

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8, 1942

For the confidential information
of the Board of Trustee

49447 CURTIS 1000 INC., ST. PAUL, MARYFORD

The following members answered roll call: President Linn, Mrs. Grieve, Mr. Facinelli, Mr. Barrett, Mr. Sill, Mr. Simpson, Mrs. Cope, and President Morrill. Governor Smith and Miss Anderson were present for the Commencement exercises.

Roll Call

The following list of degrees and diplomas were awarded as recommended by the faculty and the President?

Degrees and diplomas

COLLEGE OF LIBERAL ARTS

Division of Letters and Sciences

Bachelor of Arts--with Honor

Shogo Adachi
R. Samuel Allen
Virginia Barry
Beulah C. Foster
Edythe Ann Kuzma

Barbara Downey Nelson
Dorothy C. Roper
Cecil L. Walker
M. Elgin Young

Bachelor of Arts

Margaret Ellen Archibald
M. Shirley Beeson
Betty Jeanne Benell
Theodore A. Bessette
Lawrence V. Birleffi
Celia Jane Con
Lloyd Jacob Breisch
Mary Agnes Curry
Wallace O. DeVries
Jean Ann Dunn
Evelyn G. Edwards
Donna Jean Foote
Frank Murray Gallivan
Victor Brooks Gras
Jessie Grier
Jack Wyman Groutage
James Newell Hall, Jr.
Hazel W. Harris
Marvin B. Hoffman
Virginia R. Holliday

Clifford E. Hollon
Dorothy A. Holmes
*Amy Marie Lawrence
Altamae Markham
Dorothy May Martens
Frederick Bruce Morgan
Betty L. Peterson
Elizabeth Jane Reed
Melvin E. Reid
Grover Ketcham Ries
Theodore M. Ross
Flora Maxine Roukema
Carl L. Sackett, Jr.
Keith Elliott Severson
Anne Elizabeth Thomas
Marjorie E. Tidball
Kathryn L. Warner
William J. Witherspoon, Jr.
Frederick Howden Ziegler

Bachelor of Science--with Honor

Laurens Anderson
Marion Edward McDowell

Julian M. Nielsen
Victor A. Ryan

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Bachelor of Science

Herbert Robson Brettell	Lu Ada Murphy
Marion Davis	David Rosendale
Herbert B. Fowler	Paul Mondell Stock
Richard J. Gladman	Claine Titensor
James L. Hamstreet	Ronald H. Wolfard
Lina Ann Kennedy	

Division of CommerceBachelor of Science

Wilbur D. Bearce	James Quigg Kelly
Ira J. Bergman	Tomio Tom Miyamoto
Charles B. Bunch	Reino A. Ojala
*Harold James Clare, Jr.	*Robert C. Peterson
Floyd D. Gorrell	Homer L. Pringle
Curtis E. Gowdy	Glen Evans Roberts
F. Paul Heiser	Hustin I. Snesrud
George Henry Hoffman	Cecil Lester Ward

Secretarial Diploma

Fumiko Iwatsuki	Bethene L. Revell
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Division of MusicBachelor of Music

Julianne Reed

COLLEGE OF AGRICULTUREDivision of AgricultureBachelor of Science--with Honor

Royal H. Jensen

Bachelor of Science

William B. Bagley	Kenneth Kirkbride
Ross E. Baker	Adriene Blaine Linford
Carl Neville Berryman	Sam A. McBride
Floyd E. Betts	Charles Fredrick Martens
Jerry Porter Bush	Clarence A. Paustian
Kenneth L. Cook	Elmer G. Peterson
Henry T. Dierks	Frank D. Roberts
Paul M. Drake	Wilford Sims
Miles Flifton Garber	Eldon M. Spicer
Robert F. Gregor	Jack A. Stout

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Bachelor of Science--(Con't.)

Roger H. Guild
Arnold R. Hageman
Lael R. Harrison
Donald D. Johnston
Joseph M. Jones, Jr.

