

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

November 16-17, 1964

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

Minutes of
BOARD OF TRUSTEES
November 16-17, 1964

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A regular meeting of the Board of Trustees was held at the University of Wyoming on November 16 and 17, 1964. The meeting was called to order by President Newton at 10:00 a.m. on November 16. The following members answered the roll call: Brough, Chamberlain, Jones, Laird, McIntire, Morgan, Newton, Peck, and Reed, and ex officio members, Fey and Governor Hansen. Absent were: McCracken, Millett, Watt, and ex officio member Shaw.

Mr. Chamberlain moved that the minutes of the September 28, 1964 meeting of the Board be approved as written. Mr. Reed seconded the motion and it was carried.

The morning was spent in a discussion of the presentation of the Legislative budget request, during which time the following points were especially stressed: (1) The biennial budget request should be presented within the framework of the long-range needs of the University; (2) the needs of the University over the next five to ten years should be related to developments in the rest of the country in respect to higher education; (3) the University's budget request should be presented, not as merely a total request, but in terms of the various parts of the budget, i.e., operating expenses, capital requests; self-amortizing items; fixed costs, etc. (4) emphasis should be placed upon the fact that the University had not requested capital funds from the State over the past twenty-five years except for a minimal amount; (5) increase in operating costs is closely tied to increase in enrollments; (6) the role of the University in the economic and business development of the State; (7) the role of the junior colleges--the need for a plan of development--and their importance in absorbing part of the increasing enrollment; (8) the need for an overall

APPROVAL OF
MINUTES

LEGISLATIVE
PROGRAM

study of educational needs within the State so that the State may ensure that the money invested in education is invested wisely, in accordance with a well thought out plan. (9) the place of the out of state student in the University--University is a debtor State in terms of 2,646 Wyoming residents who go out of the State for an education in relation to 1,819 out of state students who come into the State for educational purposes--a difference of 827; out-of-state students make it possible to offer a wider range of programs for in-state students.

The Board recessed for lunch at 12:05 p.M. and reconvened at 1:15 p.m. with all members present who were present for the morning session, with the exception of McIntire, Reed and Governor Hansen, all of whom entered the meeting a short time later.

Mr. Chamberlain moved, Mr. Laird seconded, and it was carried that the following appointments be approved:

1. Mrs. Syamala Rajender as Instructor in Biochemistry, effective December 1, 1964, at an annual salary of \$7,464 on a 12-month basis.

2. Vern August McMahon as Associate Professor of Biochemistry, effective February 1, 1965, at an annual salary of \$10,140 on a 12-month basis.

3. Mrs. Deborah (Eugene N.) Hardy as Emergency Instructor in the Department of History, effective November 2, 1964, at a salary of \$550 per month for the balance of the academic year, or for such shorter period as may be required. In the case of Mrs. Hardy a waiver of the nepotism regulation was granted to permit her employment as a replacement for her husband, Dr. Eugene N. Hardy, Associate Professor in History, who has been placed on sick leave.

APPOINTMENTS

Mrs. Syamala Rajender

Vern August McMahon

Mrs. Deborah (Eugene N.) Hardy

Mr. Jones moved, Mr. Laird seconded, and it was carried that the Board approve the retirement of Dr. Robert H. Burns, Professor and Head of the Wool Section of the Division of Animal Science, College of Agriculture, effective January 6, 1965, after 40 years of service, with an expression of appreciation for his long years of devoted duty with the University of Wyoming.

Governor Hansen rejoined the meeting.

For the information of the Board, President Fey reported the resignation of Dr. William R. Thomas, Associate Professor of Dairy Manufacturing, effective February 10, 1965, to accept a position with the University of California at Davis.

Mr. Morgan moved, Mr. Brough seconded, and it was carried that the following leaves of absence be granted for the periods and purposes indicated:

1. Robert I. Russin, Professor of Art, leave of absence, without pay for the period from February 1, 1965 to July 1, 1966, for execution of two Federal commissions and for preparation of showings scheduled for 1965-1966.

2. Robert L. Frankenberger, Instructor in the Department of Speech, leave of absence without pay for the academic year 1965-66, to permit him to pursue graduate studies, with the provision that this leave does not carry an obligation for reinstatement should no position be open at the expiration of the leave period.

3. Robert G. Roe, Instructor in Business Administration, leave of absence without pay for the academic year 1965-66 to pursue graduate studies, with the provision that this leave does not carry an obligation for reinstatement should no position be

RETIREMENT

RESIGNATIONS

Dr. William R. Thomas

LEAVES OF ABSENCE

Robert I. Russin

Robert L. Frankenberger

Robert G. Roe

open at the expiration of the leave period.

4. James C. Nolan, Jr., Agricultural Extension Service, leave of absence without pay for the period from September 16, 1965 through December 31, 1965, for the purpose of continuing work toward a doctoral degree.

James C. Nolan, Jr.

5. Dr. Paul O. McGrew, Professor of Geology, a modification in the plans for his sabbatical leave previously approved for the 1965 spring semester. His research during the period of his leave will be conducted at an institution in the Gulf Coast area, instead of abroad as previously planned. This change was necessitated by reason of health.

Dr. Paul O. McGrew

Mr. Chamberlain moved, Mr. Peck seconded, and it was carried that Dr. James Ranz, Dean of Academic Affairs, be appointed to act for the Director of the Summer School, during the period of Dr. McFadden's sabbatical leave of absence from February 1, through May 31, 1965.

SUMMER SCHOOL

Mr. Peck moved, Mr. Morgan seconded, and it was carried, that the following statement be included in Board regulation 13-10.3 to establish a policy for continuing appointments after an individual has reached the age of 65.

RETIREMENT

13-10.3 (add) Each name submitted to the Board shall carry a specific recommendation from the President of the University concerning further appointment. This recommendation will be based on the following criteria:

- (a) The needs of the University for the continued services of the individual. The recommendation of the Department Head and Dean or appropriate administrative

official shall accompany the recommendation.

- (b) The physical health of the individual and his willingness to accept further appointment. In the case of those individuals being recommended for further appointment, a statement by a medical doctor shall be included with the recommendation of the Department Head reporting the physical condition of the individual and his ability to function in the position. This statement should be accompanied by a statement from the individual indicating his desire for such appointment.

Employees retained after age 65 shall be appointed for a one year period only and their appointments shall be reviewed each year under the same criteria set forth above."

Mr. Reed and Mr. McIntire joined the meeting.

Mr. Morgan moved, Mr. Chamberlain seconded, and it was carried that the following changes in the By-Laws and Regulations of the Board be approved to establish a Division of Student Financial Aids and a Division of Counseling and Testing in the office of the Executive Assistant for Student Affairs in place of the Division of Student Personnel and Guidance; to substitute a Council of Academic Deans in place of an Administrative Council as an advisory body to the President; and to permit a change in the organization of the Faculty Committee Advisory to the President in accordance with Faculty recommendations. This last change is conditioned upon faculty approval of the change in Faculty By-Laws which is on the agenda for the Faculty meeting of November 19, 1964.

CHANGES IN BY-
LAWS AND
REGULATIONS

Material in () should be deleted from the By-Laws and Regulations as presently written, and material underlined is to be inserted.

Article X. The Organized Offices of the President's Division

BY-LAWS

Section 1-6. Executive Assistant for Student Affairs.

(b) Student Affairs shall consist of the following divisions:

- Registration and Admissions
- (Student Personnel and Guidance)
- Student Financial Aids
- Dean of Men
- Dean of Women
- Student Health Service
- Counseling and Testing

Article XI. The President's Advisory Bodies.

Section 11-1. The President shall call upon the following bodies for advice in their respective areas relative to the educational organization of the University as authorized in the Regulations of the Board:

- (The Administrative Council)
- The Council of Academic Deans
- The Faculty Committee Advisory to the President
- The Committee on Committees

The President may, at his discretion, request advice from individuals or groups.

