

September 25-26, 1948

A meeting of the Board of Trustees was held on September 25 at 10:00 A.M. in the Board room. The following members were present: Mr. Burwell, Dr. Cunningham, Mr. Sullivan, Mr. Watenpaugh, Mr. Del Monte, Miss Stolt and Dr. Humphrey.

In the absence of the President and the Vice President of the Board, the Secretary called the meeting to order and requested that a presiding officer be elected or appointed. Mr. Sullivan then moved, it was seconded by Mr. Burwell and carried, that Dr. Cunningham, as Treasurer of the Board, be the Chairman for this meeting.

It was moved, seconded and carried that the minutes of the meeting held July 26 and 27 be approved.

Mr. Sullivan moved that the degrees and diplomas awarded at the summer school commencement in August be approved. This motion was seconded by Mr. Del Monte and carried.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts--with Honor

Robert Alexander McKay

Martha Lynch Peterson

Kenneth Lee Miller

Bachelor of Arts

Helen Batcher

Charles Robert Bell

Nancy Jeanne Buck

Frances Clark

Elva Mae Cox

Eileen Clark DeLong

Frederick Warner Denton III

Byron Lee Foreman

Norman Alfred Gale

Robert Ernest Hitchcock

Germaine Lois Zacharias

Walter Sessions Houseal

Donald Edward Lawson

Ellen Huston Reed

William Arthur Sears

Eugene Payne Smith

John Frederick Sommers

Leland Edward VanEpps

Charles Marshal Wanner

Robert Jay Weimer

Vincent Lee White

Bachelor of Science--with Honor

John Wallace Baxter

Jacqueline Frances Martinez

Bachelor of Science

James Lucius Barrus

Robert Edwin Coulehan

Charles Gilbert Kendall, Jr.

John Gibson Klocksiam

Roll Call

Minutes Approved

Degrees & Diplomas
Summer School

Margaret Helen Dempster
John Donald Gard
Howard Arthur Hagen
Elizabeth Louise Jones
Ward Franklin Keevert

Russell Eugene Young

John Wickwire Loop
Geraldine Eveline Scallion
Peter Larry Tobin
Dorothy Elaine Tupper
Carl Harry Wagner

COLLEGE OF AGRICULTURE

Bachelor of Science

Thomas George Dudley
Louis Roberts Hamblin
Shinichi Ito

Leroy Henry Rasmussen
Thomas Orla Ruch
Warren Larson Smith

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering—with Honor

John Robert Kilgore

Bachelor of Science in Civil Engineering

Richard Sterling Adams
Joe Meeks Anderson
Irvin J. Benes

Ross P. Brown
Ben Thomas Erzen, Jr.
Leonard Rivkin

Bachelor of Science in Electrical Engineering

Tony Samuel Begovich
Melvin Walter Gade

Glenn Richard Harris
David Charles Tidball

Bachelor of Science in Mechanical Engineering

Frank Stuart Cordiner
Howard David Gallensky

William Hamilton
Noah Brooks Thomas

COLLEGE OF EDUCATION

Bachelor of Arts

Lois Pavey Bingemer
Lucile Lois Bishop
Weston Lytle Brook
Clifford Bote Brown
Claudine Cook Busby
Elva Jane Clark
Mary DeLaney
Bessie Faye Elliott
Virginia Witt Escobar
Margaret Roberta Ferrin
Ruth McNiven Fillerup
Ellen Hudson Finley
Maxine Elma Fleming
Mary Bastin Gausman

Lloyd Merrill Groat
Helen Margaret Hayes
Florence E. McClure
John Steele McCormick
Elsie Mailander
Julia Elizabeth Malonek
Darryl Theodore Manring
Mary Jane Myers
Robert Ray Robertson
William Henry Schwierring
Carl Frederick Selmer, Jr.
Genevieve Sewell
Wayne Gaylord Vanderpoel
Albert Barber Winzenried

Bachelor of Science—with Honor

Ned Carroll Emmett

Darrell Stiteler

Bachelor of Science

LeRoy Robert Georges
David Florian Groman
Forrest Morgan Johnson, Jr.

