

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

**June 4, 1934**

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

The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order by President Bond at 9:40 a.m., Monday morning, June 4th. Mrs. Grieve, Mrs. Oviatt, Mr. Morgan, Mrs. Embree, Mr. Guthrie, Mr. Greever, Mr. Thrasher, Mr. Friday, Mrs. Morton, Governor Miller and Dr. Crane were present.

Roll Call

President Crane recommended that the following degrees for work already completed be awarded. This recommendation was approved upon the motion of Mr. Morgan, seconded by Mrs. Oviatt and carried.

COLLEGE OF LIBERAL ARTS

Degrees and Diplomas

Division of Letters and Sciences

Bachelor of Arts - With Honor

Bernice Evelyn Barker  
Mary Coughlin

Max D. Napper

Bachelor of Arts

Durrill Moynihan Black  
Palmer John Black  
Merritt Vilette Boddy  
Ann Allison Chandler  
Helen Elizabeth Clark  
Charles Edward Coleman  
Bernice Aurilla Condict  
Naomi Dessert  
Dollee Fauth  
Jack Everett Ferren  
Inez Fillerup  
Everett Gardner  
David Gillespie, Jr.  
John H. Guthrie  
Helene Rasmussen Hovick  
Ray Kepford  
Paul James Kniss

Phillip M. Konkel  
Harry Clayton Luck  
Edwin Frank McGinty  
Helen Elizabeth Mahoney  
Dean Charles Nelson  
Lawrence O'Kelly  
Joseph Knight Orr  
Ednaperle Pendleton  
Frank J. Peterzell  
Arthur Frederick Peterson  
Louise Mable Ross  
Shirley Margret Sackett  
Donald Baker Snyder  
Hovey Byron Stoneman  
John Totter  
Volney Jean Westley  
Leslie Paul Witte

## Bachelor of Science

Harrison James Giddings  
Stanley Glenn Hanks

Edna Anita Myers  
Harry S. Proud  
Alice Irene Simpson

Division of Commerce

## Bachelor of Science - With Honor

Morris Howard Hansen

## Bachelor of Science

Harold Harvey Abel  
Raymond S. J. Ahlberg  
Stephen William Angelovic  
William Urban Bury  
Mary E. Conwell  
Grace Mary Edmonds

James F. Fitzgibbons  
David Y. Hurwitz  
Howard Jensen  
Frank Edward Johnson  
Henri Longpre  
William Lewis Morgan  
Albert Willison

Division of Music

## Bachelor of Music - With Honor

Margaret Myrtle Lissolo

## COLLEGE OF AGRICULTURE

Division of Agriculture

## Bachelor of Science

Carl F. Bingemer  
John King Black  
Owen Lyman Bunting  
Kenneth Davis  
Clifford Peter Hansen  
Willet Keyser

Jack M. Markley  
Charles Keith Miller  
Charles Albert Mylroie  
Conrad Rohrer  
Roland Firth Sackman  
William Eggert Schnurr  
Vern A. Wolfley

Division of Home Economics

## Bachelor of Science

Doris Phyllis Abrahamson  
Nina M. Buckmaster  
Eulalia Faye Davies  
Ruth Davis  
Jewell Drue Correll  
Marguerite E. Johnson

Mary Ann Kirtley  
M. Lois Knowlton  
Helen G. Miller  
Dorothy Ruth Porter  
Maurine B. Rich  
Arlene Winters

## COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science - With Honor

Alex J. McGaw

Bachelor of Science

Harry N. Carlton  
 John F. Ferrero  
 Paul H. Fetzner  
 Walter Wilson Flora  
 George James Hoge

Walter Clarence Langendorf  
 Allan G. Love  
 Allan Walter McCulloch  
 Emmett F. Manley  
 Joseph O. S. Monserud  
 Henry G. Pedri

Division of Electrical Engineering

Bachelor of Science

Enrique Martinez Davilla  
 Robert Louis Hovick

Carl M. Olsen  
 Ferdinand Florian Wegher

Division of Mechanical Engineering

Bachelor of Science - With Honor

Richard A. Wahl

Irwin T. White

Bachelor of Science

Erwin Angle Morlan

Alven A. Raume

## COLLEGE OF EDUCATION

Bachelor of Arts - With Honor

Alice Loretta Harris

Alton A. Linford

Bachelor of Arts

Leo Arnoldi, Jr.  
 Homer L. Bash  
 Howard M. Bash  
 Carol L. Beck  
 William Vaughn Brinegar  
 Virginia Lorraine Brinker  
 Donald Edward Carmichael  
 Dorothy M. Coolican  
 Walter Ray Dowler  
 William R. Engstrom  
 Marcella W. Fair  
 Reta Mae Falkenstien  
 Guy Paul Franck

