

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

October 14-15, 1963

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

A meeting of the University of Wyoming Board of Trustees was held in the Board room on October 14-15, 1963. When the meeting was called to order by President Newton at 10:00 a.m. on October 14, the following members were present: Messrs. Newton, Jones, Reed, Brough, Chamberlain, Peck, McIntire, Laird, McCracken, Millett, Morgan, Watt and, ex officio, Governor Hansen and President Humphrey. Dr. Shaw, ex officio member, was not present.

Mr. Chamberlain moved that the minutes of the August 8-10 meeting of the Board be approved with one correction--changing the appropriation of \$7,993.25 for the Campus Parking Areas from Improvement Revenue Bonds, Series 1959, to the General Fund. Mr. Brough seconded the motion and it was carried.

Mr. Reed moved that the minutes of the Physical Plant and Equipment Committee meeting held on September 13 be approved as submitted. Mr. Morgan seconded the motion and it was carried.

Mr. Reed announced that there would be a meeting of the Special Executive Committee at 8:00 a.m. on Wednesday, October 16. Mr. McIntire stated that the meeting of the Physical Plant and Equipment Committee scheduled for 9:00 a.m. on October 16 would be postponed until 9:30 a.m.

Mr. McCracken moved, Mr. Watt seconded, and it was carried that the Board approve the awarding of degrees at the 1963 Summer Commencement as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Brenda Covell Colling
Darl Jordan Colling
Martha Stout Cutler
Frances Jacqueline Ferguson

Carl Dean Henderson
Richard Leslie Hooper
Margaretta J. Hrabcak
David Henry Huizinga

APPROVAL OF
MINUTES

COMMITTEE
MEETINGS

COMMENCEMENT,
SUMMER

COLLEGE OF ARTS AND SCIENCES (cont.)

Bachelor of Arts

Ronald Patrick Lewis	Charlene Ann Napper
Sandra Kay Long	William Gore Nye
Shirley Correll Long	Ursula Simpson Siebert
Edward Joseph McCarthy	Thomas Wayne Stewart
Mary Grace Whitcomb	

Bachelor of Science - with Honor

Edward Bailey Cattrell
Gwendolyn Davis
James Donald Gallup

Bachelor of Science

Dean Kent Patterson

COLLEGE OF AGRICULTURE

Bachelor of Science

James Lloyd Gautz	William Robert Phillips
William Joseph Locker	Diether Herman Van Houten

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Henry Fredricks
William Richard Lilley
Delmer J. O'Connell

Bachelor of Science in Electrical Engineering - with Honor

John Guy Grable

Bachelor of Science in Electrical Engineering

Edwin Lewis Baldwin	Frederick Millard Flanders
Bobby Lee Crikfield	Robert N. Hill
Harry Roy Deveraux	Justin Bernard McCarthy
Joseph Barnett Fearn	John Anthony Monkvic
Arnold Glen Sisson	

Bachelor of Science in Mechanical Engineering - with Honor

William Leslie Broomall, Jr.

COLLEGE OF ENGINEERING (cont.)

Bachelor of Science in Mechanical Engineering

Rudolph Paul Arnold	William P. Koch
Dalton Wayne Baker	Gum Yet Loo
Paul Sherman Deem	Gene D. Munson
Donald Herbert Dubay	Allen Joseph Pratkan
Douglas Lynne French	James Robert Price
Ted Greenhalgh	Thomas J. Raper
Thomas Freeman Hamm	John Robin Straton, Jr.
William Mercer Harris IV	Robert Fulton Williams

Bachelor of Science in General Engineering - with Honor

David Solomon Kahne

Bachelor of Science in General Engineering

William K. Bailey	Edwin Anthony Dunn
Arnold Eugene Davis, Jr.	Hershel Glenn McElroy

Bachelor of Science in Agricultural Engineering

Leonard LeRoy Bashford

Bachelor of Science in Petroleum Engineering

Don Joseph Likwartz
Don Lynn Taylor

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Carmen Green Bures

Bachelor of Arts

Audrey Cross Anderson	Nina Mae Evans
Vivian Clairmont Anson	June Inez Finch
Barbara Jean Baker	Genevieve Eulalia Forbes
Barbara Jean Bell	Genevieve M. Forsythe
Mildred Besst Bennett	Alice Caldwell Franklin
Elizabeth Ann Benton	Clara Josephine Fullerton
Beverly Ann Burzlaff	Thomas J. Gligorea
Marion Ione Carpenter	Walter Edwin Gray
Mary Pryde Clark	Martha Otto Greene
Vera Marion Clark	Christina Ramos Haddenham
Edith White Clymer	Marlene Smith Hansen
Glen Elmer Cooper	Connie Cosby Hardee
Patricia McClellan Cowles	Leone Maier Hay
Nona Hammontree Cutler	Ann Johnson Hester
Velma Dixon DeWolf	Rhuea B. Latier
Daniel Albert Dolenc	Violet Galovich Lawson
Helen G. Dunham	Linda Jane Lundberg

COLLEGE OF EDUCATION (cont.)

Bachelor of Arts (cont.)

Caroline Joyce McGuire	Celeste Noland Shine
Detra Lou Martin	Sue Marie Slocum
Martha Jean Olander	Darlene Joy Smith
Richard Vaughn Pendleton	Thomas Phillip Swarts
Marjorie Anne Peters	Helen Jamison Tappan
Helen Hood Peterson	Thelma Redding Taylor
Irma Hanson Reeves	Louise Bowman Tittle
Ruth Evelyn Sands	Lucile M. Watt
Edith Voiles Scollard	David Dean Wight
Linda Lee Sheehan	Elma E. Wilkinson
Phillip Ralph Sheller	Edna Irene Wright
	Sophia Sarkowitz Yates

Bachelor of Science

Mark Julian Meka
Anthony John Windis

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Ralph Joseph Bartos	Edward Nelson Goetz
Jack Monroe Brock	Edward Thomas Lisota
David Victor Christensen	Guy Edward Shawver
Larry Thomas Downing	Lila Lee Vines
Ila Elaine Gillaspie	James DeForest Volk
	Mae JeNiene Winkes

GRADUATE SCHOOL

Master of Arts

Rex Odell Arney (Polit. Sci.)	Richard Grayson Hall (Educ. Admin.)
Robert L. Arthur (Amer. Civil.)	Clifford L. Harkins (Health, P.E. and Rec.)
William H. Avery (Music Educ.)	Thomas D. Hawbaker (History)
Martha Ann Baumer (English)	Michael Gordon Hensley (Speech)
Sylvia Joanna Christopher (French)	Gerald Allen Hueser (Health, P.E. and Rec.)
E. Jeanne Dabney (Amer. Civil.)	Billy Dean Keever (Polit. Sci.)
Brent H. Davis (Psychology)	Roy L. Labs (Polit. Sci.)
James Raymond Davis (Geology)	Raymond Duane Leff II (Speech)
William Robert Dubois III (History)	Leona M. McCann (Elem. Educ.)
James Robert Durkee (Educ. Admin.)	Terence Jean McNutt (English)
Joanne Feltner (Elem. Educ.)	Nancy Toppins Mauk (English)
Winifred Galloway (Amer. Civil.)	
Edward Geisler (Psychology)	
Hagop Geuvjehizian (History)	
L. Carolyn Gillespie (Music)	
Annie Elizabeth Gunderson (English)	
Tom D. Haggard (Health, P.E., and Rec.)	

