

**June 17-18, 1946**

The Board of Trustees of the University of Wyoming was called to order at 9:00 a.m., Monday, June 17, by President Simpson. The following members were present: President Simpson, Mr. McCracken, Dr. Cunningham, Mrs. Cope, Mr. Burwell, Mr. Hansen, Mr. Sullivan, Mr. Watenpaugh, and Dr. Humphrey. Governor Hunt was present and made an address at the Commencement Exercises.

Mr. Burwell moved, it was seconded by Mr. Sullivan and carried, that the minutes of the meeting held in Casper, May 19, be approved.

Dr. Cunningham moved that the degrees and diplomas recommended by the faculty and President Humphrey be awarded as follows. This motion was seconded by Mr. Burwell and carried.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts--with Honor

Leota Mae Carson  
Edward Neely Dubois

Lyell Knight  
Emmeline Rose Lytle

Bachelor of Arts

Lois Margueritte Barnard  
Lawrence John Becht  
Ruth Janeth Buck  
Betty Jane Canary  
Gale W. Clevon  
Verne Eugene Farmer, Jr.  
Loren Omer Gray, Jr.  
John Julius Humphrey  
Fumiko Iwatsuki  
Ruthann Martha Johnson  
Cora Evelyn MacQueen  
Carol Audrey Nottage  
Dorothy Sue Parkins

Marvine Petker  
Elizabeth Petrides  
Jean Peterson Smith  
Ethel Arlene Sorgen  
Jean Stevens  
Patricia Stoddard  
Mary Christine Storey  
Max L. Troyer  
Elmer D. Umbach  
Jennie May Welch  
Eva Nell White  
Sara Lee Yetter  
George Hamlin Ziegler

Bachelor of Science--with Honor

Margaret Irene Eaton

Katheryn Kubo

Bachelor of Science

Don Warren Bailey  
Ruth Helen Barron  
George T. Baxter  
Violet Robson Bruce  
Willa Dee Davis

M. Virginia DelMonte  
William Schaubel Partridge  
James R. Patterson  
Marilyn C. Smith

Roll Call

Minutes Approved

Degrees and Diplomas  
AWARDED

Division of CommerceBachelor of Science

Opal C. Bircher  
 Wilma Jean Leiber  
 William Dale Masters, Jr.

Kathryn Aileen Morrow  
 Anita Quealy  
 Marion Jacobson Winzenried

Division of MusicBachelor of Music--with Honor

Patricia Sellers  
 Jane Holliday

Joann Louise Staats

## COLLEGE OF AGRICULTURE

Division of AgricultureBachelor of Science

Joseph H. Black  
 George H. Bridgmon  
 Russell L. Bugas  
 Edward Chester Garrett

Robert Martin Johnson  
 Willis Rye Sowers  
 William L. Vaught  
 Philip Winterholler

Division of Home EconomicsBachelor of Science

Phyllis Naomi Batman  
 Norma Merlene Eyre  
 Margaret Jeannetta Hoy  
 Miho Kishi

Patricia Zoe MacLeod  
 Ruth Pohle Roberts  
 Dorothy Alice Waggoner  
 Constance J. Walker  
 Barbara Gene Williams

## COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Joseph S. Bailey  
 Ralph William Beck  
 Paul J. Giesler

Jack Cooper Gillette  
 William Ernest Grenier  
 Luis F. Torres V.

Bachelor of Science in General Engineering-----with Honor

Don E. Evert

Bachelor of Science in Mechanical Engineering

James Harlan Myers

## COLLEGE OF EDUCATION

Bachelor of Arts—with Honor

Verna Mae Harness

Mary Estella Sherman

Bachelor of ArtsJohn L. Ames  
Ruth Anne Brumage  
Marjorie JolleySandra Isabel MacKay  
Majorie College Mason  
Ruth Elizabeth Sandercock  
Marguerite Butterfield VoightBachelor of ScienceDorothy Jane Dunn  
Virginia Mary Evans  
Juana LeJeune Feltner  
George Thomas NostrandZairah Padilla  
Robert Carroll Porter  
Vernon Llewellyn StephensonNormal DiplomaRachel Vinall Addison  
Freida Mae James Hammond

Irene Pearl Siemsen

## COLLEGE OF LAW

Bachelor of Laws

David N. Crum

Marion Raymond Smyser

ADVANCED DEGREES

## COLLEGE OF LIBERAL ARTS

Master of Arts

Gabriel Dengo

Hail Fischer

Jack Ellsworth Holmes

## COLLEGE OF AGRICULTURE

Division of AgricultureMaster of Science

Matias Tirado

## COLLEGE OF ENGINEERING

Master of Science in Civil Engineering

LeRoy Conrad Engelhardt

Professional Degree in Mechanical Engineering

Eric Lindahl

## COLLEGE OF EDUCATION

Master of ArtsJustine C. Gentle  
John O. GoodmanMaurice Mann  
Alven Thorson

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

At 2:30 p.m. the Board reconvened and President Humphrey presented his report.

