THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8, 1936

For the confidential information
of the Board of Trustee
The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order at 9:30 a.m., Monday, June 8, 1956, by President Bond. The following members answered Roll Call: Mrs. Grieve, Mrs. Embree, Mrs. Plummer, Mr. Guthrie, Mr. Friday, Mr. Marshall, Mr. Morgan, Dr. Diggs, President Crane, and Governor Miller.

President Crane offered the following list of degrees and diplomas for work already completed and recommended that they be awarded. Mr. Morgan moved that this recommendation of the President be adopted. The motion was seconded by Mrs. Embree and carried.

**COLLEGE OF LIBERAL ARTS**

**Division of Letters and Sciences**

**Master of Arts**

J. Hubert Bushner
Richard Heinrich Ehrich
Richard Walter Shoemaker

**Master of Science**

Stanley Glenn Hanks

**Bachelor of Arts -- with Honor**

Grace Mildred Kawamoto

**Bachelor of Arts**

Stephen M. Anderson
Jean Wilson Balensiefer
Mary Elizabeth Beath
Jean Ellen Blair
Winifred Callander
Lou Lawrence Dancyk
Horace Hastings Davis
Leonard Leo Deck
John Deti
Carl Dir
Jessie Grier
Albert McCabe Hart
Charlotte Susan Hayes
Lois Horsch
John Thomas Isberg
Elmer E. Johnson
Oliver P. Johnstone

**Roll Call**

**Degrees and diplomas awarded**

Graduates

Gerald Joyce
Willis Kenneth King
Leonard Kuiper
George Byron Linn
W. Paired McClellan
Mary Eleanor Macfie
Elizabeth Miller
Levis G. Miller
W. Lee Pickens
Virginia Wilma Pratt
Robert R. Richard
Lee R. Richards
Evelyn Schepler
Elmer J. Scott
W. Lee Straley
Joyce Towner
Elizabeth J. Winninger

Earl Ashley Wood
Bachelor of Science -- with Honor
Walter W. Cross

Mary Jones Emerson
William A. Maxwell

Bachelor of Science
Vieno Ojala
Harry J. Olinger

DIVISION OF COMMERCE

Robert E. Best
George Edward Bille
Charles L. Cohn
Frank Collins Emerson
Mary Elizabeth Hynds
John David Ide
J. Dick King

Bachelor of Science
Jean McPherson
Rodney J. McPherson
Owen W. Nelson
James Richard Plumb
William P. Purdy
Elizabeth Mary Stratton
Marie E. Thorn

Kathleen Ferguson
Bonita Gardner
Thyra R. Godfrey

Secretarial Diploma
Ruth Lowry Miller
Roberta Zoe Peterson
Lois Mae Rugg

COLLEGE OF AGRICULTURE

DIVISION OF AGRICULTURE

Bachelor of Science -- with Honor
Robert L. Lang

Elmer G. Gahley
Marvin Edward Osgard
Alfred Darwin Perkins
Wilbur A. Woods

Bachelor of Science
Thomas Rennard
Warren E. Scoggan
H. Glenn Sims

COLLEGE OF ENGINEERING

DIVISION OF CIVIL ENGINEERING

Bachelor of Science -- with Honor
John Cary Bellamy

Ardith Elizabeth Morgan
Edith Mabel Raleigh
Lucyellen Thompson
Harriet Tupper

Alan W. Holliday
Bachelor of Science
Norris Perry Cushing
Bruce Harding DeHart
Richard Allen Evans
Toliff R. Hance
Floyd McKinley Rousell

DIVISION OF ELECTRICAL ENGINEERING
Bachelor of Science
Henry E. Crabtree, Jr.
Lee Virgil Happy

DIVISION OF MECHANICAL ENGINEERING
Bachelor of Science
Mamerto Venzon Ilium
Benjamin H. Pelton
Eldon Maurice Messersmith

DIVISION OF MINING ENGINEERING
Bachelor of Science
Elsea G. Miller

COLLEGE OF EDUCATION
Master of Arts
Clifford Weller

Master of Science
George W. Beatty
Bachelor of Arts -- With Honor
Elizabeth Howard