Jack J. Tobin
Robert L. Tresler
Sylvester E. West
Robert Woodruff

Division of Home Economics

Bachelor of Science

Frances Bell
*Elsie E. Benes
Cecilia Burke Blair
Mary Elizabeth Brown
Pauline Claver
Margaret M. Diamond
Maryalice Ernwine
Doris L. Hancock
Aleen Holbrook
Marcella Kaser

Doris Louis Laughlin
Evelyn R. Libby
Josephine D. Pheasant
Laura E. Rogers
Helen Rouse
Barbara A. Schwab
Josephine Ellen Trusheim
Joan Vest
Janice Wagener
Helen E. Winter

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science--with Honor

Charles Edward Bowers
Max Ellis Call
G. Graham Flag

Claude James Isenberger
Murray McLaughlin

Bachelor of Science

*Gus Martin Albert
Clarence O. Andersen
Floyd A. Bishop
DuWayne Christofferson
Bernard F. Cronin
Arthur Kinnear Erickson
George A. Fancher
Elmer Francis Garrett
James L. Garrett

Willard Given
Albert W. Gunther
Pleas A. Keller
Robert Stewart Kennedy
Angelo Pappas
Russell Robert Rhoads
Albert E. Scott
Darrell W. Stultz
Ira D. Woodward, Jr.

Division of Electrical Engineering

Bachelor of Science--with Honor

Samuel Cochran Phillips

Bachelor of Science

Edward M. Harboe
Hyatt E. Moore
Richard A. Roe

Ralph G. Schaefer, Jr.
Glenn I. Thomas
John D. Trotter

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Division of Mechanical Engineering

Bachelor of Science

George Thomas Arkoosh	Wayne E. Leek
Orrin Earle Burwell	Ben Lewis
Marshall Roberts Graham	William Long
Clifford G. Hanson	Victor J. Perkovich
Ivan G. Heady	Neil H. Sanders
William Francis Heagney, Jr.	Bernard A. Spielman
Harold DeWaine Hoopman	Henry Sakae Wakabayashi
Richard K. Kuwabara	

Division of General Engineering

Bachelor of Science

*Herbert H. Bush	Ralph E. Larson
Norman Gerald Froomkin	Tye S. Moore
Joseph P. Guild	

COLLEGE OF EDUCATION

Bachelor of Arts--with Honor

Howard H. Heady	Marguerite E. Mortensen
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Bachelor of Arts

Willard Jennings Barker	Maxine Mae Nelson
Patrician F. Bremermann	Lily Belle Nordstrom
Henry A. Brown	Kathryn C. Pohlman
Margaret Lee Candlin	Helen B. Poindexter
Dorothy Carson	Harriet E. Port
Irene Churchfield	Margaret H. Richardson
Daniel Vincent Deti	Maurine Rogers
*Jean Fraker	Virginia Ross
Jennie Frolich	John F. Schwendiman
Wallace Bennion Gardner	Doris Brown Sharp
Elizabeth Gleason	Doris Carolyn Soper
Anna Beth Hegewald	Louise Starr
Marian McCleary Henderson	Karl A. Svenson
*Frances Jackson	Evelyn Tibbitts
Betty G. Kirkpatrick	Marjorie Kathleen Treinen
Mary Lush	Virginia Velma Wrigley
Beryl Mitchell	Ruby Esther Zimmerman

Bachelor of Science

Walter F. Bentley	Jessie C. Richards
Clara E. Butler	Jack M. Smith
Anton J. Fleck	Peggy Ann Tobin
Kathleen Murray MacKay	Doris Elaine Young
Billie Marian Melchert	

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Normal Diploma

Margaret Allen	Jane Hodson
Hilda H. Anderson	Marjorie Jolley
Virginia F. Beebe	Catherine Miller
Helen Bitterman	Margaret Matson
Dorothy Marie Bottom	Benni Bee Nelson
Dayle L. Butner	Glendred Phillips
Alice T. Carroll	Alice Radford
Fern Dugger	Josephine J. Radich
Fern Ethel Grimshaw	Lucy Robertson
Billee Louee Harper	Hertha Semlek
Dorothy Hartt	Delsa Faye Stevenson
Elsie Herold	Iris Evelyn Tucker
Lillian Muriel Herold	Ruth M. Walker
Jean Hitchcock	Wanda Mae Walker

LAW SCHOOL

Bachelor of Laws--with Honor

Frederick James McDermott

Bachelor of Laws

Shogo Adachi	Richard Arnold Mullens.
Mildred A. Barber	Allen Henry Stewart
Glen W. Best	Samuel McAfee Thompson, Jr.
Helen Bugas	

UNIVERSITY

Commerce-Law Curriculum

Bachelor of Arts

Frank P. Hill	William Allan Smith
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Bachelor of Arts

William F. Shutts

*Graduation with Honor depends upon spring quarter record.

