

January 4-5, 1963

The first meeting of the University Board of Trustees in 1963 was held in the Board room on January 4-5. In the absence of President Hansen, Vice President Jones called the meeting to order at 10:00 a.m. on January 4. The following members were present: Jones, Bush, Brough, Newton, Chamberlain, Peck, McIntire, Laird, Sullivan, and McCracken, and ex officio, Humphrey. Absent were: Hansen and Reed and, ex officio, Gage and Linford.

Mr. Chamberlain moved that the minutes of the November 16-17 meeting of the Board be approved as written. Mr. McCracken seconded the motion and it was carried.

APPROVAL
OF MINUTES

Following several announcements by President Humphrey, attention was given to the President's Report. Mr. McCracken moved that the Board approve the appointment of Mr. Lawrence C. Patterson as Civil Defense Specialist, with the rank of Instructor, effective February 1, 1963, at a salary rate of \$7,608 on a twelve-month basis. Mr. Sullivan seconded the motion and it was carried.

APPOINTMENT

Patterson

For the information of the Board, Dr. Humphrey reported the following resignations:

RESIGNATIONS

1. Mr. W. P. Miskimins, Superintendent of the Torrington Substation, effective January 5, 1963, to accept a position with the Soil Conservation Service.

Miskimins

2. Dr. Hamlin Hill, Assistant Professor of English and American Studies, effective August 31, 1963, to accept a position at the University of New Mexico.

Hill

3. Mr. Donald Wellington, Instructor in Economics, effective December 19, 1962, at the request of his administrative superiors, because of his inability to perform the duties for which he was employed.

Wellington

4. Dr. Matthew G. Carey, Supervisor of Service and Auxiliary Enterprises, effective February 1, 1963, to accept a position as Director of Student Activities and the Wilson Compton Union at Washington State University.

Carey

Mr. Chamberlain moved, Mr. Peck seconded, and it was carried that the following requests for leave of absence be approved:

LEAVES OF
ABSENCE

1. Mr. Robert D. Burman, Assistant Professor of Agricultural Engineering, a request for cancellation of the sabbatical leave granted to him at the November meeting of the Board and approval of a leave without pay for the period October 14, 1963 through August 31, 1964 to permit him to accept a National Science Foundation fellowship to study at Cornell University.

Burman

2. Mr. Philip M. Hoyt, Instructor in Civil Engineering, a request for a leave without pay for the academic year 1963-64 to permit him to accept a National Science Faculty fellowship for study at Stanford University.

Hoyt

3. Dr. E. N. Hardy, Associate Professor of History, a request for sick leave for an indefinite period of time (up to the limit of the time to which he is entitled under University policy).

Hardy

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

BUDGET CHANGES

1. Agricultural Experiment Station. Acceptance of an increase of \$4,335 in Regional Research Funds and allocation of the money for use on specific projects as follows:

Agricultural
Experiment
Station

Agricultural Biochemistry (Project WS 668)		
Assistants.	\$	100.00
Supplies.	<u>400.00</u>	\$ 500.00

Agricultural Economics (Projects WS 698, WS 746, and WS 735)

Travel (Project WS 698)	100.00	
Assistants (Project WS 698)	600.00	
Contractual (Project WS 746)	150.00	
Equipment (Project WS 746, \$150; Project WS 735, \$500)	650.00	1,500.00

Animal Science (Projects WS 655, WS 731, WS 647, and WS 680)

Contractual (Project WS 655, \$200; Project WS 731, \$260)	460.00	
Supplies (Project WS 647, \$400; Project WS 680, \$900)	1,300.00	1,760.00

Plant Science (Projects WS 785 and WS 859)

Travel (Project WS 785)	375.00	
Supplies (Project WS 859)	200.00	575.00
		\$4,335.00

2. Agricultural Extension Service. An appropriation of \$500 from the unappropriated Agricultural Extension funds to cover purchase of tools and equipment for the visual aids workshop.

