The Trustees of the University of Wyoming met at 9:30 a.m.,
Monday, June 7, 1943. All members were present.

President Morrill submitted the following list of degrees and
diplomas recommended by the faculty for work already completed:

**COLLEGE OF LIBERAL ARTS**

**Division of Letters and Science**

**Bachelor of Arts—with Honor**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Dorothy Elizabeth Caldwell</td>
<td>Elizabeth Ann Murray</td>
<td>Ottis William Rechard</td>
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<tr>
<td>Beverly Frances Daly</td>
<td>Dena G. Shiamanna</td>
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**Bachelor of Arts**

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<tbody>
<tr>
<td>Laura Lucille Chambers</td>
<td>Ray A. McKinsey</td>
<td>Marjorie Gladys Manley</td>
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<tr>
<td>Mary Cecilia Clough</td>
<td>Barbara Martin</td>
<td>Mary C. Martinez</td>
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<td>Basil Smith Cole, Jr.</td>
<td></td>
<td>John Q. Moses</td>
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<tr>
<td>Lucille T. Curry</td>
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<td>Elinor Hitchcock Mullens</td>
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<td>Mildred Faye Dragoo</td>
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<td>Victor Edward Muse</td>
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<td>Verann Flick England</td>
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<td>Elizabeth Jane Nalls</td>
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<td>Margaret Esther Frazer</td>
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<td>Virginia Rose</td>
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<td>Elisha James Fuller</td>
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<td>Donald W. Shanor</td>
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<td>Marian E. Gibbs</td>
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<td>Frank C. Sims</td>
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<td>Ruth C. Haueter</td>
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<td>Dorcas Shaw Smith</td>
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<td>*Harry J. Haydis</td>
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<td>James T. Smith</td>
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<tr>
<td>Hugh Wendell Heathman</td>
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<td>Nelson H. Smith</td>
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<tr>
<td>Patricia Jane Henry</td>
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<td>Robert Dean St. John</td>
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<td>Kenneth N. Houlette</td>
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<td>Teresa Ann Storey</td>
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<td>Eldon House</td>
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<td>William F. Swanton</td>
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<td>Virginia M. Hufmeyer</td>
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<td>Louanne Templeton</td>
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<td>Harry Leichter</td>
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**Bachelor of Science—with Honor**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Paul Milton Bailey</td>
<td>Ward Call Low</td>
<td>Paul R. Yedinak</td>
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**Bachelor of Science**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Curtis W. Bowser</td>
<td>Patrick J. McCue</td>
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<tr>
<td>Roy Wallace Conover</td>
<td>Keith E. Parkyn</td>
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<td>Wyma Ione Dale</td>
<td>Paul Podmajerski</td>
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<td>Alick F. Greene</td>
<td>Jack Richard Rhodes</td>
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<td>Anne Porter Laughlin</td>
<td>Hyrum Smith Shumway</td>
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<td>Roy Wakabayashi</td>
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## Division of Commerce
Bachelor of Science—with Honor

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Gordon D. Amundson</td>
<td>Nell L. Hanes</td>
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Bachelor of Science

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Russell L. Bailey</td>
<td>Jerrold R. Henderson</td>
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<tr>
<td>Rex I. Bishop</td>
<td>Lela T. King</td>
</tr>
<tr>
<td>Elma C. Dahlquist</td>
<td>Benjamin H. Laws</td>
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<tr>
<td>Frank J. Devine</td>
<td>Clarence C. Minter</td>
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<tr>
<td>Layton W. Hakert</td>
<td>Robert F. Owens</td>
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<tr>
<td>Robert E. Devine</td>
<td>Lawrence M. Thomas</td>
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Secretarial Diploma

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Lois Marie Angelovic</td>
<td>Marcella Ann Maurer</td>
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<tr>
<td>Emma C. Johnson</td>
<td>Annie Lee Svensson</td>
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<td>Bessie F. Kubota</td>
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## Division of Music
Bachelor of Music—with Honor

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Dorothy Lee Duble</td>
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COLLEGE OF AGRICULTURE

## Division of Agriculture
Bachelor of Science—with Honor

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Marvin D. Tisthammer</td>
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Bachelor of Science

