

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

**May 10, 1960**

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

A special meeting of the Board of Trustees was held at the University of Wyoming on May 10, 1960. At 2:00 p.m. the following Trustees assembled in the east ballroom of the Wyoming Union for the opening of bids on two men's dormitories and connecting food service unit: Hansen, Reed, Jones, Brough, Newton, Chamberlain, McIntire and, ex officio, Hickey and Humphrey. Absent were: McCracken, Peck, Bush, Laird, Sullivan and, ex officio, Linford.

At approximately 3:00 p.m. the Trustees (except Governor Hickey, who was not present for the remainder of the afternoon session) adjourned to the Board room. In the temporary absence of President Hansen (who joined the meeting at 3:30 p.m.), Mr. Reed presided.

Mr. McIntire moved that the Board approve the appointment of Dr. Donald L. Stinson as Professor of Petroleum Engineering and Head of the Department of Petroleum Engineering, effective July 1, 1960, at a salary rate of \$1,112 per month for the months of July and August and at a salary rate of \$10,008 for the academic year 1960-61. Mr. Jones seconded the motion and it was carried.

1. Board of Trustees. President Humphrey recommended that an appropriation of \$7,720 be authorized from the General Fund to the Board of Trustees Personal Services account to permit reimbursement of the Trustees Travel account for the amount paid from that account for services during 1959-60 and to provide the additional amount needed for services for the remainder of the fiscal year. He explained that of the total of \$13,363 appropriated to Travel for the Board for 1959-60, \$12,288.79 had been charged to this account--\$6,368.79 for travel and per diem and \$5,920 for services. He estimated that for the remainder of the year \$1,800 would be needed for services and \$1,735 for travel and per diem. He stated that since the state

APPOINTMENT

Stinson

BUDGET CHANGES  
Board of Trustees

requires separation of Personal Services and Travel, the requested appropriation of \$7,720 would be used to reimburse Travel in the amount of \$5,920 and provide \$1,800 for services for the remainder of the fiscal year, and that the estimated balance of \$5,259.21 in the Trustees' Travel would be used during 1960-61 for Trustees and for colleges and departments on the campus for travel. Mr. Jones moved that an appropriation of \$7,720 be authorized from the General Fund for the purposes indicated. Mr. McIntire seconded the motion and it was carried.

2. Aven Nelson Memorial Building. Mr. Chamberlain moved that an appropriation of \$4,620.41 be authorized from the General Fund to cover the purchase of chairs, tables, and lecterns for three Botany laboratories and three lecture rooms in the Aven Nelson Memorial building. Mr. Brough seconded the motion and it was carried.

The Trustees considered next a report prepared by the Superintendent of Buildings and Grounds with regard to existing appropriations for blacktopping streets and for street sealcoating. The report also included estimates of the cost of blacktopping the streets in the Student Apartments area.

Mr. C. B. Jensen was invited into the meeting for the discussion of his report. He stated that the 1959-60 budget included a total appropriation of \$19,669 for blacktopping the following areas: 19th Street from Grand Avenue to Willett Drive, the street directly north of the Fieldhouse, the parking area south of the Fieldhouse, the street and parking lot east of the Gymnasium, the street between the Library and the Wyoming Union from 13th Street to the east side of the Library, and the University elementary school playground. Mr. Jensen's report further stated that, based on an estimate received from J. T. Banner and Associates on the 19th Street improvements, he believed there

Aven Nelson  
Memorial Building

BLACKTOPPING  
STREETS AND  
PARKING AREAS  
ON CAMPUS

would be a saving of some \$3,700 on the work listed. Mr. McIntire moved that the Board approve Mr. Jensen's recommendation for proceeding with the blacktopping of the areas provided for in the 1959-60 budget (except the street directly north of the Fieldhouse and the parking area south of the Fieldhouse), and that any money saved on this work be applied to the cost of blacktopping in the Student Apartments area for which the cost could not be paid from Improvement Revenue Bond funds. Mr. Jones seconded the motion and it was carried.

Mr. Jensen called attention to the estimates included in his report, prepared by J. T. Banner and Associates, for blacktopping streets in the Student Apartments area. The estimate of the cost of work to be done in the area for which Improvement Revenue Bond money could be used totaled \$26,259.51. In that area not covered by bond funds, the estimate of cost totaled \$7,539.09. Both estimates, Mr. Jensen pointed out, provided for the use of 1-inch double surface treatment paving. President Humphrey recommended that J. T. Banner and Associates be employed as engineers for the blacktopping project, both bond and non-bond areas (using the 1-inch double surface treatment paving), and that the firm be authorized to prepare plans and specifications for presentation to the Board at the May 27-28 meeting. Mr. Brough moved that President Humphrey's recommendation be approved. Mr. Newton seconded the motion and it was carried.

