relate to a resolution, a copy of which is therein set forth; that said copy of said resolution contained in said minutes is a full, true and correct copy of the original of said resolution, as passed by the Board at said meeting; and that said original resolution has been fully authenticated by the signatures of the President of the Board and of myself, as Secretary thereof, sealed with the corporate seal of said Board, and made a part of the records of the Board.

2. That the President and six other members of the Board were present at said meeting, that all members present of said Board voted on the passage of said resolution as in said minutes set forth, and that the President and all other members of said Board, including but not limited to the ex-officio and non-voting members thereof, were duly notified of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Trustees of the University of Wyoming, this 1st day of April, 1960.

(SEAL)

/s/ L. W. Jones  
Secretary

STATE OF WYOMING )  
 )  
 COUNTY OF ALBANY ) SS.  
 )  
 UNIVERSITY OF WYOMING)

The Trustees of the University of Wyoming met in special session pursuant to the call of the President, in full conformity with law and the by-laws of the Trustees, at their chambers in the Old Main Building, University of Wyoming campus, City of Laramie, in the County of Albany and State of Wyoming, being the regular meeting place of the Board, as ordered thereby, at the hour of 2:00 o'clock p.m., on Friday, the 1st day of April, 1960. Upon roll call, the following were found to be present, constituting at least a majority thereof and thus a quorum:

Present:

President:	Clifford P. Hansen
Vice President:	
Secretary	L. W. Jones
Treasurer:	
Other Trustees:	Harold E. Brough Mrs. Neil Bush Russell I. Laird Roy Peck John F. Sullivan

Ex-Officio Members:

Governor:	J. J. "Joe" Hickey
President of University:	George Duke Humphrey
State Superintendent of Public Instruction:	

Absent:

Tracy S. McCracken  
John A. Reed  
Roy Chamberlain  
J. M. McIntire  
Harold F. Newton  
Velma Linford

constituting all the members thereof.

There were also present:

Coordinator of Building Program:	Lawrence G. Meeboer
Legal Counsel:	E. George Rudolph

Thereupon, the following proceedings, among others, were had and taken.

Trustee Sullivan introduced and moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

CONCERNING THE ISSUANCE TO THE STATE OF  
 WYOMING OF BONDS REMAINING UNSOLD OF THE  
 TRUSTEES OF THE UNIVERSITY OF WYOMING  
 IMPROVEMENT REVENUE BONDS, SERIES 1959,



IN THE PRINCIPAL AMOUNT OF \$11,743,000.00;  
RATIFYING ACTION PREVIOUSLY TAKEN TOWARD  
ISSUING THOSE BONDS AND ACQUIRING THE  
FACILITIES FOR WHICH THE BONDS WERE  
AUTHORIZED; AND REPEALING ALL RESOLUTIONS  
IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming, herein sometimes merely designated as the "University," is the legal name of the state university located at the City of Laramie, in the County of Albany and State of Wyoming (herein sometimes merely designated as "Laramie"), under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of Trustees of the University of Wyoming, herein sometimes merely designated as the "Board," controls and manages the affairs of the University and the funds, lands and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming," under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board, by a resolution entitled: "Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00, for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds; prescribing other details concerning said bonds, facilities, revenues and funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith," and adopted on the 25th day of July, 1959, as supplemented by a resolution entitled: "Concerning the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and repealing all resolutions in conflict herewith," and adopted on the 24th day of August, 1959, has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and

WHEREAS, the Board has determined that additional bonds are marketable.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. That bonds numbered A-5114 to A-7243, both inclusive, in the denomination of \$1,000.00 each and in the principal amount of \$2,130,000.00, bearing interest at the rate of four per centum (4%) per

annum and maturing serially on the first day of January in each of the years and amounts designated, as follows:

<u>Bond Numbers (All Inclusive)</u>	<u>Amounts Maturing</u>	<u>Years Maturing</u>
A-5114 to A-5405	\$292,000.00	1981
A-5406 to A-5820	415,000.00	1982
A-5821 to A-6250	430,000.00	1983
A-6251 to A-6695	445,000.00	1984
A-6696 to A-7160	465,000.00	1985
A-7161 to A-7243	83,000.00	1986

constituting a portion heretofore remaining unsold of the bonds of Sub-series A of the series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," in the principal amount of \$11,743,000.00, be, and the same hereby are, authorized to be sold and delivered to the State of Wyoming for a price equal to the principal amount of each such bond and accrued interest thereon from the last interest payment date to the date or dates of their delivery.

