

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

July 29-30, 1955

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

The 1955 summer meeting of the Board of Trustees was held at the Jackson Lake Lodge in Moran, Wyoming. The meeting was called to order on July 29 at 10:10 a.m., and the following members answered the roll call: Hansen, McCracken, Reed, Sullivan, Patterson, Jones, Brough, Newton, Chamberlain, Peck, McIntire, Bush and, ex-officio, Linford and Humphrey. Governor Simpson, ex-officio member, was absent.

Mr. Newton moved that the minutes of the June meeting of the Board be approved. Mr. Sullivan seconded the motion and it was carried.

APPROVAL OF MINUTES

Following announcements concerning social events which had been planned for the Trustees and their guests, and plans for a visit to the University's Biological Research Station the following afternoon, attention was given to the large number of appointments recommended in the President's Report.

President Humphrey stated that, because of the difficulties involved in securing a visa for Mr. B. D. Tikkiwal, the citizen of India who was recommended for the position of Supply Assistant Professor of Statistics, Dean Mundell wished to withdraw his appointment and substitute for it the appointment of Mr. H. Allan Fulton as Supply Instructor in Statistics, effective September 1, 1955, at a salary rate of \$3,996 for the academic year 1955-56. Mr. McCracken moved that the substitution be approved. Mr. Sullivan seconded the motion and it was carried.

APPOINTMENTS

After careful discussion of the qualifications of the other individuals recommended for appointment, Mr. Chamberlain moved, Mr. Newton seconded, and it was carried that the following appointments be approved:

1. Miss Lila Gwendilyn Elsom as Home Demonstration Agent-at-Large, effective July 1, 1955, at a salary rate of \$4,008 on a twelve-month basis.

Elsom

2. Miss Dorothy Patricia Kay as Home Demonstration Agent in Campbell County, effective July 5, 1955, at a salary rate of \$4,008 on a twelve-month basis. Kay
3. Miss Myrtle Bang as Home Demonstration Agent in Goshen County (transferred from a similar position in Lincoln County), effective September 17, 1955, at a salary rate of \$5,016 on a twelve-month basis. Bang
4. Mr. Nels L. Dahlquist as County Agent in Teton County, effective August 1, 1955, at a salary rate of \$6,396 on a twelve-month basis. Dahlquist
5. Mr. Donald D. Kaufman as Assistant County Agent in Lincoln County, effective July 1, 1955, at a salary rate of \$4,104 on a twelve-month basis. Kaufman
6. Mr. Leroy V. Coleman as Assistant County Agent in Albany County, effective August 1, 1955, at a salary rate of \$4,104 on a twelve-month basis, payable from Extension Service "special needs" funds. Coleman
7. Mr. Carroll Schoonover as Supply Instructor in Animal Production, effective July 1, 1955, at a salary rate of \$3,900 on a twelve-month basis. Schoonover
8. Dr. Robert H. King as Head of the Department of Agricultural Research Chemistry, with the rank of Associate Professor, effective July 1, 1955, at a salary rate of \$7,200 on a twelve-month basis. King
9. Dr. Keith Wayne Chambliss as Assistant Professor of Agricultural Research Chemistry, effective July 1, 1955, at a salary rate of \$5,400 on a twelve-month basis, payable from the U. S. Atomic Energy Commission grant. Chambliss
10. Dr. Elmer Knowles as Associate Professor of Child Development and Family Relations in the Division of Home Economics, effective September 1, 1955, at a salary rate of \$6,804 on a twelve-month basis. Knowles
11. Mr. Wayne D. Anderson as Soil Technician and Research Assistant in Agronomy, stationed at Riverton, effective July 1, 1955, at a salary rate of \$4,800 on a twelve-month basis, payable from the special appropriation made by the 1955 Legislature. Anderson