Mr. Newton moved that the plans for blacktopping include separate alternates on the playgrounds in the bond and non-bond areas of the Student Apartments, and that the type of treatment for these areas be left to the discretion of the engineers. Mr. Hansen seconded the motion and it was carried. Mr. Jensen then left the meeting.

In compliance with the request of the Board at the April 30 meeting, the President presented a report from Mr. G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, on the work planned for the summer of 1960 on the property acquired by the exchange of land with the City. Mr. Jacoby's report also included a general plan of work to be accomplished in the fall of 1960, in the spring and summer of 1961, in the fall of 1961, and in the spring and summer of 1962.

Mr. Jacoby recommended that the Board authorize the Building Program Coordinator to advertise for bids on the following: (1) grading and leveling approximately two-thirds of the land area, (2) materials for providing water service to the two pump and control pits, and (3) installation of the two water mains and construction of the pump and control pits. He further recommended that the Board designate a committee to award the contracts no later than June 9, 1960. Mr. McIntire moved that the Board approve Mr. Jacoby's recommendations, and that the Executive Committee be authorized to consider the bids and award the contracts. Mr. Chamberlain seconded the motion and it was carried.

Messrs. Hitchcock and Hitchcock, architects, L. G. Meeboer, Building Program Coordinator, E. G. Rudolph, Legal Advisor, and C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting for a discussion of the bids which had been received at a meeting at 10:00 a.m., at which Mr. Newton and Mr. Brough were present representing the Trustees. Copies of the following tabulation of bids were distributed to the Trustees:

PHYSICAL EDUCATION,  
INTRAMURAL, AND  
INTERCOLLEGIATE  
ATHLETICS AREA

BIDS ON PHYSICS  
AREA REMODELING

Contractor	Basic Bid	Alt. #1 Shelving Deduct	Alt. #2 Floor Covering Deduct	Alt. #3 Accoust. Tile Deduct	Alt. #4A Hamilton Cab.-Add - Deduct	Alt. #4B Other Cabs. Add - Deduct
Comin Constr. Co.	\$77,300	\$ 950	\$2,240	\$830	Add \$1,000	None
Craftsmen Constr. Co.	83,133	1,000	2,000	500	None	None
Deal Lumber and Constr. Co., Inc.	75,451	858	2,184	647	Add 540	None
Spiegelberg Lumber and Bldg. Co.	76,000	1,100	2,500	900	Add 970	None
Wyoming Bldrs., Inc.	81,700	1,160	2,270	730	Add 400	None
<p>Mr. Meeboer gave the Trustees copies of a statement of funds available for the remodeling, indicating a net amount of \$46,177 available for the contract. It was the consensus of the Board that it would not be possible to provide the additional funds required to accept the low bid and that, therefore, all bids would have to be rejected.</p> <p>Considerable time was spent in a discussion of methods of providing the additional space needed by the Physics Department. The possibility of constructing a one-story extension of the new petroleum wing of the Engineering building was considered, and the architects were requested to investigate with the Lane Contracting Corporation (contractor for the petroleum wing) the possibility of that firm doing the work for the price quoted as an alternate in the original bid on the petroleum addition.</p> <p>Mr. Meeboer questioned the legality of using for new construction the Building Improvement Fund money set up for the remodeling of existing space. Mr. Rudolph stated that he would have to make an investigation to determine the legality of such a procedure.</p> <p>The Trustees then considered the possibility of including alternate provisions--one for remodeling the space in the present Engineering building, and the other for constructing a one-story extension of the</p>						

petroleum wing--in the call for bids on the Commerce and Industry building and the garage-warehouse addition to the Service building. It was the feeling of some Trustees that contractors bidding on the Service building addition should be required to bid on the Physics area remodeling also, while other Trustees felt that contractors should be free to bid on any one of the projects or any combination of the projects. It was pointed out that, because each of the projects has a different architect, it would be necessary to prepare separate contracts on the three projects.

It was finally moved by Mr. Chamberlain, seconded by Mr. Reed, and carried that the details of the call for bids be left to the discretion of the President, the Building Program Coordinator, the Legal Advisor, and the architects concerned.

