

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

September 23-24, 1954

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

The first meeting of the Board of Trustees for the 1954 fall quarter was called to order in the Board room at 2:10 p.m. on September 23. The following members answered the roll call: McCracken, Sullivan, Hansen, Brough, Jones, Chamberlain and, ex-officio, Stolt and Humphrey. Absent were: Simpson, Reed, Patterson, Newton, Peck, McIntire and, ex-officio, Rogers. Mr. Newton joined the meeting at 3:00 p.m.

In the absence of President Simpson, Vice-President McCracken presided. Following the roll call, Mr. Hansen moved that the minutes of the July 30-31 meeting be approved as written. Mr. Brough seconded the motion and it was carried.

Mr. Chamberlain moved that the Board give its formal approval to the awarding of degrees, as listed by the President, at the 1954 Summer Commencement. Mr. Sullivan seconded the motion and it was carried.

APPROVAL OF MINUTES

COMMENCEMENT, SUMMER

COLLEGE OF LIBERAL ARTS

Bachelor of Arts

- | | |
|------------------------|---------------------------|
| Regina Louise Bath | Priscilla McClure Johnson |
| Howard Milton Brokaw | Donald Salvatore Lorenzi |
| Paul Nestor Carlin | Jacques Maggard |
| Shirley Olsen Fernau | Mary Ann Petri |
| Joseph A. Wayne Hinson | Robert Bruce Pinney |
| | Raymond Thomas Straub |

Bachelor of Science

- | | |
|------------------------|-----------------------|
| Joseph Lawrence Bowman | Dick Collier Gage |
| Charley Warren Dye | Donald Kenneth Joder |
| Richard Sewell Ellerby | Tommy Wayne Johnson |
| | Henry William Roehler |

Division of Nursing

Bachelor of Science

- | | |
|----------------------|----------------------|
| Anita Benton | Jean Hovander French |
| Gloria Jean Bentzen | Ruth Eileen McKinzie |
| Verla Alberta Carter | Barbara Jeanne Sweet |
| Rose Katherine Clark | Dena Louise Vinot |

COLLEGE OF AGRICULTURE

Bachelor of Science

John Newton Morris
Kenneth Sadao Sakurada

Division of Home Economics

Bachelor of Science

Mary Annan Eggers

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering--with Honor

Fabien Eugene Ivanoff

Bachelor of Science in Civil Engineering

William Earl Bieg, Jr.
Lloyd Leonard Pullum
Jack P. Toohey

Bachelor of Science in Electrical Engineering

Jack Charles Busler

Bachelor of Science in Mechanical Engineering

Billy Dean Ray

Bachelor of Science in General Engineering--with Honor

Gerald Lee Thompson

Bachelor of Science in General Engineering

Paul Arthur Schueler

COLLEGE OF EDUCATION

Bachelor of Arts--with Honor

Harlan Eugene Stanley

Bachelor of Arts

Ila Marie Anderson
Mildred Donovan Bollin
Mary Lou Davis Carpenter
Mary Ann Drew
Gertrude Ellen Ellick
Elaine Beckstead Feuz

Erma Dyce McBirnie
Sylvia Mann McNiff
Martha Carolin Marean
Rosamond J. Mead
Irene Margaret Wise Reed
Lucy Mihalski Roberts

Bachelor of Arts -- Continued

| | |
|------------------------|-----------------------------|
| Jewell Phillips Gamble | Ingeborg Lund Schrodermeier |
| Rosalie Helen Giesler | Robert Earl Seal |
| Dorothy Bunning Harmon | John Daniel Shickich |
| Lois Harnden | Betty Grace Smith |
| Lois Lucille Harrison | Irene Orr Stiles |
| Elsie Katherine Jensen | Pearl McGrew Switalski |
| Anna Saul Jones | Margaret Ann Thomas |
| Henrietta B. Kielion | Beulah Haas Webb |
| Christeen Wagner Kobbe | Eva June Wollenzien |
| Martha Brooks Kovach | Mildred R. Wolz |

Bachelor of Science

| | |
|-----------------------|---------------------|
| Albert George Roberts | Charles Junior Wing |
| Bill Ray Wilson | Harry Junior Wolf |

