

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

**August 6-7, 1965**

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

Minutes of  
BOARD OF TRUSTEES

August 6 and 7, 1965

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FEBRUARY 18-19

A regular meeting of the Board of Trustees of the University of Wyoming was held at the Jackson Lake Lodge, Moran, Wyoming on August 6 and 7, 1965. The meeting was called to order by President Newton at 10:10 a. m. on August 6. The following members answered the roll call: Brodrick, Brough, Hollon, Jones, Millett, Morgan, Newton, Reed, Sullivan, True, Watt, and ex officio members Fey and Governor Hansen. Mr. Shaw, ex officio member was absent. Mr. McCracken entered the meeting later in the morning.

Mr. Sullivan moved, Mr. Watt seconded, and it was carried that the minutes of the meeting of June 4 and 5 be approved.

The Board reviewed the appointments recommended in the President's report. President Fey called particular attention to a request by the Director of Athletics for authorization for the payment of \$200 in moving expenses for William Purden who is recommended for appointment as Assistant Basketball Coach and Instructor in Physical Education. After some discussion of policy which has generally precluded such payments, Mr. Jones moved that payment of moving expense for Mr. Purden be disallowed. Mr. Millett seconded the motion and it was carried, with a suggestion by Mr. Reed that this be discussed with the Director of Athletics to ensure that no commitment had been made.

Mr. Millett then moved, Mr. Brough seconded, and it was carried that the following appointments be approved:

1. Donald K. Rolston as County Agricultural Agent in

APPROVAL OF  
MINUTES

APPOINTMENTS

Rolston

Natrona County for the fiscal year 1965-66 at an annual salary of \$8,376 on an 11-month basis, effective September 15, 1965.

2. Mrs. Margaret McKinstry as Home Demonstration Agent for Laramie County for the fiscal year 1965-66 at an annual salary of \$8,208 on an 11-month basis, effective September 18, 1965.

McKinstry

3. William B. Scarborough as Extension Marketing Specialist, with the rank of Supply Instructor, for the fiscal year 1965-66 at an annual salary of \$8,124 on an 11-month basis, effective September 1, 1965.

Scarborough

4. Theodore L. Loudon as Research Associate in the Division of Plant Science for the period September 1, 1965, to June 30, 1966 at an annual salary rate of \$6,972 on an 11-month basis, to be paid from funds in budget 80-8570 to conduct a portion of the research under the Water Resource Research Institute.

Loudon

5. Anthony V. Guzzo as Assistant Professor of Chemistry for the academic year 1965-66 at an annual salary of \$8,700 on a 9-month basis, effective September 1, 1965.

Guzzo

6. Thomas H. Giddings as Visiting Professor of English for the 1965-66 academic year at an annual salary of \$11,424 on a 9-month basis, effective September 1, 1965.

Giddings

7. J. Max Schroeer as Assistant Professor of Physics for the academic year 1965-66 at an annual salary of \$9,108 on a 9-month basis, effective September 1, 1965.

Schroeer

8. J. Terry Ivensen as Instructor in Political Science for the academic year 1965-66 at an annual salary of \$7,500, on a 9-month basis, effective September 1, 1965.

Ivensen

9. John Anthony Long as Instructor in Political Science for the academic year 1965-66 at an annual salary of \$7,404 on a 9-month basis, effective September 1, 1965.

Long

10. Russell O. Allen as Assistant Professor of Psychology for the academic year 1965-66 at an annual salary of \$8,400 on a 9-month basis, effective September 1, 1965. Contingent upon completion of the requirements for his Ph.D. by September 1, 1965.

Allen

11. Emmanuel Thomas as Instructor in Sociology for the academic year 1965-66 at an annual salary of \$7,800 on a 9-month basis, effective September 1, 1965.

Thomas

12. Mrs. Beverly Ebens as Supply Instructor in Spanish for the academic year 1965-66 at an annual salary of \$6,264 on a 9-month basis, effective September 1, 1965.

Ebens

13. Miss Margaret Elizabeth Ankeney as Associate Professor of Educational Foundations and Elementary Education for the academic year 1965-66 at an annual salary of \$8,400 on a 9-month basis, effective September 1, 1965.

Ankeney

14. James Edwards Donnel as Instructor in Social Science Education for the academic year 1965-66 at an annual salary of \$7,200 on a 9-month basis, effective September 1, 1965.

Donnel

15. Mrs. Dorothy L. Haynes as Instructor in Elementary Education (First Grade Supervisor) in the University School for the academic year 1965-66 at a salary of \$7,008 on a 9-month basis, effective September 1, 1965.

Haynes

16. Maurice Dean Wear as Instructor in Secondary Educa-

Wear



tion for the academic year 1965-66 at an annual salary of \$8,004 on a 9-month basis, effective September 1, 1965.

17. Gerald Wayne Ross as Supply Instructor in Elementary Education (Fifth Grade Supervisor) for the academic year 1965-66 at an annual salary of \$6,408 on a 9-month basis, effective September 1, 1965.

Ross

18. Miss Ruth Margaret Hull as Assistant Professor of Physical Education for Women for the academic year 1965-66 at an annual salary of \$6,840 on a 9-month basis, effective September 1, 1965.

