

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES**

March 7, 1950

**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., Tuesday, March 7, in the Board room. The following members were present: President Simpson, Mr. Burwell, Mr. Sullivan, Mr. Hansen, Mrs. Patterson, Mr. Reed, Mr. Watenpaugh, Governor Crane, Miss Stolt and Dr. Humphrey.

Mr. Reed moved that the minutes of the February 7 meeting be approved. This motion was seconded by Mr. Burwell and carried.

President Humphrey then submitted his report. The first matter to be considered was continuing tenure and promotion for certain members of the faculty. After discussion, Mr. Burwell moved that the following recommendations of the President's Advisory Committee and the President be approved with the exception of the promotion of Wallace R. Biggs, Head of the Department of Journalism, from Associate Professor to Professor. This promotion is held for further investigation and study by President Humphrey. The motion was seconded by Mr. Sullivan and carried.

Roll Call

MINUTES APPROVED

TENURE, CONTINUING

TENURE AND

PROMOTION

EXCEPTION - WALLACE R.

BIGGS

Adult Education and Community Service

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Dugan, Arthur H.	Instr. in Educ. and Director of Extension Classes	Continuing tenure

College of Agriculture

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
*Brown, Donald C.	Instr. in Animal Production	Continuing tenure
Dahlquist, Nels L.	Asst. Prof., Extension Livestock	Continuing tenure
Davis, George T.	Assoc. Prof. of Animal Production	Continuing tenure
Faulkner, E. K.	Asst. Prof. of Animal Production	Continuing tenure

*Rank reduced from Asst. Prof. to Instr. at last Board meeting to permit Mr. Brown to become candidate for Master's degree.

College of Agriculture (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Lindenstruth, R. W.	Asst. Prof. of Vet. Sci. & Bact., Asst. Res. Vet., Head of Dept.	Continuing tenure and promotion to Assoc. Prof.
Miller, W. M.	Instr. in Agric. Engin. and Asst. Agric. Engineer	Continuation on proba- tionary tenure and promotion to Asst. Prof.
Parker, Lawrence G.	Instr. and Research Asst. in Wool	Promotion to Asst. Prof. and Asst. Wool Specialist
Reed, Joyce	Instr. in Home Econ.	Continuing tenure and promotion to Asst. Prof.
Rosenfeld, Irene	Assoc. Prof. of Research Chemistry & Assoc. Pharmacologist	Promotion to Professor with title of Pharmacologist
Stevens, Ira M.	Instr. in Agric. Econ. and Asst. Agric. Economist	Continuing tenure
Vaughan, Edward D.	Asst. Prof. of Agric. Econ. and Asst. Agric. Economist	Continuing tenure

College of Commerce and Industry

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Bryant, Edward C.	Asst. Prof. of Statistics and Head of Dept.	Continuing tenure and promotion to Assoc. Prof.

College of Education

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Bemis, Maynard R.	Asst. Prof. of Educ. Admin.	Continuing tenure and promotion to Assoc. Prof.
Carmine, Harry J.	Asst. Prof. of Music Educ.	Continuing tenure
Cottle, Eugene	Asst. Prof. of Social Studies Educ.	Continuing tenure
Furness, Edna L.	Asst. Prof. of Foreign Lang. Educ.	Continuing tenure

College of Education (cont.)

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Jayne, Clarence D.	Assoc. Prof. of Adult Educ.; Head, Dept. of Adult Educ., Asst. to Dean of Adult Educ. and Com. Serv.	Promotion to Professor
Ruch, Jack	Asst. Prof. and Teacher-Trainer in Voc. Agric. Educ.	Continuing tenure
Sanford, C. D.	Assoc. Prof. of Social Studies Educ. and Prin., Univ. High School	Promotion to Professor
Watkins, R. D.	Assoc. Prof. of Phys. Educ.; Head Division of Health and Phys. Educ.	Promotion to Professor
Wiest, Donald	Asst. Prof. of Art Educ.	Promotion to Assoc. Prof.

College of Engineering

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Mallory, Warren M.	Asst. Prof. of Elec. Engin.	Continuing tenure
Morgan, N. D. Jr.	Asst. Prof. of Civil Engin.	Promotion to Assoc. Prof.
Mullens, Glenn B.	Instr. in Civil Engin.	Continuing tenure and promotion to Asst. Prof.
Spermer, Frank J.	Asst. Prof. of Gen. Engin. and Engin. Drawing	Continuing tenure

College of Law

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Kuntz, Eugene O.	Asst. Prof. of Law	Continuing tenure and promotion to Assoc. Prof.
Rudolph, E. George	Asst. Prof. of Law	Continuing tenure and promotion to Assoc. Prof.
Trelease, Frank J.	Assoc. Prof. of Law	Promotion to Professor

College of Liberal Arts

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Biggs, Wallace R.	Assoc. Prof. of Journalism and Head of Dept.	Promotion to Professor
Blackstone, D. L. Jr.	Assoc. Prof. of Geology	Promotion to Professor
Dunham, Richard R.	Assoc. Prof. of Speech and Head of Dept.	Promotion to Professor
Harding, S. W.	Asst. Prof. of Physics	Continuing tenure and promotion to Assoc. Prof.
Hillier, Richard L.	Assoc. Prof. of English	Promotion to Professor
Mackinnon, Hugh A.	Asst. Prof. of Music	Promotion to Assoc. Prof.
Russin, Robert I.	Asst. Prof. of Art	Continuing tenure and promotion to Assoc. Prof.
Trachsel, H. H.	Prof. of Polit. Science and Head of Dept.	Continuing tenure
Varineau, Verne J.	Asst. Prof. of Mathematics	Promotion to Assoc. Prof.
Vaughn, Rebecca	Instr. in English	Continuing tenure

Library

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Clausen, Esther	Head, Reference Dept.	Continuing tenure with rank of Instructor

Student Personnel and Guidance

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
Thompson, C. H.	Instr. and Act. Head, Testing Service	Continuing tenure, promotion to Asst. Prof. and Head, Testing Service

President Humphrey then recommended that the following members of the faculty be continued on probationary tenure for the year 1950-51 with the exception of Sam L. Becker, Instructor and Supervisor of Radio

TENURE
 PROBATIONARY TENURE
 EXCEPTION - SAM L. BECKER

in the Division of Adult Education and Community Service, and Charles Kepler, Instructor in Business Law in the College of Commerce and Industry. President Humphrey stated that he wished to have an opportunity for further investigation of these two cases. The President is authorized to decide as he sees fit after making this study. This motion was seconded by Mr. Hansen and carried.

