

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

October 5, 1962

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

The first meeting of the Board of Trustees of the 1962-63 academic year was held in the Board room on October 5. In the absence of President Hansen, Vice President Jones presided. The following members answered the roll call when the meeting was called to order at 10:00 a.m.: Jones, Reed, Bush, Brough, Newton, Chamberlain, McIntire, Laird, and Sullivan and, ex officio, Humphrey. Absent were: Hansen, McCracken and, ex officio, Gage and Linford. Mr. Peck joined the meeting at 11:50 a.m.

Mr. Newton moved that the minutes of the August 3-4 meeting of the Board be approved as submitted. Mr. Brough seconded the motion and it was carried.

Mr. Newton moved that the Board give its official approval to the awarding of degrees at the 1962 summer Commencement, as follows:

APPROVAL
OF MINUTES

SUMMER
COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Robert Norman Anderson	John Edward O'Grady
Rex Odell Arney	Gayle Gunewitz Parker
Whitney Stevens Atkinson	Sally Joleen Peart
Robert Emery Clemens	Karis Renee Ricketts
Frank Collins Emerson	Judith Ann Ryun
Gary Paul Fechtmeyer	Margaret Joan Sneddon
Margaret Joanna Fernald	Guy Eugene Spear
Michael Keith Hanna	

Bachelor of Science

James McCauley Bullock	Sara Ann Kirschten
John Kilvert Funk	Benjamin Dewey Powell, Jr.
Robert LaVerne Harrington	

DIVISION OF MUSIC

Bachelor of Arts

Larry Allan Pippitt

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Thomas George Ogg

Bachelor of Science

Truman Jerome Durfey

DIVISION OF HOME ECONOMICS

Bachelor of Science

Lois Cathryn McFarlane

Vicki Jane Powers

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

Judith Melissa Brown

Bachelor of Science in Civil Engineering

Tore Johnsen

Jacob Allard McJunkin

Bachelor of Science in Electrical Engineering - with Honor

Neff Thomas Smith

Bachelor of Science in Electrical Engineering

John Albert Buchholz, Jr.

Ronald Lee Mowrer

Thomas Gary Cole

Gerald Lynn Reynolds

Gary Raymond Diehl

Henry James Rice

James Dexter Floth

Gunnar Anton Wold

Bachelor of Science in Mechanical Engineering

Richard Dean Blaha

Donald Jackson Rowley

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Nadine Trout Anderson

Barbara Smith Oedekoven

Lola McLeod Ball

Sharon Jean Rand

Bachelor of Arts

Dolores Luyre Adams

Nancy Ellen Anderson

Gladys Enix Adolphson

Deloris Neal Atwood

Martha Carlson Akers

Dorothy Curtis Bailey

Marjorie Barkey Anderson

Anna Schick Ballard

Bachelor of Arts (Continued)

Wilma Ballard	Lupe Juarez
Mamie Odegard Barton	Muriel Crawford Kitching
Karen Brown Beaver	Mary S. Klinger
Jimmie Raymond Bell	Marie Frosheiser Korhonen
Betty Enis Bent	Margo Botero Kos
Helen Cummings Blom	Bernice Mackey Krakow
Henry Frederick Boltjes	Virginia Leona Lacey
Marjorie Moore Brabetz	Adabelle Agatha Lancaster
Marcia Bandy Brock	Relta Katherine Lewis
Genevieve Taylor Brown	Sharon Irene Loban
Linda Peryam Bryant	Mildred Peavler Lowe
Amelia Fern Buchholz	Mona M. Lucas
Linda Gay Bullock	Ruth Nylander Luck
Echo Davis Cheney	Marion Budge Lundy
Eldon Lee Clarke	Ruth McBeath
Florence Jean Clawson	Dorothy Bean McFarland
Evelyn Bell Cross	Marcella Ann McGuire
Winifred Winchester Crowe	Mary C. McManamen
Helen Johnson Currie	Naomi Ellis Malyurek
Madge K. Curtis	Anna Adair Mathews
Marian Hall Dannelley	Helen M. Mathewson
Pauline Evelyn Darnall	Beatrice Dinkel Mead
Angelina Graham Davidson	Eunice Polson Miller
Marion Otto Dewey	Madge Lytle Moore
Lillian Louise Dominy	Pauline Senff Moore
Vera Stahly Dunrud	Virginia Hawkey Mueller
Leora Gross Eardley	Ray Dean Nelson
Donna Windels Eberspacher	Cleo Rector Nesmith
Marian Ray Esterholt	Beulah Keys Norris
Eva Shain Evans	Nellie Cook Patch
Reta Mae Ferguson	Helen Anderson Peters
Ida Davison Ferrin	Linda Weydeveld Petty
Dorothy Taylor Fitzhugh	Agnes Keefe Phillips
Betty Jo Foote	Helen Lucas Phillips
Alaire McMullin Freeman	Gladys Jeannette Pittman
Doris S. Gable	Elmer Dean Powell
Lorrene Booth Garris	Lucille Frances Preston
Edward Benford Geisler	Marilyn Miller Raben
Nova Locke Gilliland	E. June Randall
Barbara Davidson Haas	Ethel Sams Reed
Mary Hicks Hamilton	Ruth Carol Riess
Patricia Coll Hamilton	Lois H. Rissler
Ida Clabaugh Hampshire	Joan Duzik Rogers
Marguerite Merrill Hauf	Lois Kammerer Romsa
Pauline Ross Haven	Joseph Edward Roush
Alice Farrell	Joyce Rutherford
James Arthur Henman	Wanda Bray Rutten
Lucille Roberts Hillard	Lois Pilley Ruzicka
Emelie Louise Holt	Maude S. Ryan
Marguerite Della Hopkins	Barbara Ann Sanford
Blanche Preator House	Myron James Scarborough
Grace Aldene House	Bessie Partridge Shaw
Velma Streeter Iseminger	Gladys B. Sherrod
Janice Campbell Jacobs	Roberta G. Shively
Robert Victor Johnson	Leoni Schoenewald Skinner

Bachelor of Arts (Continued)

