

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

**February 5-6, 1960**

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

President Hansen called the February meeting of the Board of Trustees to order at 10:00 a.m. on February 5.

As the first order of business, Mr. Hansen administered the oath of office to Mr. John F. Sullivan, newly appointed member of the Board. He then welcomed Mr. Sullivan on behalf of the Board and expressed the pleasure of the Trustees at his appointment to succeed his father.

At the request of President Hansen, the Deputy Secretary called the roll and the following members were present: Hansen, Brough, Jones, Newton, Peck, Bush, McIntire, Laird, and Sullivan and, ex-officio, Humphrey. Absent were: Reed, Chamberlain, and ex-officio, Governor Hickey. Mr. McCracken and, ex-officio, Miss Linford, joined the meeting at 10:50 a.m.

Mr. Brough moved that the minutes of the December 4-5 meeting of the Board be approved as written. Mrs. Bush seconded the motion and it was carried.

President Humphrey explained a problem that had arisen in respect to the plans for the men's dormitories and food service. According to Dr. Humphrey, the architects had just informed him that, because of a delay in getting the plans for heating, wiring, and plumbing for the buildings, it would be impossible to receive bids on March 3, the date advertised for receiving the bids. He stated that Porter and Porter, architects, would appear before the Board at 1:30 to explain the situation.

Mr. Hansen stated that before Mr. McCracken arrived he would like to suggest that the Board recommend to the Committee on Honorary Degrees

OATH OF OFFICE TO  
MR. SULLIVAN

APPROVAL OF MINUTES

DELAY IN RECEIVING  
BIDS ON MEN'S  
DORMITORIES

HONORARY DEGREES

that Mr. McCracken and Mr. Reed be selected to receive honorary degrees at the 1960 Spring Commencement. After all the Trustees had had an opportunity to express their opinion of this suggestion, Mr. McIntire moved that the Board present the names of Mr. McCracken and Mr. Reed to the Committee on Honorary Degrees with its recommendation for the awarding of honorary degrees. At the suggestion of Mr. Jones, the motion was seconded by all members of the Board.

Dr. Humphrey informed the Trustees that Dr. D. L. Blackstone, Mrs. Verna J. Hitchcock and Mr. E. J. Lindahl had been selected to represent the faculty on the Committee. Mr. Hansen asked Mr. Brough and Mr. Laird to serve with him as Trustee representatives on the Committee. A preliminary meeting was set for 1:30 p.m. the following day.

Mr. Hansen stated that, as a result of the death of Mr. J. R. Sullivan, Secretary of the Board, it would be necessary to elect a new Secretary. Mr. Newton nominated Mr. Jones. Mrs. Bush seconded the nomination and moved that the nominations cease and that the Deputy Secretary be instructed to cast a unanimous ballot for Mr. Jones. Mr. McIntire seconded the motion and it was carried.

Mr. Hansen informed the Board of a talk he had had in Cheyenne earlier in the week with Mr. Byron Hirst and Mr. Fred McCabe concerning a proposed dinner to be sponsored by the Newcomen Society. The University of Wyoming would be honored at this dinner, Mr. Hansen went on to say, and President Humphrey would deliver an address on the University which would be published and widely distributed. The date selected for the dinner, Mr. Hansen added, was April 28. He suggested that formal approval by the Board of this occasion would be appropriate. After some discussion, Mr. McIntire moved, Mr. Peck seconded, and it was carried that the following resolution be approved:

ELECTION OF SECRETARY

NEWCOMEN SOCIETY DINNER

The Trustees of the University of Wyoming recognize the great contribution the Newcomen Society has made through the years toward the perpetuation of American institutions and traditions. They are therefore appreciative of the signal honor which the Society has bestowed upon the University in inviting President Humphrey to address a meeting of the Society in Cheyenne, Wyoming. It is obvious that such a meeting, at which President Humphrey will have an opportunity to deliver an address outlining some of the history of the University and the state--an address which later will be published and widely distributed--will result in excellent publicity for the University throughout the nation.

The Board of Trustees is therefore happy to give its enthusiastic endorsement to the plans for a dinner meeting of the Newcomen Society, to be held at the Plains Hotel in Cheyenne on April 28.

Mr. McIntire raised a question about donations made to the University by individuals being tax deductible to the donors for the full value of the gift, and also the possible return of income, tax free, to the donors. He mentioned Pomona College, Johns Hopkins, and Notre Dame as institutions cleared by the Internal Revenue Department. Dr. Humphrey stated that he would write to these three institutions and others which might have similar plans and ask for copies of their plans. Mr. McIntire then stated that he would contact some of the Certified Public Accountants in the state and see if he could get a report from them as to how such a plan would have to operate. Mr. Hansen thanked Mr. McIntire for his report and asked him to serve as a committee of one to work with President Humphrey in developing a similar plan for the University.

The Trustees turned their attention to the President's Report and considered first Dr. Humphrey's recommendations with regard to appointments. Mr. McCracken moved, Mr. Peck seconded, and it was carried that the following appointments be approved:

1. Mr. Dale G. Fullerton as Supply Instructor in Entomology, effective March 16, 1960, at a salary rate of \$5,400 on a twelve-month

INCOME TAX PLANS FOR  
LARGE GIFTS

APPOINTMENTS

Fullerton

basis--involving an appropriation of \$1,132.26 from the unappropriated funds of the Agricultural Experiment Station to pay the University's portion of Mr. Fullerton's salary for the remainder of the 1959-60 fiscal year.

2. Mr. George R. Carpenter as Assistant Professor of Child Development and Family Relations, effective July 1, 1960, at a salary rate of \$7,800 on a twelve-month basis.

Carpenter

3. Dr. John Senior as Associate Professor of English, effective September 1, 1960, at a salary rate of \$7,200 for the academic year 1960-61.

Senior

4. Dr. Garth S. Kennington as Associate Professor of Zoology and Physiology, effective September 1, 1960, at a salary rate of \$7,500 for the academic year 1960-61.