49447 CURTIS TOOL INC., ST. PAUL, HARTFORD

ADVANCED DEGREES

Dorothy L. Barton	Master of Science in Chemistry
Raymond J. Berryman	Master of Arts in Geology
Gladys Bookman	Master of Arts in Education
Evelyn A. Bostrom	Master of Arts in Education
Harvey Brockmeyer	Master of Science in Agronomy
Kathryn Mumm Cornwell	Master of Arts in Psychology
Ray Currie	Master of Arts in Education
Robert O. Dunbar	Master of Arts in Geology
Robert F. Eslick	Master of Science in Agronomy
Ralph A. Forsythe	Master of Arts in Education
Frank Hartkopf	Master of Arts in History
James R. Smith	Master of Science in Chemistry
Marian Ward Smith	Master of Arts in Education
Glenn J. Spaulding	Master of Science in Wool

The Board then recessed to enter the academic procession and attend Commencement.

Commencement

After lunch at the President's home, the Board reconvened and the following resolution was unanimously adopted upon the motion of Mr. Simpson, seconded by Mrs. Grieve, and carried:

The members of the Board of Trustees of the University of Wyoming, desiring to express our profound gratitude and sincere appreciation for the masterful, scholarly and inspiring address delivered to our 1942 graduating class by Dr. Chauncey S. Boucher, Chancellor of the University of Nebraska, do hereby adopt this expression of our Board as part of the permanent record and instruct the Secretary to convey this resolution to Dr. Boucher.

Boucher Resolution

Mr. Barrett moved that it is the consensus of opinion of this Board that President Morrill accept, if he wishes, the invitation of Mr. Fred J. Kelly, Specialist in Higher Education in the United States Office of Education, to go to Washington as a member of a committee for "re-organization of American Higher Education for the duration of the War." Following this work in Washington, the President is urged to take a vacation at his summer home in Michigan. The Comptroller was instructed to give the President full salary during his absence. This motion was seconded by Mr. Facinelli and carried.

President to go to Washington

President vacation

49447 CURTIS 1009 INC., ST. PAUL, HARTFORD

The Board then held election of officers. It was moved by Mr. Barrett, seconded by Mr. Simpson and carried, that all present officers, including the Executive Committee, be re-elected for the coming year as follows:

Ralph S. Linn, President
Harriett T. Grieve, Vice-President
Victor J. Facinelli, Treasurer

The Executive Committee:

Ralph S. Linn
Harriett T. Grieve
Victor J. Facinelli
Peter Sill

Fay E. Smith, Comptroller and Secretary

Mr. Simpson moved, it was seconded by Mrs. Grieve and carried, that the Board approve the action of the President in advising the Commanding General of the Seventh Corps Area that the University of Wyoming will participate in the Enlisted Reserve Corps Program. The Board also approves the action of the President in appointing Dr. Rechard faculty advisor and chairman of the University War Activities Council.

It was then moved by Mr. Simpson, seconded by Mrs. Grieve and carried, that the Board adopt resolutions expressing the thanks of the Board to Mrs. John B. Kendrick of Sheridan, Wyoming, wife of the late Senator Kendrick, and to Senator H. H. Schwartz for their recent gifts of books to the University Libraries.

