

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 9, 1941

For the confidential information
of the Board of Trustee

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order at 9:15 a.m., June 9th, 1941. The following Trustees were present for all or part of the session: Mr. Linn, Mrs. Grieve, Mr. Facinelli, Mr. Barrett, Mr. Sill, Mr. Simpson, Mrs. Cope, Mr. Ferrall, Mr. Johnson, Governor Smith, and Miss Anderson.

Roll call

The Board first received the following list of degrees and diplomas as recommended by the Board of Deans. It was moved by Mr. Johnson, seconded by Mrs. Grieve and carried that they be awarded.

*Degrees + Diplomas**AWARDED*ADVANCED DEGREES

Gilmore Aarestad	Master of Arts in English
Michael Bara	Master of Science in Botany
Homer Bash	Master of Arts in Education
Robert G. Cherry	Master of Arts in Education
Lloyd Dowler	Master of Science in Animal Production
Carroll Doyle	Master of Arts in Spanish
Harold W. Kane	Master of Arts in Education
Robert Lee Lang	Master of Science in Agronomy
Harland R. McCurdy	Master of Arts in Geology
Adam H. Seibert	Master of Arts in Education
J. Corwin Simpson	Master of Science in Zoology
Delwin Moore Stevens	Master of Science in Agri. Economics
J. Leroy Van Horn	Master of Science in Wool
Byron S. Wenger	Master of Science in Zoology

Honoris Causa

George Washington Thornton Beck	Doctor of Laws
William H. Jackson	Doctor of Laws

COLLEGE OF LIBERAL ARTS

Division of Letters and SciencesBachelor of Arts--with Honor

Charles Raymond Barrett
Raymond Scott Embree
Thomas L. Kirby

Ted P. Kisciras
Paul B. Porter
Jane K. Ralston

Bachelor of Arts

James Edward Amschel
Seth Banks
Richard R. Barnard
B. Charles Bentson
Marjorie Hull Chase
Catherine Christian
Martin James Church
Dorothy Ellen Collins
Wallace B. Collyer
Dorothy Costin
Evelyn N. Davis
John H. Davis
Ida F. Devlin
Robert O. Dunbar
Mary Lu Echeverre
John R. Ellis
Elizabeth Lee Fath
Agnes Semerald Fay
William I. Felton
Tom E. Francis
Dorothy L. Giesler
Sally Hill
David N. Hitchcock
Harriett Aldene Howser
Harriet Jean Hunton
George Palmer Johnston, Jr.
Marion Elizabeth Kistler
Konstant Kozel
Helen M. LeBar

Eugene M. Levitt
Carwin H. Linford
Malcolm H. Logan
Kendall D. Massie
2 James A. Niederjohn
Ida Aline O'Kelly
Roger H. Olson
Waynard G. Olson
John C. Patterson
Nancy Jean Pearce
Marie Veronica Poirier
Dorothea Cox Polly
Caroline V. Prichard
Nadine Rabe
Lenore Nell Reichmuth
Edythe A. L. Reynolds
Marian Rockafeld
William H. Roesler
Emmett E. Schiek
Daniel M. Simmons
Charles Edwards Starr
Lois Ann Sturtevant
Joe C. Tolle
Vitold F. Wallace
Frances L. Watt
Ernest Wilkerson
Ruth O. Winninger
John S. Woodford
Norman T. Woods

Bachelor of Science--with Honor

Joseph W. Brown

Bachelor of Science

Max Bardbard
William E. Corbridge
Gray Gammons
Blair A. Hale
Wilbert Lou James
Marvin A. Maurer
Elizabeth Ann Nagengast

John L. Redman, Jr.
John W. Richardson
Bob Ames Robinson
Willard T. Rogers
Frank Rosendale
Thomas F. Simon
Virgil Thorpe

