

June 4-5, 1965

The annual meeting of the Board of Trustees was held at the University of Wyoming on June 4 and 5, 1965. The meeting was called to order by President Newton at 10:00 a.m. on June 4. The following members answered the roll call: Brodrick, Brough, Hollon, Jones, McCracken, Millett, Morgan, Newton, Reed, Sullivan and True, and ex officio member Fey. Mr. Shaw, ex officio member, entered shortly thereafter, and Trustee Watt is recorded as present later in the day. Governor Hansen was absent.

Mr. Sullivan moved, Mr. True seconded, and it was carried that the minutes of the meeting of April 23 and 24 be approved.

APPROVAL
OF MINUTES

Mr. Millett moved, Mr. Brough seconded, and it was carried that the recommendation of the President's Faculty Advisory Committee be approved and the award presented to Dr. L. Floyd Clarke, Professor of Zoology and Physiology, during the June 6 Commencement exercises.

G. D. HUMPHREY
DISTINGUISHED
FACULTY AWARD

Mr. McCracken moved, Mr. Brodrick seconded, and it was carried that degrees be approved as recommended by the faculty. The following degrees were approved:

APPROVAL OF
DEGREES

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - With Honor

Kim Laurence Biggs
Jack Dennis Canfield
Christine Davis
Judith King Desjardins
Sarah Taggart Francis
Paul Henry Gleye III
Katherine Frances Gould
Mariann Dougherty Holder

Patrick Ross Kellogg
Aksel Wilfred Peterson
Rudolph Terry Pivik
Carol Ann Rolph
Kenneth Edward Scakett
Robert Palmer Steen
Judith Carol Stevenson
Andrea Louise Ward

Names deleted are included in list of persons
completing requirements for degree at the end
of fall semester, January 29, 1965 (See page 413)

Bachelor of Arts

James Charles David Alford	Merle Ann Kimball
Cary Rudolph Alburn III	Simukai Julian Kudiwa-Hove
Claire Louise Andrews	Sharon Redding Lovitt
James Robert Bailey	John Francis McIntyre
Charles David Benn	Lynn Patricia McLaughlin
Jerry Allen Berger	Dennis Everett March
William Richard Bonnell	William Douglas Matthews
Joan Sitterly Borst	Ralph Erhart Meyers
Edward Hunter Bryant	John Terrance Michie
Paul Lyman Butt	Herman Mondragon
Lana Fayrene Cable	James Edward More
John Walter Carlton	Kathy Irene Moriarty
Karen Carlson Carmichael	Irisa Schantels Olson
Henry Wilbur Case	Mary Ray Orr
Richard Bruce Cheney	Mason Jen Page
Jean Ramona Coffee	Randolph Severn Parker
Jerry Clifford Cogswell	Russell Kenneth Parry
Rulon Frost Crosby	Bonnie Edney Pendleton
Susan Lucille Davis	Veronika Mary Petres
Douglas Jerome DeMars	Celia Campbell Phillips
Patti Adair Dykstra	Donald Roger Rardin
Kathleen A. Engstrom	Frederic Clark Reed
Judy Ann Erdmann	Judith Ziegler Reed
John Burton DeLoney Esser	Susan Margaret Roberts
Nancy Helen Loney	Peter Alexander Sampson
Daniel Eugene Finnerty	Patricia Skiles
Gary Lee Foster	Donald Laurence Smith
Dana Vaughn Gehring	Kathleen Michelle Smith
John Roy Gingles	Richard Allen Stacey
Sue Hitchcock Goldsmith	Edward Allen Stahla
James Mitchell Goodart	Dennis Joe Stanford
David Lee Hall	Sue Stanford
Howard Bruce Hassman	Helen Stoneman Steadman
Anna Jane Hawes	Jamie Marie Steinhoff
Beth LaRue Hill	Kenneth Lee Stimson
Linda Lew Hing	Alice Harvey Swett
Elizabeth Payne Hollyman	Judith Lynn Tatham
Barbara Jeanne Humphrys	Kathryn Ann Thomas
Monica O'Mahar Hunt	Charles James Tripp
John Ray Hursh	Alison Louise Tyler
Robert Paul Inkster	John Charles Van Vorhees
Janice Marie Jackson	Harriet Young Washburn
Neal F. Jacquot	DeAnne Marguerite Wellman
Clark B. Johnson	Anne Uhr White
Johanna Jane Jordahl	Errol Roger Will
Michael A. Kaul	Virginia Lee Williams
Susan Cotneer Kelley	Daniel Crocker Witter
	John Charles Woods

BACHELOR OF SCIENCE - with HONOR

Jeffrey Ross Balison	David Robinson Clarke
Robert Lee Belcher	David Allen Deer
George J. Chionis	Richard Theodore Heine
William Lee Clapp	Sharon Suchta Young

Bachelor of Science

James Earl Anderson	Dorothy Marie Hagen
E. Joseph Anna	Carolyn Frost Holz
Glenn L. Ashmore	Roger N. Kuxhausen
Ruth Frances Becker	Ivan Fredrick McMurtry
Albert Henry Benson	Donald Robert Miller
Richard Arthur Briesmeister	Judith Ann Moine
Donald Leigh Cadman	John Duane Pearson
George Cardon	Mary Anne Plunkett
Ray Alden Christensen	Edward Carl Rasmussen
Richard Warren Clark	Gene Evans Reynolds
Frank Christopher Cooper	John Norman Shafer
Wallace Edward Cooper, Jr.	Charles Russel Showalter, Jr.
Joice Betz Doolittle	Bonnie Smith
Daniel Philip Dunlevy	Joseph Robert Tate
Linda Kay Duncan	Kendall S. Tesh
Donna Kay Eckerson	John Arthur Thomas
Lonnie Dale Fallin	Darlene Cheriee Tippets
Harry Paul Fanning	Richard Watson Toy
Theodore Frederick Gies	Victoria Hayes Vilbig
Gilbert Wade Gerette	Randall Keith Walters
Charles Conrad Gilmore	Arthur Jack Welch
Kenneth Albert Gilmore	Bruce Harvey Wilkinson
Dale Edwin Gosney	Lanny Owen Wilson

DIVISION OF MUSIC

Bachelor of Arts - With Honor

Homer George Lambrecht	Samuel Ferree Marks III
James Oral Vance	

Bachelor of Arts

Thomas Gene Barber	James Edward Hager
Connie Testolin McElroy	

Bachelor of Music - With Honor

Josephine Jones Sorensen

COLLEGE OF AGRICULTURE

Bachelor of Science - With Honor

Adrian Lynn Arp	Gerald William Moravek
Joe Alec Falkenberg	Ronald Ralph Platt

COLLEGE OF AGRICULTURE (Cont.)

Bachelor of Science

Garrett Wayne Blincow	C. Allen Round
Michael Joe Brabec	Tim E. Rutledge
Keith James Brighton	Jack Cornia Sims
Donald Stephen Corley	Jerry Lee Spears
Laurence Keith Dooley	James O. Sutherland
James Henry Grieve	John Thomas Teague
George William Grunkemeyer	Alan L. Utter
Lloyd Keuman Harrison	Stratton Kent Van
Donald John Heyne	Myron John Wakkuri
Gary Roland Kelley	David Joseph Watt
Mike Ralph McClafflin	Harry Dean Weber
Dean Alexander Mead	Melville Bruce West
Martin Senius Nielsen	Fredrick C. Wilson
Robert Parker III	Charles Barry Wingfield
James Owen Petersen	Bernard James Wolf
Joseph Alvin Pilch	John Paul Workman
Donald Hight Proffit	Michael Ray Yeager

DIVISION OF HOME ECONOMICS

Bachelor of Science - With Honor

Mary Jane Hicks Petersen

Bachelor of Science

Betty Arlene Anderson	Sharon Margaret Gams
Janet Immesoete Bell	Jewell Phillis Gorman
Marilyn Birch	Nancy Jane Guster
Almira Burton Despaigne	Guyna Lee Hall
Sara Jane Fenimore	Pamela Rand Hearne
Karen Annette Fisher	Edna Lundberg Lush

Sandra Ann Rooney

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - With Honor

Charles Wayne Dillard	Elvis Harold Tippets
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Bachelor of Science in Civil Engineering

Reno Luciano Barban	Gerald Lloyd Janzen
Thomas Langdon Barker	Robert William Larson
Jay Edmond Bates	Gary David Matthews
Dennis Jay Brown	Stephen Kaname Morikawa
Douglas Charles Campbell	Gary John North
Jack E. Dinkins	Jan H. Paul
Ralph Harwood Godbe, Jr.	Donald Erick Peck
John Joseph Gratton	John Richard Price
Robert Burdett Harper III	Eugene Madison Wilson

Bachelor of Science in Electrical Engineering - With Honor

Frederick Joseph Brown	Dee F. Mauch
Donald Ivan Grams	Roland Fredrick Miller
James Edwin Hobson	Larry Lee Nielsen
John Steven Kauchich	Robert Joseph Uhren, Jr.
Narman Euguen Kaufman	James Davis Wood

Bachelor of Science in Electrical Engineering

Kenneth Boyd Anselmi	Cortney Jay Fulk
Eugene Milton Bagley	John Lance Haratyk
Edward Henry Barker	Donald Andrew Ingalsbe
Roger L. Bentley	Robert Matthew Jackson
Larry Lynn Bush	George Paul Mavrakis
William Luther Clark, Jr.	Kelly Eugene Rabb
Paul Dennis Driscoll	John Henry Runge
Joseph Stephen Zaversnik	

Bachelor of Science in Mechanical Engineering - With Honor

John Richard Travis	George William Watt
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Bachelor of Science in Mechanical Engineering

Joseph Adams Anselmi	Geoffrey Edward Nichols
George Robert Bowland, Jr.	Leonard Neil Nighswonger
Glenn Jay Catchpole	Ronald Arthur Pritchard
Leslie M. Collins	Frank Roger Shaffer
Robert Stanton Downs, Jr.	Peir Robert Simpson
Richard John Epp	Carl Herbert Swanson
Jerry L. Flyr	Jerry Wayne Thompson
Keith H. Leavitt	Russel Lewis Thornock
John Paul Lindé	Thomas Baird Tippetts
Clifford Edwin Moore	Rodney Kent Von Krosigk

Bachelor of Science in General Engineering

Clayton Marshall Babbitt, Jr.	Richard William Pattison
William Arthur Coyne	James Byron Price
George Spencer Garrett	Robert Louis Scheibel
Aroop Kumar Mahanty	Craig Kennedy Volz

Bachelor of Science in Agricultural Engineering

Ronald Lee Eisenach	Hugh William Lowham
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Bachelor of Science in Petroleum Engineering

Richard Ellis Agee	Lawrence Archie Carrell
Gerald Drake Allard, Jr.	Keith A. Selinger

Bachelor of Science in Chemical Engineering - With Honor

John J. Smalley

Bachelor of Science in Chemical Engineering

Terry Kent Graves

COLLEGE OF EDUCATION

Bachelor of Arts - With Honor

Jill Ann Allard	Richard John Hedderman
Barbara Johnson Amadio	Wallace Wayne Hendricks
Lydetta Kay Bailey	Ann Francis King
Douglas Osborn Bedient	Nicholi Layman
George Richard Boyt	Alice Springer Marks
Beverly Anne Bunsness	Roger Emmett Masse
Ronnie Kay Campbell	John Joseph Nuspl
Mary Rae Darling	Paul Edward See
Kay Frances Grosinger	Mary Edmonds Timmins
Sally Elizabeth Woodson	

Bachelor of Arts

Charles Norman Amadio	Christopher Daniel DiFraia, Jr.
Clark Wendell Anderson	John Walter Dowler
Michael Henley Anderson	Donald Dean Dungan
Eugene Ronald Archuleta	Jeanne Ann Easley
Carla Vee Asay	Charles Merle Ellis
Marilyn K. Axt	Judy Maureen Elmore
Nancy Barbara Babel	DeAnn Papworth Emerson
Mary Ellen Bates	Larry Charles Erickson
Linda Thompson Bechtel	George Thomas Fabian
Almeda Mae Brandner	Nancy Scott Falkenberg
James Thorley Briggs	Patricia Scott Farrell
Lawrence Frederick Cawiezell	Robert Joseph Fedell
Loyal Edward Clarke	James Patrick Feighny, Jr.
Dick De'Ayne Cloninger	Anita Catherine Fermelia
Mary JoAnne Clough	Caryn Janet Feuz
Karen Ann Cook	Linda Kay Foos
James David Corbett	Sharon Kay Freese
J. Cleone Corsi	Barbara Lynn Friedlund
Barry Lawrence Cowing	Patricia Elizabeth Gerrard
Frederick Lee Crimmel	Patricia Louise Gibbs
Susan Crowell	Thomas A. Gill
Edwin Wallace Darby	Lynn Grado Gilmore
Lorraine Fallis Darnall	Emelie McKeon Grant
Leola Marie Davids	Donald Maurice Grensted
Maron Dorcey Davis	Richard Marvin Griffin
Elizabeth Ann DeFratis	Margaret Jane Haggard
Doris Nicole DeMars	Elizabeth Burgin Harris
Karen Elaine Denton	Charlotte Rae Hart
Jean Ann Dickinson	Delores Jean Hayek

COLLEGE OF EDUCATION (Cont.)

