

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

February 28 – March 1, 1952

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

In the absence of the President and Vice-President of the Board, Secretary Del Monte called the meeting to order in the Board room at 10 a.m. on February 28, with the following members present: Hansen, Bush, Jones, Newton, Brough, Patterson, Sullivan, and Del Monte; ex-officio, Stolt and Humphrey. Absent were: Simpson, McCracken, Reed, Burwell, and ex-officio, Barrett. Upon motion of Mr. Sullivan, seconded by Mr. Newton and carried, Mr. Hansen was elected temporary chairman.

Since Mr. Reed had raised a question concerning a portion of the December minutes of the Board in which he felt there should be a change, it was decided that consideration of the minutes should be deferred pending arrival of Mr. Reed.

Following his announcements concerning basketball games and a public exercise to be given by the University during the weekend, President Humphrey asked that consideration be given to the recommendations in his Report with respect to faculty members to be placed on continuing tenure and/or advanced in rank. Following some discussion, it was moved by Mr. Del Monte, seconded by Mr. Sullivan, and carried that the recommendations of President Humphrey be approved, with the understanding that in approving continuing tenure for faculty members at the various community colleges there is no obligation on the part of the University to provide employment on the University campus if for any reason employment is discontinued at the community colleges, and that final approval of community college faculty members is the prerogative of the local School Boards. The motion was passed on the report as follows:

Adult Education and Community Service

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Dugan, Arthur H.	Instr. in Educ.; Head, Dept. of Exten. Classes	Promotion to Asst. Prof.

MINUTES OF
DECEMBER MEETING

CONTINUING TENURE
AND PROMOTION

Adult Education and Community Service (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>NORTHWEST JUNIOR COLLEGE</u>		
Christensen, J. E.	Instr. in English and Speech; Director, Northwest Jr. College	Continuing tenure
Hinckley, John T.	Instr. in History and Political Science	Continuing tenure and promotion to Asst. Prof.
<u>NORTHERN WYOMING COMMUNITY COLLEGE</u>		
Gilbert, C. H.	Asst. Prof. of Agriculture	Promotion to Assoc. Prof.

College of Agriculture

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Bohmont, Dale W.	Asst. Prof. of Agronomy and Asst. Agronomist	Continuing tenure
Honess, Ralph F.	Asst. Prof.; Asst. Res. Parasitologist	Promotion to Assoc. Prof. and Assoc. Research Parasitologist
Rincker, Clarence M.	Instr. and Research Asst. in Agronomy	Continuing tenure

College of Commerce and Industry

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Byers, M. E.	Instr. in Accounting	Promotion to Asst. Prof.
Messer, Jean F.	Asst. Prof. of Accounting	Continuing tenure and promotion to Assoc. Prof.
Routson, Jack C.	Instr. in Bus. Admin.	Promotion to Asst. Prof.
Walther, Timon	Instr. in Statistics	Continuing tenure

College of Education

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Bemis, Maynard	Assoc. Prof. of Educ. Admin.; Head of Dept.	Promotion to Professor

College of Education (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Christianson, P. F.	Instr. in Trade and Industrial Educ.	Promotion to Asst. Prof.
Furness, Edna	Asst. Prof. of Language Educ.	Promotion to Assoc. Prof. with title of Assoc. Prof. of English and Foreign Language Educ.
Seibert, Boyd	Instr. in Trade and Indus. Educ.	Promotion to Asst. Prof.
Walker, Laurence A.	Instr. in Social Science and English Educ.	Continuing tenure and promotion to Asst. Prof.
Williams, John D.	Asst. Prof. of Elem. Educ. and Princ., Univ. Elem. School	Continuing tenure

College of Engineering

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Mallory, Warren M.	Asst. Prof. of Elec. Engin.	Promotion to Assoc. Prof.
Mullens, Glenn B.	Asst. Prof. of Civil Engin.	Promotion to Assoc. Prof.
Sweet, Harold S.	Assoc. Prof. of Civil Engin.	Promotion to Professor

NATURAL RESOURCES RESEARCH INSTITUTE

Duncan, Walter E.	Instr.; Chemical Engineer	Continuing tenure effective Dec. 1, 1952, and promotion to Asst. Prof.
Johnston, Theodore L.	Assoc. Prof.; Coal Res. Engin.	Continuing tenure effective Sept. 19, 1952

College of Liberal Arts

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Baxter, George T.	Instr. in Zoology	Continuing tenure and promotion to Asst. Prof.
Harding, Samuel W.	Assoc. Prof of Physics	Promotion to Professor

College of Liberal Arts (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Langland, Joseph	Asst. Prof. of English	Continuing tenure
Mulloy, William T.	Asst. Prof. of Sociology	Continuing tenure
Nichols, Dean G.	Assoc. Prof. of Speech	Promotion to Professor
Smith, W. Norman	Asst. Prof. of Mathematics	Continuing tenure
Steckel, William R.	Asst. Prof. of History	Continuing tenure

College of Pharmacy

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Bone, Jack N.	Asst. Prof. of Pharmacy	Continuing tenure

Library

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Payson, Mrs. Lois B.	Asst. Director of Library; Assoc. Prof.	Continuing tenure

Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that President Humphrey's recommendations with respect to faculty members to be continued on probationary tenure be approved, with special note being made of the fact that an exception to the regulations was made in retaining Dr. J. E. Prier for a third year on probationary tenure as an Associate Professor, and also with the understanding that in approving the faculty of the various community colleges for continuation on probationary tenure the University is under no obligation to provide employment on the Laramie campus for any community college faculty member whose employment may be discontinued for any reason, and that final

PROBATIONARY TENURE

approval of community college staff members is the prerogative of the local School Boards. The recommendations were approved as follows:

Adult Education and Community Service

<u>Name</u>	<u>Department</u>	<u>Title</u>
Snarr, O. W., Jr.	Exten. Classes	Instr. in Adult Educ. & Com. Serv.; Super., Exten. Classes
Swanson, John E.	Community Service	Asst. Prof. of Poli. Sci.; Super., Public Admin. Projects

NORTHWEST JUNIOR COLLEGE

Foster, E. M.	Educ. and Psych.	Instr. in Educ.
Valenta, Jerry L.	Commerce	Instructor
Whitcomb, R. A.	Music	Instructor
Wolsburn, H. A.	Math. & Science	Instr. in Chem. & Math.

NORTHERN WYOMING COMMUNITY COLLEGE

Anderson, Mrs. R.	Commerce	Instructor
Barnes, John B.	Exten. Classes and Com. Serv.	Instr. and Super., Exten. Classes and Com. Serv.
Coffin, L. Q.	Poli. Sci. & History	Instructor
Huckins, R. N.	Math. & Chem.	Instructor
Hultgren, L. J.	Educ. & Psych.	Instr.; Director, Northern Wyo. Com. College
Klinckmann, Evelyn	Zool. & Women's Phys. Educ.	Instructor
Ralston, Jane	English & Speech	Instructor

SOUTHEAST CENTER

Conger, A. C.	Psychology; Exten. Classes; Com. Serv.	Instr. in Psych.; Super. Ext. Classes & Com. Serv.; Dir., Southeast Center
Dighera, J. A.	English & Speech	Instructor

College of Agriculture

<u>Name</u>	<u>Department</u>	<u>Title</u>
Becker, C. F.	Agron. and Agric. Econ.	Asst. Prof. of Agric. Engin. & Asst. Agric. Engin.
Costello, Bernadette	Home Economics	Asst. Prof.
DeFoliart, G. R.	Entomology	Asst. Prof.; Asst. Res. Entomologist
Ellis, K. Boyd	Agric. Exten.	Asst. Prof. in Exten.; Poultryman
Gilden, Robert O.	Agric. Exten.	Asst. Prof. in Exten.; Engineer
Leonard, Robert O.	Wool	Instr. and Res. Asst. in Wool
Margerum, E. P.	Animal Production	Asst. Prof.
Mortland, Max M.	Agron. & Agric. Econ.	Asst. Prof. of Agron. & Asst. Agronomist
Payne, Irene R.	Research Chemistry	Instructor; Service Chemist
Pfeifer, R. P.	Agron. & Agric. Econ.	Asst. Prof. of Agron. & Asst. Sta. Agronomist
Prier, James E.	Vet. Science and Bacteriology	Assoc. Prof.; Head of Dept.
Reed, Joyce M.	Home Economics	Asst. Prof.
Robertstad, G. W.	Vet. Science and Bacteriology	Instr. & Res. Asst. in Vet. Science and Bact.
Thomas, R. M.	Vet. Science and Bacteriology	Asst. Prof. of Vet. Sci. and Asst. Veterinarian
Tompkin, J. R.	Agron. & Agric. Econ.	Asst. Prof. of Agric. Econ. and Asst. Agric. Economist
Walters, H. J.	Agron. & Agric. Econ.	Asst. Prof. and Asst. Plant Pathologist

College of Education

<u>Name</u>	<u>Department</u>	<u>Title</u>
Bragg, Louis A.	Secun. Educ.	Assoc. Prof. of Educ.; Prin., Univ. High School
Butler, T. A.	Voc. Educ.	Instr. in Voc. Agric. Ed.
Dolan, J. P.	Health, Phys. Educ., and Recreation	Asst. Prof.
Hill, Edwin	Elem. Educ.	Instr.; Sixth Grade Teacher
Van Deusen, May	Voc. Educ.	Asst. Prof. of Home Econ. Educ. & Teacher Trainer
Wassum, Sylvesta	Secun. Educ.	Asst. Prof. of Music Ed.

