

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

July 14-15, 1951

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

The meeting of the Board of Trustees in Jackson, Wyoming, was called to order in the Elementary School building at 10 a.m. on July 14, with the following members present: Simpson, McGraken, Reed, Del Monte, Sullivan, Burwell, Hansen, Patterson, Bush, Brough, Jones, and Newton, and ex-officio, Humphrey. Absent were Stolt and Barrett, ex-officio members of the Board.

Mr. Sullivan moved, Mr. Burwell seconded, and it was carried that the minutes of the June 4 meeting be approved.

APPROVAL
OF MINUTES

President Humphrey then presented his Report.

It was moved by Mr. Burwell, seconded by Mrs. Bush, and carried that the following appointments be approved:

APPOINTMENTS

1. Mr. Blaine Bradshaw as County Agent in Lincoln County, effective July 5, 1951, at a salary rate of \$5,400 per year.

Bradshaw

2. Mrs. Jean Matteson as Acting Home Demonstration Agent in Big Horn County, effective July 1, 1951.

Matteson

3. Mr. Timon A. Walther as Instructor in Statistics, effective September 1, 1951, at a salary of \$4,500 for the academic year 1951-52.

Walther

4. Mr. Ray S. Hewitt as Supply Instructor in English, effective September 1, 1951, at a salary of \$3,600 for the academic year 1951-52.

Hewitt

5. Mr. Albert R. Elwell as Assistant Professor of Physics, effective September 1, 1951, at a salary of \$4,092 for the academic year 1951-52.

Elwell

6. Mr. Raymond F. Stevens as Chemist in the Natural Resources Research Institute, with the rank of Instructor, effective July 1, 1951, at a salary rate of \$3,984 for eleven months' service.

Stevens

For the information of the Board of Trustees, President Humphrey reported the following resignations:

RESIGNATIONS

1. Mr. E. W. Stacy, Assistant Professor of Statistics, effective August 31, 1951, to accept a position with the U. S. Department of the Air Force.

Stacy

2. Dr. C. D. Samford, Professor of Education and Principal of the University High School, effective August 31, 1951, to accept a position as Professor of Education and Director of Graduate Work at Southern Illinois University.

Samford

3. Dr. Ellis Strick, Assistant Professor of Physics, effective August 31, 1951, to accept another position.

Strick

Mr. Del Monte moved, Mr. Reed seconded, and it was carried that the following leaves of absence be approved:

LEAVES OF ABSENCE

1. Miss Martha Ulrich, Extension Clothing Specialist, a sabbatical leave for the period September 15, 1951, to March 15, 1952, or October 1, 1951, to April 1, 1952 (depending upon the opening date of the institution she decides to attend), in order that she may study clothing and extension methods for one quarter and visit Extension Clothing Specialists in other states during the remaining two months.

Ulrich

2. Mr. N. D. Morgan, Jr., Associate Professor of Civil Engineering, a military leave without pay for the academic year 1951-52.

Morgan

3. Mr. Leonard A. Coffman, Backfield Coach, a military leave without pay for one year, beginning July 1, 1951.

Coffman

After some discussion with regard to the recommendation that Dr. John W. Scott be given the title "Professor Emeritus of Zoology and Experiment Station Zoologist," it was moved by Mr. Jones, seconded by Mr. Brough, and carried (Mr. Reed voting "no" and Mr. Hansen and Mr. Newton not voting), that the recommendation be approved.

EMERITUS TITLE,
JOHN W. SCOTT

Children of Alumni. A recommendation from the Residence Classification Committee that some concession be made in the way of fee remission for students whose father or mother attended the University of Wyoming was discussed at some length. Mr. Reed moved that the Board approve the remission of the difference between the in-state and out-of-state fees for students whose father or mother attended the University, that the plan be put into effect with the beginning of the 1951-52 session, that President Humphrey be authorized to work with the Residence Classification Committee in the formulation of rules and regulations to govern the remissions for presentation to the Board at the next meeting, and that publicity be given to the plan in the Wyoming Alumnews. Mr. Del Monte seconded the motion and it was carried.