Hull

19. William (Bill) Purden as Assistant Basketball Coach and Instructor in Physical Education for the academic year 1965-66 at an annual salary of \$9,000 on a 9-month basis, effective September 1, 1965.

Purden

20. Samuel Sailor as Associate Professor of Civil Engineering for the academic year 1965-66 at an annual salary of \$9,600 on a 9-month basis, effective September 1, 1965.

Sailor

21. Gerald Joseph Wille as Temporary Assistant Professor of Mathematics in the AFIT-Minuteman Program at Warren Air Base, at a salary rate of \$9,200 for the three and one-third twelve-week teaching quarters from September 1, 1965 to June 30, 1966; no tenure rights to attach to this appointment.

Wille

22. Richard E. Mabie as Temporary Assistant Professor of Physics in the AFIT-Minuteman Program at Warren Air Base, at a salary rate of \$12,600 for the four twelve-week teaching quarters

Mabie

covering the period from July 1, 1965 to June 30, 1966; no tenure rights to attach to this position.

23. Frank M. Hartel as Temporary Assistant Professor of Business Administration in the AFIT-Minuteman Program at Warren Air Base, at a salary rate of \$9,900 for the three twelve-week teaching quarters from October 1, 1965, to June 30, 1966; no tenure rights to attach to this appointment.

Hartel

24. Gary S. Carver as Temporary Instructor in General Engineering and Engineering Drawing in the AFIT-Minuteman Program at Warren Air Base, for one twelve-week teaching quarter from July 1 to September 30, 1965, at a salary rate of \$2,280 for the period; no tenure rights to attach to this position.

Carver

25. Myron Basom as Coordinator of School Services, with the rank of Associate Professor, at an annual salary of \$10,500 on a 11-month basis, effective August 1, 1965.

Basom

To permit the filling of vacancies by the beginning of the academic year, Mr. Millett moved, Mr. Sullivan seconded, and it was carried that the President be granted authority to make such appointments for confirmation at the next Board meeting.

AUTHORIZATION  
FOR PRESIDENT  
TO MAKE  
INTERIM  
APPOINTMENTS

Mr. Watt moved, Mr. Hollon seconded, and it was carried that the following resignations be accepted to be effective on the dates indicated:

RESIGNATIONS

1. Dr. W. E. Davis Executive Assistant for Student Affairs, effective September 1, 1965.

Davis

2. Donald D. Kaufmann, County Agent for Natrona County, Agricultural Extension Service, effective September 14, 1965, with repayment due the University for 50% of his salary for a sabbatical leave period from February 1 to June 1, 1965.

Kaufmann

3. Joseph A. Chelesvig Supply Instructor in Dairy Manufacturing effective July 26, 1965.

Chelesvig

4. William L. Alton, Assistant Professor of Music, effective June 30, 1965.

Alton

5. Richard D. Finley, Instructor in the Department of Mathematics, effective at the end of the 1964-65 academic year.

Finley

6. Donald E. Davis, Assistant Professor of Social Studies Education, effective June 30, 1965.

Davis

Mr. Millett moved, Mr. Sullivan seconded, and it was carried that Dr. John T. Thompson be granted a six-month leave of absence from August 1, 1965 to February 1, 1966, from his duties as Associate Professor and Head of the Department of Political Science to permit him to serve on a state-wide study of educational needs and resources being supported by a grant from the federal Office of Economic Opportunity through the Division of Adult Education and Community Service. Compensation to be from grant funds during the period of his leave.

LEAVE OF ABSENCE

Mr. Brough moved, Mr. Reed seconded, and it was carried, that the following individuals be appointed as department heads under the conditions specified.

DEPARTMENT HEADS

1. Mrs. Margaret S. Boyd as Acting Head of the Division of Home Economics, effective September 1, 1965, until such date as a suitable candidate is located, with a \$35 per month increment to her regular salary during the time she serves as Acting Head. In the discussion of this appointment, it was recommended that every effort be made to bring information concerning the home economics program to the people of the State.

Boyd

2. Dr. William C. Guenther, as Acting Head of the Department of Statistics, effective September 1, 1965 for the 1965-66 academic year during the period of Mr. Walther's absence on sabbatical leave.

Guenther

3. Miss Frances C. Hyde as Acting Head of the Department of Office Administration and Secretarial Science for the 1965-66 spring semester during the period of Mrs. Summers' sabbatical leave.

Hyde

President Fey announced receipt of telephonic information that the National Science Foundation had authorized the full amount of the requested grant in the amount of \$240,000 for acquisition of the computer. The Board then reviewed the list of grants received by the University during the period from May 21, through July 21, 1965. Mr. Watt moved, Mr. Hollon seconded, and it was carried that the following grants be accepted for the purposes and with the conditions specified with acknowledgment to the grantors on behalf of the Board.

