

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 31 - June 1, 1948

For the confidential information
of the Board of Trustee

A meeting of the Board of Trustees of the University was held on May 31 and June 1, 1948, at 10:00 A.M. in the Board room. The following Board members were present: President Simpson, Mr. Burwell, Dr. Cunningham, Mr. McCracken, Mr. Sullivan, Mr. Watenpaugh, Mr. Hansen, Mr. DelMonte, Mrs. Patterson, Governor Hunt, Miss Stolt and Dr. Humphrey.

Mr. Sullivan moved, it was seconded by Mr. Burwell and carried that the minutes of April 25 be approved as corrected.

President Humphrey then submitted a list of degrees and diplomas to be awarded as recommended by the faculty and the President. Upon the motion of Mr. DelMonte, seconded by Mr. Sullivan and carried, the degrees and diplomas in accordance with the following list were approved and awarded.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts--with Honor

Wallace G. Bell
George Warren DeVore
George James Forbes

William E. Grossman
Cynthia Joyce Hanna

Dorothy McKay Hitchcock
William Richard Keefer
Ruth Harriett Saathoff

Bachelor of Arts

Robert Dale Francis
Anderson
Gene Dorward Baldwin
Martha Alice Ballantyne
Gordon Hensley Barrows
Roger Lyman Batten
Norma Bloom Beckman
Jacqueline Anne Beldon
Thomas Alton Bell
Mary Borchsenius
Carl Edward Carlson
Murray Lee Carroll
Jean Dagmar Christensen
Robert Joseph Connaghan
Lois Del Monte
John Patrick Ellbogen

George Frederick Freytag
Winifred Jones Herhardt
Earl James Hackney
Margaret Ann Hageman
Pat Cranney Hartzell
Edmund Leroy Heisey
John Franklin Hughes
William Henry Hultse
Elaine Koci Hurst
Robert E. Lawlor
Cathryn M. Lynch
Robert Stanton McCracken
Garner McCrossen
Helen Virginia Mason
Lloyd Robertson
Partridge

Charles E. Rushia
Ann Frances Schmidt
Saul Seigel
Langdon Smith
Margaretta Eileen Smith
Janet Marnett Staley
Frank Harry Steinbacher
Joanna Ione Tilton
Peggy Varvandakis
Cathryn Johnson Venta
Vern Vivion
Velma Jean Walker
Janet Glenn Watt
Kathleen Peterson Welch
John Franklin Welsh

Irving Leonard Feinstein
Donna Jean Frey

Helen Louise Reed
La Vonne Rounsevell

Warren Earl West, Jr.
Donald Earl Wheeler

Marvin Robbins Willard

Mary Jean Wolf

Roll Call

Minutes Approved

Degrees and Diplomas

Bachelor of Science--with Honor

Rose Kawabata

James Call Low

Bachelor of Science

Chester Cliff Anderson
 Fred Joseph Araas
 Florence Rose
 Bertagnolli
 Evelyn Reesy Bower
 Betty Yvonne Brown
 Richard LeRoy Brown

Arnold Stanley Brownell
 Roberta Jean Chisholm
 Glenn Robert Daniel
 John Allen Jones
 Lucille Miyeko Kubota
 Howard Conlee McAllister
 Bryan Edward Miller

Hubert Oscar Minick, Jr.
 Margaret Soland Minick

Robert Harvey Reeves
 Vaughn I. E. Slifer
 Barbara Jane Soule
 Scott Meeks Welch

Division of Music

Bachelor of Music--with Honor

Mae Fern Ross Hames (Voice) Edythe Virginia Sandercock (Piano)

Bachelor of Music

Del Thomas (Piano)

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science--with Honor

Dale W. Bohmont

Walter Leonard Gould
 Orville LeRoy Nicholls

Hillman Williams Snell

Bachelor of Science

Lyle Clair Bang
 Napoleon Bazo
 Melvin Kristian Bjorn
 Robert Pomeroy Bledsoe
 Merwin Paul Botkin

Harold Horace Clay
 Leo Verle Downey
 Harold Fackrell
 Melvin Eugene Lynch
 Howard Ernest McComas

Richard Wilson Rowles
 Melvin H. Schlesinger
 Wesley Seamands
 David Nimmo Taylor
 Robert Francis
 Wilkinson