The Organized Offices of the President's Division

REGULATIONS

10-6.2 (Division of Student Personnel and Guidance --- delete thru end of regulation-----) Substitute therefor: Division of Student Financial Aids. The division of Student Financial Aids shall be headed by a Director, nominated by the Executive Assistant for Student Affairs to the President, recommended to the Board of Trustees by the President, and appointed by the Board. He shall be responsible to the Executive Assistant for Student Affairs for the performance of the duties assigned to the Division. These duties shall include responsibility for administering and/or coordinating all student financial aid programs on the campus; these programs to include scholarships, loans, and part-time employment, including any Work-Study programs in which the University might participate under the terms of Federal legislation.

The responsibility for custody of funds, collection of loans, and keeping financial records is vested in the Division of Finance and Budget.

The Division shall also operate a placement service for graduating seniors and alumni who wish to register with it, and shall act as liaison agent between the Veterans Administration and the University of Wyoming in administering pertinent regulations applying to the enrollment of student veterans.

- 10-6.7 (The Division of Student Affairs Advisory Council--- delete thru end of regulation-----) Substitute therefor:

Division of Counseling and Testing. The Division of Counseling and Testing shall be headed by a Director, nominated by the Executive Assistant for Student Affairs to the President, recommended to the Board of Trustees by the President, and appointed by the Board. He shall be responsible to the Executive Assistant for Student Affairs for the performance of the duties assigned to the Division. These duties shall include the operation of a Student Counseling Center and a Study Skills Center; the administering of standard and psychological tests; and acting as an agent for national testing programs and as a University testing service to schools and communities.

The President's Advisory Bodies

- 11-1.1 (The Administrative Council.) The Council of Academic Deans.

(a). Membership. The (Administrative Council) Council of Academic Deans shall consist of the President, the Dean of Academic Affairs the Deans of the various schools and colleges, and the Director of the Division of Adult Education and Community Service. (the Executive Assistant for Business and Plant Affairs, the Deputy Executive Assistant for Business and Plant Affairs, the Director of Registration and Admissions, the Secretary of the faculty, the Executive Assistant for Student Affairs, and such other members as the President may designate.)

(b). Organization. The President shall serve as chairman of the Council and the secretary shall be elected by the Council. In the absence of the President and/or the Secretary a Chairman and/or a secretary pro tempore shall be designated.

(c). Meetings. The Council shall meet on a regular basis upon call of the President.

(d). Functions. The Council shall serve in an advisory capacity to the President on any matter pertaining to the academic welfare of the University on which he may seek its advice or on any matter which a member of the Council may bring to it for consideration. (The Council shall exercise no legislative functions except that of adopting the University calendar.)

11-1.2 The Faculty Committee Advisory to the President

(a). Functions. The Committee shall serve in an advisory capacity to the President on any matter pertaining to the welfare of the University upon which he may seek its advice.

(b). Composition. The Committee shall consist of the following types of members;

(1) Ex officio without vote: The President, chairman. (the Dean of Academic Affairs)

(2) (The Deans of the colleges and schools and the Director of the Division of Adult Education and Community Service, ex officio, with the right to vote upon matters pertaining to their respective units.)

On matters of tenure, promotion, and dismissal, the Dean of the College, or Director of the Division of Adult Education and Community Service, shall have the right to be present and vote as a member upon the above matters pertaining to his respective unit.

(3) Elected faculty members, with vote.

(4) A secretary shall be elected by the Committee from its own membership.

(c). Election of Faculty Representatives.

(1) (The faculty representatives shall be elected by the University Faculty from among the full professors. Only those who have been members of the faculty with the rank of professor for three or more years (i.e., in their third year at the time of their election), and who are members of the faculty on the Laramie campus engaged in teaching and/or research, shall be eligible for election to membership on the committee. If such a representative is not available, motion may come from the faculty to

nominate a member from the given college from the next rank below that of professor, provided he is in his third year at the time of election at the rank indicated. No member shall succeed himself unless no other member of his college or school is eligible for election to membership.)
All full-time members of the college faculty shall be eligible for election who are members of the faculty on the Laramie campus engaged in teaching and/or research. No member shall succeed himself.

(2) Each college or school shall be entitled to one representative (if a member of the staff meets the eligibility requirements listed above) except that the College of Arts and Sciences shall be entitled to two representatives. Deans of colleges or schools shall not be eligible for election.

(3) (The representatives of the colleges and schools shall be chosen by the University Faculty at the April meeting of the faculty in accordance with such procedures as may be determined by the Regulations of the Faculty). The representatives shall be elected by the faculty of their own college during the month of April to serve on the committee for a term of three years, in accordance with such procedures as may be determined by the Regulations of the Faculty). The representatives shall be elected by the faculty of their own college during the month of April to serve on the committee for a term of three years, in accordance with the regulations of the college concerned. Newly elected members shall enter upon their duties on the September 1, immediately following their election. In case of withdrawal from membership by an elected representative, the position shall be filled for the unexpired portion of the member's term in such manner as may be determined by faculty regulations. Pro tempore members shall not be ineligible to regular election at the end of their terms.

The Educational Organization of the University

12-2.1 Academic Affairs.

(c) Specific Relationships.

(1) The Dean of Academic Affairs shall be chairman of the (Committee of Academic Deans and the Registrar, and of the) Course Committee.

12-5.1 The College Faculties.

(a) Organization.

(1) Each college shall be headed by a Dean who shall be the chief administrative office of the college -----; he shall serve as a member of the (Administrative Council) Council of Academic Deans, of the University Faculty, -----

(c) Powers and Duties of the College Faculty -----
---Questions of autonomy and jurisdiction as between a -- college faculty and the University Faculty or between two college faculties shall be adjudicated by the President of the University in consultation with the (Administrative Council) Council of Academic Deans, subject to appeal to the Board of Trustees. -----

12-6.1 The Department Faculties.

(c) Powers and Duties of the College Faculty -----
-----Questions of autonomy and jurisdiction as between two departments budgeted in the same college shall be adjudicated by the Dean of the college concerned, subject to appeal to the President of the University in consultation with the (Administrative Council) Council of Academic Deans, subject to appeal to the Board of Trustees.

12-16.1 The Division of Adult Education and Community Service.

(b) Organization.

(1) The Division Head. -----
----- He shall be a member (ex officio with vote, of the Administrative Council) of the Council of Academic Deans.

Mr. Laird moved, Mr. Reed seconded, and it was carried that Federal Smith Lever funds in the amount of \$5,017.96, now classified as unappropriated, be rebudgeted for the Agricultural Extension Service as follows:

Project I - Extension Administration

1 IBM typewriter \$ 365.00

BUDGET CHANGES

Agricultural Extension Service

Project II - Extension Information

1 automatic wire stitcher (7/8" capacity)	\$ 750.00
1 electric hand stapler	45.00
1 punch and guide for plastic spine binders	150.00
1 special order duplicator desk to be built to specifications	65.00

Project III - Agricultural Production, Management, and Natural Resource Development

1 bookcase	57.00
1 20 x 40 work table	54.90
demonstration equipment for Extension Irrigation Engineer	\$ 174.00
demonstration equipment for Extension Agricultural Engineer	42.50
1 blueprint printer and developer for printing farm plans, farm structures, building designs, irrigation devices, etc.	450.00
demonstration equipment for Extension Beef-Cattle Specialist	31.25
demonstration equipment for Extension Agronomist	
1 model 7K 31" national mower for harvesting demonstration plots	251.31
demonstration equipment for Extension Weed Specialist	630.00
educational supplies for Extension Weed Specialist	132.00

Project IV - 4-H & Other Youth Extension Work

Part-time clerical assistance	\$1,300.00
Equipment	<u>520.00</u>
Total of requests	\$5,017.96

Mr. Jones moved, Mr. Chamberlain seconded, and it was carried that additional Federal fund allocations under the Hatch Act in support of approved research be allocated within the College of Agriculture as follows:

Hatch Formula Funds

Division of Animal Science:

Assistants, part-time ---	\$ 600.00
Contractual	500.00
Supplies	3,500.00
Equipment	<u>1,000.00</u>
	\$5,600.00

Col of Ag

<u>Division of Biochemistry:</u>		
Supplies	\$1,100.00	
Equipment	<u>2,000.00</u>	\$3,100.00

<u>Division of Plant Science:</u>		
Assistants, part-time	\$12,532.00	
Contractual	844.00	
Supplies	2,900.00	
Equipment	1,500.00	
Division Travel	<u>440.00</u>	
Director's Office (Funds to be used by Plant Science Division)		\$18,216.00