Margaret Sommerville Hamilton  
 Irma Krystine Johnson  
 Marian Arleen McAllister  
 Helen Elizabeth McCormick  
 Helen Clare Malloy  
 Ruth Berdine Molloy  
 Kathryn Marie Musselman  
 Jean Clare Ottesen  
 Marion Alice Prah  
 Esther Carolyn Shipman  
 Frances Winifred Ward  
 Dorothy Janet Weintz  
 Eileen Whelan  
 Albert D. Wilson

Bachelor of Science

Ralph D. Cottrell  
Marjorie Heisler Ferren

Amelia Marie Peterson  
Williscene Waisner

Normal Diploma

Jessie Lorraine Adkins  
Helen Anderson  
Dorothy Agnes Benedict  
Lois Brashear  
Anna Marie Bugas  
Georgiana Collis  
Verl Dunning  
Kathryn Fortuna  
Dorothy Ione Graham  
Marie Grooman  
Jessie I. Guild

Alice Gunderson  
LaVina Jurich  
Milfred Lee  
Milfred Louise Lewis  
Beatrice Carolyn Mann  
Ethel Morrow  
Alice J. Oleson  
Mary Ellen Prah  
Freda Slade  
Mary Ethel Smith  
Mary E. Stech  
Beth Tanner

Rural Diploma

Enid Mary Marsh

LAW SCHOOL

Bachelor of Laws

John Stephen Bugas  
Lawrence Arthur Burley  
John J. Hickey

Edward Manley Parmelee  
Joseph Byrne Sullivan  
Will A. Tikkanen  
Franklin LeRoy Welch

ADVANCED DEGREES

Eleanor Atwell . . . . . Master of Arts in French  
Charles Edward Bradford . . . . . Master of Arts in Geology  
John David Love . . . . . Master of Arts in Geology  
Joseph Neely . . . . . Master of Arts in Geology  
Ernest Rauzi . . . . . Master of Arts in Political Economy

HONORIS CAUSA

Elwood Mead . . . . . Doctor of Laws  
Frank Wheeler Mondell . . . . . Doctor of Laws

The Trustees immediately adjourned to join the academic procession and attend the Commencement exercises in the gymnasium. Dr. Elwood P. Mead and the Honorable Frank W. Mondell were present to receive the Honorary Degrees of Doctor of Laws. Mr. Mondell delivered the Commencement address.

After Commencement, the Trustees entertained at the Commons for Dr. Mead, Dr. Mondell and other distinguished guests.

The business session was resumed at 3 o'clock p.m.

The minutes of the March meeting of the Board and intervening meetings of the Executive Committee were approved as read.

Mr. J. H. Jacobucci appeared before the Board in behalf of his son, Joseph, who had been suspended from school by the faculty for editing a yellow edition of the Branding Iron. After discussion, Mr. Morgan moved that this matter be left in the hands of the President of the University and the faculty without suggestion or reservation. This motion was seconded by Mr. Guthrie and carried.

Mr. Morgan then moved that the power plant committee, Mr. Guthrie, chairman, Mr. Friday and Mr. Thrasher be continued to report at the next meeting. This motion was seconded by Mrs. Oviatt and carried.

It was moved by Mr. Friday, seconded by Mr. Thrasher and carried that Dr. A. F. Vass be granted a short sabbatical leave of absence with an allowance of \$150.00.

Luncheon for  
Dr. Mead  
Dr. Mondell

Minutes Approved

Branding Iron  
re- Joseph Jacobucci

Power plant committee  
Guthrie, chairman  
Friday  
Thrasher

Dr. A. F. Vass  
Sabbatical leave  
\$150.00

President Crane then brought up the per diem system of travel expense accounts provided for under the new state law. Upon the motion of Mr. Guthrie, the Trustees voted that we continue on the policy of paying actual expenses on itemized, sworn bills without the requirement of receipts for items of living expenses for the period of one year. The per diem limit for the total number of days involved in any trip will be observed. This motion was seconded by Mrs. Grieve and carried.

Per diem

President Crane then reported the work being done by the faculty committee to reorganize the management of extra curricular activities of students. Mrs. Oviatt moved that the committee be continued with instructions to present to the Board of Trustees a more definite and final report later. This motion was seconded by Mr. Guthrie and carried.

