

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

August 2-3, 1960

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

The summer meeting of the University of Wyoming Board of Trustees, held at Jackson Lake Lodge, was called to order by President Hansen at 10:10 a.m. on August 2. The following members answered the roll call: Hansen, McCracken, Reed, Jones, Brough, Newton, Chamberlain, Peck, Bush, McIntire, Laird, and Sullivan and, ex officio, Humphrey. Governor Hickey and Miss Linford, ex officio members, were absent.

Mr. Brough moved that the minutes of the July 8 meeting of the Board be approved as written. Mrs. Bush seconded the motion and it was carried.

APPROVAL
OF MINUTES

After plans had been made for a dinner for the Trustees and their guests on the evening of the 2nd, attention was given to the President's Report. Mr. Jones moved, Mr. McCracken seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Miss Lois Huseman, transferred from the position of Home Demonstration Agent-at-Large to that of Home Demonstration Agent in Washakie County, effective September 1, 1960, at a salary rate of \$5,124 on a twelve-month basis.

Huseman

2. Mrs. Mary Rose Dorn, transferred from the position of Home Demonstration Agent in Campbell County to a similar position in Platte County, effective September 8, 1960, at a salary rate of \$4,896 on a twelve-month basis.

Dorn

3. Miss Mayme Colson as Extension Nutritionist, with the rank of Supply Assistant Professor, effective August 24, 1960, at a salary rate of \$7,260 on a twelve-month basis.

Colson

4. Miss Barbara M. Johannes as Instructor in English, effective September 1, 1960, at a salary rate of \$5,208 for the academic year 1960-61.

Johannes

5. Dr. Montane C. Gustafson as Assistant Professor of Psychology,

Gustafson

effective September 1, 1960, at a salary rate of \$6,300 for the academic year 1960-61.

6. Mr. Harry W. Smith, Jr. as Instructor in Speech, effective September 1, 1960, at a salary rate of \$5,124 for the academic year 1960-61.

Smith

7. Mrs. Lynn Osborn Simons as Supply Instructor in Language Arts Education, effective September 1, 1960, at a salary rate of \$5,004 for the academic year 1960-61.

Simons

8. Dr. John C. Bellamy, reassigned to the position of Director of Research in the College of Engineering, with the rank of Professor of Civil Engineering, effective September 1, 1960, at the salary rate previously approved for him--\$10,860 for the academic year 1960-61.

Bellamy

9. Mr. Raymond G. Jacquot as Supply Instructor in Mechanical Engineering, effective September 1, 1960, at a salary rate of \$2,238 for the fall semester of the 1960-61 academic year.

Jacquot

10. Mr. Roy K. Stoddard, Jr. as Associate Professor of Law, effective September 1, 1960, at a salary rate of \$8,100 for the academic year 1960-61.

Stoddard

11. Miss Eleanor D. Krohn as Instructor in Nursing, effective September 1, 1960, at a salary rate of \$5,100 for the academic year 1960-61.

Krohn

12. Mr. Ray G. Chinn as Assistant Professor of Physical Education, effective September 1, 1960, at a salary rate of \$6,480 for the academic year 1960-61.

Chinn

13. Dr. O. H. Rechard as Acting Dean of the Graduate School for the academic year September 1960 through May 1961, at an additional salary of \$900 for the period.

Rechard

14. Dr. E. R. Kuchel as Acting Assistant Dean of the College of Arts and Sciences for the academic year 1960-61, at an additional salary of \$1,200 for the ten-month period.

Kuchel

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

1. Mrs. Alberta Johnston, Home Management Specialist and Assistant Professor, effective July 31, 1960, to accept a position at Montana State College.

2. Miss Irene Payne, Assistant Professor of Nutrition, effective August 31, 1960, to accept a position at Pennsylvania State University.

3. Mr. Paul Carrington, Assistant Professor of Law, effective August 31, 1960, to accept a position at Indiana State University.

Mr. Chamberlain moved, Mr. Peck seconded, and it was carried that the following leaves of absence be approved:

1. Mr. Robert C. Thompson, Instructor in Animal Husbandry, a leave without pay for one year, beginning September 1, 1960, to permit him to begin work toward the Ph.D. degree in the field of Animal Physiology and Nutrition at Oregon State College.

2. Dr. Edna L. Furness, Professor of English and Foreign Language Education, a leave without pay for the academic year 1960-61 to permit her to accept a grant from Delta Kappa Gamma to translate into English some work of a Chilean educator-diplomat and 1945 Nobel prize winner in literature.

President Humphrey called the Trustees' attention to recommended changes in duties for several members of the faculty of the College of Education and the Division of Adult Education and Community Service. He pointed out that the only salary change involved would be an increase of \$600 per year for Dr. Willard Jones. Mr. McCracken moved, Mrs. Bush seconded, and it was carried that the following personnel changes be approved:

RESIGNATIONS

Johnston

Payne

Carrington

LEAVES OF ABSENCE

Thompson

Furness

PERSONNEL CHANGES
IN COLLEGE OF
EDUCATION AND
DIVISION OF ADULT
EDUCATION AND
COMMUNITY SERVICE

1. Mr. Laurence A. Walker, Principal of the University School, transferred for one-half time to the Division of Adult Education and Community Service to serve as Coordinator of Extension Classes, the remainder of his time to be spent in teaching and advising in the College of Education.

Walker

2. Dr. Willard Jones, Assistant Professor of Elementary Education, named Principal of the University School.

Jones

3. Mr. F. Burnell Lamb, Coordinator of Extension Classes, changed to Coordinator of Correspondence Study and Assistant Coordinator of Audio-Visual Services.

Lamb

4. Mr. H. O. Brough, Associate Coordinator of Extension Classes, changed to Coordinator of Adult Education Non-Credit Program.

Brough

5. Dr. John D. Alford, Coordinator of Correspondence Study and Audio-Visual Services, changed to Assistant Director of the Division of Adult Education and Community Service and Coordinator of Correspondence Study, and assigned the duty of supervising the instructional program of the Division.

Alford

1. Agricultural Experiment Station. Mr. Peck moved, Mr. Brough seconded, and it was carried that the Board accept the additional allotment of \$5,207 from Hatch Act funds and approve the following allocation of funds:

BUDGET CHANGES
Agricultural
Experiment Station

Animal Science Division:

Contractual	\$ 500.00	
Supplies	1,500.00	
Equipment	500.00	
Fixed Charges	<u>107.00</u>	\$2,607.00

Plant Science Division:

Assistants	\$ 800.00	
Contractual	800.00	
Equipment	<u>1,000.00</u>	<u>2,600.00</u>
Total		\$5,207.00

2. Agricultural Extension Service. Mr. Brough moved that the Board accept the additional amount of \$7,116 allocated to the Wyoming Extension Service by the Federal Extension Service for 1960-61 and authorize the use of the additional funds as follows: \$3,444 for increased salaries for Extension personnel, primarily for those receiving their master's degrees within the past three years; \$2,000 for travel for specialists; and \$1,672 for publications, particularly in the 4-H Club program. Mr. Peck seconded the motion and it was carried.

It was then moved by Mr. McCracken, seconded by Mr. Brough, and carried that the remaining budget changes be approved as follows:

3. Agricultural Substations. An appropriation of \$1,850 from the unappropriated funds of the Agricultural Substations to permit purchasing a new ½-ton pickup for the Sheridan Substation.

4. University Band. An appropriation of \$3,500 from the General Fund to permit taking the Band to Provo for the Wyoming-B.Y.U. football game on November 19.

5. Registrar's Office Study. An appropriation of \$600 from the General Fund to pay honorarium (\$250) and expenses (estimated at \$350) for Mr. N. M. Parkhurst, the consultant selected to make the study of the Registrar's office authorized by the Board at a previous meeting.