Agricultural
Extension
Service

3. Agricultural Extension Service. Acceptance of \$5,700 made available by the Department of Defense through the Federal Extension Service for employment of a specialist to do educational work in the field of rural civil defense, and allocation of the funds as follows:

Agricultural
Extension
Service

Salary	\$3,804.00
Travel	1,500.00
Part-time clerical help	240.00
Supplies	78.00
Equipment	78.00
	\$5,700.00

4. Department of Electrical Engineering. An appropriation of \$15,000 from the General Fund which, supplemented by \$6,000 from the Department's equipment budget, would permit the Department to make application for a National Science Foundation matching grant of \$21,000 for laboratory equipment.

Department of
Electrical
Engineering

5. Related Student Services. An appropriation of \$150 from the General Fund to provide additional funds needed in connection

Related
Student
Services

with providing registration picture service for spring semester identification cards.

6. Accounting Office. An appropriation of \$715 from the General Fund to permit purchasing a new calculator for use in the Payroll section of the Accounting Office, it being understood that the 1963-64 budget (in which provision had been made for purchase of the machine) would be reduced in a like amount.

Accounting
Office

7. Motor Vehicle Accident Repairs. An appropriation of \$1,081.36 from the General Fund which, added to the budgeted amount of \$1,500, would permit paying the cost of repairs to University motor vehicles involved in accidents to date during 1962-63.

Motor Vehicle
Accident Repairs

8. Radio Broadcast Platform for Education Building Gymnasium. An appropriation of \$134.60 from the Building Improvement Fund to cover the cost of constructing an access ladder to, and a pipe guard railing around, a platform located on the south side of the Education Building Gymnasium.

Radio Broadcast
Platform for
Education Building
Gymnasium

9. Service Building Telephone Equipment Room Ventilating System. An appropriation of \$426.90 from the Building Improvement Fund to permit installing an exhaust fan and fresh-air vent for the telephone equipment room in the Service Building.

Service Building
Telephone
Equipment Room
Ventilating
System

Summer Band. Mr. Peck moved that the Board approve the request of Professor A. A. Willman, Chairman of the Division of Music, that the twelve scholarships granted some years ago for the Summer Band be used, beginning in the summer of 1963, as a means of recruiting staff for the Summer Music Camp (a combination of the Orchestra Camp and the Band Clinic, conducted separately in past years). Mr. Brough seconded the motion and it was carried.

SCHOLARSHIPS

Summer Band

The Board considered at some length a request from Dr. Henry Huizinga, advisor for the University's Medical Technology Program, that tuition be waived for clinical training under the program. President Humphrey explained that students take three years of premedical training at the University, for which they pay regular fees and that, under a 1960 regulation of the Board, students pay \$84.00 per semester for two semesters of clinical training, with the fee for the third semester being waived. He called attention to Dr. Huizinga's statement that most clinical schools in the nation do not charge tuition, and that waiver of tuition in Wyoming would encourage more students to take their training in the state and to accept employment in the state following graduation.

Some Trustees expressed concern that waiver of tuition for Medical Technology students might precipitate similar requests from student teachers and student nurses. At the conclusion of the discussion, however, it was moved by Mr. Peck, seconded by Mr. Newton, and carried that the Board authorize waiver of tuition for students taking clinical training under the University's Medical Technology Program, with the understanding that students wishing a degree in Medical Technology from the University of Wyoming will be required to do their clinical training in Cheyenne provided there is a place for them.

President Humphrey discussed with the Board a request from Professor Harold Bloomenthal of the College of Law that he be permitted to associate himself with a firm of Denver lawyers on an "Of Counsel" basis. After reviewing for the Trustees the University's policy with regard to outside employment of faculty members, Dr. Humphrey stated that the proposal from Professor

PROPOSED
WAIVER OF FEES
FOR MEDICAL
TECHNOLOGY
PROGRAM

OUTSIDE
EMPLOYMENT
OF FACULTY
MEMBERS

Bloomenthal seemed to him a little beyond the existing policy and that he felt it might bring about requests from other faculty members for permission to be associated with outside professional firms. After some discussion, Mr. Peck moved that the request be deferred until the next meeting of the Board and that Dean Trelease be asked to explain in more detail what the "Of Counsel" association would involve and to cite other professional schools in which such association had been approved. Mr. McIntire seconded the motion, but action was deferred until after lunch.

