THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

December 12, 1952

For the confidential information of the Board of Trustee

should serve as president.

The December 12 meeting of the Board of Trustees was called to order in the Board room at 10 a.m. In the absence of the President and the Vice President of the Board, the Secretary called the meeting to order and asked for nominations for a temporary president. Upon nomination by Mr. Reed, seconded by Mr. Sullivan, it was voted that Mr. Hansen

The following members answered the roll call: Reed, Del Monte,
Sullivan, Burwell, Hansen, Patterson, Bush, Brough, and Jones, and, exofficio, Humphrey. Absent were: Simpson, McCraken, Newton, and
ex-officio, Barrett and Stolt.

Mr. Burwell moved that the minutes of the October 9-10 meeting of the Board of Trustees be approved as written. Mr. Brough seconded the motion and it was carried.

Following President Humphrey's announcements, consideration was given to the President's Report. Mr. Sullivan moved, Mr. Jones seconded, and it was carried that the Board approve the appointment of Mr. Douglas R. Johnson as Field Relations Counsellor in the Division of Related Student Services, effective January 19, 1953, at a salary rate of \$3,600 on a twelve-month basis.

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following requests for sabbatical leave be approved, with the understanding that the persons being granted the leaves agree to return to the University at the expiration of their leaves or refund to the University the amount of their sabbatical leave salary:

 Mr. John A. Hopkin, Assistant Professor of Agricultural Economics and Assistant Agricultural Economist, a leave for the period APPROVAL OF MINUTES

APPOINTMENT Johnson

LEAVES OF ABSENCE

Hopkin

Board of Trustees

- 2. Dr. R. E. Pfadt, Associate Professor of Entomology and Head of the Department of Entomology and Parasitology, a leave for the period October 1, 1953, to July 15, 1954, to permit him to do postdoctoral study and research at the University of California in Berkeley.
- 3. Mr. E. Dean Vaughan, Assistant Professor of Agricultural Economics and Assistant Agricultural Economist, a leave for one year, beginning October 1, 1953, to permit him to study toward the Ph.D. degree.
- 4. Mr. Glenn B. Mullens, Associate Professor of Civil Engineering, a leave for the academic year 1953-54 to permit him to do advanced study in the structural and architectural engineering field in some recognized university.
- 5. Mr. Edgar J. Lewis, Assistant Professor of Music, a leave for the academic year 1953-54 to permit him to do graduate work leading toward the Ph.D. degree in music.
- 1. Division of Music. Mr. Sullivan moved that an appropriation of \$284 be authorized to permit the Division of Music to charter two busses to take members of the University Choir to Denver on April 26 to participate in the Intercollegiate Choir Festival. Mrs. Patterson seconded the motion and it was carried.
- 2. Division of Music. Mr. Del Monte moved that the Board authorize an appropriation of \$655 to permit employment of part-time instructional assistance in the Division of Music during the winter quarter, with the understanding that fees paid by students receiving private lessons from the part-time instructors will go into the General

Pfadt

Vaughan

Millens

Lewis

BUDGET CHANGES Division of Music

Division of Music

Record of Minutes of

Meeting

Fund to replace the amount appropriated. Mr. Sullivan seconded the motion and it was carried.

3. Department of Zoology. Mr. Del Monte moved that an appropriation of \$1,473.65 be authorized to permit the Department of Zoology and Physiology to purchase the following equipment needed in that Department:

Department of Zoology

2 Dissecting Microscopes, @ \$419. \$ 838.00

Equipment for Aquatic Zoology and

Mr. Reed seconded the motion and it was carried.