Henry Victor Kolasinski
Ward Emery McDaniel
Kay Holm Petersen

Roger John Youtz

Normal Diploma

Katherine Emily Jesmer
Gladys Mildred Johnson

Janette Fairbank Plott
Lois Pilley Ruzicka

COLLEGE OF LAW

Bachelor of Laws

Edward Stephen Halsey
John Saville Mackey

Lynn Rees
Frank Richards Schofield

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Larry Eugene Clark
Verne Dale Hale
William R. Jeffries

William Harold Oakley
Samuel Powel Schmehl
John Delos Stenger

ADVANCED DEGREES

GRADUATE SCHOOL

Doctor of Education

Gladys Bookman

Master of Arts

John D. Alford
John L. Ames
Emma Andreae
Rebecca W. C. Bailey
Ruth Elizabeth Francelia Bump
James Harold Couch
Oral O. Davis
Cora E. Ellis
Chester H. Gausman
Vincent T. Harmon
Joseph F. Hillstead
Winford L. Hungate
Thomas H. Journey
Robert L. Kilzer
Alfred C. Koeneke
Richard Melvin Kohler

Frank E. Mathew
Lawrence A. Muckey, Jr.
Henriette W. Mueller
Francis Louis Pfeifer
George N. Pipiringos
Margaret Louise Prine
Arthur Frank Ryan
Gerald P. Salisbury
Margaret E. Snyder
Frank Supon
Clarence H. Thoman
Leo M. Thomas
Edward K. Williams
Ralph Stuart Witters
Leonard Wollan
Berta Stiglitz Wright

Roy W. McGrath

Charles A. Zimmerman

Master of Science

Dorothy Erna Beetle
Douglas W. Burke
Madeline Marian Dague

David D. Gillespie, Jr.
Howard H. Heady
William Edward Mangold

Raymond F. Stevens

Mr. Watenpaugh moved, it was seconded by Mr. Sullivan and carried, that the following appointments and transfers be approved.

1. Miss Nina E. Sisson is to be transferred from the position of Home Demonstration Agent in Carbon County to the position of Home Demonstration Agent in Hot Springs County, at her present salary of \$3,264 per year. This transfer is effective September 15.
2. Miss Jane Wrenn is to be transferred to the position of Home Demonstration Agent (full time) in Washakie County, at her present salary of \$3,300 per year. This transfer is effective September 15.
3. Mrs. Susie Sanford Cook is to have the temporary appointment as Acting Home Demonstration Agent in Uinta County, at a salary rate of \$3,204 per year. This appointment is effective September 1.
4. Miss Florence Forbes was appointed Home Demonstration Agent in Carbon County, at a salary of \$3,600 per year. This appointment is effective September 7.
5. Mr. Melvin E. Lynch was appointed Assistant County Agent in Carbon County, at a salary of \$3,204 per year. This appointment is effective August 23.
6. Miss Aleta McDowell was appointed Assistant State Leader of 4-H Club Work, with the equivalent rank of Assistant Professor, at a salary of \$3,804 per year. This appointment is effective

*Appointments and Transfers**Miss Nina Sisson**Miss Jane Wrenn**Mrs. Susie S. Cook**Miss Florence Forbes**Melvin E. Lynch**Miss Aleta McDowell*

August 23.

