

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

September 27-29, 1951

For the confidential information
of the Board of Trustee

The Board of Trustees met in the Board room on September 27 at 10 a.m., with the following members present: Burwell, Newton, Jones, Brough, and Del Monte, and, ex-officio, Stolt and Humphrey. Absent were: Simpson, McCracken, Reed, Sullivan, Hansen, Patterson, and Bush, and, ex-officio, Barrett.

Since there was not a quorum, no business could be transacted, and President Humphrey suggested that those present make the scheduled tour of new buildings—Field House, Stadium, Wyoming Hall, Education Building, Agriculture Building, South Wing, and Cafeteria.

The meeting adjourned at 10:20 a.m. and reassembled at 2:10 p.m. with Mr. McCracken and Mr. Sullivan present in addition to those who were present for the morning session. Mr. McCracken presided in the absence of President Simpson.

Mr. Brough moved, Mr. Jones seconded, and it was carried that the minutes of the July 14-15 meeting of the Board and the minutes of the August 18 meeting of the Executive Committee be approved.

President Humphrey announced that the meeting of the Association of Governing Boards would be held at State College, Texas, on October 9-13 and inquired if any members of the Board planned to attend. Mr. Burwell and Mr. Del Monte stated that they planned to go to Texas for the meeting.

Mr. McCracken asked that attention be given next to the President's Report.

Mr. Burwell moved, Mr. Sullivan seconded, and it was carried that formal approval be given to the awarding of the degrees presented at the Summer Commencement. Following is a list of degrees granted:

TOUR OF
NEW BUILDINGS

APPROVAL OF MINUTES

ASSOCIATION OF
GOVERNING BOARDS

COMMENCEMENT, SUMMER

COLLEGE OF LIBERAL ARTS

Bachelor of Arts -- with Honor

Lois Boyd Delloff

Bachelor of Arts

Dorrance Alston Dusek
 Jay Robert Groshart
 Robert Hammon Howard
 Robert Bernard Maddux

Bonita Mae Morgan
 Thomas Allen Nyé
 *Miriam K. Parker
 Joseph John Terrana

Bachelor of Science -- with Honor

Rodney Dean Ramsey
 Edgar Bailey Smith

Bachelor of Science

Richard Lemoine Alexander
 Darrell Albert Bingham
 James Truman Call
 Robert Gibbs Gnam
 Donald Louis Jensen
 James William June

Zulay Elena Perez
 Robert C. Schepp
 Lon Ervin Searles
 Margaret Ellen Smith
 Beatrice Elizabeth Taylor
 Setsuko Tsuda

Lois Madden Willard

Bachelor of Music

C. Paul Thompson

COLLEGE OF AGRICULTURE

Bachelor of Science

Guy Brock, Jr.
 Paul J. Hall, Jr.

Robert G. Linn
 William Paxton Roberts, Jr.

William Warren Whitney

Division of Home EconomicsBachelor of Science

Dorothy Akridge Slingerland

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Ignacio Gutierrez-Reyes
 George Gust Manelis

John Hansen Trimmer
 Milton Edward Urban

Bachelor of Science in Electrical Engineering

Dale Ralph Brooks	Robert S. Okamoto
Charles Bernard Hempel	Robert Booth Steinacker
Donald Lee Leonard	Daniel Wincovitch
Vernon L. H. Yeager	

Bachelor of Science in Mechanical Engineering

Lloyd S. Beltz	Danny Marinos
George Leaver Briggs, Jr.	Donald Douglas Shenefelt, Jr.

COLLEGE OF EDUCATION

Bachelor of Arts

Josephine Meril Adamy	John Gordon Minser
Norma Jean Bell	Nora N. Mitchell
Lee Roy Bellamy	Dolores May Moses
Emily Aguilar Bergren	Maurine Andrea Nelson
Arlene Kells Bovee	Carolyn Beynon Oedekoven
Russell A. Browning, Jr.	Dorothy Jean Olson
Frances Mahoney Buchanan	Pete Patterakis
Scott Carver	Dorothy Neves Reed
Mary Jensen Cooper	James Robert Reser
Dorothy Halsted Gibbs	Mabel Donovan Reynolds
Garra Alfaretta Hill	Weston Stanley Sailors
Laura R. Irwin	Myrtle Hisey Salmons
Walter Bain Leavens	Marjorie Shedden
Evelyn Lewis	Charles Loren Steele
Donald Russell McMurry	Eileen Zimmer Sullivan
Mabel Lucille Martin	William Alfred Taylor
Margaret A. Millard	Marie L. Treglown

Phyllis Krause Watlington

Bachelor of Science

H. A. "Tim" Brady	Wayne Bender Lynn
Miles Ezra Hardee	John William Nitz
Delores JoAnn Kohl	James Jene Runnalls
Dallas Edward Lee	Thomas Archie Sawyer

*John Neil Townsend

COLLEGE OF LAW

Bachelor of Laws

Herbert Saul Rovner

Bachelor of Science

James F. Sloss

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Roger Stevens Bent	Clifford Francis Decker
George Quistorf Bower	Thomas Francis Drost
Donald Alfred Bybee	David Hugh Dunlap
William Glendon Hess	

COLLEGE OF PHARMACY

Bachelor of Science

Robert Ross Harmon	*Dale Edward Nelson
Harry Frederick Mayer, Jr.	Roy William Teply

