

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

October 15-16, 1965

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

Minutes of
BOARD OF TRUSTEES

October 15 and 16, 1965

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DECEMBER 10-11

FEBRUARY 10-11

A regular meeting of the Board of Trustees of the University of Wyoming was held at the University on October 15-16 1965. The meeting was called to order by President Newton at 10:00 a. m. on October 15. The following members answered the roll call: Brough, Hollon, Jones, Millett, McCracken, Morgan, Newton, Reed, Sullivan, True, Watt and ex officio members Fey and Governor Hansen. Mr. Brodrick, and Mr. Shaw, ex officio member, were absent.

Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the minutes of the meeting of August 6 and 7, 1965 be approved as corrected.

Mr. Watt moved, Mr. Hollon seconded, and it was carried that degrees awarded at the summer commencement be approved as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts--With Honor

Eva Stephens Copland

Carol Ann Rolph

Bachelor of Arts

Hussain Ali Al-Rawi

Joseph Hallein

Michael Dino DiTullio

Carole Sue Hansen

Marsha Ann Fickel

Adelaide Edith Holliday

James Henry Firestone

Dennis Franklin Johnson

Eugenia Wood Ford

Sandra June Johnson

* John Vincent Freimarck

Marian Jean Kline

Marjorie Robinson GeBott

Leland Richard Luckhart

Gerald Lynn Glass

Robert Kennedy McBride

Thomas Michael Gonzales

Isaac Okechuku Miller

Nancy J. Guthrie

Jean Ryan Oxley

*High Honors in English--Special Honors Program

APPROVAL OF
MINUTES

APPROVAL OF
DEGREES FOR
SUMMER
COMMENCEMENT

COLLEGE OF ARTS AND SCIENCES (Cont.)

Bachelor of Arts (Cont.)

Janet Adella Payne	Dickey Lee Shepard
Linda Moore Peters	Ajno Tollan Sherman
John Stephen Phillips	Bruce Dyfrig Smith
John Otto Schnering	Bobbye Jayne Thatcher
Jere Stevens Tulk	

Bachelor of Science--With Honor

G. Kathleen Sheehan

Bachelor of Science

Robert Roscoe Aksamit	Carole Anne Knowlton
Warren Paul Cooley	Betty Jo McNamee
Nancy Jo Cox	Rodney Wayne Kaleolani
Ernest Eugene Edwards	Morris
Douglas Allen Gibson	Robert Edward Wakefield
Ralph T. Hanson	Michael Arthur White
Judie Louise Johnston	Andrew Wilson
Marlene Ann Kelley	Jay Lewis Zaetz

COLLEGE OF AGRICULTURE

Bachelor of Science

Leonard Ralph Hiser	Lawrence Patrick Lilley
Richard Emory Hubbard	Richard David
Ronald Lee Hughes	Schmachtenberger
Carl Bert Yorgason	

DIVISION OF HOME ECONOMICS

Bachelor of Science

Margaret Hoerth Dowding	Erma Maxine Johnson
Evelyn Norris Smith	

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Jarrell Raymond Hagan	Donald Rottner
Richard Frode Karstoft	Ronald Akira Sakoda
Dean Duane Nelson	Richard Leonard Scharf
Eugene Carroll Ray	Michael Gus Mores

COLLEGE OF ENGINEERING (Cont.)

Bachelor of Science in Electrical Engineering--With Honor

Stanley Orin Hjerleid, Jr.

Russell Grant Thompson

Bachelor of Science in Electrical Engineering

Laurence Robert Brickner

Dennis Frank Moore

Gerald Carlyle Wegner

Bachelor of Science in Mechanical Engineering--With Honor

Donald John Huttenlocker

Bachelor of Science in Mechanical Engineering

Theodore Walter Campman

Paul Randal Roberson

Richard Hogue Coan

William Kent Ruffing

Robert Dale Cuthbertson

Richard William Spear

Alan Hill Lancaster

David Joseph Stone

Wayne Otto Mattson

Mohd. Latif Tamba

Duane Robert Weber

Bachelor of Science in General Engineering

Charles Peter Green

Bachelor of Science in Chemical Engineering

Jan Dean Carpenter

COLLEGE OF EDUCATION

Bachelor of Arts--With Honor

Elizabeth Cole Edgar

Lela Lepley Eicher

Marilee Sundbye Wear

Bachelor of Arts

Geraldine Louise Abell

Marion Potts Compton

Ethel Baley Ames

Mary Irene Coy

Lisbeth Patterson Berry

Colin Roscoe Crim

Sherilyn Kay Blakely

Willma Lucille Crim

Alice Vera Bosley

Andrea Johnson DeBolt

Janet Carol Capellen

Noel Elise DeLair

Scott Allen Caturia

Dorothy Marguerite

Driskill

COLLEGE OF EDUCATION (Cont.)

Bachelor of Arts (Cont.)

Clara Elizabeth Finley	Jerry Caldwell Murphy
Alice Elizabeth Fullerton	Erma Milner Parkins
Josephine Gomez	Joyce Green Pattison
Betty Maxine Gruhn	Jerry Gene Phillips
Geraldine Hill	Sonja Sime Reiland
Janice Williams Hodgson	Charles Christopher
Karen McNinch Hornby	Rodgers
Shirley Schledewitz Huck	Emma Jean Saunders
Clark Rollin Hull	Kay Kareen Schacht
David Bruce Hull	Colombe Conner Schultz
Gary Lon Johnson	Joyce Edwards Sellers
Nancy Louise Johnson	Elaine Quelle Singleton
Donald Dixon Joslyn	Walter Allen Singleton
Marilyn Karpan Kendall	Charles Warren Smith
Patricia Gavin Korhonen	Delores Faye Smoak
Marthafern Wright Kuchera	Karen Lee Spence
Earline West Larson	Lyle James Stubson
Barbara Burke Lawson	Virginia Carol Swift
Kenneth Walter Mikesell	Helen Odegard Ullery
Edward Alvin Murphy	Rita Christensen Walsh
	Claudia Martin Wingfield

Bachelor of Science

Cherie Domsalla Heldt	Hal A. Loghry
William Joseph Levine	Joan Alster Selmer
Joe Ray York	

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science--With Honor

Janice Kay Hales

Bachelor of Science

John David Eychaner	Stanley Francis Smith
Lawrence Lee Fanelli	Paul Edward Spriggs, Jr.
Thomas Charles Forister	Roy Vernon Stutzman
Judyth Van Buskirk Peterson	Kazuhiko Sugiyama
Billie Conrad Prowell II	Chester Tarkington
Dennis Kay Ridley	Larry Henry Vering
Charles Richard Rogers	David Kenneth Waugh, Jr.

