

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

May 30-31, 1952

**For the confidential information
of the Board of Trustee**

In the absence of the President and the Vice President, the May 30-31 meeting of the Board of Trustees was called to order by Secretary Del Monte in the Board room at 10:00 a.m. on May 30. The following members answered the roll call: Sullivan, Reed, Newton, Burwell, Bush, Brough, and Del Monte, and, ex-officio, Stolt and Humphrey. Absent were: Simpson, McCracken, Hansen, Patterson, and Jones, and ex-officio, Barrett. Mrs. Patterson joined the meeting at 10:10 and Mr. Jones, at 10:15.

Upon motion of Mr. Sullivan, the Secretary cast a unanimous ballot for Mr. Reed as Acting President, pending arrival of the President or the Vice President of the Board.

Mr. Del Monte moved, Mr. Brough seconded, and it was carried that the minutes of the April 10 meeting of the Board be approved.

APPROVAL OF MINUTES

Following President Humphrey's announcements with respect to the events of Commencement, including the Honors Dinner, the dedication of the Agriculture and Education buildings, the Baccalaureate exercises, the reception, the open house in the two new buildings, the Commencement exercises, and the Commencement luncheon, attention was given to the President's Report.

Mr. Sullivan moved, Mr. Burwell seconded, and it was carried that the Board approve the awarding of degrees and diplomas as follows:

COMMENCEMENT

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Elizabeth Treat Beresford
Kathryn Carol Cook
Beverly Anne Lyon

Bachelor of Arts

Avent M. Burton	Patricia Miller Lucore
Barbara Jean Conwell	Dewey Lee McConnell
Cordell Anne Cullen	Patricia McQuinn
John Booth Daly	Ann Mereness
Nathan LeRoy Eastman	Beverly Ann Rogers
Jean Ebenhahn	Jack Rosenthal
Alexander James Eliopoulos	Robert Joseph Shockley
Bruce Vernon Fritzler	William Paul Thompson
George Robert Gligorea	Nancy June Vosler
Sally Hartwig Gligorea	Theo Vozakis
Anne Goodrich	Frances Reta Wick
Eleanor Kathryn Hughes	Martin Whelan Wilson
Doramary Herrie Hunt	Ellene Boyd Wray
Marilyn Jane Kean	Carol Ann Wyman

Bachelor of Science - with Honor

John Morrison Cooper	Donald Wayne Larsen
William Wayne Gibson	Walter Ervin Reckling
Leonard Max Taucher	

Bachelor of Science

Robert E. Alexander	Donald Fred Mahnke
John Raymond Baker, Jr.	Donald Grant Merback
Noel Wayne Bivens	Marvin L. Millgate
Paul James Bostick	Jo Ann Miracle
Ronald Rufus Burke	Frank Peter Morgando
Howard Ellsworth Charles	John Adams Murray
Eunice Darwin Dalzell	Robert Lewis Nelson
Bonnidell Davis	Irvin Peter Nielsen
Richard Joseph Dohan	John Barton Page
Edward Fleming Durkee	Selmer Lane Pederson
George Evanoff	Eileen Jeanette Pentecost
Guy Whitney Fenex	Raymond Earl Peterson
Phillip Edward Flanagan	Kenneth Edward Petri
Greta Jean Grier	Calvin Peter Queal
Wayne Wendell Holaway	Clare Kazmerchak Sikora
David Thomas Kershisnik	John William Storey
Sue Jane Kraemer	Carl Glen Welty, Jr.
Carl Masau Kubo	Frederick Thomas Williams, Jr.
Joseph A. McGowan, Jr.	Irving Wolinsky
John Lee Wrobleske	

Bachelor of Music - with Honor

Gladys Freeman Dodge
Ralph Bunting Lewis
Raymond Louis Wheeler

Bachelor of Music

Joyce Y. Nicholas
Nona Jean Reed

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

William Anthony Laycock Albert L. Scharen
Gene LeRoy Schreiberis

Bachelor of Science

Richard William Bakalar	Donald Keith Legg
Charles Augustus Behney, Jr.	James Worth Legg
William James Brown, Jr.	William Peter Mau
John Kenneth Cameron	Ivan James Million
Robert Alan Davidson	Warren Evart Peden, Jr.
Dean Carl Dierks	Bert Leon Ransom
Robert Frederick Ernst	William Charles Schnathorst
Reed H. Gardner	Leslie William Sonder
John Albert Gartner	John Ira Thompson
Gene Henry Gligorea	Thomas Edward Trowbridge
Wilbur N. Jackson	Bob J. Waggoner
Harry Gilbert Jukes	William A. Welty
Kenneth L. Lane	L. V. Wyatt

Division of Home EconomicsBachelor of Science

Betty Turner Brake	Mary Carolyn McAuley
Barbara Jean Burnside	Jean Case McCrossen
Margaret Anne Cain	Dorothy Mae Mathew
Regina Marie Corbett	Karmen Ester Pape
Lolita Rae Forman	Beverly Ann Pettibone
Nellabeth Loomis Ingalsbe	Rita Jean Rochford
C. Catherine Johnson	Ruth Joan Rochford
Lois Oleta Kurtz	Thelma Augusta Steinhour
Janet Elizabeth Lynch	Sally Virginia Thompson

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Ernest John Frederick
Duane P. Paulson

Bachelor of Science in Civil Engineering - with Honor

Albert Montgomery Dale
Delbert Earl Robinson

Bachelor of Science in Civil Engineering

Thomas John Burns	Robert Henry Nagel
George Matthew Eleshuk	Leonard Matt Nelson
Meredith Gene Hackleman	Edward Earl Reasoner
Eugene Walter Lewan	Thomas H. Shanley, Jr.
Gale W. Macklay	Orwill Granger Sikora
Donald Mackey Treglown	

Bachelor of Science in Electrical Engineering

William Blacker	William Arthur Montgomery
Lee Willard Borton	Robert Francis Patterson
Robert J. Dempster	Richard Burton Phillips
Rex V. Johnson	Edmund Thomas Reilly
Laurence Delvin Mason	Charles Arthur Rue
Jack Norwood Stipe	

Bachelor of Science in Mechanical Engineering - with Honor

Miles Owen Dustin	Herbert William Gilbert
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Bachelor of Science in Mechanical Engineering

Keith Durrant Anderson	Angelo Charles Giurlando
Keith Roy Barnes	Edwin John Kirk
Harold William Bull	Robert Lewis Olsen
John Wayne Butcher	Clayton Lytell Sivertsen
Harold Preston Creel, Jr.	Frank Edward Voler
Richard Lowell Fetty	Thomas Barry Watkins
Larry Joseph Woolrich	

Bachelor of Science in General Engineering

Donald David Brause	William Alcorn McMahon
Raymond Eugene Gott	John Conrad Schillereff
Stuart Wesley Henderson	Robert Bruce Sellers
Russell Leonard Lindvall	George Mark Susich

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

William Abbott Kirby
Mary Helen Young

Bachelor of Arts

Mary Alice Aspass	Lawrence Edward Foreman
Caroline Bernice Barthel	Anna Lavinda Fossey
Ruthe Lindsey Behney	Phoebe Fitch Gligorea
Ora Gay Davis	Kathleen Hall

Bachelor of Arts (cont.)

Jean Cobb Hayes	Virgil Angelina Rizzi
Marilyn Anne Johnson	Patricia Ann Seeburg
Wyatt F. Kane	Leora Lundberg Smith
Nova Jane Lester	George Roddy Staudaer
Virginia Mae McBride	Martha Jane Strayer
Beverly Anne McClintock	Joette Lawrence Sullivan
Eleanore Petersen Madigan	Verlee Thomas
Richard George Miskimins	Carole Norina Trusheim
Mary Jane Morrison	Henry Turner
Barbara Ellen Nance	Sanford Vanderpoel
Venita Jean Pape	Hallie Saunders Williams
Crewe Kooi Reynolds	Elizabeth Ann Wolfe

Bachelor of Science - with Honor

Carl J. Otto

Bachelor of Science

Robert Frank Benson	Sam Joseph Incontro
Bruno Frank Bonella	Marion Donald Ladd
Charles Lee Dunn	William B. Logan
Colleen Elizabeth Finn	James William Martin
Richard Lee Haag	Geraldine Enola Pence
Robert LeRoy Harp	Charles Robert Rodermel
Lawrence J. Hawkins	Morris L. Samuelson
Daniel Joseph Holub	Robert William Schildgen
John Warren Hughes	Edward Eugene Smith
	Norma Jean Topham

COLLEGE OF LAW

Bachelor of Laws - with Honor

Robert Squire Sturges

Bachelor of Laws

Bruce Paul Badley	Oscar Alget Hall
Robert Lyle Bath	John Lawrence Henderson, Jr.
William Peter Dixon	Fred Wood Phifer
Melvin M. Fillerup	William R. Thatch
Ernest John Goppert, Jr.	Paul Gross Tobin

Bachelor of Science - with Honor

Margie Ruth Millhone

Bachelor of Science

Richard Irwin Leedy	Stanley Albert Mestel
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COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Francis Allen Morgan

Chiyoko Tanaka

Bachelor of Science

Earl Armstrong

Robert Donald Hughes

Donald L. Boyer

Viola Jane Jones

William Oliver Buck

Woodford Wilkerson Jones

Anthony Coscia

Dexter Elwood Kimzey

Barbara Jeanne Coutts

Burton Gene Lowe

Thomas David Craven, Jr.

