

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 2, 1947

For the confidential information
of the Board of Trustee

A meeting of the Board of Trustees of the University of Wyoming was called to order at 10:00 A.M., Saturday, August 2, in Jackson. The following members were present: President Simpson, Mr. Burwell, Dr. Cunningham, Mr. Sullivan, Mr. Hansen, Mr. Del Monte, Mrs. Patterson, and Dr. Humphrey.

Upon the motion of Mr. Burwell, seconded by Dr. Cunningham and carried, the minutes of the meeting held on June 2 were approved.

The following officers were unanimously re-elected for the ensuing year: Milward L. Simpson, President; Tracy S. McCracken, Vice President; Dr. P. M. Cunningham, Treasurer; Fay E. Smith, Secretary.

Architect Walter Bradley of the firm Porter-Bradley, and Contractor J. P. Steele of the E. C. Nickel Construction Company, were invited to appear before the Board for a discussion of the reconstruction of the Bookstore-Art building and the unsafe condition of the stone walls of that building. Mr. Sullivan moved that these old walls be razed and new ones built, and that a change order to the E. C. Nickel Company, not to exceed \$24,335, be issued. This increases the contract price from \$99,500 to \$123,835. Mr. Steele agreed to waive his company's profit on this addition and Architect Bradley agreed that his firm would not increase the architect's fee. This motion was seconded by Mr. Burwell and carried.

The next item of business was the examination of bids received July 10 for electrical wiring, plumbing and heating of this building, which are as follows:

(Plumbing and Heating) P. S. Cook, Plumbing and Heating Co. of Cheyenne, \$10,500.

City Plumbing and Heating Co.
of Laramie, \$11,863.

Upon the motion of Dr. Cunningham, seconded by Mr. Sullivan and carried, the plumbing and heating contract was awarded to the P. S. Cook Co. for \$10,500.

Roll Call

Minutes Approved

*Trustees, Board of
Election of officers*

*Bookstore-Art Bldg.
Increase in contract
price*

*Bookstore-Art Bldg.
Plumbing & Heat. Contract
P.S. Cook Co.*

(Electrical Wiring) Pope Electric Co. of Laramie,
\$5,798.00

F. W. Fitch Co. of Cheyenne,
\$7,760.00

G. H. Simpson and Son, Cheyenne,
\$6,176.00

*Electrical Wiring Contract
Pope Electric Co.*

Upon the motion of Mr. Hansen this contract was awarded to the Pope Electric Company for \$5,798.00. This motion was seconded by Mr. Burwell and carried.

The bids for the laboratory-office building at the Powell Experiment Station were next in order:

Paul K. Pond of Powell, \$9,631.00

E. C. Nickel Co., \$16,180.00

*Powell Experiment Sta
Bid of Paul K. Pond Accepted*

Upon the motion of Mr. Sullivan, seconded by Mr. Hansen and carried, the bid of Paul K. Pond was accepted.

President Humphrey then presented his report. Upon the motion of Mr. Burwell, seconded by Mr. Sullivan and carried, the following appointments were approved:

Appointments

1. That there be authorized, effective July 1, 1947, the appointment of Mr. J. Harvey Tanner as Acting County Agent in Lincoln County, at a salary of \$2,904 per year. Mr. Tanner has been serving as Assistant County Agent in Lincoln County. He is being recommended for the position of Acting County Agent on a temporary basis, pending selection of a better qualified person or Mr. Tanner's development to the point where he can be recommended for the position of County Agent.

J. Harvey Tanner

2. That there be authorized, effective July 1, 1947, the appointment of Mr. Delmar H. Landen as County Agent in Platte County, at a salary of \$3,450 per year. Mr. Landen has

Delmar H. Landen

- been serving as Assistant County Agent in Goshen County; in that position he has had sufficient training to qualify him for the position as County Agent in Platte County.
3. That there be authorized, effective July 1, 1947, or as soon thereafter as she can report for duty, the appointment of Miss Anna E. Keppy as Home Demonstration Agent in Campbell County, at a salary of \$3,000 per year.
 4. That there be authorized, effective September 10, 1947, the appointment of Miss Ruth Christensen as Home Demonstration Agent in Campbell County at a salary of \$3,000 per year. She will take the place of Miss Keppy who is resigning.
 5. That there be authorized, effective August 1, 1947, the appointment of Miss Stella McKinstry as Home Demonstration Agent in Platte County, at a salary of \$2,724 per year.
 6. That there be authorized, effective July 1, 1947, the appointment of Mr. Boyd A. Ivory as Extension Poultry Specialist in the Agricultural Extension Service, at a salary of \$4,308 per year, plus expenses for travel for official business.
 7. That there be authorized, effective July 15, 1947, the appointment of Mr. Robert G. White as Agricultural Engineer in the Agricultural Extension Service, at a salary of \$4,500 per year, plus \$300 to pay a part of his moving expenses from East Lansing, Michigan, to Laramie. Since November 1945 he has been serving as Project Supervisor in Research with the Soil Conservation Service in Michigan. The University can

