

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

December 2, 1950

**For the confidential information
of the Board of Trustee**

The December 2, 1950, meeting of the Board of Trustees was called to order in the Board room at 9:30 a.m., with the following members present: Simpson, Reed, Sullivan, Watenpaugh, Burwell, Hansen, Del Monte, ex-officio, Humphrey. Crane (ex-officio) and McCracken joined the meeting later in the morning.

Mr. Sullivan moved, Mr. Hansen seconded, and it was carried that the minutes of the October 27-28 meeting be approved with the omission of the following sentence on page 9, under the heading "Surety Bond": "(Like refusal was received from other bonding companies)."

President Humphrey read a letter from Dr. H. G. Fisk, Director of the Natural Resources Research Institute, extending to the Trustees an invitation to visit the newly completed N.R.R.I. office building. He also presented a request from Mr. O. G. Woody, University Architect, for final payment to the Spiegelberg Lumber and Building Company for construction of the building. Mr. Sullivan moved, Mr. Watenpaugh seconded, and it was carried that, after the legal advertising period is over, final payment be made on the building.

N.R.R.I. OFFICE
BUILDING

In the President's Report, the first item to be considered was that of appointments. Mr. Hansen moved, Mr. Burwell seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Miss Ruth E. Harris as Home Demonstration Agent in Niobrara County, effective December 1, 1950, at the salary she has been receiving as Acting Home Demonstration Agent (\$3,300 per year).

Harris

2. Mr. Robert E. Quade as Assistant County Agent-at-Large, effective November 15, 1950, at a salary of \$3,300 per year.

Quade

Mr. Sullivan moved, Mr. Burwell seconded, and it was carried that the following leaves of absence without pay be approved:

LEAVES OF ABSENCE

1. Mr. C. H. Thompson, Head of the Testing Service, for the period March 25, 1951, to July 26, 1951, to permit him to complete residence requirements for the Ph.D. degree in guidance at Michigan State College.

Thompson

2. Mr. Leland Landers, Superintendent of the Gillette Substation, beginning December 6, 1950, and continuing for the period of his active duty with the armed forces.

Landers

3. Mr. LeRoy Pearce, Assistant Coach in the Athletic Department, beginning November 24, 1950, and continuing for the period of his active duty with the Army.

Pearce

Mr. Watenpugh moved, Mr. Reed seconded, and it was unanimously carried that the following budget changes be approved:

BUDGET CHANGES

1. Archives. The appropriation of \$357 to the Archives Department of the Library for employment of student assistants and for the purchase of files and index cards to be used in identifying and indexing the collection of negatives received from the Ludwig-Svenson Studio.

Archives

2. Athletic Department. The appropriation of \$1,200 to permit the purchase of duplicate films of certain games to be used for public relations purposes.

Athletics

3. Department of Health, Physical Education, and Recreation. The appropriation of \$470.40 for the purpose of placing locks on the baskets in the locker room of the Gymnasium to prevent locker pilfering.

Health, Physical
Educ. & Recreation

President Simpson informed the Trustees of the very fine treatment which those attending the meeting of the Association of Governing Boards in Charleston received from the host institution, The Citadel, and particularly from General C. P. Summerall. Mr. Del Monte moved that the Board express its appreciation to General C. P. Summerall and to all those at The Citadel who were responsible for the many courtesies shown

RESOLUTION OF
APPRECIATION TO
THE CITADEL

to members of the University of Wyoming Board of Trustees and others attending the meeting of the Association of Governing Boards in Charleston on November 1-4. Mr. Hansen seconded the motion and it was unanimously carried.

Returning to the President's Report, President Humphrey presented the recommendation that a reduction be made in the schedule of fees charged the seventh and eighth grade pupils attending the University High School during the summer session. He recommended that the present fees of \$27 (for one unit of work) and \$37 (for two units of work) be reduced to a total fee of \$16.50, divided as follows: Incidental Fee, \$12.50; Student Activity Fee, \$4. Mr. Sullivan moved that the reduction be approved. Mr. Del Monte seconded the motion and it was carried.