GRADUATE SCHOOL

Master of Arts

Elgin Reed Bailey (Sec. Educ.)	John Steele McCormick (Spanish)
Dorothy Sorensen Balcom (Psychology)	Gail McWilliams (Sec. Educ.)
Adrian Jack Barker (Educ. Admin.)	Carl L. Mackey (Educ. Admin.)
Margaret S. Blacker (Educ. Guid.)	Clara C. Mitchell (Inter. Affairs)
LeRoy Blank (Educ. Admin.)	William A. Mitchell (Phys. Educ.)
Milo K. Blecha (Educ. Admin.)	William D. Moyer (Educ. Guid.)
Don R. Borthwick (Educ. Admin.)	Charles G. Myers (Educ. Guid.)
Ivel Bowers (Sec. Educ.)	H. Richard O'Neal (Educ. Admin.)
Eldon Breeden (Educ. Admin.)	Dwight D. Osborn (Educ. Guid.)
Gaylen Brown (History)	Charles J. Parker (Music Educ.)
M. Wilma Charlesworth (Elem. Educ.)	Donald Robert Petty (Educ. Admin.)
Francis A. Connor (Sec. Educ.)	Miles Pollock (Educ. Admin.)
Evelyn C. Coxbill (Sec. Educ.)	Opal Dee Porter (Educ. Guid.)
Orva M. Croft (Educ. Admin.)	Edward Rich (Educ. Admin.)
Murray Delloff (Educ. Guid.)	Byron Gair Rock, Jr. (Educ. Admin.)
Patricia Dinneen (Psychology)	Ivan Dale Ruggles (Math.)
Alfred E. Ehrig (Educ. Admin.)	Louise M. Sailors (English)
Murline Fairchilds (Educ. Guid.)	Joan P. Salatino (Math.)
Donald Phillip Farris (Phys. Educ.)	Robert Louis Samson (Educ. Admin.)
Willard G. Findley (Educ. Guid.)	Marguerite Schoen (Music)
Tommy Lee Finnell (Geology)	Robert Scoon (History)
Albert M. Gaddy (Polit. Science)	Boyd N. Seibert (Educ. Guid.)
Arabella F. Gleiss (Educ. Guid.)	Forest Duane Singer (English)
Earl J. Heberling (Psychology)	Charles Kent Smith (Psychology)
Jack Ray Herbertson (Educ. Admin.)	Elizabeth W. Smith (Phys. Educ.)
Wilma E. Hirst (Psychology)	Stella Softley (English)
Ural E. Horton (Educ. Guid.)	Viola Lillian Soth (Sec. Educ.)
Robert Dean Hurrell (Music Educ.)	Fred W. Stanton (Phys. Educ.)
Rex W. Johnson (Phys. Educ.)	Ernest K. Stennes (Math.)
Phillip E. Jones (Educ. Admin.)	Minnie N. Strick (Math.)
Walter J. Kallenberger (Educ. Admin.)	Roscoe R. Tolly (Phys. Educ.)
Virginia May Klaenhammer (Educ. Guid.)	Leonard Youngs Tripp (Sec. Educ.)
Peter R. Knaur (Inter. Affairs)	Violet Raynor Tripp (English)
Maude E. Lerner (Speech)	W. A. Vanek (Educ. Admin.)
N. Manvel Lillehaugen (Inter. Affairs)	Laurence A. Walker (Elem. Educ.)

Master of Arts (cont.)

Ronald Clarence Warder (Ed. Admin.)	Marshall H. Webb (Educ. Guid.)
Evangeline Watkins (Sec. Educ.)	Ruth Mildred Whaley (History)
Genevieve Webb (Educ. Guid.)	Jewell M. White (Educ. Guid.)

Master of Science

Marvin A. Bichel (Botany)	Duane Gardner Manfull (Civil Engin.)
James Bond (Anim. Prod.)	James Kimm Mayhew (Zoology)
Alba Doyne Craft (Physics)	Albert D. Prochnow (Statistics)
Eugene H. Cronin (Botany)	Francis J. Rice (Anim. Prod.)
Charles Addison Fowler III (Elec. Engin.)	Louie A. Richardson (Civil Engin.)
Frances E. Holbrook (Zoology)	Richard J. Schulke (Civil Engin.)
Virginia Hylton (Chemistry)	Walter Thomas Smilac (Voc. Educ.)
Edna M. Kilian (Botany)	Charles P. Stroble (Anim. Prod.)
Gerard Francis Lenchantin (Chemistry)	John Arthur Underhill (Physics)
George Emmett Landgren (Civil Engin.)	Arthur Clarence Volk, Jr.
John Robert Landgren (Civil Engin.)	(Civil Engin.)
Lena McIntosh (Home Econ. Educ.)	

Professional Diploma in Education

Hugh C. Gray (Educ. Admin.)
Lawrence Muckey (Educ. Admin.)

Doctor of Education

Albert R. Elwell (Educ. Admin.)

*Correspondence work to be completed before degree is awarded.

Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that the following appointments recommended in President Humphrey's report be approved:

1. Mr. Dean Robinson as Assistant County Agent in Lincoln County, effective September 15, 1951, at his present salary rate of \$3,600 per year.
2. Dr. Louis A. Bragg as Principal of the University High School and Associate Professor of Education, effective September 1, 1951, at a salary of \$5,004 for the academic year 1951-52.
3. Mr. Donald R. Lamb as Supply Instructor in Civil Engineering,

APPOINTMENTSRobinsonBraggLamb

effective September 1, 1951, at a salary of \$3,804 for the academic year 1951-52.

4. Mr. Albert B. Stafford as Associate Professor of Mechanical Engineering (transferring from the position of Associate Professor of General Engineering) effective September 1, 1951, at no change in salary.

Stafford

5. Mr. E. H. Fitch as Instructor in Drawing, effective September 1, 1951, at a salary of \$3,804 for the academic year 1951-52.

Fitch

6. Mr. Otho V. Overholser as Associate Professor of Business Administration, effective September 1, 1951, at a salary of \$4,500 for the academic year 1951-52.

Overholser

7. Dr. Sidney F. Glassman as Supply Instructor in Botany, effective September 1, 1951, at a salary of \$3,600 for the academic year 1951-52.

Glassman

8. Mr. Lyle W. Newman, Jr. as Instructor in Physics, effective September 1, 1951, at a salary of \$3,408 for the academic year 1951-52.

Newman

9. Mr. Loyd J. Hultgren as Director of the Northern Wyoming Community College, with the rank of Instructor, effective September 1, 1951, at a salary of \$5,004 for the academic year 1951-52.

Hultgren

10. Mr. Robert N. Huckins as Instructor in Mathematics and Chemistry in the Northern Wyoming Community College, effective September 1, 1951, at a salary of \$3,304 for the academic year 1951-52.