Division of Home Economics

Bachelor of Science--with Honor

Clara Marie Maninfior

Bachelor of Science

Rosemary Anelmi

Theodora Mae Gaylord

Pearl Marie Wood
 Puebla

Conception M. Q. Apodaca
 Rachel Smith Burke
 Leona Jayne Corbridge

Lois E. Stockhouse Ostlind
 Eva K. Peart

Betty Shirran
 Anne Mildred Wallis
 Bernita Arlene Youngs

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Dwight Archie Covington	Robert M. Holzinger	Horace Bushnell Rickey, Jr.
	Warren Burton McCall	

Bachelor of Science in Civil Engineering--with Honor

Jack Wesley Boyd	Paul Albert Rechard	John James Schmidt
Edward John Loss		Calvin Vaudrey

Bachelor of Science in Civil Engineering

Andrew Paul Bugas	John Kenneth Kennedy	Linne M. Olson
Alfred Valentino DeBernardi	Robert Louis Larsen	Donald Richard Satter-
		thwait
Dallas Green Donegon	Richard Eldon Lewis	Robert Dayton Seifried
	Bernard Charles McBeath	William Homer Stiles

Bachelor of Science in Electrical Engineering--with Honor

Clinton Ted Asay	George Tanigawa
------------------	-----------------

Bachelor of Science in Electrical Engineering

Fred Julius Berkenkamp	John Tracy Jamison	Howard Schimmel
Nick James Chakakis	David Charles Landers	Robert Jack Smith
Chester Lee Covington	Earl Rudolph Lee	Donald Dennis Tribble
Aloysius Joseph Cross	Charles E. Maxwell	Delbert Preston Warner
William Russell Curry	Muriel W. Moore	James Madden Willard
	Melvin Ballard Peart	

Bachelor of Science in General Engineering

Leslie William Copple	John Joseph Davis	Virgil Dwayne Slough
-----------------------	-------------------	----------------------

Bachelor of Science in Mechanical Engineering--with Honor

Taylor M. Belt	Louis Edwin Smith
----------------	-------------------

Bachelor of Science in Mechanical Engineering

Mason Barlow, Jr.	Glenn Darlington Graham	Earl David Loewen
James Eldon Bellis	Roy Edward Hogan	Donald Edgar Redifer
Allan Robert Bergren		Tony Leo Yugovich

COLLEGE OF EDUCATION

Bachelor of Arts--with Honor

Victor R. Cullens

Bachelor of Arts

William Henry Avery	Mary Cecelia Hanssen	Mary Janet Oberdorfer
Robert Leon Beaver	Thelma Jo Daugherty	Aubrey Bartley Parker
	Harbaugh	
June Rains Bohmont	Lucy Annette Hayes	Jewel Seybold Rickey
Shirley Margaret Bower	Willis A. Hughes	Zeta Rohm
Hesper Engleman Boyer	Jane Eleanor Jensen	Laura Kelley Russell
Frank Philip Caudillo	Delight Yvonne Kearney	Lena Blanche Sanders
Milford Chancy Cottrell	Alberta Gwynne Keeney	Helen Horsley Stevens
Murray Delloff	Jeanette Elva McCarthy	Becky Barbara Taggart
Shirley Ann Ellbogen	Phyllis L. McConkie	Rosemarie Monnett
		Warriner
F. Robert Ellison	J. Harry Mangus	George Irvin Wheeler
Russell A. Flaon	Stephen Mattick	Frances Norine White
Ernest Wilton Fox	Lester M. Mercer, Jr.	Billye Ruth Zimmerman
Marilyn Louise Gutz		

Bachelor of Science--with Honor

Hazel Genevieve Underwood

Chester Arthur Allen, Jr.	Robert Milton Grueter	Marian Scriffin
Evelyn Laurel Brown	Vernon Alton Jensen	Patricia Ann Tennyson
Warren Harding Capellan	C. Norval Johnson	Bette Mae Michelson
Donald Barclay Freeman	William Edward Quinlan	Thompson
	James William Reese	

Normal Diploma

Wilda Barrus	Betty June Henry	Margaret Louise Otis
Virginia Susan Bledsoe	Marion Jean Leveraus	Danyne Elizabeth Rice
Maxine Dorthy Burzlaff	Dolores May Moses	Virginia Mary Russ
	Barbara Jean Mund	

COLLEGE OF LAW

Bachelor of Laws--with Honor

Charles George Kepler

Bachelor of Laws

Joyce Imogene Allen	Joe Cavalli	Andrew Wood Gray
Richard Henry Bennett	Frank Charles Conley	Wilbur Owen Henderson
Robert Arthur Burgess		Joseph Leo Minihan