Kennington

5. Mrs. Jane Kauffman as Supply Instructor in Elementary Education, effective February 1, 1960, at an annual salary rate of \$4,800 for the spring semester of the 1959-60 academic year.

Kauffman

6. Miss Grace Louise Allen as Instructor in Elementary Education, effective September 1, 1960, at a salary rate of \$5,208 for the academic year 1960-61.

Allen

7. Mr. Harold S. Bloomenthal as Professor of Law, effective September 1, 1960, at a salary rate of \$9,000 for the academic year 1960-61, the appointment to be conditional upon the appointment of a member of the present Law faculty to the deanship of the College, thus creating a vacancy on the faculty.

Bloomenthal

8. Mr. Calvin H. Merrifield as Instructor in Student Personnel and Guidance, effective January 1, 1960, at a salary rate of \$4,800 on a twelve-month basis.

Merrifield

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

RESIGNATIONS

1. Mrs. Gwen Criss, Home Demonstration Agent in Platte County, effective February 29, 1960, to devote full time to her family.

Criss

2. Miss Mary McAuley, Assistant Professor and Extension Nutritionist, effective March 15, 1960, to be married.

McAuley

3. Mrs. Mary Saxon, Instructor in Nursing, effective April 30, 1960, to be a full-time homemaker.

Saxon

1. Sabbatical Leave. Mrs. Bush moved that the Board approve the request of Miss Stella McKinstry, Home Demonstration Agent in Sublette County, for a sabbatical leave, at fifty per cent of salary, for the nine-month period September 1, 1960 to May 31, 1961 to permit her to do graduate work at Washington State College. Mr. Newton seconded the motion and it was carried.

LEAVES OF ABSENCE

Sabbatical Leave

McKinstry

Mr. Brough moved, Mrs. Bush seconded, and it was carried that the following leaves and change of status be approved:

2. Leaves Without Pay. a. Mr. William R. Thomas, Assistant Professor of Dairy Manufacturing, an extension, without pay, of his leave for graduate study at Iowa State University for one year, beginning July 28, 1960.

Leaves Without Pay

Thomas

b. Mr. Richard L. Beatty, Assistant Professor of Statistics, a leave without pay for the academic year 1960-61 to permit him to accept a National Science Foundation Fellowship for graduate study at Stanford University.

Beatty

3. Change of Status. Mr. V. O. Long, Head of the Department of Electrical Engineering, a change of status for a two-year period, beginning February 1, 1960, to permit him to accept a position as Professor of Electrical Engineering at Kabul University in Afghanistan under the University of Wyoming's contract with the International Cooperation Administration.

Change of Status

Long

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

1. Agricultural Substations. An appropriation of \$2,780 from the unappropriated funds of the Agricultural Substations to the budgets of the Powell and Sheridan stations as follows: Powell, \$2,280--\$400 to the Contractual budget; \$1,100 to the Supplies budget; \$80 to the Extraordinary Expense budget; \$400 to the Fixed Charges budget; \$300 to the Part-time Labor budget; and Sheridan--\$500 to the Supplies budget.

2. Division of Animal Science. An appropriation of \$1,000 from the unappropriated funds of the Agricultural Experiment Station to permit transferring from part-time to full-time one of the stenographers in the Division for the remainder of the 1959-60 fiscal year.

3. Agricultural Greenhouse. An appropriation of \$500 from the unappropriated funds of the Agricultural Experiment Station to cover the cost of purchasing and installing an additional electrical panel in the Agricultural Greenhouse.

4. University School. An appropriation of \$135.35 from the unappropriated funds of the University School to permit replacing items which were stolen from a University pool car while it was parked near Johnson Junior High School in Cheyenne on the night of December 4.

5. Education Building. An appropriation of \$508.09 from the University Building Improvement Fund to cover the cost of remodeling Room 315 in the Education Building for use as an audio-visual room as well as a regular classroom.

6. Dean of Women. An appropriation of \$158 from the General Fund to the travel budget of the Dean of Women, thus permitting her to use during 1959-60 all of the travel allotted to her for the biennium.

7. Library. An appropriation of \$3,000 from the General Fund to be added to the Library's book fund for the remainder of the 1959-60 fiscal year.

BUDGET CHANGESAgricultural SubstationsDivision of Animal ScienceAgricultural GreenhouseUniversity SchoolEducation BuildingDean of WomenLibrary

8. Student Personnel and Guidance. An appropriation of \$920 from the General Fund to the Division of Student Personnel and Guidance to provide additional funds needed for the remainder of the fiscal year as follows: \$790 for Supplies; \$80 for Contractual; and \$50 for Fixed Charges.

Student Personnel  
and Guidance

9. Army ROTC. An appropriation of \$157.50 from the General Fund to permit purchase of 35 Caliber 30 Model 1903 Springfield rifles and 35 replacement stocks offered for sale by the Army.

Army ROTC

10. Wyoming Days Tour. An appropriation of \$250 from the General Fund to cover the cost of printing a program for the 1960 Wyoming Days Tour.

Wyoming Days Tour

11. Buildings and Grounds Department. An appropriation of \$600 from the General Fund to provide additional part-time janitorial service at the Field House and Stadium during the remainder of the fiscal year 1959-60.

Buildings and Grounds  
Department

12. Campus Mail Room. An appropriation of \$2,040 from the University Building Improvement Fund to cover the cost of providing 60 metal mail boxes for the new campus mail room.

Campus Mail Room

13. Utility Meters. An appropriation of \$3,750 from the General Fund to cover the cost of installing utility meters in the dormitories, cafeteria, and Bookstore-Art building (location of the new branch post office) so as to permit collecting from these enterprises for utilities furnished by the University power plant.

Utility Meters

14. Condensation Meter. An appropriation of \$200 from the General Fund to cover the cost of a condensation meter to measure the steam to be furnished to the contractor for the new College of Nursing-Student Health Service building and secure reimbursement for the cost of heat furnished.

