

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

October 10-11, 1960

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

The first meeting of the Board of Trustees of the 1960-61 academic year was called to order by President Hansen in the Board room at 10:00 a.m. on October 10. The following members answered the roll call: Hansen, Reed, Jones, Brough, Newton, Chamberlain, Peck, Bush, McIntire, Laird, Sullivan and, ex officio, Humphrey. Absent were: McCracken and, ex officio, Hickey and Linford.

Mr. Sullivan moved that the minutes of the Board of Trustees meeting held on August 2-3, 1960 be approved as written. Mr. Brough seconded the motion and it was carried.

The Trustees then gave their attention to the President's Report. Mr. Chamberlain moved, Mrs. Bush seconded, and it was carried that the Board confirm the awarding of degrees at the Summer Commencement to the following candidates:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

John William Burns
Nancy Massey Fritts
Evelynn Belle Harnsberger
Ruth Vern Hovanec
Ruth K. Jones
Dorothy Georgia Kochiras

John David Milne
Helen Christine Moss
Jack Lloyd O'Neill
Charlene Kelley Urban
Robert Joseph While
Connie Dianne Wright

Bachelor of Science - with Honor

Darryl Duane Bindschadler
Walter Patrick Smyth

Bachelor of Science

William Leon Bearley
Glen Thomas Dunning
Dale Edward Ellis
Robert Spencer Fisk
James Nelson Hunter
M. Carolyn Taylor Nelson
Dennis Raymond O'Farrell

Henry Plancher
Bonny Fry Rininger
Howard Shapiro
John N. Sulich
Gerald Alton Teter
Robert Franklin Wallin
Nancy Caroline Webster

APPROVAL
OF MINUTES

SUMMER
COMMENCEMENT

COLLEGE OF AGRICULTURE

Bachelor of Science

Darrell Dafred Cruca
Marvin Carl Dohse

Irvin William Skelton
Kenneth R. Sturman

Robert Everett Wagner

Division of Home EconomicsBachelor of Science

Yasuko Tobe Abeshima
Donna Herman Allen
Zelma Allen

Shirley Reed Humphrey
Judith Hannette Jeremiason
Phyllis Spain Netherton

Kathryn Helen Shea

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Lyle Dean Peterson

Bachelor of Science in Civil Engineering

Kenneth Rex Moore

Bachelor of Science in Electrical Engineering - with Honor

Gary Max Greenhalgh

Bachelor of Science in Electrical Engineering

Robert Lloyd Copyak
Jerry Bill DeForest
Darrel Emery Fritts

Ronald Lee Helms
Harold Loring Iversen, Jr.
Jerry Francis McManamen

Gayle Vass Sturdevant

Bachelor of Science in Mechanical Engineering

Earl Emmett Guthrie
Ray Arthur Handsel

Max Thomas Kershisnik
James Logan Wiggins

Bachelor of Science in General Engineering

John Howard Ellerby
Kenneth Dean Lesh
Robert Roger Rynalski

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Lorraine Turner Drennen
Ted Milton Erickson
Helen Foster Harbel

June Van Vallin Holscher
Ruby Jean Talkington
Inez Elliott Tysdal

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts

Veda Pickett Adams	Margueritte G. Hull
Josephine Walter Salvesson Aken	Eva Dakota Hunter
Florence V. Anderson	Jo Ann Spainhower Hunter
Robert Rouse Anderson	Alice Eder Jacobson
Ruby Elizabeth Anderson	Lenarda Dewey Johnson
May Nordquist Ballinger	Josephine Shafer Johnston
Allen LeRoy Beers	Rachel Brown Johnston
Florence Carolyne Berg	Vesta Louise Johnston
Fern Nelson Bond	Marguerite Bowns Kennedy
Rena Jeanette Bonderson	William Wayne Klemola
Izetta Renswold Boner	Helen Marie Kokowski
Ivan L. Boone	Alta Batman Lacy
Thomas Glenn Bretthauer	Nancy Hambrick Landers
Reta Rasmussen Briggs	Gilbert Lara
Ruth Hall Britton	Cora Marie Lemaster
Ruth Pauline Canning	Norma Jean Lewis
Catherine McGough Cashman	Mary Ruth Lubnau
Gertrude Burns Cowan	Margaret Dolores Lyman
Alice Hall Cranor	Grayce E. McGowan
Irene Siemsen Curtin	Wilmetta S. Mack
Marian Leta Cutler	Christian Emanuel Magnussen, Jr.
Carole Jones Donley	John Burton Maher
Mary Catherine Doss	Violet Berthelson Mangus
Betty Jean Dower	David Cameron Martin
Anna Margaret Dooley Drum	Margaret Wright Mason
Shirley Eliopoulos	Allene Judson Mers
Ina E. Epperson	Diana Taylor Michel
Katherine Graham Erschabek	Lola Mildred Michel
Agnes B. Evanson	Margaret Ann Michel
Freda Slade Fiero	Julieann Lacy Miller
Donald Dean Fitzgerald	Beulah Dungan Miskimins
Connie Maxine Fleming	Adele Margaret Mores
Hazel Calvin Follum	Ruth Willis Morgan
Inez Smith Frederick	Francis Lewis Morris
Glen John Gilbert	Clarence Eugene Mow
Marjorie Millsap Gillette	Maxine Kauffman Mulcare
Isabel Graham Gilmore	Helen Burns Murray
Clara Gordon	Lois Collins Nicksich
Amy Schooley Graham	Sheila Madigan Nitter
Lois Louise Gray	Bonnie Kay Novak
Dorothy Huggins Gregg	Frances Helen Olsen
Weslie Evelyn Grignon	Ida Hammell Parsons
Wanda J. Hall	C. J. Payne
Ruth King Hamilton	Alameda Caldwell Plenger
Mary Bougsty Hammer	Ronald Eugene Plumb
Lenna Carolyn Hill	Albina Norma Radosevich
Fay Lew Hing	Carol Jean Radosevich
Merle Geier Howarth	Flora Raitt
Iola Smith Hughes	Gladys Adams Rasmussen
Margaret Bone Hughes	Selma Raudsep

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Ruth Elisabeth Rouse	Jessie Benedict Tolin
Donald Lee Roush	Evangeline A. Vehar Troughton
Daphne Storm Shields	Altamae Wynecoop Van Sant
Berta Smith	Helen Bassett Walker
Wealthy C. Smith	Lola Esther Warde
Margaret Carolyn Speckner	Iola Jensen Wardell
Barbara Lester Stetson	Jessie Johnson Webb
Martha Jenkins Stevens	Lola Lois White
Mabel Hickman Stubson	Lois Goodman Willson
Ila Hathaway Stutesman	Trulaine Shay Woken
Carol Brown Thull	Mara Whetstone Wright

Bachelor of Science

Jack Charles Allen	Cynthia Sue Meyers
George Peter Jelaco	John Wesley Walker

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Shirley Ann Nelson

Bachelor of Science

Albert David Anderson	Gary Lee Green
William Michael Cooke	Delano Christopher Hapgood
Robert Dean Duncan	James David Henderson
John Spiro Galeotos	Daniel Lee Johnston
Nicholas William Gill	Karl Dean Lessey

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Jack Milton Cramer	Sig Warren Jansen
Marian Rahonce Jansen	William Alfred Rizzi
Sally Kidd Vandenberg	

GRADUATE SCHOOL

Master of Arts

Barbara Jean Aslakson (Amer. Civil.)	Darla Kusel Chilcote (English)
Geraldine Suttle Beavers (Speech)	Ellen Viola Christensen (Inter. Affairs)
Eugene Leslie Bovee (French)	Margaret Clarkin (English)
Marion E. Bradley (Speech)	

GRADUATE SCHOOL (cont.)