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Jarvis James Judd

Jackson Kay Lewis

GRADUATE SCHOOL

Master of Arts

Taylor Alderman (Amer. Civil.)	Merrilyn Farthing Kite (English)
Anthony A. Alle (Spanish)	John Merton Leonard (English)
Robert Lee Bormuth (Health & P. E.)	Charles Eugene Linn (Health & P. E.)
John Borszcz (Health & P. E.)	Joyce Elaine Linn (Health & P. E.)
Jorn Bramann (Philosophy)	Julian A. McClenahan (Music Educ.)
Mary Elizabeth Braun (Health, P. E., & Recreation)	Vivian Manuel (Political Science)
William A. Coffield (Educ. Admin.)	Elizabeth Anne Miles (Amer. Civil.)
Joyce S. Collins (Art)	James E. T. Moncur (Economics)
Celeste McMillan Coulter (English)	Thomas Irl Moore (English)
Deborah Susan Crehan (Amer. Civil.)	Thelma Elizabeth Murff (Health & P. E.)
Merlyn Keith Davis (History)	Marian C. Newman (Art)
Raymond Gale Davis (Polit. Sci.)	Kenneth Hugh Paul (Art)
Diane Rose DeNyse (Amer. Civil.)	William Charles Peck (Art)
Peter A. Dollard (English)	Ruth V. Phillips (English)
Leora C. Durkee (Psychology)	Judith K. Powers (English)
Daniel J. Durkin (Economics)	John Alan Remington (History)
Beverly B. Ebens (Spanish)	Elmo V. Roesler (English)
Joy Alison Eby (Health & P. E.)	Gerald Wayne Ross (Elementary Educ.)
Martin Bernard Faber (Educ. Guidance)	Lucienne DeSimplaire Schwartz (Music)
Robert Allen Fatt (Psychology)	Stephen F. Seninger (Economics)
Edythe E. Fawkes (Amer. Civil.)	Gary Shriver (Polit. Sci.)
Mary Josephine Flittie (Spanish)	Raymond R. Silva (Spanish)
Clair Dee Gard (Health, P. E. & Recreation)	Anne Marie Siren (German)
James Heller Graham (Math.)	Anthony James Sittarich (English)
James Newell Hall III (Psychology)	Julia Ann Somsen (English)
Don R. Heldt (Health & P. E.)	Paul Stanley Spear (Psychology)
F. William Henneker (Music Educ.)	Faye Sharon Steingold (English)
Melanie Ann Hodge (English)	John Dobie Symonds (Psychology)
Herbert C. Hollyman (Health & P. E.)	John W. Walker (Health & P. E.)
Murray P. Hubbard (English)	Janet Wold (English)
Kent Laurel Johnson (Sec. Educ.)	James Herring Wood (Amer. Civil.)
Francis Euguen Kelly (History)	

GRADUATE SCHOOL (Cont.)

Master of Science

Mohammad Nabi Aslamy (Range Management)	Edwin James Keppner (Zoology)
Mohammad Nader Bakkar (Anim. Husb.)	William Gene Kruggel (Chemistry)
Malcolm Beck (Natural Sci.)	Roland Harry Lamberson (Physics)
Richard A. Bewerse (Elec. Engin.)	Paul H. Larson (Natural Sci.)
Maurice Paul Brannan (Agri. Econ.)	Harley R. Lehman, Jr. (Natural Sci.)
Kambhampati Chandrasekhararao (Statistics)	James V. Lewis, Jr. (Elec. Engin.)
James O. Davis (Natural Sci.)	John K. Lynch (Statistics)
Khairulah Dawlaty (Agri. Econ.)	Harry L. Matthews (Mech. Engin.)
John Robert DeLair (Elec. Engin.)	Paul Richard Millhouse (Bus. Admin.)
C. Wilbur Engelkes (Natural Sci.)	Eugene A. Nosal (Physics)
Haakon Enger (Bus. Admin.)	Dennis Melvin O'Brien (Math.)
Thomas C. Ensign (Physics)	Marvin Gerald Ott (Statistics)
Edward Dean Finch (Physics)	R. D. Pavlovich (Civil Engin.)
Lawrence Kalman Gottlieb (Mech. Engi.)	Duane A. Portwood (Agri. Econ.)
Robert E. Graves (Natural Sci.)	Robert D. Rennick (Chemistry)
J. Frank Harmon (Physics)	William Ivern Shaffer (Natural Sci.)
James Roger Hertel (Psychology)	Paul Everett Shumaker (Natural Sci.)
David H. Huizinga (Math.)	Glen D. Statler (Range Mgmt.)
Shou-Jen Hwang (Agronomy)	Lynn James Stevens (Entomology)
Allen Othel Johnson (Accounting)	Mary Gertrude Stingel (Natural Sci.)
Tom Wayne Johnson (Zoology)	Gaylord Deane Stumm (Bus. Admin.)
James Daniel Jones (Bus. Admin.)	Roy Swartz (Natural Sci.)
Nick John Kanellopoulos (Civil Engin.)	Tien-Lih Teng. (Elec. Engin.)
Michael R. Kelley (Elec. Engin.)	Terrence E. Williamson (Bus. Admin.)
Alvin L. Young (Agronomy)	

Master of Education

Richard N. Blakely (Educ. Admin.)	Harold V. Halvorsen (Sec. Educ.)
Rena Jeannette Bonderson (Educ. Guidance)	Pauline M. Hanebrink (Elem. Educ.)
Sandra Jean Dearing (Educ. Guidance)	Donald Dean Hermanson (Educ. Admin.)
William Fox (Educ. Admin.)	Donald E. Ingalls (Educ. Admin.)
Elsie C. Gardner (Sec. Educ.)	Ernest J. Karch (Sec. Educ.)
Barbara A. Gartner (Educ. Admin.)	Glenn Sower McMenemy (Educ. Guidance)
Paul D. Genetti (Sec. Educ.)	Christian E. Magnussen (Educ. Guidance)
Agnel Gregersen (Elem. Educ.)	
Lela M. Griffin (Elem. Educ.)	Raymond Lee Malody (Sec. Educ.)

GRADUATE SCHOOL (Cont.)

Master of Education (Cont.)

Beatrice Dinkel Mead (Educ. Admin.)	Jerry Ruzicka (Sec. Educ.)
Norman L. Opp (Sec. Educ.)	Russell W. Seppi (Sec. Educ.)
Lawrence H. Pawlowski (Sec. Educ.)	Beadie Lee Smith (Educ. Guidance)
Robert C. Porter (Educ. Guidance)	Mary Elizabeth Steen (Elem. Educ.)
Betty Ann Rickman (Elem. Educ.)	James Carlyle Thorpe (Educ. Admin.)
Virginia R. Roesler (Elem. Educ.)	Alice Margaret Tracy (Elem. Educ.)
Charles Q. Rogers (Educ. Admin.)	John R. Williams (Educ. Guidance)

Diploma in Education

Hartley B. Cambell (Educ. Guidance)	Richard R. Means (Educ. Guidance)
Leonard D. Kortmeyer (Educ. Admin.)	James A. Mitchell (Educ. Guidance)
Benjamin H. Mead (Educ. Admin.)	Charles O. Morehouse (Educ. Guidance)
Charles Andy Valley (Educ. Guidance)	

Doctor of Education

Harold A. Altmann (Educ. Guidance)	Donald D. Gullone (Educ. Guidance)
Kenneth Allen Ames (Educ. Guidance)	Harvey S. Ideus (Educ. Guidance)
Robert E. Anderson (Education)	Richard H. Mosier (Education)
Patricia Jean Bennett (Educ. Guidance)	Gerald E. Nelson (Education)
Marvin I. Clein (Education)	Robert Galt Schrader (Educ. Admin.)
Charlotte R. Coe (Education)	Robert J. Thibeault (Education)
Frank R. Cross (Education)	Raymond Van Cleef (Education)

Doctor of Philosophy

Roger T. Kolarich (Chemistry)	William Houston Powell (Agronomy)
William Adam Sedlacek (Chemistry)	

Mr. Morgan moved, Mr. Brough seconded, and it was carried that the following appointments be confirmed under the conditions specified in the interim appointments authorized by the President:

1. Myles Van Patten as Supply Instructor in Dairy Manufacturing for the academic year 1965-66 at an annual salary of \$6,564 on an 11-month basis, effective September 15, 1965, until such time as a replacement with advanced training and qualifications can be found.

