

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8-9, 1953

For the confidential information
of the Board of Trustee

The June meeting of the Board of Trustees was called to order in the Board room at 9:15 a.m. on June 8. In the absence of President Simpson, Mr. Hansen was elected temporary president. The following members answered the roll call: Reed, Sullivan, Hansen, Patterson, Brough, Jones, Newton, Chamberlain, and Peck and, ex-officio, Stolt and Humphrey. Absent were: Simpson, McCracken, and Reimerth and, ex-officio, Rogers.

Following announcements with regard to the Commencement exercises to be held at 10 a.m. and the Commencement luncheon to be held at 1 p.m., President Humphrey recommended that the Board approve the candidates for degrees. Mr. Reed moved, Mr. Newton seconded, and it was carried that the Board approve the awarding of degrees to those whose names were listed.

COLLEGE OF LIBERAL ARTS

COMMENCEMENT

Bachelor of Arts - with Honor

Merl Buchanan Case
Ioannis Chrysostomos Piperoglou
Jacqueline J. Witt

Bachelor of Arts

Kenneth Vincent Beck	Robert Jerald Hand
Louise Carr	Nancy Wattles Hunter
Lorraine Ella Dykins	Donald John Fiehl
Jacqueline Joy Flater	Rupert Rock
Barbara June Fox	Peter Kooi Simpson
Nancy May Garbutt	Mary McCoy Stevenson
Barbara Joyce Terry	

Bachelor of Science - with Honor

Allegra Francesca Anderson	Virginia Evans
Edwin Melvin Bradley	Joseph David Lee
John Ovie Burris	Phyllis Jeannine Mortens
Harry Maurice Cole, Jr.	Kenneth Raymond Porter
Louis Ethelbert Wenzel	Sam Laurence Taylor

Bachelor of Science

Bryan J. Archer, Jr.	William Alexander Hamilton
Doil Earl Barlow	John Lee Kaltenbach
Lincoln Ronald Brannan	Richard Theodore Kant
Robert Cook Bunten	Frank Lowell Kenney
Jerry Hatten Buss	Don L. Livingston
Ellsworth William Cardwell	Justin Burris Moses
David Van Wormer Clough	Floyd Edwin Murray
Peter Z. Cohen	James Robert Rollins
Charles Terence Conley	John Dwain Sellers
Benhamin Barth Graf	Gerald Gene Westerhausen
Merrill Larsen Wilson	

Bachelor of Music - with Honor

Magda Patricia Hunton
David Craig Schauffler

Bachelor of Music

Carol Catherine Conger
Ernest Allen Moss

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Jerry Raymond Fox
Jerry Arthur King
Robert William Mason

Bachelor of Science

Lee Ballinger	Zene Dale Bohrer, Jr.
Felix Joseph Bessler	Don Bostwick
Dwight Melvin Blood	Milo Wesley Burke
Lorin Robert Catchpole	Zener LaFleiche, Jr.
Jack Richard Davidson	John Thomas McCue
Harold Edgar Dodge	Francis Eldon Morris
David Hughes Eddington	James Darst Page
Rolland Dean Jorgensen	Chester Allen Peek
Robert Lee Kaufmann	Raymond Graham Reakes
Allen Arthur Knapp	Donald Lee Robison
Donald Gayle Knott	Jack Deane Wiese
Nicholas Leonard Kruysman, Jr.	James Gordon Wilson
Donald Marlin Kurtz	Jack Lee Zimmerer

Division of Home Economics

Bachelor of Science - with Honor

Dorothy LaFern Cooper
Kathryn Marie Reusser
Debrah Jean Vicars

Bachelor of Science

Betty Louise Brettell	Jacqueline Ann Janssen
Beverly Jeanne Challman	Mary Lewis
Bonnie Elaine Everling	Louise Ellen McCoy
Patricia Richardson Guthrie	Helena Flora Marincic
Constance Joie Steik	

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

Martin Bjorgum	Clarence Wayne Meredith
Robert Floyd Garfoot	Donald Casper Odegard
Willard T. Young	

Bachelor of Science in Civil Engineering

Donald Lee Bender	Frank Vincent Lumbert
James William Cross	James Lee Uhe
Thomas Orvil Dando	Don Arthur Wright

Bachelor of Science in Architectural Engineering - with Honor

David Sheldon Hatcher

Bachelor of Science in Architectural Engineering

Robert Bruce Martin III

Bachelor of Science in Electrical Engineering - with Honor

Robert Paul Baker
A. Duane Peterson
Arthur Kenneth Rue

Bachelor of Science in Electrical Engineering

Robert James Burnett	KayMane Lew Hing
Lester F. Clawson, Jr.	Herbert Daryl Klein
Paul Charles Crissman	Edward Richard Layman

Bachelor of Science in Mechanical Engineering - with Honor

Peter Francis Patterson
Gilbert Otto Roum

Bachelor of Science in Mechanical Engineering

Myron Francis Baumer	Kay Duane Knapp
Floyd C. Danielson	Douglas M. Mitchell
Burton Saufley Hill, Jr.	Ed Hoyt Parkison
Samuel Tetsushi Hirasawa	James P. Steele, Jr.
Ronnie Frederic Huber	Allen Leroy Vinzant
Joseph Morton Whalen	

Bachelor of Science in General Engineering

James Lawrence Cole	Archibald LeRoy Tehan, Jr.
John Casimir Lannan	Harold Frank York

COLLEGE OF EDUCATIONBachelor of Arts - with Honor

Joseph Lester Giesler	Miriam Adele Nauman
Marilyn Dee Morris	Frances Ellen Snocker

Bachelor of Arts

Betty Jean Anderson	Boyd Lowell Lewis
Samuel Arvid Anderson	Therese Marie McCue
Dickran Barsam	Margaret McIntosh
Martha Louise Bauman	Beverly Anne Mayhew
William Martin Beardsley	Frieda Angie Menghini
Charles William Bell	Erwin LaVerne Miller
Eleanor Jean Bergman	James Ronald Moore
Meta Tauchman Binley	Midori Katherine Ono
Barbara Ann Blanchard	Betty Ann Pebbles
William John Bonini	Margaret Joyce Petersen
Katharine Gay Chase	Helen Futz
Evelyn Ruth Coope	Peggy Nan Schroll
Maxine Louise Davidson	Susan Ann Schroll
Alice Ackerman Deaver	Patricia Helen Scott
Rosemary Dava Eckel	Sally Ruth Sims
LeRoy Eugene Esau	Charles Richard Skinner
Elizabeth June Fitzsimonds	Gene Russell Snider
Lora Amie Floyd	Donald Grant Teeters
Martin Laurence Gannon	Phebe Nadine Thomas
Esther Jane Gross	Isabel Tinker
Patti Louise Hageman	Evelyn Ann Tobin
Jan Katharine Henry	Spiro M. Varras
Virginia Lee Kramer	Shirley Winnefred Vosler
Carolyn Louise Krueger	Marion Ruth Waln

Bachelor of Science - with Honor

Rex H. Watts

Bachelor of Science

Robert Lee Binley

Henry Stuart Cox

Chris Hill Deits

Harold Walter Geldien

Robert Arthur Iserman

Albert S. Wrate

Francis Aloysious Michie

Ann Elizabeth Mockler

Arthur L. Pierce

Charles Howard Spaulding

Robert Edward Stevenson

COLLEGE OF LAWBachelor of Laws - with Honor

George M. Apostolos

Ward Arthur White

Bachelor of Laws

William Randall Boyer

Kenneth Chetwood

William Allen Cole, Jr.

