

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 18, 1945

For the confidential information
of the Board of Trustee

The Board of Trustees of the University of Wyoming was called to order at 9:25 a.m., Monday, June 18, 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, and Dr. Morrill. Governor Hunt and Miss Anderson joined the Board for Commencement.

President Morrill recommended the award of the following degrees and diplomas for work already completed. Upon the motion of Mr. Johnson, seconded by Mr. Sullivan and carried, the awards were confirmed.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts--with Honor

Elizabeth Flockhart

Marjorie Liane McCalla

Bachelor of Arts

Miriam Eleanor Binning
Mary Elizabeth Burns
Gabriel Dengo
R. Margretha Gietz
Margaret Lee Hendry
Richard Wallace Hovis
Margaret Claire James

Betty J. Logan
Pilar Mary Loisate
Harriet Louise Morgan
Eunice A. Shurcliff
Barbara J. Soward
Sybil Barrett Soward
Stella Maye Teddlie

Bachelor of Science--with Honor

Edward Eugene Callaghan

Mary Elizabeth Kennedy

Bachelor of Science

Kirkwood Arthur Pritchard
Mary Margaret Scott

Robert Haldane Syme
Lorraine Woolrich Thompson

Division of Commerce

Bachelor of Science--with Honor

Bessie F. Kubota

Bachelor of Science

Roberta Eads
Lilly Fukui

Jesse David Winzenried

Roll Call

Degrees & Diplomas

Division of MusicBachelor of Music

Mae Hisako Iwasaki

COLLEGE OF AGRICULTURE

Bachelor of ScienceMerl Stuart Aydelott
Andrew Wesley LeitheadAlejandro Menendez Prendez
Clifford E. SmithDivision of Home EconomicsBachelor of SciencePatricia Jean Ballantyne
Marguerite Brown
Ruth Alma Christensen
Georgianne Flores
Martha Kawabata
Eleanor Adele KingLena McIntosh
Miriam Lena Neves
Donna Beth Rogers
Mary Louise Thomson
Alice Louise Tresler
Katherine Elizabeth Winter

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Fulton D. Bellamy

William Gustave Fleischli

Bachelor of Science in Electrical Engineering

Charles E. Spurlock

Bachelor of Science in Mechanical Engineering

Shigeki Kiratsuka

Kazuo Sei

Bachelor of Science in General Engineering

John Reid Lynn

Frances Martin Welch

COLLEGE OF EDUCATION

Bachelor of ArtsMargaret Betty Belton
Constance J. Clem
Ruthlla Diedrichs
Rosene Haeffelin
Wilma A. Hegedus
M. Virginia KeeganMary R. McCrohan
Betty June Richardson
Kathryn E. Scott
Carol Donna Toland
Margaret Elizabeth Van WagenenBachelor of Science

Mary Margaret Cook

Helen Michaelson

Normal Diploma

Mary Mildred Binder
Dola Farnes
Ruth Marie Hall

Mary V. Hord
Mary Margaret Riley

ADVANCED DEGREES

Wilbur Hall Knight
Richard Forrest Rebbe
Molly P. Stenberg

Master of Arts in Geology
Master of Arts in Education
Master of Arts in Sociology

Work for the following degrees and diplomas was completed on September 1, 1944 but the names have not been reported previously to the Trustees because no Summer School Commencement was held at that time.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Mildred Wall McFarland

Richard H. Strawm

Bachelor of Science

John H. Callaghan
Ellen Louise Hulme

Leon E. Steiner

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering--with Honor

Lloyd Hayward Carden

Bachelor of Science in Mechanical Engineering--with Honor

Harold R. Miller

Bachelor of Science in Mechanical Engineering

Myron George Schenk

Ichiro C. Watanabe

COLLEGE OF EDUCATION

Bachelor of Arts--with Honor

Ruth Shirley Swenson

Bachelor of Arts

Jean C. Anderson
 Selma A. Anderson
 Mildred C. Campbell
 Florence Elizabeth Caveny
 Jean McVicker Crawford
 Sarah Jane Harvey
 Edwin H. Hill
 Gladys Jackson
 June L. Jackson
 Ruth M. Johnson
 Olga Kuball
 Frances Earlene Kuseck

