THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 31 - June 1, 1948

For the confidential information
of the Board of Trustee
A meeting of the Board of Trustees of the University was held on May 31 and June 1, 1948, at 10:00 A.M. in the Board room. The following Board members were present: President Simpson, Mr. Burwell, Dr. Cunningham, Mr. McCracken, Mr. Sullivan, Mr. Watenpaugh, Mr. Hansen, Mr. DelMonte, Mrs. Patterson, Governor Hunt, Miss Stolt and Dr. Humphrey.

Mr. Sullivan moved, it was seconded by Mr. Burwell and carried that the minutes of April 25 be approved as corrected.

President Humphrey then submitted a list of degrees and diplomas to be awarded as recommended by the faculty and the President. Upon the motion of Mr. DelMonte, seconded by Mr. Sullivan and carried, the degrees and diplomas in accordance with the following list were approved and awarded.

**COLLEGE OF LIBERAL ARTS**

**Bachelor of Arts—with Honor**
- Wallace G. Bell
- George Warren DeVore
- George James Forbes
- William E. Grossman
- Cynthia Joyce Hanna
- Dorothy McKay Hitchcock
- William Richard Keefner
- Ruth Harriett Saathoff

**Bachelor of Arts**
- Robert Dale Francis Anderson
- Gene Dorward Baldwin
- Martha Alice Ballantine
- Gordon Hensley Barrows
- Roger Lyman Batten
- Norma Bloom Beckman
- Jacqueline Anne Baldon
- Thomas Alton Bell
- Mary Borchsenius
- Carl Edward Carlson
- Murray Lee Carroll
- Jean Dagmar Christensen
- Robert Joseph Connaghan
- Lois Del Monte
- John Patrick Ellbogen
- Irving Leonard Feinstein
- Donna Jean Frey
- Marvin Robbins Willard
- Robert Dale Francis Anderson
- Gene Dorward Baldwin
- Martha Alice Ballantine
- Gordon Hensley Barrows
- Roger Lyman Batten
- Norma Bloom Beckman
- Jacqueline Anne Baldon
- Thomas Alton Bell
- Mary Borchsenius
- Carl Edward Carlson
- Murray Lee Carroll
- Jean Dagmar Christensen
- Robert Joseph Connaghan
- Lois Del Monte
- John Patrick Ellbogen
- Irving Leonard Feinstein
- Donna Jean Frey
- Marvin Robbins Willard
<table>
<thead>
<tr>
<th>Bachelor of Science—with Honor</th>
<th>Bachelor of Science</th>
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<tbody>
<tr>
<td>Rose Kawabata</td>
<td>James Call Low</td>
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<tr>
<td>Chester Cliff Anderson</td>
<td>Arnold Stanley Brownell</td>
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<tr>
<td>Fred Joseph Araas</td>
<td>Roberta Jean Chisholm</td>
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<td>Florence Rose Bertagnolli</td>
<td>Glenn Robert Daniel</td>
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<td>Evelyn Reesy Bower</td>
<td>John Allen Jones</td>
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<td>Betty Yvonne Brown</td>
<td>Lucille Miyoko Kubota</td>
</tr>
<tr>
<td>Richard LeRoy Brown</td>
<td>Howard Conlee McAllister</td>
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<td>Bryan Edward Miller</td>
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**Division of Music**

**Bachelor of Music—with Honor**

Mae Fern Ross Hanes (Voice) Edythe Virginia Sandercock (Piano)

**Bachelor of Music**

Del Thomas (Piano)

**COLLEGE OF AGRICULTURE**

**Division of Agriculture**

**Bachelor of Science—with Honor**

Dale W. Bohmont Walter Leonard Gould Orville LeRoy Nicholls Hillman Williams Snell

**Bachelor of Science**


**Division of Home Economics**

**Bachelor of Science—with Honor**

Clara Marie Maninfior

**Bachelor of Science**

Rosemary Anelma Theodora Mae Gaylord Pearl Marie Wood Puebla

Conception M. Q. Apodaca Lois E. Stockhouse Ostlind Betty Shirran

Rachel Smith Burke Eva K. Peart Anne Mildred Wallis

Leona Jayne Corbridge
COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering
Dwight Archie Covington, Robert M. Holzinger, Horace Bushnell Rickey, Jr., Warren Burton McCall