Bachelor of Arts (Cont.)

Adele Nelson Heink	Linda Lee Russell
William Winfrey Hesson	Jeanette Lynn Sannes
Letitia Lower Hobson	Judy Kay Sasse
John William Hockett	Stanley Martin Scheer
Kathryn O'Connor Holt	James Lee Schneckloth
James Franklin Houk	James Preston Schuyler
Melodie Irvine Houk	Janice Jean Seivert
James Hudak	Martha Ann Seymour
Jane Annette Johnson	Paula Marie Sherwin
Sandra Ialene Johnston	Thomas Anthony Simon
Zora Josephine Juraco	Henry Wells Singleton
Neala Cantleberry Larchick	Pamela Jean Smith
Sandra May Lee	Sharon Reed Smith
Jeannette Fae Legoski	Gail Sorensen
Patricia Jean Likwartz	Leonard Joseph Sostrom
Sharon Morgan Likwartz	Constance Barbara Soulas
Mildred Lindsay	Kathie Marie Spiss
Ronald Joseph Loveland	Walter Stanley Stachen
Judy Ann Lynch	Richard Donald Staniforth
Beverly Rue McCain	Norman Clarence Stark
Gail Coleman Matthews	Judith Shelby Stevens
George Ellis Merrill	Theo Ann Strannigan
Lawrence Edmund Milbourn	Connie Bedard Sullivan
James Arthur Milek	Lynda Louise Swanson
Cheryl Lynne Miller	Lowell Ralph Swendseid
Evelyn June Morgan	Judith Louise Taggart
Carolyn Kaye Drew Morris	Valda Jean Tolson
Nadine Platt Nielsen	James Earl Travis
William Henry Nightwine	Suzanne Irene Trowe
Thomas G. Nomis	Judith Ann Troxel
Lois Irene Nordquist	James Elvis Turk
Sharon Kimble Parker	Beatrice Mitsue Ugai
Bruce Clark Perryman	Steve Usechek, Jr.
Virginia Sue Peryam	Ingred Elizabeth Vaiciulenas
Jill Martha Pier	Wayne Allen Wagner
Margaret Louise Plemel	Janet Lea Waite
Martha Ann Plemel	Helen Thompson Warburton
Linda Marie Porter	Wesley James Weekley
Nancy Ewen Preis	Donna Jo Whittington
Edward Herman Rauchfuss	Donald Amase Wilcox
Harry Roy Reed	Robert Wayne Wilcox
George David Ribble	William Wallace Wilmot
Sharon Sue Rice	Charlotte Anne Wilson
Wadetta Kae Ricketts	Judith Rae Wilson
Clara Ann Rietz	Diana Palmer Winchell
Judith Fae Robertson	Sandra Charlene Wist
Clifford Wayne Rockhold	Robert DeWayne Wright
Larry Robert Rockhold	Valerie Young
Terry Gene Roice	Alice Ann Zotti
Edith Haruf Russell	Nancy Darlene Zuech

Bachelor of Science - With Honor

Betty Kaplan Lakey

Bachelor of Science

Doris Jeanne Augustin

David Sterling Cronk

John Thomas Daly

DaVien Darwin Deden

Richard Wilfred Desmarais

Judith Ann Dower

James Edgar Guest

Sally Ann Hansen

Larry Doyle Hurley

Ronald Wayne Kaufman

Florence L. Quackenbush

Wilbert Anthony Radosevich

Roberta Gard Scheibel

Raymon Jess Stauffenberg

Gerald Joseph Thompson

COLLEGE OF LAW

Bachelor of Laws - With Honor

Ralph Edward Thomas

Bachelor of Laws

Samuel Lee Anderson

Franklin Dale Bayless

Joseph Emory Darrah

Richard Wakeman Day

Richard Dan Gist

Dan Royce Matney

Alex Pete Matteucci

James Edward Sinon

John Blain Speight

John Louis Vidakovich

Louis L. Walrath

Robert R. Wilson

James Nelson Wolfe

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - With Honor

Joyce Moses Clark

Linda Ann Stanfield

Donald Earle Romek

Bachelor of Science

Larry Charles Amendson

Charles Spencer Aspinwall

Ronald Everett Bailey

John Arthur Baker

James Robert Barrett

Terence Gerald Benson

Robert Franklin Bonnell

~~Derrell Dick Brenner~~~~Janette Hailey Brenner~~

Margaret Knudson Briesmeister

Margaret Virginia Briggs

Michael Alan Brodrick

Colleen Lorraine Bruns

Charles Lee Burton

Kirk Blane Campbell

Gordon Eldon Casey

Kenneth William Chastain

James Laddie Cunningham

Georgia A. Doll

Samuel Kenneth Downing

Jay Jerome Dunn

Edward Phillip Ernst

Lawrence Lee Fanelli

David Charles Flett

William Martin Foster

John Roy Garrett

Charles Edwin Hagemeyer

Kenneth Russell Hemming

Roger William Hillbrook, Jr.

Paul Frank Homar

COLLEGE OF COMMERCE AND INDUSTRY (Cont.)

Bachelor of Science (Cont.)

Marvin LeRoy Hubbs	Lyle John Rickert
Lawrence Dennis Johnson	Garry Dean Riner
Richard Randolph Kane	Tom L. Roach
Steve Leon Larchick	Ronald Benjamin Salvagio
Virginia Rae Lee	Elmer Nicholas Schaefer
Charyl Wayne Loveridge	Neil Ward Snook
Bruce Arthur Martin	William Wesley Strawn, Jr.
Roger Lloyd Morgan	William Melvyn Sutton
Barbara Chamberlain Neal	Kevin Edward Talbot
Lawrence Adam Neal	Elizabeth Jane Tarpley
Kennard Forrest Nelson	Warren Lewis Taylor
Terrence Leo O'Brien	Gordon Harold Thorne
John Martin Pradere	Walter Gustaaf Vande Veegaete
John Gordon Preis	Gary Lee Watts
Don Radakovich	Barbara Jean Webb
Larry Leonard Redding	Kenneth Dean Whipple
	Thomas David Wise

COLLEGE OF PHARMACY

Bachelor of Science - With Honor

Wyo Jon Brown	Richard Charles Johnson
Daniel Mack Graeff	Lloyd Glenn Scott
	Sara Burdick Woods

Bachelor of Science

Frank Canestrini	Louis Jack Mannone
Thomas Torao Fujikawa	Donald Allen Porter, Jr.
Fred Yasuo Futa	Keith Murray Sande
Vallee Eugene Julian	Randall William Tonelli
	Grant Hallam Wilford

COLLEGE OF NURSING

Bachelor of Science - With Honor

Karen Ann Augsbach

Bachelor of Science

Beverly Jean Blakeman	Linda Maushak Farver
Judith Marie Connell	Sandra Jean Hansen
Sarah Mills Curry	Cordelia Johns
Janet De Gise	Janet Lee Lowry
Joyce Amy Dewey	Mary Louise Rentto
Judy Gay Dregoiw	Georgia Lee Smith
	Joella Belle Starr

GRADUATE SCHOOL

Master of Arts

Janet Carol Anderson (Educ. Guid.)	Larry Lee Lackey (Geology)
Patricia Bennett Basom (English)	Wells Arthur McInelly (Educ. Guid.)
Frederick F. Bragdon (Geology)	Fern Hornback Moore (Educ. Guid.)
Molly Streeter Buffum (Amer. Civil.)	David E. Olsen (Educ. Guid.)
Robert Andrew Christensen (Psychology)	Clifford Reed Osborne (Psy.)
Carl Leroy Christiansen (Educ. Guid.)	Wiley E. Peebles (Educ. Guid.)
Gilbert David F. Conklin (History)	John R. Phillips (Health & P. E.)
Bruce Cossaboom (Amer. Civil.)	Shirley Wilheit Ruple (Adult Educ.)
Sue Novo-Gradac Cottril (Health, P. E.)	Ronald R. Schnier (Educ. Guid.)
Marcia Gail Cummings (Art)	Ronald W. Smith (English)
Jerome C. Deveraux (Recreation)	Dorothy L. Thompson (English)
Linda L. Doran (Psychology)	Bruce Edward Tollefson (Psy.)
Gary Gandner Fladmoe (Music)	Daniel R. Trevino (Music)
Tanislado Garcia (Health & P.E.)	Larry Bruce Twitchell (Educ. Guid.)
Jay Davis Holland (Music)	Billy Wayne Wells (Educ. Guid.)
Linda Veronica Itzoe (English)	Richard Larry Williams (Math.)
George Krynovich (International Affairs)	

Master of Science

Lyle Ray Anderson (Anim. Husb.)	Sung II Park (Accounting)
Bruce Grover Armentrout (Bus. Admin.)	Leon H. Reinecke (Ind. Mgt.)
Larry D. Baccari (Civil Engin.)	Sandrilee Reinholz (Zoology)
Clyde L. Butcher (Plant Pathology)	Samuel E. Rhoads (Math.)
James W. Cady (Elec. Engin.)	Louis Ross Richardson (Agronomy)
Joseph Arnold Chelesvig (Dairy)	Marion Thomas Ruple (Elec. Engin.)
Darryl J. Christensen (Zoology)	John Clark Sauer (Zoology)
Robert J. Croteau (Mech. Engin.)	Leonard J. Serdiuk (Zoology)
Dexter R. Douglas (Plant Path.)	David D. Skinner (Math.)
Sidney Warren Dunkle (Zoology)	Donald C. Slaughterbeck (Mech. Engin.)
Robert R. Fletcher (Agri. Econ.)	Steven L. Spiegelberg (Civil Engin.)
Duane D. Gallinger (Anim. Husb.)	Ronald A. Stahla (Elec. Engin.)
Lester Darrel Hale (Entomology)	Paul D. Stigal (Elec. Engin.)
Earl Isamu Hashitate (Mech. Engin.)	Robert J. Stockton (Mech. Engin.)
Francis Terry Hearne (Statistics)	Oren G. Strom (Civil Engin.)
Mark Anthony Hoffman (Civil Engin.)	Mary Grace Whitcomb (Statistics)
John W. Huckabee III (Zoology)	Joseph R. White (Zoology)
Robert H. Hull (Zoology)	Robert Lee Williams (Elec. Engin.)
Keith A. Keyser (Statistics)	Terrel Gene Williams (Bus. Admin.)
Everett H. Killam (Civil Engin.)	
Lester Baldwin Kreps (Agronomy)	
Gary Albert Lee (Agronomy)	
Donald George LeFever (Anim. Husb.)	
Hugh C. Lewis (Elec. Engin.)	
Alan M. McGrew (Geology)	
Stewart Ross Miller (Mech. Engin.)	
Payenda Mohammed (Agronomy)	
Ghulam Ahmad Nasir (Civil Engin.)	

Master of Education

Ethel Cowley (Educ. Guid.)	Phyllis Poe Kinney (Educ. Guid.)
Richard Chester Beymer (Educ. Guid.)	Roger L. Madsen (Educ. Guid.)
Robert G. Bowen (Educ. Guid.)	Jerome James Miller (Educ. Guid.)
G. Eugene Bullock (Educ. Guid.)	Donald R. Riker, Jr. (Educ. Guid.)
Stephen G. Hadley (Educ. Guid.)	Richard Donald Teig (Educ. Guid.)
Janis Bray Hoffmann (Elem. Educ.)	Jewell Gorell Vandrey (Educ. Guid.)
Chil Sung Kee (Secondary Educ.)	Donald A. Walter (Educ. Guid.)