Master of Arts (cont.)

Robert J. Diegelman (Educ. Admin.)	Mack Peyton (Health, P.E., & Rec.)
James Edwards Donnel (History)	Jene Miles Porter (Amer. Civil.)
Charles Buell Dow (Amer. Civil.)	Richard E. Powers (Health, P.E. & Rec.)
Charles V. Genthe (Amer. Civil.)	Ray Revere (History)
Josephine M. Haines (Math.)	Bernice C. Robertson (Elem. Educ.)
Rovilla B. Hannah (Elem. Educ.)	Ruth Rolando-Zucco (Elem. Educ.)
Janice Kay Jacobson (Sociology)	Mary Ellen Savage (Speech)
Ray E. Johnston (Polit. Science)	Mary E. Schroll (Secon. Educ.)
Juanita D. Keuck (Educ. Guid.)	S. Erving Severtson (Psychology)
Thomas A. Krueger (History)	Ethel B. Shaffer (French)
Larry J. Krysl (History)	Albert Sheets, Jr. (Psychology)
M. Joanne Motes Kuczewsky (History)	Ava M. Shields (Adult Educ.)
Davis Joseph Law (History)	Charles Bertram Slater (Psychology)
Nancy Lehmann (Botany)	Frederick A. Smith (Amer. Civil.)
Kathryne Lay Lichty (History)	Melvin T. Smith (Amer. Civil.)
Peter R. Lothian (Music Educ.)	John P. Sostrom (Amer. Civil.)
James Edward McInnis (English)	William Andrew Strannigan (Health, P.E. & Rec.)
William J. McRann (Art)	Frederick William Zuercher (Polit. Science)
Lucille Marshall (English)	
Donald A. Mason (Spanish)	
Mary W. Melis (English)	
Madaline Eldred Nick (Elem. Educ.)	
Clara Lippman Person (English)	

Master of Science

Kenneth Blackburn (Natural Science)	Leslie Allen Magor (Elec. Engin.)
John R. Bucknell (Natural Science)	Douglas Lee Mitchum (Zoology)
Mayo W. Call (Zoology)	L. A. Muldown (Natural Science)
Vance Thorley Christiansen (Civil Engin.)	Laurence G. Nelson (Elec. Engin.)
Jane Churchill (Home Econ.)	Vernon Eugene Palmour (Statistics)
Frederic C. Clodius (Statistics)	John William Parsons (Natural Sci.)
James Myron Daley (Statistics)	Bernard L. Prows (Natural Science)
William Worthy Day, IV (Natural Science)	Chulam Sakhi (Math.)
Robert William Evans (Elec. Engin.)	William H. Sayre (Civil Engin.)
Duane S. Isaac (Natural Science)	Victor Malcolm Showalter (Natural Science)
Richard Eugene Kinzer (Natural Sci.)	John E. Starling (Natural Science)
Robert A. Kuns (Natural Science)	John R. Stuntz (Natural Science)
Maurice A. Lodge (Natural Science)	Darrell D. Walker (Agronomy)
Charles Ian Lumsden (Wool)	

Master of Education

Eleanor Mary Abendroth (Educ. Guid.)	Dorothy M. Brundy (Educ. Guid.)
A. Robert Adams (Secon. Educ.)	Betty Lee Bundy (Elem. Educ.)
Emma Loutetia Ammon (Secon. Educ.)	Olivia Nancy Anderson Campman (Secon. Educ.)
Rollan LeRoy Aubert (Indus. Arts)	

GRADUATE SCHOOL (cont.)

Master of Education (cont.)

Neal Floyd Carroll (Educ. Admin.)	Myron J. Mason (Educ. Guid.)
Robert Keith Davis (Educ. Admin.)	Richard R. Means (Educ. Guid.)
Vernon E. Dick (Educ. Admin.)	Gerard Melis (Educ. Guid.)
Merlyn G. Doehring (Educ. Admin.)	Hunter Patrick (Educ. Admin.)
Howard I. Downer (Agric. Educ.)	Thomas Wilson Penn (Educ. Guid.)
Marvin Lee Dunham (Educ. Admin.)	William Alfred Peyton (Educ. Adm.)
Robert C. Eicher (Secun. Educ.)	Arthur L. Pierce (Educ. Admin.)
James B. High (Educ. Admin.)	Dale A. Pogatchnik (Educ. Admin.)
Jane Hunt Houston (Educ. Guid.)	Charles Henry Roberts (Educ. Adm.)
Lester A. Huber (Educ. Admin.)	Esther J. Robinson (Elem. Educ.)
Eugene M. Hunt (Educ. Admin.)	Donald William Salmon (Educ. Adm.)
Antone J. Katana (Educ. Admin.)	Robert P. Schliske (Educ. Admin.)
Rudy Gilbert Leewaye (Educ. Admin.)	John Dwain Sellers (Educ. Admin.)
Arnold Julius Lehmann (Educ. Admin.)	James H. Tangeman (Educ. Admin.)
Robert Guile Linn (Agric. Educ.)	Robert E. Tanner (Educ. Admin.)
Maude Long (Educ. Admin.)	Stan Harold Wheatley (Educ. Admin.)
	D. D. Wolcott (Educ. Guid.)

Professional Diploma in Education

John J. Anthony (Educ. Admin.)	Eugene Joseph Orr (Educ. Admin.)
Carolyn R. Byrod (Educ. Admin.)	Bobby Wayne Rush (Educ. Admin.)
	M. Elizabeth Snidow (Elem. Educ.)

Doctor of Education

Ralph Allen Forsythe (Educ.)	Willard John Morgan (Educ. Admin.)
George Burton Hugins (Educ.)	Michael William Tichy (Educ.)
	Harris J. Wollman (Educ. Admin.)

Doctor of Philosophy

Charles Terwilliger, Jr. (Range Mgt.)
John J. Wollman, Jr. (Educ. Admin.)

Mr. Chamberlain moved, Mr. Laird seconded, and it was carried that the following appointments recommended by President Humphrey be approved:

1. Dr. Thomas R. Varnell as Supply Instructor in Animal Husbandry, effective September 1, 1960, at a salary rate of \$6,000 on a twelve-month basis.

2. Dr. Richard Rice as Assistant Professor of Animal Husbandry, effective September 19, 1960, at a salary rate of \$6,720 on a twelve-month basis.

APPOINTMENTSVarnellRice

3. Mr. Eugene Inloes as Supply Instructor in Dairy Manufacturing, effective September 15, 1960, at an annual salary rate of \$5,208 for the period September 15, 1960 through January 31, 1961.

Inloes

4. Mr. Darrell Lloyd as Emergency Instructor in English, effective September 1, 1960, at a salary rate of \$2,400 for the fall semester of the 1960-61 academic year.

Lloyd

5. Mr. Irvin E. Lawrence as Supply Assistant Professor of Zoology, effective September 1, 1960, at a salary rate of \$6,000 for the academic year 1960-61.

Lawrence

6. Mr. Terrence Fromong as Instructor in Educational Foundations, effective September 1, 1960, at a salary rate of \$5,604 for the academic year 1960-61.

Fromong

7. Mr. Robert W. Richman as Supply Instructor in Mathematics Education, effective September 1, 1960, at a salary rate of \$5,004 for the academic year 1960-61.