COLLEGE OF LAW

Bachelor of Science in Law

Elvin Almer Rizor

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

| | |
|-------------------------------|-----------------------|
| Richard Lee Kershner | John Leon Pratt |
| Robert Emmitt McCullough, Jr. | Herbert Russel Quealy |
| | Kenneth E. West |

COLLEGE OF PHARMACY

Bachelor of Science

Massami Kenneth Doi

GRADUATE SCHOOL

Master of Arts

| | |
|---------------------------------------|-------------------------------------|
| Therrill S. Averett (Educ. Admin.) | Carl S. Gustafson (Elem. Educ.) |
| William James Baldwin (Educ. Admin.) | Donald E. Hanson (Secun. Educ.) |
| Donald Benedict Basko (Geology) | Sheldon C. Henderson (Secun. Educ.) |
| John R. Bearley (Elem. Educ.) | Carl G. Horst (Secun. Educ.) |
| E. Mae Berger (Elem. Educ.) | Ross G. Howe (Educ. Admin.) |
| Chester H. Bowen (Educ. Admin.) | Edna Mae Husdel (Educ. Guid.) |
| Anthony Cascio (Music Educ.) | Robert L. Jetter (History) |
| Oris D. Chamberlain (Phys. Educ.) | Orville LeRoy Kelley (Speech) |
| Richard W. Christofferson (Phys. Ed.) | Albert F. Kempf (Secun. Educ.) |
| Albert J. Clement (Music Educ.) | Thomas A. Kennedy (Phys. Educ.) |

| | |
|--------------------------------------|-------------------------------------|
| Ralph A. Clevenger (Educ. Admin.) | Jack R. King (Educ. Admin.) |
| Joseph Walter Cranmer (Educ. Admin.) | James H. Kos (Secon. Educ.) |
| Paul R. Dalton (Phys. Educ.) | Frances P. Lund (Secon. Educ.) |
| Harold Lewayne Dickau (Educ. Admin.) | William W. McLees (Phys. Educ.) |
| Inez L. Ellsberry (Secon. Educ.) | Lester M. Mercer, Jr. (Ed. Admin.) |
| Lorrin Keith Fassett (Phys. Educ.) | Gene Emmett Metz (Speech) |
| Thomas J. Feeney (Educ. Admin.) | Adeline May Miller (Secon. Educ.) |
| Sidney A. Felber (Educ. Admin.) | Vern L. Newman (Educ. Admin.) |
| Joseph M. Fillerup (Educ. Admin.) | Opal F. Otley (Elem. Educ.) |
| Vernon K. Gale (Phys. Educ.) | Eileen Palmer (Secon. Educ.) |
| Leland Wilson Georgen (Educ. Guid.) | Louis J. Pavel (Indus. Arts) |
| Len Elvis Gotfredson (Elem. Educ.) | Eugene E. Pearson (Art) |
| Lloyd M. Groat (Elem. Educ.) | Zenobia Jean Perry (Music) |
| Nadia Guindi (Sociology) | Harold L. Richards (Educ. Admin.) |
| Neimat Saber (Phys. Educ.) | Franklin G. Taylor (Educ. Admin.) |
| Lawana Jean Shaul (English) | James L. Tillman (Educ. Admin.) |
| Margot Sletto Shirk (Speech) | Marjorie Clare Trevor (History) |
| Georgia Kathryn Shrigley (Elem. Ed.) | James R. Vaughn (Educ. Admin.) |
| Gerald Wayne Sibley (Educ. Guid.) | Herbert William Weigand (Elem. Ed.) |
| Harold Eugene Smith (English) | Meredith Weston (Elem. Educ.) |
| Edward E. Spotts (Elem. Educ.) | Frances Norine White (Educ. Guid.) |
| Sidney M. Stende (English) | Sherard P. Wilson (Educ. Admin.) |
| William L. Stormer (Educ. Admin.) | Richard Paul Wolfe (Phys. Educ.) |
| Gerald A. Stratman (English) | Harold F. York (Geology) |
| William Thomas Sullins (History) | Donald Emmett Young (Phys. Educ.) |

