

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 8, 1949

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, August 8, in the Board room. The following members were present: President Simpson, Mr. Burwell, Mr. McCracken, Mr. Sullivan, Mr. Watenpaugh, Mr. Del Monte, Mrs. Patterson, Mr. Reed, Miss Stolt and Dr. Humphrey.

Mr. Sullivan moved, it was seconded by Mr. Burwell and carried, that the minutes and the Comptroller's Report of June 6-7 be approved.

Mr. Watenpaugh moved, it was seconded by Mr. McCracken and carried, that the following appointments be approved:

1. Effective July 20, 1949, the appointment of Mr. John A. Shultz as County Agent in Natrona County, at a salary rate of \$3,900 for eleven months' service, plus an allowance of not more than \$100 for moving expenses.
2. Effective June 20, 1949, the appointment of Mr. Charles B. Gavin as Assistant County Agent-at-Large, at a salary rate of \$3,300 per year, and, effective July 20, 1949, the transfer of Mr. Gavin to the position of Assistant County Agent in Laramie County, at the same salary rate.
3. Effective July 27, 1949, the appointment of Mr. Donald Macy Barnard as Assistant County Agent in Goshen County, at a salary rate of \$3,300 per year. He succeeds Mr. John A. Shultz, who has been transferred to Natrona County.
4. Effective July 1, 1949, the appointment of Miss Margaret Koenig as Home Demonstration Agent in Goshen County, at a salary rate of \$3,504 per year. She replaces Miss Helen Beranek, who has resigned.
5. Effective September 12, 1949, the appointment of Mrs. Mickey Bovee as Home Demonstration Agent in Campbell

Roll Call

MINUTES and the
COMPTROLLER'S
REPORT
APPROVED

APPOINTMENTS

John A. Shultz

CHARLES B. GAVIN

DONALD M. BARNARD

MARGARET KOENIG

MRS. MICKEY BOVEE

- County, at a salary rate of \$3,300 per year. She will replace Mrs. Ruth D'Amico, who has resigned.
6. Effective September 1, 1949, the appointment of Mr. Roman J. Verhaalen as Director of Community Service in the Division of Adult Education and Community Service and Instructor in Educational Administration, at a salary of \$4,500 for eleven months' service. He will replace Dr. Paul C. Fawley, who has resigned.
7. Effective September 1, 1949, the appointment of Mr. John D. Williams as Principal of the University Elementary School with the rank of Assistant Professor, at a salary rate of \$4,008 for the academic year 1949-50. He will replace Mr. Harold Stephenson, who has resigned.
8. Effective September 1, 1949, the appointment of Mr. Laurence A. Walker as Supply Instructor in Elementary Education (supervising teacher of the sixth grade), at a salary rate of \$3,150 for the academic year 1949-50.
9. Effective September 1, 1949, the appointment of Miss Dorris Lucille Sander as Supply Instructor in Elementary Education (supervising teacher of the third grade), at a salary rate of \$3,200 for the academic year 1949-50. She will supply in the position for Miss Clarice Whittenburg, who has been granted a leave of absence for next year.
10. Effective September 1, 1949, the appointment of Mr. Keith H. Rhodes as Instructor in Mechanical Engineering, at a salary of \$3,804 for the academic year 1949-50. Mr. Rhodes will replace Mr. W. T. Williams, who has been

Roman Verhaalen

JOHN D. WILLIAMS

LAURENCE WALKER

DORRIS L. SANDER.

KEITH RHODES

serving on a temporary basis.

11. Effective September 1, 1949, the appointment of Dr. Richard O. Sutherland as Assistant Professor of Chemistry, at a salary rate of \$4,008 for the academic year 1949-50. He will replace Dr. W. S. Wilson, who has resigned.
12. Effective September 1, 1949, the appointment of Dr. Vladimir V. Vesselovsky as Assistant Professor of Chemistry, at a salary rate of \$4,008 for the academic year 1949-50. Dr. Vesselovsky will replace Dr. M. L. Perlman, who has resigned.
13. Effective September 1, 1949, the appointment of Mr. Ralph Calvert as Assistant Professor of Mathematics, at a salary rate of \$4,008 for the academic year 1949-50. He will replace Dr. Leonard Bristow, who has resigned.
14. Effective September 1, 1949, the appointment of Mr. James L. Busey as Assistant Professor of Political Science, at a salary rate of \$3,708 for the academic year 1949-50. He will replace Mr. Hedley V. Cooke, who has resigned.
15. Effective September 1, 1949, the appointment of Mr. Jack E. Chatelain as Instructor in Physics, at a salary rate of \$3,408 for the academic year 1949-50. He will replace Mr. Willard Young, who has resigned.
16. Effective August 22, 1949, the appointment of Mr. Thomas E. Kuiper as Director of the Northeast Agricultural Junior College, with the rank of Assistant Professor, at a salary rate of \$5,004 for eleven months!

