THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 6, 1938

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 by President Bond at 9:30 a.m., Monday, June 6, 1938. Those present included Mrs. Harriett T. Grieve, Mr. C. H. Friday, Mr. J. A. Guthrie, Mrs. Evelyn S. Plummer, Mr. D. P. B. Marshall, Dr. S. H. Diggs, Mr. V. J. Facinelli, Mr. Ralph S. Linn, Mr. Jack R. Gage, Governor Leslie A. Miller, and Dr. A. C. Crane.

Dr. Crane presented his report. Upon the motion of Mrs. Grieve, seconded by Mr. Marshall and carried, the following degrees and diplomas for work already completed were awarded as recommended by the President and shown in the following list:

**COLLEGE OF LIBERAL ARTS**

**Division of Letters and Sciences**

**Bachelor of Arts - With Honor**

Robert E. Baldwin
Jeanne H. Diver
Mary Scott Nabree
Robert Matthew Muir

William Delmar O'Ryan
Robert E. Pfadt
Gwen Wirth

**Bachelor of Arts**

John M. Allen
Donald A. Baldwin
Mary Elaine Bever
Christobel Brandt
William N. Brissner
Alice Koford Chase
Edward H. Clay
Evelyn Faye Cook
Helen W. Crompton
Mary Ellen Crowley
Burton Deloney
Paul Edward Doherty
William E. Eder
Sam Fratto
Orr W. Gerber
Mary Margaret Gire
John Edward Gwam
Max M. Goldstein
P. Lawrence Goodly
George H. Greenwald
Jack H. Heathman
Robert J. Holliday
Bernard F. Horton

Elizabeth E. Hurtt
Leslie P. Jensen
Robert Henry Johnson
Richard W. Kelly
William Lee Kizzire
Howard V. McKim
William Henry McLaughlin
Jo Anne MacDonald
Lawrence James Manley
Mike Maravich
Emily Catherine Marshall
John Donald Mayer
Charles Reed Miller
Donovan Neville
Goldie M. Perkins
Ralph Richard Pickering
Robert B. Rhode
Mary Ingraham Scott
Caldwell Starkey
Emily Elizabeth Waddell
Elizabeth Wardle
Dorothy Viola Wachtel
Glenn Arthur Williams
Bachelor of Science

Alice Jean Blair
Albert L. Burroughs
Gena Marion English
James Edward English
Gene M. Groshert

Joseph Harry Hanson
Wlara Knutson
Charles V. Miller
Harry E. Proud

Division of Commerce

Bachelor of Science - With Honor

Earl William Bauman
Edward C. Bryant

Bachelor of Science

Everett W. Best
Helen M. Clary
David W. Emerson
C. Lowell Gambel
Earl P. Gorrell
Tom N. Hapersis

Lenus Ralph Hacox
Michael Bernard Kauffman
Albert Kind
Frank Henderson Miller
M. Winifred Schwab
Elma T. Sherwood

Secretarial Diploma

Julie Jane Eastwood
Mary Louise Klos
Florence Lamb
Margaret Macfie

Helen Elizabeth Oberg
Elsie G. Sjoden
Geneva Tibbetts

Division of Music

Bachelor of Music - With Honor

*Mary Betty Wanic

Bachelor of Music

Dorothea Lucile Smith

Donna Jane Waltersdorf

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science - With Honor

James C. Connor

Thomas A. Stratton
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Bachelor of Science
Alvin H. Allison
Charles Ankeny
Oscar K. Barnes
Norman D. Bassford
John Robert Cole
Hart E. Despain
John W. Drinkill
Spencer M. Harper
Ralph Edmond Klink
Robert Dallas MacAllister
Mike Melonuk
Robert J. Mylroie
Edwin V. Newcomer
Robert Dahig Rawson
Donald E. Smith
William K. Snyder
Jack London Thorne
Neff H. Tippett
Lee Wiegand
Ray A. Wolfley

Bachelor of Science - With Honor
Robert C. DeHart
*Burge B. Kepford

Division of Home Economics
Inez Anderson
Ramona Bowman
Avis E. Campbell
Lera Louise Campbell
Laura Addie Eaton
Doris Lucille Scott
Vera C. White

College of Engineering
Division of Civil Engineering
Bachelor of Science
Robert C. DeHart
*Robert E. Tobin

Bachelor of Science
Wesley W. Beck
Rafael E. Delgado
Albert Steven Fisher
Milton E. Gooldy
Phillip A. Hirst
John W. Holmes
Andrew W. Hill, Jr.
Samuel M. Lipton
John Philip McClure
DeMar J. McKinnon
Edward V. Mucha
Groever Orrel Powers
Laurence K. Rice
Walter Lewis Woodward