7. Mr. George T. Davis was appointed Associate Professor of Animal Production and Associate in the Experiment Station, at a salary rate of \$4,752 per year. He would replace Mr. Maurice Meshew, who has resigned. This appointment is effective October 15.
8. Mr. Walter M. Miller was appointed Instructor and Research Assistant in Agricultural Engineering, at a salary rate of \$4,200 per year. This appointment is effective August 1.
9. Mr. Jay N. Myers was appointed Instructor and Research Assistant in Wool Technology, at a salary of \$3,600 per year. He replaces Mr. Donald Johnston, who has resigned. This appointment is effective September 20.
10. Miss Mary K. Poundstone was appointed Instructor in Secretarial Science, at a salary of \$3,108 for the academic year 1948-49. She replaces Miss Elinor Gerstle, who has resigned. This appointment is effective September 1.
11. Mrs. Laura H. Summers was appointed Assistant Professor of Secretarial Science, at a salary of \$3,420 for the academic year 1948-49. She replaces Miss Lynn Straub who has resigned. This appointment is effective September 1.
12. Mrs. Esther Lee Brown was appointed Teacher-Trainer in Home Economics Education in the Department of Vocational Education, with the rank of Assistant Professor, at a salary of \$4,000 for eleven months' service. She replaces Miss Jane Bemis, who has resigned. This appointment is effective September 1.
13. Miss Dorothy Lou MacMillan was appointed Instructor in Physical Education for Women, at a salary of \$2,916 for the

George T. Davis

Walter M. Miller

Jay N. Myers

Miss Mary K. Poundstone

Mrs. Laura H. Summers

Mrs. Esther Brown

*Miss Dorothy Lou
MacMillan*

academic year 1948-49. She replaces Miss Louise Roloff, who resigned, and Miss Maxine M. Miller, who was appointed in July but failed to sign her contract. This appointment is effective September 1.

14. Mr. Orland W. Ward was appointed Instructor in Health and Physical Education, at a salary rate of \$3,444 for the academic year. This appointment is effective September 1.
15. Dr. Harold S. Sweet was appointed Assistant Professor of Civil Engineering, at a salary of \$4,500 for the academic year 1948-49. This appointment is effective September 1.
16. Dr. Irene Margaret Eastman was appointed Assistant Professor of Chemistry, at a salary of \$4,200 for the academic year 1948-49. She may be considered a replacement for Dr. Mallette, who resigned. This appointment is effective September 1.
17. Miss Rebecca Raulins was appointed Instructor in Chemistry at a salary of \$3,180 for the academic year 1948-49. This appointment is effective September 1.
18. Dr. John K. Mathison was appointed Assistant Professor of English, at a salary of \$3,600 for the academic year 1948-49. He takes the place of Dr. Clara F. McIntyre, who has retired. This appointment is effective September 1.
19. Mr. Frank W. Osterwald was appointed Instructor in Geology, at a salary of \$3,204 for the academic year 1948-49, on a one-year appointment. This appointment is effective September 1.
20. Miss Marysue Barnes was appointed Instructor in Music, at

Orland W. Ward

Dr. Harold Sweet

Dr. Irene M. Eastman

Miss Rebecca Raulins

Dr. John K. Mathison

Frank W. Osterwald

Miss Marysue Barnes

- a salary of \$3,000 for the academic year 1948-49. She replaces Mr. Roy Hedges, who resigned. This appointment became effective September 1.
21. Dr. Hans Joachim was appointed Assistant Professor of Physics, at a salary of \$4,008 for the academic year 1948-49. This appointment is effective September 1.
22. Dr. Herman H. Trachsel was appointed Professor of Political Science and Head of the Department, at a salary of \$5,400 for the academic year 1948-49. He replaces Dr. E. S. Wengert, who resigned. This appointment became effective September 1.
23. Mr. Ralph M. Wade was appointed Assistant Professor of Political Science, at a salary of \$3,708 for the academic year 1948-49. He replaces Mr. Alan P. Grimes, who was appointed for the position but later resigned. This appointment became effective September 1.
24. Mr. Peter Kuchmy was appointed Instructor in Speech, at a salary of \$3,000 for the academic year 1948-49. This appointment is effective September 1.
25. Mr. Don S. Somerville was appointed Director of Audio-Visual Teaching Aids, Instructor in Radio, and part-time Instructor in Speech, at the rate of \$3,840 for eleven months' service. He replaces Mr. Robert Rifleman, who resigned. This appointment became effective August 23.
26. Mr. Jack N. Bone was appointed Assistant Professor of Pharmacy, at a salary of \$4,400 for the academic year 1948-49. This appointment became effective September 1.
27. Mr. C. Harold Gilbert was appointed Assistant Professor of Agricultural Junior College in Sheridan, at a salary

*Dr. Hans Joachim**Dr. Herman Trachsel**Ralph Wade**Peter Kuchmy**Don S. Somerville**Jack N. Bone**C. Harold Gilbert*

of \$3,600 for the academic year 1948-49. This appointment is effective September 1, 1948.

