

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

March 27, 1939

**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, March 27, 1939. Those present included Mrs. Harriett T. Grieve, Mr. D.P.B. Marshall, Mrs. Evelyn C. Plummer, Mr. Victor J. Facinelli, Mr. Ralph S. Linn, Mr. Milward L. Simpson, Mr. Frank A. Barrett, Mr. Peter Sill, Governor Nels H. Smith, Miss Esther Anderson, and Dr. A. G. Crane.

The Trustees first interviewed applicants for coaching positions as follows:

R. B. Crookston - high school, Logan, Utah.
W. P. Astle - McPherson College, Kansas.
Paul Latrop - high school, Petaluma, California
John Breeden - Montana State.
"Cat" Thompson - high school, Livingston, Montana.
E. J. Cassell - Jamestown College, North Dakota.
S. C. Calhoun - Mississippi State.
Thurlo E. McCrady - Hastings College, Nebraska.
H. J. Klindt - Polytechnic, Billings, Montana.
P. K. Benjamin - high school, Wenatchee, Washington.
Joel Hunt - formerly of Louisiana and Georgia Universities.
R. O. Armstrong - Chadron Nebraska Normal.
Paul W. Wright - Western State College, Colorado
Lee Kizzire - University of Wyoming.
Everett F. Snelton - formerly of Phillips University.
H. G. Gamage - University of South Dakota.
Elwood Romney - Colorado School of Mines.
R. E. Wilke - Xavier University, Cincinnati.
Steve Hokuf - University of Wyoming.

Roll call

Applicants for
coaching positions
interviewed

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The Trustees also received certain groups of men who had requested an opportunity to express their views and recommendations on athletics or the selection of coaches. The first group was composed of student members of the W club as follows: George Fowler, Johnny Winteroller, Bus Larson, Lee Shrum, Bob Dunbar, Kenneth Sturman, Bert Perrin, Fay Thompson, Warren Krinklaw, George Dorrington, Clarence Hamby. A later group of members of the same club consisted of: Sam Fratto, Lee McGee, Homer Fordyce, Lucien Moncini.

A group composed of the Alumni Association and the Wyoming Boosters Club as follows: Bard Ferrall, Alan Geddes, Albert Mau, Ray Emery, Tracy McCracken, Chuck Coughlin, Jimmy Davis, Marlin Kurtz, Gregg Smith, Stanley Greenbaum, George Hegewald, V. Knight, Al Pence.

The last group to appear consisted of the following members of the Student Senate: David Hitchcock, Lloyd Taggart, Joe Black, Tom Nipper, Ralph Meyers.

Mr. Simpson moved that the Trustees extend thanks to the Alumni Association for their interest in the University and expressed the hope that members of the association would come before the board more often. The motion was seconded by Mr. Marshall and carried.

Dr. Crane presented his report. Upon the recommendation of the president's advisory committee, Mr. Facinelli moved that Major General Herbert J. Brees, William Martin Jeffers, President of the Union Pacific, and Rear Admiral Emory Scott Land be invited to receive the degree of Doctor of Laws at the June commencement. This motion was seconded by Mrs. Plummer and carried.

Mr. Linn moved that the incidental fee paid by non-resident students be increased 100% and that for resident students 30%. This does not apply to the summer school of 1939, but becomes effective in September, 1939.

Expression of views on coaching situation

W Club

Alumni Ass'n.
Booster's Club

Student Senate

Thanks extended to the Alumni Association.

Herbert J. Brees
William M. Jeffers
Emory Scott Land
invited to receive
Doctor of Law
degree.

Non-resident and
resident fee raised.

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Motion seconded by Mr. Simpson and carried.

The next matter taken up was the election of board officers to fill the vacancies caused by the expiration of the terms of Mr. Guthrie and Mr. Friday. Mr. Marshall moved, and it was seconded by Mr. Linn, that Mr. Facinelli be nominated for the office of treasurer. Mr. Simpson moved that nominations close and that a unanimous ballot be cast for Mr. Facinelli as treasurer. This motion was seconded by Mr. Barrett and carried. Mrs. Grieve placed the name of Mr. Facinelli as a member of the Executive Committee. This nomination was seconded by Mr. Sill and unanimously carried. Mr. Facinelli next nominated Mr. Linn as a member of the Executive Committee. It was moved by Mr. Simpson, seconded by Mr. Barrett, that nominations cease and that a unanimous ballot be cast for Mr. Linn as a member of the Executive Committee. Motion carried. It was noted that these elections are in effect for the balance of the present year to fill the unexpired terms of Mr. Guthrie and Mr. Friday.