Ann Dorothea Levar
 Mary Delle Lightsey
 Mary L. McNamara
 Elizabeth F. Mahaffey
 Maxine Mau
 Hazel Elizabeth Mitchell
 Byron E. Nelson
 Marie Elizabeth Nelson
 Mary Hurlburt Irby Scott
 Cora Ward Verhaalen
 Lynn D. Woodson
 Edna R. Zimmerman

Normal Diploma

Madolyn Joyce Cooke
 Amanda Fisher Land
 Joyce M. McClung
 Esther McCoy

Jean Elizabeth Paulus
 Jean Story
 Ida Belle Woods

ADVANCED DEGREES

Willamena Edith Bellamy	Master of Arts in French
Eugene E. Bjorn	Master of Science in Zoology
Frederico Guillermo Jahncke Gonzalez	Master of Science in Wool
James E. Houston	Master of Arts in Political Science
Elizabeth Phoebe Huggins	Master of Arts in Elementary Education
Myrtle H. Murdock	Master of Arts in Elementary Education
Esther L. Wiens	Master of Arts in Elementary Education
Burla Wilkie	Master of Arts in Elementary Education

In addition to the above, the award of the honorary degree, Doctor of Laws, to the following has been approved by the Board:

Fred G. Gurley, Distinguished Railway Executive

Nelson Trusler Johnson, Retiring Minister Plenipotentiary to Australia

James Cash Penney, Merchant, Business Executive

The Board then recessed to enter the academic procession and attend Commencement at which President Morrill delivered the address.

When the Board reconvened, Mr. Sullivan moved, it was seconded by Mr. Johnson and carried that the President's Commencement address be printed and copies delivered to members of the graduating class, the Legislature, state officials, faculty, Trustees, alumni, and others interested.

Degrees, Honorary
Fred G. Gurley
Nelson T. Johnson
James Cash Penney

President
Commencement Address

The following resolution was received from the student body:

WE, THE STUDENT BODY

OF THE UNIVERSITY OF WYOMING, REALIZING:

THAT President Morrill has genuinely believed in the freedom of action of a truly democratic student government, and has respected the considered opinions of the students' elected representatives;

THAT President Morrill has unselfishly shared with the students his steadfast loyalty and faith in the destiny of the University, and has thereby renewed the courage of the student body to mold a greater tradition;

THAT President Morrill has at all times been ready to lead in high academic standards and the inspiration of education, and has stressed the value of trained minds and abilities to deal with the problems of action and thought;

THAT President Morrill has labored unceasingly in difficult war times to maintain the high standing of this University, and his work on national committees has given the University of Wyoming a high rating in the educational circles of the nation;

THAT President and Mrs. Morrill have created and exemplified a home and a hearthstone where genuine hospitality and warmth of personality could be experienced;

THEREFORE, be it resolved that the student body of the University of Wyoming express sincere regret at their leaving; but be it also resolved that the student body express their confidence and pride in the greater responsibilities to be undertaken by President and Mrs. Morrill;

AND, be it further resolved that this resolution be spread upon the minutes of the Faculty, and the Student Senate of the ASUW, and that this resolution be presented to President and Mrs. Morrill, the Faculty of the University of Wyoming, and the members of the Board of Trustees

ASSOCIATED STUDENTS
OF THE UNIVERSITY OF WYOMING

June, 1945

President Morrill then read the following statement:

APPRECIATION TO THE BOARD

No relationship and responsibility which the president of a state university must carry seem quite so vital as that with his Board of Trustees. Everything proceeds from that relationship because the Board will be quickly sensitive to any failure of the

*Resolution
Student Body*

President in his leadership-association with the faculty, in off-campus public relations, and in the tone of his contacts with the student body. Moreover, the President and Trustees share together in the ultimate partnership and authority which set the whole course of university progress and morale.

As we come now to the moment of my farewell from the University of Wyoming, and in taking stock of our years together, it is my most earnest wish that the members of the Board of Trustees, individually and as a group, may know of my profound appreciation and gratitude. In our professional relationships, I have been conscious from the beginning and at all times of perfect understanding with the Board upon a plane of highest professional integrity. I have felt always undergirded by a sense of sure and unwavering support and this has given me great strength and encouragement in the day to day work of my office. On the personal side, Mrs. Morrill and I have prized beyond our power to say the friendship and always generous consideration shown us.