GRADUATE SCHOOL (cont.)

Master of Arts (cont.)

Martha Steffens Nelson (English)	Mildred Marie Taylor (Elem. Educ.)
James Theodore Olsen (Art)	James F. Thomas (History)
Nancy Helen Pogel (Amer. Civil.)	Michael Edgar Varney (History)
Ellen Nancy Reffalt (Amer. Civil.)	Lodisa Cornelia Watson (Amer. Civil.)
Maurice John Reinhart (Math.)	Karen Victoria Wright (Botany)
Walter P. Ricketts (Health, P.E. and Rec.)	Donald C. Yestness (Health, P.E. and Rec.)
J. Margaret Slater (Elem. Educ.)	Elizabeth R. Young (English)
Fulton Rogers Smith (Inter. Affairs)	

Master of Science

Chesley W. Angle (Mech. Engin.)	Clyde R. Magill, Jr. (Elec. Engin.)
John Robert Bellinger (Psychology)	Carol Janice Mason (Home Econ.)
Victor Thomas Berta (Physics)	Victor A. Monico (Nat. Sci.)
Paul William Boinske (Nat. Sci.)	Lonny J. Moore (Statistics)
Lynn A. Brown (Civil Engin.)	Robert Wells Nagel (Elec. Engin.)
Dale M. Bunsen (Nat. Sci.)	Manohar R. Parulekar (Chemistry)
John Bryan Campbell (Entomology)	Marshall L. Pittenger (Nat. Sci.)
Rayburn E. Chadwick (Elec. Engin.)	Carl E. Rector (Nat. Sci.)
Edward Lyman Cowles (Nat. Sci.)	Marvin D. Riley (Nat. Sci.)
James J. Danda (Statistics)	Tribeni Singh Sharma (Microbiology)
Marlene Ann Doerr (Nat. Sci.)	Verne Edward Smith (Civil Engin.)
Arnold A. Elsbernd (Mech. Engin.)	Walter T. Stahlecker (Nat. Sci.)
Ahmed El-Sherbiny (Wool)	Franklin M. Stofflet (Nat. Sci.)
RaeFord G. Evans (Agronomy)	William J. Stuart, Jr. (Geology)
Douglas Terry Fairfull (Elec. Engin.)	Waldron C. Townsend (Mech. Engin.)
James W. Felt (Elec. Engin.)	Michael Paul Trego (Elec. Engin.)
David Allen Ferren (Statistics)	John B. Turlo (Botany)
Charles L. Flynn (Mech. Engin.)	Victor Allyn Wells (Elec. Engin.)
LaVern N. Frantzick (Nat. Sci.)	Gerald Joseph Wille (Math.)
Gary Glenn Guilford (Mech. Engin.)	Kenneth George Wolf (Elec. Engin.)
Charles Barry Hauf (Geology)	
Alan Herold (Animal Sci.)	
Arabelle Banton Hodges (Microbiology)	
Eugene K. Irwin (Nat. Sci.)	
Norman M. Johnson (Elec. Engin.)	
Larry Willet Keyser (Statistics)	
Rodney Lynn Kirlin (Elec. Engin.)	
Lin-Nar Loh (Chemistry)	
Richard E. Lund (Statistics)	
Austin J. Lyons (Elec. Engin.)	
Michael A. McNamee (Agronomy)	
David Lee McPherson (Elec. Engin.)	

GRADUATE SCHOOL (cont.)

Master of Education

Amie H. Andrews (Elem. Educ.)	Carl N. Peterson (Educ. Guid.)
James Warren Ash (Educ. Guid.)	Norman D. Peterson (Educ. Guid.)
John Allen Bidwell (Educ. Guid.)	Edward V. Posa (Secon. Educ.)
George T. Bohl (Secon. Educ.)	Margaret Smith Powell (Educ. Admin.)
Robert F. Cahoy (Educ. Guid.)	John R. Radford (Educ. Admin.)
James Robert Chipman (Educ. Guid.)	Donna Rissell (Educ. Guid.)
Lucile Cording Difenderfer (Educ. Guid.)	Leonard E. Roehrkasse (Educ. Admin.)
Marjorie Anne Evans (Elem. Educ.)	John Junior Schmidt (Educ. Admin.)
Harold H. Falzone (Elem. Educ.)	James Raymond Schumacher (Educ. Admin.)
Philip J. Felix (Educ. Guid.)	Nancy Park Sheaffer (Elem. Educ.)
Charlotte Wallace Fromong (Educ. Guid.)	Nancy Elizabeth Smith (Secon. Educ.)
Clarence E. Greene (Educ. Admin.)	Thomas Theodore Smith (Educ. Guid.)
John Duane Harr (Educ. Admin.)	Mary Louise Snedaker (Elem. Educ.)
Henry R. Hauck (Educ. Guid.)	J. C. Sollars (Educ. Admin.)
Harriet Kay Hull (Elem. Educ.)	Mignon L. Stephenson (Educ. Admin.)
Wallace Hulseman (Educ. Admin.)	William R. Stephenson (Secon. Educ.)
Francis Ted Johnson (Educ. Admin.)	Eugene Lewis Takach (Secon. Educ.)
Marguerite Marie Johnson (Educ. Guid.)	Ivan E. Thomas (Secon. Educ.)
Mary Ellen Massie (Elem. Educ.)	Edmond D. Walsted (Secon. Educ.)
John Richard Mead (Secon. Educ.)	Don E. Wise (Educ. Guid.)
Millard Irvin Meredith (Educ. Admin.)	Helen Moore Woodbury (Educ. Guid.)
Arthur M. Merrill (Educ. Admin.)	Marie S. Yates (Educ. Guid.)
Deward Harrison Miller (Educ. Guid.)	
Ralph Wayne Moorehead (Educ. Guid.)	
Gerald Lee Nordbrock (Educ. Admin.)	
Frieda Houston Nottage (Elem. Educ.)	
Ronald R. Park (Educ. Guid.)	

Professional Diploma in Education

Harold H. Cherry (Secon. Educ.)
Bernec E. Terrell (Educ. Admin.)

Doctor of Education

Loren J. Aldrich (Educ.)	Cecil L. Johnson, Jr. (Educ. Guid.)
John E. Bell (Educ.)	Walter Scott Johnson (Educ.)
Fred J. Dreves, Jr. (Educ.)	Alfred Lester Roberts (Educ.)
E. Keith Jewitt (Educ.)	

GRADUATE SCHOOL (cont.)