1. Animal Production Department. President Humphrey presented a recommendation from Dean H. M. Briggs that the Board reconsider its action at the June 4 meeting and withdraw the stipulation that employees of the Stock Farm for whom additional compensation was recommended in lieu of milk should receive that additional compensation only so long as the University is unable to supply them with milk. Mr. Newton moved, Mr. Burwell seconded, and it was carried that Dean Briggs' recommendation be approved.

2. Purchase of Land for Archer Station. Consideration was given next to the recommendation of President Humphrey that the 160 acres of land which has been rented for the Archer Station for the past eighteen or twenty years and which is now for sale at a price of \$40 per acre, or a total of \$6,400, be purchased and paid for from the sales fund. It was the feeling of some members that the price of \$40 was too high and that further investigation should be made. Mr. Reed moved, Mr. Hansen

SCHOLARSHIP
Children of Alumni

BUDGET CHANGES
Animal Production
Department

Purchase of Land
for Archer Station

seconded, and it was carried that President Humphrey and Mr. McCracken be authorized to look into the matter and to use their own judgment as to the advisability of purchasing the land.

President Humphrey reported that Mr. N. Orwin Rush, Director of the Library, had requested some changes in the earmarking of funds for the Archives as approved by the Board of Trustees at the meeting in May, 1951. After some discussion, it was moved by Mr. Sullivan, seconded by Mr. Burwell, and carried that Mr. Rush's suggested revisions be approved and that the following funds be earmarked for the Archives:

Travel	\$400.00
Express, freight, postage, and telephone	100.00
Publications	50.00
Office Supplies	175.00
Equipment	40.00
Book Fund	300.00
Student help	425.00

President Humphrey asked that the Board vote next on the request in the Addendum to his Report that Dr. John F. Reed, Associate Professor of Botany, be given a leave of absence without pay for the academic year 1951-52 in order that he may participate in a soil analysis and classification project in the Belgian Congo sponsored by the Technical Assistance Division of the Economic Cooperation Administration. Mr. Del Monte moved, Mr. Brough seconded, and it was carried that Dr. Reed's request for leave be approved.

In accordance with the Board's direction to him at a previous meeting, President Humphrey presented four suggested plans for the Board's consideration in connection with the proposal that the University go on a forty-hour week. After discussion of the merits of each of the plans, it was moved by Mr. Hansen, seconded by Mrs. Bush, and carried

EARMARKED FUNDS
FOR ARCHIVES

LEAVE OF ABSENCE

Reed

FORTY-HOUR WEEK

that the Board approve the maintenance of the present 44-hour week calendar as open office hours, with personnel working forty hours a week and adjusted in the individual offices, i.e., staggering a 40-hour work week over a 44-office-hour week.

President Humphrey presented a report from Athletic Director G. J. Jacoby indicating that approximately \$45,000 of the total amount pledged to the Wyoming War Memorial Campaign is still outstanding. Mr. Jacoby requested a clarification of the University's position with respect to the amount of pressure that should be exerted on those who have not paid their pledges, whether or not the collection should be turned over to a commercial agency, who has the final authority to cancel a pledge, and what percentage of a person's pledge must be paid before the person's name is included in the "Donors' Book." The situation was discussed at some length and Mr. McCracken moved that the Board issue a statement to the press to the effect that the final drive for collection of pledges is to be made and that the names of those who are still delinquent by September 15 will be published, and that following September 15 the delinquent accounts be turned over to a collection agency. Mr. Reed seconded the motion and it was carried.

A report from Athletic Director G. J. Jacoby on the inspection of the Libby Creek Ski Area in conjunction with Forest Service officials was next considered. Mr. Jacoby estimated the total cost of improvements necessary to make the Ski Area operative at \$53,500, to be spent over a period of four years. It was the consensus of the Board that the work could be done with less expense than estimated by Mr. Jacoby if efforts were made to secure some of the needed cable and other material as gifts from various sources. Mr. Jones stated that his

WYOMING WAR MEMORIAL
CAMPAIGN

SKI AREA

Company could very likely furnish some cable without charge, and other possible sources of material were suggested. Mr. Reed moved, Mr. Brough seconded, and it was carried that the Albany County Commissioners be contacted with regard to the possibility of their constructing the service road to the Libby Creek Ski Area which was recommended by Mr. Jacoby, that further study be made as to possible reduction in cost, and that plans and specifications be prepared, with alternate proposals, for presentation to the Board as soon as possible.