Faye Hessert Smith	Julia Jean Walter
Judith Lee Starkovich	Betty Laycock Weger
Nancy Yourtee Stevens	Angelina Vannelli Weller
Joseph Walter Stohrer	Katherine Holmes Wellman
Effie Mettz Taylor	Violet E. Whitesides
Nina Loghry Tennant	Irene Jones Wiand
Violet M. Thompson	Elnora Marie Wiederanders
Velma Smothers Tisdale	Germaine Sorensen Wieser
Dorene King Tolman	Bethel Miller Wilkinson
Veda M. Triplett	Elizabeth Ann Wills
Blanche Shenefelt Tucker	Dorotha Stark Wilson
Mabel Bramson Turner	Flora Boydston Wollen
Greta Eskridge Wall	Virginia Wood
Robert Wesley Wallace	Virginia Louise Young
Edmond Dollard Walsted	Minnie Orene Ziltener

Bachelor of Science

LeRoy Elwood Lewis

COLLEGE OF LAW

Bachelor of Laws

Roy LaVerne Nelson II

Bachelor of Science in Law - with Honor

Don M. Empfield

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

James Joseph Danda

Bachelor of Science

Jack Murphy Alsup	Gaylord Lionel Mullendore
Richard Dean Bacon	James Albert Simmons
Sandra Rae Johnson	Ivan George Weekly

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Douglas Arden Misner

GRADUATE SCHOOL

Master of Arts

Margarete Anne Anderson (Speech)	Ivan Leroy Koch (English)
Mary Louise Anthony (Spanish)	Irene Krajewski (Health, P.E. & Rec.)
John A. Birleffi (Health, P. E. and Rec.)	John Carlyle Lawrence (Geology)
Ronald Gene Buddenhagen (German)	Stanley W. Legarra (Health, P.E. and Rec.)
Robert E. Clark (Health, P.E. & Rec.)	Walter E. Leininger (Psych.)
Robert D. Cody (Geology)	Helen S. Meldrum (English)
Margaret E. Craig (Health, P.E. & Rec.)	Donna Florence Michelson (Psych.)
Louis William Cramer (Geology)	Joseph Moris (Polit. Science)
Sharon Rae Creech (Psychology)	Marguerite Bowden Nelson (Ed. Guid.)
Margaret Orahod Demorest (English)	William G. Nelson (Health, P.E. & Rec.)
Jon Kent Davis (Psychology)	John P. Patterson (English)
John M. Dunton (Economics)	George W. Paulson (History)
Joseph E. Feldman (French)	Gloria Arrington Rall (Botany)
William R. Gilpin (Art)	Robert Lewis Robertson (Ed. Adm.)
Katharine A. Grauel (English)	Robertta Kerr Schenk (El. Educ.)
Leigh Heller (Health, P.E. & Rec.)	John H. Schwarz, Jr. (English)
David Lee Hitchens (History)	Don C. Sieck (Educ. Admin.)
Harold Dean Holoun (Art)	Peter Kooi Simpson (History)
John William Homewood (Educ. Adm.)	Helen Kathryn Smith (Adult Ed.)
James Terry Iversen (Pol. Sci.)	David Malcom Stuart (Psych.)
George P. Jelaco (Health, P.E. & Rec.)	R. Dennis Tate (Spanish)
Joseph Ralph Jessep (Ed. Guid.)	Robert G. Tatum (Health, P.E. & Rec.)
Frederick Carl Johnson (German)	Heinrich August Toots (Geology)
M. P. Jurovich (Health, P. E. and Rec.)	Ann Trierweiler (Music)
Margaret Ladner King (Speech)	John F. Wasden (Speech)

Master of Science

Thomas Joseph Aksamit (Civil Engr.)	Kenneth E. Jesse (Physics)
Clark P. Allen (Agronomy)	John Raymond Juroshek (Elec. Engr.)
Elaine E. Avery (Home Econ.)	Max T. Kershnik (Mech. Engr.)
Robert E. Bryant (Nat. Sci.)	Donald N. Kinn (Entomology)
Robert Matthew Casey (Nat. Sci.)	Edward J. Kroen (Elec. Engr.)
Edgardo Jesus Castro (Geology)	Sister M. Bibiana Lewis (Nat. Sci.)
Earl W. Chamberlain (Agronomy)	Dost Mohamad (Microbiology)
Susan Ann Cooper (Animal Husbandry)	Alfred F. Pogge (Zoology)
John S. Cowan (Accounting)	James Patrick Price (Elec. Engr.)
F. Reid Creech (Statistics)	Rita Jean Rochford (Home Econ.)
Richard E. Cummings (Ag. Econ.)	Michael Kemp Rodda (Elec. Engr.)
Marlin Lavoy Dickey (Geology)	Sayed Muzamil Shah Samim (Plant Pathol.)
Lawrence D. Emmons (Elec. Engr.)	Clifford Randall Schenk (Elec. Engr.)
Thomas Lester Engleby (Elec. Engr.)	Joseph Patrick Snow (Statistics)
Allan Henry Fehr, Jr. (Ag. Econ.)	La Donna J. Snyder (Home Econ.)
Donald Norman Glass (Statistics)	Fern A. Soderholm (Home Econ.)
Martin Alva Hamilton (Statistics)	Beecher E. Strube (Nat. Sci.)
Richard D. Hanly (Mech. Engr.)	Donell D. Sylvester (Range Mgt.)
Dewey Russell Henderson (Elec. Engr.)	Roger D. Thorson (Nat. Sci.)
Paul K. Henry (Physics)	Merlin C. Williams (Civil Engr.)
Mary Ellen Hoadley (Home Econ.)	Marilyn Ann Wilson (Math.)
Larry Norman Hulbert (Elec. Engr.)	Glen L. Wyatt (Natural Science)
Raymond Gene Jacquot (Mech. Engr.)	
Toke Jayachandran (Statistics)	

