

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

January 8-9, 1965

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

Minutes of
BOARD OF TRUSTEES

January 8-9, 1965

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A regular meeting of the Board of Trustees was held at the University of Wyoming on January 8-9, 1965. The meeting was called to order by President Newton at 10:30 a.m. on January 8. The following members answered the roll call: Brough, Chamberlain, Jones, Laird, McCracken, McIntire, Millett, Morgan, Newton, Peck, Reed, and Watt, and ex officio member Fey. Absent were ex officio member Shaw and Hansen, but Dr. Shaw entered the meeting shortly after roll call.

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

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

1. Miss Diantha L. Green as Supply Instructor in Botany for the 1964-65 spring semester at a salary of \$2,200 for the period.

2. Mr. Alvin Gale as Extension Pesticides Specialist with the Wyoming Agricultural Extension Service with the rank of Instructor, effective February 1, 1965, at an annual salary of \$8,004, on a 12-month basis.

3. Mr. William G. Scott as Supply Instructor of Civil Engineering for the 1964-65 spring semester at a salary of \$2,400 for the period.

4. Mr. William A. Bares as Supply Instructor of Electrical Engineering for the 1964-65 spring semester at a salary of \$3,600 for the semester.

5. Miss Mary Jane Louis as Assistant Cataloger in the Library, effective February 9, 1965 with the rank of Instructor

APPROVAL OF
MINUTES

APPOINTMENTS

Diantha L. Greer

Alvin Gale

William G. Scott

William A. Bares

at an annual salary rate of \$6,828, on a 12-month basis.

6. Mr. Joseph P. Snow as Director of the Division of Data Processing, effective January 11, 1965, at a salary of \$8,640 per year on a 12-month basis. Mr. Snow has previously served as Assistant Director.

Joseph P. Snow

Mr. Chamberlain moved, Mr. Watt seconded, and it was carried that the assignment of Newlin D. Morgan be changed from a nine to eleven month basis, effective June 7, 1965. It also was reported that effective February 1, 1965, Mr. Morgan would be assigned two-thirds time in the Dean's office and one-third time as Acting Head of the Department of General Engineering.

CHANGES IN
ASSIGNMENT

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

RESIGNATIONS

1. Miss Donna Jean Barlow from her position as Instructor in Nursing, effective at the end of the 1964-65 academic year.

Donna Jean Barlow

2. Miss Lola J. Horton from her position as Home Demonstration Agent with the Agricultural Extension Service in Crook County to be effective December 12, 1964.

Lola J. Horton

3. Mrs. Myrtle McFarlane from her position as Home Demonstration Agent with the Agricultural Extension Service on the Wind River Indian Reservation to be effective December 30, 1964.

Myrtle McFarlane

4. Mr. Earl W. Chamberlain from his position as Supply Instructor in Weed Control, College of Agriculture, to be effective December 31, 1964.

Earl W. Chamberlain

The policy on the granting of sabbatical leaves was discussed and it was the consensus that this policy should be restudied with a view toward revision to limit entitlement to

SABBATICAL LEAVES

members of the staff who were engaged at least one-quarter time in teaching. It also was suggested that consideration be given to prohibiting its use for purposes of attaining an advanced degree. It was agreed that a revised policy should be discussed with the deans and the Faculty Advisory Committee prior to a recommendation to the Board and that any revision should permit a grace period, probably of two years, before full implementation. After full consideration of the requests presented, it was determined that at least three would have to be denied because of budgetary considerations. On the basis of ultimate benefit to the University, it was determined that the requests of Dr. Bragg who had agreed to defer his in favor of Dr. Hollister; of Mr. Conwell, who would have only one year left to serve before age 65; and of Mr. Beal, who was requesting leave to work toward the M.S. at the University of Wyoming, would have to be denied. Mr. Chamberlain moved, Mr. Watt seconded, and it was carried that the following sabbatical leaves be granted for the purposes and the periods indicated:

1. Dr. Edgar J. Lewis, Professor of Music, College of Arts and Sciences, for the spring semester 1966, at full pay, for musical research in Italy.

Edgar J. Lewis

2. Dr. William Mulloy, Professor of Anthropology, College of Arts and Sciences, for the fall semester 1965, at full pay, for continuation of his research on Easter Island.

Dr. William
Mulloy

3. Dr. R. Owen Asplund, Associate Professor of Chemistry, College of Arts and Sciences for the 1965-66 academic year at half-pay for post-doctoral work at Cornell.

Dr. R. Owen
Asplund

4. Dr. Robert G. Godfrey, Associate Professor of English, College of Arts and Sciences, for the 1965-66 academic year, at

Dr. Robert G.
Godfrey

half-pay, for research at the Huntington Library.