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 6,750	<u>Wyoming Department of Education</u> , for a summer trainee-

<u>Amount</u>	<u>Grantor and Purpose</u>
	ship program for teachers of mentally retarded, to be conducted by the College of Education.
\$ 4,000- 8,000	<u>Insurance Institute for Highway Safety</u> , amount depending on cost; the cost is now estimated at \$8,050, the Insurance Institute share to be \$6,440 and the "State" share to be \$1,610. The primary purpose is to study an optimum highway safety program for the State. Raymond Hooker, Economics Department, is the principal investigator, the investigation to be completed by January 15, 1966.
4,800	<u>Union Pacific Railroad Foundation</u> , for research on "Washability of Wyoming Coals." Mr. Walter Duncan, N.R.R.I., is the principal investigator, and the study is to be completed by December 31, 1965.
10,000	<u>Union Pacific Railroad Foundation</u> , for a "Study of Magnetic Concentration of Iron Mountain Ores." Mr. Walter Duncan, N.R.R.I., is the principal investigator and the study is to be completed by December 31, 1965.
5,675	<u>Employment Security Commission</u> , to provide appropriate counselor education courses supervised by campus staff in field locations in State Employment Offices in Casper, Cheyenne, Gillette, Sheridan, and Torrington, under the supervision of Lyle L. Miller, College of Education, during the period June 28 to September 3, 1965.
200	<u>William Dineen, Sr. (NO PUBLICITY)</u> , a gift to the College of Commerce and Industry, to be used for whatever purpose the Dean chooses.
500	<u>Socony-Mobil Oil Company</u> , an unrestricted gift to the Geology Department.
10,700	<u>Public Health Service (HEW)</u> , for traineeships to registered nurses who plan to accept full-time public health nursing positions, under the direction of Dean Leino. College of Nursing, for the period July 1, 1965 to June 30, 1966.
14,924	<u>Agricultural Research Service</u> , for research entitled, "Basic Research on the Ovipositional Behavior of the Alfalfa Seed Chalcid to Chemicals Occurring Naturally in Alfalfa," under the direction of W. D. Fronk, Plant Science Division, for the period of three years beginning June 29, 1965.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 4,000	<u>Agricultural Research Service</u> , to evaluate the impact of the 1964-65 technical malathion treatments on grasshoppers to prevent further spread and to protect uninfested areas. Under the direction of R. E. Pfadt, Plant Science Division, \$2,000 for the period to June 30, 1965, and \$2,000 for the following year if renewed.
19,392	<u>Agricultural Research Service</u> , for research entitled, "Basic Research on the Biology and Behavior of Horse Flies," under the direction of Robert Lavigne, Plant Science Division, for a three year period beginning June 29, 1965.
5,000 (maximum)	<u>Bureau of Land Management</u> , renewal of continuing study of antelope and sheep on public lands, costs to be reimbursed not to exceed \$5,000 for 1965-66, under the direction of the Director of the Experiment Station.
19,862	<u>National Institutes of Health (HEW)</u> , for research entitled, "Role of Nitrogen in Photochemical Reactions." Under the direction of Dr. David A. Nelson, Chemistry Department, for a period of one year beginning June 1, 1965.
6,600 (maximum)	<u>National Park Service</u> , to provide the Government with an economic study of Teton County, including a general updating of certain material that was contained in the 1959 publication, "A Study of the Resources, People, and Economy of Teton County, Wyoming." Under the direction of the Division of Business and Economic Research, to be concluded in the summer of 1966.
31,900	<u>National Science Foundation</u> , for research entitled, "Seasonal Reproductive Cycles in Peromyscus," under the supervision of Larry N. Brown, Zoology and Physiology Department, for a period of two years beginning August 1, 1965.
17,500	<u>National Science Foundation</u> , for the support of research entitled, "Quantum Statistical Mechanics," Walter Grandy, Physics Department, principal investigator, for a period of two years beginning July 1, 1965.
23,000	<u>National Science Foundation</u> , for research entitled, "The Production of Antibiotic Materials and Their Role in the Ecology of the Genus Artemisia." The principal investigators are Archie Reid, Botany Department, and Russell O. Asplund, Chemistry Department, for a two year period from June 1, 1965.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 11,568	<u>National Science Foundation</u> , for the administration of institutional grants for science by Dean Bruce, Graduate School. This is an annual allotment, based on the number and amount of National Science Foundation grants.
87,500	<u>Water Resources Research Institute</u> , Department of the Interior, a continuation for one year of a study to learn more about the relationships among the many kinds and aspects of water resource operations, under the direction of Dr. Bellamy, N.R.R.I.
520	<u>National Science Foundation</u> , an additional amount for Mr. David Windel's grant for Conference on Quantum Chemistry for the summer of 1965.
50,274	<u>Office of Education (HEW)</u> , for a Summer English Institute, 1965, under the direction of Dr. Glyn Thomas. This is in addition to the \$3,000 used while negotiating the contract, and will provide an institute for forty secondary school teachers of English.
25,600	<u>Office of Education (HEW)</u> , a continuation for one year of the 1964-65 grant. While the 1964-65 program was primarily a stimulation grant, this new grant will allow traineeships and fellowships for teachers in special education, and will expand the program. Under the direction of Miss Hadden, College of Education.
193,247	<u>Office of Education (HEW)</u> , to continue the Work-Study program initiated during 1964-65--\$45,453 for the summer of 1965, \$77,602 for the fall semester of 1965, and \$70,192 for the spring semester of 1966, under the supervision of Dr. Hendrix, Student Financial Aids Department.
227,700	<u>Office of Education (HEW)</u> , for continuation of the National Defense Student Loan Program for 1965-66, under the supervision of Dr. Hendrix, Student Financial Aids Department.
755,632	<u>Health, Education, and Welfare</u> , for construction of the Science Center--under the provisions of the Higher Education Facilities Act, the amount of \$342,632 under Title I (undergraduate facilities), and the amount of \$413,000 under Title II (graduate facilities).