- 4. Student Health Service. Mr. Reed moved that an appropriation of \$150 be allowed to cover purchase and installation of a new X-ray tube for the Student Health Service. Mr. Sullivan seconded the motion and it was carried.
- 5. Rifle Team. Mr. Sullivan moved that the Board authorize an appropriation of \$600 to provide additional funds needed for the Rifle Team for the academic year 1952-53. Mrs. Bush seconded the motion and it was carried.
- 6. Faculty Travel. Mr. Del Monte moved that the Board authorize an appropriation of \$250 to permit Dean R. R. Hamilton of the College of Law to attend the meeting of the American Association of School Administrators in Atlantic City and participate on a panel at the meeting. Mrs. Bush seconded the motion and it was carried.
- 7. Wyoming Union Rents. Mr. Del Monte moved that an appropriation of \$266.65 be authorized to cover rent for the remainder of the fiscal year 1952-53 on additional space in the Union for the Air Corps RCTC. Mr. Sullivan seconded the motion and it was carried.

Consideration of the question of rent to be paid to the Wyoming

Student Health Service

Rifle Team

Faculty Travel

Wyoming Union Rents

WYOMING UNION

Union led to a general discussion of the Wyoming Union and the financial problems faced in its operation. President Humphrey stated that one of the problems was lack of student use of the Union's facilities, particularly the fountain. A number of helpful suggestions were made, and Mr. Reed moved that Mr. Jones and Mr. Brough, who have had considerable experience in working with young people, particularly in Scout work, be given an opportunity to study the lack of patronage and the underlying causes, to the extent of making special trips to the campus at University expense if necessary. Mr. Sullivan seconded the motion and it was carried.

- 8. <u>Nursing Education—Capital Outlay</u>. Mr. Sullivan moved that the Board authorize an appropriation from the Schools of Nursing Contingent fund for capital outlay expenditures as follows: \$1,066 for the Casper Junior College and \$355.54 for the University. Mr. Jones seconded the motion and it was carried.
- 9. <u>Library</u>. Mr. Sullivan moved that an appropriation of \$625 be authorized to permit the filming of a portion of the manuscripts (some 14,087 pages) in the Coe collection in the Yale Library. Mrs. Bush seconded the motion and it was carried.

Certificate Classes. It was moved by Mr. Brough that the fee for certificate classes offered by the Division of Adult Education and Community Service be increased from \$5 to \$6.50, beginning on January 1, 1953. The motion was seconded by Mr. Sullivan and carried.

Mr. Del Monte moved that the Board give tentative approval to the 1953 Summer Session budget requests, totaling \$101,788.73, pending Legislative action on University budget requests. Mr. Burwell seconded

BUDGET CHANGES

Nursing Education— Capital Outlay

Library

FEE CHANGE
Certificate Classes

1953 SUMMER SESSION BUDGET the motion and it was carried.

President Humphrey presented for the Board's consideration some correspondence which he had had with Dean R. R. Hamilton of the College of Law concerning the desirability of employing Mr. E. G. Rudolph, a member of the College of Law faculty, on a twelve-month basis instead of his present nine-month basis, and asking him to spend approximately one-fourth of his time as legal advisor for the University. He reported to the Board that Dean Hamilton had expressed an unwillingness to permit Mr. Rudolph to assume the added duties, on the grounds that they would interfere with his work in the College of Law. After a thorough discussion of the problem, it was agreed by the Board that President Humphrey should confer with Dean Hamilton, explaining to him the Board's feeling that legal counsel for the University should be provided by the University's College of Law and that the person selected to do the work should be a nine-month employee, who could do most of the necessary work during the summer months without detriment to his work in the College of Law. President Humphrey stated that he would follow the Board's wishes in the matter and would report the results of his conference to the Trustees at the next meeting.

President Humphrey called attention to the fact that Mr. Newton had requested a resurvey of Sheridan as a possible location for a nursing school. He stated that it was the consensus of those concerned with the nursing program at the University and the Casper Junior College that the survey should be made by an outside agency, and he asked for advice as to whether or not the Board could legally authorize expenditure of University funds for the survey. After some discussion, it was moved

LEGAL COUNSEL FOR THE UNIVERSITY

NURSING EDUCATION—

December 12

by Mr. Reed that action on the matter be deferred to a later meeting of the Board, at which Mr. Newton would be present. The motion was seconded by Mr. Brough and carried.

