The regular annual meeting of the Board of Trustees of the University of Wyoming was called to order at 9:30 o'clock a.m. June 26, 1944 by President Simpson. Other trustees present were Mr. McCraken, Dr. Cunningham, Mr. Sill, Mrs. Cope, Mr. Johnson, Mr. Burwell, Miss Anderson, and President Morrill. Governor Hunt joined the Board for commencement.

President Morrill submitted the following list of degrees and diplomas for work already completed and recommended that they be awarded. Mr. Johnson then moved, it was seconded by Mr. Sill and carried that the list be approved and degrees and diplomas so awarded.

COLLEGE OF LIBERAL ARTS

Division of Letters and Sciences

Bachelor of Arts—With Honor

Ruth Shirley Swenson

Bachelor of Arts

Lucy Ruth Bechtel
Margaret Louise Bolle
Leland D. Brokaw
Peggy Susan Costin
Gloria A. Gibbs
Lila Mae Hofmann
Alice Elizabeth Holland
Ruth E. Kiehnoff

Bachelor of Science—With Honor

Patricia B. Metz
Frank William Osterwald
LeRoy E. Peck
Eileen D. Hiedl
Edgar Raymond Ring, Jr.
Ruth L. Ryan
Albert William St. Clair
Sylvia Irene Williams

Bachelor of Science

Kelly M. Berkeley
Edwin B. Burgoon
Louis Christole Rognstad

R. Vernon Helm
Yoshiko Ito
Charles Nelson Luttrell, Jr.
Division of Commerce

Bachelor of Science—with Honor

Dolly Kinuko Yoshida

Bachelor of Science

Anna Jennette Christensen
Thalice Marilyn Coleman
Aubyn Ann Fulton

Doris Marie Priborsky

Division of Music

Bachelor of Music

Regina Willman

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science

Samuel Nishi

COLLEGE OF HOME ECONOMICS

Bachelor of Science

Lenore Bagley
Alice Elizabeth Blachly
Mary Jeanne Burris
Margaret L. Carroll
Carmel Lee Carter
Mary Jane Cialussak
Paula M. Conlee
Olive O. Cushing

Helen Louise Daly
Carol Elizabeth Diegelman
Ardis Jean Faulkner
Mary Faulkner
Elizabeth Kerns
Geneva Leithead
Jacqueline Fae S. nyder
Marjorie Wells

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science

Jiro Adachi

Toshio Mayeda
Division of Electrical Engineering

Bachelor of Science—with Honor
Ethan Roy Allen

Bachelor of Science
Yutaka Hattori

Division of Mechanical Engineering

Bachelor of Science—with Honor
Daniel Colibraro

Bachelor of Science
Louis W. Kistler
Richard M. Winter
John James Rees

College of Education

Bachelor of Arts—with Honor
Geraldine L. Berner
Margaret Marie Wallace

Bachelor of Arts
Zella Rena Angeli
Agnes Mitchell Boss
Grace H. Bufton
Eileen E. Dodge
Grace Foote
Jane Shively Glode
Dorthea Mae Lewis

Alice Fitzgerald Wanner

Bachelor of Science
Myrtle Jean Lucey
Saka Yoneyama

Normal Diploma
Rena Colleoni
Marianne Gastenaga
Liberty Grillos
Barbara Ann Johnston

Harriett Longenecker
Josephine Radich McCue
Kathryne Mau
Chiyo Okano
Mary Pfaff
Ruth Rigler
Marjorie Sharp

Tharon Lee Michelson

Margaret L. McComas
Betty June Richardson
Virginia Welch
Eleanor A. Welty
ADVANCED DEGREES

COLLEGE OF LIBERAL ARTS

Master of Arts

Ruth Marie Griggs

Graduation with Honor depends upon spring quarter record.

The Board recessed to enable the trustees to enter the academic procession and attend the commencement exercises.

The Board reconvened at 2 o'clock p.m.

In accordance with the by-laws, President Simpson called for election of Board officers. Mr. McCraken moved to nominate Mr. Simpson for re-election as president. This was carried unanimously. Mr. Sill then moved to nominate Mr. McCraken as vice-president. Before this nomination was voted, Mr. Johnson moved that regulations be suspended, that all present officers of the Board be re-elected and that President Morrill be requested to cast a unanimous ballot to this effect. This motion was carried and Board officers are re-elected as follows:

Mr. Milward Simpson
Mr. Tracy McCraken
Dr. P. M. Cunningham
Fay E. Smith

President
Vice President
Treasurer
Comptroller and Secretary

Executive Committee:

Mr. Simpson, Chairman, Ex Officio
Mr. McCraken
Dr. Cunningham
Mr. Sill

It was moved by Mr. Johnson, seconded by Mr. Burwell and carried that the minutes of the Board for the meeting of May 5, 1944 be approved.