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<th>Name</th>
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<tr>
<td>William T. Anda</td>
<td>Leland Rees Landers</td>
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<td>Merril B. Asay</td>
<td>Solon J. NeVille</td>
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<tr>
<td>Dwight L. Bailey</td>
<td>Amos Leonard Oleson</td>
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<tr>
<td>Fred D. Christie</td>
<td>Arthur William Radichal</td>
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<tr>
<td>Dominic Joseph Feeley</td>
<td>Darwin D. Solomon</td>
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<tr>
<td>Rex Monroe Ireland</td>
<td>James A. Speas, Jr.</td>
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<td>William Dewhurst Jones</td>
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## Division of Home Economics

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<th>Name</th>
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<tbody>
<tr>
<td>Sarah Bagley</td>
<td>Florence May Schultz</td>
</tr>
<tr>
<td>Eula Mae Baldridge</td>
<td>Pluma Eldee Swope</td>
</tr>
<tr>
<td>Nellie June Blunck</td>
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</tbody>
</table>
### COLLEGE OF ENGINEERING

#### Division of Civil Engineering

Bachelor of Science—with Honor

Gerald Norman McDermott

Bachelor of Science

- William A. Clevenger
- Robert Duncan
- Joe J. Evans
- William Raymond Gould
- Donald C. Ogden
- Edmond O. Olson
- Charles Clinton Sullivan
- Roy V. Sutton
- Frank R. Swaisgood
- Carl W. Taylor
- Leland B. True
- Darrell T. White

#### Division of Electrical Engineering

Bachelor of Science—with Honor

- Raymond W. Wilkes
- Donald M. Sargent

Bachelor of Science

- Ray A. Cheesbrough
- Keith Dengler
- James E. Flint
- Robert L. Hartman
- Frank M. Hartung
- Howard Scott Watt, Jr.
- Vernys L. Wright

#### Division of Mechanical Engineering

Bachelor of Science—with Honor

- Edmund Clayton Appleby
- James Kawabata
- Frank Iwatsuki

Bachelor of Science

- Robert Charles Breisch
- Americo J. Castagne
- James D. Clark
- Daniel Hoffman
- Jack D. Raymond
- John F. Shutts
- James E. Young

#### Division of General Engineering

Bachelor of Science—with Honor

- Thomas William Gore

Bachelor of Science

- William P. Reeves
- Robert A. Warriner
COLLEGE OF EDUCATION

Bachelor of Arts—with Honor

Dorothy A. Berner
Marian E. Booker
Janet R. Hill
Frances Louise Ross

Dorothy Louise Stimpfig
Velma Taylor
Frank C. Wagner
Helen Hughes Worrall

Bachelor of Arts

Mae Alice Anderson
Josephine Christmas
Ralph N. Cloyd
Kenneth R. Corsberg
Evelyn Coxbill
Anne Irene Ellison
Mary Knight Goodrich
Margaret Alice Graham
Dorothy Hartt
Jean Marion Hitchcock
A. Beatrice Iverson
Eleanor Jackson

Mildred T. Kennedy
Robert L. Kilzer
Mary Jane Kurtz
Marian Margaret Lester
Maxine L. McIntosh
Carl E. Marcus
Bette Ruth Mau
Mary A. Messersmith
Lorene E. Nord
Helen F. Schwartz
Helen Marr Tibbitts
Lois W. Vonburg

Bachelor of Science

Maurine Fitch
Richard Daniel Harvey
Archie J. Jurich

Kenneth L. Sailors
James A. Weir

Normal Diploma

Helen E. Anderson
Mary L. Ageli
Catherine May Carpenter
Carol May Clark
Ruth L. Downey
Margery Ann Edwards
Lorna Rose Galutia

Dorothy Kennedy
Ann Dorothea Levar
Margaret E. Mokler
Dorothy Louise Peck
Betty Simon
Frances L. Sorgen

LAW SCHOOL

Bachelor of Laws

Stanley W. Davis

Lyman Brooks Yonkee
UNIVERSITY
Bachelor of Arts
Richard R. Bostwick
George Dorrington
Richard D. Kelley
Chester Jones
William Clarence Lucas
Elmer Kingsholm Nelson, Jr.
Sydney D. Stewart

ADVANCED DEGREES
COLLEGE OF LIBERAL ARTS
Division of Letters and Sciences
Master of Arts
William C. Hatfield
Cecil Lester Walker
Master of Science
Lambert C. Erickson

COLLEGE OF ENGINEERING
Division of Mechanical Engineering
Master of Science
Henry Sakae Wakabayashi

* Graduation with Honor depends upon spring quarter record.