Section 2. That all action heretofore taken (not inconsistent with the provisions of this resolution) by the Board of Trustees of the University of Wyoming, a body corporate and politic by the name of "The Trustees of the University of Wyoming," and the officers and executive committee for investments of the Board or University, or both, directed toward acquiring each of the facilities constituting the Project on parcels of land owned by the Board and situate on its campus for which facilities the bonds have been authorized, and toward issuing the Board's revenue bonds for that purpose, be, and the same hereby is, ratified, approved and confirmed.

Section 3. That if any one or more sections, sentences, clauses or parts of this resolution shall for any reason be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid; and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 4. That all by-laws, orders, and resolutions or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any by-law, order, or resolution or part thereof, heretofore repealed.

Section 5. That by reason of the fact that the Board and the University are not adequately supplied with facilities, it is hereby declared that an emergency exists and that this resolution shall become effective immediately upon its passage.

ADOPTED this 1st day of April, 1960.

/s/ Clifford P. Hansen  
President  
The Trustees of the University of Wyoming

(SEAL)

Attest:

/s/ L. W. Jones  
Secretary  
The Trustees of the University of Wyoming

Trustee Brough seconded the motion for the adoption of said resolution, the roll was called, and the following trustees voted in favor of the passage of the motion and the adoption of the resolution:

Those Voting Aye: Harold E. Brough  
Mrs. Neil Bush  
L. W. Jones  
Russell I. Laird  
Roy Peck  
John F. Sullivan  
Clifford P. Hansen

Those Voting Nay: None

Those Absent: Roy Chamberlain, Tracy S.  
McCraken, J. M. McIntire,  
Harold F. Newton, John A. Reed

Seven votes having been cast for the adoption of the resolution, the President thereupon declared the resolution to have been adopted.

Other business not concerning the bonds designated in said resolution was thereupon considered and undertaken.

Thereafter, there being no further business, the meeting, on motion duly made, seconded and unanimously adopted, adjourned.

/s/ Clifford P. Hansen  
President  
The Trustees of the University of Wyoming

(SEAL)

Attest:

/s/ L. W. Jones  
Secretary  
The Trustees of the University of Wyoming

STATE OF WYOMING        )  
                                   )  
 COUNTY OF ALBANY        ) SS.  
                                   )  
 UNIVERSITY OF WYOMING)

I, L. W. Jones, the duly chosen, qualified and acting Secretary of The Trustees of the University of Wyoming, a body corporate also sometimes designated as the Board of Trustees of the University of Wyoming, at the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That the foregoing pages numbered 1 to 7, both inclusive, are true, perfect and complete copies of the record of the proceedings of the Board had and taken at a lawful meeting thereof, held at its chambers in the Old Main Building, University of Wyoming campus, in Laramie, Wyoming, at the hour of 2:00 o'clock p.m., on Friday, the 1st day of April, 1960, so far as said minutes relate to a resolution, a copy of which is therein set forth, that said copy of said resolution contained in said minutes is a full, true and correct copy of the original of said resolution, as passed by the Board at said meeting; and that said original resolution has been fully authenticated by the signatures of the President of the Board and of myself, as Secretary thereof, sealed with the corporate seal of said Board, and made a part of the records of the Board.

2. That the President and six other members of the Board were present at said meeting, that all members present of said Board voted on the passage of said resolution as in said minutes set forth, and that the President and all other members of said Board, including but not limited to the ex-officio and non-voting members thereof, were duly notified of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Trustees of the University of Wyoming, this 1st day of April, 1960.

/s/ L. W. Jones  
 Secretary

(SEAL)

Mr. Meeboer stated that it would be necessary for the Physical Plant and Equipment Committee to consider final plans for the Commerce and Industry Building and the Garage and Warehouse. It was decided that, since many of the Trustees would be in Cheyenne on the night of April 29 for the dinner sponsored by the Newcomen Society, a meeting of all Trustees attending the dinner should be held at 9:30 a.m. on April 30

DATE FOR NEXT MEETING



in the Governor's conference room in Cheyenne. President Humphrey stated that he would not be able to attend the meeting, since it would be necessary for him to leave following the dinner for a trip to New York.