Huckins

11. Mr. Jerry L. Valenta as Instructor in Commerce and Economics at the Northwest Junior College, effective September 1, 1951, at a salary of \$3,564 for the academic year 1951-52.

Valenta

12. Miss Amelia Leino as Assistant Dean in the College of Liberal Arts in charge of the Wyoming Nursing Education Program, with the rank of Associate Professor, effective November 1, 1951, at a salary rate of \$6,000 for eleven months' service.

Leino

13. Mr. Vincent P. Madden as Acting Director of the Food Service,

Madden

effective September 1, 1951, at a salary rate of \$4,800 for eleven months' service, with the understanding that his services may be terminated at any time if they prove unsatisfactory.

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

RESIGNATIONS

1. Dr. J. B. Johnson, Associate Professor of Business Administration, effective August 31, 1951, to accept a position at Louisiana State University. Johnson
2. Mr. Keith H. Rhodes, Instructor in Mechanical Engineering, effective August 31, 1951, to accept a position in industry. Rhodes
3. Dr. C. D. Heaton, Instructor in Chemistry, effective August 31, 1951, to accept a position with Standard Oil Company of California. Heaton
4. Mr. R. S. Bradford, Assistant Professor of Physics, effective August 31, 1951, to seek a position with higher salary. Bradford
5. Mr. C. S. Clay, Assistant Professor of Physics, effective August 31, 1951, to seek a position with higher salary. Clay
6. Miss Lola Homsher, Archivist, effective October 1, 1951, because of dissatisfaction with the Library organization. Homsher
7. Miss Henrvetta Berry, Assistant Archivist, effective September 15, 1951, because of dissatisfaction with the Library organization. Berry

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

LEAVES OF ABSENCE

1. Dr. C. D. Jayne, Head of the Department of Adult Education Instruction, a sabbatical leave for the period November 1, 1951, to January 31, 1952, to permit him to study some problems in the field of adult education and community service work. Jayne
2. Mr. William L. Bearley, Instructor in Health and Physical Bearley

Education for Men, a sabbatical leave for the academic year 1951-52 to permit him to continue work toward the Ed.D. degree at the University of Wyoming.

Children of Alumni. President Humphrey presented next a proposal prepared by the Residence Classification Committee for awarding scholarships to sons and daughters of Wyoming alumni. Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the proposal, which follows, be approved:

On approval of the Registrar and with the concurrence of the Residence Classification Committee, the Board of Trustees authorizes the remission of the non-resident fee differential for sons and daughters of University of Wyoming parents who are University of Wyoming alumni currently residing outside of Wyoming. For this purpose an alumnus is any Wyoming degree holder or any former student of this University who has successfully completed a full year, not necessarily of three consecutive quarters, of college grade work during the regular academic year exclusive of summer sessions; the term "parents" is defined as either a real or a legally recognized foster parent(s) financially supporting the son or daughter in his/her college attendance. The provision does not provide resident rate fees for grandchildren, nephews and nieces or relatives of alumni other than sons and daughters.

A recommendation from the Residence Classification Committee with regard to residence classification of students attending the University independently of assistance from family residing outside the state was considered and discussed at some length. Mr. Newton moved, Mr. Sullivan seconded, and it was carried that the recommendation be approved, as follows, and that the plan be studied for a year to see how it works out.

A student over twenty-one years of age who maintains a home in Wyoming and is supported entirely by his own earnings (or the earnings of his wife, or a combination of the two) may be granted residence classification after one year of such residence, even though such student has no demonstrable purpose for being in Wyoming other than to attend the University, providing that the committee is satisfied that such student has in fact abandoned his prior domicile.

SCHOLARSHIP
Children of Alumni

RESIDENCE
CLASSIFICATION

President Humphrey presented next a number of recommendations for budget changes, which were acted upon as follows:

1. Agricultural Substations. Mr. Burwell moved, Mr. Brough seconded, and it was carried that the following changes be made for Agricultural Substations:

a. Gillette. An appropriation of \$1,200 from the unappropriated balance of the sales fund to be used in purchasing emergency rations of hay and concentrate for the livestock.

b. Torrington. An appropriation of \$7,000 from the unappropriated balance of the sales fund to be used for purchase of steers for experimental purposes.

2. College of Agriculture. Mr. Brough moved, Mr. Jones seconded, and it was carried that the following distribution of federal funds be carried forward to the 1951-52 budget:

<u>Fund No.</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
27	Agronomy	Contractual	\$600.00
27	Agronomy	Supplies	598.23
27	Animal Production	Equipment	10.58
27	Wool	2091-1459B (Travel)	<u>201.02</u>
		Total	\$1409.83
28	Agronomy	2011-1484B (Contractual)	252.67
28	Agronomy	2011-1486C (Supplies)	350.00
28	Agronomy	2011-1487D (Materials)	350.00
28	Agronomy	2011-1488E (Equipment)	1700.00
28	Agronomy	2011-1482 (Assistants)	900.00
28	Forestry and Range Management	2041-1502B (Travel)	333.42
		2041-1500 (Assistants)	500.00
28	Animal Production	2021-1494 (Labor)	26.50
28	Animal Production	2021-1496E (Equipment)	6.36
28	Wool	2091-1509 (Assistants)	<u>21.80</u>
		Total	\$4440.75

BUDGET CHANGESAgricultural SubstationsGilletteTorringtonCollege of Agriculture

3. Department of Mechanical Engineering. Mr. Burwell moved, Mr. Sullivan seconded, and it was carried that an appropriation of \$420 be made to the Part-time Assistants budget of the Department of Mechanical Engineering to provide additional assistance needed in getting ready for re-inspection for accrediting by the Engineers Council for Professional Development.

Department of
Mechanical Engineering

4. Graduate School. Mr. Sullivan moved, Mr. Del Monte seconded, and it was carried that the amount of \$3,423 be appropriated to permit remodeling of offices for the Dean of the Graduate School in the present Normal Building and that the name of the building be changed to Graduate School Building.

Graduate School

5. Housing for Rats. Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the amount of \$376.72 be appropriated from money collected from sale of surplus buildings to permit installation of a thermostatic control in the present Rural School building, that in the future this building be used for the housing of all rats used at the University for experimental purposes, and that an additional amount not to exceed \$2,000 be authorized from the same fund for remodeling which may be necessary to prepare the building for housing of these rats.