Kent Earl Mahlman

Warren Duane Fisher

Antone John Mihanovich

Gilbert Samuel Geslin

Robert C. Milliken

Ralph Lewis Gill

Richard Glenn Montgomery

Robert Alan Gish

Raymond Otis Nelson

Stanley Owen Glass

John Douglas Reeves, Jr.

William John Grosz

Jack Richard Schmidt

James Edward Guschewsky

John Milton Utzinger

Joan Leenhouts Hamilton

Howard Henry Woltersdorf

COLLEGE OF PHARMACY

Bachelor of Science - with Honor

Kenneth Leroy Christofferson

Jay Junior Smith

Bachelor of Science

Frank V. Cortese

Marvin Eugene Peterson

George Mott Crawford

Charles McKinley Rinker

Eugene Douglas David

George Weber Rummel

George Newell Jennings

Raymond Bernard Spellacy, Jr.

Clyde Gerald Jones

Donald Lyle Taber

John Thomas McCarthy

Laurens Duane Walrath

GRADUATE SCHOOL

Master of Arts

E. J. Bauer (Geology)

William R. Keefer (Geology)

J. Fredric Bell (Educ. Admin.)

James A. Kenagy (Educ. Admin.)

Dan Bozanic (Geology)

Herbert H. Kissling (History)

Dorn James Carey (Art)

Afton A. Koenig, Jr. (Geology)

Carlos F. Cortes (Psychology)

Robert L. Libbey (Speech)

Anna Ruth Stout Elwell

John Hunter McClure (Economics)

(Educ. Guidance)

Marie Ethel Morisawa (Geology)

Master of Arts (cont.)

L. D. Oster (Geology) Dennis L. Streed (Educ. Admin.)
 John N. Stephen (Geology) Mathew S. Tudor (Geology)
 Lee Albert Witters (Secun. Educ.)

Master of Science

Donald Frederick Burzlaff (Botany) Peter Alan Gregg (Wildlife Cons.
 and Mgt.)
 Arthur Kinnear Erickson (Civil Engin.) Vern R. Stewart (Agronomy)
 Guy O. Woodward (Agronomy)

Professional Diploma in Education

Burns Edson Taft (Educ. Admin.)

Professional Degree in Civil Engineering

Keith Jones

Doctor of Education

Nam Boon-Yasidhi (Educ. Guid.)
 Arthur Harry Dugan (Educ. Admin.)
 James J. Vance (Secun. Educ.)

The following students completed requirements for degrees as indicated on March 22, 1952:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Ellen Sheldon Reesy

Bachelor of Arts

Donald Marius Christensen LeRoy Francis Montoya
 Robert Stewart Kaiser Robert Alan Roripaugh
 Walter Thomas Sticker

Bachelor of Science

Albert Allen Albeyta Robert Norris Jones
 Everett Jean Cole Edward Lewis Reid
 John Edward Freytag Robert Paul Turner
 Gerald H. Holm John Vincent Walsh
 James Monroe Hunter, Jr. Ronald Porter Willis
 Loren Edward Johnson Harry Burdett Young

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Marvin Clyde Shoop

Bachelor of Science

Gordon William Arnold
 Clarence Harold Bagley
 Thomas Lester Birch
 Robert Harris Clark

Chester Earl Conard
 Richard Lee Hughes
 Roger Keith Miller
 Elmer William Rerucha
 Frank Lewis Thomas

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

Davis Charles Holder
 Don X. MacDonald

Bachelor of Science in Civil Engineering

Harry Cliffe Bullock	Buel Miller Hixson, Jr.
Mike Chris Harokopis	Bert Phillips, Jr.
Norris Elbert Hartwell, Jr.	John George Story

Bachelor of Science in Mechanical Engineering

Harry W. Sizemore

Bachelor of Science in General Engineering

Robert B. Melin	Kenneth Donald Somers
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COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Mary Mortensen Burman

Bachelor of Arts

Elizabeth Jayne Hejde	Ruth Sandberg
Bill Gene Lloyd	Berdon William Smith

Bachelor of Science

Robert Maurice Allen	Don Michael Schmidt
Albert Manchak	Dean George Swan
Lercy Franklin Redfield	Phillip Alan Whaley

COLLEGE OF LAW

Bachelor of Laws - with Honor

Walter Frederick Scott

Gerald Leonard Spence

Bachelor of Laws

Wayne Beaumont Ames

Harold Lerverne Mai

John Thomas Dixon

Lawrence Edward Middaugh

James Lewis Hettinger, Jr.

William John Nicholas

John Thomas Langdon

Bobby Charles Sigler

Neil Thomas McLean

James Henry Wilson

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Gerald Thomas Laya

Frank Joseph Morgan, Jr.

Marvin Eugene Michael

Mike George Soulis

Joan Lee Stock

COLLEGE OF PHARMACY

Bachelor of Science

Edward Mollring Carson

GRADUATE SCHOOL

Master of Arts

Nam Boon-Yasidhi (Polit. Science) Harley K. Kittle (Educ. Admin.)

Katie Frances Brown (Speech) Melville Riley McCoy (Geology)

Vernon Robert Drwenski (Geology) Ann Carolyn Nelson (Sociology)

Burl Eugene Nielsen (Educ. Admin.)

Master of Science

Oscar K. Barnes (Range Mgt.)

John W. Elliott (Civil Engin.)

Elsie Benes Bush (Home Ec. Ed.)

Martin E. Moss (Civil Engin.)

Doctor of Education

D. W. Tieszen (Educ. Admin.)

The following students completed requirements for degrees as indicated on December 19, 1951:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Robert Lyle Bath

Harvey Barnett Jones
Madeline Patricia PetridesBachelor of Science

John Marion Buchan

Thomas Kirkeeng Meekin

Creighton Alvin Burk

Ernest Simpson

Frederick Arnold Goranson

George McLaughlin Tope

Richard Warren Griffith

Wilbur Dean Wilson

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Glenn Paul Roehrkasse

Bachelor of Science

James Arnold Beydler

Roy E. Sweetland

Vaden Glen Stickley

Ralph Edward Thomas

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Richard Norman Pollitz

James Frederick Read

Lee Harry Witte

Bachelor of Science in Electrical Engineering - with Honor

Robert Allen White

Bachelor of Science in Electrical Engineering

Jack Steve Jiacoletti

Bachelor of Science in Mechanical Engineering - with Honor

Leslie Howard Reed

Bachelor of Science in General Engineering

Robert Virgil Gomme

Andrew Orr Steven

Edward Carleton Sutton

COLLEGE OF EDUCATION

Bachelor of Arts

Sherburne William Blake

Nina Johnston Bruce

Bachelor of Arts (cont.)

Louis Dale Coffin
Barbara Lou Kahn

Stella Julia Dumbleton
Roderick E. Shannon

Bachelor of Science

William Crockett Baker
William Cameron Campbell
Erwin P. Cernick

John Bliss Cummings
James Foster Neal
John Henry Sexton
Theodore Marcus Shickley

COLLEGE OF LAW

Bachelor of Laws

Clifford N. Bloomfield, Jr.
Richard Spencer Dumbrill

Wallace Allen DeLong

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Ray Francis Bower
Raymond Williams Dexter

Darrell Gene Kemper
Ray Gordon Roberts

COLLEGE OF PHARMACY

Bachelor of Science

John Francis Cummings

GRADUATE SCHOOL

Master of Arts

Florence Staples Axford
(Sec. Educ.)
John de la Montagne (Geology)

Adele Mutchnick Russin (Soc.)
Isabel M. L. Scott (History)
Jess H. White (Educ. Admin.)

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following appointments be approved:

1. Miss Jane Wrenn as Home Demonstration Agent in Natrona County, effective July 1, 1952, at a salary rate of \$4,452 on a twelve-month basis.

APPOINTMENTS

Wrenn

2. Mr. Wesley J. Seamands as County Agent in Albany County, effective June 2, 1952, at a salary rate of \$4,872 on a twelve-month basis.