Donald Roy Collins

Dudley Dale Miles

Edward Francis Murray, Jr.

Franklin Alvin Rolich

James F. Sloss

Katherine Vehar

Bachelor of Science

James W. Fagan

COLLEGE OF COMMERCE AND INDUSTRYBachelor of Science - with Honor

Robert Willard Birch

Earl W. Cochran

Donald Edgar Morrison

Jacqueline Marie Nott

Keith Kilworth Raitt

Ruth Irwin Zoble

Bachelor of Science

Robert Roy Bagley

Dean Kay Bark

Dean William Borthwick

Thomas Kohler Cassidy

John Joseph Clare III

Merlin Edward Cooney

Dennis Joseph Doyle

Thomas Mark Drnas

Charles Fowler Fuller

John Richard Harison

Lee Clinton Huston, Jr.

Rudolph Fredrick Juvan

Donald William Kanaly

Edwin Jay Kaser

Beverly Jean Lankin

Leonard Emery Lang

Bruce H. Lien

Orion Frank Lorenzi

Matsua Lillian Nakamura

Katherine Lottie Patrick

Norman Arthur Phillips

Robert Carroll Rhodes

Elizabeth Janice Roberts

Lucille Ann Roush

Bachelor of Science (Continued)

Huey Graves Shelton	William Dean Utzinger
Boyd Max Sneddon	Edward Avery Watlington, Jr.
Andrew S. Tagliavore	Richard Homer Williams
Dale Brice Trubey	Robert Edward Williams
Jacqueline Joanne Willis	

COLLEGE OF PHARMACYBachelor of Science - with Honor

Homer Gebo, Jr.

Bachelor of Science

Roger Woodburn Anderson	Alfred Dudley McNutt
Ivan F. Caudill	Sherry Leta Martin
John Francis Desmond	Robert Merrill Meeboer
Claude Joseph DeWitt	Dale Edward Nelson
William John Fraser	James Patrick O'Flannigan
Earl A. Jefferson	Carl Wilson Reynolds
James Martin Jiacoletti	Eldon Dale Simon
Robert Neil McGraw	Elroy George Wirtz
Ronald Walter Yoxey	

GRADUATE SCHOOLMaster of Arts

Albert G. Anderson, Jr. (History)	Laura May Wenger McGrew (Geology)
E. Kirk Badgley, Jr. (Geology)	Albert Manchak (Art)
William F. Bragg, Jr. (History)	Glen V. Mangus (Educ. Admin.)
Creighton Alvin Burk (Geology)	Glendon Nimnicht (Educ. Admin.)
Gene Louis DelMauro (Geology)	Selmer Lane Pederson (Geology)
Edward F. Durkee (Geology)	Paul L. Petrich (Educ. Admin.)
John L. Eaton (Educ. Admin.)	Robert A. Roripaugh (English)
Sarah Jane Harvey (Educ. Guid.)	Cecilia Sanchez (Psychology)
Harry J. Johns (Secun. Educ.)	Leonard M. Taucher (Geology)
Silas Lyman (Educ. Admin.)	Georgia May Walker (Educ. Guid.)
John Lee Wrobleske (Geology)	

Master of Science

Erskine E. Harton (Chemistry)	Conception Q. Mahan (Home Econ.)
Harold F. Hunt (Range Mgt.)	Warren Keith O'Connor (P. Ed.)
S. Mohammed Siddiq Khan (Wool)	William E. Schunter (Chemistry)
Harry Robert Krear (Zoology)	Allan Grant Smith (Mech. Engin.)

Professional Diploma in Education

Orland Whitney Ward (Educ. Admin.)

Doctor of Education

William L. Bearley (Secon. Educ.)
Roy F. Ruebel (Educ. Admin.)

Doctor of Philosophy

James A. Barlow, Jr. (Geology) Rebecca Raulins (Chemistry)
John D. Haun (Geology) Rosalie Dean Reynolds (Chem.)

The following students completed requirements for degrees
as indicated on March 20, 1953:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Buddie Emery Burnaugh, Jr.
Lawrence A. Marostica
Vernon Henry Simmons, Jr.

Bachelor of Science

Jim Harrison Adsit Shirley Rudisill Hunter
Paul Russell Greenlee Robert Lee Millis
Frederick Albert Groth Merle Laidley Moberly
Kenneth Allan Holden Robert Sullivan

COLLEGE OF AGRICULTURE

Bachelor of Science

Asa Clayton Brooks Elwood Kent Judy
Ronald Dwight Harvey Paula Jean Korder
Victor Harold Jackson Edward Samuel Middleswarth
Milton William Small

Division of Home EconomicsBachelor of Science - with Honor

Carol Joy Wirig

COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering

Alexander Chocas

Bachelor of Science in Mechanical Engineering

Martin Olin Rankin

Bachelor of Science in General Engineering

Irvin Dale Dunmire
John Hezlep Goodrich

COLLEGE OF EDUCATION

Bachelor of Arts

Lois Louise Clark
Elaine Kochiras
Janice Karolyn Lehan

Daniel Alvin Mortensen
Cynthia Ann Rice
Mary Christensen Wirtz

Bachelor of Science

Walter William Martin

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science - with Honor

Lawrence Milton Woods

COLLEGE OF PHARMACY

Bachelor of Science

John Patrick Madigan

GRADUATE SCHOOL

Master of Arts

Evelyn M. Custer (Educ. Guid.)
Douglas E. Smith (English)
Ronald Porter Willis (Geology)

Master of Science

Guy Brock, Jr. (Agric. Econ.)
Everett J. Cole (Bact.)
Donald R. Lamb (Civil Engin.)

William A. Laycock (Range Mgt.)
Glenn Paul Roehrkasse (Ag.Econ.)
Ronald Edward Whiston (Civil Eng.)

