

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 25-26, 1962

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees was called to order by President Hansen at 10:10 a.m. on May 25, 1962. The following members answered the roll call: Hansen, Laird, Jones, Brough, Newton, Bush, McIntire, and Sullivan and, ex officio, Humphrey. Absent from the morning session were: Reed, Peck, Chamberlain, and ex officio, Gage and Linford. Mr. McCracken joined the meeting at 10:30 a.m.

Mr. Sullivan moved that the minutes of the April 13-14 meeting of the Board be approved as submitted. Mr. Brough seconded the motion and it was carried.

APPROVAL
OF MINUTES

Following announcements by President Humphrey with regard to the events of the Commencement week end, the Trustees gave their attention to the President's Report. Mr. Sullivan moved, Mr. Laird seconded, and it was carried that the Board approve the awarding of degrees and diplomas as follows:

COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Susan Blue Bardo
Donna Lynn Fogelsonger
Reloy Garcia
Keith Niles Hull

Francis Xavier Jozwik
Joan Brenda Layman
Jane Goodman Luman
Thomas Wendell Neal, II

Cynthia Small

Bachelor of Arts

William Marshall Anderson
David James Baggs
James Andrew Becker
Jerry Yates Bell
Leslie Leland Belt
Linda Elmer Bonner
Sheila Brennan
Roy Eugene Burrows
Margaret Ann Cover
Larry David Dodge
Judy Ann Gardner
Richard Allan Gardner
Dorothy Jean Georges

Catherine Ann Gibbs
Charlotte Marie Greenwald
Lorena Totter Henderson
Cynthia Knight Holliday
John James Hunt
Karen Aline Johnson
Laurie Mae Johnson
Anne Maria Keller
Harold Allen Krause
William James LaCroix
Leland Palmer Long
Richard Edgar Luman
Linda Lawrence Lynch

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts (cont.)

Charles Kent McClain	Anita Simon
Allan Dunning McConnell	Ellen Sheridan Spear
Ernest Revard Manewal	John Blain Speight
Sharon Lee Millward	Charles Tatman
Carl A. Morck	Richard Dee Vanderberg
Jerry Howard Proffit	Stanley Duane Walker
Raul Napoleon Rodriguez	Doris June Washburn
David Kent Roupp	Janis Ann Williams

Bachelor of Science - with Honor

Calvin Dale Ahlbrandt	David Allan Henry
John Davis Bonner, Jr.	Maynard Francis Lang
Roger Orear Butcher	Ardis Ann Picard
Peter Stanley Hayden	Joseph Blair Williams
Russell Irenus Williams	

Bachelor of Science

Bernard Apfelbaum	Rufus Sanborn Hoefer
Margaret Anna Arnold	Robert Benham Kayser
Duane Ellis Baker	John William Kiefling
Stanley Eugene Ball	Gerald John Kitchen
Grant Dale Baston	Richard Lee Longbottom
Janet Evelyn Baston	Darryl Herbert Mailander
Donald Thomas Bishop	Ward Douglas Marchant
Charles Francis Brandenburg	Jerome James Miller
Thomas Perry Dixon	Daniel Joel Moberly
Richard Thomas Doughty	Robert John Oslund
Arnold Brent Eastman	Patra Louise Preis
Aurelius Arthur Fermelia	Richard Joseph Spangler
Hal Arch Gardner	William Joseph Stuart
Donna Patricia Golden	William Clem Suedkamp
William H. B. Graves	John D. Troughton
Terry John Happel	Sharon Dyson Watt
Jon Darrell Wilmoth	

Division of MusicBachelor of Arts

Joe Francis Rulli
Rockney Dean Skinner
Leah Jane Smith

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Richard Thomas Clark	Roger Alan Stuber
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COLLEGE OF AGRICULTURE (cont.)

Bachelor of Science

Lyle Ray Anderson	Paul Edward Lowham
Gerald Dean Beierle	James LeRoy McCartney
Wesley William Bonsell	Milton Ralph McIntosh
Jerry Frank Butler	William D. Marks
Huey Allan Dawson	William Breck Miller
Lloyd Allen Eisenhower	William Harold Mortimer
Robert Dale Ennis	Raymond Glen Peterson
George Galvin Fowler	Gerald Wayne Rankin
Viriden L. Harrison	Michael James Rawson
Gaylen H. Hoopes	Kenneth James Sherwin
Ronald Wayne Jones	Clarence Edwin Steege
Gerald Mervin Kaufmann	Luis Enrique Traverso
Marvin LeRoy Lippincott	Kenneth Eugene Tuinstra
Edward Henry Lloyd, Jr.	Milton Boyd Williams

Division of Home EconomicsBachelor of Science - with Honor

Martha Hinthorn Hejde
 JoAnn Louise Legoski
 Shirley Nicholls Roberts

Bachelor of Science

Judith Lee Anderson	Leora Lynn Griffin
Pauline Elaine Arnold	Jean Miller Kolp
Joye Evonne Brown	Karen Ruth Lang
Marilyn McPhee Call	Joanne Ludwig
Evelyn Elizabeth Downie	Mary Johnson Mangus
Mary Riuko Fujikawa	Linda Lou Powell
Carolyn Lee Gilmer	Luella Lee Thayer
	Dixie Beth Williams

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Richard Eugene Schnell
 Vasil Vasileff

Bachelor of Science in Civil Engineering - with Honor

Lynn Albert Brown	Frank Joseph Holliday
Theodore Charles Gertsch	John Charles G. Moore
Orval Chadwick Harrison	Verne Edward Smith

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Civil Engineering

Richard D. Atwood
 Donald Keith Beavers
 Duane T. Call
 Edwin Cozzens
 Wendell Dean Jack

Robert Dale Jones
 Gordon Neil Lenz
 Edward Victor Menghini
 Dean Lee Smith
 James Andrew Spence

Bachelor of Science in Electrical Engineering - with Honor

William Lee Anderson
 Vernon Lee Bosch

Michael Wesley Lundgreen
 Robert Wells Nagel

Bachelor of Science in Electrical Engineering

Andrew Louis Anderson
 David Kenneth Bement
 Sylvan E. Brown
 John Kay Buchanan
 Melvin Joseph Despain
 Jean Earl Eisele
 Conrad Neil Haug
 William Alford Heink
 Donald Jack Jacobson
 Rodney Lynn Kirlin
 "J" Keith Lemke

James Bruce MacDougall
 James Markham Payne
 Ronald Adrian Peer
 Leon Louis Petersen
 Vernon H. Platt
 Keith Burt Purinton
 Noel Mack Richardson
 Frank Duncan Terry
 Michael Paul Trego
 Victor Allyn Wells
 Robert Lee White

Kenneth George Wolf

Bachelor of Science in Mechanical Engineering - with Honor

William Walter Engle

Bachelor of Science in Mechanical Engineering

William Lee Allen
 Micheal Nicholas Berry
 Paul Steven Brookover
 James Nicholas Burns
 Don Thorley Christiansen
 Dean Alvin Dalziel
 Gordon Gerald Davis
 Einar Knute Enevoldson
 Raymond Lee Foreback
 Howard Francis Guill
 Victor Frank Johnson
 Hans Joachim Kraus

Larry Clifford Lewis
 Phillip R. McGowan
 David Lee McPherson
 John Michael O'Connor
 Willard Eugene Ohlson
 Mark Wayne Smolinski
 Duane Marshall Stewart
 James Edward Strite
 Raymond Arthur Tjepkes
 Benny Miles Tucker
 John Jerald Valko
 Robert Wayne Winchell

Bachelor of Science in General Engineering - with Honor

John Charles Gries

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in General Engineering

Barry Charles Burnette	Lon Delvert Lewis
Robert Wayne Ensley	Raylin James Olson
Marion Ellsworth Gilmore, Jr.	James Clyde Petrie
Donald Burnell Helmich	William John Preece
Glen Leonard Larson	Thomas L. Ryan
Richard Emil Spicka	