Condensation Meter

Medical Technology. Mr. Jones moved, Mr. Peck seconded, and it was carried that the Board approve the following changes in fees for students enrolled in the medical technology program in Cheyenne:

FEE CHANGE

Medical Technology

1. That the registration fee for the third semester for medical technology students be eliminated.

2. That resident and non-resident students be charged the same fee.

3. That all students enrolled for regular clinical work, whether it is for credit or not, and whether they are graduate students or not, be required to pay the same fee--\$84.00 per semester.

Mr. McIntire called attention to an article by Russell Kirk, editor of a new magazine entitled Modern Age, severely criticizing the University Library for its practice of labeling as "propaganda" any miscellaneous publications espousing a particular point of view. Specifically, Mr. Kirk's objection was to this label being placed on his own magazine, Modern Age.

Mr. Hansen stated that he had made a thorough investigation of the situation, and that he had learned the following facts: The term "propaganda" had been used in the Library for some fifteen years to describe miscellaneous publications, most of them sent to the Library free with the hope of securing subscriptions. Almost three months prior to the publication of Mr. Kirk's article, the term had been changed to "Miscellaneous File." Also prior to the appearance of Mr. Kirk's article, the Library had subscribed to Modern Age.

Mr. Hansen then read a letter which he had written to Mr. James A. Greenwood of Big Piney in reply to his request for an explanation of the Kirk article. It was the consensus of the Trustees that Mr. Hansen had explained the situation satisfactorily, and they requested, and were given, copies of his letter to Mr. Greenwood.

The Board adjourned for lunch at 12:20 and reassembled at 1:30 p.m. with the same members present who were present for the morning session.

Messrs. Porter and Porter, architects, L. G. Meeboer, Building Program Coordinator, and E. G. Rudolph, Legal Advisor, joined the meeting to discuss the delay in receiving bids on the men's dormitories and food

UNFAVORABLE PUBLICITY  
CONCERNING LIBRARY

DELAY IN RECEIVING  
BIDS ON MEN'S DORMI-  
TORIES

service. They explained that the delay had been occasioned by the delay in getting the plumbing, heating, and wiring plans and that it would be impossible to receive bids on March 3 as advertised. Mr. Rudolph stated that he felt there should be a re-advertisement rather than trying to take care of the extension of time by sending an addendum to the contractors. Dr. Humphrey explained that the principal difficulty lay in the fact that it had been the plan to hold the bids on the women's dormitory until the Board had had an opportunity to examine the bids on the men's dormitories and food service, so that if the total bids did not come within the money allocated for these buildings, additional alternates could be provided for.

It was the consensus of the Board that, in view of the delay in receiving bids on the men's dormitories, it would be necessary to make a decision on the women's dormitory bids without waiting for the other bids. April 1 at 2:00 p.m. was set as the new time for receiving bids on the men's dormitories and food service. Messrs. Porter, Meeboer, Rudolph, and Newton (selected to represent the Board at the bid opening) then left the meeting. Mr. Newton returned at 2:50 p.m.

Mrs. Bush moved that the Board approve the operation of field summer schools at Casper, Powell, Sheridan, and Torrington during the summer of 1960. Mr. Peck seconded the motion and it was carried.

For the information of the Board, President Humphrey presented a report from Mr. Dana E. Davis, Internal Auditor, on his activities for the period ending January 25, 1960. Mr. Jones asked for an explanation of Mr. Davis's statement that a cash shortage had been discovered in the operation of the bowling alley. Dr. Humphrey stated that a student employee was responsible for the shortage and that it was his understanding the student had been denied the privilege of re-enrolling for the second semester.

FIELD SUMMER SCHOOLS

REPORT OF INTERNAL  
AUDITOR

Mention of the bowling alley cash shortage led to a discussion of the disturbance caused by the fraternities in Fraternity Park shortly before Christmas, during which one boy was seriously injured and one girl's car was damaged. Mr. Hansen stated that he did not feel the punishment meted out to the offending groups had been sufficiently severe, and that, while they had been placed on a year's probation, this punishment actually represented little more than a slap on the wrist, since it was his understanding the probation probably would not be enforced.

Dr. Humphrey stated that he would write a letter to the Interfraternity Council concerning the probation and would direct those fraternities which participated in the disturbance to pay the medical bills of the student who was injured during the disturbance. Mr. McCracken expressed the opinion that it might also be well to send out a news story calling attention to the Board's discussion of the situation and stating the meaning of the probation penalty.

President Humphrey presented a report he had received from a special committee he had appointed to study the feasibility of revising the regulations covering nepotism, retirement, and tenure of married women. The committee's report presented a recommendation for the addition to the retirement provisions of a section to be known as "recall regulations," permitting the Board of Trustees to recall retired employees for limited active duty. After some discussion, it was moved by Mr. Peck, seconded by Mr. Brough, and carried that the committee's recommendation be incorporated in the Regulations of the Board of Trustees as Section 13-10.7:

13-10.7

In order that the University may retain the benefits of the specialized skills possessed by certain faculty and staff members who have reached retirement age, the following "Recall Regulations" have been adopted:

FRATERNITY DISTURBANCE

CHANGE IN REGULATIONS  
OF BOARD OF TRUSTEES

(a). Upon the initiative of the proper administrative officers of the University, with the approval of the President of the University and of the Board of Trustees, and with the consent of any retired employee of the University, such retired employee may be recalled for part-time duty. Part-time duty shall be construed to mean half-time or less, with appropriate reduction in duties and compensation.

(b). The option of recalling a retired employee is exercisable only by the University, and not by the retired employee; but the latter is in no way obligated to accept such a recall.

(c). The following special conditions shall apply to part-time recall employment:

(1). Recall appointments cannot be made for more than one year at a time.

(2). The recalled employee shall not lose any Limited Service Rights which he may have acquired, and his Limited Service Payments shall not be reduced because of his recall employment.

(3). The recalled employee shall hold no tenure rights, nor shall he be entitled to any sick-leave benefits, or to any paid annual leave.

(4). Retired academic employees who are recalled shall hold no regular academic rank, but shall be classified as "Part-time Lecturers."