DR. RICHARD SUTHERLAND

*DR. VLADIMIR
VESSELOVSKY*

RALPH CALVERT

JAMES BUSEY

JACK CHATELAIN

THOMAS KUIPER

service. He will replace Mr. John O. Goodman, who has resigned.

17. Effective September 1, 1949, the appointment of Mr. George H. Lawler as Instructor in Chemistry and Mathematics in the Northeast Agricultural Junior College, at a salary rate of \$3,360 for the academic year 1949-50. He will replace Mr. J. B. Roberts, who has resigned.
18. Effective September 1, 1949, the appointment of Mr. Donald R. Edwards as Instructor in Education and Psychology at the Northeast Agricultural Junior College, at a salary rate of \$3,360 for the academic year 1949-50. He will replace Mr. Thomas E. Kuiper who will be Director of the College.
19. Effective September 1, 1949, the appointment of Mr. Orlando W. Miller as Instructor in English and History at the Northeast Agricultural Junior College, at a salary rate of \$3,360 for the academic year 1949-50.
20. Effective September 1, 1949, the appointment of Miss Ruth E. Colton as Instructor in Commerce in the Southeast Center at Torrington, at a salary rate of \$3,360 for the academic year 1949-50. She will replace Mr. C. C. Hannicutt, who held the position during the past year.
21. Effective July 20, 1949, the appointment of Mr. C. Wiles Hallock, Jr. as Athletic Publicity Director, at a salary rate of \$4,008 for eleven months' service.
22. Effective August 15, 1949, the appointment of Mrs. Ruth G. Monroe as Director of Food Services, at a

GEORGE LAWLER

DONALD EDWARDS

ORLANDO MILLER

RUTH COLTON

WILES HALLOCK, JR.

MRS. RUTH MONROE

salary of \$4,800 for eleven months' service.

23. Effective August 5, 1949, or as soon thereafter as she can report for duty, the appointment of Miss Gertrude Dorety as Head of the News Service, at a salary rate of \$2,700 for eleven months' service. She will succeed Mrs. Ruth Kelley, who resigned.

GERTRUDE DORETY

President Humphrey presented the following list of resignations:

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Date of Resignation</u>
<u>College of Agriculture</u>			
Lee, A. M.	Prof. and Head, Dept. of Vet. Sci. & Bact. and Res. Path. in Exp. Station	To accept another position.	June 30, 1949
<u>College of Education and Division of Adult Educ. & Community Service</u>			
Fawley, P. C.	Asst. Prof. Educ. Admin. & Director of Com. Service	To accept position at Univ. of Utah	Sept. 7, 1949
<u>College of Liberal Arts</u>			
Kelly, Leon	Asst. Prof. of Art	To paint portraits in New York City	Aug. 31, 1949
Hulse, Bruce T.	Instr. in Physics	To accept position in India with Board of Foreign Missions of Methodist Church	Aug. 31, 1949
Cooke, Hedley	Asst. Prof. of Political Sci.	To do graduate work at Univ. of Chicago	Aug. 31, 1949
<u>Library</u>			
Biggs, Mrs. C.	Order Librarian	To go with her husband to his new position in So. Dakota.	Aug. 31, 1949
<u>College of Agriculture</u>			
Ashcraft, J. B.	Asst. Prof. of Vet. Sci. & Bact.	To accept position in Denver	Aug. 18, 1949

Resignations

*Lee
Fawley
Kelley
Hulse
Cooke
Biggs
ASHCRAFT
HILTON*

RESIGNATIONS CONTINUED

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Date of Resignation</u>
<u>College of Liberal Arts</u>			
Hilton, H. K.	Instr. in Math.	Low pay; poor housing conditions.	Aug. 31, 1949

It was moved by Mr. McGraken, seconded by Mr. Del Monte and carried, that the following leaves of absence be approved:

1. Mr. Edwin H. Hill, Instructor in Elementary Education, leave of absence without pay during the 1949-50 session in order that he may do graduate work at the University of Iowa.
2. Mr. John A. Gorman, Assistant Professor of Animal Production, sabbatical leave for the period September 15, 1949 through June 15, 1950 in order that he may do some work toward the Ph.D. degree at Colorado A. & M. College.