It is my conviction, free of any hint of flattery, that no state university in America has a Board of Trustees more deeply committed to the highest purposes of university ongoing, more scrupulous in the maintenance of trustee-administrative relationships, more worthy of public confidence. No Board, in my previous experience at the Ohio State University met so fully these criteria.

I shall carry away from the University of Wyoming the warmest and most grateful remembrance of a rich and constructive experience made essentially possible by the wise understanding and generous support of a group of men and women whose equals in this capacity I can hardly hope ever again to know.

Upon the motion of Mr. Johnson, seconded by Mr. Burwell and carried, the minutes of the meetings held May 12, 13 and June 3 were approved.

President Morrill then presented his report.

Upon the motion of Mr. Burwell, seconded by Dr. Cunningham and carried, the following appointments and appropriations were approved.

1. That there be authorized, as a new position and as an addition to the annual budget hitherto approved by the Board of Trustees, a new teaching position in the Department of Physics at an annual rate of \$3,000 for three quarters' service, effective September 1, 1945. The net cost to the University of this new position during the forthcoming academic year will be less than the \$3,000 requested because the Army will reimburse the

Minutes Approved

Appointments and Appropriations

University for teaching service in the Department of Physics chargeable to A.S.T.R. instruction.

2. That there be authorized an addition to the annual budget hitherto approved by the Board of Trustees, the establishment of a new Assistant Professorship at an annual rate of \$2,508 for three quarters' teaching service, effective September 1, 1945, such Assistant Professor to teach half-time in Economics and half-time in Sociology.
3. That the appointment of Mr. Vincent Ostrom as Assistant Professor of Political Science, at a salary of \$2,508 for three quarters' teaching service be approved, effective September 1, 1945. This position, while, new, was included in the annual budget hitherto adopted by the Board of Trustees.
4. That the appointment of Dr. Howard H. Alden as Associate Professor of Mathematics at a salary of \$3,000 for three quarters' teaching service, effective September 1, 1945, be approved. The requested salary of \$3,000 represents an addition to the budget of \$300 beyond the \$2,700 salary hitherto included in the annual budget adopted by the Board.
5. That the appointment of Miss Eleanor Knight as Acting Reference Librarian at the annual rate of \$2,400 or \$200 per month for ten months' service from September 1, 1945 through June 30, 1946, be approved.
6. That an addition to the Summer Session budget for 1945 in an amount of \$942 be authorized in order to provide special instruction in Zoology and Chemistry for thirty cadet nurses. The University will be reimbursed by the Federal Government for this cost.

Mr. Vincent Ostrom

Dr. Howard H. Alden

Miss Eleanor Knight

7. That a special Graduate Assistantship, largely in the College of Liberal Arts, requiring an appropriation of not to exceed \$500 be authorized as an addition to the annual budget hitherto approved by the Board of Trustees, such assistantship-at-large to be assigned jointly by the Dean of the College of Liberal Arts and the Faculty Committee on Graduate Study and Research.
8. That the annual salary of Mr. George Boyd, Extension Agronomist, hitherto budgeted at \$3,600 for eleven months' service, effective July 1, 1945, be increased to \$3,850. This recommendation is made in order to enable the retention of Mr. Boyd on our staff in competition with the position offered him by the United States Bureau of Reclamation at a base pay of \$3,800 with overtime which would amount to more than \$4,300 annually.
9. That there be authorized, effective September 1, 1945, the appointment of Mr. Neal W. Hilston as Associate Professor of Animal Production and Associate Station Husbandman, at a salary rate of \$3,500 per year, upon an eleven months' basis.
10. That there be authorized, effective July 1, 1945, the appointment of Miss Virginia Lynn as Assistant in Personnel and Guidance, with the rank of Instructor, upon an eleven months basis, at a salary of \$2,400 per year.
11. That there be authorized, effective July 1, 1945, the appointment of Mr. Raymond E. Wochner as Research Assistant in Educational Administration, with the rank of Instructor, at a salary of \$2,400 per year. This is a new position,

*Mr. George Boyd
salary increased*

Mr. Neal W. Hilston

Miss Virginia Lynn

Mr. Raymond E. Wochner

created to give assistance to Dr. Reusser who will serve as Acting Director of Personnel and Guidance, and was included in the annual budget hitherto adopted by the Board of Trustees.

