

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

March 5-6, 1962

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

The annual budget and personnel meeting of the University Board of Trustees was called to order by President Hansen at 10:10 a.m. on March 5, 1962. The following members were present: Hansen, Reed, Jones, Brough, Chamberlain, Peck, McIntire, and Sullivan and ex officio, Gage, Linford, and Humphrey. Mrs. Bush and Mr. McCracken joined the meeting at 10:30 a.m. and Mr. Newton at 11:00. Mr. Laird was absent.

Mr. Jones raised a question as to whether the full Board should ratify the action taken by the Physical Plant and Equipment Committee in awarding contracts for furniture and equipment for the men's dormitories and food service, as authorized by the Board at the February meeting. Mr. Reed moved that the Board approve the Committee's action. Mr. Peck seconded the motion and it was carried. Mr. Brough then moved that the minutes of the February 2-3, 1962 meeting be approved. Mr. Sullivan seconded the motion and it was carried.

Most of the morning was spent in considering the recommendations with regard to tenure status of individual faculty members. Mr. Brough moved, Mrs. Bush seconded, and it was carried that the following recommendations with regard to faculty to be placed on continuing tenure and/or advanced in rank be approved:

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
	COLLEGE OF AGRICULTURE	
Botkin, Merwin P.	Assoc. Prof. of Anim. Breeding	Promotion to Professor
Kercher, Conrad J.	Assoc. Prof. of Anim. Nutrition	Promotion to Professor

APPROVAL
OF MINUTES

CONTINUING
TENURE AND
PROMOTION

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF AGRICULTURE (Cont'd)		
Newell, Kathleen	Asst. Prof. of Foods and Nutrition	Continuing tenure
Powell, Laverne M.	Instr. in Plant Science	*Promotion to Asst. Prof. of Forage Crops
Roehrkasse, Glenn P.	Asst. Prof. of Agric. Econ.	Promotion to Assoc. Prof.
Thomas, William R.	Asst. Prof. of Dairy Mfg.	Promotion to Assoc. Prof.
COLLEGE OF ARTS AND SCIENCES		
Asplund, R. Owen	Asst. Prof. of Chemistry	Continuing tenure
Boyd, Donald W.	Asst. Prof. of Geology	Promotion to Assoc. Prof.
Bulgrin, Vernon C.	Assoc. Prof. of Chemistry; Act. Head of Dept.	Promotion to Professor
Deaderick, Joseph G.	Instr. in Art	Continuation on proba- tionary tenure and promotion to Asst. Prof.
Diem, Kenneth L.	Asst. Prof. of Zool. and Game Mgt.	Promotion to Assoc. Prof.
Dieterich, Herbert R.	Asst. Prof. of Amer. Studies	Continuing tenure and promotion to Assoc. Prof.
Francis, Tom E.	Asst. Prof. of English	Promotion to Assoc. Prof.
Godfrey, Robert G.	Asst. Prof. of English	Promotion to Assoc. Prof.
Hanna, J. Ray	Assoc. Prof. of Mathematics	Continuing tenure
Hoyt, Gordon D.	Assoc. Prof. of Physics	Continuing tenure
Hurd, Carroll P.	Asst. Prof. of Polit. Science	Continuing tenure and promotion to Assoc. Prof.

*Contingent upon receiving the doctor's degree by July 1.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF ARTS AND SCIENCES (Cont'd)		
Kennington, Garth S.	Assoc. Prof. of Zool. and Physiol.	Continuing tenure and promotion to Professor
Marsh, Patrick O.	Instr. in Speech	Continuation on proba- tionary tenure and pro- motion to Asst. Prof.
Muller, Burton H.	Assoc. Prof. of Physics	Promotion to Professor
Orth, Melvin F.	Asst. Prof. of English	Promotion to Assoc. Prof.
Raulins, N. Rebecca	Assoc. Prof. of Chemistry	Promotion to Professor
Roripaugh, Robert A.	Instr. in English	Continuing tenure and promotion to Asst. Prof.
Ryan, Victor A.	Asst. Prof. of Chemistry	Continuing tenure
Senior, John	Assoc. Prof. of English	Continuing tenure
Thomas, Glyn N.	Assoc. Prof. of English	Promotion to Professor
Winkel, David E.	Asst. Prof. of Chemistry	Promotion to Assoc. Prof.
COLLEGE OF COMMERCE AND INDUSTRY		
Gilliam, John C.	Asst. Prof. of Secre. Science	Promotion to Assoc. Prof.
McKeever, John L.	Asst. Prof. of Bus. Admin.	Continuing tenure and promotion to Assoc. Prof.
COLLEGE OF EDUCATION		
Michel, Albert John	Instr. in Elem. Educ.	*Continuation on pro- bationary tenure and promotion to Asst. Prof.

*Contingent upon receiving the doctor's degree by July 1.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF EDUCATION (Cont'd)		
Reeves, J. Maxson	Assoc. Prof of Guidance Educ.; Coord. of Guid., Univ. School	Promotion to Professor
Rezabek, Bernard V.	Assoc. Prof. of Secun. Educ.; Chairman, Division I	Promotion to Professor
Schunk, Bernadene	Assoc. Prof. of Elem. Educ.	Promotion to Professor
COLLEGE OF ENGINEERING		
Bellamy, John C.	Prof. of Civil Engin.; Director of Research, Coll. of Engin.	Continuing tenure
Hakes, Samuel D.	Asst. Prof. of Elec. Engin.	Continuing tenure
Jiacoletti, R. J.	Asst. Prof. of Mechan. Engin.; Chief Reactor Supervisor	Continuing tenure
Long, Francis M.	Assoc. Prof. of Elec. Engin.	Continuing tenure
Rhodine, Charles N.	Asst. Prof. of Elec. Engin.	Continuing tenure
Stinson, Donald L.	Prof. of Petr. Engin.; Head of Dept.	Continuing tenure
Wheasler, Robert A.	Assoc. Prof. of Aero. and Mechan. Engineering	Continuing tenure
COLLEGE OF LAW		
Geraud, Joseph R.	Assoc. Prof. of Law	Promotion to Professor
Stoddard, Roy K.	Assoc. Prof. of Law	Continuing tenure

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF NURSING		
Huebert, Helen M.	Instr. in Nursing	Continuing tenure and promotion to Asst. Prof.
LIBRARY		
Gressley, Gene M.	Asst. Prof. in Library; Archivist	Promotion to Assoc. Prof.
PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS		
Campbell, Ruth E.	Assoc. Prof. of Phys. Educ. for Women; Head, Women's P. E. Section	Promotion to Professor
Thouin, Louise E.	Asst. Prof. of Phys. Educ. for Women	Promotion to Assoc. Prof.
Ward, Orland W.	Asst. Prof. of Phys. Educ.	Promotion to Assoc. Prof.
STUDENT PERSONNEL AND GUIDANCE		
Sharp, W. Harry	Asst. Prof. in Student Per. and Guidance; Supervisor, Counseling Center	Continuation on probationary tenure and promotion to Assoc. Prof.

