

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

February 2-3, 1962

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

President Hansen called the Board of Trustees to order at 10:00 a.m. on February 2, 1962. All members and ex officio members of the Board were present except Mr. Peck, who joined the meeting at 11:50 a.m.

Governor Gage suggested a change in the minutes of that section of the December 15-16 minutes pertaining to the Water Resources Conference, so as to reflect more accurately his reasons for declining to participate in the Conference. The following sentence was deleted from the section in question:

Governor Gage stated that, because he felt the expenditure of some \$3,000 to \$3,500 to have people come together to hear a great many speeches on such controversial subjects as had been included on the tentative program reviewed at the October meeting of the Board would be a waste of money, he did not wish to be a part of the Conference.

In place of the deleted sentence, the following statements were substituted:

Governor Gage stated that he felt he was the only person included on the tentative program reviewed at the October meeting of the Board who had been assigned any definite responsibility. He also expressed the opinion that, while the University is entitled to carry on research, he did not feel a number of speeches on a controversial subject constituted research. He therefore declined to be a part of the Conference.

Mr. Jones moved that the minutes of the December 15-16 meeting of the Board be approved as corrected. Mr. Chamberlain seconded the motion and it was carried.

Mr. Newton moved, Mr. Chamberlain seconded, and it was carried that the following appointments be approved:

1. Mr. James W. Swartz as Soil Technician for the Torrington Soils Laboratory, effective February 1, 1962, at a salary rate of \$5,208 on a twelve-month basis.

APPROVAL
OF MINUTES

APPOINTMENTS

Swartz

2. Mr. Everett Lee Belden as Instructor in Microbiology, effective July 1, 1962, at a salary rate of \$6,504 on a twelve-month basis.

Belden

3. Mr. John S. Cowan as Supply Instructor in Accounting, effective September 1, 1962, at a salary rate of \$5,400 for the academic year 1962-63.

Cowan

4. Mr. Chesley W. Angle as Supply Instructor in Engineering Drawing, effective February 1, 1962, at a salary rate of \$2,238 for the spring semester of 1961-62.

Angle

5. Mr. Irvin D. Dunmire as Supply Instructor in Electrical Engineering, effective February 1, 1962, at a salary rate of \$2,238 for the spring semester of 1961-62.

Dunmire

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

RESIGNATIONS

1. Miss Effie Enneberg, Home Demonstration Agent in Crook County, effective February 11, 1962, to accept a position with the New Mexico Extension Service.

Enneberg

2. Mr. Wayne Anderson, Soil Technician at the Torrington Soils Laboratory, effective February 17, 1962, to work toward a Ph.D degree at the University of California.

Anderson

3. Mr. Dixie R. Smith, Assistant Professor of Range Management, effective January 19, 1962, to accept a position with the Bureau of Land Management.

Smith

4. Dr. Anel Bresson, Assistant Professor of Chemistry, effective February 9, 1962, to do research in Germany.

Bresson

5. Miss Mary Ellen Woodward, Reference Librarian, with the rank of Assistant Professor, effective January 31, 1962, to accept a foreign library assignment.

Woodward

Mr. Sullivan moved that the Board approve the continuation of Mr. L. G. Meeboer as Building Program Coordinator for the period April 1 to July 1, 1962. Mrs. Bush seconded the motion and it was carried.

BUILDING
PROGRAM
COORDINATOR

Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the Board approve the following sabbatical leave requests:

SABBATICAL
LEAVES

1. Mr. Robert F. Frary, Extension Economist in Farm Management and Assistant Professor, a change in the time of his leave from the academic year 1962-63 to a calendar year, beginning October 1, 1962 and ending September 30, 1963.

Frary

2. Mr. Michael A. McNamee, Instructor in Agricultural Extension and Extension Agricultural Engineer, a sabbatical leave at fifty per cent of salary for the period March 1 to May 31, 1963, to permit him to complete work for a master's degree at the University of Wyoming.

McNamee

Mr. Jones moved that the Board approve the request of Professor V. O. Long, Head of the Department of Electrical Engineering, for an extension of his change of status to permit him to accept an additional tour of duty under the University of Wyoming's contract for work at the University of Kabul in Afghanistan. Mr. Brough seconded the motion and it was carried.