The following students completed requirements for degrees as indicated on December 19, 1952:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Millis Leo Fawbush

Bachelor of Arts

Bonnie J. Erickson

Bachelor of Science

Phyllis Yvonne Benson
Donald Wendell Finefrock
Marshall W. Hansen

Harry Bruce Marker
Wesley Ray Williams
Stephen Samuel Wilson

COLLEGE OF AGRICULTURE

Bachelor of Science - with Honor

Paul Rolland Wuthier

Bachelor of Science

Michael Patrick Carroll
B. Delworth Gardner

Neil Eugene Harrington
Harold Stewart Neu

Carroll Owen Schoonover

Division of Home Economics

Bachelor of Science

Wilma Frances McRevey

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Donald Ness

Bachelor of Science in Electrical Engineering

John Robert Reesy

Bachelor of Science in General Engineering

James Wilbur Medis
Alan Beeman Schellhase
William Harold Wilson

COLLEGE OF EDUCATION

Bachelor of Arts

Jess Robert Lara
Donnie Dean Pearce

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Donald Walter Bunn
Carl Edward Orrison

Bruce Frederick Steurer
Dorothea H. Webber

COLLEGE OF PHARMACY

Bachelor of Science

Donald Ray Landree

GRADUATE SCHOOL

Master of Arts

Paul Crane (Polit. Science)
Everett Franklin Morris (Botany)
Donald Miller Swain (Educ. Guid.)

Master of Science

Charles Ray Chapman (Wildlife Cons. & Mgt.)
Daniel C. Hutto (Ani. Prod.)
Clement C. Skinner, Jr. (Zoology)

Doctor of Philosophy

Sing Sze Young (Wool)

The Board adjourned at 9:35 a.m. When it reassembled at 3 p.m.,
Mr. Simpson and Mr. McCracken were present, as were all of those who
were present for the morning session except Mr. Chamberlain.

President Humphrey stated that the minutes of the April 10 meeting with regard to the retirement of Dean O. C. Schwiering (page 11) were in error and should be corrected to read as follows: "that Dr. O. C. Schwiering be permitted to continue through the summer and fall quarter as Dean of the College of Education and through the summer of 1953 as Director of the Summer School, and that the President advise him to request retirement at the end of the fall quarter." Mr. Brough moved that the minutes be approved with the change proposed by President Humphrey. Mr. Sullivan seconded the motion and it was carried.

Turning to the President's Report, the Trustees gave attention first to recommendations with respect to appointments.

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

1. Miss Alberta Johnston as Home Demonstration Agent in Johnson County (transferred from a similar position in Hot Springs County), effective June 1, 1953, at her current salary.

2. Miss Hope Moody as Home Demonstration Agent in Fremont County (transferred from a similar position in Campbell County), effective July 1, 1953, at her current salary.

3. Miss Oleta Kurtz as Home Demonstration Agent in Hot Springs County, effective July 1, 1953, at a salary rate of \$3,900 on a twelve-month basis.

4. Miss Charlotte Phillips as Home Demonstration Agent in Platte County, effective July 15, 1953, at a salary rate of \$3,804 on a twelve-month basis.

5. Dr. James O. Tucker as Associate Professor of Veterinary Science and Head of the Department of Veterinary Science and Bacteriology, effective July 1, 1953, at a salary rate of \$7,008 on a twelve-month basis.

APPROVAL OF MINUTESAPPOINTMENTSJohnstonMoodyKurtzPhillipsTucker

6. <u>Mrs. Nina Bruce</u> as Instructor in Secretarial Science, effective September 1, 1953, at a salary rate of \$4,020 for the academic year 1953-54.	<u>Bruce</u>
7. <u>Mr. O. D. Turner</u> as Associate Professor of Business Administration, effective September 1, 1953, at a salary rate of \$5,208 for the academic year 1953-54.	<u>Turner</u>
8. <u>Mr. Kenneth L. Jay</u> as Instructor in English Education in the University High School, effective September 1, 1953, at a salary rate of \$3,696 for the academic year 1953-54.	<u>Jay</u>
9. <u>Mr. C. Robert Waterman</u> as Instructor in Music Education in the College of Education, effective September 1, 1953, at a salary rate of \$4,284 for the academic year 1953-54.	<u>Waterman</u>
10. <u>Dr. Robert J. Bessey</u> as Assistant Professor of Physics, effective September 1, 1953, at a salary rate of \$4,944 for the academic year 1953-54.	<u>Bessey</u>
<u>RESIGNATIONS</u>	
Mr. McCracken moved, Mr. Brough seconded, and it was carried that the following resignations be approved:	
1. <u>Miss Bernadette Costello</u> , Assistant Professor of Home Economics, effective August 31, 1953, to be married.	<u>Costello</u>
2. <u>Mr. Robert O. Leonard</u> , Instructor and Research Assistant in Wool, effective June 15, 1953, to accept another position.	<u>Leonard</u>
3. <u>Mr. Leo M. Thomas</u> , Administrative Assistant to the Dean of the College of Education, effective June 30, 1953, to accept the position as Dean of Instruction at Nebraska State Teachers College in Kearney, Nebraska.	<u>Thomas</u>
4. <u>Mr. A. F. Beale, Jr.</u> , Assistant Professor of Chemistry, effective August 31, 1953, because of dissatisfaction with the working conditions in the Department of Chemistry.	<u>Beale</u>

5. Mr. G. B. Thurston, Assistant Professor of Physics, effective August 31, 1953, to accept another position.

Thurston

6. Mrs. Nina Bruce, Instructor in Commerce at the Southeast Center, effective August 31, 1953, to accept a position at the University.

Bruce

7. Mr. Otto W. Walter, Assistant Archivist and Assistant Cataloger in the Library, effective May 31, 1953, to complete work for a degree at the University of Oklahoma.

Walter

Mr. Newton moved, Mr. Brough seconded, and it was carried that the following recommendations in respect to leaves of absence be approved:

LEAVES OF ABSENCE

1. That Miss Louise E. Thouin, Assistant Professor of Health and Physical Education for Women, be granted a sabbatical leave for the academic year 1953-54 to permit her to do graduate work in the Department of Hygiene at Stanford University.

Thouin

2. That Miss Hazel Olson, Assistant Professor of Rural Education, be given a leave without pay for one year, beginning September 1, 1953, to permit her to participate in the Inter-American Affairs Point Four Program in South America.

Olson

3. That Mr. John D. Williams, Principal of the University Elementary School, be given a leave without pay for the academic year 1953-54 to permit him to pursue doctoral study at the University of Tennessee.

Williams

4. That Dr. Roman J. Verhaalen, Head of the Department of Community Service, be given a leave without pay for one year, beginning July 1, 1953, since no appropriation was made for his Department by the 1953 Legislature and since he wishes to engage in business in Lander.

Verhaalen

5. That Mr. Charles H. Thompson, Assistant Professor and Head of the Testing Service, be granted a sabbatical leave for the period June 23 to August 21, 1953, to permit him to attend Michigan State College

Thompson

and complete his doctoral requirements in German.

6. That the sabbatical leave previously granted to Dr. R. E. Pfadt, Associate Professor of Entomology and Head of the Department, for 1953-54 be withdrawn.

Pfadt

7. That Mr. P. T. Miller, Dean Emeritus of the College of Liberal Arts, be permitted to continue in his position at the Maunaolu Community College in Hawaii for the academic year 1953-54.