2. Joel J. Kemper as Supply Assistant County Agent for Natrona County from September 15, 1965, to December 15, 1965, at a salary of \$1,810.32 for the period. Because of the shortness of its duration, a regular Federal appointment is not being requested.

3. Barbara Ann Becker as Instructor in English for the academic year 1965-66 at an annual salary of \$6,372 on a 9-month basis, effective September 1, 1965.

4. Brent G. Clark as Visiting Professor of Mathematics for the academic year 1965-66, effective September 1, 1965, on a 9-month basis, at an annual salary of \$15,000.

5. Mrs. Janis Jelinek as Supply Instructor in Speech for the academic year 1965-66, effective September 1, 1965, on a 9-month basis, at an annual salary of \$6,372.

6. George Padget as Supply Instructor in Journalism for the academic year 1965-66, effective September 1, 1965, at an annual salary of \$7,500 on a 9-month basis.

APPOINTMENTSVan PattenKemperBeckerClarkJelinekPadget

7. Chi Young Pak as Assistant Professor of Political Science for the academic year 1965-66, effective September 1, 1965, on a 9-month basis, at an annual salary rate of \$8,484.

Pak

8. Mrs. Judi A. Funk as Third-Grade Supervisor in the University School with the rank of Instructor for the academic year 1965-66, effective September 1, 1965, at an annual salary of \$6,804, on a 9-month basis.

Funk

9. Raphael David Theis as Instructor in Mathematics Education in the University School for the academic year 1965-66, at an annual salary of \$6,504 on a 9-month basis, effective September 1, 1965.

Theis

10. Gary S. Carver as Temporary Instructor in Civil Engineering beginning September 23, 1965, and ending June 4, 1966, at a salary of \$5,714.29 for the period, no tenure rights attach to this appointment.

Carver

11. E. J. Hoffman as Coal Research Engineer, with the rank of Associate Professor in N.R.R.I., for the academic year 1965-66 at an annual salary of \$9,900 on a 9-month basis, effective October 4, 1965.

Hoffman

12. Dennis Marvin Kiser as Supply Instructor in Mechanical Engineering beginning September 1, 1965, and ending January 31, 1966, at a salary of \$3,150 for the period.

Kiser

13. James G. Ellingson as Temporary Instructor of Physics in the AFIT-Minuteman Program at Warren Air Force Base for the three 12-week teaching quarters from October 1, 1965, to

Ellingson

June 30, 1966, at a salary of \$7,200 for the period, no tenure rights attach to this position.

14. Mrs. Donna Darlene Hinkle as Supply Instructor in Nursing (Maternity Nursing) for the academic year 1965-66, effective September 1, 1965, on a 9-month basis, at an annual salary of \$6,240.

Hinkle

15. Alvin R. Bowman as Field Coordinator in Casper with the rank of Instructor in Education and Adult Education for the academic year 1965-66 effective September 1, 1965, at an annual salary of \$7,548, on a 9-month basis.

Bowman

16. William D. Stark as Field Coordinator in Cheyenne, with the rank of Instructor in Education and Adult Education, for the academic year 1965-66, effective September 1, 1965, on a 9-month basis at an annual salary of \$7,200.

Stark

Mr. Millett moved, Mr. Reed seconded, and it was carried that Mr. William B. Severin, Jr. Instructor in Mathematics and Science Education, be reassigned to the position budgeted for Harold E. Schrader, at a salary of \$6,900, divided equally between the Colleges of Arts and Sciences and Education.

CHANGE IN
ASSIGNMENT
Severin, Jr.

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

RESIGNATIONS

1. Carmen S. Moyer, Home Demonstration Agent in Albany County, effective January 31, 1966.

Moyer

2. Harry Ritter, Assistant Professor of Journalism, effective August 30, 1965.

Ritter

3. L. Edna Hamilton, Assistant Professor of Nursing, effective January 31, 1966.

Hamilton

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

LEAVES OF
ABSENCE

1. Miss Helen John Wright, Home Demonstration Agent on the Wind River Reservation, leave of absence without pay for the period from January 1, through June 4, 1966, to complete work for a Master's degree in Extension Education at Colorado State University. This leave would be in lieu of the leave authorized at the time of Miss Wright's appointment for the period from September 16, 1965 through March 15, 1966.

Wright

2. Miss Dorothy Stodola, Assistant Professor of Mathematics, leave of absence without pay for the 1965-66 fall semester because of illness in the family.

Stodola

Mr. Millett moved, Mr. Hollon seconded, and it was carried that Dr. Ralph Wade be appointed Acting Head of the Department of Political Science, effective September 1, 1965, for the 1965-66 fall semester to serve during the absence of Dr. John Thompson, with a salary increment of \$150 for the period.

DEPARTMENT
HEAD
Wade

Mr. Brough moved, Mr. Watt seconded, and it was carried that the neoptism regulation be waived to permit the employment of Mrs. Carol Epstein as a part-time instructor in the Department of English, for the 1965-66 academic year.

WAIVER OF NEPOTISM REGULATION

Epstein

Mr. True moved, Mr. Millett seconded, and it was carried that the following grants be accepted for the purposes and with the conditions specified:

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 2,000	<u>American Chemical Society, Petroleum Research Fund, for a study of the secondary isotope effect of Gamma Deuterium on reaction rates of chemical systems, under the direction of Dr. G. W. Klein, of the Chemistry Department, Termination date September 1, 1966.</u>
6,120	<u>American Chemical Society, for a continuing study of "Nuclear Magnetic Relaxation." Under the direction of Dr. Burton Muller, of the Physics Department, Termination date September 1, 1966.</u>
2,144.44	<u>Husky Dominion Briquets, final payment on a grant for block testing the fungicidal properties of creosote and the effect of aging and/or oxidation on such properties. This research has been terminated by Mr. Edward Prostel of N.R.R.I.</u>
100	<u>National Merit Scholarship Corporation: an unrestricted gift to the University.</u>
12,388	<u>National Science Foundation: program for graduate traineeships extended to 9/30/65 to provide for two graduate traineeships in mathematics and physical sciences.</u>
3,250	<u>Wyoming Game and Fish Commission, for an experimental study of environmental effects on deer in the Sybille area. Under the direction of Dr. Kenneth Diem, of the Zoology Department. Termination date June 30, 1966.</u>
2,685	<u>Wyoming Safety Foundation, for the establishment of an office for the Foundation at the University</u>