Bachelor of Science in Agricultural Engineering

Neil Edward Earhart
John Thomas Wasserburger

Bachelor of Science in Petroleum Engineering - with Honor

Ralph Frank Menke
Richard Allan Wilson

Bachelor of Science in Petroleum Engineering

Jasper Frank Batton, Jr.	Frank Edwin Farnham
John Lee Berrier, Jr.	Doyle LeRoy Mangus
Gaylord Thornton Brow	Dallas Austin Nelson
Frank Glenn Eathorne, Jr.	Charles Edward Stevens

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Kathleen Roberta Logan	Golden Charles Snell, Jr.
Muriel Kosanke McNeely	Herbert Alfred Strother
Betty Aagard Rickman	Shirley Lee Thorpe

Bachelor of Arts

Joan Alley	Madge Christensen
Marian Ries Allison	Marguerite Marie Christopherson
JoAnn Mamie Anson	Barbara Jean Clark
Joan Anne Antener	Robert John Clark
Thomas Z. Averett	Owen Howard Colling
James Cass Baker	Bruce Alan Conley
Helen Elvira Barkman	Mary Manarolla Coykendall
Mabel Ann Bischoff	Hugh Worth Crouse
Francinne K. Bonicelli	Kathryn Lois Crow
Donald Wayne Bookout	Rose Bales Crumpacker
Carol Lynn Bowman	Gerald Francis Dalton
Joan Wellman Branscom	Montie Richard Deer
Jeanne Marie Bratton	Karen Louise Doerr
Dennis Frederick Brittain	Margaret Halcyon Drury
Gilbert Eugene Bullock	Beverly Ann Dye
James Chester Campbell	Darlene Anne Essman
Catherine Morris Chaussart	Donna Evans

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

George Edward Fairfield
 Elizabeth Stuart Fechtmeyer
 William B. French
 Julia Gardner
 Ann Dakin Gernert
 William Dea Glasspoole
 Jack George Gosar
 Jo Ann Gray
 Gail Elaine Guthrie
 Suzanne Hanes
 Mary Ballard Harrington
 Kenneth LeRoy Harris
 John Cecil Harvey, Jr.
 Evelyn Owen Hodgell
 Michael G. Jablin
 Karen Marie Jeffers
 Karen Marie Johanson
 George Ronald Johnstone
 Roy Allen Jordan
 Joseph Charles Kershishnik
 Margaret Louise Kinkade
 Karen Cavner Knapp
 Mary Eloise Laird
 Mary Young Lewis
 Judith Kay Lohrenz
 Erma Sybil Loseman
 Elizabeth Jeanene Love
 Lorraine Pohler Lowrie
 Anthony Joseph Mandujano
 Valerie Louise Martens
 Harry Paul Mavrakis
 Margaret S. May
 Norma Gray Miller
 Thomas Phillip Miller
 Eugene Louis Minson

Lawrence Leroy Mitchell
 William Robert Morey
 Susan Ann Morgan
 Penelope Louise Myers
 Robert Arlen Myers
 Martha Steffens Nelson
 Melvin H. Nelson
 Nancy Marie Niethammer
 Norma Jean O'Brien
 Judith Christien O'Neil
 Shannon June Osborne
 Veronica Jane Peeks
 Carol Pauline Perkins
 Dennis Byron Perryman
 Terry Stanley Preator
 Iris Maria Prevedel
 Leland Enoch Rhodes
 Linda Lea Rogers
 Heidi Suzanne Schneider
 Quentin Dar Skinner
 Sally Lee Smith
 Dean Vernon States
 Daniel Teves
 Kathryn Trabookis
 Lucien R. Troughon
 Sharon Ann Van Court
 Shirley Ann Vandenberg
 Karen Eileen Waliser
 Marshall Melvin Watne
 Bernard Patrick Whitehouse
 Edwin Earl Widman
 Monte Helen Williams
 Marvin Ward Wilson
 Roger Ellsworth Worman
 Steven Walter York

Bachelor of Science

Robert Charles Bisacre, Jr.
 Darla Dea Cave
 Joseph Arnold Chelesvig
 Thomas LeRoy Christinck
 Dennis Michael Donovan
 Daniel Francis Grego
 Donald Mark Hodgson

Richard Cornelius Jones
 Charles Watt Lamson
 Daryl Byron Matthews
 Andrew Robert Melosky, Jr.
 Rene Bayard Shaffer
 Glenn Raymond Snapp
 Janice Kay Talbert

Delman Ray Wight

COLLEGE OF LAW

Bachelor of Laws - with Honor

Frank Milton Andrews, Jr.
Bobbie Jean Baker

Bachelor of Laws

Alex Abeyta, Jr.	Paul John Matteucci
Richard Theodore Anderson	Arthur Frederick Miller
James Poe Castberg	Myron Edward Saltmarsh
Gene Emerson Duncan	James Gaius Watt
Jerry Allen Yaap	

Bachelor of Science in Law

William Perry Dray
Samuel Thompson Ishmael

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Richard Leland Dickinson	Mary Virginia Smith
Robert Leroy Newton	Stanley Joseph Speckner
William King Wimpenney	

Bachelor of Science

Hal Larry Ashenhurst	Michael Max McNickle
William Delbert Bagley	Bonnie Jean McPhee
Joan Marie Banks	John Ellinger Mawhinney
James Raymond Barr	Sanda Lea Mayer
William George Bassett	V. Frank Mendicino
Floyd Joseph Bero	James Dorsey Miller
Pietro Antonio Bevinetto	Larry Lee Miskimins
Charles Hiram Brown, III	John William Moore
Stephen Allen Campbell, Jr.	Raymond Edward Newman
Ronnie Dee Clizbe	Robert John Oberst
Lon Fredrick Conner	Bruce Arlin Parrill
John Gerald Daniels	Ronald Charles Peterson
James Sidney Deaver	Bonnie Darlene Phillips
Robert Wayne Ems	Carol Kiser Pierce
John Harold Engel	James Thomas Pierce
Isobel Kay Feltner	Milton H. Quinn
David Allen Ferren	Erland Magnus Raastad
David James Forsyth	Jerold Don Sandvig
Larry Lee Gibson	Judith Ann Seivert
Alex Lon Graham	Robert Schofield Sims
Russell Arvid Hansen	Clifton Harold Totten
Jimmie LeRoy Henderson	Joan Louise Trierweiler
Gregg Ernest Jackson	Thad Howard Turk
Fredric Ronald Joseph	Larry Kenneth Verley
Bill Middleton Kinniburgh	James Nelson Wolfe
Phyllis Jane McKinney	Jerome Edwin Wolski

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy - with Honor

J. Ogbonna Chinwah
Kenneth LeRoy Deines

Richard Gene Paszotta
Jody Fredricks Stewart

Bachelor of Science in Pharmacy

Arthur Dixon Bourne
Donald Lee Cetrone
Mary Kay Cheney
Goodman Cassius Everett
Phillip Andrew Grèth
John Henry Herrod
Dorothy Horton
William Ben Iturrian
Joan Kosmicke

John Wesley Myers, Jr.
Jack Carl Olson
Gerald John Palmer
Marc Joseph Pasquini
John Joseph Rust
Jay Darrell Siren
Phillip Henry Small
Louise May Stump
Melvin Donald Sullivan

COLLEGE OF NURSING

Bachelor of Science - with Honor

Mary Gould McIlvaine

Bachelor of Science

Patsy Louise Beyer
Beryl Dea Christensen
Donna Louise Edmiston
Justine Marie Morris

Judith Kathleen Ogilvie
Molly Suzanne Sampson
Jean Rae Stenvick
Sally Joan Wendt

THE GRADUATE SCHOOL

Master of Arts

Robert E. Brown (Educ. Guid.)
Edward Curtis Burritt (Geology)
James L. Christensen (Educ. Admin.)
William Sundby Cordiner (Art)
Michael H. Corgan (Health, P.E.,
and Rec.)
Evva Hincks Devereaux (English)
Richard S. Ellerby (Geology)
Ollie Rosemary Harper (Health,
P. E. and Rec.)

E. J. Kortmeyer, Jr. (Health,
P. E. and Rec.)
Charles E. Larsen (Educ.Guid.)
Joan Carol Lendrim (Health,
P. E. and Rec.)
Ruby Peyton McKenzie (Elem.
Educ.)
Garry Michael Maxson (Art)
George W. Nelson (Health,
P. E. and Rec.)