Mr. Eliot Hitchcock reported to the Board that there had been some delay in installation of equipment in the petroleum addition to the Engineering building because of the failure of the Lane Contracting Corporation to make payments due to the sub-contractor responsible for the equipment installation. Some Trustees expressed the opinion that the architects should report to the bonding company on the corporation's failure to pay its bills. It was decided, however, that the problem should be left to the architects, the Building Program Coordinator, and the Legal Advisor to work out, and that another report should be presented to the Board at the May 27-28 meeting. Messrs. Hitchcock and Hitchcock then left the meeting.

For the information of the Board, President Humphrey reported the resignation of Mr. G. Wiles Hallock, Associate Director of Information and Special Services, Athletic Editor, and Instructor, effective June 30, 1960, to accept a position at the University of California.

ENGINEERING  
BUILDING  
ADDITION

RESIGNATION

Hallock

President Humphrey presented a proposed drawing of the tablet to be placed in the lobby of Nellie Tayloe Ross Hall. He stated that the specifications provided for use of an aluminum tablet. Mr. McIntire moved, Mr. Brough seconded, and it was carried that the tablet be changed to a bronze tablet and that the proposed wording be approved as follows:

The University of Wyoming  
NELLIE TAYLOE ROSS HALL  
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
J. J. "Joe" Hickey, Governor of Wyoming, ex officio	
Velma Linford, State Superintendent of Public Instruction, ex officio	

President of the University

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

Architect

Porter and Porter

Contractor

Craftsmen Construction Company

Messrs. Porter, Porter and Guthrie, architects, and E. G. Hays, Acting Director of Finance and Budget, were invited into the meeting for consideration of the bids received on the men's dormitories and food service unit as follows:

PLAQUE FOR  
NELLIE TAYLOE  
ROSS HALL

BIDS ON MEN'S  
DORMITORIES AND  
FOOD SERVICE UNIT

er	Base Bid	Unit Price #1	Unit Price #2	Alt. #1	Alt. #2	Alt. #3	Calendar Days
Campbell Co., Wyo.	\$3,121,850	7.00	3.00	\$50,000	\$16,000	\$ 9,500	610
Constr. Co., Colo.	3,225,114	4.00 (18") 5.75 (24") 8.00 (30")	2.00 (18") 2.00 (24") 4.00 (30")	85,000	12,000	7,500	750
Mount, Colo.	3,111,000	5.20	1.50	90,000	17,000	13,400	500
son Constr. ridan, Wyo.	3,300,000	4.00	2.50	60,000	15,000	10,000	900
str. Co. of nver, Colo.	3,257,000	5.25	1.75	60,000	13,500	9,700	730
Reiman Co., s, Wyo.	3,142,600	4.50	2.00	65,000	12,500	9,700	570
rg Lumber Co., Wyo.	3,330,000	8.00	3.00	64,000	14,000	10,700	790
Harlin ng, e City, Utah	3,317,284	3.75	2.55	62,656	13,435	9,700	550

Alt. #1 - Additional charge per foot for drilling piers below elevations shown.

Alt. #2 - Deduction for drilling piers less than depth shown.

Alt. #1 - Deduction for providing millwork-type closets for typical bedrooms instead of prefabricated type closets.

Alt. #2 - Deduction for omission of asphalt tile for room floors and use of floor hardener on concrete slab.

Alt. #3 - Deduction for substitution of 4" thick face brick Norman length, double faced, for SCR brick on 3rd, 4th, 5th, and 6th floors for partitions between bedrooms.

Mr. Meeboer gave the Trustees copies of a statement of funds available, indicating a net amount of \$3,109,474 available for the contract.

The architects recommended that the Board accept the low bid of Mead and Mount in the amount of \$3,111,000, less alternate #1 in the amount of \$90,000, which provided for furnishing millwork-type instead of prefabricated type closets in the bedrooms. Mr. McIntire moved that the architects' recommendation be approved. Mr. Reed seconded the motion and it was carried.

Before the architects left the meeting, Mr. McIntire reminded them that the requirement made in connection with the women's dormitory (that a sample of the millwork-type closet be inspected by the Building Program Coordinator, the Inspection Engineer, and the Superintendent of Buildings and Grounds before any of the closets were installed) would be a requirement also for the closets in the men's dormitories.

It was decided to change the date for receiving bids on the Commerce and Industry building, the addition to the Service building, and the Physics area remodeling from July 1 to July 8 at 2:00 p.m. and to change the summer meeting at Jackson Lake Lodge from July 29-30 to August 1-2.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

  
L. W. Jones  
Secretary

DATES FOR  
FUTURE  
MEETINGS