Doctor of Education

Grace Louise Allen (Elem. Educ.)	Wayland Keith DeWitt (Educ. Guid.)
Myron R. Basom (Education)	Thomas E. Edgar (Educ. Guid.)
Jearl Lee Blankenship (Educ. Guid.)	Jeremiah L. Farrell (Educ. Guid.)
Henry Brito (Educ. Guid.)	Robert C. Lee (Educ. Guid.)
Kenneth E. Bryant (Education)	

Doctor of Philosophy

Michael W. Adams (Educ. Guid.)	Shyamala Rajender (Chemistry)
Amy Inez Lind (Educ. Guid.)	Heinrich August Toots (Geology)
Ralph Wayne Moorehead (Educ. Guid.)	Marjorie Ella Wasserberger (Educ. Guid.)
Arthur Phillips Lloyd (Educ. Guid.)	
Margaret Lissolo Plumb (Education)	

The following persons completed requirements for degrees as indicated at the end of the fall semester, January 29, 1965:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - High Honors

Karen Sue Henderson
Speech

Bachelor of Arts - With Honor

Carl Martin Jones	Rudolph Terry Pivik
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Bachelor of Arts

John Congreve Barratt	Richard Mortimore LaRoche
Linda Lee Brubaker	Earl Leroy Milner
Richard Bruce Cheney	Judith Kay O'Neal
Lawrence Mamoru Futa	Bruce Clark Perryman
Janice Marie Jacksa	James Samuel Rutten
Robert Doerr Jackson	Charles Milton Schaap II
Lee Oliver Kaser	Patricia Josephine Skiles

Bachelor of Science - With Honor

John Conway Adams	James J. Finnerty
Sharon Suchta Young	

Bachelor of Science

Mack B. Balls	Rhett Michael McDonnell
Gilbert Wade Ceretto	Donald Dee Miller
Glenn Allen Duncan	Donald Howard Norwat
Charles Allen Gregory, Jr.	Lanny Owen Wilson
Sharon Louise Jackman	Donna Ehlers Young

DIVISION OF MUSIC

Bachelor of Arts

Lynette Smith Donkle	Constance Hannah Roebuck
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COLLEGE OF AGRICULTURE

Bachelor of Science

Rushdy Mahmoud Abdelkadir	Gary Kent Lancaster
Kermit Campbell Brown	Donald Hight Proffit
Hearley Robert Dockham	John Emeric Radosevich
John Henry Gams	C. Allen Round
William Lewis Holgerson	Raymond Cecil Sherfey
William Stewart Stahly	

DIVISION OF HOME ECONOMICS

Bachelor of Science

Betty Arlene Anderson	Loleta Jean Clark
Marilyn Birch	Sara Jane Fenimore
Marilyn Kimport Welshan	

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Johan Jakob Dahl	Jerry James O'Neal
Ralph Daniel Henrie	Frederick Ralph Potter
Jerry Junior Layton	Per Christian Vedeler

Bachelor of Science in Electrical Engineering - With Honor

Donald Ivan Grams	Ronald Edward Nystron
Jack Calvin Henry	Donald Carl Walker

Bachelor of Science in Electrical Engineering

Dick Ronald Adams	Edwin Eland Cameron
Glenn Howard Boldman	Robert Charles Elliott
Steven Charles Bourrett	Donald Wayne Murray
James Nicholas Bower	Walter Herman Petrie
Donald Dean Bruner	William Arthur Sower

Bachelor of Science in Mechanical Engineering - With Honor

Walter Gustavus Carlson

Bachelor of Science in Mechanical Engineering

Keith Maynard Baird	Allen Joseph Malstrom
Richard Lee Brooks	Maynard Blakemore Morris
Ralph Leo Brown	Orren Hayes Ohlinger
John Phillip Cotton	John Joseph Plunkett
Richard John Epp	Carl James Redding
Willis Charles Frison	Richard James Sajdak
Norman Theodore Holcomb	Douglas Walter Schiel
Robert William Johnson	Wayne Hardie Thompson
Robert Edward Korenke	Robert Oscar Winchester
Wayne Leon Lowry	Theodore Edward Workman
Warren Bruce McCormick	Richard James Yarnot

Bachelor of Science in General Engineering - With Honor

Charles Wetzell Blackford, Jr.	Daniel Dean Kadel
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Bachelor of Science in General Engineering

Lee Powelson Jones	Robert D. Jones
Robert Louis Scheibel	

Bachelor of Science in Agricultural Engineering

Donald Carl Slack

COLLEGE OF EDUCATION

Bachelor of Arts - With Honor

Myrla Hexem Bisbee	Mary Rae Darling
Charles Whitman Clyde	Sally Elizabeth Woodson

Bachelor of Arts

Frank Nelson Aldrich	Clarine Dunder Milner
Christopher Robert Anderson	Kenneth Russell Mizner
Mary Fox Baker	Larry Paul Morris
Linda Thompson Bechtel	David Lee Owen
Maryanna Borrego	Harry Scott Oxley, Jr.
Kay Arthur Boston	Marilyn Decker Rahmig
Nancy Tarter Carlson	Beverly Zierlein Smith
Christopher Arthur Crofts	Joyce Hecht Smith
Sally Joanne Culbertson	Walter Stanley Stachon
Leola Marie Davids	Thomas Ashley Staffileno
De Ann Papworth Emerson	Carol Ann Stugart
James Patrick Feighny, Jr.	Lowell Ralph Swenseid
Mary Jo Gibbs	James Richard Terry, Jr.
Donald Maurice Grensted	Robert David Thompson
Carolyn Whelen Hanebuth	Jenne Lancaster Twiford
Wynona Davidson Herzog	Barbara Rightmire Vinzant
William Winfrey Hesson	Virginia Ann Vosler
Melodie Irvine Houk	Janet Lea Waits
Jane Annette Johnson	Helen Thompson Warburton
Ann Regina Keenan	Robert Sherman White
Gary Edward Kuxhausen	Carol Kendall Whitney

Valerie Young

COLLEGE OF EDUCATION (cont.)

Bachelor of Science

Richard Barry	Bruce Alexander Haug
Thomas Patrick Delaney	Richard Ronald Long

COLLEGE OF LAW

Bachelor of Laws

Ralph Murch Wade

Bachelor of Science in Law

Jay H. Allison

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Jeffrey Lynn Bope	John Lewis Jeremiassen
Derrall Dick Brenner	Leroy Lyle Keuck
Janette Hailey Brenner	Lawrence Dennis Johnson
Ronald Earl Brown	Daivid Stanley Richards, Jr.
Barbara Louise Chamberlain	Lee Edward Schoonmaker
William J. Howell	Larry Richard Wheeler
	Thomas David Wise

COLLEGE OF NURSING

Bachelor of Science

Shirley Newson Lucas	Rozella Peterson Rice
	Mary Grace Weisensee

GRADUATE SCHOOL

Master of Arts

Ann McMurray Balderson (Music)	Florence Rondeau Edge (Art)
Jay R. Balderson (Amer. Civil.)	Henry J. Gardner (Geology)
James McCauley Bullock (Geology)	Raymond William Jacques (Amer. Civil.)
Edna L. Contardi (English)	
Barry Alan Crouch (Amer. Civil.)	Marcia Lou Lloyd (Health, & P.E.)

Philip Wells Robertson (History)

Master of Science

Victor Duran Acosima (Elec. Engin.)	Mark Kline Drake (Animal Husb.)
Albert F. Arant (Elec. Engin.)	John Charles Gries (Geology)
Gordon K. Baker (Geology)	Mark Anthony Hoffman (Civil Engin.)
Adnan Hassan Balle (Range Mgt.)	Robert Lee Huss (Mech. Engin.)
James B. Blackstone (Range Mgt.)	
Edward Bailey Cattrell (Range Mgt.)	Webster Bedell Jones (Range Mgt.)
Nancy Hui-chun Chao (Home Econ.)	

GRADUATE SCHOOL (Cont.)

Master of Science (Cont.)

Chung-Huo Lee (Chemistry)	Edmund V. Waite (Elec. Engin.)
Dean Eugene Lottman (Elec. Engin.)	Ronald William Wiegman (Geology)
Thomas W. McKenna (Statistics)	Damodar V. Vakil (Wool)
Reda Osman Mohammed (Plant Pathology)	Bruce Orcutt Young (Mech. Engin.)
Sung II Park (Accounting)	

DEGREE OF MASTER OF EDUCATION

Ethel Cowley Anderson (Educ. Guid.)	Roy Stanley Troyer
Johnny Deti (Educ. Admin.)	(Educ. Guid.)
James P. Pattersen (Educ. Guid.)	

Doctor of Philosophy

Virgil Forestdell Baston (Chemistry)	Arthur Phillips Lloyd, (Educ.
Clinton S. Ferris, Jr. (Geology	Guid.)

After some discussion of the various appointments recommended, Mr. Morgan moved, Mr. Reed seconded, and it was carried that the following appointments be approved:

1. Gary E. Smith as Assistant Professor of Animal Husbandry Division of Animal Science, at a salary of \$8,760, on a 11-month basis, effective December 1, 1965, or at the completion of his Ph.D. Degree.

2. John J. Matz, Jr., As Supply Instructor in Animal Husbandry, at an annual rate of \$6,564, on a 11-month basis, effective July 1, 1965 until December 1, 1965 or the effective date of the appointment of Mr. Gary Smith as Assistant Professor of Animal Husbandry.

3. Mrs. Joey L. Kinnison as Supply Instructor in Wool, Division of Animal Science, at an annual salary rate of \$6,564, on a 11-month basis, effective July 1, 1965.

4. Richard Clark as Instructor in Agricultural Economics, at an annual salary of \$7,500 on a 11-month basis, effective July 1, 1965.

5. Miss Marcella L. Martin as Instructor in Clothing and Textiles, Division of Home Economics, at an annual salary rate of \$6,600, on a 9-month basis, effective September 1, 1965.

6. Miss Judith Eddy as Instructor in Clothing and Textiles Division of Home Economics, at an annual salary rate of \$6,000, on a 9-month basis, effective September 1, 1965.

7. Joseph E. Montgomery as Instructor in Marriage and Family Relations, Division of Home Economics, at an annual salary rate of \$6,600, on a 9-month basis, effective September 1, 1965.

APPOINTMENTS

Gary E. Smith

John J. Matz, Jr.

Mrs. Joey L.
Kinnison

Richard Clark

Miss Marcella
L. Martin

Miss Judith Eddy

Joseph E.
Montgomery

- | | |
|--|-----------------------------------|
| 8. <u>Gary Albert Lee</u> as Instructor in Weed Control, Division of Plant Science, at an annual salary rate of \$7,200, on a 11-month basis, effective July 1, 1965. | <u>Gary Albert Lee</u> |
| 9. <u>Arthur E. Bard, Jr.</u> As Supply Instructor in Seed Certification, Division of Plant Science, at an annual salary rate of \$6,564, on a 11-month basis, effective September 1, 1965 through May 31, 1966. | <u>Arthur E. Bard</u> |
| 10. <u>Miss Connie Gloyd</u> as Home Demonstration Agent in Park County, at an annual salary of \$6,408 on a 11-month basis, effective July 15, 1965. | <u>Miss Connie Gloyd</u> |
| 11. <u>Miss Dorothy Tolleth</u> as Home Demonstration Agent in Uinta County, at an annual salary of \$7,800, on an 11-month basis, effective July 2, 1965. | <u>Miss Dorothy Tolleth</u> |
| 12. <u>Mrs. Erlinda Lawson</u> as Supply Instructor in Microbiology Division of Veterinary Science, at a salary of \$7,812, on a 11-month basis, effective July 16, 1965. | <u>Mrs. Erlinda Lawson</u> |
| 13. <u>Sydney Spiegel</u> as Visiting Assistant Professor in History, at a salary of \$8,400 on a 9-month basis, effective September 1, 1965. | <u>Sydney Spiegel</u> |
| 14. <u>Mrs. Deborah Hardy</u> as Supply Instructor in History at salary of \$7,800, on a 9-month basis, effective September 1, 1965. | <u>Mrs. Deborah Hardy</u> |
| 15. <u>Miss Janet Michelson Greer</u> as Supply Instructor in Mathematics at a salary of \$6,600 on a 9-month basis, effective September 1, 1965. | <u>Miss Janet Michelson Greer</u> |
| 16. <u>Jens A. Jensen</u> as Assistant Professor of Mathematics at a salary of \$9,300 on a 9-month basis, effective September 1, 1965. | <u>Jens A. Jensen</u> |

17. Derek Prowse as Professor of Physics and Head of the Department, at a salary of \$20,004, on a 9-month basis, effective September 1, 1965, this appointment to be with immediate tenure. Authorization was granted for the payment of Dr. Prowse's moving expenses from Los Angeles to Laramie, Wyoming.