Master of Science

Everett Lee Belden (Micro-
biology)
Darrell A. Bingham (Micro-
biology)
Blaine Bradshaw (Agric. Exten.)

Asa C. Brooks (Botany)
James George Cole (Civil
Engin.)
Marvel Conkling (Home Ec.)
Virginia E. Corgan (Bus. Educ.)

THE GRADUATE SCHOOL (cont.)

Master of Science (cont.)

Edward Jerone Crane (Math.)	K. Raghunandanan (Statistics)
Gary H. Darnall (Agric. Econ.)	G. R. Rajender (Bus. Admin.)
C. Richard Dunrud (Geology)	Lester L. Samford (Indus. Mgt.)
Marthajayne Morris Ferrin (Math.)	Jack A. Sinn (Wildlife Mgt.)
Robert Spencer Fisk (Math.)	Clifford E. Smith (Agron.)
Clifford A. Graham (Anim. Husb.)	Duane L. Smith (Statistics)
Marvin D. Hollenbeck (Math.)	Bruce Alvin Soderholm (Agric. Econ.)
William Albert Holliday (Bus. Admin.)	Jesse D. Stokes, Jr. (Bus. Admin.)
Guntram A. Jarre (Geology)	John Tamvakis (Civil Engin.)
Wayne G. Jones (Agron.)	Paul James Terragno (Statistics)
David C. Kisling (Geology)	Michael William Tiernan (Zo- ology)
Paul Joseph Lupcho (Plant Pathology)	L. Christian Vosler (Range Mgt.)
John Kelly McBride (Micro- biology)	Abdul Z. Wahed (Elec. Engin.)
John Eardley Maxfield (Plant Pathology)	Lomny B. Winrich (Math.)
M. N. Nawabi (Chemistry)	Kenneth Lee Yocom (Math.)
Abdul Habib Quraishi (Anim. Husb.)	Ronald L. Zwonitzer (Zoology)

Master of Education

Gary Dean Cotton (Adult Educ.)	Gerald Christian Hayes (Educ. Admin.)
Earl M. Hamblin (Educ. Admin.)	Phyllis Thompson (Educ. Guid.)
Clarence George Unruh (Educ. Admin.)	

Doctor of Education

Phillip Marvin Barbula (Educ. Guid.)
Harry A. Dennis (Educ.)

Doctor of Philosophy

Weslie Combs (Anim. Husb.)	Herbert G. Fisser (Range Mgt.)
Andrew W. Decora (Chemistry)	Margaret J. Phillips (Educ. Guid.)
Mirlen Dale Federer (Educ. Guid.)	Marion E. Stanley (Anim. Husb.)

The following candidates completed requirements for degrees
as indicated on January 26, 1962:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - with Honor

Carole Patricia Foster

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Susan Kay Black

Alfred Garcia

Eugene Kay Galloway

Patricia Ann Haglund

Jeretta Flint Kayser

Donald E. McKay

Michael C. Mead

Lewis Elvin Randerson

A. J. Rose

Patricia Diane Tobias

Bachelor of Science - with Honor

Charles Barry Hauf

Katherine Ann Klingaman

Bachelor of Science

Jack Gordon Adams

Daniel Castle Ahern

Victor Thomas Berta

Leonard John Serdiuk

David B. Stugart

Division of MusicBachelor of Arts - with Honor

Mary Ellen Dennis

Bachelor of Arts

Robert Eugene Reese

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Gordon Dean Niswender

Bachelor of Science

David Neil Bisbee

Phil Bassett Brimhall

Neil A. Frye

Edward Clay Coy

George Fredrick Hittle

Samuel Lloyd Jolley

James Albert Kamm

John D. Story

Division of Home EconomicsBachelor of Science - with Honor

Mary Brockmann Bath

Susan Rosene Rardin

Marilyn Mowry Walck

COLLEGE OF AGRICULTURE (cont.)

Division of Home Economics (cont.)Bachelor of Science

Elizabeth Rumney LaToush

COLLEGE OF ENGINEERING

Bachelor of Science in Civil EngineeringWilliam Norris Embree
Bernt Kristian Klafstad
Martin B. HundstadHarold Ray Martin
Mohammad Afzal Rezayee
Roy Otis YoukerBachelor of Science in Electrical EngineeringCalvin H. Chastain
LeRoy Elof EngdahlJames Wesley Felt
Charles Michael RomanBachelor of Science in Mechanical EngineeringFrederick Clinton Cady
Terryll Elno Draney
David Michael Hickman
Riney LindFranklin Shifrar
J. Lee Speight
Joe Glen Thomas
Larry Dale WindomBachelor of Science in General EngineeringJack Royce Beahm
Hernan Gomez-UribeWilliam Chester Legler
John Allen Raines
George Willis Wentz, III

COLLEGE OF EDUCATION

Bachelor of Arts - with HonorMarlene Ann Doerr
Laura Jean Henderson
Marty Ann HenrieGertrude Butler Howatson
Ralph Harold Martin
Suzanne Elayne PorterBachelor of ArtsGeorge W. Bolton
Lorena Lynn Bradshaw
Leda Ann Brown
Linda Georges Brown
Nancy Long Brownlee
Robertta Ann Cahalane
Joyce Thorvaldson Clark
Russell Grant Cottrell
Emilie Claire Darnall
Judith Ann EatonGeorge Allen Elliott, Jr.
Joseph William Hall, Jr.
Malcolm Raymond Harding
David Hauf
Janet Lee Heath
Charles Lee Henn
Stuart Arthur Hurdle
Helen Hamm Johnson
Jere Scott Johnson
Jerry Don Johnson

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Gary Francis Jozwiak	Philip Owen Robinson
Maren Jane Lewis	A. Deryl Safford
Sara Darlyne Lewis	Peggy Joe Sandison
Patricia Ann Miller	Sharron Lee Smith
David Dennis Moody	Robert Jay South
Theodora Constance Parker	Majorie Elaine Thonen
Dollie Mae Reindal	Edward Morris Young

Bachelor of Science

Romie Leslie Brownlee	Sanford E. Meggert
Raymond Gene Heid	Robert Newton Orr
Jerry Leroy Lane	Blake Thomas Smith

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

George David Funk

Bachelor of Science

Dale George Cundall	John Bennett Peterson
Ronald Charles Farabee	Don Lew Schultze
Roy Milton Handsel	David Lewis Sims
Joseph H. Kudar, Jr.	Donald Arthur Thoren
Robert Lewis Moncur	Kenneth Galeord Wilson

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Lowell Craig Dertinger	Lawrence David Schneider
Carla Faye Klofkorn	Suzanne Turcsany-Sipos

COLLEGE OF LAW

Bachelor of Science

John Charles Kruse

THE GRADUATE SCHOOL

Master of Arts

Erland G. Dettloff (Educ. Guid.)	James Richard King (Geology)
Lloyd Carroll Furer (Geology)	Roger D. Siebert (Amer. Civil.)

THE GRADUATE SCHOOL (cont.)

Master of Science

Richard Allen Fruchey (Geology) Lyle Keith Rolston (Range Mgt.)
 Wayne O. Landen (Mechan. Engin.) M. Z. Salem (Agronomy)
 Robert V. Panos (Statistics) James W. Swartz (Agronomy)
 Leroy E. Wilson (Mechan. Engin.)

Master of Education

William Thomas Andrews (Educ. Admin.)
 Frank R. Cross (Educ. Admin.)

Professional Diploma in Education

Royce Norman Vathauer (Elem. Educ.)

Doctor of Education

Harold L. Mack (Educ. Admin.)

Doctor of Philosophy

Braj Nandan Chaudhary (Wool)
 Robert E. Lahti (Educ. Guid.)

Mr. Jones moved, Mrs. Bush seconded, and it was carried that the following appointments be approved:

1. Mr. Perry B. Coxe as Assistant County Agent in Big Horn County, effective July 1, 1962, at a salary rate of \$7,008 on a twelve-month basis.

2. Mr. Dick G. Hiser as County Agent in Carbon County, effective July 1, 1962, at a salary rate of \$6,300 on a twelve-month basis.