EXCEPTION - CHARLES
KEPLER

Adult Education and Community Service

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Alford, John D.	Correspondence Study	Instr. and Director of Corres. Study	2nd
Becker, Sam L.	Radio	Instr. and Supervisor of Radio	1st
(See also College of Liberal Arts)			
Verhaalen, R. J.	Community Service	Instr. and Director of Com. Service	2nd

(See also College of Education)

LANDER

Conger, Albert G.	Psychology	Instr. and Director of Lander Extension Center	1st
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NORTHWEST CENTER

Christensen, J. E.	English	Instr. and Director of Center	3rd
Foster, Emmett M.	Education	Instructor	1st
Hinckley, J. T.	Social Science	Instructor	2nd
McKeever, J. L.	Commerce & Econ.	Instructor	1st
Purcell, E. W.	Math. & Physics	Instructor	1st

SOUTHEAST CENTER

Hungate, J. M.	Educ. & Psychology	Asst. Prof. and Director of Center	2nd
Lapeyre, Mrs. G.	Polit. Sci. & Hist.	Instructor	2nd

Adult Education and Community Service (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
<u>NORTHEAST COLLEGE</u>			
Edwards, D. R.	Educ. & Psychology	Instr. and Super. Adult Educ. & Com. Serv.	1st
Gilbert, H. C.	Agriculture	Asst. Prof.	2nd
Kuiper, T. E.	Educ. & Psychology	Asst. Prof. and Director of College	2nd
Lawler, G. H.	Chem. & Math.	Instructor	1st
Miller, O. W.	English & History	Instructor	1st
Underwood, Lois	Commerce & Econ.	Instructor	2nd
Watt, John R.	Biological Sciences	Asst. Prof.	2nd

College of Agriculture

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Barker, Mrs. Ruth	Home Economics	Asst. Prof.	3rd
Becker, C. F.	Agronomy and Agric. Econ.	Asst. Prof. and Asst. Agric. Engin.	1st
Bolmont, D. W.	Agronomy and Agric. Econ.	Instr. and Asst. Agronomist	2nd
*Bridgmon, George	Agronomy and Agric. Econ.	Asst. Prof. and Asst. Plant Pathol.	1st
Ellis, K. B.	Agric. Exten.	Asst. Prof. (Poultry)	2nd
Loughary, Ivan H.	Agric. Exten.	Asst. Prof. (Dairying)	2nd
McDowell, Aleta	Agric. Exten.	Asst. Prof. (4-H Club)	2nd
Mainquist, Myrtle	Home Economics	Asst. Prof.	2nd
Myers, Jay N.	Wool	Instr. and Research Asst.	2nd
Rincker, Clarence	Agronomy and Agric. Econ.	Instr. and Research Asst.	1st

*On leave without pay during 1948-49 and 1949-50.

College of Agriculture (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Robertstad, G. W.	Vet. Sci. and Bacteriology	Instr. and Research Asst.	1st
Roubicek, Carl	Ani. Prod.	Asst. Prof.	1st.
Thomas, Richard M.	Vet. Sci. and Bacteriology	Asst. Prof. and Asst. Veterinarian	1st
Trump, Murray D.	Agric. Exten.	Asst. Prof. (Wool Marketing)	2nd
Whiteman, Morris	Agric. Exten.	Asst. Prof. (Agric. Engin.)	1st
Woodward, Guy O.	Agric. Exten.	Asst. Prof. (Irrigation)	2nd

College of Commerce and Industry

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Beaman, Donald T.	Business Admin.	Instructor	3rd
Bowling, Merton	Business Admin.	Asst. Prof.	2nd
Byers, Marvin E.	Accounting	Instructor	2nd
*Kepler, Charles	Business Admin.	Instr. in Bus. Law	1st
Messer, Jean F.	Accounting	Asst. Prof.	1st
Routson, Jack C.	Business Admin.	Instructor	2nd
Walther, Timon A.	Statistics	Instructor	2nd
Summers, Mrs. L.	Secre. Science	Asst. Prof. and promotion from Act. Head to Head of Dept.	2nd

College of Education

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Bell, Mary W.	Sec. Educ.	Asst. Prof. of English Educ.	2nd
Butler, Theodore A.	Voc. Educ.	Instr. in Voc. Agric. Educ.	1st

*On leave without pay during 1949-50. Had completed one year of teaching prior to leave.

College of Education (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Ellermeier, Louis	Health and Phys. Educ.	Instructor	2nd
**Hill, Edwin	Elem. Educ.	Instructor	2nd
Hitch, Robert L.	Sec. Educ.	Asst. Prof. of Bus. Educ.	2nd
MacMillan, Dorothy	Health and Phys Educ. for Women	Instructor	2nd
Radtke, Anola	Sec. Educ.	Asst. Prof. of Music Educ.	1st
Tozier, R. B.	College of Educ.	Assoc. Prof. of Educ. and Director of Teacher Educ.	1st
Van Deusen, May	Voc. Educ.	Asst. Prof. and Teacher Trainer in Home Econ. Educ.	1st
Verhaalen, R. J.	Educ. Admin.	Instructor	2nd
(See also Adult Education and Community Service)			
Ward, Orland W.	Health and Phys Educ.	Instructor	2nd
Williams, John D.	Elem. Educ.	Asst. Prof. of Elem. Educ. and Prin., Univ. Elem. School	1st