12. Mr. Richard L. Beatty as Research Associate in the Division of Business and Economic Research, with the rank of Instructor, effective September 1, 1955, at a salary rate of \$4,500 for the academic year 1955-56. Beatty
13. Miss Lois Clark as Supply Instructor in Education, effective September 1, 1955, at a salary rate of \$3,696 for the academic year 1955-56. Clark
14. Mr. Alfred Lester Roberts as Instructor in Music Education, effective September 1, 1955, at a salary rate of \$4,260 for the academic year 1955-56. Roberts
15. Miss Nina Louise Huston as Supply Instructor in Physical Education, effective September 1, 1955, at a salary rate of \$1,800 for the first semester of 1955-56. Huston
16. Mr. H. William Wiegand as Instructor in Education, effective September 1, 1955, at a salary rate of \$4,260 for the academic year 1955-56. Wiegand
17. Mr. Lloyd G. McCullough as Assistant Professor of Education, effective September 1, 1955, at a salary rate of \$4,416 for the academic year 1955-56. McCullough
18. Dr. John Marvel as Associate Professor of Education, effective September 1, 1955, at a salary rate of \$5,772 for the academic year 1955-56. Marvel
19. Mr. Nelson McKaig, Jr. as Chemist in the Natural Resources Research Institute, with the rank of Assistant Professor, effective August 1, 1955, at a salary rate of \$4,800 on a twelve-month basis. McKaig
20. Mr. Joseph R. Geraud as Assistant Professor of Law, effective September 1, 1955, at a salary rate of \$5,508 for the academic year 1955-56. Geraud
21. Dr. Jerry A. O'Callaghan as Supply Assistant Professor of History, effective September 1, 1955, at a salary rate of \$4,548 for the academic year 1955-56. O'Callaghan
22. Mr. Larry E. Clark as Director of the Wyoming Union and Supervisor of Service and Auxiliary Enterprises, effective September 1, 1955, at a salary of \$7,500 on a twelve-month basis. Clark

23. Mr. Leo Arnoldi as Assistant Dean of Men, effective August 15, 1955, at a salary rate of \$5,520 on a twelve-month basis.

Arnoldi

24. Mr. Richard E. White as Director of the Northern Wyoming Community College, with the rank of Assistant Professor, effective August 15, 1955, at a salary rate of \$6,708 on a twelve-month basis, payable from the deposit liability fund of the College.

White

25. Mr. George L. Radovich as Instructor in Physical Education and Coach at the Northern Wyoming Community College, effective September 1, 1955, at a salary rate of \$3,804 for the academic year 1955-56, payable from the deposit liability fund of the College.

Radovich

26. Miss Mildred Thompson as Instructor in Commerce at the Northern Wyoming Community College, effective September 1, 1955, at a salary rate of \$4,104 for the academic year 1955-56, payable from the deposit liability fund of the College.

Thompson

27. Mr. Harold H. Vestal as Instructor in Education and Psychology at the Northwest Community College, effective September 1, 1955, at a salary rate of \$4,500 for the academic year 1955-56, payable from the deposit liability fund of the College.

Vestal

28. Mr. Robert E. Lee as Instructor in Physical Education and Coach at the Northwest Community College, effective September 1, 1955, at a salary rate of \$4,572 for the academic year 1955-56, payable from the deposit liability fund of the College.

Lee

The recommendation that Mr. Larry E. Clark be appointed to the position of Supervisor of Service and Auxiliary Enterprises led to a discussion of the management of auxiliary enterprises. Following approval of the appointments as listed above, Mr. McIntire moved that President Humphrey be authorized and directed to place all auxiliary enterprises and any income received by academic departments under the direction of the

SUPERVISOR OF SERVICE
AND AUXILIARY
ENTERPRISES

Supervisor of Service and Auxiliary Enterprises as rapidly as possible.

Mr. Newton seconded the motion and it was carried.

President Humphrey informed the Board that he had received a letter from Mr. N. Orwin Rush, present Director of the Library, stating his desire to accept the position of Professor of Library Science offered to him by the President and the Board. He then went into some detail to explain the procedures followed in the selection of the person whom he wished to recommend to succeed Mr. Rush as Director of the Library. During the discussion which followed Dr. Humphrey's presentation, Mr. McIntire stated that he felt the new Director should not be required to assign Mr. Rush any duties in the Library. Dr. Humphrey stated that he would do his best to get the situation worked out in a manner agreeable to all concerned.

Mr. McCracken then moved that the Board approve the appointment of Mr. James Ranz as Director of the Library, with the rank of Associate Professor, effective September 1, 1955, at a salary rate of \$9,000 on a twelve-month basis. Mrs. Bush seconded the motion and it was carried.