(5). In order to avoid administrative confusion, embarrassment, and perpetuation of authority exercised prior to retirement,

(aa). Retired academic employees who are recalled shall retain the privileges of attending University, College and Departmental faculty meetings, and shall have a voice therein but without vote.

(bb). Employees who have retired from administrative posts, and who have been recalled, must be assigned duties of such a nature as will not overlap or interfere with the work of their administrative replacements (if any). The administrative duties of such recalled employees shall be substantially different in character from those which they performed during the year immediately preceding their retirement.

(d). Recall is not to be considered as an indefinite postponement of retirement, but rather as a temporary expedient instituted solely for the benefit of the University.

Dr. Humphrey informed the Trustees that the President of the Associated Students of the University of Wyoming had requested that the Board reconsider Article V of the proposed A.S.U.W. constitution.

A.S.U.W. CONSTITUTION

This article, providing for a Judicial Board, had been deleted at the December meeting, Dr. Humphrey went on to say, principally because of the provision it contained for students or campus organizations to appeal to the Judicial Board decisions of "deans or directors of the University." Dr. Humphrey stated that this provision had been removed and that he recommended approval of the revised article. Mr. Brough moved that the Board approve the President's recommendation. Mr. Peck seconded the motion and it was carried. The revised article follows:

ARTICLE V  
JUDICIAL BOARD

Section A---Name

The judicial powers of the ASUW shall be vested in the Judicial Board.

Section B---Judges

The Judicial Board shall be composed of nine judges. Five of these judges shall be members of the ASUW, two shall be members of the faculty, and two shall be members of the University administrative staff.

1. Terms. Judges from the ASUW shall be appointed for terms of one year, such term beginning May first of each year. Faculty and administration judges shall be appointed for terms of two years, such terms beginning May first of each year. Faculty and administration terms shall be staggered so that one faculty judge and one administrative judge shall be appointed each year. A Chief-Judge shall be elected by the Judicial Board to preside at Board sessions.

2. Selection of Judges. Judges from the ASUW shall be appointed by the President of the ASUW by and with the consent of the ASUW Senate. Faculty and administration judges shall be appointed by the the President of the University of Wyoming. Student Senators shall not be eligible for appointment as ASUW judges. Appointments shall be made not less than two weeks and not more than four weeks before judicial terms begin on the first of May.

3. Additional qualifications for ASUW Judges. These judges shall be of junior standing or higher in the University at the beginning of their term. They shall also have and maintain a cumulative grade average

of not less than 2.75. Failure to comply with this provision constitutes automatic disqualification and replacement according to the procedure herein established.

4. Temporary disqualification because of interest. Any judge is automatically barred from hearing and deciding a case where he is a member of an organization which is a party to the case being appealed. Any judge may voluntarily disqualify himself from hearing and deciding a case if he feels he has an interest in the case which would prevent him from arriving at an impartial decision. In the case of such automatic or voluntary disqualification, the office appointing such judge shall appoint another to take his place for the purpose of the one specific case.

5. Quorum. A quorum shall consist of six (6) judges.

#### Section C---Jurisdiction

1. Any student or any campus organization of the University of Wyoming may appeal to the Judicial Board any decision handed down by the Associated Women Students (AWS), the Inter-Fraternity Council (IFC), the Panhellenic Council, dormitory councils, the Student Senate, or any other similar organization, on any of the following grounds:

- a. Inadequate hearing of aggrieved person's or association's case
- b. Decision contrary to substantial weight of evidence
- c. No rule or precedence for the decision

2. Decisions of the traffic appeals committee, internal decisions of fraternities and sororities may not be appealed to the Judicial Board.

3. The Judicial Board shall decide questions of ASUW Constitutional interpretation when such questions are submitted to them by the Senate or the ASUW President.

4. Two-thirds vote of the entire Judicial Board will be needed to reverse or modify decision; otherwise, the decision will stand affirmed.

5. Sentences or decisions appealed from are held in abeyance while the appeal is pending before the Judicial Board.

#### Section D---Judicial Board Rules of Procedure

A set of rules known as the Judicial Rules of Procedure shall be established by the Judicial Board for their own operation. A rule may be amended or changed in the same way it was adopted. In order for an appeal to be heard, it must be in compliance with the Rules.

#### Section E---Further Appeal

Decisions of the Judicial Board may be appealed to the President of the University of Wyoming. The decision of the President shall be final.

For the information of the Board, Dr. Humphrey presented a report from the Acting Director of Finance and Budget stating that all accounts have been paid in full on the Fraternity Park retaining wall with the exception of Phi Delta Theta, on which a balance of \$180 remains, and Kappa Sigma, on which \$400 was paid January 11, 1960, leaving a balance of \$1,626.09, to be paid at the rate of \$400 per year.

FRATERNITY PARK RETAINING WALL

The Trustees considered the financial statement of the Car Pool for the period November 1, 1958 to October 31, 1959, showing total income of \$30,253.41, total expenses and estimated depreciation of \$29,922.12, and a net gain of \$331.29. Dr. Humphrey pointed out that the decrease in the University's travel funds had hurt the Car Pool and that unless travel funds were restored in the 1961 Legislature it might be necessary to discontinue operation of the Car Pool.

CAR POOL REPORT

For the information of the Board the following change orders were reported: Old Library Building--change order No. 1, providing for an increase of \$197.22 to cover welding structural steel connections which were found to be deficient in bolts; Apartments for Married Students--change order No. 5, providing for a decrease of \$2,500 for certain items not completed because of weather conditions (grading and graveling streets and courts, etc.)

CHANGE ORDERS

For the information of the Board, President Humphrey presented a report from the Building Program Coordinator on the Acquisition Account Income and Expenditures Estimates, showing a total estimated income as of January 1960 of \$9,200,543.81, total estimated expenditures of \$8,785,904.12, and an estimated balance for cost increase of \$414,639.69.

IMPROVEMENT REVENUE  
BONDS, SERIES 1959

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

APPOINTMENTS

1. Mr. R. W. Evans as Part-time Instructor in Electrical Engineering, effective February 1, 1960, at a salary rate of \$1,800 for the spring semester of the 1959-60 academic year.