Doctor of Philosophy

Carl H. Birklund (Educ. Guid.) Charles Gordon Spice, Jr.
 Kharag Bahadur Singh (Agronomy) (Educ. Guid.)
 Howard M. Stien (Zoology)

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

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| | <u>APPOINTMENTS</u> |
| 1. <u>Mrs. Marian Tudor</u> as Home Demonstration Agent in Weston County, effective October 21, 1963, at a salary rate of \$6,504 on a twelve-month basis. | <u>Tudor</u> |
| 2. <u>Mrs. Marjorie J. Gorman</u> as Instructor in Home Economics, effective September 1, 1963, at a salary rate of \$5,880 for the academic year 1963-64. | <u>Gorman</u> |
| 3. <u>Mrs. Marjorie Wasserburger</u> as Instructor in Home Economics, effective September 10, 1963, at a salary rate of \$7,500 on a twelve-month basis. | <u>Wasserburger</u> |
| 4. <u>Mrs. Henriette Mueller</u> as Supply Instructor in Art, effective September 1, 1963, at a salary rate of \$6,000 for the academic year 1963-64. | <u>Mueller</u> |
| 5. <u>Mr. Arthur D. Epstein</u> as Instructor in English, effective September 1, 1963, at a salary rate of \$6,000 for the academic year 1963-64. | <u>Epstein</u> |
| 6. <u>Dr. Norton L. Moise</u> as Associate Professor of Mathematics for the period February 1, 1964 to September 1, 1964 and then as Associate Professor of Physics, at an academic year salary rate of \$11,004. | <u>Moise</u> |
| 7. <u>Mr. Dennis Davies</u> as Lecturer in Business Administration, effective September 1, 1963, at a salary rate of \$9,000 for the academic year 1963-64, with the understanding that he would be advanced to the rank of Associate Professor upon receipt of the doctor's degree. | <u>Davies</u> |

8. Mr. Gary G. Guilford as Supply Instructor in Mechanical Engineering, effective September 1, 1963, at a salary rate of \$6,300 for the academic year 1963-64.

Guilford

9. Mr. Burl E. Davis as Analytical Chemist in the Natural Resources Research Institute, effective September 23, 1963, at an annual salary rate of \$6,300, with the understanding that he would be given the rank of Instructor upon receipt of the bachelor's degree.

Davis

10. Mr. Joseph P. Snow as Supply Director of the Computing Center, with the rank of Instructor, effective September 1, 1963, at a salary rate of \$6,504 for the academic year 1963-64.

Snow

11. Dr. David E. Winkel as Director of the Computing Center, with the rank of Associate Professor, effective June 1, 1964, at a salary rate of \$12,000 on a twelve-month basis.

Winkel

For the information of the Board, President Humphrey reported the following resignations:

RESIGNATIONS

1. Miss Imo Russell, Home Demonstration Agent in Lincoln County, effective October 7, 1963, to do graduate work.

Russell

2. Miss Carol Bradley, Instructor in English, effective August 31, 1963, to be married.

Bradley

3. Mrs. Lily Lee, Instructor and Assistant in the Catalog Department of the Library, effective September 15, 1963, to devote full time to homemaking.

Lee

4. Mr. Ray G. Chinn, Assistant Professor of Physical Education, effective August 31, 1963, to accept a position at Washington State University.

Chinn

Mr. Chamberlain moved, Mr. Peck seconded, and it was carried that the Board approve recall of the following retired employees:

RECALL OF
RETIRED
EMPLOYEES

1. Dr. E. R. Schierz, Professor Emeritus of Chemistry, for the fall semester of 1963-64 to teach a course in Chemical Literature, at a salary of \$700 for the semester.

Schierz

2. Dr. W. O. Clough, Professor Emeritus of English, from the date of his retirement until July 1, 1965, to serve as a correspondence instructor.

Clough

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

BUDGET CHANGES

1. Agricultural Extension Service. An appropriation of \$1,680 from the unappropriated Federal Smith-Lever funds of Agricultural Extension to permit raising the salary of Mr. Oscar K. Barnes, Agricultural Specialist in charge of Special Projects, from \$10,068 to \$11,268 effective November 1, 1963, and to permit raising the salary of Mr. Robert F. Frary, Specialist in charge of Agricultural Economics, from \$9,708 to \$11,028 effective November 1, 1963.

Agricultural
Extension
Service

2. Department of Modern and Classical Languages. An appropriation of \$1,600 from the General Fund, which, together with funds available in the Department's part-time services budget, would permit employing student assistants to teach one class in German and sixteen laboratory sections during the fall semester and would permit offering a course in Scientific German during the second semester.

Department of
Modern and
Classical
Languages

3. Department of Economics. An appropriation of \$1,875 from the General Fund to be added to the budget of the Department for the remainder of the 1963-64 fiscal year and divided as follows: Part-time Services, \$300; Contractual, \$450; Supplies, \$1,000; and Fixed Charges, \$125.

Department of
Economics

4. Department of Mechanical Engineering. An appropriation of \$1,040 from the General Fund to cover the cost of employing additional laboratory assistants and reactor operators needed because of the unexpectedly large enrollments in Mechanical Engineering.

Department of Mechanical Engineering

5. Three-Year Master's Program. An appropriation of \$228.58 to cover the purchase of office furniture needed in the three-year Master's Program, for which the University received a grant from the Ford Foundation.

Three-Year Master's Program

6. Campus Police Department. An appropriation of \$303.68 from the General Fund to permit raising one member of the Police staff to a full policeman's wage scale on November 1, 1963.

Campus Police Department

1. Teacher Placement Service. Mr. Chamberlain moved that the Board authorize establishment of teacher placement fees, effective January 1, 1964, as follows: (a) for sending out one set of papers upon request of candidate, \$1.00, and (b) for complete placement service, \$3.00--with the understanding that a separate auxiliary enterprise account would be established to permit proper identification of the utilization of these funds. Mr. Watt seconded the motion and it was carried.

FEES
Teacher Placement Service

2. University Theatre. Mr. Peck moved that the Board authorize an assessment of fifty cents per semester per student as an addition to the Student Activities fee to cover admission of students to University Theatre productions and to provide support for the Theatre. Mr. Morgan seconded the motion and it was carried.

Foreign Students. Mr. McIntire moved that the Board approve the recommendation of the Committee on Foreign Student Scholarships

SCHOLARSHIPS
Foreign Students

that the fee remission benefits of the Inter-American scholarship for women authorized by the Board some years ago be made available this year to a needy foreign student, since no application had been received from an Inter-American student, and further, that the two Inter-American scholarships (one for a boy and one for a girl, each providing free room in addition to fee remission benefits) be made available to applicants without regard to country if no applications are received from Inter-American students or if, in the judgment of the Committee, applicants from other countries are more deserving. Mr. Millett seconded the motion and it was carried.

Mr. McCracken moved, Mr. Peck seconded, and it was carried that the changes in Article IV, Section 4-1, of the By-Laws as proposed by the Special Executive Committee at the August meeting of the Board be approved, and that the following section, including the revisions, be substituted for the existing section in the By-Laws:

(b). Special Executive Committee. The Special Executive Committee shall consist of three members of the Board experienced in business and financial affairs and the management of investments who shall be elected by the Board for a term of one year at the annual meeting of the Board. The Committee shall manage the William Robertson Coe Memorial Funds subject to the following conditions:

(1). No securities shall be bought or sold without approval of at least two members of the Committee.

(2). The administrative officer of the William Robertson Coe Memorial Funds shall be the Administrator of the School of American Studies. The income produced from the management of said funds shall be disbursed under his direction upon approval of the Special Executive Committee.

