THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

October 27, 1950

For the confidential information of the Board of Trustee

The meeting of the Board of Trustees was called to order in the Board room at 10 a.m. on October 27, with the following members present: Simpson, Del Monte, Reed, Sullivan, Watenpaugh; ex-officio, Humphrey.

Meeting

Joining the meeting later in the morning were McCraken and, ex-officio,

Crane. Members absent were: Patterson, Hansen, and Burwell.

Mr. Sullivan moved, Mr. Watenpaugh seconded, and it was carried, that the minutes of the September 21-22 meeting be approved.

President Humphrey then presented his report.

Mr. Sullivan moved that leaves of absence be approved as follows:

- 1. Miss Aleen Holbrook, Home Demonstration Agent in Big Horn County, sabbatical leave for the period September 15, 1950, to June 15, 1951, to permit her to do postgraduate work at Teachers College, Columbia University.
- 2. Dr. W. R. Nesbitt, military leave without pay, beginning October 7, 1950, and continuing for the length of his period of active duty with the U. S. Navy.

Mr. Del Monte seconded the motion and it was unanimously carried.

Mr. Del Monte moved that the Board approve the request of Mr. William L. Bearley, Assistant Professor of Health and Physical Education, that his rank be reduced from Assistant Professor to Instructor, effective October 1, 1950, to permit him to become a candidate for the doctor's degree from the University of Wyoming. The motion was seconded by Mr. Watenpaugh and carried.

1. Agronomy Department. Mr. Sullivan moved, Mr. Reed seconded, and it was carried that the additional amount of \$425.00 (to be received as an allotment from federal funds under project WM-4, Livestock Marketing in Wyoming) be appropriated to Agronomy Department Regional Research Supplies.

LEAVES OF ABSENCE

Holbrook

Nesbitt

BUDGET CHANGES

- 2. Property Department. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the amount of \$800 be appropriated to the Property Department to permit employment of additional assistants for that Department for the remainder of the fiscal year 1950-51.
- 3. Library. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that an appropriation of \$175.00 be made to the Library to permit installation of adequate lighting facilities in the main library workroom.

4. Dean of Men. Mr. Del Monte moved, Mr. Watenpaugh seconded, and it was carried that the amount of \$195.00 be appropriated to the budget of the Dean of Men to pay the cost of dormitory room which, under a previous regulation of the Board of Trustees, the University is required to furnish to a man holding one of the two Inter-American Scholarships authorized by the Board.

The question of a card index for the Board of Trustees minutes was discussed, and President Humphrey suggested that he be authorized to consult Mr. N. O. Rush, Director of the Library, concerning the best method of indexing the minutes. Mr. Reed moved that President Humphrey be directed to proceed in accordance with his best judgment to have the index prepared. Mr. Sullivan seconded the motion and it was carried.

- 1. Music. Mr. Reed moved, Mr. Sullivan seconded, and it was carried, that the wording of the action approved by the Board of Trustees at the meeting on September 21-22 be changed to include any potentially fine music student rather than band students only.
- 2. War Orphans. President Humphrey called the attention of the Trustees to the fact that, under Section 30-211 of Wyoming Compiled Statutes, 1945, the University will be required to provide "free tuition, matriculation, and other fees to all war orphans and post-war orphans.

Property

Library

Dean of Men

CARD INDEX FOR BOARD OF TRUSTEES

> SCHOLARSHIPS Music

War Orphans

Who are residents of this State, of veterans of any war in which the United States is now or has been engaged, who entered the armed forces of the United States while a resident of the State of Wyoming and who died in the military forces, or after discharge from such military service where said death resulted from service connected disability. President Humphrey asked the direction of the Trustees as to whether or not he should request the Legislature to make a special appropriation to carry into effect the provisions of this law. Mr. Reed moved that the Board go on record in requesting the Legislature to consider and make some provisions for the cost which will be involved in carrying into effect Section 30-211 of Wyoming Compiled Statutes, 1945. Mr. Sullivan seconded the motion and it was carried.

Mr. Watenpaugh moved, it was seconded by Mr. Reed and carried, that the name of the Archives Department of the Library be changed to "The Western History and University Archives Department of the University of Wyoming Library."

