

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 12-14, 1947

For the confidential information
of the Board of Trustee

The Board of Trustees of the University of Wyoming was called to order at 10:00 A.M., Monday, May 12. The following members were present: President Simpson, Mr. Burwell, Dr. Cunningham, Mr. McCracken, Mr. Sullivan, Mr. Watenpaugh, Mr. Del Monte, Mrs. Patterson, Governor Hunt, Miss Stolt, and Dr. Humphrey.

It was moved by Mr. Burwell, seconded by Mr. Sullivan and carried, that the minutes of the meeting held on March 2 and 3 be approved.

Mr. G. E. Lundy, Vice President of Marts and Lundy, then appeared before the Board to report on his company's survey of the State in preparation for the fund-raising campaign for the Memorial Stadium and Field House, to begin June 1, 1947. After discussion, Mr. McCracken moved that the following budget as submitted by Mr. Lundy covering expenses of this campaign be adopted. This motion was seconded by Mr. Sullivan and carried.

Travel of Director		\$ 3,000.00
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Office -

Stenographers	\$4,500.00	
Stationery and office supplies	500.00	
Telephone & Telegraph	500.00	
General postage	<u>250.00</u>	5,750.00

Publicity (including postage booklets & bronze tablets)		5,000.00
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Organization & Report Meetings		5,000.00
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Contingent		<u>1,000.00</u>
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\$19,750.00

Professional Direction

(full time, one Director, part time Publicity Director, supervision by member of firm.)		24,000.00
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\$43,750.00

The Board then moved to the auditorium in the Liberal Arts building where bids for the addition to the Power Plant were publicly opened and read aloud as follows:

Roll Call

Minutes Approved

*Memorial (Stadium)
Marts + Lundy
Report*

*Power Plant
Opening of bids*

Spiegelberg Lumber and Building Co. of Laramie
\$280,364.00.

E. C. Nickel Construction Company of Laramie,
\$304,600.00.

The Stearns-Roger Engineering Company of Denver,
\$357,179.00.

The J. F. White Engineering Corporation of Omaha,
\$314,766.00.

The Board returned to its chambers and Engineer Prouty assisted the Board in discussing the bids with the two low bidders, namely the E. C. Nickel Construction Company and Spiegelberg Lumber and Building Company. During this discussion the Board took advantage of its advertisement for bids to "reserve the right to reject any or all bids, to waive formalities and to accept such proposal as it deems to the best interest of the University". It was then moved by Mr. McCracken that the bid of the E. C. Nickel Construction Company for the addition to the Power Plant in the sum of \$304,600 be accepted. This motion was seconded by Dr. Cunningham and carried.

The Board then was visited by students, John Davis and John Tilton, who came to request the advice and help of the Board in taking their show "Moods in Music" to certain towns in the State in an effort to help the Memorial Stadium and Field House fund drive. Mr. McCracken moved that the Board underwrite this trip to the extent of \$1,000 and that President Humphrey contact General Irwin, Alumni Secretary, and F. E. Davis, Chairman of the State Committee for the fund drive, regarding bookings. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan then moved approval of the following appointments. This motion was seconded by Mr. Watenpaugh and carried.

1. That there be authorized, effective March 15, 1947, the appointment of Mr. Don H. Tippetts as County Agent in Hot Springs County, at a salary of \$3,300 per year.

*E.C. Nickel Const. Co.
Awarded Bid*

*"Moods In Music"
Board to underwrite
trip to 3 towns in State*

Appointments

Don H. Tippetts

2. That there be authorized, effective March 15, 1947, the appointment of Mr. Warren Thomas Ferrell as Assistant County Agent in the Big Horn County, at a salary of \$2,700 per year.
3. That there be authorized, effective May 1, 1947, the appointment of Mr. James Clinton Hudson as Assistant County Agent-at-Large, at a salary of \$2,700 per year, including travel expenses.
4. That there be authorized, effective May 19, 1947, the appointment of Miss Margaret Hunter as Home Demonstration Agent in Sweetwater County, at a salary of \$2,700 per year.
5. That there be authorized, effective September 1, 1947, the appointment of Dr. Clarence D. Jayne for the position of Assistant Director in charge of instruction in the Division of Adult Education and Community Service, at a salary of \$3,960 for nine months' service.
6. That there be authorized, effective July 1, 1947, the appointment of Mr. Dwight David Darland for the position of Assistant Director in charge of community service in the Division of Adult Education and Community Service, with the rank of Assistant Professor, at a salary of \$4,200 for eleven months' service.
7. That there be authorized, effective July 1, 1947, the appointment of Mr. Arthur Dugan as Extension Class Director in the Division of Adult Education and Community Service, at a salary of \$3,600 for eleven months' service.