Derek Prowse

18. Glen Dealy as Assistant Professor of Political Science at a salary of \$8,004, on a 9-month basis, effective September 1, 1965.

Glen Dealy

19. David L. Green as Assistant Professor of Anthropology at a salary of \$8,004, on a 9-month basis, effective September 1, 1965.

David L. Greene

20. Henry Pang as Instructor in Sociology, at a salary of \$7,500, on a 9-month basis, effective September 1, 1965.

Henry Pang

21. Faye Steingold as Supply Instructor of English, at a salary of \$6,264, on a 9-month basis, effective September 1, 1965.

Faye Steingold

22. Gaylord Stumm as Supply Instructor in Business Administration at a salary of \$6,348, on a 9-month basis, effective September 1, 1965.

Gaylord Stumm

23. Robert J. Fair as Research Associate in the Division of Business and Economic Research, at a salary rate of \$7,500 on an 11-month basis, effective September 1, 1965.

Robert J. Fair

24. Gandi R. Rajender as Research Associate in the Division of Business and Economic Research, at a salary rate of \$8,640, on an 11-month basis, effective July 1, 1965.

Gandi R.
Rajender

25. Kenneth K. Harsha as Supply Instructor in Office Administration and Secretarial Science, for the second semester of the 1965-66 academic year, at a salary of \$3,600 for the

Kenneth K. Harsha

semester, effective February 1, 1966.

26. James R. Veale as Supply Instructor in Statistics, at a salary of \$6,348 on a 9-month basis, effective September 1, 1965.

James R. Veale

27. Mrs. Margaret L. Plumb as Assistant Professor of Music Education in the University School at a salary rate of \$7,200 on a 9-month basis, effective September 1, 1965.

Mrs. Margaret L. Plumb

28. Michael Salerno as Instructor in Social Science Education in the University School at a salary rate of \$6,408 on a 9-month basis, effective September 1, 1965.

Michael Salerno

29. Kenneth Allen Ames as Assistant Professor of Guidance Education at a salary rate of \$8,412 on a 9-month basis, effective September 1, 1965 for assignment to the 1965-66 counseling and Guidance Institute as contracted under the NDEA program, with any future reappointment to be dependent upon extensions of the contract.

Kenneth Allen Ames

30. John B. Woods as Associate Professor of Physical Education and Head of the Department of Health, Physical Education, and Recreation at a salary rate of \$11,004, on a 9-month basis, effective September 1, 1965.

John B. Woods

31. Joe C. McDaniel as Instructor in Physical Education and Head Wrestling Coach, at a salary rate of \$6,504, on a 9-month basis, effective September 1, 1965.

Joe C. McDaniel

32. John R. Travis as Instructor in General Engineering at a salary rate of \$4,800 on a 9-month basis, effective September 1, 1965.

John R. Travis

33. Dr. S. Roscoe Smith as Professor of Mathematics with

Dr. S. Roscoe Smith

assignment to the AFIT-Minuteman Program at Warren Air Base at a salary of \$17,100 for the four twelve-week teaching quarters from July 1, 1965 to June 30, 1966.

34. David Duane Skinner as Temporary Instructor of Mathematics in the AFIT-Minutemen Program at Warren Air Base, at a salary rate of \$9,600 for the four twelve-week teaching quarters from July 1, 1965 to June 30, 1966.

David Duane
Skinner

35. Lawrence H. Averill, Jr. As Assistant Professor of Law, at a salary rate of \$10,008, on an 11-month basis, effective July 1, 1965.

Lawrence H. Averill

36. Rollin H. Denniston, II as Director of Research Development, at a salary rate of \$15,648, on an 11-month basis, effective July 1, 1965.

Rollin H.
Denniston, II

37. George T. Fowler as Director of Personnel, at a salary of \$10,008 on an 11-month basis, to be effective approximately September 1, 1965.

George T. Fowler

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

RESIGNATIONS

1. Miss Phyllis M. Zack Assistant Professor of Home Economics, effective at the end of the current academic year.

Miss Phyllis M.
Zack

2. Michael L. McClintick Instructor in English, effective August 31, 1965.

Michael L.
McClintick

3. Miss Barbara J. McKinney Instructor in English, effective July 16, 1965.

Miss Barbara J.
McKinney

4. Dr. John P. Vloyantes Associate Professor of Political Science, effective at the end of the summer session.

Dr. John P. Vloyantes

5. Jack J. Stephens Instructor in Sociology, effective June 30, 1965.

Jack J. Stephens

6. Dr. Brian Miracle Assistant Professor of Guidance Education, effective June 30, 1965.

Dr. Brian Miracle

7. Dr. Grady E. Harlan Assistant Professor of Guidance Education, effective at the end of the summer session.

Dr. Grady E. Harlan

8. George L. Radovich Assistant Basketball Coach and Instructor in Physical Education, effective July 1, 1965.

George L. Radovich

9. Ermal E. Garinger University Field Coordinator at Casper, effective June 30, 1965.

Ermal E. Garinger

Mr. Reed moved, Mr. McCracken seconded, and it was carried that the following leaves of absence be granted under the conditions and for the periods indicated:

LEAVES OF ABSENCE

1. Dr. Vern McMahon, Associate Professor of Biochemistry a one month leave of absence without pay, effective on or about July 16, 1965 to assist in a research project at the University of California at Davis.

Dr. Vern McMahon

2. E. Lee Belden Instructor in Microbiology, Division of Vet Science a leave of absence without pay for the period from June 12, 1965 through June 30, 1966 to pursue work toward the Ph.D. at the University of California at Davis.

E. Lee Belden

3. Miss Joye Brown, Home Demonstration Agent for Laramie County a 12 months leave of absence without pay for the period from September 18, 1965 through September 17, 1966 to permit acceptance of a 4-H Fellowship for study in national government and enrollment in a graduate academic program at American

Miss Joye Brown

University in Washington, D C.

4. Mr. Leslie Shader, Instructor in Mathematics, a leave of absence without pay for the 1965-66 academic year to permit him to pursue work toward his Ph.D.

Mr. Leslie Shader

Mr. Reed moved, Mr. McCracken seconded, and it was carried that the following appointments to department headships be approved, to be effective on July 1, 1965:

DEPARTMENT HEADS

1. Dr. Wilson Walthall, Professor of Psychology and Philosophy, as Head of the Department of Psychology and Philosophy, with a \$300 salary increment, to replace Dr. Hugh B. McFadden who requested relief from this assignment.

Dr. Wilson
Walthall

2. Newlin D. Morgan, Assistant Dean of the College of Engineering and Acting Head of the Department of General Engineering, as Head of the Department. No salary adjustment required.

Newlin D. Morgan

Mr. Reed moved, Mr. McCracken seconded, and it was carried that Donald J. Brosz, Irrigation Engineering in the Agricultural Extension Service, be appointed as Consultant under the Somali AID contract for a two-month period, effective approximately July 1, 1965. to do the irrigation lay-out and design for the Research Station at Afgoi, Somalia, with assignment contingent upon receipt of the necessary clearance from the Agency for International Development (AID).

CHANGE OF
ASSIGNMENT

Mr. Brough moved, Mr. Morgan seconded, and it was carried that the title of Walter E. Duncan be changed from Assistant Director of NRRI to Associate Director of NRRI, effective July 1, 1965; no change in salary.

CHANGE IN TITLE

Mr. Reed moved, Mr. Morgan seconded, and it was carried that the following grants received by the University during the period from March 11, through May 20, 1965, be accepted for the purposes and with the conditions specified and that acknowledgment be made to the grantors on behalf of the Board

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 1,715.00	<u>Wyoming Game and Fish Commission</u> for statistically computed information concerning fishing pressure in all parts of the state, under the direction of the Statistics Laboratory.
150.00	<u>Chemagro Corporation</u> to support studies with DYLOX and META-SYSTOX-R on alfalfa under the direction of Don Fronk, Plant Science
14,000.00	<u>National Legal Aid and Defender Association</u> , for the first year of a three year demonstration program of student legal aid service to supplement the defense of indigent accused by assigned counsel to be inaugurated jointly with the Wyoming State Bar.
20,000.00	<u>Wyoming Natural Resource Board</u> , for the purchase of livestock for the Farson-Eden Farm, as required by the agreement with the Bureau of Reclamation, to be repaid from Bureau of Reclamation funds.
72,800.00	<u>Wyoming Highway Department</u> , a continuation for the period June 1, 1965 to August 31, 1966 of the Coal Hydrogenation Study being conducted by N.R.R.I., for Use in Highway Construction by Hydrogenation of Wyoming's Coals."
4,500.00	<u>National University Extension Association</u> , for "Project Head Start", the training of teachers for pre-kindergarten, in June 1965, under the direction of John Alford, Adult Education and Community Service.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 100.00	<u>National Merit Scholarship Corporation</u> , an unrestricted gift to the University because of the attendance in 1964-65 of a National Merit Scholar.
1,000.00	<u>Pan American Petroleum Foundation</u> , an unrestricted gift to the Geology Department.
2,500.00	<u>Bureau of Reclamation</u> , a continuation to June 30, 1966 of soil studies in the Shoshoni Area, "Studies in Soils and Agronomic Practices, Shoshoni Area," under the direction of L.I. Painter.
22,810.00	<u>National Institutes of Health (HEW)</u> , an extension to May 31, 1967 for the study of "Semicondion in Model Polymers" being conducted by Paul E. Blatz, Chemistry Department.
39,650.00	<u>National Institutes of Health (HEW)</u> , for a 1965 Summer Work Study Program in Mental Health for High School Students, under the direction of Richard Pasewark; the first year of a program which will extend to April 30, 1972.
70,300.00	<u>National Science Foundation</u> , a three year grant to support research entitled "Effects of Pre-Sleep Stimuli," under the direction of William D. Foulkes, Psychology and Philosophy Department.
15,200.00	<u>National Science Foundation</u> , a one year grant for a Study of "Archaeology of the Piney Creek Site," under the direction of William Mulloy, Sociology, Anthropology, and Geography Department.
52,297.29	<u>Office of Water Resources Research, Department of the Interior</u> , to support water resources research projects under the direction of N.R.R.I. for the period May 7, 1965 to June 30, 1965.
12,053.00	<u>Atomic Energy Commission</u> , for 1965 summer institute in Radiation Biology for high school teachers of science, a continuation of the 1964 institute, under the direction of Dr. Cinnamon, Physics Department.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 69,951.00	<u>Office Education (HEW)</u> , for a 1965 summer institute in Spanish, under the direction of Laurence Cor, Modern and Classical Languages; (this amount is in addition to the \$3,000 granted for preliminary preparation for the institute.)
14,000.00	<u>Atomic Energy Commission</u> , for the purchase of Physics Department equipment for use in an educational and training program, to be determined by the University.
1,300.00	<u>National Science Foundation</u> , for the purchase of equipment to set up a cartography laboratory, under the direction of Robert H. Brown, Sociology, Anthropology, and Geography Department. To be matched by funds from non-Federal sources to the extent of at least 50% of the direct costs of this project. The grant period extends to April 30, 1967.
6,800.00	<u>National Science Foundation</u> , for the purchase of undergraduate instructional scientific equipment for the Physics Department, under the direction of Dr. Cinnamon; to be matched by the University from non-Federal funds. The grant period extends to April 30, 1967.
1,600.00	<u>National Science Foundation</u> , for the purchase of undergraduate instructional scientific equipment for the Sociology, Anthropology, and Geography Department, under the direction of Edwin G. Flittie to be matched by the University from non-Federal funds. The grant period is to April 30, 1967.
3,000.00	<u>National Science Foundation</u> , for the purchase of equipment for the Anthropology program under the direction of William Mulloy. The grant period is to April 30, 1967.
8,000.00	<u>National Science Foundation</u> , for the purchase of undergraduate instructional scientific equipment for the Botany Department, under the direction of Henry T. Northen; to be matched by the University with non-Federal funds. The grand period is to April 30, 1967.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$25,000.00	<u>Office of Economic Opportunity</u> , (to be supported to the extent of \$2,778 by the grantee) for a six month study and technical assistance to aid local agencies and communities in the State of Wyoming in implementing provisions for community action programs under the Economic Opportunity Act of 1964.