<u>Amount</u>	<u>Grantor and Purpose</u>
\$	under the direction of a graduate student acting as executive secretary under the direction of Dr. John Gates, of the Division of Adult Education and Community Service. Termination date June 30, 1966.
2,000	<u>American Association of Colleges for Teacher Education</u> , to set up a pilot program in the American sponsored school in Karachi, Pakistan. Under the direction of Dean John Marvel, the College of Education. Termination date June 30, 1966.
4,000	<u>Wyoming Heart Association</u> , for the preparation, mailing, and care of culture plates in the State Rheumatic Fever Program under the direction of Dr. James O. Tucker and Dr. Leroy R. Maki, of the Division of Veterinary Science. Year's continuation of an existing program.
3,600	<u>The United States Department of Agriculture, Agricultural Research Service</u> , to fund a continuing study of plant insect pest distribution and numbers, and the advent of new insect species in the state. Under the direction of Dr. Robert Pfadt, Division of Plant Science.
30,000	<u>United States Department of the Interior, Bureau of Indian Affairs</u> , a continuing grant to maintain an extension program for the Indian people on the Wind River Reservation. Under the direction of Dr. Andrew Vanvig, Agricultural Economics.
14,800	<u>Bureau of Land Management</u> , for a continuing study of the improvement and use of rangelands that are threatened by <u>Halogeton glomeratus</u> , a poisonous weed. Under the direction of Dr. Herbert Fisser, of the Agricultural Experiment Station, Division of Plant Science.
50,000	<u>National Aeronautics and Space Administration</u> ; continuation of a grant for investigation of functional kinds, inter-relationships and uses of various types of data involved in scientific satellite operations. Under the direction of Dr. John Bellamy, of the N.R.R.I.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 500	<u>Chevron Oil Company</u> : an unrestricted gift to the Petroleum Engineering Department.
300	<u>Pan American Petroleum Foundation</u> : an unrestricted gift to the Petroleum Engineering Department.
300	<u>Pan American Petroleum Foundation</u> : an unrestricted gift to the Geology Department.

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

BUDGET
CHANGES

1. Department of English. An appropriation of \$350 for administration of the English Proficiency examinations during 1965-66. This item to be included in the departmental budget in future years.

2. Summer English Institute. An appropriation of \$325 for a follow-up study of the effectiveness of the 1965 Institute.

3. Division of Finance and Budget. An appropriation of \$1,190 for equipment and supplies necessitated by the new position previously authorized.

4. Division of Counseling and Testing. An appropriation of \$303 to correct an error in computing the Division's share of the salary of Dr. R. Leo Sprinkle.

5. Division of Student Financial Aids. An appropriation of \$3,361.68--\$2,839.35 for a new position, Scholarship Clerk; \$219.74 to upgrade the position of Loan Clerk to Loan Secretary; and \$302.59 for payment of accrued leave pay to a resigning secretary.

6. L-77 Reactor Budget. An appropriation of \$2,100-- \$1,500 for Supplies; \$500 for Maintenance; and \$100 for Contractual.

7. Agricultural Substations. The reappropriation of \$652 from the Agricultural Substations unappropriated funds for the following: Sheridan Substation, \$252 for Equipment; Powell Substation \$400 for Fixed Charges.

8. Agricultural Extension Service. The appropriation of \$17,429.06 of unobligated Smith-Leaver Funds carried over from 1964-65 for the following purposes:

Extension Administration -----	\$	1,900.00
Part-time labor	\$	600.00
Material		400.00
Part-time salaries		900.00
Extension Information -----	\$	4,286.00
Part-time salaries	\$	2,286.00
Publications		1,000.00
4-H publications		1,000.00
Agricultural Production, Management, & Natural Resource Development	\$	3,654.00
Salaries "(project manager-Farson Eden)"		
4-H and Youth Extension Work		
Part-time salaries	\$	2,286.00
Organization and Supervision of County		
Extension Operations	\$	5,303.06
Travel expense and per diem		

Mr. Reed introduced and moved the adoption of the following resolution:

IMPROVEMENT
REVENUE
BONDS, SERIES
1959

R E S O L U T I O N

CONCERNING THE PRIOR REDEMPTION AS OF THE FIRST DAY OF JANUARY, 1966, OF A PORTION OF THE BONDS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, AUTHORIZED TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING THE DESIGNATED BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

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

WHEREAS, the Board of Trustees of the University of Wyoming (herein sometimes designated as the "Board") controls and manages the affairs of the University and the funds, lands, and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming" under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board by a resolution entitled:

"Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00, for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and

issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds, facilities, revenues and funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith"

adopted on the 25th day of July, 1959, as amended and supplemented by resolutions duly adopted from time to time (herein sometimes designated as the "bond resolution"), has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the original principal amount of \$11,743,000.00 (herein sometimes designated as the "bonds"); and

WHEREAS, of said series the Board has heretofore issued bonds in the principal amount of \$11,150,000.00 and consisting of bonds numbered from A-1 to A-5328, both inclusive, in the denominations hereinafter designated and in the principal amount of \$6,650,000.00, bearing interest at the rates designated:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rate</u> (Per Annum)	<u>Years Maturing</u> (All Inclusive)
A-1 to A-200	3.25%	1963
A-201 to A-410	3.40%	1964
A-411 to A-625	3.60%	1965
A-626 to A-845	3.80%	1966
A-846 to A-5328	4.00%	1967-1984

and being in the denominations and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries A

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	\$ 1,000.00	\$200,000.00	1963
A-201 to A-410	1,000.00	210,000.00	1964
A-411 to A-625	1,000.00	215,000.00	1965
A-626 to A-845	1,000.00	220,000.00	1966
A-846 to A-1075	1,000.00	230,000.00	1967
A-1076 to A-1310	1,000.00	235,000.00	1968
A-1311 to A-1555	1,000.00	245,000.00	1969
A-1556 to A-1810	1,000.00	255,000.00	1970
A-1811 to A-2075	1,000.00	265,000.00	1971
A-2076 to A-2350	1,000.00	275,000.00	1972
A-2351 to A-2640	1,000.00	290,000.00	1973
A-2641 to A-2940	1,000.00	300,000.00	1974
A-2941 to A-3255	1,000.00	315,000.00	1975
A-3256 to A-3580	1,000.00	325,000.00	1976
A-3581 to A-3915	1,000.00	335,000.00	1977
A-3916 to A-4265	1,000.00	350,000.00	1978
A-4266 to A-4630	1,000.00	365,000.00	1979
A-4631 to A-5010	1,000.00	380,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5244	10,000.00	410,000.00	1982
A-5245	5,000.00	5,000.00	1982
A-5246 to A-5288	10,000.00	430,000.00	1983
A-5289 to A-5328	10,000.00	400,000.00	1984

and bonds numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each and in the principal amount of \$4,500,000.00, bearing interest at the rate of four per centum (4%) per annum, and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries B

<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$400,000.00	1986
B-81 to B-169	445,000.00	1987
B-170 to B-262	465,000.00	1988
B-263 to B-358	480,000.00	1989
B-359 to B-458	500,000.00	1990
B-459 to B-562	520,000.00	1991
B-563 to B-670	540,000.00	1992
B-671 to B-783	565,000.00	1993
B-784 to B-900	585,000.00	1994

and

WHEREAS, the Board has caused to be redeemed heretofore of said series bonds numbered A-1 to A-2051, both inclusive; and

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

"Section 6. That the bonds of said series shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year, for the principal amount of the bonds redeemed and accrued interest to the redemption date.

"The foregoing option of prior redemption shall not be exercised by the Board for the purpose of refunding outstanding bonds without the specific written consent of all the holders thereof.

"For the purpose of permitting the redemption of bonds prior to maturity to refund them, if then so authorized by law, and subject to the provisions of Section 21 of this resolution, bonds of the series herein authorized maturing on and after the first day of January, 1971, shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity, on the first day of July, 1970, or on any interest payment date thereafter. Each bond so called for prior redemption for the purpose of refunding it shall be subject to redemption for the principal amount thereof, accrued interest thereon to the redemption date, and a premium consisting of three per centum (3%) of said principal amount.

