

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 4, 1951

For the confidential information
of the Board of Trustee

The Board of Trustees met in the Board room at 9:00 a.m. on June 4, 1951, with the following members present: Simpson, Reed, Del Monte, Burwell, Sullivan, Patterson, Brough, Jones, and ex-officio, Stolt. Absent were: McCracken, Hansen, Newton, Bush, and ex-officio, Barrett and Humphrey.

President Simpson informed the Board that President Humphrey was in the hospital and would be unable to attend the meeting of the Board. It was decided, however, that the Board would meet following the Commencement luncheon to act on routine matters which could properly be considered in President Humphrey's absence.

Mr. Del Monte moved, Mr. Burwell seconded, and it was carried that degrees be awarded to the candidates listed herewith, totaling 575 for the fall, winter, and spring quarters of 1950-51.

COMMENCEMENT

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Beverly Charlene Albright	Eva Blanche Noble
Patricia Ann Dinneen	Verdelia Lindsey Tanner
Carolyn Hollister Thompson	

Bachelor of Arts

Basil Philip Andrikopoulos	Kathryn Jeanette Luman
Jean Vaughan Brown	Margaret McCulloch
Lynn W. Chadwick	Margene Johnson McLellan
Jeanne Beaupre Eldredge	Alice Marion Nicholas
Mary Jean Finn	Miriam K. Parker
Billie Lansing Gilchrist	Robert Norris Pender
Charles Loring Gilchrist	Jeamine Porter
Robert John Hall	Franklin Alvin Rolich
Norman Arthur Hendricks	Rosanne Oakes Schneider
Dorothy Catherine Hilgert	Linden Louise Storey
Marvin Michael Hoch	William Henry Swenson
Patricia B. Janssen	John Alden Thayer
Mary Louise Kastner	Lyle Raymond True
James Albert Keating	Neva Anne Vicars
Harley Neal Kinney, Jr.	Eleanor Edith Walters
Neva Gail Locken	John David Walz

Bachelor of Science - with Honor

Noel Justin Hicks
Bryce Lee Reeve

Bachelor of Science

Earl Lee Babcock	Barbara Jeanne Lacey
Merryll Marvin Bailey	Dorothy Joan McCain
Robert W. Balcom	John William McLellan
Clifford Eugene Bosley	Robert James Martin
Dan Bozanic	Katja Maria Mitchell
Mary Louise Breslin	Selmer Eugene Moeller
Gene Arthur Clardy	Lawrence Thomas O'Connor
Bernard James Collopy	Samuel W. Orr, Jr.
Rex Miller Corsi	John Gerard Parker
Charles Zimri Eddy II	David Russell Patterson
Margaret Isobel Erwin	Joe Ruzycki
Sarah Ann Erzinger	Carl Lawrence Sandstrom
Thomas Loftin Hannum	James Vernon Sewell
Courtenay Taylor Headland	Alton Lowell Shupe
Ernest Eugene Heiser	Ardath Joan Steele
Charles Edward Johannsen	Donald Claude Thompson
Philip Digby Keif	John David Traut
John Porter Kennedy	Charles Alfred Viox, Jr.
Joy G. Kortemeyer	Jack Walton West
George Jennings Kostal	Gorton Wood
Marco Labudovich	Carl Edward Yost

David William Young

Bachelor of Music

Bert Eugene Johnston	Marifred Lebhart
Nancy Margaret Staats	

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Donald Lewis Meike	Lawrence W. Mitich
Laverne Merle Powell	

Bachelor of Science

Robert Harris Clark	Alan Herold
George Edward Davis	John Melville Heyneman
Jerry Glen Dierks	Malcolm Burns Hutton
Houston Valle Evans	George F. Johnson
William Henry Fleischmann, Jr.	Francis Allison Knittle
David Brewer Fuller	Oakley Orville Lamphere
John Preston Gammon	Robert Insley Laramore
Earl Stanley Haaby	Robert Daniel Lyon
Robert George Hatfield	George Lovel Manley
Bill Keith Heinbaugh	James Warren Norman

Bachelor of Science (Cont.)

Frank LeRoy Rauchfuss	Lawrence Carl Sutton
Robert Joseph Sessa	Leo Wilhelm
John Henry Seyfang III	Eugene Blanchard Williams
Francis Anthony Smith	Fred Theodore Yonkee, Jr.