The Board adjourned at 11:40 a.m. to attend a Chamber of Commerce luncheon, at which President Humphrey spoke. When the Board reassembled at 2:20 p.m., Mr. Reed was present in addition to members who were present for the morning session. Mr. Chamberlain rejoined the meeting at 4:30 p.m.

Continuing their discussion of the proposal of Professor Bloomenthal for permission to associate himself with a firm of Denver lawyers, the Trustees expressed concern that members of the Law School faculty seemed more interested in being on leave to other institutions or in doing work outside the University than in their University duties.

Mr. Peck and Mr. McIntire withdrew the motion they had made before lunch, and Mr. McCracken moved that the request of Professor Bloomenthal be denied. Mrs. Bush seconded the motion and it was carried.

Mrs. Bush moved that the Board approve the proposed operating budget for the Summer Schools (Campus and Science Camp) for the fiscal year July 1, 1963 through June 30, 1964, totaling \$233,960. Mr. Brough seconded the motion and it was carried.

1963 SUMMER
SCHOOL BUDGET

The Trustees considered a request from Dr. O. R. Hendrix, Director of Student Personnel and Guidance, and Mr. E. G. Hays, Director of Finance and Budget, that the following deposits to the United Student Aid Funds, Inc. be authorized: \$2,000 from the Paul Paulson Fund, \$2,000 from the William C. Deming Estate Fund of the Student Welfare Foundation, and \$1,000 from the University Student Aid Loan Fund. Dr. Humphrey pointed out that if matched on a dollar for dollar basis, the proposed \$5,000 deposit would provide underwriting capacity of up to \$125,000 in hometown bank loans to students attending the University. Mr. Reed moved that the deposits be authorized. Mr. McCracken seconded the motion and it was carried.

UNITED STUDENT
AID FUNDS, INC.

In response to questions raised by the Trustees at the November meeting, President Humphrey presented a report from the University's Committee on Civil Defense. The Committee indicated that it would not be possible to comply with the Board's suggestion that food be stockpiled in the Warehouse and carried to the various buildings through the utility tunnel in the event of war emergency, since the tunnel is too small. According to the Committee, the Office of Civil Defense would stockpile food (in waferform, good for a period of five years) and water for a minimum period of ten days. Also, water already stored in any enclosed gravity system of pipes, tanks, etc. could be used. In answer to the Board's question as to whether or not the Power Plant could continue to operate in the event of war emergency, the Committee reported that an investigation would be made as to structural modifications that would be necessary in order to permit the Plant's continued operation in the event of fallout. Concluding

UNIVERSITY
CIVIL DEFENSE

the report, the Committee stated that efforts were being made to raise funds to pay Albany County's share of the cost of the warning system, which had been estimated at \$7,000 and one-half of which Albany County would be responsible for paying.

President Humphrey gave the Trustees copies of a letter from Dr. Paul O. Stratton, Head of the Division of Animal Science, suggesting that the University purchase approximately twenty acres of land lying within the boundaries of the John Schrader property which the University has leased with the option to purchase upon the death of Mr. Schrader.

Dr. Stratton stated that if a satisfactory price could be arrived at with the present owner, Mr. Harold Flater, the land could be purchased from the payment made to the University by the Wyoming State Highway Department and from sale of barrow for highway fill taken from Stock Farm lands.

Dr. Humphrey informed the Trustees that he had just received a letter from Mr. Flater setting a price of \$15,000, which seemed to him and to Dr. Stratton and Dean Hilston more than the land was worth. He suggested that he be authorized to negotiate with Mr. Flater for a reduction in price and report the results of his negotiations to the Board at the next meeting. Mr. Newton moved that President Humphrey be given the requested authorization. Mr. Reed seconded the motion and it was carried.

Dr. Humphrey informed the Trustees that the Trail Lake Ranch, acquired by the University some three years ago, had proved to be a very popular conference site and that it would be impossible to accommodate several of the groups who requested use of the facilities during the summer of 1963. He mentioned the possibility of

POSSIBLE
PURCHASE
OF LAND

TRAIL LAKE
RANCH

acquiring (by gift or long-term lease) the Blue Hole Ranch, located near Trail Lake, and stated that he and Dr. John W. Gates, Director of Adult Education and Community Service, felt both facilities could be filled each summer.