<u>Division of Veterinary Science:</u>		
Contractual	\$ 800.00	
Supplies	1,807.00	
Equipment	<u>1,400.00</u>	\$ 4,007.00

Regional Research Funds:

<u>Division of Animal Science:</u>		
Equipment		\$ 3,000.00

<u>Division of Biochemistry:</u>		
Supplies	\$ 1,017.00	
Equipment	<u>4,500.00</u>	\$ 5,517.00

<u>Director's Office:</u>		
Ag. Experiment Station Travel, Administrative Regional Research Fund		\$ 1,500.00

Mr. Reed moved, Mr. McIntire seconded, and it was carried that the action at the August Board meeting authorizing acceptance of a Federal Grant for an Agricultural Extension Service program in the field of safe and economic use of pesticides be amended to authorize acceptance of an increased Federal appropriation in the amount of \$16,172, instead of the \$9,243, previously approved to be budgeted as follows:

Salary - Extension Pesticides Specialist	\$8,400.00
Travel	2,000.00

ag ext sv

Clerical \$250 mo.	\$ 3,000.00
Supplies	200.00
Equipment	812.00
Printing	800.00
Insurance	60.00
Handbooks 200 @ \$2.50	500.00
Demonstration kits 40 @ \$10.00	400.00
	\$ 16,172.00

Mr. Reed moved, Mr. Peck seconded, and it was carried that an appropriation of \$2,847 be granted from the General Fund for the Division of Physical Plant; \$1,035 of which would be used toward the purchase of a used street sweeper, as recommended by the Physical Plant and Equipment Committee; \$410 for purchase of a typewriter; \$462 for an increase in the salary rate of A. K. Bader, Civil and Architectural Engineer; \$200 to provide additional part-time drafting service in the Department of Plant Engineering for the balance of the fiscal year; and \$740 for additional part-time clerk-typist service in the office of the Director of Physical Plant for the remainder of the fiscal year.

Division of Physical Plant

Mr. Reed moved, Mr. Morgan seconded, and it was carried that an appropriation of \$560 be granted from the General Fund to the Accounting Office for the purchase of checks for the separate account established for Federal Contract and grant monies.

Accounting Office

Mr. Reed moved, Mr. Laird seconded, and it was carried that an appropriation of \$1,200 be granted from the General Fund to the Library for the travel budget of the Rare Books and Special Collections Division.

Library

Dr. Fey presented a list of grants received during the period from September 18, 1964 to November 5, 1964. Mr. Chamberlain moved, Mr. Morgan seconded, and it was carried that

GRANTS

the following grants be accepted for the purposes and with the conditions specified:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 2,475	<u>Agricultural Research Service</u> - an agreement with the Entomology Section of the College of Agriculture to conduct entomological phases of a monitoring program on certain treatment areas for grasshopper control in Platte and Goshen Counties; principal investigator, Robert Lang; term of agreement, to April 15, 1965.
\$ 3,000	<u>Allied Chemical Company</u> - for further research in the field of animal nutrition and especially on the problem of phosphorous sources for cattle, by the Division of Animal Science; term of agreement, October 1964 to October 1965 (may be extended).
\$ 431	<u>Bureau of Indian Affairs</u> - modification of contract reported in September 1964, increasing the grant from \$28,530 to \$28,961.
\$27,000	<u>Bureau of Reclamation</u> - addition to contract ending October 31, 1964, increasing it from \$80,000 to \$107,000, to close old contract with N.R.R.I. for study of weather modification.
\$548,000	<u>Bureau of Reclamation</u> - a continuation of the above study, research on atmospheric water resources leading to the development of snowpack augmentation procedures and techniques for application within the State of Wyoming; term of grant, November 1, 1964 to June 15, 1966; under direction of N.R.R.I., Merlin C. Williams principal investigator.
\$ 1,449	(1st year) <u>Kemmerer Coal Company</u> - a study to determine adequate ways of revegetating abandoned strip-mining operations, or portions of strip-mining operations, under arid conditions using planting or seeding methods that will minimize the time and expense needed to accomplish this objective, under the direction of the Plant Science Division, Morton May principal investigator, indefinite period of time. After the first year the grant will amount to \$5,002.50 per year.
\$135,300	<u>National Science Foundation</u> - for the support of an Academic Year Institute in Physics and Mathematics for Secondary School Teachers, under the direction of Samuel W. Harding, Department of Physics, to terminate September 30, 1966.

- \$ 500 Shell Chemical Company - representing an increase to \$1,000 of a grant ending December 31, 1964, for further research by the Entomology Department for nose bot tests; principal investigator, Dr. R. E. Pfadt. This grant has been made annually for several years.
- \$ 87,900 Wyoming Highway Department - a continuation of a previous grant for investigation and study of Roadway Failures of highways in the State of Wyoming to ascertain the causes of such failures; term of grant, December 1, 1964 to August 31, 1966; to be conducted by N.R.R.I.

Dr. Fey recommended the adoption of a policy requiring that all gifts to the University be reported to the Board for acceptance and for a determination of appropriate allocation in the case of gifts for which no specific purpose was designated by the donor. After considerable discussion of appropriate wording of a resolution to implement this recommendation, Mr. Reed moved, Mr. Morgan seconded, and it was carried that the recommendation be approved and the following statement of policy entered in the minutes of this meeting:

All gifts to the University of Wyoming, or to any office, college, or department thereof, directly or through the University of Wyoming Foundation, shall be individually reported to the Board of Trustees for acceptance, with a statement as to the donor, the purpose for which the gift is intended, and any restrictions governing its use, except that gifts received through the Wyoming Alumni Development Fund may be reported in total to the Board on an annual or biannual basis. Allocation of all unrestricted funds shall be approved by the Board of Trustees prior to expenditure.

GIFTS

In considering a resolution authorizing the prior redemption on January 1, 1965 of Improvement Revenue Bonds, Nos. A1305 -- 2051 in the amount of \$747,000, the President reviewed the status of this bond issue--\$11,743,000 was authorized; \$11,150,000 sold; to date \$1,304,000 had been paid, leaving \$9,846,000 outstanding, which would be reduced to \$9,099,000 by the proposed payment.

IMPROVEMENT REVENUE
BONDS, SERIES 1959

Mr. Reed 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 TO 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 sometime 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 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, 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"

adopted on the 25th day of July, 1959, as amended and supplemented by resolutions duly adopted from time to time (herein sometimes designated as the "bond resolution"), has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the original 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 \$11,150,000.00 and consisting of bonds numbered from A-1 to A-5328, both inclusive, in the denominations hereinafter designated and in the principal amount of \$6,650,000.00, bearing interest at the rates designated:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rate</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-5328	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> (All Inclusive)	<u>Denominations</u> (Each)	<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
A411 to A-625	1,000.00	215,000.00	1965
A626 to A-845	1,000.00	220,000.00	1966

Subseries A
(continued)

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
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 A2075	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-5328	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 \$4,500,00.00, 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> (All Inclusive)	<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, the Board has caused to be redeemed heretofore of said series bonds numbered A-1 to A-1304, both inclusive; and

WHEREAS, section 6 of the bond resolution, as amended by a resolution adopted on the 26th day of April, 1963, 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:

A. By publication of such notice at least once, or less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and

B. By mailing a copy of the notice by registered, first-class mail, postage prepaid, at least thirty days prior to the redemption date, to:

- (1) Boettcher and Company
Denver, Colorado
- (2) Coughlin and Company, Inc.
Denver, Colorado

(3) White, Weld & Co.
New York, New York

and

(4) The Chase Manhattan Bank
New Yor, New York

(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 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 shall be given to the underwriters mentioned in this section, the alternate paying agent, 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 will have available, in addition to the moneys to pay the interest on the outstanding bonds and becoming due on the first day of January, 1965, the sum of \$747,000.00 for the payment and prior redemption on the first day of January, 1965, 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 from A-1305 to A-2051, both inclusive, in the principal amount of \$747,000.00, of the designated series shall be called for prior redemption on the first day of January, 1965.

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

Section 1. The Board has elected and does hereby declare its election to exercise its option to redeem on the first day of January, 1965, bonds numbered from A-1305 to A-2051, both inclusive, in the aggregate principal amount of \$747,000.00 and in the denomination of \$1,000.00 each.