Division of Home EconomicsBachelor of Science - with Honor

Hortense Burton	Barbara Louise Reeve
Donna Marie McArthur	Charlotte Pauline Williamson
Miriam Ellen Pietala	Donna Zell Willis
Mae Louise Wuthier	

Bachelor of Science

Gwendolyn Elson Andersen	Rita Jeanne Phillips
Ardith Ann Boodry	Mary Ann Read
Audrey Butcher Fawley	Charlene Beth Schauf
Ida Lou Carson Foreman	Rose Mary Schilt
Marjorie Ellen Hejde	Naydene Virginia R. Schunter
Jacqueline Emily Krueger	Patricia Joanne Sutton
Merlyn Fern Lupher	Maxine Nelson Thomas
Virginia Jean Norman	Donna Maxine Williams

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

LeRoy Francis Busa	Robert Ulysses Grant
John Warren Donnell	Cobern V. Peterson

Bachelor of Science in Civil Engineering

Vernon Vere Cusack	Harry Charles Sager
John Harry Delaplaine	Ronald Lee Schooler
Ralph Groutage	Robert Mackenzie Schroll
Marcus Dave Hodges	Richard Eugene Sinclair
Carl J. Huntzinger	Frank Paul Stray
Allen Deming Morrison	Thomas Emil Tehan
Mylo Nantvedt	Alvin Duane Vandenberg
Wilbourn Carl Ponder	George Bigelow Willson
Brittain Poteet, III	James Corbet Wise, Jr.

Bachelor of Science in Architectural Engineering

James S. Economou	Mineo Okamoto
Charles Edward Peterson	

Bachelor of Science in Electrical Engineering - with Honor

James Froman Boland	Charles Leon Frederick
James M. Callaway	George Robert Goble
Kenneth Otho Creek	Edwin Lawrence Hopka

Bachelor of Science in Electrical Engineering

Ronald Edwin Brownell	Herbert Benjamin Headrick
George Warren Eaton	Lee Francis Higginson
James Simperman	

Bachelor of Science in Mechanical Engineering - with Honor

Calvin Charles Magnusson	Richard William Rausch
Vernon J. Stephens	

Bachelor of Science in Mechanical Engineering

William L. Breslin, Jr.	Frank Thomas Krek
Leslie Eugene Browne	Clarence Earl Leeburg
Frederick Keith Clements	Clifford Dale Marshall, Jr.
Donald Roger Cottle	Thomas Harold Mueller
Carrol Dean Daniels	Charles Edward Pugh
Clifford Clair Jacobs	Louie Shifrar

Bachelor of Science in General Engineering - with Honor

Vernon Leroy Connor	Frank Alexander Hadsell
Donald Roy Lamb	

Bachelor of Science in General Engineering

Frank Alexander Hadsell	Angus James McDonald
Robert Lee Haley	Guy DeWitt Peverley
Roland William Hart	Herbert Sakalaucks
George Lucas Inkster	Edwin C. Sunnergren
Hein Ben Loopstra	
Richard Joseph Sutphen	

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Joyce Beverly Bentsen	Thais Anita Jauss
Jack Loren Cantrell	Joan Smith

Bachelor of Arts

Gerald Jean Addington	Arlene Julia Erickson
Margaret Ann Boyer	Shirley Anne Fox
Grant Walter Boyles	Nola Jean Gardner
Betty Jean Brown	Patricia Jane Gill
Ann Caverly Bylund	Jane Barbara Hall
Lucille Marie Cheesbrough	James Hugh Henderson
Jeanette Clarke	Jeanette Louise Heptner
Charlotte Anderson Clough	Eunice Lucille Holland
Jerry Dee Cook	Maxine Frances Juvan
Marguerite Latta Davis	Hubert James Kadingo
Patricia Ann Doyle	Abraham Franklin Kramer
Clinton M. Dunning	Joseph Kreuter, Jr.
Nancy Elaine Edwards	Laddie J. Kumelos
Kathryn Doris Engstrom	Lucille Marian Lappala

Bachelor of Arts (Cont.)

Loma Jane Lehner
Lawrence Gilbert Lofgren
Edwin Lewis McMillen
Andrea Ardeth Malcolm
Mileva Maravich
Iver Cecil Moore
Margaret Josephine Murray
Elizabeth Ann Perl
Edward George Phelps, Jr.
Margaret Ruth Redmond
Floyd Thomas Rickman
Gene Gordon Roelfsema
Shirley Lavon Rose

Margaret Betty Lou Rowley
Mary Edna Sabin
Margaret Lorena Sarvis
Richard Conant Schafer
Barbara Jean Scott
William Darrell Smith
Shirley Mae Sorensen
Robert Fred Stauffer
Patricia Marie Storey
William Thomas Sullins
John William Taylor
Robert Evans Wood
Sunshine Buck Zolnoski