Dr. Fey also discussed a proposed long-range cooperative research agreement between the Federal government, the State, and the University in the areas of wildlife and fisheries. The proposed agreement would require a long term contribution by the University of \$12,000 a year and would require additional space and personnel. He pointed out that the University does not have funds budgeted for this purpose in the current biennium, and that space is not presently available to permit the establishment of this program. He suggested that the matter also be explored further in terms of setting up a research center in the College of Arts and Sciences to be directed by a Federal leader. No action was taken.

Mr. McCracken entered the meeting and is hereafter recorded as present.

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

1. Division of Service and Auxiliary Enterprises. An increase in the budgeted salary of the Stores Warehouse Manager, Donald J. Warfield, for 1965-66 from \$7,824 to \$7,980, effective August 9, 1965.

2. Reimbursable Labor, Department of Buildings and Grounds. Authorization for the employment of three additional full-time employees--an electrician at \$7,188; an apprentice electrician at \$5,028; and a Plumber's Helper at \$5,028, with \$1,040 for Social Security and State retirement matching funds. Funds to be provided by a transfer of \$10,056 from Reimbursable Labor Part-time

BUDGET  
CHANGES

Division of  
Service and  
Auxiliary  
Enterprises

Reimbursable  
Labor, Department  
of Buildings and  
Grounds



Personal Services to Full-time Personal Services; utilization of \$7,188 additional available funds carried over from the 1964-65 budget, and utilization of \$1,040 of the available cash balance in the fund.

3. Summer School. An additional appropriation of \$165.63 for the Full-time Salaries budget to permit payment of accrued vacation time to the resigning secretary.

Summer School

4. Division of Plant Science, Riverton Soils Laboratory. An additional appropriation of \$456.40 to permit payment of accrued vacation time to the resigning Soils Technician.

Division of Plant Science, Riverton Soils Laboratory

5. Board of Trustees. An additional appropriation of \$2,164 to reimburse the Athletic Department for courtesy basketball tickets provided to legislators, Board members, and special guests during the 1964-65 season.

Board of Trustees

6. Library. An additional appropriation of \$650 for employment of a secretary for Mr. McWhinnie for the three month period from July 1, 1965 to October 1, 1965 during completion of the manuscript for a publication of alumni memoirs.

Library

7. "Those Good Years at Wyoming U." Appropriation of a sum not to exceed \$2,800 to cover initial cost of publication and distribution of the manuscript prepared by Mr. McWhinnie, with reimbursement to be made from the sale of the book.

"Those Good Years at Wyoming U"

Mr. McCracken moved, Mr. Hollon seconded, and it was carried that the following schedule be adopted:

STUDENT FEES AND FEE REMISSION VALUES 1966-67

I. University of Wyoming 1966-67 Fees Per Semester\*

Full-Fee Registration:

Wyoming Resident	\$172.50
Non-Resident	480.50**

\* Includes \$28.00 of student activity fees and \$6.25 Health Service Fee.

\*\*The non-resident fee for 1966-67 was approved by the Trustees at the February 26-27, 1965 meeting for the amount of \$475.00 per semester. The fee of \$480.50 contains the "WYO" fee of \$5.50 which in prior years was listed separately, but which has now been consolidated with the student activity fee in accordance with the recommendation of the A.S.U.W. Senate.

Semester Hour Fee (Enrollment is less than 8 1/2 semester credits):

Wyoming Resident, per credit hour	\$ 18.00
Non-Resident, per credit hour	40.00

II. Proposed Fee Remission Values Per Semester 1966-67

Wyoming High School Honor Scholarship	\$111.00
Graduate Scholarship (Resident)	111.00
Graduate Scholarship (Non-Resident)	269.00
County Commissioner Scholarship	138.25
Graduate Assistantship (Resident)	138.25
Graduate Assistantship (Non-Resident)	446.25
NCAA Scholarship (Resident)	138.25
NCAA Scholarship (Non-Resident)	446.25

In discussing fee remission values of 1966-67, it was suggested that it might be desirable to investigate the possibility of having funds appropriated by the county commissioners for County Commissioner Scholarships. Dr. Fey advised the Board that he had requested the Division of Student Financial Aid to make a study of the scholarship program for review by the Board.

The Board reviewed a letter from the Base Commander at Warren Air Force Base requesting classification of military

RESIDENCY  
CLASSIFICATION  
MILITARY  
PERSONNEL

personnel stationed in Cheyenne and their dependents as residents of the State for tuition purposes. Mr. McCracken moved, Mr. Hollon seconded, and it was carried that this request be denied and that the Commander be advised that the Board has reconsidered this matter and found no basis for changing the residency regulations.

The Board recessed for lunch at 12:30 p.m. and reconvened at 2:20 p.m. with the same members in attendance.

Mr. Watt reported that he had received a complaint from a student who was asked to move from his apartment to another unit to permit the assignment of a faculty member. President Fey reviewed the previous Board action which had reserved 12 apartments for assignment to new faculty members on a one-year basis. It had been the feeling of the Board that these apartments should be in a unit rather than scattered among the students. It was agreed that this was desirable and Dr. Fey assured the Board that the student who was asked to vacate his apartment would be given all assistance in moving to an equivalent University apartment. No further action was recommended by the Board.