Mr. Sullivan moved, it was seconded by Mr. Watenpaugh and carried, that amendments to the Regulations of the College of Agriculture be approved which would provide for: (1) adding to the Faculty of the College of Agriculture the members of the College Faculty who are on limited service, and (2) establishing a re-admissions committee within the College of Agriculture to act on probationary cases affecting the College.

President Humphrey reported on the conference which, in accordance with the Board's instructions he had with Mr. J. P. Steele concerning the progress of the building program on the campus. He stated that Mr. Steele's explanation was that the delay in the building program was occasioned by the fact that he had been unable to get masons to do the work. President

ARCHIVES DEPARTMENT

COLLEGE OF AGRICULTURE REGULATIONS

J. P. STEELE CONSTRUCTION CO.

Record of Minutes of

Humphrey informed the Board that Mr. Steele had assured him he would do his best to get the Agriculture and Education buildings enclosed before

January so that work can be done on the inside during the winter. The

Trustees requested President Humphrey to keep a close watch on the progress of the buildings and confer with Mr. Porter, and with Mr. Steele when necessary, to insure the best possible speed on the completion of construction.

For the information of the Trustees President Humphrey presented a progress report on the equipment numbering which is being done by the Property Department. The report, a copy of which is filed in the President's Office, indicates that to date numbers have been placed on a total of 17,739 items of University equipment.

For the information of the Trustees President Humphrey presented the proposed bill for setting up and supporting a system of community colleges for Wyoming. President Humphrey reported that the bill was re-written from the bill presented at the last meeting of the Legislature, by a committee composed of representatives from the different community college districts, the Casper Junior College, and the Wyoming Education Association, and that the bill is not being sponsored by the University.

President Humphrey next presented for the information of the Board of Trustees a financial summary of receipts for the Wyoming War Memorial fund and other financial statements prepared in the office of the Business Manager.

President Simpson read the following letter and resolution which he had received from Mr. George F. Guy, President of the University of Wyoming Alumni Association:

NUMBERING OF EQUIPMENT

COMMUNITY COLLEGE BILL

FINANCIAL REPORTS

ALUMNI ASSOCIATION RESOLUTIONS

Board of Directors request an audience with the Board of Trustees in order to make a formal request that a member of the Alumni Board of Directors be permitted to attend all Board of Trustees meetings except those

October 21, 1950

Mr. Milward Simpson, Attorney at Law, Cody, Wyoming.

Dear Simp:

At the meeting of the Directors of the University Alumni Association held at Laramie on October 6th, a Motion and a Resolution were adopted which require that I contact you as the President of the Board of Trustees.

The Resolution has to do with the use of brick on the facings of University buildings. Copy of the Resolution is enclosed. The Motion, as made by Don Hunton, deals with the question of the presence of a member of the Board of Directors of the Alumni Association at non-closed meetings of the Board of Trustees. The Motion reads as follows:

"I, Donald Hunton, move that a delegation composed of the President and two of his selection from the Alumni Board of Directors request an audience with the Board of Trustees in order to make a formal request that a member of the Alumni Board of Directors be permitted to attend all Board of Trustees meetings except those that are closed sessions. This request is being made with the thought that the Alumni Association may be of assistance to the Board of Trustees."

Simp, it is my understanding that the next meeting of the Board of Trustees will be on Friday, October 27th. I would like very much to appear some time Friday afternoon with the other two members from the Alumni Board, who will be Jack Corbett and Don Hunton. The Alumni Association is very happy with the present administration of the University and we want to help in every way that we can. Therefore, if we may, I would appreciate the opportunity of an audience with the Board at 2:00 P.M. on Friday, October 27th, or at any hour that afternoon that might be convenient to the Board.

Awaiting your reply, I am, as ever,

Yours,

/s/ GEORGE F. GUY

cc: Mr. Jack Corbett Mr. Don Hunton

RESOLUTION

WHEREAS, the University has enjoyed unprecedented growth in its physical plant in its years since the end of the war, such growth having been achieved under careful and competent

guidance from this and immediately preceding Boards of Trustees, and

WHEREAS, it has come to the attention of the Board of Directors that numerous alumni have been and still are critical of the inclusion of brick facings on the outsides of some of the University buildings, the remainder of which have been constructed of native stone, and

WHEREAS, the great majority of buildings on the campus are of native stone facings and the basic campus plan called for new buildings to be of native stone facings,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Alumni Association urge the Board of Trustees of the University to utilize native stone to the very greatest extent possible on all future construction of campus buildings and particularly to the end that all outside wall facings of such buildings shall be of native stone.

