

**February 5, 1945**

The Board of Trustees of the University of Wyoming was called to order at 10:00 a.m., Monday, February 5 by President Simpson. The following members were present: President Simpson, Mr. Bill, Mrs. Cope, Mr. Johnson, Mr. Burwell, Dr. Cunningham, Mr. Keeney, Mr. McCracken, Mr. McGuckin, and Dr. Morrill.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried that the minutes of the Board meeting, January 15 and 16 be approved.

Then followed a discussion of House bill 33, the Vocational Training bill, which had been amended in the House to permit the establishment of Junior Colleges. Upon the motion of Dr. Cunningham, seconded by Mr. McGuckin and unanimously carried, President Morrill was appointed to write and deliver to the Senate a brief urging that the bill, as amended, be not passed by the Senate.

Upon the motion of Dr. Cunningham, seconded by Mr. Keeney and carried, the appointment of Miss S. Helen Roberts as Assistant Professor of Home Economics was authorized upon a three quarters basis, at a salary rate of \$2,500.00, effective February 1, 1945.

The President reported that under date of January 12th, he had received the formal resignation from University service of Dr. Ray H. Ballard, head of the University Student Health Service, now on leave to engage in industrial and private practice in Seattle, Washington.

A letter to Mr. A. L. Keeney from Mr. Carl Scharz, supervisor of the War Production Training Program for Wyoming, who lives at Rock Springs, suggests the creation of a Student Scholarship and Loan Fund for the University of Wyoming to be established by Legislative Act which would make available to the University the interest derived from the confiscation of dead accounts in the banks in the state of Wyoming. The Secretary of the

*Roll Call*

*Minutes Approved*

*Junior Colleges*

*Appointment  
Miss S. Helen Roberts*

*Resignation  
Dr. Ray H. Ballard*

*Student Scholarship  
and  
Loan Fund*

Board of Trustees is instructed to consult the Attorney General of Wyoming well in advance of the next Legislature as to the legal form and feasibility of a Bill which might carry out the proposal suggested by Mr. Scharz and which might be introduced into the next Legislature.

The Board then received Dr. Lyman E. Jackson, President of the State College of South Dakota, who was invited by the Trustees to appear for an interview as the Board wishes to consider him as a possible candidate for the presidency.

The date for the next meeting of the Board was set for March 19, 1945.

The Comptroller then informed the Board that an offer had been received to sell to the University approximately nineteen or twenty acres of land, comprising the old Albany County fair grounds across the road from the east campus, for a price of \$34,000. The Board rejected the offer and instructed the Comptroller to inquire into the possibility of purchasing land north and east of the east campus.

The Board then appointed Dean Hill of the College of Agriculture as chairman, Professor Person of the College of Engineering, Professor Reusser of the College of Education, and Professor Knight of the College of Liberal Arts to be a faculty committee to assist the Trustees in the selection of a new President.

Upon the motion of Mr. Burwell, President Morrill, Comptroller Smith and Dr. Cunningham were appointed as a committee to appear before the Judiciary committee of the senate for a hearing on certain bills affecting the fiscal policy of the University. This motion was seconded by Mr. McGuckin and carried.

The Board adjourned at 6 o'clock, February 5, 1945.

Respectfully submitted,

*Fay E. Smith*  
Fay E. Smith  
Secretary

*President (candidate)  
Dr. Lyman E. Jackson*

*Board of Trustee Mt'g.  
March 19, 1945*

*Land  
Purchase of land north  
& east of east campus*

*President (candidate)  
Faculty Committee to  
assist in selection of  
new president*

*Interim Committee  
Fiscal Policy*