5. Dr. Irene Rosenfeld, Professor of Pharmacology, College of Agriculture, for the calendar year from July 1, 1965 to July 1, 1966, at half-pay to permit travel and evaluation of research programs and advancements at various institutions in the United States and abroad. Approval of this request was conditioned upon Dr. Fey's determining her intentions concerning future employment at the University with authority granted President Fey to authorize the leave only if he deemed it advisable.

Dr. Irene
Rosenfeld

6. Miss Louise Wesswick, Instructor in Home Economics, College of Agriculture, for the academic year 1965-66, at half-pay, for doctoral work at Cornell University.

Louise Wesswick

7. Mr. Robert G. Sackett, Supply Instructor in Plant Science, College of Agriculture, for the academic year 1965-66, at half-pay, for doctoral work at Colorado State University. In approving this leave, it was pointed out that a special exception was made in granting sabbatical leave to a supply instructor but Mr. Sackett's case was unusual in that he had been at the University since 1959 replacing Mr. Gordon W. Arnold who was serving as Director of International Programs, and that he probably should not have been continued in a supply status throughout this period.

Robert G. Sackett

8. Mr. Samuel D. Hakes, Associate Professor of Electrical Engineering, College of Engineering, for the 1965-66 spring semester, at full pay for doctoral work at the State University of Iowa.

Samuel D. Hakes

9. Mr. Timon A. Walther, Associate Professor of Statistics, College of Commerce and Industry, for the 1965-66 academic year,

Timon A. Walther

at half-pay, for doctoral work at the University of Minnesota.

10. Mrs. Laura H. Summers, Professor of Office Administration and Secretarial Science, College of Commerce and Industry, for one semester of the 1965-66 academic year at full pay, to study data processing and records management.

Mrs. Laura H. Summers

11. Dr. George Hollister, Professor of Elementary Education, College of Education, for the 1965 spring semester, at full pay, for study in modern mathematics.

Dr. George Hollister

Mr. Newton left the meeting at 11:00 a.m. during the discussion of sabbatical leaves and is recorded as absent for the remainder of the day.

Mr. Reed moved, Mr. Morgan seconded, and it was granted that the following leaves without pay be granted for the purposes and the periods indicated.

LEAVES WITHOUT PAY

1. Mr. Samuel D. Hakes, Associate Professor of Electrical Engineering, College of Engineering, an extension of his present leave for the 1965-66 fall semester, to permit continuation of his work toward the Ph.D degree at the State University of Iowa under a 15-month NSF Fellowship grant.

Samuel D. Hakes

2. Mr. John M. Dwyer, Assistant Professor of Statistics, College of Commerce and Industry, extension of his present leave through the spring semester of the 1964-65 academic year to permit continuation of work toward the Ph.D. at the University of Michigan.

John M. Dwyer

3. Mrs. Harriett Gress, Chief Clerk of the Plant Science Division, College of Agriculture, for the period from February 5, 1965 through January 31, 1966 because of illness.

Mrs. Harriett Gress

Dr. Fey presented a suggestion that Mr. Meeboer, Executive Assistant for Business and Plant Affairs, and Mr. Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs and Deputy Treasurer, be invited to sit in on Board meetings. After considerable discussion, it was the consensus of the Board that it would not be advisable to have them in regular full attendance since it would be an imposition on their time and might open the door for others to request attendance as well. The members of the Board expressed full willingness to have the business officers invited into the meeting whenever matters in their area of concern were introduced and it was suggested that an attempt be made to group financial items so that they could sit in for that portion of the meeting.

Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that the following grants received by the University during the period from November 5, to December 29, 1964, be accepted for the purposes and with the conditions specified:

<u>Amount</u>	<u>Grantor</u>
\$ 1,670	<u>Chemagro Corporation</u> , an extension to February 1, 1965 of a previous grant to the Entomology Department for the purpose of testing the effectiveness of selected experimental chemicals for control of nose bots in sheep.
10,224	<u>National Institutes of Health (HEW)</u> , a continuation for the calendar year 1965 of the study of allergy and infectious diseases entitled, "Intestinal Bacterial of Normal Cattle and Sheep," under the direction of Leroy Maki, Veterinary Science Department.
3,000	<u>National Institutes of Health (HEW)</u> , a grant for preliminary preparation for a Spanish Institute, under the direction of Laurence Cor, Modern and Classical Languages Department, a cost-reimbursement contract to be drawn up upon completion of negotiations.

