

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 26-27, 1948

For the confidential information
of the Board of Trustee

A meeting of the Board of Trustees was held on July 26 at 10:00 A.M. in the Board room. The following members were present: President Simpson, Mr. Burwell, Dr. Cunningham, Mr. Sullivan, Mr. Watenpaugh, Mr. Hansen, Mr. Del Monte, Mrs. Patterson, Miss Stolt and Dr. Humphrey.

Upon the motion of Mr. Watenpaugh, seconded by Mr. Del Monte and carried, the minutes of the meeting held June 1 were approved; the minutes of the meeting held June 30 were approved as corrected.

Upon the motion of Mr. Burwell, seconded by Mr. Sullivan and carried, the following appointments as appearing in the President's report were approved:

1. That there be authorized, effective June 14, 1948, the appointment of Mr. Alden S. Adams as County Agent in Lincoln County, at a salary of \$4,008 for eleven months' service. Mr. Adams will be remunerated for the cost of transporting his household goods to Afton, the amount not to exceed \$200.
2. That there be authorized, effective July 1, 1948, the appointment of Mr. Warren T. Ferrell as County Agent in Sweetwater County, at a salary of \$3,420 for eleven months' service.
3. That there be authorized, effective June 14, 1948, the appointment of Mr. David Nimmo Taylor as Assistant County Agent in Big Horn County, at a salary of \$3,204 for eleven months' service.
4. That there be authorized, effective July 15, 1948, the appointment of Mr. Orville L. Nicholls as Assistant County Agent in Fremont County, at a salary of \$3,204 for eleven months' service.

Roll Call

Minutes Approved

Appointments

Alden S. Adams

Warren T. Ferrell

David Nimmo Taylor

Orville L. Nicholls

5. That there be authorized, effective July 1, 1948, the appointment of Mr. Clarence H. Bower as Instructor in Veterinary Science and Bacteriology and Assistant Research Bacteriologist in the Agricultural Experiment Station, at a salary of \$2,640 for eleven months' service.
6. That there be authorized, effective September 1, 1948, the appointment of Mr. Timon Walther as Instructor in Statistics, at a salary of \$3,504 for the academic year 1948-49.
7. That there be authorized, effective September 1, 1948, the appointment of Miss Mary W. Bell as Assistant Professor of English Education in the Department of Secondary Education, at a salary of \$3,300 for the academic year 1948-49.
8. That there be authorized, effective September 1, 1948, the appointment of Miss Maxine M. Miller as Instructor in Health and Physical Education for Women, at a salary of \$2,916 for the academic year 1948-49.
9. That there be authorized, effective August 15, or as soon thereafter as he can report for duty, the appointment of Mr. Paul C. Fawley as Assistant Professor of Educational Administration and Director of Community Services, at a salary of \$4,800 for eleven months' service.
10. That there be authorized, effective July 1, 1948, the appointment of Mr. John D. Alford as Director of Correspondence and Part-time Veterans' Appraiser, with the rank of Instructor, at a salary of \$3,408 for eleven months' service.

*Clarence H. Bower**Timon Walther**Mary W. Bell**Maxine Miller**Paul C. Fawley**John D. Alford*

11. That there be authorized, effective September 1, 1948, the appointment of Mr. John T. Hinckley as Instructor in Social Science at the Northwest Center, at a salary of \$3,360 for the academic year 1948-49.
12. That there be authorized, effective September 1, 1948, the appointment of Mr. Louis Q. Coffin as Instructor in Social Science in the Northeast Center at Sheridan, at a salary of \$3,360 for the academic year 1948-49.
13. That there be authorized, effective September 1, 1948, the appointment of Mr. Daryl B. Simons as Instructor in Civil Engineering, at a salary of \$3,420 for the academic year 1948-49.
14. That there be authorized, effective September 1, 1948, the appointment of Mr. Charles D. Heaton as Instructor in Chemistry, at a salary of \$3,600 for the academic year 1948-49.
15. That there be authorized, effective September 1, 1948, the appointment of Miss Sara Jane Rhoads as Instructor in Chemistry, at a salary of \$3,564 for the academic year 1948-49.
16. That there be authorized, effective September 1, 1948, the appointment of Dr. M. L. Perlman as Assistant Professor of Chemistry, at a salary of \$4,008 for the academic year 1948-49.
17. That there be authorized, effective September 1, 1948, the appointment of Dr. William S. Wilson as Assistant Professor of Chemistry, at a salary of \$4,008 for the academic year 1948-49.