3. Mr. James C. Nolan as Assistant County Agent in Lincoln County, effective July 1, 1962, at a salary rate of \$6,888 on a twelve-month basis.

4. Miss Joye Brown as Home Demonstration Agent in Laramie County, effective June 18, 1962, at a salary rate of \$5,604 on a twelve-month basis.

APPOINTMENTS

Coxe

Hiser

Nolan

Brown

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| 5. <u>Mr. Clyde L. Butcher</u> as Supply Instructor in Agricultural Extension and Supply Horticulturist and Forester, effective July 1, 1962, at a salary rate of \$5,808 on a twelve-month basis. | <u>Butcher</u> |
| 6. <u>Mr. Verne W. House</u> as Supply Instructor in Agricultural Economics, effective July 1, 1962, at a salary rate of \$6,000 on a twelve-month basis. | <u>House</u> |
| 7. <u>Mr. Bruce McLachlan</u> as Assistant Professor of Anthropology, effective September 1, 1962, at a salary rate of \$6,504 for the academic year 1962-63. | <u>McLachlan</u> |
| 8. <u>Mr. George L. Morgan</u> as Assistant Professor of Chemistry, effective September 1, 1962, at a salary rate of \$6,600 for the academic year 1962-63. | <u>Morgan</u> |
| 9. <u>Mr. David A. Nelson</u> as Supply Assistant Professor of Chemistry, effective September 1, 1962, at a salary rate of \$6,600 for the academic year 1962-63. | <u>Nelson</u> |
| 10. <u>Mrs. Mary S. Wagoner</u> as Supply Instructor in English, effective September 1, 1962, at a salary rate of \$5,508 for the academic year 1962-63. | <u>Wagoner</u> |
| 11. <u>Miss Margaret Edwards</u> as Instructor in Modern Languages, effective September 1, 1962, at a salary rate of \$5,208 for the academic year 1962-63. | <u>Edwards</u> |
| 12. <u>Mr. Robert E. Gurley</u> as Instructor in Modern Languages, effective September 1, 1962, at a salary rate of \$5,004 for the academic year 1962-63. | <u>Gurley</u> |
| 13. <u>Miss Ellen Frances Wilmarth</u> as Instructor in Modern Languages, effective September 1, 1962, at a salary rate of \$5,208 for the academic year 1962-63. | <u>Wilmarth</u> |
| 14. <u>Dr. Willis L. Everett</u> as Assistant Professor of Physics, | <u>Everett</u> |

effective September 1, 1962, at a salary rate of \$9,000 for the academic year 1962-63.

15. Mr. Paul Henry as Instructor in Physics, effective September 1, 1962, at a salary rate of \$6,408 for the academic year 1962-63.

Henry

16. Mr. Robert L. Frankenberger as Instructor in Speech, effective September 1, 1962, at a salary rate of \$5,508 for the academic year 1962-63.

Frankenberger

17. Mrs. Louise F. Smith as Supply Instructor in Speech, effective September 1, 1962, at a salary rate of \$5,508 for the academic year 1962-63.

Smith

18. Mr. LeRoy L. Lee as Associate Professor of Accounting, effective September 1, 1962, at a salary rate of \$8,100 for the academic year 1962-63.

Lee

19. Mr. Richard T. Pratt as Instructor in Business Administration, effective September 1, 1962, at a salary rate of \$5,808 for the academic year 1962-63 (approval carrying with it the appropriation of \$340 to provide the additional amount needed to pay his 1962-63 salary).

Pratt

20. Dr. David M. Kirk as Assistant Professor of Guidance Education, effective September 1, 1962, at a salary rate of \$7,200 for the academic year 1962-63.

Kirk

21. Dr. Richard Lee Willey as Assistant Professor of Secondary Education, effective September 1, 1962, at a salary rate of \$7,680 for the academic year 1962-63.

Willey

22. Mr. Dellas W. Lee as Visiting Assistant Professor of Law, effective September 1, 1962, at a salary rate of \$7,704 for the academic year 1962-63.

Lee

23. Mrs. Mary Gould McIlvaine as Supply Instructor in Nursing, effective September 1, 1962, at a salary rate of \$5,040 for the academic year 1962-63.

McIlvaine

24. Mrs. Margaret Mains as Assistant Professor of Physical Education for Women, effective September 1, 1962, at a salary rate of \$5,208 for the academic year 1962-63 (approval carrying with it the appropriation of \$3,340 to provide the additional amount needed to pay her 1962-63 salary).

Mains

25. Mr. Charles G. Spice as Supply Instructor in Student Personnel and Guidance, effective September 1, 1962, at a salary rate of \$4,800 for the academic year 1962-63.

Spice

26. Mr. Leslie G. Dunnington as Supply Instructor in Student Personnel and Guidance, effective September 1, 1962, at a salary rate of \$4,800 for the academic year 1962-63.

Dunnington

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

RESIGNATIONS

1. Miss Dorothy L. MacMillan, Associate Professor of Physical Education, effective August 31, 1962, to accept a position as Dean of Student Affairs at Sheridan College.

MacMillan

2. Mrs. Sally S. Walker, Assistant Professor of Nursing, effective August 31, 1962, to join her husband in Vietnam.

Walker

3. Mr. R. L. Mason, Instructor in Education and Adult Education and Field Coordinator in Sheridan, effective August 31, 1962, to accept a position at Big Bend Community College in Washington.

Mason

4. Dr. C. M. Shaw, Assistant Professor of Education and Adult Education and Field Coordinator in Casper, effective June 1, 1962, to seek another position.

Mr. Newton moved, Mr. Brough seconded, and it was carried that the Board approve the following change of status and leaves of absence:

1. Mr. Earl Moncur, Assistant Professor in Agricultural Extension and Extension Marketing Specialist, a change of status for a two-year period beginning September 1, 1962 to permit him to accept an additional assignment as Chief of Party for the University of Wyoming's Afghanistan Contract.

2. Mr. William P. Roberts, Instructor in Agricultural Economics, a one-year extension (to September 20, 1963) of his leave without pay to permit him to complete the course work for the Ph. D. degree in economics at the University of Chicago.

3. Miss Charlotte R. Coe, Instructor in Nursing, a leave without pay for the academic year 1962-63 to permit her to accept a fellowship grant from the National League for Nursing and spend a year studying toward the Ed.D. degree at the University of Wyoming.

4. There was considerable discussion of the request of Mr. H. S. Bloomenthal, Professor of Law, for a leave without pay for the spring semester of 1962-63 to permit him to accept an invitation to serve as a visiting lecturer at the Duke University Law School. Concluding the discussion, Mr. Newton moved that the request for leave be approved. Mr. Sullivan seconded the motion and it was carried, Mrs. Bush and Messrs. Jones and McIntire voting no.

The Trustees then reconsidered the recommendation that Mr. George W. Hopper be appointed Visiting Assistant Professor of Law for the spring semester of 1962-63, at a salary rate of \$4,330 for the semester, as a replacement for Mr. Bloomenthal during his

CHANGE OF STATUS
AND LEAVES OF
ABSENCE

Moncur

Roberts

Coe

Bloomenthal

APPOINTMENT

Hopper

leave. Mr. Sullivan moved that the recommended appointment be approved. Mr. Newton seconded the motion and it was carried, Mr. Jones voting no.

Mr. Newton moved, Mr. Jones seconded, and it was carried that the Board approve the continued employment for 1962-63 of the following members of the Athletic Department staff not on long-term contract:

Claude Hewgley	Assistant Football Coach; Instructor
Burton Gustafson	Assistant Football Coach; Instructor
Leonard Shurmur	Assistant Football Coach; Instructor
Paul Roach	Assistant Football Coach; Instructor
Edward Linta	Assistant Football Coach; Instructor
William Baker	Freshman Football Coach; Instructor
William Young	Sports Information Director; Instructor
Glenn R. Daniel	Business Manager; Baseball Coach; Instructor (upon his return from active military service, approximately August 1)
Jack B. Aggers	Athletic Trainer; Instructor

Mr. Newton stated that he had not been pleased with the University's track program and that, since considerable money was being invested in track in the new physical education and recreation area east of the campus, he thought the program should be strengthened. He moved that the Board request Director G. J. Jacoby to make a careful study of the track program with a view to its improvement. Mr. Jones seconded the motion and it was carried.