With regard to the resolution in respect to the use of brick for the facings of University buildings, it was agreed that the Board should assure Mr. Guy of its agreement with this resolution and inform him that if the instructions of the Board and the Administration to the Architects had been followed very little brick would have been used on the facings of the new buildings. It was agreed that the Board should further assure Mr. Guy that every effort will be made to see that this mistake is not made on any University campus buildings constructed in the future.

At this time Governor Crane came into the meeting, bringing with him three members of the Civil Defense Planning Board: Mr. George F. Guy, Mr. Stanley Edwards, and Dr. C. A. Cinnamon. These men explained the proposed radiological training program for Wyoming, which would involve: (1) establishment of a protected Base Radiological Laboratory for early emergency training of a small group of individuals in the functions of radiological monitoring and subsequent training of key sectional and selected industry representatives to provide for local instruction of monitors in all counties and important industries, and (2) establishment

CIVILIAN DEFENSE RADIOLOGICAL TRAINING PROGRAM

19 50

of a long-range Radiological Program on college level. Agencies cooperating in the program are the Office of the Governor, the State Department of Public Health, the Wyoming National Guard, the Wyoming Civil Defense Planning Board, the National Security Resources Board, the Atomic Energy Commission, and the Board of Trustees of the University of Wyoming. In addition to the provision of space and instruction for the program, Mr. Edwards explained that the University of Wyoming will be required to provide the sum of \$3,000 as its share of the total budget, the remainder of which has been provided for from the following sources:

Board of Trustees

Office of the Governor, Emergency Fund \$3,000 State Department of Public Health 1,000 Wyoming National Guard 8,000

Mr. Watenpaugh moved that an appropriation of \$3,000 be included as part of the University's share in the program. Mr. Sullivan seconded the motion and it was carried.

Mr. Jack Corbett came into the meeting to join Mr. Guy in presenting the Alumni Association's request that a member of the Board of Directors of the Association be permitted to attend all except closed sessions of the Board of Trustees. They explained that this request was made only with the thought of cooperating, and with the desire to be of assistance to the Board of Trustees in any way possible. They stated, also, that they felt the knowledge throughout the state that the Alumni Association would have entree to the Trustees' meetings would materially strengthen and give added prestige to their Association. After thorough discussion of the matter, Mr. McCraken moved that the President and the Secretary of the Alumni Association be notified in advance of the dates of all future meetings of the Board of Trustees, and that time be allotted representatives of the Alumni Association for presentation of any matters pertaining to the University, provided such request shall have been presented to

ALUMNI ASSOCIATION MOTION

President Humphrey in writing far enough in advance of the meeting date to allow him to include full details of their request in his report to the Trustees. Mr. Sullivan seconded the motion and it was unanimously carried.

In the Addendum to the President's Report, President Humphrey recommended first the following appointments under the provisions of the working agreement between the Bureau of Reclamation and the College of Commerce and Industry of the University, salaries and expenses of the two men recommended for appointment to be paid by the Bureau of Reclamation:

- Mr. Victor Scovel as Research Assistant, effective November 1,
 1950, at an annual salary rate of \$3,900.
- 2. Mr. Floyd Harmston as Research Assistant, effective November 1, 1950, at an annual salary rate of \$6,000.

Mr. Sullivan moved that the appointments be approved. Mr. McCraken seconded the motion and it was carried.

Mr. Del Monte moved that the Board approve the request of Mr. David

N. Taylor, Assistant County Agent in Big Horn County, for a leave of

absence without pay for the period January 1, 1951, to December 31, 1951,

to permit him to study toward the Master's degree. Mr. Sullivan seconded

the motion and it was carried.