Master of Education

Edythe Basham (Educ. Guid.)	Michael J. McTygue (Sec. Educ.)
Gilbert J. Batz (Educ. Guid.)	Willotte Dale Medow (Educ. Guid.)
Betty R. Birdsong (Educ. Guid.)	Eva Lou Millikan (Elem. Educ.)
Mary Lou Breit (Sec. Educ.)	Jean Moelhman (Sec. Educ.)
Joseph C. Cassinat (Sec. Educ.)	W. Wesly Morrow (Educ. Admin.)
Jeanne Eleanor Castberg (Elem. Ed.)	Florence Morse (Elem. Educ.)
Doris M. Conklin (Adult Educ.)	Kenneth Vance Noble, Jr. (Ed. Adm.)
Laura Darcy (Elem. Educ.)	Keiji G. Okan (Sec. Educ.)
Charles R. Dettloff (Educ. Guid.)	Pauline Stewart Pearson (Ed. Guid.)
Mary Ann Drew (Educ. Guid.)	Carolyn Sherman Petersen (El. Ed.)
Marvin E. Emrich (Sec. Educ.)	Clifford Dennis Ragan (Educ. Adm.)
Chester O. Galloway (Educ. Guid.)	Delbert D. Schmidt (Educ. Admin.)
George D. Grace, Jr. (Educ. Adm.)	Paul Alvin Scissons (Educ. Adm.)
Robert E. Heuermann (Sec. Educ.)	James W. Tankersley (Elem. Educ.)
Nona M. Johnson (Elem. Educ.)	James L. Thompson (Educ. Guid.)
Rosemary E. Kelly (Educ. Admin.)	Margaret C. Tobin (Educ. Guid.)
Madonna B. Keyser (Elem. Educ.)	James Frank Ward (Educ. Guid.)
Roy Lowell Lacy (Educ. Admin.)	Eleanor C. Weppner (Sec. Educ.)
Joann Jack McConnell (Educ. Guid.)	Vivian L. Wilson (Educ. Guid.)
Robert J. McNutt (Educ. Admin.)	Floyd S. Wright (Educ. Admin.)

Professional Diploma in Education

Gerard I. Cotnoir (Educ. Admin.)	Robert Lewis Mason (Educ. Guid.)
	Mary Virginia Rose (Educ. Adm.)

Doctor of Education

Eugene F. Chasey (Education)	Albert John Michel (Education)
Dale LeRoy Hanke (Education)	George F. Shroyer (Education)

Doctor of Philosophy

Gustav P. Dinga (Chemistry)	Terrence D. Fromong (Education)
James Harris Enderson (Zoology)	Gale L. Fuller (Educ. Guid.)
Jean E. Finzel (Zoology)	Henry F. Werling (Educ. Guid.)

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

APPOINTMENTS

1. Mr. Earl W. Moncur, transferred from the position of Extension Marketing Specialist, with the rank of Assistant Professor, to that of Extension Economist, with the same rank, effective October 8, 1962, at his current salary rate of \$9,240 on a twelve-month basis.

Moncur

2. Mr. Joe W. Slade, Jr. as Extension Marketing Specialist, with the rank of Supply Instructor, effective October 8, 1962, at a salary rate of \$7,500 on a twelve-month basis.

Slade

3. Mr. Donald J. Brosz as Extension Irrigation Engineer, with Brosz
the rank of Assistant Professor, effective November 15, 1962, at a
salary rate of \$9,348 on a twelve-month basis.

4. There was some discussion about the \$1,380 salary increase Roehrkasse
recommended for Dr. Glenn P. Roehrkasse, who was being recommended
for promotion to a new position, in view of the fact that he had
received an \$852 increase at the time increases were provided for
faculty during 1961-62. Concluding the discussion, Mr. Reed moved
that the Board approve the appointment of Dr. Glenn P. Roehrkasse
as Statistician for the College of Agriculture and the Agricultural
Experiment Station, with his current rank of Associate
Professor of Agricultural Economics, at a salary rate of \$10,008 on
a twelve-month basis. Mr. Laird seconded the motion and it was
carried.

Mr. Chamberlain then moved, Mr. Brough seconded, and it was
carried that the remaining appointments and transfers recommended
by President Humphrey be approved as follows:

5. Mr. Gordon J. Graham as Head of the Office of Agricultural Graham
Information, effective October 8, 1962, at a salary rate of \$8,760
on a twelve-month basis.

6. Mr. Kurt C. Feltner as Assistant Professor of Crops, Feltner
effective December 1, 1962, at a salary rate of \$7,200 on a twelve-
month basis.

7. Mr. Daniel Freval as Instructor in Modern Languages, Freval
effective September 1, 1962, at a salary rate of \$5,508 for the
academic year 1962-63.

8. Mrs. Henriette Dickman as Supply Instructor in Modern Dickman
Languages, effective September 1, 1962, at a salary rate of \$2,750
for the 1962-63 fall semester.

- | | |
|---|------------------------|
| 9. <u>Dr. William H. Nelle</u> as Acting Head of the Department of Modern and Classical Languages, effective September 1, 1962, at a salary rate of \$10,008 for the academic year 1962-63. | <u>Nelle</u> |
| 10. <u>Mr. Peter R. Hanson</u> as Supply Instructor in Architectural Engineering, effective September 1, 1962, at a salary rate of \$3,500 for the fall semester of 1962-63. | <u>Hanson</u> |
| 11. <u>Mr. Frank J. Spenner</u> , transferred from the position of Associate Professor of Electrical Engineering to that of Associate Professor of Engineering Drawing, effective September 1, 1962, at his current salary rate of \$7,296 for the academic year 1962-63. | <u>Spenner</u> |
| 12. <u>Mr. Virgil G. Ellerbruch</u> as Instructor in Electrical Engineering, effective September 1, 1962, at a salary rate of \$6,420 for the academic year 1962-63. | <u>Ellerbruch</u> |
| 13. <u>Mr. A. L. Riemenschneider</u> as Supply Instructor in Electrical Engineering, effective September 1, 1962, at a salary rate of \$6,000 for the academic year 1962-63. | <u>Riemenschneider</u> |
| 14. <u>Mr. Robert L. Copyak</u> as Instructor in General Engineering and Engineering Drawing, effective September 1, 1962, at a salary rate of \$2,238 for the 1962-63 fall semester. | <u>Copyak</u> |
| 15. <u>Mr. Gayle V. Sturdevant</u> as Instructor in Engineering Drawing, effective September 1, 1962, at a salary rate of \$4,476 for the academic year 1962-63. | <u>Sturdevant</u> |
| 16. <u>Mr. Chesley W. Angle</u> as Instructor in Mechanical Engineering, effective September 1, 1962, at a salary rate of \$2,238 for the 1962-63 fall semester. | <u>Angle</u> |
| 17. <u>Mr. Merlin C. Williams</u> as Water Research Engineer in the Natural Resources Research Institute, with the rank of Instructor, effective September 15, 1962, at a salary rate of \$6,720 for the academic year 1962-63. | <u>Williams</u> |

18. Mr. J. Wooten Pearce as Visiting Assistant Professor of Law, effective September 1, 1962, at a salary rate of \$8,004 for the academic year 1962-63.