President Humphrey reported that the amount of \$35,000 was figured as a surplus in the 1950-51 budget to be used for completing the stadium and field house, and that the amount is reflected in the cash balance forward to July 1, 1951. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that this amount be retained for use if needed in completing the stadium and field house.

The Board adjourned at 12:30 and reassembled at 2 p.m.

President Humphrey presented preliminary plans and specifications for remodeling the Normal Building for use by the College of Law. He also reported that the architect's estimate of the cost of this work is \$215,000 as opposed to the \$124,730.58 originally estimated by Mr. O. G. Woody, University Architect, and reported to the Board at a previous meeting. Since Hitchcock and Hitchcock estimated that the 1951 value of the Normal Building is approximately \$116,400, President Humphrey stated that he felt it would be better to construct a building to be used by the College of Law (estimated cost, with one exterior wall faced with native stone and three walls of brick, \$329,000) and to use the Normal Building for a classroom building.

STADIUM AND
FIELD HOUSE

REMODELING
NORMAL BUILDING

After some discussion, Mr. Sullivan moved, Mr. Hansen seconded, and it was carried that President Humphrey's recommendation with regard to the construction of a building for the College of Law be approved, that the amount of \$100,000 be set aside in the oil royalties fund during the 1951-53 biennium, with an additional \$100,000 set aside during the 1953-55 biennium, to apply toward the cost of construction, and that plans and specifications be prepared for presentation to the Board as soon as possible. President Humphrey recommended that the proposed building be located east of the site selected for the new Library building. Mr. Jones moved approval of President Humphrey's recommendation; Mrs. Patterson seconded the motion and it was carried.

Of the amount of \$369,427.87 available in the oil royalties fund for 1951-53, President Humphrey reported that, including the \$100,000 set aside for the College of Law building, the following amounts had been allocated:

Recreation Camp	\$ 20,000.00
Athletic Department projects	24,756.15
College of Law building	<u>100,000.00</u>
	\$144,756.15

Agriculture Building Remodeling. Mr. Reed moved, Mr. Brough seconded, and it was carried that the amount of \$70,000 be set aside out of 1951-53 oil royalties fund for remodeling the old Agriculture Building.

Wyoming Hall Landscaping. Mr. Reed moved, Mr. Newton seconded, and it was carried that the amount of \$6,342 be allocated out of 1951-53 oil royalties funds to the landscaping of Wyoming Hall. Mr. Del Monte moved, Mr. Newton seconded, and it was carried that the amount of \$3,000

COLLEGE OF LAW
BUILDING

PROGRAM OF REMODELING,
REPAIR AND CON-
STRUCTION FOR
UNIVERSITY

Agriculture Building
Remodeling

Wyoming Hall
Landscaping

be set aside from the 1951-53 oil royalties fund for use in providing a parking area back of Wyoming Hall.

Buildings and Grounds Building. President Humphrey recommended that a building be constructed to house the Buildings and Grounds Department and that \$90,000 be set aside during the 1951-53 biennium and \$90,000 during the 1953-55 biennium for this purpose. He recommended, also, that an architect be employed to prepare plans and specifications for the entire building but that one section be constructed at a time as money is available, and that it be understood that the architect is to receive his fee for each section as it is constructed. Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that President Humphrey's recommendations be approved.

Buildings and Grounds
Building

Additional Remodeling and Construction. Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that, after the projects listed above, priority be given to the following construction and remodeling in the order listed, subject to the availability of oil royalties funds.

Additional Remodeling
and Construction

Remodeling and fireproofing	
Geology Building	\$ 40,000
Repairs at Stock Farm	50,000
Remodeling Hoyt Hall	148,000
Building an Observatory	60,000

A report from Mr. L. G. Meeboer, Business Manager, with regard to physical plant improvements and corrections and insurance policies and coverage was next discussed. Mr. McGraken raised a question as to the fairness of the system approved by the Board of Trustees for distribution of University insurance, and he moved that after one year the situation again be given careful study to see if some change should be made.