Board of Trustees

For the information of the Board of Trustees, President Humphrey presented reports from the Wyoming State Board of Nurse Examiners covering the Board's inspection of the nursing programs at the University and the Casper Junior College. The reports indicated approval by the Board of Nurse Examiners of the programs offered at the two institutions.

REPORT OF WYOMING STATE BOARD OF NURSE EXAMINERS

President Humphrey stated to the Board that a considerable number of registered nurses in Wyoming and other states had expressed an interest in completing requirements for a bachelor's degree in nursing. After some discussion, it was moved by Mrs. Patterson that the Board go on record as approving the offering of a program for registered nurses desiring to complete requirements for the bachelor's degree and that Miss Amelia Leino, Chairman of the Division of Nursing, be directed to proceed with working out such a program. Mr. Reed seconded the motion and it was carried.

NURSING EDUCATION-PROBLEM OF REGISTERED NURSES SEEKING BACHELOR'S DEGREES

President Humphrey presented a letter which he had received from Mr. L. G. Meeboer, Business Manager, concerning the progress being made on the construction of the Law Building and the Service Building. Mr. Meeboer stated that construction on both buildings was well ahead of schedule and that he would need to take advantage of the Board's previous authorization to have Surplus Buildings Sales Reserve funds made available to supplement University Building Improvement funds for payments to the contractor until such time as additional University Building

UNIVERSITY BUILDING IMPROVEMENT FUND

Improvement funds might become available. He stated, however, that he would prefer to increase the Cashier's Working Fund by using the Surplus Buildings Sales Reserve as a guarantee to cover the increase, making payments to the contractor from the Cashier's Working Fund and later reimbursing the Cashier's Working Fund from the University Building Improvement fund. Mr. Del Monte moved that Mr. Meeboer's recommendation be approved. Mr. Brough seconded the motion and it was carried.

Mr. Reed moved, Mr. Sullivan seconded, and it was carried that the following building construction change order be approved:

Unit No. 1, Service Building

Change the panels and feeds at the building to a four-wire system instead of a three-wire system. The wire size will be changed to still carry the same amperage. Total addition. \$206.40

A report from the committee appointed to study the question of providing permanent housing for married students was considered briefly. Dr. Humphrey stated that he had discussed the problem with Mr. F. H. Porter and Mr. Jim Powers, and that both had assured him the estimates submitted by the committee were higher than they should be. He stated that he expected to have more definite information within a few weeks. He asked that the Board give him authority to proceed with investigations and, if the results of the investigations indicate that the project would be economically feasible, that he be authorized to present the matter to the Legislature, explaining the situation which the University faces in respect to housing for married students. President Humphrey stated that if the Legislature looked with favor on the proposal, he would have a bill prepared which he would ask to have presented, authorizing the University to issue bonds covering the construction. Mr. Sullivan moved

BUILDING CONSTRUCTION CHANGE ORDER

> Unit No. 1 Service Building

PERMANENT HOUSING MARRIED STUDENTS

Record of Minutes of

that Fresident Humphrey be given the requested authorization. Mrs. Bush seconded the motion and it was carried.

In response to a question from a Board member, President Humphrey stated that he had met with the members of the Interfraternity and Panhellenic Councils and explained to them the proposal in respect to providing loans for construction of fraternity and sorority houses, and that the proposal had met with unanimous approval. He stated that Mr. George Rudolph, a member of the College of Law faculty, was preparing a bill to be introduced in the Legislature, and that members of the Interfraternity and Panhellenic Councils were making plans to contact legislators in each county, particularly those who are fraternity or sorority members, to enlist their support of the bill.