It was moved by Mr. Sill, seconded by Mr. Keeney and carried, that the degrees and diplomas be awarded.

The Board then recessed to attend Commencement.

When the Board reconvened Governor Hunt informed the Trustees that other engagements would prevent him from staying in Laramie during the several days the board might be in session. In order to obtain the advantage of the counsel of the Governor on the new budget, land purchases and state farms these matters were the first subjects to be discussed.
The minutes of the meeting held March 16 were approved as read.

President Simpson then called for election of Board officers. Upon the motion of Mr. Johnson, seconded by Mr. McGuckin and carried, all officers were reelected for the ensuing year as follows: Mr. Simpson, President; Mr. McCraken, Vice President; Dr. Cunningham, Treasurer, and Mr. Smith, Comptroller and Secretary.

President Morrill then laid before the Board the report of the State Farms Planning and Operating Committee composed of Dean Hill, Chairman, Mr. Quayle, Director of State Farms, Mr. Fellhauer, Dr. Hultz, Dr. Lee, Dr. Vass and Director of Extension, Bowman. After discussion Mr. Johnson moved that the report be adopted. This motion was seconded by Dr. Cunningham and carried.

Purpose of Sub-Station Farms

The committee recognizes the following as the main purpose for the operation of state sub-stations:

1. The necessity for replication on the sub-stations of projects conducted at the main Experiment Station in order to:
   a. Secure results in a shorter period of time;
   b. Test the methods under a variety of conditions.

2. To conduct experiment and demonstrations strictly applicable to local conditions in the several sections where sub-stations are maintained.

It is recognized that the sub-stations are a source of local pride to the people they serve and also that they advantageously extend the influence of the University into the communities where they are located. If funds were available for the adequate support of the existing sub-station farms, and also for one additional sub-station farm in the Big Horn Basin, the committee would be pleased to see the present number of farms maintained. Since funds are now curtailed for the next biennium, the committee recognizes the problem as one of choosing the sub-stations which will best meet objectives 1 and 2, and which can be made the nucleus of an adequate program of sub-station research.
Limitation and Status of Present State Farms

The weaknesses of the present system of state farms, as envisaged by the committee, are as follows:

1. Some of the state farms are located in areas where farming is marginal owing to a shortage of irrigation water, to alkali or to thin, rocky soil. While sub-stations in such areas are useful because they demonstrate that crops may be produced even under adverse conditions, the farms so located cannot be said to be valuable as research agencies, nor effective for a large group of farmers.

2. The three sub-stations in the southwestern part of the state all have about the same altitude and length of growing season as the University Experiment Farm at Laramie.

The Afton sub-station differs from the other two, both as to soil and climate. It also serves a larger number of local people than either of the others and is in a section of the state where some 5,000 people are dependent almost entirely upon dairying.

In southeastern Wyoming the dry land experimental work conducted at the Archer sub-station is applicable to a large area in that part of the state.

The sub-station at Torrington serves the Goshen Hole section of Wyoming. Here both the soil and the agriculture are quite different from other parts of the state. Both of these farms, Archer and Torrington, are close enough to the University to make it possible to conduct intensive cooperative research programs with crops and livestock.

The Committee believes that the dry-land experimental work conducted at the Sheridan Field Station in cooperation with the Federal Government is serving a distinct need in that part of the state.

In the case of the sub-station near Gillette, it is the belief of the committee that the farmers and ranchmen in the northeastern part of the state will be served best by research dealing with a combination of livestock and crop production. Limited work with livestock is under way at this station.
3. None of the present sub-station farms is equipped for a program of range research. The urgent need of acquiring land by purchase or lease for this purpose, adjoining the Archer or the Gillette sub-station in the eastern part of the state is recognized by the committee. The study of carrying capacity, reaction of animals to various range types, the yield of these forages and their nutrient content at various seasons and during different years, the effects of range plants on death loss and abortions, and breeding and other management practices are all pressing problems submitted for solution by Wyoming stockmen. Though an attempt at experimentation through cooperation with livestock owners is under way, any such effort lacks the experimental precision afforded by actual control of the range.