*Leave of Absence
Without Pay
Edwin H. Hill*

*Leave of Absence
SABBATICAL
John A. Gorman.*

Upon the motion of Mr. Del Monte, seconded by Mrs. Patterson and carried, Dr. R. W. Lindenstruth was named Head of the Department of Veterinary Science and Bacteriology, effective July 1, 1949, at a salary of \$5,400 per year, replacing Dr. A. M. Lee, who has resigned.

*College of Agriculture
DR. R. W. LINDENSTRUTH
Head of Vet. Sci. & Bac.*

Upon the motion of Mr. Sullivan, seconded by Mr. Burwell and carried, the sum of \$1,514.05 was appropriated to the Department of Student Personnel and Guidance, Guidance Center Plan, revolving fund 6655, to cover its deficit as of June 30, 1949. This deficit was caused by the discontinuance of the testing service formerly paid by the Veterans Administration.

Deficit, March 31.	\$1,074.51
Telephone charge for April	1.54
Salary for Joyce Phillips.	480.00
Salary for Jack Alford	<u>852.00</u>
Total deficit, June 30	\$2,408.05
Sum due from the Veterans Adm.	<u>894.00</u>
Net deficit, June 30	\$1,514.05

Mr. McCracken moved that \$2,926 be appropriated to cover the cost of constructing an incinerator in Hoyt Hall. This motion was seconded by Mr. Reed and carried.

Mr. Del Monte moved that the sum of \$603.35 be appropriated to pay for the completion of the remodeling of rooms 317-318-319 occupied by the Division of Adult Education and Community Service in Old Main. These offices are in the north end of Old Main and were not included in the contract covering the complete reconstruction of the building which has recently been finished. This motion was seconded by Mr. Watenpugh and carried.

Due to a recent order issued by the Department of Armed Services, the Air Corp R.O.T.C. has been separated from the army R.O.T.C. with a commanding officer for each division. This order necessitates a separation of these offices in the Military Department of the gymnasium. Mr. Watenpugh moved that the sum of \$254.56 be appropriated to pay for these changes. This motion was seconded by Mr. Del Monte and carried.

Mr. McCracken moved that the sum of \$280.00 be appropriated from the unappropriated funds in the Department of Agricultural Substations for use by the Superintendent of the Archer Station to cover necessary official travel in his personal car for the coming year. This motion was seconded by Mrs. Patterson and carried.

Mr. Del Monte moved that the following re-appropriations of federal research and marketing funds, carried forward from the previous year, requested by Dean J. A. Hill and approved by President Humphrey be approved. This motion was seconded by Mr. Sullivan and carried.

1. This request will not have any effect on the main University unappropriated balances because it was not contemplated that these balances would be carried over to the new accounts.
2. All new income for the University has already been budgeted.

3. These funds were all budgeted in last year's accounts.
4. These funds can only be used for the projects for which they are allotted and if not used as allotted, will revert to the United States Treasury in July, 1951.
5. Unused balances of the Regional Research Funds 9(b)3 could be reappropriated by the Office of Experiment Stations and distributed to other institutions beginning July, 1950.

From the Regional Research Fund 9(b)3, \$2060.02 to be transferred to the new accounts, as follows:

Agronomy Travel	\$ 497.18
Wool Equipment	<u>1,137.84</u>
	\$1,635.02

The Research and Marketing Funds, 9(b)1 and 2, \$9,400.71 to be distributed to the accounts in the current budget, as follows:

Agronomy Contractual	\$ 900.71	
Agronomy Traveling	2,000.00	
Agronomy Supplies	500.00	
Agronomy Materials	500.00	
Agronomy Equipment	<u>500.00</u>	
		\$4,400.71
Animal Production Capital		
Outlay	\$3,000.00	
Animal Production Labor		
(Part-time)	1,200.00	
Animal Production Equipment	<u>800.00</u>	
		\$5,000.00
		\$9,400.71

Mr. Reed moved that all budget changes, transfers and new appropriations be shown in detail in the Comptroller's reports to the Board. This motion was seconded by Mr. Sullivan and carried.