Mr. Brough moved, Mr. McCracken seconded and it was carried that the following change order be accepted.

The contractor shall provide all labor and material required to furnish and install a Carrier Model 46RV2 H & V unit, located over the Milk Storage Room, to provide the required heating and ventilating in the Raw Milk and Cheese processing areas. The H & V unit, including all duct work, air devices, louvers, dampers, electrical work, controls, mounting, etc., shall be furnished and installed complete as indicated in the original Plans and

FACULTY  
ASSIGNMENTS  
IN MARRIED  
STUDENT  
APARTMENTS

CHANGE ORDER  
NO. 1 TO  
CONTRACT FOR  
REMODELING  
ANIMAL  
PRODUCTION  
LAB. UNIT "A"  
COLLEGE OF  
AGRICULTURE

Specifications dated 3/15/65. The installation shall be complete in all respects and all equipment shall be left in a first class operating condition.

Add ----- \$ 4,240.00

President Fey presented a proposed Deed of Easement requested by the Northern Gas Company to permit the construction of a gas line along the north perimeter of University property located north and east of the City Cemetery for the purpose of servicing the property owned by Progressive Builders, Inc., for which the University would be compensated in the amount of \$200. Considerable discussion followed concerning the possibility of the City's constructing a road in that area. It also was pointed out that the proposed width of 20' would seem to be in excess of actual requirements after construction, and it was suggested that it would seem appropriate to have the gas line located on the boundary line of the property with both the University and the adjoining Coughlin property offering half of the requested easement. It was agreed that this matter should be coordinated with the City to determine road construction plans. Mr. Hollon then moved that the proposed deed of easement be approved with the insertion of a provision that the gas line can be moved at the request of the University at the grantee's expense if the land is needed and that, if feasible in terms of time and requirements, the easement be divided equally with the adjoining land, with ten feet on University land during construction and decreased to five if possible after construction. Mr. Brough seconded the motion and it was carried. The Physical Plant and Equipment Committee was author-

NORTHERN GAS  
COMPANY  
EASEMENT

ized to approve the final terms of the agreement.

President Fey discussed an analysis prepared by the Division of Physical Plant concerning the actual land value of lots on Fraternity and Sorority Row. He pointed out that although the University has been selling individual lots to qualified organizations for the total sum of \$2,400, which includes street and utility improvements, the Division analysis concluded that based on appraised lot value and the cost of utilities installation the present value of these lots is over \$10,000. There was some discussion concerning the advisability of charging only for land and writing utilities into the contract but it was the consensus that this would not be an acceptable procedure from the University's point of view, and that a flat amount would be more equitable to all. There was also discussion as to whether this charge should apply to any organization which has already petitioned for colonization and had indicated an interest in purchasing a lot. Mr. Reed moved that the price of lots for fraternities and sororities be set at \$5,000, effective July 1, 1966, with provision as in the past that the organization must build on the land within a specified period.

Mr. Reed moved, Mr. Brough seconded, and it was carried that a commitment of up to \$4,000 of University funds be approved to permit an application for a continuation of this institute for the 1966-67 academic year, these funds to cover costs which may not be charged to the direct costs of the Institute under the regulations of the Department of Health, Education and Welfare, including basic

FRATERNITY  
AND SORORITY  
BUILDING LOTS  
PRICE

COUNSELING  
AND GUIDANCE  
INSTITUTE  
1966-67

telephone expenses; repair and maintenance costs on equipment used in the Institute; equipment replacement costs; minor improvements in physical facilities or equipment, and Student Union bond fees included in the student activity fee.

President Fey referred to the Board a letter which he had received from the President of the Union Pacific Railroad Company indicating that Company's willingness to make available to the University the north half of Section 35 subject to the usual mineral reservation and certain restrictive covenants, and providing that a satisfactory agreement could be reached with the City of Laramie for the continued operation of the golf course on the northwest quarter of the Section. Dr. Fey reported that he had received a letter from the City Manager indicating the City Council's willingness to cooperate. Mr. Reed moved that the Board accept the Union Pacific's offer with appreciation. Mr. McCracken seconded the motion and it was carried.

President Fey reported that as of August 1, 1965, a total of 2293 students had been accepted, in comparison with 1981 on the same date last year, with approximately 33% of the total undergraduates from out of state. It was anticipated that enrollment would be up approximately 10%. There was discussion of the advisability of a \$10 application fee for out of state applicants and it was the consensus that this probably would be advisable for the next academic year.

The Board then turned to a consideration of the addendum to the President's report and the following actions were taken:

UNION PACIFIC  
LAND

REPORT ON  
ENROLLMENT

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

1. Thomas R. Varnell as Assistant Professor of Animal Physiology for the fiscal year 1965-66 at an annual salary of \$9,000 on an 11-month basis, effective September 1, 1965.

2. Paul William Lyddon, Jr., as Assistant Professor of Music for the academic year 1965-66 at an annual salary of \$9,300 on a 9-month basis, effective September 1, 1965.

3. Evan Bayne Carew as Assistant Professor of Zoology and Physiology for the academic year 1965-66 at an annual salary of \$8,700 on a 9-month basis, effective September 1, 1965.