Bachelor of Science in Civil Engineering—with Honor
Jack Wesley Boyd, Paul Albert Rechar, John James Schmidt, Calvin Vaudrey

Bachelor of Science in Civil Engineering
Andrew Paul Dugas, John Kenneth Kennedy, Linne M. Olson
Alfred Valentino DeBernardi, Robert Louis Larsen, Donald Richard Satterthwait
Dallas Green Donegon, Richard Eldon Lewis, Robert Dayton Selfried, Bernard Charles McBeath, William Homer Stiles

Bachelor of Science in Electrical Engineering—with Honor
Clinton Tedassy, George Tanigawa

Bachelor of Science in Electrical Engineering
Fred Julius Berkenkamp, John Tracy Janison, Howard Schimmel
Nick James Chakakis, David Charles Landers, Robert Jack Smith
Chester Lee Covington, Earl Rudolph Lee, Donald Dennis Tribble
Aloysius Joseph Cross, Charles E. Maxwell, Delbert Preston Warner
William Russell Curry, Muriel W. Moore, James Madden Willard

Bachelor of Science in General Engineering
Leslie William Copple, John Joseph Davis, Virgil Dwayne Slough

Bachelor of Science in Mechanical Engineering—with Honor
Taylor M. Belt, Louis Edwin Smith

Bachelor of Science in Mechanical Engineering
Mason Barlow, Jr., Glenn Darlington Graham, Earl David Loewen
James Eldon Bellis, Roy Edward Hogan, Donald Edgar Redifer
Allan Robert Bergren, Melvin Ballard Peart

COLLEGE OF EDUCATION

Bachelor of Arts—with Honor
Victor R. Cullens
Record of Minutes of
Board of Trustees
Meeting May 31 and June 1, 1948
Sheet No. 1202

Bachelor of Arts

William Henry Avery
Robert Leon Beaver
June Rains Bohmont
Shirley Margaret Bower
Frank Philip Caudillo
Milford Chancy Cottrell
Shirley Ann Ellbogen
F. Robert Ellison
Russell A. Flaim
Ernest Wilton Fox
Marilyn Louise Gutz
Mary Cecelia Hanssen
Thelma Jo Daugherty
Lucy Annette Hayes
Willis A. Hughes
Delight Yvonne Kearney
Jeanette Elva McCarthy
Phyllis L. McCorkie
J. Harry Mangus
Stephen Mattick
Lester M. Mercer, Jr.

Bachelor of Science—With Honor

Hazel Genevieve Underwood

Chester Arthur Allen, Jr.
Evelyn Laurel Brown
Warren Harding Capellan
Donald Barclay Freeman
Robert Milton Grueter
Vernon Alton Jensen
C. Norval Johnson
William Edward Quinlan
James William Reese

Normal Diploma

Wilda Barrus
Virginia Susan Bledsoe
Maxine Dorthy Burzlaff
Betty June Henry
Marion Jean Leveraue
Dolores May Moses
Barbara Jean Mund
Betty June Henry
Marion Jean Leveraux
Dolores May Moses
Barbara Jean Mund

Bachelor of Science—With Honor

Charles George Kepler

COLLEGE OF LAW

Bachelor of Laws—With Honor

Joyce Imogene Allen
Richard Henry Bennett
Robert Arthur Burgess
Joe Cavalli
Frank Charles Conley
Andrew Wood Gray

Bachelor of Science

Maurice Eugene Faler

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science—With Honor

Keith Oliver Bruce

Charles Dean Cyrus
The Board recessed at 10:30 A.M. to enter the academic procession and attend Commencement.

At 3:45 P.M. the Board reconvened and Dr. Cunningham moved approval of the following appointments. This motion was seconded by Mr. Burwell and carried.

1. That there be authorized, effective June 1, 1948, the appointment of Miss Peggy Varvandakis as Assistant Editor in the Agricultural Extension Service, at a salary of $2,400 for eleven months' service.

2. That there be authorized, effective September 1, 1948, the appointment of Mr. Charles O. Peartree as Instructor.
in Business Administration, at a salary of $3,600 for the academic year.

3. That there be authorized, effective July 1, 1948, the appointment of Miss Iva Shubert as Technical Consultant in the Guidance Department of the College of Education, at a salary of $3,600 for eleven months' service.