Section 2. 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 seven hundred forty-seven (747) bonds in strict compliance with the bond resolution, as amended. 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, 1964, and after the third day of November, 1964, in 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, 1964, to each of the following:

- (1) Boettcher and Company
Boston Building
828 Seventeenth Street
Denver, Colorado 80202
- (2) Coughlin and Company, Inc.
1200 First National Bank Building
621 Seventeenth Street
Denver, Colorado 80202
- (3) White, Weld & Co.
20 Broad Street
New York, New York 10005
- (4) The Chase Manhattan Bank
One Chase Manhattan Plaza
New York, New York 10015

and

- (5) Each of the respective registered owners, if any, of the designated 747 bonds at the respective addresses appearing on the bond registry books kept by the designated New York bank.

Section 3. 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, 1965, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 747 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 747 bonds so called for prior redemption are in the denomination of \$1,000.00 each, bear interest at the rate of four per centum (4%) per annum, and are numbered and mature serially on the first day of January in each of the amounts and years designated as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1305 to A-1310	\$ 6,000.00	1968
A-1311 to A1555	245,000.00	1969
A-1556 to A-1810	255,000.00	1970
A-1811 to A-2051	241,000.00	1971

On the designated prior redemption date, i.e., on January 1, 1965, 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 the office of the Deputy Executive Assistant for Business and Plant Affairs of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyoming, or at The Chase Manhattan Bank, in New York, New York, at the option of the holder or of 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, 1964. 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, by the payment of said principal at either of the designated paying agents. 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 City of New York paying agent.

DATED at Laramie, Wyoming, this 20th day of November, 1964.

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

By /s/ Elliott G. Hays
Deputy Executive Assistant for
Business and Plant Affairs
Ex-officio Treasurer
University of Wyoming

(SEAL)

Section 4. The Treasurer of the University and the other officials of the Board or of the University or of 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 of the bond resolution, as from time to time amended.

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

(a) Toward acquiring each of the facilities constituting the Project authorized by the bond resolution 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 above-designated 747 bonds heretofore issued for that purpose be and the same hereby is ratified, approved and confirmed.

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

Section 7. 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. 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 this resolution shall become effective immediately upon its passage.

ADOPTED this 16th day of November, 1964.

/s/ H. F. Newton
President
The Trustees of the
University of Wyoming

(SEAL)

Attest:

/s/ Harold E. Brough
Secretary
The Trustees of the
University of Wyoming

It was then moved by Trustee Peck and seconded by Trustee Morgan that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which unless suspended in cases of emergency might prevent the final adoption of this resolution at this meeting or which unless suspended might 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 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 Roy Chamberlain L. W. Jones Russell I. Laird J. M. McIntire C. Thomas Morgan Roy Peck John A. Reed H. F. Newton
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Those Voting Nay:	None
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Those Absent:	McCraken Millett Watt
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None 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 to have been suspended.

Trustee Morgan 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 Roy Chamberlain L. W. Jones Russell I. Laird J. M. McIntire C. Thomas Morgan Roy Peck John A. Reed H. F. Newton
-------------------	--

Those Voting Nay: None

Those Absent: McCracken
Millett
Watt

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

Mr. Chamberlain moved that the operating budget of the Summer School (Campus and Science Camp) be approved as presented for the fiscal year July 1, 1965 through June 30, 1966, totaling \$289,841, and including a supplemental appropriation from General University Funds of \$94,025. Mr. McIntire seconded the motion and it was carried.

SUMMER SCHOOL
OPERATING BUDGET

President Fey reviewed the policy whereby teachers in the State who supervise University student teachers are permitted to take three semester hours free at the University during the summer session. Mr. Laird moved that the following schedule of fees be adopted for those teachers who wish to take additional hours--for 4 credit hours a fee of \$17.75; for 5 credit hours, \$28.40; for 6 credit hours \$35.50. Mr. Chamberlain seconded the motion and it was carried.

FEES FOR
SUPERVISING
TEACHERS

After reviewing the terms of the agreement which the University has had with Columbia University for field instruction in Geology over a number of years, upon the recommendation of the Department of Geology and Dr. Fey, Mr. Chamberlain moved that this informal agreement be discontinued effective with the 1965 Summer Session. Mr. Reed seconded the motion and it was carried.

SCIENCE CAMP
AGREEMENT WITH
COLUMBIA UNIVERSITY

In accordance with a previous decision to increase fees by 5%, exclusive of the student activity fee, the following schedule of fees for the academic year 1965-66 was presented:

FEE CHANGES
1965-66

Full Fee Registration (Applicable to any student enrolled for 8½ semester credits or more)

Wyoming Residents	\$160.00
Non-Resident	326.00

Semester Hour Fee Registration (Enrollment in less than 8½ semester credits)

Wyoming Residents, per credit	\$18.00
Non-Residents, per credit hour	36.00

Change of Registration - \$5.00 (Effective during regular drop-add period)

Scholarship Credit Values

Wyoming High School	\$111.00
Graduate (Resident)	111.00
Graduate (Non-Resident)	269.00
County Commissioner	132.00

Graduate Assistantship (Fee Remission Value)

Resident	\$132.00
Non-Resident	298.00

Dr. Fey pointed out that the increase in the fee for change of registration was recommended as a means of reducing the large volume of class changes which occur each semester, and he proposed that it be made effective for the 1964-65 Spring Semester. Mr. Chamberlain moved that the proposed fee schedule be approved for the academic year 1965-66, with the change of registration fee to be effective for the 1964-65 spring semester. Mr. McIntire seconded the motion and it was carried.

President Fey presented the report of the Residence Classification Committee which recommended a number of changes in the residence classifications, among which were exclusion of the provision for remission of the non-resident fee for sons and daughters of alumni. Dr. Fey pointed out that the present cost

RESIDENCE
CLASSIFICATION
REGULATIONS

of this program is \$36,000 a year and that in the next seven or eight years it could be projected to \$100,000 a year. He reported to the Board a resolution unanimously adopted by the Alumni Association Board of Directors at a meeting of October 30, 1964, recommending that the Board abolish the present "Children of Alumni Scholarship Program," and requesting that the Board in turn consider a policy of preferential admission for the children of University of Wyoming alumni currently residing outside the state of Wyoming. He also called particular attention to the provision that a minor shall be classified as a Wyoming resident for fee purposes when the parent or guardian is domiciled in the State, with domicile defined to exist when residence is established in the state with an intention to remain for an indefinite time and the former domicile abandoned. Considerable discussion followed as to whether military personnel would be considered domiciled in the State under this provision, and it was the sense of the Board that members of the military forces who are permanently stationed for duty in the State of Wyoming shall be considered domiciled under the terms of paragraph 1a of the Residence Classification Regulations. Mr. Morgan moved that the proposed regulations be adopted. Mr. Jones seconded the motion and it was carried.

RESIDENT CLASSIFICATION REGULATIONS

The following regulations govern the classification of students at the University of Wyoming as resident or non-resident for purposes of fee assessment.

1. The following persons upon matriculation shall be classified as Wyoming residents for fee purposes:
 - a. A minor whose parent or guardian is domiciled in the State of Wyoming. Domicile in Wyoming shall be deemed to exist when the parent or guardian has established residence in Wyoming with an intention to remain in Wyoming for an indefinite time, and the former domicile is abandoned.
 - b. An adult who has established his domicile in Wyoming and who has resided in the State for a continuous period of one year immediately preceding his registration at the University; except that, residing in Wyoming primarily as a student does not qualify a student as a resident for purposes of these regulations irrespective of the length of such residence. An adult, for purposes of this regulation, is defined as a person 21 years of age or more, or married persons under such age maintaining a household in Wyoming with their spouse.
 - c. A person temporarily absent from the State due to military service, attendance at an educational institution, or other type of temporary sojourn of a known duration, who has retained an intention to return to the State and who would have been classified as a resident at the time of departure in accordance with these regulations; provided, that such person enters a Wyoming institution of higher learning within one year following termination of the specified reason for his absence.
 - d. The spouse of a person who is classified, or is eligible for classification, as a resident in accordance with these regulations.
2. All other persons shall be classified as non-residents for fee purposes. A student may request review of such original classification when he considers these regulations as not clearly applicable to his claim for resident classification.
3. Change of resident classification shall be governed by the following regulations:
 - a. A student who interrupts his enrollment at the University of Wyoming for a period in excess of eighteen months shall have this classification reviewed in accordance with the foregoing regulations.