ATTENDANCE AT
BOARD MEETINGS

GRANTS

<u>Amount</u>	<u>Grantor</u>
\$11,380	<u>National Science Foundation</u> , for the purpose of conducting a Conference on Quantum Chemistry in the summer of 1965, under the direction of David Winkel.
2,240	<u>National Science Foundation</u> , "Research Participation for College Teachers," under the direction of Ronald B. Parker, Geology Department, for a summer 1965 program to increase the participant's understanding of some frontier fields of structural geology through participation in an active research project currently in progress at the University, and to enhance the participant's skill as a teacher of structural geology and as a research scientist.
12,085	<u>National Science Foundation</u> , for a Secondary Science Training Program, summer of 1965, under the direction of Archie Reid, Botany Department, this program designed to acquaint the advanced high school student with the structure of biotic communities, both terrestrial and aquatic, and to introduce him to the techniques used to study such communities.
96,660	<u>National Science Foundation</u> , for a Summer Institute in Chemistry and Physics for secondary school teachers, 1965, under the direction of S. W. Harding, Physics Department.
64,400	<u>National Science Foundation</u> , for a Summer Institute in Mathematics for Secondary Teachers, 1965, under the direction of Nathan Schwid.
20,040	<u>National Science Foundation</u> , for a Summer Institute in Radiation Biology, 1965, under the direction of Carl Cinnamon.
4,600	<u>Research Corporation</u> , A Frederick Gardner Cottrell grant for "Infrared and Nuclear Magnetic Resonance Studies of Electron-Deficient Organoplatinum Compounds," under the direction of George L. Morgan, Chemistry Department.
1,000	<u>Sears Roebuck Foundation</u> , for a Junior High Summer Science Camp at Trail Lake Lodge Conference Center, summer 1965, under the direction of Arvin C. Blome, Adult Education and Community Service.
2,000	<u>Sears Roebuck Foundation</u> , for a meeting on campus and a luncheon meeting in Casper in February, 1965, for business men, labor leaders, and other

representatives of economic interests in the state, to try to organize an economic council in the state. If enough interest is stimulated Sears will make a grant for another meeting in March 1965.

Mr. Chamberlain moved, Mr. Morgan seconded, and it was carried that the following change order be ratified:

CHANGE ORDER

Residence Hall, Weber Construction Company, Cheyenne, Wyoming.

Change Order No. 2

Color, size, and spacing of the aggregate and relief of the precast panels shall be as indicated in the letter dated October 1, 1964, from Mr. Robert G. Arnold, Director of the Division of Physical Plant, University of Wyoming, to Mr. E. G. Macoskie of Mack Precast Products Company.

Total cost of this change shall be \$7,466.40

1. Mr. Peck, moved, Mr. Morgan seconded, and it was carried that an appropriation of \$1,616 from General Funds be authorized for the Office of Registration and Admissions for publication of additional catalogs.

BUDGET CHANGES

2. Mr. Watt moved, Mr. Chamberlain seconded, and it was carried that an additional \$13,877 available to the College of Agriculture under U.S. Department of Agriculture Regional Research Funds be appropriated to the Division of Biochemistry Contractual \$877, Supplies \$1,000, and Equipment \$12,000, for Regional Project W-52, ES 917.

3. Mr. Chamberlain moved, Mr. Morgan seconded, and it was carried, that an appropriation of \$1,750 be authorized to the Inauguration Committee for publication of the three major addresses delivered during the inauguration.

The contract with the Philco Corporation for the acquisition of a computer system was presented to the Board. Dr. Fey called attention to certain provisions which had been added since the November meeting. Mr. Peck moved, Mr. Reed seconded and it was carried that the contract be ratified.

The meeting was recessed for lunch at noon and reconvened at 2:30 p.m. after the members of the Board visited the Computing Center to view the new equipment. The same members were present who were present at the time of recess.

Dr. Fey reported that when the Board discussed this matter at the last Board meeting, he did not have figures on the cost involved in classifying military personnel as resident for fee purposes. The Residence Committee in drawing up the new rules of residence had anticipated that military would be regarded as non-resident unless there were evidence of a specific intent to establish domicile in the state. The committee now was requesting further direction from the Board with respect to military personnel themselves who were assigned within the state, and the status of the wives and children of such personnel. President Fey reported that Mr. Geraud, the University Attorney, had submitted an opinion recommending that military personnel be classified as resident for fee purposes, only when there was evidence of an intention to remain indefinitely in Wyoming, and cited the following facts as supporting evidence of this intent:

- a. Voting in Wyoming
- b. Residing without the limits of a military reservation and other conduct exhibiting an intention to treat Wyoming as a permanent residence.
- c. Purchase of a home and residence in it.
- d. Proper correction of military records to indicate Wyoming as the home of record.