Mr. Johnson then moved, in accordance with recommendation of the
President, that the resignation of Mr. Ralph E. McWhinnie, Registrar, be accepted in the event that he enters the service of the Navy; with further provision that a payment of one month's salary as vacation pay, beyond the date of his discontinuance of University service, be authorized. This motion was seconded by Mr. McCraen and carried.

Upon the motion of Mr. Johnson, seconded by Mr. Burwell, and carried, the following transfer of Agricultural Extension staff was approved; Miss LaThel Gibbons, from Home Demonstration Agent in Uinta County to Home Demonstration Agent in Lincoln County, as soon as someone is appointed to succeed her in Uinta County. Miss Gibbons will succeed Mrs. Phyllis Richards Robinson, resigning. Miss Gibbons salary will be increased from $2,160 to $2,280.

Mr. Johnson then moved the transfer of George W. Boyd, Crops and Soils Specialist of the Extension service, to the position of acting County Agent of Platte County effective June 26 and to continue to July 21. Mr. Boyd will take the place of Mr. Neff Tippets who has resigned to enter military service. This motion was seconded by Dr. Cunningham, and carried.

It was moved by Mr. Johnson, seconded by Dr. Cunningham, and carried, that the following appointments be approved:

Miss Sarah Bagley, Home Demonstration Agent in Uinta County, at a salary rate of $1,920 per year for eleven months service, effective July 15 or as soon thereafter as she can arrange to assume her duties. She will succeed Miss Gibbons in Uinta County.

Mr. G. C. Freeman, Laboratory Assistant in the Natural Resources Research Institute at a salary of $2,400 for eleven months service, effective July 1, 1944. Mr. Freeman's salary will be paid as follows: $2,060 from the $5,660 budgeted item for assistants; and $340 from the $2,000 budgeted item for water research.
Upon the motion of Mr. Johnson, seconded by Dr. Cunningham and carried, the following appointment was approved.

Miss Yoshiko Ito, Chemist in the Natural Resources Research Institute, at a salary of $1,500 for eleven month's service effective July 1, 1944. She will replace Miss Lathrope Baker.

Lt. Col. Leach of the United States Army Air Forces then appeared before the Board to ask for the services of President Morrill for duty as Educational Administrator of the Third Air Force. Following the departure of Col. Leach, and after lengthy discussion, Mr. Johnson moved that the trustees notify Col. Leach that the request must be declined as it is the consensus of opinion of the Board that President Morrill's services are of more value here and so badly needed by this University during this critical period, that he cannot be spared at this time. This motion was seconded by Mr. McCraken and carried.

It was moved by Mr. Johnson, seconded by Mr. Sill, and carried, that it is the opinion of this Board that President Morrill shall take at least six weeks' vacation annually.

The Board then received Miss Lyell Knight, President of the ASUN, and representing the student senate, who presented a request from the senate for an investigation of the Student Health department. The evidence submitted by Miss Knight was supported by several letters written by individual students. After discussion, Mr. McCraken moved that President Morrill interview Dr. Ballard and make a study of this department and report back at the next meeting. This motion was seconded by Dr. Cunningham and carried.