Richman

8. Mr. Walter E. Duncan, Professor and Chemical Engineer, as Assistant Director of the Natural Resources Research Institute, effective October 1, 1960, at an increase in salary from \$9,348 to \$9,708 on a twelve-month basis.

Duncan

9. Mr. Dan B. Field as Instructor and Analytical Chemist in the Natural Resources Research Institute, effective September 19, 1960, at a salary rate of \$6,600 on a twelve-month basis.

Field

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

RESIGNATIONS

1. Miss Virginia Ellis, Home Demonstration Agent in Lincoln County, effective September 30, 1960, to be married.

Ellis

2. Mr. Lloyd Pickett, Area Agricultural Advisor, effective October 13, 1960, to work toward a Ph.D. degree.

Pickett

3. Dr. Leon T. Ofchus, Assistant Professor of Educational Foundations, effective August 31, 1960, to accept a position at Illinois State Normal University.

Ofchus

4. Mr. Carter Trimble, Analytical Chemist in the Natural Resources Research Institute, effective August 19, 1960, to accept a position with U. S. Steel Company.

Trimble

5. Mr. E. C. Pomranka, Instructor and Assistant in the Catalog Department of the Library, effective August 31, 1960, to accept a position with the International Cooperation Administration in Turkey.

Pomranka

1. Mr. McIntire moved that the Board confirm the action taken by the Executive Committee in authorizing a leave of absence without pay for Dr. R. H. Denniston, Professor of Zoology and Physiology, for the academic year 1960-61 to permit him to accept an invitation to serve as a visiting senior scientist at the National Institute of Health in Bethesda, Maryland. Mr. Brough seconded the motion and it was carried.

LEAVE OF ABSENCE
AND CHANGE OF
STATUS

Denniston

2. Mr. Newton moved that the Board approve the request of Mr. Blaine Bradshaw, County Agent, for an extension of his change of status from July 15, 1961 to January 1, 1962 to permit him to complete the current contract of the University with the International Cooperation Administration. Mrs. Bush seconded the motion and it was carried.

Bradshaw

Mr. Chamberlain moved, Mr. Reed seconded, and it was carried that the following budget changes be approved as indicated:

BUDGET CHANGES

1. Agricultural Extension Service. An appropriation of \$2,261.88 from the unappropriated balance in the Agricultural Extension budget for 1960-61 to County Agent Supplies to reimburse the Agricultural Extension Revolving Fund for the amount paid to the University Bookstore for mimeograph paper during the latter part of 1959-60 when funds were not available in the budget for supplies.

Agricultural
Extension
Service

2. Agricultural Substations. An appropriation of \$4,700 from the unappropriated funds of the Agricultural Substations to cover the following equipment and improvements at the Afton Substation:

\$3,300 to Equipment for the purchase of a bulk tank milk cooler and heating equipment

1,400 to Contractual to cover the cost of alterations necessary in a milk room in the dairy barn to make the room conform to standards set up by the State Department of Agriculture

3. Division of Music. An appropriation of \$140.45 from the General Fund to cover the cost of placing two 3½' x 8' blackboards in a music classroom in the Library.

4. Department of Air Science. An appropriation of \$116.68 from the General Fund to cover the cost of providing blackboards for two classrooms used by the Department of Air Science.

5. Student Personnel and Guidance. An appropriation of \$103.07 from the General Fund to cover the cost of constructing a soundproof shield for the autotypist which was transferred to the Division following purchase of a new Flexowriter for the University.

6. Air Compressors, College of Engineering. An appropriation of \$5,488.84 from the Building Improvement Fund to permit installing in the Power Plant air compressors needed by the College of Engineering, with the provision that the receiving tanks for the compressors would be located outside the Engineering building. (Later in the day when Dean H. T. Person of the College of Engineering was invited into the meeting on another matter, he stated that he thought provision had been made for inclusion of the tanks in the Engineering building, but that he would have no objection to their being placed outside the building.)

President Humphrey presented a request from the Governor's Committee on Employment of the Physically Handicapped that the Board of Trustees

Agricultural
Substations

Division of Music

Department of
Air Science

Student Personnel
and Guidance

Air Compressors,
College of
Engineering

SCHOLARSHIPS

make available a University scholarship, similar to the High School Honor scholarships, to be awarded annually to the winner in an essay contest sponsored by the Governor's Committee for junior and senior students in Wyoming high schools.

During the discussion which followed presentation of the request, several Trustees expressed the opinion that granting a scholarship to the winner in this contest might precipitate requests for similar awards in any number of other types of contests. President Humphrey called attention to the fact that the estimated value of fee remission scholarships at the University had increased from \$75,553 in 1949-50 to \$300,737 in 1959-60. He stated that a committee had been appointed to restudy the University's scholarship program and that recommendations would be presented within the next few months.

Mr. Chamberlain moved that the request of the Governor's Committee on Employment of the Physically Handicapped be referred to this committee for consideration and recommendation. Mrs. Bush seconded the motion and it was carried.

Mr. Jones called attention to the fact that many students receiving cash scholarships fail to express appreciation to the donors of those scholarships. He stated that in some cases donors did not receive information from the University as to the recipients of scholarships nor as to their progress in their academic work. He moved that the scholarship committee incorporate in the regulations governing scholarships for which funds are provided by individuals or organizations outside the University a provision requiring a copy of the recipient's letter of acknowledgment and appreciation to the donor to be filed in the President's office before the scholarship is actually awarded to him. Mr. Newton seconded the motion and it was carried.

Mr. Newton suggested that the scholarship committee also consider the possibility of sending a financial aids brochure to the parent of each high school senior in the state, along with a letter of explanation, rather than giving the brochures to the seniors themselves.

Mr. McIntire moved that the Board approve the action taken in entering into an agreement with the Carbon County Power and Light R.E.A. to bring power into the University Science Camp on the following terms: (1) The Science Camp will pay \$350 a year over a period of five years, for which it will receive 4,000 kilowatt hours each year, with all power above 4,000 kilowatt hours to be paid for at the rate of 2½ cents per kilowatt hour. (2) At the end of five years a new contract will be negotiated. Mr. Reed seconded the motion and it was carried.

Some time was spent in a discussion of a request from Dean H. T. Person 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 U. S. Air Force. Concern was expressed over the University's liability for students and faculty flying in the plane. Dr. Humphrey pointed out that the University would carry property damage and bodily injury insurance and that very likely only faculty, and perhaps some graduate students, would be flying in the plane, since it would be used mostly for research purposes. It was decided that action on the request should be postponed until after lunch and that Dean Person and Dr. John C. Bellamy, Director of Research for the College of Engineering, should be asked to appear before the Board to answer questions concerning the plane.

UNIVERSITY
SCIENCE CAMP

AIRPLANE FOR
COLLEGE OF
ENGINEERING

The time remaining until noon was spent in considering what the University's policy should be with regard to requiring students living in the new men's and women's dormitories to eat in the Knight Hall Cafeteria or the Crane-Hill Cafeteria. Dr. Humphrey stated that sororities and fraternities interested in adding to their food service facilities were concerned as to whether or not members and pledges of their organizations would be permitted to eat at the chapter houses.

Dr. Humphrey called attention to a letter from Miss E. Luella Galliver, Dean of Women, recommending that pledges living in residence halls be released to board at their houses. He stated that a decision on a policy for boys could be deferred until the 1961-62 session, but that it would be necessary to establish a policy for girls during the 1960-61 session.

