

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

**June 8, 1936**

**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 at 9:30 a.m., Monday, June 8, 1936, by President Bond. The following members answered Roll Call: Mrs. Grieve, Mrs. Embree, Mrs. Plummer, Mr. Guthrie, Mr. Friday, Mr. Marshall, Mr. Morgan, Dr. Diggs, President Crane, and Governor Miller.

Roll Call

President Crane offered the following list of degrees and diplomas for work already completed and recommended that they be awarded. Mr. Morgan moved that this recommendation of the President be adopted. The motion was seconded by Mrs. Embree and carried.

Degrees and diplomas awarded

## COLLEGE OF LIBERAL ARTS

## Division of Letters and Sciences

## Master of Arts

J. Hubert Bushner	Raymond Lee Nace
Richard Heinrich Ehrich	Francis M. Ownbey, Jr.
Richard Walter Shoemaker	

Graduates

## Master of Science

Stanley Glenn Hanks	Beverly P. Manning
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Bachelor of Arts -- with Honor  
Grace Mildred Kawamoto

## Bachelor of Arts

Stephen M. Anderson	Gerald Joyce
Jean Wilson Balensiefer	Willis Kenneth King
Mary Elizabeth Beath	Leonard Kuiper
Jean Ellen Blair	George Byron Linn
Winifred Callendar	W. Baird McClellan
Lou Lawrence Dancyk	Mary Eleanor Macfie
Horace Hastings Davis	Elizabeth Miller
Leonard Leo Deck	Leais G. Miller
John Deti	W. Lee Pickens
Carl Dir	Virginia Wilma Pratt
Jessie Grier	Robert H. Richard
Albert McCabe Hart	Lee R. Richards
Charlotte Susan Hayes	Evelyn Schepler
Lois Horsch	Elmer J. Scott
John Thomas Isberg	W. Lee Straley
Elmer E. Johnson	Joyce Towner
Oliver P. Johnstone	Elizabeth J. Winninger

Earl Ashley Wood

Bachelor of Science -- with Honor  
Walter W. Cross

Bachelor of Science	Vieno Ojala
Mary Jones Emerson	Harry J. Olinger
William A. Maxwell	

DIVISION OF COMMERCE

Bachelor of Science	Jean McPherson
Robert E. Best	Rodney J. McPherson
George Edward Bille	Owen W. Nelson
Charles L. Cohn	James Richard Plumb
Frank Collins Emerson	William P. Purdy
Mary Elizabeth Hynds	Elizabeth Mary Stratton
John David Ide	Marie E. Thorn
J. Dick King	

Secretarial Diploma	Ruth Lowry Miller
Kathleen Ferguson	Roberta Zoe Peterson
Bonita Gardner	Lois Mae Rugg
Thyra R. Godfrey	

COLLEGE OF AGRICULTURE

DIVISION OF AGRICULTURE

Bachelor of Science -- with Honor  
Robert L. Lang

Bachelor of Science	Thomas Rennard
Elmer G. Gahley	Warren E. Scoggan
Marty Edward Osgard	H. Glenn Sims
Alfred Darwin Perkins	
Wilbur A. Woods	

DIVISION OF HOME ECONOMICS

Bachelor of Science	Ardith Elizabeth Morgan
Mary Ellen Burton	Edith Mabel Raleigh
Shirley S. Campbell	Lucyellen Thompson
Eula Knowlton	Harriet Tupper
Grace Annette Lake	

COLLEGE OF ENGINEERING

DIVISION OF CIVIL ENGINEERING

Bachelor of Science -- with Honor	Alan W. Holliday
John Cary Bellamy	

## Bachelor of Science

Norris Perry Cushing  
Bruce Harding DeHart  
Richard Allen Evans  
Toliff R. Hance

Kenneth Arthur McGibbon  
Laurence K. McNeil  
Richard James Mandeville  
Henry Martinez

Floyd McKinley Roush

## DIVISION OF ELECTRICAL ENGINEERING

## Bachelor of Science

Henry E. Crahtree, Jr.