*John T. Hinckley**Louis Q. Coffin**Daryl B. Simons**Charles Heaton**Sara Jane Rhoads**Dr. M. L. Perlman**Dr. William Wilson*

18. That there be authorized, effective September 1, 1948, the appointment of Mr. Joseph T. Langland as Assistant Professor of English, at a salary of \$3,600 for the academic year 1948-49.

Joseph Langland

19. That there be authorized, effective September 1, 1948, the appointment of Mr. Louis C. Rus as Instructor in English, at a salary of \$2,604 for the academic year 1948-49.

Louis C. Rus

20. That there be authorized, effective September 1, 1948, the appointment of Mr. William D. Drake as Instructor in English, at a salary of \$2,640 for the academic year 1948-49.

William Drake

21. That there be authorized, effective September 1, 1948, the appointment of Mr. William H. Clohessy as Assistant Professor of Physics, at a salary of \$3,600 for the academic year 1948-49.

William Clohessy

22. That there be authorized, effective September 1, 1948, the appointment of Mr. William H. Cape as Instructor in Political Science, at a salary of \$3,600 for the academic year 1948-49.

William Cape

23. That there be authorized, effective September 1, 1948, the appointment of Miss Henryetta Berry as Assistant in the Archives Department of the Library, at a salary of \$2,400 for eleven months' service.

Henryetta Berry

Mr. Sullivan then moved that during the absence of Dr. Wilhelm G. Solheim, Head of the Department of Botany, Professor H. T. Northen be named Acting Head of the Department; and that during the absence of Mr. M. C. Mundell, Head of the Department of Business Administration, Mr. Edward C. Bryant be appointed Acting Head of the Department. Mr. Northen's

and Mr. Bryant's appointments cover the period September 1, 1948 to August 31, 1949. This motion was seconded by Mr. Watenpaugh and carried.

For the information of the Trustees, the President presented the following list of resignations from the University.

<u>Name</u>	<u>Title</u>	<u>Reason for Leaving</u>
<u>College of Commerce</u>		
Lura Lynn Straub	Assistant Prof.	To accept position at San Diego State College at a higher salary
<u>College of Education</u>		
Louise L. Roloff	Instructor in Health	To accept position at State Univ. of Iowa
<u>College of Liberal Arts</u>		
E. S. Wengert	Prof. of Pol. Sci. & Head, Dept.	To accept position at Univ. of Oregon
Vincent Ostrom	Asst. Prof. of Political Sci.	?
Joseph Wetzels	Part-time Instr. in Cello	To accept position with Denver Sym. Orch.
M. F. Mallette	Instr. in Chemistry	To accept position at Johns Hopkins Univ.
<u>Library</u>		
Mary Hawkins	Head of Loan Dept.	To accept position in one of the Spokane, Wash. high schools
Rozelle Beck	Reference Librarian	Personal Reasons, not mentioned

Mr. Hansen then moved that the following recommendations by President Humphrey covering fees for Extension classes be approved. This motion was seconded by Mrs. Patterson and carried.

1. Extension Classes. In view of the out-of-state demand for extension work, which continues to grow, and in view of the fact that the \$5.00 per credit hour fee which is

Resignations
Lura Lynn Straub
Louise Roloff
E. S. Wengert
Vincent Ostrom
Joseph Wetzels
M. F. Mallette
Mary Hawkins
Rozelle Beck

Fees
Extension Classes

ing in the Addendum to the President's report be approved. This motion was seconded by Mr. Burwell and carried.