Evans

2. Mr. L. A. Magor as Part-time Instructor in Electrical Engineering, effective February 1, 1960, at a salary rate of \$1,800 for the spring semester of the 1959-60 academic year.

Magor

3. Dr. E. M. Lonsdale as Acting Head of the Department of Electrical Engineering, effective February 1, 1960, at a change in salary rate from \$9,780 to \$10,320 for the remainder of the 1959-60 fiscal year.

Lonsdale

Mr. Laird moved that the Board accept the resignation of Miss Rebecca Vaughn, Instructor in English, effective July 20, 1960 (the date of expiration of sick leave benefits), because of illness. Mrs. Bush seconded the motion and it was carried.

RESIGNATION

Vaughn

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

LEAVES OF ABSENCE

1. Mr. Glenn P. Roehrkase, Assistant Professor of Agricultural Economics, an extension, without pay, of his leave for graduate study at Iowa State University for the ten-month period August 1, 1960 to May 31, 1961.

Roehrkase

2. Dr. Ruth Hudson, Professor of English, an extension of her sick leave for the second semester of the 1959-60 academic year.

Hudson

Mr. Laird moved that the Board approve the request of Mr. Tony Fellhauer, Professor and Extension Livestock Specialist, that he be placed on retirement November 1, 1960, at which time, having completed 32 years of service to the University he would be entitled to Limited Service pay of \$120.14 per month and 25/30 of his Federal retirement pay. Mr. Peck seconded the motion and it was carried.

RETIREMENT

Fellhauer

Dr. Humphrey read a letter he had received from Coach Robert S. Devaney stating that he had asked to have his name withdrawn from consideration for the head coaching position at the University of California and that he had decided to remain at Wyoming. Coach Devaney presented three requests for the Board's consideration: (1) that the withholding clause be removed from his contract; (2) that the recruiting budget for 1960-61 be increased by \$2,000; and (3) that consideration be given to a bonus for the coaching staff because of the championship won by the football team in 1959.

HEAD FOOTBALL COACH

Coach Devaney's requests were considered at some length. It was finally suggested that President Humphrey inform Coach Devaney that the Board was sympathetic toward his requests but wished to defer action on them until Director Jacoby's return to the campus.

Mr. Laird then moved, Mr. Brough seconded, and it was carried that the following members of the Athletic Department staff not on long-term contract be continued for 1960-61:

CONTINUED EMPLOYMENT  
FOR ATHLETIC STAFF

James Ross	Assistant Football Coach; Instructor
Lloyd Eaton	Assistant Football Coach; Instructor
Michael Corgan	Assistant Football Coach; Instructor
Carl Selmer	Assistant Football Coach; Instructor
John Melton	Assistant Football Coach; Track Coach; Instructor
Claude Hewgley	Assistant Football Coach; Dormitory Director; Instructor
Wiles Hallock	Associate Director of Information and Special Services; Athletic Editor; Instructor
Glenn R. Daniel	Business Manager; Baseball Coach; Instructor
Jack B. Aggers	Athletic Trainer; Instructor

Mr. McIntire called attention to the poor public relations demonstrated by Mr. C. C. Chase of the Registrar's Office in dealing with prospective students. He read the following letter from Dean George Hall of Casper College describing one incident and indicated that this was one of many similar cases which could be cited:

December 11, 1959

J. M. McIntire  
1746 South Walnut  
Casper, Wyoming

Dear Mr. McIntire:

Some time back you asked if I would brief you on the incident which occurred last summer when some of the Casper College graduates called upon Mr. Chase, the Admissions Officer of the University. The student most involved was Mr. Robert Golich.

I heard of the difficulty when one of our leading citizens in Casper phoned me and mentioned that he was calling the governor to get the problem between Mr. Golich and the University straightened out. This gentleman was most upset and was ready to pull any strings which he could to cause trouble and embarrassment to the University. I inquired about the nature of this problem and was told that the student, Robert Golich, in talking with the Admissions Officer could get no satisfaction regarding the status of his acceptance at the University. Mr. Golich stated that Mr. Chase said that he did not have the Golich transcript from Casper College. The student informed Mr. Chase that the transcript had been mailed and gave the date whereupon

REGISTRAR'S OFFICE

Mr. Chase made the statement, "Well, we have not opened our mail for the past two weeks." Mr. Golich could get no satisfaction.

Upon learning the nature of this problem I asked our "citizen" to delay action until I could phone the registrar as I felt he would be interested in this problem and could probably get it straightened out. I called Mr. McWhinnie and repeated what I had heard. When Mr. McWhinnie was told of this one incident which was illustrative of the difficulty several Casper College graduates were experiencing he made an immediate trip to Casper and interviewed about forty college students who desired to transfer and resolved their problems.

Last week Mr. McWhinnie informed me that he will travel to each of the junior colleges each spring to perform this same service. I suspect that with Mr. McWhinnie personally handling the junior college transfers future misunderstandings will be kept to a minimum.

Sincerely,

(Signed)  
George L. Hall  
Dean

Mr. McIntire stated that he and Mr. Hansen had talked with Mr. McWhinnie about the poor public relations demonstrated by Mr. Chase and others of his staff, and he suggested that Mr. McWhinnie be asked to submit to the Board at its next meeting a definite proposal for correcting the situation. It was the consensus of the Board that Mr. McIntire's suggestion was a good one, and President Humphrey stated that he would inform Mr. McWhinnie of the Board's discussion and request for a definite plan.

Messrs. Porter and Porter, architects, Mr. L. G. Meeboer, Building Program Coordinator, Mr. C. B. Jensen, Superintendent of Buildings and Grounds, and Miss E. Luella Galliver, Dean of Women, were invited into the meeting for a discussion of the bids received on the women's dormitory. Mr. Meeboer called attention to the statement of funds available for the contract which was included in the President's Report. The statement indicated a total of \$1,331,622.64 available for the contract.

