

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 7, 1937

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 o'clock a.m., Monday, June 7, 1937, with the following members present. Mr. C. H. Friday, Mr. J. A. Guthrie, Mr. D. P. B. Marshall, Dr. S. H. Diggs, Mrs. Evelyn S. Plummer, Mr. Victor Facinelli, and Vice-President J. F. Soule.

Roll Call

The minutes of the March meeting of the Board of Trustees and the various meetings of the Executive Committee since that time were approved as read.

Minutes

Dean Soule presented the following list of candidates for degrees and diplomas as recommended by the Faculty and the President of the University. Upon the motion of Mr. Facinelli, seconded by Dr. Diggs and carried, the various degrees and diplomas were awarded in accordance with this list.

Graduates

COLLEGE OF LIBERAL ARTS

Division of Letters and Sciences

Bachelor of Arts--With Honor

Elizabeth Burrage

Thomas Aven Ford

*Reba A. Friday

*Margaret G. Gerling

Franklin Ross Hepner

*Marian Holliday

*Albert W. McCollough, Jr.

*E. Alan Swallow

Dorothy Tull

Bachelor of Arts

Janet E. Bare

Elma Joyce Bell

Wilbur R. Carmichael

Naida Cox

Robert Escobar

Bernice M. Garrison

Edward Goodykoontz

Helen Gottschalk

H. Darby Hand

Elizabeth Hepner Hoffman

Page T. Jenkins

Donald Luttrell

Orville H. Meyer

Tracy Louis Ringolsby

Oliver E. Rollins

Nina Alice Sandstrom

Russell E. Stout

Robert Clay Timpleton

Lucile Tippetts

James M. Tolstrup

Eunice Lucille Walter

Walter Woods

Bachelor of Science--With Honor

*Harold Elmer Gould

Albert B. Martin

Bachelor of Science

J. Raymond Aden
Robert D. Barnard
Eugene E. Bjorn
Margaret Farlien
Louis L. Fernald
Irving Friedman
Guy M. Halsey
Fabius W. Harrison
John W. Harrison
Jay Hoffman
John A. Hoffman

Barbara E. Jewett
Alvin Nelson
Dorothy J. Ownbey
Weldon B. Robinson
Ralph A. Rush
J. Corwin Simpson
Bernard James Sullivan
Jay F. Thompson
Alfred B. Trosper
J. Edward Woolf

Division of Commerce

Bachelor of Science--With Honor

Eloine L. Cook

Bachelor of Science

Kenneth S. Bailey
Philip S. Bailey
Richard W. Bailey
Allen D. Cheesbrough
Raymond H. Christensen
Stanley B. Christensen

Arthur William Engstrom
Else Lorraine Erickson
Erma A. Fletcher
John E. Jurgens
V. Flory Mendicino

Secretarial Diploma

Alice Jean Blair
Dora Mae Dolan

Margaret Gillespie
Theresa R. Julien

Division of Music

Bachelor of Music

J. Roscoe Beckstead

COLLEGE OF AGRICULTURE

DIVISION OF AGRICULTURE

Bachelor of Science

Laurence Edwin Beach
Lee F. Bond
Jared Wilburn Bowns
Joseph John Bulik
Joseph Thomas Clark
Ralph R. Cowper
Harold D. Hurich
Harry H. Irving
Charles F. Keslar

Arnold T. King
Jack G. McGarrity
Lester L. Mort
Leon H. Paules
John T. Peryam
Ornette L. Tolman
Fred W. Wilson
Donald F. Youtz

Division of Home Economics

Bachelor of Science

M. Helen Jay
Catherine Joan Neufeld

Virginia E. Roper
Vera L. Williams

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science--With Honor

Robert C. Brumage

BACHELOR OF SCIENCE

Gordon H. Brodrick
LeGrand Christofferson
Edwin George
Virgil Lee Happy
Richard N. Hull

Henry Webster Lloyd
William Irvine Moore
James A. Reed
Floyd Henry Simmons
George Chester Sims

Division of Electrical Engineering

Bachelor of Science--With Honor

*John Keith McKendry

Bachelor of Science

Howard Bradshaw Campbell
Lester B. Donnelly
L. Gerald Gaddis
Herbert Thomas Harboe

Amos A. Herget
Edward Long
Carle S. Porter

Division of Mechanical Engineering

Bachelor of Science

Fred G. Arkoosh
Ernest Ellsworth Hieber
Charles E. Newcomb

R. Kelly Niederjohn
Saverio D. Occhipinti

Division of General Engineering

Bachelor of Science

Austin R. McCreery

COLLEGE OF EDUCATION

Bachelor of Arts--With Honor

Eileen Davis
Vera Jean Lewis

Mignon M. States
Sophie Margaret Tranas

Bachelor of Arts

Alma Gilliland Beatty
Ada Bischoff
Cameron Christie
Lavina A. Cole
Thea Fae Davis
Helen Estey
Robert O. Hartung
Lloyd J. Hultgren
Lowell Hults
Beatrice F. Jack
Evelyn L. Kennedy
Nancy Logan
Mary Louise Moffat
Desmond Murphy