The Trustees then turned their attention to the President's Report and considered first President Humphrey's recommendations for appointments. Mr. Jones moved, Mrs. Bush seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Miss Phyllis Zack as Assistant Professor of Home Economics (transferred from the position of Home Demonstration Agent in Washakie County), effective September 1, 1960, at a salary rate of \$5,928 for the academic year 1960-61.

Zack

2. Mr. Joseph W. Milner as Instructor in Journalism, effective September 1, 1960, at a salary rate of \$5,976 for the academic year 1960-61.

Milner

3. Mr. James M. Daley as Supply Instructor in Statistics, effective September 1, 1960, at a salary rate of \$5,400 for the academic year 1960-61.

Daley

4. Mr. Robert L. Sutherland, Professor of Mechanical Engineering, as Head of the Department of Mechanical Engineering, effective July 1, 1960, at a salary rate of \$10,140 for the year 1960-61.

Sutherland

5. Mr. R. A. Morgan, Professor and Head of the Department of General Engineering and Engineering Drawing, as Assistant Dean of the College of Engineering, effective July 1, 1960, at the same salary he received in 1959-60, \$10,908.

Morgan

6. Dr. John C. Bellamy as Professor of Civil Engineering, effective September 1, 1960, at a salary rate of \$10,860 for the academic year 1960-61.

Bellamy



7. Mr. W. C. Townsend as Supply Instructor in Mechanical Engineering, effective September 1, 1960, at a salary rate of \$6,300 for the academic year 1960-61. Townsend

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

1. Mr. Raymond W. Agee, Instructor in Physics, effective August 31, 1960, to accept a fellowship for graduate study at the University of California. Agee

2. Mr. Warren A. Mack, Assistant Professor of Journalism, effective August 31, 1960, to return to the West Coast for reasons of health. Mack

3. Miss Jane Lewis, Assistant Professor of Home Economics, effective August 31, 1960, to be married. Lewis

4. Mr. R. L. Kelley, Supply Instructor in Agricultural Economics, effective June 30, 1960, to accept a position with the Valley National Bank in Phoenix. Kelley

5. Miss Britta James, Assistant Professor of Nursing, effective August 31, 1960, to be married. James

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

1. Mr. Laverne M. Powell, Instructor in Plant Science and Manager of the Seed Certification Service, an extension of his leave without pay for graduate study to September 7, 1961 to permit him to complete requirements for the Ph.D. degree at Michigan State University. Powell

2. Dr. O. D. Turner, Head of the Department of Business Administration, a leave without pay for the months of July and August 1960 to permit him to direct a research project for the Small Business Administration. Turner

3. Mr. Robert A. Wheasler, Assistant Professor of Mechanical Engineering, a leave without pay for the academic year 1960-61 to permit him to complete requirements for the Ph.D. degree at Purdue University.

Dr. Humphrey presented a request from Dr. Paul Crissman, Professor of Philosophy, that the date for his retirement be changed from June 30, 1960 to June 20, 1960 so that he could qualify for a World War I pension of \$78.75 per month. Dr. Humphrey indicated that, because of certain changes in the pension law recently enacted by Congress, Dr. Crissman's pension would be considerably reduced if the date of his retirement remained June 30. Mr. Peck moved that Dr. Crissman's request for a change in the date of his retirement to June 20, 1960 be approved. Mrs. Bush seconded the motion and it was carried.

1. College of Agriculture. Mrs. Bush moved that the Board authorize a total appropriation of \$516 (\$285 from the instructional funds set aside for salary increases for faculty, \$229 from the Experiment Station unappropriated fund, and \$2 from the Substation unappropriated fund) to permit bringing up to the salary scale floor the 1960-61 salaries of three faculty members in the College of Agriculture who received promotions. Mr. Brough seconded the motion and it was carried.