Bachelor of Science - with Honor

John Walter Melton

Bachelor of Science

Robert Gene Anderson
Glenna Lee Atkinson
Dorothy Charleen Baillie
John Carlton Bishop
Peter M. Buonomo
Cris Duncan Chamberlain, Jr.
Robert Burnan Collins
Dante DiDomenico
Vernon Kelley Gale
James Allen Godfrey
Burton Sauffley Hill, Jr.
Eugene Vaughn Hilpp
Austin Joseph Jordan
George Richard Lemons

Royal George McMullen
Joe Method Manchak
Robert Lewis Mason
Robert Bruce Meredith
Dale Ivan Monahan
Robert Joseph Orleans
Jerry Juan Parker
Donald Delbert Pickett
Roy Eugene Reno
Barbara Johnson Richardson
Richard Eugene Shanor
Marlin Wayne Smith
James Arthur Storey
Marvin Roy Strauch

COLLEGE OF LAW

Bachelor of Laws - with Honor

Walter C. Urbigkit, Jr.

Bachelor of Laws

Robert Wesley Costin
Raymond A. Ditzler
Harry Lee Harris
Cecil Kent Hughes
Henry Thomas Jones

William Riner Jones
Harry Edward Leimback
Paul Thomas Lianos, Jr.
Virginia Koons van Benschoten
Thomas Leonard Whitley

Addison Edward Winter

Bachelor of Science

Dudley Dale Miles

Gerald Leonard Spence

Paul Gross Tobin

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Harvey John Landers
Lois Carolyn Mottonen

Kenneth R. Pool
Donnie Miles Sheaffer

Bachelor of Science

Don Harold Babbitt, Jr.
Mary Louise Berry
William Frederick Brown, Jr.
Kenneth Chetwood
James Duane Cole
Kenneth Burton Cyrus
Charles Edward Dowdy
Jack Robert Gage, Jr.
Henry Paul Hallowell, Jr.
Charles Ernest Hamilton
Clayton Eugene Harms
Ralph Waldo Holland, Jr.

George Raymond Kochevar
Edwin Theodore Menken
Richard Winfield Mills
Dale Eugene Perry
Keith Stanford Pilger
William Howard Scott
Paul Leo Sutton
James William Taylor, Jr.
Gale Travis Toomey
Tom Tsuda
Charlotte Ruth Tweed
John Rutlin Vanderpoel

Calvin Orlando Williams

COLLEGE OF PHARMACY

Bachelor of Science - with Honor

Kenneth Orson Nielsen
Joe Henry Toland

Bachelor of Science

Norma Johnson Arsulich
Elmer Hall Bay, Jr.
J. D. Brice
Virginia June Canaday
Ernest Paul Celebre
John Warner Chapman
Phyllis Janet Chase
Kenneth John Esterbrook
Arthur Thomas Foster, Jr.
Henry Charles Goodrich
Garth Tidwell Hansen
William Glenn Hardy
Lucretia Ailene Hill
Byron Nathaniel Hipps

James Durwood Hunton
James Bernard Johnson
~~Harry Frederick Mayer, Jr.~~
Earl Ronald Oberholtzer
Thomas Eugene Peterson
Duce Piaia
Phil Croft Reasch
John Patrick Roche
Walter N. Scott, Jr.
Ralph James Shafer
Jean Marillyn Small
Charles Dawson Vaughan
Howard Leon Wells
Kenneth Franklin Witzeling

ADVANCED DEGREES

GRADUATE SCHOOL

Master of Arts

Lucille S. Beede (Elem. Educ.)
Kyle G. Abernethy (Phys. Educ.)
Charles A. Biggs (Geology)

Leo Charles Carpenter (Geology)
Herschel Taliaferro Cooper
(Geology)

Master of Arts (Cont.)

John Morley Crandall, Jr. (Educ. Adm.)	John Francis Rachou (Geology)
Joseph Anthony DelPopolo (Elem. Educ.)	Orval Rodgers (Educ. Adm.)
Donald H. Fulkerson (Geology)	Walter L. Sampson, Jr. (History)
Kermit B. Gammenthaler (Music Educ.)	B. Douglas Sheffer (Geology)
Laura A. Kelley (Sec. Educ.)	Max L. Troyer (Geology)
Gerald Warren Maxwell (Sec. Educ.)	Louis Unfer, Jr. (Geology)
James Norris Minick (Geology)	Wesley F. Watson (History)
Joseph Kent Morgan (Geology)	John Elliott Welsh (Geology)
Gerald E. Nelson (History)	Lowell M. Wiese (Psychology)
Lars Peter Peterson (Educ. Guid.)	Richard M. Wilson (Geology)