6. Air Compressors, College of Engineering. An appropriation from the University Building Improvement Fund in an amount sufficient to provide for construction of a small building next to the Engineering building for the air compressors needed by the College of Engineering (following the recommendation of Professor E. J. Lindahl of the Department of Mechanical Engineering rather than the recommendation of the Superintendent of Buildings and Grounds for installation of the compressors in the Power Plant at an estimated cost of \$5,488.87).

Agricultural
Extension
Service

Agricultural
Substations

University Band

Registrar's Office
Study

Air Compressors,
College of
Engineering

7. Space for Reactor Chemistry Program. An appropriation of \$6,909.34 (\$4,361.74 for material and \$2,547.60 for labor) from the University Building Improvement Fund to cover the cost of remodeling the space provided in the northwest engineering shop for the Reactor Chemistry program so as to assure protection of those participating in the program and those occupying adjoining space.

8. University Microfilming Service. An appropriation of \$5,471 from the General Fund, which, together with \$2,600 available in the Registrar's office budget, would permit purchasing microfilming equipment (1 Recordak Microfilmer, \$3,275; 1 Viewer, \$500; 2 Readers, \$600; 1 Reader Printer, \$696; and 3 Microfilm Storage Cabinets, \$600) and employing a part-time technician at a salary rate of \$2,400 for one year, for a minimum microfilming service for the University, the service to be administered by the Division of Information and Special Services.

President Humphrey presented a request from the Wyoming State Bar that the University make scholarships available to the first- and second-place winners in a state contest to be conducted by the Bar in an effort to encourage students to prepare for careers as secretaries. The plan of the State Bar, President Humphrey stated, would be for the Bar Association in each county to sponsor a secretarial contest each year among graduating high school seniors, with suitable cash prizes being provided for the first-, second- and third-place winners. The winner in each county, Dr. Humphrey went on to say, would participate in a state contest, with suitable cash prizes being provided by the Wyoming State Bar for first- and second-place winners.

President Humphrey recommended that the Board authorize establishment of a four-year scholarship, providing the same benefits as the High School Honor scholarship (remission of fees in the amount of \$87.50 per

Space for Reactor
Chemistry Program

University Micro-
filming Service

SCHOLARSHIPS

semester) for the first-place winner and a two-year scholarship with the same benefits for the second-place winner. After some discussion, it was moved by Mr. McCracken, seconded by Mr. Reed, and carried that the proposed scholarships be established, but with the definite understanding that recipients may use the scholarships only at the University of Wyoming.

On the subject of scholarships, President Humphrey called attention to the increasing number of requests from scholarship recipients, particularly High School Honor scholarship recipients, to use their scholarships at junior colleges in the state. He asked the Board's authorization to make a study of the problem and present a recommendation at a later meeting with regard to possible restrictions on the use of scholarships. It was the consensus of the Board that such a study and recommendation would be worthwhile. Mr. McIntire suggested that it might be well, however, to wait until after the Legislative session to announce any plans for restricting use of University scholarships at the junior colleges.

President Humphrey called attention to the large number of students completing application for admission or for re-enrollment in the 1960 Summer School who failed to register for either of the summer terms. He asked the Board's advice concerning the possibility of establishing an application fee of \$5.00 to \$10.00, which would be forfeited by those who completed applications and failed to register and which would be applied toward the registration fee of those who did register.

After giving careful consideration to the problem, it was moved by Mr. Laird, seconded by Mr. Reed, and carried that President Humphrey investigate to see what other state institutions in the Rocky Mountain region are doing and report his findings to the Board at a later meeting

POSSIBLE
ESTABLISHMENT
OF APPLICATION
FEE

for further consideration of the question.

The Board adjourned at 12:40 and reassembled at 2:30 p.m., with the same members present who were present for the morning session.

Consideration was given next to a recommendation from Dr. John Marvel, Director of Adult Education and Community Service, that a Bureau of Governmental Research be established at the University, the basic purpose of the Bureau being to conduct research studies and prepare reports in an effort to provide information and assist in improving the operation of government. Dr. Marvel recommended that administrative responsibility for the proposed Bureau be given to the Division of Adult Education and Community Service and that an advisory board be established (made up of representatives of the Department of Political Science, the Department of Economics, Sociology and Anthropology, the Bureau of Business and Economic Research, the College of Law, and the Agricultural Extension Service) to consider projects as they arise and determine the feasibility and advisability of undertaking such research. Dr. Humphrey pointed out that no additional financial obligation on the part of the University would be involved, since any studies conducted by the Bureau would be financed by the governmental agencies concerned.

Several Trustees expressed objection to the use of the word "Governmental" in describing the function of the proposed Bureau. Others objected to the use of the word "Bureau." It was finally moved by Mr. Newton, seconded by Mr. Peck, and carried that the Board approve the establishment of the proposed service and authorize the Director of Adult Education and Community Service to select some more appropriate title and prepare a proposed statement for the Regulations of the Board of Trustees, the statement and title to be submitted to the Board for consideration following approval by the Committee on Regulations.

ESTABLISHMENT
OF BUREAU OF
GOVERNMENTAL
RESEARCH

The Board gave its attention next to a request from Dean H. T. Person of the College of Engineering that he be authorized to make application for one of the C-45-H Twin Beach airplanes being made available to educational institutions by the United States Air Force. Dean Person stated that the plane would be used principally for research in the fields of aerodesy and weather modification, that the cost of getting the plane to Laramie and hangaring and keeping it operational could be handled through the Natural Resources Research Institute research revolving fund for the first year, and that funds for operating the plane could be secured from sponsored research projects.

Several Trustees expressed doubt as to the advisability of the University owning a plane for the purposes indicated, stating the opinion that it might be better to rent planes as needed. It was suggested that President Humphrey secure comparative figures on the cost of operating a plane owned by the University versus the use of rental equipment. It was also suggested that more detail concerning the proposed uses of the plane be provided. President Humphrey stated that he would secure the requested information for presentation to the Board at the next meeting.

Mr. McCracken moved that the Board approve the following changes in the University's traffic and parking regulations: (1) an increase from \$1.00 to \$3.00 in the fine for failure to display permit, and (2) establishment of a fine of \$2.00 for cars parked on the campus with either "E" or "F" stickers (provided to students living on the campus or within a radius of a few blocks of the campus). Mr. McIntire seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a letter from Mr. G. J. Jacoby, Director of Physical Education and Inter-collegiate Athletics, expressing appreciation for the suggestions made

AIRPLANE FOR
COLLEGE OF
ENGINEERING

TRAFFIC AND
PARKING
REGULATIONS

ADVANCE SALES
OF FOOTBALL
TICKETS AND
DISTRIBUTION
OF PIGSKIN
REVIEW

by the Board with respect to the distribution of the Pigskin Review and stating his intention of following the suggestions in the future. Mr. Jacoby also stated that the question of advance sales of season football tickets was being considered and that he hoped to have some better plan worked out for future years.

Complying with a request made by the Board at a previous meeting, President Humphrey presented a financial summary of the Athletic Concessions for the fiscal year 1959-60, as prepared by Director G. J. Jacoby. The report showed a total income of \$35,147.57, expenses totaling \$22,078.52, and a net profit of \$13,069.05. For the Peat Moss and Fertilizer Concession, Mr. Jacoby reported an income of \$3,795.00, expenses totaling \$2,922.15, and a net profit of \$872.85.

Mr. Reed moved that the Board confirm the action taken by the Executive Committee in awarding the contract for construction of a sewer line in Ivinson Avenue to Mr. Harold E. Britton of Laramie on his bid of \$13,415.20. Mr. McCracken seconded the motion and it was carried.

The Board considered a recommendation from Director G. J. Jacoby of the Division of Physical Education and Intercollegiate Athletics that the firm of J. T. Banner and Associates, Inc. be employed to complete the engineering services in connection with the improvements to be made in the physical education and recreation area, the work to be limited to parking areas, road construction, curb and gutter work, overland drainage facilities, track area including runways, pits, etc. Mr. Jacoby indicated that the engineering fee should be approximately \$6,000 (6 per cent on a total construction cost of approximately \$100,000).