Pearce

19. Miss Virginia Mae Wible as Instructor in Nursing, effective September 1, 1962, at a salary rate of \$5,568 for the academic year 1962-63.

Wible

For the information of the Board, President Humphrey reported the resignation of Mr. Lee Eckert, Instructor in Business Administration, effective August 31, 1962, because of financial problems which made it impossible for him to continue doctoral studies, for which he was given leave without pay for 1962-63.

RESIGNATION

Eckert

1. Mr. Newton moved that the Board approve the request of Mr. Donald C. Brown, Assistant Professor of Dairy Production, for a one-year leave without pay, beginning October 10, 1962, to permit him to accept a position as dairy specialist with the Ford Foundation at Aleppo University in Syria. Mr. Chamberlain seconded the motion and it was carried.

LEAVES OF
ABSENCE

Brown

2. Mr. Chamberlain moved that the Board approve the request of Mr. O. G. Woody, Associate Professor of Architectural Engineering, for sick leave during the first semester of 1962-63. Mr. Newton seconded the motion and it was carried.

Woody

Mrs. Bush moved that the Board approve the recall of Dr. E. R. Schierz, Professor Emeritus of Chemistry, to teach one course during the 1962 fall semester, at a salary of \$600 for the semester. Mr. Newton seconded the motion and it was carried.

RECALL OF RETIRED
FACULTY MEMBER

Schierz

1. Agricultural Extension. Mrs. Bush moved, Mr. Reed seconded, and it was carried that the Board approve the reappropriation of unappropriated federal and state funds in Agricultural Extension for 1962-63 as follows:

<u>Federal Funds</u> , \$5,807.66	
Extension Economist	\$1,916.13
Agricultural Information	113.23
Farson-Eden Pilot Farm and Morton	
Pilot Ranch	2,978.30
Educational Displays	800.00
 <u>State Funds</u> , \$9,431.00	
Replace A. B. Dick offset printing machine . .	\$2,285.00
Demonstration Supplies	630.00
Equipment Repair and Maintenance	400.00
Increase in Publication Funds	3,181.00
Art Work	1,600.00
Phototype Cabinet	160.00
Rear View Screens	150.00
Overhead Projector	350.00
Heiland Repronar	350.00
Portable Public Address System	175.00
Jet-Master Sign Painter-Model 1A	150.00

2. Department of Geology. Mr. Reed moved that the Board authorize an appropriation of \$700 from the General Fund to be added to contributions from Geology alumni to permit publication of a special number of University of Wyoming Contributions to Geology dedicated to Dr. S. H. Knight in recognition of his forty-seven years of service to the University. Mr. Brough seconded the motion and it was carried.

3. College of Engineering. An appropriation of \$1,278 from the General Fund to provide additional funds needed by the College during the fall semester as a result of the employment of two new instructors to take care of the enrollment increases in Engineering, together with the necessity for paying Mr. Woody's sick leave salary plus the salary of his replacement.

4. Division of Data Processing. Confirmation of an appropriation of \$320 authorized by the President from the General Fund

BUDGET CHANGES

Agricultural Extension

Department of Geology

College of Engineering

Division of Data Processing

to take care of a pre-registration need for increasing the speed of one of the reproducing machines used in Data Processing.

5. Old Main Acoustical Tile. An appropriation of \$276.32 from the General Fund to permit installation of acoustical tile ceiling in Room 407 in Old Main.

Old Main
Acoustical Tile

6. University PBX Switchboard. An appropriation of \$300 from the General Fund to permit raising the rate of pay for part-time PBX operators to \$1.00 per hour.

University PBX
Switchboard

7. Taxi Service. An appropriation of \$496.20 from the General Fund to cover the cost of taxi service provided for incoming students at the beginning of the 1962 fall semester, this charge to be considered as an all-University service rather than prorated to the various dormitory units.

Taxi Service

There was some discussion as to what, if any, action the Board should take to assure the provision of taxi service for the University community. The possibility of the University purchasing two taxis to be operated by students was mentioned, but it was the consensus of the Board that this was a service which should be provided by an independent agency. President Humphrey was asked to transmit to the Laramie City Council and the Chamber of Commerce the Board's hope that some provision for taxi service in the City might be made as soon as possible.

TAXI SERVICE

The Board considered a request from Dr. G. H. Starr, Director of Agricultural Extension, and Dean N. W. Hilston of the College of Agriculture that permission be given to accept additional federal funds should they become available as anticipated, and to allocate these funds, as directed by the Appropriations Committee of the House of Representatives, to salary increases for county Extension

ANTICIPATED
FEDERAL FUNDS
FOR AGRICULTURAL
EXTENSION

workers. At the time the request, together with a list of suggested increases for county workers, was prepared, President Humphrey pointed out, the Extension Service had anticipated receiving either \$10,752 or \$23,656. He then read a letter which Dean Hilston had just handed him, indicating that it looked as if Congress would increase the appropriation so that Wyoming's allocation might be \$72,163. It was decided that action on the matter should be deferred until afternoon, by which time the final action of Congress might be known.

President Humphrey gave the Trustees a report on the action taken by the Deans in compliance with the request of the Board at the August meeting that advisors assume more responsibility for failing students. Dr. Humphrey stated that under the new plan freshmen receiving deficiency reports would be given specific appointments at designated times with their advisors, and that sophomores, juniors, and seniors would be told that they must see their advisors within the week following the down reports. The names of students failing to appear for consultation would be given to the Deans, Dr. Humphrey concluded, who would then take appropriate action.

The Trustees considered at some length the question of publishing a 75-year history of the University of Wyoming, on which President Humphrey had suggested two possibilities: (1) combination into one volume by Professor W. O. Clough of his three existing histories (50-year history, war-years history, and 25-year history); (2) preparation by Dr. T. A. Larson of a new volume encompassing the 75 years of the University's history.