In the Addendum to the President's Report, Mr. Jones moved that the Board approve the following appointments:

- 1. Mrs. Felicia S. Wirtz as Research Assistant in the Department of Research Chemistry, effective December 15, 1952, at a salary rate of \$3.600 on a twelve-month basis, funds for the appointment to be provided from an Atomic Energy Commission grant.
- 2. Mr. Herbert A. Winner as Professor of Agricultural Education, effective on or about December 29, 1952, at a salary rate of \$8,463 on a twelve-month basis, plus twenty-five per cent differential, and an allowance for housing of \$1,200 to \$1,600 a year, his salary and expenses to be covered by an agreement between the University and the Technical Cooperation Administration of the Department of State.
- 3. Miss Mary Santee as News Editor, effective January 5, 1953, at a salary rate of \$3,660 on a twelve-month basis.

CONSTRUCTION LOAMS FOR FRATERNITIES AND SORORITIES

APPOINTMENTS

Wirtz

Winner

Santee

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

- 1. Dr. J. P. Dolan as Assistant Professor of Physical Education, effective August 31, 1953, to seek another position.
- 2. Miss Gertrude Dorety as News Editor, effective December 31, 1952, to accept a position in New York so as to be nearer her father, who is ill.

Mr. Burwell moved that the Secretary of the Board be directed to write a letter to Miss Gertrude Dorety, expressing to her the Board's regret because of her resignation and the Board's sincere appreciation for the very fine work she has done as News Editor in increasing the amount of publicity used by the newspapers of the state and in fostering good will toward the University on the part of the newspaper editors. Mrs. Bush seconded the motion and it was carried.

Summer School Band. Mrs. Patterson moved that the Board authorize the granting of fifteen Band scholarships to students enrolled during the Summer School Band first term of the 1953 Summer Session, each scholarship carrying exemption from payment of \$37. Mr. Brough seconded the motion and it was carried.

For the information of the Board, President Humphrey presented financial statements, revised as of November 30, 1952, which were prepared in the office of the Business Manager.

The Trustees considered next the budget which President Humphrey stated had been submitted to the Governor for presentation to the Legislature. President Humphrey indicated that the Governor had agreed to present the requests for capital outlay for the proposed new RESIGNATIONS

Dolan

Dorety

EXPRESSION OF APPRECIATION TO MISS DORETY

SCHOLARSHIPS

FINANCIAL STATEMENTS

LEGISLATIVE BUDGET

Library and for construction at the new Dairy Farm. He indicated, however, that the Governor planned to recommend a reduction of \$100,000 in
the University's requests, the reductions to be as follows: \$36,100 for
the Business Research Station; \$26,500 for the Schools of Nursing; \$7,400
for State Farms; and \$30,000 for Agricultural Extension. President
Humphrey stated that he would, of course, be prepared to support arguments on behalf of the University for the full amount of the University's
requests.

The Board adjourned for lunch at 12:30, reassembled briefly at 1:40 to receive instructions with respect to the cornerstone laying for the Law Building, and then proceeded to the site of the new Law Building for the program at 2 p.m.

The meeting was called to order again at 3 p.m., with the same members present as were present for the morning session.

President Humphrey reported to the Board that a meeting had been held at the University on October 22, attended by a group of men selected by the Rocky Mountain Oil and Gas Association as representative of the mineral resources interests in the state. The needs of the Department of Geology were presented to the group, President Humphrey stated, and they enthusiastically endorsed the proposal for constructing a new building east of the present Geology building. He added that a committee was selected by the group to take the lead in presenting the matter to the Governor and in seeing that an appropriation bill is prepared for presentation to the Legislature.

Two proposals in respect to the engineering survey to be made in connection with the University's application for an educational television

GEOLOGY BUILDING

EDUCATIONAL TELEVISION station were next considered. One was a proposal from Mr. Warren
Mallory, Associate Professor of Electrical Engineering, that the work
be done by a senior student in Electrical Engineering, under Mr. Mallory's
supervision, the student to receive four hours credit under the Electrical Engineering course "Special Engineering Problems." Mr. Mallory
stated that the charge for the project as outlined would be \$590.