Seamands

3. Mr. Robert O. Leonard as Instructor in Wool, effective July 1, 1952, at a salary rate of \$4,176 on a twelve-month basis.

Leonard

4. Mr. James J. Chastain as Instructor in Business Administration, effective September 1, 1952, at a salary rate of \$4,200 for the academic year 1952-53.

Chastain

5. Mr. H. S. Bloomenthal as Assistant Professor of Law, effective September 1, 1952, at a salary rate of \$5,004 for the academic year 1952-53.

Bloomenthal

6. Mr. John E. Douglas as Instructor in Chemistry, effective September 1, 1952, at a salary rate of \$3,960 for the academic year 1952-53.

Douglas

7. Mr. Frank T. Bachmura as Supply Assistant Professor of Economics, effective September 1, 1952, at a salary rate of \$4,416 for the academic year 1952-53.

Bachmura

8. Dr. Frederick J. Bueche as Assistant Professor of Physics, effective September 1, 1952, at a salary rate of \$4,620 for the academic year 1952-53.

Bueche

9. Mr. Nye H. Johnson as Instructor in History and Political Science in the Southeast Center, effective September 1, 1952, at a salary rate of \$3,600 for the academic year 1952-53, to be paid from the deposit liability fund of the Center.

Johnson

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

RESIGNATIONS

1. Mr. Jay N. Myers as Instructor in Wool, effective June 30, 1952, because of dissatisfaction with his position.

Myers

2. Mr. T. L. Johnston as Associate Professor and Coal Research Engineer in the Natural Resources Research Institute, effective May 31, 1952, to accept a position with the Bureau of Mines Alumina Plant.

Johnston

3. Miss Jane Ralston, Instructor in English and Speech at the Northern Wyoming Community College, effective April 19, 1952, in order to go into the Army.

Ralston

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

LEAVES OF ABSENCE

1. Dr. Richard M. Thomas, Assistant Professor of Veterinary Science, a three-week leave of absence without pay during the summer of 1952, which, together with his annual vacation, will permit him to complete a seven-week summer session at Colorado A. & M. College.

Thomas

2. Mr. A. W. Willis, Extension Economist, a leave of absence without pay for one year, beginning July 1, 1952, to permit him to accept a position in Athens, Greece, under the Point IV program.

Willis

3. Mr. Everett Lantz, Assistant Professor of Physical Education, a change in the sabbatical leave of absence already granted, to provide for his leaving on July 1, 1952, instead of June 1, 1952, and to provide for his receiving forty per cent of his salary as Wrestling Coach as well as forty per cent of his salary as Assistant Professor of Physical Education.

Lantz

Mr. Del Monte moved that the Board approve the recommendation that Mr. K. Boyd Ellis, Extension Poultry Husbandman and Assistant Professor, be given continuing tenure effective July 1, 1952. Mr. Sullivan seconded the motion and it was carried.

CONTINUING TENURE

Ellis

1. Agricultural Substations--Afton. Mr. Sullivan moved that the Board approve the request that \$250 be appropriated to the Fixed Charges account of the Afton Agricultural Substation from the unappropriated balance in the sales fund, in order to bring the insurance for the station to one hundred per cent of valuation. Mrs. Bush seconded the motion and it was carried.

2. Wyoming Speech Festival. Mr. Del Monte moved that an appropriation of \$81.86 be authorized to cover the deficit in the 1951-52 Wyoming Speech Festival. Mr. Jones seconded the motion and it was carried.

3. Research Council. Mr. Sullivan moved that the Board authorize an appropriation of \$600 to the Research Council to permit purchase of an ultraviolet accessory set to be used with the Beckman model DU quartz spectrophotometer in the Department of Chemistry and automatic freezing and thawing equipment for use by Dr. H. S. Sweet of the Department of Civil Engineering. Mr. Burwell seconded the motion and it was carried.

4. Property Department. Mr. Sullivan moved that an appropriation of \$200 be authorized to permit purchase of additional panels needed by the Property Department for use in making an inventory of the equipment in the new Education and Agriculture buildings. Mrs. Patterson seconded the motion and it was carried.

5. Buildings and Grounds Department. Mr. Del Monte moved that the Board authorize an appropriation of \$68.91 to reimburse the revolving fund of the Buildings and Grounds Department for the cost of blackboards installed in the Graduate School building. Mr. Brough seconded the motion and it was carried.

BUDGET CHANGESAgricultural Substations--AftonWyoming Speech FestivalResearch CouncilProperty DepartmentBuildings and Grounds Department

1. Faculty Service. Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the regulation with respect to faculty service, as contained in the Regulations of the Board of Trustees (Section 13-5.1) be changed to read as follows and that President Humphrey be authorized to put it into effect whenever he feels it advisable to do so.

- (1) Six is the maximum number of summer terms for which a faculty member under a 9-month contract may be employed in consecutive summers unless a full quarter free of University service occurs in
- (a) one of the regular academic years between two of the summers in which the six terms have been served, or
 - (b) the academic year immediately following the summer in which the sixth term has been served, or
 - (c) the summer following the one in which the sixth summer term of service occurs, or
 - (d) in case of emergencies, judged to be such by the Committee of Deans, a staff member may be employed beyond the maximum stated in this section.

Any full quarter (regular or summer) free of University service serves as a starting point for a new series of six summer terms.

2. Nepotism. Mr. Del Monte moved, Mr. Sullivan seconded, and it was carried that the University regulation with respect to nepotism be changed to permit employment of a relative of a member of the faculty or administrative staff, provided employment is not granted in the same college or non-academic department in which the relative is employed.

The revised regulation follows:

No relative of a member of the Board of Trustees shall be considered for initial appointment to any position on the teaching or administrative staff but may be considered for reappointment when the initial appointment was antecedent to Board membership of a relative.

No person shall be initially appointed to a full-time position if a relative is a member of the faculty or administrative staff of the college or non-academic department in which employment is sought. "Member of the University faculty" shall be interpreted as anyone with rank of instructor or above. "Administrative officer" shall

CHANGES IN UNIVERSITY

REGULATIONS

Faculty Service

Nepotism

be interpreted as any administrative personnel having supervision over one or more persons.

The word "relative" shall be interpreted to mean father, husband, son, brother, grandfather, grandson, uncle, first cousin, nephew, the corresponding feminine relationships, and the corresponding in-law relationships.

If any member of the University faculty or an administrative officer marries another member of the University faculty or an administrative officer, only one of the persons concerned may retain his or her position beyond the end of the fiscal year in which the marriage takes place.

Nothing contained in this sub-section shall be interpreted to prevent the employment of a relative of a retired faculty member.

Nothing contained in this sub-section shall be interpreted to prevent the employment of a relative of a faculty member, administrative officer, or Board member, to a temporary, emergency, or part-time position of minor importance or the award of a student assistantship, scholarship, or fellowship to a student so related—except that the personnel described above shall not be employed in the same department or office where a relative is working on a full-time basis.

No person shall be initially appointed as a full-time employee of a department or office where a relative of that person is already employed on a part-time basis or on a full-time basis.

Mr. Del Monte moved that the Board authorize the Business Manager to have the University's fleet insurance policy changed to provide maximum medical payment of \$2,500 to any employee who is injured. Mr. Sullivan seconded the motion and it was carried.

INSURANCE

Mr. Burwell moved, Mrs. Bush seconded, and it was carried that the Board adopt the following resolution on the death of Dr. Aven Nelson, prepared by Mr. Sullivan:

RESOLUTION ON DEATH
OF DR. AVEN NELSON

The Board of Trustees of the University of Wyoming, at its regular meeting held on the 10th day of April, 1952, noted with sorrow the passing of Dr. Aven Nelson, whose death occurred in Colorado Springs, Colorado, on the 31st day of March, 1952. Words of tribute were uttered by all members of the Board, and yet they fully realized that such expressions inadequately portrayed his great qualities of mind and heart.

For over sixty years, Dr. Aven Nelson rendered distinguished service to the University of Wyoming, as instructor, as head of the Botany

Department of the University, as the University's president, and as its president emeritus. His profound learning and philosophical outlook have found expression in many scientific articles on plant life in the Rocky Mountain Region. He was pre-eminent as a botanist and was so recognized by all authorities in that field.

Dr. Nelson was respected by all who knew him, particularly the students of the University who were privileged to receive his instruction, his kindly advice and counsel. His long and busy life was an abundant one, dedicated to the noblest and highest tradition of our civilization.

It is accordingly resolved that the Board express its deep sorrow at the death of Dr. Aven Nelson, and its grateful recognition of the enduring contributions made by him to the University of Wyoming, to the State, and to the Nation.