2. Registrar's Office. Dr. Humphrey stated that he had informed Mr. McWhinnie of the Board's direction with regard to the employment of a consultant to make a study of the Registrar's office. He also told the Board of his conversation with Dr. E. V. Hollis of the Division of Higher Education of the U. S. Office of Education regarding someone to make the study. He had just received a letter from Dr. Hollis, he went on to say, recommending Dr. Ronald B. Thompson, Executive Dean (formerly

Wheasler

RETIREMENT OF EMPLOYEES  
SIXTY-FIVE YEARS OF  
AGE AND OLDER

BUDGET CHANGES

College of Agriculture

Registrar's Office

Registrar and Admissions Officer) at Ohio State University, who would, Dr. Hollis believed, make the study for a cost not to exceed \$500 to \$600. It was the consensus of the Trustees that Dr. Thompson would be well qualified to make the study, and President Humphrey stated that he would proceed with plans for employing Dr. Thompson.

Dr. Humphrey pointed out that, since it would be some months before the recommendations resulting from the study could be placed in effect, he was recommending an appropriation of \$625 from the General Fund to permit employing an additional person in the Admissions section of the Registrar's office to assist with the spring and summer rush. Mr. Laird moved that the appropriation be authorized. Mrs. Bush seconded the motion and it was carried.

3. Campus Police. President Humphrey gave the Trustees a comprehensive report on the Campus Police situation prepared by Mr. Forest R. Hall, Director of Studies and Statistics. He recommended that the Board approve the suggestion made by Mr. Hall for employing two traffic maids to police campus parking and authorize an appropriation of \$4,800 from the General Fund for 1960-61 to cover the salaries of these two additional employees. Mr. Jones moved that the Board approve the President's recommendation. Mr. Brough seconded the motion and it was carried.

Messrs. Hitchcock and Hitchcock, architects, L. G. Meeboer, Building Program Coordinator, and C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting to present the final plans for remodeling the Physics area in the Engineering building. The architects distributed copies of a floor plan of the entire first floor of the Engineering building, showing how the remodeling would fit into the over-all plan, and also gave the Trustees detailed plans for the

Campus Police

FINAL PLANS FOR  
PHYSICS AREA REMODELING

remodeling. They stated that a total of \$51,198 had been allocated for the project, and that a maximum of \$48,000 would be available for the construction contract.

After some discussion, it was moved by Mr. Peck, seconded by Mrs. Bush, and carried that the plans be approved subject to approval of the Superintendent of Buildings and Grounds, that advertising for bids be started on April 12, and that bids be received on May 10 at 2:00 p.m.

The Trustees considered a request from the Chi Omega House Corporation for permission to purchase the piece of land 130 feet in width and 68 feet in depth immediately south of lot #6 (the present Chi Omega Sorority lot) so as to permit making an addition to the chapter house. Dr. Humphrey stated that the price of the land, prorated according to the original purchase price, would be \$1,360. Mr. Sullivan moved that the Board approve sale of the land in question to the Chi Omega House Corporation for a price of \$1,360. Mr. Laird seconded the motion and it was carried.

For the information of the Board, President Humphrey reported a change order in the old Library building remodeling providing for an increase of \$3,000 for raising and repairing plaster ceiling over the old reading room. He also reported that the contractor had been directed to remove and replace existing floors to produce level floors across old partition lines, at a cost of 80 cents per square foot for an area not to exceed 800 square feet.

President Humphrey called the Board's attention to the fact that Mr. L. G. Meeboer had been given a leave of absence from his position as Director of Finance and Budget for one year to serve as Building Program

SALE OF LAND TO CHI  
OMEGA SORORITY

CHANGE ORDER

BUILDING PROGRAM  
COORDINATOR



Coordinator, and that the leave was to be subject to review on April 1, 1960. He recommended that Mr. Meeboer be continued as Building Program Coordinator through March 31, 1961. Mr. Brough moved that the President's recommendation be approved. Mr. Laird seconded the motion and it was carried.

President Humphrey stated that, since some of the Trustees were particularly desirous of having additional rest room facilities provided for the west side of the Stadium prior to the 1960 football season, he had asked the Acting Director of Finance and Budget to prepare a statement of estimated cash balances as of June 30, 1960 in the Auxiliary Enterprises, Revolving, and Deposit Liabilities funds. The statement which he presented showed a total of \$34,801.61 in the funds mentioned. Mr. Jones moved that the Board authorize an appropriation of \$20,928.44 from the cash balances in Auxiliary Enterprises, Revolving, and Deposit Liabilities funds for construction of additional rest room facilities in the west side of the stadium. Mrs. Bush seconded the motion and it was carried.