- b. A non-resident student who marries a person who is classified, or is eligible for classification, as a resident in accordance with these regulations shall be reclassified as a resident student for purposes of fees payable at the next and ensuing registrations in the University.

4. Administration.

- a. The Director of Registration and Admissions shall be responsible for the administration of these regulations.
- b. There shall be a Residence Classification Committee consisting of the President of the University, Dean of Academic Affairs, Executive Assistant for Student Affairs, Executive Assistant for Business and Plant Affairs, Deputy Executive Assistant for Business and Plant Affairs, Dean of Men, Dean of Women, and a member of the College of Law faculty. The Director of Registration and Admissions shall be an ex-officio (non-voting) member of the Committee and shall serve as Chairman. The duties of this Committee shall be as follows:

- (1) To render interpretations and rulings on cases at the request of the Director of Registration and Admissions.
- (2) To serve as an appeals committee for students who wish to appeal the decision of the Director of Registration and Admissions.
- (3) To consider University policies in the area of residence classification and make recommendations to the Board of Trustees.

IMPLEMENTATION

These regulations shall be effective for all students entering the University of Wyoming Fall semester 1965 except that all students previously classified under other regulations shall be continued under the same policies in effect at the time of their matriculation, unless such student interrupts his enrollment for a period in excess of eighteen months at which time the student will be subject to reclassification in accordance with the new regulations.

Mr. Jones moved, Mr. Peck seconded, and it was carried that this position be established within the Graduate School at a salary range of from \$12,000 to \$14,000 to coordinate and

DIRECTOR OF
RESEARCH
DEVELOPMENT

develop research within the University, funds for this office to be allocated from University research funds and from such overhead research funds as may be available. In discussing the need for this position, it was pointed out that there was a urgent need to define areas where research should be initiated and to develop support. It also was pointed out that it would be advantageous to place the computer under the Director of Research.

The Governor recommended the establishment of such a council as a voluntary advisory group to the State in the formulation of guide lines. It was suggested that this group to the State in the formulation of guide lines. It was suggested that this group could consist of some four or five members of the University staff, with perhaps some outstanding alumni representatives to work jointly with the state in research development.

Dr. Fey presented a proposal for the establishment of a Water Resources Research Institute within the Natural Resources Research Institute of the College of Engineering. As proposed the Water Resources Research Institute would be administered as a division of NRRI operating under policies and allocations established by a Water Resources Research Panel composed of members to be appointed from and in each of the Colleges of the University to foster and coordinate water resources research activities throughout the University. Governor Hansen recommended that Mr. Eugene J. Van Camp, the Director of Water Resources of the State Natural Resources Board, and Mr. Floyd Bishop, State Engineer, be added as ex-officio members. This recommendation was accepted. Mr. Laird moved that the Water Resources Research

SCIENCE ADVISORY
COUNCIL

WATER RESOURCES
RESEARCH INSTITUTE

Institute be established as proposed. Mr. Brough seconded the motion and it was carried.

To assist in the recruitment of key faculty and staff, Dr. Fey recommended that twenty of the apartments now assigned for married students be made available for one-year assignment to new faculty and staff. After considerable discussion of the number of apartments which should be set aside for this purpose, it was proposed that this allocation, at least for the first year, be limited to one unit of the new two-bedroom apartments, consisting of 8 apartments, and one unit of single bedroom apartments, consisting of 4 apartments, but it was left to Dr. Fey's discretion as to whether these apartments should be contained in single units. Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that 12 apartments, 8 two-bedroom and 4 one-bedroom, be reserved for faculty and staff in accordance with the following policy:

1. The apartments shall be assigned to new faculty and staff on the basis of a formula to be determined by the recommendations of the various colleges.
2. The faculty-staff apartments shall be available for occupancy by September 1st.
3. The contracts for the apartments thus assigned shall be binding for the period of September 10th or the move-in date, whichever comes first, to the end of the Spring Semester. Occupants may extend their contracts to the end of the first term or second term of the summer school session by notifying the Housing Office no later than May 1st.
4. Members of the faculty and staff shall be limited to one term of occupancy, i.e. September 1st to the end of the second session of summer school.
5. Reservations for the faculty-staff apartments shall be honored no later than August 1st.

FACULTY AND STAFF
APARTMENTS

6. The apartments shall be rented furnished and the assignees shall not be permitted to remove any of the furniture items. However, they shall be permitted to add furniture items of their own.
7. The rental rate for the two-bedroom apartments shall be \$125 per month. An additional \$2 shall be assessed per month for those who install dryers. The rental rate includes gas, electricity, water and garbage disposal.

The rental rate for one-bedroom apartments shall be \$81 per month, which includes water and garbage removal. Electricity and gas is paid by the tenant to the appropriate utility.

8. The faculty-staff assignees shall abide by the Terms and Conditions of Occupancy which regulate occupancy by students.

Mr. Reed moved, Mr. Peck seconded, and it was carried that the following schedule be approved as a description of prevailing rates to be included in the University application for a Work-Study grant under Title 1 of the Economic Opportunity Act of 1964:

- | | |
|------------|--|
| Class I. | Unskilled - \$0.75 - \$0.95 per hour |
| Class II. | Partially skilled - \$0.85 - \$1.15 per hour |
| Class III. | Skilled - Clerical and Secretarial
\$1.00 - \$1.50 per hour. |
| Class IV. | Teaching, Counseling, Research,
Laboratory, Data Processing, and
Administrative Assistants |
| | Level 1: \$1.25 - \$1.75 per hour |
| | Level 2: \$1.50 - \$2.50 per hour |
| | Level 3: \$3.00 - \$4.00 per hour |

The Board reviewed a report submitted by the Executive Assistant for Business and Plant Affairs explaining the award of the bid for the fieldhouse roof, and upon motion of Mr. Reed, seconded by Mr. Jones and carried the action of the Executive Committee was confirmed.

STUDENT JOB
CLASSIFICATION
AND WAGE SCALE

BIDS ON
FIELDHOUSE ROOF

For the information of the Board the following change orders were reported.

CHANGE ORDERS

A. Married Student Housing, Spiegelberg Lumber & Building Co. Change Order No. 8

Changes in Mechanical Work

- Install metal tag number on heating zone valve to each apartment
- Install 1" thick insulation and G.I. Deflector on water supply riser in Boiler Room
- Install additional gate valve in C.W. line to each Boiler
- Install Balance Master Valves with wheel handles on each heating zone
- Install 4" C.I. water services to Boiler Room Floor of each building
- Install Apartment shut-off valves
- Install concrete wall at outlet of Storm Sewer
- Furnish 5 spare Zone valves
- Omit Butterfly type Balancing Valves on each heating zone
- Omit Type A and B Air vents
- Omit unions at each valve
- Omit extra strainers, check valves, and EPCo Unions at each boiler
- Omit stops at each sink
- Omit concrete base extension under 4 Boilers

Changes in Electrical Work

- Stub empty 3/4" rigid conduit from center of each planter to building side of sidewalk
- Install conduit and service accessories on Power Co. pole as directed by Power Company
- Omit one light outlet and fixture in and two circuits to each Boiler Room
- Substitute tape connectors in lieu of Oz type as specified
- Install standard light bulbs in lieu of "Rough Service"

Changes in General Work:

- Omit 48 letters and/or numerals 8" high
- Omit 48 letters and/or numerals 5" high

Total Credit \$500.00

B. Physical Education, Intramural and Intercollegiate Athletics Facilities Area

Install lighting for existing tennis courts and baseball field, and paint steel and wood poles for baseball field and tennis court lighting. W. G. Dale Electric Company.

Change Order No. 1

Delete painting of the wood poles for exterior lighting of base ball field, in accordance with proposal letter of October 16, 1964.

Decrease \$185.00

C. Physical Education, Intramural and Intercollegiate Athletic Facilities Area

Construct 8 Tennis Courts, including all concrete work, excavation and grading, Wyoming Construction Company.