Bachelor of Science

Maurice Eugene Faler

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science--with Honor

Keith Oliver Bruce

Charles Dean Cyrus

Bachelor of Science

Arthur Keith Anderson	Elizabeth Lois Grandy	Robert Ross Miller
Robert Earl Bressler	Richard Otis Hall	Elliott Thomas Minick
Lawton Louis Clark	Jack William Harrington	Thelma Lucille Parker
Lockwood M. Fletcher	Stanley Robert Jefson	Francis William Perry
Ruth Voss Fletcher	Paul Louis Kirby	Nina Maud Wiker
Leroy James Furlong	Don Elston Leiber	Richard Cheney Witt
Adeline Irene Giedd	Alice Lee Mankin	Jonathan Wayne Zane

GRADUATE SCHOOL

Master of Arts

Duane R. Ahlf (Education)	Irene S. McCall (Education)
William Hutchins Ashley (Geology)	Patricia S. McCracken (Political Science)
Ralph Arias Belnap (Education)	Willard Tyler Rogers (Psychology)
Floyd N. Elmgren (Education)	Otto Welton Snarr, Jr. (History)
Geraldine Luoni (Music)	Elmer D. Umbach (Geology)
Joel H. Lyman (Education)	John Carey Whitnah (Political Science)

Master of Science

Mickey Adams (Zoology)	Jack Barney Maticka (Chemistry)
Wendell Glen Allison (C. Engr.)	William Schaubel Partridge (Chemistry)
C. R. Burgener (C. Engr.)	George A. Post (Zoology)
Salomon Eskinazi (Mech. Engr.)	John William Savage (Chemistry)
Wai Feng (Chemistry)	Clarence N. Stover, Jr. (Chemistry)
Frederick L. Haack (C. Engr.)	George Wilson Tresler, Jr. (C. Engr.)
Leland R. Landers (Agronomy)	Charles Harold Winkler (Commerce)
Kenneth B. Winter (Zoology)	

Civil Engineer

James Harold Zoller

The Board recessed at 10:30 A.M. to enter the academic procession and attend Commencement.

At 3:45 P.M. the Board reconvened and Dr. Cunningham moved approval of the following appointments. This motion was seconded by Mr. Burwell and carried.

1. That there be authorized, effective June 1, 1948, the appointment of Miss Peggy Varvandakis as Assistant Editor in the Agricultural Extension Service, at a salary of \$2,400 for eleven months' service.
2. That there be authorized, effective September 1, 1948, the appointment of Mr. Charles O. Peartree as Instructor

*Appointments**Peggy Varvandakis**Charles Peartree*

- in Business Administration, at a salary of \$3,600 for the academic year.
3. That there be authorized, effective July 1, 1948, the appointment of Miss Iva Shubert as Technical Consultant in the Guidance Department of the College of Education, at a salary of \$3,600 for eleven months' service.
 4. That there be authorized, effective September 1, 1948, the appointment of Mr. Edwin G. Flittie as Supply Instructor in Sociology, at a salary of \$2,880 for the academic year 1948-49.
 5. That there be authorized, effective September 1, 1948, the appointment of Mr. William T. Mulloy, Jr. as Assistant Professor of Sociology, at a salary of \$3,300 for the academic year 1948-49.
 6. That there be authorized, effective September 1, 1948, the appointment of Mr. Walter Miller as Office Manager for the Wyoming Union, at a salary of \$3,600 per year. Mr. Miller will act as Manager of the Science Camp from June 1 to August 31 at a salary of \$300 per month.

*Iva Shubert**Edwin G. Flittie**William Mulloy, Jr**Walter Miller*

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 Resigning</u>
<u>College of Education</u>		
Mayne, F. Blair	Prof. of Bus. Educ.	To accept position at Sacramento State College
<u>College of Liberal Arts</u>		
Bates, Arthur S.	Asst. Prof. of Mod. Languages	To accept position at Sweet Briar College
<u>Adult Education and Community Service</u>		
Darland, D. D.	Asst. Prof. of Educ. Adm. and Assist. Dir. in charge of Com. Ser.	To accept position at Pacific University

Resignations
F. Blair Mayne
Arthur Bates
D. D. Darland
Carleton F. Waite

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>
<u>Northwest Center</u>		
Waite, Carleton F.	Asst. Prof. of History	To go to a milder climate and Political Science

Mr. Hansen moved that Mr. E. O. Fuller, Manager of the University Bookstore, be placed on limited service status effective July 1, 1948 at a salary of \$1,500, and that he be given the title of fiscal agent emeritus, and further, that Mrs. Mabel Fossum, formerly Assistant Manager of the Bookstore, be made Acting Manager at a salary not to exceed \$3,300 per year effective July 1, 1948. This motion was seconded by Mr. Del Monte and carried.