4. That there be authorized, effective September 1, 1948, the appointment of Mr. Edwin G. Flittie as Supply Instructor in Sociology, at a salary of $2,880 for the academic year 1948-49.

5. That there be authorized, effective September 1, 1948, the appointment of Mr. William T. Mulloy, Jr. as Assistant Professor of Sociology, at a salary of $3,300 for the academic year 1948-49.

6. That there be authorized, effective September 1, 1948, the appointment of Mr. Walter Miller as Office Manager for the Wyoming Union, at a salary of $3,600 per year. Mr. Miller will act as Manager of the Science Camp from June 1 to August 31 at a salary of $300 per month.

For the information of the Trustees the President presented the following list of resignations from the University:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Reason for Resigning</th>
</tr>
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<tbody>
<tr>
<td>Mayne, F. Blair</td>
<td>Prof. of Bus. Educ.</td>
<td>To accept position at Sacramento State College</td>
</tr>
<tr>
<td>Bates, Arthur S.</td>
<td>Asst. Prof. of Mod. Languages</td>
<td>To accept position at Sweet Briar College</td>
</tr>
</tbody>
</table>
Mr. Hansen moved that Mr. E. O. Fuller, Manager of the University Bookstore, be placed on limited service status effective July 1, 1948 at a salary of $1,500, and that he be given the title of fiscal agent emeritus, and further, that Mrs. Mabel Fossell, formerly Assistant Manager of the Bookstore, be made Acting Manager at a salary not to exceed $3,300 per year effective July 1, 1948. This motion was seconded by Mr. Del Monte and carried.

Mr. Del Monte moved that the following Memorandum of Understanding between the University of Wyoming and a University Center be approved as a basis for future agreements with University Centers, with the understanding that necessary changes will be made to fit the needs of individual communities. This motion was seconded by Mr. Watenpaugh and carried.

**MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF WYOMING AND A UNIVERSITY CENTER**

THIS AGREEMENT between the UNIVERSITY OF WYOMING, hereinafter referred to as the University, and School District No. ______County, hereinafter referred to as the School District, WITNESSES:

1. Subject to the terms and conditions set forth herein, the University and the School District agree to operate jointly a University Center in said District at ________, Wyoming, to be known as the ________. Center.

2. It is understood and agreed that the University will furnish supervision and direction and a sufficient number of full-time and/or part-time instructors to provide for the instructional needs of the Center at University expense and that the School District will furnish buildings, heat, light, power, water, administrative and instructional supplies, janitorial services and supplies, secretarial services, furniture, and such equipment as laboratories, libraries, gymnasium and shops.

3. The fees at ________ Center shall be those listed in the catalogue of the University, except that fees for associated students and charges may be adjusted to the requirements of the Center. All fees and charges shall be collected by the University. In lieu of fees for laboratories, library and health, formerly charged separately, the sum of $____ from the regular fees shall be remitted to the Treasurer of the School District. The associated students fees shall be deposited locally
4. It is understood that the University contemplates the operation from the Center of a general extension service if there is sufficient demand; and expects to provide agricultural extension demonstrations, and undertake agricultural research appropriate to the needs of the region in which the Center is located.

5. It is understood and agreed that the School District will levy a tax on the property of the District or use funds otherwise available to meet its share of the cost of operation of the Center and for capital outlay.

6. It is further understood and agreed that the Director of the Center will be responsible for registration, collection of fees, academic records, and instruction of students enrolled for work at the college level. The director of the Center shall also be responsible for the recommendation of new staff members, their tenure and promotion. In this matter he should discuss all details in conference with the superintendent of schools and the superintendent shall approve all recommendations. The director shall also have supervision of the Center staff and shall work closely with the superintendent of schools in all matters academic, extracurricular and Center-community relations. The director shall make all reports of the Center to the superintendent as well as to the Director of Adult Education and Community Service. The overall scope of offerings and activities of the Center shall be limited to the first two years of college. The selection of courses to be offered should be determined by the demand of students and adults and be consistent with good academic practice relative to class size, teaching load of staff members, and available facilities. The course offerings shall be determined by the director and superintendent of the Center and the University. The director and the superintendent of schools shall jointly plan for the use of buildings, making the schedule, use of libraries, janitorial service, and other administrative details involving the school district and the Center. The calendar of the Center shall be the same as the calendar of the University with such minor adjustments as may be approved by the University.