(3). The day-to-day operations of said administrative officer shall be submitted to the Committee for consideration, and further, from time to time the over-all management of the William Robertson Coe Memorial Funds

CHANGES IN
BY-LAWS OF
BOARD OF
TRUSTEES

may be ratified by the Board of Trustees at its regular meetings upon submission by the Special Executive Committee.

(4). The Committee may employ the services of an investment adviser, such as a bank or other similarly qualified institution, and the Committee may give due consideration to such advice.

(5). The Committee shall place the securities of said Fund in custody of a bank with assets of not less than \$100,000,000, and the custodian bank shall have the right and privilege of holding the securities in a street name or in a name of such nominee as it may choose.

(6). Each year the said Administrator of the School of American Studies shall prepare and submit a budget for expenditure of the said funds to the Special Executive Committee for approval and submission to the Board of Trustees for adoption.

President Humphrey reminded the Trustees of their decision at the August meeting of the Board to apply the University's share of the premium realized by the state from the resale of Improvement Revenue Bonds, Series 1959, to the prepayment of a portion of these bonds. He then called attention to an opinion from the University's legal advisor stating that, since the statute providing for payment prior to maturity provides for such payment solely from the University's share of the so-called excess federal oil royalties and from the profits of the dormitories and student apartments constructed from the bond proceeds, the University would have no right to pay such bonds prior to maturity from any funds other than those specified in the statute.

Mr. Reed expressed disagreement with the legal advisor's opinion and stated that he believed it would be possible to use the premium for prepayment of bonds. A final decision on the matter was deferred until the following day.

IMPROVEMENT
REVENUE BONDS,
SERIES 1959

There was some discussion of the opinion prepared by the University's legal advisor and approved by the Attorney General, setting up criteria governing determination of Wyoming contractors. Mr. Newton stated that this matter had been considered at the meeting of the Physical Plant and Equipment Committee the preceding day, and that the recommendation of the Committee would be presented in the minutes of that meeting.

For the information of the Board, President Humphrey presented a letter he had received from Mr. Leon H. Paules, Supervisor of Agricultural Substations, reporting on three fires at the various substations since July 29. One of the fires, Mr. Paules reported, was caused by some sparks from a welder igniting some gasoline used for cleaning machinery. President Humphrey was asked to write to Mr. Paules and Dean Hilston directing them not to permit the use of gasoline in cleaning machinery.

The Trustees considered a report from Mr. Leon H. Paules, Supervisor of Agricultural Substations, on the inspection which he and Mr. Peck had made, at the Board's request, of a flood-damaged bridge on the Lander inactive farm. Mr. Peck stated that the bridge had been temporarily repaired, and that he felt replacement could be delayed until Mr. Paules was able to secure a better bid on replacement than the \$7,500 to \$8,500 estimates he had received to date. It was the consensus of the Board that Mr. Peck's recommendation should be followed.

President Humphrey called attention to a list of University Trustees, together with dates of service, which had been prepared in accordance with the Board's direction that such a list be

CRITERIA
GOVERNING
DETERMINATION
OF WYOMING
CONTRACTORS

FIRES AT
AGRICULTURAL
SUBSTATIONS

BRIDGE ON
LANDER
INACTIVE FARM

PLANS FOR
HONORING
TRUSTEES OF
UNIVERSITY

printed and placed on the wall in the entry way outside the President's office. He stated that a list prepared by the Secretary of State's office had been checked with the Wyoming Blue Book, the Clough history of the University, and the minutes of the Board of Trustees, and that there were a number of discrepancies in the various sources with regard to terms of service of early Trustees. He asked the Board's advice with regard to the questions raised on the list included in his report.

It was the consensus of the Board that the list should be printed, with a footnote by those dates which were questionable explaining the sources of information used in an effort to establish accuracy.

For the information of the Board, President Humphrey transmitted copies of the following studies prepared by Mr. Archie Johnson, University Statistician: (1) Enrollment Data, 1962-63; (2) Classrooms Used for Lectures, 1962-63 and 1963-64; and (3) Direct Resident Instructional Expenditures per Student Credit Hour Taught.

Dr. Humphrey also called attention to the enrollment summary for the fall semester of 1963-64, showing a total of 5,364 students and representing an increase of 10.83 per cent over the 1962-63 fall semester.

Mr. McIntire reminded the Trustees of the six-year budget for the University of Wyoming that had been prepared in 1962 and on which no action had been taken. He suggested that the President of the Board appoint a committee to consider the future of the University for the next six to ten years and make some definite recommendations. He called attention to the enrollment projection

ENROLLMENT,
INSTRUCTIONAL
COST, AND
CLASSROOM USE
STUDIES

BUSINESS
STUDY
COMMITTEE

of 7,185 students by 1968-69 and the estimated budget needs of \$16,000,000 per year by 1968-69, representing a \$5,000,000 increase over projected expenditures for 1963-64. He stated that he felt it was time the Board considered such matters as future enrollment (particularly of out-of-state students), faculty needs, costs, and sources of income.

Mr. McIntire's suggestion led to a considerable amount of discussion. Dr. Humphrey stated that the study to which Mr. McIntire referred was a continuous study, and that much of the information he mentioned was available at any time the Trustees wished to have it. He also offered the services of the Bureau of Business and Economic Research in making further studies.

President Newton asked Messrs. McIntire, Peck, and Morgan to formulate a motion for consideration by the Board after lunch, setting forth the specific function of the committee Mr. McIntire had recommended appointing.

The Board adjourned for lunch at 12:10 and reassembled at 1:15 p.m., with the same members present who were present for the morning session. Mr. Reed left at 4:30 p.m.

Mr. McIntire presented the following motion which he, Mr. Peck, and Mr. Morgan had worked out during the noon hour: That the President of the Board appoint a committee to perform the following functions: (1) to review with the authors of the six-year University budget up-to-date projections, by years, on enrollment (in-state and out-of-state, and percentage of out-of-state to in-state students); cost per student, in-state and out-of-state; operating costs and capital outlay costs; building needs and classroom use; and faculty needs; (2) to make a study of sources

of funds by contacting the Governor, the State Board of Equalization, the Wyoming Taxpayers Association, the State Treasurer (as to how present bonds will be paid and the ability of the state to buy future bonds); and the mineral supervisor of the Rocky Mountain Oil and Gas Association (as to projections on income from oil and gas); (3) to make a study of the tax base of the state by classes, with the amount paid in the past and to be paid in the future; (4) to secure from the Governor or other sources information as to the needs of other institutions and tax users in the state and calculate the impact on the tax base of the needs of the University and other tax users in the state; (5) to study the present sources of taxes and any new sources that might be utilized; and (6) to approach the study without reference to the needs of the University of Wyoming but as an economic study of the state. Mr. Reed seconded the motion and it was carried.

Mr. Newton asked that Messrs. McIntire, Peck, and Morgan constitute the committee provided for in the above motion. It was decided that the committee, to be known as the Business Study Committee, should meet with representatives of the Division of Business and Economic Research at 9:00 a.m. on November 4.

For the information of the Board, President Humphrey reported the following change order:

Ramp and Parking Improvements, Service Building Area.