CHANGE OF STATUS

Long

Mr. Chamberlain moved that the request of Mr. Rasmus Laursen, Custodian in the Buildings and Grounds Department, for retirement effective January 18, 1962, be approved. Mr. McCracken seconded the motion and it was carried.

RETIREMENT

Laursen

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the following appropriations be authorized:

BUDGET CHANGES

1. Division of Home Economics. An appropriation of \$400 from the General Fund to be added to the Supplies budget of the Division to meet increased food costs and increased enrollment in beginning foods classes.

Division of Home Economics

2. Department of Statistics. An appropriation of \$534 from the General Fund to permit employing a part-time instructor for a Statistics course requested by graduate students for the 1962 spring semester.

Department of Statistics

3. Library. An appropriation of \$2,775 from the General Fund to permit printing 1,000 copies of a catalog of all University publications (except theses and certain processed and ephemeral materials) which have appeared since the founding of the University in 1887.

Library

4. Student Health Service. An appropriation of \$5,000 from the General Fund to be added to the Supplies budget for the remainder of the 1961-62 fiscal year to meet the increased cost of drugs.

Student Health Service

University School. Mr. Reed moved that the Board approve the recommendation of the Dean of Education, the Director of the Summer School, and the President that the fees for students enrolled in the University School during the summer session be increased, effective with the 1962 term, as follows: elementary pupils, from \$7.00 to \$20.00; seventh and eighth grade pupils, from \$20.00 to \$25.00 per half unit of credit. Mr. Chamberlain seconded the motion and it was carried.

FEES

University School

Mr. Chamberlain moved, Mr. Brough seconded, and it was carried that the Board approve a change in the Regulations of the Board of Trustees to provide for three Assistants to the Dean of Arts and Sciences rather than one Junior Dean. The pertinent paragraph, as changed, follows:

CHANGE IN REGULATIONS

12-1.11 (b). Organization of the College of Arts and Sciences. The College of Arts and Sciences shall be organized and function in accordance with Article XII, Section 12-1 except (1) as provided by paragraph (a) of this section, and (2) authorization is made for the appointment of three Assistants to the Dean, to serve at the pleasure of the Dean, the President, and the Board of Trustees.

Consideration was given to the request from the committee in charge of making plans for honoring Mrs. Verna J. Hitchcock upon her retirement that the Home Management House be named for Mrs. Hitchcock. Dr. Humphrey reminded the Board that this was the third time the request had been made, that the first time action had been deferred, and that the second time the request had been denied because of the Board's regulation that "no building shall be named for a person actively connected with the University at the time." He added that Mrs. Hitchcock definitely expects to retire on August 31, 1962. Following some discussion, it was moved by Mr. Newton, seconded by Mr. Reed, and carried that the matter be tabled until September.

NAMING OF HOME MANAGEMENT HOUSE

Mrs. Bush moved, Mr. Reed seconded, and it was carried that the Board confirm the action taken in approving the following change orders:

CHANGE ORDERS

1. Commerce and Industry Building

Commerce and Industry Building

- a. Change Order #6 -- re-route heating piping to unit ventilator in Classroom 117, install wood strips at ceiling for attachment of drapery rods in nine rooms, and paint two exterior light poles. . . . Increase \$ 874.00
- b. Change Order #7 -- omit following items not completed (to be paid under separate purchase order): ceramic tile murals, two door grilles, two grilles in front of lecture room stage, and glass control panel for hot plate unit in workroom. .Decrease 2,200.00

2. Men's Dormitories and Dining Hall

- a. Change Order #G -- delete wire mesh from Wash Paving Detail and furnish and install wind bracing in connecting corridor roofs; omit 1/2" expansion joint from Typical Curb Detail except for specific locations as directed; relocate refrigeration compressors; delete concrete pedestal from Detail of Heating and Ventilating Units and substitute metal frames No Change

Men's Dormitories and Dining Hall

Mr. Reed moved, Mr. Brough seconded, and it was carried that the following appropriations be authorized:

BUDGET CHANGES

1. Bulkhead for Swimming Pool in Gymnasium. An appropriation of \$202.75 from the Building Improvement Fund to cover labor and material for a combination ceramic tile hand hold and scum gutter installed to meet health requirements and not included in original estimate.

Bulkhead for Swimming Pool in Gymnasium

2. Remodeling of Cashier's Offices in Old Main. An appropriation of \$1,399.62 from the Building Improvement Fund to provide the additional amount needed for remodeling the Cashier's offices.