Helen Nance
E. Dean O'Connor
Alta E. Parks
-Jon Stanley Peters
Mary Ellen Prah
Evelyn A. Pringle
Ruth Estelle Schwab
Isa Dora Searl
Mary Ethel Smith
Genevieve Stewart
Frank Supon
Beth Tanner
Virginia O. Taylor
Virginia Margaret White

Bachelor of Science--With Honor

Marguerite L. Foley

Bachelor of Science

Phyllis L. Knebel

Normal Diploma

Thelma Irene Anderson
Anna Marie Baillie
Mary Kathryn Barnes
Elizabeth Ann Budd
Helen Bullock
Grace Buxton
Beatrice Mary Cantlin
Kathleen Clark
Virginia J. Collins
Amonda Frances Davidson
Eileen Dean
Alta Gardner
Anne Hansen
Gladys Jackson

Ellen Johnson
Mildred Kennedy
Jane E. Lutzke
Wilma W. Newman
Mary Jane Niland
Bessie Partridge
Lela Scurlock
Natalie Bessie Turner
Velma Vieslmeyer
Helen Mae Walker
Barbara Watson
Iris Adair Weller
Dorothy E. Williams
Janet Wilson
Fern Witt

LAW SCHOOL

Bachelor of Laws

Reid Cottrell
George J. Millett
Raymond Pitman

John Francis Sullivan
Vincent A. Vehar
William Gaius Watt

UNIVERSITY

Commerce--Law Curriculum

Bachelor of Arts

Jack William Hamilton
Gerald S. Kitchen

Christie Mayash
Paul S. Patterson

Advanced Degrees

Merritt V. Boddy
Russell Finis Estes
Edwin Lincoln Harrington
John Thomas Isberg
Alex James McGaw
Felix Simon
Jack E. Stenberg
George W. Teas

Master of Arts in Botany
Master of Science in Commerce
Civil Engineer
Master of Arts in Geology
Civil Engineer
Master of Science in Zoology
Civil Engineer
Master of Science in Education

*Graduation with honor depends upon spring quarter record.

The Trustees then recessed to take part in the Semi-Centennial parade. They reconvened at 11 o'clock a.m.

Upon the motion of Mr. Facinelli the City of Laramie was granted permission to tap the University Stock Farm water main where it crosses Riverside Park, with the understanding that the University shall always have its prior water right. The motion was seconded by Dr. Diggs and carried.

Upon the motion of Mr. Guthrie, authority was granted for the sale of obsolete opera seats released from the Little Theatre and the old auditorium. The motion was seconded by Mr. Facinelli and carried.

Stock Farm
water main
tapped by the
city

Sale of old
seats

It was moved by Mrs. Plummer that authority be granted for the sale of the old blue-print machine in the College of Engineering. The money received is to be deposited in the Drawing Department Revolving Fund, and made available for the purchase of a new machine. Mr. Marshall seconded this motion and it was carried.

Sale of old
blue print
machine

Then followed election of officers. Mr. Marshall nominated Mr. Bond for reelection as President. The nomination was seconded by Mr. Guthrie. Mr. Guthrie then moved that nominations be closed and that Mr. Bond be reelected President of the Board by acclamation. This motion was carried.

Election of
officers
Bond

Dr. Diggs then nominated Mr. Marshall for Vice-President. The nomination was seconded by Mr. Friday. Mr. Guthrie moved that nominations be closed and that Mr. Marshall be elected Vice-President of the Board by acclamation. The motion was carried.

Marshall

Mr. Friday nominated Mr. Guthrie as Treasurer. Mr. Marshall seconded the nomination and moved that nominations be closed and that the Secretary be instructed to cast a unanimous vote for Mr. Guthrie as Treasurer. The motion was carried.

Treasurer

Mr. Marshall then moved the reelection of the present Executive Committee, namely: President Bond, Mrs. Grieve, Mr. Guthrie, and Mr. Friday. This was seconded by Mr. Facinelli, who moved that nominations be closed and that the Secretary be authorized to cast a unanimous ballot for the reelection of the present Executive Committee. This motion was carried.

Executive
Committee

It was moved by Mr. Facinelli, seconded by Mr. Marshall and carried, that Mr. Smith be reelected Secretary of the Board for the coming

Smith

year at the same salary.

The Trustees recessed at noon to attend the Alumni luncheon. The meeting was again called to order at 7 o'clock p.m., Tuesday, June 8th, with the same members present as the previous session, and Dr. Crane.

Upon the motion of Mr. Friday it was voted to take a half-page advertisement in the premium list of the Wyoming State Fair at a cost of \$13.00. The motion was seconded by Mr. Facinelli and carried.

