

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

June 6, 1938

**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 9:30 a.m., Monday, June 6, 1938. Those present included Mrs. Harriett T. Grieve, Mr. C.H. Friday, Mr. J.A. Guthrie, Mrs. Evelyn S. Plummer, Mr. D.P.B. Marshall, Dr. S. H. Diggs, Mr. V. J. Facinelli, Mr. Ralph S. Linn, Mr. Jack R. Gage, Governor Leslie A. Miller, and Dr. A. G. Crane.

Dr. Crane presented his report. Upon the motion of Mrs. Grieve, seconded by Mr. Marshall and carried, the following degrees and diplomas for work already completed were awarded as recommended by the President and shown in the following list:

COLLEGE OF LIBERAL ARTS

Division of Letters and Sciences

Bachelor of Arts - With Honor

Robert B. Baldwin
Jeanne E. Diver
Mary Scott Embree
Robert Matthew Muir

William Delmar O'Ryan
Robert E. Pfadt
Gwen Wirth

Bachelor of Arts

John M. Allen
Donald A. Baldwin
Mary Elaine Bever
Christobel Brandt
William N. Brimmer
Alice Koford Chase
Edward H. Clay
Evelyn Faye Cook
Helen W. Crompton
Mary Ellen Crowley
Burton DeLoney
Paul Edward Doherty
Willard E. Eder
Sam Fratton
Orr W. Garber
Mary Margot Gira
John Edward Gnam
Max M. Goldstein
P. Lawrence Gooldy
George B. Greenwald
Jack H. Hestman
Robert J. Holliday
Bernard F. Horton

Elizabeth E. Hurtt
Leslie P. Jensen
Robert Henry Johnson
Richard W. Kelly
William Lee Kizzire
Howard V. McKim
William Henry McLaughlin
Jo Anne MacDonald
Lawrence James Manley
Mike Maravich
Emily Catherine Marshall
John Donald Mayer
Charles Reed Miller
Donovan Neville
Goldie M. Perkins
Ralph Richard Pickering
Robert B. Rhode
Mary Ingraham Scott
Caldwell Starkey
Emily Elizabeth Waddle
Elizabeth Wardle
Dorothy Viola Weffels
Glenn Arthur Williams

Roll Call

Graduates

Bachelor of Science

Alice Jean Blair
 Albert L. Burroughs
 Gena Marion English
 James Edward English
 Gene M. Groshart

Joseph Harry Hanson
 Clara Knutson
 Charles V. Miller
 Harry S. Proud

Division of Commerce

Bachelor of Science - With Honor

Earl William Bauman

Edward C. Bryant

Bachelor of Science

Everett W. Best
 Helen M. Clary
 David W. Emerson
 C. Lowell Gambel
 Earl P. Gorrell
 Tom N. Hasperis

Lenus Ralph Hecox
 Michael Bernard Kauffman
 Albert Kind
 Frank Henderson Miller
 M. Winifred Schwab
 Elma T. Sherwood

Secretarial Diploma

Julie Jane Eastwood
 Mary Louise Klos
 Florence Lamb
 Margaret Macfie

Helen Elizabeth Oberg
 Elsie G. Sjoden
 Geneva Tibbetts

Division of Music

Bachelor of Music - With Honor

*Mary Betty Wanic

Bachelor of Music

Dorothea Lucile Smith

Donna Jane Waltersdorf

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science - With Honor

James C. Connor

Thomas A. Stratton

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Bachelor of Science

Alvin H. Allison	Mike Melonuk
Charles Ankeny	Robert J. Mylroie
Oscar K. Barnes	Edwin V. Newcomer
Norman D. Bassford	Robert Duhig Rawson
John Robert Cole	Donald E. Smith
Bert E. Despain	William K. Snyder
John W. Driskill	Jack London Thorne
Spencer M. Harper	Neff H. Tippetts
Ralph Edmond Klink	Lee Wiegand
Robert Dallas MacAllister	Ray A. Wolfley

Division of Home Economics

Inez Anderson	Laura Addie Eaton
Remona Bowman	Doris Lucille Scott
Avis E. Campbell	Vera G. White
Wera Louise Campbell	

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science - With Honor

Robert C. DeHart	*Robert E. Tobin
*Burge B. Kepford	

Bachelor of Science

Wesley W. Beck	Samuel M. Lipton
Rafael B. Delgado	John Philip McClure
Albert Steven Fisher	DeMar J. McKinnon
Milton E. Gooldy	Edward V. Mucho
Phillip A. Hirst	Groever Orrel Powers
John W. Holmes	Laurence K. Rice
Andrew W. Hull, Jr.	Walter Lewis Woodward