Change Order No. 1

Change caulking in expansion joints from "Thiokol" to "Para-Plastic", in accordance with proposal letter of October 7, 1964.

Decrease \$477.70

D. Physical Education, Intramural and Intercollegiate Athletics Facilities Area, Fence Enclosures for 8 New Tennis Courts, Mile High Fence Company.

Change Order No. 1

Replace chain link fence between new and existing tennis courts, which was removed by Owner, and furnish and install one 26 ft. x 7 ft. gate and one 4" diameter post \$221.00

Furnish and install one 4 ft. x 7 ft. gate at walk 32.00

Total Increase . . . \$253.00

E. Residence Hall Facilities - Weber Construction Company

Change Order No. 1

1. On drawing E-7, sheet 78-79 on circuit #14 main panel section #1. Add 125 amp 3 pole breaker in lieu of spare as indicated. Also feeder for panel "D" should read 4# 1/0 conductor in 2" conduit in lieu of 3#1/0 in 2" conduit. Increase \$ 220.00
 2. Provide 600 volt current transformers in lieu of 5KV as required for secondary metering. Said revised transformers to be Westinghouse type RT, style #596A307608 and shall be compatible with switchboard and other metering equipment. No Charge
 3. On page 30-13 and 30-14 of the Specifications delete subparagraph 30-27K in its entirety, and substitute the following in lieu thereof.
- k. Primary Service Provisions.
- (1) Spice Kites.
 - (a) Product of PLM Products, Inc.
 - (b) Type RS-1C for 15 KV grounded and shielded #2 cable.
 - (2) Terminating Kits.
 - (a) Product of PLM Products, Inc.
 - (b) Type UTRS-15G for 15 KV jacketed and shielded #2 cable.
 - (3) Fused Cutout, (gang operated).
 - (a) Product of General Electric.
 - (b) Three-phase, 15 KV 100 amp. metal enclosed General Electric #9F31ABA701 with required accessories or approved equal.
Increase \$ 220.00
 - (4) Transformers.
 - (a) Product of General Electric (equivalent Westinghouse acceptable).
 - (b) Oil immersed type HS-167KVA self-cooled, single phase, 60 cycle, high voltage rating 13,800 volts, low voltage rating 120/208 V with 2-2½% taps above and 2-2½% taps below utilizing an external tap change. 550 watts maximum core loss with certified test report (3 transformers required).

- (5) Ground Rod.
 - (a) Product of Hubbard.
 - (b) Cat. #943B, 8 foot long X 5/8" diameter copper weld ground rod at locations noted with 9492 copper weld ground wire clamp.
 - (6) Ground Cable
 - (a) Run #2 bare copper ground wire ground rod to transformer cases.
 - (7) Primary Conductor (15KV Cable).
 - (a) Furnished by University and installed by this Contractor.
 - (8) Potheads (Terminating Kits).
 - (a) Terminating Kits shall be as manufactured by Scotchcast #83-A3 or approved equal.
 - (9) Conduit.
 - (a) 4" rigid conduit as shown on the Drawings
 - (b) 6" x 6" wireway with bushed openings for primary cable to transformers as noted on the Drawings.
4. On drawing E-1 sheet 72 of 79 change underground service conduit from 3" to 4". Increase. \$ 98.00
 5. Drawing E-2 sheet 73 of 79.
 - (1) Change location of fixtures in stairways 111 and 122 from North wall to the East wall in 111 and West wall in 122.
 - (2) Change type 12 fixture in stairway 113 from Sechrist #R2PP - 320-TSH to Sechrist SIV-320TSH. Increase \$ 17.50
 6. In accordance with section 10 of the Specifications provide Cupples #500B Series double hung window units and Series 1900 insulated sliding window. All 1900 series units should be provided with 1/4" thermal - hook. Increase...\$1,000.00
 7. In accordance with section 3 of the Specifications provide "Autumn Leaf Weathertex" brick as manufactured by Robinson Brick Company of Denver, Colorado for all interior brick.

Deduct - To be adjusted later.

- 8. On drawing M-1 sheet 51 of 99 delete the water meter, 4" gate valves, and miscellaneous piping and provide in meter vault located at exterior of building in accordance with sketch #1.

Increase \$2,821.00

- 9. Delete from the contract the following total lineal feet of caissons work.

18" diameter - 30 lin. ft. at \$2 = \$ 60.00
 24" diameter - 207.5 lin. ft. at \$3 = 622.50
 30" diameter - 17.75 lin. ft. at \$4 = 71.00
 Deduction ...\$ 753.50

Total Increase \$3,623.00

Mr. Chamberlain moved, Mr. Reed seconded, and it was carried that effective immediately the operation of the University bus is to be directed by the Car Pool Supervisor on a self-sustaining basis and in accordance with the priorities and rate schedules submitted by that office. The Board recommended that the insurance covering the bus operation be reviewed with a view to increasing coverage.

BUS OPERATION
POLICY

Dr. Fey presented a letter from the local Masonic Lodges offering to lay the cornerstone for the residence hall under construction and citing past participation in such ceremonies at the University. Mr. Reed moved, Mr. Laird seconded, and it was carried that the Masonic offer to participate be accepted.

CORNERSTONE LAYING
RESIDENCE HALL

A summary of registration for the current Fall semester was presented indicating a total student body of 5,751 of which 3,912 were Wyoming residents and 1,839 or 31.98% out of state.

REGISTRATION
SUMMARY

Mr. McIntire moved, Mr. Peck seconded, and it was carried that the appointment of Samuel W. McAllister as Library Advisor

APPOINTMENTS

Samuel W. McAllister

for the Afghanistan Control Program be approved for a one-year term under the Wyoming AID Contract.

Mr. Morgan moved, Mr. Peck seconded, and it was carried that the appointment of Newlin D. Morgan as Acting Head of the General Engineering Department be approved, effective immediately, in addition to his current assignments.

Newlin D. Morgan

Mr. Chamberlain moved, Mr. Laird seconded, and it was carried that the retirement of Mr. Bateman J. Eilbeck, age 67, from his position as Fireman in Power Plant, be approved, effective January 1, 1965.

RETIREMENT

Bateman J. Eilbeck

Dr. Fey reported the recommendation of the Commencement Committee, as approved by the Council of Academic Deans, for Commencement and Baccalaureate to be held the Sunday following examination week. In an effort to shorten the Commencement program, it was also recommended that there be no commencement speaker but that the President give a short charge to the graduating class. Mr. Peck indicated that he strongly opposed the elimination of the commencement speaker. After considerable discussion of the Committee recommendation, Mr. Laird moved, Mr. Reed seconded, and it was carried that Commencement and Baccalaureate be held on Sunday, June 6, 1965, without a Commencement speaker.

COMMENCEMENT

Mr. Brough moved, Mr. Chamberlain seconded, and it was carried that the following policy be adopted: Effective September, 1965, all unmarried students may be required to live in University provided housing where such housing is available to them, with

OFF-CAMPUS
HOUSING

the exception of those students accommodated in fraternity or sorority housing, and those students who may be granted permission to live in other facilities on the basis of a health certificate. Where University housing is insufficient to meet the needs, approved off-campus housing may be utilized. Approval of housing accommodations off-campus will be based on safety conditions, health, and sanitary conditions, and reasonableness of charges.

The meeting recessed at 5:00 p.m. and reconvened at 10:00 a.m. on November 17, 1964 with the same members present who were present on November 16th, except for Mr. Reed.