Dr. Humphrey called attention to Dr. Gates's request for authorization to construct an additional four-bedroom unit at Trail Lake prior to the opening of the 1963 conferences. He stated that the Wyoming Education Association would pay \$1,000 of the estimated cost of \$7,564.96, and that Dr. Gates would like to borrow \$6,500 to be repaid by the end of the 1965 summer session.

Mr. Brough moved that the requested authorization be given and that the Director of Finance and Budget be asked to determine the fund from which the loan should be made, reporting this information to the Board at the next meeting. Mrs. Bush seconded the motion and it was carried.

Mr. E. G. Rudolph, Legal Advisor, was invited into the meeting to discuss with the Trustees a problem that had arisen with respect to the Pioneer Canal Company and the Lake Hattie irrigation system. Mr. Rudolph explained that a group of individuals residing in Tennessee had recently received a judgment of \$104,000 against the Laramie Rivers Company on notes secured by a mortgage on the Lake Hattie irrigation system and a pledge of 13,000 shares of Pioneer stock. Both the Lake Hattie irrigation system and the Pioneer shares were ordered sold, Mr. Rudolph went on to say, to satisfy the judgment against the Laramie Rivers Company.

Pioneer Canal water users, Mr. Rudolph pointed out, have been concerned that the assets might be bought in on the foreclosure sale by the Wyoming Development Company (corporate name of the

PIONEER CANAL
COMPANY AND
LAKE HATTIE
IRRIGATION
SYSTEM

Wheatland Irrigation District), and thus control of the Canal would pass to Wheatland interests. Mr. Rudolph stated that efforts were being made by the Pioneer Canal Company to acquire the assets of the Laramie Rivers Company and then obtain a loan to pay off the judgment, the loan to be repaid by increasing the annual assessments against water users from \$1.50 to \$3.00 per acre.

Mr. Rudolph informed the Trustees that he and Dr. Paul O. Stratton, Head of the Division of Animal Science, had been attending meetings of the Pioneer Canal water users but had had no authority to vote the University's 700 shares. He suggested that a resolution be adopted authorizing him or Dr. Stratton to vote the University's shares in the best interests of the University. Mr. McIntire moved that the Board approve Mr. Rudolph's suggestion and that he be asked to prepare a proposed resolution for consideration by the Board later in the meeting. Mr. Peck seconded the motion and it was carried.

While Mr. Rudolph was in the meeting, Dr. Humphrey gave the Trustees copies of a proposed bill Mr. Rudolph had prepared at the request of Mr. Leon Paules, Supervisor of Substations, authorizing the Trustees of the University to execute oil and gas leases on experimental farm land where title has been taken in the name of the State of Wyoming. Several changes were suggested in the bill as drawn. It was the consensus of the Board that President Humphrey should make arrangements for introduction in the 1963 Legislature of the revised bill, as follows:

A BILL
for

AN ACT authorizing the Trustees of the University of Wyoming to grant oil and gas and other mineral leases to lands acquired in the name of the State of Wyoming for experimental farm

PROPOSED
LEGISLATION

purposes, and to use the income therefrom for the purposes of the University.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WYOMING:

Section 1. The Trustees of the University of Wyoming are hereby authorized to grant oil and gas and other mineral leases in the name of the State of Wyoming to any and all lands acquired in the name of the State of Wyoming for experimental farm purposes. The authority hereby granted shall extend to those lands transferred into the control of the Trustees of the University of Wyoming by Chapter 99, Session Laws of Wyoming, 1923, and all other land theretofore or thereafter acquired in the name of the State of Wyoming for experimental farm purposes and now under the administration and control of the Trustees of the University of Wyoming, whether or not acquired pursuant to express legislative authorization.

Section 2. Oil and gas and other mineral leases executed under the authority hereby granted shall be executed by such persons, shall be granted upon such terms and conditions, and shall include such provisions as the Trustees of the University of Wyoming may determine.