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the following recommendations with regard to faculty to be retained on probationary tenure for 1962-63 be approved:

PROBATIONARY TENURE

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF AGRICULTURE			
Agee, Douglas E.	Agric. Exten.	Instructor; Agric. Resource Specialist	1st

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF AGRICULTURE (Cont'd)			
Binch, Martha	Home Economics	Asst. Prof. of Home Econ.	1st
Carpenter, G. R.	Home Economics	Asst. Prof. of Child Devel. and Family Relations	2nd
Croft, E. Joyce	Agric. Exten.	Instructor; Assoc. State 4-H Club Leader	1st
Deane, Darrell D.	Anim. Science	Assoc. Prof. of Dairy Mfg.	1st
Dicks, Martha W.	Home Economics	Assoc. Prof. of Nutrition	1st
Fullerton, Dale G.	Plant Science	Instr. in Entomology	2nd
Harrison, Lael R.	Agric. Exten.	Instructor; Asst. State 4-H Club Leader	4th
Haws, L. Dale	Plant Science	Asst. Prof. of Entomology	3rd
Krenz, Ronald D.	Agric. Econ.	Asst. Prof. of Agric. Econ.	3rd
Larsen, Svend-Aage	Animal Science	Instr. in Wool	5th
Lavigne, R. J.	Plant Science	Asst. Prof. of Entomology	3rd
McAnelly, Charles W.	Plant Science	Asst. Prof. of Plant Pathology	5th
McNamee, Michael A.	Agric. Exten.	Instr.; Agric. Exten. Engineer	6th
Nelms, George E.	Animal Science	Asst. Prof. of Anim. Breeding	3rd
Nichols, James M.	Agric. Exten.	Instr.; State 4-H Club Leader	4th
Northrup, Laness D.	Agric. Exten.	Instr.; Agric. Irrigation Engin.	1st
Rice, Richard W.	Animal Science	Asst. Prof. of Anim. Husbandry	2nd

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF AGRICULTURE (Cont'd)			
Rogers, Annie N.	Agric. Exten.	Asst. Prof.; Program Coord. in Home Econ.	1st
Seamands, W. J.	Agric. Exten.	Asst. Prof.; Exten. Agronomist	1st
Thompson, R. C.	Animal Science	Instr. in Anim. Husbandry	1st
Wesswick, Louise	Home Economics	Instr. in Home Econ.; Director, Home Mgt. House	3rd
Willson, George B.	Plant Science	Asst. Prof. of Agric. Engin.	4th
Zack, Phyllis	Home Economics	Asst. Prof. of Home Econ.	2nd
COLLEGE OF ARTS AND SCIENCES			
Baggs, Nancy C.	Mathematics	Instructor	1st
Batker, Kenneth E.	Mathematics	Instructor	2nd
Birkby, Arthur A.	Music	Asst. Prof.	1st
Brenner, Gerald J.	English	Instructor	1st
Cook, Quentin	History	Asst. Prof.	3rd
Dawson, Eugene	English	Instructor	2nd
Fenley, George W.	Music	Instructor	3rd
Finley, Richard D.	Mathematics	Instructor	2nd
Gustafson, M. C.	Psychology and Philosophy	Asst. Prof. of Psych.	2nd
Hawley, Don C.	Modern and Class. Lang.	Asst. Prof. of Modern Lang.	1st
Herbst, Gerhard R.	Modern and Class. Lang.	Instructor in Modern Lang.	3rd
Heyler, Marc	Modern and Class. Lang.	Asst. Prof. of Modern Lang.	1st
Hill, Hamlin	English and Amer. Studies	Asst. Prof.	1st

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF ARTS AND SCIENCES (Cont'd)			
Hunt, Douglas C.	Physics	Asst. Prof.	1st
Johnson, Arnold R.	Chemistry	Asst. Prof.	1st
Lawrence, Irvin E.	Zoology and Physiology	Asst. Prof. of Zoology	2nd
Mabie, Richard E.	Physics	Instructor	4th
Milner, Joseph W.	Journalism	Instructor	2nd
Parker, Ronald B.	Geology	Asst. Prof.	3rd
Pasewark, Richard A.	Psychology and Philosophy	Assoc. Prof. of Psychology	1st
Pratt, Gene A.	Botany	Asst. Prof.	1st
Reid, Archie	Botany	Asst. Prof.	1st
Rigby, Gerald	Polit. Science	Asst. Prof.	2nd
Rogers, W. Leslie	Physics	Instructor	1st
Shader, Leslie E.	Mathematics	Instructor	1st
Smith, Robert K.	Chemistry	Instructor	6th
Soller, Robert A.	Speech	Instructor	1st
Tilghman, B. R.	Psychology and Philosophy	Asst. Prof. of Philos.	2nd
Tomatz, David J.	Music	Instructor	1st
Tomsu, Richard E.	English	Instructor	1st
Wagoner, William D.	Econ., Sociol., Anthro., Geog.	Asst. Prof. of Econ.	1st
COLLEGE OF COMMERCE AND INDUSTRY			
Gwinner, Robert F.	Bus. Admin.	Asst. Prof.	1st
Jochumsen, E. A.	Bus. Admin.	Asst. Prof.	1st
Lund, Richard E.	Business and Economic Research	Instructor; Research Associate	3rd