PHILCO CONTRACT

RESIDENCE
CLASSIFICATION
FOR MILITARY
PERSONNEL

- e. Any voluntary conduct exhibiting an effort to comply with local state laws as applied to residents.
- f. Affidavits of intention with respect to residence.

Dr. Fey estimated the cost of including military and their dependents as residents to be in the neighborhood of \$25,000 a year. After considerable discussion, Mr. McCracken moved, Mr. McIntire seconded, and it was carried that no special exception to the rules of residence be made in the case of military personnel and that intent to establish domicile must be evidenced for qualification as resident for fee purposes at the University, but that students currently enrolled at in-state tuition be permitted to continue as "resident" students.

Dr. Fey presented a proposed Supplement to the Master Memorandum of Understanding between the Wyoming Agricultural Experiment Station and the U.S. Department of Agriculture, Agricultural Research Service, which would provide for the construction of a temporary building for facilities related to bee disease research. This proposal which was discussed previously by the Board, now provided for the building to be constructed on the present Agronomy Farm with all costs to be borne by the Federal Government. Mr. McIntire moved, Mr. Millett seconded, and it was carried that the President of the University be authorized to sign the proposed agreement on behalf of the University.

Dr. Fey reported that the recommendation for transfer of the Department of Physical Education (both men's and women's) from the Division of Intercollegiate Athletics to the College of Education had been discussed with the Deans of the Colleges of Education and of Arts and Sciences and with the Director of the

BEE DISEASES
INVESTIGATION
LABORATORY

DEPARTMENT OF
PHYSICAL
EDUCATION

Division of Intercollegiate Athletics and it was determined that the best interests of the department would be served by such a transfer. Mr. Chamberlain moved, Mr. Laird seconded, and it was carried that the Department of Physical Education be transferred to the College of Education, effective July 1, 1965.

To meet increased operating expenses, Mr. Morgan moved, Mr. Laird seconded and it was carried that the room and board fee be increased from \$4 to \$5 per day, effective with the summer of 1965.

As recommended by the Director of Student Financial Aids, the Executive Assistant for Student Affairs, and the ASUW Senate. Dr. Fey proposed that approval be granted for an increase in the student loan fee on a graduated basis over the next four years. This increase was based on a long-range study of student loan needs prepared during 1964. Mr. McIntire moved, Mr. Millett seconded and it was carried that the following schedule of student loan fees be adopted:

1965-66	\$1.75 per semester
1966-67	2.00 per semester
1967-68	2.25 per semester
1968-69	2.50 per semester

Dr. Fey presented a request by the Associated Women Students of the University of Wyoming (A.W.S.) for a 50¢ increase in the assessment for women students, to permit expansion of the present program and to meet demands of increased enrollment. This request had the approval of the Dean of Women and of the ASUW Senate. The difficulties involved in collecting special fees from designated categories of students were discussed, and it was suggested that in the interest of facilitating the change to machine records.

FEES
Summer Science
Camp

Student Loan Fee

A.W.S. Fee

it might be in order to authorize the expenditure of approximately \$1,500 of University funds for the women students' program rather than make a separate fee assessment. It was agreed that the student fee structure should be re-studied, but for the present, Mr. McIntire moved, Mr. McCracken seconded, and it was carried that the requested increase of 50¢ in the fee for women students be approved for assessment against women students, effective with the 1965-66 academic year.

In considering the request of the newly established University National Bank to be named as a Depository for University funds, a discussion evolved concerning University policy in maintaining deposits on a proportionate basis to capital strength. Mr. McIntire moved Mr. Millett seconded and it was carried that the University National Bank be named as a depository for University funds and that the Business Office be requested to make a report at the next Board meeting concerning present deposits in relation to capital strength of the banks concerned.

As a matter of information to the Board, Dr. Fey reported that the schedule of charges proposed by Dawson, Nagel, Sherman and Howard of Denver in connection with the proposed Dormitories and Food Service Bonds is:

\$3.50 per \$1,000 for the first \$200,000 of bonds
\$1.50 per \$1,000 for the next \$300,000 of bonds
\$1.00 per \$1,000 for the next \$500,000 of bonds
75 cents per \$1,000 for the next \$9,000,000 of bonds
A fee of \$8,400 for a \$10,000,000 bond issue
50 cents per \$1,000 for the next \$10,000,000
A fee of \$13,400 for a \$20,000,000 issue

UNIVERSITY
NATIONAL BANK
AS DEPOSITORY

BOND COUNSEL

The 1959 Improvement Revenue Bond issue in the total authorized amount of \$11,743,000 was handled by this firm at a flat rate of 75 cents per \$1,000. The total cost was \$8,807.25.