Housing for Rats

6. Wyoming Hall Parking Area. Mr. Burwell moved, Mr. Brough seconded, and it was carried that the additional sum of \$493.13 be appropriated from the oil royalties fund to complete the Wyoming Hall parking area.

Wyoming Hall
Parking Area

7. Purchase of Riding Academy Building. President Humphrey reported that, acting upon authority given to him by the Executive Committee, he had proceeded with the purchase of one of the Riding Academy buildings from Mr. Art Allen, in fulfillment of the University's obligation to Mr. Allen. He stated that the amount of \$3,000 had been paid for the

Purchase of Riding
Academy Building

building and an additional \$200 had been paid for the fences. Mr. Sullivan moved, Mr. Newton seconded, and it was carried that President Humphrey's action be approved.

8. Department of Athletics. President Humphrey explained to the Board that the abolition of the NCAA Sanity Code and the adoption by the Mountain States Athletic Conference of new scholarship regulations would necessitate some changes in the University's provisions for athletes. He explained that the provision that "tuition and fees are allowed as a grant-in-aid for worthy and needy students" can be handled in part by authorized tuition scholarships. The provision that "board and room or its equivalent may be furnished provided that the individual recipient works at a bona fide job in the total amount of twenty-five hours per month," he explained, is taken care of by the Athletic Dormitory. To take care of the provision that a student may earn a total of not to exceed \$10 per month from a University source, Athletic Director Jacoby recommended the appropriation of a total of \$5,400 to allow the Athletic Department to furnish additional employment to approximately sixty persons per year. He recommended, also, that the Board of Trustees authorize a total of not to exceed sixty fee scholarships per year of approximately \$70, or a total of \$4,200 per year. After considerable discussion, during which Mr. Jacoby was invited into the meeting for further explanation, it was moved by Mr. Sullivan, seconded by Mr. Jones, and carried that the requested appropriations be authorized.

President Humphrey reported to the Trustees the action which he had taken upon their suggestion with regard to the reorganization of the duties of Mr. Forest R. Hall, involving the establishment of the Division of Studies and Statistics, with Mr. Hall as Director. Mr. Burwell moved,

Department of
Athletics

DIRECTOR, DIVISION OF
STUDIES AND
STATISTICS

Mr. Jones seconded, and it was carried that the President's action be approved.

For the information of the Board of Trustees, President Humphrey presented to the Board the memorandum of agreement which had been worked out by officials of the University and the Casper Junior College for the operation of the nursing schools at the two institutions. He stated that the agreement had already been signed by the President and Secretary of the Board of Trustees of the University and the President and Secretary of the Board of Trustees of the Casper Junior College. Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the Board give its formal approval to the memorandum of agreement.

NURSING EDUCATION

President Humphrey presented to the Board of Trustees a resolution on which he wished approval of the Board with regard to the sale of surplus buildings on the campus. Mr. Jones moved, Mr. Brough seconded, and it was carried that the resolution be approved as follows:

SALE OF
SURPLUS BUILDINGS

WHEREAS, the University of Wyoming secured, erected, and operated a number of temporary buildings for use by veterans returning from World War II, and

WHEREAS these buildings have served their period of usefulness to the University and are rapidly deteriorating, and

WHEREAS in 1948 the President was authorized by the Board of Trustees to sell the buildings but the Secretary of the Board failed to record the authorizing motion, and

WHEREAS the Board confirmed its 1948 action by the following motion on January 14-15, 1949:

Mr. Watenpaugh moved, it was seconded by Mr. Sullivan and carried, 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; and

WHEREAS it appears necessary at this time to have a record of the authority under which the President is proceeding with the sale of buildings; now, therefore

BE IT RESOLVED That the Board of Trustees of the University reaffirm its position with regard to sale of surplus buildings, as indicated in the motion not recorded and in the motion recorded in the minutes of the meeting on January 14-15, 1949 (quoted above), and give to the President formal authorization to proceed with the sale of the buildings as he has been doing and place the money received from such sales in a trust fund to be expended by the Board of Trustees

In connection with the discussion of sale of surplus buildings, President Humphrey called attention to the report in the Addendum indicating that a total of \$76,255 has already been collected from the sale of these buildings and that an estimate of the total amount to be received from all sales would be \$334,205.

Consideration was given next to the recommendation of the Head of the Department of Animal Production and the Dean of the College of Agriculture that land owned by Dr. A. F. Vass adjacent to the Agronomy Farm be purchased for use by the University Dairy. There was very thorough discussion, involving such questions as whether or not the University needs the land, whether or not that particular tract should be purchased, and the price that should be paid. President Humphrey stated that Dr. Vass had agreed to have a committee composed of one member named by the Board of Trustees, one member named by Dr. Vass, and one member selected by the first two representatives, make a survey of the land and to accept whatever price the committee recommended for the land. In the absence from the Board meeting of two members of the committee named by President Simpson to study the question of purchasing the land, Mr. McCracken named Mr. Reed, Mr. Brough, and Mr. Sullivan to serve with Mr. Newton on the committee to visit the land and make recommendations to the Board as to the feasibility of purchasing the land.

The Board adjourned at 5:40 p.m. and reassembled at 10:10 a.m. on

UNIVERSITY DAIRY

September 28 with all members present who were present on the day before except Miss Stolt, ex-officio member, and with Mr. Reed added to those present.

Renewing the discussion of the question of purchasing land for the University Dairy, a brief review of the previous day's discussion was given to Mr. Reed, who suggested that the Dean of the College of Agriculture, the Head of the Department of Animal Production, and the Land Coordinator be asked to furnish certain information about the land, such as types of land, segregation of acreage, water rights, types of crops produced, etc., before any definite decision is made.

Mr. Burwell moved, Mr. Brough seconded, and it was carried that the 1951-52 budget of the Associated Students of the University of Wyoming be approved as presented.