ADVISORS'
RESPONSIBILITY
TO FAILING
STUDENTS

HISTORY OF
UNIVERSITY

The consensus of the Board following the discussion was that President Humphrey should discuss with Dr. Larson the Board's interest in having him undertake preparation of a 75-year history, perhaps using Professor Clough's three histories as a basis, and that he should bring to the Board at the next meeting information as to estimated costs, number of pages, and length of time required to complete the work.

The Board adjourned for lunch at 12:00 o'clock and reassembled at 1:10 p.m., with the same members present who were present for the morning session.

President Humphrey called attention to an explanation submitted by Mr. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, in response to a question raised by the Board at the August meeting concerning the requested transfer of \$12,902 from the Knight Hall Food Service cash balance to the Housing Reimbursement account to cover an anticipated overdraft brought about by the fact that the portion of Buildings and Grounds salaries scheduled for payment from the Housing Reimbursement account during 1961-63 was too large. In view of Mr. Meeboer's explanation that there did not seem to be any other self-sustaining activity account which could logically cover the overdraft, the Trustees agreed that the recommended transfer should be made.

President Humphrey also called attention to an explanation prepared by Mr. L. G. Meeboer in response to a question raised by the Board at the August meeting concerning inclusion in the "Annual Debt Service Requirements Chargeable to University Building Improvement Fund - Summary" of provision for debt retirement on the

HOUSING
REIMBURSEMENT
ACCOUNT

ENGINEERING
BUILDING
ADDITION BONDS

Engineering Building Addition bonds for periods up to 40 years, when the bonds were issued for a 15-year period. Mr. Meeboer's explanation that, regardless of the term of a new bond issue, payments for the Engineering Building Addition bonds would have to be met from the University Building Improvement Funds until April 1, 1973 unless payments were accelerated, answered the Trustees' question.

For the information of the Board, President Humphrey presented a report from Mr. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, on change orders approved since the August meeting of the Board, as follows:

CHANGE ORDERS

1. Apartments for Married Students.
 - a. Change order #1 -- delete 8" x 8" fresh-air grille in utility room and add 6" round fresh-air furnace duct through roof; omit gas piping connection to gas rangesIncrease \$ 52.40

2. Landscaping and Underground Sprinkling System, Commerce Building.
 - a. Change order #1 -- raise concrete manhole at northwest corner of building to finished grade; place concrete around 4" cast iron connections; add one drain valve . . .Increase 105.00
 - b. Change order #2 -- replace concrete manhole south of building with new drain pipe.Decrease 50.00

3. Street, Sidewalk, and Parking Improvements, Commerce Building.
 - a. Change order #1 -- omit colored stain on concrete patio; change radii and sidewalk as indicated on drawingDecrease 1,180.00
 - b. Change order #2 -- remove approximately 48 lineal feet of south end of University-owned bleacher located northwest of Commerce buildingIncrease 1,400.00

- 4. Landscaping and Underground Sprinkling System, Crane-Hill Dormitories.
 - a. Change order #1 -- replace copper pipe with plastic pipe at one location and add new drain pipe at six locations (extending completion date by seven days)No change
 - b. Change order #2 -- add one drain and valve; add two quarter sprinkler heads.Increase \$ 38.00
- 5. Construction of Curbs, Gutters, Sidewalks, Streets, Parking Lots and Track at Physical Education, Intramural, and Inter-collegiate Athletics Area.
 - a. Change order #1 -- change 10,211 sq. yds. of Type B improvement; add 1,300 lineal feet of curb and gutter and 900 sq. yds. of sidewalkIncrease 654.24
 - b. Change order #2 -- add 176 sq. yds. of sidewalk, 148 sq. yds. of valley gutter, 347 lineal feet of curb and gutter, 439 sq. yds. of Type A improvement, 1,148 sq. yds. of Type B improvement, and stepsIncrease 3,607.00
 - c. Change order #3 -- add 825 tons of crushed gravel base.Increase 1,650.00

Mr. Reed moved, Mr. Brough seconded, and it was carried that the following budget changes recommended by the Executive Assistant for Business and Plant Affairs and the President for physical plant repairs be approved:

BUDGET CHANGES

1. Dairy Farm Milk Room. An appropriation of \$506.36 from the unappropriated balance in the Experiment Station Sales Fund, to be added to the saving of \$600 resulting from purchase of a less expensive milk cooler than had been provided for by an appropriation authorized at the August Board meeting, to permit remodeling the milk room at the Dairy Farm.

Dairy Farm Milk Room

2. Agricultural Building Exhaust Fan. An appropriation of \$626.20 from the Building Improvement Fund to cover the cost of replacing the fan situated on the auditorium roof of the Agricultural Building.

Agricultural
Building
Exhaust Fan

3. Engineering Building Radiochemistry Laboratory Exhaust System. An appropriation of \$1,620.56 from the Building Improvement Fund to cover the cost of providing a new exhaust system in the Radiochemistry Laboratory.

Engineering
Building
Radiochemistry
Laboratory Exhaust
System

4. American Studies Room 57. An appropriation of \$238 from the General Fund to cover the cost of installing four light-proof venetian blinds in American Studies Room 57.

American Studies
Room 57

5. Service Building Loading Dock Approach. An appropriation of \$428.03 from the General Fund to cover the cost of installing a level concrete approach to the loading dock at the Service Building.

6. Chemistry-Zoology Building Room 403 Remodeling. An appropriation of \$1,555.88 from the General Fund to cover the cost of remodeling Room 403 in the Chemistry-Zoology Building as an office-laboratory for a new faculty member.

Chemistry-Zoology
Building Room 403
Remodeling

7. Class Bell System. Confirmation of an appropriation of \$2,167.33 authorized by the President from the University Building Improvement Fund to cover the cost of providing new wiring for the class bell system on the campus.

Class Bell
System

8. Arts and Sciences Auditorium Switchgear and Lighting. An appropriation of \$1,246.86 from the General Fund to supplement an existing appropriation of \$15,400 to provide new switchgear and lighting equipment for the Arts and Sciences auditorium.