Master of Science

| | |
|--------------------------------------|-------------------------------------|
| Robert G. Bramlet (Bact.-Vet. Sci.) | John T. Larsen, Jr. (Wool) |
| Jay Clifford Bridges (Zoology) | Malcolm E. Lund (Bus. Educ.) |
| Jerry D. Cook (Botany) | Delia E. McClurg (Home Econ. Educ.) |
| Stewart E. Ensign (Zoology) | Robert William Mason (Anim. Prod.) |
| Brigham Delworth Gardner (Ag. Econ.) | Beatrice E. Taylor (Physics) |
| Stanley O. Glass (Mathematics) | Evert L. Vanderburgh (Mathematics) |

Professional Diploma in Education

| | |
|------------------------------------|-----------------------------------|
| Erwin George Bartel (Educ. Admin.) | Joseph E. Jurkanin (Educ. Admin.) |
| Raymond O. Cox (Educ. Admin.) | George E. Miller (Educ. Guid.) |
| Donald P. Farris (Educ. Admin.) | Earl S. Myers (Educ. Admin.) |
| McRae Shannon (Educ. Admin.) | |

Doctor of Education

| | |
|-------------------------------------|-----------------------------------|
| John D. Alford (Educ. Admin.) | Lillian R. Hoffman (Educ. Admin.) |
| Cyril Eugene Dennis (Educ. Admin.) | Harry A. Koss (Educ. Admin.) |
| Elmer A. Grosshauser (Educ. Admin.) | Jack O. L. Saunders (Education) |

Doctor of Philosophy

John R. Bergstrom (Geology)
Adnan S. Demiruren (Wool)

Mr. Jones moved, Mr. Sullivan seconded, and it was carried that the following appointments recommended by President Humphrey be approved:

1. Mr. Charles E. Allen as Seed Marketing Specialist in the Agricultural Extension Service, with the rank of Assistant Professor, effective August 23, 1954, at a salary rate of \$6,000 on a twelve-month basis.

2. Mr. Edmond L. Escolas as Assistant Professor of Business Administration, effective September 1, 1954, at a salary rate of \$4,704 for the academic year 1954-55.

3. Miss Lois Clark as Supply Instructor in Health Education and School Nurse for the Laboratory School, effective September 1, 1954, at a salary rate of \$3,696 for the academic year 1954-55.

4. Miss Britta James as Assistant Professor of Nursing, effective October 1, 1954, at a salary rate of \$4,428 for nine months' service.

5. Mr. Edwin C. Pomranka as Supply Instructor in the Library, effective at the option of the President, at a salary rate of \$4,008 on a twelve-month basis.

6. Mr. Emmett D. Chisum as Archives-Cataloger in the Library, with the rank of Instructor, effective September 1, 1954, and continuing through June 30, 1955, at a salary rate of \$3,408 on a twelve-month basis.

7. Mr. Charles H. Baumann as Assistant in the Reference Department of the Library, in charge of Government Documents, with the rank of Instructor, effective October 1, 1954, at a salary rate of \$4,008 on a twelve-month basis.

8. Miss Mary Ellen Woodward as Instructor in the Library, effective at the option of the President, at a salary rate of \$4,008 on a twelve-month basis.

9. Mr. Walter C. Klein as Instructor in Zoology and Physical Education at the Northern Wyoming Community College, effective September 1,

APPOINTMENTSAllenEscolasClarkJamesPomrankaChisumBaumannWoodwardKlein

1954, at a salary rate of \$4,404 for the academic year 1954-55, payable from the Deposit Liability Fund of the College.

For the information of the Trustees, President Humphrey reported the resignation of Miss Mae Baird as State Home Demonstration Agent Leader, effective October 15, 1954, to accept a position at Kansas State College.

Mr. Sullivan moved that the Board approve the request of Mr. Robert O. Gilden, Extension Agricultural Engineer, that he be permitted to return to the University as of August 16 rather than on December 1, the date on which his leave without pay expired. Mr. Hansen seconded the motion and it was carried.