4. Mrs. Maxine R. Denham as an Instructor in Language Arts Education in the University School for the academic year 1965-66 at an annual salary of \$6,408 on a 9-month basis, effective September 1, 1965.

After a discussion of the possibility of writing into contracts some protection against faculty members resigning after June, Mr. Watt moved, Mr. Hollon seconded, and it was carried that resignation of Mr. Harold E. Schrader, Instructor in Mathematics Education, be accepted effective August 20, 1965.

Upon motion of Mr. Reed, seconded by Mr. Brough, Mr. Dennis M. Ray, Instructor in Political Science, was granted a leave of absence without pay for the second semester of the 1965-66 academic year for graduate study at the University of Denver.

APPOINTMENTS

Varnell

Lyddon

Carew

Denham

RESIGNATIONS

Schrader

LEAVE OF  
ABSENCE

Ray

Mr. McCracken moved, Mr. Brodrick seconded, and it was carried that the request of Dr. R. Owen Asplund be granted and that the place of his sabbatical be changed from Cornell University to the University of Texas, with all other terms of the leave to remain unchanged.

CHANGE IN  
SABBATICAL  
Asplund

As recommended by the Army and Air Force ROTC units, Mr. Jones moved, Mr. Millett seconded, and it was carried that the deposit of \$15,00 for military uniforms be eliminated.

MILITARY  
UNIFORM  
DEPOSIT FEE

The Board reviewed the statement of estimated income and expenditures for Athletic Concessions for the 1965-66 fiscal period recapitulated as follows:

ATHLETIC  
CONCESSIONS  
BUDGET

Balance on hand	\$ 1,691.08	
Estimated Income	<u>80,000.00</u>	\$81,691.08
Estimated Expenditures . . .		<u>54,500.00</u>
Balance End of Year		27,191.08
To be Carried Fwd to 66-67 budget:		
Operating Account	\$ 1,000.00*	
Equipment Account	<u>1,200.00</u>	<u>2,200.00</u>
TO ATHLETIC INCOME FUNDS		\$24,991.08
*CHANGE FUND		

In reviewing the \$12,000 allocated for salaries of University personnel on the regular payroll, the Board questioned the practice of supplementing salaries of regularly employed personnel but upon motion of Mr. Reed, seconded by Mr. Jones, the budget was approved as presented.

Mr. Reed moved, Mr. Brough seconded, and it was carried that an additional accountant position be established in the Division of Finance and Budget, to perform the following specific duties:

ACCOUNTANT  
POSITION

- 1) The annual analysis of University costs to determine indirect cost



rates for research grants as required by all Federal agencies; 2) the special accounting and reporting pertaining to grants and contracts; and 3) the making of special costs analysis required in construction programs, especially those involved with the Higher Education Facilities Acts grants and the National Science Foundation grants.

Dr. Fey reported that Professor E. George Rudolph had submitted an official request to be relieved of his duties as University Legal Advisor, and he would like to recommend that Professor Joseph R. Geraud be appointed to this position. Professor Geraud has expressed a willingness to accept this assignment but had requested that he be placed on an eleven month basis. After pointing out that approval of this request would not reflect an 11-month appointment as a member of the Law School faculty but because of his administrative duties, Mr. Reed moved, Mr. Sullivan seconded, and it was carried that Professor Joseph R. Geraud be appointed on an 11-month basis, effective September 1, 1965, at an annual salary of \$16,728, reflecting compensation as Professor of Law, as Legal Advisor to the Board, and for participation in the summer research program, this appointment to be contingent upon Professor Geraud's continuing appointment as Special Assistant Attorney General by the State Attorney General.

University Band. After some discussion of eliminating the traditional trip to Utah for the football game and the desirability of appearances about the State, Mr. Sullivan moved that the Band's request for an appropriation of \$650 for attendance at the Colorado

LEGAL ADVISOR

Geraud

BUDGET  
CHANGES  
University Band

State University game and \$2,500 for a concert tour within the State be approved. Mr. McCracken seconded the motion and it was carried.

Mr. Watt then moved, Mr. Reed seconded, and it was carried that additional appropriations of \$317.12 to Electrical Engineering for payment of accrued annual leave and \$8,175 to the Office of Admissions and Records for the University catalog be approved.

President Fey distributed a letter from J. T. Banner & Associates, Inc., architects for the building, conveying a request from the Weber Construction Company for an extension of time in the amount of 92 calendar days and detailing three items which they alleged occasioned the delay. The contract documents required a completion date by July 1, 1965, and set liquidated damages of \$500 per day through the 31st of August 1965 and at the rate of \$100 per day from the 1st of September. The architects estimated that the building would be essentially completed by August 10, 1965. Mr. Millett moved that the liquidated damage provision be waived if the building is substantially completed and ready to be turned over on or before August 16, 1965. Mr. Reed seconded the motion and it was carried.

Horace Thomas. Governor Hansen requested Board consideration of an adjustment in the salary of Horace Thomas, Professor of Geology and State Geologist. He explained that the Attorney General had ruled that during their current terms of office three of the State officers, including Horace Thomas, were not eligible for the salary increases approved by the 1965 legislature.