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF EDUCATION			
Allen, G. Louise	Univ. School	Instr. in Elem. Educ.	2nd
Bass, Marion A.	Univ. School	Instr. in Mechanics Educ.	3rd
Colling, James D.	Univ. School	Instr. in Science Educ.	1st
Davis, Donald E.	Univ. School	Instr. in Social Studies Educ.	1st
Dreves, Fred Jr.	Univ. School	Instr. in Voc. Educ.	6th
Eicher, R. C.	Univ. School	Instr. in Social Science Educ.	3rd
Falen, Doris J.	Univ. School	Asst. Prof. of Speech and Lang. Educ.	1st
Fromong, Terrence D.	Coll. of Educ.	Instr. in Educ. Foundations	2nd
Pease, Donald E.	Coll. of Educ.	Asst. Prof. of Educ. Foundations and Elem. Educ.	1st
Pitcher, Frank L.	Univ. School	Instr. in Modern Lang. Educ.	1st
Schrader, H. E.	Univ. School	Instr. in Math. Educ.	1st
Slater, J. Margaret	Univ. School	Instr. in Elem. Educ.	1st
White, Arden J.	Coll. of Educ.	Asst. Prof. of Guid. Educ.	1st
COLLEGE OF ENGINEERING			
Baldwin, L. B.	Civil and Archi. Engin.	Professor of Civil Engin.	1st
Champlin, R. L.	Civil and Archi. Engin.	Instructor in Civil Engin.	3rd

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
COLLEGE OF ENGINEERING (Cont'd)			
Field, Dan B.	N.R.R.I.	Instructor; Analytical Chemist	2nd
Foster, J. Earl	Mechan. Engin.	Assoc. Prof.	1st
Hoyt, Philip M.	Civil and Archi. Engin.	Instructor in Civil Engin.	3rd
Schirk, R. J.	Gen. Engin. and Engin. Drawing	Instructor in Engin. Drawing	1st
Veal, Donald L.	Civil and Archi. Engin.	Instructor in Civil Engin.	4th
COLLEGE OF LAW			
Trowsdale, G. E.	Coll. of Law	Instructor and Law Librarian	1st
COLLEGE OF NURSING			
Bradley, Marcia	Coll. of Nursing	Instructor	1st
Coe, Charlotte R.	Coll. of Nursing	Instructor	4th
Krohn, Eleanor	Coll. of Nursing	Instructor	2nd
Moeller, Joanne	Coll. of Nursing	Asst. Prof.	1st
Stewart, Ruth	Coll. of Nursing	Instructor	1st
Umland, Theo. J.	Coll. of Nursing	Asst. Prof.	1st
COLLEGE OF PHARMACY			
Julian, Edward A.	Coll. of Pharmacy	Asst. Prof. of Pharmacy and Pharmacognosy	2nd
ADULT EDUCATION AND COMMUNITY SERVICE			
Brough, H. O.	Adult Educ. and Com. Service	Instr. in Adult Educ.; Coord. of Conf. and Inst. and Adult Educ. Noncredit Programs	3rd

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
ADULT EDUCATION AND COMMUNITY SERVICE (Cont'd)			
Cooper, Charles P.	Adult Educ. and Com. Service	Instr. in Educ. and Adult Educ.; Field Coord., Lander-Riverton	3rd
Hull, Rollin L.	Adult Educ. and Com. Service	Instr. in Educ. and Adult Educ.; Field Coord., Rock Springs	1st
Lamb, F. Burnell	Adult Educ. and Com. Service	Instr. in Adult Educ.; Coord. of Corres. Study	4th
Mason, Robert L.	Adult Educ. and Com. Service	Instr. in Educ. and Adult Educ.; Field Coord., Sheridan	2nd
Mullally, Robert R.	Adult Educ. and Com. Service	Instr. in Adult Educ.; Field Coord., Laramie	3rd
Shaw, Cecil M.	Adult Educ. and Com. Service	Asst. Prof. of Adult Educ.; Field Coord., Casper	3rd
Theil, A. Paul	Adult Educ. and Com. Service	Instr. in Adult Educ.; Coord. of Special Projects	1st
Thompson, John T.	Adult Educ. and Com. Service	Assoc. Prof. of Adult Educ.; Coord. of Public Admin. Services	1st
Vestal, Harold H.	Adult Educ. and Com. Service	Asst. Prof. of Educ. and Adult Educ.; Field Coord., Powell	1st
PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS			
Chinn, Ray G.	Phys. Educ.	Asst. Prof.	2nd
Radovich, George L.	Phys. Educ.	Instructor; Asst. Basket- ball Coach	3rd
Walker, John W.	Phys. Educ.	Instructor; Asst. Track Coach	1st

Mr. Reed moved, Mr. Peck seconded, and it was carried that the Board approve the following list of faculty for whom some special recommendation was made:

SPECIAL
CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF AGRICULTURE			
Boyd, Mrs. Margaret S.	Home Econ.	Supply Asst. Prof.	Retain on supply basis for 1962-63
Corbridge, Mrs. Margaret H.	Agric. Biochem.	Instructor	Retain for 1962-63; not eligible for tenure, since she is married
Costel, G. L.	Plant Science	Supply Instr. in Farm Mechanics	Retain on supply basis for 1962-63
Fisser, H. G.	Plant Science	Supply Instr. in Range Mgt.	Retain on supply basis for 1962-63
Graham, C. A.	Anim. Science	Supply Instr. in Wool	Retain on supply basis for 1962-63
Richardson, L.R.	Plant Science	Supply Instr.	Retain on supply basis for 1962-63
Rollins, Wayne	Vet. Science	Supply Asst. Prof.	Resigned, April 16, 1962
Rose, Ronald J.	Anim. Science	Supply Instr. in Poultry	Retain on supply basis until return of Mr. Dan Hutto from leave
Sackett, R. G.	Plant Science	Supply Instr.	Retain on supply basis for 1962-63
Schwink, T. M.	Vet. Science	Asst. Prof. of Parasit.	Resigned to enter medical school

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF AGRICULTURE (Cont'd)			
Varnell, T. R.	Anim. Science	Supply Instr. in Anim. Husbandry	Retain on supply basis until re- turn of Mr. R.C. Thompson from leave
COLLEGE OF ARTS AND SCIENCES			
Marshall, Mrs. Lucille	English	Supply Instr.	Retain as Instruc- tor for 1962- 1963; not eli- gible for ten- ure since she is married
Sato, Henri	Modern and Classical Languages	Instructor in Modern Languages	Appointment to be terminated at end of year
COLLEGE OF COMMERCE AND INDUSTRY			
Creech, F. R.	Statistics	Supply Instr.	Supply appoint- ment; not be renewed
Eckert, Lee	Bus. Admin.	Instructor	Leave without pay for 1962-63 approved by Board on Feb. 2
COLLEGE OF EDUCATION			
Hoadley, Mrs. Mary E.	Univ. School	Supply Instr. in Home Econ. Educ.	Retain on supply basis for 1962- 1963
Lamb, Mrs. Iris E.	Univ. School	Supply Instr.; Librarian	Retain on supply basis for 1962- 1963
Slade, Mrs. Charlotte C.	Univ. School	Supply Instr. in Lang. Arts Educ.	Retain on supply basis for 1962- 1963