College of Engineering

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Hill, John M.	Civil Engin.	Temporary Instr.	4th
Rhodes, Keith H.	Mech. Engin.	Instructor	1st
Schaefer, R. G.	Elec. Engin.	Instructor	3rd
Simons, Daryl B.	Civil Engin.	Instructor	2nd
Soderberg, L. R.	Mech. Engin.	Instructor	3rd
Sweet, Harold S.	Civil Engin.	Asst. Prof.	2nd

**On leave without pay during 1949-50. Had completed two years of teaching prior to leave.

Natural Resources Research Institute

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Brown, B. W.	N.R.R.I.	Instructor	3rd
Duncan, W. E.	N.R.R.I.	Instructor	1st
Rice, Neal	N.R.R.I.	Asst. Prof.	3rd

College of Law

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Rames, John O.	Law	Asst. Prof.	2nd

College of Liberal Arts

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Alter, Bruno E. K.	Physics	Instructor	1st
Barnes, Marysue	Music	Instructor	2nd
*Baxter, George T.	Zoology and Physiology	Instructor	2nd
Becker, Sam L.	Speech	Instructor	1st

(See also Adult Education and Community Service)

Bolotowsky, Ilya	Art	Asst. Prof.	2nd
Bradford, Robert S.	Physics	Asst. Prof.	1st
**Brady, Wray G.	Mathematics	Instructor	3rd
Burlingame, R. N.	English	Instructor	1st
Busey, James L.	Polit. Science	Asst. Prof.	1st
Calvert, Ralph L.	Mathematics	Asst. Prof.	1st
Chatelain, Jack E.	Physics	Instructor	1st
Clohessy, W. H.	Physics	Asst. Prof.	2nd
Cook, William B.	Chemistry	Instructor	3rd
**Craven, J. Howard	Econ. & Sociology	Asst. Prof.	3rd
Day, Worden	Art	Asst. Prof.	1st
Eck, Doris	English	Instructor	1st

*On leave of absence without pay during 1949-50. Completed two years of teaching at University prior to leave.

**leave of absence without pay requested for 1950-51.

College of Liberal Arts (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Elder, Fred K.	Physics	Asst. Prof.	1st
*Flittie, E. G.	Econ. & Sociology	Instructor	1st
Goodman, J. S.	English	Instructor	3rd
Heaton, C. D.	Chemistry	Instructor	2nd
Holborn, G. W.	Journalism	Instructor	3rd
Janssen, A. G.	Chemistry	Instructor	3rd
Jeanes, R. W.	Modern and Class. Languages	Asst. Prof.	1st
Kauder, Emil	Econ. & Sociology	Asst. Prof.	3rd
**Kuchel, E. R.	Econ. & Sociology	Instructor	3rd
Langland, J. T.	English	Asst. Prof.	2nd
Lewis, Edgar J.	Music	Instructor	3rd
McMullen, J. L.	Botany	Instructor	1st
Mahan, Richard	English	Instructor	3rd
Mathison, John K.	English	Asst. Prof.	2nd
Mears, Brainerd	Geology	Asst. Prof.	1st
***Morse, Marjorie	History	Instructor	2nd
Mulloy, William T.	Econ. & Sociology	Asst. Prof.	2nd.
Parker, Charles M.	Speech	Instructor	1st
Raulins, Rebecca	Chemistry	Instructor	2nd

*First year on regular appointment; served two years on temporary appointment. Leave of absence without pay requested for 1950-51.

**On leave of absence without pay during 1949-50. Completed three years of teaching at University prior to leave.

***On leave of absence without pay during 1949-50. Completed two years of teaching at University prior to leave.

College of Liberal Arts (cont.)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Rhoads, Sara Jane	Chemistry	Instructor	2nd
Shaw, Alan B.	Geology	Asst. Prof.	1st
Smith, Harry M.	Zoology	Asst. Prof.	2nd
Smith, W. Norman	Mathematics	Asst. Prof.	2nd
Sutherland, R. O.	Chemistry	Asst. Prof.	1st
Sylvester, George	English	Instructor	3rd
Turner, D. S.	Geology	Asst. Prof.	2nd
Vesselovsky, V. V.	Chemistry	Asst. Prof.	1st
Wade, Ralph M.	Polit. Science	Asst. Prof.	2nd
Walstrum, T. P.	Music	Asst. Prof.	2nd
Walthall, W. J.	Psychology and Philosophy	Asst. Prof.	3rd
Weiss, Jerald A.	Mathematics	Instructor	1st
Wood, John K.	Physics	Asst. Prof.	2nd

College of Pharmacy

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Bone, Jack N.	Pharmacy	Asst. Prof.	2nd
Kahl, Raymond J.	Pharmacy	Asst. Prof. of Pharmaceutical Chemistry	1st
King, Theodore O.	Pharmacy	Assoc. Prof. of Pharmacology	1st

Library

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Miller, Margaret	Circulation	Head, Circulation Dept.	1st
Peacock, Patricia	Reference	Asst. Ref. Libr.	1st
Rush, N. Orwin	Library	Professor and Director of Library	1st

Student Personnel and Guidance

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Year</u>
Hendrix, O. R.	Stu. Pers. and Guidance	Asst. Prof. and Director	2nd
Miller, Lyle L.	Student Employment	Assoc. Prof. and Supervisor	1st

President Humphrey then submitted the list of special cases with recommendations as indicated. Upon the motion of Mr. Watenpaugh, seconded by Mr. Sullivan and carried, these recommendations were approved.

