

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 2, 1947

For the confidential information
of the Board of Trustee

The meeting of the Board of Trustees of the University of Wyoming was called to order at 9:00 A.M., Monday, June 2. The following members were present: Mr. Burwell, Dr. Cunningham, Mr. Sullivan, Mr. Watenpaugh, Mr. Hansen, Miss Stolt, and Dr. Humphrey.

In the absence of the President and Vice President of the Board, the Secretary called the Board to order and requested the members to appoint a temporary Chairman. Upon the motion of Mr. Sullivan, seconded by Mr. Hansen and carried, Dr. Cunningham was unanimously elected temporary Chairman. Vice President McCracken arrived and presided at the afternoon session.

Upon the motion of Mr. Burwell, seconded by Mr. Sullivan and carried, the minutes of the meeting held May 12, 13, 14 were approved.

President Humphrey then presented the following list of candidates for degrees and diplomas as recommended by the President, faculty, and Deans. Upon the motion of Mr. Sullivan, seconded by Mr. Hansen and carried, they were so awarded.

COLLEGE OF LIBERAL ARTS

Bachelor of Arts---with Honor

Vivian Rose Anderson
Virginia Darling Brack
Alfred Christensen
Francois M. Dickman
Harriet Joan Hagist

Jean Charlotte Hall
Betty T. Iwatsuki
Phyllis Ruth Parsons
Gerald Powers Salisbury
Harry Allison Thompson

Bachelor of Arts

Ruth Carol Adams
Margaret Thompson Beavers
Joan Berry
Don Jack Besst
Robert Lister Burnett
Mary Ann Daley Burwell
Jay Jordan Butler
Carol Jean Clark
James Harold Couch
Gussie Marguerite Dolezal
Joseph Anthony Fernandez, Jr.
Betty Louise Glinther
Joan Gottschalk
John Addison Guthrie, Jr.
Patricia Ann Harison

Frank George Liebich
Colleen Dora Manfull
William McGarry Murray
Betty Carolyn Neal
Carol Kemp Osborn
Elaine Dorothy Petrides
George Nicholas Pipiringos
Irving M. Price
Margaret Eunice Purdy
Ann Martha Schmehl
Anthony Martin Sedar
Susan Joyce Seidel
Ruth L. Johnson Shields
Henry Ross Skinner
Wilhelm Gerhard Solheim

Roll Call

*Dr. Cunningham
elected temporary
Chairman*

Minutes Approved

*Degrees & Diplomas
awarded*

Mary Ann Heagney
Arthur L. Heward
Robert Franklin Jones
Mary Jeanne Kirch
Charlotte Sarah Krogsdale
Eda Beatrice Laughlin
Jacob Robert Lebsack
James Roy Learned

Kathleen Swanton
William Harold Symons
Marie Madelene Toscano
Idella Maier Vivion
Howard E. West
Louise Whitman
Jack Leslie Wienbarg
Merald Ernest Wrolstad

Bachelor of Science--with Honor

Gloria Parker Reeves

Bachelor of Science

Robert Randolph Burwell
Genevieve Hamblin
Robert Dent Heatherington
Orin Ted Jones
Glenn Curry Kimble
William Lawrence Krogsdale, Jr.

Joseph Daniel Kurtz
Wendell Douglas Lack
Eileen Nina McGraw
Margaret Altha Nelson
William Earnest Smedley, Jr.
Grace Tanner

Division of Commerce

Bachelor of Science--with Honor

Rose Colibraro

Bachelor of Science

Desmond J. Bennion
Clinton A. Black
Jack Waddell Burnett
James Carter Crump
Jim E. Dixon
L. Philipp House

Charles Edward Johnson
Ray Walter Miller
John Alfred Mokler
Charles Petersen
Frederick Deane Rider

Division of Music

Bachelor of Music--with Honor

Norma Elaine Welker

Bachelor of Music

Mary Louise Popp

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science--with Honor

Ivan Williams Snell

Bachelor of Science

George E. Cooke
John Marshall Farmer
Warren Thomas Ferrell
Roland Steele Hogg
James Clinton Hudson
Adelbert Linnly Kester
James Christian Larsen
Walter Lee Murphy

Raymond Emanuel Novotny
Jay Robertson Partridge
Edward Bruce Pheasant
Glenn Richard Smith
Berger Arnold Strand
Paul Oswald Stratton
John Harvey Tanner
Gail Reginald Wright