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

1. Agricultural Extension. The appropriation of the \$4,000 from the Federal Agricultural Marketing Act funds to the Seed and Grain Marketing Project to be applied toward the salary of Mr. Charles E. Allen, and the appropriation of \$4,000 State Agricultural Marketing Act funds from unappropriated state funds as follows:

\$2,000 - Balance of salary for Mr. Allen

1,200 - Travel for Mr. Allen

400 - Supplies

400 - Equipment

2. Agricultural Experiment Station. Final approval of the proposed allocation of \$59,085.28 in federal funds to the Agricultural Experiment Station, about which the Trustees had raised some question at the July meeting and on which Dean Briggs had supplied additional explanatory information.

RESIGNATION

Baird

LEAVE OF ABSENCE

Gilden

BUDGET CHANGES

3. Vocational Education - Trades and Industries. The appropriation of \$1,519.77 from the General Fund to permit employment of a full-time stenographic clerk for the Department of Vocational Education - Trades and Industries (for all except \$300 of which the University is to be reimbursed by the State Department of Vocational Education).

4. Guidance Department. The appropriation of \$84.95 from the General Fund to permit purchase of a modern tachistoscopic training machine for use in the Child Guidance Clinic.

5. Curriculum Committee. The appropriation of \$600 from the General Fund to permit employment of a half-time stenographer to do the extra clerical work which is necessary as a result of the quarter-semester transition.

For the Board's information, President Humphrey presented a statement of the estimated income and the proposed expenditures for the American Studies Program for 1954-55. He pointed out that the net income from the Coe grant was estimated at \$45,055.16, and that it was the plan to reserve \$27,000 of this amount—\$2,000 for books, \$10,000 for 1955 summer school costs, and \$15,000 for a general reserve fund. He presented a proposed budget totaling \$18,055.16 for the period September 1, 1954, to June 30, 1955. Mr. Sullivan moved that the budget be approved as presented. Mr. Chamberlain seconded the motion and it was carried.

BUDGET FOR AMERICAN
STUDIES PROGRAM

For the information of the Trustees, President Humphrey presented a report on a survey made by the Buildings and Grounds Department with regard to the cost of electrical power for the University. The report included three possible alternatives: (1) continuation of the present operation; (2) installation of one new steam boiler and one 1250 K.W. steam condensing generator, removing the old Erie City boiler and the

POWER PLANT
SURVEY

Western Public Service Company substation by the Plant; and (3) installation of two new 750 K.W. diesel-driven generators, removing the 400 K.W. turbine, the old Erie City boiler and the Western Public Service Company substation by the Plant. It was the consensus of the Board that either of the two new proposals involved too much capital outlay, and that no change should be contemplated at the present time in the operation of the Power Plant.

Dr. Humphrey presented next a report from the Business Manager on University of Wyoming insurance business for the year ending May 1, 1954. The report indicated that during the year the Wyoming Association of Insurance Agents handled ninety-two items of University insurance, that the net premiums on University business handled by the Association totaled \$45,646.16, and that the total amount of net premiums credited to the agents was \$36,416.85, with \$9,229.29 being retained by the Association.

INSURANCE

For the information of the Board of Trustees, President Humphrey presented financial statements revised as of August 31, 1954, which were prepared in the office of the Business Manager. In connection with his presentation of the financial statements, President Humphrey gave the Trustees a report on the estimated student fees income and correspondence fees for the fiscal year 1954-55, showing an estimated excess in fees of \$10,666.17 over previous estimates.

FINANCIAL STATEMENTS

In the Addendum to the President's Report, one appointment was recommended. Mr. Sullivan moved that the Board approve the appointment of Mr. Paul P. Elliott as Instructor in Physics and Chemistry at the Northwest Community College, effective September 1, 1954, at a salary rate of \$4,320 for the academic year 1954-55, payable from the Deposit Liability Fund of the College. Mr. Brough seconded the motion and it was carried.

APPOINTMENT

Elliott

Mr. Jones moved, Mr. Hansen seconded, and it was carried that the following budget changes be authorized:

1. Secretarial Science Department. The appropriation of \$900 from the General Fund to purchase three additional electric typewriters for the Secretarial Science Department.

2. English Department. The appropriation of \$330 from the General Fund to permit employment of an emergency instructor for one class of freshman English for the 1954-55 fall quarter.

3. Mathematics Department. The appropriation of \$201.75 from the General Fund to cover necessary expenses in connection with the meetings of the Mathematics Association of America, the American Mathematics Society, and the Canadian Congress of Mathematics on the University campus from August 30 to September 3.

