

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

**September 2, 1944**

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

The Board of Trustees of the University of Wyoming was called to order at Cody at 10:30 a.m., Saturday, September 2, 1944. The following members were present: President Simpson, Mr. McCracken, Dr. Cunningham, Mr. Sill, Mrs. Cope, Mr. Johnson, Mr. Keeney, Mr. Burwell, Mr. McGuckin, Miss Anderson, Governor Hunt, and Dr. Morrill.

*Roll Call*

The first matter to be considered was the proposed Junior College at Casper. After discussion, Mr. Johnson moved that this matter be tabled until the next meeting of the Board, at which time a delegation from Casper may be invited to be present and be given an opportunity to present their side of the matter. This motion was seconded by Mr. Keeney and carried.

*Junior College  
Casper*

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President Morrill then informed the Board of the proposal to create a Department of Vocational Education in the College of Education cooperatively with the State Department of Education. The University's share of the cost to be approximately \$4500 per year which amount is hereby appropriated. A like amount is to be furnished by the State Department. President Morrill is authorized to sign this contract with the State Department. Upon the motion of Mr. Johnson, seconded by Mrs. Cope and carried, the establishment of this department is authorized when approved by the curriculum committee.

*Department  
of  
Vocational Education*

The President then mentioned the so called "GI" bill which has recently passed Congress providing for the schooling for veterans. The President mentioned the efforts of University administrators to have the financial arrangements for such schooling on a cost basis. Upon the motion of Mr. Johnson, seconded by Mrs. Cope and carried, the President is authorized to negotiate with the federal government for such a contract.

*Veterans  
Education*

Mr. Johnson then moved that fifteen athletic scholarships be awarded

*Scholarships  
Fifteen Athletic*

subject to prevailing regulations and practice in the "Mountain States Intercollegiate Athletic Conference". This motion was seconded by Mrs. Cope and carried.

It was then moved by Mr. McCracken, seconded by Mr. Johnson and carried that President Morrill be authorized travel expenses as follows:

Meeting of the Association of	Chicago August 27
Land-Grant Colleges and	Chicago October 21-26
Universities	

Mr. McCracken then moved that the forty scholarships in effect this summer for the University concert band be continued another season. This was seconded by Mr. Johnson and carried.

Upon the motion of Mr. Cope, the sum of \$900 is appropriated to Miss Reta Ridings, Reference Librarian, to carry on the work of the War History Committee to be used for a full time clerical assistant. This was seconded by Mr. Johnson and carried.

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

Harold F. Allen, Assistant Professor of Physics, at a salary rate of \$2760.00 per year, for nine months' service, effective September 1, 1944. Mr. Allen's salary will be charged against the budgeted item for Dr. Hammond.

Miss Helen Wiseman, Assistant Research Chemist, with the rank of Instructor, at a salary rate of \$2640.00 per year, for eleven months' service, effective September 1, 1944.

Miss Lura Lynn Straub, Instructor in Commerce, at a salary rate of \$2300.00 per year for three quarters service, effective September 1, 1944. She will replace Miss Rosa Colegrove.

Miss Frances Ready, Instructor in Elementary Education, at a salary rate of \$2004.00 per year, for three quarters service, effective September 1, 1944. She will replace Miss Bonnie Scales.

Miss Lydia Holm, Instructor in Foreign Language Education in the University High School, at a salary rate of \$2400.00 per year, for three quarters service, effective September 1, 1944. She will replace Miss Lydia Back.

*President Morrill  
Travel Expenses*

*Scholarships  
University Concert  
Band*

*War History  
Committee  
\$900 Appropriation*

*Appointments:*

*Harold Allen*

*Helen Wiseman*

*Lura Lynn Straub*

*Frances Ready*

*Lydia Holm*

Miss Marjorie E. Lynn, Head of the Library Loan Department with the rank of Assistant Professor, at a salary rate of \$2285 per year, for eleven months' service, effective September 11, 1944. She will replace Miss Grace Irvine.

*Marjorie Lynn*

Mr. Harley W. Roath, County Agricultural Agent in Sweetwater County, at a salary rate of \$2800.00 per year, for eleven months' service, effective September 15, 1944. He will succeed W. L. Duncan who was transferred to Fremont County.

*Harley Roath*

Miss Aurelia Valley, part-time Instructor in English Education in the University High School, at a salary rate of \$1200 per year, for nine months' service, effective September 1, 1944.

*Aurelia Valley*

Mr. John Killeen-part-time Instructor in Science in the University High School, at a salary rate of \$1200 per year, for three quarters service, effective September 1, 1944.

*John Killeen*

Mr. Sill then moved that Dr. Ruth Hudson be reappointed Professor in the English Department at a salary of \$3240 for the year 1944-45 for three quarters teaching service. This motion was seconded by Mr. Burwell and carried.

*Appointment  
Dr. Ruth Hudson*

It was moved by Mrs. Cope, seconded by Mr. Johnson and carried that the two following leaves of absence be approved:

*Leave of Absence  
Sabbatical  
Harry W. Thompson*

Mr. Harry W. Thompson, Instructor in Music - Sabbatical Leave for the period from October 1, 1944 to May 31, 1945 (8 months). Mr. Thompson has been on the University staff since 1913, and during those thirty-one years has not had a Sabbatical leave. This leave is granted on the usual forty per cent salary basis, 40% of \$2184.00 or \$946.40

*Leave of Absence  
Military  
Dr. Roice Anderson*

Dr. Roice H. Anderson, Assistant Professor and Research Assistant in Agricultural Economics - military leave without pay for the period beginning August 1, 1944 and ending June 30, 1945. Dr. Anderson is serving as an Ensign in the United States Navy.

The Transfer of County Agent W. L. Duncan from Sweetwater County to Fremont County to succeed Harry MacMillan who resigned is approved, with a salary increase from \$2760.00 to \$2900.00 per year beginning September 10, 1944.

*Transfer  
County Agent W. L.  
Duncan*

An increase in salary for Miss Aleen Holbrook, Emergency War Food

*Salary Increase  
Miss Aleen Holbrook*

Assistant, Fremont County, is approved effective September 1, 1944 from \$1920 to \$2160.

Mr. Johnson then moved that the sum of \$750 be appropriated for the remodeling of Merica Hall for the benefit of the Department of Home Economics. This was seconded by Mrs. Cope and carried.

*Home Economics  
Remodeling of  
Merica Hall*

Mr. Sill moved that the sum of \$2000 be appropriated to rebuild the incinerator in the veterinary building on the Stock Farm and the sum of \$1000 be appropriated for the purchase and installation of a chlorinator for the swimming pool in the gymnasium. It was seconded by Mr. Burwell and carried.

*Stock Farm  
Rebuild incinerator  
in Veterinary Bldg.*

Mr. Johnson moved that the audit of funds and accounts in the Comptroller's office should include all funds, both local and state, and should cover the past four years. This motion was seconded by Mr. McCracken and carried.

*Audit  
Local & State Funds*

Mr. Sill moved that a vote of thanks should be extended by the trustees to our host, Mr. Milward L. Simpson, President of the Board, for the hospitality shown us at this meeting in Cody. This motion was seconded by Mr. McCracken and carried.

The Secretary was instructed to write a letter of thanks and appreciation to Mr. J. C. Nichols of Cody who entertained the Board so graciously at his beautiful ranch home with a cocktail party and dinner Friday evening.

The Secretary was also instructed to convey the thanks of the Board to the Mayor and City Council of Cody for the use of their chambers during this meeting.

The Board adjourned at 6 o'clock.

Respectfully submitted

*Fay E. Smith*

Fay E. Smith  
Secretary