Arts and Sciences
Auditorium
Switchgear and
Lighting

9. Power Plant Switchgear and Electrical Facilities. An appropriation of \$5,181.55 from Improvement Revenue Bonds, 1959 to permit installing additional service-entrance conductors and switchgear facilities so as to provide adequately for the anticipated 1962-63 peak University loads, occurring during the winter.

Power Plant
Switchgear and
Electrical
Facilities

10. Crane-Hill Cafeteria High-Fidelity Sound System. Allocation from Improvement Revenue Bonds, 1959 of the total amount of \$4,649.31 to permit installation of a high-fidelity sound system (\$2,486.09) and a public address system (\$2,163.22) in the Crane-Hill Cafeteria.

Crane-Hill
Cafeteria
High-Fidelity
Sound System

The Trustees turned their attention to the Addendum to the President's Report, in which the first item concerned possible provision of two special rooms in the Library.

1. Library - Johnson Chinese Exhibit. President Humphrey informed the Trustees that Mrs. Nelson Johnson, an alumna of the University, had placed with the Library, on a loan basis, an outstanding Chinese collection, which for the past two or three years had been displayed in the Western History room. He stated that Mrs. Johnson wished to have a special room prepared for the exhibit and had promised to leave it with the University for at least ten years if such a room were provided. He added that an estimate from the Plant Engineer for preparing the room in question totaled \$4,267.55. Mr. Newton suggested preparation of an "Eastern Hemisphere" room, which could house Mrs. Johnson's collection as well as a Japanese collection he thought the University might soon be receiving from a man in Sheridan. The suggestion was also made that the Western History room be used to display various University collections on a rotating basis.

BUDGET CHANGES
Library -
Johnson Chinese
Exhibit

Concluding the discussion, it was moved by Mr. Sullivan, seconded by Mr. Reed and carried that President Humphrey be authorized to negotiate with Mrs. Johnson to see if she would approve the suggestion for sharing the proposed room with other Eastern Hemisphere collections, and that if she approved, the appropriation of \$4,267.55 be authorized from the General Fund to furnish and equip the room in question.

2. Library - Rare Books Room. Dr. Humphrey informed the Board that the University Library has already received rare books valued at \$108,000 from Dr. W. M. Fitzhugh, who indicated his intention to give or bequeath additional books valued at another \$100,000 to \$150,000 provided a suitable room were prepared to house them. He stated that the Library also anticipates receiving several other valuable collections of rare books and that it already has miscellaneous collections valued at \$50,000. He recommended that an appropriation be authorized to furnish and equip a room in the Library to house the rare books collections. Mr. Newton moved that an appropriation of \$7,552.25 be authorized from the General Fund for this purpose. Mrs. Bush seconded the motion and it was carried.

Mr. Reed moved that the Board approve the waiver of the nepotism regulation to permit employing Mrs. Annelene Herbst, wife of one of the instructors in Modern Languages, to teach laboratory sections in German during the fall semester. Mr. McIntire seconded the motion and it was carried.

President Humphrey informed the Board that fraternities and sororities on the campus had objected to the regulation requiring

Library - Rare
Books Room

WAIVER OF
NEPOTISM
REGULATION

FRATERNITIES
AND SORORITIES

freshmen to live in the dormitories and take their meals in one of the University cafeterias. He stated that the opposition had taken two forms: (1) a petition from the Interfraternity Council requesting that freshman men taking their meals in the Crane-Hill Cafeteria be permitted to cancel their meal contracts and eat in their respective fraternity houses; and (2) active opposition to the proposal to construct a new women's dormitory.

Mr. McIntire called attention to the very strenuous objection of one parent to the requirement that all freshmen live in the dormitory, and he asked that President Humphrey consult the University's legal advisor as to whether or not the man might have grounds for legal action to force the University to accept students without requiring them to live on the campus.

It was the consensus of the Board that, because of the provisions of the bond issue, it would not be possible to approve the petition of the Interfraternity Council, and that President Humphrey should so inform the Council, passing on to the members at the same time the Board's suggestion that they attempt to secure new members from the upperclassmen as a means of helping meet their financial problems.

President Humphrey reminded the Trustees of the discussion at the August meeting concerning possible establishment of a Department of Orbital Engineering at the University, to be supported for the first three years by the National Aeronautics and Space Administration, with financing to be assumed by the state at the end of that period. Dr. Humphrey gave the Trustees copies of a letter from Dr. John C. Bellamy reporting on the progress of his

PROPOSED
OFFERINGS
IN ORBITAL
OPERATIONS

negotiations with NASA. The letter stated that NASA officials objected to establishing and supporting a specific department because of the danger of being accused of federally controlling education, and that instead they favored incorporating the field of Orbital Operations in a more general Department of Operational Engineering. Dr. Bellamy went on to say that under this plan no new department would need to be established, since the Natural Resources Research Institute was in the process of being converted into a Department of Operational Engineering. He added that a proposal had been submitted to NASA, involving an initial grant of \$200,000 for three years--\$100,000 for the first year and \$50,000 for each of the two succeeding years--and that he felt reasonably sure the proposal would be approved.

The Trustees gave their attention next to a proposal from Dean John A. Marvel for administrative reorganization of the College of Education. Dr. Marvel's proposals were: (1) Change the titles of the administrators for the two major divisions (Division I and Division II) from "chairman" to "head." (2) Instead of having an Assistant Dean, name three Assistants to the Dean: Mr. Frank Kraus to be in charge of Auxiliary Services, Mr. Laurence Walker to be in charge of Student Advisement Services, and Dr. Ivan Willey to be in charge of Educational Services, Publications, and Summer School. (3) Provide salary increases of \$300 for the academic year 1962-63 (effective November 1) for Mr. Walker and Dr. Willey.

Mr. Chamberlain moved that the administrative reorganization be approved as outlined and that the necessary appropriation to take care of the recommended increases be authorized. Mrs. Bush seconded the motion and it was carried.

ADMINISTRATIVE
REORGANIZATION
OF COLLEGE OF
EDUCATION

A report from Mr. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, informed the Trustees that the following University-owned buildings had been advertised for sale: Dray Cottage, 19 garages facing Lewis Street, 6 garages attached to the Engineering shops, the roundhouse, a stone shed, the old Stores warehouse, and Talbot Hall. The report stated further that bids had been received only on the garages, stone shed, and old Stores warehouse. Mr. Meeboer recommended that the following high bids on these buildings be accepted: 19 garages, McConnell Brothers, \$565; 6 garages, J. A. McPherson & Co., \$200; stone shed, McConnell Brothers, \$26; and old Stores warehouse, McConnell Brothers, \$461 -- for a total of \$1,252.

