

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 1, 1942

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 10:00 a. m., Wednesday, April 1, 1942. The following Trustees answered roll call: President Linn, Mrs. Grieve, Mr. Facinelli, Mr. Barrett, Mr. Sill, Mr. Simpson, Mrs. Cope, Pvt. Ferrall, Mr. Johnson, Miss Anderson and President Morrill.

The President first informed the Board of the offer of the Wyoming Stockgrowers Association to give the University its historical records and collection of branding irons, pictures and relics. Mr. Facinelli moved that the offer be accepted — the records to be preserved in the Library, the exhibits in a historical museum to be provided by the University. President Linn, President Morrill and Mrs. Grieve are appointed a committee to interview Russell Thorpe, Secretary of the Association and arrange for the transfer. The cost of moving and setting up the display will be paid by the University if the Association is unable to do so. This motion was seconded by Mr. Simpson and carried.

Upon the motion of Mr. Barrett authority was given for the Animal Production Department to enter into a sheep breeding experiment with the Warren Livestock Company in an effort to improve wool production. The Warren Company will give the experiment station twenty head of the best ewes selected by University experts and furnish selected rams for breeding. In return the company is to get twenty head of the offspring which they will select from time to time. The station will be free to sell the original sheep and the remainder of their products the same as any other station sheep. This motion was seconded by Mrs. Cope and carried.

It was moved by Mr. Simpson, seconded by Mrs. Grieve and carried, that Miss Ruth E. Campbell, Associate Professor and Chairman of the Department of Physical Education for Women, be granted a leave of absence

Roll Call

*Stockgrowers
Historical Collection*

*Sheep Breeding
Experiment*

*Leaves for
Ruth Campbell*

without pay for the period April 1, 1942 to June 30, 1943, to enable her to accept a position as Health Education Consultant in the Department of Public Health of the State of Wyoming.

It was moved by Mr. Barrett, seconded by Mr. Simpson and carried that Walter S. Driskill, Assistant Football Coach and part time member of the Department of History staff, be granted leave of absence without pay for the period April 1, 1942 to June 30, 1943, to accept active service in the United States Navy.

Mr. Simpson moved that Verne J. Varineaux, Instructor in the Department of Mathematics, be granted leave of absence without pay for the period April 1, 1942 to June 30, 1943, to accept a civil service appointment in the United States Navy as a teacher in the Naval Training program. This motion was seconded by Mr. Facinelli and carried.

Mr. Barrett moved that William L. Chapman, former County Agent in Weston County, be granted an extension of military leave from April 15, 1942 to June 30, 1943. This motion was seconded by Mr. Sill and carried.

It was moved by Mr. Barrett, seconded by Mr. Facinelli and carried that Captain Mitchell Hilt, retired, be granted leave of absence without pay from April 11, 1942 to June 30, 1943 -- called back to active duty.

Mr. Simpson moved that Miss Charlotte Bergstrom, Assistant Professor of Physical Education for Women be appointed acting chairman of the Department in the absence of Miss Campbell at a salary rate of \$2,160.00 per year effective April 1, 1942. This motion was seconded by Mr. Barrett and carried.

It was moved by Mr. Simpson, seconded by Mrs. Grieve and carried, that Robert S. Vagner be appointed Instructor in the Division of Music effective September 1, 1942 at a salary rate of \$2,000.00 per year suc-

leaves for

Walter Driskill

Verne Varineaux

Mr. Chapman

Captain Hilt

Appointments

*for
Charlotte Bergstrom*

Robert Vagner

ceeding Mr. Kane.

It was moved by Mr. Simpson, seconded by Mrs. Cope and carried, that the following appointments be approved:

1. Ray Wolfley, Supply County Agent in Converse County, effective April 1, 1942 at a salary rate of \$2,300 per year. He will supply for Mr. Wiegand during his military leave.
2. Mrs. Gene Broxson, Supply Instructor in the Department of Physical Education for Women for the spring quarter, 1942 -- three months, April, May and June, at a salary of \$125.00 per month.
3. Mrs. C. R. Maxwell, Supply Instructor in the Department of Mathematics for the Spring quarter of 1942 -- three months - April, May and June, at a salary of \$100 per month or a total of \$300.00. Mrs. Maxwell will assume certain teaching duties made necessary by the departure of Mr. Varineaux.
4. Mrs. Ann Bruning Brown, Supply Instructor in the Art Department for the month of April at a salary of not to exceed \$150.00 payable from funds hitherto appropriated for emergency teaching. Mrs. Brown will assume teaching duties arising from the illness of Professor Smith.

Upon the motion of Mr. Simpson, Robert F. Eslick was granted release from his contract at his request and with the approval of Dean Hill, effective May 1, 1942. The Secretary was requested to obtain a written resignation from Mr. Eslick. This motion was seconded by Mr. Barrett and carried.

Upon the motion of Mrs. Grieve, and in accordance with a request from Director Bowman and Dean Hill, a scholarship to the University valued at \$50.00 was granted to a University coed or high school senior girl selected as the winner of a vegetable garden contest. This motion was

*Appointments
for*

Ray Wolfley

Mrs. Gene Broxson

Mrs. C. R. Maxwell

Mrs. Ann Brown

*Eslick Contract
Release*

*Coed Garden Con-
test Scholarship*

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seconded by Mr. Barrett and carried.