Remodeling of Cashier's Offices in Old Main

For the information of the Board, President Humphrey presented a report from the Building Program Coordinator on the organization of the permanent Campus Planning Committee authorized by the Board at the December meeting. The report indicated that the following members would serve on the Committee: Mr. Harold Newton, Chairman of the Physical Plant and Equipment Committee of the Board of Trustees; President Humphrey; Mr. L. G. Meeboer, Building Program Coordinator; Dr. John Chalmers, Dean of Academic Affairs; and Mr. R. G. Arnold, Physical Plant Engineer. At the organization meeting on December 21, Mr. Meeboer was elected chairman and Mr. Arnold, secretary. The Committee's function, according to the report, would be to review all plans for major campus development, work with

PERMANENT CAMPUS PLANNING COMMITTEE

individual building project subcommittees, recommend to the Board architects and engineers for all campus projects requiring their services, and prepare written programs for consideration by the Board.

The report concluded with a listing of the various subcommittees that had been named for the proposed physical sciences building, fine arts building, women's dormitory, and medical school building.

For the information of the Board, President Humphrey presented a report from the Director of Finance and Budget on the group life insurance plan approved by the Board at the December meeting. The report indicated that as of January 24, 1962, 357 employees had enrolled in the group plan, representing 40 per cent of the eligible employees, and that the alternate plan providing for greater amounts of insurance for employees 40 years of age or over as recommended by the Board did not meet majority approval of the enrollees in the group plan.

Mrs. Bush moved that the Board approve the recommendation included in the Addendum to the President's Report that Dr. Stanley Yates be appointed as Humanities Librarian, with the rank of Assistant Professor, effective February 1, 1962, at a salary rate of \$5,504 on a twelve-month basis. Mr. McCracken seconded the motion and it was carried.

Mr. McCracken moved, Mr. Brough seconded, and it was carried that the Board approve the request of Mr. Lee Eckert, Instructor in Business Administration, for a leave without pay for the academic year 1962-63 to permit him to continue work toward the Ph.D. degree.

GROUP LIFE
INSURANCE PLAN

APPOINTMENT

Yates

LEAVE OF
ABSENCE
Eckert

Student Health Service. Mr. Sullivan moved that the Board authorize an appropriation of \$5,868 from the proceeds of the sale of Improvement Revenue Bonds, Series 1959, to permit purchasing a fluoroscope for the Student Health Service. Mr. McCracken seconded the motion and it was carried.

Student Health. The Board considered a recommendation from the Director of Student Health that a plan be worked out whereby students would either pay a flat fee or pay for drugs and medications received on the basis of a cost-plus percentage to cover overhead. The great increase in cost of drugs and the increased use of the facilities of the Health Service were cited as the reasons for the recommendation. After some discussion it was moved by Mr. Reed and seconded by Mr. Laird that students be charged a student health fee of \$5.00 per semester. Mr. Newton moved that the motion be amended to provide also for a fee of \$2.50 for each term of the Summer School, effective with the 1962 Summer School. Mr. Jones seconded the motion to amend, and it was carried. The motion as amended was then voted on and carried.

Mr. Chamberlain moved that the Board approve the request of the wives of officers and airmen attending the University of Wyoming through the Air Force Institute of Technology Civilian Institution Program for recognition as residents for fee purposes. Mr. McCracken seconded the motion and it was carried.

The Trustees gave their attention to a report from the Building Program Coordinator and the Physical Plant Engineer indicating that no bids had been received on the proposals for moving, remodeling, or moving and remodeling the University-owned house formerly

BUDGET CHANGEStudent Health ServiceFEESStudent HealthRESIDENCE CLASSIFICATIONPROPOSED MOVING AND REMODELING OF UNIVERSITY-OWNED HOUSE

occupied by the Superintendent of Buildings and Grounds. They proposed that they be authorized to advertise the house for sale and removal and have the site restored to its original condition, and that, in view of the opinion of the University Legal Counsel, no new house be constructed in the student housing area from the proceeds of the sale of the Improvement Revenue Bonds, Series 1959. Mr. Newton expressed the opinion that it would be better not to include restoration of the site to its original condition in the call for bids; it was his thought that the work could be done more economically with University equipment. President Humphrey suggested that this matter be left to the judgment of the Building Program Coordinator and the Plant Engineer. Mr. Reed then moved that the proposals be approved. Mr. Peck seconded the motion and it was carried.