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
COLLEGE OF ENGINEERING			
Dunmire, Irvin	Elec. Engin.	Supply Instr.	Retain as Supply Instr. for first semester of 1962-63
Neumann, H. J.	Elec. Engin.	Temporary Instructor	Temporary appointment; probably will not be renewed
Richardson, H.M.	Gen. Engin. and Engin. Drawing	Instr. in Engin. Drawing	Degree program completed; appointment not to be renewed
Wilson, Leroy E.	Mechan. Engin.	Instructor	Degree program completed; appointment not to be renewed
COLLEGE OF NURSING			
Slayton, Sally	Coll. of Nursing	Asst. Prof.	Retain for 1962-63; not eligible for tenure since she was married Feb. 20, 1962
LIBRARY			
Benn, Mrs. Mary Lou	Library	Instructor; Cataloguer	Retain for 1962-63; not eligible for tenure since she is married

Mr. Hansen asked that some consideration be given to the problem of shortage of nurses in the state. He asked if there might be some change in the policy he understood the Dean of Nursing had of discouraging students from accepting summer employment in the hospitals of the state. He also mentioned the possibility of setting up state scholarships for nursing students similar to the ones available to students planning to teach. Dr. Humphrey stated that

SHORTAGE OF
NURSES IN
WYOMING

the low salaries paid to nurses in the state probably accounted for the small number of students studying to become nurses. He added that a great many scholarships are already available to nursing students and that Laramie County had a plan for paying nursing students from that County \$50 per month on condition that they would promise to practice a corresponding number of months in Laramie County after graduation. Dr. Humphrey concluded that unless salaries for nurses could be increased he felt most hospitals might soon be staffed with one or two registered nurses who would supervise the work of nurses' aides, practical nurses, and nurses with only two years of training. He promised to look into the question of nursing students accepting summer employment in hospitals in the state.

Mr. Chamberlain moved that the Board approve the appointment of Mr. Charles R. Smith as Assistant Professor of Petroleum Engineering, effective September 1, 1962, at a salary rate of \$7,800 for the academic year 1962-63. Mr. Reed seconded the motion and it was carried.

APPOINTMENTSmith

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

RESIGNATIONS

1. Mr. Thomas Shaffer, Assistant County Agent in Big Horn County, effective March 27, 1962, to accept a position on a ranch near Thermopolis.

Shaffer

2. Mrs. Bernice K. Davis, Home Demonstration Agent in Laramie County, effective March 8, 1962, to devote full time to homemaking.

Davis

3. Mr. John Patterson, Instructor in English, effective August 31, 1962, for personal reasons.

Patterson

4. Dr. L. E. Gelfand, Assistant Professor of History and American Studies, effective August 31, 1962, to accept a position at the State University of Iowa.

Gelfand

The Board adjourned for lunch at 12:00 o'clock and reassembled at 1:00 p.m., with the same members present who were present for the morning session.

President Humphrey gave the Trustees two lists of employees who, on July 1, 1962, will have reached retirement age. He recommended that those on the first list be continued in their positions for 1962-63 and that the ones on the second list be retired at the time indicated for each. Mr. McIntire moved, Mr. Brough seconded, and it was carried that the following employees be retained for 1962-63:

RETIREMENT OF
EMPLOYEES
SIXTY-FIVE
YEARS OF AGE
AND OLDER

C. F. Barr, Head, Department of Mathematics
Robert Buescher, Custodian
H. S. Carter, Professor of Civil Engineering in Afghanistan
W. J. Coomes, Custodian
A. J. Dickman, Head, Department of Modern and Classical Languages
Bateman Eilbeck, Fireman
Hail Fischer, Head of the Library Catalog Department
L. R. Kilzer, Professor of Secondary Education
S. H. Knight, Head, Department of Geology
Myrtle Murray, Chief Records Clerk, Registrar's Office
Frank Nelson, Custodian
A. W. Oberg, Carpenter
O. H. Rechard, Dean Emeritus of the College of Arts and Sciences and Professor of Mathematics

Mr. Chamberlain then moved, Mrs. Bush seconded, and it was carried that the following employees be retired as of the dates indicated:

Leonard E. Billings, Custodian, July 1, 1962
Harry Collier, Custodian, July 15, 1962
Edward Ehlin, Blacksmith and Welder, July 1, 1962
Floyd Farris, Custodian, January 1, 1963

A. E. Gane, Electrician, March 15, 1962
John Gorman, Assistant Professor of Animal Husbandry,
July 1, 1962
Mrs. Verna J. Hitchcock, Head, Division of Home Economics,
August 31, 1962
C. B. Jensen, Building Program Liaison Officer, July 1, 1962
W. C. Reusser, Professor of Educational Administration and
Dean Emeritus of Adult Education and Community
Service, July 1, 1962
J. G. Shaffer, Laborer, July 1, 1962

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

1. Agricultural Substations. An appropriation of \$2,440 from the unappropriated funds of the Substations for use as follows: Afton, \$1,340 for purchase of additional hay and grain; Powell, \$500 for trucking steers from Powell to Scottsbluff and \$500 for purchase of additional grain; Sheridan, \$100 to purchase miscellaneous building repair materials.

2. Agricultural Extension. An appropriation of \$2,812.32 from Federal Smith-Lever funds for allocation as follows: Project 3, Agricultural Production Management and Natural Resource Development, \$861 for office supplies and \$900 for reprinting 600 sets of Wyoming Farm-Ranch Business Records and 900 replacement sheets; Project 9, Division Travel, \$1,051.32 to complete travel commitments for planned programs.

For the information of the Board, President Humphrey transmitted a report from the Internal Auditor on the work he had done with regard to men's and women's deposits, inventories of Food Service equipment, transient guest records in the dormitories, and equipment reconciliations for various auxiliary enterprises.

