

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

**February 18-19, 1966**

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

Minutes of  
BOARD OF TRUSTEES

February 18 and 19, 1966

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A regular meeting of the Board of Trustees of the University of Wyoming was held in the Board Room at the University on February 18-19, 1966. The meeting was called to order by President Newton at 9:45 a. m. on February 18. The following members answered the roll call: Brodrick, Brough, Hollon, Jones, Millett, McCracken, Morgan, Newton, Sullivan, True, Watt and ex-officio member Fey. Mr. Reed entered later in the morning. Ex-officio members Governor Hansen and Dr. Cecil Shaw, were absent.

President Newton called upon Mr. Jones, Chairman of the Physical Plant and Equipment Committee for the report on the Campus Development Plan. Mr. Jones invited representatives of the firm of Hellmuth, Obata and Kassabaum, Inc., (HOK), Chester Roemer and George Hagee, and Mr. Robert G. Arnold, University Director of Physical Plant, into the meeting and turned the meeting over to the HOK representatives for a report on the completed Master Plan which had been distributed to all members of the Board.

Messrs. Roemer and Hagee reviewed the plan which they had prepared as presented earlier to the Committee and reported in the minutes of that meeting. They recommended that, after the Board has had an opportunity to study the report in more detail, a formal action be taken by the Board to indicate acceptance and support of the plan.

CAMPUS DEVELOPMENT PLAN

They also requested permission to show the development plan to other institutions and to leave it with them if this would be permitted by the Board. There was no objection to their doing so although President Fey suggested that the University be given at least two weeks lead time. Both Mr. Jones and President Newton expressed the Board's appreciation for the fine work which they had done at which time Messrs. Roemer and Hagee withdrew from the meeting. It was the Board's decision that this report should be kept confidential until after the April Board meeting.

President Fey called the Board's attention to the Academic Plan which had been mailed to all Board members with his report, emphasizing its importance together with the campus development plan in any planning for the future. He observed that the report pointed up the academic problems which existed in some areas.

He also called to the attention of the Board the 10-year budgetary projection which has been prepared by the University Statistician in cooperation with the Deputy Executive Assistant for Business and Plant Affairs, and pointed out that the three reports-- development, academic and budgetary must be studied together in making decisions about building in the future.



Mr. Morgan moved, Mr. Watt seconded and it was carried that the minutes of the Board meeting of December 10 and 11, 1965 be approved.

APPROVAL OF MINUTES

President Newton then asked Mr. Jones to continue the report of the Physical Plant and Equipment Committee. Mr. Jones turned to the report of the Committee meeting of January 14-15, 1966 and the following actions were taken:

PHYSICAL PLANT AND EQUIPMENT COMMITTEE

Campus Development Plan. Mr. Jones reported the HOK offer to furnish 100 additional copies in two-color offset at a cost of \$2,000 and an architectural rendering of the large scale campus development drawings for an additional \$400. He reported that the Committee had not ordered these additional copies since it was felt that the report can probably be reproduced locally at a much lower cost, and that the Division of Physical Plant would produce a scale model. He requested Board confirmation of this action. Mr. Millett moved, Mr. Brough seconded, and it was carried that the Committee recommendation be approved.

Campus Development Plan

Student Center. Mr. Jones reported that the Student Senate was doing a very fine job in planning for this building, and would present the names of three Wyoming architects for the consideration of the Board at their next meeting. He also stated that the students had been advised that the Board would interpose no objection to the employment of an architectural consultant from outside the State.

Student Center

Art-Post Office Building. The Board reviewed the Committee report on an estimated cost of from \$9,000 to \$10,000 to demolish this building as compared to a cost of approximately \$130,000 to move the building, including the foundation and miscellaneous remodeling. If demolished, it was pointed out that much material could be salvaged. The Committee recommended demolition, and Mr. Watt moved, Mr. McCracken seconded, and it was carried that the committee recommendation be approved. In response to a question, Mr. Arnold stated that this demolition would not occur until the spring of 1967 when the Biological Sciences building is started.

Art-Post Office Building

Powell Land Exchange. Mr. Morgan moved that the Board ratify the Committee authorization for the execution of a quit claim deed for 37 acres of land to the Northwest Community College in exchange for a deed from the College for 80 acres of land to the University, this exchange having been previously authorized by the Board. Mr. Watt seconded the motion and it was carried. The exchange of 1.77 acres for 5 acres is to be concluded at such time as negotiations have been satisfactorily completed.

Powell Land Exchange

Engineering Building. In order to perform necessary work in the radiochemistry laboratory to permit the use of radioactive materials, the Committee had authorized President Fey to transfer \$281.58 from his Emergency Reserve and recommended that the Board appropriate this amount for restoration to the Emergency Reserve fund. Mr. Brodrick moved, Mr. Sullivan

Engineering Building

seconded, and it was carried that this appropriation be made.

Heavy Equipment Storage. The Board reviewed the Committee recommendation for an appropriation of \$2,000 to construct a fence around an area north of the cemetery for a storage area for heavy equipment and deferred action pending a report to be made at the next meeting concerning available warehouse space in town.

Heavy Equipment  
Storage

Married Student Housing. Mr. Sullivan moved that the Committee recommendation be approved for the use of \$3,700 from the appropriation for the new married student housing for improvements in this area, to include trees and shrubs, additional clothes lines, and a brick wall in front of garbage cans, with Mr. Arnold authorized to call for bids for the trees and shrubs and the contract to be let by the Trustees. Mr. Millett seconded the motion and it was carried.

Married Student  
Housing

Land Acquisition. The Committee recommendation for the appointment of a committee to study the problems of future land acquisition was discussed. It was agreed that such a committee should be appointed and President Newton agreed to do so. Among the matters particularly mentioned as appropriate for Committee consideration were the establishment of guidelines for the acquisition of land north of Lewis, exploration of the possibility of further land acquisition east of campus, and north toward "W" hill; the methods of financing further acquisitions, legal implications; investigation of the possibility and practicability of acquiring the Iverson Memorial Hospital property. Following the meeting.

Land Acquisition

President Newton appointed the following to serve as a Land Acquisition Committee: George Millett, Lawrence Meeboer, H. F. Newton and President Fey (ex-officio).

Nuclear Magnetic Resonance Spectrometer. The Board discussed the request by the Chemistry Department for the purchase of this instrument from Science Center funds. When the Committee had first recommended approval of this purchase, it was with the understanding that the instrument would be purchased from Varian Associates. Since the time of the meeting, Dean Meyer and members of the Department had been exploring an instrument of Japanese manufacture (JELKO) which could be purchased less expensively than the quoted price of \$72,000 by Varian and which it was believed was at least equal, if not superior, to the Varian model. Some dissent was voiced concerning the purchase of foreign goods in preference to those of U.S. manufacture, although it was agreed that price must be an important factor of consideration. Mr. Reed moved the Committee recommendation for the purchase of nuclear magnetic resonance spectrometer be approved at a cost not to exceed \$72,000 to be funded as set forth in the Committee report with the understanding that this equipment would be moved to the Science Center upon completion of these facilities and with the further provision that if the JELKO model is recommended for purchase prior approval of the Board will be required; the Executive Committee authorized to act if a decision is required prior to the

Nuclear Magnetic  
Resonance  
Spectrometer

next scheduled Board meeting. Mr. Millett seconded the motion and it was carried.

Geology Building Ventilation. Mr. Jones reviewed the need for an improved ventilation system in the two large classrooms in this building and the plans for a central air circulating system which could be installed at an estimated cost of \$9,200. It was agreed that the funds should be included as an appropriation request in the 1966-67 budget but in order to permit the advance ordering of material prior authorization of this item was requested. Mr. Reed suggested that Mr. Arnold sharpen his pencil very sharp in preparing this request and moved that permission be granted for ordering necessary materials for the installation of an air circulating system in the Geology Building. Mr. McCracken seconded the motion and it was carried.

Mr. Jones then turned to the report of the meeting of February 17, 1966, and the following additional actions were taken:

Agreements with the City of Laramie.

1. Street Dedication. Mr. Hollon moved that the Board agree to join in the dedication of the south half of the 80' wide right-of-way for a street between University property and the land to be developed by Progressive Builders, that the President be authorized to sign the plat, and that the University agree to petition for an improvement district in the area of 30th Street from Grand Avenue north to the Gray's Gables Road and the Gray's Gables

Geology Building  
Ventilation

Agreements with  
the City of Laramie



Road east to the east edge of the golf course, at such time as the City Council desires to initiate said improvement district; that the City be requested to present preliminary plans to the University Board of Trustees for approval prior to construction of the pump house to be located on the golf course lease directly east and north of the end of Willett Drive and that the proposed water line extension be located on the east side of 30th street. Mr. Morgan seconded the motion and it was carried, with the understanding that such agreement would be tied-in with the lease for the golf course and that as part of this agreement the Community Golf Association would agree to indemnify the University for assessments as the abutting land owner.