Mr. Jones then pointed out that the University has had one of the best records in wrestling of any institution in this region and that he felt it was time to employ an assistant wrestling coach. Concluding his remarks, he moved that the Board request Director G. J. Jacoby to give consideration to strengthening the wrestling program by employment of an assistant wrestling coach. Mr. Newton seconded the motion and it was carried.

CONTINUED
EMPLOYMENT OF
ATHLETIC STAFF

STRENGTHENING
OF TRACK AND
WRESTLING
PROGRAMS

Some time was spent in considering the ten requests for appropriations included in the President's Report. After Mr. L. G. Meeboer, Building Program Coordinator, had been invited into the meeting to explain some points in the request of the Plant Engineer for an appropriation for the University Power Plant, Mr. Newton moved, Mr. Brough seconded, and it was carried that the budget changes be approved as follows:

1. Agricultural Substations. An appropriation of \$335 from the unappropriated funds of the Substations to permit replacing the vacuum pump and motor on the pipeline milking equipment at the Afton Substation.

2. Agricultural Experiment Station. Acceptance of the \$3,000 of additional Federal Regional Research funds anticipated for 1962-63, and allocation of the funds as follows: \$2,500 to Regional Research Project W-44, "Cholesterol Metabolism," in the Division of Home Economics--\$200 to Assistants, \$500 to Contractual, \$600 to Supplies, and \$1,200 to Equipment; and \$500 to Regional Research Project W-57, "Amino Acid Utilization as Affected by Dietary Factors," and use of the funds in the Division of Home Economics for Equipment.

3. Agricultural Lounge. An appropriation of \$825 from the General Fund to cover the purchase of some new furniture for the Home Economics - Faculty Lounge in the Agriculture building.

4. Departments of Mathematics and English. An appropriation from the General Fund totaling \$863--\$425 to the Department of Mathematics to cover payment to the part-time instructor who taught one of Professor C. F. Barr's classes during his illness, and \$438 to the Department of English to cover payment to Professor W. O. Clough, who taught one of Professor Hugh Hetherington's classes

BUDGET CHANGESAgricultural SubstationsAgricultural Experiment StationAgricultural LoungeDepartments of Mathematics and English

during his illness.

5. College of Nursing. An appropriation of \$922.65 from the General Fund to permit purchasing two sound film projectors for use in clinical nursing courses at Sheridan and Cheyenne.

College of Nursing

6. Graduate School Building. An appropriation of \$82 from the General Fund to cover the cost of purchasing and installing a directory in the Graduate School building.

Graduate School Building

7. Salary Increases for Library Faculty. An appropriation of \$1,044 to permit giving merit increases to three members of the Library faculty as follows: \$300 to Mr. Gene Gressley, \$372 to Mr. Emmett Chisum, and \$372 to Miss Zona Edwards.

Salary Increases for Library Faculty

8. Library. An appropriation of \$850 from the General Fund to provide the additional supplies needed by the Library for the remainder of the 1961-62 fiscal year.

Library

9. Board of Trustees. An appropriation of \$800 from the General Fund, \$300 to Contractual and \$500 to Travel, to provide sufficient funds to pay per diem, travel, and salary of the Trustees for the May meeting.

Board of Trustees

10. Plant Engineer. An appropriation of \$5,100 from the General Fund for the Power Plant for allocation as follows: Supplies, \$600; Fireman Relief, Part-time Labor, \$2,000; and Contractual - Fuel, \$2,500.

Plant Engineer

Custodial. President Humphrey called attention to a motion passed by the Board of Trustees in 1942 providing for scholarships, with the same fee remission benefits as High School Honor Scholarships, for qualified wards of the State Board of Charities and Reform or wards of state custodial institutions. He stated that, since none of the present Trustees was on the Board in 1942, he

SCHOLARSHIPS

Custodial

thought he should at least call attention to the existence of these scholarships in the event the Trustees should want to make a change. It was the consensus of the Board that since very few applications had been received through the years for the Custodial Scholarships, no change should be made in the provision.

Music. Mr. Newton inquired about the reasons for delaying the awarding of the Music scholarships until the middle of May. He stated that he felt a number of good students were lost to the University by the delay. President Humphrey promised to look into the matter and give Mr. Newton a report.

For the information of the Board, President Humphrey presented a report from Mr. Dana E. Davis, Internal Auditor, on the work he had done to May 16, 1962 toward preparing the annual report on Improvement Revenue Bonds; on assistance given with the records of the Food Service, Housing Office, and Crane-Hill Halls and Cafeteria; and on the time spent working with the Bookstore, the Women's Dormitory Planning Subcommittee, etc.

Mr. Sullivan moved that the Board approve the proposed budget for the Associated Students of the University of Wyoming for the fiscal year 1962-63, totaling \$156,625. Mr. Brough seconded the motion and it was carried.

For the information of the Board, President Humphrey gave the Trustees a report from the Building Program Coordinator on the recently authorized change orders, as follows:

1. Finishing of Basement in Commerce and Industry Building.
 - a. Change Order #3 -- eliminate electrical floor plugs conduit, and wire in pipe trench covers of Computer

Music

REPORT OF
INTERNAL
AUDITOR

A.S.U.W.
BUDGET

CHANGE ORDERS

Room; paint ceiling in hall, remove loose concrete fins, and paint walls of three rooms; provide 264 additional coat and hat hooks for classrooms; furnish and install 12 x 18 Milcor Access Door in Classroom 19; and install wood access door in Classroom 22 Increase \$ 603.86

2. Men's Dormitories and Dining Hall.

a. Change Order #22 -- install hot and cold water outlets in Cafeteria serving counters adjacent to coffee dispensers; install additional convenience outlets in the Cafeteria serving counters; relocate electrical outlet for doughnut machine; furnish and install 30 weatherproof wall plates and covers; enlarge the doors of the Penthouse for exhausters . . Increase \$ 785.00

b. Change Order #23 -- lower elevation of all finish grades, except under sidewalks, approximately 10"; eliminate installation of top soil material; furnish and install 1/4" thick prefinished plywood paneling around columns in two rooms; and furnish and install one each aluminum corner angles in two rooms and two each aluminum angles in two rooms as directed Increase \$1,952.00

Mr. Jones moved, Mrs. Bush seconded, and it was carried that the Board authorize an appropriation of \$3,038.79 from the General Fund which, together with the transfer to the 1961-62 budget of the amount of \$1,779 set up for this purpose in the 1962-63 budget, and the balance of \$1,041.57 available in an appropriation previously authorized for remodeling in the Arts and Sciences building, would permit remodeling certain areas in the Arts and Sciences building, the total cost of which had been estimated at \$5,859.36.

ARTS AND SCIENCES
BUILDING
REMODELING

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. Reed joined the meeting at 2:00 p.m. and Mr. Hansen left at 3:00 p.m.

Dr. Humphrey gave the Trustees copies of plans, specifications, and cost estimates for landscaping and underground sprinkling systems and street, sidewalk and parking improvements for the Commerce and Industry building area and the Crane-Hill Dormitories and Food Service area, as prepared by the Plant Engineer and the Building Program Coordinator. The cost of the improvements in the Commerce and Industry building area was estimated at \$37,680, and the cost of improvements in the Dormitories and Food Service area was estimated at \$98,802.

Dr. Humphrey proposed that an addendum to the specifications be authorized providing for putting concrete floors in the unfinished areas in the basements of the two dormitory wings, at an estimated cost of \$9,574. Mr. Newton suggested that the area east of Talbot Hall be graveled for use as a parking area, and that some thought be given to restricting student parking around Prexy's Pasture.

Mr. Jones moved that the Board approve as presented the specifications for improvements in the Commerce and Industry building and Men's Dormitories and Food Service areas, and that placing concrete floors in the unfinished areas of the basements in the men's dormitories and providing for a parking lot east of Talbot Hall be provided for as addenda to the specifications. Mr. McIntire seconded the motion and it was carried.