Master of Science

Joseph S. Aubin (Commerce)	Edward R. Melton (Zoology)
Wilbur L. Bunch (Physics)	Leona Owens (Home Econ. Educ.)
Richard W. Gerhardt (Zoology)	Albert Otto Paulus (Agronomy)
Robert Mead Hale (Physics)	Myron Glen Radke (Zoology)
James F. Landram (Zoology)	Dean R. Robinson (Anim. Prod.)
William Dodge McFadden (Wool)	Joseph Addison Smith (Physics)
Joe Lavon Somers (Botany)	

Professional Diploma in Education

James Edward Fossum

Professional Degree in Civil Engineering

Donald C. McNeese

Doctor of Philosophy

Sydney B. Slen (Wool)

March, 1951

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Victor Wayne Smith

Bachelor of ArtsJanet Stevens
Helen Almond TaylorBachelor of Science - with Honor

Gene Jacob Wiloth

Bachelor of Science

Theodore Charles Baker
 Marion Joseph Bergin
 Wayne Ervin Flackman
 Vernon Robert Drwenski
 George Alvin Padget
 Kirk William Fraser
 James Edward Hawkins

Elmer Lane McManus
 Sydney Edward Pattison
 David Douglas Pond
 Howard Linde Walgren
 Charles Earl West
 Bernice Katherine Williams
 Nancy Gates Yonkee

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Mirlen Dale Federer

Bachelor of Science

James Bernie Blackstone
 Edward Carl Bliss
 John Adolph Braunschweig
 Warren Dale Brough
 Lauren Dean Christy
 Kenneth Leo Colman
 Fredrick Shelton Farr
 Dann Allen Fosher
 William Alexander Linton

James Smith Manee
 Grant Chapin Porter
 Frank Rauzi
 Daniel Renteria
 Gordon L. Roush
 Richard Lee Sears
 Robert Jefferson Springer
 Vern R. Stewart
 Charles Arthur VerStraten, Jr.

Division of Home EconomicsBachelor of Science - with Honor

Donna Beth Downer

Bachelor of Science

Marietta Trowbridge

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

Martin Earl Moss

Bachelor of Science in Civil Engineering

Glen Eugene Bratzler
 Morris Lee Carter
 Gust Chocas
 Alfred S. Foreman
 Clinton Charles Gregory

Allen Edwin Kurtz
 David J. Legan
 Donald Edward Murray
 Kenneth Leroy Taylor
 George Crane Toland

Keith M. Topham

Bachelor of Science in Electrical Engineering - with Honor

Bill Louis Broseghini
Wallace John Willhard

Bachelor of Science in Electrical Engineering

William Edwin Glass
James "X" Green
Edgar Robert Henningsen, Jr.
Howard H. Sander
Rudolph Steve Stefoin

Bachelor of Science in Mechanical Engineering

Marvin Guy Davis
Ray S. Huenefeld
Milton Owen Jones
Albert Morris Rittenour

Bachelor of Science in General Engineering

Donald Linden Grosz
Paul Edward Newton

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Edna May Beall

Bachelor of Arts

Boyd Alan Berryman
Ruth Elwell
Michael Darrell Kriegel
John Magnetti
Elizabeth Grey Snocker
Frances Wood Tetreault

Bachelor of Science

Rose Clark Broseghini
Frank Spurgin Davis
Darrell Lee Howarth
George Clifford Kelly
James Arthur Kenagy
Thomas Milton Marks
Floyd Wesley Tetreault

COLLEGE OF LAW

Bachelor of Laws

George Henry Rollins

Bachelor of Science

Robert Warren Miracle

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

James Peter Collins
James Henry Curnow
Howard Edward Dickinson
William Henry Heatherington
John Thomas McInerney
Clifford Burnett Moody

COLLEGE OF PHARMACY

Bachelor of Science

Norman Otis Erickson
Vernon Eldon Snocker

ADVANCED DEGREES

GRADUATE SCHOOL

Master of Arts

Jack W. Boggett (Geology)	James Wilson Mytton (Geology)
Robert McCary Grace (Geology)	Edward Simolke (Educ. Guidance)
John Henry Larsen (Geology)	Vincent Lee White (Geology)
Jacqueline Beldon Wilson (Geology)	

Master of Science

Grover Cameron (Commerce)
Calvin L. King (Zoology)

Doctor of Education

Benson B. Poirier

December, 1950

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

George Manuel Apostolos

Bachelor of Arts

Ernest John Goppert, Jr.	Burton Cooley Kerns
Theodore F. Henning	Harold Leverne Mai
Clarence Thomas Hewgley, Jr.	Donald Smith Prentice
Helen Lorna Kavolok	Charles George Simms, Jr.
Laurie Gene Thornton	