It is further resolved that this Resolution be made a part of the permanent records of the University of Wyoming, and that copies of the resolution be sent to Dr. Nelson's immediate family.

President Humphrey presented a report of a committee which he had appointed to prepare recommendations as to how the University might appropriately recognize the long period of service which Dr. Aven Nelson gave to the University. The committee's recommendations were as follows:

1. Procure a bronze plaque to be placed at the entrance to the Rocky Mountain Herbarium (present and future locations).
2. Authorize (a) a Nelson Memorial Room (exact name to be settled later) in the new home of the Herbarium, at an estimated cost of \$2,000; (b) a committee to solicit funds for its furnishing and equipment from alumni and friends, with the understanding that the Trustees would appropriate the additional money which might be needed to equip the room properly.
3. Establish the Nelson Research Fellowship with an annual stipend of \$1,000. This would replace the graduate assistantship presently assigned to the Herbarium. It would be a regular part of the Graduate School budget.
4. Set aside a small portion of the campus garden and grounds to be named the Nelson Garden of Native Flowers and Shrubs.

Mr. Sullivan moved that the recommendations of the committee be approved and that President Humphrey be authorized to proceed with carrying them out, reporting necessary expenditures to the Board as plans develop. Mrs. Patterson seconded the motion and it was carried.

AVEN NELSON
MEMORIAL

For the information of the Trustees, President Humphrey presented a report from the Dean of the Graduate School showing the allocations that were made from the funds for research administered by the Research Council during 1951-52. The report indicated a total expenditure of \$989.25 for twelve research projects by members of the faculty.

Mr. Del Monte moved, Mrs. Bush seconded, and it was carried that the Board approve the budgets as submitted for the University Centers, totaling \$48,000 for the Northwest Junior College at Powell, \$44,648 for the Northern Wyoming Community College at Sheridan, and \$27,151.81 for the Southeast Center at Torrington.

President Humphrey presented, with his recommendation for approval, the proposed memorandum of agreement between the University of Wyoming and the Casper Junior College for the fiscal year July 1, 1952, to June 30, 1953, covering the program of nursing education in the two institutions. He also presented three minor changes which the Casper Junior College had recommended in the agreement as presented to the Board of Trustees. Mr. Burwell moved that the agreement as revised be approved and that the President and Secretary of the Board of Trustees be authorized to sign it on behalf of the University. Mr. Sullivan seconded the motion and it was carried. The revised memorandum of agreement follows:

MEMORANDUM OF AGREEMENT
BETWEEN THE
UNIVERSITY OF WYOMING
AND THE
CASPER JUNIOR COLLEGE OF THE NATRONA COUNTY HIGH SCHOOL DISTRICT
FOR THE FISCAL YEAR JULY 1, 1952, TO JUNE 30, 1953, INCLUSIVE

This agreement between the University of Wyoming, Laramie, Wyoming, hereinafter referred to as the University and the Casper Junior College of the Natrona County High School District, Casper, Wyoming, hereinafter referred to as the Junior College, witnesseth:

GRANTS-IN-AID
OF RESEARCH

UNIVERSITY CENTERS
BUDGETS

NURSING EDUCATION
AGREEMENT

WHEREAS the Junior College and the University intend to operate a basic professional program in nursing at the college level; and

WHEREAS the University, in order to carry out the provisions of Chapter 138, Session Laws of Wyoming, 1951, desires to set forth the method of distribution of funds, the matter of tuition and fees, the course of study, the methods of instruction, and the administration and control to be given to the Junior College by the University; and

WHEREAS it is desirable to operate the basic professional program in nursing at the University and at the Junior College during the fiscal year July 1, 1952, to June 30, 1953, inclusive;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the premises it is mutually agreed by the parties hereto as follows:

1. The Junior College agrees to operate a program of nursing at the college level for the first six quarters of the program of nursing, said program to be in compliance with the Act of the Legislature and the "Study of Wyoming Facilities for Nursing Education" as approved by the Board of Trustees of the University.
2. The University agrees to accept the credits of the Junior College for the work successfully completed by students under the nursing program operated by the Junior College when compliance has been made with the following standards: (a) The course will be taught by instructors approved by the Dean of the Junior College. The Dean will be governed in selecting instructors by the standards mutually agreed upon by the University and the Junior College. (b) The program will meet standards necessary to retain the temporary accreditation recently granted by the National Nursing Accrediting Service, and to lead as soon as possible to full accreditation by that Service.
3. The University and the Junior College will each use the same schedule of fees for students in the nursing program as are charged other students attending the respective institutions during the fall, winter, and spring terms; such fees and tuition shall be retained by the respective institutions collecting same.
4. The course of study will be the same during the six quarters of instruction at the two institutions and any modifications will be by mutual agreement.
5. The methods of instruction at the two institutions shall be in accordance with well established standards of instruction in higher education.
6. The administration and control of the nursing program at the Junior College will be the same as for all other divisions of the Junior College unless changed by mutual agreement between the Dean of the Junior College and the Chairman of the Division of Nursing.
7. The distribution of funds made available under Chapter 138, Session Laws of Wyoming, 1951, for the operation of the nursing program at the two institutions shall be according to the following schedule for the fiscal year 1952-53:

The amount of \$36,930.00 shall be budgeted by the University for the salary of the Chairman of the Division of Nursing, the salary of a stenographic clerk, the salaries of teachers at the University, part-time lecturers, contractual services, traveling, supplies, equipment, fixed charges, and the costs of instruction at the University. The amount of \$19,070.00 shall be budgeted for the fiscal year 1952-53 for instructional and other expenses for the Junior College. It is agreed that this distribution of funds shall be contingent upon the appropriation by the State Legislature of the amount of \$14,000.00 for the schools of nursing for the months of April, May, and June, 1953, thereby making available the total amount of \$56,000.00 for the fiscal year 1952-53.

Any amount, not to exceed \$3,600.00, of the funds distributed to the two institutions for the period ending June 30, 1952, which shall not have been obligated or expended shall be carried forward to the 1952-53 fiscal year and distributed on the basis of 25% being allocated to the University and 75% being allocated to the Junior College as reimbursement for capital outlay specific to program of nursing education, and any amount in excess of \$3,600.00 which is unobligated or unexpended on June 30, 1952, shall be distributed to the two institutions on the basis of 66% to the University and 34% to the Junior College, as an addition to the above-mentioned amounts of \$36,930.00 for the University and \$19,070.00 for the Junior College.

The Junior College shall prepare vouchers quarterly showing the cost of instructing nursing students for the preceding quarter. Such vouchers shall be submitted to the University for payment. This cost shall be computed on the same basis as that used by the Junior College in determining the student instructional costs in accordance with its contract with the Veterans Administration. An example of calculations of cost of instruction for one quarter is attached and made a part of this agreement. All reimbursements from Federal or other funds and all income from nursing students' tuition and fee payments shall be deducted from this cost. The same procedure shall be followed by the University in submitting its vouchers covering the cost of instruction. Itemized and detailed vouchers shall be submitted by the Junior College for reimbursement of any and all other expenses.

If the cost of educating nursing students in either institution exceeds, during the fiscal year 1952-53, the amounts stated above, the difference shall be paid from the general funds of the institutions exceeding the amounts allocated to them.

It is understood and agreed that funds allocated under Chapter 138, Session Laws of Wyoming, 1951, if unexpended by March 31, 1953, shall revert to the general funds of the State. It is understood and agreed, therefore, that the University and the Junior College shall each have available, during the first nine months of the fiscal year 1952-53, 75% of their respective allocations of \$36,930.00 and \$19,070.00, plus their respective shares of the unobligated funds carried forward from June 30, 1952, to the fiscal year 1952-53, and shall have available, during the last three months of the fiscal year 1952-53, provided the Legislature shall make available sufficient funds, 25% of their respective allocations for the fiscal year 1952-53. Therefore, the amount which shall be available to the University during the first nine months of

the fiscal year 1952-53 shall be \$27,697.50, and the amount which shall be available for the Junior College during the first nine months of the fiscal year 1952-53 shall be \$14,302.50. In addition each institution shall have available during the first nine months of the fiscal year 1952-53 its share of the balance forward from June 30, 1952. During the last three months of the fiscal year 1952-53, provided the Legislature shall make available sufficient funds, the University shall have available the amount of \$9,232.50, and the Junior College shall have available \$4,767.50.

It is understood and agreed that any amounts allocated to the University and the Junior College for the last three months of the fiscal year 1952-53 which remain unobligated on June 30, 1953, shall be made available for future budgets for schools of nursing.