TENURE
SPECIAL CASES

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
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ADULT EDUCATION AND COMMUNITY SERVICE

Cady, E. A.	Southeast Center	Instr. in English and Elem. Educ.	Released at end of present contract
Colton, Ruth E.	Southeast Center	Instr. in Commerce	Released at end of present contract

AGRICULTURE

Burke, Douglas W.	Agronomy and Agric. Econ.	Asst. Prof. and Asst. Plant Pathol.	Re-employed only until Bridgmon returns from leave
Clohessy, Mrs. A.	Research Chemistry	Emer. Instr. and Service Chemist	Re-employed for 1950-51 if needed
Meyers, H. F.	Vet. Sci. and Bacteriology	Asst. Prof.	Resigned March 1, 1950

COMMERCE AND INDUSTRY

Holden, Mrs. Mary	Secre. Science	Emer. Instr.	Released at end of present contract
Peartree, C. O.	Business Admin.	Instructor	Released at end of present contract
Plumb, J. Richard	Business Admin.	Instructor	Released at end of present contract

EDUCATION

Mains, Mrs. M.	Health and Phys. Educ. for Women	Asst. Prof.	Re-employed for 1950-51; no tenure privileges
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<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>EDUCATION (cont.)</u>			
Sander, Dorris	Elem. Educ.	Supply Instr.	Re-employed for 1950-51 if needed
Shubert, Iva A.	Guidance	Technical Consultant	Re-employed for 1950-51 with rank of Asst. Prof.
Walker, L. A.	Elem. Educ.	Supply Instr.	Re-employed for 1950-51 if needed
Watters, Mrs. E.	Elem. Educ.	Supply Instr.	Re-employed for 1950-51 if needed
<u>LIBERAL ARTS</u>			
Barnes, B. J.	Chemistry	Instructor	Released at end of present contract
Brager-Nielsen, H.	Music	Lecturer	One-year appointment; not to be renewed
Bush, James K.	Psychology and Philosophy	Emer. Instr.	One-year appointment; not to be renewed
Crowley, C. J.	Modern and Class. Languages	Asst. Prof.	Released at end of present contract
Eastman, Irene M.	Chemistry	Asst. Prof.	Released at end of present contract
Jonaitis, Mrs. L.	Modern and Class. Languages	Emer. Instr.	One-year appointment; not to be renewed
McCullough, R. R.	English	Instructor	Resigned, effective at end of leave
Maxwell, Mrs. Ella	Mathematics	Emer. Instr.	Re-employed for 1950-51 if needed
Osborn, D. J.	Zoology & Physiol.	Supply Instr.	One-year appointment; not to be renewed
Rodgers, Bruce	Music	Asst. Prof.	Resigned at end of present contract
Rosen, Sam	Econ. & Sociology	Supply Asst. Prof.	Re-employed as Supply Asst. Prof. for 1950-51 if needed

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Recommendation</u>
<u>LIBERAL ARTS (cont.)</u>			
Rus, Louis C.	English	Instructor	Released at end of present contract
Steckel, W. R.	History	Supply Asst. Prof.	Re-employed as Supply Asst. Prof. for 1950-51 if needed
Tuttle, D. W. Jr.	Polit. Science	Instructor	Released at end of present contract
van Benschoten, Mrs. V.	English	Emer. Instr.	Re-employed as Emer. Instr. for 1950-51 if needed
Wright, Mrs. Berta	Art	Emer. Instr.	Re-employed as Emer. Instr. for 1950-51 if needed
Yocum, Jack H.	Speech	Instructor	Resigned at end of present contract

It was moved by Mr. Burwell, seconded by Mrs. Patterson and carried that the following leaves of absence be approved as recommended by the President:

Dr. Hugh W. Hetherington, Associate Professor of English, requested that he be given a sabbatical leave during the academic year 1950-51 for the purpose of study and travel. He will spend the first part of the year doing research on Herman Melville and preparing his doctoral dissertation (which is on Melville) for the press. The latter part of the year he expects to devote to travel.

Dr. T. A. Larson, Professor of History and Head of the Department, requested a sabbatical leave for the academic year 1950-51 for the purpose of doing research and writing. During the leave he expects to be able to complete the narrative part of "The History of Wyoming in World War II". President Humphrey further recommended that Dr. Gale W. McGee be named Acting Head of the Department during Dr. Larson's absence.

LEAVES OF ABSENCE

DR. HUGH W. HETHERINGTON

SABBATICAL

DR. T. A. LARSON

SABBATICAL

Mr. Robert Vagner, Associate Professor of Music and Director of the University Band, requested a sabbatical leave during the academic year 1950-51 in order that he might do advanced study, either at the University of Michigan or at Columbia University. During this leave, Mr. Vagner expects to be able to complete a large part of the work required for the doctor's degree.

MR. ROBERT VAGNER
SABBATICAL

Mr. Wray G. Brady, Instructor in Mathematics, requested a leave of absence without pay for the academic year 1950-51 in order that he might continue his studies toward the doctor's degree. He plans to begin his studies in June of this year and continue until September of 1951, by which time he hopes to complete practically all of the requirements for the degree.

MR. WRAY G. BRADY
WITHOUT PAY

Mr. J. Howard Craven, Assistant Professor of Economics, requested a leave of absence without pay for the academic year 1950-51 in order that he might return to Harvard to complete the work on his dissertation for the doctor's degree.

MR. J. HOWARD CRAVEN
WITHOUT PAY

Mr. Edwin G. Flittie, Instructor in Sociology, requested that he be given a leave of absence without pay for the academic year 1950-51 in order that he might study toward the Ph.D. degree in Sociology at Northwestern University.

MR. EDWIN G. FLITTIE
WITHOUT PAY

Mr. Sullivan moved that in accordance with the recommendation of the President the contracts for members of the Athletic Department be renewed for the period April 1 to June 30, 1950 at the same salaries that they now receive as follows:

CONTRACT RENEWALS

John Bailey, Freshman Football Coach, Director of Talbot Hall and Federal Dormitory, rank of Instructor

JOHN BAILEY

George Cafego, Assistant Football Coach and Assistant Business Manager for Athletics, rank of Instructor

GEORGE CAFEGO

Leonard Coffman, Backfield Coach, rank of Instructor

LEONARD COFFMAN

Thomas S. Hitt, Line Coach, rank of Instructor
 Fred A. Peterson, Trainer, rank of Instructor
 Wiles Hallock, Athletic Publicity Director, rank of Instructor

THOMAS S. HITT
 FRED A. PETERSON
 WILES HALLOCK

This motion was seconded by Mr. Reed and carried.

