

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

**November 16-17, 1962**

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

The Board of Trustees was called to order by President Hansen at 10:00 a.m. on November 16. The following members answered the roll call: Hansen, Jones, Reed, Bush, Brough, Newton, Chamberlain, McIntire, and Laird and, ex officio, Humphrey. Mr. McCracken joined the meeting at 10:45, Mr. Peck at 11:15, and Mr. Sullivan at 12:00 o'clock. Ex officio members Gage and Linford were absent.

Mr. Brough moved that the minutes of the October 5 meeting of the Board of Trustees be approved as written. Mr. Reed seconded the motion and it was carried.

APPROVAL  
OF MINUTES

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

APPOINTMENTS

1. Mr. Louis R. Richardson as Superintendent of the Sheridan Substation, effective February 1, 1963, at a salary rate of \$4,800 on a twelve-month basis.

Richardson

2. Mrs. Gloria Rall as Supply Instructor in Botany, effective October 8, 1962, at an annual salary rate of \$5,600 for the remainder of the 1962-63 fall semester.

Rall

3. Mr. Robert R. Mullally as Field Relations Counselor, effective November 1, 1962, at a salary of \$5,048 for the remainder of the 1962-63 fiscal year.

Mullally

For the information of the Board, President Humphrey reported the resignation of Mrs. Serena Thorson, Home Demonstration Agent in Weston County, effective November 30, 1962, to take care of her husband, who was injured in an accident.

RESIGNATION

Thorson

Mrs. Bush moved that the Board approve the request of Mr. Joe W. Milner, Instructor in Journalism, for a leave without pay for the academic year 1963-64 to permit him to accept a Fulbright

LEAVE WITHOUT PAY

Milner

award to organize a department of journalism at Dacca University in East Pakistan. Mr. Newton seconded the motion and it was carried.

Mr. Brough moved, Mr. Jones seconded, and it was carried that the following sabbatical leaves be approved:

1. Mr. Robert D. Burman, Assistant Professor of Agricultural Engineering, a leave for one year, beginning October 14, 1963, at fifty per cent of salary, to permit him to work toward the Ph.D. degree in Agricultural Engineering at Cornell University.

2. Mr. Earl Moncur, Extension Economist with the rank of Assistant Professor, a leave for one year, beginning September 1, 1963, at fifty per cent of salary, to work toward the Ph.D. degree in Extension Education at Cornell University.

3. Dr. H. B. McFadden, Head of the Department of Psychology and Philosophy, a leave for the 1963-64 spring semester, at full salary, to permit him to study developments in psychology, to conduct certain experiments, and to continue work on a set of teaching materials for students in introductory psychology.

4. Dr. William B. Owen, Professor of Zoology, a leave for the second semester of 1963-64, at full salary, to permit him to study and observe in several European universities where emphasis is placed on teaching and research in parasitology and entomology.

5. Dr. V. J. Varineau, Professor of Mathematics, a leave for the academic year 1963-64 at fifty per cent of salary provided he receives a grant from the National Science Foundation (or if no grant is received, a leave for the 1963-64 spring semester at full salary), to permit him to carry on a concentrated study program at Stanford University in the subject matter areas in which he teaches at the University.

SABBATICAL LEAVESBurmanMoncurMcFaddenOwenVarineau

6. Mr. Floyd K. Harmston, Director of the Bureau of Business and Economic Research, a leave for one year, beginning September 1, 1963, at fifty per cent of salary, to permit him to work toward a doctor's degree in business administration at the University of Colorado.

Harmston

7. Miss Frances Ready, Associate Professor of Elementary Education, a leave for the 1963-64 spring semester, at full salary, to permit her to do graduate work in psychology, library science, and supervision of student teaching at either the University of Texas or Arizona State University.

Ready

Mrs. Bush moved that the Board approve the request of Miss Gladys H. Oller, Home Demonstration Agent in Albany County, that she be placed on retirement effective January 20, 1963. Mr. Chamberlain seconded the motion and it was carried.

RETIREMENT

Oller

Mr. Jones moved that the Board approve the request of the Head of the Department of Modern and Classical Languages that Dr. E. R. Schierz be recalled to teach a course in Scientific German during the 1962-63 spring semester, at a salary of \$700 for the semester. Mr. Brough seconded the motion and it was carried.

RECALL OF RETIRED  
FACULTY MEMBER

Schierz

Some time was spent discussing duties that might be assigned to Mr. R. E. McWhinnie following his retirement as Registrar. President Humphrey stated that it might be desirable to retain Mr. McWhinnie at his present salary for two or three months beyond July 1, 1963 to help the new Registrar and the Executive Assistant for Student Affairs with implementation of the new registration procedures. He added that provision had been made in the Legislative budget for Mr. McWhinnie's employment, and that his salary would be between \$9,000 and \$10,000 per year. He recommended that

PLANS FOR  
R. E. McWHINNIE  
FOLLOWING  
RETIREMENT

Mr. McWhinnie be given the title of Registrar Emeritus and Consultant to the Executive Assistant for Student Affairs, effective July 1, 1963. It was moved by Mr. Newton, seconded by Mr. Jones, and carried that President Humphrey's recommendation be approved.

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

1. Agricultural Experiment Station. Acceptance of an additional \$1,000 in Regional Research money and allocation of the money to Part-time Services in the Division of Plant Science for use on Project 859, Improvement of Laboratory Methods for Determining the Purity of the Seeds of Economically Important Range Grass Species.

2. Agricultural Experiment Station. Acceptance of an increase of \$11,078 in Experiment Station Hatch Act funds and allocation of the increase to seven existing research projects as follows:

Division of Agricultural Biochemistry, Project 824.	\$1,500
Division of Agricultural Economics, Project 852 . . .	1,500
Division of Animal Science, Project 800 . . . . .	2,500
Division of Home Economics, Project 826 . . . . .	1,500
Division of Plant Science, Projects 725 and 859 . . .	2,578
Division of Veterinary Science, Project 835 . . . . .	1,500

3. Division of Animal Science. An appropriation of \$1,786.52 from the Agricultural Experiment Station Sales Fund to cover the cost of purchasing a timing pump and a milk dispenser can scrubber for the Dairy Manufacturing Plant.