It is mutually agreed between the University and the Junior College that this agreement shall be in full force and effect when signed by the President and Secretary of the Board of Trustees of the University and the President and Secretary of the Board of Trustees of the Junior College.

IN WITNESS WHEREOF the University and the Junior College by their respective officers thereunto duly authorized have subscribed their names hereto this _____ day of _____, 1952.

UNIVERSITY OF WYOMING

By _____
President of the Board of Trustees

By _____
Secretary of the Board of Trustees

CASPER JUNIOR COLLEGE OF NATRONA
COUNTY HIGH SCHOOL DISTRICT

By _____
President of the Board of Trustees

By _____
Secretary of the Board of Trustees

EXAMPLE OF CALCULATION OF COST OF INSTRUCTION FOR ONE QUARTER

<u>Instructor and Class</u>	<u>Annual 3-quarter Salary</u>	<u>Teaching Load in Credit Hours</u>	<u>Credit Hours in Course</u>	<u>Students in Course</u>	<u>Nursing Students in Course</u>	<u>Salary Allocated to Teaching Nursing Students</u>
Instructor "A"	\$3,600.00	15	3	20	20	\$240.00
			(Equation: $\frac{3600}{3} \times \frac{3}{15} \times \frac{20}{20} =$		\$240.00)	
Instructor "B"	\$4,800.00	16	3	15	5	\$100.00
			(Equation: $\frac{4800}{3} \times \frac{3}{16} \times \frac{5}{15} =$		\$100.00)	\$340.00
			Plus 15% for Administrative and Related Costs			<u>51.00</u>
						\$391.00
			Less Reimbursements:			
			Fees or Tuition			\$100.00
			Federal and Other			<u>10.00</u>
			Net Cost of Instruction			<u>\$281.00</u>

President Humphrey presented next the proposed regulations of the Division of Adult Education and Community Service, in which he recommended two changes: (1) that the provision concerning off-campus instructional services of the Division not apply to off-campus aspects of the basic collegiate program in nursing; and (2) that the section with respect to the Adult Education Library be changed to provide that the librarian in charge will also have charge of the entertainment and speakers bureau of the Division and in this capacity will be responsible to the Dean and perform such other duties as may be assigned by the Dean. Mr. Brough moved that the Regulations be approved with the two revisions recommended by President Humphrey. Mr. Sullivan seconded the motion and it was carried.

REGULATIONS,
DIVISION OF
ADULT EDUCATION
AND COMMUNITY
SERVICE

Mr. Sullivan moved that the Regulations of the College of Law be approved as presented. Mr. Burwell seconded the motion and it was carried.

REGULATIONS,
COLLEGE OF LAW

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the following change orders, for a total decrease of \$1,607.37 be approved:

BUILDING CONSTRUCTION
CHANGE ORDERS

1. College of Agriculture Unit "A". Change Order No. 35-A, omit grinding of floors in Unit "A" of the College of Agriculture Building. Decrease \$1,000.00
2. Power Plant Expansion, Air Compressor, Ingersoll Rand Company. Change Order No. 1, combination type across line magnetic starter shall be designed for a motor operating voltage of 440 volts instead of 220 volts. Decrease 192.37
3. Power Plant Expansion, Boiler Feed Pumps, Pennsylvania Pump and Compressor Company. Change Order No. 1, combination type across-the-line magnetic starter shall be designed for a motor operating voltage of 440 volts instead of 220 volts, and shall be of General Electric manufacture. Decrease . . . 415.00

President Humphrey presented for the information of the Board of Trustees an insurance progress report from the Business Manager indicating that wire glass has been installed in the windows adjacent to fire escapes; that bids have been requested on the insurance covering the University fleet; that insurance in the amount of \$7,179 has been purchased on the buildings at the new farm recently purchased from Dr. A. F. Vass; and that the Mountain States Inspection Bureau has issued a new annual insurance rate of 18.6¢ per hundred for fire and extended coverage, a reduction from the old rate of 20¢.

INSURANCE

For the information of the Board, President Humphrey presented financial statements revised as of April 30, 1952, and a War Memorial Financial Summary, prepared in the office of the Business Manager.

FINANCIAL STATEMENTS

The meeting adjourned at 12:30 and reconvened at 1:50 p.m., with the same members present as were present for the morning session. Mr. McCracken joined the meeting at 2:30 p.m.

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

APPOINTMENTS

1. Miss Thelma Steinhour as Home Demonstration Agent-at-Large, effective July 1, 1952, at a salary rate of \$3,804 on a twelve-month basis.
2. Miss Phyllis Zack as Home Demonstration Agent-at-Large, effective June 16, 1952, and as Home Demonstration Agent in Washakie County, effective July 1, 1952, at a salary rate of \$3,900 on a twelve-month basis.
3. Mr. James W. Legg as Assistant County Agent in Fremont County,

SteinhourZackLegg

effective June 16, 1952, at a salary rate of \$4,200 on a twelve-month basis.

4. Mr. Oscar K. Barnes as Superintendent of the Sheridan Substation, effective July 2, 1952, at a salary rate of \$4,404 on a twelve-month basis.

Barnes

5. Miss Minnie Boone Ford as Assistant Professor of Nursing, effective November 1, 1952, at a salary rate of \$4,512 on a twelve-month basis.

Ford

6. Mr. Charles P. Beall as Assistant Professor of Political Science, effective September 1, 1952, at a salary rate of \$4,392 for the academic year 1952-53.

Beall

7. Dr. Harry M. Smith as Supply Associate Professor of Zoology and Physiology, effective September 1, 1952, at a salary rate of \$4,500 for the academic year 1952-53.

Smith

8. Mr. Andrew Long as Instructor in Pharmacy, effective September 1, 1952, at a salary rate of \$3,840 for the academic year 1952-53.

Long

9. Mr. Lars P. Peterson as Counsellor and Assistant to the Supervisor of Veterans Relations, with the rank of Instructor, effective July 1, 1952, at a salary rate of \$4,008 on a twelve-month basis.

Peterson

10. Mr. Luther B. Moseley as Instructor in Agriculture in the Southeast Center at Torrington, effective September 1, 1952, at a salary rate of \$3,600 for the academic year 1952-53, to be paid from the deposit liability fund for the Center.

Moseley

11. Mr. Lilbern Lee Via as Instructor in Commerce in the Southeast Center, effective September 1, 1952, at a salary rate of \$3,600 for the academic year 1952-53, to be paid from the deposit liability fund for the Center.

Via

12. Mr. Oliver H. P. Mikesell as Instructor in Agriculture in the Northwest Junior College at Powell, effective September 1, 1952, at a salary rate of \$3,924 for the academic year 1952-53, to be paid from the deposit liability fund of the Junior College.

Mikesell

13. Mr. Earl Moncur as Extension Economist, effective July 1, 1952, at a salary rate of \$5,604 on a twelve-month basis.

Moncur

For the information of the Board of Trustees, President Humphrey reported the resignation of Mr. Robert J. Justus as Director of the Wyoming Union, effective June 30, 1952, to accept another position.

RESIGNATION

Justus

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the following leaves of absence be approved:

LEAVES OF ABSENCE

1. Miss Ruth Linder, Associate Professor of Geography Education, a sick leave for the spring quarter of 1952, one month at full pay and the remainder of the leave on forty per cent of salary.

Linder

2. Miss Gertrude Boyd, Associate Professor of Guidance, a sabbatical leave for the period January 1 to June 1, 1953, to permit her to complete work for the doctor's degree.

Boyd

3. Miss Louise Thouin, Assistant Professor of Health and Physical Education for Women, a sabbatical leave for the winter quarter of 1952-53 to permit her to do graduate work at Stanford University.

Thouin

4. Mr. Jones moved, Mrs. Patterson seconded, and it was carried that Dr. R. D. Watkins, Chairman of the Division of Health, Physical Education, and Recreation, be granted a leave of absence without pay for the academic year 1952-53 to permit him to accept a Fulbright award for study and research at the Higher Institute of Physical Education in Cairo, Egypt, and that during his absence Dean O. C. Schwiering serve as Acting Chairman of the Division, with Mr. W. L. Bearley serving as

Watkins

Assistant to Dean Schwiering.

Messrs. W. E. and C. A. Hitchcock, architects for the Law Building, Mr. L. G. Meeboer, Business Manager, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, joined the meeting to discuss the proposal for using stone on the ends of the Law Building in place of the brick panels recommended by the architects. After a thorough discussion, during which it was revealed that the contractor had submitted a bid of \$9,522 for substituting stone for brick on the area in question, it was moved by Mr. McCracken and seconded by Mr. Jones that the bid of the contractor be accepted and that stone be substituted for brick on the ends of the Law Building. A vote revealed three in favor of the motion and five against it. It was then moved by Mr. Burwell and seconded by Mr. Sullivan that the plans be left as the architects prepared them, with brick panels on the ends of the building. The motion was carried with Mr. McCracken, Mr. Jones, and Mr. Newton voting no.