Mr. McIntire moved that for 1955-56 the following members of the Education faculty be appointed to head the three divisions as indicated: Dr. G. E. Hollister, Director of the Division of Undergraduate Teacher Education; Dr. Russell I. Hammond, Acting Director of the Division of Graduate Study; and Dr. L. R. Kilzer, Director of the Division of Educational Services. Mrs. Patterson seconded the motion and it was carried.

When the list of resignations was presented, President Humphrey informed the Board that he had just received information through a telephone call from his office that Mr. Warren Mallory, Associate Professor of Electrical Engineering, wished to be granted a one-year leave of absence without pay to do engineering, development and consulting work with C.M.G.

DIRECTOR OF THE LIBRARY

Ranz

DIVISION DIRECTORS,
COLLEGE OF EDUCATION

RESIGNATIONS

Industries and Garrod Radio, and that if the leave was not granted, he wished to resign. Dr. Humphrey stated that he and Dean Person recommended accepting Mr. Mallory's resignation. The Trustees concurred in the recommendation, and it was moved by Mr. McCracken, seconded by Mr. Brough, and carried that the following resignations be accepted:

1. Miss Edythe Cooper, Home Demonstration Agent in Big Horn County, Cooper effective August 31, 1955, to join her husband in Riverton.
2. Mr. William Frinsko, Supply Instructor in Elementary Education, Frinsko effective August 31, 1955, to accept a position at the University of Hawaii.
3. Mr. Leon T. Ofchus, Supply Instructor in Elementary Education, Ofchus effective August 31, 1955, to accept a position at an institution granting a doctorate in his field.
4. Mr. Raymond Stevens, Chemist in the Natural Resources Research Stevens Institute, with the rank of Instructor, effective June 30, 1955, because of his failure to receive a doctor's degree, a condition of his continued employment.
5. Mr. Warren Mallory, Associate Professor of Electrical Engineering, Mallory effective August 31, 1955, to do engineering, development and consulting work with C.M.G. Industries and Garrod Radio.
6. Mr. Alan B. Shaw, Assistant Professor of Geology, effective Shaw August 31, 1955, to accept employment in industry.
7. Mr. E. D. Vaughan, Assistant Dean of Men, effective August 31, Vaughan 1955, to accept a position at Montana State College.
8. Miss Reta Ridings, Reference Librarian, effective June 30, 1955, Ridings to accept a position in the Wyoming State Library.
9. Mr. A. J. Barker, Instructor in Physical Education and Coach at Barker the Northwest Community College, effective August 31, 1955, to accept a position at the Sierra Junior College in Auburn, California.

10. Mr. John O. Goodman, Director of the Northern Wyoming Community College, with the rank of Professor, effective August 31, 1955, to accept a position at the University of Connecticut. Goodman

11. Mr. Walter C. Klein, Instructor in Biology and Physical Education and Basketball Coach at the Northern Wyoming Community College, effective August 31, 1955, because of dissatisfaction with salary and working conditions at the College. Klein

12. Mrs. Roberta Anderson, Instructor in Commerce at the Northern Wyoming Community College, effective August 31, 1955, to accept a position at the Mesa County Junior College in Grand Junction, Colorado. Anderson

Mr. Brough moved, Mr. McCracken seconded, and it was carried that the following leaves of absence be approved: LEAVES OF ABSENCE

1. Mr. Gordon W. Robertstad, Instructor in Bacteriology and Assistant Bacteriologist in the Experiment Station, a leave without pay for one year, beginning October 1, 1955, to do work toward the doctor's degree in bacteriology at Kansas State College. Robertstad

2. Miss Marie Kirkham, Home Demonstration Agent in Park County, a sabbatical leave, at fifty per cent of salary, for one year beginning October 1, 1955, to do graduate work at Columbia University. Kirkham

3. Mrs. Alberta Johnston, Home Demonstration Agent in Johnson County, a leave without pay for the period October 1, 1955, to June 30, 1956, to work toward a master's degree in Family Economics at Kansas State College. Johnston

4. Miss Dorothy Lou MacMillan, Assistant Professor of Physical Education for Women, a leave without pay for the first semester of the 1955-56 academic year to complete work for the Ed.D. degree. MacMillan

5. Dr. Carl A. Cinnamon, Head of the Department of Physics, a leave without pay for one year, beginning September 1, 1955, to accept a position as Senior Atomic Physicist with the Division of Naval Operations in the Department of the Navy, Washington, D. C. Cinnamon

6. Mr. Emmett B. Foster, Assistant Professor of Education and Psychology at the Northwest Community College, a leave without pay for the academic year 1955-56 to do graduate work at the State University of Iowa.