*ANNA E. KEPPY**RUTH CHRISTENSEN**STELLA MCKINSTRY**BOYD A. IVORY**ROBERT WHITE*

secure him only because of Congressional cuts that are being made in funds for the Soil Conservation Service, which left him without a job. Mr. White's salary with the Soil Conservation Service was \$4,902. Since he is willing to come to the University for \$4,500, Mr. Bowman feels that the University should share his moving costs, to the extent of \$300.

8. That there be authorized, effective August 1, 1947, the appointment of Dr. Robert W. Lindenstruth as Assistant Professor of Veterinary Science and Bacteriology and Assistant Research Veterinarian in the Agricultural Experiment Station, at a salary of \$4,044 for eleven months' service. He would succeed Dr. J. F. Ryff, who has resigned.
9. That there be authorized, effective July 1, 1947, the appointment of Mr. Benjamin Q. Ward as Instructor and Research Assistant in Bacteriology, at a salary of \$2,640 for eleven months' service.
10. That there be authorized, effective September 1, 1947, the appointment of Mr. Gerd W. Holborn as Instructor in English, at a salary of \$2,880 for the academic year 1947-48.
11. That there be authorized, effective September 1, 1947, the appointment of Mr. George R. Vorhees as Instructor in English, at a salary of \$2,508 for the academic year 1947-48.
12. That there be authorized, effective September 1, 1947, the appointment of Mr. J. Stuart Goodman as Instructor in English, at a salary of \$2,604 for the academic

Dr. Robert Lindenstruth

Benjamin Ward

Gerd W. Holborn

George Vorhees

J. Stuart Goodman

year 1947-48.

13. That there be authorized, effective September 1, 1947, the appointment of Mr. Jack H. Yocum as Instructor in English (Speech and Dramatics), at a salary of \$2,808 for the academic year 1947-48.

Jack H. Yocum

14. That there be authorized, effective September 1, 1947, the appointment of Mr. Milton I. Lloyd as Instructor in Chemistry, at a salary of \$3,000 for the academic year 1947-48.

Milton I. Lloyd

15. That there be authorized, effective September 1, 1947, the appointment of Dr. Emile Kauder as Assistant Professor of Economics, at a salary of \$3,504 for the academic year 1947-48.

Dr. Emile Kauder

16. That there be authorized, effective September 1, 1947, the appointment of Mr. Herbert C. Wittgenstein as Instructor in Economics, at a salary of \$3,180 for academic year 1947-48.

Herbert C. Wittgenstein

17. That there be authorized, effective September 1, 1947, the appointment of Mr. Theodore P. Walstrum as Lecturer in Music, at a salary of \$3,000 for the academic year 1947-48.

Theodore Walstrum

18. That there be authorized, effective September 1, 1947, the appointment of Mr. Robert T. Russell as Assistant Professor of Geology, at a salary of \$3,504 for the academic year 1947-48.

Robert T. Russell

19. That there be authorized, effective September 1, 1947, the appointment of Mr. Bruce T. Hulse as Instructor in Physics at a salary of \$2,808 for the academic year 1947-48.

Bruce T. Hulse

20. That there be authorized, effective September 1, 1947, the appointment of Mr. Wilson J. Walthall, Jr. as Assistant Professor of Psychology, at a salary of \$3,600 for the academic year 1947-48.
21. That there be authorized, effective September 1, 1947, the appointment of Mr. Wray G. Brady as Instructor in Mathematics, at a salary of \$3,000 for the academic year 1947-48.
22. That there be authorized, effective September 1, 1947, the appointment of Mr. Daniel W. Tuttle, Jr. as Instructor in Political Science, at a salary of \$2,808 for the academic year 1947-48.
23. That there be authorized, effective September 1, 1947, the appointment of Dr. Russell I. Hammond as Director of the Bureau of Educational Research and Service, with the rank of Associate Professor, at a salary of \$3,960 for nine months' service, with the understanding that he is to be employed either in research or in teaching for the full summer quarter next summer.
24. That there be authorized, effective September 1, 1947, the appointment of Mrs. Adana C. Dockum as part-time Instructor in the Elementary School (second grade), at a salary of \$2,000 for the academic year 1947-48. Mrs. Dockum would replace Miss Agnes Gunderson, who will be on leave of absence for study.
25. That there be authorized, effective September 1, 1947, the appointment of Miss Josephine Logan as Instructor in the Elementary School (fourth grade), at a salary of \$2,556 for the academic year 1947-48.