College of Engineering

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>NATURAL RESOURCES RESEARCH INSTITUTE</u>		
Stevens, Raymond	N.R.R.I.	Instr.; Chemist

College of Liberal Arts

<u>Name</u>	<u>Department</u>	<u>Title</u>
Beale, Alvin F.	Chemistry	Asst. Prof.
Elwell, A. R.	Physics	Asst. Prof.
Jeanes, R. W.	Mod. & Class. Lang.	Asst. Prof.
Leino, Amelia	Nursing	Asst. Dean, College of L. A.; Chm., Div. of Nursing; Assoc. Prof. of Nursing
Mears, Brainerd	Geology	Asst. Prof.
Osterwald, F. W.	Geology	Asst. Prof.
Parker, Charles	Speech	Instructor
Raulins, Rebecca	Chemistry	Instructor
Seltenrich, C. P.	Music	Asst. Prof.
Shaw, Alan B.	Geology	Asst. Prof.

College of Liberal Arts (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>
Thomas, Glyn N.	English	Asst. Prof.
Wilcox, Walter	Journalism	Instructor

College of Pharmacy

<u>Name</u>	<u>Department</u>	<u>Title</u>
Kahl, R. J.	Pharmacy	Asst. Prof. of Pharmaceutical Chemistry
Parkinson, Ramona	Pharmacy	Asst. Prof. of Pharmaceutical Administration

Library

<u>Name</u>	<u>Department</u>	<u>Title</u>
Miller, Margaret	Circulation	Instr., Head of Dept.
Ridings, Reta	Reference	Asst. Prof.; Ref. Libr.

Mr. Sullivan moved, Mr. Del Monte seconded, and it was carried that the Board accept the resignations and approve the recommendations listed under "Special Cases" in the President's Report, as follows:

SPECIAL CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>ADULT EDUCATION AND COMMUNITY SERVICE</u>			
Lapeyre, Mrs. G.	Southeast Center	Instr. in Soc. Sciences	Released by Board of Trustees of School District
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Landers, Mrs. R.	Secre. Science	Instructor	Resigned at end of contract
Overholser, O. V.	Bus. Admin.	Assoc. Prof.	One-year appointment; will not be renewed
<u>COLLEGE OF ENGINEERING</u>			
Hill, John M.	Civil Engin.	Instructor	Released at end of contract because of enrollment decrease

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ENGINEERING (cont.)</u>			
Lamb, Donald R.	Civil Engr.	Supply Instr.	Released at end of contract since services will not be needed
<u>Natural Resources Research Institute</u>			
Rakoff, Henry	N.R.R.I.	Asst. Prof.; Petr. Research Chemist	Resigned
<u>COLLEGE OF LIBERAL ARTS</u>			
Busey, James L.	Poli. Sci.	Asst. Prof.	Released at end of contract
Craven, J. Howard	Econ. & Sociology	Asst. Prof.	Resigned; on leave for study during 1950-51 and 1951-52
Glassman, S. F.	Botany	Supply Instr.	One-year appointment; not to be renewed
Hewitt, Ray S.	English	Supply Instr.	Retained as Supply Instr. for J. S. Goodman who is on military leave
Kauder, Emil	Econ. & Sociology	Supply Asst. Prof.	One-year appointment, not to be renewed
Newman, Lyle W.	Physics	Instructor	One-year appointment; resigned effective Aug. 31, 1952
Walstrum, T. P.	Music	Supply Asst. Prof.	Retained as replacement for Hugh Mackinnon, who is to be on leave
<u>COLLEGE OF PHARMACY</u>			
Long, Andrew	Pharmacy	Supply Instr.	Request that action be deferred until later date

Following consideration of President Humphrey's recommendations in respect to appointments, Mr. Brough moved, Mrs. Patterson seconded, and it was carried that the following appointments be approved:

1. Miss Alma Schelt as Home Demonstration Agent in Sweetwater County, effective February 15, 1952, at a salary rate of \$4,056 on a

APPOINTMENTSSchelt

twelve-months basis.

2. Miss Margaret Hunter as Home Demonstration Agent in Big Horn County, effective February 15, 1952, at a salary rate of \$4,284 on a twelve-months basis.

Hunter

3. Mr. Paul O. Stratton as Assistant Professor of Animal Production, effective July 1, 1952, at a salary rate of \$5,400 on a twelve-months basis.

Stratton

4. Mr. Gordon W. Robertstad as Instructor and Research Assistant in Veterinary Science and Bacteriology, effective February 19, 1952, at a salary rate of \$4,200 on a twelve-months basis.

Robertstad

5. Mrs. Rosalie D. Reynolds as Supply Instructor in Chemistry for the winter quarter of 1951-52, at a salary rate of \$3,024 for the year or a total of \$975 for the quarter.

Reynolds

6. Miss Dorothy Elaine Tupper as Instructor in Nursing, effective March 1, 1952, at a salary rate of \$3,600 on a twelve-months basis.

Tupper

7. Mr. Dean Krakel as Archivist in the Library, with the rank of Instructor, effective March 1, 1952, at a salary rate of \$3,504 on a twelve-months basis.

Krakel

8. Mr. Robert L. Eichelberger as Chemist in the Natural Resources Research Institute, with the rank of Instructor, effective February 16, 1952, at a salary rate of \$3,900 on a twelve-months basis.

Eichelberger

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

RESIGNATIONS

1. Mr. Nels Dahlquist, Extension Livestock Specialist, effective March 24, 1952, to accept a position on a ranch near Big Piney.

Dahlquist

2. Dr. Louis R. Fina, Assistant Professor of Bacteriology and Assistant Bacteriologist, effective February 18, 1952, to accept another position.

Fina

3. Miss Aleta McDowell, Extension Club Agent, effective February 18, 1952, to accept a Rockefeller Foundation appointment to Brazil.

McDowell

4. Dr. Carl Roubicek, Assistant Professor of Animal Production, effective February 26, 1952, to accept a position with the Federal Government as Regional Coordinator of Beef Cattle Breeding for the eleven Western states and Hawaii.

Roubicek

5. Mr. Merton Bowling, Assistant Professor of Business Administration and Secretarial Science, effective January 7, 1952, to seek a position in a lower altitude.

Bowling

6. Mr. Lowell P. Eddy, Instructor in Chemistry, effective December 19, 1951, to accept a position at Reed College in Portland, Oregon.

Eddy

Mr. Newton moved, Mr. Sullivan seconded, and it was carried that the Board approve the recommendation for returning Mr. Melvin E. Lynch to his position as County Agent in Campbell County, effective March 1, 1952, at a salary rate of \$4,620 on a twelve-months basis, following his return from military service.

RETURN FROM
MILITARY LEAVE

Lynch

It was moved by Mr. Del Monte, seconded by Mrs. Patterson, and carried that the following leaves of absence recommended by President Humphrey be approved:

LEAVES OF ABSENCE

1. Mr. J. Harold Zoller, Assistant Professor of Civil Engineering, a sabbatical leave for the year 1952-53 to permit him to work toward a doctor's degree, probably at the University of Minnesota.

Zoller

2. Mr. J. Stuart Goodman, Instructor in English, a continuation of military leave through the academic year 1952-53.

Goodman

3. Dr. A. A. Beetle, Associate Professor of Agronomy, a leave without pay for the period February 1 to September 30, 1952, to permit him to accept an appointment from the U. S. Department of Agriculture, Bureau of

Beetle

Plant Industry, to serve as a plant explorer in southern South America, and a sabbatical leave for the period October 1 to December 31, 1952, to permit him to stay in Washington and make preliminary studies on the collections which will be of value to Wyoming.

After a careful discussion of the requests for budget increases contained in the President's Report, Mr. Sullivan moved, Mr. Newton seconded, and it was carried that the following revisions be approved:

1. Agricultural Substations--Torrington. The appropriation of \$760 from the unappropriated balance of the Torrington Substation Sales Fund to the Fixed Charges account of that Substation to permit insurance coverage to the extent of 100 per cent of valuation.

2. Division of Music. An appropriation of \$350 to provide for a studio accompanist for the voice studio for the remainder of the academic year 1951-52.

3. University High School. An appropriation of \$1,038.24 to permit purchase of uniforms for the University High School Band, with the understanding that the Purchasing Office will be instructed to check carefully on prices of the uniforms before the purchases are made.

4. Buildings and Grounds Department.

a. Custodians. The appropriation of \$864 to permit employment of an additional custodian in the Buildings and Grounds Department for the period March 3 through June 30, 1952.

b. Space for Nursing Laboratory. An appropriation totaling \$792.33 to cover the cost of remodeling the tower room in the Infirmary (at a cost of \$493.46) for use as a nursing laboratory, and for constructing a partition in the Student Union kitchen (at a cost of \$298.87) to provide a place for storage of Student Health Service supplies now stored in the tower room.

BUDGET CHANGES

Agricultural
Substations
Torrington

Division of Music

University
High School

Buildings and Grounds
Department

Custodians

Space for
Nursing Laboratory

c. Traffic Signals. An appropriation of \$1,884.28 to provide for the cost of purchasing and installing adjacent to the new Education Building electrically operated traffic signals similar to those used in the downtown area of Denver.

Traffic Signals

5. Property Department. An appropriation of \$545 to the Assistant's budget of the Property Department to cover the cost of additional work on inventory revision that will have to be done by that Department as a result of completion of new buildings.

Property Department

6. Nursing Division. An appropriation of \$146.40 to enable the Division of Nursing to purchase needed linens for the nursing laboratory.