Miller

President Humphrey stated that, in accordance with the direction of the Board, he had discussed with Dean O. C. Schwiering the question of his retirement from his position as Dean of the College of Education and Director of the Summer School and had advised him to request retirement as of January 1, 1954. He stated that Dean Schwiering wished to continue in his position until July 1, 1954, and had requested retirement on that date. After some discussion, Mr. Reed moved that the Board reconsider the action taken at the April meeting and approve Dean Schwiering's request for retirement on July 1, 1954. Mr. Sullivan seconded the motion and it was carried.

RETIREMENT, DEAN
O. C. SCHWIERING

1. Recreation Camp. Mr. Reed moved that the Board authorize an appropriation of \$300 to cover the cost of re-connecting the water supply pipe line to the bath house at the University Recreation Camp, which was severed in the course of construction of the new lodge at the Camp. Mr. Newton seconded the motion and it was carried.

BUDGET CHANGES

Recreation Camp

2. Accounting Office. Mr. Hansen moved that an appropriation of \$261 be authorized to cover purchase of a new Burroughs electric ten-column adding machine for the Accounting Office. Mr. Sullivan seconded the motion and it was carried.

Accounting Office

Military. The Board considered next a request from Colonel H. L. Conner, Professor of Military Science and Tactics, and Lt. Col. Harry M. Thompson, Professor of Air Science and Tactics, that each student enrolling in either the Army or the Air Force ROTC program be assessed a fee of \$3.00 per year to finance the annual Military Ball. Colonel Conner and Colonel Thompson recommended that authorization be given for deducting \$3.00 from the uniform deposit of \$15.00 which each student is required to pay, thus avoiding an additional assessment. It was the consensus of the Board that an assessment should not be made to finance one single social event. It was therefore moved by Mr. Reed, seconded by Mr. Jones, and carried that the Board disapprove the recommendation.

President Humphrey presented a letter from Athletic Director G. J. Jacoby stating that if the Board wished to continue its practice of granting a bonus to coaches who have been successful in winning Conference championships, Coach Everett Shelton would be entitled to a bonus for his 1952-53 Conference championship in basketball. After some discussion with regard to the desirability of giving bonuses to coaches who win championships in other sports than basketball and football (the only two sports in which bonuses have previously been awarded to coaches), Mr. McCracken moved that a bonus of \$500 be given to Coach Shelton. Mr. Hansen seconded the motion and it was carried.

The question of medical care of nursing students studying away from the campus was next considered. Miss Amelia Leino, Chairman of the Division of Nursing, had recommended that nursing students studying away from the campus be treated the same as students on the campus and allowed \$25.00 reimbursement on hospital bills for emergency surgery. President Humphrey stated that he felt there probably would be no charge

FEESMilitaryBONUS FOR COACH
SHELTONMEDICAL CARE OF
NURSING STUDENTS
OFF CAMPUS

in most cases, since the girls would be working in hospitals and would probably be given free hospital care in case of surgery. After some further discussion, Mr. Reed moved that nursing students studying away from the campus be given the same consideration as students on the campus, and that if there should be a charge for hospital bills in case of emergency surgery, the students be allowed reimbursement up to \$25.00 on such bills. Mr. McCracken seconded the motion and it was carried.

Attention was called to the priority system adopted by the Board of Trustees in August, 1952, for housing married students at the University. President Humphrey stated that there had been considerable complaint from veterans of the Korean War who felt that they should be given preference over non-veterans. Mr. A. L. Keeney, Dean of Men, had recommended that Wyoming veterans of the Korean War be given second preference, first preference going to Wyoming veterans of World War II, and third preference to out-of-state veterans. It was the consensus of the Trustees that Wyoming non-veterans in school during 1951-52 who are presently living in campus housing units should be given preference over out-of-state veterans. It was moved by Mr. Brough, therefore, that the following priority system be established:

- First: Wyoming veterans of World War II
- Second: Wyoming veterans of Korean War
- Third: Non-veterans in school during 1951-52
now living in campus accommodations
- Fourth: Out-of-state veterans

Mr. Peck seconded the motion and it was carried.

Attention was called to a letter from members of the Library staff commending Mrs. Lois Payson, Acting Director of the Library during 1952-53, for her fine work and leadership during the year. The

PRIORITY FOR HOUSING
MARRIED STUDENTS

COMMENDATION OF MRS.
LOIS PAYSON BY LIBRARY
STAFF

Trustees asked that President Humphrey write Mrs. Payson and express to her their pleasure at receiving the letter of commendation and their own appreciation for her contributions to the Library and to the University as a whole.

President Humphrey presented a report from the committee (composed of Mr. J. R. Sullivan, Mr. L. G. Meeboer, and Dr. L. L. Smith, Chairman) selected to study the question of publishing THE INDIAN'S BOOK by Natalie Curtis and make recommendations to the Board. The committee stated that two considerations were involved: (1) a particular question of the academic desirability and economic feasibility of publishing the book at this time, and (2) a broader question of policy with respect to University publication at large. The committee recommended that (1) publication of THE INDIAN'S BOOK under a University of Wyoming imprint be deferred, without prejudice, until basic decisions on University publication are arrived at, and (2) that a committee of five, including the Dean of the Graduate School, the University Archivist, a representative of the Business Office, and two members of the faculty, be appointed and charged with the task of reviewing the academic desirability and economic feasibility of setting up a University imprint for book publication and of reporting their recommendations to the President and the Board of Trustees. The committee also suggested that the University express its gratitude to Mr. Paul Burlin, husband of the author, and to Mr. John Ciardi, representative of Twayne Publishers, for their interest and patience. Mr. Brough moved that the recommendations of the committee be approved. Mr. Jones seconded the motion and it was carried.

"THE INDIAN'S BOOK"

Consideration was given to a letter from Athletic Director G. J. Jacoby concerning University participation in the State High School Basketball Tournament. The plan of the Wyoming State High School Activities Association, Mr. Jacoby indicated, was to have the Tournament at the University in 1953-54, at three different sites in 1954-55, and at the University again in 1955-56. Mr. Jacoby pointed out that in the past the University has supported the Tournament with cash payments in varying amounts, ranging from \$750 to \$1,500, and that free time of operational personnel and free use of utilities amounted to approximately \$4,800 per year. After a thorough discussion of the question, Mr. Reed moved that if the Wyoming High School Activities Association will agree to hold the entire State High School Basketball Tournament on the campus each year, the University subsidize the Tournament in the amount of \$1,500, in addition to providing free time of operational personnel and free use of utilities, estimated at a cost of \$4,800. Mr. Sullivan seconded the motion and it was carried. Mr. McCracken stated that he felt the letter to be sent to officials of the Wyoming High School Activities Association should include the following statement: "In fairness to Wyoming youngsters, many of whom will be going to a university, they should not be denied the opportunity of looking over their own state university." It was the consensus of the Board that such a statement would be appropriate and should be included in the letter.