In reviewing recommended budget changes, it was suggested that it would be helpful to the Board if a summary could be presented at each meeting showing the changes in the original budget approved by the Board. Dr. Fey stated that he would follow-up on this suggestion. Mr. Reed then moved that the recommended budget changes be approved as follows. Mr. Brough seconded the motion and it was carried.

BUDGET CHANGES

1. Office of Alumni Relations and Development. An appropriation of \$400 in the 1964-65 budget for payment of accumulated annual leave to the secretary in that office.

2. College of Education. NDEA Institute for Supervisors of Reading--an appropriation of \$459 in the 1964-65 budget for acquisition of equipment required for the Institute.

Dean's Office. An appropriation in the 1964-65 budget of \$500 for Supplies and \$750 for Contractual.

3. Supervisor of Service and Auxiliary Enterprises. An appropriation of \$704.84 in the 1964-65 budget for payment of accumulated annual leave to Mr. Von A. Long.

4. Buildings and Grounds Department. In the 1964-65 budget an appropriation of \$13,546.10 for remodeling work completed on the President's residence, for allocation to accounts as follows: Campus Labor - \$1,449.74; Campus Contractual \$401; Repair Department Labor - \$4,344.24; Repair Department

Contractual - \$7,351.12.

5. Power Plant. An appropriation of \$711.18 in the 1964-65 budget and \$1,205.64 in the 1965-66 budget for payment of sick leave benefits and replacement costs for Borgia Braman, Power Plant Helper.

6. Department of Physics. An appropriation of \$250 in the 1965-66 budget to permit the employment of an Instrument Maker at a salary of \$7,500 per annum effective September 1, 1965. Funds for this position were budgeted at \$6,000.

7. Director of Research Development. An appropriation of \$1,540, for the 1965-66 fiscal year, to increase salary rate for employment of a secretary and to increase the allocation for travel.

After due consideration of the report of the examination of the books and records of the University for the period July 1, 1963 through June 30, 1964, as submitted by Norris E. Hartwell, State Examiner, Mr. Reed moved, Mr. Hollon seconded, and it was carried that the report be accepted and that the following acknowledgment be signed:

We, the undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming of Laramie, Wyoming acknowledge receipt of the Report of Examination as above noted, made under the supervision of your department.

After careful consideration of this report, we concur with the Examiner in the suggestions he has made and we have requested the officials to adjust their methods in compliance therewith, to-wit:

The Board of Trustees concurs in the recommendation concerning the University Police Department, and has instructed

STATE EXAMINER'S REPORT

the appropriate officials to comply with the recommendation.

The copy of this acknowledgment has been placed of record with the minutes of our meeting on June 4-5, 1965.

Original Signed by

Harold F. Newton	George J. Millett	C. E. Hollon
Harold E. Brough	Robert S. McCracken	L. W. Jones
G. Brodrick	J. B. Sullivan	J. A. Reed
H. A. True, Jr.	Thomas Morgan	Joe H. Watt

President Fey presented a report prepared by Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs, which revealed that the instructional costs for the nursing program at Casper College exceeded the budget allotment by \$2,995.01, while at Sheridan College costs were \$1,649.65 less than the budget allocation. Mr. Brough moved, Mr. Hollon seconded, and it was carried that approval be granted for a transfer of \$1,649.65 from the Sheridan Nursing School budget to the Casper Nursing School budget to partially offset this deficit.

NURSING SCHOOLS
CASPER AND
SHERIDAN

President Fey suggested that administrative office hours during the summer school sessions be from 8:00 a.m. to 4:30 p.m. with offices to remain open during the luncheon period, in contrast to the previous practice of setting summer office hours from 7:30 a.m. to 12 and from 1 p.m. to 4:30 p.m. While there was general agreement that it would be desirable for offices to remain open during the luncheon period, after considerable discussion it was the consensus of the Board that the University should operate on a 40-hour work week, exclusive of the lunch hour with summer office hours to be from 7:30 a.m. to 4:30 p.m. with an hour lunch period, effective during the summer session from June 14, 1965 through August 20, 1965.

OFFICE HOURS

As recommended by the Graduate Council, Mr. Hollon moved, Mr. McCracken seconded, and it was carried that authorization be granted for the award of the Master's Degree in Chemical Engineering, effective July 1, 1965.

MASTER'S DEGREE
IN CHEMICAL
ENGINEERING

President Fey presented a Memorandum of Agreement between the University and the Laramie Chamber of Commerce which had been drawn up by Legal Advisor Geraud to provide for the use of University lands for the Wally Byam Caravan Club Rally during the period of June 21 to July 10, 1965, releasing the University from any claims resulting from this usage and providing that the Chamber would assume responsibility for restoration of the premises upon the termination of the rally. Upon motion of Mr. Brough, seconded by Mr. Hollon, President Fey was authorized to sign this Memorandum on behalf of the University.

WALLY BYAM
CARAVAN CLUB
RALLY

President Fey reported that the University's College of Education had been invited by AACTE to work with the American-sponsored school in Karachi, Pakistan. This would be a part of a program sponsored by AACTE to assist American schools serving American personnel stationed overseas. The University of Wyoming was one of six institutions invited to participate in this program. AACTE would provide funds to send a University staff member to Pakistan for a period of three weeks during 1965-66, and would make a sum of approximately \$2,000 available to the University to assist in the preparation of educational materials to be shared with the school. The Association had requested Dean Marvel of the College of Education to serve as Director of the project at least in the initial stages. This would involve his visiting the school probably during the last week in September and the first

AMERICAN
ASSOCIATION OF
COLLEGES FOR
TEACHER EDUCATION
(AACTE) PROGRAM
OVERSEAS

two weeks of October to evaluate and assess the needs of the school, in preparing educational materials for use there, and generally in upgrading the program. Initial participation would be on a one-year basis, with probable extension over a three-year period. Upon President Fey's recommendation that the University be permitted to participate in this program, Mr. Brough moved that participation be authorized. Mr. Hollon seconded the motion and it was carried.

As recommended in the addendum to the President's Report, Mr. Millett moved, Mr. True seconded, and it was carried that the following additional appointments be approved:

1. Dr. Arvin Blome as Associate Professor of Educational Administration in the College of Education, at a salary rate of \$9,804, on a 9-month basis, effective September 1, 1965, in lieu of his present appointment as Coordinator of School Services in the Division of Adult Education and Community Services.

2. Kent M. Christiansen as Assistant Professor of Guidance Education at a salary rate of \$8,304 on a 9-month basis, effective September 1, 1965; this appointment to be contingent upon his having completed all requirements for the doctoral degree prior to the effective date of his appointment. If this contingency is not met, appointment would be at the rank of Instructor at a salary of \$8,064.

3. Dr. John Starkey as Assistant Professor of Guidance Education in the NDEA Counseling and Guidance Institute, at a salary rate of \$8,208, on a 9-month basis, effective September 1, 1965. A waiver of the nepotism regulation was granted to permit this appointment which would be on a year to year basis dependent

APPOINTMENTS

Dr. Arvin Blome

Kent M.
Christiansen

Dr. John Starkey

upon further contracts with the U.S. Office of Education.

Mr. Brough moved, Mr. Morgan seconded, and it was carried that Mrs. Marilyn Skelton be appointed as Acting Head of the Division of Home Economics for the period from July 1, 1965 through August 31, 1965, at a monthly salary rate equivalent to her current monthly salary as Assistant Professor of Home Economics, plus an increment of \$35 per month for the time she serves as Acting Head.

ACTING DEPARTMENT
HEAD

President Fey reported a recommendation by Dr. W. E. Davis, Executive Assistant for Student Affairs, for a \$900 salary increase for Dr. John F. Gentry physician in the Student Health Service over the amount budgeted for 1965-66. Dr. Gentry was employed January 1, 1965 at a salary of \$12,000. He completed his probationary period on April 1, 1965, and through an oversight this increase was not included in the 1965-66 budget request. Mr. Reed moved, Mr. Hollon seconded, and it was carried that Dr. Gentry's salary for 1965-66 be set at \$13,548, effective July 1, 1965.

SALARY INCREASE

In order to continue the operation of the L-77 reactor during the period of Richard Jiacoletti's leave of absence, Mr. Reed moved, Mr. Morgan seconded, and it was carried that the sum of \$1,571 be appropriated to permit Dr. Victor A. Ryan of the Department of Chemistry to meet the Atomic Energy Commission's licensing requirement by attendance at a two weeks course sponsored by the Atomic International Corporation for purposes of qualifying him as senior reactor operator.

BUDGET CHANGE

The Board reviewed a request from a Wyoming resident Robert E. Kane, who was enrolled at the Washington State University School of Veterinary Medicine under the WICHE contract program. In accordance with current University requirements, Mr. Kane had signed an agreement to practice in Wyoming for the number of years for which he had received tuition benefits. He now was requesting a deferment of this agreement since he reported that he had been unable to secure a position in Wyoming and that he did not feel that he was ready to open his own practice at this time.

President Fey questioned the desirability of requiring such agreements since the primary purpose of the program is to assist the State in making professional education available to its youth without the expense of each State's supporting all professional schools. He reviewed the operation of the program whereby the State appropriates a fixed amount for support of students enrolled in designated professional programs outside the state permitting the student to enroll at the in-state tuition rate of the school concerned. He emphasized that the agreement whereby students must return to practice in the State is not a legislative requirement, but is between the student and the University and further stated that he believed this agreement would be very difficult to enforce since no collection procedures were set up should a student not return to practice in the state. Dr. Clarke, the University's certifying officer under the WICHE program, was requesting that this requirement be abolished, and he had stated that he did not believe professional groups in the State would object to its rescission. After considerable discussion, during which Mr. Morgan pointed out that there was no

WICHE CONTRACT
PROGRAMS

such requirement for Wyoming residents enrolled in the University's College of Law although that school received much greater legislative support than was involved in the WICHE contract program, it was recommended that President Fey obtain a report on repayments in previous years, and secure a statement from the secretary of each professional association involved citing the association's position on requiring students to return to practice in the State, for further consideration by the Board.

Pending a decision on this matter, Mr. Sullivan moved, Mr. Hollon seconded, and it was carried that a deferment be granted to Robert E. Kane as requested.

The Board considered the recommendation submitted by the Executive Assistant for Business and Plant Affairs and the Deputy Treasurer occasioned by a request from the Shoshoni First National Bank of Cody for a deposit of University funds. The Board agreed that University funds could not be deposited all over the State and concurred in the recommendation that all University funds be deposited in Laramie banks and that any funds available for investment be invested so as to yield the best possible rate of return at the discretion of the Executive Assistant and Deputy Treasurer, except that the William Robertson Coe funds be invested as directed by the Special Executive Committee of the Board of Trustees. Mr. Reed then moved, Mr. Morgan seconded, and it was carried that University deposits be confined to presently approved University depositories.

DEPOSITORIES FOR
UNIVERSITY FUNDS

Without objection, the following change order was accepted:

CHANGE ORDER

CHANGE ORDER NO. 3 TO THE CONTRACT FOR THE CONSTRUCTION OF
RESIDENT HALL, 1963

Item # 1 DEDUCT \$ 33,657.00

Delete 78" C.M.P. steam tunnel from Sta. 0+00 to Sta. 4+92 and steam supply and return lines from connection to existing lines to Sta. 4+92 and all electrical work in tunnel, all as shown on sheets C-2 and C-3. Block up opening in north wall between columns A3 and A4 with temporary wood framing.