INSURANCE PROGRESS
REPORT

Mr. Brough seconded the motion and it was carried. Mr. Reed moved, Mr. Newton seconded, and it was carried that the Board approve Mr. Meeboer's request for the appropriation of \$5,820.17 for instituting physical plant improvements and corrections in the following buildings: Old Main, Gymnasium, Hoyt Hall, Merica Hall, East Cowboy Dormitory, Old Agriculture Building, Library Building, Normal Building, and Engineering Building. Mr. Reed then moved that, in accordance with the recommendation of the Deputy Attorney General, all University insurance policies provide for immunity endorsement. Mr. Sullivan seconded the motion and it was carried.

Mr. Reed moved, Mr. Hansen seconded, and it was carried that Change Order No. 33C for Unit "C" of the Agriculture Building be approved as follows:

Item No. 1: Additional mechanical services

Item No. 2: Additional electrical services as follows:

Place convenience outlets now on one circuit
No. 20 in Room 342 on two separate circuits.
Install empty conduit from telephone outlet
in Room 346 to Room 340 or 342, terminating
in 4" square box for Telephone Company bell.
Interchange 208 and 110 volt to opposite sides
of Room 235.
Install outlet for fan in Room No. 12.
Install two convenience outlets in Room No. 12.
Total cost -- \$734.36

Mr. McCracken brought up the question of using air travel for athletic teams. He stated that it seemed to him the trip scheduled for the football team to Jacksonville, Florida, on September 15 was in direct opposition to a regulation adopted by the Board of Trustees some months ago. Mr. McCracken then moved, Mr. Reed seconded, and it was carried that President Humphrey inform Athletic Director G. J. Jacoby

CHANGE ORDER
UNIT "C"
AGRICULTURE BUILDING

AIR TRAVEL FOR
ATHLETIC TEAMS

of the Board's direction that no game be scheduled in the future which requires air travel, and that if satisfactory transportation by train can not be arranged for the group scheduled to go to Jacksonville on September 15, they be sent on not less than two planes and by regularly scheduled flights rather than by chartered plane.

In the Addendum to the President's Report, appointments were first considered. Mr. Reed moved, Mr. McCracken seconded, and it was carried that the following appointments be approved:

1. Mr. Edgar A. Reeves, Jr. as Assistant County Agent in Natrona County, effective July 16, 1951, at a salary rate of \$3,864 for eleven months' service.
2. Mr. L. S. Crawford as Manager of the Bookstore, effective July 1, 1951, at the salary set up for him in the Veterans Relations budget.
3. Mrs. Roberta Anderson as Instructor in Commerce in the Northern Wyoming Community College, effective September 1, 1951, at a salary of \$3,504 for the academic year 1951-52.

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the following persons recently placed on limited service in the College of Agriculture be given the titles indicated:

- A. E. Bowman, Director Emeritus of Agricultural Extension Service
 Elizabeth J. McKittrick, Professor Emeritus of Home Economics
 W. L. Quayle, Director Emeritus of Agricultural Substations
 T. J. Dunnewald, Associate Professor Emeritus of Agronomy

Summer Session. Mr. Del Monte moved, Mr. Reed seconded, and it was carried that the amount of \$450 be added to the budget for the 1951 Summer Session to cover the cost of employing additional lifeguards needed for the swimming program.

APPOINTMENTS

Reeves

Crawford

Anderson

EMERITUS TITLES,
 COLLEGE OF
 AGRICULTURE

BUDGET CHANGE
 Summer Session

1. Entomology and Parasitology Departments. Mr. Reed moved, Mr. Newton seconded, and it was carried that the Board approve Dean H. M. Briggs' recommendation that Professor Ralph Honess be transferred to the Entomology Department, that the Parasitology Department be discontinued as such, and that Dr. Robert Pfadt be continued as Head of the Department of Entomology.

2. Entomology and Agricultural Research Chemistry Departments. Mr. Burwell moved, Mrs. Patterson seconded, and it was carried that the regulations of the Board of Trustees concerning the College of Agriculture--12-1.10 (a) (1)--be amended by adding the Departments of Entomology and Agricultural Research Chemistry to that component of the College of Agriculture known as the "College."

For the information of the Board of Trustees, President Humphrey presented financial statements, revised as of June 30, 1951, prepared in the office of the Business Manager.

Also for the information of the Board, President Humphrey presented a statement of the collections in the Wyoming War Memorial campaign, showing a total income to June 30, 1951, of \$285,018.36, or 86 per cent of the total amount pledged to the campaign.