*Warren Thomas Ferrell**James Clinton Hudson**Margaret Hunter**Dr. Clarence Jayne**Dwight D. Darland**Arthur Dugan*

8. That there be authorized, effective September 1, 1947, the appointment of Mr. Carleton F. Waite as Assistant Professor of History and Political Science at the Northwest Center in Powell, at a salary of \$3,200 for nine months' service.
9. That there be authorized, effective September 1, 1947, the appointment of Dr. C. D. Samford as Principal of the University High School at a salary of \$3,840 for nine months' service. Dr. Samford will succeed Dr. O. E. Thompson, who is resigning to accept a position in Iowa.
10. That there be authorized, effective September 1, 1947, the appointment of Miss Edna L. Furness as Assistant Professor of Foreign-Language Education in the University High School, at a salary of \$3,000 for the academic year of 1947-48.
11. That there be authorized, effective September 1, 1947, the appointment of Mr. S. A. McCollum as Assistant Professor of Mechanical Engineering, at a salary of \$3,300 for the academic year of 1947-48.
12. That there be authorized, effective September 1, 1947, the appointment of Mr. R. G. Schaefer, Jr. as Shop Instructor in the Department of Electrical Engineering, at the salary of \$2,700 for the academic year of 1947-48.
13. That there be authorized, effective September 1, 1947, the appointment of Mr. E. George Rudolph, Jr., as Assistant Professor of Law at the salary rate of \$4,008 for the academic year of 1947-48..
14. That there be authorized, effective September 1, 1947,

*Carleton Waite**Dr. C. D. Samford**Edna L. Furness**S. A. McCollum**R. G. Schaefer, Jr.**E. Geo. Rudolph, Jr.*

- the appointment of Mr. Eugene O. Kuntz as Assistant Professor of Law, at the salary rate of \$4,008 for the academic year of 1947-48.
15. That there be authorized, effective September 1, 1947, the appointment of Mr. Richard Mahan as Instructor in English, at a salary of \$2,400 for the academic year of 1947-48.
16. That there be authorized, effective September 1, 1947, the appointment of Mr. Paul A. Kohler as Assistant Professor of Accounting at a salary of \$3,204 for the academic year 1947-48.
17. That there be authorized, effective September 1, 1947, the appointment of Mr. Edward C. Bryant as Assistant Professor of Commerce, at a salary of \$3,600 for the academic year of 1947-48.
18. That there be authorized, effective September 1, 1947, the appointment of Dr. E. S. Wengert as Professor of Political Science and Head of the Department of Political Science, at a salary of \$4,500 for the academic year 1947-48.
19. That there be authorized, effective September 1, 1947, the appointment of Mr. J. Howard Craven as Assistant Professor of Economics, at a salary of \$3,300 for the regular academic year of 1947-48.
20. That there be authorized, effective September 1, 1947, the appointment of Dr. H. F. Mallette as Instructor in Chemistry, at a salary of \$3,240 for the academic year of 1947-48.

Eugene O. Kuntz

Richard Mahan

Paul A. Kohler

Edward C. Bryant

Dr. E. S. Wengert

Mr. Howard Craven

Dr. H. F. Mallette

21. That there be authorized, effective June 15, 1947, the appointment of Dr. Josef E. Witters as Physician in the Student Health Service, at a salary of \$4,008 for eleven months' service.
22. That there be authorized, effective July 1, 1947, the appointment of Miss Mary A. Hawkins as Head of the Loan Desk in the University Library, at a salary of \$2,700 for eleven months' service.
23. That there be authorized, effective July 1, 1947, the appointment of Miss Esther M. Clausen as Assistant Reference Librarian in the University Library, at a salary of \$2,604 for eleven months' service.
24. That there be authorized, effective September 1, 1947, the appointment of Mr. Lazlo Borbas as Instructor in Modern Languages at a salary of \$3,180 for the academic year of 1947-48.
25. That there be authorized, effective September 1, 1947, the appointment of Mr. Edwin Hill as Instructor in Elementary Education, at a salary of \$2,556 for the academic year of 1947-48.
26. That there be authorized, effective September 1, 1947, the appointment of Mr. Harry J. Carnine as Assistant Professor of Music Education, at a salary of \$3,000 for the academic year of 1947-48.
27. That there be authorized, effective September 1, 1947, the appointment of Mr. Howard K. Hilton as Instructor in Mathematics, at a salary of \$2,700 for the academic year of 1947-48.

