

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 7, 1943

For the confidential information
of the Board of Trustee

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

Dorothy Elizabeth Caldwell	Elizabeth Ann Murray
Beverly Frances Daly	Ottis William Rechar
	Dena G. Shiamanna

Bachelor of Arts

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

Bachelor of Science—with Honor

Paul Milton Bailey	Ward Call Low
	Paul R. Yedinak

Bachelor of Science

Curtis W. Bowser	Patrick J. McCue
Roy Wallace Conover	Keith E. Parkyn
Wyma Ione Dale	Paul Podmajerski
Alick F. Greene	Jack Richard Rhodes
Anne Porter Laughlin	Hyrum Smith Shumway
	Roy Wakabayashi

*Degrees & Diplomas
Recommended and
Approved*

Division of CommerceDegrees & Diplomas

Bachelor of Science—with Honor

Gordon D. Amundson

Nell L. Hanes

Bachelor of Science

Russell L. Bailey

Jerrold R. Henderson

Rex I. Bishopp

Lela T. King

Elna C. Dahlquist

Benjamin R. Laws

Frank J. Devine

Clarence C. Minter

Layton W. Hakert

Robert F. Owens

Robert E. Devine

Lawrence M. Thomas

Secretarial Diploma

Lois Marie Angelovic

Marcella Ann Maurer

Emma C. Johnson

Annie Lee Svensson

Bessie F. Kubota

Division of Music

Bachelor of Music—with Honor

Dorothy Lee Duble

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science—with Honor

Marvin D. Tisthammer

Bachelor of Science

William T. Anda

Leland Rees Landers

Merril B. Asay

Solon J. Neville

Dwight L. Bailey

Amos Leonard Oleson

Fred D. Christie

Arthur William Radichal

Dominic Joseph Feeley

Darwin D. Solomon

Rex Monroe Ireland

James A. Speas, Jr.

William Dewhurst Jones

Division of Home Economics

Sarah Bagley

Florence May Schultz

Eula Mae Baldrige

Pluma Eldee Swope

Nellie June Blunck

Degrees & Diplomas

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science--with Honor

Gerald Norman McDermott

Bachelor of Science

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

Division of Electrical Engineering

Bachelor of Science--with Honor

Raymond W. Wilkes	Donald M. Sargent
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Bachelor of Science

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

Division of Mechanical Engineering

Bachelor of Science--with Honor

Edmund Clayton Appleby	Frank Iwatsuki
James Kawabata	

Bachelor of Science

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

Division of General Engineering

Bachelor of Science--with Honor

Thomas William Gore

Bachelor of Science

William P. Reeves	Robert A. Warriner
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COLLEGE OF EDUCATION

Degrees & Diplomas

Bachelor of Arts—with Honor

Dorothy A. Berner	Dorothy Louise Stimpfig
Marian E. Booker	Velma Taylor
Janet R. Hill	Frank C. Wagner
Frances Louise Ross	Helen Hughes Worrall

Bachelor of Arts

Mae Alice Anderson	Mildred T. Kennedy
Josephine Christmas	Robert L. Kilzer
Ralph N. Cloyd	Mary Jane Kurtz
Kenneth R. Corsberg	Marian Margaret Lester
Evelyn Coxbill	Maxine L. McIntosh
Anne Irene Ellison	Carl E. Marcus
Mary Knight Goodrich	Bette Ruth Mau
Margaret Alice Graham	Mary A. Messersmith
Dorothy Hartt	Lorene E. Nord
Jean Marion Hitchcock	Helen F. Schwartz
A. Beatrice Iverson	Helen Marr Tibbitts
Eleanor Jackson	Lois W. Vonburg

Bachelor of Science

Maurine Fitch	Kenneth L. Sailors
Richard Daniel Harvey	James A. Weir
Archie J. Jurich	

Normal Diploma

Helen E. Anderson	Dorothy Kennedy
Mary L. Ageli	Ann Dorothea Levar
Catherine May Carpenter	Margaret E. Mokler
Carol May Clark	Dorothy Louise Peck
Ruth L. Downey	Betty Simon
Margery Ann Edwards	Frances L. Sorgen
Lorna Rose Galutia	

LAW SCHOOL

Bachelor of Laws

Stanley W. Davis	Lyman Brooks Yonkee
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Degrees & Diplomas

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. McCracken, 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.