As instructed by the Board of Trustees at a previous meeting, President Humphrey presented a report of his investigation of the operation of the Food Service. He presented letters prepared by Mrs. Ruth Monroe, Director of the Food Service, Mr. Thomas A. Dodds, Purchasing Agent, and Mr. H. L. Van Blair, Supervisor of Student Organizations and Student Loans, with regard to the method used in deciding on companies to receive orders for various kinds of canned

DEPARTMENT CHANGES,
COLLEGE OF
AGRICULTURE
Entomology and
Parasitology
Departments

Entomology and
Agricultural
Research Chemistry
Departments

FINANCIAL REPORTS

WYOMING WAR MEMORIAL
FINANCIAL SUMMARY

FOOD SERVICE REPORT

goods. A letter from Mrs. Monroe explaining the reason for discharging Miss Monica Roller, Assistant Administrative Dietitian in the Food Service, and a letter from Bishop J. Wilson Hunter stating his belief that Mrs. Monroe's morals were above question were also presented.

Several of the Trustees brought out complaints which they had heard concerning Mrs. Monroe--that her language on occasion is very bad, that she shows partiality to certain of the student workers in the Cafeteria who are her favorites, and that her behavior on several occasions has been unbecoming of a University employee. President Humphrey stated that he felt some of the things that had been said about her were probably true but that he felt she had done a good job of buying, cost accounting, and keeping the Cafeteria in sanitary condition. After some further discussion, during which it was very apparent that if the question were brought to a vote no member of the Board would vote for approval of President Humphrey's recommendation that Mrs. Monroe be continued in the position of Director of the Food Service, Mr. McCracken moved, Mr. Brough seconded, and it was unanimously carried that President Humphrey be directed to withdraw his recommendation and to proceed with the selection of another Food Service Director to be recommended to the Board. President Humphrey then withdrew his recommendation, as directed by the Board, and stated that he would give Mrs. Monroe an opportunity to resign if she so desired.

President Humphrey presented next the plans and specifications for installation of the switchgear in the Power Plant, as prepared by Lutz and May of Kansas City, Missouri. He explained that the University electricians had examined the plans and specifications carefully and that they were acceptable in every way. Mr. Reed moved, Mr. Burwell

SWITCHGEAR FOR
POWER PLANT

seconded, and it was carried that the plans and specifications be approved, that advertising for bids be started immediately, and that the Executive Committee meet on August 18 to open bids and, after contacting other members of the Board, to let the contract for installation of the switchgear.

The meeting adjourned at 6 p.m. and reassembled at 9 a.m. on July 15, with the same members present as on the previous day.

Dates for meetings to be held during 1951-52 were considered first on the morning of the 15th. President Humphrey listed the following dates, which were accepted by the Trustees:

September 27-28	March 12
October 19	May 2-3
December 15	June 2-3
January 12 or 14	

The question of an honorary degree for Mrs. Mary Bellamy, which was again demanded by Mrs. Mary E. Fey in her very aggressive campaign among the Trustees, was considered briefly. President Humphrey was instructed to write Mrs. Fey that no honorary degrees are given at the August Commencement and that consideration can not be given to the nomination of Mrs. Bellamy for a degree until the regularly scheduled time for such consideration.

When President Humphrey suggested that election of officers be held next, Mr. Simpson left the meeting, stating that he felt the Board should not be biased in electing another member to the office of President. Mr. McCracken immediately nominated Mr. Simpson for the Presidency, and he was unanimously elected. Mr. Simpson returned to the meeting and expressed his appreciation for the honor, and election of other officers

DATES FOR
1951-52 MEETINGS

HONORARY DEGREE FOR
MRS. MARY BELLAMY

ELECTION OF OFFICERS

followed. Mr. Hansen nominated Mr. McCracken for Vice President, and he was elected by unanimous vote. Mr. Reed nominated Mr. Del Monte for Secretary, and he was elected by unanimous vote. Mr. Sullivan nominated Mr. Reed for Treasurer, and he also was elected by unanimous vote.

President Humphrey asked approval of the appointment of Mr. John Townsend as Assistant Football Coach for the period August 1, 1951, to June 1, 1952, at a salary of \$2,000 for the ten-month period. Mr. Del Monte moved that President Humphrey's recommendation be approved. Mr. Burwell seconded the motion and it was carried.