Upon the motion of Mr. Simpson, seconded by Mr. Facinelli and carried, the sum of \$1,400 was appropriated for the recruiting campaign expenses as follows: travel, printing and entertainment of selected high school seniors.

Recruiting Campaign
Appropriation, \$1,400

Upon the motion of Mr. Simpson, seconded by Mr. Johnson and carried, the President is authorized to make application to the United States Navy for participation by the University in the Navy V1, V5 and V7 programs.

Navy V1, V5 &
V7 programs

It was moved by Mr. Simpson, seconded by Mrs. Grieve and carried, that in order to facilitate the expansion of space for use of the Federal Petroleum Laboratory such as the addition of a second story to the present station building or the construction of a new building, the Board declares its willingness, readiness and intention to deed to the United States such University lands as may be necessary for the present or expanded United States Bureau of Mines Petroleum Experiment Station on the University Campus -- the exact extent and description of such lands to be later determined in conference between the Board and the appropriate agency of the Federal Government. The President is empowered to advise members of Congress from the State of Wyoming, the United States Department of the Interior and the Bureau of Mines to this effect.

Federal Petroleum
Laboratory

Upon the motion of Mr. Barrett the following policy regarding Graduate Scholarships is approved. This motion was seconded by Mr. Sill and carried.

1. That annually there be made available to each of four graduate students, who as undergraduates held University High School Honor Scholarships, an extension of the privileges of this scholarship for three additional quarters, the assignment of these extensions to be by the Committee on Graduate Study with the approval of the President.

Graduate
Scholarships

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2. That annually there be made available to graduate students six graduate scholarships, each carrying the same exemptions from the payment of fees enjoyed by those who receive an extension of the University High School Honor Scholarship, these scholarships to extend for three consecutive quarters of graduate study and to be assigned by the Committee on Graduate Study with the approval of the President.

Upon the motion of Mr. Simpson, seconded by Mr. Johnson and carried, the following policy covering the granting of honorary degrees was adopted.

Honorary Degrees

1. That the general policy of granting honorary degrees be continued.
2. That the names for consideration for honorary degrees may be submitted by members of the Board of Trustees of the University of Wyoming, members of the faculty and alumni.
3. That the criteria to be followed in determining the qualifications of persons suggested for honorary degrees shall be:
 - a. Those who have achieved distinction in any field of activity which has resulted in outstanding benefit to the people of Wyoming;
 - b. Those citizens of Wyoming or former students of the University of Wyoming who have made notable contributions to the welfare of the nation at large.
4. That the procedure for selecting candidates for honorary degrees be as follows:
 - a. Names of persons suggested for the honorary degree shall be submitted in writing to the secretary of the President's Advisory Committee.
 - b. When names for honorary degrees are being considered the Deans of the five colleges of the University shall sit as additional members of the President's Advisory Committee.
 - c. The achievements and qualifications of all persons whose names have been submitted shall be thoroughly canvassed and considered by the Committee.
 - d. A candidate shall be recommended to the Board of Trustees for an honorary degree if he receives an affirmative vote of two-thirds of the committee. The recommendation of the committee shall be submitted by the President of the University to the Board of Trustees.
 - e. All deliberation and votes of the committee concerning candidates shall be secret, except where necessary for official purposes.

5. That the Board of Trustees, in adopting the policy and regulations above outlined, will award the honorary degree only upon recommendations of the President's Advisory Committee and the Deans, but reserves full discretion in respect to the approval or disapproval of such recommendations.

Upon the motion of Mr. Barrett, seconded by Mr. Sill and carried, the following names are suggested by the Board to the President's Advisory Committee for consideration as candidates for honorary degrees at the June commencement: George B. Pryde, W. H. Edelman, John Edward Anderson, John E. Osborne, and Harry Stanley Rogers.

Upon the motion of Mr. Barrett the Albany National Bank and the First National Bank of Laramie were designated University depositories for the coming year. This motion was seconded by Mr. Facinelli and carried.

Upon the motion of Mr. Facinelli, authority is granted to use the proceeds from the sale of dairy cattle at the Eden Farm for the purchase of a tractor and plow and a power mower with windrower attachment. The Secretary was instructed to advise Director Quayle that it is the wish of the Board that the efforts of the farm this season be directed toward commercial crops. It was seconded by Mr. Barrett and carried.

It was moved by Mr. Barrett, seconded by Mrs. Cope and carried that University officers be authorized to sign a contract with the United States covering the new irrigation project at the Eden Farm providing the contract and our right to sign is approved by the Attorney General.

Upon the motion of Mr. Barrett, authority is granted for the sale and interchange of certain dairy cows at the Eden, Lyman and Afton farms as requested by Mr. Quayle. This motion was seconded by Mr. Facinelli and carried.

Upon the motion of Mr. Barrett, authority is granted for the use of

*Honorary Degree
Candidates*

Banks

*Eden Farm
Equipment*

*Irrigation con-
tract - U.S.*

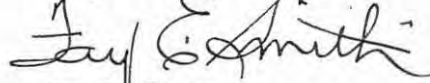
Dairy Cow Sale

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\$2,800.00 from the air school revolving fund for the enclosure of space between the Engineering Shops and the Engineering building as a W. P. A. project. This motion was seconded by Mr. Sill and carried.

The meeting adjourned at 5:45 p. m.

Respectfully submitted,



Fay E. Smith
Secretary

*Engineering
building*

Adjournment