Mr. Reed moved that Mr. Meeboer's recommendation be approved and that the remaining buildings (Dray Cottage, roundhouse, and Talbot Hall) be removed (with student labor if possible) under the direction of the Buildings and Grounds Department. Mr. Laird seconded the motion and it was carried.

Old Main Remodeling for Division of Data Processing. Mrs. Bush moved that the Board authorize an appropriation of \$5,563.67 from the General Fund to cover the cost of remodeling four basement rooms in Old Main to provide adequate lighting, electrical circuits, refrigerated air conditioning and miscellaneous remodeling to accommodate the new IBM data processing equipment secured by the Division of Data Processing. Mr. Chamberlain seconded the motion and it was carried.

The Trustees gave their attention next to a report from Mr. R. G. Arnold, Plant Engineer, concerning the noise problem created

SALE OF
UNIVERSITY-OWNED
BUILDINGS

BUDGET CHANGE

Old Main Remodeling
for Division of
Data Processing

POWER PLANT

by the Power Plant, resulting in a letter of protest signed by 62 residents and property owners living on the north side of the campus, as well as in interference with lectures in certain rooms and laboratories in the Geology and Engineering buildings located nearest the Power Plant.

Mr. Arnold's report stated that the sources of the noise are steam vents located on the roof of the Power Plant which produce a continuous roar, caused by exhaust steam being vented into the atmosphere. Mr. Arnold suggested three possible solutions to the problem: (1) purchase all electrical power from the Pacific Power and Light Company, using the University's 750 KW turbine-generator for emergency standby power; (2) install one 3000 KW turbine-generator at a cost of \$750,000; (3) continue to study mechanical and acoustical methods of reducing the noise level.

It was the consensus of the Board that a study should be made by a competent engineering firm before any radical changes were made. Mr. Peck moved that President Humphrey be authorized to take the necessary steps to reduce the noise from the Power Plant and to initiate a study to determine what additional steps should be taken. Mrs. Bush seconded the motion and it was carried.

President Humphrey reported to the Board on his efforts to secure a Dean for the College of Arts and Sciences. He stated that Dr. Glenn Terrell, Associate Dean of Arts and Sciences at the University of Colorado, whom the Board had authorized him to employ, had declined the position, principally because of the University's low salary scale. He added that several others whom he had considered for the position had not been interested for one reason or another but that he had several more whom he was

DEAN OF ARTS
AND SCIENCES

still considering, and that he hoped to be able to have someone to recommend for the position before the end of the fall semester.

To assume the position of Acting Dean for the remainder of the fall semester, President Humphrey recommended Dr. W. G. Solheim, Professor of Botany, at an annual salary rate of \$15,004 for the semester. Mr. Reed moved that the Board approve President Humphrey's recommendation. Mr. Sullivan seconded the motion and it was carried.

Dr. Humphrey informed the Trustees that, because of salary limitations, he had not been able thus far to find a suitable person for the position of Field Relations Counselor. He stated that he was presently considering Mr. Charles Cooper, Field Coordinator in Riverton-Lander, but that he would report to the Board further at a later meeting.

Consideration of the employment of a Field Relations Counselor led to a discussion as to how much recruiting the University should do, particularly outside the state. It was the consensus of the Board that recruiting within the state is as much a matter of good public relations as it is an attempt to secure students, and that a full program should be carried on in the state. There was less interest in the out-of-state recruiting program, since several Trustees expressed the opinion that the University would get as many students from other states as it could accommodate without any extensive recruiting.

For the information of the Board, President Humphrey gave the Trustees copies of the fall registration memorandum, indicating a total enrollment of 4,840 for the semester, representing an 11.57 per cent increase over the 1961 fall semester.

Solheim

FIELD RELATIONS
COUNSELOR

RECRUITING

FALL 1962
ENROLLMENT

When the question of delegates to the Association of Governing Boards meeting to be held in Ann Arbor, Michigan, on October 9-13 was mentioned, Mr. Jones stated that he and Mrs. Bush planned to attend the meeting.

ASSOCIATION OF
GOVERNING BOARDS

Mr. Sullivan moved that the Board approve the request of Mr. R. E. Conwell, Professor of Economics, for a leave without pay for the 1963-64 academic year because of his health and the health of members of his immediate family. Mr. Laird seconded the motion and it was carried.

LEAVE OF
ABSENCE

Conwell

Mr. Jones stated that he thought it would be a good idea to have a dinner to which all living former members of the Board (and any widows of deceased members) should be invited, and at which they should be honored with an appropriate certificate. It was his thought, he said, that the custom could then be continued as present and future Board members leave the Board. Mr. Peck moved that a certificate of appreciation, the form to be decided upon, be prepared and presented to each former University Board member now living, and that plans be made to honor these members (and widows of those who are deceased) at a suitable occasion in the future, and that the awarding of certificates be continued as members leave the Board; and further, that consideration be given to listing all members of the Board of Trustees during the University's 75-year history (together with their years of service) on a suitable plaque and placing it as a permanent record in one of the University buildings. Mr. Newton seconded the motion and it was carried.

HONORING MEMBERS
OF BOARD OF
TRUSTEES

President Humphrey gave the Trustees copies of a statement comparing state appropriations received for 1961-63 with the

LEGISLATIVE
BUDGET

proposed request for 1963-65. The statement showed an increase of \$2,239,582.83, of which \$1,172,729 was for salary increases.

For the Trustees' use in considering salary increases for faculty and staff, Mr. McIntire asked that a list be prepared showing all University employees by position, i.e., for the academic staff, Deans, Professors, Associate Professors, etc., and for the non-academic staff, secretaries, clerks, Buildings and Grounds personnel, etc. He asked that the list also include information as to terms of employment (10-month or 12-month) and the total salary received from all sources (regular salary, summer school, extension classes, etc.) President Humphrey informed Mr. McIntire that a considerable amount of time would probably be required to prepare such a list, but that he would get it to the Trustees as soon as possible.