4. Statistician's Office. An appropriation of \$2,636.72 from the Agricultural Experiment Station Sales Fund to cover the purchase of furniture for the office of the newly appointed Statistician in the College of Agriculture.

BUDGET CHANGES

Agricultural Experiment Station

Agricultural Experiment Station

Division of Animal Science

Statistician's Office

5. College of Law. An appropriation of \$150 from the General Fund to cover the cost of sponsoring a Legislators' School prior to the 1963 Legislative session.

College of Law

6. Division of Data Processing. An appropriation of \$1,260 from the General Fund to permit employing additional part-time assistants needed by the Division during the remainder of the 1962-63 fiscal year.

Division of Data Processing

7. Student Health Service. An appropriation of \$5,853 from the General Fund which, together with \$6,400 available in the Student Fees account, would provide the \$12,253 needed to employ additional personnel for the remainder of 1962-63 as follows: a physician, a clerk, a technician, and a part-time practical nurse.

Student Health Service

Late Pre-Registration. Mr. Newton moved, Mr. Jones seconded, and it was carried that the Board approve the following schedule of charges to be assessed against students who fail to observe established deadlines in connection with the new pre-registration system:

FEES

- 1. Failure to draw Registration Eligibility Memo within announced period. . . . . \$ 5.00
- 2. Failure to confer with advisor and turn in Trial Study List within announced period. . . . . 5.00
- 3. Failure to start next semester registration until actual registration days (not in addition to 1 and 2 above). . . . . 15.00

President Humphrey reminded the Trustees of the discussion at the October Board meeting concerning the anticipated increase in Extension Service funds which, if accepted, would be allocated (as directed by the Appropriations Committee of the House of Representatives) to salary increases for county Extension workers,

ADDITIONAL  
FEDERAL FUNDS  
FOR AGRICULTURAL  
EXTENSION

and to the Rural Areas Development Program. He stated that the amount of the increase would be \$23,660, and he gave the Trustees a list of county and home agents, along with the salary increases recommended for them by the Director of Agricultural Extension and the Dean of Agriculture.

It was the consensus of the Board that if the additional funds were accepted the Legislative budget request for salary increases for Extension personnel should be reduced in a like amount for each year of the biennium. A number of questions were raised as to the use that would be made of the Legislative funds requested for salary increases if the increases recommended for county workers were given at this time. Also, several Trustees expressed a desire for further information as to reasons for some of the recommended increases. President Humphrey suggested deferring final disposition of the matter until such time as Dean Hilston could appear before the Board to answer the Trustees' questions.

Dr. Humphrey presented a recommendation from Dean N. W. Hilston that the names of the county and home agents be placed below the sign approved by the Board at the October meeting rather than on the sign itself. It was the consensus of the Board that Dean Hilston's recommendation should be approved.

Mr. McIntire moved that the Board approve the recommendation of the committee formed to make plans for honoring Mrs. Verna J. Hitchcock on her retirement that the Home Management House be named the Verna J. Hitchcock House. Mr. Peck seconded the motion and it was carried.

President Humphrey reminded the Trustees of their desire to review the student apartment rental rates prior to the printing of

COUNTY AGENT  
SIGNS

NAMING OF HOME  
MANAGEMENT HOUSE

RENTAL RATES ON  
STUDENT APARTMENTS

the 1963 summer school bulletin. He stated that the rates charged during the summer of 1962 were \$70.00 per five-week term for one-bedroom apartments and \$86.00 per five-week term for two-bedroom apartments.

Mr. Reed moved that the rates be increased to \$76.00 and \$93.00 respectively. Mr. Newton seconded the motion and it was carried.

Mr. Chamberlain moved that the Board approve as presented the proposed constitution for the Independent Students Association. Mr. Laird seconded the motion and it was carried.

President Humphrey reported on the research he had done in an attempt to carry out the expressed wishes of the Board for honoring former members of the Board of Trustees. He called attention to the list of people who had served as Board members since the establishment of the University, on which he had indicated those Trustees (and spouses) known to be still living. He also called attention to a suggested form for the certificate to be awarded to former Trustees.

In reply to the questions raised by the President, the Board took the following action:

1. Mr. Reed moved, Mr. McIntire seconded, and it was carried that the Board approve the suggested certificate.

2. Mr. McIntire moved, Mr. Peck seconded, and it was carried that the certificate be placed on parchment paper rather than sheepskin.

3. Mr. Jones moved, Mr. Peck seconded, and it was carried that the living ex officio members of the Board be included among those honored.

CONSTITUTION FOR  
INDEPENDENT  
STUDENTS  
ASSOCIATION

PLANS FOR  
HONORING  
TRUSTEES



4. Mr. Peck moved, Mr. Reed seconded, and it was carried that the surviving spouses be omitted from the plans under consideration.

5. Mr. Laird moved, Mr. Brough seconded, and it was carried that the dinner at which the certificates would be presented to former Board members be held on Friday preceding the 1963 Spring Commencement exercises.

6. Mr. Peck moved that the complete list of University Trustees be printed on good quality paper in jet black ink, framed behind glass, and placed on the wall in the entry way outside the President's office. Mr. McIntire seconded the motion and it was carried.

President Humphrey reviewed with the Trustees the schedule he had prepared for visits with Legislators and Alumni in the various sections of the state during the period December 10-19 and asked their assistance in completing the lists of persons to be invited.

The Board adjourned for lunch at 12:30 and reassembled at 1:45 p.m., with the same members present who were present when the Board recessed except Mr. Sullivan, who returned at 3:00 p.m.

For the information of the Board, President Humphrey transmitted a report from the Internal Auditor on the assistance he had given the dormitories and apartments, the housing office, and Trail Lake Ranch with their financial problems during the period July 23 through November 2, and also on the preparation of the annual report on Improvement Revenue Bonds, 1959.