The other proposal which President Humphrey presented came from Lutz and May, the engineering firm of Kansas City which was employed to make a survey of the University's Fower Plant. President Humphrey stated that while he did not have a definite bid from Lutz and May he was sure the firm would be willing to do the work for a maximum of \$1,000.

After some discussion, it was moved by Mr. Sullivan that President Humphrey be authorized to work out arrangements for the survey, at the lowest possible cost, with the firm of Lutz and May. Mrs. Bush seconded the motion and it was carried.

President Humphrey pointed out the desirability of having some statement in the University catalog which would reserve for the Board of Trustees the right to make any necessary changes in fees. He proposed that the following statement be approved by the Trustees for inclusion in the 1953 catalog: "The Board of Trustees and the University administration reserve the right to increase or reduce fees at any time an emergency necessitates such action." Mr. Del Monte moved that President Humphrey's recommendation be approved. Mrs. Patterson seconded the motion and it was carried.

Mr. Del Monte called attention to the fact that the index of Board of Trustees minutes, authorized by the Board approximately a year FEE CHANGES, POLICY OH

INDEX OF BOARD OF TRUSTEES MINUTES Meeting December 12

and a half ago, has been completed and is available for reference with respect to any previous actions of the Board of Trustees.

President Humphrey reported that Colonel M. C. Craig, who was employed by the state for some months as Director of the Highway Safety Board, wished to return to the University on January 1, 1953, and resume his position as Assistant Military Property Custodian. He stated that the Governor had expressed a willingness to release Colonel Craig as of that date and pay his salary until February 1. No objection being expressed to his reinstatement, President Humphrey stated that he would so notify Colonel Craig.

Attention was given next to a request from the President of the Albany County Medical Society that Dr. W. R. Nesbitt, University Physician, be placed on third call for emergencies at the Ivinson Hospital. After a very thorough discussion of the various factors involved in the situation, it was decided that President Humphrey should confer with Dr. Nesbitt and tell him that it was the expressed opinion of the Board that the physical welfare of the students of the University is his definite responsibility, that the University owes it to the students and their parents to make sure that medical attention is available to students at all times, and that the service requested by the Albany County Medical Society might possibly interfere with carrying out that responsibility.

Attention was called to a letter from Mr. L. G. Meeboer, Business Manager, indicating that bids in connection with the piping contract for the Power Plant could be received some time after February 20 and that it would be necessary to set a date for a Board meeting at which

REINSTATEMENT OF GOL. M. C. CRAIG AS MILITARY

EMERGENCY DUTY IVINSON HOSPITAL W. R.

> POWER PLANT, BIDS ON PIPING

the bids could be opened. After some discussion, it was moved by Mr. Jones, seconded by Mrs. Bush, and carried that the President and the Business Manager be authorized to notify the firm of Lutz and May that a meeting of the Board would be held on February 27-28 for the purpose of receiving bids on piping for the Power Plant.

Board of Trustees

President Humphrey called attention to a letter from Dean R. R. Hamilton of the College of Law stating that Mrs. V. J. Tidball wished to donate a bronze plaque in memory of her late husband, Judge Tidball, to be placed in the new Law Building. Dean Hamilton had indicated his approval of the proposal, and Fresident Humphrey asked the Board's opinion. Mr. Sullivan moved that Mrs. Tidball be notified of the Board's approval of her proposal. Mrs. Patterson seconded the motion and it was carried.

A letter from Dr. T. A. Larson, Head of the Department of History, was presented. Dr. Larson stated that he had received two additional bids on the printing of 2,000 copies of the Wyoming War History which he has prepared -- a bid of \$4,050 from the Prairie Publishing Company of Casper and a bid of \$4,339 from the Oklahoma Press. President Humphrey stated that further information would be presented to the Trustees as other bids are received.