Nursing Division

7. Library. An appropriation of \$50 to the Materials budget of the Library for construction of shelves in the corner of the main reading room for expansion of the reference collection.

Library

8. Hoyt Hall Remodeling. An appropriation of \$8,460.50 from the 1952-53 Oil Royalties Fund to cover remodeling needed in Hoyt Hall prior to the over-all program of remodeling to be undertaken sometime after the 1953-55 biennium.

Hoyt Hall
Remodeling

It was moved by Mr. Del Monte, seconded by Mr. Sullivan, and carried that the following fee changes recommended by President Humphrey be approved.

FEE CHANGES

1. Part-time Students. An increase in fees for part-time resident students from \$5.00 to \$6.50 per credit hour and an increase for part-time non-resident students from \$13.00 to \$15.00, effective at the beginning of the 1952-53 session.

Part-time Students

2. General Extension and Correspondence Fees. An increase from \$5.00 to \$6.50 per credit hour for credit classes offered by extension and an increase from \$4.00 to \$5.00 per credit hour for correspondence courses in college subjects; an increase in stipends paid teachers

General Extension and
Correspondence Fees

of extension classes from \$40 to \$50 per credit hour for credit courses and from \$60 to \$75 for non-credit or certificate courses; and an increase from 50¢ to a maximum of 60¢ per paper for lesson correction in correspondence courses.

3. Nursing Laboratory Fee. A deposit of \$3.00 for all students taking nursing laboratory courses.

It was moved by Mr. Sullivan, seconded by Mrs. Patterson, and carried that the following recommendations in respect to scholarships be approved:

1. Summer School Band Scholarships. Granting a maximum of fifteen band scholarships (each entitling the holder to remission of fees in the amount of \$37) during the first term of the 1952 summer school.

2. Graduate Scholarships. Granting a total of five graduate scholarships for the summer quarter (each scholarship entitling the recipient to remission of fees in the amount of \$37 per term or a total of \$74 for the quarter).

3. Fee Remissions for High School Honor and County Commissioners Scholarships. Granting a remission of fees in the amount of \$45 to each recipient of a High School Honor or County Commissioners Scholarship.

Mr. Sullivan moved that the Board approve the request of Mr. Guy O. Woodward for a temporary reduction in rank from Assistant Professor to Instructor to permit him to become a candidate for the Master's degree at the June, 1952, Commencement. Mr. Del Monte seconded the motion and it was carried.

Mr. Del Monte moved that the recommendation for changing the name of the Department of Entomology to that of Department of Entomology and Parasitology be approved. Mr. Sullivan seconded the motion and it was

Nursing Laboratory Fee

SCHOLARSHIPS

Summer School
Band Scholarships

Graduate Scholarships

Fee Remissions for
High School Honor and
County Commissioners
Scholarships

REDUCTION IN
RANK FOR
GUY O. WOODWARD

CHANGE IN NAME,
DEPARTMENT OF
ENTOMOLOGY

carried.

President Humphrey asked the Board's approval of his action in complying with the request of President Simpson that a copy of the Wyoming Blue Book be sent to the Mormon Church library in Cody. Mr. Del Monte moved that President Humphrey's action be approved and that copies of the Wyoming Blue Book be sent to the following Trustees who were not members of the Board at the time the book was distributed: Mrs. Bush, Mr. Jones, Mr. Newton, and Mr. Brough. Mrs. Bush seconded the motion and it was carried.

The Board adjourned for lunch at 12 o'clock and reassembled at 1:00 p.m. with the same members present as were present for the morning session.

Resuming discussion of the President's Report, it was moved by Mr. Del Monte, seconded by Mr. Sullivan, and carried that authorization be given to hold field summer schools in Powell, Sheridan, and Torrington during the summer of 1952, with the understanding that the schools will not be held unless enough students are interested to make each session self-supporting.

President Humphrey presented next a proposed agreement between the University of Wyoming and the Ivinson Memorial Hospital providing for cooperation on the part of the Hospital in assisting with the training of the students of nursing at the University of Wyoming. President Humphrey explained that the proposed agreement, if approved, would serve as a basis for future agreements with other hospitals. He pointed out several changes requested by the Hospital Board in the agreement as presented in his Report. After some discussion it was moved by

WYOMING BLUE BOOK

FIELD SUMMER SCHOOLS

AGREEMENT BETWEEN
UNIVERSITY OF
WYOMING AND
IVINSON MEMORIAL
HOSPITAL

Mr. Del Monte, seconded by Mrs. Bush, and carried that the agreement be approved with the changes requested by the Hospital Board, and that the President and Secretary of the Board be authorized to sign the agreement.

The agreement, as revised, follows:

AGREEMENT BETWEEN
THE UNIVERSITY OF WYOMING
AND
THE IVINSON MEMORIAL HOSPITAL

THIS AGREEMENT between the UNIVERSITY OF WYOMING, LARAMIE, WYOMING, hereinafter referred to as the UNIVERSITY, and the IVINSON MEMORIAL HOSPITAL, LARAMIE, WYOMING, hereinafter referred to as the HOSPITAL, WITNESSETH:

WHEREAS, the University of Wyoming conducts a basic, collegiate nursing program, administered by the Division of Nursing, set up within the College of Liberal Arts and organized to extend its educational services within the limits of the University resources to those hospitals and other agencies willing to provide adequate care of patients and to cooperate in maintaining nursing education standards of collegiate calibre, and

WHEREAS, it is an advantage to the people of the City of Laramie, County of Albany, and the State of Wyoming to have the benefit of nursing care by persons adequately educated and prepared to furnish the services needed by the people,

NOW, THEREFORE, for and in consideration of the foregoing and in further consideration of the premises herein set forth, the parties hereto agree as follows:

Section A. Responsibilities of the University

1. Organization, administration, and operation of the nursing education program shall be the responsibility of the University, and the University will pay the costs.
2. The nursing education program, hours of instruction, standards of education and instructional costs shall be the responsibility of the University; such a program and standards to meet the requirements of the National Nursing Accrediting Service and the State Board of Nurse Examiners, and be such to permit integration of the theoretical and laboratory instruction in nursing.
3. The welfare of students of nursing is primarily the responsibility of the University, and provisions are made for this according to established University policy. Counselling and registration, social and recreational services in residences, student employment, and financial services such as student loans and scholarships are considered in this category. Health

services will be provided the students by the University Health Service according to established University policy.

Section B. Responsibility of the Hospital

1. Organization, administration, operation, and financing of nursing services are the responsibilities of the Hospital. Provision for the discharge of these responsibilities shall be separate from those of nursing education.
2. The Hospital shall maintain a nursing service staff which shall be numerically and adequately qualified to meet standards accepted for the efficient hospital management by the American Hospital Association, the American College of Surgeons, and the American Medical Association.
3. The arrangements for patient grouping, and the standard of patient care provided by the Hospital shall consider the promotion of sound clinical teaching programs for students of nursing.
4. The faculty, students, and administrative officers of the University's Division of Nursing shall have free access to the premises of the Hospital for educational purposes and for assignment to clinical nursing experiences required by the curriculum. Rules and regulations satisfactory to the Hospital for management of educational activities of students of nursing within the Hospital shall be adopted and enforced by the University.
5. The Hospital shall provide adequate space for conference rooms as needed and is able to provide for the conduct of patient-centered clinical teaching.
6. The Hospital will restrict the use of its clinical facilities to its hospital nursing service and to students enrolled in the University of Wyoming Nursing Program.

Section C. Joint Responsibilities of the University and the Hospital

1. This agreement may be terminated at any time by mutual consent of the parties hereto, and otherwise it shall continue in full force and effect until the expiration of twelve months from the time notice is served in writing by either party upon the other of an election to terminate this agreement, except that upon material breach of any of the provisions of this agreement by either party the other may terminate this agreement three months after serving notice in writing upon the other of its election to terminate it for such breach.
2. The parties hereto recognize the fact that the relation between the University and the Hospital sought to be established by this agreement will, necessarily, be intimate and interdependent, and each will derive the greatest benefit only by promoting the interests of both, and each of the parties hereto is therefore

entering into the agreement with the intention of consulting and cooperating with the other in carrying out the terms of this agreement and agree to interpret its provisions in such a manner as will best promote the interests of both nursing education and patient care and render the highest service to the public.

It is mutually agreed between the University and the Hospital that this agreement shall be in full force and effect when signed by the President and the Secretary of the Board of Trustees of the University, and the President and Secretary of the Board of Trustees of the Hospital.

IN WITNESS WHEREOF the University and the Hospital by their respective officers thereunto duly authorized have subscribed their names hereto this _____ day _____ month, 1952.

UNIVERSITY OF WYOMING

IVINSON MEMORIAL HOSPITAL

By _____
President of Board of Trustees

By _____
President of Board of Trustees

By _____
Secretary of Board of Trustees

By _____
Secretary of Board of Trustees

Mr. Newton moved, Mrs. Patterson seconded, and it was carried that the following change orders, for a total decrease of \$500 be approved:

CHANGE ORDERS,
FIELD HOUSE
AND STADIUM

1. Memorial Stadium--Change Order No. 16-S:

Omit the furnishing and installing of three-inch water meter. Decrease \$325.00

2. Memorial Field House--Change Order No. 18-F:

Eliminate the following listed items:

- a. Furnish and install three Air Filters for Unit Ventilators. \$ 78.00
 - b. Furnish and install two stainless steel rims on janitor's slop sinks. . . 15.00
 - c. Install laundry equipment furnished by Owner. 82.00
- \$175.00

For the information of the Board, President Humphrey presented a report from Mr. L. G. Meeboer, Business Manager, indicating that the work of extending fire escapes at the University Gymnasium had been completed; that the annual re-evaluation of campus buildings, Agronomy

INSURANCE

and Stock Farm buildings, and the University Science Camp buildings had been completed in accordance with the recommendations made in the Bowes and Hart Report; that new inventory figures for equipment had been tabulated; that new statements of values for campus and University Science camp properties had been filed with the Mountain States Inspection Bureau; that insurance policies were being adjusted reflecting appraisals of properties at the Afton, Gillette, Sheridan, and Torrington Substations; and that a comprehensive liability policy had been purchased from the Loyalty Group as authorized by the Board of Trustees.