28. Dr. John R. Watt was appointed Assistant Professor of Biological Science at the Northeast Agricultural Junior College in Sheridan at a salary of \$3,360 for the academic year 1948-49. This appointment is effective September 1, 1948.
29. Mr. Thomas E. Kuiper was appointed Assistant Professor of Education at the Northeast Agricultural Junior College in Sheridan, at a salary of \$3,360 for the academic year 1948-49. This appointment is effective September 1, 1948.
30. Mr. J. B. Roberts was appointed Instructor in Mathematics and Chemistry at the Northeast Agricultural Junior College in Sheridan, at a salary of \$3,360 for the academic year 1948-49. This appointment is effective September 1, 1948.
31. Mr. Peter D. Harris was appointed Instructor in Commerce and Economics at the Northwest Center in Powell, at a salary of \$3,360 for the academic year 1948-49. This appointment is effective September 1, 1948.
32. Mr. Kurt Grimm was appointed Instructor in Physical Education and Coach in the Northwest Center at Powell, at a salary of \$3,360 for the academic year 1948-49. This appointment is effective September 1, 1948.
33. Mrs. Gretchen R. Lapeyre was appointed Instructor in Social Science and English at the Southeast Center in Torrington, at a salary of \$3,360 for the academic year 1948-49. This appointment is effective September 1.
34. Mr. Fred A. Peterson was appointed Trainer in the Athletic Department, at a salary rate of \$3,900 for eleven

Dr. John Watt

Thomas E. Kuiper

J. B. Roberts

Peter Harris

Kurt Grimm

*Mrs Gretchen R.
Lapeyre*

Fred A. Peterson

months' service. He replaces Mr. Elmer Brown, who was recommended for the position but who, because of illness, was unable to accept. This appointment is effective August 15.

35. Miss Esther Clausen is to be transferred from the position of Assistant Reference Librarian to that of Reference Librarian, at a salary rate of \$3,312 per year. She replaces Miss Rozelle Beck, who has resigned.

Esther Clausen

36. Mrs. Hesper E. Boyer was appointed Assistant in the Periodicals and Bindery Department of the Library, at a salary rate of \$2,544 per year. This appointment is effective September 20.

Mrs. Hesper Boyer

37. Dr. William R. Nesbitt was appointed Director of the Student Health Service, with the rank of Professor, at a salary rate of \$6,900 per year. This appointment is effective September 15.

Dr. William Nesbitt

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

Resignations

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Effective Date</u>
<u>College of Agriculture</u>			
F. S. Hultz	Prof. of Ani. Prod. & Head of Dept.	To accept presidency of North Dakota Agric. College	Nov. 1, 1948
M. H. Meshew	Asst. Prof. of Ani. Prod.	To accept position with commercial hatchery in Denver	Oct. 1, 1948
Donald Johnston	Instr. & Res. Asst. in Wool Technology	To accept position with U. S. Dept. of Agriculture	Oct. 1, 1948
Robert L. Zaayer	Instr. in Vet. Sci. & Bact. and Asst. Res. Bact. in Exp. Sta.	Not approved by the Board. Worked Aug. 15-Sept. 4 and resigned for personal reasons	Sept. 4, 1948

College of Commerce

Elinor Gerstle	Instr. in Sacre. Science	To accept position at State College of Washington	Sept. 1, 1948
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College of Education

Jane Bemis	Teacher-Trainer in Home Econ. Educ.	To accept position at Northern Mich. College of Educ.	Aug. 20, 1948
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Library

Mrs. Romerta Cook	Asst. in Period- icals & Bindery Dept.	For reasons of health	Sept. 10, 1948
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Mr. Watenpugh then moved approval of the following resolution prepared by President Humphrey following his announcement of the resignation of Dr. Fredric S. Hultz, Head of the Department of Animal Production. This motion was seconded by Mr. Del Monte and carried.