Lee Virgil Happy

## DIVISION OF MECHANICAL ENGINEERING

## Bachelor of Science

Mamerto Venzon Ilumin

Eldon Maurice Messersmith

Benjamin H. Pelton

## DIVISION OF MINING ENGINEERING

## Bachelor of Science

Elsa G. Miller

## COLLEGE OF EDUCATION

Master of Arts  
Clifford Weller

## Master of Science

George W. Beatty

Floy Shaw

Bachelor of Arts -- With Honor

Elizabeth Howard

Dorothy Elizabeth Sureson

## Bachelor of Arts

Nancy M. Arnott  
Lois Eileen Campbell  
Elsie Susan Conners  
Lawrence Arthur Conrey  
Edgar Ray Currie  
Margaret Ellen Derrickson  
Katherine L. Everist  
Ralph Allen Forsythe  
Lois Kathryen Giles  
Kathleen Ann Gould  
Rhae Marie Hegewald

Joseph F. Hillstead  
Emma Kerwin  
C. Gene Kurtz  
Melvin Floyd Lacy  
Everett Lantz  
Betty Miller  
Marjory Lois Miller  
Ruth Margaret Powell  
Eleanor Slane  
Ruth Evelyn Spriggs  
Mildred Wilberg

Robert D. Williams

## Bachelor of Science -- with Honor

Virginia Marie Hekkanen

Margaret Nora States

## Bachelor of Science

Myrtle M. Cluster

Arranetta Bell Girard

Lucille Long

## Normal Diploma

Jane A. Attebery

Naomi E. Long

Metha Ellen Bastian

Comer E. Moore

Evelyn Mae Brindley

Joy Nelson

Annabell M. Brown

Isabel Olinger

Marie Catherine Burnell

Anae Frances Schilling

Margaret Jamie Dixon

Marjorie Shedden

Helen Marie Dugas

Helen M. Sisk

Alma Mary Gratton

Bessie Edith Sneesby

Dorothy Halsted

Helen C. Solberg

Ina Oleta Hankins

Donna Jack Spence

Helen H. Howard

Gladys Stauffer

June Lucille Jackson

Melva V. Thompson

Elaine Leiber

Mary E. Vehar

Muriel Elenore Younkin

## LAW SCHOOL

## Bachelor of Laws -- with Honor

Jerry Housel

Elmer J. Scott

## Bachelor of Laws

Morrin Evan Armstrong

George Malcolm Lentz

William Hodge Brown, Jr.

Frieda L. Pierce

Philip J. Hurwitz

John F. Raper, Jr.

Kenneth Carl Shelver

The President then mentioned that the Senior Class was about to leave the campus owing bills of approximately \$127.00, and that a last minute effort was being made to collect a voluntary assessment on the part of the Seniors of \$1.00 each. The money already collected does not equal the amount of the debt. Upon the motion of Mr. Marshall the Trustees voted that all diplomas should be delivered but no transcripts of credits should be issued to those who have not made this payment, and that an officer of the University be permitted to complete collection of this assessment from the members of the class who have not yet paid. The motion was seconded by Mrs. Embree and carried.

*Settlement of  
Senior Class'  
Bills*

The Trustees then adjourned to enter the academic procession and attend Commencement in the auditorium.

The Board reconvened at 1:45 p.m. The minutes for the meeting of March 19th and the Executive Committee minutes of March 19th, April 14th, April 22nd, May 1st, and May 26th were approved as read.

It was moved by Mr. Marshall, seconded by Mrs. Grieve and carried that Dean Hill, Director Bowman, Mr. Sabin, and Mr. Lane be given permission to attend an Agricultural Conference in Denver on June 10th and at the Agricultural College at Fort Collins on June 11th. Mr. Sabin's expenses will be paid by the Agricultural Conservation Division. Expenses of the others to be paid from the Agricultural Extension fund.