Electrical  
Engineering

Admissions and  
Records

LIQUIDATED  
DAMAGES -  
FIRST 8-STORY  
DORMITORY

SALARY ADJUST-  
MENT  
Thomas

The salary increase for the State Geologist had been set at \$600, and this had been taken into consideration in setting Dr. Thomas' University salary for 1965-66. Mr. Reed moved, Mr. Hollon seconded, and it was carried that the salary rate for Horace Thomas be adjusted to provide an additional compensation of \$600.

President Fey reported further on the research agreements proposed between the University, the Wyoming Game and Fish Commission, and the U.S. Department of Interior for establishment of Wildlife and Fisheries Research Units. He stated that he had discussed this with Dr. Floyd Clark, Director of Research Station, earlier in the day and suggested that the most the University could do at this time would be to indicate to the other agencies the University's interest in joining in a cooperative arrangement with budgetary details to be worked out during the next six to ten months and that when provision could be made to meet space needs, the proposals would be submitted to the Board of Trustees for action, probably at the June or August meeting in 1966.

The proposed inscription for this plaque was presented and Mr. McCracken moved, Mr. Reed, seconded, and it was carried that the plaque be approved with such minor modifications in the listing of names as was indicated.

The meeting was then recessed at 4:30 p.m. to reconvene at 9:30 a.m. on August 7, 1965.

The meeting reconvened at 9:40 a.m. on August 7, 1965

COOPERATIVE  
RESEARCH  
AGREEMENTS

PLAQUE FOR  
JUNE ETTA  
DOWNEY HALL

with the same members present who were present the preceding day.

Horace Thomas. Governor Hansen requested that further consideration be given to the salary adjustment for Horace Thomas which had been discussed the preceding day. He pointed out the important contribution that Dr. Thomas had made over the years both to the State and to the University, and suggested that his salary should be increased accordingly. Other members of the Board joined in praising the quality of performance of Dr. Thomas and pointed out his very high reputation as a geologist, particularly within the oil and gas industry. Dr. Fey reviewed Dr. Thomas' present salary which was set at \$13,272 for 1965-66, plus his compensation of \$2,400 from the State for his service as State Geologist, for a total of \$15,672, an increase of \$800 over the preceding year. He further stated that he felt that any salary adjustment should originate with the Department Head and Dean. Mr. Reed then moved that the Board go on record referring the salary of Dr. Horace Thomas back to the Department Head for reconsideration of his salary rate in view of the Board's discussion of this matter and that the Department Head and Dean be instructed to make a report to the President for report back to the Board at the next meeting. Mr. Hollon seconded the motion and it was carried.

The Board then turned to a consideration of the report of the Physical Plant and Equipment Committee meeting of August 2, 1965, in Laramie.

SALARY  
ADJUSTMENT  
Thomas

Mr. Jones reported that since the last Board meeting bids were opened for the Telephone Centrex building, with the low bid submitted by Spiegelberg Lumber and Building Company of Laramie in the amount of \$43,180. As authorized by the Board at the last meeting, the bid was accepted by Dr. Fey, and at the committee meeting the brick was selected for use on three sides of the building. Mr. McCracken moved, Mr. Sullivan seconded, and it was carried that the Board ratify the letting of the contract to the Spiegelberg Lumber and Building Company.

CENTREX  
BUILDING

Mr. Jones reviewed the plans for the Science Center and classroom building as discussed and reported in the minutes of the Physical Plant and Equipment Committee of August 2, 1965. The decision to finish walls which will look into the inner mall with terra cotta or mosaic material and the outer walls with native stone was described. It also was pointed out that at sometime in the future, the classroom building could be converted to strictly a science classroom building.

SCIENCE  
CENTER AND  
CLASSROOM  
BUILDING

Dr. Fey discussed the two factors that dictate the structure of the Center. One is primarily functional. The rectangular shape of the building almost necessitates placing the laboratories in the center part for lighting and forced air purposes. The laboratories are so designed and situated that later they can be converted to all physics or all chemistry as needs may dictate. The offices are located on the south side for window light and exterior view. In addition to the functional, the other factor is the monies designated

for this structure and the purposes for which they are designated.

The Committee also reported that it had reviewed with Mr. Hutchings the extra services clause of the architect's contract, and that it probably would be necessary to pay for the services rendered from approximately the end of August 1964 to the present time.

As recommended by the Physical Plant and Equipment Committee Mr. McCracken moved, Mr. Sullivan seconded and it was carried that the exterior design of the classroom building, be approved as modified by the Committee. Mr. Watt then moved, Mr. Millett seconded, and it was carried that the preliminary plans of the first Science Building be approved and the architects be instructed to prepare the working drawings for presentation to the Board, preferably at the October meeting.

The conflict of interest between the architects of the Science Center and the classroom building concerning elevation was noted and Mr. Hollon reported on the design changes which had resulted from a meeting with the representatives of Hutchings and Kellogg and Hitchcock and Hitchcock, as detailed in the minutes of the Physical Plant and Equipment Committee of August 2, 1965. After describing the design changes agreed upon and calling particular attention to the recommendation that ramps and walks between the Classroom Building and the Science Center be restricted to pedestrian traffic and emergency vehicles only, Mr. Hollon moved that the Board accept the recommendations of the Physical Plant and Equipment Committee as to the handling of site and location problems with

primary responsibility to be given to the firm of Hutchings and Kellogg but with final decision to rest in the Board. Mr. Watt seconded the motion and it was carried.