LEGISLATIVE  
TRIPS

REPORT OF  
INTERNAL  
AUDITOR

The Board considered next recommendations from Mr. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, that Buildings and Grounds equipment be used for removal of Dray Cottage, the round house, and Talbot Hall without a rental charge, that labor costs be charged against the projects, that labor costs involved in removing Talbot Hall be charged to the Surplus Buildings Sales Reserve account of the Deposit Liability Fund, and that labor costs for the removal of Dray Cottage and the round house be paid from Improvement Revenue Bonds, 1959. Mr. Newton moved that Mr. Meeboer's recommendations be approved. Mr. McCracken seconded the motion and it was carried.

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

1. Plant Engineer's Office Part-time Salaries. An appropriation of \$1,225 from the General Fund to cover the cost of the services of a part-time engineering aide for the period December 1, 1962 through June 30, 1963.

2. Class Bell System Remodeling. An appropriation of \$1,003.20 from the General Fund to provide the additional amount needed to remodel the University class bell system.

3. Old Main Building Electrical Service. An appropriation of \$1,487.64 from the General Fund to provide additional electrical service in Old Main to take care of the increasing demands from Data Processing and other offices using a great many machines.

Turning their attention to the Addendum to the President's Report, the Trustees considered first a recommendation for sabbatical leave. Mr. Chamberlain moved that the Board approve the request of Miss Jessie Mae Halsted, Associate Professor of

REMOVAL OF  
DRAY COTTAGE,  
ROUND HOUSE,  
AND TALBOT HALL

BUDGET CHANGES

Plant Engineer's  
Office Part-time  
Salaries

Class Bell  
System  
Remodeling

Old Main  
Building  
Electrical  
Service

SABBATICAL  
LEAVE

Halsted

Elementary Education, for a leave for the academic year 1963-64, at fifty per cent of salary, to permit her to do graduate study and research in the areas of modern arithmetic and teacher education, with special emphasis on supervision of student teaching. Mrs. Bush seconded the motion and it was carried.

College of Education. Mr. Peck moved that the Board authorize an appropriation of \$2,500 from the General Fund to employ part-time assistants to supervise the anticipated excess number of student teachers during the remainder of the 1962-63 academic year. Mr. Jones seconded the motion and it was carried.

President Humphrey presented a letter he had received from Dr. T. A. Larson indicating the conditions under which he would be willing to undertake writing the history of the University which the Board had expressed an interest in having him write. Dr. Larson stated that he could begin work on the history within a year and that two years would then be required for the work. He requested relief from committee assignments, beginning immediately and continuing until the history is completed; relief from teaching responsibilities during the summer of 1964, followed by a sabbatical leave at full salary during the fall semester of 1964-65; assistance from the University photographer and the Alumni Office; a special fund of \$500 to be set up a year hence for such items as postage, photographic work, etc.; and arrangements for the Bookstore or some other agency to handle whatever copies of the history the University may contract for.

Dr. Larson stated that he had in mind a history of some 260 to 300 pages, plus pictures, and that he had secured from the

BUDGET CHANGE

College of  
Education

HISTORY OF  
UNIVERSITY

University of Nebraska Press a suggestion that the University of Wyoming purchase 1,500 copies at \$6,187.50 and sell them for \$8,250, less cost of handling, commissions, and copies distributed free.

After some discussion, during which Mr. Newton asked that an investigation be made of the possibility of printing 100 mint copies of the history, bound in leather, for sale to interested persons, Mr. Newton moved that the Board authorize Dr. Larson to proceed with writing the history under the conditions outlined. Mr. Laird seconded the motion and it was carried.

President Humphrey stated that, following the October Board meeting, he had informed Mrs. Jane B. Johnson of the Board's willingness to appropriate the amount needed to furnish and equip a special room to house her Chinese collection provided she would be willing to have the room used also for other Eastern Hemisphere collections. The particular collection which it was thought might be placed in the room, President Humphrey went on to say, was the collection belonging to Mr. T. C. Colket of Sheridan. (Dr. Humphrey read a letter he had just received from Mr. Colket indicating his intention eventually to give the collection to the University.)

Mrs. Johnson had indicated, Dr. Humphrey went on to say, that the two collections could possibly be worked out together. She had also had her attorney send him an agreement covering a ten-year loan on her collection, Dr. Humphrey continued, and he felt he should not commit his successor to the agreement without the Board's approval. After careful consideration of the agreement, during which President Humphrey was authorized to ask Mrs. Johnson if she would be willing to have the paragraph providing

JOHNSON  
CHINESE  
EXHIBIT

for cancellation of the agreement by six months written notice removed, it was moved by Mr. McIntire, seconded by Mr. Peck, and carried that the proposed agreement be approved, and that the President of the Board and the President of the University be authorized to sign it.

For the Board's consideration, President Humphrey presented a report from a committee he had appointed to make a survey of University buildings which might be used as fallout shelters in the event of war emergency. The committee recommended that the Board approve the "fallout shelter license or privilege forms" covering public use of the following University buildings in the event of enemy attack: Engineering, Law, Library, Geology, Nelson, Commerce, Chemistry-Zoology, Arts and Sciences, College of Nursing, Student Health Service, Crane and Hill Halls and Cafeteria, Men's Residence Hall, Knight Hall, Ross Hall, and Wyoming Hall.

The committee also recommended that the University cooperate with the Albany County Civil Defense Agency in providing an adequate warning system for Laramie, and that consideration be given to centralized stockpiling of food and water in those buildings designated by the Office of Civil Defense as fallout shelters.

Mr. McIntire pointed out that consideration would need to be given to the space available for stockpiling food, and he asked if it would not be possible, since a utility tunnel connects the various buildings, to have all the necessary supplies stockpiled in the warehouse. He also raised a question as to the necessity for stockpiling water, and called attention to other problems which he felt should be considered--lack of electricity, heat, and sewage facilities.

UNIVERSITY  
CIVIL DEFENSE

President Humphrey suggested that the Board approve the committee's recommendations and allow him to make further investigation of the problems raised by the Trustees, reporting the results of his investigation at the next meeting. Mr. McIntire moved that the Board approve the President's suggestion. Mr. Brough seconded the motion and it was carried.

Consideration was given next to a letter from Dr. S. H. Knight, Head of the Department of Geology, requesting permission to construct a life-sized replica of a dinosaur east of the Geology building. The cost of the project as outlined by Dr. Knight totaled \$1,041.77 for construction of a temporary building and concrete base (on which Dr. Knight quoted an estimated salvage value of \$479.19) and \$700 for metal, which Dr. Knight stated he would secure without cost to the University.

