# THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

August 22-23, 1952

For the confidential information of the Board of Trustee

The summer meeting of the Board of Trustees was held in Cody,
Wyoming, on August 22 and 23, 1952. On the morning of August 22, the
meeting was opened in the City Hall with the following members present:
Simpson, Reed, Del Monte, Sullivan, Burwell, Hansen, Patterson, Brough,
Jones, and Newton, and, ex-officio, Stolt and Humphrey. Absent were
McCraken and Bush, and, ex-officio, Barrett.

Board of Trustees

President Humphrey called attention to the fact that in the May 30-31 minutes concerning approval of the Wyoming Union budget, the figure \$3,600 should be changed to \$3,250. Mr. Sullivan moved that the minutes be approved with the correction indicated by Fresident Humphrey. Mr. Reed seconded the motion and it was carried.

Following announcements by President Simpson with regard to the social activities planned for the Trustees during their stay in Cody, attention was given to the President's Report.

Mr. Brough moved, Mr. Burwell seconded, and it was carried that the following appointments be approved:

- Mr. Perry W. Clay as Assistant County Agent in Laramie County, effective July 15, 1952, at a salary rate of \$3,864 on a twelve-month basis.
- 2. Mr. Irvin W. Slater as Extension Dairyman, with the rank of Assistant Professor, effective August 11, 1952, at a salary rate of \$5,700 on a twelve-month basis.
- 3. Mr. Amel Leopaul Bresson as Supply Instructor in Chemistry, effective September 1, 1952, at a salary rate of \$4,200 for the academic year 1952-53.
  - 4. Mr. Robert S. Houston as Instructor in Geology, effective

APPROVAL OF MINUTES

APPOINTMENTS

Clay

Slater

Bresson

Houston

January 1, 1953, at a salary rate of \$3,900 for the academic year 1952-53.

5. Dr. George S. Ulibarri as Supply Instructor in Spanish, effective September 1, 1952, at a salary rate of \$3,900 for the academic year 1952-53.

Board of Trustees

Ulibarri

6. Dr. George B. Thurston as Assistant Professor of Physics, effective September 1, 1952, at a salary rate of \$4,704 for the academic year 1952-53.

Thurston

7. Mr. Otto Walter as Assistant in Archives and Cataloguing in the Library, effective July 28, 1952, at a salary rate of \$3,000 on a twelve-month basis.

Walter

8. Mr. Edward Prostel as Coal Research Engineer in the Natural Resources Research Institute, with the rank of Assistant Professor, effective July 15, 1952, at a salary rate of \$5,700 on a twelve-month basis.

Prostel

9. Mr. Larry E. Clark as Director of the Wyoming Union, effective July 21, 1952, at a salary rate of \$4,980 on a twelve-month basis.

Clark

10. Mr. Warren M. Brown as Supervisor of Extension Classes and Community Service in Casper, with the rank of Instructor, effective September 1, 1952, at a salary rate of \$3,840 for the academic year 1952-53.

Brown

11. Mr. George F. Perkins as Instructor in Music in the Northwest Junior College, effective September 1, 1952, at a salary rate of \$3,924 for the academic year 1952-53.

Perkins

12. Mr. Hurshel Baxter as Instructor in Mathematics and Chemistry in the Northern Wyoming Community College in Sheridan, effective September 1, 1952, at a salary rate of \$3,996 for the academic year 1952-53.

Baxter

13. Mrs. Nina Bruce as Instructor in Commerce in the Southeast

Bruce

Record of Minutes of

Center at Torrington, effective September 1, 1952, at a salary rate of \$3,600 for the academic year 1952-53.

For the information of the Board of Trustees, President Humphrey reported the following resignations:

- 1. Mr. Ivan Loughary, Extension Dairyman, effective July 15, 1952, to accept a position at the State College of Washington.
- 2. Mr. Jack Schinagl, Extension Editor and Information Specialist, effective July 9, 1952, to accept a position in the field of agricultural journalism in a commercial organization.
- 3. Mr. A. R. Elwell as Assistant Professor of Physics, effective August 31, 1952, to accept another position.

Mr. Sullivan moved that the Board approve the recommendation that the rank of Assistant Professor be extended to Mr. Theodore R. Robb, Extension Entomologist, and to Mr. Earl Moncur, Extension Economist. Mr. Brough seconded the motion and it was carried.

Mr. Del Monte moved that the military leave for Mr. N. D. Morgan, Jr., LEAVE OF ABSENCE Associate Professor of Civil Engineering, be extended to include the fall quarter of 1952-53. Mr. Sullivan seconded the motion and it was carried.

Mr. Sullivan moved that the Board approve the request of Mr. R. O. Trueblood, Assistant Professor of Electrical Engineering, that he be placed on limited service effective July 1, 1952, and that the Board authorize a limited service salary of \$1,400 per year for Mr. Trueblood. The motion was seconded by Mr. Hansen and carried.