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

RESOLUTION ADOPTED BY  
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF WYOMING

WHEREAS there has been introduced into the House of Representatives of the United States H.R. 6017 by Congressman Frank A. Barrett of Wyoming; and

WHEREAS there has been introduced into the Senate of the United States a companion bill, S.2257, by Senator J. C. O'Mahoney of Wyoming; and

WHEREAS these bills provide for granting to the University of Wyoming certain isolated tracts of land, in the amount of 3,043,555 acres, which were transferred to the Grazing Service but were not included in grazing districts because they were scattered over the State in between lands that had been passed to private ownership; and

*Resolution on  
land*

WHEREAS these 3,043,555 acres are the lands involved in the legislation and the purpose of the bills is to provide for their sale to the present lessees and to turn the proceeds from the sale over to the University of Wyoming for the benefit of the University; and

WHEREAS the income from the sale of this land can be used by the University for the retirement of present indebtedness on permanent construction now on the campus and for the construction of new buildings desperately needed by the University; and

WHEREAS the University of Wyoming was granted two sections of land in each township instead of four, as in the case of states admitted later than Wyoming and many states that were admitted prior to Wyoming, and this legislation, if passed, will correct this inequitable distribution of public lands and will serve a dual purpose in the State, inasmuch as it will transfer these 3,043,555 acres to private ownership so that they can be taxed and help bear the burden of support of the schools, counties, and State, and, at the same time, will provide the needed revenue to permit the University to progress in a measure comparable to other state universities; and

WHEREAS, since the Federal Government owns the minerals under 71% of Wyoming and owns the surface of 51% of the State, it seems fair and equitable that the Federal Government should return these 3,043,555 acres to the State for the University in order to equalize the land grants of the various state universities, particularly in the Rocky Mountain Region; therefore, be it

RESOLVED that the Board of Trustees of the University of Wyoming, assembled in regular meeting at the University of Wyoming on June 17 and 18, 1946, do hereby endorse H.R. 6017 and S.2257 and request Senators J. C. O'Mahoney and E. V. Robertson and Congressman Frank A. Barrett to use every means at their command to bring about the passage of these bills; and be it further

RESOLVED that copies of this resolution be sent to the senators and representative of the State of Wyoming, to the Chairman of the House Committee on Public Lands, and to the Chairman of the Senate Committee on Public Lands and Service.

Upon the motion of Mr. Watenpaugh, President Humphrey is authorized to negotiate for the services of a man skilled in raising funds in an effort to further the solicitation of money for the erection of the memorial stadium and fieldhouse. The contract with this man may be issued with the approval of the Executive Committee. This motion was seconded by Mr. Sullivan and carried.

Upon the motion of Mr. Burwell, seconded by Mr. Sullivan and carried, the following changes in titles were approved.

1. That Professor P. T. Miller be given the title "Dean Emeritus of the College of Liberal Arts"; and that he be named as adviser to the Chemistry Department, the Natural Resources Research Institute, the Research Chemistry Unit, and the State Chemist's Office.
2. That Professor V. C. Coulter, be given the title "Professor Emeritus of English"; and that his assignment on limited service be that of Bibliographical Consultant for the University.

*Memorial  
Stadium + Fieldhouse*

*Title Changes*

*P. T. Miller*

*V. C. Coulter*

3. That Dr. Carl A. Cinnamon be named Head of the Department of Physics.
4. That Dr. E. R. Schierz be named Head of the Department of Chemistry, succeeding Professor Miller, who, this year, will be placed on limited service.
5. That Professor C. F. Barr be named Acting Head of the Department of Mathematics.
6. That Dr. T. Alfred Larson be named Acting Head of the Department of History, succeeding Dr. White who is on sick leave.
7. That Professor Wilson O. Clough be named Chairman of the English Department for the year 1946-47.