Mr. Laird moved that the Board approve Dr. Knight's request for permission to construct the dinosaur and authorize an appropriation of \$1,041.77 from the General Fund to cover the cost of the temporary building and concrete base. Mr. Brough seconded the motion and it was carried.

Approval was given to a resolution authorizing prior redemption of \$489,000 in Improvement Revenue Bonds, 1959, as follows:

STATE OF WYOMING        )  
                                  )  
COUNTY OF ALBANY        ) SS.  
                                  )  
UNIVERSITY OF WYOMING)

The Trustees of the University of Wyoming met in \_\_\_\_\_ regular \_\_\_\_\_ session pursuant to the call of the President, in full conformity with law and the by-laws of the

PROPOSAL TO  
CONSTRUCT  
REPLICA OF  
DINOSAUR ON  
CAMPUS

BOND RESOLUTION

Trustees, at their chambers in the Old Main Building, University of Wyoming campus, City of Laramie, in the County of Albany and State of Wyoming, being the regular meeting place of the Board, as ordered thereby, at the hour of 10:00 o'clock a.m., on Friday, the 16th day of November, 1962. Upon roll call, the following were found to be present, constituting at least a majority thereof and thus a quorum:

Present:

President:	Clifford P. Hansen
Vice President:	L. W. "Jack" Jones
Secretary:	Neil W. Bush
Treasurer:	John A. Reed
Other Trustees:	Harold E. Brough
	Roy Chamberlain
	Russell I. Laird
	Robert S. McCracken
	J. M. McIntire
	Harold F. Newton
	Roy Peck
	John F. Sullivan

Ex-officio Members:

President of University:	George Duke Humphrey
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Absent:

Ex-officio: Acting Governor	<u>Jack R. Gage</u>
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State Superintendent  
of Public  
Instruction Velma Linford

Director of Finance  
and Budget and  
ex-officio  
Treasurer of  
University Elliott G. Hays

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\_\_\_\_\_

constituting all the members thereof.

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

Trustee Russell I. Laird introduced and moved the  
adoption of the following resolution:

R E S O L U T I O N

CONCERNING THE PRIOR REDEMPTION OF A PORTION OF THE  
BONDS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING  
IMPROVEMENT REVENUE BONDS, SERIES 1959, AUTHORIZED  
TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$11,743,000.00;  
RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING THE  
DESIGNATED BONDS AND ACQUIRING THE FACILITIES FOR WHICH  
ALL THE BONDS WERE AUTHORIZED; AND REPEALING ALL  
RESOLUTIONS IN CONFLICT HEREWITH.

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

WHEREAS, the Board of Trustees of the University of  
Wyoming (herein sometimes merely designated as the "Board"),  
controls and manages the affairs of the University and the funds,  
lands and other property of the same under such regulations as  
may be provided by law, is the governing body of the University,



and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming," under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board, by a resolution entitled:

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

and adopted on the 25th day of July, 1959, as amended and supplemented by resolutions duly adopted from time to time, has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00 (herein sometimes designated as the "bonds"); and

WHEREAS, of said series the Board has heretofore issued bonds in the principal amount of \$10,960,000.00 and consisting of bonds numbered A-1 to A-5309, both inclusive, in the denominations hereinafter designated and in the principal amount of \$6,460,000.00, bearing interest at the rates designated:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rates</u> (Per Annum)	<u>Years Maturing</u> (All Inclusive)
A-1 to A-200	3.25%	1963
A-201 to A-410	3.40%	1964
A-411 to A-625	3.60%	1965
A-626 to A-845	3.80%	1966
A-846 to A-5309	4.00%	1967-1984

and being in the denomination and maturing serially on the first day of January in each of the years and amounts designated, as follows:

Subseries A

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Denominations</u> <u>(Each)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	\$1,000.00	\$200,000.00	1963
A-201 to A-410	1,000.00	210,000.00	1964
A-411 to A-625	1,000.00	215,000.00	1965
A-626 to A-845	1,000.00	220,000.00	1966
A-846 to A-1075	1,000.00	230,000.00	1967
A-1076 to A-1310	1,000.00	235,000.00	1968
A-1311 to A-1555	1,000.00	245,000.00	1969
A-1556 to A-1810	1,000.00	255,000.00	1970
A-1811 to A-2075	1,000.00	265,000.00	1971
A-2076 to A-2350	1,000.00	275,000.00	1972
A-2351 to A-2640	1,000.00	290,000.00	1973
A-2641 to A-2940	1,000.00	300,000.00	1974
A-2941 to A-3255	1,000.00	315,000.00	1975
A-3256 to A-3580	1,000.00	325,000.00	1976
A-3581 to A-3915	1,000.00	335,000.00	1977
A-3916 to A-4265	1,000.00	350,000.00	1978
A-4266 to A-4630	1,000.00	365,000.00	1979
A-4631 to A-5010	1,000.00	380,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5244	10,000.00	410,000.00	1982
A-5245	5,000.00	5,000.00	1982
A-5246 to A-5288	10,000.00	430,000.00	1983
A-5289 to A-5309	10,000.00	210,000.00	1984

and bonds numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each and in the principal amount of \$4,500,000.00, bearing interest at the rate of four per centum (4%) per annum, and maturing serially on the first day of January in each of the years and amounts designated, as follows:

Subseries B

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$400,000.00	1986
B-81 to B-169	445,000.00	1987
B-170 to B-262	465,000.00	1988
B-263 to B-358	480,000.00	1989
B-359 to B-458	500,000.00	1990
B-459 to B-562	520,000.00	1991
B-563 to B-670	540,000.00	1992
B-671 to B-783	565,000.00	1993
B-784 to B-900	585,000.00	1994

and

WHEREAS, section 6 of said resolution adopted on the 25th day of July, 1959, provides:

"Section 6. That the bonds of said series shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year, for the principal amount of the bonds redeemed and accrued interest to the redemption date.

"The foregoing option of prior redemption shall not be exercised by the Board for the purpose of refunding outstanding bonds without the specific written consent of all the holders thereof.