Division of Electrical Engineering
Bachelor of Science
Jacob Kuipers
Herbert T. McCormick
William A. Megeath
Luther C. Pringle

Division of Mechanical Engineering
Bachelor of Science
Lyle C. Bjorn
Hard L. Johnson
Max D. Murray
Division of General Engineering

Bachelor of Science

Frank James Mahoney

COLLEGE OF EDUCATION

Bachelor of Arts - With Honor

*Helen H. Howard
*Adeline Frances Story

Maxine G. Wood
Lola H. Yocum

Bachelor of Arts

Edythe H. Clippinger
Elsie Christine Dolling
Marion E. Erhart
Paul D. Fintus
Orvin M. Gardner
Grace Luella Grimshaw
Grace Isabel Hanson
Tena Marie Jacobson
Eleanor B. Jensen
Ruby Fonda Lunden
Mildred M. McNurlen
Grace A. Myers

Ruth Lorene Myers
Ellen Pace
Carter E. Pirtle, Jr.
Theta Reymore
George W. Rollins
J. Woodrow Sampson
Ingeborg Swenson
John W. Thomas
Melva V. Thompson
Edna A. Van Wyngarden
Kathryn A. Warren
Frank Lee Wood, Jr.

Bachelor of Science - With Honor

*Mary Thayer

Bachelor of Science

Elnore Elaine Erwine
Bonita Gardner
Eloise Christensen Morgan

Mary Maxine Mullen
Beverly R. Shields

Normal Diplomas

Mary Elizabeth Bastian
Margaret Lorraine Bledsoe
Helen R. Bobbitt
Josephine Chalfant
Ruth E. Davis
Betty L. Fath
Mildred Gates
June Green
Mary Lou Green
Marvin L. Guy
Annetta Kochis Hegedus
Betty Hemberger

Virginia Lee Miller
Margaret Marie Pensold
Alice Rodd
Mary E. Rush
Harveme Safford
Gladys Lenore Shaffer
Elvin J. Shipp
Mae C. Swanson
Helen Marie Terry
Evelene Esmore Terry Thomas
Lorraine A. Turner
Olga Van Matre
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Helen Mary Jepson  
Elizabeth E. Jones  
Gunivere Kennington  
Frances Earlene Kuseck  
Jeannie Mable Mann

LAW SCHOOL

Bachelor of Laws - With Honor

Ira Ralph Andresen

Bachelor of Laws

Robert B. Baldwin  
William Spencer Edmonds  
James Colin Hunton

UNIVERSITY

Commerce-Law Curriculum

Bachelor of Arts

Vernon G. Bentley  
O. Conrad Schwietering  
Ruth E. Joder

ADVANCED DEGREES

Alan A. Beetle  
Harvey Coleman  
Kenneth Davis  
Franklin DeForest  
Ethen Marie Downing  
Virginia Louise Garrettson  
J. Darby Hand  
John Wiley Harrison  
Loyd J. Hultgren  
Page T. Jenkins  
Robert V. Kinkor  
Raymond S. Orr  
Fred Seymour  
Walter Tracy

*Graduation with Honor depends upon spring quarter record.
The Trustees then entered the academic procession and attended Commencement.

The Trustees reconvened at 1:30 p.m. Mr. Marshall moved that Lawrence Conrey be appointed Instructor in Science in the Secondary Training School, effective September 1, 1938, at a salary of $1,500 per year. Mr. Conrey will substitute for Dr. Reussar, who has been granted Sabbatical leave. The motion was seconded by Mrs. Grieve and carried.

Dr. Crane then mentioned the building needs of the University and the possibility of obtaining assistance through P.W.A. After discussion, Mrs. Plummer moved that Dr. Crane be requested to prepare a preferential list of buildings needed by the University, showing estimates of cost, and present this information to the Trustees at a special meeting to be called for July 9th. This motion was seconded by Mr. Facinelli and carried.

Dr. Diggs then moved that Dr. Crane be authorized to engage the services of Architect Dubois, of Cheyenne, to assist in preparing this building information for the Board meeting. The motion was seconded by Mr. Facinelli and carried.

Mr. Facinelli moved that the Trustees subscribe to a one-half page advertisement in the Tribune Eagle special Frontier edition at an approximate cost of $150. The motion was seconded by Dr. Diggs and carried.

Mrs. Grieve moved that we take a $25 advertisement in the Veteran of Foreign Wars special edition of the Laramie Bulletin. The motion was seconded by Dr. Diggs and carried.