The Board adjourned for lunch at 12:20 and reassembled at 1:25 p.m., with the same members present who were present for the morning session.

Dean H. T. Person and Dr. John C. Bellamy of the College of Engineering were invited into the meeting to discuss with the Board their proposal for securing a surplus plane from the U. S. Air Force for use in the College's weather research program. Dean Person pointed out that studies in weather modification would be very important in the future of Wyoming, that for the first time the College of Engineering has personnel qualified for the proposed research, and that funds would be available in the Natural Resources Research Institute budget to cover insurance and other costs of the plane for one year, after which he felt that sufficient research grants would be received from the National Science Foundation and other sources to pay operating expenses.

Dr. Bellamy told the Board about plans for establishing a National Institute of Atmospheric Research and stated his opinion that the

POLICY
CONCERNING
FRESHMEN EATING
IN SORORITY AND
FRATERNITY HOUSES

AIRPLANE FOR
COLLEGE OF
ENGINEERING

Institute would be located somewhere in the Rocky Mountain Region, thus adding to the importance of the University's weather research program.

On the question of insurance, Mr. Reed stated the opinion that a minimum of \$150,000 per person should be provided. Mr. McIntire also suggested getting a release from the parents of students who might be passengers in the plane.

After Dean Person and Dr. Bellamy had left the meeting, some Trustees expressed the opinion that the plane and the instruments on it were already, or very soon would be, obsolete. The suggestion was made that the possibility of securing surplus parts be explored, and President Humphrey stated that this suggestion would be carried out.

Concluding the discussion, Mr. Reed moved that the Board authorize making application for the plane. Mr. Peck seconded the motion and it was carried.

The Trustees resumed their discussion, started before lunch, concerning the policy to be established with regard to sorority and fraternity members and pledges living in dormitories being permitted to eat at their chapter houses. Mr. Reed moved that the Board accept the recommendation of Dean Galliver, which would permit all pledges living in residence halls to be released to board at their houses. Mr. Peck seconded the motion.

Mr. L. G. Meeboer, Building Program Coordinator, was invited into the meeting to state his opinion as to how the bond law and bond resolution might affect the policy to be set by the Board. President Humphrey pointed out that the University's legal advisor had examined the bond law and had given his opinion that the requirement with regard to students living in the dormitories eating in the cafeteria would not be exercised unless funds from mineral royalties became insufficient to make the bond

POLICY CONCERNING
FRESHMEN EATING
IN SORORITY AND
FRATERNITY HOUSES

payments. Mr. Meeboer stated that, according to the resolution governing the sale of the bonds, 75 per cent of the profits from the new dormitories, the men's dormitories food service, and the 252 new apartments for married students must be applied toward current payment of the bonds. The resolution also provided, Mr. Meeboer went on to say, that 20 per cent of the profits from the new dormitories, the men's dormitories food service, and the 252 new apartments for married students must be credited to a bond retirement reserve account and 95 per cent of the profits of the Knight Hall Cafeteria which are attributable to residents of the new women's dormitory must be placed in the bond retirement reserve account.

It was the consensus of the Board that, under the bond resolution, it would be necessary to fill new dormitories before any of the others were filled, and that students living in the new dormitories should probably be required to eat in the Knight Hall Cafeteria or the Crane-Hill Cafeteria. The Board agreed that establishment of a definite policy with regard to members of fraternities eating at their chapter houses should be deferred until 1961-62. The Board also agreed that the Nellie Tayloe Ross Hall should be open to upperclassmen as well as freshmen.

Mr. Reed withdrew his motion that the Board accept the recommendation of Miss Galliver that pledges living in residence halls be released to board at their sorority houses. Mr. Chamberlain then moved that all girls living in Nellie Tayloe Ross Hall be required to take their meals in the Knight Hall Cafeteria, and that girls living in Knight Hall, Knight Hall South Wing, and Hoyt Hall be required to take their meals in Knight Hall Cafeteria, with the exception of sorority members and pledges, who would be given the option of eating at their chapter houses if they so desire. Mrs. Bush seconded the motion and it was carried.

The Board decided to defer a decision on the question of requiring all non-resident freshmen and transfer students to live in the dormitories

and on the question of releasing upperclassmen from the dormitories to the sorority houses pending further study of the question by the Dean of Women and a subsequent recommendation at the next meeting of the Board. Mr. Meeboer then left the meeting.

For the information of the Board, President Humphrey presented a report from the Internal Auditor on the assistance he had given to the Alumni Office, to Hoyt, Knight and Wyoming Halls, and to the Bookstore during the period ending September 28.

Dean N. W. Hilston of the College of Agriculture was invited into the meeting for a discussion of the disposition of the Farson Pilot Farm. Dean Hilston pointed out that establishment of the farm was brought about as a result of two agreements, one between the University and the Wyoming Natural Resource Board, and the other between the University and the Soil Conservation Service. He stated that the agreements covered a ten-year period, during which time it was expected that the University could accomplish its research objectives, and at the end of which the farm would be sold into private ownership.

It was the plan of the Soil Conservation Service, Dr. Hilston went on to say, to have a bill introduced in Congress turning the Farson land over to the State of Wyoming, and the Wyoming Natural Resource Board had expressed great interest in securing title to the land. Because of the considerable amount of money spent by the Natural Resource Board on the project, Dr. Hilston pointed out, he felt that title to the land should be given to the Board.

After some discussion, it was moved by Mr. Reed, seconded by Mr. Laird, and carried that the Board adopt the following resolution:

WHEREAS the U. S. Department of Agriculture, Soil Conservation Service, is considering transfer of title to the property in southwest Wyoming known as the Farson Pilot Farm to the State of Wyoming, and

REPORT OF
INTERNAL
AUDITOR

DISPOSITION OF
FARSON PILOT FARM

WHEREAS the University of Wyoming appreciates the fine support it has received from the Wyoming Natural Resource Board in its use of the Farm for research and demonstration purposes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Wyoming go on record as favoring transfer of title to the Farson Pilot Farm to the Wyoming Natural Resource Board as sole owner of the property.

Consideration was given to a request from Dr. D. W. Bohmont, Head of the Division of Plant Science, that \$7,000 be made available for use in purchasing 50 steer calves and 50 head of sheep for use on grazing experiments at the Paradise Ranch. Purchase of this livestock, Dr. Bohmont stated, would make it possible to carry out large-scale pasture research. Dr. Humphrey stated that he and the Acting Director of Finance and Budget recommended that a loan of \$7,000 be made to the Division of Plant Science from the University Bookstore Special Reserve, to be repaid from receipts from sale of livestock purchased. Mr. McIntire moved that the loan be approved as recommended on condition that proper evidence of the loan would be given to the Bookstore. Mr. Reed seconded the motion and it was carried.

President Humphrey stated that he had received, through the Supervisor of Agricultural Substations, a letter from Mr. Bill Hallam of Lander expressing an interest in purchasing the University's experiment station property near Lander, and stating his willingness to pay any reasonable appraised value for the land and buildings. Mr. Reed moved that the Board decline Mr. Hallam's offer and inform him that the land is not for sale. Mr. Peck seconded the motion and it was carried.

Dr. Humphrey informed the Trustees of the desire of the Northwest Community College to start construction soon on several new buildings on the land acquired by exchange of property with the University, and of the plan to construct one of these buildings on the spot on which the

LOAN TO
DIVISION OF
PLANT SCIENCE

POSSIBLE SALE
OF EXPERIMENT
STATION LAND
NEAR LANDER

POWELL
SUBSTATION
LAND

University's machine shed currently stands.