Coach Witte was called before the board for a conference regarding candidates for coaching positions and the reorganization of the physical education and athletic departments. At the conclusion of this interview, Mr. Simpson moved adoption of the following resolution:

The Trustees of the University of Wyoming express their appreciation of your long service to the University of Wyoming. For nine years the members of the University community have enjoyed your acquaintance and friendship. During these years you have been a leader of young men as Basketball Coach and Director of Athletics.

Coming to the University as a young man, a graduate of the University of Nebraska, you have trained and directed the most successful teams in the history of this institution. You have advanced the University to a very prominent position in athletics in this Conference.

Best of all, by your precept and example, you have been a constructive friend and leader of young men. Your influence will continue. The Trustees regret the loss of your services and companionship, and present this testimonial of their friendship and esteem, and extend to you their sincere wishes for your success in new fields.

This motion was seconded by Mrs. Plummer and unanimously carried.

Election of board officers to fill vacancies

Facinelli - Treasurer

Facinelli - Exec. Com.

Linn - Exec. Com.

Coach Witte

Resolution to express appreciation to Witte for his years of service.

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It was then moved by Mrs. Grieve, seconded by Mr. Facinelli and carried, that the board express its appreciation of the very valuable services rendered by Mr. Friday, Dr. Diggs, and Mr. Gutrie during their term of membership on the board.

Appreciation of the services rendered by Guthrie, Friday, and Diggs expressed.

Upon the motion of Mr. Sill, seconded by Mrs. Plummer and carried, the following resolution needed to clear the contract with PWA was approved:

Resolution

WHEREAS the completion of Contract number two, Docket Wyoming 1059-DS, to Woehler and Force Company, for Sewer, Water, Steam, Electrical and Tunnel Services to the Student Union Building, calling for the completion on December 19, 1938, could not be completed by the contractor due to inability to secure deliveries of specified equipment prior to that date and

Resolution clearing contract with PWA

WHEREAS the completion of this contract was not necessary to the owner until occupancy of the building being constructed under Contract number one, PWA Docket Wyoming 1059-DS, which occupancy took place on February 25, 1939

NOW, THEREFORE, BE IT RESOLVED that the time of completion as set forth in the contract be changed to require completion on February 1, 1939 and that the contractor be assessed no penalty or liquidated damages because of non-completion before said date.

Upon the motion of Mr. Facinelli, seconded by Mr. Marshall and carried, the following resolution was adopted:

Resolution

WHEREAS the several contractors on Docket 1059-DS have substantially completed all work in connection with their contracts, and

Resolution declaring substantial completion of Union for PWA

WHEREAS A. G. Crane, Fred W. Ambrose, and Robert Findlay, Resident Engineer Inspector, P.W.A., have inspected the entire project on February 23, 1939 and declared it substantially complete on that date,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Wyoming at their regular meeting of March 27, 1939 do hereby declare Docket 1950-DS substantially completed in accordance with all approved plans and specifications and contract documents on February 23, 1939.

Upon the motion of Mr. Linn, seconded by Mrs. Grieve and carried, the following resolution was adopted:

Resolution

WHEREAS the several contractors on Docket 1059-DS have entirely completed all work in connection with their contracts, and

Resolution declaring final completion of Union.

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WHEREAS the Board of Trustees, President A.G. Crane, Fred W. Ambrose, and Robert Findlay, Resident Engineer Inspector F.W.A., have inspected the entire project on March 27, 1939 and declared it entirely completed on that date,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Wyoming at their regular meeting on March 27, 1939 do declare Docket 1059-DS entirely completed in accordance with all approved plans and specifications in contract documents and accept the building as completed as of this date.