Dr. Diggs then moved that the Board decline to make any adjustment of the price of the Fraternity Park lot which is being purchased by the Sigma Chi Fraternity. The motion was seconded by Mr. Marshall and carried.

Upon the motion of Dr. Diggs, Miss Elizabeth McKittrick is relieved of the management of the University Commons, and the President is authorized to
appoint a new manager. He is also requested to make a study of the possibility of offering regular cafeteria service and to take such other steps that may tend to increase the popularity of the Commons. The motion was seconded by Mr. Linn and carried.

At this point the Trustees adjourned at 6 O'clock until 9 o'clock the following morning, Tuesday.

Dr. Crane then presented the various University budgets in final form. Upon the motion of Mr. Marshall, seconded by Mrs. Grieve and carried, the Main University budget was adopted.

It was moved by Dr. Diggs, seconded by Mrs. Grieve and carried, that the Agricultural Extension budget be approved.

Upon the motion of Mrs. Grieve, seconded by Dr. Diggs and carried, the State Farms budget was approved as presented.

Dr. Diggs moved that the budgets for the Men's and Women's Dormitories be approved, subject to an increase in room rent rates, not to exceed the rates in effect during the period 1926-1933. The Executive Committee is authorized to approve such an increase in rates, if, and when, it is made. The motion was seconded by Mrs. Plummer and carried.

Mr. Linn moved that the Commons budget be tentatively approved, subject to revision by the Executive Committee. The motion was seconded by Mr. Marshall and carried.

Upon the motion of Mrs. Grieve, the A.S.U.W. budget, prepared by the Student Senate and approved by the President, was adopted. The motion was seconded by Mr. Facinelli and carried.

Mr. Marshall then took the Chair and reported for the joint Faculty-Trustees Retirement Committee. Dr. Schwiering entered the meeting to assist in the discussion. After discussion, Mr. Bond moved that the Board
of Trustees, realizing the necessity of a retirement plan, request that the Committee continue its study of a University faculty and employee retirement plan that will be supplement to and coordinate with the plan proposed by the Wyoming State Teachers Association. The Committee is requested to report again at the September meeting. The motion was seconded by Dr. Diggs and carried.

The Trustees recessed for lunch and reconvened at 1:45. Dr. Crane continued with his report:

Mr. Marshall moved the adoption of the following resolution:

WHEREAS the original allotment by the Public Works Administration for a Student Union Building at the University of Wyoming, PWA Dockey Wyo. 1059-DS, was made on the basis of a 45% grant on a total building cost of $165,750, and whereas this agreement was later amended to increase the total building cost to $240,000 without increase in the original grant, and whereas the contracts which have been let to date, together with estimates for additional contracts for furnishings and equipment, indicate that the present total available funds will be insufficient to completely construct, equip and furnish the building in all details;

BE IT RESOLVED THAT an amendatory application be presented to the Public Works Administration requesting the further amendment of the present agreement by increase of the grant to a full 45% of the entire cost of the completed project.

The motion was seconded by Mr. Facinelli and carried.

Dr. Diggs moved an appropriation of $2,000 for materials and supervision to carry on W.P.A. work on the campus during the summer. The motion was seconded by Mr. Marshall and carried.

Mr. F. M. Treat of the State Department of Education then appeared before the Board to request approval of a cooperative plan between the University and the State Department of Education, whereby the University would offer Vocational Instruction in Crafts and Industry on sub-college levels.
Two-thirds of the cost of this instruction would be paid by the State Department under the Federal George Dean Bill. The other one-third would be met by student fees. It will be necessary for the University to furnish quarters and tools. Upon the motion of Mrs. Grieve, seconded by Mrs. Plummer and carried, $1,300 was appropriated to carry on this work through December.

Upon the motion of Mr. Friday, a balance of $325 remaining in the present budget for student labor, and $150 for the Liberal Arts Building bronze plaque are reappropriated in the new budget, effective July 1, 1938. The motion was seconded by Mrs. Grieve and carried.

The President of the Board then called for election of officers for the coming year. Mr. Facinelli moved the reelection of all the incumbent officers, including the Executive Committee, as follows: Mr. Bond, President; Mr. Marshall, Vice-President; Mr. Guthrie, Treasurer; and Mr. Smith, Secretary, at his present salary rate. The Executive Committee is composed of Mrs. Grieve, Mr. Bond, Mr. Friday, and Mr. Guthrie. The motion was seconded by Mr. Linn, put by President Crane, and unanimously carried.

The minutes of the March meeting of the Board and the minutes of the Executive Committee meetings of March and April were approved as read. The minutes of the May meeting of the Executive Committee were approved as corrected.

There being no further business the Board adjourned at 3:40 p.m.

Fay E. Smith
Secretary