4. The Big Horn Basin is one of the highly productive irrigated areas in Wyoming. The committee appreciates the urgent need for an agricultural sub-station in this part of the state. This section of the state has large supplies of irrigation water and, in addition to the lands already under irrigation, there are other bodies of potentially irrigable land which will be placed in production as the state develops. It is believed that many of the men returning from war service may wish to enter agriculture in that part of the state. There are numerous problems that will beset this new agricultural population, including the control of alkali and seepage. Crop diseases will demand particular attention. In one section of the Big Horn Basin the acreages of beans and potatoes have been drastically reduced as a result of disease. Other diseases and pests may be anticipated.

Research work in the production of seed of numerous crops should be undertaken in the Big Horn area. Production of sugar beets and other irrigated crops as well as various livestock feeding problems particular to this area are some of the problems which should be included in a worthwhile research program.

A local sub-station would be most effective in solving these problems.

Types of Research Needed

The committee believes that a broad research program should be conducted at the state sub-stations that would include investigations pertaining to livestock feeding, breeding, dairying, poultry production, livestock sanitation and disease, range management and forage improvement, the
use of irrigation water, weed control methods, crop vari- 
etal tests, crop diseases, plant breeding and selection, 
fertilizers, cropping sequences and tillage methods in 
relation to soil fertility.

Committee Recommendations

In compliance with the recommendation of the Twenty-Seventh State Legislature that not more than four farms be operated 
for the biennium beginning July 1, 1943, it is the opinion 
of the committee that the research objectives listed above 
could best be conducted on the four farms, located at 
Afton, Archer, Gillette, and Torrington, and that these 
four farms should now be designated as sub-stations of 
the Wyoming Agricultural Experiment Station.

It is further recommended that, since there are sales 
funds allocated exclusively to the use of the Sheridan 
state farm, and since this amount, and the Federal funds 
provided for this farm are sufficient for its operation 
during the coming biennium, the work should be carried 
on at Sheridan, without drawing on the $40,000.00 appro- 
priated for the biennium, beginning April 1, 1943.

The committee further recommends that the farms located 
at Eden, Lyman and Lander be leased by the Comptroller 
of the University of Wyoming for the coming biennium, 
with the provision that, if possible, records of varietal 
forage plats at Lyman that have been under test for sev- 
eral years be continued by the lessee as part of the con- 
sideration for the lease of the farm. It is also recom- 
mended that, so far as possible, these leased farms shall
be used for the production of crops that are considered 
most essential by the War Board Committees in the counties
where the farms are situated. All rentals and receipts 
from leased farms shall be credited to the account of the
State Experiment Farms and sub-stations.

It is also the recommendation of this committee that so 
far as feasible the livestock, machinery and other operat- 
ing equipment on the three farms to be leased, be as- 
signed to the use of the other four sub-station farms.

It is further recommended that, in special recognition 
of the need for range experimentation in Wyoming, efforts 
be made to secure land suitable for this purpose adjacent 
to either the Gillette or the Archer sub-stations. The 
committee suggests that an arrangement might be possible 
with the Wyoming Hereford Ranch, a trusteeship, for the 
use of range land for this purpose near Archer; or that 
Federal land in the southern part of Campbell County 
might be secured through the efforts of our Congression- 
al delegation.
The committee realizes that to establish an agricultural sub-station in the Big Horn Basin would require funds which are not available at this time, but earnestly believes that as soon as funds will permit a sub-station should be established in that part of the state.

The above report is approved by all members of the State Farms Planning and Operating Committee.

Upon the motion of Mr. Johnson the secretary was instructed to notify Farm Superintendents and other interested persons in communities where farms are discontinued of the action of the Trustees with respect to these farms and enclose a copy of the recommendations of the State Farms Planning and Operating Committee. This motion was seconded and carried.

President Morrill then submitted the Emergency Farm Labor Budget of the Agricultural Extension Service for approximately $50,000 Federal Funds. Mr. McCraken moved that the Budget be approved, that the President of the University, the Dean of the College of Agriculture and the Director of Extension be a committee to operate and change this budget as may be necessary. The motion was seconded by Mr. Keeney and carried.