BUDGET CHANGES

Agricultural
Substations

Agricultural
Extension

REPORT OF
INTERNAL
AUDITOR

President Humphrey reminded the Board of the discussion following the 1961 Legislative session concerning the bill that had been introduced with regard to the University's Board of Trustees and the suggestion that had been made as to the possibility of the University proposing legislation as a protection against attempts that might be made to pass bills which would be damaging to the future of the University.

Dr. Humphrey gave the Trustees a summary of a study published by the U. S. Office of Education with regard to characteristics of state boards responsible for higher education: legal status, board titles, board structure, tenure, qualifications, and compensation of members. It was the consensus of the Board that information such as President Humphrey had prepared was valuable for the Trustees to have but that no legislation concerning the Board should be proposed or sponsored by the University.

Dr. Humphrey gave the Trustees copies of a letter from Dean N. W. Hilston concerning the possibility of closing the Cheyenne Horticultural Field Station and the approach the Laramie County Fair Board had made to him about the possibility of the University of Wyoming taking over the station. Dr. Humphrey stated that he and Dean Hilston were not enthusiastic about taking over the station and that there still was not any very definite information concerning the matter. He promised to keep the Board informed of developments, and Mr. McCracken added that he would see what he could learn about the situation in Cheyenne.

CHARACTERISTICS
OF STATE BOARDS
RESPONSIBLE FOR
HIGHER EDUCATION

CHEYENNE
HORTICULTURAL
FIELD STATION

The Trustees considered a request from the Wyoming Highway Department for a permit to build a drainage channel on the north border of the Stock Farm. Two amendments were suggested--one which would, along with granting permission to construct, also carry the obligation to maintain, the ditch; and the other changing "my land" in the last sentence to "the land." Mrs. Bush moved that the permit be approved with the suggested amendments. Mr. Brough seconded the motion and it was carried.

PERMIT TO
WYOMING
HIGHWAY
DEPARTMENT
TO BUILD
CHANNEL

For the information of the Board, the President transmitted a report from the Building Program Coordinator on the following change orders which had been authorized:

CHANGE ORDERS

1. College of Commerce and Industry Building-Finishing of Basement.

College of Commerce
and Industry Build-
ing-Finishing of
Basement

- a. Change order #2 --
 - Item 1, Masonry. \$ 220.00
 - Item 2, Plastering 585.00
 - Item 3, Acoustical Ceilings. . . 1,190.40
 - Item 4, Electrical 20.00
 - Item 5, Carpentry. 40.00
- Increase \$2,055.40

2. Men's Dormitories and Dining Hall.

Men's Dormitories
and Dining Hall

- a. Change order #21 -- Furnish and install protective partition around compressors Increase \$1,263.00

Dr. Humphrey gave the Trustees copies of the constitution and by-laws of the Associated Students of the University of Wyoming, as revised by a student committee. He stated that the major revisions were in simplification of wording, and he called attention to a few changes in specific articles. Mr. Sullivan moved that the Board approve the revised constitution and By-laws. Mr. Chamberlain seconded the motion and it was carried.

A.S.U.W.
CONSTITUTION
AND BY-LAWS

Mr. Newton stated that he would like to see freshman pledging to sororities and fraternities eliminated, at least for the first semester. He moved that President Humphrey be authorized to appoint a faculty-student committee to study the question and present a recommendation to the Board at a later meeting. Mr. Reed seconded the motion and it was carried.

PLEDGING OF FRESHMEN TO SORORITIES AND FRATERNITIES

Mr. Peck moved, Mr. Sullivan seconded, and it was carried that the Board approve the following appointments recommended in the Addendum to the President's Report:

APPOINTMENTS

1. Mrs. Henriette W. Mueller as Supply Instructor in Art, effective February 1, 1962, at a salary rate of \$2,502 for the spring semester of 1961-62.

Mueller

2. Mr. Grady Harlan as Assistant Professor of Guidance Education, effective September 1, 1962, at a salary rate of \$6,840 for the academic year 1962-63.

Harlan

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

RESIGNATIONS

1. Mr. Eugene Dawson, Instructor in English, effective August 31, 1962, to accept a position at New Mexico Western College.

Dawson

2. Dr. James Ranz, Director of the Library and Professor, effective June 30, 1962, to accept a similar position at the University of British Columbia.

Ranz

Mr. Peck moved that the Board approve the request of Dr. David E. Winkel, Assistant Professor of Chemistry, for a leave without pay for the academic year 1962-63 to permit him to study theoretical chemistry at the University of Indiana. Mr. Brough seconded the motion and it was carried.

LEAVE OF ABSENCE

Winkel

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

1. Agricultural Experiment Station. Acceptance of an additional \$500 certified to the Wyoming Agricultural Experiment Station from Regional Research Funds for Project WS 668, the Biochemical Effects of Herbicides on Pectic Substances and Related Cell-Wall Constituents, and allocation of the additional amount to the Supplies budget of the Division of Agricultural Biochemistry.

2. Landscaping, Home Management House and Cooperative House. An appropriation of \$240.49 from the General Fund to cover the cost of supplying and planting shrubs and trees around the Home Management House and the Cooperative House.

3. Furniture for Remodeled Offices, Arts and Sciences. An appropriation of \$1,652.90 from the General Fund to cover the cost of purchasing furniture, including carpeting and drapes, for the remodeled offices of the Dean of Arts and Sciences.

President Humphrey presented a recommendation from the Director of Finance and Budget and the Supervisor of Auxiliary Enterprises that consideration be given to opening the Crane-Hill Food Service and either Crane or Hill Hall for the 1962 summer session. He also asked the Board's direction as to the policy that should be followed in regular session assignments to these dormitories.

After some discussion, President Humphrey made the following recommendations: (1) that Wyoming Hall be closed for the 1962 summer session; (2) that Crane and/or Hill Hall be opened for the summer; (3) that if there should be more women students than can be accommodated in the women's residence halls, consideration be

BUDGET CHANGES

Agricultural
Experiment
Station

Landscaping, Home
Management House
and Cooperative
House

Furniture for
Remodeled Offices,
Arts and Sciences

POLICY CONCERNING
USE OF CRANE AND
HILL HALLS

given to using one of the new men's dormitories for women; (4) that if the space should not be needed for women, consideration be given to the assignment of married couples to one of the men's dormitories; and (5) that, in the assignment of men students for the fall semester, the new dormitories be filled prior to the assignment of rooms in Wyoming Hall (except for fraternity members wishing to live in Wyoming Hall and take their meals at their chapter houses). Mr. McIntire moved that President Humphrey's recommendations be approved. Mr. Reed seconded the motion and it was carried.