The Board adjourned for lunch at 12:05 p.m. and reassembled at 1:20 p.m., with all members present. Miss Linford left at 4:50 p.m.

The remainder of the day was spent in considering the request of Coach Robert Devaney for release from his long-term contract to accept a similar position at the University of Nebraska. Dr. Humphrey outlined the events that had taken place since he first read a news article indicating that Coach Devaney was being considered at Nebraska and had called the Chancellor about the matter until the telegraphic poll of the Board concerning Coach Devaney's release had been canceled because of the request of some members that the matter be deferred until the February Board meeting.

The questions discussed during the hours that followed President Humphrey's opening statement included: What would happen if Coach Devaney were not released? Would he not be forced to continue

RELEASE OF
HEAD FOOTBALL
COACH

doing as good job for Wyoming as he could in order to keep his own reputation? Could some agreement be worked out among educational institutions that no coach would be offered a position in another institution until the last year of his contract? If he were released, should the University of Wyoming secure signed statements from the Chancellor of the University of Nebraska and Coach Devaney that no student presently enrolled in the University on athletic scholarships, and no student who had been approached by members of the Wyoming coaching staff about enrolling at Wyoming would be offered scholarships at the University of Nebraska?

About mid-afternoon, Athletic Director G. J. Jacoby was invited into the meeting to present his views on the question of Coach Devaney's release. Mr. Jacoby expressed the opinion that the situation in the Athletic Department would be untenable if the Coach were retained against his wishes. Concerning Mr. Devaney's having spent most of January on the Nebraska campus, the question was raised as to whether he had in any way been led to believe that his release from Wyoming was assured. Mr. Jacoby stated that no such assurance had been given and that Mr. Devaney had been informed he could go to Nebraska if he wished, on the condition that Nebraska would pay his salary for the time he was there and that he would have to abide by whatever decision the Board made.

It was suggested that the Board might more easily make a decision concerning the release if it knew who the recommended successor would be. Director Jacoby stated that some fifty applications had been received for the position, that he had considered seriously three members of the present coaching staff and three or four coaches from other institutions, and that he had decided the best man for the position would be Mr. Lloyd Eaton, one of the assistant coaches on the present staff.

Late in the afternoon it was decided that Coach Devaney should be required to submit his request for release in writing and that, if he were released, he should be asked to return his long-term contract. It was also decided that the University of Nebraska should be billed for the January salaries of Coach Devaney and those assistants who went with him to Nebraska (or that part of their salaries covering the time spent in Nebraska), for the January rent on the Coach's residence in Laramie, and for telephone calls and other expenses incurred in connection with the release and the employment of a new coach; and that the Chancellor of the University of Nebraska should be asked to give assurance that no scholarships or grants-in-aid would be given to any Wyoming transfers or students approached by Wyoming recruiters for enrollment at the University of Wyoming.

Mr. Sullivan then moved that Coach Devaney be released from his contract. Mr. Laird seconded the motion. Before a vote was taken, at 6:10 p.m., the Chair declared a dinner recess. When the Board reassembled at 7:50 p.m., Director Jacoby presented a written request from Coach Devaney for his release, along with his contract.

The Board then considered a suggested statement prepared by Messrs. Peck, McCracken, and Jacoby for release to the press. After the statement had been revised so as to meet with the approval of those present, a vote was taken on the earlier motion to release Coach Devaney and the motion carried by a vote of 8 to 4 (Messrs. Reed, Peck, McCracken, and Hansen voting no). The statement approved for release at a press conference scheduled for 10:15 p.m. follows:

The Board of Trustees of the University of Wyoming, after careful and thorough deliberation, has agreed by majority vote to release Coach Bob Devaney from his position as head football coach at the University. The Board of Trustees concluded that retention of Coach Devaney would produce untenable circumstances at the University of Wyoming.

The Board of Trustees of the University of Wyoming wishes to call attention to Section IV, "Coaches Contracts," adopted April 25, 1955 in the "Recommended Policies and Practices for Intercollegiate Athletics and contained in the official NCAA Constitution and By-Laws, Executive Regulations and Interpretations," which states in part:

"An individual as well as an institution should recognize the moral responsibilities inherent in respecting and fulfilling contractual agreements.