*Dr. Josef Witters**Mary A. Hawkins**Esther M. Clausen**Lazlo Borbas**Edwin Hill**Harry Carnine**Howard Hilton*

28. That there be authorized, effective September 1, 1947, the appointment of Mr. Edwin G. Flittie as Instructor in Sociology for the academic year of 1947-48 at a salary of \$2,880. It is understood that this appointment is to be for one year only.
29. That there be authorized, effective September 1, 1947, the appointment of Mr. William B. Cook as Instructor in Chemistry, at a salary of \$2,880 for the academic year of 1947-48.
30. That there be authorized, effective September 1, 1947, the appointment of Mr. Donald Low as Instructor in English, at a salary of \$2,508 for the academic year of 1947-48.
31. That there be authorized, effective September 1, 1947, the appointment of Mr. Eugene Cottle as Assistant Professor of Social Studies Education in the University High School, at a salary of \$3,000 for the academic year of 1947-48.
32. That there be authorized, effective September 1, 1947, the appointment of Mr. Eric Jean Lindahl as Professor of Mechanical Engineering and Head of the Mechanical Engineering Department, at a salary of \$4,500 for the academic year of 1947-48.
33. That there be authorized, effective July 1, 1947, the appointment of Miss Marie Sorenson as Home Demonstration Agent in Lincoln County at a salary of \$3,000 per year.
34. That there be authorized, effective September 1, 1947, the appointment of Mr. Lorne K. McAdam as Instructor

*Edwin G. Flittie**William B. Cook**Donald Low**Eugene Cottle**Eric Jean Lindahl**Marie Sorenson**Lorne K. McAdam*

in Psychology, at a salary of \$2,500 for the academic year of 1947-48.

Mr. Sullivan then moved that Dr. A. F. Hagner, Associate Professor of Geology, be given a leave of absence, without pay, for the period of September 1, 1947, to June 30, 1948, to accept an appointment as Research Associate in the Department of Geology of the University of Chicago, with the understanding that if Dr. Hagner accepts this leave of absence he agrees to return to the service of this University. This motion was seconded by Mr. Sullivan and carried.

Dr. Cunningham moved, it was seconded by Mr. Sullivan and carried, that the following leaves of absence be approved:

1. Mr. T. J. Dunnewald, Associate Professor of Agronomy, sabbatical leave for the period September 1, 1947 to June 1, 1948 at 40% of salary.
2. E. Luella Galliver, sick leave for a period of six to eight weeks beginning May 14, 1947, under the University sick leave policy, full salary for the first month of absence and 40% for the remainder of the time if it does not exceed one month for each year of service to the University. Mrs. Ruth Martin, Director of Knight Hall and Town Room Supervisor, to be in charge of the office of Dean of Women on a full-time basis, together with Mrs. Daisy Sechrist, on part-time basis during Miss Galliver's absence. Mrs. Sechrist is to be paid at the rate of \$144.00 per month.
3. Mr. R. D. Watkins, Assistant Professor of Health and Physical Education, requests leave of absence from September 1, 1947 to June 1, 1948, in order that he

*Leave of Absence
Dr. A. F. Hagner*

Leaves of Absence

T. J. Dunnewald

E. Luella Galliver

R. D. Watkins

may attend the University of Southern California to continue study toward his Doctor's degree. This is not a Sabbatical leave and would not involve any salary payments.

4. Mr. Allan A. Willman, Professor of Music and Head of the Division of Music, requests Sabbatical leave during the academic year 1947-48 for the purpose of composing and concertizing and for doing advanced study, leading toward a doctorate, at Harvard University or at the Conservatoire Nationale in Paris. In accordance with University policy regarding Sabbatical leaves, Mr. Willman would receive forty per cent of his regular salary during his leave, with the understanding that he must agree to return to the University at the expiration of his leave. Since Mr. Willman's leave was anticipated, the amount of \$3,000 has been set up in the budget to provide for a substitute during his absence.