2. Golf Course. President Fey pointed out that the exchange of correspondence with Union Pacific prior to the recent conveyance of the Union Pacific land to the University had committed the University to the continuance of a lease with the City to permit operation of the golf course, although there was no commitment for the expansion of the course. The City has proposed a 50-year lease for a land area sufficient to add another nine holes to the course and for other improvements. In accordance with present procedure, this land would be subleased by the City to the Community Golf Association for the operation and maintenance of the golf course. Any agreement would include a provision that any transfer in this sublease would require the consent of the University Board of Trustees. It also would stipulate that if it is not used as a golf course for a period of one year, the lease agreement should

be automatically terminated; the University would be held harmless from assessments; that if construction of the additional none holes is not commenced within three years, that portion of the land area would revert to the University; and that the University would reserve a right-of-way easement along the south boundary for a future street. There was considerable discussion concerning the proposed length of the lease, and Mr. Reed stated that he felt that this was much too long a period for the University to commit this land. The Board also expressed a concern over the availability of this course to faculty and students and fees to be charged these individuals, suggesting that the Board might wish to make some provision for a review of such fees. Mr. Brodrick moved that President Fey be authorized to further explore the possibility of entering into a long term lease with the city for the golf course. Mr. Sullivan seconded the motion and it was carried.

3. Cooper Property. The Committee recommended acceptance of the City's offer to sell to the University two triangular pieces of ground, totaling about one-half acre, adjoining the west end of the new dormitory and food service complex on 15th and Grand at such time as they have acquired legal title. The cost of the property would be \$21,621.60, the amount of the City's investment. Under the proposed purchase, the City would pay paving, sidewalk, curb and gutter costs. President Fey stated that if the Board approved this

purchase, funds for the purchase would have to be incorporated in the legislative budget request, probably to be included in a bond issue. Mr. Sullivan moved that this purchase be approved. Mr. Brodrick seconded the motion and it was carried.

4. Water Line Easement. The City requested a right-of-way easement for extension of a 10" cast iron water line north of the cemetery across University property to connect with the 16" line which extends from the water tanks east of Laramie, west on Willett Drive then north and then east through the cemetery. The City offered to purchase this easement for \$10 and proposed to extend the line north through the cemetery and then through University property north of the cemetery. HOK representatives had recommended that the new line be located on the north-south property line between the cemetery and University property, rather than through the cemetery. It was agreed that this would be desirable and Mr. Millett moved that authorization be granted for the purchase by the City of Laramie of a right-of-way easement for \$10 with a provision to be incorporated in the agreement, if possible, that the City and University jointly share any expenses involved if the water line must be moved and further that the Trustees authorize the purchase by the University of approximately 33 acres of cemetery land from the City of Laramie with the City retaining the right-of-way for the present 16" water line and the 10" water line to be constructed in this area.



New Dormitory and Food Service Complex.

1. Time Extension on Contract. Mr. Millett moved that the Committee recommendation be approved and that the completion dates for the Orr Construction be extended without payment of liquidated damages because of five days strike time and in consideration of carpet installation; with completion dates to be: For the 8-story dormitory and the food service August 10, with carpeting installed. Mr. Sullivan seconded the motion and it was carried.

2. Furniture and Equipment Bids. Mr. Jones reviewed the Committee recommendations and reported that the members felt that Wyoming contractors had made a very good showing.

He called attention to the Committee action in permitting the Tel-Far company to withdraw an erroneous bid for carpeting (the bid had omitted one dormitory), and the Committee felt it would not be in the best interest of the University to require performance. He also reported that the carpeting bid submitted by Cook Paint and Varnish, which had been slightly lower than the recommended low bid of Sanders and Son, had not included a lay plan nor had the company subsequently submitted an acceptable one and therefore the bid was not recommended.

He further called attention to the Committee recommendation for color TV rather than black and white.

New Dormitory  
and Food Service  
Complex

Mr. Millett moved that the action of the Committee in permitting the withdrawal of one bid be ratified and that the bids be accepted as recommended by the Committee. Mr. Reed seconded the motion and it was carried.

Wyoming Union Planter-Directory. Mr. Jones reported that the students would like authorization to go ahead on the construction of this project in order to have it completed before the June Commencement. The Planter-Directory is to be financed entirely from student funds and is planned as a memorial to President emeritus G. D. Humphrey. It will include a plaque of Dr. Humphrey and contain a map showing the location of campus buildings. Mr. Watt moved, Mr. Brough seconded, and it was carried that authorization be given for the construction of the Planter-Directory.

Fraternity Lots.

The Board reviewed the committee recommendation for the assignment of two lots in Fraternity Park. One lot had been allocated to the AKL Fraternity in December 1964 for a down payment of \$300 with the usual provision that it would build within two years. The Fraternity had submitted a letter requesting a one year extension and explaining the reasons for the delay in building. The other lot has been requested by TKE. Mr. Watt moved that the committee recommendation be approved for the extension of the option to AKL with no change in price and with the understanding that construction must be undertaken within one year, and for an option for the second lot to be given to TKE at the presently

Wyoming Union  
Planter-Directory

Fraternity Lots

established price for fraternity lots with the usual provision requiring construction within a two year period. Mr. Reed seconded the motion and it was carried.

Agriculture Building Unit A Remodeling. Mr. Reed moved that the Committee recommendation be approved and that bids be called, with deductive alternates. Mr. Millett seconded the motion and it was carried.

Power Plant Facilities. The Board reviewed the report submitted by Mr. Geraud, University attorney, concerning the request by the Worthington Corporation, successful bidder for the water and boiler feed pumps, for a waiver of Articles 14, 15, and 16 of the general specification conditions on the basis that the Corporation is a supplier and not a contractor. Mr. Geraud is satisfied that their liability as supplier would adequately protect the University. Mr. Millett and Mr. Morgan pointed out that as a supplier, Articles 14, 15, and 16 could be interpreted as not applying to the Worthington Corporation. Mr. Jones moved that this interpretation be accepted and that the contract for the water and boiler feed pumps be awarded to the Worthington Corporation. Mr. Morgan seconded the motion and it was carried.

Maintenance Building Addition. Mr. Millett moved that the Committee recommendation be accepted and the contract be awarded to the Comin Construction Company of Laramie, Mr. Brough seconded the motion and it was carried.

Agriculture Building Unit A Remodeling

Power Plant Facilities

Maintenance Building Addition

Hoyt Hall Remodeling. Mr. Hollon moved that the Committee recommendation be accepted and that authorization be granted for a change order in the amount of \$5,500 for texturing the walls in Hoyt Hall. The motion was seconded by Mr. Watt and carried.

The meeting recessed for lunch at 12:30 p.m. to reconvene at 1:30 p.m.

The meeting reconvened at 1:50 p.m. with the same members present, and turned to a consideration of the President's Report.

Mr. Watt moved, Mr. True seconded, and it was carried that approval be granted for award of the following degrees to the individuals listed who completed all requirements at the end of the 1965-66 Fall semester.

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts - With Honor

Maxine Stuart Leckie

Nancy Ann Thompson

Bachelor of Arts

John Bee Ahrens  
 Susan Hay Ahrens  
 Perrie Kay Avery  
 Betty Jane Benthack  
 Eugene Ray Bruner  
 Sara Evalena Call  
 Patricia Jean Daniels  
 John Thomas Devlin  
 Rinaldo Joseph DiLoreto, Jr.  
 Robert Leon Glover  
 Dennis Michael Grant  
 Linda Ann Hughson  
 Leslie A. Hunt

Donald James Kallenbach  
 George Kent Kedl  
 Gary Wayne Kivisto  
 Michael Weldon McGuire  
 James Strickler McMillen  
 Orman Henrie Paananen  
 Elaine Woods Patterson  
 Charlotte Ann Reynolds  
 \*Daryl Keith Sherman  
 Melvin G. Storm  
 James Robert Twiford  
 Patty Edmiston Way  
 Donna Neely Wilson

\*Special Honors Program

Hoyt Hall  
 Remodeling

APPROVAL OF  
 DEGREES

## COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Science

Robert James Clizbe	George William Hunter
Don Gardner Despain	James Ray Kennedy
James Michael Gamble	Linda Margaret Pummill
Karen Whitlock Farnham	Charles Henry Russell, Jr.
Donald Daugherty Hayes	Leslie Gay Turner
Dan Alan Hunter	Linda Ann West

## COLLEGE OF AGRICULTURE

Bachelor of Science

Martin Harold Bloom	Denneth Calder King
Bradford Neil Bousman	Kendrick Elmer Malm
LeRoy Charles Harvey	Robert Leonard Sorenson
Danny Lee Jackson	Wayne Michael Thaler
Betty Read King	Ted Robert Wardfield

DIVISION OF HOME ECONOMICSBachelor of Science

M. Virginia Porter	Twila Ann Sams
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COLLEGE OF ENGINEERINGBachelor of Science in Civil Engineering

Muhammad Hamza Najib Alami	Sidney Charles Gibson
Ola Dahl	George Theophanis
Gary Wayne DeBernardi	Papadopoulos
James Elvin Watson, Jr.	