The proposed schedule would result in a cost of \$9,271.50 for an issue in the amount of \$11,743,000.

There was some discussion of the need for bond counsel if the bonds were picked up by the State but no decision was reached.

In accordance with a recommendation by University officials, Mr. McCracken moved, Mr. Peck seconded, and it was carried that Residence Hall be designated as Graduate Hall for the housing of unmarried male graduate students, with any unfilled spaces to be assigned to upperclassmen of proved academic ability.

President Fey reported that the University had now received a signed Department of the Air Force contract for this program which will involve from 200 to 260 military personnel in a program to be conducted entirely at Fort Warren. The permanent staff will be employed on a contract basis with all direct costs being borne by the Air Force and an overhead allowance of 15%. To implement the program, he recommended that Dean Emeritus H. T. Person be retained as Adviser to the Program on a part time basis at a salary of \$225 per month effective January 1, 1965, and that Palmer Steen, currently Professor of Mathematics in the College of Arts and Sciences, be appointed Resident Administrator for the Minuteman Program effective February 1, 1965, at a monthly salary of \$1,500 from contract funds on a 12-month basis. Mr. Brough moved, Mr. Laird seconded, and it was carried that the recommendations be approved.

In connection with the Minuteman Program discussed above, Dr. Fey reported that negotiations were being conducted to provide

DESIGNATION OF
RESIDENCE HALL
AS GRADUATE HALL

MINUTEMAN PROGRAM

BUDGET CHANGE

payment by the Air Force for the cost of registering students in this program, but to meet immediate needs, he recommended that an appropriation from general Funds be made for this purpose. Mr. Chamberlain moved, Mr. Peck seconded, and it was carried that \$1,300 be appropriated from the General Funds to the Registrar's Office--\$1,200 for part-time labor and \$100 for supplies.

The Board reviewed the recommendation of Dean Trelease and the faculty of the College of Law that would restrict the size of the entering class in that college. The proposed catalogue statement submitted by the Dean would require that any student who enters without a degree must be on a 3-3 program and be eligible to receive his first degree at the end of his first year of law, and would reserve the right to restrict the number of entering students to a class size consistent with the college's facilities and educational objectives. In accordance with the policy proposed, all qualified residents of the State would be accepted and out of state students would be accepted in accordance with established standards of admission. Mr. Morgan moved, Mr. Laird seconded, and it was carried that this recommendation be approved, with any future changes in this policy to be referred to the Board for approval prior to implementation.

Mr. Chamberlain moved, Mr. Millett seconded, and it was carried that Mr. Albert Wein be appointed as Visiting Professor of Art for the period from February 1, 1965 to June 1, 1966, at an annual salary of \$11,364 on a nine months basis.

Dr. Fey reported the proposed assignment of Major Wayne Musgrove to the University's Air Force ROTC Detachment and recommended approval of his appointment to the academic rank of

ADMISSION POLICY
OF COLLEGE OF LAW

APPOINTMENTS

Albert Wein

Major Wayne
Musgrove

Assistant Professor of Air Science. Mr. Chamberlain moved, Mr. Millett seconded, and it was carried that this appointment be approved.

Mr. Millett moved, Mr. Laird seconded, and it was carried that Dr. Burton H. Muller, Professor of Physics, be granted a leave of absence without pay from September 1965 to September 1966 to accept a National Science Foundation Science Faculty Fellowship for study and research at the University of Nottingham, England.

Mr. Watt moved, Mr. Chamberlain seconded, and it was carried that the resignation of Mr. Floyd K. Harmston be accepted with regret, effective September 1, 1965.

Mr. Reed moved, Mr. Brough seconded, and it was carried that the recommended salary increase for Mr. Perry R. Snider, Supervisor in the Division of Data Processing, be approved to increase his annual salary from \$6,780 to \$7,716, effective January 11, 1965, in recognition of his increased responsibilities.

Mr. Brough moved, Mr. Watt seconded, and it was carried that the following gifts be accepted in accordance with the conditions designated.

1. From Mr. John S. Bugas a gift of 1,340 shares of Ford Motor Company common stock valued at \$72,202.50 for the University of Wyoming Alumni Fund "to develop some important aspect of the University's scholastic and academic standards and performance." It was determined that the corpus of this gift, together with Mr. Bugas' previous gifts, should be held intact, with the income used for programs within the College of Commerce and Economics. The following resolution was unanimously adopted in appreciation for this gift:

LEAVE OF ABSENCE

Dr. Burton H.
Muller

RESIGNATION

Floyd K.
Harmston

SALARY
ADJUSTMENT

Perry R. Snider

GIFTS

John S. Bugas

RESOLVED, That the Board of Trustees of the University of Wyoming assembled in regular session on January 9, 1965, accepts with deep appreciation the gift of Ford Motor Company common stock, from Mr. John S. Bugas as his contribution to the University of Wyoming Alumni Fund. The members of the Board wish to extend to Mr. Bugas their heartfelt thanks for his continuing interest in and outstanding support of his alma mater.