Mr. ^{Reed}~~Sullivan~~ moved that the sum of \$322.20 requested by the President for the Chemistry Department for the construction of a hood be appropriated. This motion was seconded by Mr. Sullivan and carried.

Mr. Sullivan moved that the sum of \$442.57 requested by the President for use of the Department of Buildings and Grounds for the construction of a janitor's closet, purchase of fire extinguishers and other minor equipment in the new Music Division quarters in Knight Hall be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Sullivan then moved that the recommendation of the President in allocating the same amount of money, \$43,470.00, as was allocated last year as an appropriation for graduate assistants be approved for the new budget. The President is authorized to reduce this amount if in his judgment it is to the advantage of the University to do so. This motion was seconded by Mrs. Patterson and carried.

Mr. Reed moved that the charge of \$15.00 recommended by Dean Hill and President Humphrey be approved in accordance with the following letter:

February 15, 1950

Dean J. A. Hill
 College of Agriculture
 Campus

Dear Dean Hill:

The new course, Range Management 635 "Field Application of Range Management Techniques", a field study course designed to take advantage of field conditions available only in the summer, was approved by the curriculum committee during January 1950, for two credit hours.

FEEs

TRANSPORTATION CHARGE
 RANGE MANAGEMENT 635
 FIELD APPLICATION OF
 RANGE MANAGEMENT
 TECHNIQUES'

Since this course will require a considerable amount of traveling in order to show students in the field the application of the many range management techniques of which they have been hearing in the classroom, it will be necessary to assess a transportation charge. It is estimated that a charge of \$15.00 per student will take care of approximately 1,000 miles of travel. This first year it is probably best to limit the enrollment to nine students.

In order to undertake the course this spring it will be necessary to accomplish two matters:

(1) A letter from you to the President requesting that he request approval of the Board of Trustees at their March 6 meeting for the charge of \$15.00 a student. This money will be put in the "general fund".

(2) A letter to the President requesting that a sum of \$135.00 (representing the \$15.00 charge for nine students) be assigned to the Department of Agronomy and Agricultural Economics for the use of the course Range Management 635 for the year 1950.

Sincerely yours,

President Humphrey:

/s/ Alan Beetle
Associate Professor

I hereby make the requests as stated in paragraphs (1) and (2) above.

/s/ J. A. HILL

This motion was seconded by Mr. Sullivan and carried.

Mr. Watenpaugh moved that the following fees for the Science Camp be approved as recommended by Dr. Knight and President Humphrey. This motion was seconded by Mr. Sullivan and carried.

Botany 5632	\$56.00
Botany 5671	58.00
Botany 639	58.00
Botany 679	58.00
Botany 830	58.00
Botany 832	58.00
Botany 870	58.00
Geology 517	84.00
Geology 617	84.00
Zoology 645	56.00
Zoology 646	56.00
Zoology 690	58.00

FEES
SCIENCE CAMP

Zoology 840
Zoology 870

\$58.00*
58.00*

*Individual travel for graduate students working on problems and research courses will be charged on a cost basis and fees may exceed this amount.

Mr. Watenpaugh then moved that the awarding of the title of "Associate in Arts" as recommended by the Division of Adult Education and Community Service and President Humphrey be approved as follows:

"The Council for the Division of Adult Education and Community Service recommends that an Associate in Arts be awarded in the University of Wyoming Centers providing the candidates follow and complete a prescribed program as outlined in the Center bulletins which have the approval of the respective colleges and departments at the University of Wyoming. Other requirements for this award will include completion of ninety-six hours of credit, one year of residence at the Center, a grade average of 3.0, completion of the following courses: English 301abc, Political Science 305, and the two years of prescribed physical education."

This motion was seconded by Mr. Burwell and carried.

The Comptroller then presented his report.

The Trustees reconsidered the proposal made at the previous meeting that the per diem paid to Board Members to cover attendance at Board meetings and other official University travel be increased. Upon the motion of Mr. Reed, seconded by Mr. Hansen and unanimously carried, the Board agreed that effective immediately the per diem is fixed at \$18.00 per day, which is the same amount that the Wyoming State Legislature has approved for its members.

Mr. Sullivan then moved that the following sentence should be added to salary contracts for non-academic employees:

This contract may be rescinded by the Board of Trustees for cause upon 30 days notice, when in the opinion of the Board of Trustees such cause exists.

Seconded by Mr. Watenpaugh and carried.

The President then submitted the addendum to his report.

UNIVERSITY CENTERS
AWARDING OF TITLE
"ASSOCIATE IN ARTS"

COMPTROLLER'S REPORT

TRUSTEES' PER DIEM

RAISED - \$18.00 PER DAY

CONTRACTS
NON-ACADEMIC EMPLOYEES
TERMINATION CLAUSE

Mr. Watenpaugh moved that the following recommendations of the President be approved:

That Mr. Joseph Long be employed as Director of the I.B.M. Bureau (International Business Machines) at a salary rate of \$3,600.00 per year effective March 16, 1950, and that \$700.00 be appropriated to cover the expenses of Mr. Long while in attendance at a machine school and a management school under the supervision of the I.B.M. Corporation and for at least three inspection trips to other universities using this equipment. This motion was seconded by Mr. Burwell and carried.

Mr. Sullivan moved that in accordance with the recommendations of President Humphrey, Dr. Kilzer and Dean Schwiering that Miss Lilley Young, Associate Professor of Social Studies Education, be placed on limited service effective September 1, 1950 at a salary rate of \$1,425.00 per year be approved. This motion was seconded by Mrs. Patterson and carried.

President Humphrey recommended that Charles H. Thompson, Acting Head of the Testing Service be given a leave of absence for the period June 16 to September 4, 1950 in order that he may attend summer school at Michigan State College. The period June 16 through July 14 will be on vacation time. July 15 to September 4 will be without pay.