For the information of the Board of Trustees, President Humphrey presented a report prepared in the office of the Business Manager with regard to the University Building Improvement Fund (Oil Royalties Fund). The report indicated that a total of \$369,427.87 will be available for new construction and remodeling for the 1951-53 biennium. Of this amount, \$55,329.72 is still to be allocated, \$19,086.25 during 1951-52, and \$36,243.47 during 1952-53. In addition, a reserve of \$35,000 is available during the fiscal year ending June 30, 1952, if needed for completion of the Stadium and Field House.

President Humphrey called attention to a report from the Business Manager regarding work to be completed on contracts which the J. P. Steele Construction Company has with the University and the percentage retained on the contracts. During the discussion of this item, President Humphrey

UNIVERSITY DAIRY

A.S.U.W. BUDGET

UNIVERSITY BUILDING
IMPROVEMENT FUND

STATUS OF BUILDING
CONSTRUCTION CONTRACTS

read a letter from the Business Manager concerning two of Mr. Steele's subcontractors who have contacted Mr. V. G. Bentley, local attorney, with regard to the contracts. He also informed the Board that one of the subcontractors has filed suit against Mr. Steele. Mr. Sullivan moved that the University continue to retain 5 per cent of the contract price of Agriculture Building Unit "C" and the Education Building, being the equivalent of 2.86 per cent of the total contract price, until both of these buildings have been completed and the legal requirements for advertising final payment have been fulfilled.

Upon the request of some members of the Board, President Humphrey secured from Athletic Director G. J. Jacoby and read to the Board a letter which President Simpson had written to Mr. Steele concerning his pledge to the Wyoming War Memorial campaign and Mr. Steele's reply indicating that his pledge is not delinquent under the "terms under which my pledge was made." He also read a letter from the Cashier for the War Memorial funds stating that Mr. Steele signed a pledge card agreeing to "pay a sum of \$2,500 as follows: As I may select during the next thirty months—provided entire quota is subscribed and that Memorial Project is actually built." Mr. McCracken suggested that President Humphrey write Mr. Steele again and tell him that the terms of the pledge have been carried out, in that the Laramie quota has been raised and the project has been completed.

The Business Manager's report indicated that on the contract with Spiegelberg Lumber and Building Company for the construction of the Stadium and Field House the following percentages had been retained: 5 per cent of Change Order No. 15S plus 5 per cent of the Field House contract, or 4.13 per cent of the total contract price. President

J. P. STEELE'S
PLEDGE TO WYOMING
WAR MEMORIAL

STATUS OF BUILDING
CONSTRUCTION CONTRACTS

Humphrey recommended that the full amount be paid to the Spiegelberg Lumber and Building Company at such time as Porter and Bradley, Athletic Director G. J. Jacoby, and Superintendent of Buildings and Grounds C. B. Jensen state that the construction is accepted and the legal advertising requirements have been met. Mr. Burwell stated that he felt Mr. Porter should be consulted before such a recommendation was approved. Accordingly, action was deferred pending the arrival of Mr. Porter.

President Humphrey presented next a report from Business Manager L. G. Meeboer with regard to information that had been secured on fire insurance rates and steps that had been taken to secure bids on Comprehensive Liability and Property Damage Insurance and Comprehensive Dishonesty, Disappearance, and Destruction Insurance. The report also indicated that the insurance coverage on the USS Wyoming Silver service had been increased to \$46,155, the appraised value of the service.

INSURANCE

Mr. Sullivan moved, Mr. Newton seconded, and it was carried that the following change orders be approved:

CHANGE ORDERS

1. Agriculture Building Unit "C"--Change Order No. 34-C:

Change metal in stair tread from 4" to 3" because of unavailability of type originally specified....Decrease \$ 93.97

2. Education Building--Change Order No. 18:

Omit the installation of 4" gravel fill as specified in Division D 2-2, Section 6, in the Play Ground at the north of the building. The grading compacting required shall be finished as though the fill were to be installed.....Decrease \$315.00

3. Education Building--Change Order No. 17:

1. Lower approximately 6" the two exhaust ducts and grills 18 x 24, one each side of stage adjacent to steel columns 33 and 34.
2. Rough in and install with molded wood trim two 3' x 3' grills, one each side of stage in walls opening to Rooms 025 and 029. Jambs to close openings between channel

- irons and Pyrobar walls. Grills to be furnished by owner.
3. Install two 2 x 12 shelves level with bottom of grill openings full length of north walls in Rooms 025 and 029.

Electrical changes as hereinafter described:

1. Install 120 Volt outlet at Organ Console from Constant Stage Panel (in Orchestra Pit).
2. Install 120 Volt outlet at Organ Amplifiers from Constant Stage Panel in Room 029.
3. Install two empty sound conduits, 3/4" (or one 1 1/4" conduit) from Organ Console in Orchestra Pit to the amplifiers and one 3/4" conduit back down from amplifiers and across under stage floor up to speaker on East side, terminating in 4" square and 4 11/16" square boxes.
4. Install outlet for fan and termal control switch (exhaust fan to be furnished by owner) in Room 0027 on west wall.

Net Additional \$400.00

President Humphrey next presented, with his recommendation for approval, the following budgets: Agronomy Seed Certification, Auto Repair Shop, Butler Apartments, Community Service, Dray Cottage, Food Service - Knight Hall, Hoyt Hall, Federal Dormitory, Knight Hall, South Wing Dormitory, Prefab Houses, Row Apartments, Science Camp, Trailer Park, Public Exercises, University Bookstore, Wyoming Hall, Audio-Visual, Extension Classes, Field Summer Schools, Buildings and Grounds, Car Pool, Center Extension Classes, Inactive Agricultural Substations, Natural Resources Research Institute, Northern Wyoming Community College, Northwest Junior College, Southeast Center, and Wyoming Union.

Mr. Del Monte raised questions as to the reasons for the great increase in the cost of garbage disposal, transportation, and, in some budgets, in personal services. After considerable discussion, President Humphrey recommended that the Board approve the budgets with the reservation of the items mentioned, on which reports would be presented at the next meeting of the Board. Mr. Del Monte moved, Mr. Brough seconded, and it was carried that President Humphrey's recommendation be accepted.