After some discussion, it was moved by Mr. McIntire that the firm of J. T. Banner and Associates, Inc. be employed to do the necessary planning for the engineering services, as well as supervision of the

FINANCIAL
SUMMARY,
ATHLETIC
CONCESSIONS

IVINSON
AVENUE
SEWER LINE

ENGINEERING
SERVICES FOR
PHYSICAL
EDUCATION,
RECREATION AREA

finished work, for 6 per cent of the construction cost of the facilities.

Mr. Newton seconded the motion and it was carried.

Dr. Humphrey called attention to the fact that a name had not been selected for the cafeteria being constructed to serve the new men's dormitories. He suggested that, since the new dormitories have been named Crane Hall and John A. Hill Hall, the cafeteria might appropriately be named Crane-Hill Cafeteria. Mr. Reed moved that President Humphrey's suggestion be approved. Mr. Peck seconded the motion and it was carried.

NAME FOR NEW
CAFETERIA

Attention was given to the proposed wording for the plaques to be placed in the Service building, the new men's dormitories, and the cafeteria. It was suggested that the words "ex officio" be used once preceding the names of the Governor and the State Superintendent of Public Instruction rather than following each name. It was also suggested that the name of "Crane Hall" be changed to "Arthur G. Crane Hall." Mrs. Bush then moved, Mr. Reed seconded, and it was carried that the plaques be approved with the changes indicated, as follows:

PLAQUES FOR
NEW BUILDINGS

The University of Wyoming

SERVICE BUILDING
1952 - 1960

Board of Trustees

Clifford P. Hansen	President
Tracy S. McCracken	Vice-President
J. R. Sullivan (during planning)	Secretary
L. W. Jones (during construction)	Secretary
John A. Reed	Treasurer
Harold E. Brough	Harold F. Newton
Roy Chamberlain	Roy Peck
Mrs. Neil Bush	J. M. McIntire
Russell I. Laird	John F. Sullivan

Ex Officio:

J. J. "Joe" Hickey, Governor of Wyoming
Velma Linford, State Superintendent of Public Instruction

President of the University

George Duke Humphrey B.A., M.A., Ph.D., LL.D.

Architect

Porter and Porter

Contractor

Mead and Mount
Construction Company

For the men's dormitories and cafeteria, the same wording as indicated above would appear on each plaque, except for the name of the building--"Arthur G. Crane Hall" for the east dormitory, "John A. Hill Hall" for the west dormitory, and "Crane-Hill Cafeteria"--and the date, which for the dormitories and cafeteria would be 1960.

Dr. Humphrey stated that the new addition to the Engineering building would be completed and ready for occupancy on September 1 and that a date should be set for dedication of this building. He suggested that at the same meeting of the Board it might be well to have a dedication ceremony for the Aven Nelson Memorial building, on which remodeling had recently been completed, as well as cornerstone laying ceremonies for the women's dormitory, the men's dormitories and cafeteria, the nursing-health building, and the commerce and industry building. It was decided that the Board should meet on October 20-21 and that the dedication and cornerstone laying ceremonies should be planned for the 21st.

Attention was given next to a request from Mr. John C. Clay, Executive Secretary of the Wyoming Farm Bureau Federation, for permission to lease or purchase 1,928 acres of University land at 22nd Street and Grand Avenue for the location of a new building to house the state office of the Farm Bureau. Mr. Clay proposed either an outright purchase of land, for which he made an offer of \$25,000, or a 20-year lease at \$1,000 per year, with 17 five-year renewal options.

After the Bureau's proposal had been discussed at some length, it was moved by Mr. McCracken, seconded by Mr. Newton and carried that the Board regretfully decline the offer of the Farm Bureau for the following reasons: (1) sale or lease of University land to the Wyoming Farm Bureau might establish a precedent which could prove embarrassing to the University in future years should other organizations make similar requests,

DATES FOR
CORNERSTONE
LAYING AND
DEDICATION
OF NEW
BUILDINGS

LEASE OR
PURCHASE OF
LAND BY
WYOMING
FARM BUREAU
FEDERATION

and (2) rather than disposing of any of its presently-owned lands, the University is looking forward to acquiring additional land in the future for its own needs.

Mr. McIntire moved that the Board express its appreciation to those responsible for improving the operation of the Bookstore and the Stores Department and inform them that the Board will continue to watch with keen interest the progress of these enterprises. Mr. Reed seconded the motion and it was carried.

The remainder of the afternoon was spent in a discussion of the situation in respect to the Mountain States Athletic Conference, in which the University holds membership. President Humphrey stated that several of the major institutions were already planning to withdraw from the Conference, and that Wyoming must make plans for the future. He reviewed the contacts he had had with presidents of institutions in the region and outlined the plans some of these institutions were making for joining other conferences.

Dr. Humphrey stated that there were several possibilities for the University of Wyoming: (1) form a new conference, made up of the University of Arizona, Arizona State University, the University of New Mexico, the University of Utah, the University of Wyoming, and perhaps one or two others; (2) attempt to get into the Northwest conference; (3) go independent; and (4) go into a small conference. He asked that the Board first decide whether it would be the policy to de-emphasize or to place more emphasis on athletics. It was the consensus of the Board that the University should not lessen its athletic program but should make every effort to go forward.

President Humphrey then stated that if there were no objection on the part of the Board he would work toward establishment of a new con-

EXPRESSION OF
APPRECIATION
TO BOOKSTORE
AND STORES
PERSONNEL

ATHLETIC
CONFERENCE

ference with the membership he had indicated. He stated that the major problem in establishing such a conference would be that of getting Utah to come into it, and he suggested that some Trustees might have contacts with University of Utah trustees which would help in bringing about Utah's joining in establishment of the new conference. He promised to secure the names of the Utah trustees, and Mr. Hansen suggested that any contacts made with these trustees first be cleared with President Humphrey.

The Board adjourned at 5:30 p.m. and reassembled at 9:30 a.m. on August 3 with the same members present who were present for the previous day's session except Mr. Reed, who arrived at 10:00 a.m. and Mr. McCracken, who arrived at 10:30 a.m.

For the information of the Board, President Humphrey presented a report from the Internal Auditor on the work he had done on completing a depreciation study for the Bookstore, on setting up depreciation schedules for the Wyoming Union, on preparing a report of the records of the Seed Certification Service for the 1959-60 fiscal year (copies of which were given to the Trustees) and in coordinating a series of studies on class sizes, credit hour production and expenditures per student credit hour produced.

Mr. Peck moved that the revised accrediting requirements for instruction in religion, as approved by the faculty in the spring of 1960, be approved. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire moved that the Board approve the action taken by the Acting Director of Finance and Budget in accepting the low bid of the Travelers Insurance Company in the amount of \$5,129.99 on a three-year boiler and machinery policy with \$500,000 limit, and also the action taken in approving the bid of the Royal Globe Indemnity Company in the

REPORT OF
INTERNAL
AUDITOR

ACCREDITING
REQUIREMENTS
FOR INSTRUCTION
IN RELIGION

INSURANCE

amount of \$3,841.64 on the automobile fleet policy, with the following coverage: Bodily Injury Liability, \$100,000 each person, \$300,000 each accident; Property Damage Liability, \$50,000 each accident; Voluntary Medical Payments, \$3,000 each person, each accident; non-ownership coverages in the amounts listed for employees driving their own automobiles on University business; and Comprehensive Physical Damage. Mr. Brough seconded the motion and it was carried.

The Trustees considered and approved a resolution prepared by Dawson, Nagel, Sherman and Howard, bond attorneys, authorizing the reprinting, in denominations of \$10,000 insofar as possible, of Series A bonds to be purchased by the state in the total principal amount of \$2,063,000.