1. Department of Athletics. President Humphrey reported that the University had received the last of the five yearly contributions of

RESIGNATIONS

Loughary

Schinagl

Elwell

EMPLOYEE

Morgan

LIMITED SERVICE

Trueblood

BUDGET CHANGES

Department of Athletics

\$1,000 from the National Theatres Amusement Company to be applied toward the salary of the head football coach. He recommended the appropriation of an additional \$1,000 to complete the amount needed for payment of the salary of the head football coach for 1952-53. It was the feeling of some members of the Board that further efforts should be made to secure another contribution from the National Theatres Amusement Company. Pending results of these efforts, however, Mr. Del Monte moved that the necessary \$1,000 be appropriated. Mr. Brough seconded the motion and it was carried.

- 2. Registrar's Office. Mr. Hansen moved that an appropriation of \$1,550 be made to place the budget for catalogs and diplomas on a current basis. The motion was seconded by Mr. Burwell and carried.
- 3. College of Commerce and Industry. Mr. Sullivan moved that an appropriation of \$320 be made to cover promotional salary raises for three members of the Commerce faculty. Mr. Brough seconded the motion and it was carried.
- 4. Graduate School. Mr. Del Monte moved that an appropriation of \$2,160 be made to the Graduate School to be used if needed in providing three graduate assistants for the Departments of Physics and Chemistry for 1952-53. Mrs. Patterson seconded the motion and it was carried.
- 5. Home Economics. Mr. Reed moved that an appropriation of \$175.63 be made to the Emergency Reserve to reimburse that fund for a transfer made to the Home Economics Department to cover the salary of a substitute employed during the sick leave of Miss Bernadette Costello. Mr. Sullivan seconded the motion and it was carried.
- 6. Vocational Education. Mr. Sullivan moved that the amount of \$664 be appropriated to cover the July and August salary of Mr. T. A. Butler, who is to replace Mr. F. A. Holmes during the period of his

Registrar's Office

College of Commerce and Industry

Graduate School

Home Economics

Vocational Education

sabbatical leave, with the understanding that half of the amount will be reimbursed by the State Vocational Board. Mr. Burwell seconded the motion and it was carried.

Board of Trustees

President Humphrey presented a letter which Mr. C. E. Wittenbraker had written to Governor Barrett requesting that the University establish a four-year scholarship for each of the triplets born to Mr. and Mrs. Randy Thies. Mr. Simpson indicated that he had also had a letter from Mr. Wittenbraker, to which he had made no reply. It was the consensus of the Board that President Simpson should write to Mr. Wittenbraker and tell him that while his proposition was interesting to the Board, the University was not in a position at the present time to authorize any additional scholarships.

President Humphrey reported that the University's fleet insurance policy medical payment provision had been increased from \$1,000 to \$3,000 coverage rather than the \$2,500 coverage authorized by the Board at the May meeting, since the coverage is carried only in even thousands of dollars. Mr. Del Monte moved that the change be approved. Mr. Burwell seconded the motion and it was carried.

Consideration was given next to the University's need for an attorney to supply counsel on the numerous legal questions which confront the administration of the University. A number of suggestions were offered during the thorough discussion which was given to the problem, including a suggestion that a member of the College of Law staff be employed part-time as legal adviser for the administration. It was finally moved by Mr. Reed, seconded by Mr. Hansen, and carried that President Humphrey be authorized to contact the Attorney General with

SCHOLARSHIPS

INSURANCE

regard to the problem, suggesting to him the possibility of using a staff member in the College of Law on a part-time basis, and that the President report to the Board of Trustees at the October meeting the results of his contact with the Attorney General.

President Humphrey reported to the Board that Hitchcock and Hitchcock, architects for the Law Building, had objected to the Board's decision that the names of Porter and Bradley be included as consulting architects on the bronze plaque in the new Law Building. After some discussion, during which it was revealed that most of the Trustees felt that the Board had employed Porter and Bradley as over-all architects on all University construction, Mr. Reed moved that the names of Porter and Bradley be included on the bronze plaque as consulting architects, with the decision as to the location of the statement on the plaque to be left to the firm of Hitchcock and Hitchcock. Mr. Burwell seconded the motion and it was carried.

For the information of the Trustees, President Humphrey presented a letter from Mr. J. P. Steele expressing appreciation to the Board of Trustees for the splendid cooperation he received during the construction program for which his Company held contracts.

President Humphrey presented next a comprehensive report from Mr. F. E. Smith, Land Coordinator, on his trip to the location of the coal mine fire near Sheridan, Wyoming, and his conference with representatives of the Sheridan-Wyoming Coal Company, the U. S. Bureau of Mines, and the State of Wyoming. Mr. Smith's report indicated that it was the opinion of those who were concerned with the problem that it would probably be better to permit the fire to burn itself out than it would be

BRONZE TABLET FOR LAW BUILDING

COMPANY

COAL MINE FIRE

to try to extinguish the fire. Mr. Reed stated that he would like to have Mr. Glenn Sorensen of the Kemmerer Coal Company go to Sheridan and look into the situation. Mr. Del Monte then moved that the Board authorize Mr. Reed to supervise a continuation of investigations preparatory to presentation of a factual report at a later date. Mr. Newton seconded the motion and it was carried.