Bachelor of Science in Electrical Engineering - With Honor

John Gordon Woody

Bachelor of Science in Electrical Engineering

Joseph Phillip Alibrandi	Robert Frederic Johnson
George Ben Hughes	Paul Herbert Munson
James Clifford Ravis	



## COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Mechanical Engineering - With Honor

Don Orlando Hartman

Bachelor of Science in Mechanical Engineering

John Moyle Anderson	Frank Haakon Larsen
Dwight Lee Bates	Thomas Lee Nichols
Stephen Craig Carlson	Richard Rex Schimmer
Robert Lloyd Carpenter	Gary John Simon
David Post Egolf	Durren L. Westbrooke
Firooz Etemad Maghadam	Edmond Ewers Zimmerman

Bachelor of Science in General Engineering

John Mitchell Frisby	George Edward Nelson
John Noblitt Igo, Jr.	Thomas Stephens Webb

Bachelor of Science in Agricultural Engineering

Richard Lee Bengtson	Royden LeRoy James, Jr.
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Bachelor of Science in Petroleum Engineering

Bret Raymond Allard

Bachelor of Science in Chemical Engineering

Peteris Remberts Ans	Edward Jay Winchell
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COLLEGE OF EDUCATIONBachelor of Arts - With Honor

Carole Jean Holland	Sandra Raye Nemeck
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Bachelor of Arts

Margaret Ruth Anderson	Clyde Benjamin Gerrard
Steven Chester Bailey	Howard Stewart Graber
Nancy Caroline Bills	Neva J. Graber
Michael Gerard Booth	James Matthew Hammer
Donna Harvey Campbell	Robert Meier Hilgenfeld
Jennifer Stout Clark	Dorothy Lemaster Johnson
Francis Lowell Fanning	Georgia Kalokathis
Mirle Ellis Frell, Jr.	Vern Thomas Keenan

## COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Robert Philip Klaver	Marjorie Green Roberts
Ray Earl Krueger	Judith Hurlock Savage
Diane Stevens Langolf	Gayleen Sue Schneider
Laurie Woods Lantz	Judith Ann Statler
Linda Lou Lawrence	Albert Charles Tonkin
Lois Hansen Miller	Henry Alfonso True
Edith Anne Naylor	David Morgan Veile
Betty Peterson Painter	Thaddaus Adam Wagner
Vera S. Quist	Harriet Young Washburn
Mary Dolan Ridley	Daniel Paul Wilkinson
Philip Burton Robbins	Tracy Wood Wormald

Bachelor of Science - With Honor

Theodora Ley Jones

Bachelor of Science

Carolyn Ann Danko	Tom Ed Shields
Monroe Hadden	Larry Sterling Silver
James Claude Jones	Nancy Brittain Sorenson
Ila Hansen Miller	Joseph Vitale
Robert John Pickett	Thomas Eugene Woodmansee

Dorothy Ball Wright

## COLLEGE OF LAW

Bachelor of Laws

Don M. Empfield

## COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Louis Arnold Anderson	Frank Edward McQuade
Kermit Campbell Brown	Judith Ann Neugebauer
Ronnie Ray Brummond	Larry Edward Peters
Gary Thomas Casper	Gary Robert Smith
David Guy Ferrari	Sonja Borgen Vines
William McCue	John Charles Williams

## COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Richard Harlan Dunlap

## COLLEGE OF NURSING

Bachelor of Science in Nursing

Maxine Dillinger Butcher

## THE GRADUATE SCHOOL

Master of Arts

Holloway Fortner (Eng.)	Michael R. Herbison (Eng.)
Roberta Davis Froome (Amer. Civil.)	Stephen John Leonard
Rosemary Fry (Amer. Civil.)	(Amer. Civil.)
Frances Louise Tetreault (Art)	

Doctor of Education

Virgil Paul Reid, Jr. (Educ. Guid.)	Rex L. Tolman (Educ.)
Robert John Ruthemeyer (Educ.)	Ellis Paul Turpin (Educ.)

Doctor of Philosophy

William M. Alsup (Chemistry)	James William Guyton
Leslie G. Dunnington (Educ. Guid.)	(Geology)

## CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Lawrence Ernest Cary (Range Mgmt.)	Ming-Chin Liu (Agronomy)
Tamas Csoboth (Civil Engin.)	Michael David Max (Geology)
Michael Dwight Fenton (Geology)	Rodger Kenneth Mills
Martin James Foerster (Bus. Admin.)	(Geology)
David H. Gravenson, Jr. (Geology)	Thomas Joe Moyer
Franklin R. Haywood (Nat. Sci.)	(Mech. Engin.)
Kermit F. Henriksen (Psych)	Evert Engene Mulholland
Abdul Rashid Jalili (Microbiol.)	(Petroleum Engin.)
Joel Joseph Kemper (Wool)	Margie Marie Nickell
James Stephen Kildebeck (Econ.)	(Bus. Admin.)
Don Joseph Likwartz (Petroleum Engin.)	Frederick Ralph Potter
Robert Franklin Litchford, Jr. (Geology)	(Civil Engin.)



CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE (cont.)

Charles Michael Roman (Elec. Engin.)	Thomas Andre' Turula (Bus. Admin.)
Abdul Quhar Samin (Agronomy)	
John William Steadman (Elec. Engin.)	James Robert VanLiere (Civil Engin.)
James William Stugart (Elec. Engin.)	

CANDIDATES FOR THE DEGREE OF MASTER OF EDUCATION

George W. Bolton (Educ. Guid.)	Everett Charles Schuler (Educ. Adm.)
Laura G. Burdick (Elem. Educ.)	Shirley Kaan Thomas (Educ. Adm.)

CANDIDATES FOR THE PROFESSIONAL DIPLOMA IN EDUCATION

Robert Ernest Glarner (Educ. Guid.)	Dennis Evert Nelson (Educ. Guid.)
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Mr. Morgan moved, Mr. Brough seconded, and it was carried that the following appointments be approved for the periods and under the conditions cited:

1. Joseph E. Kunsman, Jr., as Assistant Professor of Dairy Manufacturing for the fiscal year 1966-67 at an annual salary of \$9,000 on an 11-month basis, effective July 1, 1966; this appointment to be contingent upon Mr. Kunsman's completing the requirements for his Ph.D. by July 1, 1966.

2. Henry Laskowsky as Assistant Professor of English for the academic year 1966-67 at an annual salary of \$8,508 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon Mr. Laskowsky's completing the requirements for his Ph.D. by September 1, 1966. Should he fail to do so, his appointment to be as an Instructor at an annual salary rate of \$7,800.

3. Mrs. Jeanne Mathewson as Assistant Professor of English for the academic year 1966-67 at an annual salary of \$8,508 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon Mrs. Mathewson's completing the requirements for her Ph.D. by September 1, 1966. Should she fail to do so, her appointment to be as an Instructor at an annual salary rate of \$7,800

4. Ronald Clarence Surdam as Assistant Professor of Geology for the academic year 1966-67 at an annual salary of \$8,100 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon Mr. Surdam's completing the requirements for his Ph.D. by September 1, 1966. Should he fail to do so his appointment

APPOINTMENTS

Kunsman

Laskowsky

Mathewson

Surdam

to be as an Instructor at an annual salary rate of \$7,500.

5. Richard Irwin Harper as Assistant Professor of History Harper  
for the academic year 1966-67 at an annual salary of \$8,508 on a 9-mo.  
basis, effective September 1, 1966; this appointment to be contingent  
upon Mr. Harper's completing the requirements for his Ph.D. by  
September 1, 1966. Should he fail to do so, his appointment to be as  
an Instructor at an annual salary rate of \$8,004.

6. Francis S. Heck as Assistant Professor of French for Heck  
the academic year 1966-67 at an annual salary of \$9,900 on a 9-month  
basis, effective September 1, 1966.

7. Mrs. Judith Clark Schaneman as Supply Instructor in Schaneman  
French for the academic year 1966-67 at an annual salary of \$6,600  
on a 9-month basis, effective September 1, 1966.

8. David Edgar Starkey as Supply Instructor in Music Starkey  
for the 1965-66 Spring semester effective February 1, 1966, at a  
salary of \$3,900 for the period. An appropriation of \$893.36 is  
authorized for this appointment since he will be supplying for  
Professor George W. Gunn who is on sick leave at 40% of his  
regular salary.

9. Stanley K. Brown as Chief Programmer in the Brown  
Computer Center, with the rank of Assistant Professor, for the fiscal  
year 1966-67 at an annual salary of \$9,204 on an 11-month basis,  
effective July 1, 1966; this appointment to be contingent upon Mr.  
Brown's completing the requirements for his Ph.D. by July 1, 1966.

10. Nancy A. Dittman as Assistant Professor of Office Administration and Secretarial Science for the Academic year 1966-67 at an annual salary of \$9,000 on a 9-month basis, effective September 1, 1966.

Dittman

11. Gerald W. Ross as Instructor in Elementary Education and Fifth Grade Supervisor in the University School for the academic year 1966-67 at an annual salary of \$6,804 on a 9-month basis, effective September 1, 1966. At the present time Mr. Ross is serving as a Supply Instructor in this same position.

Ross

12. Dan Allen White as Instructor in Elementary Education and Sixth Grade Supervisor in the University School for the academic year 1966-67 at an annual salary of \$6,804 on a 9-month basis, effective September 1, 1966.

White

13. Robert K. McMordie as Associate Professor of Mechanical Engineering at an annual salary rate of \$10,500 on a 9-mo. basis, effective February 1, 1966.

McMordie

14. Richard David Rinehart as Temporary Instructor of Engineering in the AFIT-Minuteman Program at Warren Air Base, at a salary rate of \$4,800 for the two twelve week teaching quarters from January 1, 1966, to June 30, 1966. No University faculty tenure rights to attach to this appointment.

Rinehart

15. Vern Shelton as Publications Editor, in the Division of Communications Services, effective February 21, 1966, at an annual salary of \$ 7,464 on an 11-month basis.

Shelton

President Fey recommended the reappointment of Mr. James G. Hook for the 1966-67 academic year as Instructor in Educational Foundations in the College of Education. Mr. Hook was inadvertently omitted from the list of reappointments submitted to the Board in December 1965.