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

The Trustees of the University of Wyoming met in regular session pursuant to the call of the President, in full conformity with law and by-laws of the Trustees, at Jackson Lake Lodge, Moran, Wyoming, in the County of Teton and State of Wyoming, being a summer meeting place of the Board, as ordered thereby, at the hour of 10:00 o'clock a.m., on Tuesday, the 2nd day of August, 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:	Tracy S. McCracken
Secretary:	L. W. "Jack" Jones
Treasurer:	John A. Reed
Other Trustees:	Harold E. Brough
	Mrs. Neil Bush
	Roy Chamberlain
	Russell I. Laird
	J. M. McIntire
	Harold F. Newton
	Roy Peck
	John F. Sullivan

Ex-Officio Members:

President of University:	George Duke Humphrey
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Absent:

Ex-Officio Members:	J. J. "Joe" Hickey
	Miss Velma Linford

constituting all the members thereof.

IMPROVEMENT
REVENUE BONDS,
SERIES 1959

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

Trustee J. M. McIntire introduced and moved the adoption of the following resolution:

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.

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"), 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, of said series the Board has heretofore issued bonds in the principal amount of \$5,883,000.00 and consisting of bonds numbered A-1 to A-5113, both inclusive, in the denomination of \$1,000.00 each and in the principal amount of \$5,113,000.00, bearing interest at the rates designated and maturing serially on the first day of January in each of the years and amounts designated, as follows:

<u>Subseries A</u>			
<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Interest Rates</u> <u>(Per Annum)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	3.25%	\$200,000.00	1963
A-201 to A-410	3.40	210,000.00	1964
A-411 to A-625	3.60	215,000.00	1965
A-626 to A-845	3.80	220,000.00	1966
A-846 to A-1075	4.00	230,000.00	1967
A-1076 to A-1310	4.00	235,000.00	1968
A-1311 to A-1555	4.00	245,000.00	1969
A-1556 to A-1810	4.00	255,000.00	1970
A-1811 to A-2075	4.00	265,000.00	1971
A-2076 to A-2350	4.00	275,000.00	1972
A-2351 to A-2640	4.00	290,000.00	1973
A-2641 to A-2940	4.00	300,000.00	1974
A-2941 to A-3255	4.00	315,000.00	1975
A-3256 to A-3580	4.00	325,000.00	1976
A-3581 to A-3915	4.00	335,000.00	1977
A-3916 to A-4265	4.00	350,000.00	1978
A-4266 to A-4630	4.00	365,000.00	1979
A-4631 to A-5010	4.00	380,000.00	1980
A-5011 to A-5113	4.00	103,000.00	1981

and bonds numbered B-1 to B-154, both inclusive, in the denomination of \$5,000.00 each and in the principal amount of \$770,000.00, 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>Subseries B</u>		
<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$400,000.00	1986
B-81 to B-154	370,000.00	1987

and

WHEREAS, the State Treasurer of the State of Wyoming, with the approval of the Governor and the Attorney General thereof, on behalf of the State and pursuant to Chapter 153, Session Laws of Wyoming, 1959, has agreed to purchase the bonds of said series remaining unissued; and

WHEREAS, the State Treasurer has requested that the bonds of Subseries A be reauthorized in the denominations hereinafter provided.

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

Section 1. That Section 4 of said resolution adopted the 25th day of July, 1959, shall be, and the same hereby is, amended to read as follows:

"Section 4. That said series of bonds shall be dated as of the first day of July, 1959, bearing interest until paid at rates hereinafter and hereafter designated not exceeding six per centum (6%) per

annum nor the maximum rate fixed by law at the times respectively of their issuance and evidenced until maturity by one set of interest coupons thereto attached, payable semiannually on the first days of January and July in each year, commencing on the first day of January, 1960, both the principal of and interest on the bonds being payable in any coin or currency which, on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, upon presentation and surrender of the interest coupons and of the bonds as they severally become due, without deduction for exchange or collection charges, at the office of the Director of Finance and Budget of the Trustees of the University of Wyoming and ex-officio Treasurer of the University, herein sometimes merely designated as the "Treasurer" or as the "Treasurer of the University," or at the option of the holder, or the registered owner if the bond be registered, at The Chase Manhattan Bank in New York City, New York. In the event any of the bonds shall not be paid at maturity upon presentation, it shall continue to draw interest at the same rate until the principal thereof is paid in full. Said bond series consists of two subseries of bonds designated as Subseries A and as Subseries B, respectively. The bonds of said series shall be numbered, shall be in the denominations, and shall mature serially on the first day of January in each of the years and amounts designated, as follows:

Subseries A

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Denominations</u> <u>(Each)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	\$1,000.00	\$200,000.00	1963
A-201 to A-410	1,000.00	210,000.00	1964
A-411 to A-625	1,000.00	215,000.00	1965
A-626 to A-845	1,000.00	220,000.00	1966
A-846 to A-1075	1,000.00	230,000.00	1967
A-1076 to A-1310	1,000.00	235,000.00	1968
A-1311 to A-1555	1,000.00	245,000.00	1969
A-1556 to A-1810	1,000.00	255,000.00	1970
A-1811 to A-2075	1,000.00	265,000.00	1971
A-2076 to A-2350	1,000.00	275,000.00	1972
A-2351 to A-2640	1,000.00	290,000.00	1973
A-2641 to A-2940	1,000.00	300,000.00	1974
A-2941 to A-3255	1,000.00	315,000.00	1975
A-3256 to A-3580	1,000.00	325,000.00	1976
A-3581 to A-3915	1,000.00	335,000.00	1977
A-3916 to A-4265	1,000.00	350,000.00	1978
A-4266 to A-4630	1,000.00	365,000.00	1979
A-4631 to A-5010	1,000.00	380,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5244	10,000.00	410,000.00	1982
A-5245	5,000.00	5,000.00	1982
A-5246 to A-5288	10,000.00	430,000.00	1983
A-5289 to A-5332	10,000.00	440,000.00	1984
A-5333	5,000.00	5,000.00	1984
A-5334 to A-5379	10,000.00	460,000.00	1985
A-5380	5,000.00	5,000.00	1985
A-5381 to A-5388	10,000.00	80,000.00	1986
A-5389 to A-5391	1,000.00	3,000.00	1986

<u>Subseries B</u>			
<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Denominations</u> <u>(Each)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$ 5,000.00	\$400,000.00	1986
B-81 to B-169	5,000.00	445,000.00	1987
B-170 to B-262	5,000.00	465,000.00	1988
B-263 to B-358	5,000.00	480,000.00	1989
B-359 to B-458	5,000.00	500,000.00	1990
B-459 to B-562	5,000.00	520,000.00	1991
B-563 to B-670	5,000.00	540,000.00	1992
B-671 to B-783	5,000.00	565,000.00	1993
B-784 to B-900	5,000.00	585,000.00	1994

Section 2. That Section 14 of said resolution adopted on the 25th day of July, 1959, as amended, shall be, and the same hereby is, further amended to read as follows:

"Section 14. That said bonds, the coupons thereto attached, and the registration panel therefor, shall be in substantially the following form:

(Form of Bonds)

UNITED STATES OF AMERICA
STATE OF WYOMING

THE TRUSTEES OF THE UNIVERSITY OF WYOMING
IMPROVEMENT REVENUE BONDS

SERIES 1959

\$ 1,000.00
5,000.00
10,000.00

No. * _____

The Trustees of the University of Wyoming, also sometimes designated as the Board of Trustees of the University of Wyoming, in the City of Laramie, Albany County, Wyoming, a body corporate under the laws of the State of Wyoming, hereinafter sometimes called the "Board," for value received, hereby promises to pay to the bearer hereof or, if this bond be registered, to the registered owner hereof, solely from the special funds provided therefor, as hereinafter set forth, on the first day of January, 19__, the principal sum of

ONE THOUSAND DOLLARS
FIVE THOUSAND DOLLARS
TEN THOUSAND DOLLARS

and to pay from said special funds interest hereon at the rate of _____ per centum (_____) per annum, payable semiannually on the first days of January and July in each year and until maturity hereof, only upon presentation and surrender of this bond and the annexed coupons, if any, as they severally become due. Both principal and interest are payable in any coin or currency which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, without deduction for exchange or collection charges, at the office of the Director of Finance and Budget of The Trustees of the University of

Wyoming and ex-officio Treasurer of the University, or at the option of the holder hereof or the registered owner if this bond be registered, at The Chase Manhattan Bank, in New York City, New York. If upon presentation at maturity payment of this bond is not made as herein provided, interest hereon shall continue at the same rate until the principal hereof is paid in full.