Foster

Field Relations. President Humphrey presented a request from the Field Relations Counselor for six Field Relations scholarships for 1955-56 in addition to the six already authorized. Mr. McIntire moved that the additional scholarships be authorized with the understanding that recommendations as to recipients would be checked very carefully before the scholarships are granted. Mr. Newton seconded the motion and it was carried.

SCHOLARSHIPS

Field Relations

The Board adjourned at 12:20 and reassembled at 2:15 p.m. with the same members present who were present for the morning session.

Mr. Reed moved, Mr. McCracken seconded, and it was carried that the following budget changes recommended by President Humphrey be approved:

BUDGET CHANGES

1. Agricultural Experiment Station. The allocation of additional Federal funds in the amount of \$1,000 to the Agronomy Department Assistants account in the Bankhead-Jones, Section 9b3, fund.

Agricultural Experiment Station

2. Agricultural Extension. The appropriation of unappropriated 1954-55 state funds as follows:

Agricultural Extension

Administration:

Salaries, part-time	\$ 742.12
Special services	125.10
Travel	980.96
Contractual services	<u>656.76</u>
	\$2,504.94

3. Agricultural Extension. Mr. McIntire moved, Mr. Reed seconded, and it was carried that the Board approve the following distribution of additional Federal Smith-Lever funds for 1955-56:

Agricultural Extension

County Agents

Teton County Agent (new position)

Salary	\$6,396.00	
Travel	104.00	

Salary of County Agent currently employed

<u>1,740.00</u>	\$ 8,240.00
-----------------	-------------

Home Management

Specialist (new position)

Salary	5,700.00	
Equipment	<u>592.33</u>	6,292.33

Forestry & Horticulture

Specialist

Salary		1,260.00
--------	--	----------

Information

Visual Aids Specialist (new position)

Salary	6,000.00	
Travel	500.00	
Supplies	500.00	
Equipment	<u>500.00</u>	<u>7,500.00</u>

Total

\$23,292.33

4. Athletic Department. Mr. Jones moved that the Board authorize an Athletic Department appropriation of \$250 from the General Fund to be paid to Coach Glenn R. Daniel for successfully defending the Conference baseball championship during the 1954-55 season. Mr. Newton seconded the motion and it was carried.

5. Painting of Football Stadium and Bleachers. President Humphrey Painting of Football Stadium and Bleachers stated that invitations to bid on painting the football stadium and bleachers had been sent to sixteen private painting contractors, but that only one bid--that of Rowe Brothers of Laramie in the amount of \$9,260--had been received. After some discussion, it was moved by Mr. Reed that the bid of Rowe Brothers be accepted on condition that the bid include proper preparation of the exposed metal, the use of metal primer where necessary, and the use of a type of metal paint suitable for the job, and that an appropriation in the amount of \$9,260 be authorized from the Building Improvement Fund. The motion was seconded by Mr. Brough and carried.

6. Education Building Auditorium. Mr. McIntire moved that an appropriation of \$918.39 be authorized from the Building Improvement Fund to cover the estimate of the Superintendent of Buildings and Grounds for correcting the unsatisfactory ventilating system in the Education Building Auditorium, with the understanding that a careful check will be made before the work is done to make sure that the recommended changes will correct the situation. Mr. Brough seconded the motion and it was carried.

Education Building Auditorium

7. Rifle Range. Mr. Jones moved that an appropriation of \$712.00--\$515.50 from the Building Improvement Fund and \$196.50 from the General Fund--be authorized to cover the cost of equipping the new Rifle Range, a contract for the construction of which was awarded at the June meeting of the Board. Mrs. Bush seconded the motion and it was carried.