Mr. Del Monte moved, Mr. McCraken seconded, and it was carried, that the following fee schedule for the new Elementary Correspondence Program be approved:

Grade 1 All courses offered for a full year. . . \$50.00 Grade 2 All courses offered for a full year. . . 50.00 Grade 3 All courses offered for a full year. . . 60.00 Grade 4 All courses offered for a full year. . . 60.00 Grade 5 All courses offered for a full year. . . 60.00 Grade 6 All courses offered for a full year. . . 60.00 Grade 7 All courses offered for a full year. . . . 70.00 Grade 8 All courses offered for a full year. . . . 70.00

APPOINTMEN TS

Scovel

Harmston

Taylor

FEE REVISION
University High School

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President Humphrey explained to the Trustees that Mr. L. G. Meeboer. Business Manager and Deputy Treasurer, had, in accordance with the instructions of the Board of Trustees, attempted to secure a blanket position bond in the amount of \$200,000.00 from the United States Casualty Company, only to be informed that it was impossible for the Company to issue a blanket position bond for a larger amount than \$100,000.00. In lieu of the bond requested, the United States Casualty Company issued a blanket position bond in the amount of \$100,000.00 and a primary commercial blanket bond in the amount of \$100,000.00. After discussion of the two bonds, and after calling Mr. Meeboer into the meeting for further explanation, it was moved by Mr. Sullivan, seconded by Mr. Del Monte and carried that the Board approve the blanket position bond in the amount of \$100,000.00 from the United States Casualty Company and return to that Company the primary commercial blanket bond in the amount of \$100,000.00. It was also ordered that the blanket position bond with the Western Casualty and Surety Company, which expired on October 1, 1950, be cancelled.

For the information of the Trustees, President Humphrey presented a comparison of registrations for the fall quarters of 1949 and 1950. This comparison, which was broken down by colleges, by classes, by men and women, and by veterans and non-veterans, revealed a loss in every classification except in graduate students, which showed a five per cent gain over the 1949 figures.

The Trustees next discussed President Humphrey's report on bids which the Purchasing Agent had secured on printing 250, 500, and 750 copies of the Bowes and Hart report. Final action was delayed to give Mr. Watenpaugh an opportunity to contact the Mills Company of Sheridan, who had not been asked to submit a bid.

ENROLIMENT STATISTICS

BOWES AND HART REPORT

The meeting adjourned at 1:45 p.m. to permit the Trustees to attend the freshman game between the University of Wyoming and the University of Denver. The Board reassembled at 9:20 a.m. on October 28, with President Humphrey absent because of illness.

Board of Trustees

Consideration was given first to the date for the next meeting, and the date was set for December 2, instead of December 8, as previously planned.

Mr. Watenpaugh reported that the Mills Company of Sheridan would be unable to get the Bowes and Hart report printed by the deadline set for its completion. In view of that fact, Mr. Sullivan moved that the low bid of the Prairie Publishing Company of Casper be accepted and that President Humphrey be authorized to use his own judgment in determining the number of copies to be printed. Mr. Watenpaugh seconded the motion and it was carried.

Mr. Sullivan moved, Mr. Reed seconded, and it was carried that the amount of \$7,324.87 be appropriated from the Building Improvement Fund to complete the payment of cost of construction of Wyoming Hall.

In connection with the discussion of the question of furnishing utilities for the fraternity and scrority houses, the Trustees asked Mr. Fay Smith, Mr. C. B. Jensen, and Mr. L. G. Meeboer to come into the meeting to answer questions concerning the different possibilities that might be considered in solving this problem, which had been brought up as a result of the request of Hitchcock and Hitchcock, Architects, for information as to what the University's policy will be in furnishing utilities for new fraternity and sorority houses, for which the firm is now preparing plans. After considerable discussion of the different

DATE OF NEXT MEETING

Sheet No. 1583

BUDGET CHANGE

Wyoming Hall

Meeting October 27-28

possibilities, the Trustees asked Mr. Jensen to secure more definite information on the costs of the different proposals suggested and to report this information at the next meeting of the Board of Trustees.

After Mr. Smith left the meeting, the Trustees asked Mr. Jensen for an explanation of the alternatives which he had secured from the Western Public Service Company in respect to furnishing electric power for the new buildings on the campus. After considerable discussion, Mr. Watenpaugh moved, Mr. McCraken seconded, and it was carried, that the University accept, on a three-year contract with a two-year option, alternatives No. 2 and 3, which are as follows:

Alternative No. 2

Record of Minutes of

The University will operate its 750 KW machine at all times from September 15 to the following May 1, and will operate the 400 KW machine for forty-five days prior to the start of the Christmas Vacation and for forty-five days after the end of the Christmas Vacation from 7 a.m. until 9 p.m. each day. (The operating days of the 400 KW machine may be changed after further conference in order to better meet University operating conditions.)