Bonds of the series of which this is one are subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year, for the principal amount of the bonds redeemed and accrued interest to the redemption date. The bonds shall not be subject to call for refunding them, as aforesaid, but they are subject to call for refunding in chronological order of maturities and in regular numerical order within each maturity at the Board's option on July 1, 1970, or on any interest payment date thereafter, for the principal amount thereof, accrued interest thereon to the redemption date, and a premium consisting of three per centum (3%) of said principal amount.

Notice of redemption shall be given by the Director of Finance and Budget of the Board, also designated as the Treasurer of the University, in the name and on behalf of the Board by publication of such notice at least once, not less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and by mailing a copy to designated representatives of the holder hereof, to the designated alternate paying agent, and, if registered, to the registered holder hereof, at least thirty days prior to the redemption date, all in the manner and upon the conditions provided in the resolution authorizing the issuance of this bond.

This bond is one of a series of bonds in the principal amount of \$11,743,000.00 of like tenor and date, except as to number, rate of interest, maturity, denomination, and prior redemption option, duly authorized for the purpose of providing funds to defray the cost of construction and otherwise acquiring buildings, lands, equipment and other improvements and facilities for the University, herein collectively called the "Project," including, but not limited to, two men's dormitories with food service facilities, one women's dormitory and two hundred fifty-two (252) apartments for married students, and appurtenant facilities, herein collectively called the "Facilities," under the authority of and in full conformity with the Constitution and laws of the State of Wyoming, and pursuant to a resolution of the Board adopted and made a law of the Board prior to the issuance of this bond.

Payment of this bond and the interest hereon shall be made solely from, and as security for such payment there is pledged, pursuant to a resolution duly passed by the Board on the 25th day of July, 1959, as amended, special funds identified as the "University of Wyoming Improvement Revenue Bonds, Series 1959, Interest and Bond Retirement Fund," the "University of Wyoming Improvement Revenue Bonds, Series 1959, Reserve Fund," the "University of Wyoming Improvement Revenue Bonds, Series 1959, Interest Guaranty Fund," and the "University of Wyoming Improvement Revenue Bonds, Series 1959, Acquisition Account Bond Reserve," into the first two of which funds the Board covenants to deposit from the revenues pledged therefor, subject to certain limitations, monies sufficient to pay when due the principal of and the interest on the bonds of the series of which this is one, and to create and maintain reserves for such purpose. Said bonds are payable solely from, and are secured by, an irrev-

ocable, closed and exclusive lien on and pledge of, the profits derived from the operation of the Facilities, i. e., the gross revenues remaining after the payment of the necessary costs of operation and maintenance, including, but not limited to, a reasonable allowance for the depreciation of furniture and equipment therefor, and after provision is made for the payment in full of the Board's outstanding Consolidated Bonds, dated May 1, 1955, from miscellaneous revenues including, but not limited to, the Excess Royalties credited to the University by Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended, and the profits from the Knight Hall Cafeteria, so payable from and so secured by such a lien on and pledge of said Excess Royalties and so much of such profits of said Cafeteria as are attributable to the service of the residents of said women's dormitory.

Said bonds consist of two subseries designated as Subseries A and Subseries B, respectively. Subseries A consists of bonds in the denomination of \$1,000.00 each, except that the last six maturities of said subseries are in various combinations of denominations of \$1,000.00, \$5,000.00 and \$10,000.00; and Subseries B consists of bonds in the denomination of \$5,000.00 each.

Reference is hereby made to said resolution, as amended, for the provisions, among others, with respect to the collection and disposition of revenues, the funds charged with and pledged to the payment of the interest on and the principal of the series of bonds of which this is one, the nature and extent of the security, the terms and conditions on which said bonds are to be issued, the rights, duties and obligations of the Board and the rights of the holders of the series of bonds of which this is one.

This bond may be registered for payment as to both principal and interest, but not as to interest alone nor as to principal alone, in accordance with the provisions endorsed hereon and subject to the provisions set forth in said resolution.

This bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Wyoming, and shall be transferable by delivery, unless registered as to both principal and interest in the owner's name upon books of the Board to be kept for that purpose at said bank designated as alternate paying agent, as Bond Registrar, such registration being noted hereon.

Subject to the provisions for registration as to both principal and interest contained in said resolution and endorsed hereon, this bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof that (a) the delivery of this bond to any transferee shall vest title in this bond and in the interest coupons attached hereto in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor or any agent of the obligor may treat the bearer of this bond as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and interest on this bond shall be paid, and this bond and each of the coupons appertaining hereto are transferable free from and without regard to any equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of this bond and of each of the coupons shall be a good discharge to the obligor for the same.

No recourse shall be had for the payment of the principal of and interest on this bond or for any claim based thereon or otherwise in respect to said resolution under which this bond is issued, against any individual Trustee of the Board, past, present or future, either directly or through the Board or the University, or through any successor body corporate of either, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of this bond and as a part of the consideration of its issuance specially waived and released. The obligation of the Board to the holder hereof is limited to applying funds as set forth above, and more fully delineated in the authorizing resolution, and to otherwise complying with the contractual provisions therein.

It is hereby certified that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it is a part have been properly done, have happened, and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Wyoming and the proceedings herein mentioned, and that this series of bonds does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, The Trustees of the University of Wyoming have caused said Board's facsimile seal to be hereunto affixed, have caused this bond to be signed and attested by the Secretary thereof with his facsimile signature, have caused this bond to be executed in the name of said Board with the facsimile signature of the President thereof, and to be countersigned with the manual signature of the Treasurer thereof, and have caused the interest coupons hereto attached to be executed by the facsimile signatures of said President, Secretary and Treasurer, as of the first day of July, 1959.

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

BY _____
(Facsimile Signature)
President

(SEAL)

Attest:

(Facsimile Signature)
Secretary

Countersigned:

(Manual Signature)
Treasurer

* (Insert the proper prefix "A" or "B" of the subseries.)

(End of Form of Bond)

(Form of Registration Panel on Back of Bond)

PROVISION FOR REGISTRATION AND RECONVERSION

This bond may be registered as to both principal and interest, but not as to principal alone nor as to interest alone, on the books of The Trustees of the University of Wyoming, also designated as the Board of Trustees of the University of Wyoming and sometimes herein merely as the "Board," kept by The Chase Manhattan Bank, in New York City, New York, the alternate paying agent under the resolution authorizing the issuance of the bonds of the series of which this is one, as Bond Registrar, upon presentation hereof to the Bond Registrar, who shall detach and cancel all unmatured coupons and shall make notation of such registration as to both principal and interest in the registration blank below. After registration this bond may be transferred only upon a duly executed assignment of the registered owner or his legal representative in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on said books and endorsed hereon by the Bond Registrar. The principal of and interest on this bond, if registered, shall be payable only to, or upon the order of, the registered owner or his legal representative.

This bond, if converted into a bond registered as to both principal and interest, may be reconverted at the expense of the registered owner, into a coupon bond, upon presentation hereof to the Bond Registrar, accompanied by an instrument duly executed by the registered owner, or his legal representative, in such form as shall be satisfactory to the Bond Registrar, who shall attach hereto new coupons representing the interest to become due thereafter on this bond to the date of maturity, and shall make notation in the registration blank below that this bond is payable to bearer.

