

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES**

December 11, 1944

**For the confidential information
of the Board of Trustee**

The Board convened at 10:00 a.m., December 11, 1944 in the Plains Hotel, Cheyenne. The following members were present: President Simpson, Mr. Sill, Mrs. Cope, Mr. Burwell, Dr. Cunningham, Mr. Keeney, Mr. McCracken and Dr. Morrill.

The minutes of the Board meeting held November 11, 1944 were approved.

Dr. Reusser, of the College of Education, was present to advise the Board on matters concerning the proposed Junior College at Casper. A paper, prepared by President Morrill and Dr. Reusser covering alternative plan proposed by the special trustee subcommittee was read. This plan proposed, in lieu of a limited system of junior colleges, the strengthening of all high schools in Wyoming to meet post war vocational, terminal and adult education needs. After discussion, a committee from Casper composed of J. M. McIntire, Chairman, Charles Crowell, Hume Everett, George Hicks and Walter Kingham appeared before the Board. A lengthy discussion followed, the trustees reiterating their conviction that the establishment of local institutions over the state offering accredited academic courses, in competition with the University, would be injurious to the University and an unsound step in long-range educational planning for Wyoming. There was doubt in the minds of the Casper committee that the alternative plan, proposed by the University, would be acceptable to their community.

President Morrill then presented his report. Upon the motion of Dr. Cunningham, seconded by Mr. Keeney and carried, Mr. Forrest A. Holmes was appointed Assistant Professor of Vocational Education and Head of the Department of Vocational Education upon an eleven months' basis at a salary rate of \$3,600.00 per year, effective when he reports for duty. One-half of the salary is to be paid by the State Department of Vocational Education.

Roll Call

*Junior College
Casper*

*Appointments
Forrest A. Holmes*

\$103.50 is appropriated as an addition to the salary of Mrs. Dickman for the Fall quarter and the sum of \$98.00 is appropriated for additional salary to Mr. Gieseke for the Fall quarter to cover extra time in teaching over and above their contracts.

*Salary Increases
Mrs. Dickman
Mr. Gieseke*

Upon the motion of Mr. McCracken, seconded by Mr. Keeney and carried, a leave of absence, without pay, was granted Dr. Arthur Schweitzer, Assistant Professor of Economics and Sociology and Acting Head of the Department of Economics and Sociology, effective January 1, 1945, and extending for one calendar year, or such date thereafter as the University may require in order to secure a suitable teaching replacement.

*Leave of Absence
Dr. Arthur Schweitzer*

Upon the motion of Mr. McCracken, seconded by Mr. Sill and carried, an appropriation of \$300.00 is granted in order to print the proceedings of the "War and Reconstruction Conference on Fair Price Relationships and Full Employment".

*Appropriation
War + Reconstruction
Conference on Fair
Price Relationships
+ Full Employment*

Upon the motion of Mr. McCracken, seconded by Dr. Cunningham and carried, the following increases in summer school student fees were approved:

*Fees
Increase in summer
school student fees*

Wyoming Resident

	<u>1944</u>	<u>1945</u>
Health	\$ 1.75	\$ 2.00
A.S.U.W.	1.50	2.00
Union	1.00	1.00
Lecture and Recital	1.50	2.00
University Fees	<u>15.25</u>	<u>18.00</u>
	\$21.00	\$25.00

Out-of State Resident

	<u>1944</u>	<u>1945</u>
Health	\$ 1.75	\$ 2.00
A.S.U.W.	1.50	2.00
Union	1.00	1.00
Lecture and Recital	1.50	2.00
University Fees	<u>19.25</u>	<u>23.00</u>
	\$25.00	\$30.00

The Board adjourned at 6:00 p.m. and will meet January 15, 1945.

Respectfully submitted



Fay E. Smith
Secretary

Board of Trustees
January 15, 1945