BUDGETS FOR
AUXILIARY ENTERPRISES,
REVOLVING FUND
ACCOUNTS, DEPOSIT
LIABILITIES, SPECIAL
GRANTS, AND
STUDENT ORGANIZATIONS

Mr. Jones then moved that a study be made with reference to the possibility of contracting for garbage disposal and also with reference to the possibility of establishing a hog farm to take care of the garbage disposal problem. Mr. Newton seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey presented financial reports (prepared in the office of the Business Manager) with regard to income and expenditures of the University for the period ending August 31, 1951, and also a financial summary of contributions to the Wyoming War Memorial fund.

President Humphrey reported to the Board that he had secured an option, with no cash consideration, on the land which is now rented by the Archer Substation and which is for sale at a price of \$6,500. He stated that the land had been appraised by Mr. Robert Lang of the University's Agronomy Department, who recommended that the land be purchased at the prevailing price of approximately \$40 per acre. Mr. McCracken who was appointed at the last Board meeting to investigate this matter, reported that he had contacted Mr. Robert Lazear and Mr. Dean Prosser of Cheyenne to ask their opinion of the value of the land. He stated that each, without knowing the other's reply, indicated \$25 an acre would be the top price that should be paid for the land. After hearing Mr. McCracken's report, Mr. Reed moved, Mr. Del Monte seconded, and it was carried that the University offer a price of \$25 per acre for the land.

The meeting adjourned at 12:15 and reassembled at 2 p.m.

When the Board was called to order at 2 p.m., Mr. L. G. Meeboer, Business Manager, and Mr. C. J. Blazing of Lutz and May (the firm employed

FINANCIAL STATEMENTS

PURCHASE OF LAND
FOR ARCHER STATION

POWER SURVEY

by the University to prepare plans and specifications on the switchgear and air compressor for the Power Plant and also to make a survey of the University's heat and power requirements), were invited into the meeting for a discussion of the report submitted by Lutz and May with regard to the power survey.

Mr. Blazing explained that the report was based on the average yearly load condition which may be expected upon completion of present and planned construction of University buildings. The report contained recommendations that the University plan to continue to supply all its heat requirements, that the University continue to burn natural gas as a base fuel, and that a new boiler with auxiliaries be purchased and installed as soon as possible. There was considerable discussion of the report and recommendations.

Summarizing the situation, Mr. Reed stated that, after careful consideration of the steam heating and electric generation report of Lutz and May, consulting engineers, it should be noted that the University is in the electric utility business in no small way; also, it is apparent that the Board of Trustees, at the time present inadequate heating and electric generation equipment was installed, failed to consider the possibility of enlarged demand or the possibility of the need to use solid fuel.

Mr. Reed also stated that since the present equipment is suitable only for natural gas or liquid fuel, the cost would be prohibitive at this time for the further consideration of solid fuel use unless the Board could see some advantage in a joint boiler venture with the Western Public Service Company for both steam and electricity. Mr. Reed indicated that, conditions permitting, such an arrangement would be his preference, if for no other reason than his belief in every man operating within the

scope of his field.

Realizing, however, that under the present setup this is not feasible, Mr. Reed moved that the Board follow the recommendations of Lutz and May with respect to steam heat and electric generation and that, as funds become available for appropriation by the Board, they be expended in the order of absolute necessity to supply current demand and remove the imminent danger of inadequate stand-by for emergency heat and electrical generation.

He moved further that the President of the University be directed to proceed accordingly and in doing so to provide by contract with the gas company:

First, a five-year contract with a guaranteed cost per million B.T.U.'s not to exceed 20¢ per M. Cu. Ft., supported by a penalty clause to provide other fuel than gas (if necessary in case of gas failure or shortage) sufficient to provide the required heat and electric generation during contract period with no interruption, and at no additional cost to the University.

Second, that the contract provide that natural gas shall be furnished the year around with a heating value of 1000 B.T.U. per cubic foot, with a guaranteed minimum of 975 B.T.U.

Third, that a University test, made every day if necessary, be the governing factor with respect to B.T.U. heating value.

Fourth, that the University have the option to renew and extend the contract for an additional five years from the expiration date, under the same terms and conditions as hereinabove provided.

Mr. Reed's motion was seconded by Mr. Newton and carried.

Upon the recommendation of President Humphrey, Mr. Burwell moved, Mr. Brough seconded, and it was carried that Lutz and May be authorized

to proceed with the preparation of plans and specifications for a new boiler with auxiliaries, as recommended in their report, and that a meeting of the Executive Committee be called to approve these plans and specifications when they are completed.

After Mr. Blazing and Mr. Meeboer had left the meeting, President Humphrey asked that consideration be given to the Addendum to his Report. Mr. Del Monte moved, Mr. Jones seconded, and it was carried that the following appointments be approved:

1. Mr. Edwin P. Margerum as Assistant Professor of Animal Production, effective October 1, 1951, at a salary rate of \$5,004 for eleven months' service.

2. Mr. Andrew Long as Supply Instructor in Pharmacy, effective September 1, 1951, at a salary of \$3,600 for the academic year 1951-52.

3. Mr. H. A. Wolsborn as Instructor in Mathematics and Chemistry at the Northwest Junior College, effective September 1, 1951, at a salary of \$3,560 for the academic year 1951-52.

Mr. Del Monte moved, Mr. Burwell seconded, and it was carried that an indefinite leave without pay be granted to Dr. Ruth Hudson to permit her to be with her sister, who is critically ill.

Herbarium. President Humphrey reported that a very valuable collection had been given to the University of Wyoming Herbarium by the estate of Dr. H. H. Hapeman of Minden, Nebraska, a collection with an insurable value of \$25,000 but much more valuable as a scientific asset to the University. In order to make arrangements for receiving the collection, it was necessary for Dr. C. L. Porter, Curator of the Herbarium, to make a trip to Nebraska, at a cost of \$85, to make provision for transportation

APPOINTMENTS

Margerum

Wolsborn

LEAVE OF ABSENCE

Hudson

BUDGET CHANGE

Herbarium

of the collection to Laramie, at a cost of \$352, and to purchase ten additional steel herbarium cases, at a cost of \$2,100. He recommended that the Board authorize an appropriation of \$85 to reimburse the Faculty Travel fund for the amount authorized for Dr. Porter's travel, and an appropriation of \$2,452 to the Herbarium to pay for transportation of the collection and for purchase of steel cases. Mr. Del Monte moved that the appropriations be authorized. The motion was seconded by Mr. Sullivan and carried.