President Humphrey presented a letter from Athletic Director G. J. Jacoby outlining the condition of the Libby Creek ski area. Mr. Jacoby pointed out the need for \$25,000 for a complete renovation of the chair lift and an additional \$25,000 to provide other facilities needed at the area. Mr. Jacoby presented the following available

STATE HIGH SCHOOL
BASKETBALL TOURNAMENT

SKI AREA

courses of action: (1) That if funds could be made available, the entire amount of \$53,500 be appropriated over a four-year period; (2) that \$25,000 be appropriated for a complete renovation of the chair lift; (3) that the area be operated for a period of two years without the chair lift, using only short rope tows; and (4) that the area be closed immediately and allowed to revert to the Forest Service. In view of the lack of funds to permit approval of either the first or second course of action suggested by Mr. Jacoby, Mr. Sullivan moved that the Board approve the plan for operating the area for a period of two years with short rope tows. Mr. Brough seconded the motion and it was carried.

Mr. L. G. Meeboer, Business Manager, reported on the following change orders issued since the meeting of the Board of Trustees on April 10, 1953:

BUILDING CONSTRUCTION
CHANGE ORDERS

1. College of Law Building. Change Order No. 1, Hardware Allowance

College of Law

Hardware Allowance	\$3,500.00	
Cost of Hardware	\$2,269.30	
Revision Platform	100.00	
Bleaching and Staining (Moot Court Room)	275.00	<u>2,644.30</u>
Net deduction	\$	855.70

2. College of Law Building. Change Order No. 2. (Items listed could not be provided and installed in reasonable length of time. Separate purchase order covering the items issued to Spiegelberg Lumber and Building Company, thus enabling advertisement for payment of balance due on contract.)

Oil switches not installed	\$	100.00
Incomplete work on Sculptures	1,000.00	
Setting Sculptures	200.00	
Bronze Tablet	100.00	
Two cylinders for front door locks	25.00	
Net deduction	\$	1,425.00

3. Recreation Lodge at Mullen Creek Camp. Change Order No. 2.

Eliminate "Cowboy Joe" emblems as called for in the Specifications, with a cash allowance of two hundred dollars (\$200) for same as called for on page 7 in the Specifications. Total deduction \$ 200.00

Mr. Reed moved that the change orders be approved. Mr. Sullivan seconded the motion and it was carried.

A report was given to the Trustees on the ruling of the Attorney General that members of state boards are required to contribute to the Social Security Act, retroactive to July 1, 1951, provided they were in employee-employer relationship on or after April 1, 1953. The Trustees were also informed of a decision by the Secretary of the State Retirement System that members of all state boards are required to participate in the State Retirement System. Mr. L. G. Meeboer, Business Manager, was invited into the meeting for a discussion of the decisions by the Attorney General and the Secretary of the State Retirement System. The Trustees stated that they would take the matter under advisement but would take no action at the present time. Mr. Meeboer then left the meeting.

President Simpsons stated that he felt the Board of Trustees should take some cognizance of the illness of Mr. C. H. Reimerth. Mr. Reed moved that the Secretary of the Board be directed to write a letter to Mr. Reimerth, expressing the Trustees' regret at his illness and their best wishes for his early recovery. Mrs. Patterson seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey presented financial statements, revised as of April 30, 1953, and prepared in the office of the Business Manager.

Recreation Lodge at Mullen Creek Camp

CONTRIBUTIONS BY MEMBERS OF STATE BOARDS TO SOCIAL SECURITY AND WYOMING RETIREMENT SYSTEM

LETTER TO MR. REIMERTH CONCERNING HIS ILLNESS

FINANCIAL STATEMENTS

President Humphrey stated that he had talked with Superintendent J. E. Thayer of the Laramie Public Schools concerning the question of receiving remuneration from the state on the basis of average daily attendance of students attending the University training school. He stated that students in the training school are not reported by the Laramie Public Schools and that he believed the University should receive the compensation which would go to the Laramie Public Schools if the students were enrolled there. He asked that the Board authorize him and the Business Manager to contact the State Board of Education and investigate the possibility of the University training school participating with other elementary and secondary schools in the state in receiving compensation on the basis of average daily attendance. Mr. Reed moved that the Board give the President and the Business Manager the requested authorization. Mr. Newton seconded the motion and it was carried.

The Board adjourned at 5:50 p.m. and reassembled at 10 a.m. on June 9 with the same members present as were present for the session the previous afternoon. Mr. Chamberlain joined the meeting at 11 a.m.

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

1. Miss Bonnie Everling as Home Demonstration Agent in Crook County, effective November 16, 1953, at a salary rate of \$3,804 on a twelve-month basis.

2. Mr. Roy F. Ruebel as Acting Director of the Bureau of Educational Research and Service, with the rank of Assistant Professor, effective September 1, 1953, for one year only, at a salary rate of \$4,848 for the academic year 1953-54.

CONTRIBUTION BY
STATE TO UNIVERSITY
TRAINING SCHOOL

APPOINTMENTS

Everling

Ruebel

3. Mr. Hal Eugene Hagen as Administrative Assistant to the Dean of the College of Education, effective July 1, 1953, for one year only, at a salary rate of \$5,256 on a twelve-month basis.

Hagen

4. Mr. Leon Ofchus as Supervisor of the Sixth Grade in the University Elementary School, with the rank of Supply Instructor, effective September 1, 1953, for one year only, at a salary rate of \$4,008 for the academic year 1953-54.

Ofchus

5. Miss Margie Millhone as Law Librarian, effective September 1, 1953, at a salary rate of \$3,000 for the academic year 1953-54.

Millhone

6. Mr. Burton H. Muller as Assistant Professor of Physics, effective September 1, 1953, at a salary rate of \$4,800 for the academic year 1953-54.

Muller

7. Mr. Carl Rollins as Head Freshman Football Coach, effective July 1, 1953, at a salary rate of \$4,008 on a twelve-month basis.

Rollins

8. Mr. Matthew G. Carey as Supervisor of Student Employment and Veterans Relations, with the rank of Instructor, effective July 1, 1953, at a salary rate of \$4,008 on a twelve-month basis.

Carey

9. Mr. Edgar Reeves, Jr. as Assistant County Agent in Lincoln County (transferred from a similar position in Natrona County), effective July 1, 1953, at a salary rate of \$4,164 on a twelve-month basis.

Reeves

10. Mr. Glenn Roehrkas as Supply Instructor in Agricultural Economics, effective July 1, 1953, at a salary rate of \$4,200 on a twelve-month basis.

Roehrkas

President Humphrey reported that, in accordance with the direction of the Board of Trustees, he had talked with Dr. A. F. Vass, Head of the Department of Agronomy and Agricultural Economics, and Dean H. M. Briggs of the College of Agriculture concerning the

DEPARTMENT HEAD,
AGRONOMY

desirability of dividing the Department of Agronomy and Agricultural Economics into two departments with Dr. Vass retained for 1953-54 as Head of the Agricultural Economics Department. He stated that the division had been arranged for, effective July 1, 1953, and that he and Dean Briggs recommended Dr. Dale W. Bohmont to serve as Head of the Agronomy Department. Mr. Reed moved that the recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

Mr. Sullivan moved, Mr. Hansen seconded, and it was carried that the following requests with regard to leaves of absence be approved:

1. That Dr. H. S. Willard, Professor of Animal Production, be given permission to change the beginning date of his leave from June 1 to the date of his departure for Washington, to be not later than September 1.