REAPPOINTMENTS

Hook

He also recommended that the action of the Board in December 1965 approving the reappointment of Henry Pang as Instructor in Sociology be rescinded and that Mr. Pang be appointed as Supply Instructor in Sociology for the 1966-67 academic year.

Pang

Mr. Brough moved that the President's recommendations be accepted. Mr. True seconded the motion and it was carried.

Mr. Brough moved, Mr. Morgan seconded, and it was carried that the following supply appointments be continued for the periods indicated:

CONTINUATION OF SUPPLY APPOINTMENTS

1. Mrs. Erlinda Lawson as Supply Instructor in Microbiology Division of Veterinary Science for the 1966-67 fiscal year, on an 11-month basis effective July 1, 1966. A waiver of the nepotism regulation is authorized for this appointment.

Lawson

2. William D. Marks as Supply Instructor in Entomology in the Division of Plant Science for the period from July 1, 1966, until the anticipated return of Dale Haws from Afghanistan in August 1966, at which time Mr. Marks will be reassigned as a research associate.

Marks

3. Gaylord D. Stumm as Supply Instructor in Business Administration, College of Commerce and Industry for the 1966-67 academic year on a 9-month basis.

Stumm



4. Edwin J. Harris as Supply Instructor in Vocational Education, College of Education for the 1966-67 academic year, on a 9-month basis.

Harris

Mr. Brodrick moved, Mr. Morgan seconded, and it was carried that authorization be granted for the assignment of Dr. Robert E. Pfadt, Professor of Entomology in the College of Agriculture, to the International Programs Afghanistan Contract, effective August 8, 1966 for a two year period.

Pfadt

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

RESIGNATIONS

1. Mrs. Lynne V. Cheney, Instructor in English, effective January 31, 1966.

Cheney

2. Miss Evelyn N. Ransom, Instructor in English, effective June 30, 1966.

Ransom

3. Mr. Edward J. Crane, Instructor in Mathematics, effective June 30, 1966.

Crane

4. Mrs. Suzanne B. Mowry, Instructor in Russian, effective June 30, 1966.

Mowry

5. Mr. Richard E. Lund, Assistant Professor and Research Associate in Business and Economic Research, effective June 30, 1966.

Lund

6. Mr. Carl T. Abe, Assistant Professor of Library Science, effective June 30, 1966

Abe

7. Mr. J. Burdett Johnson, Instructor in Elementary Education, effective June 30, 1966.

Johnson

8. Dr. Richard L. Willey, Associate Professor of Secondary Education, effective March 1, 1966.

Willey

9. Mr. Burl E. Davis, Instructor and Analytical Chemist in NRRI, effective June 30, 1966.

Davis

10. Mr. Gary G. Guilford, Instructor in Mechanical Engineering, effective June 30, 1966.

Guilford

11. Mr. Ross A. Purvis, Instructor in Petroleum Engineering, effective June 30, 1966.

Purvis

12. Dr. Charlotte R. Coe, Associate Professor of Nursing, effective August 31, 1966.

13. Mrs. Marion Gruenfelder, Instructor in Nursing, effective August 31, 1966.

Gruenfelder

14. Mrs. Theo J. Gordon, Assistant Professor of Nursing, effective June 30, 1966.

Gordon

15. Dr. Robert Ruthemeyer, University Field Coordinator in Rock Springs and Instructor in Adult Education, effective June 30, 1966.

Ruthemeyer

16. Mr. David W. Buel, Director of Information and Special Services, effective February 4, 1966.

Buel

Mr. Brodrick moved, Mr. True seconded and it was carried  
Dr. J. Earl Foster, Professor of Mechanical Engineering, be

LEAVE OF ABSENCE

granted a leave of absence without pay for the 1966-67 academic year to permit him to accept a National Science Foundation Faculty Fellowship.

Mr. Brough moved, Mr. Hollon seconded, and it was carried that the following adjustments in previously authorized sabbatical leaves be authorized:

1. Dr. Edwin G. Flittie, Professor of Sociology and Head of the Department, a change in leave time from the 1966-67 academic year to the Spring semester 1966-67.

2. Dr. John Senior, Professor of English, a change in leave time from the 1966-67 academic year to the Fall Semester 1966-67.

As recommended by the President, the Dean of the College, and a special faculty committee appointed for this purpose, Mr. McCracken moved that Dr. John Mathison be appointed Head of the Department of English effective July 1, 1966, in place of Dr. Baird Whitlock. Mr. Reed seconded the motion and it was carried.

Mr. McCracken moved, Mr. True seconded, and it was carried that a waiver of the nepotism regulation be granted to permit the employment of Dr. John Starkey as a consultant in the Reading Institute for a two week period during the summer of 1966.

In accordance with Board regulations establishing eligibility for retirement at age 65 or after 30 years of service to the University, and providing for retention beyond the age of 65 on an

SABBATICAL  
LEAVE  
ADJUSTMENTS

Flittie

Senior

WAIVER OF  
NEPOTISM

RETIREMENTS  
AND RETENTIONS  
OVER AGE 65



annual basis at the discretion of the Board, Dr. Fey presented recommendations for those individuals to be retained on duty for 1966-67 and for those to be retired.

In discussing the list of those to be retained for 1966-67, a question was raised concerning the status of Mr. R. E. McWhinnie beyond that time. President Fey indicated that he felt the appointment for 1966-67 would fulfill any commitment which might have been made to Mr. McWhinnie and that his future status would be considered when the biennial budget request was prepared.

As an exception to the retirement provisions, he presented the request of Dr. Randall D. Watkins for retirement and recommended approval because of special circumstances even though Dr. Watkins did not meet the regulation's requirements of age or years of service. (He will be 59 years of age with 25 years of service on August 31, 1966.)

After a review and some discussion of the recommendations, Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the following actions be approved:

To be continued during 1966-67 in the position indicated:

Mildred K. Cowan, Documents Supervisor, Library  
George S. Griffin, Farm Supt., Animal Science  
George W. Gunn, Professor of Music  
R. E. McWhinnie, Consultant in University Archives  
Frances E. Meiller, Director, Knight Hall  
Mike Michnick, Carpenter, B & G  
Esther A. Morrison, Faculty Lounge Attendant, Union  
Dean G. Nichols, Professor of Speech  
David O'Day, Continue as Professor of Pharmacy and  
Pharmaceutical Chemistry with designation as Dean  
Emeritus of the College of Pharmacy  
Oliver L. Riedesel, Carpenter Shop Foreman  
S. Roscoe Smith, Professor of Math to be Continued  
AFIT Minuteman Program

Ralph M. Wade, Professor of Political Science  
 Robert L. Wardfield, Carpenter Foreman, B&G

To be retired, effective July 1, 1966:

Leotha Canning, Head Housekeeper, WYO Hall (over age 65)  
 Ralph E. Conwell, Professor of Economics, with designation  
 as Professor Emeritus (over 30 years of service)  
 Gerald Jenny, Associate Editor, Ag Info (over age 65)  
 Walter A Johnson, Semi-skilled Laborer, B&G (over age 65)  
 Ottis H. Rechard, Professor of Math (age 70)  
 Wilmer Stevens, Assistant Professor of Speech (over 30  
 years of service)

To be retired, effective August 31, 1966:

Randall D. Watkins, Professor of Physical Education and  
 Recreation, with his earned limited service benefits to  
 be made available to him on July 1, 1973, following  
 his 65th birthday.

Mr. Reed moved, Mr. Millett seconded, and it was carried  
 that the recall of Dr. George H. Starr, Professor of Plant Pathology,  
 be approved on a half-time basis for the period from July 1, 1966, to  
 June 30, 1967.

RECALL OF  
RETIRED  
FACULTY

Mr. Hollon moved, Mr. Brough seconded, and it was  
 carried that the following grants and gifts be approved for the purposes  
 and with the conditions cited:

GRANTS AND  
GIFTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 1,500	<u>Bureau of Indian Affairs</u> , for Agricultural and Home Extension Service for the Indians of Wyoming. This amount was added to the \$30,000 allowed on August 9, 1965, to be used under the direction of Dr. Andrew Vanvig, Head of Agricultural Economics; grant period, through 1966.
6,000	<u>National Aeronautics and Space Administration</u> , for a determination of physical characteristics and life histories of chromospheric spicules. Observations at various