Board of Trustees

For the information of the Board of Trustees, President Humphrey included in his report an outline of the provisions contained in the Korean GI Bill which apply to the education of veterans in colleges and universities. President Humphrey stated that the major differences between the Korean GI Bill and the bill covering education of World War II veterans were that payments would be made directly to the veterans rather than to the institution attended, and that educational institutions would not receive out-of-state fees from in-state veterans.

Consideration was given next to the recommended schedule of job types and wage rates for student employees, prepared by a committee representing the faculty, staff, and student body. After some discussion, Mr. Sullivan moved that the proposed new schedule be approved and placed into effect as of September 1, 1952. Mr. Reed seconded the motion and it was carried.

President Humphrey stated that the Air Force wished to rent 714 square feet of space in the Hudson Dormitory in addition to the 2,098 square feet already rented. Mr. Hansen moved, Mr. Sullivan seconded, and it was carried that the request be approved and that the following resolution be adopted:

WHEREAS the University of Wyoming desires to lease to the United States of America approximately 714 square feet of space in

KOREAN GI BILL

RENTAL OF SPACE O AIR FORCE

Wing "B" of the University of Wyoming Hudson Dormitory as a supplement to lease agreement DA 25 075 Eng 1972, dated the 30th day of August, 1951, between the University of Wyoming and the United States of America for use as offices by the Air Force, and

WHEREAS the United States of America desires to enter into an agreement with the University of Wyoming for the lease of such property,

NOW, THEREFORE, BE IT RESOLVED that G. D. Humphrey, President of the University of Wyoming, be authorized to sign on behalf of the University of Wyoming the lease agreement between the University of Wyoming and the United States of American, covering the lease of the space in the Hudson Dormitory.

Mr. Hansen moved that the proposed budget for the Associated Students of the University of Wyoming for 1952-53, providing for an estimated income of \$54,000 and an estimated expenditure of \$53,824.10, be approved as presented. Mr. Reed seconded the motion and it was carried.

President Humphrey reported to the Board that the Technical Cooperation Administration of the Department of State wished to enter into an agreement with the University of Wyoming covering a part of the program of activities designed to develop the economy of Afghanistan. He stated that the agreement would not entail any expense to the University and that he felt it would enable the University to make a contribution to international relations and to the economic development of a less fortunate country. Some of the Trustees expressed doubt as to the wisdom of participating in the type of program outlined, and President Simpson stated that he felt particular concern if, as he believed, the program was to be in any way sponsored by UNESCO.

After some discussion, it was decided to defer a decision until after lunch. The Board adjourned for lunch at 12:10 and reassembled A.S.U.W. BUDGET

AGREEMENT WITH TECHNICAL COOPERATION ADMINISTRATION Record of Minutes of

August 22-23

at 1:45 p.m., with the same members present as were present in the morning. Mr. McCraken joined the meeting at 3:15 p.m.

The discussion of the proposed agreement with the Technical Cooperation Administration was resumed, and after President Humphrey had assured the Trustees that the agreement covered only one year and that it could be canceled on thirty days! notice if at any time the Trustees wished to do so, Mr. Sullivan moved that the agreement be approved and that President Humphrey be authorized to sign it on behalf of the University. Mr. Burwell seconded the motion and it was carried.

Miss Edna B. Stolt, State Superintendent of Public Instruction, asked that she be given an opportunity to make a statement concerning the teacher shortage in Wyoming, which was getting serious enough so that she would like to have the thinking of the Board of Trustees on the question. She pointed out that in Albany County, for example, twenty additional teachers were needed, that Wyoming teachers had apparently not been interested in scholarships which were offered during the summer of 1952 for training in various fields, and that many Wyoming teachers were going to institutions outside the state for their summer training. During a full discussion of the problem, a number of suggestions were made. It was the consensus of the Board that low salaries were the principal cause of the shortage and that every effort should be made to raise the salary scale for teachers in the state. Miss Stolt was asked to prepare some concrete facts and statistics and send copies to all of the Trustees. President Humphrey stated that he would also endeavor to secure, through the Studies and Statistics Division of the University, some additional information which could be distributed through the Bureau of Educational Research to the

IN WYOMING

Chambers of Commerce in the state.

Summarizing the discussion, Mr. Reed moved that the Board go on record as being keenly aware of the shortage of teachers in the state, a shortage apparently brought about in large part by inadequate salaries, lack of social recognition, and lack of public interest, among other factors, and that the Board resolve to make available the facilities of the University of Wyoming, more especially of the College of Education and to cooperate in full with the State Department of Education in an effort to assist in solving this problem for the state of Wyoming. Mrs. Patterson seconded the motion and it was carried.

In connection with the discussion of the teacher shortage in the state, mention was made of the summer school conducted by the University, and the question was raised as to whether or not the University is doing all it can to develop its summer school. Mr. Reed moved that the President and administrative organization of the University place greater emphasis on the advantages of the University of Wyoming as a summer school, and that more consideration be given to improving and increasing facilities for housing married students enrolling in the summer school. Mr. Hansen seconded the motion and it was carried.