*COMPTROLLER
COMPTROLLER'S Re-
ports To SHOW ALL
budget CHANGES, TRANS-
fers & NEW App.*

Mr. Reed moved that the low bid of \$189.00, received by Architect Porter from the Midwest Steel and Iron Works Company of Denver, be accepted to cover the cost of a bronze tablet to be placed in Old Main, and that an appropriation of this amount be approved. This motion was seconded by Mr. Burwell and carried.

Upon the motion of Mr. Watenpaugh, the Board voted to award a degree to the late Thomas W. Breakey, posthumously, and send the diploma to the family. When Mr. Breakey left the University in June, 1948, he had completed 196 credit hours, with a grade average of 1.96 and had completed all requirements for a B. A. degree in Liberal Arts, with the exception of one course, on which he had made a start by correspondence. He lost his life in an automobile accident in April, 1949. This motion was seconded by Mr. Del Monte and carried.

*Degrees and
Diplomas
THOMAS W. BREAKEY*

It was then moved by Mr. Burwell, seconded by Mr. Sullivan and carried, that the following budget covering the new south wing of Knight Hall for the academic year 1949-50 be approved, with the understanding that the Director and other employees will not begin work or be paid until the wing is open for students.

*KNIGHT HALL
BUDGET FOR NEW
SOUTH WING*

INCOME

Room Rents (\$14,740.00 minus 10% deduction) \$13,266.00

EXPENDITURES

Director \$1,540.00

Two House-keepers 2,760.00

Extra Help 85.00

Office Girls 2,184.00

\$6,569.00

Contractual 675.00

Supplies 500.00

Equipment 1,000.00

2,175.00

Fixed Charges 4,522.00 4,522.00

\$13,266.00

\$13,266.00

Mr. Watenpaugh moved that the sum of \$9,750 be appropriated and that a contract be entered into with the firm of Bowes & Hart, of Denver, covering the appraisal and insurance survey of all University property in Laramie in accordance with the following proposal. This motion was seconded by Mr. Burwell and carried.

Bowes & Hart

If (a) the University of Wyoming will furnish all of the blueprints and photostatic work that is required, and (b) if we can eliminate most of the photographic work that we originally contemplated reducing photographic expense from \$600 to \$100, we will accept this assignment and complete it in accordance with the proposal submitted on May 28th, for \$9,750. This will include all seven of the phases shown in our original proposal.

Mr. Sullivan moved that the following "Memorandum of Understanding between the University of Wyoming and the United States Department of Interior (Bureau of Reclamation)" as recommended by President Humphrey, be approved provided it is approved and signed by the Secretary of Agriculture, by the Commissioner of Reclamation, and by the Regional Directors of Regions 1, 4, 6 and 7 of the Bureau of Reclamation. This motion was seconded by Mr. Watenpaugh and carried.

*Memo. of UNDER-
STANDING BETWEEN
THE UNIV. of Wyo. & the
U.S. Dept. of INTERIOR*

MEMORANDUM OF UNDERSTANDING BETWEEN
UNITED STATES OF AMERICA ACTING THROUGH THE BUREAU
OF RECLAMATION DEPARTMENT OF THE INTERIOR AND THE
UNIVERSITY OF WYOMING

1. THIS MEMORANDUM OF UNDERSTANDING, entered into this _____ day of _____, 1949, in pursuance of the Act of June 17, 1902 (32 Stat. 388), as amended and supplemented, and the Act of Dec. 22, 1944 (58 Stat. 837), as amended and supplemented, between the United States of America, acting through the Bureau of Reclamation, an agency of the Department of the Interior, hereinafter styled the Bureau, and the University of Wyoming, hereinafter styled the University.

WITNESSETH:

2. WHEREAS, the Bureau requires certain comprehensive studies and

investigations of (a) the reclamation and power developments to be undertaken by the Secretary of the Interior under the general comprehensive plans for the development of the Missouri River Basin as approved by the act of Congress of December 22, 1944 (58 Stat. 887), and the development of the Colorado River as approved by the act of Congress of July 19, 1940 (54 Stat. 774); (b) is responsible for the construction, operation, and has a responsibility in the successful development of authorized Federal reclamation projects within the Missouri River Basin; and (c) reclamation problems affecting projects heretofore constructed by the Bureau pursuant to various other acts of Congress and relating to water users' payment capacities, and the operation, maintenance and use of project work and lands; and