Division of CommerceBachelor of Science

George L. Barton
Stanley Blackburn, Jr.
Barbara Anne Brooks
John F. Christensen
William Allan Cole, Jr.
Donald G. Floan
Oliver E. Frey
Arthur I. Hakert
Stephen Edward Kyne
Sarah Elizabeth Lee

Herschel M. Linn
Mary Rasmusson
Sam Oscar Rayor
C. Warren Reed
Dale M. Robison
Dale A. Roydson
Walter H. Saunders
Wallace G. Smith
William S. Steffen

Secretarial Diploma

Nell L. Hanes
Leola E. Hartman

Juanita M. White

Division of MusicBachelor of Music--with Honor

Martha Maxyne Hylton

Bachelor of Music

Elizabeth P. Frazier

COLLEGE OF AGRICULTURE

Division of AgricultureBachelor of Science--with Honor

Charles M. Christensen

Fred I. Frosheiser

Bachelor of Science

William D. Ausmus
Lawrence Bays
John Earl Christensen
Henry J. Clucas
Nels L. Dahlquist
Frank Demario
Jack William Dickens
David M. Duncan
Arthur V. Edsall
Arthur Eaton Edwards, Jr.
Walter James Gregory
N. Verl Guffey
Hubert L. Haas
Lloyd H. Johnson
Robert Sabin Johnson

Joseph Patrick Kauffman
George A. Kirk
George E. Langdon
John Pershing Lowry
Robert L. McGee
Willis J. Michaelson
Lawrence C. Parker
Paul D. Paustian
Curtis W. Rochelle
James W. Rowles
Joseph W. Slade, Jr.
Kenneth L. Stimson
Dean W. Thomas
Theodore W. Woodward

Division of Home EconomicsBachelor of Science -- with Honor

Ruth Lois Eaton

Bachelor of Science

Betty Callaghan Armstrong
June Call
Gladys Elizabeth Dyson
Lorraine Green
Louise V. Hamilton

Selma Forbes Krahm
Veloy Lewis
Wilma Jeanne Marlatt
Julia E. Massie
Mary Ellen Maxam

COLLEGE OF ENGINEERING

Division of Civil EngineeringBachelor of Science--with Honor

Robert C. Gawthrop
Frank M. Knight
Donald W. Lewis

Howard B. Saunders
James Harold Zoller

Bachelor of Science

Clinton L. Endicott
Earl A. Ferguson
Homer Fordyce
Frank Victor Genetti
Francis T. Giesler
Paul J. Giesler
Malcolm D. Gish
Melvin H. C. Hall
Harold O. Kester
Leonard Koski

Frank B. Maxson
Clarence D. Moir
Martin Eugene Peterson
Robert W. Reed
Robert M. Seipt
Guy E. Shawver
Farold Laverne Thompson
Donald B. Woltersdorf
J. Robert Woods
Robert J. Young

Division of Electrical EngineeringBachelor of Science--with honor

Clyde G. Dewey

Bachelor of Science

Charles Earl Cady, Jr.
Eugene Elmer Greenley

Charles A. Hartung
John L. Lee

Division of Mechanical EngineeringBachelor of Science

Robert Bunning
Charles Earl Cady, Jr.
Max Churchfield
John C. Clark

George R. Jamieson
Carl B. Lewis
2Lucien Moncini
Glenn B. Mullens

Donald F. Darden
John Reid Dykes
Malcolm D. Gish
Warren W. Gonder
Grover C. Hartman, Jr.