Mr. Sullivan moved, it was seconded by Mr. Burwell and carried that this leave of absence be approved.

Mr. Sullivan moved that the recommendation of the President that the Commencement exercises be held in the gymnasium this year, and that an appropriation of \$1,276.61 be made for the construction of a demountable platform to be used for these exercises be approved. This motion was seconded by Mr. Burwell and carried.

Mr. Watenpaugh moved that the President's recommendation for an

APPOINTMENT
MR. JOSEPH LONG
DIRECTOR - I.B.M. BUREAU

LIMITED SERVICE
MISS LILLEY YOUNG

LEAVE OF ABSENCE
CHARLES H. THOMPSON
WITHOUT PAY

COMMENCEMENT - TO
BE HELD IN GYMNASIUM

appropriation of \$2,168.00 to landscape the grounds adjacent and south of Knight Hall be approved. This motion was seconded by Mr. Burwell and carried.

President Humphrey then recommended that the sum of \$4,000.00 be appropriated to make up the difference between the amount appropriated by the Legislature and the bid of the Spiegelberg Lumber and Building Company for the N.R.R.I. office building be approved. This motion was made by Mr. Hansen, seconded by Mr. Sullivan and carried.

Mr. Reed moved that the names suggested by President Humphrey for the two University of Wyoming camps in the Medicine Bow Range be approved as follows:

The upper camp on Nash's Fork, directed by Dr. Knight, "University of Wyoming Science Camp".

The lower camp near Centennial, "University of Wyoming Recreation Camp".

This motion was seconded by Mr. Hansen and carried.

Mr. Watenpaugh then moved that the following contract worked out by President Humphrey between the University and the State Board for Vocational Education for conducting oil courses in the state be approved, and that Mr. J. M. Green be employed as technical consultant for the courses effective about March 1, 1950 at a salary of \$350.00 per month plus expenses.

1. The teacher trainer of trade and industrial education shall be in charge of the program.
2. A schedule for the courses will be developed cooperatively by the American Petroleum Institute and the Vocational Division of the State Department of Education.
3. A fee of \$15.00 per person will be collected from each one attending the courses.
4. The money from fees shall be deposited in a separate fund with the University of Wyoming.

OFFICIAL NAMES

UNIVERSITY OF WYOMING

CAMPS -

"UNIV. OF WYO. SCIENCE CAMP"

"UNIV. OF WYO. RECREATION CAMP"

CONTRACT - UNIV. OF WYO.

AND STATE BOARD FOR

VOC. ED. - OIL COURSES

J. M. GREEN - TECHNICAL

CONSULTANT

- 5. The money thus collected shall be used to pay salary and travel costs of instructor.
- 6. A special consultant shall be employed by the University to act as instructor for the courses.
- 7. He shall be employed with the stipulation that unless trainees are secured his contract is void.
- 8. The Vocational Division of the State Department of Education will reimburse the University for any costs not covered by the \$15.00 fee charged.
- 9. Approval of all bills must be given by the Vocational Division of the State Department of Education and the University.
- 10. The following budget for these courses is hereby approved:

Instructor's salary	\$4,200.00
Travel	3,000.00
Supplies	1,000.00
Incidentals	<u>1,000.00</u>
Total	\$9,200.00

This motion was seconded by Mrs. Patterson and carried.

Mr. Reed then moved, as recommended by the President, that Mr. Melvin E. Lynch be appointed County Agent in Campbell County, effective April 1, 1950 at a salary rate of \$3,780.00 for eleven months' service plus moving expenses from his present headquarters at Rawlins. This motion was seconded by Mr. Sullivan and carried.

Mr. Reed moved, it was seconded by Mr. Burwell and carried that the University take advantage of the recent enactment of the Wyoming Legislature in appropriating \$18,000.00 and authorizing a cooperative agreement between the University of Wyoming and the University of Colorado covering the admittance of Wyoming students in the University of Colorado Medical School. The agreement between the two universities, the agreement between the University of Wyoming and the student and the student's application form are approved as follows:

APPOINTMENT
MELVIN E. LYNCH -

AGREEMENT
UNIV. OF WYO. AND UNIV. OF
COLORADO - ADMITTANCE OF
WYO. STUDENTS TO COLO.
MEDICAL SCHOOL.
LEGISLATURE ENACTMENT
GRANTS-IN-AID

THIS AGREEMENT, made and entered into as of the _____ day of March, 1950 by and between the Trustees of the University of Wyoming (hereinafter called Wyoming) and the Regents of the University of Colorado (hereinafter called Colorado), WITNESSETH:

WHEREAS, Wyoming, by Enrolled Act No. 7, Senate, 1950, Special Session of the 30th State Legislature of the State of Wyoming, has been authorized to offer and provide training and education in professional health services in whole or in part at other institutions without the State of Wyoming and to enter into contracts with such other institutions for the training and education in such fields of students who are residents of the State of Wyoming, and to expend its funds in connection therewith, and

WHEREAS, Wyoming offers pre-medical training in its College of Liberal Arts and Colorado maintains a School of Medicine, and Wyoming and Colorado desire to enter into a contract whereby residents of the State of Wyoming may obtain medical education at Colorado, the cost of which shall be paid to Colorado by Wyoming,

NOW, THEREFORE, in consideration of the premises and of the mutual agreements hereinafter contained, it is agreed as follows:

(1) Colorado agrees to admit into its School of Medicine, at the beginning of the Fall Quarter of the academic year 1950-1951, five students from the State of Wyoming designated by the President of the University of Wyoming with the advice of the Wyoming State Medical Board, provided, that such students shall meet all requirements and qualifications for entrance into the School of Medicine as determined by Colorado.

(2) Wyoming shall designate two students, residents of the State of Wyoming, who are currently enrolled in the freshman class of the School of Medicine, and shall pay to the University of Colorado School of Medicine for each of said two students the sum of six hundred sixty-six dollars and sixty-seven cents (\$666.67) for the spring quarter of the academic year 1949-50. Such students shall pay to the University of Colorado School of Medicine the additional sum of two hundred twenty-one dollars and sixty-seven cents (\$221.67) for said quarter.