President Humphrey presented next for the information of the Trustees a letter from Mr. L. G. Meeboer, Business Manager, indicating that the Fidelity Claim Affidavit Form had been filed with the U. S. Casualty Company in an effort to secure payment of the \$200 lost as a result of a fraudulent act of an employee of the University of Wyoming in connection with the handling of a student loan.

For the information of the Board, President Humphrey presented financial statements, revised as of January 31, 1952, and a financial summary of Wyoming War Memorial funds, prepared in the office of the Business Manager.

Mr. Hansen stated that he felt the Board should take some recognition of the honor which had been conferred upon President Humphrey in his selection as "Man-of-the-Year" in Wyoming. Mr. Sullivan moved that an expression of appreciation on the part of the Board for the honor that came to the President and indirectly to the University through Dr. Humphrey's selection as "Man-of-the-Year" for Wyoming be placed in the minutes of the Board. Mr. Newton seconded the motion and it was carried.

IRREGULARITY IN
HANDLING OF
STUDENT LOAN

FINANCIAL STATEMENTS

PRESIDENT HUMPHREY'S
SELECTION AS
WYOMING'S
MAN-OF-THE-YEAR

EQUIPMENT FOR
POWER PLANT

At 2:00 p.m. Mr. C. J. Blasing of the engineering firm of Lutz and May, Mr. L. G. Meeboer, Business Manager, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, joined the meeting, along with representatives of the various bidding companies, for opening of bids on steam flow meters and instruments and boiler feed pumps for the Power Plant.

Following is a list of the bids on steam flow meters and instruments:

Bailey Meter Company, Cleveland, Ohio.	\$4,835.00
Joy and Cox, Inc., Denver, Colorado.	4,705.00
Hagen Corporation, Pittsburgh, Pennsylvania.	4,858.00
Republic Flow Meters Company, Denver Colorado.	4,430.00

On the boiler feed pumps the following bids were received:

	<u>Base Bid</u>	<u>Escalated Bid</u>
Allis-Chalmers, Milwaukee, Wisconsin.....	\$ 9,709.00	\$10,383.60
Colorado Pump and Supply Co., Denver, Colo.	7,996.50	8,796.15
DeLaval Steam Turbine Co., Trenton, N. J....	10,622.00	12,746.40
I. G. Downs Co., Inc., Denver, Colorado.....	9,940.00	10,934.00
Ingersoll Rand Company, St. Louis, Missouri	10,177.00	10,795.40
Joy and Cox, Inc., Denver, Colorado.....	8,696.00	9,087.32
Mine and Smelter Supply Co., Denver, Colo..	(Did not comply with specifications)	
Pacific Pumps, Inc., Tulsa, Oklahoma.....	16,206.00	17,216.00
Pennsylvania Pump and Compressor Co., Easton, Pennsylvania.....	8,486.00	8,901.81
Stearns-Roger Manufacturing Co., Denver, Colorado.....	7,900.00	8,848.00
Worthington Pump and Machinery Co., Denver, Colorado.....	12,760.74	14,388.05

Mr. Blasing stated that it would be necessary for him to make an evaluation of the bids before he could give the Board any recommendations.

It was agreed that he should report to the Board on the results of his findings at 9:00 a.m. the following day.

President Humphrey asked that consideration be given to the Addendum to his Report. Mr. Del Monte moved, Mrs. Patterson seconded, and it was carried that the following appointments be approved:

APPOINTMENTS

1. Mr. Arthur V. Edsall as County Agent in Weston County, effective March 1, 1952, at a salary rate of \$4,740 on a twelve-months basis.

Edsall

2. Miss Gladys Oller as Associate State Club Leader, with the rank of Assistant Professor, effective March 24, 1952, at a salary rate of \$5,100 on a twelve-months basis.

Oller

3. Mr. E. K. Faulkner as Extension Livestock Specialist, with the rank of Assistant Professor, effective April 1, 1952, at a salary rate of \$6,000 on a twelve-months basis.

Faulkner

4. Mr. Merwin P. Botkin as Assistant Professor of Animal Production, effective July 1, 1952, at a salary rate of \$5,304 on a twelve-months basis.

Botkin

For the information of the Board of Trustees, President Humphrey reported the resignation of Mr. Henry Rakoff as Petroleum Research Chemist in the Natural Resources Research Institute, with the rank of Assistant Professor, effective March 31, 1952, to accept a position elsewhere.

RESIGNATION

Rakoff

It was moved by Mr. Sullivan, seconded by Mr. Jones, and carried that the following leaves of absence be approved:

LEAVES OF ABSENCE

1. Mr. Everett D. Lantz, Assistant Professor of Physical Education, a sabbatical leave for the period June 1, 1952, to May 31, 1953, to permit him to work toward the doctor's degree at the University of California in Los Angeles.

Lantz

2. Mr. F. A. Holmes, Head of the Department of Vocational Education, a sabbatical leave for one year, beginning September 1, 1952, to permit him to work toward the doctor's degree at either New York University or the Pennsylvania State College.

Holmes

3. Dr. J. R. MacNeel, Head of the Department of Guidance, a sick leave for the period March 15 to May 15, one month at full salary and one month at forty per cent of salary.

MacNeel

Mr. Sullivan moved that the following recommendations of the Athletic Director and the President with respect to contract renewals for members of the Athletic Department staff be approved:

CONTRACT RENEWALS,
ATHLETIC DEPARTMENT

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Bailey, John W.	Freshman Football Coach; Dir., Men's Res. Hall; Instr.	Renewal of contract for period Apr. 1, 1952, to March 31, 1953
Cafego, George	Asst. Football Coach; Instr.	"
Hitt, T. S.	Line Coach; Instr.	"
Pearce, Le Roy	Asst. Freshman Football Coach	Renewal of contract for period Mar. 4, 1952, to Mar. 3, 1953
Townsend, John	Asst. Freshman Football Coach	Not to be retained after June 30, 1952

It was moved by Mr. Jones, seconded by Mrs. Patterson, and carried that the following budget changes recommended by President Humphrey be approved:

BUDGET CHANGES

1. Chemistry Department. An appropriation of \$1,256 to pay the cost of additional instruction needed in the Department during the spring quarter.

Chemistry Department

2. Mathematics Department. An appropriation of \$1,050 to cover the cost of additional instruction needed in the Department during the spring quarter.

Mathematics
Department

3. Division of Music. An appropriation of \$200 to pay the salary of an emergency instructor in voice during the spring quarter, with the understanding that a like amount will be received by the University from

Division of Music

fees for private lessons.

4. Library--Shelving. An appropriation of \$111.32 to permit expansion of the shelving capacity in order to house the collection of books given to the University by Mr. W. R. Coe.

The Board felt that an expression of appreciation to Mr. Coe for his fine gift of Western books to the University Library would be appropriate, and the Secretary was instructed to write a letter to Mr. Coe expressing the appreciation of the Board of Trustees for his continuing interest in the University.

Mechanical Engineering. Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that an appropriation of \$785 be authorized to permit purchase of a junker type calorimeter for the purpose of making laboratory tests of the B.T.U. content of gas furnished the University by the Northern Gas Company and also for instructional purposes in the Department of Mechanical Engineering.

1. Geology Transportation Fee. Mr. Sullivan moved, Mr. Del Monte seconded, and it was carried that the transportation fee for Geology 640c be increased from \$2.00 to \$3.00.

2. Nursing. Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that a statement be included in the catalog providing that nursing students be required to pay transportation costs required in the program during the quarters off campus, and that all nursing students be required to pay a fee of \$65 during the second quarter of the freshman year to cover the cost of uniforms and special supplies.

High School Honor Scholarships. Dr. Humphrey asked the Trustees to establish a policy on the question of whether or not a student who

Library--Shelving

W. R. COE GIFT
TO LIBRARY

BUDGET CHANGE

Mechanical
Engineering

FEE CHANGES

Geology Transportation Fee

Nursing

SCHOLARSHIPS

High School Honor
Scholarships

received a High School Honor Scholarship but who had lived out of the state since the time the scholarship was awarded should pay out-of-state fees. It was the thought of the Board that the student should be given the benefit of the \$45 allowance against out-of-state fees and that the question of his residence classification after his first year at the University be referred to the Residence Classification Committee.