Division of Home EconomicsBachelor of Science--with Honor

Ellen Louise Sackett

Bachelor of Science

Lois Baum
Marian Bender
Doris Beatrice Corbin
D. Jean Colden
Irene S. McCall

Wilma Jean McCauley
Frances Ann Saathoff
Elaine Lewark Thompson
Maxine Newman Wilmetti

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Wallace E. Tufford

Bachelor of Science in Civil Engineering--with Honor

June Brevdy
Glenn B. Mullens
Lester W. Peterson
Frances Maxine Roush

Bachelor of Science in Civil Engineering

Wendell Glen Allison
Elmer Robert Anderson
Donald Lee Bressler
George Albert Brown, Jr.
Norbert Vincent Chehak
Herbert M. Crow
John Raymond D'Amico
Raymond Arnold Davidson
Anthony Thomas Georgeff
William Austin Green

Fred L. Haack
Clair Eugene Hall
Kenneth Webster Hartman
Jay Joseph Huston
Kenneth Wiley Mick
Robert Allan Sandstrom
James Ray Sholes
Wallace E. Tufford
Wayman C. Wing

Bachelor of Science in Electrical Engineering--with Honor

Neil Robertson Partridge

Bachelor of Science in Electrical Engineering

John Robert Anderson
Joseph Thomas Curry-
Eugene S. Jones
James Thomas Morgan
Don Eugene Nielson
Carlo Piaia

Charles Henry Reals
Leo J. Ritter
Carl A. Ryan
Lewis William Scarbrough
Joseph Lyle Strohl

Bachelor of Science in General Engineering--with Honor

Benjamin Zimmerman

Bachelor of Science in General Engineering

Kenneth Neal Houlette
Harold Martin McCaskey

Wilson Francis McLaughlin
Jack Gillett Nelson

Carl Gilbert Ries

Bachelor of Science in Mechanical Engineering--with Honor

John William Zuttermeister

Bachelor of Science in Mechanical Engineering

Donald Walter Ballhaus
William Paul Bush
Eugene Casper Chase
Harry Earl House, Jr.
Cecil Harold Johnson
Clyde Potter Matteson

Everett Lee Moffett
Paul Kiyoto Ogawa
Albert J. Oliver
Fred Thomas Smith
Vaughn Oakley Walsh
Robert James Woolf

COLLEGE OF EDUCATION

Bachelor of Arts--with Honor

John Robert Petro
Geraldine Ruth Pratt
Margaret Reusser Redburn

Bachelor of Arts

Marie Andersen
Dorothy Patricia Caldwell
Marcus L. Caldwell
Barbara Ann Elliott
Audrey Evans
Lois Margaret Jensen
Bernice Kennedy Jones
Richard Melvin Kohler

Vivian Elizabeth Plummer
Arthur Frank Ryan
Lawana Jean Shaul
Orval James Smith
Helen Pauline Strumpfler
Patsye Daveen Wallace
Elizabeth Jean Wright

Bachelor of Science

Shirley Grace Baker
Leon Brown
Charlotte Crews

Albert P. Lokanc
Morris Lubarsky
Aldo T. Mori

Betty Marie DeBerry
 Frank Rudolph Gruden
 Mildred Marilyn Humbert
 Mike Nick Krpan

Henry Edward Rohn, Jr.
 Maureen Julia Smith
 Irmalee Street

Normal Diploma

Dorothy Jean Johnson
 Frances Krek
 Louise Maxine Redfield

Donna Rae Rollins
 Elsie Mae Shockley
 Betty Jane Wilde

COLLEGE OF LAW

Bachelor of Laws--with Honor

Joe F. Maier

Bachelor of Laws

Richard Ryamond Bostwick
 Robert Nelson Chaffin
 Raymond Dimmitt
 William Innes Felton
 Floyd Dawson Gorrell

Frank Parker Hill
 Chester Scofield Jones
 William Allan Smith
 James L. Thorpe

ADVANCED DEGREES

GRADUATE SCHOOL

Master of Arts

Robert Livingston Burton
 Loren O. Gray, Jr.
 Oscar Roy Hendrix
 Kenneth N. Houlette
 John Reid Lynn

Barbara Grace MacKay
 Frank W. Osterwald
 Edward W. Teare
 James Basil Warren
 Robert Delbridge Williams

Master of Science

Joseph S. Bailey
 Eugene B. Bertone
 George H. Bridgmon
 Chen Jung
 John F. Cykler

Norman Ole Gunderson
 Jack Pearson Shedd
 Sydney B. Slen
 Donald D. Thomas
 Luis F. Torres V

Professional Diploma in Education

Jack G. Somny

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

At the afternoon session of the Board a discussion was held concerning correspondence between the Secretary and the Governor concerning sales

of University and Agriculture College grant lands. In the light of new information received from the Governor on motion of Mr. Hansen seconded by Mr. Sullivan, that when exigencies arise whereby it is advisable to sell certain tracts, that the State Board of Land Commissioners should consult with the Board of Trustees and give the Board information concerning the transaction. This motion was unanimously carried.