This company will furnish a 1500 KW substation including a regulator at an estimated cost of approximately \$20,000. The University may purchase this substation at once from the company, or it may pay a monthly rental of one half of one per cent. Three and a third per cent of the construction cost annually shall be considered depreciation. The University will buy the substation at depreciated value at the end of this contract or renew the contract.

The monthly rate for electric service shall be as follows:

Demand Charge: \$1.25 per KW

Plus an Energy Charge of:

First 200 hours use of demand at 1 cent per KWH. Next 200 hours use of demand at 9 mills per KWH. Excess KWH at 8 mills per KWH.

Monthly minimum charge including a stand-by service, \$1075. Demand charge shall be the highest fifteen minute demand as metered during the billing period, but not less than 75 per cent of the highest demand during the previous twelve months.

ELECTRIC POWER FOR NEW BUILDINGS

Sheet No. 1584

Alternative No. 3

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Service to the Field House and Stadium only. The University will construct an underground line from the substation of the company located near the Power Plant, east across Fifteenth Street, and this company will construct a 2300 volt aerial line connecting to the University's underground line out to a substation to be located at the Field House. The substation transformers will be 2300 volts to 120/208 volts, and will be furnished by this company. The University will construct, own, and maintain the underground line and substation. The University may purchase the company-owned property as soon as constructed at an estimated cost of \$8850, or may pay a monthly rental of one half of one per cent. Three and a third per cent of the construction cost annually shall be considered depreciation and the University will purchase this property at the end of the power contract at the depreciated value. The monthly electrical rate for this service shall be as follows:

Demand Charge: First 150 KW per month at \$2 per KW. Next 150 KW per month at \$1.50 per KW. Excess KW at \$1.25 per month.

Plus an Energy Charge of:

First 200 hours use of demand at 14 cents per KWH. Next 200 hours use of demand at 9 mills per KWH. Excess KWH at 8 mills per KWH.

Monthly minimum charge (not including stand-by service), the charge is the first 300 KW or \$525.00. Demand shall be a fifteen-minute highest demand during the billing period as metered, but not less than 75 per cent of the highest demand of the previous twelve months.

In approving Alternative No. 3, which provides that the University will construct an underground line from the substation of the Western Public Service Company located near the Power Plant, east across Fifteenth Street, the Trustees authorized the appropriation of \$7,756.49 to cover the cost of the underground line.

President Simpson read a report from President Humphrey concerning the conference which he had with representatives of the firm of Lutz and May of Kansas City and Stearns-Roger of Denver in respect to the desired survey of the Power Plant. President Humphrey's report stated that he

POWER PLANT SURVEY

would be able to get Stearns-Roger to make the survey at practically no cost to the University (the cost of travel to and from Denver). Mr. Reed moved, Mr. Sullivan seconded, and it was carried that President Humphrey be authorized to secure the services of Stearns-Roger for the survey of the University's present and future demands for power, including the University's obligations to the fraternity and sorority houses: to secure their estimate of cost of new equipment installed and cost per year of maintaining present and future equipment, said estimate to be included in the Legislative request for capital outlay; and, as an alternate to the installation of new equipment, to have an investigation made of the possibility of a steam line from the Western Public Service Company to the University to take care of the entire situation over a period of years.

Board of Trustees

When Mr. Jensen had left the meeting, President Simpson asked Mr. McGraken if he would bring up the question of the promotion from Associate Professor to Professor of Mr. Wallace Biggs, Head of the Journalism Department, which promotion had been questioned at the time other promotions were considered in March of 1950 and had been held up pending investigation of his case. Mr. McCraken stated that, while Mr. Biggs had had no experience as a journalist, he felt that Mr. Biggs was doing a very good job in the Journalism Department and he, therefore, recommended that the promotion be granted, effective as of the beginning of his contract on September 1, 1950. Mr. Sullivan moved that Mr. McCraken's recommendation be accepted. Mr. Watenpaugh seconded the motion and it was carried.