Bureau of Indian  
Affairs

<u>Amount</u>	<u>Grantor and Purpose</u>	
	distances from solar limb will help to understand the nature of the spicules. Dr. Robert J. Bessey of the Physics Department is the chief investigator; the grant period is 7/1/65 - 6/30/66.	
\$72,700	<u>National Aeronautics and Space Administration</u> , for support of four full-time predoctoral graduate students in space-related sciences and technology. To be administered by Dr. Robert Bruce, Dean of the Graduate School; grant period, 9/1/66 - 9/1/69. This is in addition to the same amount awarded last year for four students for the period 9/1/65 - 9/1/68.	<u>National Aeronautics and Space Administration</u>
9,850	National Science Foundation, for research participation for high school teachers, to be under the direction of Dr. John Howatson, for the Chemistry Department; grant period is 6/13/66 - 6/30/67.	
34,036	<u>Office of Economic Opportunity</u> , for an extension of the Technical Assistance Program, to assist local agencies and communities in the state in implementing provisions for community action programs under the Economic Opportunity Act of 1964. This grant will be administered by Dr. John Gates of the Division of Adult Education and Community Service; the grant period is 1/1/66 - 12/31/66.	<u>Office of Economic Opportunity</u>
5,000	<u>United States Forest Service</u> , to determine ecological relationships and forage values of alpine and subalpine plants; to devise and evaluate range management practices adapted to high altitude ranges. To be administered through the Rocky Mountain Forest and Range Experiment Station by R. W. Rice, Assistant Professor of Animal Husbandry in the College of Agriculture; grant period - 1/66 through close of project.	<u>United States Forest Service</u>
5,000	<u>U.S. Forest Service</u> , for a pilot study of velocity reduction profiles for various heights of snow fences. The problem deals with the offset of experimental types of snow fences on the reduction of wind velocity and the sizes of drifts as background to watershed studies. The study, under the direction of Dr. Donald Veal of the Civil Engineering Department, will terminate January 1, 1967.	<u>U.S. Forest Service</u>
2,000	<u>Midwest Oil Foundation</u> , Denver - an unrestricted gift to The University.	<u>Midwest Oil</u>

<u>Amount</u>	<u>Grantor and Purpose</u>	
\$ 750	<u>American Metal Climax Foundation, Inc.</u> - an unrestricted gift to the Geology Department. It is planned to utalize this contribution to strengthen undergraduate offerings in the area of economic geology.	<u>American Metal Climax Foundation, Inc.</u>
23,450	<u>National Science Foundation</u> - for a second year continuation of the award made to the University last year for graduate traineeships; \$25,890 was awarded January 15, 1965, making a total of \$49,340 available under this grant, which is extended to terminate on September 30, 1967, under the direction of Dean Bruce, Graduate School.	<u>National Science Foundation</u>
25,915	<u>National Science Foundation</u> - for the support of five graduate traineeships --one in Biochemistry, one in Chemistry, and three to be assigned, under the supervision of Dean Bruce.	<u>National Science Foundation</u>
6,851	<u>National Science Foundation</u> - for a third year continuation of the award made to the University in March 1964 for graduate traineeships. This will make a total of \$29,075 available under this grant, which is extended to terminate on September 30, 1967 under the direction of Dean Bruce.	<u>National Science Foundation</u>
ALUMNI DEVELOPMENT FUND:		
49,781.25	<u>Bugas, John S.</u> , Grant in Economics. Mr. Bugas has added 885 shares of Ford Motor Company common stock to this account, making a total of 6,225 shares.	<u>Bugas</u>
2,411.50	<u>Spears, Walter Harrison and Constance Chatterton</u> , Fellowship. Mr. and Mrs. Spears have added 53 shares of United Gas Corporation common stock to this fellowship account, making a total of 353 shares.	<u>Spears</u>
214.20	<u>Mrs. Cynthia Saunders</u> , of Gillette, Wyoming - a gift of 150 bushels of wheat which were sold. A gift of wheat is received each year from Mrs. Saunders.	<u>Saunders</u>
2,712.00	<u>Miscellaneous Donations</u> for the period July 1 through December 31, 1965, including \$100 donations from Mrs. Robert MacGregor, U. X. St. Pierre, Jack Schwabacker, and Robert Birch (to be matched by the IBM Corporation); \$650 from John P. Ellbogen; \$500 from Mr. and Mrs. G. Edward Pendray; and \$250 from George A. Flagg (to be matched by the Humble Oil Company).	<u>Miscellaneous Donations</u>



## MISCELLANEOUS:

Home Economics Division Scholarship Fund. Miss McKittrick and Mrs. Verna Hitchcock started this fund August 31, 1962 with a contribution of \$500. They and others have continued to make donations and the balance in the savings account, including interest, is now \$1,421.20.

Knight, Samuel Howell, Geology Scholarship. Since August 7, 1958 various contributions have been made to this account, and some scholarships have been granted. The balance in this savings account, including interest, is now \$7,980.65.

Leino, John V., Memorial Nursing Scholarship. Dean Amelia Leino added \$268.79 and Miss Helen Huebert added \$100.00 to this fund in December and January. Miss Leino and her sister opened this account in April, 1962 in memory of their father, and the savings account, which is being built up for an endowment, now amounts to \$5,850, including interest.

Range Management Scholarship Fund. For many years various small contributions have been made to this fund and scholarships granted from it. The balance in this savings account, including interest, is now \$4,861.48.

Smith, Laurence L., Memorial. Various contributions since April 2, 1964 have built the balance in this savings account to \$4,267.76, including interest. Part of this money has been used for visiting lecturers in literature.

In reviewing requested budget changes and the statement of the Trustees' Reserve as of January 31, 1966, Mr. Reed suggested that President Fey be authorized to investigate the possibility of installing a steam table in the Faculty Dining Room at an early time. It was agreed that this would be desirable.

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

1. Department of Political Science. An appropriation of \$175 to meet contractual expenses for the remainder of the year.

Home Economics Division Scholarship Fund

Knight, Samuel Howell, Geology Scholarship

Leino, John V., Memorial Nursing Scholarship

Range Management Scholarship Fund

Smith, Laurence L., Memorial

BUDGET CHANGES

Department of Political Science

2. Division of Student Financial Aids. An appropriation of \$936--\$336 for Fixed Charges and \$600 for Contractual--to meet increased workload.

Division of Student Financial Aids

3. Executive Assistant for Business and Plant Affairs.  
An appropriation of \$6,947 to employ and staff an office for a Special Assistant to the Executive Assistant, effective March 1, 1966. Funds to be appropriated in 1965-66 as follows:

Executive Assistant for Business and Plant Affairs

Salaries	
Special Assistant	\$3,336.00
(Annual rate \$10,008)	
Steno-Clerk	1,016.00
(Annual rate \$3,048)	
Assistant - part-time	50.00
Contractual	120.00
Supplies	50.00
Equipment	2,175.00
Travel	200.00

4. Agricultural Substations. An appropriation of \$1,400 for the following purposes:

Agricultural Substations

AFTON SUBSTATION	\$ 450.00
Assistants, Part-time	\$300
Equipment	150
 SHERIDAN SUBSTATION-	
Contractual	\$ 600
 CLARK-McNARY-Supplies	\$ 350

5. Agricultural Extension Service. Allocation of \$17,253 in increased Federal Smith-Lever funds as follows:

Agricultural Extension Service

1966-67 Budget

Half salary extension clerk for Ag Engineers	\$1,524 (as approved in Dec. 65)
Half salary for manager Eden-Farson	2,400 (as approved in Dec. 65)
Non-recurring items (to strengthen operation of state staff in areas of education, travel and part-time help)	4,411

<u>1965-66 Budget</u>	
Extension Administration	\$1,600
Travel	\$800
Equipment	400
Contractual	400
Extension Information	6,480
Extension Home Economics	400
Organization and Supervision of County Extension Operations	438

President Fey reviewed the recommendation submitted by the Faculty and Dean of the College of Law requesting that the award of the Bachelor of Laws (LL. B.) degree be discontinued and that the professional degree of Juris Doctor (J.D.) be awarded in its stead to students already holding a bachelor's degree in course. In cases where the student does not already hold a bachelor's degree, a Bachelor of Science degree was recommended for students completing requirements in the College of Law. After some discussion of current practices, Mr. Sullivan moved that this recommendation be approved; Mr. Reed seconded the motion and it was carried.

President Fey recommended the separation of the multidisciplinary departments in the College of Arts and Sciences. He pointed out that the previous organization was artificial in nature; that each of the disciplines had now grown to a sufficient size to warrant separate departments, and that such a move would strengthen each of the disciplines. Under the proposed organization, the departments would be separated as follows under the headship of the individuals cited:

JURIS DOCTOR  
DEGREE

NEW DEPART-  
MENTS IN COLLEGE  
OF ARTS AND  
SCIENCES

Department of Sociology, Anthropology and Geography to:  
Department of Anthropology: Head--Dr. David Green  
Department of Geography: Head--Dr. Robert Brown  
Department of Sociology: Head--Dr. Edwin G. Flittie  
(now head of multidisciplinary department)

Department of Psychology and Philosophy to:  
Department of Philosophy: Head--Dr. Benjamin Tilghman  
Department of Psychology: Head--Dr. Wilson J. Walthall, Jr.  
(now head of multidisciplinary department)

Dr. Fey pointed out that this recommendation had the approval of the Dean, Heads and staff members of the concerned departments. Mr. Jones moved that the above recommendations be approved and that the new departments be created as recommended; seconded by Mr. Reed and carried.

To clarify the place of the Geological Museum in the University and to better provide for its operation, President Fey presented three recommendations submitted by Dr. D. L. Blackstone, Head of the Department of Geology, and recommended their approval. Mr. Millett moved, Mr. Hollon seconded, and it was carried that the following recommendations be approved, effective July 1, 1966:

1) That the Directorship of the Museum reside with the Head of the Geology Department and that funds for the Museum continue to be included in the departmental budget;

2) That Dr. P. O. McGrew, presently Assistant Curator, be designated as Curator of the Museum;

3) That Drs. D. W. Boyd, R. S. Houston, and R. B. Parker be designated as Assistant Curators.

GEOLOGICAL  
MUSEUM



As recommended by the Dean of the College of Agriculture and by the Associate Director of the Agricultural Extension Service, Mr. Watt moved that approval be granted for a change in the title of county extension "home demonstration agents" to county extension "home economists" effective July 1, 1966. Mr. Hollon seconded the motion and it was carried.