It was the suggestion of Dean Hilston and the Supervisor of Agricultural Substations that the money received from the sale of land north of the Community College on which the University had given the College an option be used for moving the machine shed to the new farm acquired by exchange of land with the College. Mr. Laird stated that he and Mr. George Gibson and Mr. J. L. Metzler had appraised the land in question and had arrived at an appraisal value of \$7,000. Under the terms of the University's agreement with the Community College, he added, the University would realize \$1,500 from the sale of the land (one-half of the appraised value less \$2,000). Dr. Humphrey stated that a firm price of \$1,200 for moving the machine shed and \$600 for the foundation had been received, and that the University's legal advisor had given an opinion to the effect that there would be no restriction limiting the authority of the Trustees in the expenditure of funds received from sale of the property in question.

Mr. Newton moved that the Board accept the report of the appraisal committee and authorize the University's legal advisor to prepare the necessary deed transferring the property to the Northwest Community College. Mr. Peck seconded the motion and it was carried. Mr. Chamberlain then moved that the Supervisor of Agricultural Substations and the Superintendent of the Powell Substation be authorized and directed to negotiate with more than two people to get the best price for moving the machine shed and placing it on a new foundation, and that they be authorized to use for this purpose the \$1,500 realized from the sale of the land and an additional amount not to exceed \$300 from the Powell Substation budget. Mr. McIntire seconded the motion and it was carried.

The Trustees next gave their attention to a proposed oil and gas lease submitted by Mr. E. M. Casey of Powell on two parcels of land, partially owned by the University of Wyoming and located near the town of Powell.

Dr. Humphrey presented a letter from Mr. E. G. Rudolph, Legal Advisor, suggesting that the same restrictions with regard to the use of the surface be made as were included in the lease recently given on Experiment Station property west of Laramie, and that the University reserve the right to make a decision with respect to any plan of unitization when the plan is proposed. Mr. Rudolph also pointed out that the University owns only an undivided one-half of the minerals in the property, since the deed received from the Hamptons reserves an undivided one-half.

The following suggestions were made by the Trustees: (1) that the term of the lease be reduced from five to three years; (2) that the words "and/or liquid hydro-carbons" be added to Section 1 providing for the lessee to deliver to the credit of the lessor as royalty the equal one-eighth part of all oil produced and saved from the leased premises; (3) that the words "to growing crops on said land" be deleted from the fourth paragraph in Section 7, thus making the lessee responsible for payment of all damages caused by its operations; (4) that the fifth paragraph in Section 7 be changed to permit the lessor to purchase at salvage price casing which the lessee plans to pull and remove; (5) that Section 12 giving the lessee the right to unitize the land include the words "subject to the approval of lessor" and that the last sentence in Section 12 be deleted.

Mr. McIntire moved that the University's legal advisor be authorized to prepare a lease, incorporating the suggested changes (including the change mentioned by Mr. Rudolph with regard to restrictions on surface

OIL AND GAS
LEASE ON LAND
NEAR POWELL

rights), and that if the lessee approves the revised lease the President and the Secretary of the Board be authorized to sign it. Mr. Reed seconded the motion and it was carried.

After Dr. Hilston had left the meeting, the Trustees gave their attention to a report on the bids received for paint products. The report indicated a wide range in prices on most items. According to the Supervisor of Stores, purchase orders had been issued to the low bidders, with the exception of the Jourgensen Paint Company, which had failed to bid on a guaranteed analysis basis but instead had certified that its products would meet requirements. The Board's direction was requested on the question of whether or not this firm's bids should be accepted on the basis indicated. Mr. McIntire moved that the bids of the Jourgensen Paint Company be accepted in cases where they were low, taking into consideration the five per cent differential to which the Company is entitled as a Wyoming manufacturer. Mr. Chamberlain seconded the motion and it was carried.

UNIVERSITY
PAINT
PURCHASES

For the information of the Board, President Humphrey gave the Trustees a report, prepared by the Building Program Coordinator, on change orders approved for new construction as follows:

CHANGE ORDERS

1. Steam and Electric Facilities

a. Contract #2A

- (1) Remove 12 inches of subbase material in a 15' x 9'9" area and replace it with granular backfill. Increase \$ 473.00
- (2) Provide sidewalk extension to tunnel #4. Increase 1,510.33
- (3) Remove an additional 8' x 9'6" section of existing floor and 12 inches of subbase and replace with compacted granular fill Increase 275.13
- (4) Increase the length of tunnel #1 an additional 3 feet to join with the existing building line of the women's dormitory. Increase 155.26

(5) Relocate section of tunnel #4 to facilitate relocation of King AvenueIncrease	62.72
(6) Revise slab divergence, remove sidewalk forms and reform straight wallIncrease	692.50
(7) Install 4 hot water tank supports and one fuel oil padIncrease	666.48
 b. Contract #2C		
(1) Fabricate main steam line from the boiler superheater header to the non-return valveIncrease	174.56
(2) Cut out and remove from building and grounds existing concrete and excess backfill for new alternate drainage system and, after installation of piping, put in gravel fill, wire mesh, new drain box with cover and new floorIncrease	1,739.94
(3) Make necessary revisions to existing pipe lines at rear of new boiler to reduce congestion and provide suitable access to rear of boiler and the gas shut off to the #1 boiler.Increase	2,360.00
(4) Increase the size of the relief valve vents off the high pressure steam piping	Increase	215.48
(5) Relocate 4" condensate line in north tunnelIncrease	225.00
(6) Relocate 8" steam line to the tunnel for the Arts and Sciences buildingIncrease	273.23
(7) Replace 2" condensate return line in tunnel to Fieldhouse and replace 2½" condensate return line with 3" in existing tunnel to men's dormitory and in front of sorority housesIncrease	1,152.37
 c. Contract #2B		
(1) Remove and relocate cables presently in intersection of E-W and M-S tunnels at Power Plant.Increase	5,610.00
 2. <u>Petroleum and Aeronautical Wing of Engineering Building</u>		
Remove existing door and close opening between 412A and 412B, extend existing chalkboard in 412A and 412B, install existing chalkboard to west wall of Room 416, add light fixture in Hall 222 outside Room 226, and modify shelving in Rooms 226 and 229Increase	940.00
 3. <u>Old Library Remodeling</u>		
Omit shelving and cabinets for Rooms 6, 129, and 130 and omit bronze tabletDecrease	2,800.00

4. Men's Dormitories and Dining Hall

- a. Utilize approximately 200 feet of existing 6" water main in lieu of replacing this main with 4" water main. Decrease \$ 260.00
- b. Adjust contract price as result of varied depths of drilled piers. Decrease 2,780.40

5. Women's Dormitory

- a. Furnish and install approximately 14 feet of 1½" conduit with 90° bend, and furnish and install one 8" x 16" pull box on the telephone home run from the telephone panel in Corridor 55 Increase 75.00
- b. Furnish and install hanger racks in Rooms 25 and 27. Increase 2,829.00
- c. Furnish and install convenience outlet rated at 10 amps. for each telephone booth . Increase 185.00

Mr. Chamberlain moved that the Board approve the action taken by the Executive Committee in approving a refund of \$3,257.13 to the Phelps Construction Company for liquidated damages paid by the Company under the provisions of Contract #1 for married student apartments. Mrs. Bush seconded the motion and it was carried.

APARTMENTS
FOR MARRIED
STUDENTS

Mr. McIntire moved that the Board approve the request of the Stanley Engineering Company that an additional \$14,250 be set aside for change orders to complete the heating system expansion program. Mr. Newton seconded the motion and it was carried.