*Resolution
Resignation of
Dr. Hultz.*

WHEREAS Dr. Fredric S. Hultz has been a member of the instructional staff, Department of Animal Production, of the University of Wyoming for twenty-six years; and

WHEREAS he has rendered outstanding service to the field of animal production throughout the Rocky Mountain Region and the Nation by his untiring efforts; and

WHEREAS he has made many contributions to the growth and development of the University, outside his own department, including contributions to the religious and fraternal life of the University; and

WHEREAS he has given willingly of his time and ability to the improvement of the civic life of the city of Laramie, the county of Albany, and the state of Wyoming; and

WHEREAS he has been elected President of the North Dakota Agricultural College, located at Fargo, North Dakota, and will soon sever his official ties with the University: Therefore be it

RESOLVED, That we, the undersigned members of the Board of Trustees of the University of Wyoming, present for our regular meeting on September 25-26, 1948, express to Dr. Hultz our feeling of loss at his departure from the University of Wyoming; and be it

RESOLVED further, That we commend him to his new co-workers with a feeling of confidence in his enthusiasm for, and his interest in, the program of the North Dakota Agricultural College; and

be it

RESOLVED further, That we congratulate the Trustees of the North Dakota Agricultural College upon their selection of Dr. Hultz as their chief administrative officer, believing that he will make a worthwhile educational and economic contribution to the state of North Dakota; and be it

RESOLVED further, That we express to Dr. Hultz our wish that he will have much success and happiness in his work during the years that follow; and be it

RESOLVED further, That copies of these resolutions be sent to the Commissioner of Higher Education of the state of North Dakota, to Dr. Hultz, and to the radio and press, and that a copy be spread upon the minutes of the Board of Trustees.

(Signed) P. M. Cunningham

H. D. Watenpaugh

J. R. Sullivan

H. D. DelMonte

Earle G. Burwell

Upon the recommendation of President Humphrey and Dean John A. Hill, Mr. Neal W. Hilston was named Acting Head of the Department of Animal Production beginning October 1 and continuing until Dean Hill has had an opportunity to study the situation and make a recommendation for the headship for the department. This motion was seconded by Mr. Burwell and carried.

*ANIMAL PRODUCTION
NEAL HILSTON Named
Acting Head*

Mr. Sullivan then moved approval of the recommendation of President Humphrey clarifying tenure, retirement and other rights which may accrue to Dr. Ruth Hudson, Professor of English, and it is hereby declared that her service is continuous from 1927 to date. Mr. Watenpaugh seconded the motion and it was carried.

Mr. Sullivan moved that the following appropriations be approved:

(1)	Tennis courts (3 courts @ \$2,564.10)	\$ 7,692.30
(2)	Stone for Old Main	378.00
(3)	Clearing the site for the new Agriculture Bldg.	5,582.50
(4)	Hauling away unusable soil from Prexy's Pasture and grading the remaining dirt	976.80
(5)	Installation of exit lights in the new Book Store-Art Building	62.70
(6)	Furnishing utilities and repairing and repainting Trailers in the Kappa Sigma house area	4,348.50
(7)	Fire protection in the married students' housing area	4,169.88

- (8) Electric welder (400 ampere) to be used as a thawing device for frozen water pipes. \$ 1,600.00

Total. \$24,810.68

No. 3—Clearing the site for the new Agriculture building, \$5,582.50, is to be taken from the appropriations for the construction of this building if funds are available. No. 2—Stone for Old Main—\$378.00 is to be taken from the appropriation for this building if funds are available. No. 5—Installation of exit lights in the new Bookstore-Art building—\$62.70 is to be paid from Bookstore funds.

The President reported that the Legislature, at the special session in June, appropriated a maximum of \$51,000 for the completion of Old Main. There was approximately \$11,000 remaining in the original contract, making—with the new appropriation—a total of about \$62,000. On August 4, therefore, the President approved the following changes and additions to the contract for a total of \$58,913 (not including the Architect's fee), leaving a little margin between the amount appropriated and the amount to be spent. These changes will enable us to complete Old Main in accordance with the original contract.