Norman Maurice Nelson
Lawrence Stuart Quealy
Edward C. Treinen
Emory F. Williams

Division of General Engineering

Bachelor of Science

Billy Bruce Blackman
Vaughn Stanley Cossman

³Lewis D. Kelly
Takaharu Kasaba

COLLEGE OF EDUCATION

Bachelor of Arts

Nora Nixon Allen
Keith Angwin
Frances Rose Barrows
Florence I. Bloom
Grace A. Bucina
Bess Bell Burris
Thurman Clyde Chase
Naty Eleanor Clark
Jeannette Clayton
Catherine Conrad
Elizabeth Thieme Cook
Bonne Jeane Davis
Virginia May DeGering
Victor J. Fillin
Leonard E. Fuller
Mary C. Gill
Anne Hansen ²
Carrol F. Harrison
Max Hassell
Cecilia M. James
Esther E. Johansson
Della M. Johnson
Louise E. Johnson
Philip L. Kearney
Robert W. Kearney

Maxine Klingla
Neil Varney Lamount
Lillie Marie Larson
Edith Longwith
Mary Margaret McCullagh
Thomas Nick Manatos
John D. Marshall
Robert L. Miller
Glenn Vernon Porter
Margaret Florence Price
Mary I. Rees
Bonnie Jane Reymore
Eleanor Richardson
Kathleen Eudora Russell
DeForest N. Shotwell
Billie Lu Soward
Charlotte C. Spurlock
Mildred V. Stroud
Evelene E. Thomas
Eleanor Thompson
James L. Thorpe
Margaret A. Tilton
Evelyn Cleworth Twidale
Nola Marie Williams

Bachelor of Science

Audrey V. Carr
Marion E. Craig
Vivian Kathryn LaSalle

Arlene Alice Lloyd
Lois Bethel Muir
Mildred E. Pfister

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Normal Diploma

Susan Abigt
 Miriam A. Brown
 Gertrude Burns
 Doris M. Butler
 Leora Butterfield
 Marguerite E. Butterfield
 Beatrice J. Carroll
 Evelyn M. Clark
 Jane Davis
 Marjorie June Diener
 Mildred J. Erickson
 Anton J. Fleck
 Maxine E. Fleming
 Marcia Ahn Gilbert
 Doris A. Graham
 Lorene Gwynn
 Norma V. Hankison
 Nellie Hathaway

Julia M. Henderson
 Lois G. Hess
 Alice Jackson
 Helen J. Luers
 Elizabeth McComas
 Louise Ayleen Malm
 Phyllis Jean Milliken
 Martha Olson
 Meredith Anne Penney
 Wanda H. Pickens
 Ruth Rein
 John P. Rollins
 Maxine Rowland
 Margaret Anne Smith
 Vera E. Steele
 Patricia Stewart
 Evelyn Wiskerke

LAW SCHOOL

Bachelor of Laws --with Honor

Donald S. Haines

Bachelor of Laws

William N. Brimmer
 Jay Gaer 1
 George B. Greenwald
 Joseph Hiller
 David N. Hitchcock
 Robert C. Ilsley
 Stuart Cheney Nalls

Herbert E. Robinson, Jr.
 Robert Raymond Rose, Jr.
 James L. Simonton
 Gerald Alphonsus Stack
 E. Keith Thomson
 Lester Wassenaar
 Paul Ziegler

UNIVERSITY

Commerce-Law CurriculumBachelor of Arts

William L. Jernigan

BACHELOR OF SCIENCE

Glen Giinther

1. As of August 29, 1940
- 2 Graduation with Honor depends upon spring quarter record.
- 3 Posthumous.

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The Board then recessed to enter the academic procession and attend Commencement.

Reconvened at 3:10 p.m.

Mr. Barrett moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. Sill and carried.

Then followed election of Board officers. Mr. Johnson moved that the rules be suspended and the Secretary be instructed to cast a unanimous ballot for the reelection for the coming year of all present officers, including the Executive Committee. Seconded by Mr. Simpson and carried as follows:

Ralph S. Linn, President
Harriett T. Grieve, Vice-president
V. J. Facinelli, Treasurer
Fay E. Smith, Secretary
The Executive Committee:
Ralph S. Linn
Harriett T. Grieve
V. J. Facinelli
Peter Sill

Mr. Sill moved that a United States flag be purchased to be placed in the Board of Trustees room. This motion was seconded by Mr. Johnson and carried.