*Land
Univ. & Agric. College
Grant Lands*

Mr. Burwell moved that the Comptroller and the State Auditor be authorized to make pay roll deductions quarterly, from University employees who have signed voluntary written authorization to make such deductions, in payment of dues to the Blue Cross. This motion was seconded by Mr. Watenpaugh and carried.

*Blue Cross
Payroll deductions*

Dr. Cunningham moved approval of the Comptroller's action in trading \$1,300 worth of sewer pipe to the City of Laramie in exchange for a road grader. This motion was seconded by Mr. Sullivan and carried.

Comptroller

The Comptroller then read a report from the University Purchasing Office explaining how the insurance business is handled and the allocation of this business to the various insurance agents or agencies. The Board expressed its approval of this report and instructed the Comptroller to send a copy of the report to the several agents listed in an effort to explain to these men that the business is distributed fairly and equally among them.

*Insurance
Copy of report sent to
Insurance Agents*

Upon the motion of Mr. Burwell, seconded by Mr. Sullivan and carried, the following appointments were approved:

Appointments

1. That there be authorized, effective September 1, 1947, the appointment of Miss Louise E. Roloff as Instructor in Physical Education and Health for Women, at a salary of \$2,600 for the academic year 1947-48. Miss Roloff will replace Miss Alta Gaynor, who has resigned.

Louise E. Roloff

2. That there be authorized, effective September 1, 1947 the appointment of Mr. George T. Baxter as Instructor in Zoology, at a salary rate of \$2,700 for the academic year 1947-48.
3. That there be authorized, effective September 1, 1947, the appointment of Mrs. Virginia K. Van Benschoten as Instructor in English, at a salary of \$2,508 for the academic year 1947-48. She would replace Mr. Donald Low, whose appointment was approved by the Board at the May 12-14 meeting and who has since forwarded his resignation.
4. That there be authorized, effective September 1, 1947, the appointment of Mr. Bruce Rodgers as Assistant Professor of Music, at a salary of \$3,000 for the academic year 1947-48. He would replace Miss Laura Ford who has resigned.
5. That there be authorized, effective September 1, 1947, the appointment of Mr. Samuel W. Harding as Assistant Professor of Physics, at a salary of \$3,600 for the academic year 1947-48.
6. That there be authorized, effective July 1, 1947, the appointment of Mr. Maurice Meshew as Assistant Professor of Animal Production and Assistant in the Experiment Station, at a salary of \$4,140 per year. Mr. Meshew is now Assistant Professor in Agricultural Extension. He would replace Dr. Lawrence Morris, who has resigned.
7. That there be authorized, effective September 1, 1947, the appointment of Mr. Howard E. Westcott as Associate

George Baxter

Virginia K. Van Benschoten

Bruce Rodgers

Samuel Harding

Maurice Meshew

Howard Westcott

Professor of Physical Education for Men, at a salary of \$3,465 for the academic year 1947-48. Mr. Westcott would serve as supply for Mr. Randall Watkins, who has been granted a Sabbatical leave for the academic year of 1947-48.

8. That there be authorized, effective September 1, 1947, the appointment of Mr. Robert I. Russin as Assistant Professor of Art, at a salary of \$3,204 for the academic year of 1947-48.

Robert Russin

Mr. Watenpaugh moved, it was seconded by Mr. Sullivan and carried, that Miss Agnes G. Gunderson, Associate Professor in Elementary Education, be granted a Sabbatical leave for the academic year 1947-48 in order that she may do graduate work in the field of elementary education. In accordance with University policy regarding Sabbatical leaves, Miss Gunderson would receive forty per cent of her salary during the period of her leave.