President Humphrey then submitted the following statement prepared by Dean W. C. Reusser and recommended its adoption. Mr. Watenpaugh moved, it was seconded by Mr. Sullivan and carried that the statement be approved.

"Compensation of part-time employees in University Centers is based upon the number of credit hours taught when 16 hours is considered a full load. In the case of laboratory work, two clock hours per week shall be considered the equivalent of one credit hour. In the case of work that cannot be adequately measured in terms of credit hours, e.g. coaching, the number of clock hours shall be considered the basis with a full load considered as 40 clock hours per week. A high school teacher

*Old Main Bldg.
Additional
Appropriation*

*University Centers
Compensation of
parttime employees*

doing part-time work in the University Center shall be paid in proportion to the time at his present salary rate, not to exceed the maximum salary figure of \$3,360 except in special cases, e.g. a high school teacher teaching one three-hour course for one quarter shall be paid \$210 for the quarter. This is computed at the rate of 1/16 of \$3,360. Part-time salaries are paid entirely during the quarter in which the work is done. They may be paid in monthly installments or in one lump sum at the option of the teacher. Part-time employees do not receive contracts. They are employed on the basis of a letter and the request for employment. The request for employment should be renewed each quarter in order to adjust for different teaching loads."

Mr. Sullivan then moved that the following policy covering patents be approved as recommended by President Humphrey with the stipulation that the Board should review applications for patents as they may arise.

Patents

The committee that you appointed to suggest on all University patent policy submits the following report. The committee has made considerable use of the preliminary report entitled "Survey of University Patent Policies," by Archie M. Palmer, prepared this year by the National Research Council. The committee feels that any patent policy must differentiate between patents based upon:

- (1) Personal research
- (2) Institutionally supported research
- (3) Research sponsored by an outside company with which the University has a contract.

This committee recommends that a committee on University Patents be set up as an administrative committee to consist of the following members:

- (1) The chairman of the executive committee and the Director of the Natural Resources Research Institute.
- (2) The Dean of the Graduate School.
- (3) The Director of the Agricultural Experiment Station.
- (4) The Director of the Engineering Experiment Station if one is appointed.
- (5) Not more than three members of the faculty or staff appointed by the President if he so desires.

The functions of the committee on University patents shall include:

- (1) To receive and consider applications from staff members desiring to secure patents at University expense and with University participation in profits and control.
- (2) To appoint sub-committees of the University staff to advise on technical phases of patent applications under consideration.
- (3) To consider the business aspects of such applications.
- (4) To consider and recommend to the President agreements covering licensing under patents secured and assigned to the University.
- (5) To consider and recommend the selection of a patent counsel for the University to make formal applications for patents.
- (6) To consider and recommend to the President agreements with faculty and staff members relative to the percentage of income to be received by the individual inventor and relative to the assignment of patents by the faculty and staff members to the University by determining the amount of University time, equipment and funds used in developing the idea; whether or not funds used in the development of the idea were University, personal, donated, or sponsored funds.

Respectfully submitted,

/s/ CARL A. CINNAMON, Head
Department of Physics

/s/ H. G. FISK, Director
Natural Resources Research
Institute

/s/ JOHN A. HILL, Dean
College of Agriculture
Director, Experiment Station

/s/ ERIC J. LINDAHL, Head
Department of Mechanical Engineering

/s/ ROBERT H. BRUCE, Chairman
Dean, Graduate School

President Humphrey then suggested that the "Memorandum of Understanding Between the University of Wyoming and the Bureau of Reclamation" as appearing in his report should be laid on the table until another meeting of the Board when all Trustees can be present as Mr. Hansen and Mr. Simpson are very much interested in this subject.

*Memorandum of
Understanding
Between U. of W. &
Bureau of Reclamation*

Mr. Burwell moved that Miss Myrtle Mainquist be appointed Assistant Professor of Home Economics, at a salary rate of \$4,008 for the academic year 1948-49; also that Mr. R. F. Wilkinson be appointed Instructor in Agriculture at the Southeast Center in Torrington, at a salary of \$3,600 for the academic year 1948-49.