1. That there be authorized, effective September 1, 1948, the transfer of Miss Mae Baird from the position of State 4-H Club Agent to the position of leader of a new project on Program Planning, Field Studies, and Training, with the title of Specialist in Field Studies and Planning. There will be no change in her salary.
2. That there be authorized, effective September 1, 1948, the appointment of Mr. Charles G. Kepler as Instructor in Business Administration, at a salary of \$3,504 for the academic year 1948-49.
3. That there be authorized, effective September 1, 1948, the appointment of Mr. Jack C. Routson as Instructor in Business Administration, at a salary of \$3,504 for the academic year 1948-49.
4. That there be authorized, effective September 1, 1948, the appointment of Mr. Merton Bowling as Assistant Professor of Business Administration and Secretarial Science, at a salary of \$3,800 for the academic year 1948-49.
5. That there be authorized, effective September 1, 1948, the reappointment of Mr. Leon Kelly as Assistant Professor of Art, at a salary of \$3,528 for the academic year 1948-49.
6. That there be authorized, effective September 1, 1948, the appointment of Mr. Ilya Bolotowsky as Assistant Professor of Art, at a salary of \$3,720 for the academic year 1948-49.

Appointments

Mae Baird

Charles Kepler

Jack C. Routson

Merton Bowling

Leon Kelly

Ilya Bolotowsky

now charged does not cover the cost of instruction, the President recommends that the fee for out-of state extension classes be raised from \$5.00 to \$7.00 per credit hour, effective with the beginning of the fall quarter.

The President also recommends that the fee for non-credit courses be \$5.00 for each ten-meeting course. If the course is shorter or longer than the suggested ten meetings, the charge for the entire course should be proportional, that is, at the rate of 50¢ per meeting; however, the total course fee should be charged to all students even though some may register after a given course has been running for several meetings.

Dr. Cunningham then moved, it was seconded by Mr. Del Monte and carried, that the recommendation of President Humphrey covering certain fee reductions be approved.

Fee Reductions

It is the recommendation of the President that the University fee charged student enrollees be discounted by fifty per cent in the case of wives of faculty and administrative staff members and of other employees who are on a permanent full-time assignment, when they enroll for University work. Thus, under the fee chart scheduled to appear in the 1948 catalog, the \$42 registration fee for full-time students or the \$5.00 per credit hour fee for part-time students would be reduced by fifty per cent for the group mentioned. The President also recommended that this group be exempt from the payment of the yearbook charge of \$5.50.

Dr. Cunningham then moved that the following appointments as appear-

7. That there be authorized, effective September 1, 1948, the appointment of Mrs. Berta Wright as Instructor in Art, at a salary of \$3,000 for the academic year 1948-49.
8. That there be authorized, effective September 1, 1948, the appointment of Mr. Theodore P. Walstrum as Assistant Professor of Music, at a salary of \$3,204 for the academic year 1948-49.
9. That there be authorized, effective September 1, 1948, the appointment of Dr. John K. Wood as Assistant Professor of Physics, at a salary of \$3,780 for the academic year 1948-49.
10. That there be authorized, effective September 1, 1948, the appointment of Mr. Alan P. Grimes as Assistant Professor of Political Science, at a salary of \$3,708 for the academic year 1948-49.
11. That there be authorized, effective September 1, 1948, the appointment of Mr. Robert L. Hitch as Assistant Professor of Business Education, at a salary of \$4,400 for eleven months' service.
12. That there be authorized, effective September 1, 1948, the appointment of Mrs. Margaret Small Mains as Assistant Professor of Physical Education for Women, at a salary of \$3,120 for the academic year 1948-49.
13. That there be authorized, effective September 1, 1948, the appointment of Mr. Harold H. Stephenson as Acting Principal of the University Elementary School, at a salary of \$4,250 for the academic year 1948-49.
14. That there be authorized, effective September 1, 1948, the appointment of Mr. Clayton Fawkes as Instructor

*Berta Wright**Theodore Walstrum**Dr. John K. Wood**Alan P. Grimes**Robert L. Hitch**Margaret S. Mains**Harold Stephenson**Clayton Fawkes*

in Physics and Chemistry at the Northwest Center in Powell, at a salary of \$3,360 for the academic year 1948-49.