Rifle Range

The Board considered a report on additional Federal funds in the amount of \$25,000 which the Wyoming Extension Service expects to receive for use in counteracting the effects of drought existing in portions of Wyoming. President Humphrey presented a plan recommended by the Director of Agricultural Extension and the Dean of the College of Agriculture for employing assistant county agents in Albany, Carbon, and Platte Counties and a Conservation Specialist to coordinate activities in the drought-stricken counties. After careful consideration of the proposal for use of the funds, it was moved by Mr. McIntire that the Board approve the expenditure of the \$25,000 which the University expects to receive from a Federal grant to the Agricultural Extension Service, and that a re-survey of the situation be made to be sure that the money would be spent in any and all counties suffering from the drought. The motion was seconded by Mr. Reed and carried.

ADDITIONAL FEDERAL FUNDS FOR AGRICULTURAL EXTENSION SERVICE

At 3:00 p.m. the meeting recessed to give a photographer an opportunity to take some pictures of the Board.

When the meeting was resumed, consideration was given first to the question of employing a custodian for the securities bequeathed to the University by the late W. R. Coe and those which he gave to the University prior to his death. President Humphrey stated that he had recently had a conference with Mr. William Rogers Coe, son of the late W. R. Coe, who had suggested that the University consider asking the City Bank Farmers Trust Company of New York City to serve as custodian of the securities, and that the President of the University and the Treasurer of the Board be authorized to serve as an investment committee to work with the Company in the handling of the securities. Dr. Humphrey added that Mr. Coe had accompanied him to see Mr. B. H. Torrance, Vice-President of the City Bank Farmers Trust Company, and that they had discussed the possibility of the Company serving as custodian of the securities.

The discussion which followed President Humphrey's presentation included a suggestion from one Trustee that it might be wise for the Board to consider placing all the stocks in non-risk securities. It was then moved by Mr. Chamberlain, seconded by Mr. Sullivan, and carried that the following resolution be adopted, and that policies be developed for the administration of the funds received from W. R. Coe and those to be received from his estate, these policies to be presented at a future meeting of the Board:

BE IT RESOLVED that City Bank Farmers Trust Company, a New York corporation, having its principal office at No. 22 William Street in the Borough of Manhattan, City and County of New York, be and is hereby designated as a Depositary of the securities, cash and other personal property of this University, and that the said Trust Company be and is hereby authorized and directed to act upon the instructions of both of the following officers, to wit: the President of the University of Wyoming, and the Treasurer of the Board of Trustees, acting jointly, with respect to any and all securities and other property of the said University at any time on deposit with said Trust Company or with The National City Bank of New York, and with respect to income derived therefrom.

W. R. COE BEQUEST TO
UNIVERSITY

AND BE IT FURTHER RESOLVED that the said officers and each of them, be and are hereby authorized and empowered for and in behalf of this University to give directions to the said Trust Company in respect of the following matters, or any of such matters, namely: the deposit, withdrawal, exchange, sale, collection, investment, delivery, transfer or other disposition, and the purchase or other acquisition, of securities, cash or other personal property and with respect to any other matter pertaining to the care, control, management or administration of the securities, cash or other personal property of this University or the income thereof.

AND BE IT FURTHER RESOLVED that the following officers to wit: the President of the University of Wyoming and the Treasurer of the Board of Trustees, acting jointly, be and they hereby are authorized to verify accounts of this University with said Trust Company, and to certify to the said Trust Company the correctness of statements of this University's accounts submitted by the said Trust Company for verification.

AND BE IT FURTHER RESOLVED that the Secretary of the Board of Trustees be and is hereby authorized and directed to certify to said Trust Company under the seal of the University, the names and dates of election of its present officers and that said Trust Company may assume that the officers so certified by the Secretary, continue in office, and said Trust Company may deal with such officers accordingly, until a similar certificate issued by the Secretary of the Board of Trustees under its seal, showing the election of other officers, shall have been filed with the said Trust Company.

Mr. Peck moved that the President of the University and the Treasurer of the Board be jointly authorized to deposit in the custodian account described above all securities that have been received from William Robertson Coe or shall be received from his estate and all other securities of the University that the Board may from time to time designate, to make arrangements for Investment Advisory Service from the City Bank Farmers Trust Company and to negotiate and agree to the compensation to be paid therefor; to designate or cause to be designated proxies to vote the deposited securities; and to do all things related to or connected with the authorized deposit of securities, custodian account, and Investment Advisory Service. Mr. Brough seconded the motion and it was carried.