Item # 2 DEDUCT \$ 678.00

Delete curved concrete sidewalk, sidewalk from south-east corner of dormitory, and gravel drive at east side of dormitory as shown on SK-No. 1.

Item # 3 NO CHANGE

Delete all finish grading indicated on sheet C-1 except in area immediately south of building to sidewalk.

Item # 4 DEDUCT \$ 953.00

Delete concrete slab, planter, and steps outside building foundation wall as indicated on SK-No. 1

Item # 5 ADD \$ 3,331.00

Furnish and install water supply and waste piping for washers in Laundry Room B-4 and furnish and install vent ducts from dryers in Laundry Room B-4 all as shown on SK-No. 2.

Item # 6 ADD 3,519.00

Furnish and install additional duplex electrical outlets for washers & ironing & lounge areas and 220 outlets for dryers, and revised lighting fixtures in elevator lobby, lounge area, ironing and laundry as shown on SK-No. 3.

Item # 7 ADD 84.00

Eliminate installation of ironing boards in Bathrooms 38, 39, 49, and 50 on 2nd floor through 8th floor. Deliver ironing boards on hand, and intended for installation in these locations, to Owner. Twenty-eight (28) ironing boards involved.

Item # 8 ADD 536.00

Revise partition layout in basement, add new doors

and frames and delete sink and receptor in Room B-11 as indicated on SK-No. 1.

Item # 9 DEDUCT \$ 90.00

Delete asphalt tile and 4" vinyl base and install 6" top set vinyl base and prepare floor to receive carpet in Rooms 102, 105, 109, 111, 124, 125, 127, 129, 130, and 136. Provide carpet strip as detailed in Section C12 between Rooms 102 and 103, Rooms 103 and 105, Rooms 105 and 106, Rooms 105 and 107, Rooms 109 and 110, Rooms 127 and 128, and Rooms 130 and 131. Feather existing concrete floor so carpet will have gradual transition between Rooms 105 and 115, Rooms 111 and 115, Rooms 120 and 124, Rooms 125 and 126, and Rooms 119 and 136.

Item # 10 ADD \$ 705.00

Furnish and install quarry tile floor in lieu of preparing floor to receive carpet in Rooms 101, 114 and 121 and in Stair Halls 112, 113 and 122 to first tread or riser. Rooms 101, 114 and 121 to receive quarry tile base in accordance with Addendum No. 1.

Item # 11 ADD \$ 497.00

Furnish and install a wardrobe on the west wall of Duty Room, room 107, between vanity and south wall, similar to wardrobe in typical bedrooms.

Item # 12 ADD \$ 497.00

Furnish and install a 66" high by 42" wide by 6" deep cabinet on south wall of telephone room. Provide double doors and 3/4" plywood backing.

Item # 13 ADD \$ 185.00

Provide vent duct opening and grating at front planter as indicated on SK-No. 1.

Item # 14 ADD \$ 1,890.00

Drawing E-1; sheet 72 of 79

Delete the nine Type 19 fixtures shown in corridor B-2. In lieu thereof provide 17 Marco #B249 fixtures. Install one in each bay except on Column line 15 between F & G. Install fixtures approximately 1'-6" below ceiling. Connect the fixtures between column lines 1 and 9 to circuit A-8 and the remainder to circuit A-10. Use #10 conductors. Conduit may be run exposed as required.

Item # 15 DECUCT \$ 1,875.00

Delete all wood storage shelving in Rooms B3
(Central linen), 104, 106, 132, 135, 240, 251,
340, 351, 440, 451, 540, 551, 640, 651, 740, 751,
840, and 851.

Item # 16 ADD \$ 1,417.50

Furnish and install 1" x 1" x 1/8", 120 degree
extruded aluminum angles, alloy 6063-T5, finished
with one coat of lacquer to match window frame.
Angle to be installed over edge of corkboard at
all typical, end, and corner bedrooms.

Item # 17 DEDUCT \$ 83.00

Revise Item # 8 of Change Order No. 1, dated October 1,
1964, in accordance with SK-No. 1 of Change Order No. 1,
dated June 12, 1964 and revised March 16, 1965.

Item # 18 ADD \$ 478.00

Furnish and install spray-on plaster texture finish
as used on ceilings of upper floors, to the concrete
walls of Corridor B-2 in the basement. Finish to extend
from the concrete ceiling to the floor line on the
concrete only.

Item # 19 ADD \$ 743.00

Paint concrete ceiling, exposed piping and conduit
and block walls in Corridor B-2 and Elevator Lobby
B-1 in the Basement.

Item # 20 ADD \$ 1,583.00

Furnish and install prefinished birch wood moulding at
top of corkboard at precast panels at student bedrooms.

Total Deduct \$ 21,902.70

Amount of original contract	\$1,263,783.00
Total of previous change orders No. 1 & 2	11,089.40
Subtotal	\$1,274,872.40
Decrease of this change order No. 3	21,902.70
Total contract price including this change	\$1,252,969.70

Completion date is extended None days.

For the Board's information, President Fey reported that Graduate Council had approved Ph.D. programs in Physics and in Entomology and that these programs would be offered in the fall semester of 1965-66. No objection was voiced to the initiation of these programs.

Mr. Walter Osland, of the Plains Pipe Line Company, parent organization of Szabo Food Service, and Mr. Richard A Hort, representing the Szabo Food Service, were then invited into the meeting in response to their request for an opportunity to make a presentation on the services offered by this company. Lawrence Meeboer, Executive Assistant for Business and Plant Affairs, and Dana Davis, Supervisor of Auxiliary Enterprises, also entered the meeting for this presentation. After describing the services which are offered by this company, Mr. Hort requested that representatives of Szabo Food Service be authorized to make a survey of University facilities and plans for the future and, if they believed that Szabo could improve the University's food service to present a plan for further consideration. This survey which would be at no expense or obligation to the University would require a three or four day visit by Szabo representatives who would work with University personnel in collecting the required data. President Newton thanked Messrs. Osland and Hort for this presentation and informed them that the Board would advise them its decision in this matter.

Later in the meeting, Mr. Hollon moved that the Board authorize Szabo to make a study of the University's food service at no expense or obligation to the University. Mr. Watt seconded the motion and it was carried.

DOCTORAL PROGRAMS

SZABO FOOD SERVICE

The Board recessed for lunch at 12:30 p.m. and, following a meeting of the University of Wyoming Foundation, reconvened at 2:40 p.m. with the same members present. Mr. Meeboer and Mr. Bruce Newman, representative of Boettcher and Company also were in attendance.

President Fey distributed copies of a letter from Robert M. Cochrane, Fiscal Agent of the Governmental Resources Corporation of Denver wherein a proposal was made to refinance the \$9,600,000 proceeds of the University's bond sale for dormitories and food service. After full consideration of this proposal, it was determined that it was highly speculative in nature and University participation would not be appropriate.

Mr. Reed introduced and moved the adoption of the following resolution concerning the issuance of the Trustees of the University of Wyoming Dormitory and Dining Revenue Bonds, series June 1, 1965, in the principal amount of \$9,600,000 for the purpose of constructing, furnishing, and equipping dormitories, dining halls, and related facilities, including recreational, street, and vehicle parking facilities; accepting the best bid for the purchase of the bonds; designating the purchaser thereof, fixing the price to be paid therefor, providing the interest rates the principal of the bonds shall bear, and providing other details concerning the bonds and the designated improvements; ratifying action heretofore taken toward acquiring the improvements and issuing the bonds; and repealing all resolutions in conflict herewith.

GOVERNMENTAL
RESOURCE CORP.

RESOLUTION ON
\$9,600,000
BOND ISSUE

CONCERNING THE ISSUANCE OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING DORMITORY AND DINING REVENUE BONDS, SERIES JUNE 1, 1965, IN THE PRINCIPAL AMOUNT OF \$9,600,000.00 FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING DORMITORIES, DINING HALLS, AND RELATED FACILITIES, INCLUDING RECREATIONAL, STREET, AND VEHICLE PARKING FACILITIES; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE BONDS; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, PROVIDING THE INTEREST RATES THE PRINCIPAL OF THE BONDS SHALL BEAR, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE DESIGNATED IMPROVEMENTS; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING THE IMPROVEMENTS AND ISSUING THE BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming is the legal name of the state university located at the City of Laramie, in the County of Albany and State of Wyoming (herein sometimes designated as the "University," the "City," the "County," and the "State," respectively), under the constitution and laws of the State; and

WHEREAS, the Board of Trustees of the University (herein sometimes merely 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 of the State by the name of "The Trustees of the University of Wyoming," under the Constitution and laws of the State; and

RESOLUTION

WHEREAS, pursuant to chapter 81, Session Laws of Wyoming 1965 (herein sometimes merely designated as the "Act"), the Board is authorized to issue from time to time bonds in the principal amount of \$9,600,000.00, maturing at such time or times but in no event exceeding fifty years from their date, bearing interest at a rate or rates not exceeding seven per centum (7%) per annum (herein sometimes designated as the "1965 bonds" or merely as the "bonds"), for the purpose of constructing, furnishing and equipping dormitories, dining halls, and related facilities (herein sometimes designated as the "Project") from time to time as the Board may determine; and

WHEREAS, pursuant to a resolution adopted by the Board on the 23rd day of April, 1965 (sometimes designated by the short title "6-1-65 Bond Resolution"), the Board has authorized the issuance of the Board's revenue bonds designated as "The Trustees of the University of Wyoming Dormitory and Dining Revenue Bonds, Series June 1, 1965," i.e., the 1965 bonds, in the aggregate principal amount of \$9,600,000.00, for the purpose of defraying the cost of the Project; and

WHEREAS, pursuant to a resolution also adopted by the Board on the 23rd day of April, 1965, the Board provided for the receipt of sealed bids by its Revenue Bond Committee for the purchase of the bonds and caused the same to be opened publicly on Wednesday, the 26th day of May, 1965; and

WHEREAS, the Board has determined, and does hereby declare, that the bid submitted by White, Weld & Co., Chicago, Illinois, together with Boettcher and Company, Denver, Colorado, and John Nuveen & Co. (Inc.), Chicago, Illinois, and their associates

(herin sometimes designated as the "bid" and the "Purchaser," respectively), constitutes the best bid for the bonds and to the best advantage of the Board; and

WHEREAS, the bid provides for the purchase of the bonds, maturing serially and bearing interest to their respective maturities as hereinafter provided, at a price consisting of the principal amount thereof, accrued interest thereon from the date of the bonds to the date of their delivery, and a premium of \$456.77.

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

Section 1. The bid submitted by the Purchaser, as hereinabove stated, for the purchase of the bonds, in the aggregate principal amount of \$9,600,000.00, as provided in the 6-1-65 Bond Resolution, as hereby supplemented, be, and the same hereby is, formally accepted.

