

**THE UNIVERSITY OF WYOMING**  
**MINUTES OF THE TRUSTEES**

**March 10, 1946**

**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, March 10, by President Simpson. The following members were present: Mr. Simpson, Mr. McCracken, Mr. Johnson, Mr. Burwell, Dr. Cunningham, Mr. Keeney, Mr. Sullivan, Mr. Watenpaugh, and Dr. Humphrey.

Upon the motion of Mr. Watenpaugh, seconded by Mr. Keeney and carried, the minutes of February 16 were approved.

Upon the motion of Mr. McCracken, seconded by Mr. Keeney and carried, the sabbatical leave of absence previously granted to Miss Ruth Linder for next fall quarter was cancelled at her request.

It was moved by Mr. Burwell, seconded by Dr. Cunningham and carried, that the following leave of absence be granted:

Miss Clarice Whittenburg, Associate Professor of Elementary Education in the College of Education - Sabbatical leave for the fall and winter quarters of 1946-47 and leave without pay for the spring quarter of the same year in order that she may pursue graduate work. Dean Schwiering recommends that the leave be granted, two quarters on the usual 40% salary basis, or \$704.00 for the period beginning September 9, 1946, and ending March 6, 1947, and one quarter in 1944-45 and, because of that and in accordance with the University's leave policy, could not be granted a full Sabbatical year at this time; hence the request for two quarters Sabbatical leave and one quarter without pay.

It was moved by Dr. Cunningham, seconded by Mr. Burwell and carried, that the following appointments be approved.

1. That there be authorized, effective September 1, 1946, the appointment of Dr. Ray L. Doran as Assistant Professor of Physics upon a three quarters basis, at a

*Roll Call*

*Minutes Approved*

*Leave of Absence  
Sabbatical  
Ruth Linder*

*Leave of Absence  
Clarice Whittenburg*

*Appointments*

*Dr. Ray L. Doran*

salary of \$3,000.00 per year. Dr. Doran will succeed Mr. Harold F. Allen.

2. That there be authorized, effective April 15, 1946, the appointment of Miss Stella McKinstry as Home Demonstration Agent-At-Large at a salary of \$2,100.00 per year for eleven months service.
3. That there be authorized, effective March 15, 1946, the appointment of Mr. Marion B. Noland as Extension Dairy Specialist at a salary of \$3,240.00 per year for eleven months service; salary and expenses will be paid from Bankhead-Flannagan funds.
4. That there be authorized, effective March 18, 1946, the appointment of Mr. Fred I. Frosheiser as Research Assistant in Crop Improvement at a salary of \$2,460.00 per year for eleven months service; this salary is to be increased to \$2,760.00, beginning July 1, 1946. He will succeed Mr. Harrison, who is resigning.

It was moved by Mr. Watenpugh, seconded by Mr. McCracken and carried, that the following reappointments for staff members who have returned from leaves be approved.

1. Colonel Andrew W. Willis, Extension Agricultural Economist - From \$3,600.00 to \$3,780.00 for eleven months service. This represents a "cost of living" increase of \$180.00. Mr. Willis has been on the staff since 1930; he will return to his position with the University on April 1, 1946.
2. Mr. Raymond A. Morgan, Assistant Professor of Engineering Drawing - From \$2,700.00 to \$3,480.00 for nine months

*Stella McKinstry*

*Mr. Marion Noland*

*Fred I. Frosheiser*

*Appointments  
Leave of Absence*

*Andrew Willis*

*Raymond Morgan*

service. This represents a "cost of living" increase of \$180.00 and a "merit" increase of \$600.00. He has been on the University staff since 1941 and will return to his position on April 1, 1946.

3. Lt. Col. John A. Gorman, Assistant Professor of Animal Production - From \$2,928.00 to \$3,108.00 for eleven months service. This represents a "cost of living" increase of \$180.00. Mr. Gorman has been on the staff since 1931; he will return to his position with the University on April 1, 1946.

*John A. Gorman*

Upon the motion of Mr. Keeney, it was voted to continue the practice of granting tuition scholarships (basic University fees), not to exceed forty in number, to students at either the graduate or undergraduate level adjudged competent to become members of a Summer Session band and orchestra as recommended by the Director of the Summer Session and the Director of the Division of Music, effective for the Summer Session of 1946. This motion was seconded by Mr. Johnson and carried.

*Scholarships*

Mr. McCracken moved an additional appropriation of \$250.00 to the contingent in the office of the Registrar, and \$4,000.00 special student labor funds for the Department of Athletics for use until June 30, 1946. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved, and it was seconded by Mr. Keeney and carried, that a regular four-year tuition scholarship, including remission of special music fees for one year, be granted to the Wyoming high school student submitting the most outstanding original musical composition commemorating the Centennial of Buffalo Bill Cody. This resolution carries with it the approval of this scholarship plan.

*Scholarship  
Music*

Upon the motion of Mr. Keeney, the budget for the WYO 1945-46 is ap-

*"Wyo" Budget*

proved with the instruction that, everything else being equal, the work of getting out this WYO should be done by Wyoming firms. This motion was seconded by Mr. Burwell and carried.