Bachelor of Arts
Nancy M. Arnott
Lois Elleen Campbell
Elsie Susan Comers
Lawrence Arthur Conrey
Edgar Ray Currie
Margaret Ellen Derrickson
Katherine L. Everist
Ralph Allen Forsythe
Lois Kathryn Giles
Kathleen Ann Gould
Rhea Marie Hegewald

Bachelor of Science -- with Honor
Virginia Marie Hekkanen

Robert D. Williams
Joseph F. Hillstead
Emma Kerwin
C. Gene Kurtz
Melvin Floyd Lacy
Everett Lantz
Betty Miller
Marjory Lois Miller
Ruth Margaret Powell
Eleanor Slane
Ruth Evelyn Spriggs
Mildred Wilberg
Margaret Nora States
The President then mentioned that the Senior Class was about to leave the campus owing bills of approximately $127.00, and that a last minute effort was being made to collect a voluntary assessment on the part of the Seniors of $1.00 each. The money already collected does not equal the amount of the debt. Upon the motion of Mr. Marshall the Trustees voted that all diplomas should be delivered but no transcripts of credits should be issued to those who have not made this payment, and that an officer of the University be permitted to complete collection of this assessment from the members of the class who have not yet paid. The motion was seconded by Mrs. Embree and carried.
The Trustees then adjourned to enter the academic procession and attend Commencement in the auditorium.

The Board reconvened at 1:45 p.m. The minutes for the meeting of March 19th and the Executive Committee minutes of March 19th, April 14th, April 22nd, May 1st, and May 26th were approved as read.

It was moved by Mr. Marshall, seconded by Mrs. Grieve and carried that Dean Hill, Director Bowman, Mr. Sabin, and Mr. Lane be given permission to attend an Agricultural Conference in Denver on June 10th and at the Agricultural College at Fort Collins on June 11th. Mr. Sabin's expenses will be paid by the Agricultural Conservation Division. Expenses of the others to be paid from the Agricultural Extension fund.

Upon the motion of Dr. Diggs, Anne Johnson was appointed to the position as substitute for Mrs. Orr in the College of Education, the salary rate not to exceed the balance of 60% of Mrs. Orr's salary. The motion was seconded by Mr. Marshall and carried.

Mr. Marshall then moved that the request of Dean Arnold for an extension of his leave of absence for one year be granted, and that upon Dean Arnold's return to the service of the University his salary shall be brought up to the average of the other deans, as recommended by Dr. Crane. The motion was seconded by Dr. Diggs and carried.

Dr. Diggs then moved that we approve the recommendation of the President that Registrar McWhinnie be made Acting Dean of Men in place of Dean Daly during the ensuing year with an added salary of $600.00 for the year, and that an appropriation of $750.00 for assistants for this work be allowed. When Dean Daly returns to duty Mr. McWhinnie's salary is to return to the original base pay. This motion was seconded by Mrs. Plummer and carried.
Upon the motion of Mr. Morgan, Dr. MacNeel's salary was fixed at $3,228.00 for the coming year. The motion was seconded by Mrs. Plummer and carried.

Mrs. Grieve then moved that the following salaries be allowed for the coming year: C. L. Porter, $2,516.00; Fred Freytag, $2,516.00; Clare Mundell, $1,920.00; Horace Thomas, $2,516.00; and Carl Cinnamon, $2,516.00. The motion was seconded by Mr. Marshall and carried.

Upon the motion of Mrs. Embree, Mr. Butscher's salary was fixed at $1,740.00 for the coming year. The motion was seconded by Mr. Marshall and carried.

It was moved by Dr. Diggs that the recommendation of President Crane to give additional help to the Political Science, Political Economy, and Law Departments be approved. This increases the budget $672.00 for Mr. Bourne, and $1,471.20 for Mr. McGowen, and allows these men the following salaries: Mr. Bourne, $1,800.00, and Mr. McGowen, $2,400.00. These positions are to be considered temporary and as soon as possible will be filled by duly qualified professors. The motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mrs. Grieve, Dean Hill and Professor Hultzwere authorized to sell $2,500.00 worth of livestock at the Stock Farm, and to use this sum for the purchase of new sires. The motion was seconded by Mr. Morgan and carried.