Section 2. The 1965 bonds shall be issued bearing date as of the first day of June, 1965, consisting of 1920 bonds in the denomination of \$5,000.00 each, numbered consecutively in regular numerical order from 1 to 1920, both inclusive, payable to bearer, bearing interest from the date thereof until their respective maturities at the rates hereinafter provided, interest being evidenced until the respective maturities of the bonds by only one set of coupons payable to bearer (except as hereinafter provided) and attached to the bonds, interest being payable semiannually on the first days of June and December of each year, commencing on the first day of December 1965, the bonds being registrable as to both principal and interest, at any holder's

option, and, if registered as to both principal and interest, being convertible into a bond payable to bearer, and the bonds being numbered, bearing interest, and maturing serially in regular numerical order on the first day of June in each of the designated amounts and years, as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rates</u> (Per Annum)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1 - 9	4-1/2%	\$ 45,000.00	1969
10 - 19	4-1/2%	50,000.00	1970
20 - 30	4-1/2%	55,000.00	1971
31 - 42	4-1/2%	60,000.00	1972
43 - 55	4-1/2%	65,000.00	1973
56 - 82	4-1/2%	135,000.00	1974
83 - 110	4-1/2%	140,000.00	1975
111 - 139	4-1/2%	145,000.00	1976
140 - 169	4-1/2%	150,000.00	1977
170 - 200	3-3/4%	155,000.00	1978
201 - 232	3-3/4%	160,000.00	1979
233 - 265	3-3/4%	165,000.00	1980
266 - 299	3-3/4%	170,000.00	1981
300 - 334	3-3/4%	175,000.00	1982
335 - 371	3-3/4%	185,000.00	1983
372 - 409	3-3/4%	190,000.00	1984
410 - 449	3-3/4%	200,000.00	1985
450 - 491	3-3/4%	210,000.00	1986
492 - 534	3-3/4%	215,000.00	1987
535 - 579	3-3/4%	225,000.00	1988
580 - 626	3-3/4%	235,000.00	1989
627 - 674	3.70%	240,000.00	1990
675 - 724	3.70%	250,000.00	1991
725 - 776	3.70%	260,000.00	1992
777 - 830	3.70%	270,000.00	1993
831 - 886	3-3/4%	280,000.00	1994
887 - 944	3-3/4%	290,000.00	1995
945 - 1004	3-3/4%	300,000.00	1996
1005 - 1066	3-3/4%	310,000.00	1997
1067 - 1130	3-3/4%	320,000.00	1998
1131 - 1197	3-3/4%	335,000.00	1999
1198 - 1266	3-3/4%	345,000.00	2000
1267 - 1338	3.80%	360,000.00	2001
1339 - 1412	3.80%	370,000.00	2002
1413 - 1489	3.80%	385,000.00	2003
1490 - 1569	3.80%	400,000.00	2004
1570 - 1652	3.80%	415,000.00	2005
1653 - 1738	3.80%	430,000.00	2006
1739 - 1827	3.80%	445,000.00	2007
1828 - 1920	3.80%	465,000.00	2008

the principal of and the interest on the bonds being payable in lawful money of the United States of America, without deduction for exchange or collection charges, at The First National Bank of Laramie, in Laramie, Wyoming, or at the Morgan Guaranty Trust Company of New York, in New York, New York, at the option of the holder of each coupon and of each bond, or, if any bond be registered, at the option of the registered owner thereof. If at maturity, and, if payable to bearer, upon presentation at maturity, payment of any bond is not made as herein provided, interest thereon shall continue at the rate of five per centum (5%) per annum until the principal thereof is paid in full.

Section 3. The officers of the University or Board, or of both, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limiting the generality of the foregoing:

A. The printing of the bonds, including without limitation the printing on each bond of a certified true copy of bond counsel's approving opinion; and

B. The execution of such certificates as may be reasonably required by the Purchaser, relating, inter alia, to the signing of the bonds, the tenure and identity of the officials of the University or Board, or of both, the delivery of the bonds, the receipt of the bond purchase price, and the absence of litigation, pending or threatened, affecting the validity thereof.

Section 4. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board, the officers

of the University and otherwise by the Board directed toward:

A. The Project, and

B. The issuance of the Board's bonds for that purpose, as provided in the 6-1-65 Bond Resolution, as hereby supplemented,

be, and the same hereby is, ratified, approved and confirmed, including without limiting the generality of the foregoing, the sale of the bonds to the Purchaser.

Section 5. After any of the 1965 bonds are issued, this resolution shall constitute an irrevocable contract between the Board and the holder or holders of the bonds; and this resolution (subject to the provisions of section 6 hereof) shall be and remain irrevocable until the bonds and the interest thereon shall be fully paid, canceled and discharged, as herein provided.

Section 6. This resolution may be amended and supplemented as provided by, and subject to the limitations in, article XI, 6/1/65 Bond Resolution.

Section 7. All orders, by-laws and resolutions, or parts thereof, inconsistent with this resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any order, by-law, resolution, or part thereof, heretofore repealed.

Section 8. 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 9. By reason of the fact that the University is

not adequately supplied with dormitory and dining facilities the Board does hereby declare that an emergency exists; and, consequently, this resolution shall become effective immediately upon its passage.

ADOPTED this 4th day of June, 1965.

S/ Harold 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 Morgan and seconded by Trustee Jones 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 of said Board. The question being upon the adoption of said motion and upon the suspension of said 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
Gordon Brodrick
Clifford E. "Jerry" Hollon
L. W. "Jack" Jones
Robert S. McCracken
G. J. Millett
C. Thomas Morgan
John A. Reed
Joseph B. Sullivan
H. A. "Dave" True, Jr.
Joe H. Watt
Harold F. Newton

Those Voting Nay:

None

Those Absent:

None

Twelve 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 Millett 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
Gordon Brodrick
Clifford E. "Jerry" Hollon
L. W. "Jack" Jones
Robert S. McCracken

G. J. Millett
 C. Thomas Morgan
 John A. Reed
 Joesph B. Sullivan
 H. A. "Dave" True, Jr.
 Joe H. Watt
 Harold F. Newton

Those Voting Nay: None

Those Absent: None

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

Messrs. Meeboer and Newman then withdrew from the meeting.

President. With Mr. Jones presiding, the meeting was opened for nominations for President. Mr. Brough nominated Mr. Newton for re-election to this office. Mr. Morgan moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mr. Newton, Mr. Millett seconded the motion and it was carried.

Vice President. With President Newton presiding, Mr. Millett nominated Mr. Jones for re-election to this office. Mr. Morgan moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mr. Jones. Mr. True seconded the motion and it was carried.

Secretary. Mr. Reed nominated Mr. Brough for re-election to this office. Mr. Morgan moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mr. Brough. Mr. Jones seconded the motion and it was carried.

ELECTION OF OFFICERS AND COMMITTEES

President

Vice President

Secretary

Treasurer. Mr. Millett nominated Mr. Reed for re-election to this office. Mr. Morgan moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mr. Reed. Mr. McCracken seconded the motion and it was carried.

Treasurer

Mr. Morgan withdrew from his interim appointment to this committee and nominated Messrs. Reed, Jones and Millett. Mr. McCracken moved that nominations be closed and the secretary be instructed to cast a unanimous ballot. Mr. Brodrick seconded the motion and it was carried.

EXECUTIVE COMMITTEE

Mr. Millett nominated Messrs. Watt, True, and Reed. Mr. Morgan moved that nominations be closed and the secretary be instructed to cast a unanimous ballot. Mr. Reed seconded the motion and it was carried.

SPECIAL EXECUTIVE COMMITTEE

President Newton made the following committee appointments.

COMMITTEES

PHYSICAL PLANT AND EQUIPMENT

Jack Jones, Chairman
Tom Morgan
Jerry Hollon

Gordon Brodrick
Joe H. Watt
George Millett (ex officio
Trustee representative on
Campus Planning Committee)

ATHLETIC COMMITTEE

Bob McCracken
Joseph Sullivan

HONORARY DEGREE COMMITTEE

Robert McCracken
Joseph Sullivan
T. A. "Dave" True, Jr.

1965 REVENUE BOND COMMITTEE

(see Board minutes of February 26-27, 1965)

John T. Fey
Lawrence Meeboer
John A. Reed

Dr. Fey then gave a short oral report covering the following matters:

The National Science Foundation is sending a team to visit this facility on June 14, 1965, to determine if a grant will be made.

A preliminary notice has been received advising that funds in the amount of \$342,632 have been tentatively reserved for undergraduate facilities under Title I of this Act. It is anticipated that the first three years of funding under this would go into the Chem-Physics Building and the fourth and fifth years into the Biological Sciences building. No action has yet been taken on the application under Title II, graduate facilities, but it is anticipated that some notification will be received by mid-June.

In follow-up to the discussion at the last Board meeting, Dr. Fey stated that he and Mr. McCracken had met with the Military Committee of the Cheyenne Chamber of Commerce to explain the Board action in classifying military personnel as nonresident for fee purposes unless they clearly demonstrated an intent to maintain residence within the state. It was agreed that no further action would be taken at this time.

Dr. Fey reported that plans were continuing for the introduction of this curriculum. The question of a student radio station was scheduled for student referendum to be held in September 1965, following which, if the vote were affirmative, it would be referred to the Board. He also reported the gift of an audio console by Mr. Jack Rosenthal of station KTWO in Casper.

SITE VISIT
COMPUTER CENTER

HIGHER EDUCATION
FACILITIES ACT

TUITION FOR
MILITARY
PERSONNEL

STATUS OF
BROADCASTING
DIVISION OF THE
SPEECH DEPARTMENT

The Board acknowledged this gift with appreciation.

President Fey reported that he had received a request from the Director of the Board of Trustees of Cheyenne Public Schools indicating a wish for an expansion of Extension courses in that city and also requesting consideration of increasing the percentage of allowable undergraduate credit which may be applied toward graduation requirements from the University. In this connection, he reviewed current plans for a state-wide study being supported through the Office of Economic Opportunity in which it was hoped that all agencies in the State with an interest in education beyond the high school would become involved.

President Fey reported that both Professors Joseph R. Geraud and E. George Rudolph of the College of Law would devote research time this summer to the task of rewriting and recodifying the by-laws and regulations of the Board.

President Fey reviewed the policy of the Board whereby complimentary tickets were made available at Board expense to present and former Board members, and to state and national elective officials and their guests. He stated that Mr. Jacoby, Director of Athletics, had advised that the demand from these groups exceeded space available in the President's Box for football games. It was agreed to continue the practice of making tickets available to these individuals with two tickets to be offered in the President's Box and any additional requests to be accommodated in adjacent areas.

President Fey outlined the orientation schedule adopted for in-coming students, in the Fall of 1965 with the program to

EXPANSION OF
EXTENSION COURSES
IN CHEYENNE

BY-LAWS AND
REGULATIONS

COURTESY FOOTBALL
BASKETBALL
TICKETS

ORIENTATION
SCHEDULE
SEPTEMBER 1965

commence on Wednesday, September 8, and end on Wednesday, September 15, 1965.

Dr. Fey reported that he had received a phone call from the State Department in Washington advising of the impending visit of Dr. Abdul Samad Hamed, President of Kabul University, Afghanistan, to the University later in the month. The possibility of conferring an honorary degree upon Dr. Hamed during his visit was discussed and it was decided to call a meeting of the joint Trustee-Faculty Committee on Honorary degrees to make a recommendation on this matter. The committee met at 10:30 a.m. on June 5, 1965, and recommended that the Doctor of Laws degree, honoris causa, be conferred upon Dr. Abdul Samad Hamed during his visit to the University. Mr. Reed moved, Mr. Brough seconded and it was carried that the report of the Committee be accepted.

President Newton read a letter which he had received from Miss Tom Womak, currently on leave of absence, advising that she wished to submit her resignation since it would not be possible for her to return to the University of Wyoming upon the expiration of her leave of absence this year.

Mr. Newton also read a letter from Mr. John Hursh, immediate past president of the Associated Students of the University of Wyoming, expressing his appreciation for the fine cooperation which he had received from the Board.

The meeting was recessed at 5:00 p.m. to reconvene at 9:30 a.m. on June 5, 1965.

The meeting reconvened at 9:45 a.m. on June 5, 1965, with

VISIT BY RECTOR
OF KABUL
UNIVERSITY,
AFGHANISTAN

RESIGNATION
DEPUTY SECRETARY
BOARD OF TRUSTEES

ASUW LETTER OF
APPRECIATION

all members present, except Governor Hansen and Mr. Shaw, ex officio members. Mr. Shaw joined the meeting at 10:30 a.m. Messrs. Meeboer and R. G. Arnold were also present.

President Newton turned the meeting over to Mr. Jones, Chairman of the Physical Plant and Equipment Committee for the Committee's report.

Steam Tunnel Easement. Mr. Jones, reported that an attempt had been made to secure an easement from both the Kappa Delta and the Kappa Kappa Gamma Sororities for the construction of a steam tunnel to the site of the new dormitory. The Kappa Kappa Gamma Sorority was willing to give an easement for a nominal consideration but the Kappa Delta Sorority had offered to trade the easement for a piece of University land south of their property. In view of this action, Kappa Kappa Gamma Sorority had again been contacted and it was determined that the steam tunnel would be built entirely on their property instead of on the line between the two sororities as previously planned with the easement to be secured for a nominal consideration.

As a result of this action, it was recommended that all future deeds of lots of fraternities and sororities contain a stipulation that the University reserve easement rights.