President Humphrey presented his recommendations with respect to
the requests to be made of the Legislature for the 1953-55 budget for
the University. He indicated that the University's request would be
divided into six parts, as follows: (1) Main University; (2) Agricultural Substations; (3) Agricultural Extension; (4) School of Nursing;
(5) Cooperative Professional Health Training Program; and (6) Construction
Program. He stated that in addition to submitting a twenty-four-month
budget, it was the plan to submit a three-month budget, so that the

SUMMER SCHOOL

1953-55 LEGISLATIVE BUDGET Legislative appropriation year would be the same as the fiscal year of the state.

Board of Trustees

Consideration was given separately to each of the six divisions of the University's request, and the following action was taken:

Main University. Mr. Sullivan moved that the Board authorize a request of \$4,980,000 for the 1953-55 biennium for the Main University, representing no increase over the appropriation granted during 1951-53, and that an appropriation of \$555,054 be requested for the three-month period from April 1 to June 30, 1953. Mr. Burwell seconded the motion and it was carried.

Agricultural Substations. Mr. Hansen moved that the Board authorize a request of \$181,116 for the 1953-55 biennium for the Agricultural Substations, representing an increase of \$1,116 over the appropriation approved for the 1951-53 biennium, and that an appropriation of \$21,630 be requested for the three-month period from April 1 to June 30, 1953. Mrs. Patterson seconded the motion and it was carried.

Agricultural Extension. Mr. Del Monte moved that the Board authorize a Agricultural request of \$605,538 for the 1953-55 biennium for Agricultural Extension, representing an increase of \$104,538 over the appropriation approved for the 1951-53 biennium, and that an appropriation of \$67,347 be requested for the three-month period from April 1 to June 30, 1953. Mr. Sullivan seconded the motion and it was carried.

School of Nursing. Mr. Del Monte moved that the Board authorize a request for an appropriation of \$152,012 for the School of Nursing for the 1953-55 biennium, and that an appropriation of \$14,000 be requested for the three-month period from April 1 to June 30, 1953. Mrs. Patterson seconded the motion and it was carried.

Main University

Agricultural Substations

Extension

School of Nursing

In connection with the discussion of the proposed appropriation request for the School of Nursing, Mr. Newton moved that some time within the next year Sheridan be re-surveyed as a possible location for a school of nursing. The motion was seconded by Mr. Reed and carried.

Board of Trustees

Cooperative Professional Health Training Program. Mr. Del Monte moved that the Board authorize a request for an appropriation of \$80,000 for the 1953-55 biennium for the Cooperative Professional Health Training Program, and that President Humphrey be authorized to discuss with the Legislative Interim Committee the possibility of securing some additional appropriation for an increase in the number of medical students and for some students to take training in dentistry and veterinary medicine. Mr. Sullivan seconded the motion and it was carried.

Construction Program. Mr. Del Monte moved that the Board authorize a request for an appropriation of \$1,500,000 for construction of a new Library building and \$144,517 for a model dairy farm. Mr. Brough seconded the motion and it was carried.

Mr. Burwell moved, Mr. Brough seconded, and it was carried that the following change orders, issued since the meeting of the Board of Trustees on May 30-31, be approved:

- 1. Power Plant Expansion General Electric Company. Change Order No. 1, Electrical Switchgear Unit: A. Add CCP Power Directional Relay to Trip on Magnetizing Current and Loss of Power Source. B. Add IAV Voltage Relay to provide Time Delay.
- 2. Power Plant Expansion Springfield Boiler Company. Change Order No. 1, Power Plant Boiler. Substitute Terry ZS - 1 Turbines and Reduction Gears as specified on Base Bid, except without Heat Insulation and Painted and Removable Steel Jackets, in place of Westinghouse Turbines and Reduction Gears.

SCHOOL OF NURSING FOR SHERIDAN

1953-55 LEGISLATIVE BUDGET

Cooperative Professional Health Training Program

Construction Program

BUILDING CONSTRUCTION AND EQUIPMENT

August 22-23

For the information of the Board of Trustees, President Humphrey presented a report from Mr. L. G. Meeboer, Business Manager, indicating that, with the completion of the construction of Unit "C" of the Agriculture Building, the Builders Risk Insurance policy which was carried in connection with the Steele Construction Company contract was canceled; that as of July 1, 1952, the University obtained insurance to cover in full the properties at the Sheridan Substation; and that the low bid of the Hartford Accident and Indemnity Company on automobile fleet insurance was accepted.

Also for the information of the Trustees, President Humphrey presented the financial statements, revised as of June 30, 1952, and a Wyoming War Memorial financial summary, prepared in the office of the Business Manager.

In the Addendum to the President's Report, consideration was given first to the candidates for degrees at the Summer Commencement. Mr. Del Monte moved, Mrs. Patterson seconded, and it was carried that the Board approve the awarding of degrees at the Summer Commencement held on August 15, as follows:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Priscilla J. Burton

Bachelor of Arts

Ross Frank Cooke Lynn Barton Davis Jerald Edward Dukes Marcus Lister Goodbody

Frances Charlotte Hutton Jean A. McAllister John Lewis McConnaughey Ann Barbara Zuckerman

Bachelor of Science - with Honor

John Francis Trotter

INSURANCE

FINANCIAL STATEMENTS

OMMENCEMENT,

## Bachelor of Science

Board of Trustees

Warren Richard Carlson Martin Healy Ellbogen Aleen Mareese Morck

Betty Alferna Ray Jay Riley Robertson Raye Rita Taggart Winona Eleanor Wagner

COLLEGE OF AGRICULTURE

Bachelor of Science

Raymond Robert Lucore

Division of Home Economics

Bachelor of Science - with Honor

Ernestine Schierz Dusek

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Robert W. Blessing

Bachelor of Science in Civil Engineering

Leonard Albert Brown William Teague Gay, Jr.