"For the purpose of permitting the redemption of bonds prior to maturity to refund them, if then so authorized by law, and subject to the provisions of Section 21 of this resolution, bonds of the series herein authorized maturing on and after the first day of January, 1971, shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity, on the first day of July, 1970, or on any interest payment date thereafter. Each bond so called for prior redemption for the purpose of refunding it shall be subject to redemption for the principal amount thereof, accrued interest thereon to the redemption date, and a premium consisting of three per centum (3%) of said principal amount.

"Notice of redemption shall be given by the Treasurer of the University, in the name and on behalf of the Board, by publication of such notice at least once, not less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and a copy of the notice shall be sent by registered, first-class mail, postage prepaid, at least thirty days prior to the redemption date, to Boettcher and Company, Denver, Colorado, and to Coughlin and Company, Inc., Denver, Colorado, as representatives of the holder or holders of the bonds, and to the alternate paying agent hereinabove designated. Such notice shall specify the number or numbers of the bonds so to be redeemed (if less than all are to be redeemed) and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the place of business or office of either paying agent herein designated, the principal amount thereof, accrued interest to the redemption date, and the stipulated premium, if any, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinabove provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated, and upon presentation thereof at the place of business or office

of either paying agent, together with all appurtenant coupons maturing subsequent to the redemption date, the Board will pay the bond or bonds so called for redemption.

"If any of the bonds designated for redemption shall be registered, as hereinafter provided, so as to be payable otherwise than to bearer, the Treasurer of the University shall, at least thirty days prior to the redemption date, send by registered, first-class mail, postage prepaid, a similar notice to the respective registered owners thereof at the addresses appearing on the bond registry books. The actual receipt by the owner of the bond so registered (hereinafter sometimes referred to by the general designation "bondholder" or "holder") of notice of such redemption, and failure to receive such notice shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such bonds or the cessation of interest on the date fixed for redemption. The notice or notices required by this section shall be given by the Treasurer of the University on behalf of the Board. A certificate by the Treasurer that notice of call and redemption has been given to the Principal Underwriter and to each holder of registered bonds as herein provided shall be conclusive as against all parties; and no bondholder whose registered bond is called for redemption, nor any other bondholder, may object thereto or object to the cessation of interest on the redemption date fixed by any claim or showing that he failed actually to receive such notice of call and redemption.

"Nothing herein contained shall be construed as a waiver by the Board of any statutory provision or agreement that the State of Wyoming shall surrender any bonds or other securities it may hold for prior redemption for the principal amount thereof and accrued interest thereon, so long as the State owns any such securities."

and

WHEREAS, the option of prior redemption herein exercised by the Board is not exercised for the purpose of refunding any of the bonds now outstanding; and

WHEREAS, the Board exercised its option to redeem on the first day of January, 1962, and there have been paid in full, bonds numbered A-1 to A-167, both inclusive, in the denomination of \$1,000.00 each, in the aggregate principal amount of \$167,000.00, bearing interest at the rate of three and twenty-five one-hundredths per centum (3.25%) per annum, and becoming due on the first day of January, 1963; and

WHEREAS, bonds numbered A-168 to A-200, both inclusive, in the denomination of \$1,000.00 each, in the aggregate principal amount of \$33,000.00 bearing interest at the rate of three and

twenty-five one-hundredths per centum (3.25%) per annum, becoming due on the first day of January, 1963; and

WHEREAS, the Board will have available, in addition to the sum of \$33,000.00 to pay the principal of said bonds at said time, the sum of \$489,000.00 for the payment and prior redemption on the first day of January, 1963, of a like principal amount of the bonds thereafter maturing; and

WHEREAS, the Board has determined, and does hereby declare, that it is to the best interest of the University and of the Board that bonds numbered A-201 to A-689, both inclusive, in the principal amount of \$489,000.00 of the designated series, shall be called for prior redemption on the first day of January, 1963.

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

Section 1. That the Board has elected, and does hereby declare its election, to exercise its option to redeem on the prior redemption date hereinabove designated in the last preamble hereof, i.e. on the first day of January, 1963, bonds numbered A-201 to A-689, both inclusive, in the principal amount of \$489,000.00, in the denomination of \$1,000.00 each.

Section 2. That the Treasurer of the University be, and he hereby is, authorized and directed to give notice of prior redemption in the name and on behalf of the Board, of the designated four hundred eighty-nine (489) bonds in strict compliance with the said resolution authorizing their issuance and adopted on the said 25th day of July, 1959. The notice of prior redemption hereinabove required to be given shall:

(a) Be given by publication at least once not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, i.e. so given prior to the first day of December, 1962, and after the third day of November, 1962, in the WYOMING STATE TRIBUNE, a newspaper of general circulation in Cheyenne, Wyoming; and

(b) Be given by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America at least thirty (30) days prior to the redemption date, i.e. so given prior to the first day of December, 1962, to each of the following:

- (1) Boettcher and Company  
Boston Building  
828 Seventeenth Street  
Denver 2, Colorado
- (2) Coughlin and Company, Inc.  
Security Building  
650 Seventeenth Street  
Denver 2, Colorado

- (3) The Chase Manhattan Bank  
1 Chase Manhattan Plaza  
New York City 15, New York

and

- (4) Each of the respective registered owners, if any, of the designated 489 bonds, at the respective addresses appearing on the bond registry books, kept by the designated New York City bank.