President Humphrey gave the Trustees copies of a letter he had received from Dr. John A. Marvel, Director of Adult Education and Community Service, reporting on his negotiations with officials of the National Education Association and the Wyoming Education Association with regard to the development of the Trail Lake Ranch as a conference site. Dr. Marvel submitted a proposed memorandum of agreement between the University, the National Education Association, and the Wyoming Education Association, providing, among other things, for an Operations Council to be made up of representatives of the three organizations to determine

REST ROOM FACILITIES  
FOR STADIUM

TRAIL LAKE RANCH



policies governing operation of the ranch, and providing for the three cooperating units to share in any profits or losses occurring.

President Humphrey stated that Mr. E. G. Rudolph, Legal Advisor to the Trustees, had raised two objections to the memorandum: (1) Under the statutes governing the University, Mr. Rudolph did not feel the National Education Association and the Wyoming Education Association could legally be given a voice in the operation of University property. (2) He objected to the provision for offering the site to the two organizations "for recreational and educational purposes" on the grounds that the University could not maintain an operation of this kind for the purposes of other organizations.

President Humphrey stated that he felt Mr. Rudolph's objections could be met by changing the memorandum to give the National Education Association and the Wyoming Education Association first choice in the selection of summer dates for use of the ranch, provided they would make their wishes known by November 1 of the preceding year, and to provide for representatives of the two organizations to serve in an advisory capacity in formulation of policies governing operation of the ranch. Mr. Peck moved that President Humphrey be authorized to work with Dr. Marvel and Mr. Rudolph in formulating a new memorandum of agreement with the National Education Association and the Wyoming Education Association which would take care of the objections raised by Mr. Rudolph. Mr. Laird seconded the motion and it was carried.

Mr. Brough then moved that the Board authorize an appropriation of \$5,000 from the cash balances in the Auxiliary Enterprises, Revolving, and Deposit Liabilities funds to match the contribution of the National Education Association toward operation of the ranch for the summer of 1960. Mrs. Bush seconded the motion and it was carried.

President Humphrey read a letter from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, requesting an appropriation to supplement the Special Student Labor budget of his Division. Mr. Peck moved that an appropriation of \$2,370 be authorized from the General Fund to meet the shortage in the Special Student Labor budget for the remainder of this fiscal year. Mr. Jones seconded the motion and it was carried.

Dr. Humphrey stated that Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, would like to begin work on the land east of the campus which was acquired by exchange of land with the City for use in providing physical education, intramural, and intercollegiate athletics facilities. Dr. Humphrey added that \$50,000 to \$100,000 could be made available during the summer of 1960 from the funds on hand for use in leveling, fertilizing, and preparing the area for seeding. It was the consensus of the Board that an amount not to exceed \$100,000 should be made available for this preliminary work.

Dr. Humphrey read a letter from Dean R. H. Bruce of the Graduate School concerning an invitation he had received to administer the Title IV Program of the National Defense Education Act during 1960-61. Dean Bruce stated that he was not requesting a leave of absence to accept this position but that he felt it was an honor to be asked and that the University might receive some national recognition from his accepting the position.

After some discussion, Mr. Peck moved that, if Dean Bruce decides to accept the invitation, the Board grant him a leave without pay for a period not to exceed one year, provided an acceptable replacement for him can be found. Mr. Brough seconded the motion and it was carried.

BUDGET CHANGE

PHYSICAL EDUCATION,  
INTRAMURAL, AND INTER-  
COLLEGIATE ATHLETIC  
FACILITIES

LEAVE OF ABSENCE


Bruce

The Board adjourned at 5:50 p.m. and reassembled at 8:45 a.m. on April 2, with the same members present who were present for the preceding day's session.

President Humphrey gave the Board a brief resume of the items included on the agenda for the joint meeting of the Board of Trustees and the Community College Commission scheduled for 9:00 a.m. The three principal items scheduled for discussion, Dr. Humphrey stated, would be: the position of the University and the junior colleges on the question of establishment of new colleges, the problems of financing higher education in the state, and the Governor's Conference on Higher Education.