4. Educational Television. The appropriation of \$350 from the General Fund to pay the rental and transportation charges on films for a proposed ten-week trial series of educational television programs to be shown on KFBC TV, the television time to be paid for by contributions from banks in southeastern Wyoming.

Military. President Humphrey stated that four years ago the Board of Trustees established a military scholarship of \$100 per year for the two years of the Advanced Course of the Army ROTC, the amount of the scholarship to be applied toward remission of fees, and that the Air Force ROTC had requested establishment of a similar scholarship for a student in the Advanced Course of the Air Force ROTC. Mr. Hansen moved that the scholarship be established as requested, to be governed by the same regulations governing the Army ROTC scholarship. Mr. Sullivan seconded the motion and it was carried.

BUDGET CHANGESSCHOLARSHIPMilitary

Dr. Humphrey stated that the agreement between the New York Zoological Society and the University of Wyoming covering operation of the Jackson Hole Biological Research Station would expire on December 31, 1954, and that a decision must be made by September 30, 1954, as to whether or not the agreement would be renewed. He stated that he felt the present arrangement had worked out very satisfactorily, and he recommended extension of the agreement with such minor adjustments as might be necessary. After some discussion, it was moved by Mr. Hansen that President Humphrey be authorized to sign an extension of the present agreement. The motion was seconded by Mr. Newton and carried.

A report was given to the Trustees on the 1954 summer school which stated that more than 6,300 people were on the campus during the summer, either for regular class work or for one of the forty-three conferences, conventions, workshops, institutes and meetings. Dr. Humphrey stated that more people were served during the summer of 1954 than in any other summer in the University's history, and that, partly as a result of the great number of meetings held on the campus, the University was gaining national recognition and prestige.

Mr. Hansen mentioned a study being made by a national committee on Federal-State Relations, whose duty it is to make recommendations to the President on the relations of state and federal governments. He stated that Wyoming was one of the states to be studied and that he felt some effort should be made to seek audience with the committee. President Humphrey stated that he had appointed a committee of the University staff to prepare the University's case and arguments on the relationship of the University of Wyoming to the Federal Government, and that he had received a report from that committee. After some discussion, it was decided that President Humphrey should ask representatives of such groups

JACKSON HOLE
BIOLOGICAL
RESEARCH
STATION

REPORT ON SUMMER
ACTIVITIES AT
UNIVERSITY

COMMITTEE ON
FEDERAL-STATE
RELATIONS

as the Natural Resources Board, the Wyoming Citizens Committee, and the School Administrators Association to join with him in requesting the Governor to lead in making arrangements to get Wyoming's case before the committee.

The remainder of the afternoon was spent in a discussion of the 1955-57 Legislative budget requests. The Board adjourned at 5:40 p.m., with plans to resume discussion of the budget at 10:00 a.m. on September 24.

When the Board reassembled at 10:15 a.m. the following day, Mrs. Patterson, Mr. Reed, and Mr. Peck were present in addition to the members who were present the preceding day.

In response to a question raised by Mrs. Patterson concerning housing for married students on the campus, President Humphrey gave the Trustees copies of a report prepared by Mr. E. D. Vaughan, Assistant Dean of Men, showing a total of 191 applications received for housing on the campus for the fall quarter of 1954-55, only 129 of whom could be accommodated in the 109 Butler hut apartments and the 20 new apartments for married students. He also called attention to the schedule of rentals for the new student apartments contained in the President's report, indicating a cost of approximately \$51.25 per month per apartment (\$40, rent; \$10, gas and electricity; and \$1.25, water).

In connection with the report on housing for married students, Dr. Humphrey stated that, as of the previous day, there were 2,775 students on the campus for the fall quarter--2,417 in the University, 184 in the University elementary school, and 174 in the University high school. He stated that the University's enrollment represented a ten per cent increase in men students and a five and a half per cent increase in women students.

1955-57
LEGISLATIVE BUDGET

HOUSING FOR MARRIED
STUDENTS

ENROLLMENT

Most of the remainder of the morning was spent in a discussion of the 1955-57 Legislative budget, including a full discussion of the needs of the College of Education, in which some Trustees were especially interested. President Humphrey explained that it would be necessary to make two separate requests of the 1955 Legislature, one for the fiscal years 1955-57 and one for the three-month period April 1 to June 30, 1955, in order to make the Legislative appropriation year the same as the University fiscal year.