A request from the Air Force for permission to rent space in the Hudson Dormitory for use as office space was next considered by the Board. Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the following resolution authorizing President Humphrey to sign the lease be approved:

"WHEREAS the University of Wyoming desires to lease to the United States of America approximately 2,098 square feet of space in the University of Wyoming Hudson Dormitory for use as offices by the Air Force, and

"WHEREAS the United States of America desires to enter into an agreement with the University of Wyoming for the lease of such property,

"NOW, THEREFORE, BE IT RESOLVED that G. D. Humphrey, President of the University of Wyoming, be authorized to sign on behalf of the University of Wyoming the lease agreement between the University of Wyoming and the United States of America, covering the lease of the space in the Hudson Dormitory."

Mr. McCracken asked that consideration be given to the question of University of Wyoming faculty members being granted leave to become candidates for public office. He reminded the Trustees that the question was not definitely settled at the meeting at which it was last

APPOINTMENT

Townsend

RENTAL OF SPACE
TO AIR FORCE

FACULTY MEMBERS AS
CANDIDATES FOR
PUBLIC OFFICE

discussed and that he felt further consideration should be given to the possibility of granting leave without pay to any faculty member who desired to file for public office. After thorough discussion, during which views on both sides of the question were expressed, it was moved by Mr. Jones, seconded by Mrs. Patterson, and carried that a committee be appointed to investigate the policies in other similar institutions and to present to the Board at the next meeting recommendations for a policy to be adopted by the University of Wyoming. President Simpson asked Mr. Brough, Mr. Sullivan, and Mr. Del Monte to serve as members of the committee.

President Humphrey read a letter from Dean H. M. Briggs (copy on file in the President's office) reporting on a visit by Mr. Schnathorst, a representative of the International Harvester Company and father of one of the College of Agriculture students. Dean Briggs stated that Mr. Schnathorst was very complimentary of the University's property department and insisted that it was the best he had encountered in any of the institutions he had visited in the country. He stated, also, that he felt the Trustees were to be complimented on setting up such a department.

PROPERTY DEPARTMENT

In connection with the problem of the discovery of tuberculosis in the dairy herd and the necessity for making some changes to insure against a recurrence of the disease, President Humphrey presented estimates prepared by Mr. C. B. Jensen, Superintendent of Buildings and Grounds, and Mr. O. G. Woody, University Architect. Mr. Woody's estimate, which was lower than Mr. Jensen's, called for the expenditure of \$34,706.36. President Humphrey stated that he felt the Stock Farm is too crowded at its present location and that it would not be

STOCK FARM

advisable to spend a great deal of money for remodeling there. He stated that some land owned by Dr. A. F. Vass near the Agronomy Farm could be purchased for \$30,000 and that it might be well to investigate the purchase of this land. Mr. Reed moved, Mr. Del Monte seconded, and it was carried that a committee be appointed to make a thorough study of the situation and report its findings and recommendations to the Board at the next meeting. President Simpson asked Mrs. Bush, Mr. Newton, and Mr. Hansen to serve as members of the committee.

President Humphrey stated that, since Dean M. C. Mundell has been granted a leave of absence for service in the Navy, it would be necessary to appoint some person Acting Dean of the College of Commerce and Industry. He discussed the various possibilities for the Acting Deanship but stated that he felt Professor W. E. Daniels was the best person available. Mr. Sullivan moved, Mr. Burwell seconded, and it was carried that Professor Daniels' appointment as Acting Dean of the College of Commerce and Industry be approved.

President Humphrey stated that it was possible Mr. Forest R. Hall, Administrative Assistant to the President, would do some teaching in the College of Commerce and Industry next year and that he had also considered appointing Mr. Hall to the position of Internal Auditor or Supervisor of Auxiliary Enterprises. He stated that it might be well for him to appoint some other person as Assistant President or Assistant to the President who could act in the absence of the President. The Trustees were unanimous in their agreement that the President should have such an assistant. Mr. Jones moved, Mr. McCracken seconded, and it was carried that President Humphrey be authorized to recommend someone

ACTING DEAN,
COLLEGE OF
COMMERCE AND INDUSTRY

ASSISTANT TO
PRESIDENT

to the Board of Trustees for the position in question.