"Notice of redemption shall be given by the Treasurer of the University, in the name and on behalf of the Board:

A. By publication of such notice at least once, not less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and

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

- (1) Boettcher and Company
Denver, Colorado
- (2) Coughlin and Company, Inc.
Denver, Colorado
- (3) White, Weld & Co.
New York, New York

and

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

(the alternate paying agent hereinabove designated).

"Such notice shall specify the number or numbers of the bonds so to be redeemed (if less than all are to be redeemed) and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the place of business or office of either paying agent herein designated, the principal amount thereof, accrued interest to the redemption date, and the stipulated premium, if any, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinabove provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated, and upon presentation thereof at the place of business or office of either paying agent, together with all appurtenant coupons maturing subsequent to the redemption date, the Board will pay the bond or bonds so called for redemption.

"If any of the bonds designated for redemption shall be registered, as hereinafter provided, so as to be payable otherwise than to bearer, the Treasurer of the University shall, at least thirty days prior to the redemption date, send by registered, first-class mail, postage prepaid, a similar notice to the respective registered owners thereof at the addresses appearing on the bond registry books. The actual receipt by the owner of the bond so registered (hereinafter sometimes referred to by the general designation 'bondholder' or 'holder') of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such bonds or the cessation of interest on the date fixed for redemption. The notice or notices required by this section shall be given by the Treasurer of the University on behalf of the Board. A certificate by the Treasurer that notice of call and redemption has been given to the underwriters mentioned in this section, the alternate paying agent, and to each holder of registered bonds as herein provided shall be conclusive as against all parties; and no bondholder whose registered bond is called for redemption, nor any other bondholder, may object thereto or object to the cessation of interest on the redemption date fixed by any claim or showing that he failed actually to receive such notice of call and redemption.

"Nothing herein contained shall be construed as a waiver by the Board of any statutory provision or agreement that the State of Wyoming shall surrender any bonds or other securities it may hold for prior redemption for the principal amount thereof and accrued interest thereon, so long as the State owns any such securities."

and

WHEREAS, the option of prior redemption herein exercised by the Board is not exercised for the purpose of refunding any of the bonds now outstanding; and

WHEREAS, the Board will have available, in addition to the moneys to pay the interest on the outstanding bonds and becoming due on the first day of January, 1966, the sum of \$824,000.00 for the payment and prior redemption on the first day of January, 1966, of a like principal amount of the bonds thereafter maturing; and

WHEREAS, the Board has determined and does hereby declare that it is to the best interest of the University and of the Board that bonds numbered from A-2052 to A-2875, both inclusive, in the principal amount of \$824,000.00, of the designated series shall be called for prior redemption on the first day of January, 1966.

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

Section 1. The Board has elected and does hereby declare its election to exercise its option to redeem on the first day of January, 1966, bonds numbered from A-2052 to A-2875, both inclusive, in the aggregate principal amount of \$824,000.00 and in the denomination of \$1,000.00 each.

Section 2. The Treasurer of the University be and he hereby is authorized and directed to give notice of prior redemption in the name and on behalf of the Board of the designated eight hundred twenty-four (824) bonds in strict compliance with the bond resolution, as amended. The notice of prior redemption hereinabove required to be given shall:

(a) Be given by publication at least once not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, i.e., so given prior to the first day of December, 1965, and after the third day of November, 1965, in Wyoming State Tribune, a newspaper of general circulation in Cheyenne, Wyoming; and

(b) Be given by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America at least thirty (30) days prior to the redemption date, i.e., so given prior to the first day of December, 1965, to each of the following:

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

and

- (5) Each of the respective registered owners, if any, of the designated 824 bonds at the respective addresses appearing on the bond registry books kept by the designated New York bank.

Section 3. Said notice of prior redemption shall be in substantially the following form:

(Form of Notice)

NOTICE OF PRIOR REDEMPTION OF BONDS
OF
THE TRUSTEES OF THE UNIVERSITY OF WYOMING
IMPROVEMENT REVENUE BONDS
SERIES 1959 - JULY 1, ~~1965~~¹⁹⁵⁹

NOTICE IS HEREBY GIVEN that The Trustees of the University of Wyoming, a body corporate under the Constitution and laws of the State of Wyoming and constituting the governing body of the University of Wyoming, located in the City of Laramie, Albany County, Wyoming, has exercised its option to redeem on January 1, 1966, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 824 bonds of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," originally authorized to be issued in the aggregate principal amount of \$11,743,000.00, dated July 1, 1959, which 824 bonds so called for prior redemption are in the denomination of \$1,000.00 each, bear interest at the rate of four per centum (4%) per annum, and are numbered and mature serially on the first day of January in each of the amounts and years designated as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-2052 to A-2075	\$ 24,000.00	1971
A-2076 to A-2350	275,000.00	1972
A-2351 to A-2640	290,000.00	1973
A-2641 to A-2875	235,000.00	1974

On the designated prior redemption date, i.e., on January 1, 1966, there will become and be due and payable in any coin or currency which is then legal tender for the payment of debts due the United States of America upon each of the designated bonds, the principal amount of each bond and accrued interest thereon to the designated redemption date, at the place of business or the office of the Deputy Executive

Assistant for Business and Plant Affairs and ex-officio Treasurer of the University, formerly known as the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyoming, or at The Chase Manhattan Bank, in New York, New York, at the option of the holder or of the registered owner if the bond be registered; and from and after said date interest will cease to accrue, i.e., interest will be paid to and including December 31, 1965. Each of said bonds will be redeemed on or after the designated redemption date upon its presentation and surrender, accompanied by all of its coupons for interest maturing after said date, by the payment of said principal at either of the designated paying agents. Coupons of each of said bonds so redeemed for interest payable on or before the designated redemption date may be thereto attached for the payment of accrued interest to said redemption date with the payment of said principal; or such coupons, if detached from any such bond by its holder, may be presented separately for payment in the usual course.

This notice has been filed with the designated City of New York paying agent.

DATED at Laramie, Wyoming, this 5th day of November, 1965.

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

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

(SEAL)

(End of Form of Notice)

Minutes of
Trustees Re
16, 1965

... the University and the
other officials of the Board or of the University or of both
are hereby authorized and directed to take all action necessary
or proper to effect the prior redemption of said bonds in
accordance with the provisions of this resolution and of the
bond resolution, as from time to time amended.

Section 5. All action heretofore taken (not incon-
sistent with the provisions of this resolution) by the Board
and its officers and by the executive committee for investments
of the Board or of the University or of both directed toward
redeeming the above-designated 824 bonds heretofore issued for
that purpose be and the same hereby is ratified, approved and
confirmed.

Section 6. All orders, by-laws, and resolutions, or
parts thereof, inconsistent herewith are hereby repealed to
the extent only of such inconsistency. This repealer shall
not be construed to revive any order, by-law, resolution, or
part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause or
provision of this resolution shall for any reason be held to
be invalid or unenforceable, the invalidity or unenforce-
ability of such section, paragraph, clause or provision shall
not affect any of the remaining provisions of this resolution.

Section 8. By reason of the fact that the University
has moneys available for the prior redemption of bonds and
that action must be taken promptly to effect their prior
redemption as of the first day of January, 1966, the Board
does hereby declare that an emergency exists, and, consequently,
this resolution shall become effective immediately upon its
passage.