The registration books shall be closed for a period of fifteen days next preceding any interest payment date, and after any publication of notice of prior redemption of any bond has been made.

Date of Registration	Name of Regis- tered Owner	Manner of Registration	Signature of Registrar
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

(End of Form of Registration Panel)

(Form of Coupon)

Coupon

No. _____ \$ _____

On the first day of January, 19 , upon surrender of this coupon, unless the bond to which this coupon is attached shall have been previously called for prior redemption and payment duly provided therefor, The Trustees of the University of Wyoming will pay to bearer in any coin or currency of the United States of America which, on such date, is legal tender for the payment of debts due the United States of America, without deduction for exchange or collection charges, at the office of the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, or at the option of the holder hereof, at The Chase Manhattan Bank, in New York City, New York, the sum of _____ AND _____/100 DOLLARS but solely from the funds specified in a resolution of said Trustees adopted the 25th day of July, 1959, as amended, being six months' interest then due on The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, and bearing

Bond No. _____

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

By _____
(Facsimile Signature)
President

(Facsimile Signature)
Secretary

(Facsimile Signature)
Treasurer

(End of Form of Coupon)

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 2nd day of August, 1960.

(signed) Clifford P. Hansen
President
The Trustees of the
University of Wyoming

(SEAL)
Attest:

(signed) L. W. Jones
Secretary
The Trustees of the
University of Wyoming

It was then moved by Trustee Roy Peck and seconded by Trustee John F. Sullivan that all by-laws and other rules and regulations of The Board of Trustees of the University of Wyoming which might prevent, unless suspended in cases of emergency, the final adoption of this resolution at this meeting, or which might, unless suspended, conflict with any provision of the resolution, be, and the same hereby are, suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to Section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and the suspension of said by-laws and other rules and regulations, the roll was called, and the following trustees voted in favor of the passage of the motion and such suspension:

Those Voting Aye:

Harold E. Brough
Mrs. Neil Bush
Roy Chamberlain
L. W. "Jack" Jones
Russell I. Laird
Tracy S. McCracken
J. M. McIntire
Harold F. Newton
Roy Peck
John A. Reed
John F. Sullivan
Clifford P. Hansen

Those Voting Nay: _____

Those Absent: _____

Twelve (12) votes having been cast for the adoption of the motion, constituting an affirmative vote of at least two-thirds of all the members of the Board, the President thereupon declared the motion to have been adopted and the by-laws and other rules and regulations so suspended.

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
Roy Chamberlain
L. W. "Jack" Jones
Russell I. Laird
Tracy S. McCracken
J. M. McIntire
Harold F. Newton
Roy Peck
John A. Reed
John F. Sullivan
Clifford P. Hansen

Those Voting Nay: _____

Those Absent: _____

Twelve (12) 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.

(signed) Clifford P. Hansen

President

The Trustees of the
University of Wyoming

(SEAL)

Attest:

(signed) L. W. Jones

Secretary

The Trustees of the
University of Wyoming

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

I, L. W. "Jack" 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 20, 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 Jackson Lake Lodge, Moran, Wyoming, at the hour of 10:00 o'clock a.m., on Tuesday, the 2nd day of August, 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 eleven (11) 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 2nd day of August, 1960.

(signed) L. W. Jones

Secretary

(SEAL)

Attention was given next to a request from the Phelps Construction Company for a refund of liquidated damages paid by the Company under the provisions contained in Contract #1 covering the construction of 52 apartments plus the laundry room. The contractor pointed out that the damages were assessed without regard to bona fide requests for extensions of time, that the owner's transfer of buildings between contracts was a large part of the cause of the delay, and that early completion of Contracts #2 through #6 had given the University more than enough unanticipated revenue to cover the damages paid by the contractor in the amount of \$3,552.

After careful consideration of the request, it was moved by Mr. McIntire that the Building Program Coordinator be authorized to negotiate with the Phelps Construction Company and attempt to adjust downward the requested refund of \$3,552, that after the Coordinator has arrived at what he considers a satisfactory settlement he submit his recommendation to the Executive Committee and, if approved by the Committee, that he make payment to the Company. The motion was seconded by Mr. Peck and carried.

APARTMENTS
FOR MARRIED
STUDENTS

A report from the Building Program Coordinator informed the Trustees that the Lane Contracting Corporation, which had been delinquent in some of its payments, particularly to Horblit and Company, equipment suppliers, had brought its payments up to date. He stated that when the architects had received proper verification of the contractor's payment of all current bills, they would be in a position to certify payment of 50 per cent of the amount presently retained from payments made on the contract, amounting to \$44,420.83. Mr. Jones moved that this action be approved. Mr. Chamberlain seconded the motion and it was carried.

Mr. Brough moved, Mr. Newton seconded, and it was carried that the action taken in approving the following change orders be confirmed:

1. Apartments for Married Students. A deduction of \$400 for replacing one sink, several grilles, and miscellaneous items of work in Contract #5; a deduction of \$100 for replacing one sink, several grilles, and miscellaneous items of work in Contract #6.

2. Old Library Remodeling. A total increase of \$231.05 for revising the plaque to be placed in the building, painting car interior of existing elevator, and replacing broken sash locks and lifts and setting missing ones for entire building.

3. Petroleum and Aeronautical Research Laboratory Wing to Engineering Building. An increase of \$756 for adding two cast aluminum tablets in the building.

4. Steam and Electric Facilities. An increase of \$204.37 in Contract #2C for general revision necessitated by the redesign of the forced draft fan and its auxiliaries; an increase of \$711 in Contract #2B for use of Minnesota Mining "Scotchcast, Resin Pressure Splices" in lieu of the "Scotch" electrical tape method specified in the specifications for splicing cables in the tunnels.

ENGINEERING
BUILDING
ADDITION AND
REMODELING

CHANGE ORDERS

Apartments for
Married Students

Old Library
Remodeling

Petroleum and
Aeronautical
Research Laboratory
Wing to Engineering
Building

Steam and Electric
Facilities

5. Women's Dormitory. An increase of \$2,870 for changing the plaque Women's Dormitory from cast aluminum to cast bronze, changing the style of letters in the heading, and changing the inscriptions under the heading of the Board of Trustees; for additional charges for lowering footings; for furnishing and installing kitchen cabinets as manufactured by Geneva Modern Kitchens; and for revision of the north courtyard area.

In the Addendum to the President's Report the Trustees considered first the recommendations with regard to appointments. Mr. Chamberlain moved, Mrs. Bush seconded, and it was carried that the following appointments be approved:

1. Mr. Robert G. Sackett, transferred from the position of Supply Instructor and Assistant in Seed Certification to the position of Supply Instructor and Acting Seed Certification Manager, effective October 1, 1960, at a salary rate of \$5,425 on a twelve-month basis.

2. Mr. H. E. Chamberlain as Supply Instructor and Assistant in Seed Certification, effective October 1, 1960, at a salary rate of \$4,200 on a twelve-month basis.

3. Mrs. Margaret Sitzman Boyd as Supply Assistant Professor of Home Economics, effective September 1, 1960, at a salary rate of \$5,930 for the period September 1, 1960 through June 30, 1961.

4. Miss Barbara J. McKinney, re-employed as Instructor in English, effective September 1, 1960, at a salary rate of \$5,460 for the academic year 1960-61.

5. Mr. Robert L. Mason as Field Coordinator in the Sheridan area, with the rank of Instructor in Education and Adult Education, effective September 1, 1960, at a salary rate of \$6,000 for the academic year 1960-61.

President Humphrey requested that he be given authorization to approve any additional appointments necessary to complete the faculty for

APPOINTMENTSSackettChamberlainBoydMcKinneyMason

the opening of the fall semester. Mr. Laird moved that the President be given the requested authorization. Mr. Brough seconded the motion and it was carried.

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

1. Mrs. Edna Applegate, Home Demonstration Agent in Weston County, effective September 20, 1960, to go with her husband to Northwestern University for graduate study.