Mr. McGuckin then moved that the University, with the advice of the Attorney General, enter into a contract to purchase one-half section of land at a price of $3.00 per acre adjoining the University farms west of Laramie. This motion was seconded by Mr. Johnson and carried.

Upon the recommendation of President Morrill Mr. McGuckin moved, it was seconded by Mr. Burwell and carried, that the minimum cost of living salary increases in the new budget be fixed at $120 per person per year.
Mr. McCraken moved that the salary for Major Daly, Dean of Men, be fixed at $3,000 for the coming year. This motion was seconded by Dr. Cunningham and carried.

Mr. Johnson moved that a contract be offered to Coach Shelton covering his services as head coach in basketball for a five year period, following his return from his leave of absence, at a salary of $4,500 per year, and providing for 5 years additional service at a salary of $3,000 per year with such duties as the Board may prescribe. This motion was seconded by Mr. McCraken and carried.

Mr. Johnson then moved that a $500 war bond be purchased for Coach Shelton. This motion was seconded by Mr. Keeney and carried.

Mr. Johnson moved that the salary contract of Miss Florence Reid, Assistant Professor of Elementary Education, for the coming year be held by the President for investigation and report to the Board of Trustees. This motion was seconded by Mr. Keeney and carried.

It was moved by Dr. Cunningham, seconded by Mrs. Cope and carried, that the contract for the coming year between the University and the State Department of Education covering teacher training in Agriculture and Home Economics under the Smith Hughes act be approved and the President authorized to sign.

Upon the motion of Mr. Burwell, seconded by Mr. Keeney and carried, the Law School is suspended for the duration effective at the close of the summer quarter.

After a conference with Director Bowman of the Agricultural Extension Department, Dr. Cunningham moved, seconded by Mr. Johnson and carried, that the budget of that department for the coming year be approved.
It was moved by Dr. Cunningham, seconded by Mr. Burwell and carried, that athletic awards to student participants shall be made by the Board of Athletic Control.

Upon the motion of Mrs. Cope, seconded by Mr. Burwell and carried, the sum of $13,500 is appropriated from CAA War Training Service Revolving Fund for the purchase and installation of Chemical Engineering equipment.

Upon the motion of Mr. Keeney, seconded by Mrs. Cope and carried, the following appointments were made:

<table>
<thead>
<tr>
<th>Dr. J. F. Ryff, Assistant Professor of Veterinary Science and Bacteriology and Assistant Veterinarian in the Experiment Station, at a salary of $3,000 per year for 11 months service, effective July 1, 1943.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Edward C. Varmun, Assistant Professor in Mathematics, at a salary rate of $2,400.00 per year for nine months service, effective September 1, 1943. He will succeed Mr. Hans Samelson as a supply for Dr. Verne J. Varineau, who is on military leave.</td>
</tr>
<tr>
<td>Miss Gudrun Adolphson, Instructor in Psychology, at a salary rate of $1,800.00 per year for nine months service, effective September 1, 1943.</td>
</tr>
<tr>
<td>Mr. Erwin W. Kammer, Instructor in Physics, at a salary rate of $2,400.00 per year for nine months service, effective September 1, 1943. He will succeed Dr. George C. Higgins, who has resigned.</td>
</tr>
<tr>
<td>Mr. D. Dave Darland, Instructor in Science in the University High School, at a salary rate of $2,000.00 per year for nine months service, effective September 1, 1943. Mr. Darland will succeed Mr. Leo S. Arnoldi, who has resigned to accept a position with the Navy C.A.A. Pre-Flight School on our campus.</td>
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</table>

Upon the motion of Mr. McCraken, seconded by Mr. Burwell and carried, the following new leaves of absence and renewals of leaves of absence were approved:

| Mr. G. H. Sechrist, Professor of Electrical Engineering and Chairman of the Division of Electrical Engineering—September 1, 1943 to August 31, 1944—to accept employment in the Radiation Laboratory at the Massachusetts Institute of Technology, work having to do with the war effort. |
Mr. John D. McGowen, Associate Professor of Law—September 1, 1943 to August 31, 1944—to accept a position as Project Attorney for the War Relocation Authority, Assignment to be at Cody, Wyoming.