ADOPTED this 15th day of October, 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 True 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 ^{all} following Trustees ^{present} voted in favor of the passage of the motion and such suspension:

- Those Voting Aye:
- Gordon Brodrick
 - Harold E. Brough
 - C. E. Hollon
 - L. W. Jones
 - Robert S. McCracken
 - George J. Millett
 - C. Thomas Morgan
 - John A. Reed
 - J. B. Sullivan
 - H. A. True, Jr.
 - Joe H. Watt
 - Harold F. Newton

Those Voting Nay: None

Those Absent: Gordon Brodrick

Eleven _____ 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 _____ Watt _____ seconded the motion for the adoption of said resolution, the roll was called, and ^{all} the following Trustees ^{present} voted in favor of the passage of the motion and the adoption of the resolution:

- Those Voting Aye:
- Gordon Brodrick
 - Harold E. Brough
 - C. E. Hollon
 - L. W. Jones
 - Robert S. McCracken
 - George J. Millett
 - C. Thomas Morgan
 - John A. Reed
 - J. B. Sullivan
 - H. A. True, Jr.
 - Joe H. Watt
 - Harold F. Newton

Those Voting Nay: None

Those Absent: Gordon Brodrick

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

Mr. Reed moved, Mr. Brough seconded, and it was carried that effective with the 1966 Summer School, the following fee schedule be adopted:

<u>Fees Per Five Week Term</u>	
Registration	\$ 65.00
Health	2.75
Student Organization	6.50*
Total	<u>\$ 74.25*</u>

* This fee to be reduced by \$.25, if a current study indicates this is possible.

Mr. Reed moved, Mr. Morgan seconded, and it was carried that the Summer School Budget for the period July 1, 1966 to June 30, 1967, including the Campus program and Science Camp, be approved as follows:

<u>Estimated Income:</u>	
Second Term 1966 Fees	\$ 88,725.00
First Term 1967 Fees	117,570.00
Supplement from General University Funds to Summer School	<u>105,325.00</u>
	<u>\$311,620.00</u>
<u>Estimated Expenditures:</u>	
Personal Services	\$
Full-time Salaries	14,526.00
Faculty Salaries (Campus)	273,412.00
Faculty Salaries (Science Camp)	8,815.00
Student Assistants	<u>3,060.00</u>
	\$299,813.00

SUMMER SCHOOL FEES

SUMMER SCHOOL BUDGET

Expense Items

Contractual	\$ 4,341.00	
Traveling	608.00	
Supplies	6,846.00	
Equipment	0.00	
Fixed Charges	12.00	
		\$ 11,807.00
		<u>\$311,620.00</u>

The Board considered a request submitted by the College of Agriculture for the continuation of the Farson-Eden Pilot Farm through the originally planned 10-year period terminating no later than June 30, 1969. The history of this project was reviewed and after considerable discussion, Mr. Reed moved that the \$3,654 appropriated from Smith-Lever carry-over funds be authorized for salary payment to the project manager for the balance of the current year, that this matter be again considered in connection with next year's budget preparation, and that in the meantime further discussion be held with the Natural Resources Board concerning the future of this project. Mr. Watt seconded the motion and it was carried.

FARSON-EDEN
PILOT FARM

President Fey reported on the possibility that a quarter section of land adjacent to University land at the southwest corner of the airport property might become available for purchase. This land is presently leased by the University from the Marie Neumann estate of Atlantic, Iowa, and the estate attorney, John Sullivan of Laramie, has indicated that the heirs might be interested in selling it. No asking price has been received however. Mr. Jones moved that

NEUMANN
ESTATE LAND

the University president be authorized to negotiate with estate representatives to determine a proper price for submission to the Board for further action. Mr. Millett seconded the motion and it was carried.

A recommendation submitted by Dr. Paul O. Stratton, Head of the Division of Animal Science, with the concurrence of Dean Hilston, requested Board approval for the sale of the Shorthorn breed. Mr. Watt discussed the basis for this request explaining that it was necessary to have additional cattle in each of the breeds for the research studies being made. The present herd consists of three breeds and by eliminating one it would be possible to have more cattle in each of the other two. There was some discussion concerning possible reaction to this sale among cattlemen in the State, and it was agreed that no special publicity should be given to this matter, but that all of the Trustees should be aware of the reason for this action to permit clarification should any misunderstanding arise. Mr. Watt moved that permission be granted to sell the Shorthorn herd with the sale monies to be deposited in the Shorthorn Gift Fund for purchase of additional breeding stock. The motion was seconded by Mr. Brough and carried.

Mr. Jones moved, Mr. Reed seconded, and it was carried that the agreement with the Otto Lumber Company be renewed for an additional five years under the same conditions as specified in previous agreements.

BEEF HERD
BREEDS

OTTO LUMBER
COMPANY
WATER TAP

The following change orders were accepted without comment.

Telephone Centrex Building - Spiegelberg Lumber & Building Co., Laramie, Wyoming.

Change Order No. 1

1. Delete vertical control joints indicated on Plans for the south, east, and west walls of the Centrex Building.
2. Delete concrete bond beam around top of vestibule and substitute brick veneer with light-weight concrete brick backing. Also provide 3/8" bolts, two feet on center for connecting wood plate to masonry wall.

This change order does not effect the amount of the contract.

Residence Hall and Food Service Complex 1965 - F. R. Orr Construction Company, Denver Colorado.

Change Order No. 1

In the Food Service Building:

Room 111, east wall, add 4" block wall in front of 8" concrete wall leaving a 4" pipe space and in Room 112, west wall, increase wall thickness to 12" leaving 4" cavity for pipe space for the additional sum of \$441.25.

President Fey submitted a statement which had been presented by the students as a proposed policy to govern outside speakers on campus. Dr. Fey said that this statement had been conveyed to the faculty and that a faculty committee had been appointed to restate the policy at which time it would be presented to the Board for action. Mr. Morgan moved that the speaker policy be tabled. Mr. Reed seconded the motion and it was carried.

CHANGE ORDERS

SPEAKER
POLICY

Dr. Fey called attention to a chart prepared by Archie Johnson, University Statistician, showing net area space projections by functional classification at 8,000; 10,000; and 12,000 student enrollments.

SPACE
PROJECTION
CHART

The Board then turned to a consideration of the addendum to the President's report.

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

APPOINTMENTS

1. Dr. Edwin M. Gaines as Executive Assistant to the President for Student Affairs and Professor of History, effective February 1, 1966, at an annual salary rate of \$17,292, on an 11-month basis. This action confirms the approval granted by the Board in a poll by mail.

Gaines

2. Mrs. Emeline Paulson Dimitroff as Home Demonstration Agent at-large for the period October 25, 1965, to January 30, 1966, and as Home Demonstration Agent for Albany County, effective February 1, 1966, at an annual salary of \$6,396 on an 11-month basis.

Dimitroff

3. Sarah Marianne Penick as Assistant Professor of French for the academic year 1966-67 at an annual salary of \$8,208 on a 9-month basis, effective September 1, 1966.

Penick

Mr. Watt moved, Mr. Hollon seconded, and it was carried that the resignation of Martha W. Dicks Bushnell as Associate Professor of Nutrition in the Division of Biochemistry be

RESIGNATION

Bushnell

accepted to be effective December 31, 1965.

Two additional grants, received subsequent to preparation of the President's report were reported. Mr. Jones moved, Mr. True seconded and it was carried that the grants be accepted for the purposes and under the conditions specified.

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 240,000	<u>National Science Foundation</u> for the purchase of a "Large-Scale Digital Computing System for Research," under the direction of Dr. David Winkel, Computer Center.
27,300	<u>National Science Foundation</u> for the support of research entitled "Organoberyllium Compounds," under the direction of George L. Morgan, Department of Chemistry, over a period of approximately two years.