Bruce LeRoy Massey Charles Lee Perkins

Bachelor of Science in Electrical Engineering - with Honor

Merle Dixon Kline Robert Lee Smith

Bachelor of Science in Electrical Engineering

Thomas Gilman Evenson

Roy Harold Leach Carlos Rodriguez-Lopez

Bachelor of Science in Mechanical Engineering

Willis Earl Ellsworth

Bachelor of Science in General Engineering - with Honor

John Brockway Rogan

Bachelor of Science in General Engineering

Richard K. Cluphf

Robert James Ruch Richard William Waggener

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#### COLLEGE OF EDUCATION

## Bachelor of Arts - with Honor

Dola Farnes Betty Lou Hunley Pagel

#### Bachelor of Arts

Alda May Adams D. Alida Adamson Evelyn Ruth Albrecht Elvera Hazel Anderson Melissa Smith Bing Audrey Thomas Bolinger William Fredrick Bragg, Jr. Gail Smith Brugger Helen Robb Collins Fred William Dilts, Jr. Erna Franzel Genevieve Peterson Havely Karl A. Hofmeier Goldie Robb Huey Mary Colleen Kaltenbach Ruth Rodger Kent Leota B. Kittle

Edna Klaseen Sue A. Klobas Glen V. Mangus Freda Margaret Nelson Leah Ribble Nitz M. A. Nyquist Mary Elizabeth O'Hern Laura Eleanor Peterson Roberta Russell Picard Lois Siekert Porter Thomas James Potter Katherine Redish E. Marie Numrick Saxon Gladys Weaver Myrtle Peterson Wells Hallie Saunders Williams Myrtle Rohlfing Youssi

## Bachelor of Science

Don Albert Allen Joseph Barstnar Hillary Ralph Buescher Daniel Francis Crowley John Hal Sarbach

COLLEGE OF LAW

## Bachelor of Laws

James E. Houston

#### COLLEGE OF COMMERCE AND INDUSTRY

#### Bachelor of Science

Walter Eugene Keiser Margaret Frances Lovshe John Courtney Marshall Carroll S. Mohr Shirley Hunt Mohr Richard Edward Pflug Henry Arthur Smith Donald D. Stanczyk

## COLLEGE OF PHARMACY

## Bachelor of Science

John J. Bogensberger

Thomas C. Bournellis

Randal Louis Thies

#### GRADUATE SCHOOL

## Master of Arts

Marion Sarah Allen (French) Franklin G. Anderson (Educ. Admin.) Robert O. LeRoy (English) Donald F. Ayers (Secon. Educ.) Robert Lyle Bailey (Educ. Guidance) Roger Guy Logan (Secon. Educ.) C. Wayne Benton (Secon. Educ.) Regina Helen Black (English) Anne Nordvig Bodine (Inter. Affairs) James Franklin Bowers (Educ. Admin.) Clifford B. Brown (Educ. Admin.) Marshall E. Broyles (Educ. Guid.) Raymond H. Butcher (Polit. Sci.) Miriam Louise Gantz Chapman (History) William J. Christian (Educ. Admin.) George Dimitri Collins (Educ. Admin.) Blaine Davies Coolbaugh (Music Educ.) Kenneth Ray Corsberg (English) Mary Helen Craig (Speech) Bernard J. Donohue (English) Willard Fox, Jr. (Educ. Admin.) William Frinsko (Elem. Educ.) Cuma Lee Frost (History) Arlo G. Gard (Educ. Guidance) Wendell L. Greer (Educ. Admin.) Wellington M. Haight (Educ. Guid.) Philip J. Harvey (Secon. Educ.) Viola L. Helton (English) Millicent Troon Henderson (Art) Harold Michael Henriksen (History) Gerald B. Hesling (Secon. Educ.) Mrs. Ray Williams Hines (Educ. Guid.) George P. Injasoulian (Educ. Admin.) Helen Elizabeth Jones (English) M. Thomas Kelly (Educ. Admin.) Percy B. Kirk (Educ. Admin.) Mabel LaFaber (Elem. Educ.) Marie Landau (Elem. Educ.) Walter Bain Leavens (History) Donald R. Lee (Art)