3. WHEREAS, the University for the use and benefit of the citizens of the State of Wyoming, and in furtherance of its academic program through its teaching staff including Extension Service and the agricultural experiment station of the University, is interested in the fundamental research and the development and advancement of scientific knowledge in fields of inquiry, among others, concerning programs for the development, use and conservation of the State's natural resources and recognizes a responsibility to the citizens of the State of Wyoming and of the Nation for the participation in the development, utilization and conservation of natural resources, for publication and dissemination of the results of research, investigation and experiments to enable public use and application thereof; and

4. WHEREAS, representatives of the parties to this Memorandum have discussed the nature and scope of the studies, investigations, and instructions^{as} required in connection with the reclamation program; and

5. WHEREAS, the Bureau desires to eliminate duplication and to avail

itself of the special skills, techniques, qualifications and particular facilities of the University of Wyoming, and the University is willing to undertake and complete such studies and investigations;

6. NOW, THEREFORE, in consideration of the premises and of the mutual dependent covenants and agreements herein contained, the parties hereto agree as follows:

7. The University, directly or in cooperation with the U. S. Department of Agriculture (hereinafter referred to as the "Department of Agriculture") and other agencies will make available to the Bureau for use in connection with the administration of its functions under the reclamation laws the results of any independent studies, investigations and experiments heretofore conducted or made during the term of this agreement, having to do with the subject matter of the agreement.

COOPERATIVE STUDIES, INVESTIGATIONS AND INSTRUCTION

8. The University directly or in cooperation with the Department of Agriculture and other agencies, may carry out such agricultural, engineering, economic, industrial and social research, studies, investigations, surveys and instruction affecting the Bureau of Reclamation program as shall be set out in separate plans of work which shall be approved by the University and concurred in by the Bureau. Such plans of work shall outline the objectives, plans, procedures, and budgets for the studies, investigations, and instructions, and shall particularly prescribe the dates for (1) the initiation, (2) the completion, and (3) the submission of reports of such studies, investigations, surveys and instruction.

STUDIES AND INVESTIGATIONS ON DEVELOPMENT FARMS

9. The University, directly or in cooperation with the Department of Agriculture, may conduct studies and investigations on development farms owned by the University, the Department of Agriculture, or provided by the Bureau for the purpose of securing information and data needed in

connection with the Bureau of Reclamation program as authorized by the Flood Control Act of 1944 (58 Stat. 887). Objectives, plans, procedures and budgets for the studies and investigations on each development farm are to be set out in a working plan prepared cooperatively and approved by the University and the Bureau. Such working plans shall particularly prescribe the dates for (1) the initiation, (2) the completion, and (3) the submission of reports of the development farm studies and investigations.

COOPERATION ON BUREAU PROJECTS OTHER THAN THE MISSOURI BASIN

10. At such time as funds are appropriated for such purposes by the Congress, the University, upon the request of the Bureau, may perform such agricultural, engineering, economic, industrial and social research, studies, investigations, surveys and instructions affecting the Bureau of Reclamation program on projects in the State of Wyoming which have been constructed by the Bureau under authority other than that contained in the act of December 22, 1944 (58 Stat. 887). Such research, studies, investigations, and instructions shall be conducted pursuant to plans of work prepared and approved in the manner prescribed above in paragraphs 8 and 9 having similar plans of research, studies and investigations under the Missouri Basin Program.

COORDINATION AND CONTROL OF STUDIES

11. At times mutually agreeable to the parties hereto during the period of this Memorandum, and at the written request of any party, representatives of the parties shall meet to discuss the results of the study as of the dates of such meetings, and the nature, scope and direction of future inquiries.

DESIGNATION OF REPRESENTATIVES

12. For the purpose of consultation and cooperation in the research, studies, investigations and instruction to be undertaken pursuant to this

Memorandum, the Bureau designates the Commissioner of Reclamation, or his delegated representative, to represent the Bureau, and the University designates its President to represent it throughout the term of this Memorandum.

PUBLICATION OF REPORTS

13. All information and data collected by the efforts of the parties to this Memorandum shall be equally available to both parties. Upon agreement of both parties, the unpublished information and data collected pursuant to this Memorandum may be published, such publication to be only by the University, either directly or in cooperation with the Department of Agriculture, except that either party may publish portions of the unpublished studies with the specific permission of the other party, where such publication is needed prior to publication of the completed study. In cases where information or data are published in pamphlet form, the University shall furnish the other party hereto any number of copies that may be agreed upon.