STEAM AND
ELECTRIC
FACILITIES

Physics Area Remodeling. Mr. Jones moved that the Board approve the recommendation included in the Addendum to the President's Report that an appropriation of \$873 be authorized from the Building Improvement Fund to provide the additional funds needed to cover the cost of floor tile and acoustical ceiling tile for all of the area of the Physics Department. Mr. Peck seconded the motion and it was carried.

BUDGET CHANGE
Physics Area
Remodeling

Mr. Peck moved, Mr. Chamberlain seconded, and it was carried that the Board approve the request of the Head of the Department of Economics, Sociology and Anthropology that "Geography" be added to the name of the Department.

Dr. Humphrey stated that he did not feel it would be necessary to have, prior to the 1961 Legislative session, the intensive publicity campaign that was conducted prior to the 1959 session. He proposed publication of a 12-page newspaper-type brochure combining the requests of the University and the Community College Commission and distribution of 18,000 copies of the brochure. He stated that the community colleges had agreed to share the cost of such a publication on a student numbers pro-ration basis, and that the University's share of the cost on this basis would be \$1,489.

Dr. Humphrey pointed out that the Governor's Conference on Higher Education, to be held at the University on December 2-3, would also serve to present the needs of the University and the community colleges for the 1961-63 biennium, and he stated that an appropriation of \$1,600 (\$600 for programs, discussion materials, and publication of procedures of the Conference, \$400 for consultants and miscellaneous expenses, and \$600 for a luncheon and banquet) would be needed for this Conference. He recommended that the Board authorize an appropriation of \$3,600 from the General Fund for the brochure and the Conference and stated that he believed some \$800 of this amount would be reimbursed by the community colleges as their share of the cost. Mr. Reed moved that the Board approve President Humphrey's recommendation. Mr. Peck seconded the motion and it was carried.

The Board adjourned at 5:05 p.m. and reassembled at 9:40 a.m. on October 11, with the same members present who were present for the

CHANGE IN
NAME OF
DEPARTMENT

LEGISLATIVE
CAMPAIGN

previous day's session.

Some time was spent in a discussion of the University's Legislative budget request. Dr. Humphrey stated that the budget had been prepared on a performance, rather than a statistical, basis, and that a new setup of University divisions had been used in making the budget. He added that the Governor had given his approval to the amount requested and had promised approval of additional salary increases if funds were available. Dr. Humphrey informed the Trustees that he would have a detailed analysis of the budget ready for them at their December meeting.

LEGISLATIVE
BUDGET

Dr. Humphrey asked the Board's advice as to whether or not he should plan to make trips over the state to meet with Legislators and alumni, as he had done prior to the last three sessions of the Legislature. It was the consensus of the Board that such meetings have been very helpful, and Dr. Humphrey stated that he would work out a suggested itinerary for consideration by the Board at its next meeting.

MEETINGS WITH
LEGISLATORS

Dr. Humphrey reported on the work that had been done by Messrs. Brough, McCracken, and Jones in attempting to win support from Utah, Utah State, and Brigham Young University trustees for the establishment of a new athletic conference. He stated that plans had not yet materialized but that it was his plan to meet with the presidents of the Universities of Arizona and New Mexico on October 25 and make arrangements for establishment of a new conference composed of the University of Arizona, Arizona State University, the University of New Mexico, the University of Utah, and the University of Wyoming, with other schools to be admitted only on the unanimous vote of the original members. He added that under this plan he believed Utah State University, Brigham Young University, and Colorado State University would be admitted to the conference.

ATHLETIC
CONFERENCE

The Trustees considered a budget prepared by the Director of Physical Education and Intercollegiate Athletics giving detailed information concerning estimated income and expenditures from both University funds and Athletic Income funds for the fiscal year July 1, 1960 to June 30, 1961. Mr. McIntire moved that the budget be approved as submitted. Mr. Brough seconded the motion and it was carried.

BUDGET FOR
DIVISION OF
PHYSICAL
EDUCATION AND
INTERCOLLEGIATE
ATHLETICS

President Humphrey reminded the Trustees of the request of the State Treasurer that \$2,063,000 worth of bonds purchased by the state be reprinted in larger denominations. He stated that a bond resolution had been prepared authorizing sale of these bonds as reprinted and asked the Board's approval of the resolution. The action taken by the Board is indicated in the resolution, which follows:

BOND RESOLUTION

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 the by-laws of the Trustees, at their chambers in the Old Main Building, University of Wyoming campus, City of Laramie, in the County of Albany and State of Wyoming, being the regular meeting place of the Board, as ordered thereby, at the hour of 9:40 o'clock a.m., on Tuesday, the 11th day of October, 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 |
| Secretary: | L. W. 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

Absent: Tracy S. McCracken

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

constituting all the members thereof.

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

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

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

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

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

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

and adopted on the 24th day of August, 1959, has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00; and

WHEREAS, 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:

Subseries A

<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:

Subseries B

<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 Board has authorized the sale to the State of Wyoming of the remaining bonds of Subseries A of said bond issue in the principal amount of \$2,130,000.00 and numbered A-5114 to A-7243, both inclusive, in the denomination of \$1,000.00 each, by a resolution adopted on the 1st day of April, 1960, and the sale to the State of Wyoming of all of the bonds of Subseries B of said bond issue in the principal amount of \$4,500,000.00 and numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each, by the bond resolution authorizing the issuance of the bonds adopted on the 25th day of July, 1959, as amended by a resolution adopted on the 24th day of August, 1959; and

WHEREAS, pursuant to a request of the State Treasurer on behalf of the State of Wyoming, the Board has reauthorized the issuance of said bonds numbered A-5181 to A-7243, both inclusive, in the denomination of \$1,000.00 each and the aggregate principal amount of \$2,063,000.00, 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-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

in the said principal amount of \$2,063,000.00, pursuant to a resolution adopted the 2nd day of August, 1960; and

WHEREAS, said reauthorized bonds have been reprinted and are ready for issuance.

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

Section 1. That Section 1 of said resolution adopted the 1st day of April, 1960, shall be, and the same hereby is, amended to read as follows:

"Section 1. That bonds numbered A-5114 to A-5391, both inclusive, in the principal amount of \$2,130,000.00, bearing interest at the rate of four per centum (4%) per annum, being numbered, being in the denominations, and maturing serially on the first day of January in each of the years and amounts designated, as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Denominations</u> <u>(Each)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-5114 to A-5180	\$ 1,000.00	\$ 67,000.00	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

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

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

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

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

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

ADOPTED this 11th day of October, 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 John A. Reed and seconded by Trustee Roy Peck 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
J. M. McIntire
Harold F. Newton
Roy Peck
John A. Reed
John F. Sullivan
Clifford P. Hansen

Those Voting Nay: None

Those Absent: Tracy S. McCracken

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

Those Voting Aye: Harold E. Brough
Mrs. Neil Bush
Roy Chamberlain

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

Those Voting Nay: None

Those Absent: Tracy S. McCracken

Eleven 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

At the request of Mr. Reed a report from the Building Program Coordinator was presented showing original and revised estimates on construction under the 1959 bond authorization. According to the report, the estimated saving on construction will be \$1,000,000.

BUILDING PROGRAM
COST ESTIMATES

For the information of the Board, Dr. Humphrey presented a tabulation of fall semester enrollment statistics. The report showed a total enrollment for the semester of 3,862, representing a 3.76 per cent increase over the 1959 fall semester. Dr. Humphrey also called attention to the increase of 10.98 per cent in new students and pointed out that the largest decreases had occurred in the sophomore and senior classes.