Travel permission  
to Hill, Bowman,  
Sabin, & Lane—  
Agricultural Con-  
ference

Upon the motion of Dr. Diggs, Anne Johnson was appointed to the position as substitute for Mrs. Orr in the College of Education, the salary rate not to exceed the balance of 60% of Mrs. Orr's salary. The motion was seconded by Mr. Marshall and carried.

Anne Johnson —  
substitute for  
Orr

Mr. Marshall then moved that the request of Dean Arnold for an extension of his leave of absence for one year be granted, and that upon Dean Arnold's return to the service of the University his salary shall be brought up to the average of the other deans, as recommended by Dr. Crane. The motion was seconded by Dr. Diggs and carried.

Dean Arnold's leave  
of absence ex-  
tended. Salary to  
be raised on  
his return.

Dr. Diggs then moved that we approve the recommendation of the President that Registrar McWhinnie be made Acting Dean of Men in place of Dean Daly during the ensuing year with an added salary of \$600.00 for the year, and that an appropriation of \$750.00 for assistants for this work be allowed. When Dean Daly returns to duty Mr. McWhinnie's salary is to return to the original base pay. This motion was seconded by Mrs. Plummer and carried.

Registrar Mc-  
Whinnie made  
Acting Dean  
of Men



Upon the motion of Mr. Morgan, Dr. MacNeel's salary was fixed at \$3,228.00 for the coming year. The motion was seconded by Mrs. Plummer and carried.

Mac Neel's salary  
fixed

Mrs. Grieve then moved that the following salaries be allowed for the coming year: C. L. Porter, \$2,316.00; Fred Freytag, \$2,316.00; Clare Mundell, \$1,920.00; Horace Thomas, \$2,316.00; and Carl Cinnamon, \$2,316.00. The motion was seconded by Mr. Marshall and carried.

Salaries allowed

Upon the motion of Mrs. Embree, Mr. Butscher's salary was fixed at \$1,740.00 for the coming year. The motion was seconded by Mr. Marshall and carried.

Butscher's salary  
fixed

It was moved by Dr. Diggs that the recommendation of President Crane to give additional help to the Political Science, Political Economy, and Law Departments be approved. This increases the budget \$672.00 for Mr. Bourne, and \$1,471.20 for Mr. McGowen, and allows these men the following salaries: Mr. Bourne, \$1,800.00, and Mr. McGowen, \$2,400.00. These positions are to be considered temporary and as soon as possible will be filled by duly qualified professors. The motion was seconded by Mrs. Grieve and carried.

Help given Pol.  
Econ., Pol. Sci.,  
Law Depts. —

Bourne and  
McGowen.

Upon the motion of Mrs. Grieve, Dean Hill and Professor Hultz were authorized to sell \$2,500.00 worth of livestock at the Stock Farm, and to use this sum for the purchase of new sires. The motion was seconded by Mr. Morgan and carried.

Livestock to be  
sold

Mr. Guthrie moved, it was seconded by Mrs. Plummer and carried that Coach Witte's salary be increased \$100.00 per year to \$4,900.00. Upon the motion of Mr. Marshall, seconded by Mr. Guthrie and carried, Coach Grow's salary was increased \$100.00, to \$2,824.00 for the ensuing year.

Witte's and  
Grow's salary  
increased

Upon the motion of Dr. Diggs, seconded by Mr. Morgan and carried, the appropriation for the Summer Session was increased \$286.00.

Mr. Marshall then moved that \$1,550.00 be appropriated for oiling campus streets. This was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Morgan, \$1,728.30 was appropriated for material to permit the University to take advantage of the N.Y.A. and relief labor. The motion was seconded by Mrs. Plummer and carried.

Dr. Crane then submitted the final working copy of the budgets for 1936-1937. Upon the motion of Dr. Diggs these budgets received final approval in accordance with the changes mentioned above. The motion was seconded by Mrs. Plummer and carried.

Then followed election of Board Officers. Mr. Marshall nominated President Bond for reelection. This nomination was seconded by Mr. Friday, Mr. Guthrie moved and it was seconded by Mr. Morgan that nominations cease. An unanimous ballot was cast for Mr. Bond as President.

