

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 13, 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., Monday, August 13, by President Simpson. The following members were present: President Simpson, Mr. McCracken, Dr. Cunningham, Mrs. Cope, Mr. Johnson, Mr. Burwell, Mr. Keeney, Mr. Sullivan, Mr. Watenpaugh, Miss Anderson, Governor Hunt, and President Humphrey.

Upon the motion of Mr. Johnson, seconded by Mr. McCracken and carried, the minutes of the Board meeting held June 18 were approved.

President Humphrey then requested the counsel of the Board with regard to the creation of a graduate school. After discussion, Mr. Johnson moved that President Simpson appoint a committee of Trustees to work with the graduate committee of the faculty in a study of this problem, particularly in the various fields in which this work might be offered. The joint committee is to report back to the Board at a later meeting. Mr. Simpson appointed Mr. Sullivan, Chairman, Mrs. Cope, and Mr. Burwell. The motion was seconded by Mr. McCracken and carried.

President Humphrey then opened a discussion of athletics. Mr. Johnson moved that the salary for the position of director and manager of athletics be fixed at \$5,000 per year if Director Davis, now on leave of absence, returns to duty. This motion was seconded by Mr. McCracken and carried.

Coach Oakes was called in.

Mr. Sullivan moved, it was seconded by Mr. Johnson and carried, that the Board rescind its action of March 19 in which it was decided that the resumption of football at this University be postponed for one more year.

Then followed a discussion of the need for the housing of married veterans. Mr. Johnson moved that President Humphrey, the Comptroller, and Mr. Sullivan be appointed as a committee with authority to acquire abandoned government housing suitable for conversion on the campus as low cost hous-

Roll Call

Minutes Approved

Graduate School

*Athletics
Salary for Dir + Manager*

*Athletics
Resumption of football*

*Veterans
Housing*

ing for veterans. This motion was seconded by Mr. Watenpaugh and carried.

Mr. McCracken moved that the Board express its appreciation to the Laramie businessmen for endeavoring to relieve the housing shortage by construction in the city, and express the hope that the Laramie group will go ahead with their proposal to build approximately fifty apartments. This motion was seconded by Mr. Keeney and carried.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the President go ahead with the compilation and printing of the various statutes and regulations of the University.

The Board then approved the following appointments.

1. That there be authorized, effective September 1, 1945, the appointment of Mr. John Opper as Assistant Professor of Art and Acting Head of the Art Department, upon a three quarters' basis, at a salary of \$3,000 per year.
2. That there be authorized, effective September 1, 1945, the appointment of Miss Jane Bemis as Instructor in Vocational Home Economics Teacher Training, upon an eleven months' basis, at a salary of \$3,000 per year. Miss Bemis will succeed Miss B. Lillian Nelson who has resigned.
3. That there be authorized, effective September 1, 1945, the appointment of Mr. Louis Bultena as Assistant Professor of Economics and Sociology, upon a three quarters' basis, at a salary of \$2,508 per year.
4. That there be authorized, effective September 1, 1945, the appointment of Miss Elinor L. Gerstle as Instructor in Vocational Commerce upon an eleven months' basis, at a salary of \$2,400 per year. Miss Gerstle will fill the position recently created in connection with the Veterans' Vocation-

*Veterans
Board expresses
Appreciation to
Laramie businessmen*

*President
Compilation of
Statutes + Regulations*

Appointments

John Opper

Jane Bemis

Louis Bultena

Elinor L. Gerstle

al program and for which a special appropriation was approved at an earlier meeting.

5. That there be authorized, effective September 1, 1945, the appointment of Miss Jane M. Fuller as Instructor in Health and Physical Education for Women upon a three quarters' basis at a salary of \$2,100 per year. Miss Fuller will succeed Mrs. Moxley, who has resigned.
6. That there be authorized, effective September 1, 1945, the appointment of Mr. Roy W. Hedges as Instructor in Theory (Music), upon a three quarters' basis at a salary of \$2,208 per year.
7. That there be authorized, effective July 16, 1945, the appointment of Miss Joyce Reeve as Home Demonstration Agent-at-Large, upon an eleven months' basis, at a salary of \$2,100 per year.
8. That there be authorized, effective August 15, 1945, the appointment of Mr. Westley Roath as Acting County Agent in Park County, for six months at a salary rate of \$3,000 per year.
9. That there be authorized, effective fall quarter, the appointment of Miss Bernadene Schunk to the position of Instructor of Elementary Education in the College of Education, upon a three quarters' basis at a salary of \$2,100 per year. This appointment is a replacement for Miss Georgina Silliman, who has resigned.
10. That there be authorized the appointment of Mrs. Daisy M. Sechrist as Assistant Professor of Violin to act as supply teacher of violin and first year theory during the 1945-46

Jane M. Fuller

Roy W. Hedges

Joyce Reeve

Westley Roath

Bernadene Schunk

Daisy M. Sechrist

school year until such a time as Robert Becker again assumes this position. Her salary rate will be \$2,400 per year and her services automatically terminate upon the date of the return of Mr. Becker.

Upon the motion of Dr. Cunningham, seconded by Mr. McCracken and carried, the Board authorized a payment to Dr. Humphrey of \$1,230 to cover his moving expenses from Mississippi to Laramie.

The date for the next meeting of the Board was tentatively set for October 15th.

The Board adjourned at 5 o'clock.

Respectfully submitted,



Fay E. Smith
Secretary

*President
Moving Expenses*

Date for Board Mtg.