TERMS OF MEMORANDUM

14. This Memorandum of Understanding shall become effective on the date of this contract first above written, and shall remain in effect as of midnight of June 30, 1952, or until provision has otherwise been made to finance the activities covered by this Memorandum, Provided, that either party hereto may terminate this memorandum at any time by written notice of termination given to the other parties thirty days in advance of the effective date thereof.

NOTICES

15. Any notices, demand, or request required or authorized hereunder shall be deemed properly given if mailed to the Commissioner, Bureau of Reclamation, Washington, D. C., or his delegated representative, on behalf of the Bureau, and to the President of the University of Wyoming, Laramie,

Wyoming, on behalf of the University. The designation of the person to be notified, or the address of such person, may be changed at any time by similar notice.

CONTINGENT UPON APPROPRIATIONS

16. Where the operations of this contract extend beyond the current fiscal year, the contract is made contingent upon Congress making the necessary appropriation for expenditure hereunder after such current year shall have expired. In case such appropriation as may be necessary to carry out this contract is not made, the University hereby releases the United States from all liability due to the failure of Congress to make such appropriation. The obligations of the University are contingent upon appropriations of funds by the Wyoming Legislature and the Congress of the United States.

OFFICIALS NOT TO BENEFIT

17. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this contract or to any benefit that may arise herefrom, but this restriction shall not be construed to extend to this contract if made with a corporation or company for its general benefit.

COVENANT AGAINST CONTINGENT FEES

18. The University warrants that it has not employed any person to solicit or secure this contract upon any agreement for a commission, percentage, brokerage, or contingent fee. Breach of this warranty shall give the Government the right to annul the contract or, in its discretion, to deduct from the contract price or consideration the amount of such commission, percentage, brokerage or contingent fees. This warranty shall not apply to commissions payable by contractors upon contracts or sales secured or made through bona fide established commercial or selling agencies

maintained by the contractor for the purpose of securing business.

NON-DISCRIMINATION CLAUSE

20. The University shall not discriminate against any employee or applicant for employment because of race, creed, color, or national origin, and shall require an identical provision to be included in all subcontracts.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be executed the day and year first hereinabove written.

UNIVERSITY OF WYOMING

Date

By _____
President

THE UNITED STATES OF AMERICA

Date

By _____
Regional Director, Region 6,
Bureau of Reclamation.

Date

By _____
Regional Director, Region 7,
Bureau of Reclamation

Date

By _____
Regional Director, Region 4,
Bureau of Reclamation

Date

By _____
Regional Director, Region 1.
Bureau of Reclamation

Mr. McCracken moved that the following appointments recommended in the Addendum to the President's Report be approved as follows: This motion was seconded by Mr. Del Monte and carried.

1. Effective September 1, 1949, the appointment of Dr. M. B. Street as Associate Professor of Education and Director of Teacher Education, at a salary of \$4,800 for the academic year 1949-50.
2. Effective September 1, 1949, the appointment on a one-year basis of Mr. Harald Brager-Nielsen as Lecturer in Music, at a salary rate of \$3,300 for the academic year 1949-50. He will replace Mr. Robert Becker, who has been granted a sabbatical leave for next year.
3. Effective September 1, 1949, the appointment of Mr. Bruno E. K. Alter, Jr. as Instructor in Physics, at a salary rate of \$3,408 for the academic year 1949-50. He will replace Mr. Bruce Hulse, who has resigned.
4. Effective September 1, 1949, the appointment of Mr. Everett Wayne Purcell as Instructor in Mathematics and Physics in the Northwest Center at Powell, at a salary rate of \$3,600 for the academic year 1949-50. He will replace Mr. Craig Magwire, who has resigned.
5. Effective September 1, 1949, the appointment of Mr. John Louis McKeever as Instructor in Commerce and Supervisor of University Adult Education in the Northwest Center at Powell, at a salary rate of \$3,600 for the academic year 1949-50. Mr. McKeever will replace Mr. Peter D. Harris, who has resigned.
6. Effective September 15, 1949, or as soon thereafter as

*APPOINTMENTS**DR. M. B. STREET**Harald Brager-Nielsen**BRUNO E. K. ALTER, JR.**EVERETT W. PURCELL**JOHN L. MCKEEVER*

he can report for duty, the appointment of Mr. N. Orwin Rush as Director of the University Library, at a salary rate of \$6,500 for eleven months' service. He will replace Miss Mary E. Marks, who has asked to be placed on limited service.

