

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 14, 1945

For the confidential information
of the Board of Trustee

The Board of Trustees of the University of Wyoming was called to order at 10:00 a.m., Saturday, April 14 by Vice President McCracken. The following members were present: Mr. McCracken, Mr. Johnson, Dr. Cunningham, Mr. Keeney, Mr. Sullivan, and Dr. Morrill.

The Board first received Dean Hamilton of the Law School who is, at present, on leave of absence as a practicing attorney in Chicago. Dean Hamilton was here at the request of the President and the Board in order to help determine the date for reopening the Law School. After discussion, Mr. Johnson moved, it was seconded by Mr. Sullivan and carried, that the Law School be reopened, effective with the fall quarter 1945. Dean Hamilton will report for duty July 1 in order to get the school under way.

President Morrill then discussed the vacancy in the Deanship in the College of Liberal Arts caused by the retirement of Dean Miller. After discussion, Mr. Johnson moved, it was seconded by Dr. Cunningham and carried, that the following recommendation of President Morrill be adopted: That Dr. Ottis H. Recharde be appointed Dean of the College of Liberal Arts, effective July 1, 1945 at an annual salary of \$5,400.00 upon the usual eleven months basis.

Mr. Johnson then moved the approval of the recommendation of the President that Mr. Goodrich S. Walton be appointed Director of University Relations, effective July 1, 1945, on eleven months service at an annual salary of \$3,600.00. This motion was seconded by Mr. Sullivan and carried.

The committee of the Board, appointed at the March meeting to interview the State Auditor regarding business practices between the offices of the State Auditor and the Comptroller, recommended the adoption of the following resolution prepared by State Auditor Robinson and Attorney General O'Marr:

Roll Call

*Law School
Reopening*

*Liberal Arts College
Dr. Recharde appointed
as Dean*

*Appointment
Goodrich S. Walton
Director of Univ. Rel.*

*State Auditor
Resolution*

Be it hereby resolved and adopted that Mr. Tracy S. McCracken, Mr. J. R. Sullivan and Dr. P. M. Cunningham be, and hereby are elected an Executive Committee of this Board of Trustees of the University of Wyoming to act for and in behalf of said Board in approving vouchers for payment, and to do any other and all things necessary in handling the routine matters requiring Board action for and in behalf of such Board.

Upon the motion of Mr. Sullivan, seconded by Mr. Keeney and carried, the resolution was adopted.

The Trustees then interviewed Dr. H. G. Barnes, Registrar, University of Iowa, Iowa City, Dr. H. H. Eelkema, Superintendent of Schools, Duluth Minnesota, Dr. David D. Henry, Executive Vice President, Wayne University, Detroit, Michigan, Dr. E. J. McGrath, Dean of Administration, University of Buffalo, Buffalo, New York, and Dr. G. W. Rosenlof, Registrar, University of Nebraska, Lincoln, Nebraska, who were invited to appear before the Board, as the Trustees wish to consider them in connection with the vacancy in the presidency of this University.

The Board then received the faculty committee appointed to aid in the search for a President, composed of Dean Hill, Chairman, Professor Reusser, Professor Person, and Professor Knight. It was agreed that additional interviews should be held at the May meeting of the Board.

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

1. Mr. Norman Hughes French, County Agriculture Agent in Natrona County, at a salary rate of \$3,200.00 per year for eleven months service, effective April 16, 1945.
2. Mr. John Dee Stroud, County Agricultural Agent in Washakie county, at a salary rate of \$2,700.00 per year for eleven months service, effective May 14, 1945.

President (candidates)

Dr. H. G. Barnes

Dr. H. H. Eelkema

Dr. David Henry

Dr. E. J. McGrath

Dr. G. W. Rosenlof

Faculty Committee

Dean Hill

Professor Reusser

Professor Person

Professor Knight

Appointments

Mr. Norman H. French

Mr. John Dee Stroud

3. Mr. Richard Rebbe, Supply Instructor in Science Education in the University High School, at a salary rate of \$2,100 per year for three quarters service, effective September 1, 1945.

Mr. Richard Rebbe

4. Mr. Clarence D. Samford, Assistant Professor of Social Studies Education, at a salary rate of \$3,000.00 per year for three quarters service, effective September 1, 1945. He will succeed Dr. Harriet K. Orr, who has been placed on Limited Service.

Clarence D. Samford

5. Miss Lola M. Homsher, Archivist in the University Library, with the rank of Instructor, at a salary rate of \$2,400.00 per year for eleven months service, effective July 1, 1945.