Allan A. Willman

5. Dr. Richard L. Hillier, Associate Professor of English, requests Sabbatical leave during the spring quarter of the academic year 1947-48 in order that he may capitalize on the research he did in preparing his doctoral dissertation on Elizabethan color imagery and adapt this material to publication in scholarly journals. Dr. Hillier would, in accordance with University policy, receive forty per cent of his salary during his leave, with the understanding that he must agree to return to the University at the expiration of his leave.

Dr. Richard Hillier

Mr. Sullivan moved that Dr. Henry J. Peterson, Professor of Political Science and Head of the Department of Political Science, be placed on limited service, effective September 1, 1947, and that he be given the

title of Professor Emeritus of Political Science with the assignment of carrying on research in problems of the state and local governments in Wyoming. He will make a report each year on the work he has done during the year. This motion was seconded by Mr. McCracken and carried.

It was moved by Dr. Cunningham and seconded by Mr. Watenpaugh that the Board approve the recommendation of the President that Miss Ida J. Moen, Executive Secretary, be placed on limited service, effective July 1, 1947, at the rate of \$1,800 per year with 7 22/77 months of accrued vacation at the rate of \$385.00 per month, with the title of Executive Secretary Emeritus, and with the President prescribing the limited service duties. This motion was unanimously adopted.

Mr. Sullivan moved that the sum of \$300.00 be appropriated to the Law School to carry the University's part of the expense of two issues of the Wyoming Law Journal for the current year. The other half of the expense of publication is to be borne by the State Bar Association. This motion was seconded by Mrs. Patterson and carried.

Mr. McCracken moved that the sum of \$201.30 be appropriated to the Library to provide much needed temporary shelving. This motion was seconded by Mr. Watenpaugh and carried.

Mr. McCracken moved that forty band scholarships be offered to high school graduates and music instructors in the State during the summer of 1947. These scholarships would carry remission of fees not to exceed \$26.00 each for in-state students and \$31.00 each for out-of-state students and free housing in Butler Huts during June 23 to July 25. This motion was seconded by Dr. Cunningham and carried.

Upon the motion of Mr. Sullivan, seconded by Mr. Burwell and carried, the following plan for the Child Guidance Clinic was approved:

*Limited Service
Dr. Henry Peterson*

*Limited Service
Ida J. Moen*

*Law School
\$300 Appropriation*

*Library
\$201.30 Appropriation*

*Scholarships
Band*

*Wyoming
Child Guidance Clinic*

Plan for the
Child Guidance Clinic

It is proposed that the Child Guidance Clinic be set up on a city-wide basis as a service to school children in the city schools as well as to those in the laboratory schools of the University. For children not enrolled at the University schools it is proposed to charge a fee of \$5.00 per student for each five weeks of service. This fee should be collected at the beginning of each period and deposited with the cashier of the University. It is estimated that fees collected will constitute revenue for the University at about the following figures:

Fee per student for each five-week period	\$ 5.00
Average number of students per period (estimated)	.20
Total collections for each period (estimated)	\$100.00
Number of periods during each fiscal year	8
Total collections per year (estimated)	\$800.00

If this plan is approved and put into effect it will mean that expenditures for equipment and supplies will of necessity be increased. The following items will need to be purchased during the first year. Equipment, of course, will be permanent and need not be purchased each year, but only as it wears out and new equipment is needed for expansion of the program over the years.

Equipment:

Reading Board.	\$ 50.00	
Strip Film Machine	100.00	
Ophthalmograph.	275.00	
Primer Typewriter.	75.00	\$500.00

Supplies:

Diagnostic Tests in basic school sub-		
jects.	\$ 75.00	
Achievement Tests.	65.00	
Intelligence Tests	50.00	
Forms for vision, motor, vocabulary,		
etc. tests	40.00	
Materials for Guidance (especially		
psychotherapy)	70.00	\$300.00

Total for equipment and supplies .	\$800.00
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It is requested that authority be granted to set up this auxiliary enterprise and that a fund of \$800.00 be set aside for this purpose. Collections over the year should offset these expenditures, but if there is any variation, either more or less, adjustment can be made in subsequent years.

Upon the motion of Mr. Del Monte, \$500.00 was appropriated to the President's office for additional faculty travel for the period May 1 to June 30, 1947. This motion was seconded by Dr. Cunningham and carried.