15. That there be authorized, effective September 1, 1948, the appointment of Mr. John O. Goodman as Director of the Northeast Center at Sheridan (to be known as the Northeast Agricultural Junior College), with the rank of Assistant Professor, at a salary of \$4,500 for the academic year 1948-49.
16. That there be authorized, effective September 1, 1948, the appointment of Mr. James Vizas as Instructor in English and Languages at the Northeast Center in Sheridan, at a salary of \$3,360 for the academic year 1948-49.
17. That there be authorized, effective September 1, 1948, the appointment of Miss Lois Eileen Underwood as Instructor in Commerce at the Northeast Center in Sheridan, at a salary of \$3,360 for the academic year 1948-49.
18. That there be authorized, effective August 1, 1948, the appointment of Mr. J. M. Hungate as Director of the Southeast Center at Torrington, with the rank of Assistant Professor, at a salary of \$4,500 per year.
19. That there be authorized, effective September 1, 1948, the appointment of Mr. Roman J. Verhaalen as a member of the staff of the Division of Adult Education and Community Service (with the rank of Instructor) to do extension teaching and public relations work, at a salary of \$3,600 for the academic year 1948-49.
20. That there be authorized, effective July 19, 1948, the appointment of Mrs. Catherine Condit Biggs as

John O. Goodman

James Vizas

Lois E. Underwood

J. M. Hungate

Roman Verhaalen

Catherine Biggs

Order Librarian, at a salary of \$2,808 for eleven months' service.

21. That there be authorized, effective September 1, 1948, the appointment of Dr. Harry M. Smith as Assistant Professor of Zoology and Physiology, at a salary of \$3,504 for the academic year 1948-49.

Dr. Harry Smith

Mr. Watenpaugh moved, it was seconded by Mrs. Patterson and carried, that the following leaves of absence be approved:

Leaves of Absence

1. Dr. Irene Rosenfeld, Research Pharmacologist, sabbatical leave for one year beginning September 1, 1948, for the purpose of accepting a fellowship with the Atomic Energy Commission to carry out investigations in radio-active substances at the Donner Medical Research Laboratory, University of California, Berkeley, California.
2. Mr. William T. Kirk, Assistant Director of Extension, sabbatical leave for the period October 15, 1948, to June 15, 1949, for the purpose of taking postgraduate work at either Cornell University or the University of Minnesota in Public Policy and Administration.

DR. IRENE ROSENFELD

William T. Kirk

Mr. Sullivan moved that the sum of \$6,576 be appropriated for wage increases in the Department of Buildings and Grounds. This motion was seconded by Dr. Cunningham and carried.

Mr. Burwell moved that the sum of \$1,062.42 be appropriated to cover the expense of moving the pectin pilot plant to the N.R.R.I. chemical laboratory. The west wing of the N.R.R.I. building in which this pilot plant is now located must be removed to make way for the new Agriculture building. This motion was seconded by Mr. Hansen and carried.

Mr. Sullivan moved that the following recommendations of President

Humphrey concerning Dr. Laura A. White who died June 29, 1948, be approved. *Dr. Laura White Memorial*
This motion was seconded by Mr. Watenpaugh and carried.

The President recommends that the Board of Trustees authorize a memorial plaque for Dr. Laura A. White, as was authorized for Dr. June E. Downey and Dr. Grace R. Hebard, and also that the Trustees authorize the publication of a memorial brochure commemorating the services of Dr. White to the University.