Miss Lola M. Homsher

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

Leaves of Absence

1. Mr. A. B. Mickey, Assistant Professor of Zoology - Leave without pay for the Spring Quarter of the academic year 1944-45, beginning April 3, 1945 and ending June 16, 1945.
2. Mr. Herbert G. Berthelson, County Agent of Weston County - Leave without pay for the period beginning April 17, 1945 and ending June 30, 1946 - for induction into military service.
3. Mr. James M. Nicholls, County Agent of Park County - Leave without pay for the period beginning April 20, 1945 and ending June 30, 1946 - for induction into military service.
4. Miss Reta Ridings, Reference Librarian—Leave without pay for the period beginning September 1, 1945 and ending June 30, 1946. At the beginning of her leave, Miss Ridings will have earned a month's vacation so that her salary will extend to September 30, 1945.

A. B. Mickey

*Herbert Berthelson
Military*

*James Nicholls
Military*

Reta Ridings

Upon the motion of Mr. Sullivan, seconded by Mr. Johnson and carried, the following military leaves of absence were renewed:

*Leaves of Absence
Military*

Aarestad, Gilmore C.	Instructor in English	Sept. 1-45-Aug. 31-46
Anderson, Roice H.	Asst. Prof. & Research Asst. in Agric. Econ.	July 1-45-June 30-46
Beckwith, R. H.	Professor of Geology	Sept. 1-45-Aug. 31-46
Bergstrom, Charlotte M.	Asst. Prof. of Health & Phys. Educ. for Women	Sept. 1-45-Aug. 31-46
Bruce, Robert H.	Prof. of Psychology & Philosophy; Head, Dept.	Sept. 1-45-Aug. 31-46
Chapman, Wm. L.	County Agricultural Agent	July 1-45-June 30-46
Conrey, Lawrence A.	Instructor in Science Educ.	Sept. 1-45-Aug. 31-46
Crawford, Leslie S.	Asst. Prof. of Vocational Agricultural Education	Sept. 1-45-Aug. 31-46
Cykler, John F.	Instructor in Agricultural Engineering	July 1-45-June 30-46
Daniels, Walter E.	Assoc. Prof. of Commerce	Sept. 1-45-Aug. 31-46
DeLoney, Burton	Director, Wyoming Union	July 1-45-June 30-46
Dickman, Adolphe J.	Prof. of Modern Languages; Head, Dept.	Sept. 1-45-Aug. 31-46
Dodds, Thomas A.	Assistant Cashier	July 1-45-June 30-46
Donley, R. L.	Instructor in Civil Engr.	Sept. 1-45-Aug. 31-46
Driskill, Walter S.	Assistant Coach	July 1-45-June 30-46
Eppson, Harold F.	Asst. Research Chemist	July 1-45-June 30-46
Escobar, Robert P.	Assistant Cashier	July 1-45-June 30-46
Gorman, John A.	Asst. Prof. of Animal Prod.	July 1-45-June 30-46
Gustafson, Helen	Clerk, Agric. Extension	July 1-45-June 30-46
Haxton, Howard	Janitor	July 1-45-June 30-46
Hokuf, Steve M.	Assistant Coach	July 1-45-June 30-46

Hollister, George E.	Asst. Prof. Elem. Educ.; Head, Dept.; Principal	Sept. 1-45-Aug. 31-46
Honess, Ralph	Research Assistant in Parasitology	July 1-45-June 30-46
Huizinga, Henry	Instructor in Zoology	Sept. 1-45-Aug. 31-46
Hurich, Harold D.	Co. Agric. Agent - Sublette	July 1-45-June 30-46
Iwatsuki, Frank	Draftsman, Bldg. & Grnds.	July 1-45-June 30-46
Kane, Harold	Instructor in Music	Sept. 1-45-Aug. 31-46
Karl, Paul	Instructor in Mod. Lang.	Sept. 1-45-Aug. 31-46
Langendorf, Henry	Chief Clerk, Dept. of B&G	July 1-45-June 30-46
Lantz, Everett D.	Asst. Prof. of Health & Phys. Educ. for Men	Sept. 1-45-Aug. 31-46
Larson, Alfred	Asst. Prof. of History	Sept. 1-45-Aug. 31-46
Lloyd, Milton I.	Chemistry Storeroom Mgr.	July 1-45-Aug. 31-46
Marston, Burton W.	State Club Leader	July 1-45-June 30-46
McCormick, H. J.	Prof. of Health & Phys. Educ.; Head	Sept. 1-45-Aug. 31-46
Meshew, Maurice H.	Extension Poultryman	July 1-45-June 30-46
Mundell, M. C.	Asst. Prof. of Commerce	Sept. 1-45-Aug. 31-46
Mylroie, Robert	County Agent Weston Co.	July 1-45-June 30-46
Nichols, Dean G.	Asst. Prof. of English	Sept. 1-45-Aug. 31-46
O'Connor, E. Deane	Asst. Coach	July 1-45-June 30-46
Owen, William B.	Asst. Prof. of Zoology	Sept. 1-45-Aug. 31-46
Parker, Glenn	Lecturer in Law	Sept. 1-45-Aug. 31-46
Prahl, Robert	Janitor	July 1-45-June 30-46
Reed, William P.	Asst. Prof. of Psychology	Sept. 1-45-Aug. 31-46
Ritter, Donald A.	Cooperative Extension Soil Conservationist	July 1-45-June 30-46
Sanders, Neil H.	Instructor In Mech. Engr.	Sept. 1-45-Aug. 31-46
Talbot, Edward J.	Asst. Prof. of Agric. Econ.	July 1-45-June 30-46