N. ORWIN RUSH

Mr. Burwell moved, it was seconded by Mrs. Patterson and carried, that Miss Mary E. Marks, Librarian, be placed on limited service as she has requested, effective Septmeber 15, 1949. She will be given a limited service salary of \$1,800 per year, which is the salary set up in the limited service provisions for "Deans and comparable positions."

*LIMITED Service
Mary E. Marks*

Mr. McCracken moved that the budgets for the A.S.U.W. and the Wyoming Union for the year 1949-50 be approved. It is noted that \$12,600 is allotted for debt retirement of the Wyoming Union. This motion was seconded by Mr. Burwell and carried.

*Budgets
A.S.U.W.
Wyo. Union*

Mr. Glen J. Jacoby, Director of Athletics, appeared before the Board to discuss plans and specifications for the War Memorial Field House and Stadium. After discussion, Mr. Del Monte moved that the original plans and specifications covering the stadium be rejected and that the services of Person and McGaw as engineers on this project be terminated and that they be paid for services rendered. This motion was seconded by Mr. McCracken and carried.

*War Memorial
Original Plans
Rejected*

President Humphrey then submitted an estimate of the cost of an entirely new plan for stadium construction built entirely above the ground. After discussion, Mr. McCracken moved that this proposal of the President be approved and the following expenditures on this project are now authorized:

*War Memorial
Pres. H. submitted
an estimate of
new plan.*

Grading, Seeding, Irrigation. . .	\$11,535.00
Water from present line to field. . .	6,000.00
Scoreboard.	1,500.00
Fencing and turnstiles.	10,000.00
Total	\$29,035.00

Mr. Sullivan, President Humphrey and the Comptroller are appointed a committee to contact the city and make arrangements for the construction of a water line from the present city system to the field. It was pointed out that it may be necessary for the University to advance funds for this pipe line and an effort is to be made to eventually obtain city funds to cover this cost, possibly an offset on the University water bill. This motion was seconded by Mr. Burwell and carried.

*War Memorial
CONSTRUCTION of
Water line from
present city
SYSTEM to field.*

Mr. McCracken moved that President Humphrey be authorized to consult with Architect Frederic H. Porter of Cheyenne, and if necessary, with architects Goodrich and Wilking of Casper who are associated with Mr. Porter in the construction of the field house, to be engineers and architects for the new stadium and to make satisfactory arrangements with these architects at a fee not to exceed 6% of the cost of the project. The President is authorized to act. This motion was seconded by Mr. Watenpaugh and carried.

*War Memorial
ARCHITECTS WILK-
ING & GOODRICH
of Casper to be
engineers and
ARCHITECTS*

Mr. Reed then moved that the plans and specifications covering the field house be changed to tie in necessary utilities to the nearest available source, and with this change, the plans and specifications be approved. The architects are requested to furnish estimates of the cost of this construction and submit alternates which may be accepted to reduce the cost of the project as may be necessary. This motion was seconded by Mr. Sullivan and carried.

Mr. Del Monte moved that the sum of \$600.00 be appropriated from University funds for the use of Coach Shelton to pay expenses for fund solicitation for the War Memorial. This motion was seconded by Mr. McCracken and carried.

President Humphrey and Trustee Burwell then reported on the supply of natural gas for the power plant during the coming year and that arrange-

ments have now been made for additional fuel oil storage in case of a gas shortage this coming winter. It appears that the outlook for gas is better for the coming year than it was last winter.

President Humphrey then reported on the deteriorated condition of the President's home and the need for a large expenditure of \$8,000-\$10,000 to rehabilitate the property. After discussion, Mr. Reed moved that the University purchase the C. Stanley Greenbaum home located at 1306 Ivinson Avenue, on terms acceptable to Mr. Greenbaum at a price not to exceed \$35,000. This motion was seconded by Mr. Sullivan and carried.

President
Humphrey
PURCHASE of the
C. STANLEY GREEN-
BAUM HOME.

Mr. Reed then moved that the offer of the Alpha Tau Omega fraternity to purchase the old President's home at 715 Ivinson be accepted at a price not less than \$15,000 and the President and the Secretary of the Board be authorized to sign the deed. This motion was seconded by Mr. Burwell and carried.