". . . An educational institution seeking a coach who is under contract to another educational institution is morally obligated first to contact the institution which holds the agreement with the coach and secure permission to negotiate with him.

". . . A coach should not enter into negotiations with a second institution during the term of a contract without first notifying the institution which is a party to his contractual agreement, and he then should keep the first institution's administration informed concerning his negotiations."

The Board adjourned at 8:50 p.m. and reconvened at 9:45 a.m. on February 3, with all members present except Governor Gage and Miss Linford. Miss Linford joined the meeting at 10:50 a.m.

Director Jacoby was again present. He recommended that the Board employ Mr. Lloyd Eaton as Head Football Coach, with the rank of Assistant Professor, and that Mr. Eaton be given a letter of employment including the following provisions: appointment would be for a three-year period, during which he could at any time request release without prejudice on sixty days' notice; the University would be bound for the three-year period except for physical or mental disability, death, or due cause; the beginning salary would be \$12,504, plus use of the residence at 719 Ivinson; Mr. Eaton would be permitted to employ five assistant varsity coaches at salaries ranging from \$8,000 to \$8,300 (the salaries of all varsity coaches to be the same if possible) and one freshman coach at a salary of \$7,500 to \$7,800; the University would pay one-half of the

APPOINTMENT
OF FOOTBALL
COACH

Eaton

moving expenses of those coaches faced with moving to Laramie; all appointments would be effective February 1, 1962; no raises would be given before July 1, 1963 and all future raises would be given on the same basis as raises are given to other members of the faculty and staff.

Mr. Jacoby pointed out that approval of the appointment of Mr. Eaton at the recommended salary of \$12,504 would result in a saving in the 1961-62 salary budget of \$3,312 to \$5,112, depending upon the salary ranges of the new staff employed. In addition, he went on to say, the University of Wyoming would receive approximately \$4,000 from the University of Nebraska as indemnity for January salaries of coaches who transferred to Nebraska and other miscellaneous charges in connection with the release of Coach Devaney from Wyoming. The total saving to the University of Wyoming, then, Mr. Jacoby continued, would be approximately \$7,569 to \$9,369, but from this saving the Athletic Department would need approximately \$2,000 to cover moving expenses of assistant coaches and some \$2,000 additional for travel and miscellaneous charges in connection with the employment of a new coach, necessitating some transfers within the 1961-62 budget.

After Mr. Jacoby had gone into some detail to explain the reasons for recommending Mr. Eaton and had mentioned the qualifications of other coaches considered for the position, Mr. Eaton was invited into the meeting to give the Trustees an opportunity to meet him and ask him questions.

At the Board's request, Mr. Eaton stated that he would plan to offer positions to the following men, provided the necessary clearance could be secured from the institutions with which they are currently associated: freshman coach, John Kosich; assistant

coaches, Claude Hewgley (already on the staff), Rex Gossart, Paul Roach, Bert Gustafson, and Vern Gale.

After Mr. Eaton had left the meeting, Mr. Peck moved that Mr. Lloyd Eaton be employed as Head Football Coach, at a salary of \$12,504 per year, the terms of employment to be those outlined by Director Jacoby, and that Coach Eaton be authorized to employ assistant coaches under the conditions stated by Director Jacoby. Mr. Jones seconded the motion and it was carried.

Just before the Board adjourned for a press conference at 11:30, followed by lunch in the office, Mr. Hansen announced that the following members would serve on the Honorary Degrees Committee, which would meet at 1:00 p.m.: Sullivan, Jones, and Peck.

HONORARY
DEGREES
COMMITTEE

When the Board reconvened at 1:40 p.m., the Governor was present in addition to those who were present for the morning session. Messrs. Larry Birleffi and W. C. Grove, representing the Cowboy Network, were invited into the meeting to support their request that they be retained as the official network for broadcasting University athletic events. By means of maps they showed the superior coverage given the state by the Cowboy Network as compared with the Pioneer Network and made the following points: (1) The Cowboy Network has been in existence for more than 20 years and has consistently carried Wyoming athletic events, while various other networks have come into existence for short periods of time and have made promises to the stations which they failed to carry out. (2) Wyoming does not have sufficient population to support two networks. (3) Securing national sponsorship for athletic broadcasts is difficult at best, because of Wyoming's sparse population, but is made even more difficult when two networks are attempting to secure sponsorship

PRESENTATION BY
COWBOY NETWORK
REPRESENTATIVES

for the same events. (4) Cowboy Network is now in a position contractually with the Intermountain Network to make sports broadcasts available to one station in every town, thus resolving the problem of serving towns that are close together, such as Riverton-Lander, Cody-Powell, and Sheridan-Douglas.