The resolutions, prepared by the President, follow:

*Election of
Board officers*

*Executive
Committee*

*Enlisted Reserve
Corps Program*

Rechard Appointmen

*Kendrick and
Schwartz
book donations*

RESOLUTION

Whereas, by the friendly and constructive generosity of Mrs. John B. Kendrick of Sheridan, Wyoming, the University of Wyoming has received for the uses and purposes of its Library the memorial edition of the "Writings of George Washington," published by Congress in connection with the bicentenary of Washington's birth--which documents are of incalculable value for historical study and research, and

*Kendrick
Resolution*

Whereas, Mrs. Kendrick has likewise been the donor of thirty-nine volumes of H. H. Bancroft's old and very valuable history of the Far West, which are source and research materials in history, anthropology and like fields, indispensable to American scholarship in these areas,

Therefore, Be It Resolved, that the President be directed to express to Mrs. Kendrick the grateful appreciation of the University of Wyoming and of the people of Wyoming, whom the University was established to serve.

RESOLUTION

Whereas, through the generous interest and influence of the Honorable H. H. Schwartz, United States Senator from Wyoming, the University of Wyoming has been the recipient of an invaluable collection of books now housed in the University Library, appropriately marked with a gift label carrying the Senator's name, and

*Schwartz
Resolution*

Whereas, likewise, through the efforts of Senator Schwartz, there has come to this University from the Director of the National Archives a continued flow of valuable volumes to augment the University of Wyoming Breesland library which, by reason of the Senator's interest, promises to become one of the finest and most complete collections of this kind in any State University,

Therefore, Be It Resolved, that the Board of Trustees direct the President to express to Senator Schwartz in behalf of the University and the people of Wyoming, whom the University serves, its deep appreciation and gratitude.

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It was moved by Mr. Barrett, seconded by Mrs. Cope and carried, that the following leaves of absence, without pay, be approved:

1. Dr. Robert H. Bruce, Professor of Philosophy and Psychology and Chairman of the Department of Philosophy and Psychology, leave of absence for the period May 25, 1942 to August 31, 1943 to accept active service in the United States Navy with full pay under his present contract. Professor William P. Reed is designated Acting Chairman of the Department.
2. Miss Gertrude Gould, Assistant Professor of Elementary Education and Critic Teacher of the Fourth Grade, leave of absence for the period September 1, 1942 to August 31, 1943 for study. The new budget carries an appropriation of \$1800.00 for Miss Gould's supply.
3. Lt. Michael Sedar, instructor in Physical Education for Men, extension of military leave from September 1, 1942 to August 31, 1943--attached to staff of the University R. O. T. C.
4. Mr. Lawrence Conrey, instructor in Science in the University High School--extension from December 15, 1942 to August 31, 1943--military. Mr. Leo Arnoldi is serving as supply instructor.
5. Miss Marion Cauthers, instructor in Art--extension from September 1, 1942 to August 31, 1943--to complete work on her doctor's degree in art at Yale University. Mr. Donald Wiest is appointed supply instructor for the year 1942-43.
6. Burton W. Marston, State Club Leader, extension from July 1, 1942 to June 30, 1943--military.
7. Robert Mylroie, County Agent Weston County, extension from July 1, 1942 to June 30, 1943--military.
8. Lee Wiegand, County Agent Converse County--extension July 1, 1942 to June 30, 1943--military.
9. A. W. Willis, Extension Economist--extension from July 1, 1942 to June 30, 1943--military.

leaves
for

R. H. Bruce

Gould

Sedar

Conrey

Cauthers

Marston

Mylroie

Wiegand

Willis

40247 CURTIS TOOL INC., ST. PAUL, HARTFORD

Mr. Facinelli then moved that Mr. Dayton Klingman be appointed instructor in Agronomy and Research Assistant in the Department of Agronomy and Agricultural Economics, at a salary rate of \$2,400.00 for eleven months' service beginning July 15, 1942 or as soon thereafter as Mr. Klingman can report for duty. It is further stipulated that of the \$2,400.00 salary, \$2,200.00 shall be budgeted from regular University funds and \$200.00 from Seed Certification revenues. Mr. Klingman will succeed Mr. Eslick who resigned to accept a position at Colorado State College. This motion was seconded by Mr. Barrett and carried.

*Klingman
Appointment*

Mr. Facinelli then moved that Norman Clifford Stageberg be appointed Assistant Professor of English in the College of Education at a salary rate of \$2,400.00 per year for nine months' service, effective September 1, 1942. He will succeed Miss Flora H. Krueger who is being placed on limited service. This motion was seconded by Mr. Barrett and carried.