Attention was given next to a report from Mr. E. G. Hays, Director of Finance and Budget, concerning annuities which state universities have recently become eligible to purchase for their employees and which provide certain tax benefits to the employees. Mr. Hays' report indicated that four insurance companies had expressed an interest in selling annuities to University personnel: Equitable Life Assurance Society of the United States, Horace Mann Insurance Company, Massachusetts Mutual Insurance Company, and Prudential Insurance Company. He recommended that, if the Trustees approved the annuity plan, they also approve the requests of the companies listed.

Mr. Hays explained that the method of handling purchase of annuities for employees would have to be worked out, but he presented a suggested resolution for approval by the Trustees in the event the plan should be adopted. Some objection was expressed to the plan, principally on the basis of the possible additional cost to the University for handling the purchases.

Concluding the discussion, Mr. McCracken moved, Mr. Sullivan seconded, and it was carried (Messrs. McIntire, Peck, and Newton

TAX-SHELTERED
ANNUITIES

voting no) that the resolution approving the plan be adopted, as follows:

RESOLUTION

WHEREAS, The Board of Trustees of the University of Wyoming has determined that it is in the best interests of the University that non-forfeitable annuity contracts be made available to its employees; and

WHEREAS, it is considered appropriate that the employees be given the election as to whether to receive said annuity contract, and by exercising said election agree to accept a reduction in salary equal to the contribution of the University for the purchase of said annuity contract; NOW, THEREFORE,

BE IT RESOLVED that each employee of the University of Wyoming be given the privilege of entering into a written agreement authorizing a reduction in the salary of the employee in a specified amount and for a specified term, and that for those employees who elect to accept such reduction in salary the University of Wyoming shall apply for non-forfeitable annuity contracts and purchase same for the benefit of said employees; and that the contribution of the University of Wyoming for the purchase of said annuity contracts and the payment of premiums thereon shall be in an amount equal to the reduction in salary voluntarily agreed to by the employee.

President Humphrey called attention to a detailed salary study he had mailed to the Trustees in advance of the meeting, showing how the University of Wyoming compares with other institutions in the region in salaries paid to faculty members, and explaining the difficulty the University faces in competing with other institutions for well-qualified faculty. He stated that unless some funds could be made available for increases in instructional salaries, he felt certain the University would lose many of its best qualified faculty, and its academic standing would thus be endangered.

Mr. McIntire informed the Board that he had given considerable thought to the problem and had worked out a plan which he felt would provide sufficient increases not only to enable the University to keep its best personnel but also to bring the University's salary

SALARY STUDY

scale up to a point more nearly comparable to those of other institutions in the region. He proposed that all increases be given on the basis of merit and that, as a basis for determining amounts to be made available, increases be figured for the total number of people in each of the professorial ranks as follows: 101 professors @ \$700, 75 associate professors @ \$400, 83 assistant professors @ \$200, and 62 instructors @ \$100. The total amount needed for the salary increases as outlined, Mr. McIntire went on to say, would be \$123,500, and he cited several sources in the budget from which he thought funds for the proposed increases might be taken.

President Humphrey expressed appreciation to Mr. McIntire for the careful thought he had given to the problem and the soundness of the plan he had suggested. He stated that, while some funds might be available in the current budget, he thought it might be necessary to raise fees in order to provide the additional money needed for the proposed increases. He suggested that he be permitted to consider the matter until the following day before making a recommendation.

Late in the afternoon Messrs. L. G. Meeboer, Building Program Coordinator, and R. G. Arnold, Plant Engineer, were invited into the meeting to report on the bids received for two apartment buildings, each consisting of four two-bedroom apartments, for married students. Mr. Meeboer stated that four bids had been received, that the low bid was well within the money available for the project, and that completion date had been specified as August 15, 1962. He recommended that the Board accept the low bid of Otto Builders Supply of Laramie in the amount of \$60,871.90. Mr. Reed

BIDS ON MARRIED
STUDENT APARTMENTS

moved that the recommendation be approved. Mr. Peck seconded the motion and it was carried.

The Board adjourned at 5:35 p.m. and reassembled at 10:20 a.m. on March 6, with the same members present who were present for the preceding day's session except Governor Gage.

Mr. Jones informed the Board of criticism that he had heard in respect to the management of the High School Speech Festival at the University. He stated that the lack of interest shown by those in charge of the Festival, together with the excessive entry fees charged by the University, had caused a number of schools to take their speech students to Utah rather than the University of Wyoming. Mr. Jones pointed out that students participating in the Speech Festival are normally among the top students in the state, and that the University should use the Festival as an opportunity for recruiting these students.

It was the consensus of the Board that the criticism by Wyoming high school teachers and principals was merited, and that some person other than Professor Wilmer Stevens should be placed in charge of the Festival. President Humphrey promised to discuss the matter with Dean John Chalmers of the College of Arts and Sciences and make every effort to see that some improvement was made in the 1962 Festival.

President Humphrey presented a report from the Director of Finance and Budget on the final distribution made to the University under the terms of Dr. Clara F. McIntyre's will. The total value of the bequest to the University, according to the report, was \$22,361.35, of which \$7,652.52 was in cash, \$2,835.94 would be

SPEECH
FESTIVAL

CLARA F.
McINTYRE
ESTATE

received from the proceeds of the sale of E, G and H bonds, and the remainder was in common stocks. President Humphrey recommended that the cash and the proceeds from the bonds be placed in a savings account at four per cent interest, that the stocks be retained intact, and that the interest from the savings account and the dividends on the stocks be used to award scholarships under the terms of the will, the award to be made for the first time in 1963-64. Mr. Peck moved that President Humphrey's recommendation be approved. Mrs. Bush seconded the motion and it was carried.

Mr. Reed suggested that consideration be given to the establishment of a corporation to handle tax-free bequests and gifts. He suggested several alternate plans: establishment of a corporation with the Trustees of the University serving as the Board of Directors; naming a separate Board of Directors reporting to the Trustees of the University; and forming an independent corporation. President Humphrey promised to ask the University's Legal Advisor to prepare a suggested plan for consideration by the Board at the next meeting.