It was moved by Mr. Hansen that the Board approve the proposed budget for the Main University for the fiscal years 1955-57, totaling \$6,834,839.37 (including the amount of \$5,453,027.37 to be requested of the Legislature); he also moved that the Board approve the request for the three-month period April 1 to June 30, 1955, totaling \$579,783.18 for the Main University and the Agricultural Experiment Station, all to be requested from the Legislature. Mr. Brough seconded the motion and it was carried.

The Board next gave careful consideration to the budget for the Agricultural Experiment Station, particularly the requests for new personnel. Dr. Humphrey explained that in the past the appropriation for the Experiment Station had been included in the request for the Main University but that for the fiscal years 1955-57 the University expected to request a separate appropriation for the Experiment Station. He added that the request for the three-month period April 1 to June 30, 1955, was included in the amount of \$579,783.18 shown in the budget for the Main University. Mr. Sullivan then moved that the Board approve the budget for the Agricultural Experiment Station, totaling \$1,048,550.54, including the amount of \$582,477.14 to be requested from the Legislature.

1955-57

LEGISLATIVE BUDGET

The Board adjourned for lunch at 12:45 and reassembled at 2:30 p.m., with the same members present who were present for the morning session.

Continuing their consideration of the Legislative budget, the Trustees gave attention to the Agricultural Extension Service. Mr. Reed moved that the Board approve the budget for Agricultural Extension for the fiscal years 1955-57, totaling \$1,142,552.40 (including the amount of \$704,038.38 to be requested of the Legislature), and the request for the three-month period April 1 to June 30, 1955, totaling \$69,825.65, all to be requested from the Legislature. Mr. Brough seconded the motion and it was carried.

Mr. Reed moved that the Board approve the budget for the Schools of Nursing for the fiscal years 1955-57, totaling \$152,811 (including the amount of \$147,811 to be requested of the Legislature), and the request for the three-month period April 1 to June 30, 1955, totaling \$16,599.12, all to be requested from the Legislature. Mr. Peck seconded the motion and it was carried.

Mr. Chamberlain moved that the Board approve the budget for the Retirement fund for the fiscal years 1955-57, totaling \$431,396, all to be requested from the Legislature, and the budget for the three-month period April 1 to June 30, 1955, totaling \$43,624, all to be requested from the Legislature. Mr. Sullivan seconded the motion and it was carried.

Mr. Jones moved that the Board approve the budget for the Health Services Training Program for the fiscal years 1955-57, totaling \$160,400, all to be requested from the Legislature. Mrs. Patterson seconded the motion and it was carried.

Mr. Sullivan moved that the proposed budget for the Building Improvement Fund for the fiscal years 1955-57, totaling \$833,290.89, be

approved. Mr. Chamberlain seconded the motion and it was carried.

Mr. Brough moved that the proposed budget for the Excess Oil Royalty Fund for the fiscal years 1955-57, totaling \$442,100, be approved. Mrs. Patterson seconded the motion and it was carried.

Mr. Sullivan moved that the Board approve the proposed budget for Capital Outlay, Service Line Tunnel Extension, for the fiscal years 1955-57, totaling \$40,129, all to be requested from the Legislature. Mr. Chamberlain seconded the motion and it was carried.

Mr. Hansen moved that the Board approve the proposed budget for the Agricultural Substations for the fiscal years 1955-57, totaling \$411,945 (including the amount of \$244,945 to be requested of the Legislature), and the request for the three-month period April 1 to June 30, 1955, totaling \$22,489.87, all to be requested of the Legislature. Mr. Brough seconded the motion and it was carried.

Dr. Humphrey discussed with the Trustees a proposed building program for the state institutions in Wyoming. He recommended that he be authorized to consult with the State Board of Charities and Reform and other boards in the state that plan to request funds for capital outlay and arrange to present all of the requests in one lump sum, perhaps not to exceed \$3,000,000. Included in the request, Dr. Humphrey stated, would be a Library building for the University of Wyoming. He added that the procedure he proposed to follow would be similar to the procedure followed in respect to releasing funds for the Agriculture and Education buildings--that the State Building Commission would determine when and if the buildings were to be constructed; thus the state would be protected if there were no money available for the buildings. After full discussion, the Board authorized the President to proceed in the manner he had outlined.