*Stageberg
Appointment*

Mr. Simpson moved that Miss Louise Eleanor Thouin be appointed supply instructor in Physical Education for Women at a salary of \$1,800.00 per year, effective September 1, 1942. This appointment is made necessary by the leave of absence of Miss Ruth E. Campbell who is working temporarily in the State Department of Health. This motion was seconded by Mrs. Cope and carried.

*Thouin
Appointment*

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

Whereas Miss Flora H. Krueger, Professor of English in the College of Education, has reached the age of retirement as established by the Board of Trustees of the University of Wyoming and has taught most efficiently in the College of Education of the University for twenty-one

*Krueger
Resolution*

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years, be it resolved that she be placed on limited service status and that the Board of Trustees hereby expresses to Miss Krueger its sincere appreciation for her many years of loyal and efficient service to this institution.

Upon the motion of Mr. Simpson, seconded by Mr. Sill and carried, the Board adopted the following resolution with regard to Inter-American and foreign student scholarships:

1. That the Board of Trustees authorize and establish four Foreign Student Scholarships providing the same remission of fees as is granted in the regular University Honor Scholarships.
2. That the Board authorize and establish two Inter-American Scholarships, one to be held by a woman, the other by a man, providing remission of fees equivalent to that granted in the case of the regular University Honor Scholarships, plus free dormitory room.
3. That the above described scholarships of both types be limited to periods each of three regular quarters with the provision, however, that the holders of such scholarships are eligible annually to reappointment.
4. That the authority for the selection of recipients of such scholarships be lodged in a faculty committee of Foreign Scholarships to be nominated by the Faculty Committee on Committees.

Upon the motion of Mr. Facinelli, the Trustees consented to the use of the Wyoming Union by the Rotary District Assembly on July 13, 1942. No dormitory accommodations are requested and the major banquet and luncheon of the meeting will be held at the Connor Hotel. This motion was seconded by Mr. Sill and carried.

Upon the motion of Mr. Facinelli, the Student Health fee is raised from \$2.50 per student per quarter to \$3.00 per quarter, effective September 1, 1942, seconded by Mr. Sill and carried.

*Inter-American
+
foreign student
Scholarships*

*Rotarians to
use Union*

*Raise Health
Fee*

49427 CURTIS 1006 INC., ST. PAUL, HARTFORD

Upon the motion of Mr. Barrett, seconded by Mr. Sill and carried, the President of the Board is authorized to appoint a committee to make a study of fire insurance carried on University Buildings.

Fire Insurance

Upon the motion of Mrs. Cope, the Comptroller was authorized to install a postage meter for a period of one year, beginning July 1, 1942, to see if a saving in money spent for postage can be effected. This motion was seconded by Mrs. Grieve and carried.

Postage Meter

Upon the motion of Mr. Simpson, seconded by Mr. Sill and carried, the gymnasium fee for University High School students is reduced from \$2.50 per student per quarter to \$1.50 per student per quarter, and further that Physical Education be made a required subject for all University High School students, both boys and girls.

*High School
Gym Fee*

Upon the motion of Mr. Sill, seconded by Mr. Simpson and carried, the recommendation of Mr. Quayle and Dean Hill that forty acres of land close to the Afton Farm be purchased is approved, provided that the transaction and all papers are approved by the Attorney General.

*40 Acres near
Afton Farm to
be purchased.*

It was then moved by Mr. Barrett, seconded by Mr. Facinelli and unanimously carried by a roll call vote, that the following resolution be adopted:

Whereas, the United States of America proposes to erect a new federal laboratory building on the campus of the University of Wyoming for the uses of the U. S. Bureau of Mines, and

*Fed. Pet. Lab.
site*

Whereas, the Board of Trustees of the University of Wyoming has selected a site for said building, which site is more particularly described, to wit:

And whereas, the Trustees of the University of Wyoming desire to convey the fee simple title for the above described lands to the United States for consideration of one dollar,

Now, therefore, Be It Resolved by the Board of Trustees of the University of Wyoming in regular meeting assembled this ninth day of June, 1942, that the President and Secretary of this Board be and they are hereby authorized to execute such conveyances as may be necessary to execute the transfer and fee simple title to the above described lands to the United States for said purpose; and that the Attorney General of Wyoming prepare and approve the necessary instruments and that the Executive Committee of this Board be and is hereby authorized to do any and all other acts necessary to carry out the purport of this resolution.