The President recommends, too, that the Trustees authorize the establishment of a Memorial Seminar Room to Dr. White and that they authorize the President to appoint a committee to solicit funds for furnishing and equipping the room. A room is available in the History Department and the President already has two unsolicited checks—one for \$25.00 and one for \$100.00— for the purpose.

It is planned that, after the publication of the brochure, a memorial exercise be held honoring her. The procedure suggested is very similar to that which was followed in respect to two other great women professors of the University, Dr. Downey and Dr. Hebard.

President Simpson relinquished the chair momentarily and moved adoption of the following resolution. This motion was seconded by Mr. Hansen and carried.

WHEREAS, Professor Laura A. White, who died June 29, 1948, had devoted 35 years of her life to the University of Wyoming, and

WHEREAS, Dr. White through her scholarly attainments had gained the respect of historians throughout the nation, as is testified by her election in 1944 to the Council of the American Historical Association, a distinction which brought honor to the University as well as to herself, and

*Resolution
Dr. Laura White*

WHEREAS, Dr. White dearly loved the University of Wyoming, and gave much time to raising the academic standards, establishing faculty tenure, securing a chapter of Phi Beta Kappa, and to numerous other activities which further the interests of the University, and

WHEREAS, Dr. White was a superior teacher who insisted upon a high level of performance from her students and never turned one away who needed help, and

WHEREAS, Dr. White possessed rare humility, integrity and generosity, which gained the respect and admiration of all who were privileged to know her,

THEREFORE, be it resolved that we the Board of Trustees, as a group and as individuals, express a deep sense of loss in her death and pay merited tribute to the memory of this great scholar, teacher, and friend whose imperishable works have richly endowed the University of Wyoming, and we direct that this resolution be spread upon the official minutes of the Board and that a copy be sent to Mrs. R. W. Miller, sister of Dr. White, and to Dr. Clara Frances McIntyre, her lifelong friend.

The President then presented a letter from Dr. W. C. Reusser stating his position in respect to the title of the head of the Division of Adult Education and Community Service and also a statement concerning the setup of the Division. Mr. Watenpaugh moved that Dr. Reusser's title be changed from Director to Dean and that the setup of the Division be approved, both recommendations subject to the recommendations in the report of the University Developmental Study Committee and subsequent approval by the Board of Trustees. This motion was seconded by Dr. Cunningham and carried.

Mr. Hansen then moved that President Humphrey, and such others as he may select, be authorized to negotiate with the United States Bureau of Reclamation representatives in an effort to work out a Memorandum Agreement between the Bureau and the University. If such an agreement is written it is to be brought to the Board for approval before it is signed. This motion was seconded by Mr. Del Monte and carried.

Mr. Sullivan moved that President Humphrey be authorized to write

*Adult Education
Dr. W. C. Reusser*

*Memorandum
Agreement*

letters to Laramie city and Albany county officials stating that the University assumes responsibility for the actions of police officers in the employ of the University. This motion was seconded by Mr. Hansen and carried.

The Board then received the following delegation comprising ten persons from Rock Springs who wished to request aid and cooperation from the University in the continuance of the nurses training school in the Sweetwater County Hospital:

Rudolph Anselmi
Dwight Jones
John Tennent
Mr. Foulger
Dr. P. M. McCrenn
Dr. G. M. Harrison
Miss Edna Korvonen
Mrs. Beverly Black
Miss Frances Hersey
Mrs. Christensen

Merchant and State Senator
Representing Miners
Representing Hospital Board
Hospital Administrator
Medical Group
Wyoming General Hospital Alum-
nae Assn.
State Board of Nurses Examin-
ers.

*Nurses Training
School*

After discussion, President Humphrey proposed that a University Center emphasizing nurses training and possibly trades and industry might be established in Rock Springs. The Board concurred with this proposal and authorized the President to go to Rock Springs to meet with local citizens having authority in making these arrangements in an effort to save this school from being abandoned as it is at present financially impossible for Sweetwater county to maintain this school alone. It was also brought out that nurses training schools should be established elsewhere in Wyoming.