Gerald K. Lenander (Educ. Guid.) Carwin H. Linford (Secon. Educ.) Cleo Loyd (Elem. Educ.) Donald Paul McGookey (Geology) Harry Mangus (Educ. Admin.) Robert J. Matheson (Educ. Admin.) Frank Oscar Maystorovich (German) Lois Mitchell (Elem. Educ.) Thomas Irl Moore (Sociology) Lillian Anna Munich (Elem. Educ.) Burdell M. Nelson (Educ. Admin.) Wilmer Arthur Pautz (Educ. Admin.) Roscoe Dean Rorabaugh (Educ. Admin.) Dorris Lucille Sander (Elem Educ.) John W. Scheurman (English) Evelyn M. Engstrom Sedar (Math.) Stanley A. Smith (Educ. Admin.) Buena Jackson Stolberg (Educ. Guidance) Russell H. Swearingen (Educ. Admin.) Kathryn Elizabeth Taylor (Speech) Joseph G. Vacek (Educ. Admin.) Delmar R. Warde (Educ. Admin. Charles Robert Waterman (Music Educ.) Christine Marie Williams (Sociology) I-Teh Yang (Educ. Guidance) D. Rex Yocum (Music Educ.) Cora Jane Yonick (Speech) Jack C. Zolnoski (Educ. Guidance)

Board of Trustees

(Home Econ. Educ.) Morse R. Burley (Phys. Educ.) Howard Campbell (Chemistry) Michael A. Canoso (Botany) Charles E. Dowdy (Statistics) Steve John Grillos (Botany) Robert G. Hatfield (Agronomy) Lloyd A. Hess (Voc. Educ.) Vester E. Holman (Phys. Ed.) Oakley O. Lamphere (Ani. Prod.) Earl James Landers (Zoology) John A. Manthey (Botany) Daniel D. Michalek (Geology) Donald C. Miller (Phys. Educ.)

Paula Markley Mize (Home Econ. Educ.)

Luther B. Moseley (Ani. Prod.) Melvin E. Nehring (Zoology) James C. Nolan (Ani. Prod.) John Newton Oliver (Phys. Educ.) Henry C. Olson (Phys. Educ.) Wesley A. Pleshko (Civil Engin.) Harry Charles Reals (Wool) Keith C. Roberts (Phys. Educ.) Charles D. Snow (Wildlife Cons.

and Management) James Edward Stocker (Elec. Engin.)

C. Kenneth Tucker (Physics) William E. Wallace (Phys. Ed.) Robert A. White (Elec. Engin.) · Daniel Wiersma (Agronomy) Carmen K. Wilcox (Phys. Educ.) William S. Worth (Ani. Prod.) Roger J. Youtz (Phys. Educ.)

# Professional Diploma in Education

Elgin Reed Bailey (Secon. Ed.) John V. Bernard (Educ. Admin.)

Kenneth B. Lunney (Educ. Admin.) Chester H. Roberts (Secon. Ed.)

## Doctor of Education

Mou-ta Cheng (Educ. Admin.) Leo M. Thomas (Educ. Admin.) Peter F. Christianson (Ed. Admin.) Robert R. Thomsen (Educ. Admin.) Lloyd A. Drury (Educ. Admin.) Ivan R. Willey (Educ. Admin.)

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

- 1. Miss Thelma Steinhour as Home Demonstration Agent in Platte County, effective September 1, 1952, at the salary she has been receiving as Home Demonstration Agent-at-Large.
- 2. Mr. Hal R. Taylor as Extension Editor, effective October 1, 1952, at a salary rate of \$5,760 on a twelve-month basis.
- 3. Dr. Jerry A. O'Callaghan as Supply Instructor in History, effective September 1, 1952, at a salary rate of \$3,900 for the academic year 1952-53.

APPOINTMENTS

Steinhour

Taylor

O'Callaghan

year 1952-53.

Brager-Nielsen

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5. Dr. Ralph D. Law as Petroleum Chemist in the Natural Resources Research Institute, with the rank of Assistant Professor, effective September 1, 1952, at a salary rate of \$5,544 on a twelve-month basis.

4. Mr. Harald Brager-Nielsen as Supply Instructor in Music,

effective September 1, 1952, at a salary rate of \$5,232 for the academic

6. Miss Mildred B. Bulpitt as Instructor in English in the Northern Wyoming Community College at Sheridan, effective September 1, 1952, at a salary rate of \$3,600 for the academic year 1952-53.

Mr. Burwell moved, Mrs. Patterson seconded, and it was carried that the Board of Trustees approve the following recommendations in respect to leaves of absence:

- 1. That Mr. Robert R. Becker, Associate Professor of Music, be granted a leave of absence without pay for the period September 1, 1952, to August 31, 1953, to permit him to continue work toward the Master's degree at the University of Illinois.
- 2. That the sabbatical leave of absence granted to Miss Louise Thouin, Assistant Professor of Health and Physical Education for Women, for the spring quarter of 1952-53 be canceled, with the understanding that Miss Thouin will take a full year of leave for study in the near future.
- 1. University High School. Mr. Newton moved that an appropriation of \$150 be made to cover the cost of installing an independent class signal system for the University High School. Mrs. Patterson seconded the motion and it was carried.

2. Division of Music. Mr. Del Monte moved that an appropriation of \$775 be made to cover private instruction in music for the fall

LEAVES OF ABSENCE

Bulpitt

Law

Becker

Thouin

BUDGET CHANGES

University High School

Division of Music

quarter of 1952-53, with the understanding that income received from students taking the private lessons would go into the general fund to replace the amount appropriated, thus resulting in no actual expense to the University. Mr. Sullivan seconded the motion and it was carried.