*Election of
Board Officers*

*Report of State
Farms Planning
and Operating
Committee
Adopted*

Limitation and Status of Present State Farms

The weaknesses of the present system of state farms, as envisioned 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.

State Farms Planning and Operating Committee Report

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 nutriment 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

State Farms Plan-
ning and Operating
Committee Report

use of irrigation water, weed control methods, crop varietal 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 appropriated 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 several years be continued by the lessee as part of the consideration for the lease of the farm. It is also recommended 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 operating equipment on the three farms to be leased, be assigned 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 Congressional delegation.

State Farms Planning and Operating Committee Report

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. McCracken 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.

*State Farms Plan-
ning and Operating
Committee Report*

*Emergency Farm
Labor Budget
Approved - \$50,000*

*Purchase of Land
West of Laramie*

*Cost-of-living Salary
Increases Fixed
at \$120*

Mr. McCracken 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.

Major Daly's Salary
Fixed at \$3,000

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. McCracken and carried.

Coach Shelton's
Contract

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

\$500 War Bond for
Coach Shelton
Miss Reid's
Contract Held for
Investigation

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.

Contract between
Uni. & St. Dept. of
Education Approved

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.

Law School
Suspended

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.

Aq. Ext. Budget
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:

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.

Mr. Edward C. Varnum, 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.

Miss Gudrun Adolphson, Instructor in Psychology, at a salary rate of \$1,800.00 per year for nine months service, effective September 1, 1943.

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.

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.

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

New Leaves of Absence:

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.

Athletic Awards
Made by Board of
Athletic Control
\$13,500 Appropriated
for Chem. Engr. Equip

Appointments:

Ryff

Varnum

Adolphson

Kammer

Darland

Leaves of Absence

Sechrist

Mr. John D. McGowan, 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.

McGowan

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. MacNeel 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.

Couzens

Leaves extended to June 30, 1944:

*Leaves of Absence
Extended to
June 30, 1944*

College of Agriculture

Boyd, George W.	Extension Agronomist	Army
Chapman, Wm. L.	County Agricultural Agent	Army
Honess, Ralph	Research Asst. 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 Agnet 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

Varineau, Verne J.	Instructor in Mathematics	Navy
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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

Buildings and Grounds

Prahl, Robert Custodian 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
 Tuohino, 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

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

Leaves of Absence

Extended to

June 30, 1944

Upon the motion of Mr. McGuckin, President Morrill was requested to write letters of acknowledgement 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. McCracken, 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 ESMWT 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 ESMWT;
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 ESMWT 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 ESMWT 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.

Letters of Acknowledgment to Wright and Deming

\$2,500 Appropriated for Petroleum Exp. Sta.

Use of Knight Hall by Army

Regulations for Control of Faculty Employment of E.S.M.W.T. Adopted

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.

*\$500 Authorized for
President's Travel*

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.

*Appreciation of Thurman
Arnold's Address*

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.

*Revision of By-Laws
and Constitution*

Upon the motion of Mr. Johnson, seconded by Mr. McCracken 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.

Budgets Approved

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.

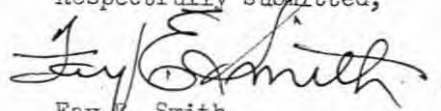
*Wyo. Union Faculty
Dues Fixed at 0.3%
of Salary*

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,



Fay E. Smith
Secretary

*Student Health
Fee Increased
Knight Hall Board
Rate Increased*