Mr. Hansen then moved that \$8,214.80 be appropriated for heat control and better ventilation in the Engineering building. This motion was seconded by Mr. Sullivan and carried.

Mr. Burwell moved that the sum of \$1,081 be appropriated for heat control in the Hudson dormitory, and that the sum of \$2,457 be appropriated for the purchase and installation of equipment to increase the heat in the

Federal dormitory. These monies are to come from dormitory funds.

This motion was seconded by Mr. Sullivan and carried.

The Board then recessed until the following morning at 9:00 A.M.

President Humphrey presented the several University budgets. The Board went into Executive session and President Humphrey and the Secretary withdrew. President Humphrey was soon recalled and he unequivocally refused to accept an increase in salary which the Board wished to extend to him.

Mr. Burwell then moved that President Humphrey, at his discretion, be authorized to add a clause to salary contracts of all persons other than the academic staff and those closely associated with the academic staff permitting termination of the contract by either party upon thirty days notice. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Burwell moved that the College of Agriculture and Agricultural Experiment Station budget, with the exception of Ruth Bumpas, be approved. This motion was seconded by Mr. Sullivan and carried.

Mr. Hansen moved the budget for the College of Commerce be approved. This motion was seconded by Mrs. Patterson and carried.

Mr. Burwell moved that the budget for the College of Education, with the exception of Clarice Whittenburg, be approved. This motion was seconded by Mrs. Patterson and carried.

Mr. Hansen moved that the budget for the College of Engineering be approved. This motion was seconded by Mr. Del Monte and carried.

Mr. Watenpaugh moved that the budget for the Graduate School be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Sullivan moved that the budget for the Law School be approved. This motion was seconded by Mr. Hansen and carried.

Mr. Hansen moved that the budget for the Liberal Arts College, with

President Humphrey

*Contracts
Termination of
contract*

*Budget
College of Agri.
& Agri. Exp. Sta.
Approved*

*College of Commerce
Approved*

*College of Educ.
Approved*

*College of Eng.
Approved*

*Graduate School
Approved*

*Law School
Approved*

*Liberal Arts
Approved*

the exception of Ann Winslow, Adolphe J. Dickman and Helen Hylton, be approved. This motion was seconded by Mr. Del Monte and carried.

Mr. Watenpaugh moved that the budget for the School of Pharmacy be approved. This motion was seconded by Mrs. Patterson and carried.

Mr. Watenpaugh moved that the budgets for Adult Education and Community Service and the Library be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Burwell moved that the Summer School budget be approved. This motion was seconded by Mrs. Patterson and carried.

Mr. Hansen moved that the Alumni Relations and Graduate Personnel and the Athletic budgets be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Del Monte moved that the Board of Trustees budget be approved. This motion was seconded by Mr. Sullivan and carried.

Mr. Hansen moved that the Buildings and Grounds budget plus certain salary adjustments previously authorized be approved. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved that the budgets for Capital Outlay be approved. This motion was seconded by Mrs. Patterson and carried.

Mr. Hansen moved that the budget for the Comptroller's Division be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Watenpaugh moved that the budgets for the Dean of Men, Dean of Women, Forum of Labor, Agriculture and Industry, and Information Service be approved. This motion was seconded by Mr. Burwell and carried.

Mrs. Patterson moved that the budget for the Natural Resources Research Institute be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Burwell moved that the budget for the President's Office and the Division be approved. This motion was seconded by Mrs. Patterson

*School of Pharmacy
Approved*

*Adult Ed. & Com. Ser.
Approved*

*Summer School
Approved*

*Alumni Rel. & Gr. Per.
Approved*

*Board of Trustees
Approved*

*Buildings & Grnds
Approved*

*Capital Outlay
Approved*

*Comptroller's Div.
Approved*

*Dean of Men, Dean of
Women, For. of Labor,
Ag. & Ind. & Infor.
Ser. Approved*

*Natural Res. Res. IN
Approved*

*Pres. Office & Div.
Approved*

and carried.