(3) Wyoming agrees to pay to the University of Colorado School of Medicine the sum of eight hundred eighty-eight dollars and thirty-three cents (\$888.33) per quarter of the academic year 1950-51 for each of the students designated and accepted under paragraphs numbered (1) and (2) hereof. Colorado agrees that said sum is the total cost of the prescribed course for one quarter's education at the University of Colorado School of Medicine and that no additional charge will be made to such students for such prescribed course. Such sum shall be paid at the beginning of each quarter of the academic year

for which the student is enrolled. Should a student fail to register for any quarter no payment shall be due on his account. Should a student after registering for any quarter withdraw from the School of Medicine, Colorado shall refund to Wyoming a portion of the amount paid to Colorado calculated in accordance with Colorado's rules for refunding tuition and fees to students upon withdrawal.

(4) Students from the State of Wyoming accepted under this contract shall be eligible for all benefits and advantages (other than those relating to tuition and fees) available to residents of Colorado enrolled in the School of Medicine and shall be awarded by Colorado the degree of Doctor of Medicine upon successful completion of their medical education.

(5) The President of the University of Wyoming shall designate one member of the University of Wyoming faculty to serve as adviser to the Committee on Admissions of the University of Colorado School of Medicine for the consideration of applicants from the State of Wyoming.

(6) Nothing in this agreement shall in any way prejudice any resident of the State of Wyoming not designated under this agreement who may now be studying at the University of Colorado School of Medicine or who may hereafter apply for such study outside the terms of this agreement.

(7) This agreement shall be and continue in force from the beginning of the spring quarter of the academic year 1949-50 to the end of the spring quarter of the academic year 1950-1951. It is the intent of the parties that similar agreements or a permanent arrangement shall be made for the continuation of the medical education of students designated under this agreement and for the continuation of a program for medical education of residents of the State of Wyoming at the University of Colorado School of Medicine.

IN WITNESS WHEREOF, the Trustees of the University of Wyoming and the Regents of the University of Colorado have caused this agreement to be executed and attested as of the day and year first above written.

TRUSTEES OF THE UNIVERSITY OF WYOMING

By _____
President

Attest: _____
Secretary

REGENTS OF THE UNIVERSITY OF COLORADO

By _____
President

Attest: _____
Secretary

THIS AGREEMENT, made and entered into this _____ day of _____ 19____ by and between the University of Wyoming (hereinafter called the University) and _____ (hereinafter called the applicant), WITNESSETH,

WHEREAS, the applicant has applied to the University for a grant-in-aid for the purpose of enabling the applicant to study medicine at the University of Colorado School of Medicine, which grant-in-aid, if the applicant pursues to successful completion the course leading to the degree of Doctor of Medicine, will amount to the total sum of eight thousand dollars (\$8,000.00) and

WHEREAS, the University of Wyoming desires to promote and improve the medical services and facilities of the State of Wyoming by means of these grants,

NOW, THEREFORE, in consideration of the premises and of the mutual agreements hereinafter contained, it is agreed as follows:

(1) The University will designate the applicant as one of the residents of Wyoming eligible to study medicine at the University of Colorado School of Medicine.

(2) If the applicant shall meet all requirements and qualifications for entrance into the University of Colorado School of Medicine and shall be accepted by and enter upon his studies at such School of Medicine, the University agrees to pay to the University of Colorado School of Medicine for each quarter of the academic year for which the applicant is registered the sum of eight hundred eighty-eight dollars and thirty-three cents (\$888.33).

(3) The applicant agrees to pay to the University the sum of two hundred twenty-one dollars and sixty-seven cents (\$221.67) for each quarter for which he is enrolled in said School of Medicine.

(4) If the applicant shall successfully complete the study of medicine he agrees to apply to the Wyoming State Medical Board for admission to the practice and if admitted he agrees to practice medicine in the State of Wyoming for the period of four years next succeeding his admission.

(5) Should the applicant fail or refuse to practice medicine within the State of Wyoming for any part of such four year period, he shall pay to the University the sum of two thousand dollars (\$2,000.00) for each year or major part thereof such failure or refusal. It is mutually agreed that said sum of two thousand dollars is liquidated damages only and not a penalty, and is the reasonable value to the University of the performance of the applicant's promise to practice within the State of Wyoming for one year.

IN WITNESS WHEREOF, the parties have made and executed this agreement on the day and year first above written.

THE UNIVERSITY OF WYOMING

By _____
President

Attest:

Secretary

Applicant

Witness

APPLICATION FORM
FOR
FINANCIAL AID FOR MEDICAL EDUCATION

UNIVERSITY OF WYOMING - LARAMIE, WYOMING
1950

Submit five (5) copies to G. D. Humphrey, President, University of Wyoming. Application due on or before March 15, 1950.

NAME _____
Last Name First Name Middle Name

HOME ADDRESS _____
Street and Number City State

PRESENT ADDRESS _____
(For contact without delay)

TELEPHONE NUMBER _____
(For contact without delay)

Financial Provisions: The University of Wyoming will pay to the University of Colorado, School of Medicine, the sum of eight hundred, eighty-eight dollars, and thirty-three cents (\$888.33) per quarter of the academic year 1950-51 for each student approved for this Grant-in-Aid and accepted by the University of Colorado, School of Medicine.

Each student accepting this grant will pay to the University of Wyoming two hundred, twenty-one dollars, and sixty-seven cents (\$221.67) per quarter, payable in advance of the beginning of the quarter to which the fee applies.

Please answer the following questions in the space provided:

1. Are you a resident of the State of Wyoming as defined by Enrolled Act Number 7, Section 3, Senate, a bill passed

by the Special Session of the 30th State Legislature of the State of Wyoming, to provide training and education in professional health services. _____

Enrolled Act Number 7, Section 3, Senate: Students desiring to avail themselves of the opportunities hereunder must, before enrolling for such courses and having passed a competitive examination, be approved by the President of the University acting with the advice of the respective state board in each particular field. No student shall be approved by the President unless he or she and his or her father or mother or lawful guardian are residents of the State and have been such residents for a period of not less than five (5) years immediately prior thereto.