It is further resolved that this expression of appreciation be made a part of the permanent record.

2. From Mr. and Mrs. W. H. Spears 100 shares of United Gas Corporation capital stock, valued at \$3,575, for the University of Wyoming Alumni Fund, to be added to a previous gift, with the income to be used for a geology fellowship, to be known as the "Walter Harrison Spears and Constance Chatterton Spears Fellowship."

Mr. and Mrs.
W. H. Spears

3. From the Midwest Oil Foundation, \$2,000 as an unrestricted gift.

Midwest Oil
Foundation

4. From Mr. Hal Krause a gift of 85 place settings of Royal Heritage china valued at approximately \$2,509.75, for the University of Wyoming Alumni Development Fund. It was agreed that this china would be made available to the University Food Service for use at special University functions.

Hal Krause

Mr. McCracken moved, Mr. Watt seconded, and it was carried that an appropriation of \$277.54 be authorized from the University Building Improvement Fund to permit the partitioning of Room 313, Old Main, to provide two interviewing rooms for the Division of Student Financial Aids.

BUDGET CHANGE

Division of
Student
Financial Aids

Mr. Brough moved, Mr. Laird seconded, and it was carried that the Physical Education bowling class fee be increased from \$8 to \$10 per semester, effective September 1965, to help offset the Wyoming Union's additional expenditures for matching payroll costs and workman's compensation.

FEES
Bowling Class

Mr. Reed moved, Mr. Morgan seconded, and it was carried that the Department of Petroleum Engineering, College of Engineering, be authorized to offer the B.S. degree in Chemical Engineering, effective in June 1965, and that the Chemical Engineering option offered in General Engineering be deleted.

Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that the University Army ROTC be authorized to initiate an Army Aviation Program at no cost to the University.

For the information of the Board, Dr. Fey reported the appointment of John F. Gentry, M.D. to the staff of the Health Service, effective January 1, 1965, bringing the staff to full strength.

The Board reviewed a report submitted by the Supervisor of Service and Auxiliary Enterprises, concerning the increase in advertising and office and store expenses reported in the Bookstore's Profit and Loss statement for the period from July 1, 1964. Mr. McIntire stated that he was not entirely satisfied with the report, and that he felt a close watch should be maintained over this operation.

It was also requested that the Internal Auditor look into the Stores Account for further report.

A letter from John R. Hursh, President of the Associated Students of the University of Wyoming, concerning student activity fees was discussed and the President was directed to refer this matter to Mr. Elliott Hays for further discussion with Mr. Hursh and for a report back to the next Board meeting.

Reporting for the Committee appointed to negotiate this lease, Mr. Millett stated that the Physical Plant and Equipment

DEGREES
B.S. IN CHEMICAL
ENGINEERING

ARMY AVIATION
PROGRAM

STUDENT HEALTH
SERVICE
John F. Gentry,
M.D.

FINANCIAL REPORTS

STUDENT FEES

GILLETTE
SUBSTATION OIL
AND GAS LEASE

Committee at its meeting the previous day had considered the matter and passed a motion recommending to the Board that the committee be authorized to contact the Commissioner of Public Lands and work out the lease on the basis of the addendum previously approved by the Board, except for the matter of the payment of bonus which will be eliminated, and that the lease be for a period of two years as provided in the addendum. Mr. Millett moved, Mr. Morgan seconded, and it was carried that the committee be authorized to contact the Land Commissioner and work out a suitable agreement and that the President of the University be authorized to execute the lease on behalf of the Board.

President Fey reported that he, Mr. Meeboer and Mr. Hays had met with the Governor about a month ago on the question of the University's budget presentation, and particularly with respect to financing the academic facilities request and the request for University participation in the Teachers Insurance and Annuity Association (TIAA) program. In respect to TIAA, the State Retirement Board has gone on record as opposing withdrawal of the University from the state retirement program and is recommending an increase in the State system of 4% effective July 1967 with a removal of the ceiling. He reported that the only argument against University withdrawal is that it would be giving preferential treatment to the University and would be the beginning of a fragmentation of the State system, but he pointed out that other groups do not have an available alternate system subsidized by a grant from an independent foundation. Dr. Fey stated that, in agreement with the Governor, he proposed to change the University recommendation to reduce the contribution

LEGISLATIVE
MATTERS

from 5% to 4% and to delay the effective date until July 1967, to make it coincide with the increase in the State plan. He also stated that the Community Colleges would like to be a part of the program and that they would be the only other eligible group.