Mr. Sullivan moved that the budget for the Registrar's Office be approved. This motion was seconded by Mr. Burwell and carried.

*Registrar's Office
Approved*

Mr. Watenpaugh moved that the budget for Student Health Service be approved. This motion was seconded by Mrs. Patterson and carried.

*Student Health Serv.
Approved*

Mr. Hansen moved that the budgets for Student Personnel and Guidance, Veterans Relations and War History be approved. This motion was seconded by Mr. Sullivan and carried.

*Student Pers. & Gui.
Vet. Rel. & War History
Approved*

Mr. Burwell moved that the Agricultural Extension budget be approved. This motion was seconded by Mr. Watenpaugh and carried.

*Agric. Extension
Approved*

Mr. Hansen moved that the budget for State Farms and Branch Experiment Stations be approved. This motion was seconded by Mr. Burwell and carried.

*State Farms - Br. Stat.
Approved*

Mr. Sullivan moved that the budgets for the Bookstore, Natural Resources Research Institute Special Grants, Northwest Center, Seed Certification, Student Personnel and Guidance (Veterans Revolving Fund), and the Wyoming Union be approved. This motion was seconded by Mr. Hansen and carried.

*Bookstore
N.R.R.I. Special Grants
Northwest Center
Seed Certification
Stu. Pers. & Gui. - V.R.F.
Wyoming Union
Approved*

Mr. Watenpaugh moved that the Buildings and Grounds Enterprises such as Auto Shop and Stone quarry, be approved with the same salary increases as other Buildings and Grounds employees. This motion was seconded by Mr. Del Monte and carried.

*B. & G. Enterprises
Approved*

Mr. Hansen moved that the budgets for Butler apartments, Butler dormitories, Dray Cottage, Federal dormitory, Men's Hall, Pre-fabricated houses, Row apartments, Talbot Hall, Trailer Park, Knight Hall, Hoyt Hall, Knight Hall Cafeteria and the Commons Cafeteria be approved. This motion was seconded by Mr. Sullivan and carried.

*Butler Apts
Butler Dorm.
Dray Cdt., Fed. Dorm.
Men's Hall - Prefabs
Row Apts, Talbot, Trailer
Park, Knight Hall,
Hoyt Hall, K.H. Cafe,
Commons Cafe
Approved.*

President Humphrey then submitted a list of proposed traffic and

parking regulations. After discussion Mr. Sullivan moved, it was seconded by Mr. Hansen and carried, that the list be adopted as submitted.

*Traffic & Parking
Regulations*

TRAFFIC AND PARKING REGULATIONS

1. Motorists must yield the right-of-way to pedestrians on all crosswalks.
2. A maximum speed limit of 15 miles per hour shall be observed on all campus streets.
3. The signals of traffic officers must be obeyed and traffic signs shall be strictly observed.
4. No "U" turns are permitted at intersections of streets on the University campus or elsewhere on such streets.
5. The State law with reference to unlawful riding in or on motor vehicles shall be strictly observed.
6. There shall be no parking within ten feet of any fire hydrant on the campus, nor shall there be any parking more than twelve inches from the curb.
7. Blocking of any driveway or crosswalk, and parking on the wrong side of the street are prohibited.
8. The Wyoming State law shall be strictly observed as it relates to lighting, condition of brakes, and the obscuring of license plates.
9. No motor vehicle shall be operated on the campus with the muffler open.
10. Drivers contemplating left-hand turns shall yield the right-of-way to other vehicles from either direction on the same street.
11. Reckless driving is strictly prohibited, and drivers shall at all times keep their cars within complete control.
12. There shall be no parking in areas in which the curb is painted yellow. Areas in which the curb is painted blue and marked "Faculty" are restricted to faculty parking. Areas marked "Official Cars" or marked with the official title are restricted to parking by officials or by

the designated official. Areas designated "Restricted Parking Area" shall be utilized for parking in accordance with regulations stipulated by the Department of Buildings and Grounds. All parking shall be parallel on all University streets, except the area on Thirteenth Street between Ivinson Avenue and the Union Building and on the street leading into the campus from Ninth Street to the Normal Building. There shall be no parking on the campus except in designated areas. Driving over curbs is prohibited. Horses shall be ridden only on the streets.