Thomson, Keith	Bookstore Manager	July 1-45-June 30-46
Tuohino, A. E.	Instructor in Commerce	Sept. 1-45-Aug. 31-46
Varineau, Verne J.	Instructor in Mathematics	Sept. 1-45-Aug. 31-46
Watkins, Randell D.	Asst. Prof. of Health & Phys. Educ. for Men	Sept. 1-45-Aug. 31-46
Wiegand, Lee	County Agent Converse Co.	July 1-45-June 30-46
Willis, A. W.	Extension Economist	July 1-45-June 30-46
Willman, Allan A.	Chairman, Division of Music	Sept. 1-45-Aug. 31-46
Zagel, Milton	Instructor in Modern & Classical Languages	Sept. 1-45-Aug. 31-46

Upon the motion of Dr. Cunningham, seconded by Mr. Sullivan and carried, the following non-military leaves of absence were approved:

Bourne, R. M.	Asst. Prof. of Economics	Sept. 1-45-Aug. 31-46
Brown, Carl W.	Asst. Prof. of Elec. Engr.	Sept. 1-45-Aug. 31-46
Devereux, George	Instructor in Sociology	Sept. 1-45-Aug. 31-46
Himbert, Arthur R.	Prof. of Law and Commerce	Sept. 1-45-Aug. 31-46
Hunt, Stanley P.	Assoc. Prof. Engr. Drawing; Head, Dept.	Sept. 1-45-Aug. 31-46
Litsey, Weldon	Asst. Prof. of Mod. Lang.	Sept. 1-45-Aug. 31-46
Miller, Virgil W.	Instructor in Civil Engr.	Sept. 1-45-Aug. 31-46
Morgan, Raymond A.	Asst. Prof. of Engr. Draw.	Sept. 1-45-Aug. 31-46
Reaugh, Daniel M.	Assoc. Prof. of Law	Sept. 1-45-Aug. 31-46

Upon the motion of Mr. Sullivan, a special appropriation of \$200.00 was approved for the Inter-American Project. This motion was seconded by Mr. Johnson and carried.

Upon the motion of Mr. Sullivan, seconded by Dr. Cunningham and carried, President Morrill was authorized travel as follows:

1. A joint meeting of the Executive Committee of the Association of Land-Grant Colleges and Universities with the Association's Committee on Institutional Organization and policy (of which the President is Chairman) at Washington, D. C.,

*Leaves of Absence
Non-Military*

*Appropriation
Inter-American Pro.*

*President
Authorization of Travel*

April 20-21. While in Washington the President will confer with the U.S. Bureau of Mines, Senator O'Mahoney, and others as to the possibility of location in Laramie of the proposed federal coal hydrogenation demonstration plant.

2. The annual meeting of the National Association of State Universities in Chicago, April 27-28.
3. A meeting in Chicago on April 29th of the Land-Grant College Association Committee on Reorganization (of which the President is Chairman).
4. Enroute home from Chicago the President will attend a meeting on May 1 and 2 at Columbia, Missouri, of the Board of Curators of Stephens College, of which the President is a member, and while there will address the student body. Expenses connected with the Stephens College visit will be borne by that College.

The Trustees then agreed to call the next meeting of the Board for May 12 with the understanding that the meeting will continue through May 13 and possibly the 14th.

Upon the motion of Mr. Sullivan, seconded by Mr. Keeney and carried, the student credit hour fee is increased from \$2.00 to \$3.00 for special students, effective September 1945.

It was moved by Mr. Johnson, seconded by Mr. Sullivan and carried, that the following appropriations be granted:

1. \$650.00 for faculty salaries in the Department of Correspondence Study.
2. \$721.00 for equipment to care for the records given the University by the Wyoming Stockgrowers Association.

Upon the motion of Mr. Sullivan, seconded by Mr. Keeney and carried, rates for rooms in Knight Hall are increased as follows:

1. Without bath, from \$2.75 to \$3.25 per week, effective summer school 1945.
2. With bath, from \$3.25 to \$3.75 per week, effective summer school 1945.

The Board adjourned at 10:45 p.m.

Respectfully submitted

Fay E. Smith

Fay E. Smith
Secretary

*Board of Trustees Mtg
May 12*

*Fees
fee increased for
Special Students*

*Appropriations
Dept. of Correspondence
Records of Wyo
Stockgrower's Assoc.*

*Knight Hall
Rates Increased*

Adjournment