At the conclusion of the presentation by Mr. Grove and Mr. Birleffi, Mr. Jacoby stated that no difficulty was experienced at home games, since facilities were available for as many as 15 or 20 announcers if that many wished to broadcast the games, but that at away-from-home games, according to Conference regulations, the University could name only one official network, and that other stations or networks wishing to carry the broadcasts must pay a fee for the privilege. He added that the Cowboy Network had been designated as the official network because of the continuous coverage it had given Wyoming athletic events over a period of 15 years.

After Messrs. Grove and Birleffi had left the meeting, Mr. Reed moved, Mr. Brough seconded, and it was carried (Mr. McCracken not voting) that, in consideration of 21 years of continuous performance and in order to assure substantial and continuous coverage by radio in the state of Wyoming of the athletic events of the University, and in order to lend some stability, the Board approve designation of KFBC, doing business as the Wyoming Cowboy Network, as the one official station to broadcast away-from-home games of the University, this designation to be predicated on the assurance by KFBC that it will make the broadcasts available on equitable financial terms to one station in each town in the state of Wyoming and that it will undertake to cover each home and away-from-home game played; that the Board approve this designation for a period of three years, to continue thereafter on a year-to-year basis unless terminated by

the Board; and that the Board authorize the Athletic Department to provide equal physical facilities, insofar as possible, to each Wyoming station requesting in writing in advance the privilege of broadcasting any home game. Mr. Jacoby then left the meeting.

President Humphrey gave the Trustees copies of a number of salary studies that had been made of land-grant colleges and state universities in the West and Southwest. He pointed out that for every academic rank, except possibly for instructors, the University of Wyoming was below the average. He added that legislatures were meeting in several states and that by the time institutions in those states received additional money for salary increases, the University of Wyoming would be even farther behind. He added that 30 persons had resigned for higher paying positions since July 1, 1961 and that at least 72 others had received definite offers of positions elsewhere. He gave the Trustees a summary of the 1962-63 budget for salaries and stated that he thought a 10 per cent raise, or some \$300,000, would be needed in order to place the University in a position to keep its best faculty.

Asked what the possibilities for securing the needed funds for salary increases might be, Dr. Humphrey outlined several alternatives: (1) special session of the Legislature, (2) fee increases, and (3) operate at a deficit until the next session of the Legislature.

Governor Gage stated, and some members of the Board expressed their concurrence, that he did not feel the need for a special session of the Legislature had been established. He added that he did not feel the Trustees had a sufficient understanding of the problem to decide on a solution without further study.

SALARY
STUDIES

Several possibilities were considered: not replacing faculty members who might resign and distributing their teaching load among remaining faculty members, thereby saving money which could be added to the salaries of those assuming additional duties; attempting to secure funds from other sources, such as federal funds or gifts from individuals or corporations, to permit giving increases to those persons whom the University especially wants to keep; and making reductions elsewhere in the budget to permit giving some merit increases.

It was finally decided that the Trustees would give consideration to the problem between now and the time of the next Board meeting and see if some solution could be worked out in connection with consideration of the 1962-63 budget at the March meeting.

Mr. Laird moved, Mr. Sullivan seconded, and it was carried that the Board authorize sending the following resolution of appreciation to Mr. John S. Bugas for his gift of \$113,000 in Ford stock to the Development Fund of the University:

RESOLUTION OF
APPRECIATION TO
JOHN S. BUGAS

RESOLUTION

WHEREAS the Board of Trustees, at its meeting on February 3, 1962, received official notification concerning the very generous contribution made by John S. Bugas to the Development Fund of the University of Wyoming; and

WHEREAS this gift is not only a tangible expression of loyalty from a distinguished alumnus but also a means of carrying out a worthwhile educational objective of the University;

NOW, THEREFORE, BE IT RESOLVED that the Trustees, individually and as a Board, express grateful appreciation to Mr. Bugas for his continuing interest in his Alma Mater, for his dedication to the cause of higher education, and for his many contributions to the economic well-being of the nation.