13. Driving while under the influence of liquor is strictly prohibited.
14. Excessive and unnecessary use of horns is prohibited.
15. All faculty, staff, and student cars must be registered with the Department of Buildings and Grounds, or other University agency to be designated, in accordance with rules and regulations to be determined by such department or agency.

VIOLATORS OF THESE RULES AND REGULATIONS ARE SUBJECT TO FINE OR
DISCIPLINE BY THE UNIVERSITY

Mr. Sullivan moved that President Humphrey be authorized to make appointments to the staff during the interim between Board meetings. This motion was seconded by Mr. Hansen and carried.

*President Humphrey
Authorized to make
Appointments between
MEETINGS*

President Simpson then announced that the National Association of University Governing Boards would hold its annual meeting at Washington State College Spokane, October 1,2,3,4, and he would like to have all the members of the Board and their wives attend.

*Nat'l. Assoc. of Uni.
Governing Boards
Mtg. - Spokane
October 1,2,3,4*

The Board then called in Dean Rechard of the Liberal Arts College, Dean Hill of the College of Agriculture, and Dean Schwiering of the College of Education for a discussion of the persons who failed to receive

reappointment when the budgets were approved. After discussion the names of Ruth Bumpas, Clarice Whittenburg, Ann Winslow, Adolphe J. Dickman and Helen Hylton were restored to the budgets at the salaries listed.

For the information of the Trustees, the President presented a list of the grants-in-aid made by the Research Council from July 1, 1947 to the present date.

GRANTS-IN-AID

<u>Individuals to Whom Grant is Made</u>	<u>Purpose of Grant</u>	<u>Amount Granted</u>
Mr. Henry Huizinga	For special slide preparation of horses' teeth. This material is to be used in connection with study of the evolution of the horse	\$ 50.00
Prof. E. J. Lindahl	Grant for special equipment to be used studying the change in coefficient of discharge of venturi meter as the upstream flow goes from stream line to turbulent	\$200.00
Dr. J. W. Scott	Grant for continued study of the behavior and habits during the mating cycle of the Prairie Sharp-tailed Grouse and the Greater Prairie Chicken.	\$ 95.40
Mr. Daniel W. Tuttle Political Science	A grant for an over-all case study to determine the background of individuals composing delegates to national party conventions.	\$200.00
Dr. Arthur S. Bates Modern Languages	A grant to obtain photostatic copies and microfilms of a 15th century Swiss manuscript.	\$ 25.00
Prof. Clarice Whittenburg Education	For supplies and clerical help in the development of a project on common practices in home and school relationships.	\$ 79.65
Mr. Benjamin Barnes	A grant for travel to the University of California to use the cyclotron in connection with a cooperative project for the study of carcinogenic compounds.	\$ 55.90

<u>Individuals to Whom Grant is Made</u>	<u>Purpose of Grant</u>	<u>Amount Granted</u>
Dr. L. F. Clarke, Dr. R. H. Denniston, and George Post Department of Zoology and Physiology	For postage and express to obtain blood samples for the study of Indian blood groups.	\$ 60.00
Mr. George Baxter Zoology	A grant for materials needed in the development of a project on oxygen studies of Amphibian larvae	\$ 48.20

The date for the next meeting of the Board was fixed for September 27.

The Board adjourned at 7:20 P.M., July 27.

Respectfully submitted,

Fay E. Smith

Fay E. Smith
Secretary

Next Meeting

Board Adjourned