Bachelor of Science - with Honor

Wanda Thompson Daley

Bachelor of Science

John Wilcox Bailey	Morton Lee May
Count Leon Bower	Vernon Albert Mrak
Marc Jay Colvin, Jr.	Joseph Charles O'Brock, Jr.
David Henry Cordiner	William Anthony Owsley
John Edwin Eschrich	Mathew Sanford Tudor
Marion Kreiger Freeman	George Frederick Storey

COLLEGE OF LAW

Bachelor of Laws

Lloyd Royce Cowdin
 Richard Joseph Dalton
 John Hezlep Goodrich
 Wayne Cool Hodson

Daniel C. Rogers, Jr.
 Glen Richard Rosenberry
 David Ainslie Scott
 Tosh Suyematsu

Donald Lee Taylor

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Donald Anton Policky
 Edward Allen Polson

COLLEGE OF PHARMACY

Bachelor of Science

William Thomas Boyd
 Saul Samuel Lazar
 Andrew Edward McFarland
 Spiro A. Meares

John Perry Parker
 Kenneth Frank Parpart
 James Peter Stroub
 Rosemary Ferguson Wright

ADVANCED DEGREES

GRADUATE SCHOOL

Master of Arts

Lucille Clarke Dumbrill (Math.)
 Paul A. Mescher (Geology)

Melvin Weiss (History)
 William Harold Wilson (Geology)

Master of Science

Donald J. Wulgart (Chemistry)

The Board then recessed to go to the Gymnasium for the Commencement exercises, at which President Simpson presided in the absence of President Humphrey.

When the Trustees reassembled at 2:30 p.m., Mr. Sullivan moved, Mr. Reed seconded, and it was carried that the minutes of the May 4-6 meeting be approved, with the addition of the words "on a temporary basis" following the words "Director of Extension" in the second paragraph on page 10.

APPROVAL OF MINUTES

Considering the recommendations in the President's Report, attention was given first to appointments. Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following appointments be approved:

1. Mr. Berger A. Strand as Assistant County Agent in Park County, effective June 1, 1951, at a salary rate of \$3,600 per year.

2. Miss Irene R. Payne as Service Chemist in the Department of Research Chemistry, with the rank of Instructor, effective July 1, 1951, at a salary of \$3,960 for eleven months' service.

3. Mr. Otto Snarr, Jr. as Supervisor of Extension Classes in the Division of Adult Education and Community Service, with the rank of Instructor, effective September 1, 1951, at a salary rate of \$4,140 for the academic year 1951-52.

4. Mr. John Bert Barnes as Supervisor of Extension Classes and Community Service in the Northeast Agricultural Junior College, with the rank of Instructor, effective September 1, 1951, at a salary rate of \$3,840 for the academic year 1951-52.

5. Mr. Albert C. Conger as Director of the Southeast Center and Supervisor of Extension and Community Service, with the rank of Instructor, effective September 1, 1951, at a salary of \$4,368 for the academic year 1951-52.

6. Mr. Robert J. Justus as Director of the Wyoming Union, effective July 1, 1951, at a salary rate of \$4,800 for eleven months' service.

Mr. Del Monte moved, Mr. Reed seconded, and it was carried that Mrs. Verna J. Hitchcock be granted a sabbatical leave for the period July 1 to September 1, 1951, in order that she may attend Cornell University from July 2 to August 11 and, during the remainder of the leave, visit home economics departments at the University of Maryland, the Ohio State College, the University of Illinois, and the University of Nebraska.

APPOINTMENTSStrandPayneSnarrBarnesCongerJustusLEAVE OF ABSENCEHitchcock

1. Smith-Hughes Home Economics Travel. Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the amount of \$59.00 be appropriated to cover trips which Miss May Van Deusen, Teacher-Trainer in Home Economics Education, needs to make to Cheyenne, Estes Park, and Denver.

2. Department of Guidance. Mr. Del Monte moved, Mrs. Patterson seconded and it was carried that the amount of \$75.00 be appropriated to permit purchase of necessary supplies for continuance of the Child Guidance Clinic during the summer of 1951.

3. Department of Animal Production. In order to meet the University's obligation for furnishing milk to Stock Farm employees during the period when the University's herd is under inspection for tuberculosis, Mr. Jones moved, Mr. Brough seconded, and it was carried that Experiment Station estimated sales be increased by \$768.00, that Stock Farm estimated sales be increased by \$768.00, that the authorization for part-time employees of the Animal Production Department in the Experiment Station be increased by \$562.00, and that the authorization for part-time employees of the Animal Production Department in the Instruction budget be increased by \$974.00. It shall be understood that this increase in wages to Stock Farm employees is in lieu of milk due them as compensation, and shall be continued only until such time as milk is again available from the University's herd.