LAW BUILDING

President Humphrey stated that while the architects were present he would like to have them present the plans and drawing of the proposed new Kappa Delta Sorority house. Mr. Hitchcock explained that the proposed house is similar to most of the sorority houses now constructed in Fraternity Park, the major difference being that the dining room and kitchen are in the basement in the proposed Kappa Delta house. President Humphrey read a letter from Mr. C. B. Jensen, Superintendent of Buildings and Grounds, recommending a change in the wiring and a letter from Mr. Eliot Hitchcock defending the type of wiring provided for in the specifications. After some discussion, it was moved by Mr. McCracken, seconded by Mr. Jones, and carried that the architects' plans be approved as presented, with the admonition that future plans be submitted for

KAPPA DELTA
SORORITY HOUSE

approval of the Board before being processed.

After the architects had left the meeting, President Humphrey presented a letter which Mr. C. B. Jensen, Superintendent of Buildings and Grounds, had received from the DeWald Stone Works of Casper, containing two proposals in respect to the purchase of the stone quarry equipment, as follows: (1) to purchase the equipment for \$18,000 (or equipment and buildings for \$20,000) and secure a long-term lease on the quarry; or (2) to purchase the equipment for \$15,000. After some discussion, during which the method of purchasing the equipment and liquidating the cost through sale of stone was explained, it was moved by Mr. Burwell that the University accept the offer of the DeWald Stone Works to purchase the equipment for a sum of \$15,000, and that an effort be made to sell the buildings to the best advantage of the University. Mr. Brough seconded the motion and it was carried.

Mr. Meeboer and Mr. Jensen left the meeting, and the Board then gave consideration to a request from Mr. N. Orwin Rush, Director of the Library, that he be granted a leave of absence for the period September 1, 1952, to May 31, 1953, to permit him to accept a Fulbright grant in librarianship to study in England, and that the University supplement his Fulbright grant by \$2,500 for the nine-month period. It was the consensus of the Board that granting Mr. Rush's request would set a precedent which would probably precipitate a number of other such requests and that, therefore, it could not be granted. It was moved by Mr. Reed that Mr. Rush be given a leave without pay for the period September 1, 1952, to May 31, 1953, that the Board grant him sufficient extra time to make a total of one month's vacation for the year 1952-53, and that Mr. Rush be permitted to draw one month's full pay for this

STONE QUARRY

LEAVE OF ABSENCE

Rush

vacation period when his leave begins, provided that no vacation time is taken by him during the 1952-53 year. Mr. Jones seconded the motion and it was carried.

1. Agricultural Substations--Sheridan. Mr. Reed moved that the amount of \$1,750 be appropriated to the Fixed Charges account of the Sheridan Agricultural Substation from the unappropriated balance in the sales fund as of July 1, 1952, in order to provide one hundred per cent coverage at the Substation and to equalize insurance expenditures in succeeding years. Mr. Burwell seconded the motion and it was carried.

2. Department of Animal Production. Mr. Reed moved that the Department of Animal Production be authorized to increase the estimated excess income from Stock Farm sales in the amount of \$5,027.78 to cover the additional amount of \$197.03 needed for completion of payments on the construction of the experimental calf barn on the Stock Farm, and the amount of \$4,830.75 to purchase pipe for providing a water line from the City of Laramie river water line to the new Dairy Farm. Mrs. Bush seconded the motion and it was carried.

3. Department of Botany. Mr. Sullivan moved that an appropriation of \$142.95 be authorized to pay a substitute for a part of the spring quarter for Dr. W. G. Solheim, who had a heart attack. Mrs. Patterson seconded the motion and it was carried.

4. Department of Physics. Mr. Burwell moved that an appropriation of \$3,000 be made from the 1952-53 Building Improvement Fund to cover the cost of remodeling a space in the Graduate School building and moving to that building the equipment presently housed in a Butler Hut which is to be moved to permit completion of the landscaping project recommended by President Humphrey. The motion was seconded by Mrs. Patterson and carried.

BUDGET CHANGES

Agricultural Sub-
stations--Sheridan

Department of
Animal Production

Department
of Botany

Department
of Physics

President Humphrey presented a request from Mr. Jerry Nelson that the lease on the Veterans Grocery which was recently renewed in his name for the period June 1, 1952, to May 31, 1954, be transferred to Mr. Troy Carr and Mr. Foy Rose. President Humphrey stated that Mr. Carr and Mr. Rose had also requested the transfer and had requested an option to continue the lease for two years from June 1, 1954, under the present terms and conditions. Mr. Reed moved that the transfer be authorized. Mrs. Bush seconded the motion and it was carried.

VETERANS GROCERY

For the information of the Board of Trustees, President Humphrey presented the report of the Business Manager on the following change order for a decrease of \$500:

CHANGE ORDERS

Change Order No. 36-C - Contractor, J. P. Steele Construction Company
Omit from contract items on punch list of May 19, 1952, as follows:

College of Education:

- 1. Ladder, third floor to roof - bolts not tight
- 2. Shower heads - boys' shower room
- 3. Lead flashing - third floor roof, northeast corner - too short to be turned down

Unit "C", College of Agriculture:

- 1. Radiator in Dean of Agriculture - toilet can't turn heat off
- 2. Hardware - window lower vent - Dean's Office
- 3. Paint jamb on west side of window in room 157

Knight Hall:

- 1. Hose bibbs (two)

Unit "A", College of Agriculture:

- 1. Five steam traps remain to be turned over

Decrease. \$500.00

President Humphrey presented letters from Dean H. M. Briggs and Dr. A. F. Vass indicating that Dr. Vass wished to have the \$49,240 to be paid him for his land paid in ten annual installments, with a three per cent interest rate on the unpaid balance. Dr. Briggs pointed out that,

PURCHASE OF VASS LAND

since negotiations began last summer in respect to the purchase of the land, Dr. Vass had seeded some forty to forty-five acres of land, had done some ploughing and other land work, and had repaired some of the fences and buildings--work which would have cost the University some \$2,400. President Humphrey stated that Mr. L. G. Meeboer, Business Manager, had recommended that the sellers (A. F. Vass and Helen C. Vass) deed the land to the Board of Trustees of the University, that the sellers and the University execute a contract of re-conveyance with the proper recitals concerning the terms of purchase, and that the Board of Trustees execute a deed of re-conveyance to the sellers, such deed to be placed in escrow together with a copy of the contract, the abstract of title, and water certificates, for delivery to the sellers in the event the University should default in any of its payments, or for return to the University upon compliance with the re-conveyance contract. President Humphrey stated that the contract contained a provision that in the event the University should default in any of the payments, any amounts previously paid would be considered as rent for the property.

After some discussion, it was moved by Mr. Sullivan that the plan be approved and that the President and Secretary of the Board be authorized to sign the proper papers, with the understanding that President Humphrey would use every effort to eliminate, or secure a reduction in, the interest rate charged by Dr. Vass on the unpaid balance. Mr. Burwell seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey presented a progress report of the committee he had appointed to study the question of educational television as it affects the University of Wyoming.

EDUCATIONAL
TELEVISION

President Humphrey recommended to the Board that the University be permitted to operate on a forty-hour week during the summer of 1952, with all offices closed on Saturday. Mr. Jones moved that President Humphrey's recommendation be approved. Mr. Brough seconded the motion and it was carried.

FORTY-HOUR WEEK

The Trustees examined the inscription proposed by the architects for the bronze tablet to be placed in the new Law Building. After some discussion, it was moved by Mr. Burwell that the inscription be approved with the addition of the names of Porter and Bradley as consulting architects.

BRONZE TABLET,
LAW BUILDING

For the information of the Board, President Humphrey read a letter which Mr. R. W. Bradley of Porter and Bradley had written to Mr. L. G. Meeboer, Business Manager, indicating that certificates of final payment had been issued to the J. P. Steele Construction Company on the contract dated June 30, 1948. He stated that, under this authorization, Mr. Meeboer had begun advertising for final payment.

J. P. STEELE
CONSTRUCTION
COMPANY, FINAL
PAYMENT

Referring to a previous discussion concerning the conflict between the work of the University Archives and the State Archives, President Humphrey stated that he had talked with Governor Barrett concerning the situation and that the Governor had asked him to prepare a statement as to the manner in which he felt the situation should be handled. President Humphrey stated that it was his feeling the University Archives should be charged with the responsibility for collecting and making available for use all historical materials of educational or research value, and that the State Archives should be given the responsibility for collecting official state and territorial records and such relics as would be suitable for a museum. After some further discussion, it was moved by Mr.