Upon the motion of Mr. McCracken, seconded by Dr. Cunningham and carried, Mr. R. E. Pfadt, Assistant Research Entomologist, is granted a leave of absence from October 1, 1946 to June 30, 1947 at half pay.

Upon the motion of Mr. Burwell, the request of William P. Reed, Assistant Professor of Psychology, for a year's extension of leave be not granted without prejudice. This is in accordance with the recommendations of Dr. Bruce, Dean Rechard, and approved by President Humphrey. This motion was seconded by Mr. McCracken and carried.

Mrs. Cope moved that the poll of Trustees which the President took on May 20 seeking the approval of a leave of absence for Dr. Robert H. Burns, Wool Specialist, in order that he might accept a position with the United States Department of Agriculture on the Chinese Mission, beginning June 1st, be approved. The President received seven affirmative replies. This motion was seconded by Mr. McCracken and carried.

Upon the motion of Mr. Sullivan, seconded by Dr. Cunningham and carried, the following transfers in the Agricultural Extension Department were approved:

*Carl A. Cinnamon*

*E. R. Schierz*

*C. F. Barr*

*T. Alfred Larson*

*Wilson O. Clough*

*Leave of Absence  
R. E. Pfadt*

*Leave of Absence  
William P. Reed*

*Leave of Absence  
Robert H. Burns*

*Transfers*

1. That Mr. Wilbur Brettell, at present County Agent in Niobrara County, be appointed County Agent in Laramie County, effective June 15, 1946, at a salary of \$3,860 per year, to succeed Mr. Louis F. Schilt, who has recently been appointed County Agent Leader, with headquarters on the campus.
2. That Robert O. Rogerson, at present, Assistant County Agent in Goshen County, be appointed County Agent in Albany County to succeed Mr. Hay who has resigned in order to accept a more lucrative position with the Reclamation Service. The salary recommended is \$3,300 per year, beginning July 15, 1946.
3. That Paul Drake, at present Assistant County Agent in Park County, be appointed County Agent in Washakie County, at a salary of \$3,000 per year, beginning July 1, 1946. Mr. Drake will succeed Mr. John Stroud who is resigning.

Mr. Sullivan moved that Harold Hurich, who has been on Military Leave since February 1, 1944, be reinstated as County Agent in Sublette County at a salary of \$3,300 per year, beginning July 1, 1946. This motion was seconded by Mr. McCracken and carried.

Upon the motion of Mr. Watenpaugh, Miss Gertrude Gould was appointed instructor in Health Education in the College of Education for the year 1946-47 at a salary of \$3,060. The University will be reimbursed in this amount by the Wyoming Tuberculosis Association. This motion was seconded by Mrs. Cope and carried.

Upon the motion of Mr. McCracken, the gymnasium fee for both men and women is raised from \$2.50 to \$3.50 per quarter with \$2.00 of the new fee going to the Physical Education Revolving Fund. This will be effective for summer school 1946. This motion was seconded by Mrs. Cope and carried.

*Wilbur Brettell*

*Robert O. Rogerson*

*Paul Drake*

*Harold Hurich*

*Appointment  
Gertrude Gould*

*Fees  
Gymnasium fee*

It was moved by Mr. Burwell, seconded by Mr. Sullivan and carried, that the Trustees look with favor upon the proposal of the President to employ a University photographer, secure the necessary equipment and supplies and later offer a course in photography, and the President is authorized to continue his efforts in this regard.

*University  
Photographer*

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that Henry A. Brown be appointed Freshman Football Coach and Swimming Coach at a salary of \$2,500 for nine months service, effective September 1, 1946.

*Appointment  
Henry Brown*

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that Miss Phyllis Matthews be appointed Order Librarian and Desk Assistant at a salary of \$2,100 for eleven months service, effective August 1, 1946.

*Appointment  
Phyllis Matthews*

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that Charles C. Boley be appointed Coal Research Engineer with the rank of Assistant Professor at a salary rate of \$4,008 per year for eleven months service, effective October 1, 1946.

*Appointment  
Charles C. Boley*

It was moved by Mr. Sullivan, seconded by Mrs. Cope and carried, that the following people be appointed to Agricultural Extension:

*Appointments*

1. Mrs. Gladys Landers, Home Demonstration Agent in Platte County--salary of \$2,400 for eleven months service, effective June 3, 1946.

*Mrs. Gladys Landers*

2. John Lowry, Jr., Assistant County Agent in Carbon County, salary \$2,700 for eleven months service, effective May 6, 1946.