President Humphrey read a letter from Mr. L. G. Meeboer, Business Manager, explaining that the City of Laramie had agreed to abandon the alley between 14th and 15th streets and between Lewis and Bradley streets to permit construction of the Buildings and Grounds Service Building, plans for which call for construction of a part of the building in the space now occupied by the alley; provided the University would agree to transfer to the City the east 26 ft. of the north one-half of block 4, University Place Addition, and would agree to re-route the sanitary sewer line so that no building or part of a building would be constructed over the sewer line. Mr. Meeboer was invited into the meeting for a discussion of the proposal and was asked to secure an estimate on the cost of moving the sewer line. Upon receiving his report that the estimated cost was \$2,244, it was moved by Mrs. Bush, seconded by Mr. Newton, and carried that the following resolution authorizing the transfer of land be approved:

WHEREAS the University of Wyoming has acquired by purchase block #4, University Place Addition, and

WHEREAS the University desires to construct a Buildings and Grounds Service Building on said block, and

WHEREAS it is most convenient to the University to construct a part of the building on land now owned by the City of Laramie and used as an alley, and

WHEREAS the City of Laramie is willing to abandon said alley between 14th and 15th streets and between Lewis and Bradley streets to permit

TRANSFER OF LAND
TO CITY OF LARAMIE

construction of said building and transfer title to said alley to the University of Wyoming provided the University of Wyoming will transfer to the City of Laramie, Wyoming, title to the east 26 ft. of the north $\frac{1}{2}$ of block 4, University Place Addition, and will relocate the sanitary sewer line so that no building or portion of building will be constructed over said sewer line;

NOW, THEREFORE, BE IT RESOLVED that for and in consideration of the above premises, the Board of Trustees of the University of Wyoming does hereby authorize the transfer of the east 26 ft. of the north $\frac{1}{2}$ of block 4 to the City of Laramie, and

BE IT FURTHER RESOLVED that the University of Wyoming agrees to reroute the sanitary sewer line presently located in said alley in such a way that no building or portion of a building will be constructed over the sewer line.

President Humphrey read a letter from Mr. A. J. Hull, Jr., City Manager, with regard to the proposed drainage program of the City of Laramie, to include Cochran Addition, Twin Parks Addition, the area south of Sheridan Street, and adjacent areas north and east of the district which would be benefited, including the University property presently occupied by athletic facilities. The University's share of the cost, according to Mr. Hull's letter, would be \$4,000. After some discussion, Mr. Sullivan moved that the President be authorized to secure further information concerning the proposal and present a definite recommendation to the Board of Trustees at a future meeting. Mr. Brough seconded the motion and it was carried.

Consideration was given next to a letter from Dean H. M. Briggs stating that the Bureau of Plant Industry had contacted him with regard to the University assuming full responsibility for the Sheridan Experiment Station. Dean Briggs reported that the Bureau was willing to turn over to the University all the buildings and operating equipment on the farm and to use for the Sheridan Station a total of \$3,500 (\$300 for partial payment of the Superintendent's salary and \$3,200 for the salary

PROPOSED DRAINAGE
ASSESSMENT

AGRICULTURAL
SUBSTATIONS
SHERIDAN

of the Farm Foreman), with the remainder of the \$8,740 presently spent by the Bureau at the Station being used for other projects in the state.

Dean Briggs also submitted a proposal for the expenditure of \$8,740 by the University at the Station, in addition to the budgeted amount of \$6,689. President Humphrey explained that a reserve of \$9,000 had been set aside in the budget to cover the additional expenditure in the event the proposal for taking over the Station was approved by the Board of Trustees. He stated further that if the Board approved the proposal, it would mean a total expenditure at the Station of \$18,929 (\$8,740 plus \$6,689 from the University and \$3,500 from the Bureau of Plant Industry), which would be in line with the expenditure at other agricultural substations.

The possibility of selling the property in question and purchasing a combination irrigated and dryland tract was discussed, and it was revealed that the University would not have title to the land, since it is owned by the state.

After some discussion of the proposal and of the contemplated expenditure of funds, it was moved by Mr. Newton that the Board approve Dean Briggs' proposal for taking over and operating the Sheridan Station and the expenditure of funds as proposed by Dean Briggs. The motion was seconded by Mrs. Bush and carried.

For the information of the Board of Trustees, President Humphrey presented a statement prepared by Miss Amelia Leino, Chairman of the Division of Nursing, for inclusion in the 1952 catalog.

DIVISION OF NURSING

Also for the information of the Board, President Humphrey presented a statement prepared in the office of the Business Manager showing the status of the Oil Royalties Funds and indicating a free balance of

OIL ROYALTIES FUND

\$202,643.18 that could be used in construction of the Law Building, on which the architects estimated a total cost of \$330,000. Mr. Brough moved that the Board authorize the appropriation of an additional \$112,643.18 from the 1952-53 budget for Oil Royalties for the Law Building, which, together with the \$90,000 already appropriated for 1951-52, would make a total of \$202,643.18 to June 30, 1953, the balance required to meet the total cost of the Law Building to be appropriated from future Oil Royalties funds. The motion was seconded by Mr. Newton and carried.

President Humphrey reported that it was his understanding a part of the property owned by Mr. Al Robbins east of the campus had been purchased by Sheaffer's Grocery with the idea of building a supermarket on the property. He asked if the Trustees objected to having a supermarket adjacent to the campus and wished to enter a protest. It was the feeling of the Board that such an enterprise would not be objectionable, and that no protest should be made.

Consideration was given next to the 1952-53 budget. President Humphrey explained that the budget for 1952-53 was very much like the budget for 1951-52, and that the principal increases were the salary increases authorized by the Board of Trustees. He called attention to the summaries of estimated income and expenditure and then suggested that consideration be given to each college or division separately.

College of Agriculture. Mr. Newton moved that the budget for the Experiment Station, totaling \$395,624.72, be approved. Mrs. Patterson seconded the motion and it was carried. Mr. Sullivan moved that the budget for the Instruction section of the College of Agriculture, totaling \$146,937.50, be approved. Mr. Brough seconded the motion and it

AL ROBBINS PROPERTY

BUDGET

College of Agriculture

was carried.

College of Commerce and Industry. Mrs. Bush moved that the budget for the College of Commerce and Industry, totaling \$61,184.50, be approved. Mrs. Patterson seconded the motion and it was carried.

College of Commerce
and Industry

College of Education. Mrs. Patterson moved that the budget for the College of Education, totaling \$243,576.22, be approved. Mr. Brough seconded the motion and it was carried.

College of Education

College of Engineering. Mr. Del Monte moved that the budget for the College of Engineering, totaling \$114,926, be approved. Mrs. Patterson seconded the motion and it was carried.

College of
Engineering

Graduate School. Mr. Newton moved that the budget for the Graduate School, totaling \$41,851.50, be approved. Mr. Sullivan seconded the motion and it was carried.

Graduate School

College of Law. Mr. Brough moved that the budget for the College of Law, totaling \$43,239, be approved. Mr. Del Monte seconded the motion and it was carried.

College of Law

The meeting adjourned at 6:15 p.m. and reassembled at 9:10 a.m. on February 29, with the same members as were present on the day before.

Mr. C. J. Blasing of the firm of Lutz and May, Mr. L. G. Meeboer, Business Manager, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting for a discussion of the bid proposals received on February 28 for steam flow meters and instruments, and boiler feed pumps, for the Power Plant.

EQUIPMENT FOR
POWER PLANT

Mr. Blasing stated that the three low bids on boiler feed pumps were the Stearns-Roger Manufacturing Company, the Colorado Pump and Supply Company, and the Pennsylvania Pump and Compressor Company. After some discussion of the merits of the various bids, it was moved by

Mr. Del Monte, seconded by Mr. Sullivan, and carried that Mr. Blasing be requested to reduce his recommendations to writing and present them to the Board for action.

Mr. Blasing then stated that the two low bidders on steam flow meters and instruments were Republic Flow Meter Company and Joy and Cox, Inc. Mr. Sullivan moved, Mr. Newton seconded, and it was carried that Mr. Blasing also present his recommendations on this equipment in writing and bring them to the Board later in the day for action.

College of Liberal Arts. Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the budget for the College of Liberal Arts, totaling \$609,175.60, be approved.

Division of Music. Mr. Del Monte read a letter which President Humphrey had received from Professor A. A. Willman, Chairman of the Division of Music, in response to an inquiry from Mr. Del Monte as to the possibility of furnishing to the various high-school bands copies of band arrangements of some of the University songs. Professor Willman quoted a price of \$200 for printing 100 copies of band arrangements of three University songs, which he indicated would be sufficient for a period of five years. Mr. Sullivan moved that President Humphrey be directed to see if funds for printing 100 copies of the songs could be provided from the University Relations Committee budget and that if no funds are available in that budget an appropriation of \$200 be authorized. The motion was seconded by Mr. Newton and carried.

College of Pharmacy. Mr. Del Monte moved that the budget for the College of Pharmacy, totaling \$58,336, be approved. Mrs. Patterson seconded the motion and it was carried.

BUDGET

College of
Liberal Arts

BUDGET CHANGE

Division of Music

BUDGET

College of Pharmacy

Division of Adult Education and Community Service. President Humphrey called attention to the fact that the titles for the heads of the Community Service, Correspondence Study, and Extension Classes departments should be "Head of Department" rather than "Director" or "Supervisor" as indicated in the budget. Mr. Del Monte moved that the budget for the Division, totaling \$109,994, be approved. Mr. Brough seconded the motion and it was carried.

Library. Mr. Newton moved that the budget for the Library, totaling \$95,405.31, be approved. Mrs. Bush seconded the motion and it was carried.

Summer School. Mrs. Patterson moved that the budget for the Summer School, totaling \$113,117.64, be approved. Mr. Del Monte seconded the motion and it was carried.