ALPHA TAU OMEGA
PURCHASED THE OLD
PRESIDENT'S HOME

Mr. Sullivan moved that the sum of \$300.00 be appropriated from library equipment funds for the purchase of seven Navajo rugs owned by Miss Ida J. Moen, which have been in the Hebard room for many years. This motion was seconded by Mr. Burwell and carried.

The Comptroller then reported a formal request by the several crafts representing union labor in the employ of the Buildings and Grounds Department for a 40 hr. week effective July 1, 1950. After discussion, the Comptroller was authorized to inform these men that this request would be re-considered when the budget for that year is made in the spring of 1950.

BUILDINGS & GROUNDS
Several Crafts RE-
PRESENTING UNION
LABOR REQUESTING
40-hr. WEEK.

Mr. Watenpaugh moved that the budget for Adult Education work and Extension, submitted by President Humphrey for Powell, Torrington and Sheridan be approved. This motion was seconded by Mr. Del Monte and carried.

Budgets
Powell
TORRINGTON
SHERIDAN

BUDGET ESTIMATE
of the
NORTHWEST CENTER
at
POWELL, WYOMING

July 1, 1949 to June 30, 1950

	<u>Estimated Expenditures</u>	<u>Estimated Income</u>
<u>Income</u>		
Cash on hand, July 1, 1949		\$ 8,500.00
Special district tax		25,000.00
Fees from students		8,327.00
From University for extension instruction		1,000.00
From University for travel and supplies in extension program		400.00
<u>Expenditures</u>		
Full-time instructors	\$15,880.00	.
Part-time instructors	7,100.00	
Library and instructional supplies	1,282.00	
Administration	3,500.00	
Operation	4,050.00	
Maintenance	800.00	
Auxiliary services	1,200.00	
Fixed Charges	500.00	
Capital Outlay	1,500.00	
	<u>\$35,812.00</u>	<u>\$43,227.00</u>
Balance on hand, June 30, 1950	7,415.00	
Totals	<u>\$43,227.00</u>	<u>\$43,227.00</u>

BUDGET ESTIMATE
of the
NORTHEAST AGRICULTURAL JUNIOR COLLEGE
at
SHERIDAN, WYOMING

	<u>Estimated Expenditures</u>	<u>Estimated Income</u>
<u>Income</u>		
Cash on hand, July 1, 1949		\$ 7,600.00
Special district tax		22,000.00
From University for extension instructional services		1,000.00
Travel for extension program		400.00
Fees from students		13,013.00
<u>Expenditures</u>		
Full-time instructors	\$17,286.52	
Part-time instructors	2,620.00	
Administration	6,400.00	
Library	2,600.00	
Supplies	600.00	
Operation	5,150.00	
Maintenance	200.00	
Fixed charges	5.00	
Capital outlay	<u>5,100.00</u>	
	\$39,961.52	\$44,013.00
Balance on hand, June 30, 1950	<u>4,051.48</u>	
Totals	<u>\$44,013.00</u>	<u>\$44,013.00</u>

BUDGET ESTIMATE
of the
SOUTHEAST CENTER
at
TORRINGTON, WYOMING

July 1, 1949 to June 30, 1950

	<u>Estimated Expenditures</u>	<u>Estimated Income</u>
<u>Income</u>		
Cash on hand, July 1, 1949		\$ 2,985.00
Special district tax		14,000.00
Fees from students		6,215.00
From University for extension instructional services		1,000.00
From University for travel in extension program		400.00
<u>Expenditures</u>		
Full-time instructors	\$ 9,050.00	
Part-time instructors	4,000.00	
Administration	900.00	
Instruction supplies	300.00	
Operation plant	300.00	
Maintenance	2,250.00	
Capital outlay	1,700.00	
Library	600.00	
	<u>\$19,100.00</u>	<u>\$24,600.00</u>
Balance on hand, June 30, 1950	5,500.00	
Totals	<u>\$24,600.00</u>	<u>\$24,600.00</u>

Dr. A. F. Vass, Chairman of the fifth National Forum of Labor, Agriculture and Industry then appeared before the Board to express the great worth of this project and to call the Board's attention to the many men of national prominence who will be here, and to invite the Trustees to be present and to encourage attendance at these worthwhile meetings.

The meeting adjourned, sine die, 5:45 P.M.

Respectfully submitted,

Fay E. Smith

Fay E. Smith
Secretary

*NATIONAL FORUM
of LABOR, AGRIC.
& IND.*

Meeting Adjourned