Section 3. That said notice of prior redemption shall be in substantially the following form:

(Form of Notice)

NOTICE OF PRIOR REDEMPTION OF BONDS  
OF  
THE TRUSTEES OF THE UNIVERSITY OF WYOMING  
IMPROVEMENT REVENUE BONDS  
SERIES 1959 - JULY 1, 1959

NOTICE IS HEREBY GIVEN that The Trustees of the University of Wyoming, a body corporate under the Constitution and laws of the State of Wyoming, and constituting the governing body of the University of Wyoming, located in the City of Laramie, Albany County, Wyoming, has exercised its option to redeem on January 1, 1963, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 489 bonds of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," originally authorized to be issued in the aggregate principal amount of \$11,743,000.00, dated July 1, 1959, which 489 bonds so called for prior redemption are in the denomination of \$1,000.00 each, are numbered, bear interest at the rates designated and mature serially on the first day of January in each of the amounts and years designated, as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rates</u> (Per Annum)	<u>Amounts</u> Maturing	<u>Years</u> Maturing
A-201 to A-410	3.40%	\$210,000.00	1964
A-411 to A-625	3.60%	215,000.00	1965
A-626 to A-689	3.80%	64,000.00	1966

On the designated prior redemption date, i.e. on January 1, 1963, there will become and be due and payable in any coin or currency which is then legal tender for the payment of debts due the United States of America upon each of the designated bonds, the principal amount of each bond and accrued interest thereon to the designated redemption date, at the place of business or office of the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer

of the University, in Laramie, Wyoming, or of The Chase Manhattan Bank, in New York City, New York, at the option of the holder, or the registered owner if the bond be registered; and from and after said date interest will cease to accrue, i.e. interest will be paid to and including December 31, 1962. Each of said bonds will be redeemed on or after the designated redemption date upon its presentation and surrender, accompanied by all of its coupons for interest maturing after said date, at either of the designated paying agents, by the payment of said principal. Coupons of each of said bonds so redeemed for interest payable on or before the designated redemption date may be thereto attached for the payment of accrued interest to said redemption date with the payment of said principal; or such coupons, if detached from any such bond by its holder, may be presented separately for payment in the usual course.

This notice has been filed with the designated New York City paying agent.

DATED at Laramie, Wyoming, this 12th day of November, 1962.

THE TRUSTEES OF THE UNIVERSITY OF WYOMING

By: /s/ Elliott G. Hays  
Director of Finance and Budget.  
Ex-officio Treasurer  
University of Wyoming

(SEAL)

(End of Form of Notice)

Section 4. That the Treasurer of the University and the other officials of the Board or University, or both, are hereby authorized and directed to take all action necessary or proper to effect the prior redemption of said bonds in accordance with the provisions of this resolution and said resolution adopted on the 25th day of July, 1959.

Section 5. That all action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and the officers and executive committee for investments of the Board or University, or both, directed:

(a) Toward acquiring each of the facilities constituting the Project on parcels of land owned by the Board and situate on its campus for which facilities the bonds have been authorized; and

(b) Toward redeeming the designated 489 bonds, heretofore issued for that purpose,

be, and the same hereby is, ratified, approved and confirmed.

Section 6. That if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity of unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 7. That all by-laws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any by-law, order, or resolution, or part thereof, heretofore repealed.

Section 8. That by reason of the fact that the Board and the University are not adequately supplied with facilities, it is hereby declared that an emergency exists and that this resolution shall become effective immediately upon its passage.

ADOPTED this 16th day of November, 1962.

/s/ Clifford P. Hansen

President

The Trustees of the  
University of Wyoming

(SEAL)  
Attest:

/s/ Neil W. Bush

Secretary

The Trustees of the  
University of Wyoming

It was then moved by Trustee Robert S. McCracken and seconded by Trustee Roy Peck that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which might prevent, unless suspended in cases of emergency, the final adoption of this resolution at this meeting, or which might, unless suspended, conflict with any provision of the resolution, be, and the same hereby are, suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and the suspension of said by-laws and other rules and regulations, the roll was called, and the following trustees voted in favor of the passage of the motion and such suspension:

Those Voting Aye:

Harold E. Brough

Neil W. Bush

Roy Chamberlain

L. W. "Jack" Jones

Russell I. Laird

Robert S. McCracken

J. M. McIntire



Harold F. Newton  
 Roy Peck  
 John A. Reed  
 John F. Sullivan  
 Clifford P. Hansen

Those Voting Nay: None

Those Absent: None

12 votes having been cast for the adoption of the motion, constituting an affirmative vote of at least two-thirds of all the members of the Board, the President thereupon declared the motion to have been adopted and the by-laws and other rules and regulations so suspended.

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

Those Voting Aye: Harold E. Brough  
 Neil W. Bush  
 Roy Chamberlain  
 L. W. "Jack" Jones  
 Russell I. Laird  
 Robert S. McCracken  
 J. M. McIntire  
 Harold F. Newton  
 Roy Peck  
 John A. Reed  
 John F. Sullivan  
 Clifford P. Hansen

Those Voting Nay: None

Those Absent: None

12 votes having been cast for the adoption of the resolution, the President thereupon declared the resolution to have been adopted.

Other business not concerning the bonds designated in said resolution was thereupon considered and undertaken.

Thereafter, there being no further business, the meeting, on motion duly made, seconded and unanimously adopted, adjourned.

/s/ Clifford P. Hansen  
President  
The Trustees of the  
University of Wyoming

(SEAL)  
Attest:

/s/ Neil W. Bush  
Secretary  
The Trustees of the  
University of Wyoming

STATE OF WYOMING        )  
                                  )  
COUNTY OF ALBANY       ) SS.  
                                  )  
UNIVERSITY OF WYOMING )

I, Neil W. Bush, the duly chosen, qualified and acting Secretary of the Trustees of the University of Wyoming, a body corporate, also sometimes designated as the Board of Trustees of the University of Wyoming, in the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That the foregoing pages numbered 1 to 15, both inclusive, are true, perfect and complete copies of the record of the proceedings of the Board had and taken at a lawful meeting thereof, held at its chambers in the Old Main Building, University of Wyoming campus, in Laramie, Wyoming, at the hour of 10:00 o'clock a.m., on Friday, the 16th day of November, 1962, so far as said minutes relate to a resolution, a copy of which is therein set forth; that said copy of said resolution contained in said minutes is a full, true and correct copy of the original of said resolution, as passed by the Board at said meeting; and that said original resolution has been fully authenticated by the signatures of the President of the Board and of myself, as Secretary thereof, sealed with the corporate seal of said Board, and made a part of the records of the Board.