Section 3. All amounts received under such leases, including bonus payments, delay rentals and royalties, shall be expended for the purposes of the University of Wyoming as the Trustees of the University of Wyoming may determine.

President Humphrey presented a request from the Bureau of Reclamation, approved by Mr. Leon Paules, Supervisor of Substations, and Dean N. W. Hilston of the College of Agriculture, for permission to enter upon the Archer Substation (W 1/2 NW 1/4 and the SW 1/4 of Section 27, Township 14 North, Range 65 West, Sixth Principal Meridian) for the purpose of making preliminary surveys and subsurface investigations for a transmission line from Hayden, Colorado, to Cheyenne, Wyoming. After having Mr. Rudolph's assurance that granting the requested permission would be within the authority of the Trustees, Mr. McIntire moved, Mr. Brough seconded, and it was carried that the request be approved and that President Humphrey be authorized to sign the draft of entry permit form. Mr. Rudolph then left the meeting.

REQUEST OF
BUREAU OF
RECLAMATION
TO SURVEY
SITES ON ARCHER
SUBSTATION

Landscaping and Underground Sprinkling System, Commerce and Industry Building. For the information of the Trustees, the Executive Assistant for Business and Plant Affairs reported Change Order No. 3, providing for replacing Article I, "Seeding," and Article J, "Top Dressing," of the Specifications with Kentucky Blue Grass Sod as per the Contractor's amended proposal. The change order extended completion date 90 days but involved no change in the amount of the contract.

The Trustees considered next a request from Mr. Shelley Keiser for permission to purchase a strip of land on the southwest boundary of the University's Horseshoe Haven property in Rainbow Valley. Dr. Humphrey informed the Board that the strip in question comprised .081 acre and that Mr. Keiser had sent a check for \$75.00 in payment, along with a description of the land he wished to purchase. Mr. Newton moved that the Board approve sale of the land in question to Mr. Keiser for the price of \$75.00 and authorize issuance of a deed to him. Mr. McCracken seconded the motion and it was carried.

President Humphrey reported to the Trustees on the success of the meetings they had arranged with Legislators and alumni in various sections of the state. He stated that he had also had a meeting with the Governor-elect and the Chairman of the Ways and Means Committee concerning the University's budget. For the information of the Trustees, he distributed copies of the Budget Explanation book which had been prepared for use in discussing the budget with the Ways and Means Committee.

CHANGE ORDER

Landscaping and Underground Sprinkling System, Commerce and Industry Building

SALE OF LAND TO SHELLEY KEISERLEGISLATIVE PROGRAM

Mr. Newton, Chairman of the Physical Plant and Equipment Committee of the Board, and a member of the Campus Planning Committee, read a report on the joint meeting of the two committees held on January 3 to consider a proposal from the Del E. Webb Corporation with respect to design, construction, equipping, and financing of 120 two-bedroom apartments for married students and faculty.

Dr. Humphrey explained that the general plan of the Del E. Webb Corporation would be to construct the apartments on a thirty-year repayment plan, the University to be responsible for maintenance, that at the end of the thirty years they would become the property of the University, and that the University would have the privilege of purchasing them at the end of eight years. He mentioned several state universities in which the Corporation had initiated similar programs and added that he felt it would be worthwhile to investigate the proposals to be submitted by the Corporation.

Mr. Reed moved, Mr. Brough seconded, and it was carried that the Board adopt the following resolution authorizing consideration of the Del E. Webb Corporation proposal:

RESOLUTION

WHEREAS, The Del E. Webb Corporation proposes to design, construct, equip and finance one hundred twenty (120) two-bedroom apartments on the campus of the University of Wyoming, and

WHEREAS, It is considered to be in the interest of the University to consider the Del E. Webb Corporation proposal, and

WHEREAS, There appears to be a future need for additional apartments,

NOW THEREFORE, BE IT RESOLVED THAT The Trustees of the University of Wyoming express their willingness to consider, but without obligation, a detailed and definite

REPORT OF
PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE AND
CAMPUS PLANNING
COMMITTEE

proposal from the Del E. Webb Corporation, including construction drawings and specifications, a list of materials, construction and equipment cost schedules, required payment schedule, and lease-purchase agreement.