CHANGE IN TITLE  
EXTENSION  
SERVICE

President Fey discussed a request from the Dean of the College of Education and the Director of Admissions and Records for authorization to require a forfeiture of the \$25 student teaching fee for students withdrawing from student teaching assignments without good cause less than 30 days prior to the beginning of the assignment. The \$25 fee covers the cost of arranging for a station for the student teacher and for the costs of the regular visits to that teacher. He pointed out that the primary purpose of this request was to discharge last-minute cancellations which created a public relations problem for the College with schools in the State. Mr. Millett protested this proposed action stating that if the student did not accept the assignment, the College would not incur the cost of making visits, and that he felt it would cause additional public relations problems particularly since in many, if not most, cases this would be more of a penalty to the parent paying the fee than to the student. After further discussion, Mr. Reed moved that a forfeiture of the \$25 student teaching fee be required of any student who withdraws without good cause at any time after 30 days prior to the beginning of the assignment with this policy

FEE CHARGE FOR  
STUDENT TEACH-  
ING

to become effective for the 1966-67 academic year. Mr. Brough seconded the motion and it was carried with Mr. Millett recorded as voting nay.

Mr. Reed moved that authorization be granted for the conduct of a Field Summer School in Casper under the same arrangement as has prevailed during previous years with the cost of the school being underwritten by the Wyoming Oil Industry Committee. Mr. True seconded the motion and it was carried.

To permit the recruitment of graduate assistants prior to approval of the final operating budget, Mr. Reed moved, Mr. Morgan seconded, and it was carried that authorization be granted to the Dean of the Graduate School for the appointment of Graduate Assistants at the rate of \$2,502 for the 1966-67 academic year, up to the budgeted figure of \$297,153 as provided in the biennial budget.

President Fey presented a request from the College of Agriculture for permission to have the Northwest Community College locate the Office-Soils Laboratory Building which is to be moved from the 1.77 acre tract being deeded to the Community College to the 80 acre tract which the College has deeded to the University in exchange for a 37 acre tract, this land exchange having been ratified earlier in the meeting. Previously it had been planned to move the Laboratory building to the 5 acre tract which is being exchanged for the 1.77 acre tract, although final negotiations for this exchange have not been

FIELD SUMMER  
SCHOOL IN  
CASPER

STIPENDS FOR  
GRADUATE  
ASSISTANTS

LAND EXCHANGE  
WITH NORTHWEST  
COMMUNITY

completed. Authorization was also requested for the exchange of an old labor house now on the 80 acres for permission to tap into an existing gas line. After a discussion of the benefits of this location and gas tap, Mr. Reed moved that authorization be granted for the location of the office-soils laboratory on the 80-acre tract and for the conveyance of the old labor house located on this property to Mr. Forrest Martin in exchange for permission to tap into his gas line, the building to be moved at Mr. Martin's expense. Mr. Brodrick seconded the motion and it was carried.

President Fey called attention to a letter which he had received from Wallick and Volk Inc. of Cheyenne, Wyoming protesting renewal of the University's insurance coverage with The Insurance Company of North America without a request for bids. He also submitted his proposed reply for Board comment. It was agreed that Mr. Volk should be advised that it is the opinion of the Board that it is impractical to reopen the program for bidding on an annual basis in the absence of a change in rates or classifications because of the amount of work that is involved in the preparation of the materials required for bidding. It was also suggested that the reply should include an inquiry as to whether this agency had filed a new rate schedule since the last bidding which would reduce the University's costs. President Fey stated that he would incorporate this inquiry into his reply.

UNIVERSITY  
INSURANCE  
PROGRAM

The Board reviewed a summarize analysis of the three proposals submitted by Szabo Food Service, Inc., The Prophet Co., and Saga Food Service. The analysis prepared by Mr. Dana Davis, Supervisor of Service and Auxiliary Enterprises, recommended that none of the proposals be accepted. There was general agreement that the Board should give further study to the proposals although a question was raised as to whether the terms of the bond issue would preclude use of an outside food service. At first it was agreed that the matter should be tabled for the present time for future consideration by the Physical Plant and Equipment Committee and that the food services should be advised that no action would be taken during the current year. Later in the meeting, however, Mr. Reed suggested that the Board reconsider this decision since it was unfair to University food service personnel to leave them uncertain as to possible future action. He pointed out that he had much respect for the judgment of Mr. Davis but, as was mentioned at the time of the initial discussion, felt that Mr. Davis had been placed in a very difficult position since he was in effect evaluating his own operation against competitors. Mr. Reed moved that the President appoint a special committee to make a further study of these proposals and to hold a hearing with representatives of the companies concerned for report to the Board at a subsequent meeting. Mr. Jones seconded the motion and it was carried. President Newton stated that he would appoint such a committee and attempt to arrange for hearings to be held on March 31st. It was also suggested that Mr. Elliott Hays, Deputy Executive Assistant for Business and

FOOD SERVICE  
PROPOSALS

Plant Affairs, be asked to serve on this committee and that he be requested to have Mr. Davis set up the data on a comparative basis for review by the Committee prior to the meeting with food service representatives.

Subsequently the following members were appointed to serve as a Food Study Committee: H. F. Newton, J. B. Sullivan, H. A. True, J. Watt and E. Hays. A meeting was called for 10:30 a.m. on March 31, 1966, for a review of the bids with Mr. Dana Davis, with hearings for representatives of the food services to commence at 1:30 p.m. that day.

The Board reviewed the revised proposal submitted by the Associated Students of the University of Wyoming (ASUW) governing operation of an on-campus FM radio station. Several changes were suggested to wit: in Article III, FUNCTION Section 3--that any policy changes in the operation of the station must be brought to the attention of the Board of Trustees (rather than any general policy changes).

In Article V, ADDITIONAL FUNDS--to delete the provision for fund supplementation and provide instead "No paid programming or advertising shall be solicited or broadcast although contributions of property and/or equipment may be accepted and appropriate recognition given."

(A copy of the amended proposal is attached to the permanent minutes of this meeting as Exhibit A.)

STUDENT RADIO  
STATION  
PROPOSAL



Mr. McCracken then moved that on the basis of the amended proposal the following resolution be adopted; seconded by Mr. Morgan and carried:

RESOLVED: That the application to the Federal Communications Commission for authority to construct a noncommercial educational FM Broadcast Station on the campus of The University of Wyoming be and hereby is approved and the President of the University is hereby authorized to execute such application on behalf of the Trustees of the University of Wyoming.

Mr. Jones moved, Mr. Hollon seconded, and it was carried that the following change orders be accepted:

Alterations for Hoyt Hall  
 Spiegelberg Lumber & Building Co., Laramie, Wyoming  
 Change Order No. 1

Change rough door bucks on 81 openings	Add	\$ 668.00
Omit new concrete Utility Tunnel	Deduct	1,200.00
Add 1/4" underlayment in all areas requiring resilient tile on the 2nd, 3rd and 4th floors. (Includes omitting floor preparation specified)	Add	2,543.00
Furnish and install fire alarm system throughout building including attic. \$5,200 less credit of \$5,000 allowance	Add	200.00
Contractor's overhead and profit 10%	Add	20.00
Add selective collective indicators on Otis elevator at each floor and one overdoor indicator on 1st floor. \$886.00 + Contractor's overhead and profit 10% (\$88.60)	Add	974.60
		\$3,205.60

CHANGE ORDERS

Alterations for Hoyt Hall



## STATEMENT OF CONTRACT AMOUNT

Amount of original contract	\$309,758.00
Total of previous change orders	-0-
Net increase of Change Order No. 1	<u>3,205.60</u>
Contract amount to date	<u>\$312,963.60</u>

Residence Hall & Food Service Complex, 1965  
F. R. Orr Construction Co., Inc., Denver, Colorado  
Change Order No. 4

Residence Hall &  
Food Service  
Complex, 1965

Delete Item 9 of Addendum No. 4. 5'7" wide walkway along the west side of the 12-story Dormitory No. 1 shall be constructed in accordance with Detail 3/19 of Food Service drawings, with butyl membrane extending from Recreation Deck of Food Service Building to flashing at base of stonework on 12-story Dormitory No. 1.

This actually replaces the water-proof membrane as called for on the 12-story Dormitory plans for butyl membrane which is indicated on the Food Service drawings.

No change in contract price.

## STATEMENT OF CONTRACT AMOUNT

Amount of original contract	\$6,544,900.00
Total of Change Orders No. 1, 2, 3, and 4	<u>(373.75)</u>
Contract amount to date	<u>\$6,544,526.25</u>

New Roofing for Wyoming Hall  
Pancratz Co., Inc., Casper, Wyoming  
Change Order No. 1

New Roofing for  
Wyoming Hall

This change order was written specifically to extend the Substantial Completion Date from November 1, 1965 to December 10, 1965. There were no other changes to the agreement.

No change in contract price.

## STATEMENT OF CONTRACT AMOUNT

Amount of Base Bid	\$5,997.00
Required insulation at 18¢ per square foot, as per agreement	<u>2,827.44</u>
Amount paid Pancratz Co., Inc.	<u>\$8,824.44</u>

New Roofing for Wyoming Union  
Western Sheet Metal Roofing Co., Inc., Cheyenne, Wyoming  
Change Order No. 1

New Roofing for Wyoming Union

This change order was written specifically to extend the Substantial Completion Date from November 1, 1965 to December 10, 1965. There were no other changes to the agreement.