BE IT FURTHER RESOLVED that the Trustees assure Mr. Bugas of their dedication to the task of helping a great University to become even greater, a task to which his many manifestations of interest lend encouragement and support.

At 4:15 p.m. the following persons joined the meeting for a discussion of the bids received on February 1 for furniture and equipment for the men's dormitories and food service unit: Messrs. L. G. Meeboer, Building Program Coordinator; R. G. Arnold, Plant Engineer; Robert Prah, Superintendent of Buildings and Grounds; Matthew G. Carey, Supervisor of Auxiliary Enterprises; Thomas A. Dodds, Purchasing Agent; and Robert Parton, Director of Food Service.

Copies of the bid tabulations were handed to the Trustees, but Mr. Meeboer explained that no recommendations had been prepared, since there had not been sufficient time to analyze the bids and to compare the furniture and equipment samples with the specifications.

After some discussion, it was moved by Mr. Reed, seconded by Mr. McCracken, and carried that analysis of the bids and comparison of the samples with the specifications be left to the direction of the Building Program Coordinator, that recommendations be prepared for consideration by the Physical Plant and Equipment Committee of the Board at a meeting approximately a week hence, and that the Committee be authorized to award contracts on the basis of the bids approved. The meeting of the Committee was set for Saturday, February 10, and Mr. Newton stated that he would try to come to Laramie a day or two in advance to assist with the analysis.

After Messrs. Prah, Carey, Dodds, and Parton had left the meeting, there was a discussion of the property owned by Mrs. Nottage east of the University campus. Mr. Reed read a letter he had received from Mr. Dewey Jones, a real estate agent who stated that he had sold the property for \$53,000.

Dr. Humphrey stated that he had offered Mrs. Nottage \$53,000 for the property provided the University could finance the purchase,

BIDS ON FURNITURE
AND EQUIPMENT FOR
MEN'S DORMITORIES
AND FOOD SERVICE
UNIT

POSSIBLE
PURCHASE OF
NOTTAGE
PROPERTY

and that he did not believe the property had been sold. Mr. Arnold explained the basis for arriving at the offer of \$53,000. It was the consensus of the Board that if the property had not been sold, Dr. Humphrey should continue his efforts to secure an option on it.

Mr. Reed moved that the Board approve the request of Miss Pauline Bunting, Associate Professor in Agricultural Extension and Home Furnishings Specialist, for a sabbatical leave at full pay for the month of July 1962, which, together with accumulated annual leave, would permit her to take a Brigham Young University Travel Study tour of Europe during the summer of 1962. Mr. Brough seconded the motion and it was carried.

Dr. Humphrey read a letter from the President of the University of Vermont soliciting funds to be used in restoring the home of Justin Smith Morrill at Strafford, Vermont, as part of the centennial observance of the Morrill Act establishing land-grant colleges. Mr. Reed moved that an appropriation of \$100 be authorized from the General Fund as the University of Wyoming's share in this project. Mrs. Bush seconded the motion and it was carried.

President Humphrey called the Trustees' attention to an article from the Wall Street Journal describing steps that had been taken in a number of states to have unclaimed bank accounts and missing owners' property turned over to the state. He asked the Board's direction as to whether the University's legal counsel should make a study of the situation in Wyoming with a view to proposing needed legislation.

SABBATICAL
LEAVE
Bunting

BUDGET CHANGE

DORMANT BANK
ACCOUNTS AND
MISSING OWNERS'
PROPERTY

Governor Gage offered to talk with the Attorney General and find out the status of legislation on such matters in the state, and it was the consensus of the Board that this would be the proper procedure.

Dr. Humphrey showed the Governor some correspondence he had had with the State Land Commissioner since the December meeting of the Board, at which the Board had passed a resolution expressing disapproval of the proposal by the State Board of Land Commissioners to sell certain University land located in Goshen County. Governor Gage assured President Humphrey and the Board that the land would not be sold.

President Humphrey presented a request from the Outing Club for an appropriation not to exceed \$350 for hauling snow for the Winter Carnival to be held on February 9-10. It was the consensus of the Board that there probably would still be sufficient snow in Laramie at the time of the Carnival and that the requested expenditure was not justified.

The Board adjourned at 6:40 p.m. to meet again on March 5-6, 1962.

Respectfully submitted,



L. W. Jones
Secretary

POSSIBLE SALE OF
UNIVERSITY LAND

REQUEST FOR
APPROPRIATION