Mr. Jacoby was invited into the meeting next for a discussion of several items which he wished to present. First was the discussion of the wording to appear on two bronze plaques for the Field House. After some discussion, the following wording for the plaques was agreed upon: PROMOTION OF MR

PLAQUES FOR FIELD HOUSE

IN MEMORIAM

ON THESE WALLS ARE RECORDED THE NAMES OF WYOMING MEN AND WOMEN WHO SERVED IN THE ARMED FORCES DURING WORLD WAR II

"To live in hearts we leave behind is not to die" - Campbell

DONORS

"Gratitude is the heart's memory" -- Proverb

THIS BUILDING WAS MADE POSSIBLE BY GIFTS FROM ALUMNI AND FRIENDS OF THE UNIVERSITY AND BY FUNDS APPROPRIATED AND BOND ISSUES AUTHORIZED BY THE 1949 LEGISLATURE. DONORS ARE LISTED IN THE BOOK BELOW.

Mr. Jacoby next presented an up-to-date report on Memorial Field
House and Stadium funds, showing a fund shortage of \$12,069.51. He also
reported two change orders: No. 11-F, involving the construction of
ramps in the four corners of the Field House from the first floor level
to balcony level, with concrete treads and risers, for which there is no
charge to the University; and No. 12-F, involving changing the diagonal
beams in the corner of the Field House to channels, the cost of which was
\$233.00. Mr. Jacoby reported on total payments to date to the contractor
for the Field House and Stadium (\$691,446.24) and to the architects
(\$56,911.42).

In accordance with the Board's instructions, Mr. Jacoby had prepared a report on anticipated new construction on the Memorial Stadium, including Stadium wall enclosure, blacktopping, concrete walks, gutters, and curbs. He also presented for consideration a proposal for filling in and adding additional permanent or temporary seats to the north end of the Stadium, making it a horseshoe type stadium. After considerable discussion,

FIELD HOUSE & STADIUM FUNDS, CHANGE ORDERS, AND PAYMENTS

ANTICIPATED NEW CONSTRUCTION, MEMORIAL STADIUM

Mr. Sullivan moved, Mr. Del Monte seconded, and it was carried that the following recommendations of Mr. Jacoby be approved:

- 1. Enclose Stadium with brick and concrete block wall matching Field House construction. . . . \$56,894.00
- 2. Blacktopping, concrete walks, gutters, and
- 3. That the Athletic Department be authorized to contract for the necessary materials and installation immediately.
- 4. That no architects be employed for the project and that the Buildings and Grounds Department supervise the construction.

No action was taken on the recommendation with regard to filling in the north end of the Stadium, since it was felt that there was no necessity for this construction at the present time.

Mr. Jacoby next reported that the Snowy Range Winter Sports Club had guaranteed the success of their drive to give the Snowy Range ski area to the University without obligation, that the estimated cost of improving the area was \$10,012.50, but that he did not propose to do very much work on the area this year and would probably not spend more than \$1,000 during the coming season. Since the Board, at the meeting on September 21-22, had indicated its willingness to take over and operate the area if the area could be secured without cost or obligation, Mr. Jacoby was instructed to start work immediately on the ski area so that it might be put into the best possible shape for the coming winter season, in accordance with his suggested plans.

With respect to the ice hockey arena, Mr. Jacoby reported that he believed the present Armory could be renovated for use, but that he expected to have a further report within the next three or four weeks.

Mr. Jacoby left the meeting and the Trustees asked Mr. Meeboer for

WINTER SPORTS

Record of Minutes of

BIENNIAL BUDGET

a discussion of the biennial budget requests which have been prepared for presentation to the Legislature. Mr. Meeboer explained that the total budget request, exclusive of capital outlay, is \$7,533,493.66, or \$700,824.45 more than the request for the 1949-51 biennium. Included in the request are the following new enterprises:

Salary increases	. \$398,001.00
Equipment: Agriculture Building	. 262,519.65
Education Building	. 176,882.14
Bureau of Business Research	
Nursing School	
Total	.\$929,317.69

The Trustees questioned the increase in the request, in view of the decrease in enrollment. Mr. Meeboer explained that some twenty-two faculty members would not be re-employed next year but that total University expenditures could not decrease in the same proportion as student enrollment decreases, particularly the cost of administration, maintenance, research, etc. After discussion, Mr. Simpson moved, Mr. Reed seconded, and it was carried that the requests be approved as submitted, with the exception of the equipment for the new Agriculture and Education Buildings, which should be included in the capital outlay requests rather than in the expenditures for the Main University.

The meeting adjourned at 12 noon, to reassemble at 9 a.m. on December 2, 1950.

Respectfully submitted,

H. D. Del Monte Secretary

December 2, 1950