Mr. F. H. Porter, Architect, was called into the meeting to answer the question as to whether or not it would be satisfactory for the Board to authorize final payment to Spiegelberg Lumber and Building Company for construction of the Field House and Stadium after the building has been accepted by Porter and Bradley, Mr. G. J. Jacoby, and Mr. C. B. Jensen, and the legal advertising period is over. Upon receiving Mr. Porter's assurance that the Board of Trustees would make no mistake in authorizing such a procedure, Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the recommendation be approved.

President Humphrey reported that an early freeze in 1950 destroyed a number of shrubs on Prexy's Pasture, and he recommended that he be authorized to secure bids for replacement of the shrubs, these bids to be presented to the Board at the December meeting. Mr. Jones moved, Mr. Del Monte seconded, and it was carried that President Humphrey be authorized to proceed with securing the bids.

Consideration was given next to a recommendation from President Humphrey that the Board of Trustees adopt a resolution, to be included with statements and exhibits already filed by the University with the

STATUS OF BUILDING
CONSTRUCTION
CONTRACTS

REPLACEMENT OF
SHRUBS ON
PREXY'S PASTURE

EDUCATIONAL
TELEVISION

Joint Committee on Educational Television for transmission to the Federal Communications Commission, in an effort to support assignment to Laramie of educational television channel VHF 8. President Humphrey explained that the proposed resolution would not bind the Trustees in any respect except in an agreement to make, later on, a careful analysis of the feasibility and cost of erecting a television station by the University. Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that the following resolution be approved:

WHEREAS the Federal Communications Commission has tentatively assigned a number of television channels for non-commercial educational purposes including VHF Channel 8 at Laramie; and

WHEREAS a committee of the University Administration and Faculty has made an investigation of the desirability of television in the educational program of the University and has advised that it has considerable possibilities for certain types of educational activities;

NOW, THEREFORE, BE IT RESOLVED that this Board approves in principle the establishment of a non-commercial educational television station at the University of Wyoming and authorizes and directs the Administration of the University to make further investigations as to the feasibility and cost of such a television station to be submitted to the Board, and, if approved, presented to the next session of the Wyoming Legislature for a suitable appropriation. And be it

FURTHER RESOLVED that in the event this Board considers the results of said investigation to be favorable and in the event the Legislature grants the necessary appropriation then it is the intention of this Board to make formal application for the assignment of the above-mentioned non-commercial educational television channel to the University of Wyoming.

For the information of the Board of Trustees, President Humphrey presented a statement prepared by Mr. Forest R. Hall with regard to the proposal now being studied by the Legislative Interim Committee for substituting social security for the present State Retirement plans.

President Humphrey reported to the Board of Trustees that the Warren Live Stock Company had informed him that it wished to give the University

SOCIAL SECURITY

SCHOLARSHIPS,
WARREN LIVE
STOCK COMPANY

\$12,000 to be used as follows: \$2,000 to be added to the Dean John A. Hill Scholarship already established, \$2,000 to be added to the Frederick Emroy Warren Memorial Scholarship already established, \$1,000 to the Dean Hill Memorial Scholarship fund, and \$7,000 for the establishment of a new scholarship to be known as the Frederick Emroy Warren Law Scholarship. Mr. Burwell moved, Mr. Reed seconded, and it was carried that the Secretary be directed to write a letter of appreciation, on behalf of the Board of Trustees, for this splendid gift.

Preliminary plans and specifications prepared by the firm of Hitchcock and Hitchcock of Laramie for the construction of a building for the College of Law were next considered. After some discussion, it was moved by Mr. Burwell, seconded by Mr. Sullivan, and carried that the preliminary plans and specifications be approved and that the firm of Hitchcock and Hitchcock be authorized to proceed with the working plans and specifications for submission to the Board of Trustees.

Mr. Burwell moved, Mr. Brough seconded, and it was carried that the President and Secretary of the Board be authorized to sign the agreement with the architects.

Mr. Burwell moved, Mr. Sullivan seconded, and it was carried that President Humphrey be authorized to confer with the firm of Porter and Bradley with regard to the amount which that firm would charge to study the completed plans and specifications to insure conformity with the general architecture and construction of other campus buildings and to inspect the building upon completion.

Returning to the Addendum, President Humphrey called attention to a report presented by Mr. F. E. Smith, Land Coordinator, and Mr. Forest R. Hall, Director of Studies and Statistics, with regard to their inspection

COLLEGE OF LAW
BUILDING

UNIVERSITY
GRANT LANDS

of a section of University property located ten miles north of Sheridan, on which they discovered an underground fire covering some twenty-five acres of University property. After some discussion, Mr. Reed moved, Mr. Sullivan seconded, and it was carried that President Humphrey be authorized to proceed with an investigation of the situation and to seek the cooperation of the Bureau of Mines in a program for extinguishing the fire.

President Humphrey presented a letter from the American Bankers Association which had been sent to him by Mr. Reed with regard to the support provided by the Kellogg Foundation for agricultural short courses in land-grant colleges. He also presented a letter from Dean H. M. Briggs of the College of Agriculture explaining what had been done in respect to agricultural short courses at the University of Wyoming. After some discussion, Mr. Reed moved, Mr. Newton seconded, and it was carried that application be made to the Kellogg Foundation for assistance in the program of agricultural short courses at the University of Wyoming.

A report from Business Manager L. G. Meeboer indicating that only two bids had been received on Comprehensive Liability Insurance coverage for the University of Wyoming was next considered. Mr. Meeboer recommended that quotations be requested again, with additional time being allowed in an attempt to obtain quotations from a more representative group of companies. Mr. Reed moved, Mr. Newton seconded, and it was carried that Mr. Meeboer's recommendation be approved.

