

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 3, 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., Sunday, June 3 by President Simpson. The following members were present: President Simpson, Mrs. Cope, Mr. Johnson, Mr. Burwell, Dr. Cunningham, Mr. Keeney, Mr. McCracken, Mr. Sullivan, Mr. Watenpaugh, Governor Hunt, and Dr. Morrill.

The object of this meeting was to interview additional men whom the Board wished to consider for the presidency.

The Trustees received:

Dr. Frederic B. Knight, Director of the Division of Education and Applied Psychology, Purdue University.

Dr. Floyd W. Reeves, Professor of Administration, University of Chicago.

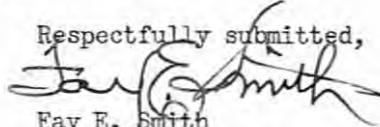
The Board, with the help of the University Faculty Committee, then studied the several men whose names were still before them.

Following an extended discussion, Mr. McCracken made a motion that George Duke Humphrey, President of Mississippi State College, be elected President of the University of Wyoming. This motion was seconded by Mr. Keeney and carried by a roll call vote in accordance with the by-laws.

Mr. Keeney then moved that President Humphrey be offered a contract for three years with a salary of \$10,500 per year with other emoluments, the same as those now being received by President Morrill. The effective date of this contract to be not later than January 1, 1946. President Simpson is requested to call President Humphrey by telephone and get his acceptance of this proposal and ascertain the date when he would report for duty at the University of Wyoming. This motion was seconded by Mr. Burwell and carried.

The Board adjourned at 6:30 p.m.

Respectfully submitted,


Fay E. Smith
Secretary

Roll Call

Presidential Candidates

Dr. Frederic B. Knight

Dr. Floyd W. Reeves

President

Dr. Geo. D. Humphrey

Adjournment