*Limited Service
E.O. Fuller*

Mr. Del Monte moved that the following Memorandum of Understanding between the University of Wyoming and a University Center be approved as a basis for future agreements with University Centers, with the understanding that necessary changes will be made to fit the needs of individual communities. This motion was seconded by Mr. Watenpaugh and carried.

*Memo. of Understanding
Between U. of W. and
a University Center*

MEMORANDUM OF AGREEMENT BETWEEN
THE UNIVERSITY OF WYOMING AND A UNIVERSITY CENTER

THIS AGREEMENT between the UNIVERSITY OF WYOMING, hereinafter referred to as the University, and School District No. _____, _____ County, hereinafter referred to as the School District, WITNESSES:

1. Subject to the terms and conditions set forth herein, the University and the School District agree to operate jointly a University Center in said District at _____, Wyoming, to be known as the _____ Center.
2. It is understood and agreed that the University will furnish supervision and direction and a sufficient number of full-time and/or part-time instructors to provide for the instructional needs of the Center at University expense and that the School District will furnish buildings, heat, light, power, water, administrative and instructional supplies, janitorial services and supplies, secretarial services, furniture, and such equipment as laboratories, libraries, gymnasium and shops.
3. The fees at _____ Center shall be those listed in the catalogue of the University, except that fees for associated students and charges may be adjusted to the requirements of the Center. All fees and charges shall be collected by the University. In lieu of fees for laboratories, library and health, formerly charged separately, the sum of _____ from the regular fees shall be remitted to the Treasurer of the School District. The associated students fees shall be deposited locally

to the credit of the associated students of the _____ Center.

4. It is understood that the University contemplates the operation from the Center of a general extension service if there is sufficient demand; and expects to provide agricultural extension demonstrations, and undertake agricultural research appropriate to the needs of the region in which the Center is located.

5. It is understood and agreed that the School District will levy a tax on the property of the District or use funds otherwise available to meet its share of the cost of operation of the Center and for capital outlay.

6. It is further understood and agreed that the Director of the Center will be responsible for registration, collection of fees, academic records, and instruction of students enrolled for work at the college level. The director of the Center shall also be responsible for the recommendation of new staff members, their tenure and promotion. In this matter he should discuss all details in conference with the superintendent of schools and the superintendent shall approve all recommendations. The director shall also have supervision of the Center staff and shall work closely with the superintendent of schools in all matters academic, extracurricular and Center-community relations. The director shall make all reports of the Center to the superintendent as well as to the Director of Adult Education and Community Service. The overall scope of offerings and activities of the Center shall be limited to the first two years of college. The selection of courses to be offered should be determined by the demand of students and adults and be consistent with good academic practice relative to class size, teaching load of staff members, and available facilities. The course offerings shall be determined by the director and superintendent of the Center and the University. The director and the superintendent of schools shall jointly plan for the use of buildings, making the schedule, use of libraries, janitorial service, and other administrative details involving the school district and the Center. The calendar of the Center shall be the same as the calendar of the University with such minor adjustments as may be approved by the University.

7. It is further understood and agreed that the University and the School District, working through their duly authorized officials, may employ teachers jointly for the University Center and the School District; also that the School District may employ instructors for college courses beyond the number provided by the University, provided that all such instructors shall be approved by the University.

8. Each year the director and the superintendent of schools shall jointly prepare a budget for the operation of the Center. Such budget shall contain estimates of the cost of all expenditures, classified so as to show the items chargeable against the University and those chargeable against the School District. The budget must be approved by the Trustees of the University for funds derived from the University and by the Trustees of the School District for funds derived from the School District. After such approval, the Director shall be entitled to draw requisitions upon the University and the School District to defray the cost of the Center. Such requisitions must be approved by the University, if University funds are involved, and by the School District, if District funds are involved. Amendments to and revisions of the budget shall be approved by either the University or the School District, depending on

sources of funds, in the same manner as the original budget.