Mr. McIntire then moved that the Building Program Coordinator be authorized to receive bids on the Commerce and Industry building

COMMERCE AND
INDUSTRY
BUILDING AND
MEN'S DORMITORIES
AND FOOD SERVICE
AREAS

area improvements on June 8 and on the Men's Dormitories and Food Service area improvements on June 22, and that members of the Executive Committee and the Chairman of the Physical Plant and Equipment Committee be polled by wire as to acceptance or rejection of the bids received. Mr. Newton seconded the motion and it was carried.

The Trustees received a report from the Building Program Coordinator indicating that the basement area in the Commerce and Industry building had been inspected by the appropriate officials and had been accepted.

A report from the Director of Finance and Budget reminded the Trustees of the authorization given at the October 1961 meeting of the Board to sell additional property to the Kappa Kappa Gamma House Corporation, the exact area to be determined following completion of plans for development of King Avenue. The report indicated that the plot to be sold to the Sorority had been determined and that the Sorority had requested an easement 5 feet in width and 40 feet in depth to assure access to its service entrance. Mr. McCracken moved that the proposed easement be approved and that the President and the Secretary of the Board be authorized to sign it. Mr. Newton seconded the motion and it was carried.

Mr. Newton moved that the Board approve the proposed memoranda of agreement between the University of Wyoming and the Casper Community College District and between the University of Wyoming and the Northern Wyoming Community College District providing for basic professional programs in nursing at the college level for the fiscal year July 1, 1962 to June 30, 1963, and that the President and the Secretary of the Board be authorized to sign the agreements. Mrs.

COMMERCE AND
INDUSTRY
BUILDING -
BASEMENT AREA

EASEMENT TO
KAPPA KAPPA
GAMMA SORORITY
HOUSE CORPORATION

NURSING
AGREEMENTS

Bush seconded the motion and it was carried.

The Trustees next gave attention to the Addendum to the President's Report. Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the following appointments recommended by President Humphrey be approved:

APPOINTMENTS

1. Miss Roberta Gay as Home Demonstration Agent in Niobrara County, effective August 15, 1962, at a salary rate of \$5,004 on a twelve-month basis.

Gay

2. Dr. Marshall E. Jones as Acting Head of the Department of Economics, Sociology, Anthropology, and Geography, effective July 1, 1962 for a one-year period.

Jones

3. Miss Eliane Bouhours as Assistant Professor of Modern Languages, effective September 1, 1962, at a salary rate of \$6,300 for the academic year 1962-63.

Bouhours

4. Dr. Robert T. Herbert as Assistant Professor of Philosophy and English, effective September 1, 1962, at a salary rate of \$6,000 for the academic year 1962-63.

Herbert

5. Mr. Charles P. Thompson as Assistant Professor of Psychology, effective September 1, 1962, at a salary rate of \$6,408 for the academic year 1962-63.

Thompson

6. Mr. Robert G. Roe as Supply Instructor in Business Administration, effective September 1, 1962, at a salary rate of \$5,604 for the academic year 1962-63.

Roe

7. Mr. Charles H. Baumann as Acting Director of the Library, effective June 1, 1962, at an increase in salary of \$75 per month for the period until a new Director is selected.

Baumann

Mr. Sullivan moved that the Board approve the request of Dr. M. Weldon Glenn, Associate Professor of Veterinary Science, for a two-month extension of his leave without pay (July 1 to August 31, 1962) to permit him to complete requirements for the Ph.D. degree in Animal Pathology at Colorado State University. Mrs. Bush seconded the motion and it was carried.

LEAVE OF
ABSENCE

Glenn

A report having been received from Dean N. W. Hilston concerning the work done by the Wool Scouring Plant and the reasons for the request to borrow \$2,000 from the University Bookstore Special Reserve, the Trustees returned to the President's Report to consider an item on which they had deferred action earlier in the day. After some discussion, it was moved by Mr. Newton, seconded by Mr. Reed and carried that the Wool Scouring Plant be permitted to borrow \$2,000 from the Bookstore Special Reserve until such time as the scoured wool currently up for sale has been sold, and that in future years an attempt be made to get the cooperators to consign their wool to the University with the understanding that payment would be made following sale of the wool.

WOOL SCOURING
PLANT

The Board adjourned at 2:15 p.m. to permit those Trustees who had been named Directors of the University of Wyoming Foundation to attend a meeting of the Directors. The Board reconvened at 3:00 p.m. and once again gave consideration to the Addendum to the President's Report.

1. Agricultural Extension. Mr. Newton moved that the Board approve the recommendation of the Dean of Agriculture that additional Federal funds of \$2,400 received by the Agricultural Extension Service be allocated to salary increases--\$1,008 for Director G. H. Starr

BUDGET CHANGES

Agricultural
Extension

and \$1,392 for Assistant Director Louis Schilt. Mr. Reed seconded the motion and it was carried, Mrs. Bush and Messrs. Jones and McIntire voting no.

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

2. Department of Zoology. An appropriation of \$877.50 from the General Fund to permit employing a replacement during the first five weeks of the 1962 summer school for Dr. R. W. Fautin, who will be on sick leave.

Department of Zoology

3. Department of Athletics. An appropriation of \$215.88 from the General Fund to cover forty per cent sick leave payments to Mr. Floyd Colling, a member of the grounds staff for the Department of Athletics, for the period July 1 to August 8, 1962 so that a new full-time man might be employed effective July 1.

Department of Athletics

Dr. Humphrey informed the Trustees of an error that had been made in reserving funds for purchase of the Suburban Improvement Company land which had resulted in the University having \$157,039 more than had been anticipated for use during 1962-63. He suggested that the amount of \$55,703 which the Trustees had authorized borrowing from the Knight Hall Food Service account to cover part of the cost of providing merit increases for faculty members be repaid to the Food Service and that the full amount of the increases be paid from Trustees' unappropriated funds. Mr. McIntire moved that President Humphrey's recommendation be approved. Mr. Reed seconded the motion and it was carried.

REPAYMENT OF SALARY INCREASE FUNDS TO FOOD SERVICE

4. Division of Data Processing. Mr. Reed moved that the Board authorize an appropriation of \$6,000 from the General Fund to permit creating a new position of Assistant Supervisor in the Division

BUDGET CHANGES

Division of Data Processing

of Data Processing on July 1, 1962. Mr. Newton seconded the motion and it was carried.

5. Division of Related Student Services. Mr. Reed moved that the Board authorize an appropriation of \$10,913.40 from the General Fund, \$9,913.40 to be placed in General Expense for purchase of multilith equipment and an automatic calculator, and \$1,000 to be added to the Supplies budget of the Division of Related Student Services for the remainder of the 1961-62 fiscal year.

Division of
Related Student
Services

6. Student Health Service. Mr. Brough moved that the Board approve the request of Dr. Jack LaRue, Director of the Health Service, for permission to use for salary increases for two nurses and a secretary the \$706 saved by delaying until September 10, 1962 employment of a new nurse authorized by the Board for employment on July 1, 1962. Mr. Newton seconded the motion and it was carried.

Student Health
Service

7. Student Handbook. Mr. Newton moved that the Board authorize an appropriation of \$200 from the General Fund which, together with contributions received from the A.S.U.W., A.W.S., Panhellenic Council, Interfraternity Council, Wyoming Union, and Alumni Association, would permit publication of an all-University student handbook. Mr. Reed seconded the motion and it was carried.

Student Handbook

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the University's policy on residence classification be amended to provide that any graduate of a Wyoming high school coming to the University the fall immediately following graduation be allowed resident rate fees, regardless of out-of-state residence of parents, and that Section 10 of the policy statement be amended to enlarge the Committee on Residence Classification to include the Dean of Academic Affairs and the Executive Assistant for Business and Plant Affairs.

RESIDENCE
CLASSIFICATION

President Humphrey gave the Trustees a preliminary report of the committee he had appointed to explore the question raised at the April Board meeting concerning the possible establishment of a policy determining the future size of the University. The report indicated that the principal questions asked by the Board (projected numbers of students graduating from Wyoming high schools, numbers of these students expected to enroll at the University, projected cost of teaching 4,000 more students than the University currently has, etc.) could be answered without major expenditure of time and energy and without involving extensively the deans and faculty.

Specifically, the report continued, the committee proposed to answer the Board's questions by having estimates prepared of the expenditures and revenues for the year 1971-72 and then comparing these estimates with amounts budgeted for 1962-63. In order to proceed, however, the committee asked for the Board's thinking on a number of questions.