Mr. Reed then moved that the Physical Plant and Equipment Committee and the Executive Committee be delegated to consider the proposal described in the above resolution and make a recommendation to the Board of Trustees. Mr. Laird seconded the motion and it was carried.

The Board adjourned at 5:25 p.m. and reassembled at 11:00 a.m. on January 5 (following a meeting of the Special Executive Committee at 10:00 a.m.) All members were present who were present the preceding afternoon except Mr. Laird.

Mr. Jones read a letter from Mrs. Verna J. Hitchcock expressing appreciation to the Board for the honor accorded to her in designating the Home Management House the "Verna J. Hitchcock House."

NAMING OF
HOME MANAGEMENT
HOUSE

President Humphrey distributed copies of preliminary plans, prepared by Hitchcock and Hitchcock, for construction of a chapter house for the Gamma Phi Beta Sorority. He also read a letter from the president of the Sorority House Board stating that the chapter would have \$135,000 available to spend on the initial unit (with the plans providing for additions at such time as funds become available), and requesting permission to make a down payment on the lot east of the Chi Omega Sorority, with the idea that construction could probably begin in March.

GAMMA PHI BETA
SORORITY
BUILDING PLANS

Mr. Reed moved that the preliminary plans be approved and that the request for permission to make a down payment on the lot

east of the Chi Omega Sorority be granted. Mr. McIntire seconded the motion and it was carried.

Dr. Humphrey stated that representatives of the Del E. Webb Corporation had met with representatives of the four fraternities wishing to construct chapter houses on the campus, and that all four of the fraternities had expressed an interest in having the Corporation construct and finance chapter houses in accordance with plans prepared by architects of their own selection. Dr. Humphrey asked if the Trustees would have any objection to this plan. No objection was expressed, and Dr. Humphrey stated that he would inform the fraternities they might proceed with their negotiations with the Corporation.

President Humphrey informed the Trustees that some \$8,000 had been contributed to the Alumni Development Fund since initiation of the campaign (exclusive of two large gifts of Ford stock from John Bugas) and added that eventually a full-time director for the Development Fund might be needed. Presently, he went on to say, the campaign is being handled by Mr. Richard Brown, Director of Alumni Relations. He recommended that Mr. Brown's title be changed to Director of Alumni Relations and Development. Mr. McCracken moved that the President's recommendation be approved. Mr. Chamberlain seconded the motion and it was carried.

Returning to the question of apartments for married students, about which there had been discussion the previous day, Dr. Humphrey outlined three possible procedures: (1) get a bill introduced in the Legislature authorizing the University to

FINANCING OF
FRATERNITY
HOUSES BY
DEL E. WEBB
CORPORATION

DIRECTOR OF
ALUMNI RELATIONS
AND DEVELOPMENT

APARTMENTS
FOR MARRIED
STUDENTS

issue debentures or notes, to be paid from profits from the buildings; (2) request the Legislature to amend the bond law passed in 1959 and allow the University to spend the funds remaining in the series for construction of apartments; and (3) consider the proposals to be made by the Del E. Webb Corporation.

The possibility that some legislation in respect to married student apartments might need to be prepared for introduction during the forthcoming session of the Legislature led to the suggestion that it might be desirable to have a meeting of the full Board to consider the proposals of the Del E. Webb Corporation rather than to have the Executive Committee and the Physical Plant and Equipment Committee assume this responsibility. Mr. Peck moved that the Board rescind the action taken the preceding day authorizing the Executive Committee and the Physical Plant and Equipment Committee to consider the proposals of the Del E. Webb Corporation and make recommendations to the Board of Trustees. Mr. Reed seconded the motion and it was carried. Mr. Peck then moved that President Humphrey be authorized to call a meeting of the entire Board when the proposal from the Corporation has been received. Mr. Brough seconded the motion and it was carried.