*President's Office
\$500 Appropriation*

Dr. Cunningham moved that Professor Frank Trelease be paid \$100.00 from the unappropriated balance for the spring term 1946-47 and \$100.00 from the unappropriated balance for the fiscal year 1947-48, and that he be charged with the responsibility of the routine of the office of the Dean of the Law School for the period of Dean Hamilton's absence, eight weeks, this summer. This motion was seconded by Mr. Sullivan and carried.

*Law School
Appropriation.*

Mr. Sullivan moved that \$252.50 be appropriated to the Law School for the purpose of adjusting the deficit in the budget of the College of Law. This deficit was caused by employing substitutes during the absences of Judge Tidball and Mrs. Hubbell, Secretary. This motion was seconded by Mr. Burwell and carried.

*Law School
Appropriation*

Mr. Del Monte moved, it was seconded by Mrs. Patterson and carried, that the following statement be unanimously adopted:

The Board in session today expressed its willingness at all times to discuss with students, faculty or non-academic staff members subjects concerning the University. At the same time, however, it reaffirmed its long-established rule holding that all matters of policy before being brought to the attention of any Trustee must be presented to and discussed with the President of the University.

It was moved by Dr. Cunningham, seconded by Mr. Watenpaugh and carried, that the University proceed to get options on the twelve lots comprising the city block located north and west of the corner of Lewis and 15th streets adjacent to the campus, and that Mr. Sullivan and the Comptroller be appointed a committee with authority to act in an effort to

*Land
Options on twelve
lots.*

to purchase these lots at the best price possible.

Mr. Sullivan then moved that the sum of \$2,000 be appropriated for the construction of a Butler Hut to be used for research in the briquetting of Wyoming coal with a grant from the Department of Commerce for \$37,000; and for phosphate research work to process rock from Lander under a grant of \$15,000 from the Chicago, Northwestern Railroad. This motion was seconded by Mr. Burwell and carried.

*Appropriation
Const. of Butler Hut
for Research*

Mr. Watenpaugh moved that the sum of \$200.00 be appropriated to the English Department to pay the salary of Mrs. R. E. Breisch, Secretary in the Department, for the months of May and June. This motion was seconded by Dr. Cunningham and carried.

*Appropriation
English Dept.*

Mr. Watenpaugh moved that a fee of \$1.00 per quarter be charged as a library fee for the purchase of books and magazines. The money derived from this source would be a part of the Books, Periodicals, and Bindery fund. This motion was seconded by Dr. Cunningham and carried.

*Fee
\$1.00 LIBRARY*

Upon the motion of Mr. Sullivan, seconded by Mr. McCracken and carried, the Board approved increases in the State Farms budget as follows:

*State Farms
Increases*

Afton	\$ 3,000.00
Archer	2,000.00
Torrington	<u>7,800.00</u>
Total	\$12,800.00

Upon the motion of Dr. Cunningham, the Board voted to assemble the W. H. Jackson photographs on the campus for preservation in the archives in the Library. This motion was seconded by Mr. Watenpaugh and carried.

*University Archives
W.H. Jackson Photos.*

Upon the motion of Mr. Watenpaugh, seconded by Dr. Cunningham and carried, the Board voted that the stipulations set forth in the will of Mrs. Lilly Vagner, in creating a scholarship fund be observed, and that this scholarship should be awarded under direction of Mr. Robert Vagner, Assistant Professor of Music and Director of the University band. This motion was seconded by Dr. Cunningham and carried.

*Scholarship
Fund.*

Mr. Sullivan then moved that the Board approve the adoption of the Blue Cross Hospitalization Plan for University staff members and employees but that pay roll deductions of these fees should not be made if another way can be found to collect the assessments. This matter is left in the hands of the Comptroller to work out. The Comptroller is to keep records of all leaves of absence due to illness and see that the sick leave policy of the Board of Trustees is not violated. This motion was seconded by Mr. McCracken and carried.

Blue Cross

Due to lack of intercollegiate athletics during the summer quarter, Mr. Sullivan moved that the following distribution of the \$5.00 athletic fee be effective for the summer quarter of 1947 only.

*Fee
Athletic*

- a. \$1.50 to the University Public Exercises Committee.
- b. \$1.50 to the University Physical Education Department.
- c. \$2.00 to the University Athletic Department.