It was moved by Mrs. Plummer, seconded by Mr. Marshall and carried, that the Trustees extend a vote of thanks to the Semi-Centennial Committee.

Upon the motion of Dr. Diggs, seconded by Mr. Facinelli and carried, the wages for student labor were raised to thirty-five cents and forty cents per hour, effective July 1, 1937.

It was then moved by Mr. Marshall that a leave-of-absence without pay be granted Wilmer E. Stevens, Instructor in English, to enable him to accept a position for the year at the University of Colorado. The motion was seconded by Mr. Guthrie and carried.

Mr. Facinelli then moved to approve an extension of leave to June 30, 1938, for Harry W. Pearson, State Land Planning Specialist for the Resettlement Administration. The motion was seconded by Mrs. Plummer and carried.

The Trustees recessed at 10:30 p.m., until the following morning at 9 o'clock.

The matter of the University offering credit for instruction in religious subjects was placed before the Board by President Crane. After discussion Mr. Guthrie moved that we continue our present policy

Advertising

Semi-Centennial
Committee

Student labor

Leaves of absence

Stevens

Pearson

Credit for
religious
courses

for the ensuing year, with regard to the two churches now offering such instruction, and that if others qualify they may be admitted to the same privileges. The motion was seconded by Mr. Facinelli and carried.

Then followed a discussion of the proposal by the Bureau of Biological Survey of the United States Department of Agriculture and the Wyoming State Game and Fish Commission for a cooperative project with the University of Wyoming for the establishment of a Wild Life Research and Game Management Station. Mrs. Plummer moved that we lend all encouragement possible to this proposal and present the matter before the Board for further consideration at the September meeting, when additional information is available. Dr. Diggs seconded this motion and it was carried.

Dr. Diggs then moved that six changes be made in the new budget, effective July 1, 1937, as follows:

An appropriation of \$5,500 for the Department of Athletics. This raised the total appropriation for this department from \$12,500 to \$18,000.

An appropriation of \$3,000 to assist in the organization, establishment, and maintenance of Alumni records under such restrictions as may be approved by a committee of Trustees to be appointed by the President of the Board.

An appropriation of \$175.00 for a C.C.C. Educational Adviser's Short Course.

An appropriation of \$1,500 for an additional clerk in the President's Office.

An appropriation of \$1,273.00 for the purchase of materials for various W.P.A. projects on the campus.

Wild Life Research
& Game Management Station

Changes in
Budget

Athletics

Alumni

C.C.C.

President's Office

W.P.A.

An appropriation of \$2,000.00 to organize the work toward the ultimate aim of granting the Doctor of Philosophy degree and for the use of the Graduate Study Committee.

Graduate Study

This motion was seconded by Mr. Guthrie and carried.

President Bond then appointed President Crane, Mrs. Plummer, and Mr. Facinelli to be members of the Alumni Committee to confer with a like committee from the Alumni Association. Upon the motion of Mr. Marshall, seconded by Mr. Guthrie and carried these appointments were confirmed.

Alumni Committee

Mr. Facinelli then moved the following salary increases in the new budget:

Salary increases

<u>Name</u>	<u>Old Rate</u>	<u>Increase</u>	<u>New Rate</u>
Clare Mundell	\$1,980.00	\$ 60.00	\$2,040.00
A. W. McGaw	1,920.00	60.00	1,980.00
Richard Bourne	1,860.00	60.00	1,920.00
Carl Cinnamon	2,376.00	60.00	2,436.00

This motion was seconded by Mr. Marshall and carried.

Dean Morris of the Law School then appeared before the Trustees for a discussion of the proposal of Delta Delta Delta Sorority to erect a house in Fraternity Park. Upon the motion of Mr. Marshall, the President of the University was authorized to proceed with negotiations with the Sorority and the preparation of documents covering this transaction which will be submitted to the Attorney-General and the Trustees for approval. The motion was seconded by Mrs. Plummer and carried.

AAA Sorority

Mr. Marshall moved, it was seconded by Mrs. Plummer and carried, that the leave-of-absence of Jack Neale, who has been released to act as Head of the Resettlement Office, be extended to September 1, 1937.

Jack Neale

Upon the motion of Mrs. Plummer the following University budgets received final approval including the several changes made by the Trustees at this meeting. The motion was seconded by Mr. Facinelli and carried.

Main University
Agricultural Extension
State Farms
Commons
Dormitories
Student Activities; including \$11,000.00 for the Student Union Building and the assessment and collection of \$1.00 per student per quarter pursuant to Chapter 82 Session Laws of Wyoming 1937.

There being no further business the Board adjourned sine die at 12:40 p.m., Wednesday, June 9, 1937.



Fay E. Smith
Secretary

Final approval
for Budgets

Adjournment.