On the request for academic facilities, Dr. Fey stated that the Governor had strongly urged the possibility of financing this request through the Land Income Fund. This suggestion had been checked with the Attorney General who had rendered the opinion that the income from the Land Account could be pledged to amortize these bonds over a 30 to 35 year period. It would take about \$225,000 a year or \$450,000 a biennium to take care of the principal and interest. In response to a question concerning the present disposition of income from this fund, it was explained that it now goes into General Funds. The State Treasurer has indicated a willingness to purchase the bonds.

There was no objection by the Board to the proposals presented as a result of the conference with the Governor.

Dr. Fey reported that the government contract on the Somali program still had not been signed although it was anticipated that it would be ready within the next few weeks. He reported that he had been requested to visit the Somali and Afghanistan projects sometime shortly after the end of the legislative session. It would involve a 3 - 4 week period and he requested the sense of the Board on such planning. No objection was voiced.

For the information of the Board, President Fey reported that the University had been advised that the National Aeronautics and Space Administration (NASA) had approved a grant to support

VISIT TO
OVERSEAS
PROGRAMS

NASA FELLOWSHIPS

four graduate students in space-related sciences and technology.

The meeting recessed at 4:45 p.m. to reconvene at 10 a.m. on January 9, 1965.

The meeting was called to order at 10:15 a.m. on January 9, 1965 with all members present except Governor Hansen and Mr. Shaw, Mr. Shaw entered the meeting at 10:35 a.m. Also present were Mr. Meeboer, Executive Assistant for Business and Plant Affairs and Mr. Robert Arnold, Director of Physical Plant. Mr. Jones presented the report for the Physical Plant and Equipment Committee. He called upon Mr. Arnold to discuss the Long-Range Campus Development Plan being developed by the firm of Hellmuth, Obata and Kassabaum Inc. (HOK).

Mr. Arnold summarized the material contained in the Minutes of the Physical Plant and Equipment Committee meeting of January 7, 1965. Mr. Jones moved that the recommendation of the Committee be approved to authorize the construction of the first phase of the Science Center, the Chemistry--Physics building -- on the west end of Prexy's Pasture, east of the Arts and Sciences Building with the street running north and south to be abandoned. Mr. Laird seconded the motion, and after considerable discussion, it was carried.

Mr. Morgan moved that the recommendation of the Physical Plant and Equipment Committee be approved to permit the University to convert its present telephone system to the CENTREX system, excluding married student housing, fraternities and sororities, with the change to be effected in a period of approximately 14 months. Mr. Watt seconded the motion and it was carried.

SCIENCE CENTER

CENTREX TELEPHONE
SYSTEM

In reviewing the report of the Physical Plant and Equipment Committee on this matter, Mr. Morgan moved, Mr. Millett seconded, and it was carried that the minutes of the Committee meeting of January 7, 1965 be amended to change the word "lease" money to "rental" money and to change the term "bonus money" to "filing fee." The Board had previously approved the special committee's recommendation on negotiating the lease.

Mr. Jones reviewed the report of the Physical Plant and Equipment Committee concerning the difficulties in this matter. Mr. McCracken moved that the Committee recommendation be approved and that Mr. Parker be given 10 days in which to have equipment in the quarry and be prepared to operate and that if this requirement was not met, that the contract be cancelled, and alternate sources of supply be explored, with any further decision to be presented to the Executive Committee for confirmation. Mr. Laird seconded the motion and it was carried.

Dr. Fey stated that he did not feel that the expense of maintaining this second residence was any longer justified and that, assuming that the title was clear, he would like to recommend that it be sold. Mr. Reed moved that the President be authorized to investigate the sale of this property. Mr. Watt seconded the motion and it was carried.

The minutes of the Physical Plant and Equipment Committee were corrected to indicate that the Northwest Community College was proposing the exchange of land in Powell, and it was suggested by Dr. Fey that Mr. Newton, Mr. Laird and he be named to meet with the representatives of the College in Powell for a recommendation on this matter. There was no objection to this course of action.

GILLETT
SUBSTATION
OIL AND GAS
LEASE

STONE QUARRY

HORSESHOE HAVEN

POWELL SUBSTATION
LAND EXCHANGE

The Physical Plant and Equipment Committee extended an invitation to all members of the Board to meet with them at the next meeting on the afternoon of February 25th and to go over to the dorm and look at the samples of furniture displayed. Mr. Meeboer discussed the writing of specifications for these items. To comply with previous instructions of the Board, he explained that all reference to brand names and catalogue numbers was eliminated although in many cases it was necessary to copy descriptions of items required. He stated that it would make the work of the purchasing department much easier if they could quote products by brand name and catalog number with the specification reading that items bid be equivalent to. He explained the previous thinking of the Board that the use of trade names give an advantage to the product named over others. It was decided that this matter should be given further thought and that a definite recommendation and report be presented at the next meeting. Mr. Reed moved, Mr. Brough seconded and it was carried that the present specifications be adopted as written.