At the motion of Mr. Facinelli, the Trustees agreed to lend Mr. Charles B. Stafford, who is preparing the Wyoming exhibit for the San Francisco Fair, the dinosaur skeleton from the university museum. The specimen is to be properly insured and the conditions for its removal and return approved by Dr. Knight. The motion was seconded by Mrs. Grieve and carried.

Stafford given permission to use dinosaur skeleton for Fair exhibit.

Mr. Facinelli moved that a one-half page advertisement be taken in the Big Horn Basin Music Festival booklet at a cost of \$5.00, as well as a one-half page advertisement in a special 46-page newspaper covering the American Legion State Convention at Thermopolis in August for a price of \$25.00. This motion was seconded by Mr. Marshall and carried.

Advertisements

On the motion of Mr. Marshall, seconded by Mrs. Plummer and carried, the following sabbatical leaves of absence on the regular 40% salary arrangement were approved:

Sabbatical leaves

W. P. Reed, Assistant Professor of Psychology and Director of Student Personnel, for the academic year 1939-1940. Mr. Reed plans to spend the year in study and travel in Europe.

W. P. Reed

Glennie Bacon, Assistant Professor of Mathematics, for the fall quarter of the year 1939-1940. Miss Bacon plans to take a trip around the world. Some definite study will be carried on if possible.

Glennie Bacon

President Crane informed the Trustees that the Student Welfare Foundation had received a bequest from the Margaret Fischer estate of real estate and other holdings amounting to approximately \$14,500.00. Mr. Facinelli then moved that President Crane make proper acknowledgment on behalf of the Trustees. Motion seconded by Mrs. Grieve and carried.

Margaret Fischer bequest to Student Welfare Foundation

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Mr. Simpson moved, seconded by Mr. Facinelli and carried, that the Albany National Bank and the First National Bank, both of Laramie, be designated university depositories for the coming year.

Albany Nat'l. Bank and First Nat'l. Bk. designated depositories

The board then resolved itself into a committee of the whole for a discussion of coaching candidates, salaries to be paid, and preferences of the various trustees. Mr. Bond called Mr. Simpson to the chair. When the board reconvened, Mr. Facinelli moved that we accept in principle the proposed plan submitted by President Crane for the re-organization of the athletic and physical education departments, and recommend a further study of the duties and functions of the heads of these departments including the appointment of a co-ordinator. It is further approved that the chairman of athletics be a member of the faculty athletic committee. The motion was seconded by Mr. Simpson and carried.

Discussion of coaches and the athletic and Phys. Ed. departments

Co-ordinator
Chairman of Athletics

Mr. Simpson then moved that President Crane be directed to investigate and recommend to the board a new head for the department of physical education. Motion seconded by Mr. Marshall and carried.

Physical education head

Mr. Simpson next moved that the President be requested, in his study of the budget for the coming year, to aim toward and make an effort to restore, the major in physical education. This motion was seconded by Mrs. Grieve and carried.

Effort to restore Phv. Ed. major

Mr. Marshall moved that the President be requested to investigate candidates for the position of part-time co-ordinator in the department of physical training who shall have other duties on the campus. Motion seconded by Mr. Barrett and carried.

Mr. Barrett moved that President Crane be requested to ask the Deans of the various colleges to investigate and determine if some relief from laboratory periods may be arranged which would permit athletes to report for practice at an earlier hour in the afternoon--report to be made to the

Effort to relieve athletes from long laboratory periods

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board at the June meeting. Mr. Simpson seconded the motion and it was carried.

Mr. Simpson moved that President Crane, in his scrutiny of the new budget, endeavor to include an increase in the personnel of the coaching staff to include 3 varsity coaches, 2 freshmen coaches, and some graduate assistants; otherwise, the Trustees should reconsider the increase in student fees. Motion seconded by Mr. Barrett and carried.

Endeavor to increase coaching staff.