Division of Electrical Engineering

Bachelor of Science

Jacob Kuipers	William A. Megeath
Herbert T. McCormick	Luther C. Pringle

Division of Mechanical Engineering

Bachelor of Science

Lyle C. Bjorn	Max D. Murray
Hurd I. Johnson	

Division of General Engineering

Bachelor of Science

Frank James Mahoney

COLLEGE OF EDUCATION

Bachelor of Arts - With Honor

*Helen H. Howard

Maxine G. Wood

*Adeline Frances Story

Lola R. Yocum

Bachelor of Arts

Edythe H. Clippinger
 Elsie Christine Dolling
 Marion E. Erhart
 Paul D. Fintus
 Orrin M. Gardner
 Grace Luella Grimshaw
 Grace Isabel Hanson
 Tena Marie Jacobson
 Eleanor B. Jensen
 Ruby Fonda Landen
 Mildren M. McNurlen
 Grace A. W Myers

Ruth Lorene Myers
 Ellen Pace
 Carter B. Pirtle, Jr.
 Theta Reymore
 George W. Rollins
 J. Woodrow Sampson
 Ingeborg Swenson
 John W. Thomas
 Melva V. Thompson
 Edna A. Van Wyngarden
 Kahtryn A. Warren
 Frank Lee Wood, Jr.

Bachelor of Science-With Honor

*Mary Thayer

Bachelor of Science

Elnore Elaine Ernwine
 Bonita Gardner
 Eloise Christensen Morgan

Mary Maxine Mullen
 Beverly R. Shields

Normal Diplomas

Mary Elizabeth Bastian
 Margaret Lorraine Bledsoe
 Helen R. Bobbitt
 Josephine Chalfant
 Ruth E. Davis
 Betty L. Fath
 Mildred Gates
 June Green
 Mary Lou Green
 Marian L. Guy
 Amelia Kochis Hegedus
 Betty Hemberger

Virginia Lee Miller
 Margaret Marie Pensold
 Alice Rodd
 Mary E. Ruch
 Harvene Safford
 Gladys Lenore Shaffer
 Elvin J. Shipp
 Mae C. Swanson
 Helen Marie Terry
 Evelene Ene Lore ~~Terry~~ Thomas
 Lorraine A. Turner
 Olga Van Matre

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Helen Mary Jepson
 Elizabeth E. Jones
 Gunievere Kennington
 Frances Earlene Kuseck
 Jeannie Mable Mann

Ellen B. West
 Cora Ward
 Evelyn E. Winborne
 Thelma F. Woolsey
 Ruth E. Younkin

LAW SCHOOL

Bachelor of Laws - With Honor

Ira Ralph Andresen

Bachelor of Laws

Robert B. Baldwin
 William Spicer Edmonds
 James Colin Hunton

John Selden Miller
 Philip White

UNIVERSITY

Commerce-Law Curriculum

Bachelor of Arts

Vernon G. Bentley
 O. Conrad Schwiering
 Ruth E. Joder

James L. Simonton
 Earle L. Williams

ADVANCED DEGREES

Alan A. Beetle
 Harvey Coleman
 Kenneth Davis
 Franklin DeForest
 Ethel Marie Downing
 Virginia Louise Garretson
 J. Darby Hand
 John Wiley Harrison
 Loyd J. Hultgren
 Page T. Jenkins
 Robert C. Kinkor
 Raymond S. Orr
 Fred Seymour
 Walter Tracy

Master of Arts in Botany
 Master of Arts in Education
 Master of Science in Education
 Master of Science in Commerce
 Master of Arts in English
 Master of Arts in English
 Master of Arts in Geology
 Master of Arts in Geology
 Master of Arts in Education
 Master of Arts in Geology
 Master of Arts in Philosophy
 Master of Science in Education
 Master of Science in Education
 Master of Arts in Education

*Graduation with Honor depends upon spring quarter record.

The Trustees then entered the academic procession and attended Commencement.

The Trustees reconvened at 1:30 p.m. Mr. Marshall moved that Lawrence Conrey be appointed Instructor in Science in the Secondary Training School, effective September 1, 1938, at a salary of \$1,500 per year. Mr. Conrey will substitute for Dr. Reusser, who has been granted Sabbatical leave. The motion was seconded by Mrs. Grieve and carried.

Lawrence Conrey

Dr. Crane then mentioned the building needs of the University and the possibility of obtaining assistance through P.W.A. After discussion, Mrs. Plummer moved that Dr. Crane be requested to prepare a preferential list of buildings needed by the University, showing estimates of cost, and present this information to the Trustees at a special meeting to be called for July 9th. This motion was seconded by Mr. Facinelli and carried.

P.W.A. assistance
to be requested

Dr. Diggs then moved that Dr. Crane be authorized to engage the services of Architect Dubois, of Cheyenne, to assist in preparing this building information for the Board meeting. The motion was seconded by Mr. Friday and carried.

Mr. Facinelli moved that the Trustees subscribe to a one-half page advertisement in the Tribune Eagle special Frontier edition at an approximate cost of \$150. The motion was seconded by Dr. Diggs and carried.

Advertisements

Mrs. Grieve moved that we take a \$25. advertisement in the Veteran of Foreign Wars special edition of the Laramie Bulletin. The motion was seconded by Dr. Diggs and carried.