President Humphrey presented next a letter from Colonel M. E. Craig, P.M.S.& T., explaining his efforts to secure military scholarships from several Elks Lodges of the state and requesting the establishment by the University of a military scholarship in the amount of \$100 per year for the two years of the Advanced Course of R.O.T.C. After some discussion, Mr. Watenpaugh moved that the request be approved, with the understanding that the entire question of scholarships be reviewed by the Trustees at the next meeting. Mr. Del Monte seconded the motion and it was carried.

The desirability of making some provision for medical care of students who go out as representatives of the University to present programs of various kinds in the state was next discussed. The possibility of securing a group insurance policy to take care of such students was considered, and Mr. Del Monte moved that President Humphrey and Mr. L. G. Meeboer, Business Manager, be instructed to investigate the possibility of securing such a policy and ascertain what the cost to the

FEE CHANGE

University High School

MILITARY SCHOLARSHIP

MEDICAL CARE FOR
STUDENTS ON TOUR

University would be, reporting their findings at the next meeting of the Board. Mr. Watenpaugh seconded the motion and it was carried.

For the information of the Trustees, President Humphrey presented a statement from the Snowy Range Winter Sports Club covering the transfer of the ski area in the Snowy Range to the University without cost. Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that President Humphrey be instructed to express to the Snowy Range Winter Sports Club the appreciation of the Trustees and of the University for this gift.

President Humphrey next presented a letter from Mr. G. J. Jacoby, Director of Athletics, explaining that Mr. G. A. Post, engineer for the Carpenter Ice Rink Floors, who had agreed to come to the University of Wyoming without charge to study the possibility of making the present Armory in the Gymnasium into an ice arena, would be unable to make the trip until after the first of January. Mr. Jacoby suggested that no action be taken on the matter until Mr. Post could get to the University to study the situation and make recommendations. Mr. Hansen moved that Mr. Jacoby's suggestion be approved. Mr. Reed seconded the motion and it was carried.

In connection with the request of the Spiegelberg Lumber and Building Company for final payment for the construction of the Memorial Stadium, President Humphrey read a letter from Mr. F. H. Porter calling attention to two corrections that should be made before the Stadium is finally accepted, namely, remedying the expansion joints and replacing the chipped wash basins in the ladies rest room. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that a sufficient amount be retained to complete the corrections in the work mentioned by Mr. Porter and that the remainder of the amount due on this construction be paid.

SKI AREA

ICE ARENA

FINAL PAYMENT ON
MEMORIAL STADIUM

President Humphrey presented a letter which Mr. Reed had received from Mr. Roy Schaub, Jr., Superintendent of the Pinedale Public Schools, asking about the possibility of obtaining by gift three of the Butler Huts located on the campus of the University, to be used at the Pinedale school. President Humphrey explained that he had received many similar requests and he felt that some definite policy should be established. As it was apparent that the approval of this gift would necessitate the same action on all similar requests, Mr. Del Monte moved, Mr. Hansen seconded, and it was carried that all Butler Huts be disposed of for cash, under the regulation adopted by the Board of Trustees on January 14-15, 1949, which provides that "any money realized from the sale of surplus or temporary buildings such as prefabricated houses, trailers, Butler Huts and row apartments be placed in a trust fund to be expended under the direction of the Board of Trustees." President Humphrey was instructed to inform Mr. Schaub of the Board's action and the reason for its action.

In discussing the question of furnishing utilities for fraternity and sorority houses located in Fraternity Park, President Humphrey presented a report from Mr. C. B. Jensen, Superintendent of Buildings and Grounds, outlining three possible methods of handling the situation, as follows: (1) replacing the steam and return lines in the same manner in which they are now laid but in a different location, at an estimated cost of \$17,629.54; (2) building a crawl tunnel, at an estimated cost of \$50,900; and (3) building boiler rooms in the fraternity and sorority houses now located in the Park, at a cost of \$45,861.20. President Humphrey also presented a letter from Mrs. Mary Simpson, a representative of Alpha Chi Omega, urging that the Trustees provide utilities for the new houses to be built in Fraternity Park.