2. That the President and eleven other members of the Board were present at said meeting, that all members present of said Board voted on the passage of said resolution as in said minutes set forth, and that the President and all other members of said Board, including but not limited to the ex-officio and non-voting members thereof, were duly notified of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Trustees of the University of Wyoming, this 16th day of November, 1962

(SEAL)

/s/ Neil W. Bush  
Secretary

Mr. David W. Buel, Director of Information, was invited into the meeting to present the proposed layout for a new viewbook authorized by the Board at the October meeting. Mr. Buel showed the color transparencies suggested for use in the publication and stated that completion of the copy probably would be delayed until after the Legislative session, since the present supply would be sufficient to take care of the present high school counseling program. Several suggestions were made for improving the layout--larger type and less copy, larger photographs of buildings, inclusion of pictures showing more students, etc.

It was the consensus of the Board that Mr. Buel should continue with plans for the viewbook, taking into consideration the suggestions made by the Trustees.

Dr. Humphrey read a letter from Dr. D. L. Blackstone, Professor of Geology, asking if the Trustees had any plans for honoring Dr. S. H. Knight on his retirement or if the Department should proceed with its own plans. It was decided that the Trustees should join with the members of the Geology staff in honoring Dr. Knight at a dinner at one of the spring meetings of the Board.

Registration. Dr. Humphrey informed the Board that, according to a report from the Registrar, the out-of-state enrollment had increased from 24 per cent in 1961-62 to 30 per cent this year. There was some discussion as to whether a limit should be

VIEWBOOK

PLANS FOR  
HONORING  
DR. KNIGHT  
ON RETIREMENT

FEES

Registration

placed on out-of-state enrollment, but no action was taken. In line with the Board's previous decision that fees should be increased five per cent each year for the next two years, Mr. Chamberlain moved that the fees for 1963-64 be set at \$145.00 per semester for resident students and \$295.00 per semester for non-resident students. Mr. Brough seconded the motion and it was carried.

At 4:00 p.m. Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, and R. G. Arnold, Plant Engineer, were invited into the meeting to discuss with the Trustees a report of the Campus Planning Committee on projected dormitory space needed, on the possibility of moving athletes from Men's Residence Hall to Crane and Hill Halls, and on proposed major building construction for the 1963-65 biennium.

There was some discussion of the problems that might be involved in housing and feeding athletes along with other students. The possibility of adding a wing to the present Men's Residence Hall when it is remodeled was also mentioned. Mr. Arnold pointed out that the remodeling plans called for making the dormitory suitable for housing either men or women but that it probably would be needed first for housing women.

Action on the various recommendations was deferred until the following day, and Mr. Meeboer and Mr. Arnold left the meeting at 4:30 p.m.

Messrs. A. M. Pence, Attorney; Max Fisher, President of the First National Bank; Jack Guthrie, Vice-President of the Bank of Laramie; and William R. Jeffryes, Certified Public Accountant, were invited into the meeting to discuss with the Board the

REPORT OF  
CAMPUS PLANNING  
COMMITTEE

FRATERNITY  
AND SORORITY  
RUSHING AND  
PLEDGING SYSTEM

financial problems facing fraternities and sororities on the campus. On behalf of the group, Mr. Pence presented a statement showing the present financial condition of four sororities and five fraternities on the campus and called attention to the deficits which might be expected at the end of the current year, brought about at least in part by the requirement that freshman men must live in Crane or Hill Hall and take their meals in the Cafeteria.

Mr. Pence stated that most of the sororities and fraternities depend upon income from meals to pay off their building debts and that the reduction in income from this source might possibly mean that some fraternities would have to disband. He went on to say that the local banks presently hold notes totaling \$177,546 for the sororities and notes totaling \$203,517 for the fraternities. Failure of the students to meet their payments, Mr. Pence continued, would mean that either the University or the bank holding the notes would have to take over the houses.

It was the position of Mr. Pence and his associates that adoption of a deferred pledging system would result in financial ruin for some fraternities, and that even if no change were made in the pledging system, one or two fraternities might find it impossible to continue unless some relief were given in respect to freshman pledges eating at their chapter houses. The possibility of freshman pledges living in Crane or Hill Halls exchanging places with students presently living in Wyoming Hall, thus permitting these pledges to take their meals at their chapter houses, was mentioned but doubt was expressed that such a plan would prove successful.

The visitors left the meeting and the Board adjourned at 6:00 p.m.

When Vice President Jones called the meeting to order on November 17 at 9:55 a.m., all members were present who were present for the preceding day's session except Messrs. Hansen and Reed. Mr. Peck joined the meeting at 10:15 and Mr. Sullivan, at 10:35 a.m.

Messrs. L. G. Meeboer and R. G. Arnold were invited into the meeting to complete their presentation of the report of the Permanent Campus Planning Committee. Mr. Meeboer called attention to the statements of estimated costs of the proposed major building construction, as follows:

412-unit residence hall . . . . .	\$ 1,642,364.00
Remodeling of Men's Residence Hall . . . . .	145,071.00
Remodeling of Hoyt Hall for use either as a dormitory or as a conference center . . . . .	445,730.00
Science Center . . . . .	<u>7,941,331.00</u>
Total . . . . .	\$10,174,496.00

Mr. Meeboer pointed out that only \$3,500,000 of the amount estimated as the total cost of the Science Center would be included in the bond issue request of \$5,734,000. An attempt would be made, he added, to secure the remainder of the funds needed for the Science building from some Federal source, such as the National Science Foundation, the Atomic Energy Commission, or the National Aeronautics and Space Administration.

Several Trustees expressed concern that the schedule for repayment of the proposed bond issue would commit University Building Improvement Fund money as well as profits from the new dormitory, Knight Hall Food Service, Wyoming Hall, and the University Bookstore. Mr. Meeboer reminded the Trustees that no money would be available from the University Building Improvement Fund for payment on the new bond issue until the spring of 1966,

REPORT OF  
CAMPUS PLANNING  
COMMITTEE

since the 1963-65 Legislative budget had been prepared on the basis of using the Building Improvement Fund for minor repairs and other projects.

It was suggested that the repayment schedule be prepared on the basis of smaller payments until such time as the Engineering building addition bonds have been paid, with no payment to be made on the principal until the new dormitory starts bringing in income, and with the Trustees to have the option of accelerating payments as they see fit. Mr. Meeboer stated that he would prepare the schedule in compliance with the Board's suggestion.