*John Lowry, Jr.*

3. Jack F. Schinagl, replacement, Extension Editor and Information Specialist--salary \$3,800 for eleven months service, effective May 15, 1946.

*Jack F. Schinagl.*

4. Bernard H. Trierweiler, replacement, County Agent in Goshen County, salary of \$4,000 for eleven months service, effective

*Bernard Trierweiler*

tive June 5, 1946.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the following people be appointed to Agronomy and Agricultural Economics:

1. John A. Hopkin, replacement, Instructor and Research Assistant in Agricultural Economics, salary \$3,000 per year for eleven months service—effective July 1, 1946.
2. Saul Rich—Assistant Professor of Agronomy and Assistant Plant Pathologist—salary \$3,900 for eleven months service—effective June 13, 1946.
3. Donald G. Denning—Assistant Research Entomologist with the rank of Assistant Professor—salary \$3,000 per year for eleven months service—effective July 1, 1946.

It was moved by Mr. Sullivan, seconded by Dr. Cunningham and carried, that the following appointments to the College of Education be approved:

1. Harold Ferguson—Assistant Professor of Commerce and Distributive Education—salary \$3,800 for eleven months service—effective July 1, 1946.
2. Guy P. Franck—replacement, Instructor of Science Education—salary \$2,800 for nine months service—effective September 1, 1946.
3. Alta I. Gaynor—replacement, Instructor in Physical Education for Women—salary \$2,460 for nine months service—effective September 1, 1946.
4. John O. Goodman—replacement—Principal of the University Elementary School, (rank of Assistant Professor)—salary \$3,454 for nine months service—effective September 1, 1946.
5. Dean S. Pence—replacement—Vocational Agriculture Instructor, Department of Vocational Education—salary \$3,600 for

*Agronomy & Ag. Econ  
Appointments*

*John A. Hopkin*

*Saul Rich*

*Donald G. Denning*

*College of Education*

*Harold Ferguson*

*Guy P. Franck*

*Alta I. Gaynor*

*John O. Goodman*

*Dean S. Pence*

eleven months service--effective July 1, 1946. One half of salary to be paid by the State Board of Vocational Agriculture.

6. Francis E. Stroup--Instructor in Health and Physical Education--salary \$2,900 for nine months service--effective September 1, 1946.
7. Donald Karl Wiest--replacement--Assistant Professor of Art in the College of Education--salary \$3,000 for nine months service--effective September 1, 1946.
8. J. Scott Williams--replacement--Associate Professor of Art Education in the College of Education--salary \$3,600 for nine months service--effective September 1, 1946.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the appointments for the College of Engineering be approved as follows:

1. Veldon O. Long--replacement--Associate Professor of Electrical Engineering--salary \$3,600 per year for nine months service--effective September 1, 1946.
2. Newlin D. Morgan, Jr.--replacement--Assistant Professor of Civil Engineering--salary \$3,600 for nine months service--effective September 1, 1946;
3. Oscar G. Woody--Associate Professor of Architectural Engineering and University Architect--salary \$4,404 for eleven months service--effective July 1, 1946.
4. J. Harold Zoller--replacement--Instructor in Civil Engineering--salary \$2,820 for nine months service--effective September 1, 1946.
5. Alf K. P. Larson, Instructor in Engineering Drawing, at a salary of \$2,400 for nine months service, effective September 1, 1946.

*Francis Stroup*

*Donald K. Wiest*

*J. Scott Williams*

*College of Engineering*

*Veldon Long*

*Newlin Morgan, Jr.*

*Oscar Woody*

*J. Harold Zoller*

*Alf K. P. Larson*

6. Jerome H. Johnson, Assistant Professor of Electrical Engineering, at a salary of \$3,000 for nine months service, effective September 1, 1946.

*Jerome Johnson*

7. Raymond W. Reynolds, Assistant Professor of Engineering Drawing, at a salary of \$3,000, effective September 1, 1946.

*Raymond Reynolds*

It was moved by Mr. Burwell, seconded by Mr. McCracken and carried, that the appointments for the College of Liberal Arts be approved as follows:

*Liberal Arts College*

1. John F. Reed--Assistant Professor of Botany--salary of \$3,000 for nine months service--effective September 1, 1946.

*John F. Reed*

2. Paul A. Kohler, replacement--Assistant Professor of Economics--salary \$2,700 for nine months service--effective September 1, 1946.