It was moved by Mrs. Cope, seconded by Mr. McCraken, and carried, that renewal of the following military and non-military leaves of absence be approved to cover the contract period specified:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Appointment</th>
<th>Term Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aarestad, Gilmore C.</td>
<td>Instructor in English</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Beckwith, R. H.</td>
<td>Professor Geology</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Bergstrom, Charlotte</td>
<td>Asst. Prof. of Health &amp; P.E. for Women</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Bruce, Robert H.</td>
<td>Prof. of Psychology and Phil.; Head, Dept.</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Chapman, William L.</td>
<td>County Agricultural Agent</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Conrey, Lawrence A.</td>
<td>Instructor in Science Educ.</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>Crawford, Leslie S.</td>
<td>Asst. Prof. of Vocational Agric. Education</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Cykler, J. F.</td>
<td>Instructor in Agric. Engr.</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Daniels, W. E.</td>
<td>Assoc. Prof. of Commerce</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Deloney, Burton</td>
<td>Director, Wyoming Union</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>DeVereux, George</td>
<td>Instructor in Sociology</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Dickman, Adolph J.</td>
<td>Prof. of Modern Languages; Head, Department</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>Donley, R. Lee</td>
<td>Instructor in Civil Engr.</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Driskill, Walter S.</td>
<td>Assistant Coach</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Eppson, Harold F.</td>
<td>Asst. Research Chemist</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>Gorman, John A.</td>
<td>Asst. Prof. of Animal Prod.</td>
<td>Sept. 1-44-Aug. 31-45</td>
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<tr>
<td>Gustafson, Helen</td>
<td>Clerk, Agric. Extension</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>Hetherington, Hugh W.</td>
<td>Asst. Prof. of English</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Hokuf, Steve M.</td>
<td>Assistant Coach</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>Hollister, George</td>
<td>Asst. Prof. of Elem. Educ.; Head, Dept.; Principal,</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Honess, Ralph F.</td>
<td>Research Asst. in Parasitology</td>
<td></td>
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<tr>
<td>Huizinga, Henry</td>
<td>Instructor in Zoology</td>
<td>Sept. 1-44-Aug. 31-45</td>
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<tr>
<td>Hurick, Harold W.</td>
<td>Co. Agric. Agent-Sublette Co.</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Kane, Harold W.</td>
<td>Instructor in Music</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Karl, Paul J.</td>
<td>Instructor in Mod. Languages</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Lantz, Everett D.</td>
<td>Asst. Prof. of Health &amp; P.E. for Men</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Larson, T. A.</td>
<td>Asst. Prof. of History</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Lloyd, Milton</td>
<td>Chemistry Storeroom Manager</td>
<td>Sept. 1-44-Aug. 31-45</td>
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<tr>
<td>Marston, Burton W.</td>
<td>State Club Leader</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>McCormick, Hubert J.</td>
<td>Head, Dept. of Health &amp; P.E.</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Meshew, Maurice N.</td>
<td>Extension Poultryman</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Mundell, M. C.</td>
<td>Asst. Prof. of Commerce</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Mykrode, Robert</td>
<td>County Agent Weston County</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Nichols, Dean G.</td>
<td>Asst. Prof. of English</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>O'Connor, E. Deane</td>
<td>Assistant Coach</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Owen, William B.</td>
<td>Lecturer in Law</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Parker, Glenn</td>
<td>Asst. Prof. of Zoology</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Reed, William P.</td>
<td>Coop. Ext. Soil Conservationist</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Ritter, Donald A.</td>
<td>Instructor in Mech. Engr.</td>
<td>July 1-44-June 30-45</td>
</tr>
<tr>
<td>Sanders, Neil H.</td>
<td>Instructor in Health &amp; P.E. for men</td>
<td>Sept. 1-44-Aug. 31-45</td>
</tr>
<tr>
<td>Sedar, Michael</td>
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</tbody>
</table>
Renewal of leaves of absence for non-military service for the following staff members is recommended, covering the contract period specified in each case:

- **Bourne, R. M.** Asst. Prof. of Economics, Sept. 1-44-Aug 31-45
- **Gould, Gertrude** Asst. Prof. of Elem. Educ., Sept. 1-44-Aug 31-45
- **Hamilton, R. R.** Dean, College of Law, July 1-44-June 30-45
- **Himbert, Arthur R.** Professor of Law & Commerce, Sept. 1-44-Aug 31-45
- **Hunt, Stanley P.** Assoc. Prof. Engr. Drawing, July 1-44-June 30-45
- **McElroy, John J.** Admin. in charge of Ag. Labor, Program in Wyoming, Sept. 1-44-Aug 31-45
- **Miller, Virgil W.** Instructor in Civil Engr., July 1-44-June 30-45
- **Reaugh, Daniel M.** Assoc. Prof. of Law, Sept. 1-44-Aug 31-45
- **Sechrist, G. H.** Prof. of Elec. Engr.; Head, Sept. 1-44-Aug 31-45

Mr. Sill then moved that Ralph E. Conwell, Professor of Economics, and head of the Department of Economics and Sociology, be granted a sabbatical leave for the academic year 1944-45. This motion was seconded by Mrs. Cope and carried.

Mr. Sill then moved, in accordance with recommendation of the President, that Professor Philo Hammond be given a year's leave of absence without pay or return to his position as teacher in the Department of Physics at the expiration of his present sabbatical leave.

Mr. McCraken then moved that Coach Bernard F. Oakes be appointed Acting Director of Athletics, subject to the approval of the Board of Athletic Control, with the explicit understanding that upon resumption of
a normal athletic program this appointment will terminate.

Mr. Johnson then moved that the agreement between the Wyoming Stock Growers Association and the University covering care of the historical records of the Association be approved. This motion was seconded by Mrs. Cope and carried.

Dr. Cunningham and Mr. Simpson were then appointed delegates of the Board to the annual meeting next fall of the Association of Governing Boards of State Universities.

The date for the next meeting of the Board was set for September 2 at Cody. The date for the next meeting of the Executive committee was set for July 30 at Cheyenne.