In view of the company's refusal to reduce the period of the contract from five to three years, Mr. Arnold and staff had investigated and found that there would be a very minimum adjustment. Mr. McIntire moved that the five year contract be accepted in accordance with the terms proposed, Mr. Morgan seconded the motion and it was carried. Mr. McIntire and Mr. Morgan were congratulated for their work on this matter.

The recommendation of the Physical Plant and Equipment Committee for appropriation of \$11,000 for purchase of a new elevator was presented. The Board discussed the advisability of

RESIDENCE HALL
FURNITURE
SPECIFICATIONS

PACIFIC POWER
AND LIGHT
CONTRACT

KNIGHT HALL FOOD
SERVICE ELEVATOR

requesting bids since the amount recommended for appropriation was based on the quotation submitted by the Motgomery Elevator Company, makers of the elevator currently in use. It was suggested that other companies be contacted to see if they were interested and if they had a product which could be used in this shaft and, if so, that bids be requested. Mr. McIntire moved, Mr. Morgan seconded, and it was carried that bids be requested for installation of a new service elevator in Knight Hall and that the bid be let to the low bidder at a cost not to exceed \$11,000.

The Physical Plant and Equipment Committee reported in accordance with the authorization granted to the Campus Planning Committee, the firm of Goodrich and Wilking had been selected as architects for the remodeling of Hoyt Hall. Mr. Jones moved Board ratification of this action. Mr. Laird seconded the motion and it was carried.

Mr. Meeboer reported that the firm of "Progressive Builders" had recently offered this property consisting of approximately 80 acres of land on the corner of the National Guard property at a price of approximately \$2,350 an acre. He reviewed this matter briefly recalling that the Quadra Dangle corporation had offered this property to the University in 1963 at a cost of approximately \$1,500 an acre. The proposal had not been accepted by the Board and reportedly an option had since been given to the Progressive Builders at the same price as offered to the University. Mr. Jones moved, Mr. Reed seconded and it was carried that no further consideration be given to this purchase.

The Committee appointed to study the Athletics Concessions Association reported its recommendation that the Association had

HOYT HALL
ARCHITECTS

QUADRA DANGLE
LAND

ATHLETIC
CONCESSIONS

outlived its usefulness and that it be dissolved with the vending machines and concessions to be transferred to the direction of the Director of Intercollegiate Athletics to be owned and operated by the University with the income to go into the Athletic Income fund. Mr. Reed moved, Mr. Jones seconded and it was carried that the Committee's recommendation be approved.

Mr. Newton appointed Trustees Peck, McCracken, and Watt to serve with the appointed faculty members to make recommendations on Honorary Degrees to be conferred at the Spring Commencement.

The meeting recessed for lunch at 12:20 and reconvened at 1:35 p.m. with the same members present.

It was reported that the Athletic Council and the Director of Intercollegiate Athletics had recommended a renewal of Coach Lloyd Eaton's contract for a three year period. After considerable discussion on this matter, Mr. Reed moved, Mr. Morgan seconded, and it was carried that Mr. Eaton be offered a renewal of his three year contract until February 1, 1968 in accordance with the general terms of his present contract.

Mr. Newton reported that he had met with Mr. Toohey, the architect, and with various dairy people to go over the plans and that some rather major changes had been made. The plans have been submitted to the Public Health Department for approval and final plans will be presented for Board approval at the meeting of February 26-27.

Dr. Fey reported that he had just received the report on the Governor's budget request in which the Governor was reducing the University's general budget request. A general discussion of the legislative budget followed. In considering the request for

HONORARY DEGREE
SUBCOMMITTEE

CONTRACT FOR
FOOTBALL COACH

AGRICULTURAL
ARENA

LEGISLATIVE
BUDGET

a bond issue for dormitory construction, it was the sense of the Board that the general bill requesting authority for the University Trustees to issue bonds for constructing, furnishing and equipping dormitories, dining hall facilities and apartments should be submitted first and that the specific bill requesting bond authorization in the amount of \$9,600,000 be held for submission only if the general bill did not meet with favorable reaction.

Upon motion duly made and seconded the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Harold E. Brough

/s/

Harold E. Brough
Secretary

ADJOURNMENT