Mr. Meeboer then distributed copies of the following tabulation of bids, and Mr. F. H. Porter, Jr. explained the various alternates:

BIDS ON WOMEN'S  
DORMITORY

Bidder	Base Bid	Alt. #1 - Closets	Alt. #2 - Deduct	Alt. #3 - Deduct	Alt. #4 - Deduct	Alt. #5 - Deduct
Alfred Brown Co., Evanston, Wyo.	1,325,200	-53,000	9,000	900	14,500	7,000
Christiansen Bros. of Wyo., Big Piney, Wyo.	1,339,000	-53,000	10,500	8,500	15,000	8,500
Craftsmen Constr. Co., Inc., Denver, Colo.	1,281,243	-70,000	7,100	8,100	7,100	7,600
H. Halvorson, Inc. of Wyo., Cheyenne, Wyo.	1,355,000	-45,000	9,000	8,500	5,300	10,000
Phelps Const. Co. of Wyo., Greeley, Colo.	1,310,750	-80,000	6,000	9,000	6,000	15,000
Lane Contracting Corp., Casper, Wyo.	1,295,000	-43,000	6,000	10,200	10,300	8,200
N. A. Nelson Const. Co. Sheridan, Wyo.	1,281,900	-50,000	10,000	9,000	9,000	7,000
Olson Const. Co. of Wyo., Denver, Colo.	1,326,000	-65,300	8,200	7,500	10,600	7,100
Riedesel-Reiman Co., Cheyenne, Wyo.	1,289,000	-45,000	7,000	8,000	7,700	7,300
Spiegelberg Lmbr. & Bldg. Co., Laramie, Wyo.	1,318,000	-64,000	8,000	9,700	14,900	4,500
Wyoming Builders, Inc., Cheyenne, Wyo.	1,310,285	-88,325	6,190	11,100	15,000	7,800

Alt. #1 -- Substitute millwork-type closets for prefabricated closets in bedrooms.

Alt. #2 -- Omit stud and wallboard partitions (including suspended ceilings, doors and frames, light fixtures, devices and plates) but not electrical rough-in and cement floor finish of rooms 33 to 38 inclusive, 41 to 45 inclusive, and room 53.

Alt. #3 -- Substitute floor hardener on concrete slab for asphalt tile where scheduled for room floors.

Alt. #4 -- Omit exposed aggregate paving as specified and precast Mo-Sai seats and planter boxes.

Mr. Porter recommended that the Board accept the low bid of the Craftsmen Construction Company for a total of \$1,281,243 and Alternate #1 for a deduction of \$70,000 but that no other alternates be accepted.

Dr. Humphrey stated that he objected to the plans for placing concrete in the 10,000 square foot area in front of the dormitory and that he would prefer to have this area in grass. The architects, Miss Galliver, and some of the Trustees expressed a preference for the concrete, while other Trustees agreed with President Humphrey. It was finally decided that Alternate #4 (providing for omitting exposed aggregate paving as specified and precast Mo-Sai seats and planter boxes) should be rejected with the understanding that the University gardener would be asked to prepare suggested plans for the area in front of the dormitory which would combine the use of grass and concrete in a manner more pleasing to all concerned.

A question was raised as to whether the Craftsmen Construction Company could qualify as a Wyoming corporation. Mr. Meeboer stated that Mr. E. G. Rudolph, Legal Advisor to the Trustees, had telephoned the office of the Secretary of State and had found that the Company does qualify as a Wyoming corporation. Mr. McIntire then moved that the Board accept the low base bid of the Craftsmen Construction Company in the amount of \$1,281,243 and Alternate #1 for a deduction of \$70,000, for a net contract price of \$1,211,243. Mr. Sullivan seconded the motion and it was carried.

The Board adjourned at 5:25 p.m. and reassembled at 10:00 a.m. on February 6, with the same members present who were present for the previous day's session except Mr. Peck, who arrived at 10:15, and Mr. McCracken, who joined the group at 11:00 o'clock.

University School. Mrs. Bush moved that the Board authorize an appropriation of \$4,000 from the unappropriated funds of the University School to match funds to be received from the National Defense Program, through the State Department of Education, for use in purchasing equipment for the science laboratories of the University School. Mr. Brough seconded the motion and it was carried, Mr. Hansen and Mr. Jones voting no.

Later, when Mr. Peck joined the meeting he asked that his objection to this appropriation be registered, since he had a strong feeling that in making requests for Federal aid, need and inability to secure funds from any other source should first be demonstrated, and since he did not feel these two conditions had been met in this instance. (At the March meeting of the Board Mr. Newton requested that his vote also be recorded against the appropriation.)

The Board considered a request from Dean Harlan Bryant of the College of Education that two changes in the organization of the College and four changes in personnel be approved, effective July 1, 1960. The proposed changes in organization were: (1) to abolish the Division of Educational Services and (2) to create an assistant deanship for the College. The requested changes in personnel were: (1) to remove Dr. L. R. Kilzer from the chairmanship of the Division of Educational Services and assign him to full-time teaching; (2) to appoint Mr. Frank Kraus as Assistant Dean of the College of Education; (3) to remove Dr. G. E. Hollister from the chairmanship of the Division of Undergraduate Teacher Education and assign him to full-time teaching; and (4) to appoint Dr. Bernard Rezabek as chairman of the Division of Undergraduate Teacher Education. Mrs. Bush moved that the proposed changes be approved. Mr. Peck seconded the motion and it was carried.

BUDGET CHANGEUniversity SchoolCHANGES IN ORGANIZATION  
OF COLLEGE OF EDUCATION

Dr. Humphrey called the Board's attention to a letter from Mr. L. G. Meeboer, Building Program Coordinator, reporting on a meeting held on February 3 with representatives of the Lane Contracting Corporation, the University, and the architects to discuss problems relating to the Engineering Building Addition, the old Engineering Building remodeling, and the remodeling of the area for the Physics Department, as well as the possibility of the new wing being made available to the University prior to the completion of the entire contract with the Lane Contracting Corporation.