BUTLER HUTSUTILITIES FOR
FRATERNITY AND
SORORITY HOUSES

Mr. Watenpaugh moved, Mr. Reed seconded, and it was carried that the Board request an appropriation from the legislature in the amount of \$50,990 to build the crawl tunnel in Fraternity Park to enable the University to furnish utilities to the fraternities and sororities in accordance with the covenant between the University and these groups; that further study be made to make sure that the proposed crawl tunnel will take care of all estimated future needs for utilities in Fraternity Park; and that President Humphrey be instructed to have the Superintendent of Buildings and Grounds make a thorough study to determine the proper schedule of charges for these utilities, to include amortization of the proposed crawl tunnel and other facilities that must be replaced from time to time.

For the information of the Trustees, President Humphrey presented a financial summary of the Wyoming War Memorial collections account as of November 1, 1950, and the Business Manager's reports on income and expenditures as of October 31, 1950.

The Addendum to the President's Report was next considered.

Mr. Sullivan moved, Mr. Burwell seconded, and it was carried that the Board approve the appointment of Mr. Clifton L. Ross as Chemist in the Natural Resources Research Institute, with the rank of Instructor, effective December 1, 1950, at a salary of \$3,984 for eleven months' service.

Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that the Board approve the request of Mr. Harold W. Benn, Administrative Assistant to Dean H. M. Briggs, for a leave of absence without pay for the period March 1, 1951, to January 31, 1952, to permit him to work toward the Ph.D. degree at Cornell University.

FINANCIAL STATEMENTS

APPOINTMENTS

Ross

LEAVE OF ABSENCE

Benn

Mr. Sullivan moved, Mr. Del Monte seconded, and it was carried that the Board authorize the expenditure of \$3,720.86 from unobligated funds appropriated for the Agriculture and Education buildings for the purpose of providing additional ventilation and storage space for the new wool scouring laboratory.

ADDITION TO WOOL SCOURING LABORATORY

President Humphrey submitted two estimates made by Mr. C. B. Jensen, Superintendent of Buildings and Grounds, for providing space for the Base Radiological Laboratory authorized by the Board of Trustees at the meeting on October 27-28. After considerable discussion, Mr. Watenpaugh moved, Mr. McCracken seconded, and it was carried that the Board approve Estimate No. I, providing for moving a Butler Hut from the Butler Hut dormitory site by the Union Building and setting it up directly east of the Engineering Building, at a total estimated cost of \$6,458.02.

CIVILIAN DEFENSE RADIOLOGICAL TRAINING PROGRAM

N. R. R. I. Office Building. Mr. Sullivan moved that the request of Dr. H. G. Fisk for the payment of a bill for \$604.98 for finishing the interior of the new N.R.R.I. office building be approved. Mr. Burwell seconded the motion and it was carried.

BUDGET CHANGE
N.R.R.I. Office Bldg.

Next President Humphrey presented the proposed Summer School budget for the summer of 1951, totaling \$107,223.64 and summarized as follows:

SUMMER SCHOOL BUDGET

Contractual.	\$ 8,819.50
Supplies	575.00
Equipment.	400.00
Extraordinary expense (recruiting)	750.00
Salaries (including faculty, conference and clinic, and administration salaries)	<u>96,679.14</u>
Total.	\$ 107,223.64

After discussion, Mr. McCracken moved, Mr. Hansen seconded, and it was carried that the proposed budget be approved, with the understanding that if the national and international situation becomes such as to

bring about further inroads on the enrollment and scope of the Summer School, every effort will be made to reduce expenditures proportionately to the decrease in enrollment.

For the information of the Trustees, President Humphrey presented a report on the 1950 Summer School, prepared in the office of the Director of the Summer Session.

For the information of the Trustees, President Humphrey presented a report prepared by Athletic Director Glenn J. Jacoby on the Memorial Field House and Stadium funds, indicating a shortage as of December 1, 1950, of \$12,419.94.

The Trustees next gave consideration to the recommendation of Athletic Director Jacoby that a bonus of \$2,000 be voted to the football coaching staff as a reward for the successful football season, and that the amount be distributed to the following members of the coaching staff upon the recommendation of the Head Football Coach: Coach Wyatt, Coach Hitt, Coach Coffman, Coach Cafego, Coach Bailey, and Trainer Peterson. After lengthy discussion of the amount of the bonus and the best way of distributing it, the Trustees decided to defer action until after lunch, at which time Mr. Jacoby could be present to explain his views on the matter.