12. That there be authorized, effective September 1, 1945, the appointment of Mr. Joseph Kendrick Halliburton as Assistant Professor of Art, upon a three quarters' basis, at a salary of \$2,700 per year. He will serve as a supply for Mr. J. B. Smith who has been granted Sabbatical leave for the coming year.
13. That there be authorized, effective September 1, 1945, the appointment of Miss Katherine Violet Westphal as Instructor in Art, upon a three quarters' basis, at a salary of \$2,400 per year. Miss Westphal will succeed Miss Craig, who has resigned.
14. That there be authorized, effective September 1, 1945, the appointment of Miss Georgina Silliman as Instructor in Elementary Education, upon a three quarters' basis, at a salary of \$2,100. Miss Silliman will succeed Mrs. Naden, who has resigned.
15. That there be authorized, effective September 1, 1945, the appointment of Miss Rita Falardeau as Supply Instructor in Elementary Education, upon a three quarters' basis, at a salary of \$2,100.

Mr. Johnson moved, it was seconded by Mr. Keeney and carried, that Ernest Hilton, Associate Professor of Elementary Education and Acting Head of the Department of Elementary Education and Acting Principal of the Elementary School, be given a leave of absence without pay for the academic

Mr. Jas. Kendrick Halliburton

Miss Katherine V. Westphal

Miss Georgina Silliman

Miss Rita Falardeau

Leaves of Absence

Ernest Hilton

year 1945-1946 - and Dr. Clarence Jayne be appointed to serve as Acting Head of the Department of Elementary Education with an increase in salary from \$2,808 to \$3,000.

Upon the motion of Mr. Sullivan, Major B. C. Daly, Dean of Men, is granted a leave of absence for three months with full pay as he has been ordered by his physician to take three months away from the University for a rest in a lower altitude. This motion was seconded by Mr. Johnson and carried.

It was moved by Mr. Sullivan, seconded by Mr. McCracken and carried, that the following amendment to the Trustee policy concerning leaves of absence be adopted.

At its meeting on June 18, 1945, the Board of Trustees adopted the following statement supplementary to its earlier adopted statement of policy with respect to leaves of absence for the members of the University staff:

"Confronted with the necessity of rebuilding of the University staff in anticipation of heavy post-war requirements, the Board of Trustees will be disinclined to grant leaves of absence to staff members for service with the Armed Forces or Federal Agencies engaged in the recruiting of personnel for the Post-Hostilities Educational Programs of the Army and Navy or for other reconversion and reconstruction activities in this country or abroad."

Mr. Keeney then moved that the contract between the State Department of Education and the University covering teacher training in Agriculture and Home Economics, and the Vocational Training School be approved. This was seconded by Mr. Sullivan and carried.

Mr. McCracken moved that the Secretary write Reverend Fred Parks of Thermopolis acknowledging and thanking Mr. Parks for the gift of his law library. This motion was seconded by Mr. Watenpugh and carried.

Mr. Johnson moved that all students entering the University, to be eligible for registration, shall undergo a physical examination. This motion was seconded by Dr. Cunningham and carried.

Major B.C. Daly

*Leaves of Absence
Amendment*

*Contract
State Dept. of Educ. +
Vocational Training School*

*Gift
Reverend Fred Parks*

Physical Examination

Dr. Cunningham moved that Dean John A. Hill be appointed acting President of the University, effective upon the departure of President Morrill, and continuing until the advent of President Humphrey. This motion was seconded by Mr. Sullivan and carried.

*President
John H. Hill
Acting President*

Mr. Keeney moved that the budget of the ASUW for the coming year be approved. This was seconded by Mr. Sullivan and carried.