It was then moved by Mr. Morgan, seconded by Mr. Friday, and unanimously carried that Mrs. Grieve be again elected Vice-President.

Mr. Friday then nominated Mr. Guthrie for Treasurer. This was seconded by Mrs. Embree and unanimously carried.

It was then moved by Mr. Morgan, seconded by Mr. Guthrie and carried that Mr. Smith be reelected Secretary at the salary fixed in the budget.

Mr. Morgan moved that the present Executive Committee, namely Mrs. Grieve, Mr. Bond, Mr. Guthrie, and Mr. Friday be reelected. The motion was seconded by Mr. Marshall and unanimously carried.

Mr. Marshall then reported for the Student Union Research Committee. After this report Mr. Guthrie moved that the Committee be reappointed and requested to continue its investigation of ways and means to secure a Student Union Building, and also to continue the investigation of a revision

Summer Session  
appropriation in-  
creased

App. for oiling  
campus streets

App. for N.Y.A.  
materials and  
labor

Final approval  
of budgets.

Election of  
Board Officers.

Bond - Pres.

Grieve - V. Pres.

Guthrie - Treas.

Smith - Sec'y

Grieve, Guthrie,  
Friday, Bond -  
Exec. Comm.

Student Union  
Research Comm.



of student government. This motion was seconded by Mr. Friday and carried. President Bond reappointed Mr. Marshall and Mrs. Grieve to this committee.

Dr. Schwiering then appeared before the Trustees and delivered an excellent report for the Faculty Retirement Committee. Upon the motion of Mrs. Grieve the Board received the report and recommended that the Committee continue its investigation and report later. President Bond reappointed Mr. Marshall and Mr. Morgan to this committee.

It was moved by Dr. Diggs, seconded by Mrs. Embree and carried that we recommend an extension of time to June 3, 1936, be granted C. H. Simpson Company, of Cheyenne, Wyoming on their contract for the installation of electric fixtures in the Liberal Arts Building of the University of Wyoming, P.W.A. Docket #5152. Said contract was executed on the 31st day of March, 1936, and provided for completion on or before May 25, 1936. Sureties have been extended and the University waives all liquidated damages, as no costs above the original contract price will be involved because of this extension of time.

The above resolution was adopted with the following voting aye: Mrs. Grieve, Mrs. Embree, Mrs. Plummer, Mr. Guthrie, Mr. Friday, Mr. Marshall, Mr. Morgan, Dr. Diggs, and President Bond, and the following voting nay: None. The President thereupon declared the said resolution carried.

It was then moved by Mr. Marshall and seconded by Mrs. Grieve that the Board of Trustees of the University of Wyoming declares the contract of C. H. Simpson Company, Cheyenne, Wyoming, for the ~~the~~ purchase and installation of electric light fixtures in the Liberal Arts Building, University of Wyoming, P.W.A. Docket #5152, has been completed in accordance with approved plans and specifications, and hereby accepts the above mentioned purchase and installation from the Contractor.

Faculty Retirement Committee

Extension of time for C.H. Simpson Co.

Simpson Contract completed

In accordance with Secs. 95-301 of Wyoming Revised Statutes, 1931, as amended by Chapter 78, Session Laws of Wyoming, 1935, notice of completion and final payment be published June 13, 20, and 27, and that final payment be made to the above mentioned Contractor on July 24, 1936, in accordance with the above statutes.

*Final Payment*

The above resolution was adopted with the following voting aye: Mrs. Grieve, Mrs. Embree, Mrs. Plummer, Mr. Guthrie, Mr. Friday, Mr. Marshall, Mr. Morgan, Dr. Diggs, and Mr. Bond; and the following voting nay: None. The President thereupon declared the said resolution carried.

There being no further business the meeting adjourned sine die at 6 o'clock p.m.

*Adjournment*



Jay E. Smith  
Secretary