When the Board reassembled at 1:30 p.m., Mr. Jacoby was present and explained that he felt the proposed bonus should be participated in by members of the coaching staff only and that the amount voted should be distributed to the individual members of the staff upon the recommendation of the Head Football Coach. After Mr. Jacoby left the meeting, the following motions were unanimously adopted:

SUMMER SCHOOL REPORT

MEMORIAL FIELD HOUSE
AND STADIUM FUNDS

BONUS FOR FOOTBALL
COACHES

1. Mr. McCracken moved and Mr. Del Monte seconded that the Board approve a bonus of \$2,500 for the football coaching staff, to be distributed as Coach Wyatt sees fit.

2. Mr. Watenpugh moved and Mr. Hansen seconded that the Board set up an entertainment and incidental expense account in the amount of \$1,000 for the use of Head Coach Bowden Wyatt.

3. Mr. Hansen moved and Mr. Reed seconded that Coach Wyatt be authorized to entertain the football team and coaching staff at a dinner, and that the bill be paid by the University.

President Humphrey presented a letter from Athletic Director Jacoby asking that the Board establish a policy in respect to the question of transporting athletic teams. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the Board of Trustees of the University of Wyoming go on record as favoring the transportation of all athletic teams by some means other than air travel, except in cases of extreme emergencies where conditions dictate that the mode of transportation be by air.

Mr. Reed expressed the feeling that, upon the expiration of his term as Governor on January 1, Dr. Crane should take a six-months leave to rest before attempting to perform any limited service duties for the University. Mr. Reed's expression received the hearty approval of all members of the Board.

At this time Mr. M. C. Boyd and Mr. C. A. Andrews, representing the Stearns-Roger Manufacturing Company, Mr. C. B. Jensen, Mr. L. G. Meeboer, and Mr. E. D. Hereford were invited into the meeting to discuss the recommendations of the Stearns-Roger Manufacturing Company following the survey made of the University's power situation.

AIR TRAVEL FOR
ATHLETIC TEAMS

GOVERNOR CRANE

POWER STUDY FOR
UNIVERSITY

Mr. Boyd explained five possible solutions to the problem of supplying adequate steam and electric service to the University, as follows: Plan #1, involving removal of Boilers #1 and #2, installation of a 55,000 #/H boiler together with all necessary plant auxiliaries and new switchgear, at a total cost of \$283,150; Plan #2, providing for Boiler Plant and electrical work as outlined in #1, plus a 1,000 KW non-condensing turbine with auxiliaries, and a building addition, at a cost of \$423,150; Plan #3, providing for Boiler Plant and electrical work outlined in #1, plus a 1,000 KW condensing turbine with all auxiliaries, arranged for one point extraction to the heating system, at a cost of \$476,450; Plan #4, providing for high pressure steam main from Western Public Service Company, with condensate return, electric work as in #1, #2, and #3, and minor rehabilitation work on Boilers #1 and #2, at a cost of \$242,000; and Plan #5, providing for installation of electrical work only as set forth under previous plans, and application of special control to present turbine governors, making them responsive to exhaust pressure, at a cost of \$92,000. (Mr. Boyd recommended that an additional 15 per cent be added to the figures listed to provide for unknown contingencies.)

The Stearns-Roger representatives pointed out the very precarious situation which the University faces in respect to power and strongly recommended the adoption of Plan #1. President Humphrey reminded the Trustees that a request for \$325,625 was placed in the budget approved by the Trustees and submitted to the Governor, which, if given final approval, will permit the University to carry out the recommendations of the Stearns-Roger Manufacturing Company. It was felt that no further action could be taken except to reaffirm the Board's request of the legislature for the appropriation of the required \$325,625.