*Sabbatical leave
Agnes Gunderson*

Mr. Sullivan moved that the sum of \$400.00 be appropriated to the Geology department to take the place of a like amount of veterans fees which will not be paid to the University by the United States until later in the summer. This motion was seconded by Mr. Watenpaugh and carried.

*Appropriation
Geology*

Mr. Hansen then moved that an appropriation of \$113.68 be made to the Law School to cover the inspection fee and expenses charged by the American Bar Association for the inspector from Boulder to Laramie and return. This motion was seconded by Mr. Sullivan and carried.

*Appropriation
Law*

Dr. Cunningham moved that an appropriation of \$2,500 be made to cover the traveling expenses and salaries of staff members, not on the eleven months basis, while making informational tours to various towns in the State for the purpose of consulting with High School graduates and their parents in an effort to have these prospective students enroll in the

*Appropriation
H.S. Recruiting*

University of Wyoming at an early date in order that any vacancies might be available by August 1 to out-of-state students. This motion was seconded by Mr. Sullivan and carried.

Mr. Burwell then moved that the Board amend its former action and underwrite the tour of the Modern Music and Theatrical Society to Rock Springs and Casper to the extent of \$800.00 instead of \$1,000 since the show will be given two times instead of three as originally planned. This motion was seconded by Dr. Cunningham and carried.

As several Trustees were absent at this meeting, those present agreed that the annual election of officers should be postponed until a later meeting when a larger attendance may be present. Under the by-laws of the Board, present officers will hold over until their successors are elected and qualified.

The Board then received Architect Porter and proceeded to open bids for the remodeling of the Bookstore-Art building as follows:

Spiegelberg Lumber and Building Co. of Laramie
\$108,442.00

E. C. Nickel Construction Co. of Laramie
\$99,500.00

After Discussion Mr. Hansen moved that we accept the low bid of the E. C. Nickel Construction Co. for \$99,500 which covers building construction only. The motion was seconded by Mr. Burwell and carried.

Mr. Watenpaugh then moved that the Comptroller advertise for bids for the plumbing, heating, and wiring of this building as soon as the plans and specifications are prepared by Architect Porter. The Executive Committee is authorized to meet and receive these bids and then take a poll of the other members of the Board before making award of the contract. The Comptroller is also requested to ask the Attorney General of the State if contract letting by this method is legal. This motion was seconded by Mr. Hansen and carried.

Moods In Music

*Board of Trustees
Election of officers*

*Bookstore-Art Bldg.
Bids to remodel*

*Bookstore-Art Bldg.
Bids for plumbing,
heating, wiring*

Mr. Burwell then moved that the State Department of Vocational Rehabilitation be allowed the same half tuition rate privileges at the Northwest Center that the University has extended to them on the Laramie campus, plus full laboratory, library, and other special fees. This motion was seconded by Mr. Sullivan and carried.

Powell Center

Mr. Hansen then moved that in accordance with the recommendation of President Humphrey, one of the Rocky Mountain Gas Company's scholarships be available to a student selected from the Cody-Powell-Lovell-Meeteetse area in the value of \$200.00 be honored at the Northwest Center at Powell if the student wishes to attend the Center instead of the University. This motion was seconded by Mr. Burwell and carried.

*Scholarships
Rocky Mt'n Gas Co.*

Upon the motion of Mr. Burwell the Board approved the "Memorandum of Understanding Between the University of Wyoming and School District No. 1, Park County, Wyoming" as follows, fixing the cost of instruction at not over \$4.00 plus fees per quarter hour for civilian students and \$100.00 plus fees per quarter for veterans students. This motion was seconded by Mr. Sullivan and carried.

~~Mem.~~
Mem. of Understanding

MEMORANDUM OF UNDERSTANDING
BETWEEN THE UNIVERSITY OF WYOMING
AND SCHOOL DISTRICT NO. 1, PARK COUNTY, WYOMING

It is understood and agreed that the University of Wyoming will continue to operate the University Center opened in September 1946 at Powell, Wyoming under the following conditions, to-wit:

It is understood and agreed that the University of Wyoming will furnish supervision and direction at University expense and that School District No. 1, Park County, will furnish the following: buildings, such equipment as library, laboratories, commercial, shop, etc.; needed administrative and instructional supplies; and janitorial and

and secretarial service. The cost of instruction will be paid for by a tuition fee of not over \$4.00 per quarter hour for civilian students and \$100.00 per quarter for veteran students; and the customary laboratory fees charged for similar courses at the University of Wyoming. If, at the end of each academic year, it is found that a surplus has accrued to the Northwest Center account of the University in the operation of the Center, the University agrees to use some or all of this surplus in consultation with the Board of Trustees, School District No. 1, Park County, for the further development of the Center or as a reserve.