9. It is further understood and agreed that the University will provide academic, terminal and adult education courses at the Center. All courses offered at the Center shall be approved by the University.

IN WITNESS WHEREOF the University and the School District, by their officers thereunto duly authorized, have subscribed their names hereto at _____, Wyoming, this _____ day of _____, 19__.

UNIVERSITY OF WYOMING

SCHOOL DISTRICT NO. _____

By _____
President, Board of Trustees

_____ COUNTY
By _____
President, Board of Trustees

Secretary, Board of Trustees

Secretary, Board of Trustees

Mr. McCracken moved approval of the following appointments. This motion was seconded by Dr. Cunningham and carried.

1. That there be authorized, effective June 15, 1948, the appointment of Miss Lorraine Green as Home Demonstration Agent in Albany County, at a salary of \$3,000 for eleven months' service. She will replace Miss Vera Campbell, who is resigning to be married.
2. That there be authorized, effective August 1, 1948, the appointment of Mr. Merwin P. Botkin as Emergency Instructor in Animal Production, at a salary of \$2,400 for eleven months' service. He will take the place of Dr. H. S. Willard, who will be on sabbatical leave.
3. That there be authorized, effective June 1, 1948, the appointment of Mr. Wesley Hill as Superintendent of Experimental Work in Agriculture at the Wyoming Industrial Institute, at a salary of \$3,000 per year on an eleven months' basis. He will replace Mr. Dale B. Fritz, who is being transferred to the Powell Research Station replacing Mr. Fred N. Giles, who resigned.

Appointments

LORRAINE GREEN

MERWIN P. BOTKIN

Wesley Hill

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 4. That there be authorized, effective September 1, 1948, the appointment of Mr. Neal Rice as Research Chemist in the N.R.R.I. with the rank of Assistant Professor, at a salary of \$4,500 for eleven months' service. | Neal Rice |
| 5. That there be authorized, effective September 1, 1948, the appointment of Mr. Albert B. Short as Associate Professor of Accounting, at a salary of \$4,000 for the academic year 1948-49. | Albert Short |
| 6. That there be authorized, effective September 1, 1948, the appointment of Mr. O. R. Hendrix as Director of Student Personnel and Guidance, with the equivalent rank of Instructor, at a salary of \$4,440 for eleven months' service. | O. R. Hendrix |
| 7. That there be authorized, effective September 1, 1948, the appointment of Mr. Lawrence E. Fouraker as Instructor in Economics, at a salary of \$3,000 for the academic year 1948-49. | Lawrence Fouraker |
| 8. That there be authorized, effective September 1, 1948, the appointment of Mr. W. Norman Smith as Assistant Professor of Mathematics, at a salary of \$3,480 for the academic year 1948-49. | W. Norman Smith |
| 9. That there be authorized, effective September 1, 1948, the appointment of Dr. Orlo E. Childs as Assistant Professor of Geology, at a salary of \$3,840 for the academic year 1948-49. | Dr. Orlo E. Childs |
| 10. That there be authorized, effective September 1, 1948, the appointment of Mr. C. J. Crowley as Assistant Professor of Modern Languages, at a salary of \$3,420 for the academic year 1948-49. | C. J. Crowley |

President Humphrey then submitted a request from the student employment committee recommending:

- (1) That wage scales for students employed by the University be raised and
- (2) Jobs filled by students be standardized.

After discussion Mr. McCracken moved that President Humphrey explore the recommendations further and report back to the Board at a later date. This motion was seconded by Mrs. Patterson and carried. The President was also requested to study and recommend standardization of job titles, job specifications and salary scales of all employees on the campus other than faculty and specialists.

At 6:30 P.M the Board recessed until 10:00 A.M., Tuesday, June 1.

President Humphrey recommended that Mr. William B. Van Horn be appointed Assistant Professor of Physics at a salary of \$3,400 per year effective September 1948 for nine months service; and that Mr. Elmer Brown be appointed as trainer in the Athletic Department at a salary of \$4,200 per year for eleven months service effective August 1, 1948. It was moved by Mr. Del Monte, seconded by Dr. Cunningham and carried that both of these appointments be confirmed.