*Paul A. Kohler*

3. Eldred R. Kuchel--Instructor in Economics--salary \$2,400 for nine months service--effective September 1, 1946.

*Eldred R. Kuchel*

4. Bernard J. Siegel--replacement--Assistant Professor of Sociology--salary \$2,820 for nine months service--effective September 1, 1946.

*Bernard Siegel*

5. Edward F. Carr--Instructor in English--salary \$2,300 for nine months service--effective September 1, 1946.

*Edward Carr*

6. Charles C. Chadbourn, Jr.--Instructor in English--salary \$2,400 for nine months service--effective September 1, 1946.

*Charles Chadbourn*

7. John Burnett Payne--Instructor in English--salary \$2,200 per year for nine months service--effective September 1, 1946.

*John B. Payne*

8. Melvin R. White--replacement--Assistant Professor of English--salary \$3,000 for nine months service--effective September 1, 1946.

*Melvin White*

9. Donald L. Blackstone, Jr.--replacement--Associate Professor of Geology--salary \$3,600 for nine months service--effective September 1, 1946.
10. Paul O. McGrew--Assistant Professor of Geology and Assistant Curator of Museum--salary \$3,600 for eleven months service--effective July 1, 1946.
11. Sidney S. Harcave--replacement--Instructor in History--salary \$2,520 for nine months service--effective September 1, 1946.
12. Gale W. McGee--replacement--Assistant Professor of History--salary \$2,760 for nine months service--effective September 1, 1946.
13. Arthur S. Bates--replacement--Assistant Professor of Modern Languages--salary \$3,000 for nine months service--effective September 1, 1946.
14. Edward Fisher--replacement--Assistant Professor of Physics--salary \$3,000 for nine months service--effective September 1, 1946.
15. Willard Young, Instructor in Physics--salary \$2,200 per year for nine months service--effective September 1, 1946.
16. Reed W. Fautin--Assistant Professor of Zoology and Director of Wild Life Conservation and Management--salary \$4,024 for eleven months service--effective July 1, 1946.
17. J. Thomas Field--replacement--Associate Professor of Chemistry--salary \$3,600 for nine months service--effective September 1, 1946.
18. Kline R. Swygard--Assistant Professor of Political Science--salary \$3,000 for nine months service--effective September 1, 1946.

*Donald L. Blackstone*

*Paul O. McGrew*

*Sidney S. Harcave*

*Gale W. McGee*

*Arthur Bates*

*Edward Fisher*

*Willard Young*

*Reed Fautin*

*J. Thomas Field*

*Kline Swygard*

Then followed election of Board officers for the ensuing year. Upon the motion of Mr. McCracken, seconded by Mr. Sullivan and carried, Mr. Simpson was reelected President.

*Board of Trustees  
Election of*

Upon the motion of Mr. Sullivan, seconded by Dr. Cunningham and carried, Mr. McCracken was reelected Vice President.

Upon the motion of Mr. Burwell, seconded by Mr. Sullivan and carried, Dr. Cunningham was reelected Treasurer.

Upon the motion of Mr. McCracken, seconded by Mr. Sullivan and carried, Mr. Smith was reelected Secretary.

Upon the motion of Mr. Watenpaugh, seconded by Mr. Hansen and carried, Mr. Sullivan, Mr. McCracken, Dr. Cunningham, and Mr. Simpson were reelected to be members of the Executive and Finance Committee.

*Executive and  
Finance Committee  
Election of*

Upon the motion of Mr. Sullivan, seconded by Mr. Hansen and carried, Mr. Simpson, Mr. McCracken, and Mr. Johnson were reelected Trustee members of the Honorary Degree Committee.

*Honorary Degree Com.  
Election of*

Mr. McCracken moved, it was seconded by Mrs. Cope and carried, that Mr. Simpson, and Mr. Johnson be reappointed as Trustee members of the University Athletic Committee.

*Athletic Committee  
Election of*

President Simpson appointed Mr. Sullivan, Chairman, Mrs. Cope, and Mr. Watenpaugh to be members of the Committee on Physical Plant and Equipment for the ensuing year.

*Physical Plant and  
Equipment*

The Comptroller then reported that the Kappa Delta sorority had made payment in full of \$2,400.00 and requested that they be permitted to purchase Lot 2 in Fraternity Park for the immediate erection of a sorority house. Upon the motion of Mr. McCracken, seconded by Mr. Burwell and carried, sale of this lot is authorized. The President and Secretary of the Board are authorized to issue and sign the necessary papers.