Mr. Burwell moved, Mr. Jones seconded, and it was carried that the following debt retirement policy for the Wyoming Union be approved:

- a. Forgiveness of payment to debt retirement of any portion of spring quarter, 1951, fees and forgiveness of any portion of Fees Receivable from prior quarters.
- b. A payment requirement to debt retirement for the fiscal year 1951-52 of \$3,250.
- c. Provision for increasing or decreasing the 1951-52 payment on the basis of enrollment and/or other circumstances warranting such action.

BUDGET CHANGES
Smith-Hughes Home
Economics Travel

Department of Guidance

Department of
Animal Production

WYOMING UNION
DEBT RETIREMENT

Mr. Del Monte moved, Mr. Brough seconded, and it was carried that the Board approve the following amendment to Paragraph (2) of Section 11-1.2 (c) of the Regulations of the Board of Trustees and Section III, e, 3, (b) of the Regulations of the University Faculty with regard to the membership of the President's Advisory Committee:

"Each college or school shall be entitled to one representative, if a member of the staff meets the eligibility requirements listed above, except that the College of Liberal Arts shall be entitled to two representatives. Deans of colleges or schools shall not be eligible for election."

Mr. Del Monte moved, Mr. Brough seconded, and it was carried that the following regulations of the College of Liberal Arts with regard to faculty appointments and promotions for that College be approved:

C. (13-1.1 through 13-10.6) Faculty Appointment and Promotion.

1. Policy

It shall be the policy of the College of Liberal Arts of the University of Wyoming that faculty members will be advanced in rank as rapidly as (a) they meet the requirements, later defined, for the higher rank, (b) the need for a staff member (additional or replacement) in the higher rank develops, and (c) the budget permits. No actual or implied table of organization limiting the number of faculty members holding any rank will be set up.

2. Criteria to be Considered in Promotion

a. Preparation. The attainment of an earned doctor's degree shall be the standard preparation for University teaching in the departments of the College except as otherwise provided. While the doctor's degree is accepted as the standard of preparation it must be recognized that exceptional cases may arise in which an individual may be qualified for the highest rank without having any academic degrees.

b. Teaching Ability

- (1) Ability to organize the knowledge of one's field and to correlate it with life problems.
- (2) Effort to keep abreast of new developments in the field.
- (3) Ability to arouse interest and response from students.

AMENDMENT TO
REGULATIONS

REGULATIONS, COLLEGE
OF LIBERAL ARTS

- (4) Ability to develop the faculty of critical appraisal.
- (5) Ability to stimulate students to use their innate abilities, particularly to jar them loose from their mental inertia.
- (6) Results achieved in leading the students in the formulation of a broad philosophy of life and a strong sense of moral responsibility.

c. Creative Scholarship

- (1) Scholarly contributions
 - (a) Papers presented at professional meetings
 - (b) Publications in professional journals
 - (c) Leadership in directing research
 - (d) Critical interpretations
- (2) Creative arts
 - (a) Contributions to literature
 - (b) Painting, etc. accepted in recognized exhibits
 - (c) Musical compositions
- (3) Evaluation of contributions
 - (a) Recognition attained without the University
 - (b) Evaluation by colleagues within the University
 - (c) Mere listing of contributions is desirable but not indicative of real significance

d. Personal Qualifications and Professional Habits

- (1) Maturity of thought
- (2) Personality
- (3) Adaptability on and off the campus
- (4) Sympathetic approach to students and their problems
- (5) Careful evaluation of student work
- (6) Adequate office hours for students and faculty to contact the individual

e. General Contributions to the University, the State, the Nation

- (1) Contributions to the solution of problems, institutional, state, regional, national, international
- (2) Recognition by colleagues within and without the University
- (3) Requests for advice and guidance from without the University
- (4) Election to offices, committees, etc., of learned societies
- (5) Honors received

3. Minimum Standards for Appointment in or Promotion to the Several Academic Ranks

(Whenever in the following statements the term "doctor's degree" is used, it is understood that for faculty members in the fields of Art, Creative Writing, Journalism, and Music the corresponding criteria is: A master's degree plus one additional year of study plus at least three years of successful teaching or professional experience.)

Instructor:

Instructors shall have a master's degree and at least one year of additional study or of professional experience in the field in which the instructorship is granted.