- 3. Air Force ROTC. Mr. Burwell moved that the regular appropriation for remodeling the basement of the Wyoming Union to provide offices for the new Air Force ROTC unit be increased from \$4,000 to \$7,381.44 to cover the estimated difference in cost of the work, with the understanding that any unused portion of the fund would revert to the general fund. The motion was seconded by Mr. Brough and carried.
- 4. Educational Television. President Humphrey presented a recommendation from the University's Committee on Educational Television that an appropriation of \$1,600 be made to provide engineering service in connection with the University's application for a construction permit to erect an educational television station. Mr. Burwell moved that the recommendation be approved. Mr. McCraken stated that he did not feel the expenditure was justified, and he asked that the motion be amended to provide for an appropriation not to exceed \$600. President Humphrey stated that he felt sure the work could not be done for \$600. After some further discussion, during which Mr. Burwell agreed to amend his motion to include a provision that prior to the expenditure of any of the \$1,600 appropriation President Humphrey would report his plans to the Board of Trustees, Mr. Hansen seconded the motion and it was carried.

In further explanation of his recommendation that the Board authorize a request to the Legislature for funds for construction of a model dairy farm, President Humphrey presented a detailed estimate prepared Air Force ROTC

Educational Television

MODEL DAIRY FARM

FORTY-HOUR WEEK

by Mr. O. G. Woody, University Architect, totaling \$144,517 for the model dairy.

Board of Trustees

President Humphrey reported to the Board that the plan of operating the University on a five-day forty-hour week, which was followed during the summer, had proved to be more satisfactory than the five-and-halfday forty-hour week followed during the regular session last year, and he asked the Board's direction as to the plan to be followed during the 1952-53 session. There was some discussion of the problem, but action was deferred until the following day.

The meeting adjourned at 4:45 p.m. The Board met on August 23 in the B.P.O.E. building, and when the meeting opened at 10:45 a.m. the same members were present as were present for the meeting on the day before.

Returning to the discussion of the hours of operation for the University during the 1952-53 session, President Humphrey stated that, while he did not entirely subscribe to the forty-hour week, he did realize that the practice of working only forty hours a week was becoming so widespread that the University faced a definite problem. Mr. Reed moved that the five-day forty-hour week be adopted by the University. His motion was seconded by Mr. Sullivan and carried.

For the information of the Board, President Humphrey presented a report which he had received from Dr. Franklin D. Yoder, State Health Officer, who had represented Dr. Humphrey at a meeting of the Western Regional Commission for Higher Education held in Oregon on August 11.

Attention was called to the State Examiner's Report for the year

REGIONAL EDUCATION

STATE EXAMINER'S REPORT

ending June 30, 1951, copies of which had been sent to the Trustees prior to the meeting. Following a brief discussion of the report, President Humphrey asked that each of the Trustees sign the following acknowledgment addressed to Mr. Norris E. Hartwell, State Examiner:

We, the undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming of Laramie, Wyoming, acknowledge receipt of the Report of Examination as above noted, made under the supervision of your Department.

Board of Trustees

After careful consideration of this report, we concur with the Examiner in the suggestions he has made, and we have requested the officials to adjust their methods in compliance therewith.

A copy of this acknowledgment has been placed on record with the Minutes of our Meeting on August 22-23, 1952.

President Humphrey announced that the annual meeting of the Association of Governing Boards would be held in Portland, Oregon, on September 30-October 4, and he stated that he hoped a number of the Trustees would find it possible to attend the meeting. Several members expressed their intention of attending the meeting, representing the Board of Trustees of the University of Wyoming.

The attention of the Trustees was called to the need for establishing a policy with respect to priority in the matter of assigning housing to married students. President Humphrey stated that after World War II the following priority was established for married students: (1) Wyoming veterans, (2) out-of-state veterans, (3) Wyoming nonveterans, and (4) out-of-state non-veterans. In view of the fact that most of the veterans of World War II have completed their education, however, President Humphrey stated that he felt a new priority should be established. It was the general feeling of the Board that after married Wyoming World War II veterans were taken care of, second consideration should be given to Wyoming non-veteran students, although

ASSOCIATION OF GOVERNING BOARDS

PRIORITY ON HOUSING FOR MARRIED STUDENTS

August 22-23

Mr. Hansen stated that he felt second consideration should be given to veterans of the war in Korea.

Board of Trustees

It was finally moved by Mr. Reed that the following priority be set up: (1) Wyoming World War II veterans in school at the University during 1951-52, (2) Wyoming non-veteran students in school at the University during 1951-52, (3) Wyoming veterans of the Korean war, (4) new non-veteran Wyoming students, and (5) out-of-state veterans. Mrs. Patterson seconded the motion and it was carried, Mr. Hansen voting no.

The establishment of a priority for housing married students led to a discussion of the possibility of constructing some permanent housing for married students at the University. Mr. Jones moved that President Humphrey be authorized to appoint a committee, composed of the University Architect, the Superintendent of Buildings and Grounds, and any others whom Dr. Humphrey might wish to have serve on the committee, to study the proposal and report to the Board at a future meeting. Mr. Hansen seconded the motion and it was carried.