*Kappa Delta*

Mr. McCracken moved that the Student activity fee be increased to \$10.00 per student per quarter effective September 1946 with the understanding that one-half of this, or \$5.00, per quarter be allocated to the Athletic Department. This motion was seconded by Mr. Sullivan and carried.

*Fees  
Student Activity*

The Comptroller then mentioned that the regular biennial audit of his office should be made shortly after July 1, 1946. After discussion, Mr. Watenpaugh moved, and it was seconded by Mr. Burwell and carried, that the selection of a firm of auditors should be made by the Executive Committee.

*Audit*

Upon the motion of Mr. McCracken, seconded by Mrs. Cope and carried, the Board adopted the following revised limited service plan, effective July 1, 1946:

*Limited Service  
Revised*

#### LIMITED SERVICE PLAN

In order to promote the general welfare of the University and to insure greater efficiency in the administrative and academic branches thereof, the Board of Trustees declares and adopts the following policy:

-1-

All Employees shall be placed on a limited or restricted employment under the following conditions;

After completing thirty years service, if the Board of Trustees should desire it;

Upon becoming sixty-five years of age or older up to and including age sixty-nine, at the option of the Board of Trustees;

On July 1st following their becoming seventy years of age.

-2-

To be entitled to the benefits of the above provisions, an employee must have rendered fifteen years service to this University as a fulltime paid employee.

-3-

The employment of all employees who have attained the age of seventy years and who have not rendered at least fifteen years service shall be terminated on July 1st following the attainment of such age.

-4-

Special provisions may be made for President Emeritus.

-5-

The annual salaries of all employees who have attained such age or who may hereafter attain such age shall be determined in the following manner:

The minimum salary of Deans, or officials of equal rank as shall hereafter be specified, shall be \$1,500 per year and the maximum salary shall be \$1,800 per year. The minimum salary of Professors in such case shall be \$1,200 per year and the maximum salary shall be \$1,500 per year. The minimum salary of all other employees in such case shall be \$900 per year and the maximum salary shall be \$1,200 per year.

The minimum salary shall be paid to those who have rendered at least fifteen years service. All those who have served longer than fifteen years shall be paid an annual salary of \$25.00 per year for each year over fifteen years of service in addition to the minimum salary amount above stated.

Upon the motion of Dr. Cunningham, the Board authorized the purchase of 530 acres of pasture land, including ranch buildings, lying south of the airport described as follows: the West half of Section 2, the Southeast quarter of Section 3, and the North half of the Northeast quarter of Section 10, Township 15 North, Range 74 West, at a price of \$5,500 from Mr. L. J. Holliday of Laramie. The buildings are valued at \$4,000 and the land at approximately \$3.00 per acre. This motion was seconded by Mr. Sullivan and carried.

Upon the motion of Mrs. Cope, the request of Mrs. Lillian Day to purchase three sections of land lying ten miles north of Laramie was denied. This motion was seconded by Mr. Hansen and carried.

Upon the motion of Mr. Hansen, seconded by Mrs. Cope and carried, the request of James Steele to lease the University rock quarry was denied.

President Humphrey then submitted a plan proposed by Director of Athletics Jacoby for the reorganization of the Department of Athletics and

*land*

*land  
Mrs. Lillian Day*

*Rock Quarry*

*Athletics*

its administration. After discussion, Dr. Cunningham moved that, with the other members as listed, the University Athletic Committee shall contain five faculty members, one of whom shall be the President of the University with the right to vote, another of whom shall be the Director of Athletics with the right to vote, and the other three faculty members shall be appointed by the President of the University, and that there shall be two Trustee members on this committee, and further, that the organization of the department, the reorganization of the athletic administration and control as submitted by Director Jacoby otherwise be approved. This motion was seconded by Mr. Burwell and carried.

Mr. John H. Warburton, Student Manager of the Associated Students of the University of Wyoming, then appeared before the Board to talk of the activity fee increase and a proposal to levy an assessment against all students in residence during the fall quarter of \$5.50 per year for the purchase of a WYO annual including one picture of the student without additional charge. After discussion, Dr. Cunningham moved that the assessment of the annual fee be postponed at this time. The motion was seconded by Mr. Sullivan and carried.

Mr. Hansen then moved, it was seconded by Mr. Sullivan and carried, that President Humphrey be authorized to negotiate with the United States in an attempt to repossess the West Cowboy Dormitory, which was sold to the U.S. Bureau of Mines with the land for the new Federal Petroleum Laboratory.