A recommended schedule of room and board charges was considered which would establish a uniform rate for all dormitories. There was considerable discussion of this proposal with respect to the difference in accommodations between the old and new dormitories. Dr. Fey stated that he strongly favored a uniform rate with assignment to be made by the University. Mr. Newton suggested that freshmen students should be given preference in accommodations most conducive to study. Mr. Morgan moved that the charges be approved as presented. Mr. Laird seconded the motion and it was carried with the following schedule of charges to be effective in the Fall of 1965:

Basic Rent--All dormitories per academic year	\$229.00
Telephone charge for dormitories with phones in rooms	22.00
Laundry charge	9.00
	<u>\$260.00</u>
Board Charge	570.00
	<u>\$830.00</u>

CHARGES FOR ROOM
AND BOARD

Dr. Fey reviewed the action which had been taken in respect to the acquisition of the Philco 211 computer. As discussed at the August Board meeting both the Philco 211 and the Control Data 1604 had been considered and with price approximately equal Dr. Winkle and the Computing Committee had recommended the Philco 211 on the basis of performance. The Board had accepted this recommendation and authorized the acquisition of the Philco 211. In accordance with this authorization, contract negotiations had been initiated with the Philco Company, but Dr. Fey stated, subsequently Control Data had reported that there had been a mistake in the interpretation of their price offer and that there now appeared to be approximately a \$40,000 differential in the cost of the two systems. However, he pointed out that there were many considerations involved such as equipment offered, training, trade-in allowances, etc., and that it might also be felt that there was some moral obligation to Philco since contract negotiations were underway.

He reviewed the terms of the proposed contract with Philco which would provide for the payment of \$25,000 by the University upon acceptance, and contingent upon the "University receiving financial funding, from contracts, grants, and legislative sources prior to the dates herein stipulated" further payments would be made in the amount of \$150,000 each on July 31, 1965 and July 31, 1966, and in the amount of \$120,000 on July 31, 1967. Title to the system would pass to the University upon payment of the total amount of \$445,000. The proposed contract further provided that "in the event the University shall fail to pay a stipulated amount to Philco on the stated date of payment as the

COMPUTER
ACQUISITION

result of the University not receiving financial funding, this agreement shall terminate--" in which event Philco has the right to remove the system with the University responsible for actual costs of removal and shipment up to an amount not to exceed \$4,000.

A full discussion followed concerning the future of the Philco Co., and its merger with Ford, and it was the consensus that some assurance should be obtained concerning Philco's future in the computer field.

Mr. Peck moved that authorization be granted to conclude the contract with the Philco Company, contingent upon some further investigation of the intents of Ford and Philco in the event that the merger was not complete. Mr. Reed seconded the motion with the provision that it be amended to provide for the insertion of the word "complete" or "sufficient" funding in paragraph 2.1 and also to make some provision within the contract for a grace or extension period in the event that payment could not be met on the exact date stipulated. Mr. Peck accepted the amendment and the motion was carried.

As discussed with the Physical Plant and Equipment Committee, Dr. Fey recommended that a dining room be made available in Knight Hall for the use of faculty and staff. He reported an appropriate dining room was available which is now being used on a very limited basis and which could be converted to faculty use with little or no renovation except for painting and where a separate steam table could be set up and the faculty served the same food served the students in the regular cafeteria line. Mr. Chamberlain moved that the recommendation for a faculty-staff

FACULTY DINING
ROOM

dining room in Knight Hall be approved. Mr. Brough seconded the motion and it was carried.

Mr. Newton reported that the Law School had extended an invitation for Dr. Fey to become a member of its faculty, and he felt that in view of his qualifications such appointment would be most appropriate. Mr. Morgan moved that Dr. Fey be appointed Professor of Law. Mr. Jones seconded the motion on behalf of Mr. Millett, and it was carried.

Dr. Fey reported that as a result of a request by this association to include the Agricultural Building in the contract for vending machines, he had reviewed the constitution and by-laws of this organization. He found that at a Board meeting of January 23-24, 1948, the Trustees had approved the constitution and by-laws as proposed which provided for membership consisting of 17 operating shares, with 12 shares to be held by the Athletic Department, and 5 shares to be held individually by members of the Department of Health and Physical Education for Men. Subsequently, in accordance with authority granted in the original constitution, the constitution was revised on July 1, 1964 to provide for a membership of 12 operating shares, with 6 to be held by the Department of Athletics, and 6 to be held individually by members of the Division of Physical Education and Intercollegiate Athletics regular staff, but this change had apparently not been reported to the Board.

Dr. Fey stated that he felt this organization should be reviewed in terms of policy since it was a very questionable procedure to have salaried personnel making a profit from what is

APPOINTMENT

Dr. Fey

ATHLETIC
CONCESSIONS
ASSOCIATION

ostensibly a University operation. He further stated that he felt the vending machines and concessions would be operated as a University enterprise with funds going toward the development of intercollegiate athletics. He proposed that the president of the Board be given authority to appoint such Board members as he might choose to review this matter. It was also pointed out that members of the staff have been soliciting advertising in athletic programs for personal profit and that this procedure also should be reviewed by the committee appointed since it would appear that this should be a function of the business office.

The Board agreed that a review should be made and that the contracts of any individuals involved should be reviewed to determine if there were any special provision contained therein. Mr. Newton suggested that Messrs. Peck and McCracken, the two Trustee members of the Athletic Committee serve as a committee for this review. Mr. Chamberlain moved that the Trustee members of the Athletic Committee be appointed to review the activities of the Athletic Concessions Association and any other related activities which are providing supplements to staff salaries for report and recommendation to the Board.

The Board recessed for lunch at 12:10 p.m. and reconvened at 1:35 p.m., with the same members present.

Dr. Fey reported a request he had just received from State Representative Walter Phelan for the services of Herbert Pownall to act as Chief Clerk of the House during the legislative session as he had during a number of previous sessions. Mr. Laird moved, Mr. Peck seconded, and it was carried that a leave of absence be

LEAVE OF ABSENCE

granted Herbert D. Pownall, Photographer-News writer in the Division of Information and Special Services, on the same basis as in previous years for the required period.

Mr. Meeboer and Mr. Arnold joined the meeting at this time for the report of the Physical Plant and Equipment Committee.

Mr. Jones reported for the Physical Plant and Equipment Committee on the proposed installation of protective material behind the railings on the second floor balconies of the married student apartments to lessen the possibility of accidents to small children. Mr. Arnold suggested that representatives of Hitchcock and Hitchcock, architects of the buildings, be called in to discuss this matter. A short time later, the Messrs. Hitchcock entered the meeting. They reviewed the provisions of the building code and it was agreed that the railings as presently constructed met all provisions of the Code. They also presented brochures of similar type construction on multi-storied apartment buildings in many areas, and stated that it was their belief that no additional safety measures were required.

After further discussion by the Board, Mr. Laird moved that no action be taken at this time to provide protective backing for the balcony railings, but that this matter be reviewed at a later time if conditions appeared to warrant it. Mr. Chamberlain seconded the motion and it was carried.

Mr. Jones presented the recommendation of the Physical Plant and Equipment Committee for approval of the proposed owner-architect agreement with Mr. John Toohey of Worland providing a charge for basic services of 8% of the project construction costs.

MARRIED STUDENT APARTMENTS

AGRICULTURAL ARENA REMODELING

Mr. Peck moved, Mr. Brough seconded, and it was carried that this agreement be approved.

The report of the Physical Plant and Equipment Committee on the preliminary plans and specifications was then reviewed, and Mr. Newton brought up several items which he felt warranted further consideration. It was agreed that Mr. Newton should meet with the architect, Dr. Stratton, Head of the Division of Animal Science, Mr. Arnold, and any other consultants whom Mr. Newton might wish to invite for further consideration of these plans. Mr. Chamberlain then moved that the preliminary plans and specifications be approved, subject to any changes agreed upon between Mr. Newton and the architect, with authority granted to proceed with the working drawings upon Mr. Newton's approval of the preliminary plans. Mr. Peck seconded the motion and it was carried.

Pre-Cast Panels. Mr. Meeboer stated that a change order was being processed to add approximately \$7,200 as the cost for the change in the pre-cast panels. This evoked a discussion of the procedure for approving change orders and Mr. Meeboer stated that it had been the policy of the Board that change orders not in excess of \$3,000 could be approved by himself and the president of the university; that change orders in excess of \$3,000 were approved by himself, the president of the University, and the chairman of the Physical Plant and Equipment Committee, with all change orders subsequently reported to the Board for information. No change in this procedure was recommended by the Board.

NEW DORMITORY
COMPLEX

Pre-Cast Panels

Steam Tunnels. Mr. Arnold reported that various methods of providing heat for the construction work on the new dormitories had been considered, and it was recommended that construction of a temporary steam supply and return line be authorized at a cost of approximately \$4,500, to include pipe, installation and tripping required, with costs to be metered to the contractor. Mr. Chamberlain moved that construction of a temporary steam supply tunnel be authorized. The motion was seconded by Mr. Brough and carried.