Change Order #2 - do additional excavation and grading to remove old foundations and miscellaneous debris buried below surface of new parking lot; substitute a 6-inch thick reinforced concrete paving in lieu of asphalt on the ramp and substitute a 2-inch thick layer of asphalt paving with 11 inches of crushed stone base in lieu of 3-inch thick layer of asphalt paving with 10 inches of crushed stone base. Net increase \$200

CHANGE ORDER

Ramp and Parking
Improvements,
Service Building
Area

Mr. Peck moved that the Board approve the request of Dr. H. B. McFadden, Head of the Department of Psychology and Philosophy and Director of the Summer School, that the sabbatical leave given to him for the spring semester of 1963-64 be deferred until the spring semester of 1964-65. Mr. McCracken seconded the motion and it was carried.

1. Payroll Office. Mr. Reed moved that the Board authorize an appropriation of \$1,886.88 from the General Fund to permit employing an additional payroll clerk, effective November 1, 1963, and purchasing the necessary office equipment for the clerk. Mr. Watt seconded the motion and it was carried.

2. Moving Expenses, Director of Registration and Admissions. Mr. Peck moved that the Board confirm the action taken in authorizing an appropriation of \$1,033.25 from the General Fund to cover the moving expenses of the Director of Registration and Admissions from Emporia, Kansas, to Laramie. Mr. Laird seconded the motion and it was carried.

Registration. President Humphrey recommended that, in line with the Board's previous decision to raise fees five per cent for each year of the biennium, the registration fees for 1964-65 be set at \$152.00 per semester for resident students and \$310.00 per semester for non-resident students (including \$5.75 for Student Health Service fee). It was the consensus of the Board that the recommendation should be approved.

Mr. Peck moved that the Board authorize changing the name of the Division of Agricultural Biochemistry to Division of Biochemistry and approve the change in the listing of Divisions in the College of Agriculture and the Agricultural Experiment Station in

LEAVE OF
ABSENCE

McFadden

BUDGET CHANGES

Payroll Office

Moving Expenses,
Director of
Registration
and Admissions

FEES

Registration

CHANGE IN
NAME OF
DIVISION

Section 12-7.1 of the Regulations of the Board of Trustees which this authorization would involve. Mr. Jones seconded the motion and it was carried.

President Humphrey submitted to the Trustees a list of the panel members elected by the various Colleges for consideration by the Board in selecting an advisory committee in connection with the search for a new President of the University.

Dr. Humphrey expressed the hope that the Trustees would select the committee with great care and would then give the committee an opportunity to be of some assistance in the selection of a new President. He pointed out that, although the final selection must rest with the Trustees, the faculty and staff would be vitally concerned with the selection also, since they would have to work closely with the new President. Dr. Humphrey pointed out that the Trustees would not be able to keep a good man in the presidency for very long if there were too much interference on the part of the Trustees in the administration of the University, and he suggested that the Board adopt a theory similar to his theory of administration--that is, one of setting policies, adopting rules and regulations, telling the President what would be expected of him, and then giving him a free hand.

After careful consideration of the panel members elected by the faculties of the various Colleges, as well as suggestions made by members of the Board, it was moved by Mr. Peck, seconded by Mr. Millett, and carried that the Board name a seven-member advisory committee to assist in the search for a new President of the University, the committee to include the following persons: Dean H. T. Person, College of Engineering (chairman); Dr. James W.

ADVISORY
COMMITTEE
FOR SELECTION
OF NEW
PRESIDENT

Oxley, College of Agriculture; Dr. William Mulloy, College of Arts and Sciences; Dr. John C. Miller, College of Commerce and Industry; Dean John A. Marvel, College of Education; Mr. G. J. Jacoby, Physical Education and Intercollegiate Athletics; and Mr. Elliott G. Hays, Finance and Budget. It was decided that the President of the Board should send a letter to the Deans, thanking them for their assistance in electing panel members for the Board's consideration, that he should send a letter to persons selected to serve on the committee, and that he should arrange for an announcement to the faculty concerning the personnel of the committee.

There was some discussion as to what procedure should be followed in eliminating from the list of nominees for the presidency those who obviously would not be qualified and in selecting those to whom the Board would like to give consideration. It was agreed that responsibility for preparing a list of candidates for further consideration should be left to Messrs. Newton, McIntire, and Laird, who indicated that they planned to remain on the campus through Homecoming. Some criteria mentioned as desirable for the new President were: Ph.D. degree, between 35 and 50 years of age, and experience in a land-grant university, either as president or in a position near the presidency.

It was decided that a meeting of the Board to consider candidates for the presidency should be held on November 4 and 5 (beginning at 1:00 p.m. on the 4th, following the meeting of the Business Study Committee appointed earlier in the day), and that a meeting of the Physical Plant and Equipment Committee should be set for November 6.

The meeting at which bids on the apartments for students and faculty would be considered was changed from December 2-3 (the

DATES FOR
FUTURE
MEETINGS

dates tentatively set by the Physical Plant and Equipment Committee) to December 9-10.

Dr. Humphrey stated that one of the matters to be considered when the Physical Plant and Equipment Committee met with the architects and others concerned with the new Science Center would be the question of applications for grants to supplement funds provided by Legislative authorization. He recommended that the Board empower the Physical Plant and Equipment Committee to authorize making applications for grants. Mr. Brough moved that the Board approve Dr. Humphrey's recommendation. Mr. McCracken seconded the motion and it was carried.

SCIENCE
CENTER

Dr. Humphrey stated that, since the Special Executive Committee would not be meeting until after the Board had adjourned, he would like to recommend that consideration be given to the proposed custody agreement with the Chase Manhattan Bank for the William Robertson Coe Memorial Funds. He stated that this agreement had been reviewed by the Director of Finance and Budget and the University's legal advisor and had their approval.

WILLIAM
ROBERTSON
COE FUNDS

Mr. Reed moved, Mr. Watt seconded, and it was carried that the Board adopt the following resolution charging President G. D. Humphrey and Mr. E. G. Hays, Director of Finance and Budget, jointly with responsibility for following directions of any two members of the Special Executive Committee in the sale and purchase of securities:

BE IT RESOLVED, that

The form of Custody Agreement with The Chase Manhattan Bank presented to this meeting hereby is approved;

Any two of the following officers, employees, and Trustees of this Corporation are authorized to execute and deliver said

Agreement on behalf of this Corporation and to give instructions to said Bank pursuant to said Agreement, namely:

G. D. Humphrey and Elliott G. Hays

The Secretary of this Corporation is authorized to certify to said Bank under the seal of this Corporation (a) a copy of these resolutions together with the names and signatures of the officer, employee, or Trustee or officers, employees, or Trustees of this Corporation authorized to execute said Agreement and to give instructions pursuant thereto; and (b) in case of each subsequent change in the individual holding any such office, such fact and the name and signature of the new officer, employee, or Trustee (or officers, employees, or Trustees), and said Bank shall be entitled fully to rely and act upon each such certification as and when so made to, and received by, it.