Mr. Sullivan moved that Professor Forest Hall be appointed Administrative Assistant in the President's office at a salary of \$5,600 per year for 11 months service, effective July 1, 1946. This motion was seconded by Mr. Burwell and carried.

President Humphrey then submitted the budget for the coming year.

"WYO"

West Cowboy Dorm

Appointment  
Forest R. Hall

It was moved by Mr. McCracken, seconded by Dr. Cunningham and carried, that the President's Office budget be approved.

*Main University  
Budget Approved*

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the Registrar's Office budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Hansen and carried, that the budget for the Dean of Men be approved.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the budget for the Dean of Women be approved.

It was moved by Mr. Burwell, seconded by Mr. Sullivan and carried, that the budget for Alumni Relations be approved.

It was moved by Mr. Watenpaugh, seconded by Mr. Sullivan and carried, that the Catalogues and Diplomas and Commencement Expense budget be approved.

It was moved by Mr. Sullivan, seconded by Dr. Cunningham and carried, that the Student Personnel and Guidance for Administration, Testing Service, Student Employment be approved.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the Health Service budget be approved.

It was moved by Mr. Hansen, seconded by Mr. Watenpaugh and carried, that the University Relations budget and National dues be approved.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the budget for Adult Education and Community Service be approved.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the News Service budget be approved.

It was moved by Mr. Watenpaugh, seconded by Mr. Burwell and carried, that the Faculty Travel budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Hansen and carried, that the Veterans Relations budget and the War History budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Hansen and carried, that the "Wyo" Annuals budget, the Forum of Labor, Agriculture and Industry budget, and the Radio Broadcasting Committee budget be approved.

It was moved by Dr. Cunningham, seconded by Mr. Hansen and carried, that the budget for the Dean's Office and the Student Health Nurse of the College of Education be approved.

It was moved by Mr. Watenpaugh, seconded by Mr. Sullivan and carried, that the Education Administration budget be approved with the provision to raise Dr. Reusser's salary 25% instead of 15%.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the Elementary Education budget be approved.

It was moved by Mr. Hansen, seconded by Dr. Cunningham and carried, that the Secondary Education budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the Smith Hughes Agriculture and Smith Hughes Home Economics budget be approved.

It was moved by Mr. Watenpaugh, seconded by Mr. Hansen and carried, that the Vocational Education Trade & Industry budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the Health and P. E. budget for Men and Women be approved.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the Adult Education and Audio-Visual Education budget be approved.

It was moved by Mr. Burwell, seconded by Mr. Sullivan and carried, that the budget for Guidance be approved.

It was moved by Dr. Cunningham, seconded by Mr. Hansen and carried, that the budget for the Dean's office of the Engineering College be approved.

It was moved by Mr. McCracken, seconded by Mrs. Cope and carried, that the budget for Civil Engineering be approved with the provision that Alex McGaw's salary be raised to \$4,500.00.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the budget for Engineering Drawing be approved.

It was moved by Dr. Cunningham, seconded by Mr. Hansen and carried, that the budget for Electrical Engineering be approved.

It was moved by Mr. Hansen, seconded by Mr. Sullivan and carried, that the budget for Mechanical Engineering be approved.

It was moved by Dr. Cunningham, seconded by Mrs. Cope and carried, that the Law School budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the budget for the Dean's office of the Liberal Arts College be approved.

It was moved by Mr. Hansen, seconded by Mr. Sullivan and carried, that the Art budget be approved.

It was moved by Dr. Cunningham, seconded by Mr. Burwell and carried, that the budget for Botany be approved with an 18% increase for Wilhelm Solheim.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the Chemistry budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the Commerce budget be approved.

It was moved by Dr. Cunningham, seconded by Mr. Burwell and carried, that the Economics & Sociology budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the English budget be approved.

It was moved by Mr. Watenpugh, seconded by Mr. Hansen and carried, that the Geology budget be approved with the provision that Mr. Hagner receive \$3,500.00.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried,

that the Herbarium budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the History budget be approved.

It was moved by Mr. Burwell, seconded by Mr. Hansen and carried, that the Mathematics budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the Modern Language budget be approved.

It was moved by Mr. Hansen, seconded by Mr. McCracken and carried, that the Music budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the Physics budget be approved.

It was moved by Mr. Watenpaugh, seconded by Mr. Sullivan and carried, that the Political Science budget be approved with Dr. Peterson and Mr. Bloomfield getting 10% each increase in salary.