President Simpson stated that he believed consideration should be given to the possibility of constructing a new building for the Department of Geology. President Humphrey assured the Board that he had been giving considerable thought to the problem, and that he felt a new building should be constructed as soon as possible, perhaps between the present building and the Commons building. He stated that he would like to have a meeting of representatives of all the oil companies in the state, which he felt he might be able to arrange through Mr. William (Scotty) Jack, Executive Vice President of the Rocky Mountain Oil and Gas Association. At that meeting he proposed

PERMANENT HOUSING MARRIED STUDENTS

GEOLOGY BUILDING

August 22-23

to discuss the need for a new building and either attempt to secure contributions from the various companies or at least attempt to arouse their interest in and support of such a project. It was the consensus of the Board that the plan suggested by President Humphrey would be a good one to follow.

President Humphrey reported to the Board that cracks had developed in practically all of the incinerators in the new buildings, and he indicated that he had written to Mr. F. H. Porter, architect, concerning the situation. He stated that he believed Mr. Porter would be willing to correct the situation. Mr. Burwell moved that President Humphrey be directed to make every effort to get the situation remedied. Mr. Brough seconded the motion and it was carried.

Attention was given next to a request from the town of Newcastle for the purchase of fifty tons of stone from the University quarry for use in building an addition to the county court house in Newcastle. President Humphrey explained that the University could, if the Board approved, sell the fifty tons from the stock pile which the University has on hand, and that Mr. DeWald, to whom the University recently sold the quarry equipment, had agreed to replace the fifty tons when he opened his own quarry. It was the feeling of the Board that the University could sell the requested stone provided a contract could be made now with Mr. DeWald at a price that would protect the University on the sale. It was moved by Mr. McCraken that the Superintendent of Buildings and Grounds be authorized to work out a proposition which President Humphrey would submit to the Executive Committee for final approval.

Mr. Burwell seconded the motion and it was carried.

INCINERATORS
IN NEW BUILDINGS

PURCHASE OF STONE FROM STONE QUARRY

PROPOSAL FOR NEW DIVISION OF UNIVERSITY DEVELOPMENT

President Humphrey stated that he had been thinking about the possibility of establishing a division to include University development, publicity, information, publications, student recruitment, and admissions, and that he believed Mr. R. E. McWhinnie, present Registrar and Director of Admissions, would be the best person to head the proposed new division. There followed a general discussion of the University's public relations program, with particular reference to recruitment of students, and a number of helpful suggestions were offered. President Humphrey stated that he would have a more definite plan to submit at a future meeting of the Board.

A sketch of the proposed Nelson Memorial Garden was next examined by the Trustees. President Humphrey recommended that the garden be located directly south of the Library in front of Old Main, and he stated that Mrs. Nelson and others interested in the project would be consulted prior to final plans for the garden. Mr. Newton moved that the Board approve the location of the garden as recommended by President Humphrey. Mr. Sullivan seconded the motion and it was carried.

President Humphrey read to the Trustees a letter which he had received from Mrs. Mildred McFarland of Cody, expressing appreciation for the opportunity of participating in the American Studies Conference during the summer of 1952. He stated that the program had met with great enthusiasm and that he would write Mr. W. R. Coe, who helped to finance the program, and tell him of the success of the program.

President Humphrey stated that, if the Board approved, he would like to extend to the two Presidential candidates an invitation to

NELSON MEMORIAL GARDEN

AMERICAN STUDIES CONFERENCE

INVITATION TO
PRESIDENTIAL
CANDIDATES TO
SPEAK AT UNIVERSITY

August 22-23

speak in the Wyoming War Memorial Field House. There was general agreement that President Humphrey's suggestion was a good one and that it might be well also to extend the invitation to the Vice Presidential candidates. Dr. Humphrey stated that he would send the invitations to the State Chairmen of the two Parties.

Board of Trustees

Mr. McCraken stated that he felt sure all members of the Board would agree with him that the visit in Cody had been a very pleasant one. He therefore moved that the Board of Trustees extend a vote of appreciation to the City of Cody for its hospitality to the Board during the meeting in Cody on August 22-23; to the local University of Wyoming Alumni Club for the reception given in honor of the Trustees; to the City officials and to the B.P.O.E. for providing places for the meeting; to Mr. E. T. Grigware for giving Board members and their guests an opportunity to see his very excellent mural in the L.D.S. Church and to hear his lecture concerning the mural; and especially to Mr. Milward L. Simpson, President of the Board of Trustees, and his lovely wife for all their efforts in making the visit to Cody a most pleasant and memorable one for all of the Trustees and their guests. Mr. Sullivan seconded the motion and it was unanimously carried.

Plans for the lodge to be constructed at the University's recreation camp near Centennial were distributed to members of the Board, and President Humphrey explained that bids were to be received on Monday, August 25. After careful examination of the plans, it was moved by Mr. Sullivan that the plans for the lodge be approved. The motion was seconded by Mr. Burwell and carried.

APPRECIATION

RECREATION CAMP

The Board adjourned at 1:00 p.m. to meet again on October 10-11, 1952.

Respectfully submitted,

H. D. Del Monte Secretary