Mr. Del Monte read a letter from Mr. L. G. Meeboer, Business Manager, concerning a proposed agreement between the City of Laramie and the University of Wyoming for use by the Agronomy Farm of water from the pipe line running from Sodergreen Lake to the City and owned by the City of Laramie. Mr. McCracken moved, Mr. Burwell seconded, and it was carried that the agreement be approved and that President Simpson and Secretary Del Monte be authorized to sign it for the Board of Trustees.

AGREEMENT WITH CITY
FOR USE OF WATER
AT AGRONOMY FARM

For the information of the Trustees, President Humphrey read a letter from Business Manager Meeboer reporting on the decrease of \$50,000 in the University's estimate of \$350,000 from oil royalty funds for 1950-51. In this connection, President Humphrey reminded the Trustees of the state law which provides that all oil royalties received by the University in excess of \$360,000 per year shall be placed in the University's permanent fund, which can not be used until all existing bond issues have been paid. After discussing the possible loss of the use of future funds by the University because of the law, Mr. Watenpaugh moved, Mr. Sullivan seconded, and it was carried that the Board of Trustees go on record as favoring a change in the law removing the provision mentioned.

DECREASE IN OIL
ROYALTIES

President Humphrey brought up the question of a change in the law concerning the salary of the State Geologist, who at the present time is a member of the University staff and receives no salary from the state for his work as State Geologist. President Simpson stated that he would prepare a bill providing for an adequate salary for the State Geologist and get someone to introduce it during the coming session of the legislature.

SALARY OF
STATE GEOLOGIST

President Humphrey reported that representatives of the local labor unions have requested that contracts be let for hanging the light fixtures in the new Agriculture and Education buildings instead of permitting employees of the Buildings and Grounds Department of the University to do the work. Since President Humphrey reported that the work could be done as cheaply by contract as by Buildings and Grounds employees, the Trustees expressed no objection to the proposal.

Proofs of the Bowes and Hart Report, President Humphrey informed the Trustees, will be mailed to them around December 25 for their study and comment. He reminded them that their comments should be sent to him as soon as possible after they receive the proofs, so that they may be incorporated in the report for final printing.

Nancy Edwards. President Humphrey presented a bill for \$150 from Dr. Newman of Cheyenne for surgery performed following the accident which destroyed the left eye of Miss Nancy Edwards, a student at the University. Mr. Reed moved that an appropriation be made to cover the bill. Mr. Watenpaugh seconded the motion and it was unanimously carried.

Mr. Hansen moved, Mr. Burwell seconded, and it was unanimously carried that the Trustees give a banquet for the football team and coaching staff in conjunction with the next meeting of the Board of Trustees.

The Trustees next discussed the possibility of sending the University Band to Jacksonville, Florida, for the game between the University of Wyoming and Washington and Lee on New Year's Day. President Humphrey reported that he had talked to Mr. Charles Astler of the Union Pacific Railroad and had learned that the cost of first-class accommodations

LIGHT FIXTURES FOR
EDUCATION AND
AGRICULTURE BUILDINGS

BOWES & HART REPORT

BUDGET CHANGE

Edwards

FOOTBALL BANQUET

SENDING BAND TO
GATOR BOWL

from Laramie to Jacksonville would be approximately \$144 per person, or a total of approximately \$13,000 for 90 people (members of the Band and their chaperones). The total amount needed could be reduced to \$7,650 if the Band members traveled by coach. After considerable discussion of the matter, Mr. McCracken stated that if the University would be willing to contribute as much as \$1,500 to the project and the Wyoming Commerce and Industry Commission would agree to contribute a like amount, the McCracken newspapers would sponsor the project, in conjunction with any other newspapers of the state which would be willing to help, in an attempt to raise the amount needed. The Trustees accepted Mr. McCracken's magnanimous offer with thanks.