It was moved by Mr. Hansen, seconded by Mr. Burwell and carried, that the budget for Psychology & Philosophy be approved with Dr. Bruce to be Dean of the Graduate School and Head of the Psychology & Philosophy Department. He is to be paid \$6,000.00 for eleven months service, effective July 1, 1946, one-half to be paid from Graduate School and one-half from Psychology & Philosophy.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the Zoology budget be approved.

It was moved by Mr. Sullivan, seconded by Dr. Cunningham and carried, that the budget for the Dean's and Director's office of the Agriculture College be approved.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the Agronomy budget be approved.

It was moved by Dr. Cunningham, seconded by Mr. Sullivan and carried,

that the Animal Production budget be approved.

It was moved by Mr. Hansen, seconded by Mr. Sullivan and carried, that the budget for Apiculture & Entomology be approved.

It was moved by Mr. McCracken, seconded by Mr. Watenpaugh and carried, that the budget for Chemistry Research be approved.

It was moved by Mr. Burwell, seconded by Mr. Hansen and carried, that Home Economics budget be approved.

It was moved by Dr. Cunningham, seconded by Mr. Burwell and carried, that the Meteorology budget be approved.

It was moved by Mrs. Cope, seconded by Mr. Sullivan and carried, that the Veterinary Science budget be approved.

It was moved by Mr. Hansen, seconded by Mr. Burwell and carried, that the Wool budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Hansen and carried, that the Parasitology budget be approved.

It was moved by Mr. Hansen, seconded by Mr. Sullivan and carried, that the Graduate School budget be approved.

It was moved by Mr. Hansen, seconded by Mr. McCracken and carried, that the Natural Resources Research Institute budget be approved.

It was moved by Mr. Sullivan, seconded by Mrs. Cope and carried, that the Library budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Sullivan and carried, that the Comptroller's office budget be approved.

It was moved by Mr. Hansen, seconded by Mr. Sullivan and carried, that the Purchasing office budget be approved.

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the Finance office budget be approved.

It was moved by Mr. Burwell, seconded by Mr. Sullivan and carried,

that the Accounting office budget be approved.

It was moved by Mr. Watenpaugh, seconded by Mr. Burwell and carried, that the General Expense budget be approved.

It was moved by Mr. Burwell, seconded by Mr. Watenpaugh and carried, that the budget for the Superintendent's office of the Buildings and Grounds be approved.

It was moved by Mr. Hansen, seconded by Mr. Sullivan and carried, that the budget for Campus be approved.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the budget for the Custodians be approved with a 10% increase for John Prahl.

It was moved by Mr. Watenpaugh, seconded by Dr. Cunningham and carried, that the budget for the Mechanical Plant and Repair Department be approved.

Mr. Watenpaugh moved, it was seconded by Dr. Cunningham and carried, that the salaries of foremen in the Department of Buildings and Grounds shall be \$3,000.00. Other men in the department will receive a salary increase of 12% with the exception of Supt. Jensen, General Foreman Hereford, who will receive the salary as listed in the budget. George Hunt, plumber and former plumber foreman, will receive the salary of other journeymen plumbers.

Mr. Hansen moved, it was seconded by Mr. Burwell and carried, that the Housing and Military budgets be approved.

Mr. Sullivan moved, it was seconded by Dr. Cunningham and carried, that the Capital Expense budget be approved.

It was moved by Dr. Cunningham, seconded by Mr. Sullivan and carried, that the Special Appropriations budget be approved.

It was moved by Mr. Burwell, seconded by Mr. Watenpaugh and carried, that the Agricultural Extension budget be approved.

*Agricultural Ext.  
Budget Approved*

It was moved by Mr. McCracken, seconded by Mr. Burwell and carried, that the State Farms budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the Cafeteria and Dining Room budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the Dormitory budget be approved.

It was moved by Mr. Watenpaugh, seconded by Dr. Cunningham and carried, that the Veterans Park budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. Hansen and carried, that the Seed Certification budget be approved.

It was moved by Mr. Sullivan, seconded by Mr. McCracken and carried, that the Natural Resources Research Institute Revolving Fund budget be approved.

It was moved by Mr. Sullivan, seconded by Dr. Cunningham and carried, that the Bookstore budget be approved.

The next meeting for the Board of Trustees will be held Sunday, July 21, with dinner at the University camp the evening before.

The Board adjourned at 7:30 p.m.

Respectfully submitted,



Fay E. Smith  
Secretary

*Next Meeting  
July 21*