For the information of the Board of Trustees, President Humphrey presented a statement from Business Manager L. G. Meeboer indicating that a priority rating was received from the National Production Authority for

KELLOGG FOUNDATION
SUPPORT OF
AGRICULTURAL
SHORT COURSES

INSURANCE

RATING AUTHORIZATION
FOR POWER PLANT
EQUIPMENT

the purchase of switchgear and control batteries for the Power Plant.

President Humphrey called attention to the miniature statue of the famous horse, "Steamboat," which had been made by Mr. Robert I. Russin of the University Art Department upon the request of certain interested persons in Laramie, with a view to requesting authorization to attempt to raise funds for a life-size statue to be erected on Prexy's Pasture. The Trustees expressed their approval of the project, and Mr. Brough moved, Mr. Newton seconded, and it was carried that those concerned with the project be authorized to proceed with setting up plans for raising funds, with the understanding that all contributions will be made payable to the University of Wyoming and held in a trust fund pending completion of the project.

Drawings indicating the proposed location of possible future expansion of the Greenhouse were next presented with the recommendation of the Dean of the College of Agriculture that space east of the present Greenhouse be reserved for the proposed expansion. It was the consensus of the Board that the location recommended is the logical place for the additional facilities but that the present Board should not commit future Boards to any definite location which, because of future developments, might prove unwise.

A similar request from Professor C. F. Barr for reservation of a place on the northwestern corner of the block across Lewis Street from the College of Education building for an observatory for use in astronomy courses was next considered. With respect to this request it was also the consensus of the Board that the recommended location is the logical and proper place for the observatory and that future Boards should bear

STATUE OF
"STEAMBOAT"

GREENHOUSE EXPANSION

OBSERVATORY

in mind the views of the present Board. It was the Board's feeling, however, that future Boards should not be bound by an action on the part of the present Board designating the space for the purpose requested.

President Humphrey reported that he had received an invitation from the University of Hawaii to teach in the 1952 summer session of that institution. He stated that if he accepted he would request a month's vacation with pay and a month's leave without pay. After some discussion, it was moved by Mr. Sullivan, seconded by Mr. Jones, and carried that President Humphrey be authorized to accept the invitation if he so desires, and that no deduction be made in his salary for the period of his leave.

President Humphrey stated that an invitation had been extended to all Presidents Emeritus of land-grant institutions to attend the meeting of the Association of Land-Grant Colleges and Universities in Houston, Texas, in November, and he asked the Board's direction as to whether or not the University should offer to pay the expenses of President Emeritus A. G. Crane to the meeting. Mr. Reed moved, Mr. Brough seconded, and it was carried that if Dr. Crane wishes to go his expenses be paid from the President's reserve for travel.

College of Law. A request from Dean R. R. Hamilton of the College of Law for an appropriation of \$874 for employment of part-time secretarial help in the College of Law was next considered. Mr. Sullivan moved, Mr. Burwell seconded, and it was carried that the appropriation be made.

President Humphrey stated that the Education Building would be ready for dedication in December and that the Agriculture Building should be ready for dedication in February. He asked the Board's direction as to the time for the dedication of these buildings. It was the decision of

INVITATION TO
PRESIDENT HUMPHREY
TO TEACH AT
UNIVERSITY OF HAWAII

EXPENSES FOR
DR. A. G. CRANE
TO ATTEND LAND-GRANT
COLLEGE MEETING

BUDGET CHANGE
College of Law

DEDICATION OF
EDUCATION AND
AGRICULTURE
BUILDINGS

the Board that, since the Field House and Stadium are to be dedicated during the December meeting of the Board, dedication of the other two buildings should be postponed and that a date should be set for their dedication when the completion date of the Agriculture Building is known.

President Humphrey reported that he had asked Dean R. H. Bruce to accept the position as Assistant to the President but that Dean Bruce had felt it wise not to accept any additional administrative responsibility. Dr. Humphrey mentioned the names of several other persons whom he has been considering but stated that he felt it would be wise not to make a selection until he has made a more thorough investigation of persons who might be suitable for the position.

The meeting adjourned at 5:15 p.m. and reassembled at 10 a.m. on September 29.

The first item to be considered at the meeting on Saturday morning, at which Miss Stolt was again present in addition to the ones who were present on the day before, was the question of whether or not the University should purchase the land owned by Dr. A. F. Vass next to the Agronomy Farm. The committee (composed of Mr. Newton, Chairman, Mr. Reed, Mr. Brough, and Mr. Sullivan), appointed to go out and look at the land, reported that they had made their visit and that it was their opinion the University should own the land, although all members felt that the price set by Dr. Vass was too high. Mr. Reed recommended that investigation of water and mineral rights be made and that the possibility of using sprinkler-type irrigation on the land also be investigated. After considerable discussion, It was moved by Mr. Newton, seconded by Mr. Brough, and carried that the University be authorized to purchase the land owned

ASSISTANT TO
THE PRESIDENT

UNIVERSITY DAIRY

by Dr. Vass at a price to be agreed upon by a three-man board of evaluation, one of whom would be selected by the University, one by Dr. Vass, and one by the two men thus selected, said price not to exceed \$41,000 and to include all water and mineral rights. Mr. McCracken appointed Mr. Sullivan to serve as the University's representative on the board of evaluation.

1. Wyoming Hall. President Humphrey presented a request from Mr. A. L. Keeney, Dean of Men, for an appropriation of \$817.20 to pay for casters placed on the beds in Wyoming Hall. Mr. Burwell moved, Mr. Sullivan seconded, and it was carried that the appropriation be authorized.

BUDGET CHANGES
Wyoming Hall

2. President's Home. President Humphrey asked for an appropriation of \$500 to purchase new living room furniture for the President's home. It was the feeling of the Trustees that \$500 would probably not be sufficient to purchase the furniture needed. It was moved by Mr. Jones, therefore, that President Humphrey be authorized to purchase the required furniture and present the bill to the Board of Trustees at a future meeting. The motion was seconded by Mr. Burwell and carried.

President's Home

The meeting adjourned at 11 a.m. to meet again on October 19.

Respectfully submitted,



H. D. Del Monte
Secretary