7. It is further understood and agreed that the University and the School District, working through their duly authorized officials, may employ teachers jointly for the University Center and the School District; also that the School District may employ instructors for college courses beyond the number provided by the University, provided that all such instructors shall be approved by the University.

8. Each year the director and the superintendent of schools shall jointly prepare a budget for the operation of the Center. Such budget shall contain estimates of the cost of all expenditures, classified so as to show the items chargeable against the University and those chargeable against the School District. The budget must be approved by the Trustees of the University for funds derived from the University and by the Trustees of the School District for funds derived from the School District. After such approval, the Director shall be entitled to draw requisitions upon the University and the School District to defray the cost of the Center. Such requisitions must be approved by the University, if University funds are involved, and by the School District, if District funds are involved. Amendments to and revisions of the budget shall be approved by either the University or the School District, depending on
sources of funds, in the same manner as the original budget.

9. It is further understood and agreed that the University will provide academic, terminal and adult education courses at the Center. All courses offered at the Center shall be approved by the University.

IN WITNESS WHEREOF the University and the School District, by their officers thereunto duly authorized, have subscribed their names hereto at ______________, Wyoming, this __________ day of __________, 19__.

UNIVERSITY OF WYOMING

By

President, Board of Trustees

Secretary, Board of Trustees

SCHOOL DISTRICT NO. __________

By

President, Board of Trustees

Secretary, Board of Trustees

Mr. McCraken moved approval of the following appointments. This motion was seconded by Dr. Cunningham and carried.

1. That there be authorized, effective June 15, 1948, the appointment of Miss Lorraine Green as Home Demonstration Agent in Albany County, at a salary of $3,000 for eleven months' service. She will replace Miss Vera Campbell, who is resigning to be married.

2. That there be authorized, effective August 1, 1948, the appointment of Mr. Merwin P. Botkin as Emergency Instructor in Animal Production, at a salary of $2,400 for eleven months' service. He will take the place of Dr. H. S. Willard, who will be on sabbatical leave.

3. That there be authorized, effective June 1, 1948, the appointment of Mr. Wesley Hill as Superintendent of Experimental Work in Agriculture at the Wyoming Industrial Institute, at a salary of $3,000 per year on an eleven months' basis. He will replace Mr. Dale B. Fritz, who is being transferred to the Powell Research Station replacing Mr. Fred N. Giles, who resigned.
4. That there be authorized, effective September 1, 1948, the appointment of Mr. Neal Rice as Research Chemist in the N.R.R.I. with the rank of Assistant Professor, at a salary of $4,500 for eleven months' service.

5. That there be authorized, effective September 1, 1948, the appointment of Mr. Albert B. Short as Associate Professor of Accounting, at a salary of $4,000 for the academic year 1948-49.

6. That there be authorized, effective September 1, 1948, the appointment of Mr. O. R. Hendrix as Director of Student Personnel and Guidance, with the equivalent rank of Instructor, at a salary of $4,400 for eleven months' service.

7. That there be authorized, effective September 1, 1948, the appointment of Mr. Lawrence E. Fouraker as Instructor in Economics, at a salary of $3,000 for the academic year 1948-49.

8. That there be authorized, effective September 1, 1948, the appointment of Mr. W. Norman Smith as Assistant Professor of Mathematics, at a salary of $3,480 for the academic year 1948-49.

9. That there be authorized, effective September 1, 1948, the appointment of Dr. Orlo E. Childs as Assistant Professor of Geology, at a salary of $3,840 for the academic year 1948-49.

10. That there be authorized, effective September 1, 1948, the appointment of Mr. C. J. Crowley as Assistant Professor of Modern Languages, at a salary of $3,420 for the academic year 1948-49.
President Humphrey then submitted a request from the student employment committee recommending:

1. That wage scales for students employed by the University be raised and
2. Jobs filled by students be standardized.

After discussion Mr. McCraken moved that President Humphrey explore the recommendations further and report back to the Board at a later date. This motion was seconded by Mrs. Patterson and carried. The President was also requested to study and recommend standardization of job titles, job specifications and salary scales of all employees on the campus other than faculty and specialists.

At 6:30 P.M the Board recessed until 10:00 A.M., Tuesday, June 1.