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

BUDGET CHANGES

1. Division of Veterinary Science. An appropriation not in excess of \$1,600 for the purchase of 80 laboratory stools from the lowest qualified bidder for use in the remodeled Veterinary Science microbiology laboratories.

2. Computer Center. An appropriation of \$2,175 for Computer "Supplies" to permit the purchase of computer paper in a 500 box lot. A corresponding decrease is to be made in the Computer Center request for supplies for 1966-67.

Mr. Sullivan moved that the President's recommendation be accepted and that the University adopt the American College

AMERICAN COLLEGE TESTING PROGRAM

Testing Program to be required of all out-of-state students as part of the admission process for Fall registration, 1966, and that it be recommended but not required of in-state students for Fall registration 1966. Mr. Hollon seconded the motion and it was carried.

To permit comparison with the Szabo Food Service study of the University's facilities as previously authorized by the Board, authority was requested to permit Saga and Prophet food service companies to make similar surveys. Mr. Watt moved, Mr. Hollon seconded, and it was carried that this authority be granted.

President Fey submitted to the Board a recommendation prepared by an ex officio committee of administrative and faculty personnel who had been appointed to make a study on the matter of consolidating and improving the University's internal and external communications.

The Committee report contained a recommendation for the establishment of a Division of Communications Services within the area of Alumni Relations, Development, Information, and Special Services to include audio-visual, duplicating, graphic arts, information, photography, publications, and radio-television. Dr. Fey asked the Board to review the Committee report with a view to acting on this recommendation at the next Board meeting.

The Board recessed for lunch at 12:30 p.m. and reconvened at 1:30 p.m. with the same members present. The Board turned to a consideration of the report of the Physical Plant and Equipment

FOOD SERVICE
SURVEYS

COMMUNICA-
TIONS
SERVICES
DIVISION

Committee meeting of September 17, 1965. Since Mr. Jones, chairman of the committee was absent from much of the meeting of that date because of travel difficulties occasioned by the weather, Mr. Morgan acted as chairman and reported for the Committee.

Mr. Morgan reviewed the report presented by HOK and reported in the minutes of the Committee meeting. He stated that this was an interim report and that no action was required at this time but called particular attention to four areas which will require further coordination: 1) The question of expansion in Fraternity Park and the possibility of future construction on the Mall between the fraternities and sororities--it was agreed that no further action should be taken in this matter until student reaction had been ascertained. 2) The location for expansion of physical education and recreation areas--two areas were discussed, one north of the fieldhouse; the other just west of the fieldhouse. 3) HOK's projected use of the west end of Prexy's Pasture for a future classroom building--it was the consensus that HOK should be advised that this should be deleted from the plans. 4) Streets and access roads--planning in this area should remain very flexible.

Mr. Morgan also emphasized that the HOK plan is merely a guide-line, and that the placement of buildings is not final in any respect. Expansion studies and the proposed master plan will be presented at the December Board meeting.

CAMPUS
PLANNING

In reviewing the report of the Committee concerning the recommendation that the low base bid of the Spiegelberg Lumber and Building Company be accepted; Mr. Hollon requested that the minutes of the Committee meeting be corrected to delete reference to his abstaining from voting on this recommendation since he did join in the recommendation. The Chairman so ordered.

Mr. Morgan then moved, Mr. Millett seconded, and it was carried that the Committee recommendation be approved and that the low base bid of the Spiegelberg Lumber and Building Company in the amount of \$309,758 (omitting the deductive alternates) be accepted, and that University personnel be authorized to purchase the additional equipment as requested for a total of \$78,560.55 for equipment.

In reviewing the bids for this project, it was found that available funds would not provide for the stone facing, included in the bid as an alternate, and it was the Committee recommendation that this be omitted with the possibility of adding the facing at a later date since the base would make this possible. Mr. Morgan moved, Mr. Watt seconded, and it was carried that the Committee recommendation be approved and the base bid of Charles Groathouse be accepted in the amount of \$392,927 with a deduction of \$35,000 for stone facing (Alternate No. 8), and addition of \$800 for Unilock Hardware (Alternate No. 9) and \$1,085.50 for Temperature Control (Alternate No. 11) for a net amount of \$359,812.50.

Wille

HOYT HALL
REMODELING

VOCATIONAL
TEACHER
EDUCATION AND
AGRICULTURAL
ENGINEERING
BUILDING

The Board reviewed the action taken by the Committee on these matters, and upon motion of Mr. Morgan, seconded by Mr. Watt, it was carried that the award of the following contracts be ratified:

1) For new roofing on Wyoming Hall - to the Pancratz Company of Casper, in the amount of \$5,997.00, plus 18¢ per square foot for insulation.

2) For new roofing on the Wyoming Union - to the Western Sheet Metal Company of Cheyenne, in the amount of \$2,428 (including Alternate No. 1 for roofing above the second floor) plus 18¢ per square foot for insulation.

3) For repair of the northwest portion of the existing roofing on Knight Hall Cafeteria - to the Western Sheet Metal Company of Cheyenne, in the amount of \$589.00, plus 17¢ per square foot for new insulation.

4) For construction of a library-siminar building and three cabins at the Jackson Hole Biological Research Station - to Mr. Bob Giese of Laramie, in the amount of \$16,908.00.

The Board reviewed the Committee report concerning the possibility of creating a science library in the underground area between the science buildings, and possibly also of providing space in this area for the Computer Center. It was pointed out that the present space provided for the Computer Center in the Commerce and Industry Building would probably be adequate for at least the next five years, but that there was a real necessity for creation of a first-class

NEW ROOFING
FOR WYOMING
HALL, WYOMING
UNION, AND
KNIGHT HALL
CAFETERIA; AND
CONSTRUCTION
AT JACKSON
HOLE
BIOLOGICAL
RESEARCH
STATION

SCIENCE
LIBRARY

science library and its location in the Science Center would appear most desirable. It was the consensus that this was worthy of further consideration and that the architects should be directed to further consider the feasibility of this proposal.

Mr. Morgan moved that the Board ratify the Committee action in authorizing the moving of the Vivarium to a prepared location west of the Power Plant until such time as the biological sciences building is completed, with costs in the approximate amount of \$2,200 to be charged against Science Center funds. Mr. Hollon seconded the motion and it was carried.

The Board reviewed drawings presented by the ASUW for a planter-directory to be financed by ASUW and Iron Skull funds and located in front of the Union building. The Committee had first considered that action should be deferred until plans were completed for the building markers to be erected around the campus in order to have a compatibility of design, but upon further consideration of the drawings presented, it was determined that there would be no conflict. Mr. Watt moved that the design providing for the bottom portion, or planter, to be constructed of native stone with bronze lettering and the top directory portion to be framed in anodized aluminum, or preferably bronze, be approved. Mr. Hollon seconded the motion and it was carried. It was agreed that the planter should be located perpendicular to the Union steps, set back far enough to permit the unloading of trucks.

VIVARIUM

WYOMING UNION
PLANTER-
DIRECTORY

The Committee reported a request for construction of an Ivinson Avenue entrance to the Commerce and Industry parking lot. Mr. Morgan moved that this matter be tabled until further campus planning had been developed. Mr. Millett seconded the motion and it was carried.

Mr. Morgan moved that the Committee recommendation for an appropriation of \$1,624 to provide adequate lighting for the Civil Engineering Laboratory be approved. This would be in addition to \$3,449 provided in the legislative budget since the amount appropriated was not adequate to provide the intensity of illumination required. Mr. True seconded the motion and it was carried.