Then followed a discussion of the stone quarry which must be placed in operation in order to take care of the coming building program. A report was read from Mr. Henry Pearson, Supt. of Buildings and Grounds, University of Indiana and a former employee in the limestone industry, who has inspected the University quarry regarding the best methods and the equipment needed. Dr. Cunningham moved that the quarry equipment be brought up-to-date so that rock may be quarried economically and efficiently. If possible, needed equipment is to be obtained secondhand or from government surplus. The cost of the equipment and the operation of the quarry is to be taken from the new building funds. This motion was seconded by Mr. Sullivan and carried.

Rock Quarry

Mr. Watenpugh moved that the sum of \$4,000 be appropriated to the Buildings and Grounds Department to carry their operations for the balance of the present fiscal year. This motion was seconded by Mr. Burwell and carried.

*Buildings & Grounds
\$4000 Appropriation*

Mr. Watenpaugh then moved that the First National Bank of Laramie, and the Albany National Bank of Laramie be designated University depositories for the coming year. This motion was seconded by Mr. Sullivan and carried.

*Depositories
First National
Albany National*

Upon the motion of Mr. Watenpaugh, the Board authorized bonds for \$5,000 each for the Comptroller and Assistant Comptroller to be made payable to the State of Wyoming to conform with the law passed at the last session of the Legislature authorizing the Board to designate someone to approve bills for payment in the office of the State Auditor and fixing bond to cover. This motion was seconded by Mr. Del Monte and carried.

Comptroller

Mr. Burwell moved that the bond for the Board of Trustees of the University, authorized at the meeting of March 3 in the sum of \$185,000 is an additional bond making the total indemnity \$210,350 to cover the value of military property on hand at this University. This motion was seconded by Mr. Del Monte and carried.

*Bonds
Military Department*

Mr. Watenpaugh moved that the sum of \$2,736.80 be appropriated to cover University expenses for building services such as sewers, steam, electric, gas and water lines, to the temporary buildings now being moved in from Camp Kearns, Utah, and to the Butler Huts to be completed under a federal contract for use as classrooms and laboratories. This motion was seconded by Mr. Sullivan and carried.

*Appropriation
University Expense*

Dr. Cunningham moved that the President and Comptroller be authorized to sign a five-year lease with Robert D. McAllister and H. E. McAllister for the operation of a veterans grocery store on the campus. This motion was seconded by Mr. McCracken and carried.

Coop. Grocery Store

The date for the next meeting of the Board was fixed for 9:00 A.M., Monday, June 2.

*Next Board Meeting
JUNE 2*

Mr. Sullivan moved, that, effective with the September 1947 regis-

tration, each student be assessed a fee of \$5.50 for the fall quarter only, for the publication of the WYO. Of this amount \$1.00 is to be used for paying the cost of having one photograph of each student paying the fee made for the year book, and \$4.50 is to be used in paying the cost of publication. Each student enrolling in the fall quarter is entitled to one copy of the year book; students enrolling in the winter and spring quarters are to be permitted to purchase copies of the year book at \$4.50 each.

Mr. McCracken then moved that the site for the new Education building be west of Men's Hall, east of the location of the new Agriculture building, and across the street north from the northeast corner of Prexy's pasture. This motion was seconded by Mr. Del Monte and unanimously carried.

Mr. Sullivan then moved that, at the request of Coach Shelton, and with the approval of President Humphrey, the following changes be made in Coach Shelton's contract:

(Paragraph that was changed)

1. The party of the first part agrees to, and does hereby, employ the party of the second part as head basketball coach at the University of Wyoming, for a period of six (6) years, commencing at midnight on July 1, 1947, and expiring at midnight on July 1, 1953, at a salary of Six Thousand (\$6,000.00) Dollars per year, payable in monthly installments at the end of each and every month during which the party of the second part is actually engaged in the services of the party of the first part.

(Paragraph that was deleted)

*Fees
"Wyo-"*

*Building Program
Site for Education
& Agriculture Bldgs.*

*Coach Shelton
Changes in Contract.*

2. It is understood and agreed that if, at the end of the said five-year period above indicated, the responsible University authorities conclude that the said party of the second part shall no longer serve as head basketball coach, he shall then be given a five-year contract at the rate of Three Thousand (\$3,000.00) Dollars a year; under said contract the President and Board of Trustees may assign to the party of the second part such duties as to the President and Board of Trustees may seem proper.

