

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 11, 1941

For the confidential information
of the Board of Trustee

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

A special meeting of the Board of Trustees of the University of Wyoming was called to order by President Linn at 10 a.m., Monday, August 11, 1941, at Jackson, Wyoming. Members present were Mr. Linn, Mrs. Grieve, Mr. Facinelli, Mr. Barrett, Mr. Sill, Mr. Simpson, Mrs. Cope, Mr. Ferrall and Mr. Johnson.

Roll call

This special meeting of the Board was called to interview candidates for the presidency. The following men were invited to the meeting for this purpose.

Presidential Candidates interviewed

Dr. E. F. Albertsworth, Professor of Law, Northwestern University
Dr. William R. Chedsey, Director, Missouri School of Mines
Dr. Robert W. Miller, Professor of Law, Syracuse University
Dr. James Lewis Morrill, Vice-president, Ohio State University

Dr. C. S. Boucher, Chancellor of the University of Nebraska, was also invited to attend this meeting as a member of the Investigating Committee of the National Association of State Universities. The Committee is investigating certain charges made to the Association by former President Crane as outlined in the minutes of this Board, dated August 4, 1941.

There was first a discussion of how the meeting should be handled and it was decided that the candidates should be interviewed in alphabetical order. Opportunity was provided for complete discussion and expression of opinion from all Trustees. Questions were asked of the candidates and questions from the candidates to the Board were invited.

Tuesday, August 12, 1941

Discussion continued and the candidates were again invited to come before the Board.

It was then moved by Mr. Simpson, seconded by Mr. Johnson and carried, that the Secretary be instructed to write to Dr. Morrill and to Dr. Boucher and ask each of them if he would accept the presidency of the University of Wyoming if it were offered to him and that we would like to receive a reply to this question for consideration by the Executive Committee,

August 23rd. The Secretary was also instructed to make mention of the fact in each letter that the question was being propounded to one other man.

A letter was read from President John H. Wolpers, Curator of the University of Missouri, inviting discussion of topics to be given at the meeting of the National Association of Governing Boards to be held in Laramie, October 15th to 18th. The following topics were proposed:

"Federal Funds, their Relation, Influence and Importance to Land Grant Colleges". The name of Dr. R. R. Hamilton of the Law School was suggested to deliver the paper.

"The A.A.U.P. and its Influence upon the University of Today". It was suggested that the new President of the University deliver this paper if available.

"Vocational Education in our Universities"

"What does the Undergraduate Expect of Governing Boards", to be given by a Wyoming student.

President Linn then read a letter from Mr. Fuller. Mr. Ferrall moved that Mr. Fuller be employed as Manager of the University Bookstore at a salary of \$125.00 per month with such duties as may be prescribed by the Comptroller. Mr. Fuller's letter of August 6th, 1941, does not state the contract. The motion was seconded by Mr. Simpson and carried.

The Trustees adjourned at 11:15 p.m., Tuesday, August 12, 1941.



Fay E. Smith
Secretary

*Topics for discussion
at Nat. Assoc. Gov. Bds. Convent.*

*Fuller - appointed
Manager of Bookstore*