*Wilson Walthall Jr.**WRAY G. BRADY**DANIEL W. TUTTLE**Dr. Russell Hammond**Adana Dockum**Josephine Logan*

26. That there be authorized, effective September 1, 1947, the appointment of Mr. Warren M. Mallory as Assistant Professor of Electrical Engineering, at a salary of \$3,300 for the academic year 1947-48. Mr. Mallory would succeed Mr. Jerome Johnson, who has resigned.
27. That there be authorized, effective September 1, 1947, the appointment of Mr. Frank J. Spenner as Assistant Professor of Engineering Drawing, at a salary of \$3,000 for the academic year 1947-48.
28. That there be authorized, effective August 1, 1947, the appointment of Mr. Littleton S. Roberts as Chemical Engineer in the Natural Resources Research Institute, with the rank of Assistant Professor, at a salary of \$4,200 for the eleven months' service. He would replace Mr. Robert C. Crooks, who has resigned.
29. That there be authorized, effective August 1, 1947, the appointment of Mr. Bahngrell Brown as Chemist in the Natural Resources Research Institute, with the rank of Instructor, at a salary of \$3,300 for eleven months' service.
30. That there be authorized, effective July 1, 1947, the appointment of Mr. Neal Rice as Coal Research Engineer in the Natural Resources Research Institute, to work on the Department of Commerce sponsored Coal Briquetting Project, at a salary of \$4,200 for eleven months' service.
31. That there be authorized, effective September 1, 1947, the appointment of Mrs. Ruth Dix Barker as Assistant Professor of Home Economics (to teach

*WARREN Mallory**FRANK SPENNER.**Littleton Roberts**Bahngrell BROWN**Neal Rice*

clothing, textiles, and related art), at a salary of \$3,120 for the academic year 1947-48.

32. That there be authorized, effective September 1, 1947, the appointment of Mr. Edgar J. Lewis as Instructor in Music (Brass Instruments), at a salary of \$2,808 for the academic year 1947-48. He would replace Mr. Robert Barnes who has resigned.

Edgar J. Lewis

33. That there be authorized, effective September 1, 1947, the appointment of Mr. Glenn B. Mullens as Instructor in Civil Engineering, at a salary of \$3,000 for the academic year 1947-48.

Glenn B. Mullens

34. That there be authorized, effective September 1, 1947, the appointment of Mr. Arthur G. Janssen as Instructor in Chemistry, at a salary of \$2,880 for the academic year 1947-48.

Arthur G. Janssen

35. That there be authorized, effective September 1, 1947, the appointment of Miss Dorothy Louise Grandall as Instructor in Botany, at a salary of \$2,700 for the academic year 1947-48.

Dorothy L. Grandall

36. That there be authorized, effective September 1, 1947, the appointment of Mr. Hedley Cooke as Assistant Professor of Political Science, at a salary of \$3,300 for the academic year 1947-48.

Hedley Cooke

37. That there be authorized, effective September 1, 1947, the appointment of Dr. James B. Ashcraft as Assistant Professor of Veterinary Science and Bacteriology and Assistant Veterinarian in the Experiment Station, at a salary of \$3,540 for eleven month's service.

Dr. James Ashcraft

38. That there be authorized, effective September 1, 1947, the appointment of Dr. Richard Dunham as Associate Professor of English, at a salary of \$3,804 for the regular academic year 1947-48.

Dr. Richard Dunham

Upon the motion of Dr. Cunningham, Mr. Robert R. Becker was appointed Acting Chairman of the Division of Music for the year 1947-48 in the absence of Mr. Allan Willman. This motion was seconded by Mr. Sullivan and carried.

*Music Dept.
Rob't. R. Becker-Acting
Chairman*

Upon the motion of Mr. Sullivan, Professor Walter E. Daniels was appointed head of the Department of Accounting, and Associate Professor M. C. Mundell is appointed the head of the Department of Business Administration in the College of Commerce and Industry. This motion was seconded by Mr. Hansen and carried.

*Commerce
Walter Daniels-Head
Dept. of Accounting
M.C. Mundell-Head
Dept. of Business Adm.*

Upon the motion of Dr. Cunningham, an unexpended balance in the budget, ending June 30, 1947, of \$1,200 for athletic labor was re-appropriated in the new budget. This motion was seconded by Mr. Sullivan and carried.