The Board adjourned at 9:00 o'clock to go into the joint meeting with the Community College Commission.

Respectfully submitted,

  
L. W. Jones  
Secretary

JOINT MEETING WITH  
COMMUNITY COLLEGE  
COMMISSION

A joint meeting of the University of Wyoming Board of Trustees and the Community College Commission was called to order in the Board room in Old Main at the University at 9:10 a.m. on April 2.

Present representing the Board of Trustees were the following: Mr. C. P. Hansen, Mr. L. W. Jones, Mr. H. E. Brough, Mr. Roy Peck, Mrs. Neil Bush, Mr. Russell I. Laird, Mr. John F. Sullivan and, ex-officio, Governor J. J. Hickey.

Community College Commission representatives present were: Dr. George L. Hall, Mr. E. E. Murane, Dr. A. M. Philips, Mr. Robert E. Holstedt, Mr. J. E. Christensen, Mr. Don Streeter, Mr. A. C. Conger, Mr. Tom Mort, Mr. Guy P. Franck, Mr. E. M. Spicer, Dr. John A. Marvel, Dr. H. W. Benn, and Mr. Duane Andrews.

Representing both the Board of Trustees and the Community College Commission were President G. D. Humphrey and Miss Velma Linford.

On behalf of the Board of Trustees, Mr. Hansen welcomed the members of the Community College Commission to the campus. He stated that, since it would be necessary for the Governor to leave at 10:00 o'clock, he would like to ask the Governor for any comments he might like to make.

Governor Hickey stated that, because of the need for a better understanding of the problems of higher education on the part of those in the state concerned with higher education, he planned to schedule a Governor's Conference sometime in the fall--perhaps in October at the time of a football game at the University--to which would be invited representatives of all the institutions of higher learning in the state and the holdover Senators.

Several of the community college heads expressed enthusiastic approval of the Governor's Conference. President Humphrey stated that,

GOVERNOR'S CONFERENCE  
ON HIGHER EDUCATION

at the Governor's request, Dr. Benn had been doing some preliminary planning for the Conference. Dr. Benn mentioned a number of topics which he felt it would be well to discuss--future aims and needs of higher education in Wyoming, financing higher education, importance of quality education, plans for getting more of Wyoming's better high school graduates to attend college within the state, etc. He also suggested that representatives of alumni groups and special advisory committees, as well as some other lay people, be invited to the Conference along with the representatives mentioned by Governor Hickey.

Later in the meeting President Humphrey suggested that Dr. Hall appoint representatives of the Community College Commission to serve on a committee, with Dr. Benn as chairman, to formulate detailed plans for the Conference. Dr. Hall appointed Dr. Philips, Mr. Franck, and Dr. Marvel to serve on the committee, with Dr. Humphrey and himself as ex officio members.

Mr. Hansen asked Dr. Hall to preside during the remainder of the meeting. Dr. Hall expressed the appreciation of members of the Commission for the opportunity of meeting with the University Board to discuss common problems. He also voiced his gratitude for the cooperation he had received from the University Trustees and from President Humphrey during his administration at Casper College.

Most of the remainder of the morning was spent in a discussion of the attitude of the University and the junior colleges with regard to the establishment of additional two-year colleges in the state. At the request of Dr. Hall, Mr. Hansen reviewed some of the statements he had made in an address to the Cheyenne Rotary Club early in February

QUESTION OF ESTABLISHMENT OF NEW JUNIOR COLLEGES



about the need for correlating the state's programs of higher education so as to make sure that the quality of higher education would improve rather than deteriorate. It was his position, Mr. Hansen went on to say, that before broadening the state's system of higher education, careful thought should be given to the ability to support additional programs, to the demonstrated need for more educational facilities, and to the most effective geographical distribution of any new programs.

Dr. Hall stated that he felt the points Mr. Hansen had raised could very well be discussed at the Governor's Conference on Higher Education. He then mentioned the 1945 law (providing for establishment of programs of vocational, terminal, continuation, and adult education by any fully accredited four-year high school in the state) and asked the opinion of the group on the possibility and desirability of getting this law repealed. Several expressed the opinion that the law should be repealed so as to prevent establishment of junior colleges by those districts not having sufficient valuation and sufficient student population to support such colleges. Miss Linford warned, however, that repeal of the law, under which a number of schools are operating programs of vocational and adult education, might precipitate establishment of junior colleges by districts meeting the provisions of the 1951 law--Cheyenne, for example. The group decided that, since repeal of the 1945 law would be detrimental to the advancement of the vocational, terminal, and continuation education programs, it would be better to try to amend the law to delete any provisions permitting creation of junior colleges.