2. Dr. Bruce Tharp, Assistant Professor of Dairy Manufacturing, effective August 12, 1960, to accept a position at Ohio State University.

Agricultural Experiment Station. Mrs. Bush moved that the Board grant permission to have deposited at the University \$7,900 in travel funds for four regional research projects for which Dean N. W. Hilston serves as Administrative Advisor, these funds to be used as per instructions of the Western Directors of Experiment Stations; and that the Board accept the increase of \$2,340 in regional research monies, to be allocated as follows: W-34 (Range Livestock Nutrition), \$300; W-50 (Stresses and Performances of Hens), \$1,360; W-54 (Adjustment Farming), \$200; and W-61 (Sheep Breeding), \$480. Mr. Peck seconded the motion and it was carried.

President Humphrey presented a request from the Secretary-Treasurer of Big Buy Burgers East, Inc. for a lease on enough of the University's property between 23rd and 24th Streets on Grand Avenue for a small neon entrance sign for his firm. Mr. Peck moved that the lease be granted under the same terms and conditions applying to other signs in the area. Mrs. Bush seconded the motion and it was carried.

Complying with the request made by the Board at the July 8 meeting,

RESIGNATIONS

Applegate

Tharp

BUDGET CHANGE

Agricultural
Experiment Station

REQUEST OF
BIG BUY BURGERS
EAST, INC.
FOR LEASE

UNIVERSITY
PAINT PURCHASES

President Humphrey submitted a list of the University's paint supply needs for a six-month period, as prepared by the Superintendent of Buildings and Grounds. The Superintendent recommended that the call for bids include the provision that no substitutions could be made and bids would be accepted only for what is specified, that chemical analyses be made of every shipment and any not meeting specifications be rejected, that delivery be made within thirty days of bid acceptance, and that bidders be required to bid on all items, with the University reserving the right to accept the entire bid or any part of it.

Mr. McIntire expressed the opinion that the provisions stated by the Superintendent of Buildings and Grounds would prohibit Wyoming's only paint manufacturer from bidding, and he made the following motion: that the Buildings and Grounds Department be authorized and directed to call for bids on a six-month supply of paint; that the call for bids set forth the paint specifications listed in the report submitted to the Board at this meeting; that the Department delete from the notice of bids any requirement that bidders must bid on all items, thus permitting bidders to bid on items in which they are specifically interested; that time of delivery be set at sixty days following bid acceptance; that instead of submitting samples of their products bidders be required to bid on a guaranteed analysis basis, with the Department of Buildings and Grounds spot checking; that a summary of all bids received be submitted to the Board at its next meeting, and that full reasons be submitted along with the list of bids if any paint is rejected because of quality. Mr. Newton seconded the motion and it was carried.

President Humphrey presented a request from the Chairman of the Department of Physical Education for permission to purchase a bus from the Greyhound Bus Lines for use in the recreational tours program of the

PURCHASE OF BUS
FOR PHYSICAL
EDUCATION
DEPARTMENT

University. He stated that the cost of the bus would be \$5,000 plus an additional \$1,000 for tires, that \$66.15 would be needed for one-way plane fare from Cheyenne to Minneapolis to get the bus and approximately the same amount would be needed for gasoline for the return trip. He went on to say that, of the total amount of \$6,132.30 needed to purchase the bus and get it to Laramie, \$2,008.28 could be provided from Department funds, from the A.S.U.W., from sale of the old bus, etc. He recommended that the Department of Physical Education be authorized to borrow the remainder of the amount, \$4,124.02, from the Bookstore Special Reserve, to be repaid from receipts from recreational tours. Mr. Sullivan moved that the President's recommendation be approved. Mr. Peck seconded the motion and it was carried.

President Humphrey called attention to the proposed option and contract for the land north of the cemetery on which the Board had authorized taking an option until such time as a request for funds to purchase the land could be presented to the Legislature. Dr. Humphrey stated that \$159,742 had been reserved unbudgeted in the University Building Improvement Fund for 1961-63 which might apply toward the purchase of the land if the Trustees so authorized.

In connection with consideration of the proposed option and contract, President Humphrey suggested the possibility of working out a plan for using a part of the new property, if acquired, for leasing lots to faculty members on which to build homes, the homes to belong to the individuals, tax free, until their death, at which time they would become the property of the University. A number of questions were raised and some doubts were expressed about the feasibility of such a plan. It was the consensus of the Board, however, that President Humphrey should make further investigation to see how such plans might be worked out at other institutions.

OPTION AND
CONTRACT,
SUBURBAN
IMPROVEMENT
COMPANY LAND

Dr. Humphrey called attention to comments by Mr. E. G. Rudolph, Legal Advisor to the Trustees, concerning points in the option that needed to be cleared up before it could be finally approved. Mr. McIntire moved that the President and Secretary of the Board be authorized to execute the option when it is in final form and that an appropriation of \$150 be authorized for the option. Mr. McCracken seconded the motion and it was carried.

President Humphrey gave the Trustees copies of a summary of the proposed 1961-63 budget request for the General University. He explained that the proposed request provided for an increase over the 1959-61 biennium of \$1,326,228.06 in state appropriations, this increase including all of the University's operations except Agricultural Extension, Retirement Costs, and salary increases. He listed the proposed increases by division as follows:

LEGISLATIVE
BUDGET

Main University	\$ 990,336.03
University School	39,485.82
College of Nursing	31,434.23
Experiment Station	182,138.78
Substations and Soils Laboratory	<u>82,833.20</u>
Total	\$1,326,228.06

To permit salary increases of 5 per cent, Dr. Humphrey went on to say, an additional \$446,569 would be required; for a 7½ per cent increase an additional \$669,853 would be required; and for a 10 per cent increase, \$893,137 additional.

Following the discussion concerning the proposed budget request, Mr. McIntire moved that President Humphrey be authorized to use the request as a basis for his discussion with the Governor concerning the University's Legislative budget for 1961-63. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey called attention to a report made by Standard and Poor's

UNIVERSITY
SECURITIES

Corporation on the University's securities. Mr. Reed stated that he did not feel Standard and Poor's had done as well by the University as it should have done and that he thought the University might get better advice from some individuals he knew. It was the consensus of the Board that it would be a good idea to retain the services of Standard and Poor's as a protection for the University but that it would also be a good idea to give the list of University securities to some qualified individuals for advice and suggestions.

President Humphrey presented preliminary plans for remodeling the Chi Omega Sorority house, as prepared by Kellogg and Kellogg, architects. He informed the Trustees that the Sorority planned to start construction in the spring of 1961 and that alternate bids would be called for on the bedroom addition, the dining room and kitchen addition, and the front entrance, in the event funds were insufficient to complete all remodeling at once. Mr. Chamberlain moved that the plans be approved. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey distributed copies of a report prepared by the Building Program Coordinator showing estimated cost schedules and an estimated bond retirement schedule for the building program financed by improvement revenue bonds, series 1959. The report showed revised estimates totaling \$10,589,881.98, or a saving of \$1,153,118.02 over the original estimate of \$11,743,000. The revised retirement schedule provided for the final payment on the bonds to be made on January 1, 1980.

The Trustees considered next a recommendation from President Humphrey that the basement of the new Commerce and Industry building be completed. He stated that since a good bid had been received on the building he felt it would be well to spend the additional amount required to finish the rooms and corridor in the basement similar to the upper floors, including

REMODELING
OF CHI OMEGA
SORORITY HOUSE

BUILDING
PROGRAM
FINANCIAL
REPORT

COMMERCE AND
INDUSTRY
BUILDING

toilet rooms, mechanical equipment, electrical wiring and lighting fixtures, and venetian blinds. He distributed copies of prints prepared by architects Kellogg and Kellogg and informed the Trustees that the architects had estimated the cost of the work in question at \$65,000.