Mr. Guthrie moved, it was seconded by Mrs. Plummer and carried that Coach Witte's salary be increased $100.00 per year to $4,900.00. Upon the motion of Mr. Marshall, seconded by Mr. Guthrie and carried, Coach Grow's salary was increased $100.00, to $2,824.00 for the ensuing year.
Upon the motion of Dr. Diggs, seconded by Mr. Morgan and carried, the appropriation for the Summer Session was increased $286.00.

Mr. Marshall then moved that $1,550.00 be appropriated for oiling campus streets. This was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Morgan, $1,728.50 was appropriated for material to permit the University to take advantage of the N.Y.A. and relief labor. The motion was seconded by Mrs. Plummer and carried.

Dr. Crane then submitted the final working copy of the budgets for 1936-1937. Upon the motion of Dr. Diggs these budgets received final approval in accordance with the changes mentioned above. The motion was seconded by Mrs. Plummer and carried.

Then followed election of Board Officers. Mr. Marshall nominated President Bond for reelection. This nomination was seconded by Mr. Friday, Mr. Guthrie moved and it was seconded by Mr. Morgan that nominations cease. An unanimous ballot was cast for Mr. Bond as President.

It was then moved by Mr. Morgan, seconded by Mr. Friday, and unanimously carried that Mrs. Grieve be again elected Vice-President.

Mr. Friday then nominated Mr. Guthrie for Treasurer. This was seconded by Mrs. Embree and unanimously carried.

It was then moved by Mr. Morgan, seconded by Mr. Guthrie and carried that Mr. Smith be reelected Secretary at the salary fixed in the budget.

Mr. Morgan moved that the present Executive Committee, namely Mrs. Grieve, Mr. Bond, Mr. Guthrie, and Mr. Friday be reelected. The motion was seconded by Mr. Marshall and unanimously carried.

Mr. Marshall then reported for the Student Union Research Committee. After this report Mr. Guthrie moved that the Committee be reappointed and requested to continue its investigation of ways and means to secure a Student Union Building, and also to continue the investigation of a revision
of student government. This motion was seconded by Mr. Friday and carried.

President Bond reappointed Mr. Marshall and Mrs. Grieve to this committee.

Dr. Schwiering then appeared before the Trustees and delivered an excellent report for the Faculty Retirement Committee. Upon the motion of Mrs. Grieve the Board received the report and recommended that the Committee continue its investigation and report later. President Bond reappointed Mr. Marshall and Mr. Morgan to this committee.

It was moved by Dr. Diggs, seconded by Mrs. Embree and carried that we recommend an extension of time to June 3, 1936, be granted C. H. Simpson Company, of Cheyenne, Wyoming on their contract for the installation of electric fixtures in the Liberal Arts Building of the University of Wyoming, P.W.A. Docket #5152. Said contract was executed on the 31st day of March, 1936, and provided for completion on or before May 25, 1936. Sureties have been extended and the University waives all liquidated damages, as no costs above the original contract price will be involved because of this extension of time.

The above resolution was adopted with the following voting aye: Mrs. Grieve, Mrs. Embree, Mrs. Plummer, Mr. Guthrie, Mr. Friday, Mr. Marshall, Mr. Morgan, Dr. Diggs, and President Bond, and the following voting nay: None. The President thereupon declared the said resolution carried.

It was then moved by Mr. Marshall and seconded by Mrs. Grieve that the Board of Trustees of the University of Wyoming declares the contract of C. H. Simpson Company, Cheyenne, Wyoming, for the purchase and installation of electric light fixtures in the Liberal Arts Building, University of Wyoming, P.W.A. Docket #5152, has been completed in accordance with approved plans and specifications, and hereby accepts the above mentioned purchase and installation from the Contractor.
In accordance with Secs. 95-501 of Wyoming Revised Statutes, 1931, as amended by Chapter 78, Session Laws of Wyoming, 1955, notice of completion and final payment be published June 13, 20, and 27, and that final payment be made to the above mentioned Contractor on July 24, 1956, in accordance with the above statutes.

The above resolution was adopted with the following voting aye: Mrs. Grieve, Mrs. Embree, Mrs. Plummer, Mr. Guthrie, Mr. Friday, Mr. Marshall, Mr. Morgan, Dr. Diggs, and Mr. Bond; and the following voting nay: None. The President thereupon declared the said resolution carried.

There being no further business the meeting adjourned sine die at 6 o'clock p.m.

Secretary

Ray E. Smith