Mrs. Cope then moved that Mr. Simpson and Mr. Johnson be reappointed trustee members of the Board of Athletic Control. This motion was seconded by Dr. Cunningham and carried.

It was then moved by Mr. Burwell and seconded by Mr. Sill, and carried, that Mr. Simpson, Mr. McCraken, and Mr. Johnson be reappointed as the trustee members of the Joint Committee for the awarding of Honorary Degrees.

President Simpson was then called from the meeting to receive a telephone call from Governor Hunt in Cheyenne. The Governor reported that he had just been contacted by General H. H. Arnold, Chief of Army Air Forces, requesting that the Board reconsider its refusal to grant leave of absence to President Morrill. After discussion, Mr. McCraken moved that the Board reaffirm its stand that leave cannot be granted to the President at this time. This motion was seconded by Mr. Johnson and carried unanimously by roll call vote.

Mr. Johnson moved that amendments to the academic budget recommended by President Morrill be approved as follows. This motion was seconded by
Dr. Cunningham and carried.

Department of Elementary Education, the position of Sixth Grade Instructor, budgeted at the annual rate of $2,004 is struck out.

Department of Secondary Education, name and position of Ruth Hudson, Professor, budgeted at the annual rate of $3,240 is struck out.

Department of Geology budget is amended by the designation of Arthur F. Hagner as Associate Professor instead of Assistant Professor and by changing the previously budgeted annual rate of $2,388 to $2,508.

Mr. Johnson moved that the various University budgets be approved and adopted as amended. This motion was seconded by Mr. Sill and carried.

Mr. Johnson moved that Walter Geiseke, Instructor in Modern Languages be retained at a salary rate of $2,200 per year for nine months service on either part or full time basis as may be determined by the President. This was seconded by Mr. McCraken and carried.

Mr. Johnson moved that the report on Faculty Tenure, Promotion, and Improvement of teaching as adopted by the faculty March 7, 1944 be approved and incorporated into the regulations of the University. This motion was seconded by Mr. Sill and carried.

Mr. Johnson moved that in accordance with a resolution adopted by this Board June 8, 1942 a plot of ground, being the Northwest corner of the campus, measuring 353 ft. east from the corner, 271 ft. south from the corner, as surveyed, be the site for the location of the U. S. Bureau of Mines Laboratory, and the President and the Secretary of the Board are authorized to convey this land to the United States with the approval of the Attorney General of Wyoming. This motion was seconded by Mr. Burwell and carried.

Upon the motion of Mr. Johnson, the President and the Secretary of
the Board are authorized to sell, for not less than $700, Lot 19, Block 40, Sparr Heights tract, City of Glendale, Los Angeles County, California. This motion was seconded by Mr. Burwell and carried.

Dr. Cunningham moved that the proposal prepared by the Wyoming State Highway department to oil pave campus streets with certain curbs and gutters at a cost of $24,625 be tabled. This motion was seconded by Mrs. Cope and carried.

It was moved by Mr. Burwell, seconded by Mr. Johnson, and carried that the Executive Committee, with the Comptroller and President, be authorized to select a firm of auditors to audit the local funds of the University.

Upon the motion of Mr. McCraken, the Comptroller was authorized to take out a blanket position bond for various employees at $100 each with excess coverage for certain other employees as follows:

- Smith, Fay E., Comptroller and Secretary to Board: $25,000
- Heathman, Floyd T., Deputy Treasurer and Purchasing Agent: 20,000
- Weeboer, Lawrence G., Auditor: 15,000
- Helzer, Leonard A., Cashier: 10,000
- Beesoe, Wilbur D., Assistant Cashier: 5,000

This motion was seconded by Mr. Johnson and carried.

Upon the motion of Mr. Sill, renewal to June 30, 1945 of the following military leaves of absence were approved:

- Major Mitchell Hilt: Military Department
- PFC Thomas A. Dodds: Assistant Cashier
- S. Sgt. Robert P. Escobard: Buildings and Grounds
- Capt. Wm. Henry Langendorf: Custodian
- Sgt. Robert Prahl: Custodian
- Mach. Mate Howard Haxton: University Bookstore
- Capt. Keith Thomson: Buildings and Grounds

This motion was seconded by Mrs. Cope, and carried.

Mr. Johnson moved that the Comptroller be authorized to pay Mrs. Mae Olson the amount which is due on the Wyoming Trades School lease to June 30, 1944 on the condition that the lease is cancelled as of that date.
This was seconded by Mrs. Cope and carried.

The Board adjourned at 6:45 o'clock p.m. Tuesday June 27, 1944.

Respectfully submitted,

[Signature]

Fay E. Smith
Secretary