The University further agrees that it will furnish sufficient full time instructors and/or sufficient part time instructors to provide for the instructional needs at the Center based upon the enrollment.

It is further agreed that the University will operate out of School District No. 1, Park County, a general extension service, offering such work at such places as may be desired and for which there is sufficient enrollment to pay the cost of instruction.

It is further agreed that the University will, in the development program of the Center, give agricultural extension demonstrations and will develop a program of agricultural research appropriate to the needs of the Big Horn Basin to the extent of funds available.

It is understood and agreed that School District No. 1, Park County will continue to maintain a levy for the operation of the Center, not less than 1.313 mills nor

more than 2.0 mills; this to be used for the support of the Center.

It is further understood and agreed that the calendar of the Center will coincide with the calendar of School District No. 1, Park County.

It is further understood and agreed that the Director will be responsible for the work of the Center, including registration, collection of fees, academic records, and instruction of students enrolled for work at the college level. The Director in consultation with the superintendent of schools shall develop plans for the cooperative use of buildings, plans for the calendar, use of libraries, janitorial service, and plans for that part of the budget which involves funds from the school district.

It is further understood and agreed that the University and School District No. 1, Park County, working through their duly authorized officials, may employ teachers jointly for the University Center and the Powell Public Schools. Also, should School District No. 1, Park County, desire to employ teachers for courses of college level beyond the number which the University can furnish, it will have the privilege of doing so, provided the teachers employed meet the standards of the University department head, the dean of the college concerned, and the director of adult education and community service at the University.

It is further understood and agreed that, when the student enrollment increases and the needs of the Center for additional courses become apparent, the University will

furnish additional instruction on the same basis as for the courses already in operation.

President, University of Wyoming

President, Board of Trustees
of University of Wyoming

Supt. School Dist. No. 1 Park
County

President, Bd. of Trustees,
School District No. 1

↑

Mr. Sullivan then moved that the ASUW budget for 1947-48 be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Watenpugh then moved that budgets for the Bookstore, Commons, Knight Hall Food Services, Wyoming Union, Hoyt Hall, Knight Hall Dormitory, Men's Hall, Housing for Married Students, Butler Huts, Southwestern Wyoming Workshop School at Afton, Northeastern Wyoming Workshop School at Gillette, and Northwest Center at Powell be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Hansen moved, it was seconded by Mr. Sullivan and carried, that the Comptroller be authorized to issue revenue bonds from time to time as needed for the construction of a Men's Dormitory, addition to Knight Hall Dormitory including food services, and the Bookstore-Art building, in an amount not to exceed \$1,350,000, bonds to mature serially over a period of thirty years at an interest rate not to exceed 2% and in denominations of \$4,000, \$5,000.00 or \$6,000.00 each in accordance with Chapter 161, Session Laws 1947.

The Board then received James Simon, Director of the Jackson Hole Wildlife Park, who appeared at the invitation of the Board to speak of the proposed Cooperative Research Project to include the University of Wyoming with several other universities for work in the Park and surrounding areas. After discussion, Mr. Burwell moved that President

*H.S.U.W.
Budget Approved*

*Budgets Approved
Bookstore
Commons
Knight Hall Food Ser.
Wyoming Union
Hoyt Hall
Knight Hall Dormitory
Men's Hall
Housing for Married Stud.
Butler Huts
So. West. Wyo. Workshop
No. East Wyo. Workshop
Northwest Center*

*Bonds
Men's Dormitory
Knight Hall
Bookstore-Art Bldg.*

Cooperative Res Pro

Humphrey be authorized to make such an agreement with Mr. Simon, to select two members of the faculty to work there this summer, and that these men be paid the regular summer school salary rates, their expenses will be paid by Mr. Simon from New York Zoological Society funds. This motion was seconded by Mr. Sullivan and carried.

Mr. Watenpaugh then moved that a one-year scholarship covering tuition only, and no other fees, be extended to Roger Jensen of Sheridan, he being the boy who produced the champion hen known as the "slick chick". This motion was seconded by Mr. Sullivan and carried.

The Board adjourned at 6:40 P.M.

Respectfully submitted,



Fay E. Smith
Secretary

*Scholarship
Roger Jensen*

Board Adjourned