President Humphrey reminded the Trustees of the action taken by the Board at the August meeting in denying the request of the Bureau of Reclamation for immediate entry to the Archer Substation for the purpose of erecting a terminal transmission line tower and for providing an access road, and in protesting the condemnation action proposed by the Federal Government on the grounds that the area the Bureau contemplated taking would be beyond beneficial use. Dr. Humphrey gave the Trustees copies of a letter from Mr. E. G. Rudolph, Legal Advisor, reporting that the Attorney General had been served with notice of condemnation and stating that the Attorney General felt any protest would be useless. It was the consensus of the Board that no further action should be taken.

ARCHER
SUBSTATION

Dr. Humphrey reported that on January 1, 1964, there would be \$615,000 available for the prior redemption of Improvement Revenue Bonds, Series 1959. He presented the resolution prepared by Denver bond attorneys, Dawson, Nagel, Sherman, and Howard, and recommended approval of the resolution.

IMPROVEMENT
REVENUE BONDS,
SERIES 1959

STATE OF WYOMING)
)
 COUNTY OF ALBANY) SS.
)
 UNIVERSITY OF WYOMING)

The Trustees of the University of Wyoming met in
regular session pursuant to the call of the President
 in full conformity with law and with the by-laws of the Trustees
 at their chambers in the Old Main Building, University of Wyoming
 campus, City of Laramie, in the County of Albany and State of
 Wyoming, being the regular meeting place of the Board, as ordered
 thereby, at the hour of 10:00 o'clock a.m. on Monday, the
14th day of October, 1963. Upon roll call the following were
 found to be present, constituting at least a majority thereof and
 thus a quorum:

Present:

- President: H. F. Newton
- Vice President: L. W. Jones
- Secretary: Harold E. Brough
- Treasurer: John A. Reed
- Other Trustees: Roy Chamberlain
- Russell I. Laird
- R. S. McCracken
- J. M. McIntire
- G. J. Millett
- C. Thomas Morgan
- Roy Peck
- Joe H. Watt

Ex-officio Members:

- Governor: Clifford P. Hansen

President of University: George Duke Humphrey

Absent:

Ex-officio Members:

State Superintendent of Public Instruction: Cecil M. Shaw

Director of Finance and Budget and ex-officio Treasurer of University: Elliott G. Hays

constituting all the members thereof.

Thereupon the following proceedings, among others, were had and taken.

Trustee Roy Peck introduced and moved the adoption of the following resolution:

R E S O L U T I O N

CONCERNING THE PRIOR REDEMPTION 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 ACQUIRING THE FACILITIES FOR WHICH ALL THE BONDS WERE AUTHORIZED; 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; prescribing other details concerning 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 \$10,960,000.00 and consisting of bonds numbered from A-1 to A-5309, both inclusive, in the denominations hereinafter designated and in the principal amount of \$6,460,000.00, 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-5309	4.00%	1967-1984

and being in the denomination 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-5309	10,000.00	210,000.00	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-689, 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, 1964, the sum of \$615,000.00 for the payment and prior redemption on the first day of January, 1964, 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-690 to A-1304, both inclusive, in the principal amount of \$615,000.00, of the designated series shall be called for prior redemption on the first day of January, 1964.

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, 1964, bonds numbered from A-690 to A-1304, both inclusive, in the aggregate principal amount of \$615,000.00 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 six hundred fifteen (615) 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, 1963, and after the third day of November, 1963, in the 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, 1963, to each of the following:

- (1) Boettcher and Company
Boston Building
828 Seventeenth Street
Denver 2, Colorado
- (2) Coughlin and Company, Inc.
Security Building
650 Seventeenth Street
Denver 2, Colorado
- (3) White, Weld & Co.
20 Broad Street
New York 5, New York
- (4) The Chase Manhattan Bank
One Chase Manhattan Plaza
New York 15, New York

and

- (5) Each of the respective registered owners, if any, of the designated 615 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, 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, 1964, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 615 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 615 bonds so called for

prior redemption are in the denomination of \$1,000.00 each, are numbered, bear interest at the rates designated, 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>Interest Rate</u> (Per Annum)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-690 to A-845	3.80%	\$156,000.00	1966
A-846 to A-1075	4.00%	230,000.00	1967
A-1076 to A-1304	4.00%	229,000.00	1968

On the designated prior redemption date, i.e. on January 1, 1964, 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 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, 1963. 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 14th day of October, 1963.

THE TRUSTEES OF THE UNIVERSITY OF WYOMING

By: /s/ Elliott G. Hays
 Director of Finance and Budget
 Ex-officio Treasurer
 University of Wyoming

(SEAL)

(End of Form of Notice)

Section 4. The Treasurer of 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 inconsistent 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:

(a) Toward acquiring each of the facilities constituting the Project authorized by the bond resolution on parcels of land owned by the Board and situate on its campus, for which facilities the bonds have been authorized; and

(b) Toward redeeming the designated 615 bonds heretofore issued for that purpose

be and the same hereby is ratified, approved, and confirmed.

Section 6. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution.

Section 7. All by-laws, orders, 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 by-law, order, or resolution (or part thereof) heretofore repealed.

Section 8. By reason of the fact that the Board and the University are not adequately supplied with facilities, it is hereby declared that an emergency exists, and this resolution shall become effective immediately upon its passage.

ADOPTED this 14th day of October, 1963.

/s/ H. F. Newton
President
The Trustees of the
University of Wyoming

(SEAL)
Attest:

/s/ H. E. Brough
Secretary
The Trustees of the
University of Wyoming

It was then moved by Trustee L. W. Jones and seconded by Trustee Joe H. Watt that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which unless suspended in cases of emergency might prevent the final adoption of this resolution at this meeting or which unless suspended might conflict with any provision of the resolution be and the same hereby are suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and upon the suspension of said by-laws and other rules and regulations, the roll was called, and the following Trustees voted in favor of the passage of the motion and such suspension:

Those Voting Aye: Harold E. Brough
 Roy Chamberlain
 L. W. Jones
 Russell I. Laird
 R. S. McCracken
 J. M. McIntire
 G. J. Millett
 C. Thomas Morgan
 Roy Peck
 John A. Reed
 Joe H. Watt
 H. F. Newton

Those Voting Nay: None

Those Absent: None

Twelve votes having been cast for the adoption of the motion, constituting an affirmative vote of at least two-thirds of all the members of the Board, the President thereupon declared the motion to have been adopted and the by-laws and other rules and regulations so to have been suspended.

Trustee John A. Reed seconded the motion for the adoption of said resolution, the roll was called, and the following Trustees voted in favor of the passage of the motion and the adoption of the resolution:

Those Voting Aye: Harold E. Brough
 Roy Chamberlain
 L. W. Jones
 Russell I. Laird
 R. S. McCracken
 J. M. McIntire
 G. J. Millett
 C. Thomas Morgan
 Roy Peck
 John A. Reed
 Joe H. Watt
 H. F. Newton

Those Voting Nay: None

Those Absent: None

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

Other business not concerning the bonds designated in said resolution was thereupon considered and undertaken.

Thereupon there being no further business, the meeting on motion duly made, seconded, and unanimously adopted, adjourned.