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

Dr. Ray H. Ballard, Director of the Student Health Service and University Physician, with the rank of Professor, at a salary of \$4,000.00 per year, effective August 1, 1941.

Mr. S. Glenn Parker, part-time Lecturer in Law, beginning with the academic year 1941-42, at a salary of \$360.00 per year.

Mr. Simpson moved approval of the appointment of Mr. Robert R. Becker, Instructor in Violin, at a salary of \$2,000.00 per year, effective September 1, 1941. This motion was seconded by Mr. Barrett and carried.

Election of Officers

U.S. Flag purchased

Appointments

Ballard

Parker

Becker

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Mr. Simpson moved approval of the appointment of Mr. Russell E. Gibbs as Professor of Mechanical Engineering and Chairman of the Division of Mechanical Engineering at a salary of \$3,000.00 per year, effective September 1, 1941. In case we are unable to secure the services of Mr. Gibbs approval was granted for the appointment of Mr. John G. Moser as Associate Professor of Mechanical Engineering and Chairman of the Division of Mechanical Engineering at a salary of \$3,000.00 per year, effective September 1, 1941. This motion was seconded by Mr. Ferrall and carried.

Gibbs

It was then moved by Mr. Barrett, seconded by Mrs. Cope and carried that Mr. Hayden Nichols be appointed Assistant Professor in English and Acting University Editor and Director of the University News Service at a salary of \$2,160.00 per year for 12 months service, beginning July 1, 1941.

Nichols

Mr. Barrett moved that the Executive Committee be empowered to fill vacancies recommended by the Board of Deans as emergency cases may arise in the interim between meetings of the full Board. This motion was seconded by Mr. Simpson and carried.

Executive Committeemay Appoint

Upon the motion of Mr. Simpson, Miss Marion Cauthers, Instructor in Art, is granted leave without pay from September 1, 1941 to June 30, 1942. This motion was seconded by Mr. Barrett and carried.

Leave without PayMarion Cauthers

Upon the motion of Mr. Barrett the leave without pay of Mr. Paul J. Karl, Instructor in Modern Languages, was extended for the academic year 1941-42. This motion was seconded by Mr. Simpson and carried.

Leave without PayPaul Karl

Upon the motion of Mr. Sill, Mr. Delwin M. Stevens, Instructor in Agricultural Economics and Assistant Station Economist, is granted sabbatical leave for the year beginning July 1, 1941 and ending June 30, 1942, with the usual 40% salary arrangement. Seconded by Mr. Barrett and carried.

Sabbatical LeaveDelwin Stevens

Upon the motion of Mr. Ferrall the Personnel Department is discontinued and Professor W. P. Reed is transferred to Psychology teaching. The \$600.00 appropriation in the Personnel Department for assistants is discontinued. The

Personnel Dept.Discontinued

contingent of \$150.00 is added to the contingent of the Psychology Department. This motion was seconded by Mr. Simpson and carried.

Upon the motion of Mr. Barrett, seconded by Mr. Johnson and carried the following resolution was adopted:

a. That all Deans be employed for twelve months with provision for one month of vacation at a time agreed upon by the administration and the person involved.

Deans - 12 Mo basis

b. That on this basis the Deans of Liberal Arts and Engineering be paid 12/10 of their present salaries and that Dean Schwiering's salary be fixed at \$5,284.00, which is the same as his present salary including his pay as Director of the Summer Session.

c. That the salary of Dr. Hamilton, Acting Dean of the Law School, be set at \$4,500.00, per year on the twelve months basis.

Upon the motion of Mr. Johnson, seconded by Mr. Simpson and carried the following actions were approved:

That the present student health fee of \$2.00 per student per quarter be raised 50¢, to \$2.50 per quarter. This in order to make the health service budget self-sustaining, effective with the fall quarter of 1941-42.