Mr. Peck moved, Mr. Brough seconded, and it was carried that the Board approve a change in the title of Mr. Oscar Barnes from Extension Conservationist to Special Projects Leader in Extension, effective October 8, 1962, at no change in salary. Mr. Peck informed the Board about a conversation he had just had with Mr. Barnes concerning the work the latter is doing as chairman of the Wyoming Reclamation Review Team. Mr. Peck stated that he felt the Team was involved with major policy making, and that although there might be criticism of some of the decisions made, he hoped the Trustees would give Mr. Barnes their full support.

President Humphrey informed the Board of a gift of 179 yearling Hereford steers and 59 yearling Hereford heifers to the University, made by the Watt Brothers of Moorcroft, Wyoming. He stated that the University had realized a net income of \$46,209.18

CHANGE OF TITLE
FOR OSCAR BARNES

GIFT OF CATTLE
TO UNIVERSITY

from sale of the cattle and that, in accordance with the wishes of the donors, the money would be invested in a permanent trust fund, with the income from the fund used for scholarships and research, and that the fund would be divided equally between the College of Agriculture and the College of Law. Mr. Sullivan moved that President Humphrey be directed to express appreciation to the Watt Brothers on behalf of the Board. Mrs. Bush seconded the motion and it was carried.

President Humphrey discussed briefly with the Board the recent visit of Dean H. T. Person of the College of Engineering and Mr. G. W. Arnold, Coordinator of the Afghan Program, to Kabul University in Afghanistan. He stated that an agreement had been reached during their visit to discontinue the engineering phase of the University's contract, and that presently Purdue University was considering taking over that phase of the program at Kabul University.

Dr. Humphrey stated that the existing three-year supply of viewbooks, used in recruiting students, had almost been exhausted, and that consideration should be given to printing another three-year supply. He added that he thought 21,000 copies would be needed and that the cost had been estimated at \$8,500 to \$9,000.

Following the discussion, during which several Trustees expressed the opinion that a better job could be done of presenting pictures of University buildings than had been done in the last viewbook, Mr. McIntire moved that President Humphrey be authorized to have copy prepared for consideration by the Trustees at a later meeting, and that an appropriation not to exceed

AFGHANISTAN
CONTRACT

VIEWBOOK

\$9,000 be authorized to cover the cost of 21,000 copies of the viewbook. Mr. Brough seconded the motion and it was carried.

The Trustees considered next a proposed sign for county Agricultural Extension offices, designed to point out to people visiting the offices that they are part of the Agricultural Extension Service of the University of Wyoming. Dr. Humphrey stated that the signs would be done in brown and yellow. The sign as submitted was approved with the understanding that each sign would include the names of the county and home agents in that particular county.

Dr. Humphrey reviewed for the Board the need for an addition to the College of Nursing - Student Health Service Building. He stated that the foundation had been constructed so as to permit adding another story, and that the architect's estimate of the cost of the extra story totaled \$355,382. Dr. Humphrey went on to say that, although the bond attorneys had given a tentative opinion that it would not be legal to pay for the proposed addition from Improvement Revenue Bonds, 1959, he personally felt this would be permissible.

Some Trustees expressed the opinion that before undertaking the addition the matter should be discussed with the Ways and Means Committee. It was finally moved by Mr. Sullivan, seconded by Mrs. Bush and carried that President Humphrey be authorized to discuss the matter with key members of the Ways and Means Committee and to attempt to get clearance from the bond attorneys for proceeding with the construction under the 1959 bond authorization.

SIGNS FOR
EXTENSION
OFFICES

PROPOSED ADDITION
TO COLLEGE OF
NURSING - STUDENT
HEALTH SERVICE
BUILDING

Mr. Newton moved that, since no report could be received before the meeting adjourned as to the amount of money the Agricultural Extension Service would receive for salary increases for county Extension workers, the matter be tabled until the next meeting of the Board. Mr. McIntire seconded the motion and it was carried.

The Trustees gave some consideration to the report of the committee appointed in the spring to study the University's sorority and fraternity rushing and pledging system. The report indicated that the committee had considered pre-school rushing and deferred rushing, as well as the system presently in use at the University--rushing during the first week of the fall semester. The advantages and disadvantages of the various systems were listed, and the committee recommended that should some change in the present plan be contemplated the fraternities and sororities be given ample notice.

Mr. Newton moved that the Board go on record as favoring deferring pledging until the second semester of the freshman year or until the sophomore year, with the understanding that fraternities and sororities would be given a full year's notice before any change in the system would be instituted, and that the Board give the fraternities and sororities an opportunity to express their views on the question for consideration by the Board. Mr. Chamberlain seconded the motion and it was carried.

President Humphrey informed the Board that Mr. R. J. Luman, Acting State Treasurer, was considering the sale to a New York group of all University bonds held by Permanent State Funds (totaling \$5,847,000 including bonds to be delivered on October 8) at a price of \$108. Dr. Humphrey pointed out that, since of the total

ANTICIPATED
FEDERAL FUNDS
FOR AGRICULTURAL
EXTENSION

FRATERNITY AND
SORORITY RUSHING
AND PLEDGING
SYSTEM

UNIVERSITY
BONDS

bonds sold to the State Treasurer, \$3,200,000 was purchased from University Permanent Land Funds and \$60,000 was purchased from Agriculture Permanent Land Funds, the proposed sale would mean a profit of \$256,000 for the University Permanent Land Fund and \$4,800 for the Agriculture Permanent Land Fund. Mr. Reed stated that he had had a study made as to how the proposed sale would affect the University and that he wished to move that the Board go on record as approving the sale of the bonds at a price of \$108 plus accrued interest, cash on delivery. Mr. Sullivan seconded the motion and it was carried.

President Humphrey asked if the Trustees wished to have him make the trips over the state to meet with Legislators that he had made prior to the past three or four Legislative sessions. There was unanimous agreement that the trips were very worthwhile and should be made. Dr. Humphrey stated that he would attempt to work out a schedule which would be acceptable to the Trustees.

It was decided that the date for the next meeting should be changed from November 19-20 to November 16-17.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,



Neil Bush
Secretary

LEGISLATIVE
TRIPS

DATE FOR
NEXT MEETING