/s/ H. F. Newton
 President
 The Trustees of the
 University of Wyoming

(SEAL)
Attest:

/s/ H. E. Brough
 Secretary
 The Trustees of the
 University of Wyoming

STATE OF WYOMING)
)
 COUNTY OF ALBANY) SS.
)
 UNIVERSITY OF WYOMING)

I, Harold E. Brough, the duly chosen, qualified, and acting Secretary of The Trustees of the University of Wyoming, a body corporate also sometimes designated as the Board of Trustees of the University of Wyoming, in the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That the foregoing pages numbered from 1 to 17, both inclusive, are true, perfect, and complete copies of the record of the proceedings of the Board had and taken at a lawful meeting thereof held at its chambers in the Old Main Building, University of Wyoming campus, in Laramie, Wyoming, at the hour of 10:00 o'clock a.m. on Monday, the 14th day of October, 1963, so far as said minutes relate to a resolution, a copy of which is therein set forth; that said copy of said resolution contained in said minutes is a full, true, and correct copy of the original of said resolution as passed by the Board at said meeting; and that said original resolution has been fully authenticated by the signatures of the President of the Board and of myself as Secretary thereof, sealed with the corporate seal of said Board, and made a part of the records of the Board.

2. That the President and eleven other members of the Board were present at said meeting, that all members present of said Board voted on the passage of said resolution as in said minutes set forth, and that the President and all other members of said Board, including but not limited to the ex-officio and non-voting members thereof, were duly notified of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Trustees of the University of Wyoming this 14th day of October, 1963.

/s/ H. E. Brough
 Secretary

(SEAL)

AFFIDAVIT OF PUBLICATION OF
 NOTICE OF PRIOR REDEMPTION OF BONDS
 IN CHEYENNE NEWSPAPER

STATE OF WYOMING)
)
 COUNTY OF ALBANY) SS. CERTIFICATE OF MAILING
)
 UNIVERSITY OF WYOMING)

I, Elliott G. Hays, the duly chosen, qualified, and acting Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University (herein sometimes designated as the "University"), a body corporate also sometimes designated as the Board of Trustees of the University of Wyoming (herein sometimes designated as the "Board"), in the City of Laramie, in the County of Albany and State of Wyoming, do hereby certify:

1. That from the 14th day of October, 1963, up to and including the date of this certificate, I have been and now am the duly chosen, qualified, and acting Treasurer of the University.

2. That on the 5th day of November, 1963, I sent a copy of a Notice of Prior Redemption of Bonds of The Trustees of the University of Wyoming Improvement Revenue Bonds for bonds numbered from A-690 to A-1304, both inclusive, in the aggregate principal amount of \$615,000.00, in the denomination of \$1,000.00 each, and becoming due after January 1, 1964, of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," in the authorized aggregate principal amount of \$11,743,000.00, dated July 1, 1959, by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America, addressed to each of the following:

- (a) Boettcher and Company
 Boston Building
 828 Seventeenth Street
 Denver 2, Colorado
- (b) Coughlin and Company, Inc.
 Security Building
 650 Seventeenth Street
 Denver 2, Colorado
- (c) White, Weld & Co.
 20 Broad Street
 New York 5, New York
- (d) The Chase Manhattan Bank
 One Chase Manhattan Plaza
 New York 15, New York

but

(e) No registered owner of any of the designated outstanding 615 bonds mailed to the address of such owner appearing on the bond registry books kept by the designated New York bank, as there was no such registered owner of any of said bonds;

and that a full and true copy of said notice is attached hereto as Exhibit A.

(3) That a list of said registered owners and of their addresses is attached hereto as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of The Trustees of the University of Wyoming this 6th day of November, 1963.

/s/ Elliott G. Hays
Director of Finance and Budget

(SEAL)

EXHIBIT A

Copy of Notice of
Prior Redemption of Bonds
In the Form Mailed

EXHIBIT B

List of Registered
Owners of Bonds and Their
Mailing Addresses

The Trustees considered next a proposal from Dr. Gene M. Gressley, Assistant Director of the Library, Division of Rare Books and Special Collections, for establishment of a Business History Research Center as part of the University Library. Dr. Gressley's proposal provided for collecting, preserving, organizing, and making available to researchers the historical corporate records of significant business enterprises and prominent individual business leaders. He listed a number of prominent

BUSINESS HISTORY
RESEARCH CENTER

business leaders whom he considered to be possible contributors of both records and funds for support of the program. Mr. Reed moved that the Board give its sanction to the project as outlined by Dr. Gressley. Mr. Peck seconded the motion and it was carried.

Messrs. L. G. Meeboer, Executive Assistant for Business and Plant Affairs, Dana E. Davis, Supervisor of Service and Auxiliary Enterprises, R. G. Arnold, Plant Engineer, and E. G. Rudolph, Legal Advisor, were invited into the meeting at 3:30 p.m. for consideration of a proposal for meeting the anticipated housing shortage for students for the 1964-65 academic year. Dr. Humphrey stated that a minimum of 400 additional spaces would be needed in the fall of 1964 and that he believed a plan had been worked out whereby a dormitory could be constructed and ready for occupancy by September 1, 1964.

Dr. Humphrey then read a letter which he had received from the Del E. Webb Corporation proposing to take the plans for Wyoming Hall (which Dr. Humphrey stated the architects, Porter and Porter, would be willing to sell for one-half of one per cent) and construct the dormitory, using Wyoming contractors. The plan as outlined indicated a cost estimate of \$1,300,000, toward which the University would make an initial contribution of \$150,000 and an annual payment of \$112,674 over a 15-year period. According to the Del Webb proposal, there would be no long-term lease or property taxes, and the University would be able to take advantage of a low interest rate.

Most of the remainder of the afternoon was spent discussing the proposal. A number of questions were raised, including the following: (1) Why would the plans for one of the newer dormitories--Ross Hall, Crane or Hill Hall--not be better than the

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1964-65

plans for Wyoming Hall? (2) Could the building be constructed legally without calling for bids? (3) What would be the reaction of the Legislators to the University's constructing a dormitory without Legislative authorization? (4) What effect would construction of the dormitory have on the plans for the two or three dormitories in the complex presently under consideration by the Physical Plant and Equipment Committee?

Mr. Reed moved that the Board authorize President Humphrey to inform the Del Webb Corporation of the University's interest in having a representative come to the campus to study the situation and submit a firm proposal for consideration by the Board at a later date. Mr. Peck seconded the motion and it was carried, Messrs. Jones, McIntire, and Millett voting no.

After Messrs. Meeboer, Davis, Arnold, and Rudolph had left the meeting, and the Trustees had taken a brief recess, Mr. Jones expressed displeasure that the Physical Plant and Equipment Committee had been permitted to spend all day on the 13th in an effort to decide whether the proposed new dormitory complex should include two or three buildings, without having had the opportunity to consider the Del Webb proposal.

Dr. Humphrey stated that he had intended to bring the proposal to the Committee the preceding day but that his illness had prevented his attending the meeting. He added that construction of a dormitory for occupancy in 1964 would not affect plans for the complex being considered by the Physical Plant and Equipment Committee, since there would be a need for all of the dormitories in the long-range plans of the University.

Governor Hansen reminded Mr. Jones and other Trustees that it is sometimes easier to say what should have been done than to

say what should be done, and that he thought President Humphrey had done an excellent job in anticipating the University's needs and in making recommendations for meeting those needs.