President Humphrey read a letter from Dean R. R. Hamilton of the College of Law indicating that he had visited the Law Centers at Southern Methodist University and New York University, and that within the near future he would prepare a report for the Board on his observations of the Law Centers at these institutions.

A letter from Mr. E. E. Fitch, President of the Fiftieth Year Club

WYOMING WAR HISTORY

WESTERN LAW CENTER

ALUMNI RESOLUTIONS

Record of Minutes of

of the University of Wyoming, was next considered. Mr. Fitch stated that the newly organized Club had passed a motion requesting the Board of Trustees to consider seriously replacing the tower on Old Main, and also that in planning for future buildings the Board be requested to have all outside or exterior walls faced with native stone. It was the consensus of the Board that President Humphrey should inform Mr. Fitch that the matter had been investigated thoroughly and that replacement of the tower was not architecturally feasible. President Humphrey was asked to convey to Mr. Fitch and, through him, to members of the Fiftieth Year Club the University's sincere appreciation for their continued interest in and support of the University.

President Humphrey stated that he had been giving some thought to having a pin designed for presentation to each fifty-year graduate of the University. After some discussion, Mr. Del Monte moved that President Humphrey be authorized to have such a pin prepared and that presentation be made each year at Homecoming to those who become fifty-year graduates that year. Mrs. Patterson seconded the motion and it was carried. President Humphrey stated that he would have the design made and would present it to the Board of Trustees for approval prior to having the pins made.

A report was made to the Board on a gift of forty-six volumes of very valuable books to the History Department of the University by Dr. S. K. Loy, a former faculty member at the University and now retired from the Standard Oil Company. Mr. Reed moved that President Humphrey prepare a resolution expressing the appreciation of the Board of Trustees for the very fine gift. Mr. Burwell seconded the motion and it was carried.

FIFTY-YEAR PINS

DR. S. K. LOY

BARBARA KAHN MEMORTAT SCHOLARSHIP IN

SPEECH CORRECTION

President Humphrey read a letter which he had received from Mr.

A. B. Kahn of Cheyenne expressing appreciation to the Board of Trustees for the action taken in respect to his request for expanding and improving the speech correction program at the University. Mr. Kahn stated that he and Mrs. Kahn ultimately plan to establish a foundation, the proceeds of which will be available to the University for the program in speech correction. President Humphrey was directed to write Mr. Kahn and tell him of the Board's appreciation for his letter and the sentiments which he expressed.

Board of Trustees

UNIVERSITY AND STATE
ARCHIVES DEPARTMENTS

President Humphrey stated that he had received a letter from Miss May Gillies, State Librarian and Secretary of the State Library and Historical Board, indicating that the resolution of the University Board of Trustees concerning the duties of the Archives departments of the University and the state had been considered by the State Library and Historical Board and that it was the opinion of that Board that "there are sufficient historical relics and records for both the State Historical Department and the University Department of Archives and History." Mrs. Bush suggested that the State Library and Historical Board be asked to select two or three members to meet with two or three members from the University Board to discuss the problem. President Humphrey stated that he thought that was a good idea but that he believed it might be well for individual Trustees to talk first with members of the State Library and Historical Board who live in their section of the state. It was the consensus of the Board that the suggestions made by Mrs. Bush and President Humphrey were good ones and should be followed.

President Humphrey reviewed briefly the case of Miss Phianna Sutten,

DISMISSAL OF FACULTY MEMBER--MISS PHIANNA SUTTEN Assistant Cataloger in the Library, whose dismissal from the staff had been approved by the Board of Trustees in October. He reminded the Trustees of the provisions which had been made for her, namely, that she be paid forty per cent of her salary for a period of thirty-four months (twelve months as sabbatical leave and twenty-two months as sick leave). He then read a letter from Mr. L. G. Meeboer, Business Manager, indicating that Miss Sutten had accepted and cashed her October salary check and had brought \$40 to his office and left it with the statement that it was sabbatical leave money and she could not accept it. Mr. Meeboer stated that Miss Sutten endorsed her November check to the University Library, although he had told her that the University could not accept any contribution from her. Miss Sutten told him that she would not accept the checks but wanted them to go to the Library or revert to the University.