President Humphrey then recommended that the Board authorize moving the students from Men's Residence Hall to Wyoming Hall in the spring of 1963, if the Legislature approves the proposed remodeling, and to Crane and Hill Halls in the fall of 1963. Mr. Chamberlain moved that the President's recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

Mr. Arnold suggested that a definite decision as to the location of the proposed new buildings be delayed pending further engineering studies, but that authorization be given to negotiate with the Yeoman Construction Company in respect to its contract for preparing parking lots west of Crane and Hill Halls so as to delay work on the area immediately west of the dormitories in the event the decision should be made to locate the proposed new women's residence hall in that area. It was the consensus of the Board that Mr. Arnold's suggestion should be followed.

Dr. Humphrey mentioned the possibility of the University securing the Cooper property located west of 15th Street on Grand Avenue but stated that, because two minor children are involved, it might be three or four years before the University

would be able to acquire the property. He added that the proposed relocation of 15th Street between Ivinson and Grand might give the University a small amount of land on the lot presently occupied by Talbot Hall.

Mr. Jones requested that future meetings of the Campus Planning Committee be set at times when Mr. Newton could be present to represent the Board of Trustees.

Mr. Meeboer and Mr. Arnold then left the meeting.

At 11:15 a.m. the following sorority and fraternity representatives were invited into the meeting to present their views with regard to the proposed change in the rushing and pledging system: Mrs. A. M. Pence, Alumnae Advisor; Miss Sallie Ernst, President of Panhellenic Council; Mr. Dave Carmichael, President of Interfraternity Council; and Messrs. John Allen and Gale Davis.

Speaking for the sororities, Mrs. Pence reviewed the report which had already been transmitted to the Board outlining the financial hardship which the organizations would experience under deferred rushing and listing the advantages of the present system. The Interfraternity Council representatives distributed a statement outlining the scholastic, financial, and other disadvantages of deferred rushing, stressing the advantages of the present system, and briefly stating some of the advantages and disadvantages of a pre-class rushing system.

Questions that were asked following the presentation brought to light the fact that only about 150 girls had wished to join sororities in the fall of 1962 and that, under the quota-limitation system adopted by the Panhellenic Council, all sororities were able to fill their quota. No limitation had been placed on fraternity membership, the Interfraternity Council

FRATERNITY  
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RUSHING AND  
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representatives stated, but some difficulty had been experienced in pledging as many students as the fraternities wished to pledge. The difficulty of keeping the pledges interested in their fraternities without the mealtime contacts with fraternity members was also mentioned.

The fraternity representatives pointed out that some changes had been made in rules governing rushing which they felt would improve the situation somewhat, but that adoption of a system of deferred rushing and pledging probably would mean that many fraternities would have to go inactive.

The representatives left the meeting at 12:25, and the Board adjourned for lunch.

The same members were present who were present for the morning session when the Board was called to order again at 1:10 p.m.

Dean N. W. Hilston of the College of Agriculture was invited into the meeting to answer questions from the Trustees concerning the proposal to accept additional Federal funds totaling \$23,660 and to allocate \$13,797 of these funds to salary increases for county Extension workers. Dean Hilston explained to the Trustees the reasons for the various salary increases recommended and stated that, while he disapproved of salary increases in the middle of the year, the direction of the House of Representatives as to the use of the funds left little choice in the matter. In response to a question from Mr. McIntire, Dean Hilston explained that the 6.7 per cent salary increase from Federal funds for county workers would be deducted from salary increase funds requested in the Legislative budget, but he called attention to

ADDITIONAL  
FEDERAL FUNDS  
FOR AGRICULTURAL  
EXTENSION

the other Extension personnel (specialists, administrators, secretaries, etc.) who would need to be provided for from Legislative funds.

It was suggested that some of the larger increases recommended for county personnel (\$900 and above) be given in two installments rather than all at once. With this suggestion it was moved by Mr. McIntire, seconded by Mr. Peck, and carried that the Board approve acceptance of the \$23,660 in Federal funds, authorize giving salary increases to county Extension workers as decided upon by Dean Hilston, and authorize allocation of the remaining funds as follows: Extension Home Economics Supplies, \$2,000; 4-H Club Supplies, \$1,000; Organization and Supervision, \$2,000; and the balance for Reserve.

After Dean Hilston had left the meeting, President Humphrey suggested that a final decision be made concerning the fraternity and sorority rushing and pledging system. Mr. Peck moved, Mr. Chamberlain seconded, and it was carried that no change be made in the system at this time and that the regulation requiring all freshman men to live in Crane or Hill Hall and take their meals in the Crane-Hill Cafeteria be amended with the beginning of the 1963-64 session to permit freshmen planning to join a fraternity to live in Wyoming Hall and take their meals in their chapter houses if they are pledged to fraternities.

In an effort to alleviate the financial problem faced by fraternities during the present academic year, the Trustees made the following suggestions, which President Humphrey stated he would carry out: (1) ask the fraternities to prepare lists of their freshman pledges who would be willing to move to Wyoming

FRATERNITY  
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Hall and take their meals at their chapter houses provided arrangements could be made to fill their places in the new dormitories; (2) contact men students presently living off campus to see if any of them would be interested in transferring to Crane or Hill Hall to take the places of those freshman pledges wishing to transfer to Wyoming Hall; and (3) contact new men students planning to register for the spring semester to see how many of them would be interested in having a room in Crane or Hill Hall.

Dr. Humphrey stated that he would notify the banks as well as the Panhellenic Council and the Interfraternity Council of the action taken by the Board.

President Humphrey informed the Board that he had decided not to try to have a film ready for use in the December meetings with Legislators and Alumni but that a film would be available within the next few months for showing to interested groups throughout the state.

Dr. Humphrey stated that he would like to defer until the next meeting of the Board consideration of the proposed six-year budget for the University, since it was not available in time for the Trustees to study it prior to the November meeting.

It was decided that the next meeting of the Board should be held on January 4-5, 1963.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,



Neil W. Bush  
Secretary

UNIVERSITY  
FILM

PROPOSED  
SIX-YEAR  
BUDGET

DATE FOR  
NEXT MEETING