Dr. Diggs then moved that the Board decline to make any adjustment of the price of the Fraternity Park lot which is being purchased by the Sigma Chi Fraternity. The motion was seconded by Mr. Marshall and carried.

Sigma Chi
lot

Upon the motion of Dr. Diggs, Miss Elizabeth McKittrick is relieved of the management of the University Commons, and the President is authorized to

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appoint a new manager. He is also requested to make a study of the possibility of offering regular cafeteria service and to take such other steps that may tend to increase the popularity of the Commons. The motion was seconded by Mr. Linn and carried.

Manager of Commons

At this point the Trustees adjourned at 6 O'clock until 9 o'clock the following morning, Tuesday.

Dr. Crane then presented the various University budgets in final form. Upon the motion of Mr. Marshall, seconded by Mrs. Grieve and carried, the Main University budget was adopted.

Budgets
Main
Ag. Extension

It was moved by Dr. Diggs, seconded by Mrs. Grieve and carried, that the Agricultural Extension budget be approved.

Upon the motion of Mrs. Grieve, seconded by Dr. Diggs and carried, the State Farms budget was approved as presented.

State Farms

Dr. Diggs moved that the budgets for the Men's and Women's Dormitories be approved, subject to an increase in room rent rates, not to exceed the rates in effect during the period 1926-1933. The Executive Committee is authorized to approve such an increase in rates, if, and when, it is made. The motion was seconded by Mrs. Plummer and carried.

Dormitories

Mr. Linn moved that the Commons budget be tentatively approved, subject to revision by the Executive Committee. The motion was seconded by Mr. Marshall and carried.

Commons

Upon the motion of Mrs. Grieve, the A.S.U.W. budget, prepared by the Student Senate and approved by the President, was adopted. The motion was seconded by Mr. Facinelli and carried.

A.S.U.W.

Mr. Marshall then took the Chair and reported for the joint Faculty-Trustees Retirement Committee. Dr. Schwiering entered the meeting to assist in the discussion. After discussion, Mr. Bond moved that the Board

Retirement Plan

of Trustees, realizing the necessity of a retirement plan, request that the Committee continue its study of a University faculty and employee retirement plan that will be supplement to and coordinate with the plan proposed by the Wyoming State Teachers Association. The Committee is requested to report again at the September meeting. The motion was seconded by Dr. Diggs and carried.

The Trustees recessed for lunch and reconvened at 1:45. Dr. Crane continued with his report.

Mr. Marshall moved the adoption of the following resolution:

WHEREAS the original allotment by the Public Works Administration for a Student Union Building at the University of Wyoming, PWA Dockey Wyo. 1059-DS, was made on the basis of a 45% grant on a total building cost of \$165,750, and whereas this agreement was later amended to increase the total building cost to \$240,000 without increase in the original grant, and whereas the contracts which have been let to date, together with estimates for additional contracts for furnishings and equipment, indicate that the present total available funds will be insufficient to completely construct, equip and furnish the building in all details;

BE IT RESOLVED THAT an amendatory application be presented to the Public Works Administration requesting the further amendment of the present agreement by increase of the grant to a full 45% of the entire cost of the completed project.

The motion was seconded by Mr. Facinelli and carried.

Dr. Diggs moved an appropriation of \$2,000 for materials and supervision to carry on W.P.A. work on the campus during the summer. The motion was seconded by Mr. Marshall and carried.

Mr. F. M. Treat of the State Department of Education then appeared before the Board to request approval of a cooperative plan between the University and the State Department of Education, whereby the University would offer Vocational Instruction in Crafts and Industry on sub-college levels.

P.W.A.
Application

W.P.A. work on
Campus

Vocational in-
struction

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Two-thirds of the cost of this instruction would be paid by the State Department under the Federal George Dean Bill. The other one-third would be met by student fees. It will be necessary for the University to furnish quarters and tools. Upon the motion of Mrs. Grieve, seconded by Mrs. Plummer and carried, \$1,300 was appropriated to carry on this work through December.

Upon the motion of Mr. Friday, a balance of \$325 remaining ⁱⁿ the present budget for student labor, and \$150 for the Liberal Arts Building bronze plaque are reappropriated in the new budget, effective July 1, 1938. The motion was seconded by Mrs. Grieve and carried.

The President of the Board then called for election of officers for the coming year. Mr. Facinelli moved the reelection of all the incumbent officers, including the Executive Committee, as follows: Mr. Bond, President, Mr. Marshall, Vice-President; Mr. Guthrie, Treasurer; and Mr. Smith, Secretary, at his present salary rate. The Executive Committee is composed of Mrs. Grieve, Mr. Bond, Mr. Friday, and Mr. Guthrie. The motion was seconded by Mr. Linn, put by President Crane, and unanimously carried.

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

There being no further business the Board adjourned at 3:40 p.m.


Fay E. Smith
Secretary

Reappropriations

Election of officers

Minutes of meetings

Adjournment