Mr. Meeboer's letter stated that, although the full contract was not scheduled to be completed until September 1, 1960, the Lane Contracting Corporation had agreed to allow the University use of completed floors providing the University would amend the existing contract so that the amount to be retained for final payment was reduced from 10 per cent to 5 per cent of the contract price. The Corporation further agreed to release the second, third, and fourth floors of the Addition on or before February 28, 1960 and the remainder of the building by approximately March 15, 1960, or upon completion of the installation of equipment on the first floor. It was understood, Mr. Meeboer's letter pointed out, that the different areas of the building would not be accepted by the University or released by the contractor until they had been finally inspected and the architects had certified that they had been completed according to plans and specifications.

Mr. Meeboer concluded by recommending that the proposal as outlined be approved contingent upon Mr. Rudolph's obtaining written approval of the arrangement from the bonding company. Mr. Peck moved that the proposal be approved under the conditions stated. Mr. Newton seconded the motion and it was carried.

ENGINEERING BUILDING

President Humphrey presented a letter from Dr. R. J. Bessey, Professor of Physics, recommending that the University recognize the winners in the State High School Science Fair by offering them scholarships at the University. Dr. Bessey pointed out that the first State High School Science Fair would be held at Casper College on March 12, and that at this Fair the top exhibitors in each of the five district fairs, at the high school level and the junior high school level, would compete in the fields of biology, physical science, and mathematics. Best exhibits, regardless of class, Dr. Bessey explained, would be selected at each level. He recommended that scholarships be awarded to the winners, particularly at the high school level.

It was the consensus of the Board that a four-year scholarship should be provided for the top winner of the State Science Fair (in either biology, physical science or mathematics), and that two one-year scholarships should be provided for the winners in the other two fields. There was some discussion as to what provision should be made for the student receiving both the Science Fair scholarship and a High School Honor scholarship. The suggestion was made that such a winner might be given a scholarship covering a year of graduate work in lieu of the second four-year scholarship. President Humphrey stated that the mechanics for handling the scholarships could be worked out and the general plan presented to the Board at a later date. The Trustees also requested the right to review the plan each year.

After some further discussion, Mr. Newton moved that the Board authorize scholarships for the winners of the 1960 Science Fair, these scholarships to be set up on the same general plan as the High School Honor scholarships, and that the final plan be submitted to the Board. Mrs. Bush seconded the motion and it was carried.

SCHOLARSHIPS FOR  
WINNERS OF STATE  
SCIENCE FAIR

Dean N. W. Hilston of the College of Agriculture, Dr. D. W. Bohmont, Chairman of the Division of Plant Science, and Mr. E. G. Rudolph, Legal Advisor, were invited into the meeting for a discussion of the request of Mr. Jack Andrews of Cheyenne for an oil, gas and hydro-carbon lease on the Agronomy Farm. Mr. McIntire raised a number of questions about the proposed lease, and Dr. Bohmont urged that the lease, if granted, be so written as to assure that there would be no interruption in the experiments being conducted at the farm. Concluding a full discussion, the Board instructed Mr. Rudolph to proceed with making the changes suggested by Mr. McIntire and other members of the Board, reporting these changes to the Board at the next meeting.

Dr. John Marvel, Director of Adult Education and Community Service, was invited into the meeting to discuss with the Board the offer of the Wyoming Game and Fish Commission to give or lease to the University the Trail Lake Ranch, located eleven miles southeast of Dubois. It was the thought of the Commission, Dr. Marvel pointed out, that the ranch-- formerly used as a dude ranch--could be used by the University in housing conferences, workshops, and other educational groups. He mentioned a number of groups which might possibly utilize the camp and listed what he considered to be the favorable, as well as the unfavorable, factors involved in such an undertaking. He also presented two budgets, one prepared by the Game and Fish Commission to show estimated cost of operation by the Commission, and the other prepared by the Division of Adult Education and Community Service as a tentative estimate of the cost, and income, should the University take over operation of the ranch.

President Humphrey informed the Trustees that if the University took over the ranch it would be operated on a self-sustaining basis

PROPOSED OIL AND GAS  
LEASE

WYOMING GAME AND FISH  
COMMISSION OFFER OF  
RANCH TO UNIVERSITY

just as the Science Camp and the Recreation Camp are operated. He indicated that there would need to be an initial budget until the ranch could begin operation, but that the money thus advanced could be paid back from income from operation.

Some Trustees expressed concern over the possible reaction of Legislators and others in the state to the acquisition of this property. Others were concerned about the financial aspects of the operation of such a venture and about whether or not the University might be getting outside its proper fields of endeavor.

The Board adjourned for lunch at 12:45 and between 1:30 and 2:10 p.m., while the Honorary Degrees Committee was in session, Dr. Marvel showed the other Trustees pictures of the ranch. When the Board was called to order again at 2:10 p.m., Mr. Peck stated that he felt the University's failure to provide adequate field service in Fremont County had contributed a great deal toward the movement for a junior college in that County. He went on to say that, while taking over operation of the Trail Lake Ranch might not prevent establishment of a junior college, he believed it would help to remove the feeling that Fremont County was being neglected by the University.

After some further discussion, Mr. Peck moved that President Humphrey be directed to ask the Game and Fish Commission to continue support of the caretaker at the ranch until April 1 to give the University an opportunity to make further investigation of the possibilities of taking over the ranch, and that Dr. Marvel be directed to present to the Board at the March meeting a firm cost study and a statement of the use which could be made of the ranch. Mr. McCracken seconded the motion and it was carried. Dr. Marvel then left the meeting.

Mr. McIntire stated that he had talked with a representative of the company which would have furnished the prefabricated closets for the women's dormitory had the alternate providing for millwork-type closets not been accepted. Because of this representative's statement that a deduction of \$70,000 was a ridiculously high credit to give for the millwork-type closets, Mr. McIntire asked that arrangements be made for the Building Program Coordinator, the Inspection Engineer, and the Superintendent of Buildings and Grounds to inspect the first closet produced and that they be particularly careful to see that all of the closets meet specifications. It was the consensus of the Board that Mr. McIntire's suggestion should be followed, and President Humphrey stated that he would apprise those concerned, including the architects, of this direction on the part of the Board.