Mr. Morgan reported the Committee discussion of an offer by the Tau Kappa Epsilon Fraternity to give the University or Alumni Association first option to buy its house at 8th and Ivinson for a price of \$25,000. The possibility of its purchase by the Alumni Association for an Alumni House was considered but the Committee felt, and the Board agreed, that such action would not be desirable since its operation would require an amount in excess of what is now being spent and since the books, records, and staff of the Alumni Office should remain on campus. It also was the consensus of the Board that this building is not within the contemplated plan of expansion for the University.

The Board then turned to a consideration of the report of the Committee of the meeting of October 14, 1965, with Mr. Jones presiding.

COMMERCE AND
INDUSTRY
PARKING LOT

CIVIL ENGINEER-
ING LABORATORY
LIGHTING

ALUMNI HOUSE

The Board examined the model and preliminary plans submitted by the architects, Hitchcock and Hitchcock, and reviewed the report of the Committee. It was pointed out that television conduit would be provided throughout the new building. A question was raised concerning the width of the corridors and it was explained that this was as required by the Fire Marshal and building codes. It also was pointed out that the building would be completely air conditioned, through the use of the steam tunnels which provide heat in the winter and steam absorption cooling in the summer. The preliminary plans were generally accepted as presented, except it was suggested that the space provided for general storage and for chemistry storage be reversed to provide the larger area for chemistry.

Mr. Jones reported that the Committee had reserved to the Board the right to select the color of the exterior precast concrete.

After reviewing the report of the Committee, Mr. Jones moved that the Committee recommendation be accepted and that advertising for bids for Phase 1 begin on October 21, 1965, with the bids to be opened on November 9, and the contract awarded at the December 10-11 meeting, with Payment and Performance bonds included in the specifications for this project. Mr. Watt seconded the motion and it was carried.

Mr. Jones moved, Mr. Millett seconded, and it was carried that the Committee report be accepted, that advertising for

CLASSROOM
BUILDING

POWER PLANT

HOYT HALL
FURNITURE AND
EQUIPMENT

bids being on October 21, 1965, with the bids to be opened on November 29, 1965 and the contract or contracts awarded at the December 10-11 meeting of the Board.

This matter was generally reviewed without action.

During the discussion, it was suggested the future buildings might be placed closer together and the possibility of constructing three-story instead of two-story buildings was considered. Discussion also included mention of plans by private developers and their desire for some indication of University intent in the matter of future housing construction.

The Board discussed present parking problems and the additional problems that were certain to arise with additional construction. Mr. Jones stated that the students had been asked to do some research on the parking problems and policies of other campuses, and he expressed the opinion that such research would assist in making the students aware of the many difficulties involved and perhaps less critical of possible solutions.

Mr. F. Richard Brown, Executive Assistant to the President for Alumni Affairs, Information, and Development, and Mr. Glenn Jacoby, Director of Intercollegiate Athletics, entered the meeting and discussed plans for travel to and activities at the West Point game scheduled for November 13, 1965. Following this presentation, and general discussion, they withdrew from the meeting.

MARRIED
STUDENT
HOUSING

PARKING
FACILITIES

WEST POINT
FOOTBALL
GAME

Mr. Jones reported that the committee had rejected the estimate prepared by J. T. Banner and Associates covering the proposed modification to the three new dormitories for adding washers, dryers, and vending machines, on the basis that it was much too high.

The Board then considered a recommendation from the Physical Plant and Equipment Committee concerning the employment of Mr. Duane Newlin of Denver as a food service consultant to make recommendations for the purchase of all portable equipment for the food service in the new dormitory complex, at a fee of 5% of the equipment purchased. It was pointed out that the employment of an expert would probably save more than the amount of the fee involved, and that Mr. Newlin had been retained by the architects to design the built-in food service equipment. Several members of the Board commented concerning the undesirability of a commission fee on the amount purchased, and it was suggested that food service companies-- Szabo, Sage, and Prophet, being mentioned--might be contacted since they usually were prepared to offer consultant services. As an alternate, it was suggested that negotiations be opened to employ Mr. Newlin on a flat fee basis. Mr. Millett moved, Mr. Hollon seconded, and it was carried that Mr. Bob Arnold be granted authority to investigate this further with the Physical Plant and Equipment Committee empowered to take action if necessary before the next Board meeting.

The Board reviewed the proposed easement with the Northern Gas Company to permit construction of a gas line along the

NEW DORMITORY
COMPLEX

NORTHERN GAS
COMPANY
EASEMENT

north perimeter of University property located north and east of the City Cemetery. The area involved would be a 10' strip along the property line. Mr. Geraud, the University Attorney, had reviewed the instrument and found it in order. Mr. Jones moved, Mr. Morgan seconded, and it was carried that the easement be granted in accordance with the terms set forth in the proposed Deed of Easement.

Mr. Jones moved that the Committee recommendation for an appropriation of \$350 to improve the ventilation in the Air Force ROTC headquarters be approved. Mr. Morgan seconded the motion and it was carried.

Since it was determined that it would not be necessary to use the Graduate Residence Hall for an office building until next year, no action was required. Dr. Fey stated that every effort would be made to locate graduate students together in a certain section of a dormitory when the Graduate Hall was no longer available.

It was the Committee recommendation that action on this matter be deferred to permit Dr. Woods, newly appointed Head of the Department of Health, Physical Education, and Recreation, further time to consider recommendations. The Board members of the Athletic Committee, Mr. McCracken and Mr. Sullivan, were appointed to act as the Board's representatives to work with Dr. Woods and Mr. Jacoby in the planning stages for this facility.

AIR FORCE
ROTC

GRADUATE HALL

PHYSICAL
EDUCATION,
INTERAMURAL,
RECREATION, &
INTERCOLLEGI-
ATE ATHLETICS

President Fey reported that the City was planning to go ahead on the 15th Street cut-off and that as plans develop he will keep the Physical Plant and Equipment Committee informed.

Dr. Fey reported briefly on the passage of Federal legislation entitled the State Technical Services Act designed to provide a program of industrial extension. He stated that the Governor had designated the University as the agency to develop plans and administer the program although the University would invite all other interested agencies to participate. A sum of \$25,000 would be available a year to assist in establishing an office and preparing a plan. Other funds would be available on a matching basis in accordance with a formula which would take into account population; business, commercial, industrial, and economic development; and technical resources.

Dr. Fey also reported on a meeting in Kansas City which he had attended with the Governor and six other representatives of the State to discuss the proposed compact. He stated that no final agreement was reached as to the form that such a compact might take, but that it was the feeling of the Wyoming group that it should not be superimposed upon already existing regional groups.

As requested at the last Board meeting, President Fey stated that he had reviewed Dr. Thomas' salary with the Department Head and Dean and in comparison with other salaries within the Department. Both the Department Head and Dean recommended

15th STREET
INTERSECTION

STATE
TECHNICAL
SERVICES ACT

INTERSTATE
COMPACT FOR
EDUCATION

SALARY FOR
HORACE THOMAS

against making any additional interim adjustment, and Dr. Fey stated that he would strongly second this recommendation. After further discussion, it was agreed that no further action would be taken at this time but that in preparing the budget for 1966-67, Dr. Thomas' salary would be evaluated in terms of this discussion.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 5:15 p.m., with a tour of the computer center and special individual meetings arranged for Saturday morning.

Respectfully submitted,



Harold E. Brough
Secretary