Mr. E. G. Rudolph was invited into the meeting to present the resolution the Board had asked him to prepare authorizing himself or Dr. P. O. Stratton to vote the University's shares of the Pioneer Canal Company. Mr. Sullivan moved, Mr. McIntire seconded, and it was carried that the Board adopt the resolution as follows:

BE IT RESOLVED that E. George Rudolph and Paul O. Stratton, or either of them, be and they are hereby authorized to vote the shares of the Pioneer Canal Company, standing in the name of the University of Wyoming, or in the name of the Trustees of the University of Wyoming, at any regular or special meeting of the shareholders of the Pioneer Canal Company, and to execute such consents and waivers

PIONEER CANAL
COMPANY AND
LAKE HATTIE
IRRIGATION
SYSTEM

of notice with respect to such shares as they may determine necessary or desirable. The authority hereby granted shall continue until the first day of July, 1963, unless expressly revoked prior thereto.

Mr. Rudolph then left the meeting.

President Humphrey stated that he thought he would have proposals from the Del E. Webb Corporation within the next two weeks, and it was tentatively decided that a meeting to consider the proposals should be held on the afternoon of January 17 and the morning of January 18. The meeting to consider recommendations with regard to tenure and/or promotion was scheduled for March 8-9.

The Board adjourned for lunch at 11:50 a.m. and reassembled at 1:10 p.m., with the same members present who were present for the morning session. Governor-elect Hansen joined the meeting at 2:30 p.m.

Mr. Brough moved that the Board approve the appointment of Mr. Henry A. Stavan as Assistant Professor of Modern Languages, effective September 1, 1963, at a salary rate of \$6,708 for the academic year 1963-64. Mrs. Bush seconded the motion and it was carried.

Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, and E. G. Rudolph, Legal Advisor, were invited into the meeting for a discussion of the suggested legislative authorization bill covering the financing of the remodeling and construction proposed as a part of the University's 1963 legislative program, and also the possible payment schedules which Mr. Meeboer had prepared. Dr. Humphrey reminded the Trustees

DATES FOR
FUTURE
MEETINGS

APPOINTMENT
Stavan

IMPROVEMENT
REVENUE BONDS,
1963

that copies of the proposed bill and schedules had been sent to them early in December.

Several suggestions were made as to changes that might be made in the bill, and Mr. Rudolph stated that the changes would be made. Upon Mr. Rudolph's recommendation, the Board authorized asking the firm of Dawson, Nagel, Sherman and Howard to review the bill before its introduction. Mr. Meeboer then outlined the material he expected to include in the brochure to be prepared in support of the proposed construction and remodeling program.

Mr. Meeboer and Mr. Rudolph left the meeting. Governor-elect Hansen arrived at 2:30 p.m. and the Board was called into executive session.

When Dr. Humphrey returned to the meeting, Mr. Hansen reported that during the executive session a motion had been made by Mr. Reed, seconded by Mr. Peck, and unanimously carried that the Board request Dr. Humphrey to continue as President of the University for a period of one year following his normal retirement date of June 30, 1963.

President Humphrey expressed appreciation for the Board's confidence in him and stated that if the Trustees felt this action to be in the best interest of the University he would be willing to serve an additional year as President. He suggested that the contract given him as Administrator of the School of American Studies, Consultant to the University, and Professor of Higher Education for a five-year period following his retirement as President would need to be amended to a four-year contract. In compliance with his suggestion, it was moved by

REQUEST THAT
DR. HUMPHREY
CONTINUE AS
PRESIDENT

Mr. Sullivan, seconded by Mr. Reed and carried that, as a result of Dr. Humphrey's acceptance of an additional year as President of the University of Wyoming, the first year of his retirement contract is hereby canceled, said contract to begin on July 1, 1964 and mature on the same date as the original agreement, that is, June 30, 1968.

Messrs. Peck and McCracken were designated by the Chair to prepare an appropriate announcement for release to press, radio, and television at noon on Monday, January 7. When the news story had been prepared, Mr. McCracken read it to the Trustees. Mr. Brough moved that it be approved and released through the News Service at 11:00 a.m. on January 7. Mrs. Bush seconded the motion and it was carried.

The Board ajourned at 4:25 p.m.

Respectfully submitted,



Neil W. Bush
Secretary