UNIVERSITY ARCHIVES
AND
STATE ARCHIVES

Reed that the Board go on record as favoring a state agency which would be responsible for collecting historical relics and official state and territorial records, and as recommending that the University Archives be designated as the agency for collecting all materials of educational value for research purposes. Mr. Jones seconded the motion and it was carried. Dr. Humphrey was requested to advise the Governor of the Board's recommendations in the matter.

President Humphrey presented a plan which he had worked out for providing construction loans for fraternity houses, by which the University would issue bonds covering the construction and permit the organizations to liquidate the cost over a period of twenty, twenty-five, or thirty years, at interest rates of two per cent to four per cent per year. Under the proposed plan, the University would serve as the collecting agency for the fraternities and sororities and would in turn pay off the bonds. After some discussion, it was moved by Mr. Del Monte that President Humphrey be authorized to pursue the plan further and report to the Board at a later date. Mrs. Bush seconded the motion and it was carried.

Consideration was given next to a request from the Wyoming Farm Bureau Federation that the classification of Lot 13, Block 5, in the Cochran Addition of the City be changed from residential to business to permit construction of an office building on that lot. Mr. Sullivan moved that the request be approved and that the Secretary of the Board of Trustees be authorized to sign on behalf of the University of Wyoming. Mr. Burwell seconded the motion and it was carried.

After careful consideration by the Board of the tentative operating

CONSTRUCTION LOANS
FOR
FRATERNITY HOUSES

CLASSIFICATION OF
PROPERTY FROM
RESIDENTIAL TO
BUSINESS PROPERTY

WYOMING UNION BUDGET

budget for the Wyoming Union for the fiscal year 1952-53, Mr. Newton moved that the budget be approved, with the provision that a special effort be made to pay at least \$5,000 rather than the recommended \$3,250 on the debt retirement during the year. Mr. Del Monte seconded the motion and it was carried.

President Humphrey presented a recommendation from Athletic Director G. J. Jacoby that Basketball Coach E. F. Shelton be given a bonus of \$500, in keeping with the Board's policy of granting bonuses to coaches of championship teams. Mr. Burwell moved that the Board authorize the bonus to Coach Shelton. Mr. Jones seconded the motion and it was carried.

The meeting adjourned at 5:45 p.m. and reconvened at 10:00 a.m. on May 31, with Mr. Simpson and Mr. Hansen present in addition to those who were present the day before.

The meeting was opened with a discussion of President Humphrey's recommendation in respect to landscaping the area between the Engineering building and 15th Street and providing a parking area for the Education and Agriculture buildings. President Humphrey proposed to accept the bid of Mr. Andrew Larson, landscape architect of Denver, for furnishing labor and material for seeding the area and for providing a sprinkling system, at a total cost of \$5,720; to follow Mr. Larson's recommendations in respect to removing the poplar trees presently in front of the buildings and installing a curb walk six feet wide, also for laying pipe from the east side of the Agriculture building to the east side of the Engineering building to provide for watering the area; and to provide a parking area for one hundred cars for the Education and Agriculture buildings. President Humphrey pointed out that the cost of the project

BONUS FOR
COACH SHELTON

LANDSCAPING AND
PARKING AREA,
EDUCATION AND
AGRICULTURE BUILDINGS

would be as follows: \$5,720 for the Andrew Larson contract, \$7,574.60 for the additional work that would need to be done by University equipment and men or by contract, and \$2,143.42 for the parking area. He also pointed out that \$5,000 had already been appropriated for landscaping and for a parking area for the Education and Agriculture buildings. He proposed that the additional amount needed be appropriated as follows: \$8,294.60 from the 1952-53 University Building Improvement Fund and \$2,143.42 from the unappropriated balance in the 1951-52 general fund.

During a full discussion, which revealed that some of the Trustees had taken the opportunity the previous afternoon to visit the area in question, some opposition was expressed to the plan of removing the trees in front of the buildings without replacing them. In general, however, the Trustees favored the proposed plan, and at the conclusion of the discussion, it was moved by Mr. Hansen, seconded by Mrs. Bush, and carried that President Humphrey's proposal in respect to the landscaping and parking area, including the suggested method of financing it, be approved with the understanding that, if practicable, some smaller trees would be placed at intervals in front of the buildings.

Mr. F. H. Porter, Architect, Mr. L. G. Meeboer, Business Manager, and Mr. C. B. Jensen, Superintendent of Buildings and Grounds, were invited into the meeting for a discussion of the bids which the Executive Committee had received at 4:00 p.m. on May 29 for construction of the Buildings and Grounds and Property Building. The three bids received were as follows:

BUILDINGS AND GROUNDS
AND PROPERTY BUILDING

UNIT NO. 1 - SERVICE BUILDING
UNIVERSITY OF WYOMING

<u>Bidders</u>	<u>Base Bid</u>	<u>No. 1 DEDUCT Asphalt Tile Floors</u>	<u>No. 2 DEDUCT Sidewalks & Curbs</u>	<u>No. 3 DEDUCT Native Stone</u>	<u>No. 4 ADD One Bay-West Side of Building</u>	<u>No. 5 ADD Temperature Control</u>
RIEDEL-LOWE Bid Bond 5%	119,677.00	-1,500.00	-1,000.00	-6,000.00	710,900.00	72,700.00
SPIEGELBERG Bid Bond 5%	107,269.00	-1,320.00	- 868.00	-5,000.00	7 9,142.00	72,420.00
R. H. DUTCHER Bid Bond 5%	114,911.00	-1,325.00	- 936.00	-6,796.00	7 9,700.00	72,178.00
DEAN DUNLAP						

<u>Bidder</u>	<u>Completion Date Calendar Days</u>
RIEDEL-LOWE	365
SPIEGELBERG	362
R. H. DUTCHER	200

Mr. Del Monte moved that the Board accept the low base bid of Spiegelberg Lumber and Building Company in the amount of \$107,269, omitting all of the alternate bids. Mrs. Patterson seconded the motion and it was carried. Mr. Meeboer stated that the low bid did not come within the money allocated for construction of the building, but he explained that he believed that by using a portion of the funds allocated for the second unit of the building, money would be available from oil royalties to cover the additional amount needed for the first unit. In order to assure payment upon completion of this contract from available funds, Mr. Meeboer asked for authorization to use funds collected from sale of surplus buildings if necessary. Mr. Hansen moved, Mr. McCracken seconded, and it was carried that any additional funds required to supplement the oil royalty funds allocated for construction of the building be made available from the Surplus Buildings Sales Reserve, and that any amount taken from the Surplus Buildings Sales Reserve be replaced with future oil royalty funds allocated for that purpose. Mr. Porter left the meeting, and Mr. Meeboer and Mr. Jensen remained for a discussion of the next question to be considered.

At 11:00 a.m. Messrs A. J. Hull, A. M. Pence, and J. T. Banner were invited into the meeting for a discussion of the University's share in the drainage assessment in connection with the proposed drainage of the Cochran and Twin Parks sections of the city. Mr. Banner, engineer for the project, presented a map showing the part of the University's property which would be benefited by the project, including principally the area in which the Stadium and Field House are located. He explained that assessment had been figured on a square footage basis and that the University's assessment on 628,000 square feet would be approximately

DRAINAGE ASSESSMENT,
CITY OF LARAMIE

\$9,900, which could be paid in a lump sum or paid over a period of ten years. After some further discussion, Messrs. Hull, Pence, and Banner left the meeting. Mr. Reed then moved that the Board approve the plan of the City to create a storm sewer district, incorporating within that district certain grounds of the University on a square footage basis, and that if a check by University engineers reveals the figures of the City Engineer to be correct, arrangements be made if possible to pay the entire assessment of approximately \$9,900 in a lump sum. Mr. Sullivan seconded the motion and it was carried.

After Mr. Meeboer and Mr. Jensen had left the meeting, President Humphrey stated that he would like to give the Trustees some information concerning scholarships received by the University which he knew would be pleasing to them. He revealed first that the Mountain Fuel and Supply Company in Rock Springs, with which Mr. Jones is associated, plans to give a \$500 scholarship in geology during 1952-53 and hopes to give a similar scholarship in engineering during the following year.

President Humphrey then stated that Mr. and Mrs. Tracy S. McCracken had given to the University a sum of \$10,000, the interest from which would be used for scholarships. Mr. McCracken explained that the gift carried with it the following stipulations: (1) it is to be placed on a first-mortgage loan, which should earn interest of \$500 a year, to be used for two scholarships; (2) each scholarship is to be good for one year, the freshman year; (3) the students selected should have at least a III average, but scholarship is not to be considered a factor in selection; (4) the recipients are to be selected from the five counties in which McCracken newspapers are located (namely, Laramie, Albany, Carbon, Sweetwater, and Washakie) or in counties adjacent to them; (5) preferential

SCHOLARSHIPS

consideration for one of the scholarships is to be given to a student planning to study journalism and for the other scholarship, to an outstanding athlete.