President Humphrey reported that the Northern Gas Company is in a position to give the University a contract for gas at a cost of 20 cents per cubic foot, with a BTU content of 900 to 1050, as opposed to the old contract, under which the University paid 15 cents per cubic foot with a BTU content of 610 to 750. Mr. Reed stated that he felt it would be much better not to make the contract until after the study now under way by Lutz and May is completed. That suggestion being agreeable to Mr. Burwell, speaking for the Northern Gas Company, action was deferred to the September meeting of the Board of Trustees, by which time President Humphrey stated he felt the Lutz and May study would be completed.

GAS SITUATION

Consideration was given next to the report of the committee appointed to study the location of the nursing schools authorized by the Legislature. The committee was composed of Mrs. Patterson and Mr. Del Monte, representing the Trustees, and Miss Gertrude Gould and Dr. R. H. Denniston, representing the faculty, with Mrs. Henrietta A. Loughran, Dean of the School of Nursing of the University of Colorado, as Director. The committee recommended that schools be established at Laramie and Casper and that supplementary units be established at Sheridan (for psychiatry), at Rock Springs (for rural nursing), at Basin (for tuberculosis), and at Cheyenne (for specialties and public health).

NURSING EDUCATION

Mr. Newton stated that he felt Sheridan had been discriminated against and that Sheridan is a much better location than Casper for the establishment of one of the nursing schools. He pointed out that the Northern Wyoming Community College is accredited by the University while the Casper Junior College is not, and that Sheridan now has the money to finance construction of a \$1,000,000 hospital, which will be

completed within the next two years. Mr. Newton further stated that since the nursing school study was made, the Sheridan Community College has been reorganized and is now better qualified to meet many of the scholastic requirements of a nursing school. President Simpson read telegrams from the following organizations and individuals in Sheridan requesting establishment of one of the nursing schools in Sheridan: Junior Chamber of Commerce, Mr. H. D. Watenpaugh, Sheridan County Medical Society, Chamber of Commerce, and the Sheridan County Dental Society.

During a very thorough discussion of the matter, Mrs. Patterson pointed out some of the procedures used in making the study and explained to Mr. Newton that she did not feel Mrs. Loughran's mind was made up when she went to Sheridan as he had stated. In explaining the conclusions arrived at by the Nursing School Survey, Mr. Del Monte pointed out that the bill passed by the Legislature specified that "at least two nursing schools shall be established promptly"; and the study had disclosed that under present conditions Laramie and Casper would qualify best for immediate establishment of these schools. Mr. Del Monte also expressed the opinion that it was the intent of the Legislature to appropriate additional funds to extend the program if the project proved successful.

President Humphrey read the following letter from the Secretary of the Board of Nurse Examiners, expressing approval of the proposed curriculum for the schools:

Basin, Wyoming
July 6, 1951

G. D. Humphrey, Ph.D.
University of Wyoming
Laramie, Wyoming

Dear Doctor Humphrey:

The Wyoming State Board of Nurse Examiners approves the proposed curriculum for the collegiate school of nursing as outlined by Mrs. Henrietta Adams Loughran.

Respectfully yours,

(Signed)

Tresa S. Worrall, R.N.,
Secretary
Board of Nurse Examiners

It was finally moved by Mr. Reed, seconded by Mr. Jones, and carried that three schools of nursing be established--at Laramie, Casper, and Sheridan--and that, in accordance with the recommendation of the committee on nursing education, the funds presently available be allocated to the schools at Laramie and Casper.

President Simpson recommended a vote of thanks to Mr. Hansen for his splendid hospitality to the Board of Trustees during their visit to Jackson. Mr. Simpson's recommendation met with unanimous and enthusiastic approval, and the appreciation of the Board was extended to Mr. Hansen, who was present at the time.

President Simpson directed Secretary Del Monte to write a letter of thanks to Mr. A. H. Seibert, Superintendent of Schools in Jackson, for granting permission to the Board to meet in the new Elementary School building and for his efforts in making all of the necessary arrangements.

The Board adjourned at 12:45 p.m. to reassemble at 10 a.m. on September 27.

Respectfully submitted,

H. D. Del Monte
H. D. Del Monte
Secretary

VOTE OF THANKS
TO MR. HANSEN

LETTER TO
SUPT. A. H. SEIBERT