Mr. Morgan moved, Mr. Brough seconded and it was carried that the recommendation of the Physical Plant and Equipment Committee be approved and that the Campus Planning Committee be authorized to interview the following architects for remodeling Hoyt Hall: Goodrich and Wilking, Henry Therkildsen, and R. W. Schropfer, all of Casper, with one of the three to be selected, and with work to commence in June 1965.

Mr. Jones reported that in accordance with authority granted at the last Board meeting, the firm of Continental Engineers, Inc. of Denver, had been selected to do the survey and mapping work required for the Campus Development Plan at a cost of \$9,025 for the complete project which is to be completed within six weeks.

He also reported that the firm of Hellmuth, Obata & Kassabaum, Inc. (HOK) of St. Louis had been selected by the Campus Planning Committee as landscape engineers and site planners. After considerable negotiation they had agreed to perform the required work as outlined in a letter from them at a price of \$14,000.

Steam Tunnels

HOYT HALL
REMODELINGLONG RANGE CAMPUS
DEVELOPMENT PLAN

It was pointed out that the contract with this firm would be on a one year basis only with no commitment beyond this year. Mr. Laird moved that the Board ratify selection of the firms of Continental Engineers, Inc. and Hellmuth, Obata & Kassabaum, Inc. for preparation of the long range campus plan at fees of \$9,025 and \$14,000 respectively, and that the action of the Board at the August meeting approving \$20,500 for campus planning be amended to appropriate \$24,000. Mr. Peck seconded the motion and it was carried.

The Physical Plant and Equipment Committee recommended the sale and removal of the old log buildings from the Dairy Farm. It was pointed out that one of these buildings has been used for storage of beekeeping equipment, although a request has been submitted for construction of a building which if approved would cancel the need for this building. It was suggested that an old horse barn at the Agronomy Farm could be temporarily used for such storage if needed. Mr. Newton then moved, Mr. Chamberlain seconded, and it was carried that the log buildings at the Dairy Farm be advertised for sale and sold to the highest bidder for removal at the purchaser's expense.

Mr. Meeboer discussed the request by the USDA Bee Disease Investigation Laboratory for permission to construct a temporary removable building at the Agronomy Farm at Federal expense. He pointed out that although this building would be constructed with Federal funds, the proposal as submitted would require the university to bring the utilities to the site. It was the consensus that this matter be tabled until the January meeting of

DAIRY FARM

BEE DISEASES
INVESTIGATION
LABORATORY

the Board at which time a more definite proposal should be submitted, to include information on the type of lease or agreement desired and to provide for all costs of the project to be borne by the USDA.

Governor Hansen and Mr. Peck left the meeting.

Mr. Newton moved, Mr. Morgan seconded, and it was carried that the outside native stone should be the Random Ashler pattern with variegated coloring.

Mr. Newton moved, Mr. Chamberlain seconded, and it was carried that as recommended by the Physical Plant and Equipment Committee, the Executive Assistant for Student Affairs be named to membership on the Campus Planning Committee.

Mr. Jones reported that the contract with this company was being held for the December 10 meeting of the Physical Plant and Equipment Committee.

A request was presented for authorization to construct three log cabins, a buck fence and a library-seminar building at the Station at an estimated cost of \$16,516.85 from available funds--\$7,356 in the 1964-65 budget and a grant of \$10,000 from the New York Zoological Society. The Board discussed the possibility of obtaining competitive bids for this work as Dr. Clark, Director of the Station, reported that he had been able to locate only one firm, Driskell and Wiley of Jackson, to do the required work. Mr. Morgan moved that the Director of the Station be instructed to make every effort to obtain competitive bids for

NEW DORMITORY
COMPLEX

CAMPUS PLANNING
COMMITTEE

PACIFIC POWER AND
LIGHT COMPANY

JACKSON HOLE
BIOLOGICAL
RESEARCH STATION

the construction at the Jackson Hole Biological Research Station but that if such bids were not obtainable he be authorized to negotiate a price to be submitted to the Board for approval before proceeding with construction. The motion was seconded by Mr. Brough and carried.

Architect Fees. Mr. Newton moved, Mr. Chamberlain seconded, and it was carried that the recommendation of the Physical Plant and Equipment Committee be approved providing for architects fees at the rate of 4% for the 8-story residence hall; 5% for the first 12-story residence hall; 3½% for the second 12-story residence hall; 5% for the first 12-story residence hall; 3½% for the second 12-story residence hall; and 6½% for the food service building.

Preliminary Plans. Mr. McIntire moved, Mr. Laird seconded and it was carried that the preliminary plans be approved as recommended by the Physical Plant and Equipment Committee. Mr. Chamberlain left the meeting.

Appointments. For the information of the Board, Dr. Fey advised that the Air Force ROTC had recommended Major Laurence E. Owens, Assistant Professor of Air Science as a replacement for Lt. Col. Krynovich next summer. It was anticipated that Major Owens would be promoted prior to that time. There was no objection to such appointment.

Dr. Fey also advised the Board of the appointment of Dr. Bernard Pollock to the Student Health Service effective October 19, 1964. In this connection, the question was raised as to whether pharmacy students might be utilized in the Student Health Service. Dr. Fey stated that he would check as to whether

NEW DORMITORY
COMPLEX

Architect Fees

Preliminary Plans

ORAL REPORT

Appointments

Laurence E. Owens

Dr. Bernard Pollock

there were any legal impediments to such a practice.

Community College Commission. Mr. Newton named Roy Chamberlain as the Trustee representative to serve on the Community College Commission.

Union Pacific Land. Dr. Fey reported that he had contacted officials of the Union Pacific concerning the possibility of acquiring the land east of the University campus and he had been advised that they would consider this matter.

Faculty Rating Sheets. Dr. Fey asked the advice of the Board on the value of the Faculty Rating Sheets. It was the opinion of the Board that they had value if properly used, and it was suggested that the present rating sheets should be reviewed to determine if some revision should be undertaken.

Community Colleges. Dr. Fey briefly reviewed the legislative appropriation requests of the Community Colleges, the scheduled visitations by University personnel to the Community Colleges at Rock Springs, Torrington, and Sheridan during the spring of 1965, and the action of the Community College Commission in disapproving the petitions for a community college in Fremont County because of local disagreement on an appropriate site.

Trail Lake Lodge and Schwinn Conference Center. Dr. Fey reported that the summer program at Trail Lake Lodge was going very well and that the project appeared to be on a sound financial basis. With reference to the Schwinn Conference Center, he reported that the Director of Adult Education and Community Service had broached a plan for developing a year-around self supporting center here for short-term conferences, conventions, seminars, etc. It was the Director's feeling that this could be

Community College
Commission

Union Pacific Land

Faculty Rating
Sheets

Community Colleges

Trail Lake Lodge
and Schwinn Confer-
ence Center

done without a University contribution except for a continuation of partial salary support. Dr. Fey suggested the possibility of trying this on a one or two year trial basis and no objection was voiced.

Acacia Fraternity. Dr. Fey reported that a sizeable gift had been offered to this fraternity for their house construction but that the prospective donor wished to be assured of favorable tax treatment. The University Attorney had reviewed the case and submitted the opinion that this gift probably would not be deductible for tax purposes unless the University changed its whole housing policy to provide for a group plan wherein ownership of all fraternity and sorority houses would be vested in the University. No action was considered warranted at this time.

Medical Feasibility Study. Dr. Fey reported on the medical feasibility study conducted in Idaho, Montana, Nevada and Wyoming under the auspices of the Western Interstate Commission for Higher Education (WICHE). This study indicated that none of the states surveyed would be prepared to initiate a two-year medical school program in a period shorter than 10 years. The study recommended that instead each State, through WICHE, explore the possibility of entering into contracts with existing medical schools in the area to provide spaces for resident students. The study also recommended that institutions consider the possibility of a one-year medical science program to be accredited and to permit the transfer of students to medical schools at the second year level.

Acacia Fraternity

Upon motion duly made and seconded the meeting adjourned
at 4:55 p.m.

Respectfully submitted,

Harold E. Brough
Harold E. Brough
Secretary

ADJOURNMENT