Coach Gamage was then called before the Trustees and offered the position of head coach in football and chairman of athletics at a salary of \$4,000 or possibly \$4,500 per year. After consideration, Mr. Gamage declined the offer. Mr. C.N. Blanchard was offered the position of head coach in basketball at a salary of \$3,000 per year. The offer was not accepted by Mr. Blanchard. Mr. Simpson moved that Everett F. Shelton be offered the position of head coach in basketball at a salary of \$3,000. The motion was seconded by Mr. Linn and carried. Coach Shelton was called before the Trustees and accepted the offer. Mr. Linn moved to reimburse Coaches Gamage, Hunt, Wilke, McCrady and Shelton for two day's expenses while waiting in Laramie at the request of the Trustees. This motion was seconded and carried.

Offer to Gamage not accepted

Offer to Blanchard not accepted

E.F. Shelton accepts offer as head coach in basketball

Coaches reimbursed for stay in Laramie

Mr. Marshall moved that the board approve Dr. Crane's recommendation that the President of the Board appoint a committee of trustees to work with staff members to make a study of building plans for the proposed dormitory, power plant, and greenhouse. Motion seconded by Mr. Simpson and carried.

Committee appointed to help work with staff on building plans

Coach Joel Hunt was called before the board and offered the position as head coach in football and chairman of athletics at a salary of \$4,000 per year. The offer was accepted by Mr. Hunt. Mr. Simpson then moved that an appropriation of \$350.00 be allowed Coach Hunt for his moving expenses from Louisiana to Laramie. Mr. Barrett seconded the motion and it was carried.

Joel Hunt accepts offer

Moving Expenses paid

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Dr. Crane presented the various university budgets to the trustees. Up on the motion of Mr. Barrett, seconded by Mr. Marsnall and carried, the Main University Budget was tentatively approved. Final copy of the budget will be given to the board at the June meeting and the President was authorized to issue salary contracts to continuing employees. Mr. Linn moved that the Agricultural Extension Budget be tentatively approved, final copy to be presented at the June meeting. Motion seconded by Mrs. Plummer and carried. Mrs. Plummer moved that the State Farms Budget be approved. Motion seconded by Mr. Simpson and carried. Mr. Simpson moved that the Women's Dormitory budget be approved subject to revision in the event that the new Women's Dormitory is constructed. This motion was seconded by Mr. Barrett and carried. Mr. Simpson moved that the Men's Dormitory Budget be approved, subject to revision in the event that the new Women's Dormitory is constructed. Motion seconded by Mr. Linn and carried.

Temporary budget approved

Main University

Agr. Extension

State Farms

Women's Dorm

Men's Dorm

Upon the motion of Mr. Simpson, seconded by Mr. Barrett and carried, the following appropriations for the balance of the present year were approved:

Appropriations

A. Trustees Travel and Contingent	\$1,000.00
B. P.W.A. Expense	350.00
C. Campus "P.A. Materials and Supervision	500.00
D. Registrar	225.00
E. Post Office Clerks	250.00
F. President's Office Contingent	100.00
G. Geology Station Wagon	950.00
H. General Travel	500.00
I. Emergency Teaching	2,000.00
J. Student Labor	2,500.00

Mr. Simpson moved that the chairman appoint a committee of three to make a study of the matter of jobs for athletes as a part of the new budget. This motion was seconded by Mr. Barrett and carried. President Bond appointed Mr. Simpson, Mr. Barrett and Dr. Crane.

Study of jobs for athletes - part of new budget

Mr. Simpson moved that an appropriation of \$5,000.00 be made for salary raises in the new budget. This was seconded by Mr. Sill and carried. Mr. Simpson also moved that, in accordance with the recommendations of Dr. Crane,

\$5,000 for salary raises

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a portion of the contingent reserve in the present budget be released at the discretion of the President. The motion was seconded by Mrs. Plummer and carried.

Crane may release portion of Contingent Reserve

Mr. Barrett moved, seconded by Mr. Simpson and carried, approval of the President's recommendation that the standing committee on retirement policy be instructed to study the whole situation and report to the June meeting of the Trustees.

Com. on retirement policy

The minutes of the Board of Trustees' Meetings of December 5, 1938, and January 14th, 1939, and of the Executive Committee's Meetings of December 13, 1938, January 5, 1939, January 28, and February 21 were approved as read.

Minutes read

The Trustees adjourned March 29 at 10:45 pm. sine die.

Adjournment

Fay E. Smith
Fay E. Smith
Secretary