*Appointment
Myrtle Mainquist*

Mr. Burwell then moved that an appropriation of \$1,620 be made to the Military Department for the employment of a student records clerk for the balance of the fiscal year. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Sullivan moved that the sum of \$1,687.34 be appropriated from the unappropriated balance in the Worland Agricultural Substation budget to be used for the purchase of equipment. This motion was seconded by Mr. DelMonte and carried.

Mr. Sullivan moved, it was seconded by Mr. Burwell and carried, that \$2,500 be appropriated from the State Farms free balance and added to the equipment item at the Torrington farm. This money is to be used for the purchase of livestock in order to continue the feeding program.

Mr. Sullivan moved, it was seconded by Mr. Watenpaugh and carried, that authority be granted for the employment of six additional housekeepers for the federal dormitory, salaries for whom should be paid from dormitory income.

*Dormitories
Salary of six additional
Housekeepers*

Upon the motion of Mr. Watenpaugh, the Board approved the recommendation of the President that high school honor scholarships be honored at the Northeast Agricultural Junior College at Sheridan and the Southeast University Center at Torrington, and further that the Board approve the use of one County Commissioners Scholarship in each of the three centers now in operation. This motion was seconded by Mr. Sullivan and carried.

*University Centers
High School Honor
Scholarships*

Mr. Burwell then moved the approval of the following resolution. This motion was seconded by Mr. Watenpaugh and carried.

The matter of receiving and opening the bids for the erection and completion of the Agriculture Building was discussed at considerable length, and it appeared, from a poll of the Board, that there would not be a quorum present to receive and let these bids. It further appearing that it was the desire of all present that the receiving of the bids be continued from 2:00 P.M. on the afternoon of the 27th of September until 8:00 P.M. of said day, it was duly moved by Mr. Burwell, seconded by Mr. Watenpaugh and unanimously carried that the following resolution be adopted.

BE IT RESOLVED by the Board of Trustees of the University of Wyoming that the receiving of the bids for the erection and completion of the remaining unit of the Agriculture Building be continued from 2:00 P.M., as advertised, until 8:00 P.M. on the 27th day of September, 1948;

BE IT FURTHER RESOLVED that the President and the Secretary of the University and any Trustee or Trustees who may be present are hereby authorized to receive said bids, and that the Executive Committee shall be empowered to examine and analyze said bids, accept same, and authorize the letting of the contract to the lowest responsible bidder, provided that said bid is within the appropriation for the building and erection of said unit of the Agriculture Building.

Mr. DelMonte moved that the Secretary write letters to Governor Hunt and Senator O'Mahoney thanking them for their efforts in helping us to purchase cement for the new buildings. Seconded by Mr. Sullivan and carried.

*Resolution
Rec'ing of bids changed
from 2:00 to 8:00*

*Building Program
Gov. Hunt - Sen. O'Mahoney*

Mr. Sullivan moved that \$1,600 be appropriated and the bid of the Wyoming Construction Company be accepted for moving selected top soil, approximately 4,000 cubic yards, for the grading of Prexy's Pasture. This motion was seconded by Mr. DelMonte and carried.

*Prexy's Pasture
Wyo. Construction Co.*

Mr. Sullivan moved that the bid of the Warner Brothers' Construction Company of Denver be accepted in the sum of \$14,220 for the installation of an underground watering system in Prexy's Pasture. This motion was seconded by Mr. DelMonte and carried.

*Prexy's Pasture
Warner Bros. Cons. Co.*

The Board then received Mr. Livingston, Mr. Raymond Davis, Mr. William Nightingale, members of the Board of the Sweetwater County Memorial Hospital from Rock Springs, Miss Gould, Dean Reusser, Dr. Clarke and Dr. Denniston from the University for a discussion of the Rock Springs Nurses training school. The Board approved the appropriation of the sum allocated by the Legislature for General Extension work at Rock Springs, in the amount of \$300.00 per month beginning September 1 and ending April 1, for the nurses training program at Rock Springs. The President was instructed to notify the Board of Trustees of the Sweetwater County Memorial Hospital that they might organize extension courses from which the nurses could receive part of their instruction. The President was authorized to work out, in cooperation with the various interested groups in the state, a plan to be presented to the Legislature for providing a complete program of nurses training for the State of Wyoming.