2. That Miss Ramona E. Parkinson, Assistant Professor of Pharmaceutical Administration, be given a leave without pay for the academic year 1953-54 to permit her to accept an American Foundation for Pharmaceutical Education fellowship for graduate study at Ohio State University.

3. That Mrs. Roberta R. Anderson, Instructor in Commerce at the Northern Wyoming Community College, be given a leave without pay for the academic year 1953-54 in order to take advantage of a fellowship she received for study in the College of Business and Public Administration of the University of Arizona.

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the following budget changes be approved:

LEAVES OF ABSENCE

Willard

Parkinson

Anderson

BUDGET CHANGES

1. Department of Health and Physical Education for Women. An appropriation of \$275 to cover contractual expenditures in the Department for the remainder of the fiscal year 1952-53.

Health and Physical
Education for
Women

2. Correspondence Study Department. An appropriation of \$803.40 to make it possible to meet the June payroll of the Department.

Correspondence
Study Department

3. Education Building. An appropriation of \$175 from the Building Improvement Fund to permit installation of doors on the girls' toilets on the elementary floor of the Education Building.

Education Building

4. Buildings and Grounds Department (Residence at 719 Ivinson). An appropriation of \$351.01 from the Building Improvement Fund to cover needed repairs on the residence at 719 Ivinson.

Buildings and
Grounds Department

Mr. McCracken moved that the Board authorize an increase in the fee for auditors in Extension Classes for credit from \$1.75 per credit hour to \$6.50 per credit hour (the same fee paid by students desiring credit). Mrs. Patterson seconded the motion and it was carried.

FEES

Extension Classes

Field Relations Scholarships. President Humphrey presented a recommendation from the Council of Public Relations that, in order to meet the promotional competition from out-of--state colleges and universities, six scholarships be established, the scholarships to carry the same benefits as High School Honor scholarships, to be awarded by the President, and to be given to high school graduates in the state or in out-of-state communities near the Wyoming border. Dr. Humphrey explained that it might not be necessary to use all of the scholarships and that they would be good for one year only. Mr. Sullivan moved that the President be authorized to award the scholarships for one year and that at the end of a year the question be reviewed by the Trustees. Mrs. Patterson seconded the motion and it was carried.

SCHOLARSHIPS

Field Relations
Scholarships

Consideration was given to a request from Robert G. Smith, a junior at the University, for a lease on a lot belonging to the University on Grand Avenue for the purpose of locating a drive-in root beer stand, with which he is financing his college education. He asked that, if possible, the University grant him a lease for two years beginning August 1, 1953. After some discussion, it was moved by Mr. Hansen that the Business Manager be instructed to work out the terms of the lease, including a provision that the lease may be canceled on sixty days' notice. Mr. Sullivan seconded the motion and it was carried.

President Humphrey reported that with the moving of the College of Law to the new building the space formerly occupied by the College would become available for the Library. He stated that, in order to make the best use of the space available, it would be necessary to make some repairs. He presented an estimate prepared by the University Architect totaling \$5,469, and he indicated that the 1953-54 budget contains an item of \$658 for Library repairs which could be deducted from the total cost, leaving a balance of \$4,811. He stated that money for the work would be available in the Building Improvement Fund in March or April of 1954, but he proposed that the work be done as soon as possible, with the account being carried in the Cashier's Working Fund until money becomes available in the Building Improvement Fund. Mr. McCracken moved that President Humphrey's recommendation be approved. Mr. Jones seconded the motion and it was carried.

The Board gave attention next to a letter from the Business Manager and the Superintendent of Buildings and Grounds concerning the question of landscaping the Law Building and Fraternity Park Parkway areas, on which bids had been received from Mr. Andrew Larson

LEASE OF UNIVERSITY
PROPERTY TO ROBERT
SMITH

LIBRARY REPAIRS

LANDSCAPING LAW
BUILDING AND FRATER-
NITY PARK PARKWAY
AREAS

of Denver. The letter from Mr. Meeboer and Mr. Jensen stated that money for the landscaping of the Fraternity Park Parkway area (\$1,505.00) would be taken from the Fraternity Park Revolving Fund, but that accepting the bid for the Law Building area would mean carrying the amount of \$1,490.00 in the Cashier's Working Fund until approximately April 1, 1954 (the remainder of the cost, \$900.00, being paid from funds remaining in the allocation for construction of the Law Building). Although some of the Trustees expressed concern about carrying accounts in the Cashier's Working Fund, it was the consensus of the Board that the work should be done. Mr. McCracken moved that the Board authorize acceptance of the bids and handling of the accounts in the manner outlined. Mr. Hansen seconded the motion and it was carried.

Placement Service. President Humphrey presented a report from a committee he had appointed to study the question of placement service at the University. He indicated that at the time the By-Laws and Regulations of the Board of Trustees were written the placement service of the University was centered in the Graduate Personnel section of the Alumni Office, but that the service had not functioned during the past two years and that in most instances placement had been handled by the particular college or department concerned. He stated that the committee had made the following recommendations, which had been approved by the Administrative Council:

1. The Graduate Personnel Service as presently organized and located be discontinued.
2. A University Placement Service (or other appropriate title) be established with the Director of Student Personnel and Guidance as Director.

CHANGES IN BY-LAWS
AND REGULATIONS OF
BOARD OF TRUSTEES

Placement Service

3. Registration with the University Placement Service -- on forms to be planned by the Director -- be voluntary for all candidates for degrees and alumni.
4. Presently functioning placement services such as those in the College of Education, College of Engineering, and the Geology Department continue as at present.
5. The Director of the University Placement Service canvass by mail and clearly establish with each college, division, and department whether the unit or the Service shall handle placement for its students -- including correspondence, arranging of interviews, filing of records, etc.
6. Necessary changes in University regulations to legalize these steps be presented to the Board of Trustees.

To implement the committee's recommendations, President Humphrey stated that the following changes in the By-Laws and Regulations of the Board of Trustees would be necessary:

Changes in By-Laws - Article 10, Section 10-8

1. Title - Change to read "Division of Alumni Relations"
2. Change first sentence of subsection (a) to read as follows:
"The Division of Alumni Relations shall consist of the Office of Alumni Relations and shall act as the central agency of the University in matters pertaining to alumni relations."
3. Delete subsection (b).

Changes in Regulations - Sections 10-8.1, 10-8.2, and 10-9.4

1. Delete Section 10-8.1.
2. Delete the words "Placement and" from Section 10-8.2 and change the Section to 10-8.1. Change subsection (b) to read as follows: "It shall maintain a file of the addresses and such other information concerning University graduates and former students as may be helpful in its work."
3. Add a new subsection to Section 10-9.4, to read as follows:
"(e) University Placement Service
 - (1) To collect and make available vocational information about graduates and alumni.
 - (2) To maintain complete personnel files of graduating seniors, diploma students, and alumni who voluntarily register with it.