This motion was seconded by Mr. Del Monte and carried.

Mr. Del Monte moved that high school honor scholarships be accepted at the University Center at Powell in addition to the Main University.

This motion was seconded by Dr. Cunningham and carried.

President Humphrey then presented the various University budgets. After discussion Mr. Burwell moved, it was seconded by Mr. Sullivan and carried, that the budget for the College of Agriculture be approved.

Dr. Cunningham moved, it was seconded by Mr. Burwell and carried, that the Experiment Station budget be approved.

Dr. Cunningham moved that the College of Education budget be approved. This motion was seconded by Mr. Watenpaugh and carried.

Mr. Burwell moved that the College of Engineering budget be approved. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved that the budget for the Graduate School be approved. This motion was seconded by Dr. Cunningham and carried.

Mr. Burwell moved that the budget for the Law School be approved. This motion was seconded by Mr. Watenpaugh and carried.

Dr. Horace Thomas, Professor of Geology and State Geologist, then came before the Board to request a special appropriation of \$300.00 to

*Scholarships
H.S. honor scholar-
ships accepted at
Powell*

*Budgets Approved
Col. of Agriculture*

Experiment Station

Col. of Education

Col. of Engineering

Graduate School

Law School

help finance conference of the Geological Society of America to be held in and around Cody, Wyoming in August. Mr. Del Monte moved that \$300.00 be appropriated for this purpose. Mr. Burwell seconded the motion and it was carried.

Mr. McCracken moved, it was seconded by Mr. Del Monte and carried, that the recommendation of President Humphrey be approved to appoint Professor E. Deane Hunton Dean of the newly created College of Commerce and Industry for one year, and that the budget for this College be approved.

Mr. Burwell moved, it was seconded by Dr. Cunningham and carried, that the budget for the College of Liberal Arts be approved.

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

Mr. Burwell moved approval of the following budgets: Adult Education and Community Service, Library, Alumni Relations & Graduate Personnel, Athletics, Board of Trustees and Buildings and Grounds. This motion was seconded by Mr. Sullivan and carried.

Mr. Watenpaugh then moved that the budget for the Information Service be approved as amended. This motion was seconded by Mr. Del Monte and carried.

It was moved by Mr. Sullivan, seconded by Mr. Burwell and carried, that the following budgets be approved: President's Office and Division as amended; Comptroller's Office and Division as amended; Dean of Men; Dean of Women; Military; Public Exercises; Forum of Labor, Agriculture & Industry; N.R.R.I.; "Wyo"; Registrar; Student Health; Student Personnel & Guidance; University Commons Contingent; Veterans Relations and War History.

Mr. Watenpaugh moved that the Agricultural Extension budget be approved. This motion was seconded by Mr. Sullivan and carried.

*Appropriation
Geology*

*E. Deane Hunton
Dean, Commerce Col.*

*Budget Approved
Col. of Liberal Arts*

Summer School

*Adult Ed. & Com. Service
Library
Alumni Rel. & Grad. Per.
Athletics
Board of Trustees
Buildings & Grounds*

Information Service

*President's Office
Comptroller's Office
Dean of Men
Dean of Women
Military
Public Exercises
Forum of Labor, Ag, Ind.
N. R. R. I.
Wyo
Registrar
Student Health
Stud. Pers. & Guidance
Univ. Commons
Vet. Rel. & War History*

Ag. Extension

Mr. Burwell moved approval of the State Farms budget. This motion was seconded by Mr. Sullivan and carried.

State Farms

Mr. Sullivan moved, it was seconded by Mr. Watenpugh and carried, that the budgets for the Powell and Worland Experiment Stations be approved.

Powell-Worland Experiment Sta.

Mr. Burwell moved that the Miscellaneous Salary Schedules and Personnel be approved. This motion was seconded by Mr. Sullivan and carried.

*Misc. Salary Schedules
& Personnel*

Mr. Del Monte moved that the President be authorized to request the U. S. Bureau of Mines to turn the West Cowboy Dormitory back to the University when the Bureau's new building is completed and the Cowboy dormitory will no longer be needed by the Bureau. This motion was seconded by Mr. Burwell and carried.

West Cowboy Dorm.

The Board adjourned at 3:00 P. M., May 14.

Board Adjourned

Respectfully submitted

Fay E. Smith
Fay E. Smith
Secretary