Mr. Peck stated that he felt the group might be interested in a review of the history of the junior college movement in Fremont County. He stated that the movement had started some eight years ago and had gained momentum in the past two years. A fact-finding study was made

by University officials, Mr. Peck went on to say, and on the basis of the study, the Fremont County Trustees Association had voted unanimously to proceed with plans for a junior college. Because of the inability of those concerned to agree on a site for the college, however, Mr. Peck indicated, the Trustees had finally voted to give up the idea of establishing a college at the present time. He recommended that the 1951 law covering the establishment of new community colleges be amended to provide for a higher assessed property valuation, to raise the minimum high school student requirement, to remove the regulation requiring a favorable vote of each school district within a proposed community college district for establishment of a new college, and to place greater emphasis on training in the technical arts.

Other suggestions for changes in the 1951 law included a suggestion that a University Trustee be named to membership on the Community College Commission and that the Commission be designated as the agency which would determine whether or not any district desiring to establish a junior college had met the standards necessary for establishment of a college.

President Humphrey suggested that a committee, composed of Mr. Murane, Mr. Holstedt, and Mr. E. G. Rudolph, Legal Advisor to the Board of Trustees, be appointed to make recommendations with regard to the 1945 law and to prepare suggested amendments to the 1951 law for consideration by the Board of Trustees and the Community College Commission in another joint meeting prior to the Governor's Conference, so that the final recommendations could be presented to the Conference. Mr. Murane stated that he believed the committee could have its recommendations ready by May 15.

It was the consensus of the group that the committee should attempt to incorporate the suggestions made during the discussion, summarized as follows: (1) raise the assessed property valuation requirement to \$50,000,000; (2) raise the minimum student requirement to 1,500; (3) remove the provision requiring a favorable vote of each school district within a proposed community college district for establishment of a new college; (4) provide for a representative of the University Board of Trustees to serve on the Community College Commission (eliminating the provision for prescribing standards "jointly with the Board of Trustees of the University of Wyoming"); and (5) include the requirement that any district desiring to establish a two-year college must make application to the Community College Commission, which would have the function of assisting with any fact-finding surveys and of certifying whether or not the district had complied with the prescribed standards for establishment of a college.

There was some discussion of the need for a change in the plan set up for election of Trustees to community college boards, but the majority of the group indicated no objection to the present plan. The possibility of raising the mill levy was mentioned but the group agreed that no change in this provision should be recommended. It was also suggested that some provision might be included for allowing districts located near presently established community colleges to vote to come into the community college district.

Dr. Marvel raised a question about financing the administrative costs of Commission activities. Mr. Murane stated that, because of the objections raised by some members of the Legislature to the creation of the Community College Commission, he felt it would not be a good idea to bring to the Legislature in 1961 a request for funds to cover

ADMINISTRATIVE COSTS  
OF COMMISSION ACTIVITIES

the expenses of the Commission. He expressed concern that such a request might be harmful to the colleges' request for state aid and added that he believed the expenses incurred by the Commission should be borne by the member institutions.


President Humphrey called the attention of the group to some publications he had received from the Southern Regional Education Board and the Western Interstate Commission for Higher Education concerning the problems involved in financing higher education. He stated that there were different philosophies about the percentage of the cost of his college education which should be borne by the student, but that one recent study had suggested 25 per cent as the proper percentage. Dr. Hall stated that, at the recent meeting of the American Association of Junior Colleges, it was the consensus that the student should not pay more than one-third of the total cost of his education.

The group agreed that it would be a good idea for the University to support the request made by the junior colleges to the 1961 Legislature and for the junior colleges in turn to support the University's Legislative requests.

The meeting adjourned at 12:35 p.m.

Respectfully submitted,

John A. Marvel  
Executive Secretary  
Community College Commission

  
L. W. Jones  
Secretary  
Board of Trustees

FINANCING HIGHER  
EDUCATION IN THE  
STATE