President Humphrey recommended that Mr. William B. Van Horn be appointed Assistant Professor of Physics at a salary of $3,400 per year effective September 1948 for nine months service; and that Mr. Elmer Brown be appointed as trainer in the Athletic Department at a salary of $4,200 per year for eleven months service effective August 1, 1948. It was moved by Mr. Del Monte, seconded by Dr. Cunningham and carried that both of these appointments be confirmed.

Then followed a discussion of the student magazine "Unquote". The Board expressed its approval of certain verses and cartoons in the last issue and requested that President Humphrey discuss the matter with the faculty advisors and that the faculty member who approved this issue be relieved of his duties as sponsor of this publication. If publication of this periodical is to be continued, offensive and obscene materials are to be prohibited. This motion was made by Mr. McCraken, seconded by Mr. Del Monte and carried.

Mr. Burwell moved that an appropriation of $600 for the construction of a water line to a new football practice field on...
the east campus be approved. This motion was seconded by Mr. Sullivan and carried.

The President presented a recommendation that the University contribute $100 toward creating a fund to finance a national endeavor to lift the ceilings on benevolent giving and of altering the standard deductions for gifts on income tax returns. The Board deferred consideration of this matter until some future date.

Mr. Sullivan and the Comptroller were appointed a committee to negotiate an oil lease with power to act for certain University pasture lands near the airport.

The Board recessed for lunch at 12:15 P.M. to reconvene at 2:00 P.M.

Mr. Burwell moved, that this Board having advertised to receive bids for the construction of certain buildings at 2:00 P.M. of this date and no bids having been received and certain contractors having requested that the hour of opening be postponed until 6:00 P.M. of this date and no objections to this postponement having been made, it was agreed that the formal public opening should be postponed until 8:00 P.M. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Sullivan moved that upon the recommendation of President Humphrey Dean R. D. Goodrich of the College of Engineering be placed on limited service status at a salary of $1,800 per year effective July 1, 1948 and that he be given the title of Dean Emeritus. This motion was seconded by Dr. Cunningham and carried.

Mr. Sullivan moved that upon the recommendation of President Humphrey E. Deane Hunton be retired from his duties as Dean of the College of Commerce and Industry effective July 1, 1948 and that he be given the title of Dean Emeritus and retained in the College as Professor on active duty. This motion was seconded by Mr. Burwell and carried.

Dr. Cunningham moved that upon the recommendation of the President
Walter E. Daniels be appointed Acting Dean of the College of Commerce and Industry, effective July 1, 1948 for one year only. This motion was seconded by Mr. Burwell and carried.

With the recommendation of President Humphrey, and upon the motion of Mr. Watenpaugh, H. T. Person was appointed Dean of the College of Engineering, effective July 1, 1948. This motion was seconded by Mr. Burwell and carried unanimously.

For the information of the Trustees the President presented an excerpt from the minutes of the State Farms Planning and Operating Committee regarding the disposition of inactive Agricultural Substations.

Minutes of the
State Farms Planning and Operating Committee Meeting
February 16, 1948

...The question of any future need that might be had for these inactive farms was discussed by the committee. The opinion was expressed that the rent now being received from the Lyman farm, $1,000 per year, was not sufficient, considering present prices. It was also the opinion of the committee that the Eden farm might be retained for the present so that in case the irrigation project in that vicinity should be completed there would be a nucleus for an experiment station if it were needed.

It was moved by Mr. Chisholm and seconded by Dr. Hultz that the committee go on record as suggesting to the Board of Trustees that the Lander and Lyman Experiment Stations should be sold. Motion passed.

It was moved by Tony Fellhauer and seconded by Dr. Starr that the receipts from the sales of any farms that might be disposed of should be used for capital outlay only and especially for land that might be used in connection with Substations doing range work with livestock. Motion passed.

Then followed a discussion of the University budget, the shortage of funds, and the request to the Governor to call a special session of the legislature in the immediate future in order that the legislature might be requested to appropriate additional funds to carry the University through the biennium. The following statement was prepared and after repeated revisions, upon the motion of Mr. Sullivan, seconded by Mr. Del Monte and unanimously carried, the Secretary was instructed to mail a copy to each
member of the legislature.

By the end of November funds appropriated by the last legislature, which were designed to operate the state university until April 1, 1949, will be completely exhausted, this despite the continuation of the most rigid of economies.