Assistant Professor:

- a. Doctor's degree, with evidence of continuing interest in scholarly activity in his field,
- b. Four years of college teaching experience.

Associate Professor:

- a. Doctor's degree,
- b. A total of at least seven years of successful college teaching,
- c. Achievement in scholarly activities,
- d. Ability to motivate or direct scholarly activity in students.

Professor:

Qualifications those of Associate Professor plus increased emphasis on academic distinction as recognized both on and off the campus, and therefore as contributing to the influence and prestige of, the University of Wyoming. Established reputation as a teacher and scholar.

The weight assigned to each criterion in the several ranks will vary with the individual.

To meet unusual situations or to recognize an outstanding individual exceptions to the above requirements may be made.

For the information of the Board, President Humphrey had included in his report a letter from Mr. L. G. Meeboer, Business Manager, indicating that the Stearns-Roger Manufacturing Company would be unable to install switchgear in the Power Plant before August, 1952, and also that no detailed plans and specifications had been prepared by that firm, but that they would be willing to give to any engineer the University might select such data as they have to help him complete the necessary work.

SWITCHGEAR
FOR POWER PLANT

Mr. Sullivan moved, Mr. Jones seconded, and it was carried that the Board approve the budget requests for full-time personal services in the Northwest Center, the Northeast Agricultural Junior College, and the Southeast Center, all of which would be paid from Deposit Liabilities except for the portions of salaries which would be paid from Extension Classes and Community Service funds. In connection with the discussion of the budget requests for the Centers, President Simpson brought up the question of whether or not it is desirable to have salary vouchers for Centers submitted to a member of the Board of Trustees for signature prior to payment. It was his opinion that such a procedure was unnecessary and a waste of time. Mr. Sullivan moved, Mr. Jones seconded, and it was carried that this practice be discontinued and that said vouchers be submitted directly to the University Business Manager for payment.

There was some discussion of the insurance progress report prepared in the office of the Business Manager. Since the report contained some recommendations for expenditures, however, it was decided to defer consideration of the report until President Humphrey could be present for the discussion.

Mr. L. G. Meeboer, Business Manager, submitted a report from Mr. C. B. Jensen, Superintendent of Buildings and Grounds, indicating Mr. Jensen's estimated cost of landscaping around Wyoming Hall to be \$6,342. Since no detailed plans were presented, no action was taken by the Board.

In the Addendum to the President's Report, consideration was given first to appointments. Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following appointments be approved:

1. Mr. Dean R. Robinson as Assistant County Agent-at-Large, effective June 5, 1951, at a salary rate of \$3,600 per year.

CENTER BUDGETSINSURANCE
PROGRESS REPORTWYOMING HALL
LANDSCAPINGAPPOINTMENTSRobinson

2. Mr. Blaine Bradshaw as County Agent-at-Large, effective July 1, 1951, at a salary rate of \$5,400 per year.

Bradshaw

3. Miss Aleen Holbrook as Home Demonstration Agent in Converse County, effective June 20, 1951, at a salary (effective July 1, 1951) of \$4,284 per year.

Holbrook

4. Mrs. Jean Matteson as Home Demonstration Agent in Big Horn County, effective July 1, 1951, at a salary rate of \$3,636 per year.

Matteson

5. Miss Bernadette Costello as Assistant Professor of Home Economics, effective September 1, 1951, at a salary rate of \$4,836 for eleven months' service.

Costello

6. Miss Joyce Reed as Assistant Professor of Home Economics, effective September 1, 1951, at a salary rate of \$3,840 for the academic year 1951-52.

Reed

7. Mr. Robert O. Leonard as Instructor and Research Assistant in Wool, effective July 1, 1951, at a salary of \$3,600 for eleven months' service.

Leonard

Mr. Reed moved, Mr. Burwell seconded, and it was carried that the following leaves of absence be approved:

LEAVES OF ABSENCE

1. Mr. J. Stuart Goodman, Instructor in English, a military leave without pay for the academic year 1951-52, with the understanding that if he is involuntarily retained in the Army beyond September 1, 1952, unprejudiced consideration will be given to a request for further leave if he wishes to file one, and that if and when he returns to the University the conditions under which he was appointed for the year 1951-52 will apply.

Goodman

2. Mr. M. C. Mundell, Dean of the College of Commerce and Industry, a military leave without pay for one year, effective July 1, 1951.

Mundell

Experiment Station. Mr. Reed moved, Mr. Brough seconded, and it was carried that the Board approve the recommendation of Dean H. M. Briggs that an additional \$500 from Regional Research money allotted to the Experiment Station be appropriated to the Supplies budget of the Animal Production Department and that the Wool Department budget be reduced by \$200 to take care of the reduction in Regional Research money allotted to that Department.