*Resolution
for
Petroleum Lab.*

49427 CURTIS 1009 INC., ST. PAUL, HARTFORD

Upon the motion of Mr. Facinelli, seconded by Mr. Sill and carried, the following salary contract form is adopted:

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES

Ralph S. Linn, President, Moneta	Mary E. Cope, Torrington
Harriett T. Grieve, Vice-President, Casper	Bard Ferrall, Cheyenne
Victor J. Facinelli, Treasurer, Rock Springs	Harold M. Johnson, Rawlins
Frank A. Barrett, Lusk	Nels H. Smith, Governor, Ex Officio
Peter Sill, Laramie	Esther L. Anderson, State Superintendent
Milward L. Simpson, Cody	of Public Instruction, Ex Officio
	James Lewis Morrill, President
	of the University, Ex Officio

Fay E. Smith, Secretary

Laramie, June 8, 1942

TO: _____

At a meeting of the Board of Trustees on the above date you were elected to the position of _____

at a salary rate of \$_____ payable in twelve equal monthly installments and subject to available resources, for service during the autumn, winter and spring quarters 1942-43.

In the event of resignation prior to completion of the service specified payment of salary shall terminate at the discretion of the Board.

Employment by the University carries with it membership in the Wyoming Union and acceptance of the obligation for payment of Union dues.

J. L. Morrill, President
Fay E. Smith, Comptroller

I accept the above appointment.

Date _____

Original, please sign and return to Comptroller's Office

*University
Contract Form*

49447 DUNTS 1000 INC., ST. PAUL, HARTFORD

Upon the motion of Mr. Sill, seconded by Mrs. Grieve and carried, Donald A. Ritter was granted leave without pay for the period June 12, 1942 to June 30, 1943, this in order that he may accept military service.

*leave for
Ritter*

Upon the motion of Mrs. Grieve, seconded by Mr. Sill and carried, Stanley P. Hunt is granted leave without pay from September 30, 1942 to August 31, 1943 in order that he may accept a position as Research Associate on the staff of the Radiation Laboratory at Massachusetts Institute of Technology.

*leave for
Hunt*

Upon the motion of Mr. Barrett, Harold Fry is appointed supply Assistant Professor of Engineering Drawing and Design, effective September 1, 1942, at a salary rate of \$2,400.00 per year. This motion was seconded by Mr. Facinelli and carried.

*Appointment
for Fry*

The President then mentioned a shortage in funds available for the summer quarter caused by the necessity for offering complete curricula in all departments in order to further the acceleration program and the request of the War Department to continue the R. O. T. C. through the summer quarter. It was moved by Mr. Barrett, seconded by Mr. Simpson, and carried, that the President of the Board, the President of the University and the Comptroller be a committee to call upon the Governor and other state officials with a request that the State grant the University the sum of \$2,822.54 to carry on this work.

*Request State
for
Summer School
funds*

The President and the Comptroller then submitted the budgets for the coming year:

Budgets

Mr. Facinelli moved that the salary of Dean Hamilton of the Law School be increased by the sum of \$348.00 and that the budget be amended to read \$4,848 instead of \$4,500. This motion was seconded by Mr. Barrett and carried.

*Hamilton
increase*

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After discussion and examination, Mr. Facinelli moved that the various budgets as follows be adopted with these exceptions:

Clarence Green, clerk in the Comptroller's office, remain on part-time duty, as at present, at a salary rate of \$600.00 per year.

Mrs. LaVaughn P. Gage be placed on sick leave for one year at a salary of \$25.00 per month.

Now follows the list:

Main University
Athletic
Dormitory and Boarding
Wyoming Union
Health
Agricultural Extension
State Farms
ASUW

This motion was seconded by Mr. Barrett and carried.

The Board adjourned at 5:35 P. M., Tuesday, June 9, 1942.

Respectfully submitted,

Fay E. Smith

Fay E. Smith
Secretary

*Budget
Approved*

Green - part time

Gage - Sick leave

Adjournment