BUILDING PROGRAM

President Humphrey read a letter from Mr. W. E. Hitchcock stating that because of drastic changes which the architects had been required to make after the preliminary plans for the Model Dairy Farm had been approved, there would be an additional architectural charge of \$1,188. It was decided to table the matter until the next meeting of the Board.

ARCHITECTS' FEE,
DAIRY FARM

President Humphrey stated that, in accordance with the authorization he had received from the Board at the July meeting, he had employed Dr. E. W. McDiarmid, formerly head of the library and now Dean of Science, Literature and Arts at the University of Minnesota, to make a study of the Library, with a particular view to determining whether or not Mr. N. Orwin Rush should be retained as Director. Dr. Humphrey gave the Trustees copies of two reports which he had received from Dr. McDiarmid, the first a general report of the charges, the procedure followed in making the study, and the findings. The confidential report stated Dr. McDiarmid's opinion that the Library would suffer as long as Mr. Rush was Director and listed the following alternative solutions to the problem: (1) that Mr. Rush be persuaded to resign; (2) that Mr. Rush be given another chance, but with a definite time limit and a very clear agreement on the alternatives if the Library situation was not a completely happy one; and (3) that Mr. Rush be removed as Director by administrative decision.

STUDY OF UNIVERSITY
LIBRARY

During the discussion which followed the reading of Dr. McDiarmid's reports, Dr. Humphrey stated that, should the Trustees decide Mr. Rush should not be retained as Director and should he be unwilling to resign, it would probably be necessary to permit him to remain through the current year. It was the consensus of the Board that Mr. Rush should not be retained as Director. President Humphrey promised to see what he could do to get the situation worked out, reporting the results of his efforts to the Board at the next meeting.

Dr. Humphrey announced that the 1954 meeting of the Association of Governing Boards would be held in New York City on November 15-19. Since Mr. Chamberlain is a Director of the Association, and since Mr. Reed stated that he expected to be in New York about that time, it was decided that they should serve as the University's representatives at the meeting, along with any other members of the Board who might later find it possible to attend.

For the information of the Board, Dr. Humphrey reported the resignation of Dr. H. J. Walters, Assistant Plant Pathologist, effective December 1, 1954, to accept a position with the Arkansas Agricultural Experiment Station.

The Trustees gave attention next to a letter from Mr. Vernon G. Bentley, Laramie attorney representing Mr. John Hughes, stating that Mr. Hughes was planning to construct and operate a lumber planing mill on land lying east of the Laramie River and west of the Union Pacific Railroad yards. He requested permission to tap the University six-inch water line which serves the University Stock Farm, and he proposed to install on his line a fire hydrant and one other outlet. He proposed, also, to install a hydrant for the use of a watchman who would live in a trailer house, and a hydrant for drinking water and toilet uses at the mill, but he would use no water for industrial purposes. An accompanying letter from Mr. L. G. Meeboer, Business Manager, stated that he had been assured by the City Manager that when water meters are installed they can be placed at such locations as to make it possible to keep the use of water by Mr. Hughes separate from that used by the University. For the privilege of tapping the line, Mr. Hughes, through his attorney, proposed to pay the University \$50 a year for five years. After some discussion, it was moved by Mr. Sullivan that the request of Mr. Hughes be granted with the

ASSOCIATION OF
GOVERNING BOARDS

RESIGNATION

Walters

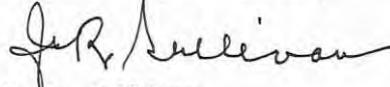
REQUEST FOR PER-
MISSION TO TAP
UNIVERSITY WATER LINE

understanding that a definite time limit would be set on the agreement and that Mr. Hughes would not be able to sell the water rights with the property. Mr. Newton seconded the motion and it was carried.

The date for the next meeting was set for November 4-5.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,



J. R. Sullivan
Secretary

DATE FOR
NEXT MEETING