Mr. Burwell moved, Mr. Del Monte seconded, and it was carried that the following recommendations with regard to scholarships be approved:

1. Summer School Graduate Scholarships. That five graduate scholarships in the amount of \$74.00 each be awarded for the summer quarter of 1951, increasing the budget for the Summer School by a total of \$370.00.
2. Charles L. Vagner Scholarship. That the annual selection of a recipient of the scholarship provided for in the will of Mrs. Lillie Vagner be left to the Director of the University Band.

For the information of the Trustees, the Addendum to the President's Report contained a copy of the contract which President Humphrey had entered into with Lutz and May of Kansas City for the study of the University's power needs as previously authorized by the Board. Acceptance of this contract had been approved by Mr. Reed, Mr. Burwell, and Mr. Jones, members of a committee appointed for that purpose.

For the information of the Board, a report was presented indicating that one change order involving a decrease of \$218.75 had been approved for the Agriculture Building since the last meeting of the Board, that one change order involving an increase of \$330.40 had been approved for the Education Building, and that one change order involving an increase of \$659.43 had been approved for the Field House. Details follow:

BUDGET CHANGE

Experiment Station

SCHOLARSHIPS

Summer School Graduate Scholarships

Charles L. Vagner

POWER STUDY

CHANGE ORDERS FOR
AGRICULTURE AND
EDUCATION BUILDINGS
AND FIELDHOUSE

1. Agriculture Building Unit "C" - Change Order No. 32-C:

Item No. 1:	Eliminate built-in cabinets in room 235	
		Deduct \$ 249.00
Item No. 2:	Add for Vacuum line to Table 134 in Room 301, and air and gas line to Table 100 in Room 324	
		Add 30.25
		Net Decrease \$ 218.75

2. Education Building - Change Order No. 16:

Room 097:	Eliminate tack board and chalk board shown. Eliminate shelving between Columns 100 and 101.	
Room 106:	Add one additional wall receptacle on south wall. Relocate shelving shown on south wall to new location on north wall of Room 104.	
Room 109:	Eliminate center sink on west wall and leave opening in base cabinet of 48" to accommodate a combination disposal and dishwasher unit. Provide a 110 outlet at base of dishwasher unit. Change plumbing in this location to accommodate the unit.	
Room 110:	Shorten both base and top cabinets on west wall 3'--" to provide space for a refrigerator in south-west corner of this room.	
Room 113:	Provide a 208 outlet on the wall adjacent to present location of laundry trays. Eliminate tack board and chalk board on east wall, and install a 7' x 4' chalk board on the north wall with a 3' x 4' tack board at each end.	
		Additional \$ 330.40

3. Memorial Fieldhouse - Change Order No. 17-F:

Item 1:	Furnish necessary labor and material to lower ceiling in the north head house, including changing electric outlets, installing pipe covering, and installing additional return pipe. For the sum of \$800.47. Of this sum Porter and Bradley will pay fifty per cent, namely \$400.24, and the University of Wyoming will pay the additional sum of	
		Add 400.23
Item 2:	Furnish labor and materials to wire four additional motors in West Equipment space on third floor for the additional sum of	150.00
Item 3:	Furnish labor and materials to substitute 6" reinforced concrete slabs, 15' x 15', for the 4" slabs of entrances to overhead doors.	Add 109.20
		Total Additional \$ 659.43

Mr. L. G. Meeboer, Business Manager, reported the following rates for medical examinations of Agricultural Substations employees under Workmen's Compensation as quoted to Dr. George Bridgmon by physicians

MEDICAL EXAMINATIONS
FOR AGRICULTURAL
SUBSTATIONS EMPLOYEES

in the communities in which the Substations are located:

Afton	\$4.00 to \$5.00
Archer	3.50 to 5.00
Gillette	3.00 to 5.00
Powell	3.00
Sheridan	2.00 to 5.00
Torrington	Not to exceed \$5.00

Mrs. Patterson and Mr. Del Monte reported on the meetings which they had attended in Casper and Rock Springs respectively in connection with the study of the best location for the two nursing schools to be established under authorization of the Legislature. They indicated that the final report should be ready for presentation to the Board of Trustees some time during the month of June and that plans should be completed so that the schools can begin operation in the fall of 1951.

At 5:15 p.m. Mr. Del Monte moved, Mrs. Patterson seconded, and it was carried that the Board recess and await a call from President Humphrey for the next meeting, and that the annual election of officers be deferred until that time.

Respectfully submitted,



H. D. Del Monte
Secretary

NURSING SCHOOL STUDY