ENROLLMENT
STATISTICS

Messrs. Eliot Hitchcock, Architect, G. J. Jacoby, Director of Physical Education and Intercollegiate Athletics, and L. G. Meeboer, Building Program Coordinator, were invited into the meeting to present preliminary plans for the tennis courts and for seating stands and associated facilities for the baseball diamond, track, little league, pony league, and softball fields to be constructed in the area east of the campus acquired by exchange of land with the City of Laramie.

Mr. Jacoby stated that he hoped bids on all work to be done by contract could be received and acted upon by the Board in December 1960 and that most of the work in the area could be completed by September 1961.

Mr. Hitchcock explained the type of construction to be used in the seating stands and reasons for the arrangement indicated on the plans. After some discussion, it was moved by Mr. Jones, seconded by Mr. Sullivan, and carried that the preliminary plans be approved, with the final plans and specifications to be reviewed by the Physical Plant and Equipment Committee at its meeting on November 12-13.

Mr. Jacoby stated that it would be impossible, until all plans and specifications for work in the area have been completed, to know whether or not the money allocated to the project would be sufficient. He asked the Board's direction as to whether or not an attempt should be made at this time to do all of the curb and gutter work and hard surfacing of roads that had been contemplated. It was the consensus of the Board that alternates should be included providing for all of the work planned for the area and that, if necessary, consideration should be given to making an additional allocation from the bond funds.

It was decided that the next meeting of the Board should be held on December 16-17, with bids being received on the Physical Education area and the equipment for the women's dormitory and College of Nursing - Student Health Service building on December 16.

PHYSICAL
EDUCATION AND
RECREATION
FACILITIES

DATE FOR
NEXT MEETING

The Board adjourned for lunch at 12:15 and reassembled at 1:15 p.m. with the same members present who were present for the morning session. Mr. McCracken joined the meeting at 1:40 p.m.

Mr. Chamberlain moved that the Board approve the appointment of Mr. Archie Johnson as University Statistician, effective October 17, 1960, at a salary rate of \$8,124 on a twelve-month basis. Mr. Brough seconded the motion and it was carried.

Several Trustees expressed concern that removing Mr. Johnson from the Registrar's office and the resultant adjustments and replacements might interfere with the work of the office. President Humphrey was asked to assure Mr. McWhinnie of the Board's appreciation for releasing Mr. Johnson for the new position and of the Trustees' interest in cooperating with him throughout the remainder of his tenure in maintaining maximum efficiency in his office.

Mr. McCracken presented a report of the committee (composed of himself and Mr. Reed) appointed to contact Mr. William Rogers Coe of the Coe Foundation for his recommendation concerning the adoption of a plan for the continued employment of Dr. Humphrey following his retirement as President. Mr. McCracken read the letter and resolution which he and Mr. Reed had sent to Mr. Coe outlining the proposed plan and also the reply from Mr. Coe giving his enthusiastic endorsement to the proposal. Copies of the letters follow:

September 26, 1960

Mr. William Rogers Coe
210 E. 47th Street
Suite 11 B
New York 17, New York

Dear Mr. Coe:

At the Board of Trustees meeting held at Jackson Lake Lodge on August 2-3, 1960, the undersigned were appointed as a committee to inform you of the proposed retirement of Dr. G. D. Humphrey as

APPOINTMENT

Johnson

REGISTRAR'S
OFFICE

PLANS FOR
PRESIDENT
FOLLOWING
RETIREMENT

President of the University of Wyoming on June 30, 1963. It is the Board's desire to retain Dr. Humphrey as Administrator of the School of American Studies, Consultant to the University, and Professor of Higher Education. We are sending you a copy of the Resolution that will be presented to the Board of Trustees at its meeting to be held October 10-11, 1960.

We are cognizant of the great importance your father placed on the teaching of American History in our colleges and universities and of the support he gave not only to the American Studies Program at the University of Wyoming but also to programs at other colleges and universities, signifying his great interest in the perpetuation of our great American way of life. Dr. Humphrey was largely responsible for developing refresher courses in American Studies at the University of Wyoming for high school teachers; your father's keen interest in this program was indicated by the statement in his will that any future refresher programs endowed by monies from his estate should be patterned after the one initiated at the University of Wyoming. We know that following his retirement as President of the University, Dr. Humphrey will continue his interest in the Coe Foundation and will welcome the opportunity to assist the Directors in any way he can with educational problems confronting the Foundation.

The Board of Trustees hopes to retain Dr. Humphrey as Administrator of the School of American Studies, Consultant to the University, and Professor of Higher Education for a five-year period following his retirement from the presidency on June 30, 1963, provided that he is physically and mentally able to carry on the work.

It would be helpful to the Board of Trustees in setting up a plan for President Humphrey after his retirement from the presidency if we could have a recommendation from you concerning the proposal that he be retained as Administrator of the School of American Studies. Although the enclosed Resolution is not final, we feel sure the Board of Trustees will approve it if we receive a favorable recommendation from you.

Sincerely yours,

Tracy S. McCracken
Vice President, University Board of Trustees

John A. Reed
Treasurer, University Board of Trustees

Enc.

Suite 11-B
210 East 47th Street
New York 17, New York
October 5, 1960

Mr. Tracy S. McCracken
Vice President, University Board of Trustees

Mr. John A. Reed
Treasurer, University Board of Trustees
University of Wyoming
Laramie, Wyoming

Dear Mr. McCracken and Mr. Reed:

I have received your letter of September 26th enclosing a Resolution regarding Dr. Humphrey.

I wish to say that the Resolution meets with my enthusiastic approval.

Father had great esteem for Dr. Humphrey's ability and highly regarded his friendship. It would have pleased my father very much to have known that after his retirement from the Presidency, Dr. Humphrey would remain as Administrator of the School of American Studies.

The Trustees of The Coe Foundation greatly appreciate the help and guidance which Dr. Humphrey has so generously given in connection with the summer refresher programs being initiated in various colleges throughout the country and it will be encouraging to know that his support will still be available as the Foundation continues to establish these programs.

With best wishes,

Sincerely yours,

(signed) Wm. Rogers Coe

In support of the committee's recommendation that a plan be worked out for Dr. Humphrey at this time--more than two years prior to his retirement--Mr. McCracken cited a number of examples of presidents of other institutions for whom similar provisions had been made well in advance of their retirement as chief administrative officers of their institutions.

He then called attention to a resolution which he and Mr. Reed proposed that the Board adopt, covering Dr. Humphrey's employment as Administrator of the School of American Studies, Consultant to the

University, and Professor of Higher Education following his retirement as President. Several Trustees expressed the opinion that the resolution as submitted should be amended to include the salary set up for Dr. Humphrey, together with the sources from which this salary would be paid, as well as the provision that the President of the Board of Trustees be authorized and directed to notify Dr. Humphrey in a contract-type letter of the action taken by the Board.