Then followed a discussion of the student magazine "Unquote". The Board expressed its ^{dis}approval of certain verses and cartoons in the last issue and requested that President Humphrey discuss the matter with the faculty advisors and that the faculty member who approved this issue be relieved of his duties as sponsor of this publication. If publication of this periodical is to be continued, offensive and obscene materials are to be prohibited. This motion was made by Mr. McCracken, seconded by Mr. Del Monte and carried.

Mr. Burwell moved that an appropriation of \$600 for the construction and the installation of a water line to a new football practice field on

Student Employment

Appointments

*William B. Van Horn
ELMER BROWN*

*Student Magazine
"Unquote"*

*Appropriation
Construction & Installation
of Water Line*

the east campus be approved. This motion was seconded by Mr. Sullivan and carried.

The President presented a recommendation that the University contribute \$100 toward creating a fund to finance a national endeavor to lift the ceilings on benevolent giving and of altering the standard deductions for gifts on income tax returns. The Board deferred consideration of this matter until some future date.

Mr. Sullivan and the Comptroller were appointed a committee to negotiate an oil lease with power to act for certain University pasture lands near the airport.

Oil Lease

The Board recessed for lunch at 12:15 P.M. to reconvene at 2:00 P.M.

Mr. Burwell moved, that this Board having advertised to receive bids for the construction of certain buildings at 2:00 P.M. of this date and no bids having been received and certain contractors having requested that the hour of opening be postponed until 8:00 P.M. of this date and no objections to this postponement having been made, it was agreed that the formal public opening should be postponed until 8:00 P.M. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Sullivan moved that upon the recommendation of President Humphrey Dean R. D. Goodrich of the College of Engineering be placed on limited service status at a salary of \$1,800 per year effective July 1, 1948 and that he be given the title of Dean Emeritus. This motion was seconded by Dr. Cunningham and carried.

*Limited Service
R.D. Goodrich*

Mr. Sullivan moved that upon the recommendation of President Humphrey E. Deane Hunton be retired from his duties as Dean of the College of Commerce and Industry effective July 1, 1948 and that he be given the title of Dean Emeritus and retained in the College as Professor on active duty. This motion was seconded by Mr. Burwell and carried.

*Limited Service
E. Deane Hunton*

Dr. Cunningham moved that upon the recommendation of the President

Walter E. Daniels be appointed Acting Dean of the College of Commerce and Industry, effective July 1, 1948 for one year only. This motion was seconded by Mr. Burwell and carried.

COMMERCE
W.E. Daniels, Act. Dean

With the recommendation of President Humphrey, and upon the motion of Mr. Watenpaugh, H. T. Person was appointed Dean of the College of Engineering, effective July 1, 1948. This motion was seconded by Mr. Burwell and carried unanimously.

ENGINEERING
H.T. Person, Dean

For the information of the Trustees the President presented an excerpt from the minutes of the State Farms Planning and Operating Committee regarding the disposition of inactive Agricultural Substations.

State Farms
Disposition of inactive
Agric. Substations

Minutes of the
State Farms Planning and Operating Committee Meeting
February 16, 1948

...The question of any future need that might be had for these inactive farms was discussed by the committee. The opinion was expressed that the rent now being received from the Lyman farm, \$1,000 per year, was not sufficient, considering present prices. It was also the opinion of the committee that the Eden farm might be retained for the present so that in case the irrigation project in that vicinity should be completed there would be a nucleus for an experiment station if it were needed.

It was moved by Mr. Chisholm and seconded by Dr. Hultz that the committee go on record as suggesting to the Board of Trustees that the Lander and Lyman Experiment Stations should be sold. Motion passed.

It was moved by Tony Fellhauer and seconded by Dr. Starr that the receipts from the sales of any farms that might be disposed of should be used for capital outlay only and especially for land that might be used in connection with Substations doing range work with livestock. Motion passed.

Then followed a discussion of the University budget, the shortage of funds, and the request to the Governor to call a special session of the legislature in the immediate future in order that the legislature might be requested to appropriate additional funds to carry the University through the biennium. The following statement was prepared and after repeated revisions, upon the motion of Mr. Sullivan, seconded by Mr. Del Monte and unanimously carried, the Secretary was instructed to mail a copy to each

Budget
Statement to Legis-
lators Regarding
University Funds

member of the legislature.

By the end of November funds appropriated by the last legislature, which were designed to operate the state university until April 1, 1949, will be completely exhausted, this despite the continuation of the most rigid of economies.