The following letter from Mr. C. J. Blasing of the firm of Lutz and May with regard to the bids on boiler feed pumps was next presented:

February 29, 1952

Subject: Bid Proposals and Recommendations for the Purchase of Boiler Feed Pumps

Board of Trustees
University of Wyoming
Laramie, Wyoming

Gentlemen:

We wish to submit our recommendations regarding subject matter. The following is a tabulation of the three lowest proposals as received:

	Colorado Pump & Supply Co.	Stearns-Roger Mfg. Co.	Pennsylvania Pump and Comp. Co.
Base Bid Price	\$7,996.50	\$7,900.00	\$8,486.00
Escalated Price	8,796.15	8,848.00	8,901.81
Yearly Penalty Charges on Efficiency	<u>437.50</u>	<u>1,093.00</u>	<u>0</u>

Division of
Adult Education
and
Community Service

Library

Summer School

EQUIPMENT FOR
POWER PLANT

Total Evaluated Price	\$9,233.65	\$9,941.00	\$8,901.81
Pump Efficiency	53%	48%	61%

We recommend that the award for boiler feed pumps be based on the escalated price, which is the price which the University may pay for the equipment, plus the evaluated cost of the equipment based on equipment efficiencies.

In view of the proposed prices submitted, we do not hesitate in recommending that it is to the best interests of the University to purchase the boiler feed pump equipment as manufactured by the Pennsylvania Pump and Compressor Company.

We did not find it necessary to evaluate other proposals, since the escalated costs as submitted were higher than those submitted by Pennsylvania Pump and Compressor Company and with no increase in efficiency.

Our original base estimate for the cost of this equipment was \$9,200.00. The cost of the equipment as recommended is within the estimate.

Respectfully submitted,

LUTZ & MAY

By /s/
C. J. Blasing

After some discussion, Mr. Del Monte moved that the Board accept the recommendation of Mr. Blasing and that the contract be awarded to the Pennsylvania Pump and Compressor Company. The motion was seconded by Mr. Jones and carried.

President Humphrey then read the following letters from Mr. Blasing and Mr. Jensen with regard to the bids on steam flow meters and instruments:

February 29, 1952

Subject: Bid Proposals and Recommendations for the Purchase of Steam Flow Meters and Instruments

Board of Trustees
University of Wyoming
Laramie, Wyoming

Gentlemen:

Bid proposals and prices submitted for subject equipment were received from the following companies:

Hagen Corporation	\$4,858.00
Bailey Meter Company	4,835.00
Joy and Cox, Inc.	4,705.00
Republic Flow Meters Co.	4,430.00

All prices submitted were firm with no escalation.

The equipment as proposed by each company is first class in all respects.

We have evaluated the overall cost of the equipment as proposed by the two lowest bidders, insofar as future service and operation charges will be made by the respective bidders.

Since the University has purchased the combustion control equipment for the new boiler from the Joy and Cox Company, we wish to point out that the University can save on service and operation charges by purchasing the Joy and Cox meters and instruments. We have tried to make a fair evaluation of these charges which result in a penalty to the Republic Flow Meters Company equal to the difference in costs of the proposals submitted.

Respectfully submitted,

LUTZ & MAY

By /s/
C. J. Blasing

February 29, 1952

Subject: Steam Flow Meters and
Instruments

Board of Trustees
University of Wyoming
Laramie, Wyoming

Gentlemen:

Our power plant consulting engineers, Lutz and May, have made the recommendation that either the Joy and Cox or Republic Flow Meter bid on steam flow meters and instruments could be accepted.

I would like to call your attention to the fact that the Republic Flow Meters Company does not manufacture an oxygen recorder, and are purchasing this equipment from the Hays Corporation. The Joy and Cox Company are the Hays Corporation manufacturers representative and service organization. The cost of this equipment alone is one-third the cost of the total bid price. I therefore feel that much better service will be obtained in the future by purchasing this equipment direct.

I therefore recommend that the equipment as furnished by the Joy and Cox Company be accepted, due to the above facts and also due to the

excellent service rendered by them in the past, which I feel is very essential to keep the plant in good operating condition.

Respectfully submitted,

/s/

C. B. Jensen, Superintendent
Buildings and Grounds Department

Mr. Newton moved, Mrs. Bush seconded, and it was carried that the Board accept the recommendation of Mr. Blasing and Mr. Jensen that the contract for steam flow meters and instruments be awarded to Joy and Cox, Inc.

The Board adjourned at 12:10 p.m. and reassembled at 1:05 p.m.
Mr. Reed joined the meeting at 1:45 p.m. and Mr. Simpson at 3:10 p.m.

Mr. Hansen stated that in compliance with the request of the President that February 29 be observed as a World Day of Prayer, he felt the Board should take time for prayer, and he asked Mr. Brough to lead the group in a prayer for world peace.

Alumni Relations and Graduate Personnel. Consideration of the budget for Alumni Relations and Graduate Personnel led to a discussion of the work which General C. L. Irwin is doing as Alumni Director. It was the feeling of some of the Trustees that the program for alumni has not been as successful as it might have been and that perhaps some other person might be more successful in the position than General Irwin has been. No action was taken on the matter, however, and it was finally moved by Mr. Newton that the budget for Alumni Relations and Graduate Personnel, totaling \$18,316.02, be approved. The motion was seconded by Mr. Jones and carried.

Mr. F. H. Porter, Architect, was invited into the meeting, along with Mr. L. G. Meeboer, Business Manager, and Mr. C. B. Jensen,

WORLD DAY OF PRAYER

BUDGET

Alumni Relations and
Graduate Personnel

BUILDINGS AND GROUNDS
SERVICE BUILDING

Superintendent of Buildings and Grounds, for a discussion of the preliminary plans and specifications for the Buildings and Grounds Service Building. Mr. Porter stated that the first unit of the building, the only one to be constructed at the present time, would provide offices for the Department of Buildings and Grounds, the telephone exchange, the police department, and the Property and Inventory Department, with some warehouse space. It was the feeling of the Board that the building should be entirely fireproof and that it should be all-steel if possible. Mr. Porter indicated that he would prepare the specifications on the basis of an all-steel construction, with alternates providing for mill-run construction. President Humphrey recommended approval of the preliminary plans and specifications and authorization to prepare final plans and specifications with a view to letting the contract at the June meeting of the Board. Mr. Sullivan moved, Mrs. Bush seconded, and it was carried that President Humphrey's recommendation be approved. Mr. Del Monte moved that Mr. Meeboer be authorized to make application immediately for priority on steel for the building. Mr. Sullivan seconded the motion and it was carried.

After Mr. Meeboer and Mr. Jensen had left the meeting. Mr. Porter was asked to give his opinion of the plans and specifications for the Law Building, which had been prepared by Hitchcock and Hitchcock and which Mr. Porter had been asked to examine. Mr. Porter stated that the exterior design of the building would harmonize well with the other buildings on the campus, particularly the Library Building, which will be adjacent to the Law Building. He stated that there were several minor matters which he felt needed to be corrected and to which he would call the attention of the architects.

LAW BUILDING

Messrs. Elliott and Clinton Hitchcock were then invited into the meeting for presentation of the final plans and specifications. After a full discussion, it was moved by Mr. Sullivan that the plans and specifications be approved. The motion was seconded by Mrs. Patterson and carried. Mr. Del Monte moved that bids be asked for on a lump sum contract as well as on separate contracts for wiring, plumbing, and heating, the bids to be received at the next meeting of the Board of Trustees. Mrs. Bush seconded the motion and it was carried.

Athletics. Mr. Del Monte moved that the budget for Athletics, totaling \$103,064.50, be approved. Mr. Hansen seconded the motion and it was carried.

Wyoming War Memorial Campaign. Mr. Hansen moved that the budget for the Wyoming War Memorial Campaign, totaling \$625, be approved. Mrs. Patterson seconded the motion and it was carried.

Board of Trustees. Mr. Del Monte moved that the budget for the Board of Trustees, totaling \$16,885, be approved. Mrs. Bush seconded the motion and it was carried.

Dean of Men. Mr. Sullivan moved that the budget for the Dean of Men, totaling \$14,259, be approved. Mr. Hansen seconded the motion and it was carried.

Dean of Women. Mr. Jones moved that the budget for the Dean of Women, totaling \$10,151, be approved. Mrs. Patterson seconded the motion and it was carried.

Information Service. Mr. Reed moved that the budget for the Information Service, totaling \$24,619.50, be approved. Mr. Sullivan seconded the motion and it was carried.

University Land Coordinator and Fiscal Consultant. Mr. Reed moved that the budget for the University Land Coordinator and Fiscal Consultant,

BUDGETAthleticsWyoming War
Memorial CampaignBoard of TrusteesDean of MenDean of WomenInformation ServiceUniversity Land
Coordinator and
Fiscal Consultant

totaling \$10,473, be approved. Mrs. Patterson seconded the motion and it was carried.

Natural Resources Research Institute. Mr. Del Monte moved that the budget for the Natural Resources Research Institute, totaling \$62,709, be approved. Mr. Brough seconded the motion and it was carried.

Public Exercises. Mr. Del Monte moved that the budget for Public Exercises, totaling \$2,845, be approved. Mrs. Patterson seconded the motion and it was carried.

Registrar and Director of Admissions. Mr. Reed moved that the budget for the Registrar and Director of Admissions, totaling \$61,556.12, be approved. Mrs. Patterson seconded the motion and it was carried.

Student Health Service. Mr. Brough moved that the budget for the Student Health Service, totaling \$48,953, be approved. Mrs. Patterson seconded the motion and it was carried.

Student Personnel and Guidance. Mr. Hansen moved that the budget for Student Personnel and Guidance, totaling \$48,853, be approved. Mrs. Bush seconded the motion and it was carried.