President Humphrey presented a report prepared by Messrs. O. D. Turner and J. F. Messer, consultants employed to reorganize the operation of the Bookstore. The report outlined progress to date on the interior

BOOKSTORE PROGRESS
REPORT

decoration and purchase of equipment for the Bookstore and the expenditures made for these purposes. The breakdown of costs indicated an excess of \$604.00 over the estimate for interior decoration, an excess of \$1,467.00 over the estimate for equipment, an excess of \$100.00 over the estimate for labor, and a saving of \$2,422.60 on the reserve for underestimates on freight, price changes, etc., or a saving of \$251.60 on the entire project. Mr. McCracken moved that the report be approved. Mr. Brough seconded the motion and it was carried.

Attention was given next to a report from the Business Manager indicating acceptance of the low bid of the Hawkeye Security Insurance Company in the amount of \$3,438.20 for a one-year fleet policy, effective June 15, 1955, providing the following coverage:

1. Bodily Injury Liability - \$50,000 each person, \$150,000 each accident
2. Property Damage Liability - \$25,000 each accident
3. Voluntary Medical Payments - \$3,000 each person
4. Non-Ownership Liability and Property Damage Liability - same limitation as listed above
5. Comprehensive Physical Damage Coverage (excludes collision)
6. Collision Coverage on Agricultural Extension Division Vehicles

President Humphrey was requested to check on the cost of increasing the Bodily Injury Liability coverage to \$100,000 for each person and \$300,000 for each accident, and the Property Damage Liability coverage to \$50,000 for each accident, presenting his findings, together with a report on non-ownership liability, to a future meeting of the Board.

A report from the Business Manager stated that, following the preparation of detailed schedules of the cost of raising the floor levels for the new student apartments, general authorization for which was given by the Board in May for a total estimated cost of \$10,540, a change order had been executed in the amount of \$6,926.39, consisting of the following detailed costs by buildings:

INSURANCE - FLEET POLICY
BIDS

PERMANENT STUDENT
APARTMENTS - CHANGE
ORDER

Building No. 1	\$ 575.27
" No. 2	628.22
" No. 3	630.33
" No. 4	382.99
" No. 5	487.89
" No. 6	136.52
" No. 7	800.10
" No. 8	651.49
" No. 9	673.85
" No. 10	539.75
" No. 11	252.43
" No. 12	212.82
" No. 13	175.70
" No. 14	152.79
" No. 15	155.09
" No. 16	406.30
" No. 17	<u>155.09</u>
	\$7,016.63

Less credit for changing
vermiculite insulation
below floor grade to sand 90.24

Net Addition \$6,926.39

Mr. Jones moved that the change order be approved. Mr. Sullivan seconded the motion and it was carried.

For the consideration of the Trustees, President Humphrey presented proposed memorandums of agreement between the University of Wyoming and the Casper Junior College and between the University and the Northern Wyoming Community College pertaining to the operation of the various schools of nursing for the fiscal year July 1, 1955, to June 30, 1956. Mr. Peck moved that the memorandum be approved as written. Mr. Newton seconded the motion and it was carried.

For the information of the Board of Trustees, President Humphrey presented financial reports, revised as of June 30, which were prepared in the office of the Business Manager.

Mr. Reed moved, Mr. Chamberlain seconded, and it was carried that the Board approve the awarding of degrees to the following candidates for graduation at the August 1955 Commencement:

NURSING SCHOOL
MEMORANDUMS OF
AGREEMENT

FINANCIAL REPORTS

COMMENCEMENT, SUMMER

COLLEGE OF LIBERAL ARTS

Bachelor of Arts - with Honor

Marjorie S. Morgan

Bachelor of ArtsLloyd C. Binning
John Philip Farber
John H. HarteJohn Joseph McIntyre, Jr.
Benjamin Anthony Poreda
Velna Champ WillisBachelor of ScienceNeal Lewis Burkholder
James McCoy Ellis, Jr.
Richard Ballard LodewickRussell Otto Moore, Jr.
Michael Harry Walsh
Raymond LeRoy Zell, Jr.Bachelor of Music

Diana Schroeder Lint

COLLEGE OF AGRICULTURE

Bachelor of ScienceWalter James Carlson
Bill Eugene Koenig
Richard McCord WymoreDivision of Home EconomicsBachelor of ScienceCris Marie Poulos
Constance Howe Tyndall
Eugenia George Tibbitts

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering - with Honor

Abdul Ghaffoor Qaissaunee

Bachelor of Science in Architectural Engineering

Edward Paul Litecky

Bachelor of Science in Electrical Engineering - with HonorMerle Grant Hicks
Abdul WahedBachelor of Science in Electrical EngineeringDonald Jay Gilpin
John Clare Kylander
Robert C. Lawrence, Jr.