State statute decrees that deficit spending is illegal. Thus, if the university is to continue to function with any semblance of efficiency or of service it must have additional funds well in advance of the 1949 regular legislative session. The only answer, obviously, is a special session of the legislature in the immediate future. Accordingly, the members of the Board are unanimous in requesting Governor Hunt soon to call such a session.

Briefly, the situation confronting the university today is this: In academic circles there exists with respect to instructors and other faculty personnel the same shortage as exists in private business among painters or plasterers or stenographers or office personnel. This has resulted in a highly competitive situation between academic institutions, with one school bidding against another for the services of the better instructors.

In consequence, Wyoming, because of its frequent inability to match salaries paid elsewhere, has lost to other institutions an unprecedentedly large number of its valuable faculty members; the fact is the number is little short of alarming. Only the matter of extreme loyalty to the university and to the state has kept still others from leaving. But it is inevitable that unless the university soon receives financial relief it will lose many more, and the calibre of the institution and the service it can render will be set back many years.

The Board does not believe this is what the people of Wyoming want. They want their youth to receive an education at least comparable with that obtainable in the better universities and colleges of this section of the country. Already, because of this institution's financial inability to develop certain departments in keeping with advancements and expansions made in similar schools in nearby states, the University of Wyoming has lost to those schools a large number of Wyoming boys and girls who, under equal conditions, would have preferred to stay at their own state university or to have come here in the first place.

But instead of this situation improving, it will worsen and worsen rapidly unless additional funds, appropriated at a special legislative session, are now forthcoming. In the face of constantly mounting inflation it is no more possible to run the university on a budget made two years ago than it is for the business man or rancher to operate his establishment or the housewife to run her home on a budget drawn up on the basis of prices and wages of nearly a biennium ago.

The greatest of Wyoming products is her youth. It is for them and their future and for the future of our great state--whose destiny rests in their hands--that the Trustees of the university now ask special legislative action that the university may fulfill its indispensable mission to them and to the state as a whole.

Then followed election of Board officers. Mr. McCracken moved that Mr. Simpson be re-elected President. Mr. Sullivan moved that nominations be closed. Dr. Cunningham seconded the motions and they were unanimously carried. Mr. Del Monte moved the nomination of Mr. McCracken as Vice President. Mr. Hansen moved that nominations cease. These motions were seconded by Mr. Sullivan and carried. Mr. Hansen moved that Mr. Smith be re-elected Secretary. This motion was seconded by Mrs. Patterson and carried. Mr. Sullivan moved that Dr. Cunningham be re-elected Treasurer. This motion was seconded by Mr. Watenpaugh and carried. Mr. Hansen moved that the present members of the Executive committee which consists of Mr. Sullivan, Mr. McCracken, Dr. Cunningham and President Simpson as ex-officio, be re-elected. This motion was seconded by Mr. Watenpaugh and carried.

The Board then recessed at 5:45 to meet at 8:00 P.M. in the auditorium for the public opening of bids. The master bids were as follows:

Big Horn Construction Co.	\$3,757,993.00
Olson Construction Co.	\$3,892,724.00
J. P. Steele Construction Co.	\$3,352,000.00
Spiegelberg Lumber & Bldg. Co.	\$1,055,009.00
(Men's Dormitory only)	

The Trustees then retired to their executive chambers and entered into a long discussion at which the several architects were present. Mr. J. P. Steele, the low bidder, was finally called in and agreed he would wait several days to give the Board an opportunity to study the situation. Mr. Watenpaugh then moved that the President and the Comptroller with the help of the architects and the low bidder be authorized to study the bids, the funds available and prepare figures of additional amounts needed to construct these buildings in their entirety without resorting to the use of the alternate bids subtracting certain amounts if certain features

*Trustees, Board of
Election of Officers*

*Building Program
Bids Opened For
Education Bldg.
Agric. Bldg.
Night Hall Add'n
MEN'S DORM.*

were eliminated. Request for the additional money needed by the complete building program will be submitted to the special session of the legislature if the legislature should be called.

The Comptroller was instructed to investigate the Western Casualty and Surety Company of Fort Scott, Kansas in an effort to determine the responsibility and standing of this concern as the low bidder on these projects is offering a bid bond, and a performance bond drawn by this company covering the above mentioned contracts.

The meeting adjourned at 11:00 P.M., Tuesday, June 1, sine die.

Respectfully submitted,



Fay E. Smith
Secretary

*Comptroller
Western Casualty &
Surety Company*

Adjournment.