Mr. McCracken moved that the Board go into Executive session. This was seconded by Mr. Keeney and carried.

Following a discussion of athletic problems and policies, Mr. McCracken moved that after March 23, the Board instruct the proper officials of the University to cancel the football game which has been scheduled with the University of Minnesota for next October; if necessary, work through President Humphrey and President Morrill of the University of Minnesota. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Watenpaugh then moved, and it was seconded by Mr. Johnson and carried that the Executive session be dissolved.

President Humphrey then discussed the various phases of student housing. Upon the motion of Mr. Sullivan, seconded by Mr. Keeney and carried, the President of the Board and the Comptroller were authorized to sign a contract with the Federal Public Housing Authority covering the transfer and re-erection on the campus of 80 apartments for married veterans and dormitory space for 72 single persons.

Following a discussion of the immediate financial needs of the University, Mr. Burwell moved the adoption of the following resolution which was seconded by Mr. McCracken and unanimously carried.

RESOLUTION OF THE BOARD OF TRUSTEES  
TO THE  
HONORABLE LESTER C. HUNT, GOVERNOR OF WYOMING  
ADOPTED MARCH 10, 1946

WHEREAS the University of Wyoming is the only state supported institution of higher learning in the State; and

WHEREAS there are thousands of service men in the State who will be interested in securing an education through

*Athletics  
Football Game With  
Univ. of Minnesota*

*Housing*

*Resolution  
State Legislature*

the benefits of the G. I. Bill and Public Law 16; and

WHEREAS the facilities of the University will need to be expanded, additional instructors will need to be employed to meet the increased enrollment, and a number of new buildings (such as power plant, dormitories and apartment house for veterans - married and single - and academic buildings) will need to be constructed; and

WHEREAS the salary scale at the University of Wyoming for professors, associate professors, assistant professors, and instructors is far below the average of the land-grant colleges and universities in the North Central Association and the salary scale of staff members is below the average for staff members of comparable rank in other state-supported institutions in the Rocky Mountain area; and

WHEREAS more than seventy (academic and non-academic) employes have left the University within the past year, the majority of whom left for higher salaries in other places; and

WHEREAS the University has used all of its unappropriated funds in providing housing for married veterans and needs to have this money refunded in order to keep the University on a financially sound basis and able to meet unavoidable emergencies that arise; and

WHEREAS the Congress, through the Federal Public Housing Authority, has provided a limited number of temporary housing units for veterans only on the University campus and is desirous of procuring enabling state legislation to meet current and anticipated Federal housing legislation; and

WHEREAS the only adequate source of revenue for meeting the unprecedented problems that face the University in respect to buildings, equipment, new teachers, raising salaries, etc. is State appropriations by the Legislature; and

WHEREAS it is believed that the people of Wyoming want their University to be on a par with, if not superior to, other universities in this region and in the United States; and

WHEREAS it is a matter of general knowledge that the people of Wyoming want the returning War Veterans to be able to secure the educational advantages to which they are rightfully entitled; and

WHEREAS it is the desire of the Trustees to meet these problems in such a way that the University will not be allowed to deteriorate in the years when it could be of the greatest service to the State; therefore, be it

RESOLVED that the Board of Trustees of the University of Wyoming, having been unable before this meeting to learn the definite needs of the University for next year, and being now able to determine these needs, does hereby suggest that the Honorable Lester C. Hunt, Governor of Wyoming, call the Legislature into special session at the earliest possible time to make supplementary appropriation for the operation of the University for next year, enabling University officials to know that, in the preparation of the budget for the next fiscal year, they will have sufficient funds available to meet the needs of our returned

soldiers and our high school graduates for a University education equal to that offered by any other state University.

Dr. Cunningham then moved that President Humphrey be authorized to establish University Centers covering the extension of University services throughout the State in so far as University needs and authority may permit. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Johnson moved, it was seconded by Mr. Sullivan and carried, that a bill "To Enable The University Of Wyoming To Erect Dormitories, Apartment Houses, And Refectories And To Finance The Erection Thereof And To Purchase Lands Therefore If Necessary By Pledging The Net Proceeds From The Operation Thereof" be introduced in the Wyoming Legislature.

The next meeting of the Board was set for 10:00 a.m., April 13.

Mr. Burwell then moved that an extra salary payment of \$500.00, to be paid from athletic funds, be given to Coach Everett Shelton as a token of the Boards esteem for the excellent showing of the Wyoming basketball team during the current season and the winning of the conference championship. This motion was seconded by Mr. Keeney and carried.

Mr. Burwell then moved that the Trustees entertain the Deans' and their wives at a cocktail party and dinner at the Connor Hotel the evening of April 13. This was seconded by Mr. Sullivan and carried.

The Board adjourned at 5:30 p.m.

Respectfully submitted,

*Fay E. Smith*  
Fay E. Smith  
Secretary

*University Centers*

*Legislature*

*Board Meeting  
April 13*

*Athletics  
Coach E. Shelton*

*Entertainment  
for Deans'*

*Adjournment*