The Board reviewed in detail the schematic plans for the Classroom building. It was noted that no provision had been made for closed circuit television and it was suggested that facilities should be included if possible. It was also suggested that the architects be requested to explore the possibility of making the storage area convertible to small classroom use if necessary by making provision for adequate lighting, fire doors, etc. The purpose of the proposed "penthouse" circular room was questioned and further information was to be requested from the architect. Mr. Brough then moved that the committee be authorized to instruct the architects to go ahead with preliminary plans in accordance with suggestions stated above and to do whatever is necessary to put all possible facilities in for a closed circuit television system.

Mr. Watt moved that the recommendation of the Physical Plant and Equipment committee be accepted and that bids be called for in accordance with the schedule proposed with the three alternates recommended by the committee: one for the sawdust collecting system; one for the stone work, on the north and portions of the east and west sides with brick to be provided in lieu of stone in the basic bid; and one for smooth concrete to be substituted for stone along the area-way around the lower portion of the building; plus an additional alternate for mosaic panneling in lieu of brick. Mr. Hollon seconded

CLASSROOM  
BUILDING

VOCATIONAL  
TEACHER  
EDUCATION  
AGRICULTURAL  
ENGINEERING

the motion and it was carried.

Mr. Hollon moved, Mr. Sullivan seconded, and it was carried that the Physical Plant and Equipment Committee be authorized to award the contract on September 17, 1965, with construction to be completed by August 15, 1966, and with a liquidated Damages clause requiring payment of \$200 per day beyond that date.

Mr. Reed moved that the recommendation of the Physical Plant and Equipment Committee be approved and that bids be called for in accordance with the schedule proposed, with the Committee authorized to award the contract at the meeting of September 17, 1965, with a liquidated damages clause providing payment of \$150 per day starting April 1, 1966. Mr. Brough seconded the motion and it was carried.

Mr. Reed moved that the recommendation of the Committee be accepted and that a sum of approximately \$2,000 be appropriated from available funds in the bond issue for installing protective plastic on the stairway railings and balconies of the two-story apartments. Mr. Millett seconded the motion and it was carried.

Mr. Reed moved that the Board accept the Committee recommendation for employment of an additional construction supervisor at an annual salary rate of \$7,680, effective August 10, 1965, with payment to be made from construction funds. Mr. Millett seconded the motion and it was carried.

HOYT HALL  
REMODELING

APARTMENTS  
FOR MARRIED  
STUDENTS

CONSTRUCTION  
SUPERVISOR



The Board agreed that the proposed painting of the city water tanks would be desirable if someone could be found to finance the project.

Since the initial bids for construction were considerably in excess of the estimate, and in view of the current status of the negotiations for the site and financing of this construction, it was agreed that no further action should be taken at this time. As requested by Dr. Bellamy and recommended by the Committee, Mr. Reed moved that authorization be granted for moving two logger skid-houses to the area for use during the winter months with the cost to be covered by grant funds for this project. Mr. Brough seconded the motion and it was carried.

The Board reviewed the progress report on long-range campus development as reported in the minutes of the Physical Plant and Equipment Committee meeting of August 2, 1965.

President Fey stated that a report prepared by Mr. Jacoby, Director of Intercollegiate Athletics, had been submitted to the members of the Physical Plant and Equipment Committee and would be circulated to other members of the Board.

To meet pressing space problems during the Science Center--classroom construction period, Dr. Fey suggested that consideration be given to the use of the Graduate Residence Hall. It was estimated that this building could be converted at a cost of

ADVERTISING  
SIGN

ELK MOUNTAIN  
OBSERVING  
POST

LONG-RANGE  
CAMPUS  
DEVELOPMENT

GRADUATE  
RESIDENCE  
HALL

approximately \$10,000, to accommodate the Division of Adult Education and Community Service, which would make the Aven Nelson building available to Chemistry and Zoology on a temporary basis, and then permit its use for administrative offices. The Department of Art could also be accommodated in the Graduate Residence Hall when it was necessary to move it out of the Post Office Building. It was suggested that the Graduate Residence Hall could be converted to office space possibly in the second semester of 1965-66 or by the fall of 1966. Mr. Morgan moved that this proposal be investigated for further recommendation to the Board at the next meeting. Mr. True seconded the motion and it was carried.

Mr. Newton asked Trustee Joseph Sullivan to serve as the Board member on the Community College Commission. Mr. Sullivan accepted the assignment.

The following schedule of regular Board meetings was adopted for 1965-66:

October 15 and 16, 1965  
December 10 and 11, 1965  
February 18 and 19, 1966  
April 1 and 2, 1966  
June 3 and 4, 1966

Mr. Jones discussed the forthcoming meeting of the Association of Governing Board to be held at Terre Haute, Indiana on October 14 and 15, 1965.

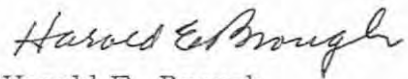
APPOINTMENT  
TO COMMUNITY  
COLLEGE  
COMMISSION

SCHEDULE OF  
BOARD  
MEETINGS  
1965-66

ASSOCIATION OF  
GOVERNING  
BOARD  
MEETINGS

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 12:30 p. m.

Respectfully submitted,



Harold E. Brough  
Secretary