Miss Eleanor Couzens, Assistant in the Correspondence Study Division with the rank of Instructor—July 1, 1943 to August 31, 1944—to accept a position with the Office of Censorship at Nogales, Arizona. Dr. MacNeil recommends that, during Miss Couzens’ leave, the work of the Department, formerly carried by Miss Couzens and a half-time student secretary at salary rates of $1,584.00 and $600.00 respectively, be carried by the employment of a full-time secretary at a salary rate of $1,500.00 per year.

Leaves extended to June 30, 1944:

**College of Agriculture**
- Boyd, George W. Extension Agronomist—Army
- Chapman, Wm. L. County Agricultural Agent—Army
- Honess, Ralph Research Aest. in Parasitology—Army
- Marston, Burton W. State Club Leader—Army
- Mylroie, Robert County Agent Weston County—Army
- Ritter, Donald A. Cooperative Extension Soil Conservationist—Army
- Talbot, Edward J. Assistant Professor Agricultural Economics—Food Distb. Admin.
- Wiegand, Lee County Agent Converse Co.—Army
- Willis, A. W. Extension Economist—Army

**College of Engineering**
- Miller, Virgil W. Instructor in Civil Engineering—Bureau of Ships
- Sanders, Neil H. Instructor in Mechanical Engineering—Army

**College of Liberal Arts**
- Verineau, Verne J. Instructor in Mathematics—Navy

**Department of Athletics**
- Driskill, Walter S. Assistant Coach—Navy
- Hokuf, Steve M. Assistant Coach—Navy
- McMullen, Dan Line Coach & Athletic Trainer—Red Cross
- O’Connor, E. Dean Assistant Coach—Navy

**Clerical**
- Escobar, Robert Assistant Cashier—Army
- Hilt, Capt. Mitchell Chief Clerk, Military Dept.—Army
- Langendorf, Henry Chief Clerk, Dept. of Buildings and Grounds—Army
- Lloyd, Milton I. Chemistry Storeroom Manager—Army
- Thomson, Keith Bookstore Manager—Army
## Record of Minutes of Board of Trustees

**Meeting:** June 7, 1943  
**Sheet No.:** 790

### Buildings and Grounds
- Eppson, Harold F.  
  - Custodian  
  - Army
- Gorman, John A.  
  - Assistant Professor of Animal Production  
  - Army

### Leaves Extended to August 31, 1944:

#### College of Agriculture
- Cykler, John F.  
  - Instructor in Agricultural Engineering  
  - Navy
- Eppson, Harold F.  
  - Assistant Research Chemist  
  - Army
- Gorman, John A.  
  - Assistant Professor of Animal Production  
  - Army

#### College of Education
- Conrey, Lawrence A.  
  - Instructor in Science, University High School  
  - Army
- Crawford, L. S.  
  - Assistant Professor of Teacher Training in Agriculture  
  - Army
- Gould, Gertrude  
  - Assistant Professor of Elementary Education  
  - Study
- Hollister, George E.  
  - Director of Elementary Education  
  - Army
- McCormick, H. J.  
  - Director, Dept. of P.E.  
  - Navy
- Sedar, Michael  
  - Instructor in P.E. for Men  
  - Army
- Watkins, Randell D.  
  - Assistant Professor of P.E. for Men  
  - Navy

#### College of Engineering
- Hunt, Stanley P.  
  - Associate Professor Drawing and Design, Chairman  
  - Mass.I.T.

#### College of Liberal Arts
- Beckwith, R. H.  
  - Professor of Geology  
  - Marines
- Bourne, R. M.  
  - Assistant Professor of Economics  
  - OPA
- Bruce, Robert H.  
  - Professor of Philosophy and Psychology, Chairman  
  - Navy
- Daniels, Walter E.  
  - Associate Professor of Commerce  
  - Navy
- Devereux, George  
  - Instructor in Sociology  
  - Navy
- Dickman, Adolphe J.  
  - Professor of Modern Languages, Chairman  
  - Army
- Hetherington, Hugh W.  
  - Asst. Professor of English  
  - Navy
- Huizinga, Henry  
  - Instructor in Zoology  
  - Army
- Kane, Harold  
  - Instructor in Wind Instruments  
  - Army
- Karl, Paul  
  - Instructor in Modern Language  
  - Navy
- Mundell, M. Clare  
  - Assistant Professor of Commerce  
  - Navy
- Owen, William B.  
  - Assistant Professor of Zoology  
  - Army
- Stevens, W. E.  
  - Assistant Professor of English  
  - Army
- Tuchino, A. E.  
  - Instructor in Commerce  
  - Navy
- Zagel, Milton  
  - Instructor in Modern and Classical Languages  
  - Service Pastor
- Willman, Allan A.  
  - Chairman, Division of Music  
  - Army