Upon the motion of Mr. Sullivan an appropriation of \$1,774 was made for the construction of new space for the laboratory for the Department of Physics. This is an increase over the former appropriation, \$4,296, to \$6,070.00. This motion was seconded by Mr. Burwell and carried.

Upon the motion of Mr. Sullivan, an appropriation of \$735.55 was made to the Department of Adult Education and Community Service to take care of the increase in cost of faculty needed for the construction of lesson papers in Correspondence Study caused by the increase of students enrolled in this department. This motion was seconded by Dr. Cunningham and carried.

Upon the motion of Mr. Sullivan an appropriation of \$552.00 was made to the Department of Physics to cover the cost of certain items of equip-

ment needed for the use of veterans enrolled in elementary photography. This equipment will be loaned to the veteran students and thus avoid the necessity of individual expenditures on the part of any veterans. This motion was seconded by Mr. Burwell and carried.

Dr. Cunningham moved that the budget for the Vocational Education Department of the University be increased by \$1,885 due to the fact that the recent session of Congress has appropriated this additional sum to the State Department of Vocational Education for the use of the University, thereby increasing the income of the University \$1,885. This motion was seconded by Mr. Sullivan and carried.

Dr. Cunningham moved that an appropriation of \$3,709.71 be made to remodel the basement of Merica Hall for the School of Pharmacy. This sum is in addition to the \$1,000 already appropriated by the Legislature for this purpose. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved that the recommendations appearing in the President's report regarding the several veterans housing projects be approved, and that the study be continued. This motion was seconded by Mr. Burwell and carried.

Upon the motion of Dr. Cunningham, President Humphrey was requested to continue his study of the proposed establishment of a Mountain States University Press and report back to the Board at the next meeting. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved that the Board approve the Experiment Station Research projects under the Hope-Flannagan Act of the United States Congress whereby \$4,000 has been allotted to the University of Wyoming as a trust fund to be spent on cooperative research with several western states. This motion was seconded by Mr. Burwell and carried.

Upon the motion of Mr. Hansen \$5,000 was appropriated for the payment of services rendered by student band members during the University session

Mountain States University Press.

*Cooperative Res. Proj
Federal Funds
Exp. Station Research Proj.*

of 1947-48. This motion was seconded by Dr. Cunningham and carried.

Then followed a discussion of the method of issuing books and supplies to veterans students. In order to conserve the expenditure of funds available for each veteran up to \$500.00 and to avoid the issuance of books and supplies not really needed by the veterans, Mr. Del Monte moved that the Trustees approve the recommendation of the President that the University conform with the regulations of the Veterans Administration and absorb any extra expense for books and supplies issued which might bring the cost above the \$500.00 limit. This motion was seconded by Mr. Hansen and carried.

Mr. Hansen moved that Mr. Simpson and Mr. Del Monte be the University's delegates to the meeting of the National Association of University Governing Boards to be held at the University of Michigan October 2, 3, 4. This motion was seconded by Mr. Burwell and carried.

Mr. Sullivan moved that an appropriation of \$250.00 be made to the Law School to build additional offices. This motion was seconded by Dr. Cunningham and carried.

Mr. Burwell moved that an appropriation of \$2,574.39 be made to cover expenditures in remodeling offices for Dean Galliver, Dr. Reusser and the Veterans Administration in Old Main. This motion was seconded by Mr. Sullivan and carried.

Mr. Hansen moved an appropriation of \$1,676.00 for the construction of a new University High School Science Laboratory in a Butler Hut as this laboratory was obliged to move from the old Bookstore-Art building. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved the approval of an appropriation of \$1,770 for the construction of a mezzanine floor in the storage warehouse. This motion was seconded by Mr. Hansen and carried.

*Veterans Educ.
Books & Supplies*

*National Assoc. of
Governing Bds
Simpson
Del Monte*

Dr. Cunningham moved the approval of an appropriation of \$2,240 for the construction of a retaining wall along the north edge of the campus. This motion was seconded by Mr. Sullivan and carried.

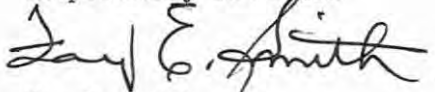
It was agreed that President Humphrey shall have authority to employ needed members of the staff during this interim between Board meetings, let them go to work at the opening of school and report such appointments to be confirmed at the next meeting of the Board.

The Board then unanimously gave a vote of thanks to Mr. and Mrs. Clifford Hansen for their hospitality to the Trustees while at this Jackson meeting.

The date for the next meeting of the Board of Trustees was set for October 24.

The Board adjourned at 5:00 P.M.

Respectfully submitted



Fay E. Smith
Secretary

Appointments
Pres has authority to
employ staff members
before opening of school

Next Meeting

Adjournment