Concluding the discussion, Mr. Reed moved, Mr. McIntire seconded, and it was carried that the amended resolution be approved as follows:

RESOLUTION

WHEREAS, G. D. Humphrey has served as President of the University of Wyoming since August 1945, and

WHEREAS, the date for his retirement according to University policy is scheduled for June 30 following his sixty-fifth birthday, or June 30, 1963, and

WHEREAS, the Board of Trustees at its meeting held at Jackson Lake Lodge on August 2-3, 1960, recognizing the value of Dr. Humphrey's background of training and experience in higher education, expressed strong and unanimous desire to employ him as Administrator of the School of American Studies, Consultant to the University, and Professor of Higher Education following his retirement from the presidency, and

WHEREAS, the Board is cognizant of the great confidence placed in Dr. Humphrey by William Robertson Coe, said confidence being continued by Mr. Coe's sons and members of the Coe Foundation, and

WHEREAS, Dr. Humphrey is available for employment by the University after his retirement from the presidency on June 30, 1963;

NOW, THEREFORE, BE IT RESOLVED that the Trustees hereby employ G. D. Humphrey for a five-year period beginning July 1, 1963 (or at such later date as retirement may become effective), as Administrator of the School of American Studies, Consultant to the University, and Professor of Higher Education, at an annual salary of \$14,004. One-half of the salary--or \$7,002--shall be paid by the Coe Endowment Fund and one-half by the Main University. It is understood that, since Dr. Humphrey presently receives \$3,286 from the Coe Endowment Fund as a part of his total salary, an additional \$3,716 will be paid from this source. It is also understood that, since Dr. Humphrey would, if he retired on June 30, 1963, receive approximately \$3,348 annually in retirement benefits--\$3,048, limited service and \$300, state retirement--which would have to be paid by the

1000 Feb 1964

University, an additional \$3,654 will be paid from the Main University beginning July 1, 1963, making a total of \$7,002 from the Main University; and

BE IT FURTHER RESOLVED that should Dr. Humphrey request retirement prior to June 30, 1968, or should the Trustees find it necessary, in the event he should incur permanent mental or physical disability, to place him on retirement prior to June 30, 1968, he will, immediately upon retirement, be entitled to liquidated limited service benefits as provided by the formula established by the Board of Trustees at its June 4-5, 1954, meeting, and recorded in the Official Minutes, Book XI, page 328; and

BE IT FURTHER RESOLVED that the President of the Board of Trustees be authorized and directed to notify Dr. Humphrey in a contract-type letter of the action of the Board of Trustees. A copy of the letter follows:

October 11, 1960

President G. D. Humphrey
University of Wyoming
Laramie, Wyoming

Dear President Humphrey:

As President of the Board of Trustees of the University of Wyoming, I wish to confirm to you in writing the action taken by the Board at its meetings held August 2-3 and October 10-11, 1960, with regard to your employment following your retirement as President of the University.

Upon authorization and direction of the Board of Trustees, and acting on behalf of said Board, I wish this letter to constitute a contract with you covering your services as Administrator of the School of American Studies, Consultant to the University (with duties to be assigned by the President of the University and/or the Board of Trustees), and Professor of Higher Education, for a five-year period beginning July 1, 1963 (or on such later date as your retirement from the presidency may become effective) and ending June 30, 1968, at a salary of \$14,004 on a twelve-month basis--\$7,002 to be paid from the Coe Endowment Fund and \$7,002 to be paid by the University--and such other emoluments as the Trustees may wish to make available. This agreement does not preclude the University Board of Trustees from using the recall provision, as provided in its By-Laws and Regulations, any time after your retirement on June 30, 1968 at whatever remuneration may be agreed upon between the Board of Trustees and you.

Should you request retirement prior to June 30, 1968, or should the Trustees find it necessary, because of your permanent mental or physical disability, to place you on retirement prior to June 30, 1968, you will, immediately upon retirement, be entitled to liquidated limited service benefits computed on the following formula:

$$1/15 \times \$350 \times 8/12 + \$75.00.$$

You will also be entitled to State Retirement and Social Security benefits as determined at the time of your retirement.

Your acceptance of this agreement as set forth above will be appreciated.

Sincerely yours,

(signed) Clifford P. Hansen
President, University Board of Trustees

Accepted:

(signed) G. D. Humphrey
G. D. Humphrey

Witnesses:

(signed) Tom Womack
Tom Womack

(signed) Gene Orth
Gene Orth

Having determined that Mr. Chamberlain and Mrs. Bush would be able to attend the meeting of the Association of Governing Boards to be held in Seattle on October 19-22, Mr. Hansen asked that they serve as delegates to represent the University of Wyoming at the meeting.

President Humphrey called attention to a conference of major university presidents, trustees, and development officers sponsored by the Council for Financial Aid to Education and scheduled for December 11-13 in St. Louis. He stated that he planned to attend the meeting and, if possible, to take Mr. Richard Brown, Director of Alumni Relations, with him. He asked that Mr. Reed attend the meeting as the trustee representative if possible. Mr. Reed stated that he would consider the matter and give Dr. Humphrey his answer at a later date.

ASSOCIATION
OF GOVERNING
BOARDS MEETING

MEETINGS SPONSORED
BY COUNCIL FOR
FINANCIAL AID
TO EDUCATION

Mr. Hansen read a copy of a letter Mr. Val S. Christensen of the Plains Dairy System in Cheyenne had written to the University's Athletic Business Manager in reply to a letter suggesting that Mr. Christensen purchase a block of tickets for University home football games for employees of his Company. Mr. Christensen expressed disapproval of the use by the Athletic Department of milk purchased from an out-of-state distributor.

Mr. Newton stated that he thought the situation would correct itself when the present supply of cups furnished to the Athletic Concessions department by the Carnation Milk Company is exhausted. Mr. McIntire moved that President Humphrey be directed to write a letter to the Wyoming Dairy Association setting forth the Board's sentiments concerning the use of Wyoming products on the campus, and also to write to the Director of Athletics stating that the Board deems it advisable to use Wyoming milk in all University food service enterprises, including the Athletic Dormitory. Mr. Peck seconded the motion and it was carried.

Mr. Peck moved that the Board approve the request of Mrs. Myrtle McFarlane, Home Demonstration Agent in Fremont County, for a six-month leave without pay from November 1, 1960 through April 30, 1961, to permit her to go to Arizona for reasons of health. Mr. Reed seconded the motion and it was carried.

Mr. Hansen stated that he had received a letter from Mrs. T. J. Dunnewald of Laramie asking if the Trustees might sometime have an opportunity to meet the foreign students on the campus as a gesture of international good will. It was suggested that a luncheon might be planned during the next Board meeting to which these students would be invited. President Humphrey promised to investigate the matter and to communicate with Mrs. Dunnewald concerning arrangements.

WYOMING DAIRY
ASSOCIATION

LEAVE OF
ABSENCE
McFarlane

FOREIGN STUDENTS

Dr. Humphrey stated that he had located some sketches of a proposed President's home prepared by Mr. F. H. Porter some years ago. He stated that Mr. Sam Hutchings had also prepared sketches but that neither he nor Mr. Hutchings had been able to locate them. He suggested that the Board might want to consider removing the University-owned house next door to the President's home and also purchasing and removing the house south of the one owned by the University, thus giving more room for the present home, and perhaps continuing to use it for the President's home. It was the consensus of the Board that President Humphrey should ask Mr. Hutchings to make some more sketches and that the Physical Plant and Equipment Committee should look into the various possibilities at its meeting on November 12-13.


PRESIDENT'S
HOME PLANS

Mr. McIntire stated that he felt a careful examination of University purchasing procedures might be in order, and President Humphrey suggested that the Physical Plant and Equipment Committee arrange to have a meeting on November 12-13 with University personnel concerned with purchasing.

PURCHASING
PROCEDURES

The Board adjourned at 3:35 p.m. to meet again on December 16-17.

Respectfully submitted,


L. W. Jones
Secretary