Board of Trustees

Mr. Meeboer was asked to come into the meeting for a discussion of the problem. It was the consensus of the Board that, if possible, arrangements should be made so that the money would be available to Miss Sutten should she ever decide to accept it. Mr. Meeboer stated that he believed the situation could be worked out in the following manner: set up an appropriation for her salary payments from a local rather than a state fund; issue each month a cash voucher to an account to be known as "For the use of Miss Phianna Sutten," and in lieu of her signature on the voucher show the receipt number crediting her account. Thus the money would be merely transferred from one local account to another. Mr. Meeboer was directed to proceed in the manner which he outlined, at least until the next Board meeting, sending to Miss Sutten by registered mail for delivery to addressee only and with return receipt requested, a University Cashier's official receipt

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covering each month's salary credit to the account known as "For the use of Miss Phianna Sutten."

Board of Trustees

Following some further discussion of the problem, it was moved by Mr. Brough that President Humphrey be authorized to confer with Judge Glenn Parker and ask him to contact Dr. J. F. Whalen, Superintendent of the Wyoming State Hospital, give him a resume of the case, and ask his advice in handling it. Mr. Sullivan seconded the motion and it was carried.

Cafeteria. Mr. Meeboer was asked to remain for a discussion of a proposal presented by Mr. V. P. Madden, Director of the Food Service, for making the banquet space in the Cafeteria more flexible by removing the present walls separating the rooms and providing two accordion-type folding doors, one in place of the removed stone wall and another to bisect the inner room, creating an area which might be one large room, two rooms, or three rooms. Mr. Madden submitted an estimate from the Superintendent of Buildings and Grounds of \$1,985.50 for the removal of the walls, \$2,000 for the installation of the folding doors, and \$1,500 for proper redecoration and additional furniture. He stated that he expected to be able to dispose of the old cafeteria steam table for a price of \$2,000, which could be applied toward the cost of remodeling. After some discussion, President Humphrey presented the following recommendations: (1) that the remodeling plan be approved; (2) that the time for doing the work be left to the discretion of the President and the Business Manager; (3) that a total of \$5,485.50 be appropriated from the Surplus Buildings Sales Reserve to complete the work; and (4) that money received from sale of the steam table be applied toward the cost of remodeling or returned to the fund from

BUDGET CHANGES Cafeteria

Board of Trustees

which the appropriation was made. Mr. Burwell moved that President Humphrey's recommendations be approved. Mrs. Bush seconded the motion and it was carried.

College of Education. After Mr. Meeboer had left the meeting, President Humphrey read a letter which he had received from Dean O. C. Schwiering stating that an appropriation of \$225 would be needed to place in working order the 35mm moving picture machine donated to the University by the Fox Theatre for use in the Little Theatre of the Education Building. Mr. Reed moved that the appropriation be authorized. Mr. Sullivan seconded the motion and it was carried.

President Humphrey stated that he had been approached by the editor of the WYO asking the University's policy on allowing whiskey advertisements in the WYO. He stated that he had told her it would be against University policy to permit such advertisements and that she had then asked him to present the matter to the Board of Trustees. Mr. Reed moved that the Board support President Humphrey's position that no whiskey advertisements be permitted in the WYO but that the staff be permitted to accept advertisements from bars with the understanding that their products must not be mentioned and patronage must not be invited. Mrs. Patterson seconded the motion and it was carried.

The Board adjourned at 6:20 p.m.

Respectfully submitted,

H. D. Del Monte Secretary

College of Education

Sheet No.

WHISKEY IN WYO