It was the consensus of the Board that the proposed study should cover three Legislative biennia rather than the ten-year period proposed by the committee. With regard to the specific questions raised by the committee, the consensus of the Board was as follows:

1. Faculty-student ratio -- the ratio should not be lower than at present and should be raised if possible.
2. Faculty salaries -- increases of 6 to 8 per cent per biennium should be figured.
3. Increased emphasis on graduate studies -- recognized as a factor in planning but with no specific assumptions on the Board's part.
4. Probably substantial increase in upper division work where classes tend to be smaller -- also recognized by the Board as a

POLICY ON SIZE
OF UNIVERSITY

factor; no specific instructions.

5. Level of in-state and out-of-state fees -- plan for an increase of 5 per cent per year.

6. Extent of Federal aid to the University for operating budget and for capital expenditures -- Board felt it would not be wise to expect to receive a larger percentage of the University's budget from Federal funds than is currently provided from this source.

7. Improvements in space utilization -- the Trustees felt there could be much improvement in space utilization and that there should be a return to Saturday classes.

8. Technological innovations in classroom teaching -- thorough investigation should be made of all teaching devices which might result in more effective teaching as well as a saving of time and money.

A report from the Building Program Coordinator indicated that no bids had been received for purchase of the Corbett Field stadium. The Coordinator and the Plant Engineer recommended calling for bids for removal of the structure. It was the consensus of the Board that the requested authorization should be given and that the Buildings and Grounds Department should also submit an estimate of the cost of removing the structure provided the University's Legal Counsel agreed that it would be permissible to use bond funds for removal of the structure should the Buildings and Grounds Department submit the lowest figure.

CORBETT FIELD STADIUM

President Humphrey transmitted to the Board a report from the Building Program Coordinator with regard to facilities available for housing single students in the fall of 1962-63. The report took into consideration the possibility of converting one of the

HOUSING OF SINGLE STUDENTS

new men's dormitories for use in housing girls and showed estimates of the cost of necessary changes should the conversion be approved. It was the consensus of the Board that a decision on the matter should be deferred until the summer meeting of the Board, at which time more information would be available as to the anticipated enrollment of single men and single women students for 1962-63.

For the information of the Board, President Humphrey gave the Trustees copies of a summary of special jobs estimated by the Plant Engineer's office and performed by the Buildings and Grounds staff during 1961-62.

Dr. Humphrey called attention to a report he had mailed the Trustees prior to the meeting, including the results of a study made by a committee appointed to consider the advisability of establishing a two-year medical school at the University of Wyoming. Dr. Humphrey stated that the Commonwealth Fund had made a grant of \$200,000 to the Western Interstate Commission for Higher Education to study medical education needs in Montana, Idaho, Nevada and Wyoming, and that Wyoming would cooperate in the study. He added that the University committee would also continue with its study and would watch the situation carefully, reporting to the Board from time to time.

President Humphrey gave the Trustees copies of a progress report of the committee appointed at the Board's request to study the question of pledging at the University. He promised a final report at the summer meeting of the Board.

Some time was spent in considering the future of the Information Service, in view of the two-year leave granted to Dr. H. W. Benn,

SPECIAL REPAIR
AND MAINTENANCE
JOBS

REPORT OF
MEDICAL SCHOOL
COMMITTEE

COMMITTEE
ON PLEDGING

INFORMATION
SERVICE

Director. Dr. Humphrey mentioned the possibility of appointing Mr. Douglas Johnson to this position, allowing him to continue his recruiting activities and his work as bulletin editor, and employing another person for news writing. He pointed out that under this arrangement there could be a saving of \$3,000 to \$6,000 in the budget of the Division. Action on the matter was deferred until the following day.

The Board adjourned at 5:45 p.m. and reassembled at 9:45 a.m. on May 26, with the same members present who were present the preceding day.

Dr. Humphrey read a letter he had received from the firm of Holland and Hart, investment attorneys in Denver, stating that the amendments to the By-Laws approved by the Board on April 13-14 with respect to the handling of the William Robertson Coe Memorial Funds would effectively accomplish the purposes desired. Dr. Humphrey suggested that the Special Executive Committee provided for in the By-Laws for managing the funds be elected. Mr. Reed nominated Mr. McIntire for membership on the Committee, and his nomination was seconded by Mr. McCracken. Mr. McCracken nominated Mr. Reed, and his nomination was seconded by Mr. McIntire. Mr. Jones nominated Mr. Newton, and Mrs. Bush seconded his nomination. Mr. McCracken then moved that the nominations cease and that the secretary be instructed to cast a unanimous ballot for Messrs. McIntire, Reed, and Newton. Mrs. Bush seconded the motion and it was carried.

President Humphrey read a letter he had received from Mr. A. E. Kendig, President of the Wyoming Bankers' Association, inquiring

ELECTION OF
SPECIAL
EXECUTIVE
COMMITTEE

UNITED STUDENT
AID FUNDS

whether or not there was need for increased loans to students for higher education, not presently satisfied by University or bank facilities, and whether or not the Trustees of the University had found merit in the United Student Aid Fund and wished to participate in the plan.

Referring to a letter from Dr. O. R. Hendrix, Director of Student Personnel and Guidance, Dr. Humphrey informed the Board that, as of April 30, 1962, the University had \$603,130.53 available in its three principal loan funds (National Defense Student Loan Program, Student Loan Fund Association, and Student Welfare Foundation). Dr. Hendrix had expressed the opinion, Dr. Humphrey went on to say, that these funds would be sufficient for 1962-63 but that if the University wished to guard against the possibility of additional need developing, a token deposit might be placed with the United Student Aid Funds.

Mr. Reed moved that a token deposit be placed with the United Student Aid Funds so as to assure sufficient loan funds being available to students; Mr. Laird seconded the motion and it was carried.

Dr. Humphrey called attention to the State Examiner's Report for the fiscal year 1960-61, copies of which had been mailed to the Trustees prior to the meeting. He called attention to a letter from Mr. E. G. Hays pointing out the inaccuracy of the statement in the Report that the University had not followed the recommendations concerning the Wyoming Union, made in the previous year's report.

Mr. Reed moved that the State Examiner's Report be accepted and made a matter of record of the minutes of this meeting, with the

STATE
EXAMINER'S
REPORT

direction that recommendations included in the Report be carried out as expeditiously as possible. Mr. Jones seconded the motion and it was carried.

President Humphrey read a letter from Dean N. W. Hilston of the College of Agriculture stating that the Forest Service had received funds for additional construction at the site of the new Laboratory building and wished to have the Board's approval of a proposed garage and utility building, plans for which were prepared by J. T. Banner and Associates. Dr. Humphrey then read a letter from Mr. R. G. Arnold, Plant Engineer, recommending that the concrete block panels be stuccoed so as to make the building blend with the married student apartments being constructed in that area, and also recommending that the construction of the roof be changed so as to provide for a one-hour fire rating. Mr. Sullivan moved that the plans be approved with the changes recommended by the Plant Engineer and with the location of the building to be approved by the Plant Engineer. Mr. Laird seconded the motion and it was carried.

Mr. Newton expressed the opinion that the present rental rates on student apartments (\$40 per month plus \$3.65 for water and service charge for the one-bedroom apartments and \$50 per month plus \$3.65 for water and service charge for the two-bedroom apartments) were too low and should be raised so as to enable the University to provide additional apartments at a faster rate.

Mr. Newton moved that, effective with the 1962-63 academic year, the rental rates be raised by \$5.00 per month on the one-bedroom apartments and \$7.50 per month on the two-bedroom apartments, and that the summer school rental rates be left unchanged

FOREST SERVICE
GARAGE AND
UTILITY BUILDING

RENTAL RATES
ON STUDENT
APARTMENTS

for the 1962 summer session but reviewed again prior to publication of the next summer school bulletin. Mr. Reed seconded the motion. Mr. Jones moved to amend the motion to provide for an increase of \$5.00 per month on both one- and two-bedroom apartments. Mr. Brough seconded the motion to amend but it failed to carry. Upon call for a vote, the original motion also failed to carry.