State statute decrees that deficit spending is illegal. Thus, if the university is to continue to function with any semblance of efficiency or of service it must have additional funds well in advance of the 1949 regular legislative session. The only answer, obviously, is a special session of the legislature in the immediate future. Accordingly, the members of the Board are unanimous in requesting Governor Hunt soon to call such a session.

Briefly, the situation confronting the university today is this: In academic circles there exists with respect to instructors and other faculty personnel the same shortage as exists in private business among painters or plasterers or stenographers or office personnel. This has resulted in a highly competitive situation between academic institutions, with one school bidding against another for the services of the better instructors.

In consequence, Wyoming, because of its frequent inability to match salaries paid elsewhere, has lost to other institutions an unprecedentedly large number of its valuable faculty members; the fact is the number is little short of alarming. Only the matter of extreme loyalty to the university and to the state has kept still others from leaving. But it is inevitable that unless the university soon receives financial relief it will lose many more, and the calibre of the institution and the service it can render will be set back many years.

The Board does not believe this is what the people of Wyoming want. They want their youth to receive an education at least comparable with that obtainable in the better universities and colleges of this section of the country. Already, because of this institution's financial inability to develop certain departments in keeping with advancements and expansions made in similar schools in nearby states, the University of Wyoming has lost to those schools a large number of Wyoming boys and girls who, under equal conditions, would have preferred to stay at their own state university or to have come here in the first place.

But instead of this situation improving, it will worsen and worsen rapidly unless additional funds, appropriated at a special legislative session, are now forthcoming. In the face of constantly mounting inflation it is no more possible to run the university on a budget made two years ago than it is for the business man or rancher to operate his establishment or the housewife to run her home on a budget drawn up on the basis of prices and wages of nearly a biennium ago.
The greatest of Wyoming products is her youth. It is for them and their future and for the future of our great state—whose destiny rests in their hands—that the Trustees of the university now ask special legislative action that the university may fulfill its indispensable mission to them and to the state as a whole.

Then followed election of Board officers. Mr. McCraken moved that Mr. Simpson be re-elected President. Mr. Sullivan moved that nominations be closed. Dr. Cunningham seconded the motions and they were unanimously carried. Mr. Del Monte moved the nomination of Mr. McCraken as Vice President. Mr. Hansen moved that nominations cease. These motions were seconded by Mr. Sullivan and carried. Mr. Hansen moved that Mr. Smith be re-elected Secretary. This motion was seconded by Mrs. Patterson and carried. Mr. Sullivan moved that Dr. Cunningham be re-elected Treasurer. This motion was seconded by Mr. Watenpaugh and carried. Mr. Hansen moved that the present members of the Executive committee which consists of Mr. Sullivan, Mr. McCraken, Dr. Cunningham and President Simpson as ex-officio, be re-elected. This motion was seconded by Mr. Watenpaugh and carried.

The Board then recessed at 5:45 to meet at 8:00 P.M. in the auditorium for the public opening of bids. The master bids were as follows:

- Big Horn Construction Co. $3,757,993.00
- Olson Construction Co. $3,892,724.00
- J. P. Steele Construction Co. $3,352,000.00
- Spiegelberg Lumber & Bldg. Co. (Men's Dormitory only) $1,055,009.00

The Trustees then retired to their executive chambers and entered into a long discussion at which the several architects were present. Mr. J. P. Steele, the low bidder, was finally called in and agreed he would wait several days to give the Board an opportunity to study the situation. Mr. Watenpaugh then moved that the President and the Comptroller with the help of the architects and the low bidder be authorized to study the bids, the funds available and prepare figures of additional amounts needed to construct these buildings in their entirety without resorting to the use of the alternate bids subtracting certain amounts if certain features...
were eliminated. Request for the additional money needed by the complete building program will be submitted to the special session of the legislature if the legislature should be called.

The Comptroller was instructed to investigate the Western Casualty and Surety Company of Fort Scott, Kansas in an effort to determine the responsibility and standing of this concern as the low bidder on these projects is offering a bid bond, and a performance bond drawn by this company covering the above mentioned contracts.

The meeting adjourned at 11:00 P.M., Tuesday, June 1, sine die.

Respectfully submitted,

Fay E. Smith
Secretary