- (3) To maintain an active file of available positions and lists of employers for the information of graduates and alumni.
- (4) To cooperate with college, division, and department placement services (e.g. College of Education, Department of Geology) presently (November 1, 1953) in effective operation. Prior to November 1, 1953, it shall canvass by mail and clearly establish with each college, division, and department whether the unit or the Service shall handle placements for the unit's graduates and alumni — including correspondence, arranging for interviews, filing of records, etc. Such a canvass shall be made at three year intervals. The University Placement Service shall on reasonable notice take over placement functions operated by a college, division, department or other unit of the University at the request of the unit concerned."

After some discussion of the proposed changes, during which a question was raised concerning the title recommended for the placement service, Mr. Brough moved that the Board approve the recommendations and authorize the changes in the By-Laws and Regulations. Mr. Sullivan seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey presented financial statements, revised as of May 31, 1953, which were prepared in the office of the Business Manager.

President Humphrey gave the Trustees copies of a letter he proposed to send to Mr. Robert E. Holstedt, a member of the State Legislature from Sheridan, who had been responsible for a number of news releases criticizing the University for its claim that the Legislature made hurtful reductions in the University's appropriation requests for the 1953-55 biennium. He also gave the Trustees copies of a release which he proposed to give to the newspapers. After considerable discussion the letter and the release were rewritten to the Trustees' satisfaction, and President Humphrey was authorized to release them.

FINANCIAL STATEMENTS

NEWS RELEASE CONCERNING BUDGET

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

Attention was given to the 1953-54 operating budget of the University. President Humphrey called attention to the comparison, for the principal divisions, of the suggested expenditures with the authorized budgets for 1952-53. The comparison indicated a total decrease of \$255,896.60 for the four principal divisions over the 1952-53 budget as follows:

<u>Division</u>	7-1-52 to <u>6-30-53</u>	7-1-53 to <u>6-30-54</u>	Increase or <u>Decrease</u>
Main University	\$3,735,479.23	\$3,480,465.59	-\$255,013.64
Schools of Nursing	56,881.34	57,528.25	+ 646.91
Agricultural Extension	461,037.80	472,011.03	+ 10,973.23
Agricultural Substations	<u>178,635.10</u>	<u>166,132.00</u>	- 12,503.10
Totals	\$4,432,033.47	\$4,176,136.87	-\$255,896.60

Dr. Humphrey explained in some detail the summary of estimated income and expenditures for the Main University and then asked that attention be given to the detail of the budget. He reminded the Trustees that in approving the various budgets it would be necessary to keep in mind the fact that the budgets would be subject to necessary personnel changes, which will be reported to the Board in the index budget and from time to time throughout the year. He asked that any motion for approval of the budgets take this fact into consideration.

College of Agriculture. Mr. Hansen moved that the Board approve the budget of the College of Agriculture, totaling \$396,278.65 for the Experiment Station and \$150,630.04 for Instruction, or a total of \$546,908.69. Mr. Brough seconded the motion and it was carried.

President Simpson suggested that, instead of looking at the detail of the budget for each college or department, the Trustees examine the

BUDGET FOR 1953-54

College of Agriculture

summary sheets, which contained comparative figures for 1952-53 and 1953-54.

Academic Services. In connection with the budget for the College of Education, Dr. Humphrey called attention to the fact that a contribution from the State Department of Education, Vocational Division, of 75 per cent of the salary of Mr. Theodore Butler, Assistant Professor of Vocational Education, would permit retention of Mr. Butler's services during the year and that the remaining 25 per cent of his salary would be paid from the part-time assistants fund and from a saving in the salary of a faculty member who was granted a sabbatical leave for the academic year 1953-54. Dr. Humphrey stated, also, that, beginning September 1, 1953, a reduction of \$100 per month would have to be made in the salary of Dean O. C. Schwiering, in view of the fact that the Board approved the employment of another person to take office as Director of the Summer School immediately after the close of the 1953 Summer School, that Dean Schwiering will have received full remuneration for his services as Director by August 31, 1953, and that he will have no further duties in connection with the Summer School after that date.

Mr. Sullivan moved, Mr. Hansen seconded, and it was carried that the budgets for the various academic services (exclusive of the College of Agriculture, which had previously been approved) be approved as follows:

College of Commerce and Industry	\$ 73,271.69
College of Education	272,918.81
College of Engineering and Natural Resources Research Institute	185,042.47
Graduate School	52,013.50
College of Law	49,058.00

Academic Services

College of Liberal Arts	605,429.16
College of Pharmacy	51,614.00
Division of Adult Education and Community Service	76,729.00
Library	104,955.00
Summer Schools:	
Campus	102,063.75
Science Camp	3,900.00

Non-Academic Services. When the budget for the Office of the President was considered, President Humphrey stated that if the Board wished to approve the five per cent salary increase included in the budget for the President, it would be necessary to pass a resolution to be attached to and made a part of his contract. Mr. Sullivan moved, Mr. Peck seconded, and it was carried that the following resolution authorizing the increase be approved:

WHEREAS the employees of the University of Wyoming received a general salary increase of approximately five per cent for 1953-54, and

WHEREAS the Board of Trustees of the University of Wyoming last year contracted with G. D. Humphrey for a period of ten years to serve as President of the University at a salary of \$14,136 per year, and

WHEREAS it is the desire of the Board of Trustees that President G. D. Humphrey be given the raise of approximately five per cent given to other employees of the University; now, therefore

BE IT RESOLVED that the salary of President G. D. Humphrey for the 1953-54 fiscal year shall be \$14,844; and be it further

RESOLVED that a copy of this resolution be attached to and made a part of his contract.

When the budget for the Department of Athletics was considered, Dr. Humphrey requested authority to employ Mr. Wilbur Stevens as Instructor and Assistant Coach to replace Mr. Leonard Coffman. In connection with consideration of the budget for the Buildings and Grounds

Non-Academic Services

Department, President Humphrey read a letter from Mr. L. G. Meeboer, Business Manager, concerning the changes which had been made in an effort to bring about more efficient operation of the Department.

Mr. Brough moved, Mr. Sullivan seconded, and it was carried that the budgets for the non-academic services be approved as follows, taking into consideration the recommendations noted above:

President's Division

Office of the President	\$ 42,597.00
Alumni Relations.	17,959.02
Athletics	121,022.00
Board of Trustees	18,385.00
Dean of Men	16,716.30
Dean of Women	10,983.00
Land Coordinator and Fiscal Consultant.	9,354.00
News Service.	11,151.00
Related Student Services.	72,594.00
Student Health Service	45,448.00
Student Personnel and Guidance.	50,462.00
Studies and Statistics	31,663.10
President's Miscellaneous	104,072.33

Business Manager's Division

Business Offices	109,889.00
Buildings and Grounds - Operations	559,375.06
Buildings and Grounds - Miscellaneous	9,034.00
Physical Plant Improvements and Additions	56,382.71
Business Manager's Miscellaneous	69,474.00

President Humphrey reported that, in compliance with the request of the Board of Trustees, he had asked the Business Manager to investigate the possibility of renting vehicles in lieu of operating the University Car Pool. He read a letter from Mr. Meeboer reporting that he had contacted a number of companies, such as Hertz Driv-Ur-Self System and the National Car Rental System, but had received no definite proposals from any of the companies. President Humphrey recommended that he and the Business Manager be authorized to study the proposition further and make another report to the Board at the next meeting. The Board agreed that such a study and report should be made.