Studies and Statistics. Mr. Newton moved that the budget for the Division of Studies and Statistics, totaling \$30,130.80, be approved. Mrs. Patterson seconded the motion and it was carried.

President's Division--Miscellaneous. Mr. Jones moved that the budget for the President's Division--Miscellaneous, totaling \$108,954.12, be approved. Mr. Brough seconded the motion and it was carried.

Business Offices. Mr. Jones moved that the budget for the Business Offices, totaling \$93,306, be approved. Mr. Del Monte seconded the motion and it was carried.

Buildings and Grounds. Mr. Brough moved that the budgets for the Buildings and Grounds Department, totaling \$530,183 for Operations, \$10,745 for Miscellaneous, and \$7,700 for Physical Plant Improvements and Additions, be approved. Mrs. Patterson seconded the motion and it was carried.

Natural Resources
Research Institute

Public Exercises

Registrar and
Director of
Admissions

Student Health
Service

Student Personnel
and Guidance

Studies and
Statistics

President's Division--
Miscellaneous

Business Offices

Buildings and Grounds

In connection with the discussion of the budget for the Business Manager and Deputy Treasurer's Division--Miscellaneous, President Humphrey informed the Board of Governor Barrett's request that a leave of absence be given to Colonel M. E. Craig from his position as Assistant Military Property Custodian at the University to permit him to remain in his position as Director of the Wyoming Safety Board until the Legislature meets and he can determine whether or not the position will be a permanent one. The discussion which followed revealed that it was the feeling of the Board that no exception should be made in the case in question to the University's policy of not granting leaves to accept other positions. President Humphrey was directed to work the matter out with Governor Barrett.

LEAVE FOR
COLONEL CRAIG

Business Manager and Deputy Treasurer's Division--Miscellaneous.

Mr. Hansen then moved that the budget for the Business Manager and Deputy Treasurer's Division--Miscellaneous, totaling \$77,268, be approved with the exception of Colonel M. E. Craig as Assistant Military Property Custodian. Mr. Reed seconded the motion and it was carried.

BUDGET

Business Manager and
Deputy Treasurer's
Division--
Miscellaneous

Agricultural Extension. Mrs. Bush moved that the budget for Agricultural Extension, totaling \$470,813.35, be approved with the adjustments made necessary by the recommendations with regard to personnel changes contained in the President's Report. Mr. Brough seconded the motion and it was carried.

Agricultural Extension

The Board adjourned at 5:10 p.m. and reassembled at 9:10 a.m. on March 1. Mr. McCracken joined the meeting at 9:45 a.m.

Agricultural Substations. Continuing the discussion of the budget, President Humphrey presented the budget for the Agricultural Substations.

Agricultural
Substations

Mr. Newton moved that the budget, totaling \$160,770.51 (including \$6,689 for the Sheridan Station), be approved. Mr. Sullivan seconded the motion and it was carried. (See also pages 1825 and 1826 of these minutes.)

University Construction and Equipment. Mr. Sullivan moved that the statement of University Construction and Equipment funds available during 1951-53, totaling \$713,580, be approved. Mr. Hansen seconded the motion and it was carried.

Miscellaneous Funds. Mr. Newton moved that the budgets for the Miscellaneous Funds, with a total estimated income of \$1,236,091.44, estimated expenditures totaling \$1,221,526.27, and an estimated cash balance of \$75,574.28, be approved. Mrs. Bush seconded the motion and it was carried. Mr. Hansen then moved that the miscellaneous budget for Athletics (personal services), totaling \$54,826, be approved. Mrs. Bush seconded the motion and it was carried.

After some discussion of the change in the December minutes proposed by Mr. Reed, it was moved by Mr. Hansen, seconded by Mr. Reed, and carried that the minutes of the December meeting be approved with substitutions under the heading "Faculty Members as Candidates for Public Office." (Corrections have been made in the official book of Minutes.)

Culminating several previous discussions of the proposed Gas Purchase Contract between the University of Wyoming and the Northern Gas Company, President Humphrey stated that the President and Secretary of the Board of Trustees were authorized to sign the contract, since he had complied with the Board's instructions to secure approval by the Executive Committee of the Board, and by the Attorney General and the Public Service Commission. After some further discussion, Mr. Del Monte

University Construction and Equipment

Miscellaneous Funds

APPROVAL OF MINUTES

GAS CONTRACT

moved that the contract be revised to provide for a five-year contract with an option to renew at the end of the five-year period. Mr. Reed seconded the motion and it was carried.

Mr. Sullivan then prepared the following statement to be inserted in the contract in place of the statement providing for a ten-year contract:

"The terms of this agreement shall take effect the 20th day of October, 1951, and shall be in full force and effect until the 20th day of October, 1956, provided the University shall have and it is hereby given the option to renew this contract for an additional period of five years from and after its termination. Notice of the exercise of said option shall be given to the Party of the Second Part at least ninety (90) days before the termination of the present period of this contract."

Mr. Del Monte moved, Mrs. Patterson seconded, and it was carried that Mr. Sullivan's statement be approved and inserted in the contract. Mr. Jones requested that a memorandum be furnished to the Trustees periodically with regard to the tests on the gas, and President Humphrey agreed to comply with Mr. Jones' request.

At 11:00 a.m. Mr. Walter W. Kingham, President of the Alumni Association, was invited into the meeting to present some statements he had asked permission to make. He first presented a resolution from the Association protesting the use of brick facings on the new buildings and requesting the use of native stone. He was assured that the Board of Trustees had already gone on record as approving a like resolution.

Mr. Kingham then stated that the Board of Directors of the Association had adopted a resolution confirming Dr. Humphrey's statement on the

ALUMNI ASSOCIATION

de-emphasis of athletics. He congratulated the University on the fine coaches that have been sent out from the University to the high schools of the state. He indicated, however, that it was the feeling of the Alumni Directors there was not as close harmony as there might be between athletes and other students on the campus. It was suggested that athletes might be encouraged to take more active part in various clubs and organizations on the campus in which they would have contact with students other than athletes.

Mr. Kingham stated that it would be desirable to have more speakers from the University in the various service clubs and other organizations in the state. He was informed about the Speaker's Bureau carried on as a part of the work of the Division of Adult Education and Community Service.

In a discussion of the ways in which the work of the alumni clubs in the state might be strengthened, President Humphrey suggested the possibility of having only one or two meetings each year, with some definite outstanding program planned for each meeting. He also suggested publication of a really good magazine for alumni, supported in part by national advertising, and stated that the idea was being studied by University officials to see if such a publication might be financially possible.

Mr. Kingham was assured of the Board's sincere desire to cooperate with the Alumni Association in every way possible and of the Board's feeling that there should be some continuity in the terms of office held by officers of the Association. Mr. Hansen suggested that it might be well for the President of the Board to write a letter to the Board of Directors of the Association suggesting that the immediate past president of the Association serve as a member of the Board of Directors.

Office of the President. After Mr. Kingham had thanked the Board and left the meeting, the Board went into executive session, during which consideration was given to the budget for the Office of the President. It was finally decided that the budget for the Office of the President, totaling \$43,979, should be approved, with an addition of \$336 to the salary of the President (representing the 2.4 per cent increase given to other faculty and staff members).

The Board adjourned at 12:20 p.m. and reassembled at 2:30 p.m.

In the absence of President Humphrey, who was attending a meeting of the Committee on Honorary Degrees (at which Mr. McCracken, Mr. Reed, and Mr. Hansen were also present), President Simpson read a letter which President Humphrey had received from Mr. J. H. East, Jr., Regional Director of the Bureau of Mines, and a report of the investigation of a fire in an inactive coal deposit on University-owned land in Sheridan County, Wyoming. After some discussion, it was decided that the matter should be referred to the Land Coordinator, Mr. Fay E. Smith, for further investigation and for report to the Board later if any action by the University is necessary.

President Simpson presented next a proposal for renewing the over-all Memorandum of Understanding between the University of Wyoming and the Bureau of Reclamation, which was approved by the Board of Trustees in 1949 and which expires on June 30, 1952. It was explained that the proposed Memorandum is almost identical with the Memorandum already approved by the Board and that, although no definite termination date is stated, either party may terminate the Memorandum at the end of any calendar year by giving written notice of termination thirty days in advance of the end

BUDGET

Office of the President

COAL MINE FIRE

MEMORANDUM OF UNDERSTANDING WITH BUREAU OF RECLAMATION

of the calendar year. Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following resolution authorizing the President of the University and Secretary of the Board of Trustees to sign the Memorandum be approved:

"Resolved, That the President or the Acting President of the University of Wyoming, be and hereby is authorized and instructed to execute on behalf of the University of Wyoming supplementary Working Agreements under Memorandum of Understanding, Contract No. 179r-1462, and to execute a Memorandum of Understanding renewing Contract No. 179r-1462 with the United States of America, and other supplemental Working Agreements all covering cooperative studies and investigations of (a) the reclamation and power developments to be undertaken by the Secretary of the Interior under the general comprehensive plans for the Missouri River Basin; and (b) reclamation problems affecting projects constructed by the Bureau of Reclamation."

President Humphrey rejoined the meeting and presented to the Trustees a letter which he had received from Dr. A. F. Vass stating that he would be willing to sell to the University 259 acres of the property which he owns adjacent to the Agronomy Farm for a price of \$41,440, but that he would not be willing to sell the area of approximately thirty acres lying between the Pioneer Canal and the Woods Landing highway. Mr. Brough stated that it was his opinion the land which Dr. Vass did not wish to sell was the best part of the land and that it was his feeling the University should not accept Dr. Vass' offer. Mr. Reed then moved that the Board of Trustees reject Dr. Vass' offer of the 259 acres for \$41,440. Mr. Brough seconded the motion and it was carried.