After some further discussion of the plans for the dormitories being planned for the area on 15th Street and Grand Avenue, Mr. Jones moved that the Board instruct the architects and engineers to plan for a three-tower complex and that, if necessary, they come back to the Physical Plant and Equipment Committee with a statement as to how much of the adjacent parking lot would be needed to provide for the three buildings, plus provision for adequate eating facilities and auxiliary services, an all-purpose room, and storage facilities. Mr. Chamberlain seconded the motion and it was carried.

President Humphrey reported on a trip he had made to Sheridan to confer with Mr. and Mrs. T. C. Colket, 2nd, concerning the valuable collection of archaeological and other items which they wished to give to the University. He stated that the collection, which had been started by Mr. Colket's father in 1860, would be worth at least \$300,000. He added that Mr. R. G. Arnold, Plant Engineer, was presently in Sheridan to get an estimate of the amount of space that would be required to house the collection. Dr. Humphrey expressed the hope that it might be possible in the near future to construct an addition to the present Library to house this collection and other similar collections, but that in the meantime he believed it could be housed on the upper floor of the Library.

Mr. McIntire moved that the Board accept the collection and direct President Humphrey to write an appropriate letter of

PROPOSED NEW
DORMITORY
COMPLEX

GIFT OF COLKET
COLLECTION TO
UNIVERSITY

appreciation, and that, subject to the approval of Mr. and Mrs. Colket, the collection be housed on the upper floor of the Library for the present. Mr. Millett seconded the motion and it was carried.

Mr. E. G. Rudolph, Legal Advisor, came into the meeting and informed the Trustees that he had made an error in stating that it would be permissible under Wyoming statutes for the University to accept the proposal from the Del Webb Corporation. He stated that he had reviewed the statute and had found that if a contract was not let by competitive bid it would have to be let to a Wyoming contractor. In view of Mr. Rudolph's statement, it was decided that the motion passed earlier in the day authorizing a representative of the Del Webb Corporation to visit the University and make a firm proposal on constructing a dormitory should be rescinded.

The Board adjourned at 5:40 p.m. and reassembled at 10:00 a.m. on October 15, with the same members present who were present the preceding day, except Governor Hansen.

President Humphrey informed the Board that, in order to obtain a new certificate for water rights at the Stock Farm, it would be necessary for the University to furnish to the Pioneer Canal Company a new indemnity bond, since information was not available as to whether or not the original certificate was ever transferred to the University at the time the land was acquired. He stated that a new bond had been prepared by the University's legal advisor, and he recommended that the Trustees authorize the President and the Secretary of the Board to sign it. Mr.

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1964-65

STOCK FARM
WATER RIGHTS

McIntire moved that President Humphrey's recommendation be approved. Mr. Morgan seconded the motion and it was carried.

Referring to the discussion the previous day concerning the opinion of the University's legal advisor that the University would not have the right to apply its share of the premium realized by the state from the resale of Improvement Revenue Bonds, 1959, to the prepayment of a portion of these bonds, Mr. McIntire moved that, before making a final decision on the disposition of the funds, the Board authorize President Humphrey to secure from the firm of Dawson, Nagel, Sherman, and Howard, bond attorneys in Denver, an opinion as to the University's right to use the funds in question for prepayment of bonds and what, if any, penalty would be involved if the funds were used for this purpose. Mr. Millett seconded the motion and it was carried.

Dr. Humphrey called attention to the Board's decision to reconsider at the October meeting the request of Mr. Donald C. Brown, Assistant Professor of Dairy Husbandry, for a second year's leave in connection with his Ford Foundation assignment in Syria, on which action had been deferred at the August meeting. Mr. Newton stated that refusal to grant the second year's leave would be tantamount to dismissal, and that he regretted to see this action taken. On the other hand, he stated, it would not be good for the Board to overrule the recommendation of the Head of the Division and the Dean of the College. Mr. Laird then moved that the Board accept the recommendation of Dr. P. O. Stratton and Dean N. W. Hilston that the request of Mr. Brown for a second year's leave be denied. Mr. Watt seconded the motion and it was carried.

IMPROVEMENT
REVENUE BONDS,
SERIES 1959

LEAVE OF
ABSENCE

Brown

President Humphrey asked that some further consideration be given to the question of housing for 1964-65, since the legal advisor had ruled that it would not be possible for the University to accept the proposal made by the Del Webb Corporation. A number of suggestions were made, including the suggestion that the Del Webb Corporation might be interested in constructing a dormitory or apartments off campus and renting them to students. The possibility of providing some rooms on the top floor of the Union and of securing housing in the local hotel and motels was also mentioned. Concluding the discussion, Mr. Reed moved that the problem of housing for the fall of 1964 be referred to the Committee on Physical Plant and Equipment for a recommended solution. Mr. Peck seconded the motion and it was carried.

Mr. Peck reminded the Trustees of the approval they had given several months ago to Mr. Oscar Barnes serving as chairman of the Team to survey Reclamation projects in Wyoming. He stated that all new projects in Wyoming had been deferred pending completion of the study. Several months ago, Mr. Peck went on to say, the Board had received a report on the Team's recommendation that a pilot or developmental farm be established at Riverton and indicating that the Team would possibly recommend a pilot or developmental farm for Casper and one other project in the state. At that time, Mr. Peck added, the Trustees had passed a motion requesting Mr. Barnes to use all of his influence to guide the offer of control of the Riverton project and similar projects in the state to the University of Wyoming.

A meeting was held in Rock Springs on October 11, Mr. Peck reported, at which representatives of the University, the Bureau

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1964-65

BUREAU OF
RECLAMATION
REPORT

of Reclamation, and the Wyoming Natural Resource Board had been present and at which Reclamation officials had stated that they wished to have the University of Wyoming serve only in an advisory capacity for the Seedskadee project, with the Bureau operating the farm. Mr. Peck stated that he felt the University should insist on full authority for operating the farm, with the Bureau serving only in an advisory capacity, or that it should withdraw from the project altogether. He moved that President Humphrey be authorized to contact Mr. Floyd Dominy, Commissioner of Reclamation, and inform him that the only proposal the University would find acceptable on the Seedskadee project and similar projects would be for the University to have full authority for the operation. Mr. Morgan seconded the motion and it was carried. Dr. Humphrey read a letter from Mr. Barnes, transmitted to him by Dean Hilston, stating in somewhat more detailed form the information and recommendations made by Mr. Peck.

Mr. Newton asked about the status of the Board's request that an attempt be made to exchange the land the University owns north of the cemetery for land owned by the City east of the cemetery. Dr. Humphrey stated that he had discussed the matter with the City Engineer but that no action could be taken until a new City Manager had been selected.

Copies of the minutes of the Physical Plant and Equipment Committee meeting held on October 13 were distributed to the Trustees. Mr. Laird moved that the minutes be approved. Mr. Brough seconded the motion and it was carried.

POSSIBLE LAND
EXCHANGE WITH
CITY OF LARAMIE

APPROVAL
OF MINUTES

The Board adjourned at 12:15 p.m. to meet again on November 4-5.

Respectfully submitted,

Harold E. Brough

Harold E. Brough
Secretary