The remainder of the morning was spent discussing the proposed changes in the By-Laws of the Board of Trustees. President Humphrey stated that the principal changes were in Articles X and XII and involved the new offices authorized by the Board; Executive Assistant to the President, Executive Assistant for Business and Plant Affairs, Executive Assistant for Information and Special Services, Executive Assistant for Student Affairs (not yet activated), and Dean of Academic Affairs. Other minor changes had been made, President Humphrey indicated, to conform to actual practice.

CORPORATION
TO HANDLE
BEQUESTS
AND GIFTS

BY-LAWS OF THE
BOARD OF TRUSTEES

Concluding the discussion, Mr. Chamberlain moved that the By-Laws as revised be approved by the Board. Mr. McCracken seconded the motion and it was carried.

President Humphrey stated that another change would be proposed at the next meeting of the Board to provide for management of the William Robertson Coe Memorial Funds by the Executive Committee.

The Board adjourned for lunch at 12:10 p.m. and reassembled at 1:30 p.m., with the same members present who were present for the morning session.

President Humphrey suggested that plans be made for the dedication of the new buildings during Commencement. It was decided that the annual meeting of the Board should be held on May 25-26, that the Baccalaureate exercises and reception should be scheduled for May 27, and that the dedication of the new buildings should be held on the morning of May 28, with the Commencement exercises being scheduled at 2:00 p.m.

Dr. Humphrey informed the Board that the Old Timers' Club would like to have its annual banquet at the time of the April Board meeting. It was decided that the April meeting should be held on April 13-14, beginning at noon on the 13th.

Most of the afternoon was spent in considering the proposed budget for 1962-63. President Humphrey suggested that the budget be considered in its entirety and that one motion be made, including whatever amendments the Board wished to make. He stated that very few raises had been included in the budget and most of them were promotional raises. He added that he would recommend a few other raises as the various units were considered. Mr. E. G. Hays,

DEDICATION OF
NEW BUILDINGS
AND DATES FOR
FUTURE MEETINGS

BUDGET FOR
1962-63

Director of Finance and Budget, was present for most of the discussion concerning the budget.

At the time the budget for the Division of Physical Education and Intercollegiate Athletics was considered, President Humphrey recommended the appointment of two assistant football coaches, as follows:

1. Mr. Ed Linta as Varsity Pass Defensive Coach, with the rank of Instructor, effective March 1, 1962, at a salary rate of \$8,304 on a twelve-month basis.

2. Mr. Ed Lesar as Freshman Coach and Dormitory Director, with the rank of Instructor, effective March 1, 1962, at a salary rate of \$7,800 on a twelve-month basis.

Mr. Jones moved that the appointments be approved. Mr. Brough seconded the motion and it was carried.

At the time the budget for the Office of the Dean of Men was considered, President Humphrey reported on the investigation he had made as to the retirement benefits to which Mr. A. L. Keeney, Dean of Men, would be entitled should it become necessary to ask him to retire. He stated that, since Mr. Keeney was four years from retirement age, his social security and state retirement benefits would be considerably reduced were he forced to retire at this time. It was the consensus of the Board that, unless Mr. Keeney's health improved to the point where he could handle the duties of the office satisfactorily, he should be replaced.

Mr. McIntire moved that President Humphrey inform Mr. Keeney of the Board's feeling that he has not been doing justice to his position and that if he is physically incapable of carrying out the

APPOINTMENTSLintaLesarDEAN OF MEN

duties of his office on a full-time basis some change must be made. Mr. Chamberlain seconded the motion and it was carried.

In connection with consideration of the budgets for the offices of the Deans of Men and Women, the Trustees gave attention to the recommendation in the Addendum to the President's Report that administration of the housing program on the campus be centralized in one office. Several Trustees expressed the opinion that if a new office were to be set up, with a recommended budget of \$16,700, some saving should be effected in the budgets of the Dean of Men and the Dean of Women because of their being relieved of responsibility for housing. It was decided that a saving of \$4,736 could be realized by discontinuing the position of Assistant Dean of Men and transferring to the Housing Supervisor's office that portion of the Assistant Dean's salary charged to housing. Mr. Hays stated that one of the steno-clerks had already been transferred from the Dean of Men's office to the housing budget, thus reducing that office budget by another \$3,444. He added that an estimated \$2,000 additional could be taken from the contractual and supplies budgets of the Deans of Men and Women as a result of the reorganization.

Concluding the discussion, Mr. Peck moved that the recommendations for centralization of administration of the housing program be approved, with the understanding that President Humphrey and Mr. Hays would arrange for the transfer to the budget for the Housing Supervisor's office of those amounts included in the budgets of the Dean of Men and the Dean of Women that are paid from housing funds. Mr. Reed seconded the motion and it was carried.

After careful consideration of the proposed budgets for the several colleges, divisions, and departments, it was moved by Mr.

HOUSING
REORGANIZATION
PLAN

BUDGET FOR
1962-63

Chamberlain, seconded by Mr. Reed, and carried that the budgets be approved as follows:

General University

Resident Instruction:

College of Agriculture	\$ 264,654.50	
College of Arts and Sciences (including special appropriation of \$12,301 for emergency part-time teaching)	1,323,232.00	
College of Commerce and Industry	203,171.17	
College of Education	273,978.00	
College of Engineering	343,070.00	
Graduate School	121,208.84	
College of Law (including special appropriation of \$1,008 for salary increase for Dean F. J. Trelease)	99,234.00	
College of Nursing	108,483.00	
College of Pharmacy	81,969.00	
Physical Education and Intercollegiate Athletics (with the addition of \$996 for salary increase for G. J. Jacoby and the deletion of \$288 recommended as a promotional increase for G. L. Radovich, who failed to receive a promotion)	294,826.00	
ROTC - Air Force	4,670.00	
ROTC - Army	6,396.00	
Summer Schools	212,825.00	
University School	<u>188,143.00</u>	\$3,525,860.51

Organized Research:

Agricultural Experiment Station	\$ 842,766.83	
Agricultural Substations	185,717.00	
Biological Research Station - Jackson Hole	4,233.50	
Division of Business Research	27,633.00	
Graduate School - Research Grants-in-Aid and Publications	8,800.00	
Natural Resources Research Institute	63,396.00	
Soils Laboratories	<u>21,993.00</u>	1,154,539.33

Educational Services:

Adult Education and Community Service (less \$300 included as promotional increase for C. M. Shaw, who failed to receive promotion)	\$ 158,740.00	
Nursing School - Casper	20,000.00	
Nursing School - Sheridan	<u>17,473.00</u>	196,213.00

Library 237,936.00

Maintenance, Operation, and Repair of Plant:

Buildings and Grounds	\$ 698,849.71	
Campus Police	38,804.00	
Physical Plant Repairs	51,355.00	
Plant Engineer	<u>256,646.00</u>	1,045,654.71

General Administration and General Expense:		
Office of the President	\$ 54,663.00	
Division of Academic Affairs	33,142.00	
Alumni Relations (including special appro- priation of \$900 for salary increase for F. R. Brown)	27,220.00	
Board of Trustees	25,341.00	
Business and Plant Affairs (including special appropriation of \$600 for addi- tional salary increase for L. G. Meeboer and stipulation that one-half of Mr. Meeboer's salary be paid from Building Program)	13,148.00	
Division of Data Processing	42,269.00	
Dean of Men (position of Assistant Dean of Men abolished--\$4,736 for this posi- tion, paid from Housing budgets, to be transferred to Housing Supervisor; other adjustments to be included in index budget)	18,679.00	
Dean of Women (adjustments to be made in index budget)	16,037.00	
Division of Finance and Budget (including supplementary appropriation of \$504 for salary increase for E. G. Hays)	147,725.00	
Division of Information and Special Services (including supplementary appropriation of \$504 for salary in- crease for H. W. Benn)	55,719.00	
Internal Audit	10,601.00	
President's Residence	1,400.00	
Radiological Safety Control Program	3,230.00	
Related Student Services (including supple- mentary appropriation of \$600 for salary increase for R. E. McWhinnie)	126,279.00	
Statistics Laboratory	13,106.66	
Student Health Service (amount to be paid from General Funds; \$46,260 to be paid from Student Health fee, credited to revolving fund, for a total budget of \$113,707.00)	67,447.00	
Student Personnel and Guidance	73,503.00	
Telephone Exchange	11,755.00	
Miscellaneous Accounts	<u>123,769.00</u>	\$ 865,033.66
Capital Outlay, Equipment for New Buildings, and Debt Service:		
Physical Plant Improvements and Addi- tions	72,329.00	
Debt Service	<u>879,949.51</u>	<u>952,278.51</u>
Total General University		\$ 7,977,515.72

<u>Agricultural Extension</u>	\$	736,048.00
<u>Retirement Costs</u>		377,602.02
<u>Scholarship Program</u>		20,000.00
<u>Self-Sustaining Accounts, Estimated Expenditures:</u>		
Supervisor's Office	\$	16,781.00
Athletic Income		271,980.00
Audio-Visual Instruction		17,488.00
Auto Repair Shop		59,708.00
Car Pool		30,346.00
Coé, William Robertson, School of American Studies (Academic)		62,831.00
Coe, William Robertson, School of American Studies (Administration)		7,336.00
Community Service		20,165.00
Crane-Hill Halls		92,174.00
Crane-Hill Food Service		260,785.00
Dray Cottage		2,505.00
Extension Classes - Credit Program		44,700.00
Extension Classes - Non-Credit Program		6,478.00
Field Summer Schools		9,500.00
Housing Reimbursement		47,802.00
Hoyt Hall		12,882.00
Inactive Agricultural Substations		3,884.39
Knight Hall		27,092.00
Knight Hall Food Service		318,476.00
Natural Resources Research Institute		55,749.00
Reimbursable Labor		25,865.00
Ross Hall		51,654.00
Public Exercises		17,130.00
Seed Certification - Plant Science		10,034.00
Special Projects - Adult Education		4,550.00
Stores		155,537.00
Student Apartments		12,478.00
Student Apartments, 1959		28,023.00
Trail Lake Ranch		16,840.00
University Bookstore		490,199.00
University Science Camp		21,090.63
Wyoming Hall		45,355.00
Wyoming Union:		
Current Operations		231,024.00
Replacement Account		1,100.00
Bond Account		31,737.50
		<u>2,511,279.52</u>

President Humphrey proposed that salary increases of \$1,000 each be made available for the nine Deans and the Director of Adult Education and Community Service. He gave the Trustees copies of a statement of funds needed to provide merit increases for the instructional staff on the basis outlined by Mr. McIntire the

SALARY STUDY

preceding day, revised to include some divisions omitted from the original study. The total shown on the revised statement was \$145,300.00, and Dr. Humphrey stated that some further revisions might be necessary after there had been time for more accurate calculations as to the number of positions involved. He added that any necessary revisions would be reported to the Board at the next meeting.

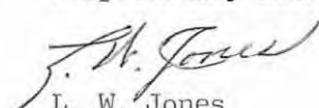
Dr. Humphrey then distributed statements showing the possible sources of funds to cover the increases. Included in the estimates was the amount of \$84,000 to be received from an increase in student fees of \$20.00 per year for resident students and \$40.00 per year for non-resident students, and the amount of \$12,546.00 to be received from an increase in Summer School fees of \$5.00 for each five-week term.

Concluding the discussion, Mr. McIntire moved that, in order for University instructional salaries to be comparable to those paid by other universities in this area, the 1962-63 budget for instruction be increased by \$155,300, such increase to be allocated by President Humphrey strictly on a merit basis as recommended in the schedule approved by the Board of Trustees; that included in this amount would be \$10,000 to be used for giving salary raises to Deans and the Director of Adult Education and Community Service; and that part of the funds authorized for salary increases be taken from increases in fees for both the regular session and the summer session, with the remainder (approximately \$59,300) being taken from funds available in the Knight Hall Food Service account. Mr. Reed seconded the motion and it was carried.

President Humphrey presented a report from the Faculty-Trustee Committee on Honorary Degrees, which had met at 9:00 a.m. on March 6. The Committee recommended that the honorary degree, Doctor of Laws, be awarded to the following at the 1962 Spring Commencement: Dr. William M. Fitzhugh, Monterey, California; Dr. Harold G. Merriam, Missoula, Montana; and Senator John C. Stennis, Washington, D. C. Mr. McIntire moved that the recommendations of the Committee be approved. Mr. Newton seconded the motion and it was carried.

The Board adjourned at 7:05 p.m., to meet again on April 13-14.

Respectfully submitted,


L. W. Jones
Secretary

HONORARY
DEGREES