Nurses Training School

President Humphrey then informed the Board that the time has come to prepare the budget for the next session of the Legislature which convenes in January 1949. After discussion, Mr. Sullivan moved that the amount of money requested for University salaries should be increased sufficiently to cover merit and promotion raises only. This motion was seconded by Mr. DelMonte and carried.

*Budget
Legislature - 1949*

Mr. Sullivan then moved that the money requested for supplies should be increased enough to cover increases in prices. This motion was seconded by Mr. DelMonte and carried.

Mr. Watenpaugh moved that modest requests for appropriations for equipment be made at the next session of the Legislature, including A and B sections of the Agriculture Building, Old Main, Wyoming Hall and additions to Knight Hall (cafeteria, music department, and dormitory rooms), and that equipment for the Education Building and C section of the Agriculture Building be requested at future sessions of the Legislature, when these buildings are nearing completion. The motion was seconded by Mr. DelMonte and carried.

Then followed a discussion of the donations to the Memorial Stadium Field house fund. Mr. Burwell moved that funds needed over and above the contributions be based on a 50% request to the Legislature for an appropriation and the balance of 50% to be a bond issue authorized by the Legislature. This motion was seconded by Mr. Sullivan and carried.

It was then moved that upon the completion of the new Agriculture and Education buildings, it will be necessary to remodel the old Agriculture and Normal buildings. Mr. Sullivan moved, it was seconded by Mr. DelMonte and carried that the request for funds for the remodeling of these old buildings be deferred until the Legislature of 1951.

Mr. Watenpaugh moved that a request to the Legislature for a new library and student infirmary should not be made at this coming 1949 session. This motion was seconded by Mr. Sullivan and carried.

Mr. Watenpaugh then moved that it is the policy of this Board to continue the program of the Division of Adult Education and Community Service on a sound basis and President Humphrey is instructed to proceed along these lines in his preparation of the budget to be submitted to the coming session of the Legislature. The President was also instructed to

*Budget
Legislature*

Memorial (Stadium)

*Adult Education
+
Community Ser.*

prepare a bill for presentation to the Legislature incorporating a state-wide center program as part of the plan for higher education in Wyoming. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved that Dr. Clarence D. Jayne's title be changed to Administrative Assistant in the Division of Adult Education and Community Service. This motion was seconded by Mr. DelMonte and carried.

President Humphrey informed the Board of the difficulty in keeping the several food services on a sound financial basis. After considerable discussion President Humphrey was authorized to request Crotty Bros. Inc. of Chicago and Boston to send a man here to investigate and study our several restaurants and make recommendations to remedy the situation. President Humphrey is authorized to submit these recommendations to the Executive committee who are hereby granted power to act. This motion was seconded by Mr. Watenpaugh and carried.

The Board adjourned sine die 6:00 P.M., Sunday, September 26, 1948.

Respectfully submitted,

Fay E. Smith

Fay E. Smith
Secretary

ADDENDUM

In accordance with authority granted by the Board of Trustees, Trustee Sullivan, President Humphrey and the Comptroller, with the assistance of Architect Porter, received and conducted a public opening and reading of bids for the new Agriculture Building at 8:00 P.M., Monday evening, September 27. The bids were as follows:

Spiegelberg Lumber and Building Co.	\$1,358,000.00
J. P. Steele Construction Co.	\$1,266,600.00

These bids will be submitted to the Executive committee for action as soon

*Adult Ed. + Com. Ser.
Dr. C. Jayne's
Title Changed.*

*Food Services
Crotty Bros. Inc.*

Adjournment

*Building Program
Agriculture Bldg*

as possible.

Respectfully submitted,

Fay E. Smith

Fay E. Smith
Secretary