#### Law School
- Himbert, Arthur R.  
  - Professor of Law and Commerce  
  - Dept. of St.
- Parker, Glenn  
  - Lecturer in Law  
  - Army
- Reaugh, Daniel M.  
  - Associate Professor of Law  
  - OPA

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**Leaves of Absence Extended to**  
**June 30, 1944**
Upon the motion of Mr. McGuckin, President Morrill was requested to write letters of acknowledgment and appreciation to Mr. William R. Wright of Gillette for his gift to the University of 10 choice registered Columbia ewes and to Mr. William C. Deming of Cheyenne for his award of $200 for the encouragement of tree planting. This motion was seconded by Mr. Keeney and carried.

Mr. Johnson moved, it was seconded by Mrs. Cope and carried, that the sum of $2,500 be appropriated for an addition to the Petroleum Experiment Station Building.

It was moved by Mr. McCraken, seconded by Mr. McGuckin and carried, that University officers may permit the use of Knight Hall by the army after all other means of housing are exhausted.

Upon the motion of Mr. Keeney, seconded by Mr. McGuckin and carried, the following regulations authorizing supervision and control of faculty employment of E.S.M.W.T. under the control of the President of the University and the Dean of the College of Engineering are adopted:

1. No faculty member shall have employment upon any E.S.M.W.T. course which will interfere with the full and proper conduct of regular University work;
2. Compensation for instruction shall be at the rate of about 1/1000 of the regular salary for the academic year per contact hour of teaching;
3. Supervision shall be at the rate of not to exceed 1/1200 or the salary for the regular academic year;
4. Allowance to the administrator in addition to the instruction or course supervision shall be subject to approval of E.S.M.W.T.;
5. Members of the University faculty may be employed upon full-time courses during the regular University vacation periods;
6. The total compensation to faculty members for E.S.M.W.T. instruction and supervision during the regular academic year shall not exceed twenty percent of the regular salary for the same period.
7. A quarterly report of activities under E.S.M.W.T. shall be made by the administrator to the President and Dean of the College of Engineering, and by them reported to the Board of Trustees.
Mr. Keeney moved that $500 be authorized for out of state travel expenses for the President in connection with interviewing candidates for appointment to the staff of the Research Institute on Natural Resources and further that the President is empowered to select and hire the director for later approval by the Board. Seconded by Mr. Sill and carried.

Dr. Cunningham moved, it was seconded by Mr. Burwell and carried, that President Morrill convey to Mr. Thurman Arnold the appreciation of the Board for his address at the Commencement Exercises.

Mr. Johnson was requested to sit with the Executive Committee as a Constitution and By-Laws Committee. This new committee is requested to revamp our Constitution and By-Laws and submit a report at the next meeting of the Board.

Upon the motion of Mr. Johnson, seconded by Mr. McCraken and carried, the various budgets, as follows, were approved: Main University, Knight Hall Cafeteria and Dining Room, Knight Hall Dormitory, Health Service, War Training Service Salaries, Wyoming Union and State Farms.

It was moved by Mr. Johnson, seconded by Mr. Keeney and carried that various items of the Comptroller's report be approved as follows:

Wyoming Union Faculty Dues—Dues payable by the faculty for Wyoming Union membership shall be fixed at 0.3% of the combined summer school and regular salary received during a fiscal year, July 1 to June 30. This action cancels the old assessment of $9.00 per person per year.
Student Health Fee—Effective September 1943 the Student Health fee shall be $3.50 per student per quarter.

Knight Hall Board Rate—Effective September 1943 the rate for board paid by students who are residents of Knight Hall is fixed at $6.00 per week.

The Board adjourned at 12:20 p.m., Wednesday, June 9, 1943.

Respectfully submitted,

[Signature]
Fay L. Smith
Secretary