After some discussion it was moved by Mr. McIntire, seconded by Mr. Reed, and carried that Kellogg and Kellogg be authorized to prepare the necessary change order for completing the basement and secure from the contractor an estimate of what he would charge for doing the work, the estimate to be presented to the Executive Committee for a decision as to whether it should be accepted or a call for bids should be issued.

The Board adjourned at 12:30 and reassembled at 2:15 p.m., with the same members present who were present for the morning session.

Mr. Hansen announced his appointments to Board committees for 1960-61 as follows: Executive Committee--Messrs. McCracken, Reed, and Jones; Physical Plant and Equipment Committee--Messrs. Newton, McIntire, Chamberlain, Peck, and Laird.

Dr. Humphrey stated that he felt it would be well for the Trustees to consider the possibility of constructing a new President's home for the University, to be ready for occupancy by the new President on July 1, 1963. He distributed copies of a print showing the proposed location of the home on Grand Avenue in the area presently occupied by Talbot Hall. He also gave the Trustees copies of a statement showing possible sources of funds for constructing the house.

In the discussion which followed President Humphrey's suggestion, some opposition was expressed to locating the house on the space now occupied by Talbot Hall, but the majority favored this location. Several opinions as to the cost of such a structure were expressed; it was generally agreed that a house providing as much space as would be needed

APPOINTMENT
OF COMMITTEES

NEW
PRESIDENT'S
HOME

for a President's home could not be built for less than \$65,000 to \$70,000.

Dr. Humphrey stated that Mr. Sam Hutchings had prepared some tentative plans for a President's home a number of years ago, prior to purchase of the existing house. He stated that he would have copies made of these plans and would begin to get estimates of the cost of building a home of the type and size required. It was agreed that no mention of the discussion concerning a new President's home would be made prior to the 1961 Legislative session.

President Humphrey informed the Board that he was getting a great deal of pressure to accept the position of Director of the Western Interstate Commission for Higher Education, which would be vacant on September 1. He stated that he did not wish to accept the position but that it did offer some inducement since it carried no specified retirement date and would probably provide better retirement salary than he would receive from the University.

Mr. Peck stated that, for Dr. Humphrey's benefit as well as the Board's, he thought it would be well for Dr. Humphrey to indicate whether or not he wished to continue as President after age sixty-five. Dr. Humphrey replied that he felt he should retire on July 1, 1963, since the Board could not afford to make an exception in his case without doing so in the case of other administrators on the campus, and also since he felt he should have a less strenuous job after age sixty-five.

Asked if he would be interested in remaining at the University in some capacity, Dr. Humphrey stated that he had a special interest in the American Studies program and that he believed he could make a contribution as administrator of the non-academic phases of the program and also perhaps in the Development program of the University. He added that he had worked closely with the Coe Foundation for the past several years and

PLANS FOR
PRESIDENT
FOLLOWING
RETIREMENT

thought there was a good possibility of his being continued as consultant to the Foundation after his retirement. Several Trustees expressed the opinion that having Dr. Humphrey associated with the University's American Studies program would be very pleasing to the Coe family and might result in additional funds being made available to the University.

The point was also made that, because of Dr. Humphrey's wide knowledge of all phases of the University's program, the Trustees would be justified in paying him a retainer fee and placing him on call for such service as he could render to the University.

Concluding the discussion, Mr. McIntire moved that a committee be appointed to contact Mr. William Rogers Coe and inform him of the Board's plan to retain Dr. Humphrey as administrator of the American Studies program following his retirement as President and discuss with him plans for the future of the program, reporting the results of their contact to the Board at the next meeting, at which final plans would be worked out for Dr. Humphrey's service to the University following his retirement as President. Mr. Chamberlain seconded the motion and it was carried. Mr. Hansen asked Mr. McCracken, Mr. Reed, and Dr. Humphrey to serve on the committee, and he agreed to serve as an ex officio member.

Dr. Humphrey stated that, since the Association of Governing Boards meeting was scheduled for the same dates as had been selected the previous day for the next meeting of the Board of Trustees, he suggested changing the Board meeting to another time. It was agreed that the dedication and cornerstone laying ceremonies for the new buildings should be held on the afternoon of October 9, with the Board meeting being held on October 10-11.

President Humphrey stated that he had been receiving pressure from the Masonic organization to be permitted to participate in cornerstone laying ceremonies at the University. Mr. Hansen stated that he had re-

DATE FOR
NEXT MEETING

PARTICIPATION
OF MASONIC
ORGANIZATION
IN CORNERSTONE
LAYING
CEREMONIES

ceived similar pressure. It was the consensus of the Board that in a tax-supported institution it would not be appropriate to invite any fraternal organization to participate in ceremonies connected with dedicating or laying cornerstones for new buildings.

Mr. McCracken called attention to a situation which he stated had been discussed in Board meetings on a number of previous occasions--failure of the University Food Service to purchase the products of the Big Horn Canning Company of Cowley. He read a letter written by Dr. M. G. Carey, Supervisor of Auxiliary Enterprises, pointing out that because of the poor cash position of the Food Service, he had been requiring the Director to purchase in small quantities as supplies were needed, and that the distance of the Big Horn Canning Company from Laramie made it impracticable for the Company to deliver small shipments.

Mr. Brough suggested the possibility of placing large orders, with deliveries to be made on a weekly or monthly basis as needed. Mr. McCracken stated that he felt sure the Big Horn Canning Company distributed its products through Asher-Wyoming Company of Cheyenne and that frequent deliveries would not be impracticable.

After some further discussion, Mr. McCracken moved that the Board express itself in the following manner: That the University's Food Service be mindful of the institution's obligation to purchase and use Wyoming products when consistently possible; in this connection attention is called to the fact that very few if any products of the Big Horn Canning Company are used in the University cafeteria. The Board therefore directs the Food Service to contact the Big Horn Canning Company and/or the proper wholesaler with a view to purchasing and using an appreciable amount of this firm's products on a competitive price basis. Mr. Laird seconded the motion and it was carried.

BIG HORN
CANNING
COMPANY
REQUEST FOR
UNIVERSITY
BUSINESS

Mr. Chamberlain suggested that President Humphrey inform the Purchasing Agent, and others on the campus responsible for purchasing, of the Board's suggestion that the University purchase Wyoming products wherever possible. Dr. Humphrey stated that he would be glad to do so.

Agricultural Extension Service. The Trustees considered a request from Dr. G. H. Starr, Director of Agricultural Extension, that the additional amount of \$9,900 in special needs funds received from the Federal Extension Service to support the work of a specialist to work in the area of agricultural adjustment, community and public affairs, be accepted. Mr. McCracken moved that the funds be accepted and allocated as follows: \$7,800 for salary of the specialist, \$500 for supplies and equipment, and \$1,600 for travel. Mr. Sullivan seconded the motion and it was carried.

Dr. Humphrey asked Mr. McIntire and Mr. Jones to prepare lists of persons who should be invited to the dedication of the addition to the Engineering building and, after comparing the lists, to give him a copy for use in sending invitations. He stated that it was his thought Mr. William H. Curry and Mr. W. T. Nightingale should make the addresses at the dedication. The Trustees agreed with President Humphrey that these should be the only speakers at the ceremonies.

President Humphrey read the names of trustees of the University of Utah and some time was spent in discussing the proper approach to these trustees in an effort to win their support for the University of Utah's joining the proposed new athletic conference about which Dr. Humphrey had informed the Trustees the previous day. He promised to outline the situation and suggested methods of approach to the Utah trustees in a memorandum to Messrs. Reed, McCracken, Jones, and Brough, whom the Board considered to be in the best position to assist with the problem.

BUDGET CHANGE


Agricultural
Extension
Service

DEDICATION OF
ENGINEERING
BUILDING

ATHLETIC
CONFERENCE

The Board adjourned at 5:05 p.m. to meet again on October 9-11.

Respectfully submitted,



L. W. Jones
Secretary