In connection with the conveyance of lots for fraternity and sorority buildings, Mr. Meeboer pointed out that it has been the University policy to sell such lots to the organization at a price of \$2400.00 but that this price no longer covers the cost of utilities. Mr. Arnold is to make a study of total costs for presentation to the Board.

Progress Report on Construction. The Board was advised

NEW DORMITORY
CONSTRUCTION

Steam Tunnel
Easement

Progress Report
on Construction

that the excavation for the two dormitories and food service has been completed and that the Orr Construction Company is going ahead rapidly.

Mr. Arnold also reported that the first new dormitory would be completed by July 15, 1965, ready for occupancy this fall, and all Trustees were invited to go through it during their visit to campus.

The Board reviewed the report which President Fey had submitted to the Physical Plant and Equipment Committee concerning the meeting between the Campus Planning Committee and the Hospital Board. It was agreed that the Hospital's present asking price of approximately \$500,000 was too high for consideration, but the possibility of an exchange of land is to be investigated further and Dr. Fey stated that he would keep the Board advised of any future developments.

Mr. Reed moved approval of the Committee's recommendation for release of the \$25,000 appropriation from the 1959 Improvement Revenue Bonds originally designated for a rubber asphalt surfacing of the track arena, to be used for the capital outlay items approved by the Committee with any funds remaining as of September 1, 1965, to revert back to the original bond issue. Mr. Watt seconded the motion and it was carried.

To permit the contractor to order and install a plaque, action was requested on naming the new residence hall. The names of Hebard, Downey, Norris, Corbett, McCracken, Thomson, Galliver and Dunnewald were mentioned. It was agreed to refer this matter to the Faculty-Trustee Committee appointed to make

IVINSON MEMORIAL
HOSPITAL

ATHLETIC ARENA

NAME OF NEW
DORMITORY

recommendations on naming buildings and a meeting of that committee was called for later in the morning. The committee met at 11:00 a.m. and recommended that the new dormitory be named June Etta Downey Hall in honor of June Etta Downey, alumna and Professor of Philosophy and Psychology at the University until her death in 1932. Mr. Jones moved that the Committee's recommendation be accepted, Mr. Reed seconded the motion and it was carried.

Mr. Reed moved, Mr. Millett seconded, and it was carried that the Physical Plant and Equipment Committee be authorized to approve by letter the final plans and drawings, to permit advertising for bids at the earliest possible date.

In accordance with the recommendation of the Physical Plant and Equipment Committee, Mr. Reed moved approval of the plans with a request that the Fire Marshal's approval be stated in a letter as well as by a signed copy of the plans. The motion was seconded by Mr. Watt and carried.

The Board reviewed the Committee's discussion on the location of this complex. The site north and east of the cemetery was rejected because of the problem of between-class movement of students, this location requiring 15 to 20 minutes walking time. Corbett Field was not considered desirable since it would provide no room for expansion and was better adapted to other buildings within the University's long range plan. It previously had been determined that the Prexy's Pasture area would not be used and use of the area on the corner of 9th Street and Ivinson was restricted by legislative action. This left the area west of the Arts and Sciences Building for consideration.

HOYT HALL
REMODELING

DELTA DELTA DELTA
SORORITY
EXPANSION

SCIENCE CENTER
AND CLASSROOM
BUILDING

Present planning, as recommended by the Architects, would place the Chemistry-Physics Building in the northwest corner of the lot as close to the Street as necessary to maintain a walk area, with continued usage of the graduate building planned for the present time except for the north wing which would have to be removed. The later construction of the Biological Sciences building on the southwest corner would require demolition of the graduate building. The Classroom building, the second building to be constructed, would be a three story structure, west of the Chemistry-Physics Building, in line with Fremont Street. The three buildings would surround an open court, leaving the back of the Arts and Sciences building open for access to the stage area. The streets in the area would be kept open as passage ways for service areas, although Fremont Street would have to be closed, probably to be used as a parking area. An investigation had been conducted on moving the Arts-Post Office building, and a building company in Denver had placed the price for moving the building at \$85,000, with complete re-modeling estimated at a cost of \$136,000. Since no decision was required on this building for the first phase of construction, it was suggested that this matter be given further study. There was some discussion as to whether the streets in the area should be continued as streets or as walkways, and it was agreed that probably within three or four years this would be a moot question since pedestrian traffic would almost certainly make vehicular traffic impractical.

It also was recommended that consideration be given to the development of an underground mall between the buildings as an alternate in the plans. The development of such an area would

serve a two fold purpose of providing an easy passage way and gathering place for students and as a display center for exhibitions of University work.

Mr. Arnold then presented the following resolution for consideration:

SCIENCE CENTER AND CLASSROOM BUILDING COMPLEX

Adopt the site plan as prepared by Hutchings, Kellogg, Holzinger, & Hitchcock on June 4 subject to final approval by HOK and allowing the architects to make minor changes in building location and building elevation.

This action instructs the Hitchcocks to proceed with schematic plans for the classroom building and Hutchings, etc. to proceed with preliminary plans for the two science center buildings. The above plans to be presented to the Physical Plant & Equipment Committee at the August 2 meeting.

The division of Physical Plant is instructed to work with the architects on the need for removing the north end of the Graduate School Building and the required street and utility changes. The division will also investigate in depth the feasibility of moving the Art and U. S. Post Office Building taking into consideration the following:

- (a) The condition of its structural frame and its utilities.
- (b) The most logical location based on its adaptability for other administrative or academic uses.

The architects are instructed to work together and with the Division of Physical Plant and the site planners and to design the classroom building as an integral part of the science center complex, with all plans subject to approval by HOK and the Fire Marshal.

Mr. Hollon moved that the above resolution be adopted. Mr.

Hollon seconded the motion and it was carried.

Mr. Reed then moved that authorization be granted for the inclusion of an underground mall as an alternate in the plans.

Mr. Brodrick seconded the motion and it was carried.

After reviewing the report of the Physical Plant and Equipment Committee, Mr. Reed moved, Mr. Hollon seconded, and it was carried that Messrs. Fey, Meeboer and Arnold be authorized to approve the final plans and that Dr. Fey be authorized to award the contract on the basis of competitive bids, contingent upon assurance of the Federal appropriation for construction by July 1, 1965.

To keep within the appropriation of \$103,550 available for this work, Mr. Reed moved that the recommendations of the Physical Plant and Equipment Committee be approved and that the bid submitted by Charles Groathouse be accepted with the alternates and modifications recommended by the architect, with such alternates to be shown as attachments to the contract, specifying in detail the deductive amounts.

In accordance with the recommendation of the Physical Plant and Equipment Committee, Mr. Brough moved, Mr. Reed seconded, and it was carried that the preliminary plans be accepted, subject to review by Messrs. Meeboer, Arnold and the faculty members involved, and that the call for bids include an alternate for native stone facing on the north side of the building facing Lewis Street and, in the event funds are not sufficient to cover this alternate, that another alternate be included for an extension on the foundation to permit stone facing at a later date.

As recommended by the Physical Plant and Equipment Committee Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the engineering firm of Swanson and Rink of Denver be selected with Messrs. Fey, Meeboer and Arnold authorized to

NRRI BUILDING ON
ELK MOUNTAIN

AGRICULTURE
BUILDING UNIT &
REMODELING

VOCATIONAL
TEACHER EDUCATION
AND AG ENGINEER-
ING BUILDING

POWER PLANT AND
UTILITY EXPANSION

negotiate the fee, and also to make recommendations on a Wyoming architect to associate with the firm on this project, with selection of one of the architects recommended to be made by Swanson and Rink.

In response to a request for permission to install an air conditioning unit in the Bee Culture Building at Federal expense, Mr. Millett moved that permission be granted for the installation of this equipment at no expense to the University with the equipment to remain in the building in the event that it should be vacated by the Bee Culture Laboratory. Mr. Watt seconded the motion and it was carried. The Board also noted and concurred in the recommendation of the Physical Plant and Equipment Committee that air conditioning should be limited to the very large buildings or to critical areas such as the Computer Center. It was noted that heat and/or dust seriously contaminate bacteriological cultures and interfere with the histological and microscopic techniques required in the Bee Culture Laboratory thus permitting its qualification as a critical area.

Location of Centrex Switchboard. In accordance with the recommendation of the Physical Plant and Equipment Committee, Mr. Sullivan moved, Mr. McCracken seconded, and it was carried that the switchboard system be located in the Service Building.

Conduit for Fraternities and Sororities. The Board accepted the recommendation for use of underground conduit to provide Centrex Service for fraternities and sororities. Since the charges for this conduit must be paid by the subscriber, it was recommended that the appropriate administrative officials negotiate with the fraternities and sororities on payment of

U.S.D.A.
LABORATORY

MOUNTAIN STATES
TELEPHONE COMPANY

Location of
Centrex
Switchboard

Conduit for
Fraternities and
Sororities

charges, and it was suggested that the University might purchase the materials if the fraternities would agree to dig the trenches and lay the cable.

Conduit for Residence Halls. Since three of the residence halls, Wyoming, Knight, and Graduate, do not have room telephones, Mr. Millett moved, Mr. Morgan seconded, and it was carried that conduit be provided to Wyoming Hall, Knight Hall, and Graduate Hall for Centrex service at a cost of approximately \$7,690, the costs to be paid from their respective auxiliary enterprise accounts.

Centrex Equipment Building. Mr. Reed moved, Mr. Brough seconded, and it was carried that the recommendation of the Committee be approved and that the drawings and specifications be accepted with the stipulation that a change order be issued specifying that the south side of the building be faced with brick and that President Fey be authorized to award the contract on the basis of competitive bids.

Mr. Reed moved, Mr. Morgan seconded, and it was carried that the recommendation of the Physical Plant and Equipment Committee be accepted, with this building to be constructed on a competitive bid basis, except that if no bids are received, the Buildings and Grounds Department is authorized to proceed with construction.

Mr. Reed moved, Mr. Millett seconded, and it was carried to accept the Physical Plant and Equipment Committee recommendation to call for competitive bids by qualified contractors, with detailed specifications to be issued and rigid inspections made of the work progress.

Conduit for
Residence Halls

Centrex Equip-
ment Building

MAINTENANCE
BUILDING FOR
AUXILIARY
ENTERPRISES

ROOFING FOR
STUDENT UNION,
WYOMING HALL,
AND KNIGHT HALL
FOOD SERVICE

Messrs. Meeboer and Arnold were excused from the meeting.

Modern Languages. President Fey reported that through an oversight in the department, an instructor, Robert Gurley, had been continued in the 1965-66 budget as on leave without pay when actually he would be returning to campus at the beginning of the 1965 fall semester. Dr. Fey recommended that his salary rate be approved at \$6,372. Mr. Brough moved acceptance of this recommendation. Mr. Millett seconded the motion and it was carried that the salary for Robert Gurley, Instructor in Modern Languages, be set at \$6,372 on a 9-month basis, for the 1965-66 academic year.

Mr. Jones reported a letter which he had received from Dr. Horace Thomas, written in his capacity as State Geologist, requesting that storage space be made available in the "Cowboy Dorm". Mr. Reed moved, Mr. Morgan seconded, and it was carried that this request be given high priority in allocating space in this building.

President Newton reported that he had received a request from this fraternity for a University lot. He stated that he had discussed this matter with Dr. W. E. Davis, Executive Assistant for Student Affairs, and Dr. Davis would write to the fraternity explaining the need to colonize prior to making a formal request for a University lot. Mr. Newton stated that he would contact Phi Gamma Delta officials on behalf of the Board expressing a welcome to the fraternity and assuring them that a lot would be reserved for the fraternity's use.

BUDGET CHANGE

STATE GEOLOGIST
REQUEST FOR
STORAGE SPACE

PHI GAMMA DELTA

The next Board meeting was scheduled for August 6 and 7, 1965 at Jackson Lake Lodge, with the meeting of the Physical Plant and Equipment Committee to be held at the University on Monday, August 2, 1965. A schedule of meetings for 1965-66 academic year was proposed, and Dr. Fey stated that he would circulate a tentative schedule to members of the Board prior to the August meeting, with the schedule to be set at that meeting.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,



Harold E. Brough
Secretary

DATE FOR NEXT
BOARD MEETING