Committee on extra curricular activities for students.

The proposal of the town of Douglas that the University refund \$41,000  $5\frac{1}{2}\%$  bonds for a serial issue at  $4\frac{1}{2}\%$  was referred to President Bond and Mr. Guthrie. This committee will interview the State Treasurer and report to the Executive Committee which is authorized to take such action as their best interest dictates. This action was moved by Mrs. Embree, seconded by Mrs. Oviatt and carried.

Town of Douglas bonds  
Committee  
Bond  
Guthrie

Mr. Friday moved that the question of switching an \$800.00 appropriation at the Gillette farm be left with a committee composed of Mr. Morgan, Director Quayle and Dean Hill. It is proposed to use this money for the construction of headquarter space. This motion was seconded by Mr. Guthrie and carried.

Gillette farm apprn.  
Committee  
Morgan  
Quayle  
Hill

Mr. Fuller then presented a report of his telephone survey showing how the expense for this service has been reduced. He mentioned a proposal from Afton for the exchange of some of our farm lands. This matter was referred back to Mr. Fuller for more complete information and a later report.

Fuller report

Upon the motion of Mr. Morgan, Miss Elizabeth Talley was appointed Head of the Library Loan Department at a salary of \$1,600.00 per year, effective August 1, 1934. Miss Talley will succeed Mrs. Neva Ford, resigned.

Appointment  
Elizabeth Talley

Dean Miller then appeared before the Board with a study of faculty salaries. Mr. Greever moved that Director Witte be offered a three-year salary contract - the salary for the first year to be \$4,700.00 for eleven months service, with the stipulation that he be permitted to participate in any general salary raise during the other two years, but not until other salaries have been adjusted. This motion was seconded by Mr. Guthrie and carried.

Faculty Salaries  
Director Witte  
\$4700.<sup>00</sup>

Upon the motion of Mr. Morgan, and in accordance with the recommendation of Dr. Crane, the salary of Dr. Clarence Morris of the Law School was fixed at \$3,120.00 for the coming year. This motion was seconded by Mr. Guthrie and carried.

Dr. Clarence Morris  
\$3120.<sup>00</sup>

Upon the motion of Mr. Greever, the Trustees extended to Dean Arnold of the Law School a vote of thanks for his legal services and for handling

Dean Arnold legal services



constitutional questions. This motion was seconded by Mrs. Oviatt and so ordered.

Then followed a discussion of the reduction by the State Board of Education of University reimbursement for Smith-Hughes Agriculture. Upon the motion of Mr. Friday, it was voted that Mr. Dadisman be offered a contract for one year and that we continue the investigation of this question and if it cannot be adjusted that teacher training in Agriculture be dropped. This motion was seconded by Mr. Thrasher and carried.

Mr. Greever moved that special salary increases to forty-one faculty members as outlined in President Crane's report to the amount of \$4,800.00 be approved. This motion was seconded by Mr. Friday and unanimously carried.

Upon the motion of Mr. Morgan, the operating budget was given final approval, including the recommendations and changes contained in President Crane's report with the exception of the extra fireman and repairs to the blower at the power plant. These two items are subject to the findings of the power plant committee. This motion was seconded by Mr. Greever and carried.

Then followed election of Board officers. Upon the motion of Mrs. Oviatt, the present officers were all reelected for the ensuing year. This motion was seconded by Mr. Greever and carried.

Mr. Greever reported for the business administration committee. Upon

Smith-Hughes Agri.  
Mr. Dadisman's  
contract

Salary increases

Operating budget  
Final approval

Election of Officers

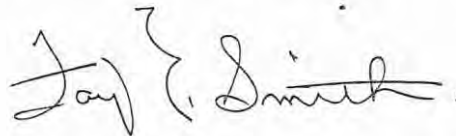
Business Administration  
Committee

the motion of Mrs. Grieve, the committee was continued to report when ready. This motion was seconded by Mrs. Embree and carried. Mrs. Embree then moved that salary contracts, subject to the findings of the committee be issued to employees affected. This motion was seconded by Mrs. Oviatt and carried.

The Trustees requested that letters of appreciation be sent to department heads who have handled their budget expenditures so efficiently during the past year that they will have balances remaining which will revert to the general fund of the University at the close of the year.

The Board adjourned sine die at 12:15 p.m., Tuesday, June 5th.

Adjournment



Fay E. Smith  
Secretary