Agricultural Substations. Mr. Hansen moved that the proposed budget for Agricultural Substations, totaling \$166,132.00 be approved. Mr. Sullivan seconded the motion and it was carried.

Agricultural Extension. Mr. Sullivan moved that the Board approve the proposed budget for the Agricultural Extension Service, totaling \$472,011.03. Mrs. Patterson seconded the motion and it was carried.

Miscellaneous Funds. Mrs. Patterson moved that the proposed budgets for the various Miscellaneous Funds be approved as presented. Mr. Sullivan seconded the motion and it was carried.

The date for the next meeting of the Board was set for August 14 at the University Recreation Camp and August 15 on the University campus.

President Humphrey called attention to the State Examiner's Report, a copy of which was mailed to each Board member prior to the meeting. Upon Dr. Humphrey's recommendation, the Trustees approved and signed the following acknowledgment:

CAR POOLBUDGET FOR 1953-54Agricultural
SubstationsAgricultural
ExtensionMiscellaneous
FundsDATE FOR NEXT
MEETINGSTATE EXAMINER'S
REPORT

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

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

"A copy of this acknowledgment has been placed of record with the Minutes of our meeting on June 8-9, 1953."

Mr. Sullivan moved, Mrs. Patterson seconded, and it was carried that the Board approve the following wording on the Tidball Memorial Plaque, to be contributed to the College of Law by Mrs. V. J. Tidball:

IN MEMORIAL

VOLNEY JEAN TIDBALL

1883 - 1949

—
"Judge, Teacher, Scholar, Rancher, Kindly Adviser"

—
Judge, Second Judicial District of Wyoming, 1913-1949

—
Lecturer, College of Law, University of Wyoming, 1929-1949

—
To the memory of an eminent Wyoming citizen,
and distinguished alumnus, the University of
Wyoming dedicates this tablet.

—
President Simpson called attention to a letter, signed by six property owners near the University's baseball field, complaining about the damage to their property caused by foul balls from the University baseball field. After some discussion, Mr. McCracken moved that the President and the Athletic Director be authorized to investigate the

TIDBALL MEMORIAL
PLAQUE

COMPLAINTS FROM
PROPERTY OWNERS NEAR
BASEBALL FIELD

possibility of erecting a screen to prevent balls from going onto and damaging property near the field, and also to investigate the possibility of providing two dugouts for use by the teams, reporting their recommendations to the Board of Trustees at the next meeting. Mr. Hansen seconded the motion and it was carried.

At the suggestion of President Humphrey, Mr. Hansen moved that July 4 be set as the date for the dedication of the University Recreation Camp near Centennial. Mr. Sullivan seconded the motion and it was carried.

The Trustees gave consideration to copies of correspondence from Mr. E. G. Rudolph, legal adviser for the University, and the Attorney General with regard to the question of whether or not the Trustees have authority to contract for the construction of the Geology Building addition before funds have accumulated under Section 20-503 as amended by Chapter 199, Session Laws 1953, sufficient to pay the contract price. The Attorney General stated that it was his opinion the Trustees did not have such authority and that the State Auditor did not feel he had authority to issue warrants for payments becoming due under such warrants. President Humphrey asked the Trustees if they would be willing to issue notes covering the construction provided a reputable bonding attorney said they could be legally issued. It was the consensus of the Board that it would not be safe to issue the notes without a decision by the Supreme Court, and President Humphrey was directed to request Mr. Rudolph to take such steps as may be necessary to get a final decision of the Supreme Court of the State of Wyoming on the constitutionality of the issuance of such notes.

RECREATION CAMP
DEDICATION

BUILDING PLANS,
DAIRY FARM AND
GEOLOGY BUILDING
ADDITION

President Humphrey indicated that funds for construction at the Dairy Farm would be available in October, and he recommended that the Board employ an architect to prepare plans and specifications for presentation to the Board at the next meeting. Mr. Hansen moved that the Board retain the firm of Hitchcock and Hitchcock to prepare plans and specifications for the dairy barn, said plans and specifications to be prepared on a unit basis. Mr. Sullivan seconded the motion and it was carried.

President Humphrey next recommended that he be authorized to negotiate with an architect for preparation of plans and specifications for the addition to the Geology Building, with the understanding that the architect would not receive any payment for his services until such time as money becomes available for the construction. Mr. Jones moved that President Humphrey be given the requested authorization. Mr. Brough seconded the motion and it was carried. Mr. McCracken stated that he felt the architect selected for the job should be an experienced architect and one familiar with the over-all program of construction at the University. He therefore moved that the firm of Porter and Bradley be employed to prepare plans and specifications for the Geology Building addition. Mr. Sullivan seconded the motion and it was carried.

Mr. Sullivan moved that the Board approve the appointment of Miss Helena Morincic as Home Demonstration Agent in Campbell County, effective July 1, 1953, at a salary rate of \$3,804 on a twelve-month basis. Mrs. Patterson seconded the motion and it was carried.

APPOINTMENT

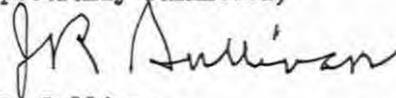
Morincic

President Humphrey requested the direction of the Trustees as to the use or disposition to be made of Talbot Hall. He stated that, while the walls were good, it would probably require considerable money to remodel the building to make it habitable. He stated that he believed it could be made into a dormitory housing about forty men students or that it could be remodeled for use as apartments. After some discussion, Mr. Reed moved that the Board authorize the President to have the University Architect make a study of the building and prepare estimates of the cost of remodeling it for use as a dormitory or as an apartment house. Mr. Sullivan seconded the motion and it was carried.

Upon nomination by Mr. McCracken, seconded by Mr. Reed and carried, Mr. Simpson was reelected President of the Board of Trustees for 1953-54. Upon nomination by Mr. Reed, seconded by Mr. Hansen and carried, Mr. McCracken was reelected Vice President of the Board. Upon nomination by Mr. Reed, seconded by Mr. Hansen and carried, Mr. Sullivan was reelected Secretary of the Board. Upon nomination by Mr. McCracken, seconded by Mr. Sullivan and carried, Mr. Reed was reelected Treasurer of the Board. Upon nomination by Mr. Newton, seconded by Mr. Hansen and carried, the following were elected to the Executive Committee: Mr. Reed, Mr. Sullivan, and Mr. Jones.

The Board adjourned at 7 p.m., to meet again on August 14-15.

Respectfully submitted,



J. R. Sullivan
Secretary

TALBOT HALL

ELECTION OF OFFICERS