*ASUW Budget
Approved*

Mr. Watenpaugh moved, it was seconded by Mr. Keeney and carried, that the following resolution be adopted:

Resolution

The Trustees of the University of Wyoming are, today, conscious of the fact that this meeting is the last meeting of the Board at which Dr. Morrill will be present in his official capacity as President of the University of Wyoming. It is, therefore, altogether fitting that the Trustees express, and here record, their estimate of Dr. Morrill's eminent service to this University, and in doing so, the members of the Board wish to give Dr. Morrill renewed assurance of their warm affection and high appreciation of the distinguished ability, unremitting devotion and loyalty that have characterized his work here.

In the all-too-brief period of our association with Dr. Morrill since he was named President of the University of Wyoming, we have come to value highly his habits of thoroughness and precision, his tenacity of purpose, coupled with that unvarying kindness and unfailing humor that added so much to the deliberations of the Board.

We cherish the happy personal relationship which that association has established. We part with Dr. Morrill and Mrs. Morrill reluctantly and with regret. We are reconciled to their leaving only by the realization that they are moved by a sense of duty to render service in a greater field.

It is, therefore, accordingly resolved that it is the wish of the members of this Board that success may attend Dr. Morrill's new undertaking; that Dr. and Mrs. Morrill may find in their new home satisfaction and contentment.

Be it further resolved that a copy of this resolution be presented to President and Mrs. Morrill and that this resolution be made part of the permanent minutes of this meeting.

The Comptroller then presented his report.

Mr. Johnson moved that the President and Secretary of the Board prepare and execute a contract with President Humphrey in accordance with stipulations previously authorized by the Board. This was seconded by

*Contract
President Humphrey*

Mr. Watenpaugh and carried.

Upon the motion of Mr. Johnson, seconded by Mr. Sullivan and carried, Mr. Keeney and Mrs. Cope are appointed delegates to the meeting of the National Association of Governing Boards of State Universities to be held next Fall.

The date for the next meeting of the Board was left open until after the arrival of President Humphrey.

Mr. Johnson moved that Mr. Kenneth Danielson be appointed to the position of University Auditor in the Comptroller's office at a salary of \$3,000 per year, effective immediately. This motion was seconded by Mr. Sullivan and carried.

Mrs. Cope moved that the sum of \$25,097 be appropriated for remodeling and equipping Dray Cottage into ten small apartments for the use of veteran students with families and possibly later use by graduate students or younger members of the faculty, and \$1,126 for the construction of an electric powerline to Talbot Hall and Dray Cottage. These appropriations are to come from the University Land Income Fund. This motion was seconded by Mr. Johnson and carried.

Upon the motion of Mr. Watenpaugh, Mr. Sullivan and the Comptroller are appointed to be a committee to contact businessmen of Laramie in an effort to promote the construction of apartments or cottage courts for use by veterans or other University students. This motion was seconded by Mrs. Cope and carried.

Upon the motion of Mr. McCracken, seconded by Mr. Watenpaugh and carried, the Board declared the policy that funds and accounts of the Comptroller's office be subject to biennial audit by a firm of certified public accountants in addition to the annual examination made by the State Examiner.

*Natl. Assoc. of Governing
Boards
Mrs. Cope
Mr. Keeney*

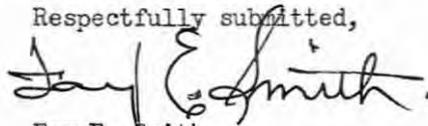
*Comptroller
Kenneth Danielson
University Auditor*

Audit

The Board then held election of officers. The following incumbents were re-elected unanimously without other nominations: Milward Simpson, President, Tracy S. McCracken, Vice President, Dr. P. M. Cunningham, Treasurer, Fay E. Smith, Secretary. Executive Committee: Mr. McCracken, Dr. Cunningham, and Mr. Sullivan, with the President of the Board ex-officio. Athletic Board of Control: Mr. Simpson, and Mr. Johnson. Committee on Honorary Degrees: Mr. Simpson, Mr. McCracken, and Mr. Johnson.

The Board adjourned sine die at 5 o'clock.

Respectfully submitted,



Fay E. Smith
Secretary

*Election of Board Officers
Executive Com.
Athletic Board of
Control
Committee on
Honorary Degrees*

Adjournment