Student Health Fee

That in order to purchase and care for gymnasium suits used by students the gymnasium fee be increased \$1.00 per student per quarter, to \$2.50 per quarter beginning with the fall quarter of 1941.

Gymnasium Fee

That tuition credit be abolished and that all students be required to pay University fees in advance in accordance with the rules stated in the catalog.

Tuition credit abolished

Mr. Simpson moved that special tuition scholarships be discontinued.

Scholarships Discontinued

This motion was seconded by Mr. Johnson and carried.

Mr. Barrett moved that graduate scholarships not exceeding 5% of the total graduate enrollment be offered during the 1941 summer session and that the scholarships cover the remission of fees usually remitted to graduate students during the regular school year. Such fee remission would amount to \$15.00 per term for resident students and \$19.00 per term for non-resident students. This motion was seconded by Mr. Johnson and carried.

Graduate Scholarships

Upon the motion of Mr. Johnson the Trustees acknowledged receipt of

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\$2,000.00 from the Sears Foundation covering 16 scholarships in the College of Agriculture, and the Secretary was instructed to write a letter of thanks to Mr. T. J. Carney, President of Sears Roebuck and Company, Chicago. Seconded by Mr. Ferrall and carried.

*Sears Foundation**Grant*

Upon the motion of Mr. Johnson the Trustees acknowledged receipt of a check for \$500.00 from the late Eva V. Downey in memory of her daughter, Dr. June E. Downey. Quoting from the letter of transmittal:

Downey Gift

"We desire that this money be permanently invested by the University and that the interest each year be used to purchase books of special interest to students of psychology. We request that such books be designated by the head of the department of psychology and that they be kept in this department in a special library to be known as the June E. Downey library. We shall be glad to furnish book-plates for these books."

Seconded by Mr. Simpson and carried.

Upon the motion of Mr. Simpson the Trustees adopted the recommendation of the Board of Deans that they be authorized to continue the study of the retirement problem and that the Trustees appoint one or more Board members to work with a faculty committee on retirement plans. This motion was seconded by Mr. Johnson and carried.

Retirement Problem

Upon the motion of Mr. Simpson, seconded by Mr. Ferrall and carried \$200.00 is appropriated toward the cost of the construction of a communication and metallography laboratory in the space between the engineering shops and the main building on the east side.

Addition Engr Bldg.

Mr. Simpson moved that, dependent upon the renewal of the contract between the University and the Civil Aeronautics Administration for ground school instruction, Mr. Henry A. Brady be engaged as Ground School Instructor on a twelve month basis with one month vacation at a salary of \$2,760.00 per year. This motion was seconded by Mrs. Grieve and carried.

*Renewal Contract
C. A. R.*

Upon the motion of Mr. Ferrall the Trustees approved the plan presented by the Board of Deans with regard to the relation of the Deans to budget making. Seconded by Mr. Simpson and carried.

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Upon the motion of Mr. Barrett, Dan E. McMullen is appointed Athletic Trainer and Proctor at the Cowboy Dormitory at a salary of \$1,200.00 to be paid from athletic funds, for the period September 1, 1941 to June 10, 1942.

*Dan McMullen
appointed*

This motion was seconded by Mr. Johnson and carried.

Mr. Simpson moved that Dorothy Rae Speas be appointed Clerk in the Athletic Department at a salary of \$1,100.00 for the period August 1, 1941 to June 30 1942. Seconded by Mrs. Grieve and carried.

Dorothy R. Speas Appointed

Mr. Simpson moved that the sum of \$2,483.70 be returned to fraternities as reimbursement for overpayment on lot purchases in Fraternity Park. This is due to price reductions granted some time ago by the Board. This motion was seconded by Mr. Johnson and carried.

Fraternities Reimbursed

It was moved by Mrs. Cope, seconded by Mr. Johnson and carried that University officers be authorized to purchase not to exceed 640 acres adjacent to the Gillette Experiment Station at not to exceed a price of \$10.00 per acre. This is in conformity with Chapter 34, Session Laws of Wyoming for 1941. This is subject to the approval of the abstract of title by the Attorney General.