STATEMENT OF CONTRACT AMOUNT

Amount of Base Bid	\$2,046.00
Plus Alternate No. 1	382.00
	\$2,428.00
Required insulation at 18¢ per square foot, as per agreement	702.00
Amount paid Western Sheet Metal, Roofing Co.	\$3,130.00

Vocational Teacher Education and Agricultural Engineering Building-  
Addition to the Education Building  
Charles Groathouse, Laramie, Wyoming  
Change Order No. 1

Vocational Teacher Education and Agricultural Engineering Building-  
Addition to the Education Building

Item No. 1 (Electrical changes) Deduct \$400.00

- A. The extremely uncertain delivery of large size copper conductors requires that certain conductors be changed to aluminum.
- B. For greater efficiency through shorter overall wire runs and more economy in installation the location of the Main Distribution Panel, Lighting Panel "A" and Power Panel "E", Lighting Panel "B" and Power Panel "F", and Lighting Panel "C" shall be changed.
- C. To reduce the suspension dead load on all feeder conduit hangers and the structure above and for a more economical installation, all feeder conduits 2" and over shall be changed from rigid iron conduit to rigid aluminum conduit.

Item No. 2 (Program System Raceway) Add 387.20

The Contractor is to provide all required labor and material to furnish and install a complete program signal raceway system which is described below:

1. Mount six capped, 4" square junction boxes adjacent to the six fire alarm horns in certain rooms.
2. Install 1" conduit from each of the above junction boxes to an 8" x 12" x 4" junction box surface mounted on the south wall adjacent to the tunnel in Room 114.
3. Extend 1" conduit from the 8" x 12" x 4" junction box through the tunnel to existing systems as per Owner's previous instructions.

Item No. 3 (Demolition of Greenhouse) Add \$311.00

The Contractor is to provide all labor and material required to remove the small greenhouse concrete foundations.

Item No. 4 (Re-routing High Pressure Steam and Cold Water Lines) Add 469.33

Contractor shall provide all labor and material required to re-route and extend the existing high pressure steam and cold water lines located in the relocated tunnel. These lines shall run from the existing Education Building tunnel to the existing greenhouses and shall be located outside the new building as outlined for other pipes in Item No. 5 of this change order.

Item No. 5 (Change Location of L. P. Steam & Return Lines to Existing Greenhouse) No change in price.

Under the present contract the existing L. P. Steam, the L. P. return line and the existing electrical service for the existing greenhouse are indicated to be re-routed along the inside walls of the new building. To expedite the re-routing of these lines, as well as the two lines indicated in Item No. 4 above, the contractor is hereby granted permission to route this line as follows:

Break through the existing Education Building Shop Floor into the tunnel, then extend all pipes from the tunnel up along the north wall of the Shop to the east wall of the Shop. From the east wall of the Shop the pipes shall extend through the wall

and underground along the east wall of the new building, then into the existing tunnel into the greenhouse basement and connected to the existing lines. All lines shall be laid, insulated and protected as directed by the University Personnel. All work shall be left in a completed first class condition and all damaged existing walls, floors, etc., in the existing building shall be repaired to match existing work.

Item No. 6 (Underground Sewer Changes) Add \$ 953.66

Resulting from existing underground sewer locations that were discovered upon excavation, the following changes to the drawings and installation shall be made:

- A. Furnish and install an additional 40 Ft. of 4" vitrified clay tile sewer from greenhouse to new manhole in new driveway. \$ 61.60
- B. Furnish and install 120 feet of 8" extra heavy cast iron sewer line to replace the 120 feet of existing vitrified clay tile sewer that runs diagonally from the southeast to the northwest through the new building location. Existing manhole shall be modified as required so that new floor in building will form the manhole cover. Provide a 4'0" x 4'0" removable slab over the manhole so that access to the manhole could be obtained at a later date. 962.80
- C. The size of the existing sewer from the Education Building to the existing sewer on Lewis was discovered to be 8" instead of the 6" size shown. Contractor shall replace the indicated line with 8" extra heavy cast iron in lieu of the 6" cast iron indicated. 205.26
- D. Because of existing sewer location the new manhole at the southeast corner of the new building is not required. (185.00)
- E. Because of existing sewer location the new 8" V. T. sewer line from the proposed new manhole at the southeast corner of the new building to the new manhole in the new driveway is not required. Omit 100 ft. of 8" V. T. ( 70.00)

F. For omitting the excavation required to install the omitted 8" V. T. (noted in Item E) from the omitted manhole (noted in Item D) to the location of the new 4" sewer from the existing greenhouse, deduct ( 21.00)

Net increase for all items on this change order \$1,721.19

STATEMENT OF CONTRACT AMOUNT

Amount of original contract	\$359,812.50
Total of previous change orders	-0-
Net increase of Change Order No. 1	<u>1,721.19</u>
Contract amount to date	<u>\$361,533.69</u>

President Fey reported that an examination of the University's College of Pharmacy by the American Council on Pharmaceutical Education resulted in a continued accreditation of that College, and he reviewed the recommendations and findings of the examiners.

REPORT ON  
COLLEGE OF  
PHARMACY

He also reported that the Faculty Committee appointed to make recommendations on a successor to Dean O'Day who will retire as Dean on June 30, had just submitted their recommendations and he would be prepared to make a recommendation to the Board at the April meeting.

Before turning to the addendum of his report to the Board, President Fey called attention to studies submitted to the Board giving comparative faculty salary data for 22 regional institutions. In terms of average annual salary in the Fall of 1965, the University of Wyoming fell at or below the mid-way mark in all ranks except for Instructors on a 9-month basis where it ranked ninth. To aid in remedying the gap, he proposed that additional available funds in the amount of

BUDGET



\$110,737 be allocated for salary increases for 1966-67, an increase of approximately 1/3 over the amount previously approved by the Board of Trustees. This increase would provide for an average faculty increase 10-1/2% instead of 8%. He explained that these funds were available through additional income in 1965-66; savings from unfilled salary positions, and reduction in expenditures for debt service from the legislative estimates.

He proposed that these funds be allocated as follows:

General University Budget		
Faculty		\$99,343
Agricultural Extension Service		11,394
Faculty	\$4,374	
County Agents, Assistant		
County Agents and Home		
Economists	7,020	

No objection was voiced to this additional allocation for salary increases and President Fey stated that he would proceed with the budget preparation on this basis with the Deans requested to prepare their recommended salary increases on the basic 8% increase, allocated on a merit basis, and with additional increases to be shown as separate items.

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

Mr. McCracken moved, Mr. True seconded, and it was carried that the following appointments be approved to be effective on the dates and for the periods indicated.

APPOINTMENTS



- |  |                         |
|--|-------------------------|
| <p>1. <u>Harold W. Pillsbury</u> as Extension Horticulturist and Forester, with the rank of Instructor, for the fiscal year 1966-67 at an annual salary of \$10,008 on an 11-month basis, effective March 1, 1966.</p>   | <p><u>Pillsbury</u></p> |
| <p>2. <u>Peter E. Hartley</u> as Instructor in English for the academic year 1966-67 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1966.</p>   | <p><u>Hartley</u></p>   |
| <p>3. <u>Mrs. Adrienne J. Ihms Howey</u> as Supply Instructor in English for the academic year 1966-67 at an annual salary of \$6,372 on a 9-month basis, effective September 1, 1966. A <u>waiver of the nepotism regulation</u> is authorized for this appointment.</p>  | <p><u>Howey</u></p>     |
| <p>4. <u>Loftin Ammon Harvey, Jr.</u>, as Instructor in French for the academic year 1966-67 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1966.</p>   | <p><u>Harvey</u></p>    |
| <p>5. <u>Philip Lundsten Tideman</u> as Assistant Professor of Geography for the academic year 1966-67 at an annual salary of \$10,200 on a 9-month basis, effective September 1, 1966; this appointment to be contingent upon Mr. Tideman's completing the requirements for his Ph.D. by September 1, 1966. Should he fail to do so, his appointment is to be as an Instructor at an annual salary rate of \$9,300.</p> | <p><u>Tideman</u></p>   |
| <p>6. <u>Barbara Ann Breeding</u> as Assistant Professor of Physical Education and Coordinator of Women's Physical Education in the Division of Health, Physical Education and Recreation, for the academic year 1966-67.</p>  | <p><u>Breeding</u></p>  |

7. Paul A. Rechard, currently Professor of Civil Engineering and Water Research Engineer in the Natural Resources Research Institute, (NRRI), additional appointment as Director of the Water Resources Research Institute, a division of NRRI, and also as Assistant Director of the NRRI, both appointments to be effective March 1, 1966.

Rechard

1. Mr. Thomas Reynolds, Instructor in English, effective August 20, 1966.

RESIGNATIONS

Reynolds

2. Dr. Robert C. Bueker, Assistant Professor of Mathematics, effective June 30, 1966.

Bueker

3. Dr. George Ward Fenley, Assistant Professor of Music, effective June 30, 1966.

Fenley

4. Dr. David C. Kay, Assistant Professor of Mathematics, effective August 20, 1966.

Kay

President Fey discussed a request by the Government of Chile for the release of Dr. William T. Mulloy, Professor of Anthropology, for a special archeological studies Mission to Easter Island in connection with a UNESCO project. He stated that the Chilean government had agreed to pay any cost incurred by the University in providing a replacement for Dr. Mulloy and recommended that approval for this leave be granted.