Apartments. President Humphrey stated that he would like to recommend to the Board that it rescind its action in appropriating \$15,000 for construction of four apartments on the location of the old Veterans' Dorm, since so much of the building was torn away that it could not be used in the proposed new construction as planned. Mr. Del Monte moved that President Humphrey's recommendation be approved. Mr. Sullivan seconded

PURCHASE OF
A. F. VASS
LAND FOR
UNIVERSITY DAIRY

BUDGET CHANGE

Apartments

the motion and it was carried.

President Humphrey stated that the Elks Club of Laramie was interested in constructing a nurses home, to be used jointly by the nurses in the Iverson Memorial Hospital and the nursing students at the University. He asked the Trustees whether or not they would be interested in providing the land on which to construct the home. A number of questions were raised, including the question as to the kind of building contemplated and the question as to whether the building would belong to the University when it was constructed on University land. President Humphrey was directed to make further investigation and report any developments to the Board of Trustees.

It was suggested by President Humphrey that the date for the dedication of the new Agriculture and Education Buildings be set for June 1 at 1:30 p.m., just preceding the Baccalaureate exercises. Mr. Del Monte moved, Mrs. Patterson seconded, and it was carried that the time suggested by President Humphrey be set as the time for the dedication. President Humphrey also suggested that the annual meeting of the Board be held on the two days preceding Commencement rather than on the two days following Commencement, that is, on May 30-31 instead of on June 3-4. No objection being expressed to the proposal, President Simpson stated that the annual meeting would be held on May 30-31.

Mr. G. J. Jacoby, Director of Athletics, was invited into the meeting for a presentation of his report on the cost of complying with the promises made to the people of Wyoming that names of all war veterans would be included in the Wyoming War Memorial Field House. He stated that he had been able to secure from Sachs-Lawlor in Denver an estimated minimum

ELKS' HOME FOR NURSES

DEDICATION OF
AGRICULTURE
AND EDUCATION
BUILDINGS

WYOMING WAR
MEMORIAL PLAQUE

price of \$15,000 on installation of two Durolite plaques, approximately 21½ feet long and 5 feet wide, containing the names of 31,104 Wyoming veterans, with gold stars appropriately indicated and enclosed in ½-inch polished plate glass. He recommended the appropriation of \$17,000 to cover the cost of the above project and the installation of a Book of Donors, including the names of some 4,500 persons who contributed to the project, itemized as follows:

Sachs-Lawlor	\$15,000
Masonry and carpentry	500
Contingent for additional names	500
Books of Donors, including cover printing and lamination.	<u>1,000</u>
Total.	\$17,000

Mr. McCracken moved that the Board authorize an appropriation not to exceed \$17,000 for the items listed. Mr. Brough seconded the motion and it was carried.

After Mr. Jacoby had left the meeting, President Humphrey presented a recommendation from Mr. Jacoby, in which he concurred, that the contract of Mr. Bowden Wyatt, Head Football coach, due to expire on April 1, 1953, be abrogated and that a new contract be drawn effective July 1, 1952, and expiring on April 1, 1962, at a salary of \$11,568 per year, with the usual stipulation that Coach Wyatt would participate in any general salary increase or decrease that might affect the University faculty and/or administrative officers during the period of his contract. During the full discussion which followed, President Humphrey stated that football coaches at the University of Wyoming are not eligible for tenure, and that it was the recommendation of the Presidents' Committee of the American Council on Education that coaches be given either tenure or long-term contracts. A number of questions were raised, but it was finally moved by Mr. Hansen

TEN-YEAR CONTRACT
FOR BOWDEN WYATT

that a ten-year contract be offered to Mr. Wyatt along the lines of Mr. Jacoby's and President Humphrey's recommendation. Mr. Jones seconded the motion and it was carried.

The question was raised as to the expiration date of the contract for Mr. G. J. Jacoby, Athletic Director, and President Humphrey stated that Mr. Jacoby's contract would expire on April 1, 1954. President Humphrey also stated that it was his feeling the Athletic Director's contract should run one year longer than the contract of the Head Football Coach. After some discussion, it was moved by Mr. McCracken that Mr. Jacoby's present contract be abrogated and that a new contract be drawn effective July 1, 1952, and expiring on April 1, 1963, at a salary of \$9,672 per year, with the usual stipulation that Mr. Jacoby would participate in any general salary increase or decrease that might affect the University faculty and/or administrative officers during the period of the contract. Mr. Del Monte seconded the motion and it was carried.

ELEVEN YEAR
CONTRACT FOR
G. J. JACOBY

President Humphrey read the report of the Committee on Honorary Degrees, in which the following persons were nominated for the honorary degree of Doctor of Laws:

HONORARY DEGREES

Mrs. Mary Bellamy, Laramie
Mr. L. C. Bishop, Cheyenne
Judge Ralph Kimball, Cheyenne

Mr. Brough moved, Mr. Newton seconded, and it was carried that the recommendations of the Committee on Honorary Degrees be approved.

President Humphrey read a letter from Dean H. M. Briggs recommending the appointment of Dr. G. H. Starr as Director of the Agricultural Extension Service, with the rank of Professor, effective April 1, 1952,

APPOINTMENT,
DIRECTOR OF
EXTENSION

Starr

at a salary rate of \$8,400 on a twelve-months basis. After some discussion, it was moved by Mr. McCracken that the appointment be approved. Mr. Hansen seconded the motion and it was carried, Mr. Reed voting no and Mr. Newton not voting.

Library--Archives. President Humphrey referred to the recommendation in that part of his Report on which action had been deferred with the hope that Governor Barrett might be present for part of the meeting, to discuss with the Board the relationship between the Archives Department of the University Library and the Archives Department of the State Library, in the work of which there seems to be some duplication of effort. The question was brought about by the availability of the Stimson collection of negatives, in which both the University and the State Library are interested. President Humphrey recommended the appropriation of \$200 with which, together with the amount of \$500 available in the budget of the Archives Department, to purchase that part of the collection showing the livestock, ranch and farm scenes in Wyoming. Mr. Hansen moved that the appropriation be authorized and that Dr. Humphrey be instructed to discuss the matter with Governor Barrett. Mrs. Patterson seconded the motion and it was carried.

College of Education. President Humphrey presented a request from Dean O. C. Schwiering for an appropriation of \$191.70 to pay for additional supplies and contractual items needed by the University High School and the University Elementary School for the remainder of the fiscal year 1951-52 as a result of the expansion of their programs in the new building, the appropriation to be distributed as follows: University High School, \$47.50 for supplies; Elementary School, \$78 for supplies and \$66.20 for contractual. Mr. Sullivan moved that the appropriation of \$191.70 be authorized. Mr. Brough seconded the motion and

BUDGET CHANGESLibrary--ArchivesCollege of Education

it was carried.

A letter from Mr. O. G. Woody, University Architect, with regard to the proposed remodeling of the old Agriculture Building was next presented. Mr. Woody's revised estimate follows:

Electric lighting and wiring.	\$17,000
Painting and repairing.	3,000
Plumbing.	4,000
Fireproofing and weather-stripping windows.	6,000
Carpentry work, built-in equipment.	10,000
Contingent.	<u>5,000</u>
 Total.	 \$45,000

Mr. Sullivan moved that Mr. Woody's revised estimate be approved. Mrs. Bush seconded the motion and it was carried.

The date for the next meeting of the Board of Trustees was set for April 10, 1952.

Mr. McCracken stated that he felt sure all members of the Board had been interested in President Humphrey's statement concerning the de-emphasis of athletics, and he asked Dr. Humphrey if he would like to make any statement to the Board. Dr. Humphrey said that he felt there had not been any over-emphasis on athletics at the University of Wyoming, that the percentage of men students holding athletic scholarships was only 7.8 per cent as compared with 43 per cent of all men students holding scholarships at the University, and that scholastic records of athletes compared very favorably with those of non-athletes. He said that in general he agreed with the recommendations of the Presidents' Committee of the American Council on Education, but that he felt some of their recommendations were not for the best interests of athletics or the institutions concerned. After some discussion, Mr. McCracken stated that he felt the Board of Trustees should go on record as believing that at

REMODELING OLD
AGRICULTURE
BUILDING

DATE FOR
NEXT MEETING

ATHLETICS

the University of Wyoming and in the Mountain States Conference, athletics is not and has not been over-emphasized, and as being opposed to any action that would tend to curb the present effective program. He stated, also, that he felt President Humphrey should be authorized to make a statement to the press including the Board's position on the matter. Mr. Jones moved that Mr. McCracken's suggestion be approved by the Board. Mr. Newton seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey distributed copies of the annual report of the Bookstore for the year ending June 30, 1951.

Also for the information of the Board, President Humphrey read a letter from Mr. L. G. Meeboer, Business Manager, indicating that it would not be possible for the Attorney General, because of other commitments, to review the University's insurance program in detail until after March 16, and reporting on the Attorney General's opinion that there is a definite possibility the University cannot protect against liability to others (provided for in the University's general comprehensive liability policy), since it is possible the University as a state agency is immune from such liability.

The Board adjourned at 5:30 p.m. to meet at 10:00 a.m. on April 10, 1952.

Respectfully submitted,



H. D. Del Monte
Secretary

BOOKSTORE REPORT

INSURANCE