Gillette Land Purchased

Mr. Simpson moved, that, not to exceed \$200.00, be appropriated from Music Department equipment funds for the purchase of a piano for the Men's Residence Hall. This motion was seconded by Mr. Johnson and carried.

Piano for Men's Residence H

Upon the motion of Mr. Simpson the action of the Comptroller in incurring an expense of \$481.50 for the installation of natural gas at the agronomy farm was approved. This motion was seconded by Mr. Johnson and carried.

Natural Gas at Agronomy Farm

It was moved by Mr. Simpson, seconded by Mr. Johnson and carried that University officers be authorized to execute an agreement to purchase and a warranty deed conveying Lot 4 Fraternity Park to Delta Delta Delta Sorority.

Lot sold Delta Delta Delta

Upon the motion of Mr. Simpson the Executive Committee is authorized to take necessary steps to remodel the Normal and Commons Buildings, Seconded by Mr. Johnson and carried.

*Normal & Commons Bldgs.
Remodeled*

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Mr. Johnson moved that University officer secure and report back to the Board, prices on land adjacent to and lying south and east of Fraternity Park, and also on the individual lots adjacent to the north side of the campus looking toward the procurement of options. This motion was seconded by Mr. Simpson and carried.

Recess 12:00 midnight.

9:00 a.m. Tuesday

Upon the motion of Mr. Simpson, Chris Jensen, Superintendent of Buildings and Grounds, is authorized to sign, on behalf of this Board, necessary papers covering the work of the University of Wyoming with the Works Progress Administration.

Mr. Ferrall moved that the work of the Alumni Executive Secretary be taken over by the Dean of Students. Seconded by Mr. Johnson and carried.

Mr. Johnson moved that \$1,644.00 be added to the funds of the College of Education covering one-half of the salary of Dr. MacNeel who is transferred from the Student Welfare Department. The other one-half of Dr. MacNeel's salary is from the Department of Correspondence Study. The work of the Student Welfare Department is transferred to the Dean of Students without additional pay. Miss Justine Gentle, Secretary of the Student Welfare Department, is transferred to the offices of the Dean of Students and the Dean of Men. This motion was seconded by Mr. Sill and carried.

Mr. Barrett moved approval of the following appointments:

Floyd William Hoover, Principal of the University High School with the title of Assistant Professor of Education at a salary rate of \$3,000.00 per year, effective September 1, 1941.

Ernest Eugene Hilton, Fifth Grade Critic Teacher in the Elementary Training School, with a title of Assistant Professor of Education, at a salary rate of \$1,800.00 per year, effective September 1, 1941.

Randell D. Watkins, Assistant Professor of Physical Education

Land Investigation

Jensen Sign for W.P.A.

Alumni Sec. Obolished

MacNeel's Salary

Appointments

Hoover

Hilton

Watkins

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at a salary rate of \$2,400.00 per year, effective September 1, 1941.

This motion was seconded by Mr. Johnson and carried.

Mr. Simpson moved that the Board of Deans confer with the members of the Music Department with reference to changes proposed looking toward the revamping of the Department in order to better benefit the students of the State. Seconded by Mr. Ferrall and carried.

Revamping Music Dept.

Architects William Dubois of Cheyenne and Eliot Hitchcock of Laramie then appeared before the Board with sketches and estimates of the proposed extensions of the gymnasium and armory building, at a cost of approximately \$125,000.00. After discussion it was agreed that an effort should be made to have the entire cost of this building paid by the United States as a defense project. If this fails an effort will be made to obtain \$25,000.00 from state defense funds, balance from the federal government. If this second suggestion fails an attempt will be made to obtain \$12,500 from state defense funds, \$12,500.00 from other sources and the balance from the United States.