Mr. Newton then moved that the increases be \$5.00 for one-bedroom and \$6.50 for two-bedroom apartments, with the summer school rates to remain the same for the 1962 session. Mr. McIntire seconded the motion and it was carried, Messrs. Jones, McCracken, Laird, and Brough voting no.

State High School Rodeo. At the request of Mr. Hansen, President Humphrey called the Board's attention to a request from Mr. S. J. Madia, Department Adjutant of the American Legion, requesting that the University make scholarships available each year for the All-Around Cowboy and Cowgirl in the State High School Rodeo. President Humphrey called attention to a policy approved by the Board in January 1961 prohibiting the granting of scholarships to winners in externally sponsored contests. It was the consensus of the Board that the Board should not deviate from the established policy and that President Humphrey should so inform Mr. Madia.

A report from the Director of Finance and Budget was presented to the Board on the status of funds for the Clara F. McIntyre Scholarship in English. The report indicated that the amount of \$10,602.51 (cash and proceeds of bonds) had been deposited in a savings account, and that the market value of the common stocks as of February 27, 1962 was \$11,872.89, for a total of \$22,475.40.

SCHOLARSHIPS

State High School Rodeo

CLARA F. McINTYRE SCHOLARSHIP FUNDS

After the first year, the report concluded, there should be an annual income of \$821 for support of the scholarship.

Mr. Newton stated the opinion that the time had come when a fee should be charged to all employees parking on the campus. President Humphrey pointed out that arbitrary assessment of a parking fee would doubtless create considerable ill will among University employees, and he suggested that a careful study be made before initiating such a plan. Mr. Newton moved that the Board go on record as recognizing the desirability of paid parking and further that the Board direct President Humphrey to have a study made of the problem. Mr. Jones seconded the motion and it was carried. President Humphrey stated that he would like to include the questions involved in parking for students in the same study. It was the consensus of the Board that this should be done.

President Humphrey read a letter from Dean D. W. O'Day of the College of Pharmacy recommending that during the two-month sabbatical leave granted to him for July and August 1962 an executive committee, composed of Dr. Jack N. Bone, chairman, Dr. R. J. Kahl, and Dr. W. E. Johnson, be appointed to administer the affairs of the College. Mr. Brough moved that the Board approve the recommended plan. Mr. Newton seconded the motion and it was carried.

Mr. Laird inquired about the status of the Dean of Men. President Humphrey stated that he expected to inform Mr. Keeney the next week that he would be placed on sick leave effective June 1 and continuing for the fourteen months during which Mr. Keeney would be entitled to receive forty per cent of his salary, and that if he were not greatly improved at the end of that period, he would

PARKING FOR
STAFF AND
STUDENTS

EXECUTIVE
COMMITTEE FOR
COLLEGE OF
PHARMACY

DEAN OF MEN

be placed on retirement.

The Board adjourned at 12:05 and reassembled at 1:20 p.m., with Mr. Peck present in addition to those who were present for the morning session. Miss Linford arrived just before the meeting adjourned.

There was considerable discussion of the possibility of naming Mr. Douglas Johnson Acting Director of the Information Service, a matter which had been mentioned to the Board the preceding day, and bringing in another man whose principal responsibility would be news writing. When several Trustees mentioned the fact that they had been contacted in advance of the meeting about the possibility of Mr. Johnson accepting a position at another institution, Dr. Humphrey stated that he would like to confer with Mr. Johnson to see if he had initiated these contacts before making him a definite offer. Mr. McIntire moved that President Humphrey be authorized to offer Mr. Johnson the position of Acting Director of the Information Service effective July 1, 1962 (provided conferences with him proved satisfactory) and that he be offered an annual salary of \$9,500. Mr. McCracken seconded the motion. Mr. Reed moved to amend the motion to make the suggested salary \$9,000 to \$9,500 but to leave the decision as to whether or not he should be offered the position and the amount of the salary entirely to the President. Mr. Peck seconded the motion to amend; it failed to carry. Mr. Newton then moved to amend the motion to provide for a salary of \$9,000, with the President to have the privilege of offering as much as \$9,500 if necessary. Mr. McCracken seconded the motion to amend, and it was carried, Messrs. Reed and Laird voting no. The

INFORMATION
SERVICE

original motion as amended was then voted on and carried, Messrs. Reed and Laird voting no.

President Humphrey read the Trustees a resolution adopted by the Wyoming Chapter of the American Association of University Professors protesting the infringement on faculty participation in University affairs brought about by the decision of the Board to change the By-Laws so as to prevent faculty election of a committee to advise the Board on the selection of a new president. Dr. Humphrey stated that the resolution had been presented to the faculty at the May meeting and that the faculty had voted by a large majority to table the matter until the October meeting.

Dr. Humphrey gave the Trustees copies of a report from the University's Television Committee recommending establishment of a statewide educational television committee made up of key personnel from the University, the State Department of Education, the Educational Media Council, the Wyoming Education Association, the Community College Commission, and the North Central Committee. Mr. Jones suggested adding a representative from the Wyoming School Trustees Association, and Mr. Hansen suggested that Mr. Sullivan be asked to serve on the committee as a representative of the Board of Trustees. Mr. McCracken stated that he was sure Mr. William C. Grove would be happy to provide any technical assistance the committee might wish to request of him.

Dr. Humphrey pointed out that there were a number of questions that needed further study and a number of problems that needed to be solved before educational television could become available to the entire state of Wyoming. He recommended that the Board approve

A.A.U.P.
RESOLUTION

EDUCATIONAL
TELEVISION
STEERING
COMMITTEE

establishment of the proposed statewide steering committee. Mr. Peck moved that the Board approve President Humphrey's recommendation. Mr. McCracken seconded the motion and it was carried.

For the information of the Board, President Humphrey gave the Trustees copies of a memorandum from Dr. John A. Marvel, Director of Adult Education and Community Service, reporting on the role of Extension as a function of the University.

Also for the information of the Trustees, Dr. Humphrey distributed copies of a report prepared by a joint committee from the Agricultural Extension Service and the Division of Adult Education and Community Service, whose purpose was to review the programs of both divisions for possible reorganization and to make recommendations as to areas in which the two services could cooperate more closely, could avoid duplication, and could make their programs more effective for the people of Wyoming.

Mr. McCracken called attention to the need for some adult assistance in engaging bands for student dances. In support of his statement, he pointed out that the Dorsey band which played on the campus a few weeks previously had cost \$3,000 and had brought a loss of \$1,800 which the A.S.U.W., Interfraternity Council, and Panhellenic Council had had to pay. Dr. Humphrey stated that Mr. Harold Van Blair, Supervisor of Student Organizations, would be the logical person to assist the students with negotiations. Mr. McCracken then moved that the Board request student leaders to consult with Mr. Van Blair concerning future band performances on the campus and that they allow Mr. Van Blair to negotiate with the bands, bringing in more than one each year if possible. Mr. Reed

ROLE OF
UNIVERSITY
EXTENSION

SELF-STUDY OF
AGRICULTURAL
AND GENERAL
EXTENSION

STUDENT DANCES

seconded the motion and it was carried.

President Humphrey asked the Trustees if they had any special instructions to give him in preparing the Legislative budget for the President's office, since a new president would be assuming office at the beginning of the 1963-65 biennium. It was the consensus of the Board that the budget should be about the same for each year of the biennium as for 1962-63, with whatever amounts might be currently paid from the American Studies budget being transferred to the budget for the General University.


It was decided that the summer meeting of the Board should be held at Jackson Lake Lodge on August 3-4 and, if necessary, continued to August 6.

Mr. McIntire moved that the Board elect officers for 1962-63 by secret ballot. Mr. Newton seconded the motion and it was carried.

The results of the balloting were as follows: President, Mr. Hansen; Vice President, Mr. Jones; Treasurer, Mr. Reed; Secretary, Mrs. Bush.

The Board adjourned at 3:55 p.m. to meet again on August 3-4, 1962.

Respectfully submitted,


L. W. Jones
Secretary

LEGISLATIVE
BUDGET FOR
PRESIDENT'S
OFFICE

DATE FOR
SUMMER
MEETING

ELECTION OF
OFFICERS