LEAVES OF  
ABSENCE

He also discussed a request by the National Agricultural Library of the U. S. Department of Agriculture for the loan of Miss

Georgia R. Coffin, Cataloguer and Head of the Catalogue Department of the Library, for a special project during the period from March 1 through June 30, 1966. The Agricultural Library would reimburse the University for Miss Coffin's salary and employee benefits paid during the period.

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

Dr. William T. Mulloy, leave of absence for the period from approximately March 7 to April 12, 1966, with replacement costs to be reimbursed to the University by the Government of Chile.

Mulloy

Miss Georgia R. Coffin, leave of absence for the period from March 1 through June 30, 1966, with reimbursement to the University for salary and employee benefits to be made by the National Agricultural Library of the U. S. Department of Agriculture.

Coffin

Mr. Watt moved, Mr. Hollon seconded, and it was carried that an appropriation of \$1,500 be authorized to the Graduate School to assist in publishing the University of Wyoming Publications volume "The American West: A Reorientation".

BUDGET CHANGE

The Board reviewed a proposal submitted by the College of Agriculture Plant Science Division for the establishment of a cooperative graduate training program with the University of Chihuahua, Mexico in the area of range management. Mr. Reed moved the authorization be granted for the initiation of this program providing

COOPERATIVE  
PROGRAM WITH  
UNIVERSITY OF  
CHIHUAHUA,  
MEXICO

grant funds can be obtained for its support; seconded by Mr. Brough and carried.

The Board reviewed and discussed the present Viewbook which was produced in 1963 at a cost of approximately \$9,000 for a three-year supply. Since the current supply will be exhausted this summer, and work must begin soon if another publication is to be issued, President Fey asked for the Board's reaction to another similar publication. He pointed out that estimates indicated that costs could be cut to approximately \$7,500 for a three-year supply by eliminating some of the four-color process, much of the two-tone printing and by going to a standard size 8 1/2 x 11 booklet. Mr. Jones stated that he would prefer to see an additional amount appropriated rather than to have a mediocre publication, and Dr. Fey assured him that he felt it would be possible to do a very good job within the amount requested with a color cover and centerspread. Mr. Reed then moved that authorization be granted for the publication of a Viewbook in 1966, with funds to be budgeted in the 1966-67 operating budget. Mr. Sullivan seconded the motion and it was carried.

President Fey reported on the current status of this project, advising the Board that an application has been filed with the Bureau of Land Management to purchase a 10-acre site of public domain near the summit of Elk Mountain at a cost of \$25.00. A proposed favorable decision is currently in circulation to permit protest or comment.

After concluding the addendum to the President's report,

UNIVERSITY  
VIEWBOOK

ELK MOUNTAIN  
OBSERVING POST

President Fey reported orally on the following topics.

Under the current practice, vending machines, except for those located in the Student Union or in fraternities and sororities, are under the operational control of the Division of Intercollegiate Athletics with the income allocated to that Division. It has been the practice to employ five regular employees of that Division to assist in the management of this operation at a salary increment of \$2,000 apiece. Dr. Fey suggested that this operation could be more appropriately handled by Auxiliary Enterprises, although the receipts would still be allocated to Intercollegiate Athletics. If this concept were approved, he stated that he would recommend that it become effective in July 1966 but that he did not feel that salary reductions should be imposed on the individuals involved. Rather, he proposed that these salaries be held at their current level until they were in line with salaries of other University employees in comparable positions.

It was agreed that the transfer of the Vending Machine-Concession enterprise from Athletics to Auxiliary Enterprises appeared desirable and Dr. Fey agreed to discuss this matter with Mr. Jacoby, Director of Intercollegiate Athletics, and to prepare a formal recommendation for the April meeting.

President Fey discussed a proposed four-year degree program at the Base which had been requested by Base education officers. He reported that Dr. Gates, Director of Adult Education and Community Service, was exploring the needs and would plan to present a detailed proposal at a later date.

VENDING  
MACHINES AND  
CONCESSIONS

PROGRAM FOR  
WARREN AIR  
FORCE BASE



He also reported that Dr. Gates and members of his Division have been exploring the possibility of expanding the University offerings in Cheyenne. Although there was now a petition for a community college in Laramie County, there also had been some discussion of the establishment of a University center in Cheyenne but such a program would probably cost in the neighborhood of \$200,000. President Fey assured the Board that the University would cooperate in every way possible to meet educational requirements throughout the State.

Mr. McCracken reported for the Trustee-Faculty Committee which had met earlier in the day and stated that the Committee wished to make no recommendations for Honorary Degrees for the current year.

The meeting recessed at 5:15 p.m. to reconvene at 9:30 a.m. on February 19.

The meeting reconvened at 9:30 a.m., February 19, with the same members present.

Mr. Jacoby entered the meeting to discuss the policy governing broadcasting of athletic events as requested at the last Board meeting. The Board reviewed the policy and no formal actions were taken. Mr. Jacoby then withdrew.

Mr. R. G. Arnold, Director of Physical Plant, then entered the meeting for consideration of two additional items which had not been presented to the Physical Plant and Equipment Committee during its meeting on February 17.

CHEYENNE  
OFFERINGS

HONORARY DE-  
GREE COMMITTEE

BROADCASTING  
ATHLETIC  
EVENTS

President Fey reported a request from Dean Trelease, for the remodeling of room 200 in the College of Law Building into a suite of two offices and a reception-typist room at an estimated cost of \$1,325.70. He reported that the room although furnished as a classroom is now used as an office and there is no requirement for its use as a classroom in the foreseeable future. If the remodeling is approved, it would be used to house the faculty and secretarial staff of the Land and Water Law Center.

Mr. Jones reported that he had examined the room that day and would move approval of this request. Mr. Hollon seconded the motion and it was carried.

Mr. Arnold presented an additional proposed agreement with Swanson-Rink & Associates to secure their services in the design of utility facilities for the Science Center. The fee would be the same as for their previous work--8% of the construction cost. Mr. Morgan questioned the provision whereby the Engineer would retain ownership of the documents. He stated that he felt the ownership should reside in the University since the plans were of a very specialized and complicated nature. It was agreed that this would be desirable. Mr. Morgan then moved that the agreement with Swanson-Rink & Associates be approved with an amendment to state that all work produced under this agreement should become the property of the University. Mr. Watt seconded the motion and it was carried.

COLLEGE OF LAW  
REMODELING

AGREEMENT WITH  
SWANSON-RINK  
AND ASSOCIATES.  
INC.

President Fey presented a report from Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs, in which Mr. Hays advised that the University's present insurance carrier, Insurance Company of North America, had suggested that in calling for bids for coverage on the Motor Vehicle Fleet consideration be given to single limit coverage for bodily injury liability and property damage liability instead of the present coverage which provides:

Bodily Injury Liability - \$300,000 each person  
500,000 each accident

Property Damage Liability - \$ 50,000 each accident

He stated that Mr. Hays wished to advertise for bids in accordance with the present coverage but including alternates for single limit coverage in the amounts of \$500,000, \$1,000,000 and \$2,000,000. There was general agreement that a higher coverage would be desirable and Mr. Morgan moved, Mr. Watt seconded, and it was carried that the Deputy Treasurer be authorized to advertise on an alternate basis for Motor Vehicle Fleet insurance and to award the bid to the low bidder on the most favorable coverage obtainable.

President Fey reported that the Governor had designated the Board of Trustees of the University as the agency to handle federal funds and administer the program of community service and continuing education provided under Title I of the Higher Education Act of 1965. He stated that with the approval of the Board the Division of Adult Education and Community Service would be designated as the

MOTOR VEHICLE  
FLEET INSURANCE

HIGHER EDUCA-  
TION ACT OF 1965

administrative and coordinating agency on the campus and that they would work with advisory groups throughout the State in preparing a proposal. No objection to such designation was voiced.

Mr. Arnold withdrew from the meeting.

The Board then turned to the matter of selecting a new president for the University. President Fey withdrew from the meeting but upon invitation of the Board returned to participate in the initial screening of nominees.


President Newton then reviewed the general qualifications which had been outlined in his letter soliciting nominees, i. e., a man between the ages of 35 to 50, with a doctor's degree in course, of unquestioned integrity; background in administration, finance, and teaching; capable of providing strong leadership to staff faculty and students. "In addition to academic excellence, successful inter-collegiate and extracurricular programs are important to the growth and morale of our state university. The candidate selected must be able to earn the respect and friendship of all Wyoming citizens, and particularly of their representatives in the State Legislature." He asked for any comments or suggestions on qualifications which should be considered and it was generally agreed that no firm guideline of qualifications could be drawn since each must be weighed in terms of the total individual. The Board then proceeded to screen the initial list of nominees which had been distributed to each Board member. Following this screening, it was agreed that the list of those recommended as possible candidates should be forwarded to the Special

SELECTION OF  
PRESIDENT

Faculty-Staff Committee with the request that it be reviewed, that additional information be obtained where possible, and that the Committee then submit to the Board its list of possibly 20 candidates which they would recommend for further investigation and consideration.

It was agreed that a special meeting would be called in March if progress warranted. Mr. McCracken then moved that the meeting be adjourned. Mr. Millett seconded the motion and it was carried and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Harold E. Brough  
Secretary

ADJOURNMENT