Armory Addition

Mr. Johnson moved, it was seconded by Mrs. Cope and carried, adoption of the recommendations of the joint Executive-Budget Committee meeting of April 29, 1941, as follows:

A meeting of the Budget Committee of the Board of Trustees was called to order at 8 P.M., April 29, 1941. The following members were present: Mr. Linn, Mrs. Grieve, Mr. Facinelli, Mr. Sill and Mr. Barrett.

Budget Committee Rec.

Mr. Facinelli moved that the office of Purchasing Agent be abolished, that the office of the Comptroller and Secretary be combined and that the duties of the Purchasing Agent be assumed by the Deputy Treasurer of the Board with the assistance of one full time clerk. This motion was seconded by Mr. Sill and carried.

*Purchasing Agent Combined
with Deputy-Treas.*

Mr. Sill moved that the Personnel office be abolished, seconded by Mr. Barrett and carried.

Comptroller & Secretary Combined

It was moved by Mr. Facinelli, seconded by Mr. Barrett and carried, that the Student Welfare Office be discontinued.

*Personnel Office &
Student Welfare Office
abolished*

Meeting adjourned at 2:30 a.m.

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Mr. Facinelli then submitted his resignation as Comptroller effective July 1, 1941. This was accepted by the Board.

Facinelli Resigned

It was moved by Mr. Barrett, seconded by Mr. Sill and carried that Fay E. Smith be designated as Comptroller and Secretary of the Board without additional pay, effective July 1, 1941.

F.E. Smith - Comptroller - Sec.

It was then moved by Mr. Barrett that a new instructor be allowed in the Agronomy Department at a salary not to exceed \$2,400.00 per year, and also that a new instructor in Home Economics be allowed at a salary not to exceed \$1,680.00 per year. These become effective September 1, 1941. Seconded by Mr. Sill and carried.

New Instructors Allowed

Dr. Pugh of Laramie then appeared before the Board to request that the present limit of 20 pledges for each fraternity be raised. After discussion Mr. Johnson moved that this matter of limiting pledges of fraternities and sororities be referred without specific recommendations to the Board of Deans, and that the Board of Trustees will accept the Deans' recommendation. This motion was seconded by Mr. Facinelli and carried.

Fraternity Pledging

The various University budgets were the next matter for consideration. After examination and discussion Mr. Ferrall moved that the Main University Budget be approved. This motion was seconded by Mrs. Cope and carried.

Budgets Approved

Mr. Barrett moved that the Athletic Budget be approved. Seconded by Mr. Ferrall and carried.

Mrs. Grieve moved that the Agricultural Extension budget be approved. Seconded by Mr. Barrett and carried.

It was moved by Mr. Sill, seconded by Mr. Barrett and carried that the State Farms budget be approved.

Mr. Sill moved that the Women's Dormitory budget be approved. Seconded by Mr. Barrett and carried.

Mr. Barrett moved, it was seconded by Mr. Sill and carried that the Men's Dormitory budget be approved.

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Mrs. Grieve moved approval of the Union Dormitory budget. Seconded by Mr. Sill and carried.

Mr. Facinelli moved, seconded by Mr. Barrett and carried that the Student Health Budget be approved.

Mr. Fuller, Purchasing Agent was then called before the Board and informed of the consolidation of the offices of the Secretary and Comptroller and the Purchasing Agent. Mr. Fuller was offered the position of Manager of the University Bookstore at a salary of \$1,500.00 per year. At his request, 30 days were allowed for him to give his reply to the Board.

Fuller - Mgr of Bookstore

Mr. Barrett then moved that the Attorney General be called upon for an interpretation of our Limited Service Plan as affecting Dr. Scott whose 70th birthday falls on July 1, 1941. This motion was seconded by Mr. Sill and carried.

Limited Service - Scott

The Board adjourned sine die at 5:00 o'clock p.m., June 10, 1941.



Fay E. Smith
Secretary