Include below any other information proving that you are a resident of the State of Wyoming as described above.

2. Do you have relatives who are practicing medicine or directly connected with some other medical service? _____

Explain:

Do you have other contacts with individuals practicing medicine in the State or directly interested in other medical services?

Explain:

After completion of your medical education do you expect to practice in Wyoming? _____

Explain as completely as possible your tentative plans for medical practice.

Would you be willing to sign the attached form of contract as a condition to being awarded this Grant-in-Aid? _____

3. Is this money essential to finance your medical education at the University of Colorado Medical School? _____

What other sources of financial assistance will be available to you? _____

If awarded this Grant-in-Aid, will you be able to finance your medical education with this assistance? _____

Include below any additional information which will clarify your financial status for the study of medicine.

Eligibility for this Grant-in-Aid will be based upon the following:

1. Response to the questions asked in this application.
2. Information obtained from the application form and recommendations submitted to the University of Colorado, School of Medicine.
3. Evaluation of transcripts of your pre-medical work.
4. Scores on the Medical Admissions Test.
5. Interview and examination as may be requested by the President of the University of Wyoming and the Wyoming State Medical Board.
6. Acceptance for the study of medicine by the University of Colorado Admissions Committee. (One representative from the University of Wyoming is on the Admissions Committee in an Advisory Capacity.)
7. Standing satisfactory to the faculty of the University of Colorado Medical School at all times.

Signature of Applicant

Signature of Parent or
Guardian, if applicant
is under 21 years of age.

Approved for University of Wyoming

Approved for Wyoming State Medical Board

Mr. Sullivan moved that the resolution adopted by the Board April 29-30, 1949 covering the retirement of the President on limited service be amended to delete the words "at the pleasure of" and insert in lieu thereof the word "by", thus making the resolution read as follows:

RESOLUTION AMENDED
PRESIDENT HUMPHREY
LIMITED SERVICE

The President of the University of Wyoming shall be placed on limited service at the age of sixty-five, at a salary of \$4,200 per year. The maximum shall be paid after fifteen years of service. If the President is placed on limited service, either at his own request or by the Board of Trustees, before having served fifteen years, he shall receive a proportionate part of the maximum limited service salary rate, computed on the basis of the number of years he has served. For example, should the President go on limited service at the end of ten years, his salary would be \$2,800 ($\$4,200 \div 15$) x 10.

This motion was seconded by Mr. Hansen and carried.

President Humphrey then mentioned a request he has received from Architect Porter covering a payment to Mr. Porter for supervising construction of the new stadium. After discussion, Mr. Sullivan moved that the President be authorized to negotiate this question with Mr. Porter, and further that the President be empowered to act and determine the payment, or possibly no payment at all, as the President may determine in the conference. This motion was seconded by Mr. Reed and carried.

The Board then received the recommendation of the Trustee-Faculty Honorary Degree Committee covering the awarding of honorary degrees at the June Commencement. Upon the motion of Mr. Reed the Board voted to award honorary degrees to the following:

Ex-Governor Leslie A. Miller
United States Senator Lester C. Hunt
State Senator Charles M. Smith
Byron Wilson, Secretary of the Wyoming Wool Growers Association

This motion was seconded by Mr. Hansen and unanimously carried.

President Humphrey then gave each Trustee a copy of a report on "Escaping Furnace Fumes, Federal Dormitory, February 9, 1950" prepared by C. B. Jensen, Superintendent of Buildings and Grounds, Ward W. Husted, Manager, Rocky Mountain Gas Company and Eric J. Lindahl, Head, Mechanical Engineering Department. The report stated that these men recommended that the building be not used again unless these furnaces are taken out

ARCHITECT PORTER

PAYMENT - CONSTRUCTION
NEW STADIUM

DEGREES, HONORARY

EX-GOV. LESLIE A. MILLER
U.S. SEN. LESTER C. HUNT
STATE SEN. CHARLES M. SMITH
MR. BYRON WILSON

ATHLETICS

REPORT SUBMITTED ON
"ESCAPING FURNACE FUMES,
FEDERAL DORMITORY,
FEB. 9 1950

and steam heat installed. After discussion, Mr. Reed moved that the President be authorized to sell and have removed this building and all other temporary structures on the campus as rapidly as University needs may permit. This motion was seconded by Mr. Sullivan and carried.

Mr. Reed then mentioned his responsibilities and duties as Treasurer of this Board of Trustees as defined by Wyoming law and the by-laws of the Board. After discussion, Mr. Reed moved that President Humphrey be requested to make a study of all the fiscal operations and functions of the University, and that until this study is made and submitted and approved by the Board that the by-laws, rules and regulations covering said operations as defined in the Developmental Study Report be held in abeyance. This motion was seconded by Mr. Hansen and carried.

President Simpson then reported on the settlement which he has made with John A. Murray and his mother covering injuries which John received in a gas explosion in one of the Butler hut dormitories last May. President Simpson authorized payment of \$2,374.29 and wishes to acknowledge the valuable assistance rendered by Mr. Lloyd Heron, Vice President of the Farmers State Bank of Worland, who secured a release of any further claim against the University signed by John A. Murray. The Trustees expressed their appreciation of President Simpson's efforts in making this settlement.

The next meeting of the Board will be called for May 15 - 16 as stated in the minutes of the February 7 meeting.

The Board adjourned at 5:30 P.M.

Respectfully submitted,

Fay E. Smith

Fay E. Smith
Secretary

SURPLUS PROPERTY

SELL TEMPORARY STRUCTUR

DEVELOPMENTAL STUDY

HELD IN ABEYANCE

ACCIDENTS

JOHN A. MURRAY SETTLEMENT

NEXT BOARD MEETING

MAY 15-16, 1950

ADJOURNED