On behalf of the Board, Mr. Simpson expressed sincere appreciation to Mr. Jones and his Company and to Mr. and Mrs. McCracken for their generous contributions. It was understood that no publicity would be given to the scholarships at the present time.

Mr. Del Monte moved that the Board approve the appointment of Dr. Clifford P. Westermeier as Supply Assistant Professor of History, effective September 1, 1952, at a salary rate of \$4,500 for the academic year 1952-53. Mr. Sullivan seconded the motion and it was carried.

APPOINTMENT

Westermeier

President Humphrey read a letter which he had received from Mr. E. V. Magagna, attorney for the Northern Gas Company, stating that the Northern Gas Company would not be willing to accept a five-year contract and grant the University an option to renew for an additional five-year period with rates subject to review only by the Public Service Commission. Mr. Magagna stated that the Northern Gas Company would be willing to enter into a five-year firm contract or a ten-year firm contract with rates subject to review by the Public Service Commission at the end of five years. After some discussion, it was moved by Mr. Sullivan that the University accept the five-year firm contract. Mr. Jones seconded the motion and it was carried.

GAS CONTRACT

For the consideration of the Board, President Humphrey presented a proposal prepared by Mr. A. L. Keeney, Dean of Men, for setting up a trailer park for the benefit of married students who wish to bring their own trailers to the campus. President Humphrey stated that it would be

TRAILER PARK

the plan to set up certain specifications which the trailers must meet before they could be placed in the trailer park, so that the area would not be allowed to become the slum area of the campus. He indicated that the present location for the trailer park already has water connections and laundry facilities. Mr. Reed moved that President Humphrey be authorized to explore the idea further and present definite recommendations to the Board of Trustees at a later date. Mr. Hansen seconded the motion and it was carried.

The Board adjourned at 12:30 and reassembled at 2:00 p.m. with the same members present as were present for the morning session.

Mr. F. H. Porter, architect, was invited into the meeting for a discussion of his proposal for preparing a model of the campus, which he stated he felt would be of great benefit to the Trustees in planning for the expansion of the University. He proposed to execute such a model for a total cost of \$3,500. During the discussion which followed Mr. Porter's departure, several of the Trustees expressed the opinion that such a model might be of real assistance, not only in planning future expansion, but also in helping them to locate portions of the campus as they are discussed in Board meetings. It was decided, however, to defer any action on the proposal until a future meeting of the Board.

President Humphrey called attention to a proposal he had received from Dean R. R. Hamilton of the College of Law, copies of which were distributed to the Trustees at a previous meeting of the Board, for the establishment of a Western Law Center in connection with the University College of Law. Dean Hamilton stated that in general the functions of such a Center would be as follows: (1) it would serve as a legislative

PROPOSED MODEL
OF UNIVERSITY
CAMPUS

WESTERN
LAW CENTER

reference and research bureau; (2) it would conduct intensive research in legal areas particularly affecting Wyoming and the West; (3) it would make possible the widening and enrichment of the entire curriculum of the College of Law; and (4) it would provide a program of post-admission training for members of the Bar by means of conferences and institutes. Dean Hamilton proposed to raise funds for establishing and operating the Center without cost to the state, and he asked for a travel allowance of some \$600 to permit him to visit similar Centers in other sections of the country. After careful consideration of the merits of the proposal, it was moved by Mr. Reed that an appropriation of \$600 be made to permit Dean Hamilton to make the suggested trips and that he be asked to submit to the Board definite recommendations as to how the proposed Center would be operated at the University and also to submit lists of individuals and groups from whom he expects to raise the necessary funds. Mr. Sullivan seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey read a letter which he had received from Dr. W. R. Steckel, Director of the Conference on American Studies, indicating the procedure which had been followed in selecting teachers for the fellowships offered in connection with the Conference. He reported that forty-eight superintendents in the state had been asked to nominate teachers to receive the fellowships, that sixteen teachers from twelve communities had accepted fellowships, that fourteen superintendents had never answered the letters sent to them concerning the nominations, that seventeen superintendents were unable to nominate teachers, and that four superintendents nominated teachers who declined the invitation. President Humphrey asked the assistance of the Board of Trustees in securing a response to the invitation so that all of the twenty fellowships provided for by Mr. Coe's

AMERICAN STUDIES
CONFERENCE

gift to the University would be used.

President Humphrey stated that the annual meeting is the time for election of officers and committees, and he suggested that the election be held. Mr. Sullivan moved that the present officers and members of the Executive Committee be re-elected to serve during 1952-53 as follows: Mr. Milward L. Simpson, President; Mr. Tracy S. McCracken, Vice President; Mr. H. D. Del Monte, Secretary; Mr. J. A. Reed, Treasurer; Mr. H. D. Del Monte, Mr. J. A. Reed, and Mr. J. R. Sullivan, members of the Executive Committee. Mr. Hansen seconded the motion and it was carried.

President Humphrey read a letter which he had received from the National Executive Director of the Greenwood Plan in response to the letter he had written asking for information concerning the disposition of the winning peace plans submitted in the Greenwood Plan contest. He also read a letter which he had received from Mr. Jack Gage of Sheridan, who had appeared before the Board at a previous meeting to discuss the plan he had for helping to bring about peace. After some discussion, the Board decided that the matter should be dropped without further action.

Mr. Simpson extended an invitation to the Board of Trustees to hold the summer meeting at his ranch near Cody. The invitation was accepted with thanks, and the date was set for August 18-19. The fall meeting of the Board was set for October 10-11.

The Board went into executive session at 3:30, and when President Humphrey was recalled to the meeting he was informed that the Board had unanimously voted to tender him a contract for a period of ten years from September 1, 1952, under the following terms and conditions: (1) the same salary and emoluments provided for under the 1952-53 budget will be

ELECTION OF OFFICERS

GREENWOOD PLAN

NEXT MEETING

TEN-YEAR CONTRACT
FOR
PRESIDENT HUMPHREY

continued; (2) any general salary decrease given to other faculty and staff members will be shared proportionately by the President; (3) any salary increase will be given at the discretion of the Board of Trustees; (4) the limited service provision for the President, adopted by the Board on May 1, 1949, and amended on March 7, 1950, will continue in effect under the new contract; and (5) the President will not be placed on limited service during the period of the contract unless he asks to be placed on limited service or unless he becomes permanently incapacitated because of poor health. The President and Secretary of the Board were authorized to sign a contract covering the above provisions. President Humphrey expressed his appreciation to the Board of Trustees and stated that he would do his very best to merit the continued confidence of the Board.

President Humphrey presented a recommendation from Athletic Director G. J. Jacoby calling for the expenditure of \$26,000 during 1952-53 and an additional \$25,000 during 1953-55 for making the University ski area in the Snowy Range into a first-class going concern with all maintenance and operating costs being paid from revenue. It was the feeling of the Trustees that the County Commissioners should be willing to construct the road from Barber Lake to the ski area, which was included as a part of Mr. Jacoby's recommendations, and it was suggested that the President and Secretary of the Board of Trustees address a letter to the County Commissioners pointing out the following facts: (1) the County Commissioners have a road and bridge fund, provided by the taxpayers of Albany County, for the purpose of constructing and maintaining county roads; (2) the Board feels that the taxpayers of the County would benefit from such a road; (3) the Board also feels that provision of a good all-weather road to the area would bring a great many winter visitors to

SKI AREA

Laramie; and (4) if the County will provide the requested road, the University will be responsible for keeping the ski area in good condition. Further action on Mr. Jacoby's recommendations was deferred pending receipt of a reply from the proposed letter.

Consideration was then given to a proposal from Mr. G. J. Jacoby, Athletic Director, that funds be provided for landscaping and seeding, for curbs, gutters, and roads, and for parking areas and fencing in the area adjacent to the Field House and Stadium. President Humphrey stated that Mr. Jacoby had received promise of a gift of 2,000 sacks of cement and 30 carloads of gravel for use in providing curbs, gutters, and roads. Mr. Del Monte moved that the additional amount of \$4,200 needed for this project be appropriated. Mr. Sullivan seconded the motion and it was carried.

The Board adjourned at 5:00 p.m. to meet on August 18-19 in Cody, Wyoming.

Respectfully submitted,



H. D. Del Monte
Secretary

LANDSCAPING AND
PARKING AREA,
FIELD HOUSE AND
STADIUM