President Humphrey read two letters from Dean H. M. Briggs reporting on the winnings of the University of Wyoming at the International Livestock Show in Chicago. The winnings were as follows:

WINNINGS AT
INTERNATIONAL
LIVESTOCK SHOW

In Corriedale Show:

Champion and Reserve Champion ewes and
Reserve Champion ram
1st yearling ram
2nd and 3rd ram lambs
1st pen of 3 ram lambs
1st, 2nd, 5th, and 8th yearling ewes
1st, 2nd, and 5th, ewe lambs
1st pen of 3 ewe lambs
1st Get of Sire and Flock

In Hampshire Show:

1st pen of 3 ewe lambs
3 seconds, 4 thirds, one fourth, and 2 fifths

In Suffolks Show:

4th and 5th ram lambs
4th pen of 3

Southdown Wethers Show:

4th individual and 11th in class of 119
4th pen of 3

Beef Steers:

Group of 3 steers
4th and 2 eighth places in individual
Hereford classes

Shorthorns:

- 3rd place group of 3
- 2 seconds, one fifth, one sixth, and one seventh place

Mr. Hansen moved, Mr. Watenpaugh seconded, and it was carried that President Humphrey write to Dean Briggs expressing the Board's appreciation of this fine showing at the International Livestock Show.

President Humphrey reported that Mr. A. E. Bowman, Director of Agricultural Extension, will reach the age of seventy in January, 1951, and at that time will have to retire as a federal employee. He recommended that Mr. Bowman be retained as a full-time state employee until July 1, 1951, at the same salary he now receives. Mr. Burwell moved that the recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

For the information of the Trustees, President Humphrey reported on the scholarships received by the College of Agriculture from outside sources for 1950-51 as follows:

Sears-Roebuck (14 scholarships)	\$2,600
Alpha Zeta (2 scholarships)	200
Union Pacific (5 scholarships)	500
Frederick Emroy Warren Memorial Scholarship	125
Burpee Scholarship in Horticulture	100
Warren-Hill Scholarship	<u>125</u>
Total	\$3,650

Mr. McCracken moved, Mr. Hansen seconded, and it was carried that an entertainment and incidental expense account in the amount of \$1,000 be set aside for the use of Mr. G. J. Jacoby, Director of Athletics.

President Simpson read a petition which he had received, containing the signatures of some sixty-five junior, senior, and graduate students

RETIREMENT OF
DIRECTOR BOWMAN

SCHOLARSHIPS,
COLLEGE OF AGRICULTURE

EXPENSE ACCOUNT FOR
DIRECTOR G. J. JACOBY

PETITION CONCERNING
CONTINUED EMPLOYMENT
OF D. S. TURNER

in geology, requesting reconsideration of the budget cut for the Department of Geology which removes Dr. D. S. Turner from the staff of the department. President Humphrey explained that reductions were necessary because of the decrease in enrollment but that department heads and deans had been given the responsibility for deciding who should be removed. President Simpson was asked to express to the signers of the petition the Board's appreciation for their interest and to explain the necessity for reducing the staff to take care of expected decreases in enrollment and in funds for operation, and to advise them also of the procedure followed in determining those who are not to be reemployed.

Mr. McCracken brought up the question of playing the Thanksgiving Day game with Denver University at the University of Wyoming on alternating years rather than playing it each year in Denver. Considerable discussion of the matter followed, but no official action was taken. It was the consensus of the Board, however, that President Humphrey should endeavor to have arrangements made to play some of the scheduled Wyoming-Denver University games at Laramie.

Governor Crane stated that, this being the last meeting of the Board he would attend as Governor, he would like to express appreciation for the privilege of working with the Board and for the fine treatment he had received from the Trustees. He stated that, in leaving the position, he wished the best for the institution in every way. On behalf of the Trustees, Mr. McCracken expressed gratitude to the Governor for his splendid service and invited him to attend Board meetings at any time in the future he wished to be present.

WYOMING-DENVER
UNIVERSITY GAME

EXPRESSION FROM
GOVERNOR CRANE

President Simpson presented a letter which he had received from Mrs. H. T. Person, President of the Wyoming Federation of Women's Clubs, copies of which had also been sent to the other Trustees, concerning a proposed bill to be introduced at the next session of the legislature creating a State Library and Historical Advisory Board. The possibility of the establishment of such a Board was discussed, and President Humphrey was instructed to write Mrs. Person advising her that the Board would be favorable to the passage of the proposed bill.

The next meeting of the Board was set tentatively for January 13, 1951.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,



H. D. Del Monte
Secretary

STATE LIBRARY AND
HISTORICAL ADVISORY
BOARD

NEXT MEETING