Dr. Humphrey stated that, at the request of some members of the Board, he had investigated the possibility of purchasing the forty acres of land east of the cemetery but had been informed by the City Manager that the City would not be willing to sell under any conditions. He added that he had then investigated and found that he could secure an option on forty acres of land adjoining the cemetery on one corner and had asked the City Manager if the City would be willing to take that land in exchange for the land east of the cemetery. This proposal also was rejected, Dr. Humphrey stated. He concluded with the observation that any further expansion would probably have to be on Union Pacific land east of the campus.

Dr. Humphrey stated that for several years prior to his death Mr. J. R. Sullivan had represented the Trustees on the University's International Affairs Committee. He recommended that Mr. John Sullivan be

WOMEN'S DORMITORY

POSSIBLE PURCHASE OF  
LAND EAST OF CEMETERY

APPOINTMENT OF MR.  
SULLIVAN TO INTER-  
NATIONAL AFFAIRS  
COMMITTEE

named to this Committee to succeed his father. Mr. McIntire moved that the President's recommendation be approved. Mr. Newton seconded the motion and it was carried.

President Humphrey gave the Trustees copies of a letter from the president of National Analysts, Inc. praising the thoroughness of the University's offerings in statistics, paying particular tribute to Dr. E. C. Bryant, Head of the Department, and expressing the hope that the University's program could be expanded to granting a Ph.D. in statistics.

Dr. Humphrey stated that, since the Bookstore had been moved from the Bookstore-Art building to the Wyoming Union, and plans had been made to place the branch post office in the space formerly occupied by the Bookstore, the name of the building should be changed. Mr. Peck moved that the building be renamed "Art Building." Mr. Jones seconded the motion and it was carried.

Mr. L. G. Meeboer, Building Program Coordinator, was invited into the meeting for a discussion of the possibility of selling the remaining bonds to finance the building program authorized by the 1959 Legislature. It was the consensus of the Trustees that if the necessary legal clearance could be secured, the bonds could be sold to individuals, banks, and business firms. Dr. Humphrey stated that Mr. Robert Johnson, the lawyer employed to prepare the necessary resolutions in connection with the sale of bonds, had insisted it would be necessary to have a separate resolution for each sale, since a blanket resolution would be delegating the Board's authority. Mr. Meeboer and President Humphrey were directed to investigate the possibility of securing a resolution naming Mr. Meeboer as agent of the Trustees in the sale of the remaining bonds, and

LETTER OF COMMENDATION  
FOR STATISTICS DE-  
PARTMENT

ART BUILDING

IMPROVEMENT REVENUE  
BONDS

Mr. Meeboer was asked to prepare for the next meeting of the Board a schedule of estimated repayment dates on the bonds remaining to be sold.

Mr. Meeboer then left the meeting.

President Humphrey stated that the Committee on Honorary Degrees had met at 1:30 and had considered the names of four persons nominated for honorary degrees. He added that the Committee had voted to suspend the rules requiring a preliminary meeting to receive nominations and a second meeting to make selections, and had nominated three candidates for the honorary degree: Governor J. J. Hickey, Mr. Tracy S. McCracken, and Mr. John A. Reed. Mr. McIntire moved that the recommendations of the Committee be approved. Mr. Sullivan seconded the motion and it was carried.

HONORARY DEGREES

President Humphrey presented a report from Mr. E. G. Hays, Acting Director of Finance and Budget, on the possible trade-in value of the 132 non-C.P. gas ranges in use in student apartments. Mr. Hays also submitted a letter from the Manager of the Northern Gas Company stating that the Company's estimate of the cost of converting these ranges into modified C.P. ranges, based on its experience in converting one of the used Dixie gas ranges, was \$37.50 per unit--approximately half the cost of a new range.

GAS RANGES IN STUDENT APARTMENTS

President Humphrey recommended that he be authorized to investigate the availability of funds and if sufficient money were available that he be authorized to advertise for bids on 132 new stoves for delivery on June 1. Mr. McCracken moved that President Humphrey's recommendation be approved. Mr. Jones seconded the motion and it was carried.

The Trustees considered next a proposed agreement submitted by the Pacific Power and Light Company for overhead circuit street lighting

STREET LIGHTING,  
APARTMENTS FOR  
MARRIED STUDENTS

service in the student apartment area. The Board was informed that currently the University is paying at the rate of \$1.30 per month per lamp for lamps with a rating of 1,000 lumens and at the rate of \$2.80 for lamps with a rating of 2,500 lumens. The proposed agreement, according to the information submitted to the Trustees, would reduce the charge per month per lamp for the 2,500-lumen lamps mounted on steel poles from \$2.80 to \$2.00, leaving the charge for the 2,500-lumen lamps mounted on wooden poles at \$2.80 per month per lamp. Mr. Laird moved that the proposed agreement be approved and that the President and the Secretary of the Board be authorized to sign it. Mr. Newton seconded the motion and it was carried.

Mr. L. G. Meeboer, Building Program Coordinator, was invited into the meeting for a discussion of the proposal for constructing a utility building for the apartments for married students. Mr. Meeboer informed the Trustees that the Superintendent of Buildings and Grounds had estimated it would cost approximately \$7,300 to construct this building but that the Phelps Construction Company of Wyoming had agreed to construct it for \$6,900. Mr. Meeboer and President Humphrey recommended that the offer of the Phelps Construction Company be accepted; that the construction cost be paid from Butler Huts, Original Student Apartments, Trailer Park and Veterans Grocery accounts; and that the share of the cost properly chargeable to the Student Apartments, 1959 be repaid to the Original Student Apartments account from the 5 per cent of the operating profits of the Student Apartments, 1959 which the University is allowed to retain for purposes of improvements to the project. Mr. Newton moved that the recommendation be approved. Mr. Peck seconded the motion and it was carried.

UTILITY BUILDING FOR  
APARTMENTS FOR MARRIED  
STUDENTS

The Board adjourned at 4:40 p.m. to meet again on March 3-5, 1960.

Respectfully submitted,

  
L. W. Jones  
Secretary