Bachelor of Science in Mechanical Engineering

Abdul Hai Abaucy
Carlos Alberto Boeira

James Edward Geier
Bernard Raymond Justesen

Olaf Westgaard III

Bachelor of Science in General Engineering

Charles Robert Ferrin
Donald Lee Hammontree

COLLEGE OF EDUCATION

Bachelor of Arts - with Honor

Stephen Jerome Abbott

Bachelor of Arts

Margaret Batchelder Baillie
Jane Korth Brown
Julia Jacobi Brown
Rulon Rex Burnham
Sandra Woodworth Carey
Hazel Clark Chapman
June Noe Christian
Rosemary Vanderpool Crom
Vera Jo Davis
Georgine Koehnen Edwards
Evaline M. Friday
Gladys Van Sickle Green
Rosemary Green
Esther Eloise Grinstead
Mary Demaree Guffey
Mabel Lasley Hampton
Allene Caudron Hanking
Edith Isabel Hay
Alice Marye Holben
Laura Mae Hutton
Mary McGill Johnston
Ollie H. Joseph

Thomas Edward Kendley
Helen Derby Klima
Thelma Elizabeth Landen
Beryl Miriam Nations
Stanley Allen Paumer
Vera Hoel Potter
Elnora Strand Reed
Lillie Marie Reser
Alice Hauber Roberts
Minnie L. Robertson
Wilma L. Robson
Glenn John Rutherford
Alma Shannon
Robert Granville Shannon
Barbara Lee Smith
Ruth Crawford Sparkes
Vera Erma Steele
Yvonne Zerbe Thompson
Marjorie Annette Thouin
Pearl B. Urmson
John William Wasserburger
Wanda Lowe Wingo

Zita Tevebaugh Winter

Bachelor of Science

Barbara Ann Breeding
Norma Louise Graham
Jack Isaac O'Neal
Mary Alice Moore Radford

Patricia Nickley Ramsey
Dale Morton Reeves
Lyle Dean Trullinger
Cleve Robert Vannoy

Robert Francis Ward

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

James Oliver Crom
Leonard W. McEwan, Jr.

Richard James Macy
Louis Steven Madrid

Clyde Alan Roberts

GRADUATE SCHOOL

Master of Arts

Ruth F. Albrecht (Phys. Educ.)
Paul C. Baker (Educ. Guidance)
Geno Arthur Ballotti (Amer. Civil.)
Ramond H. Beaver (Educ. Admin.)
John E. Bell (Educ. Admin.)
Mary Lou Benn (English)
Ralph Brostrom (Educ. Admin.)
Robert G. Brown (Educ. Admin.)
Phillip Austin Burkhardt (Phys. Educ.)
Henry F. Chadey (Second. Educ.)
Robert L. Craft (Educ. Admin.)
Robert D. Crosby (English)
Stephen Horton Dill (Amer. Civil.)
Margaret J. Dobbs (Elem. Educ.)
Doyle D. Dudley (Phys. Educ.)
Clinton M. Dunning (History)
Estella Armstrong Ellithorpe (English)
Rodney J. Felber (Elem. Educ.)
Samuel F. Fetters (English)
Maurice R. Fitzgerald (Phys. Ed.)
Emanuel O. Franklin (Educ. Adm.)
Mervin D. Garretson (English)
Maralee E. Gruey (Elem. Educ.)
Robert Noel Hall (Speech)
Wendell D. Handley (Phys. Educ.)
Melvin Ronald Harris (Sec. Educ.)
Joy Marie Hetherington (English)
Richard Jean Hills (Educ. Admin.)
Mildred Gladys Holdren (Speech)
Mary M. Hubbard (Speech)
Wesley C. Huckins (Educ. Admin.)
John H. Johnson (Music Educ.)
Ona King Johnson (Elem. Educ.)
Margaret Ann Jones (English)

Jack E. Kleinkauf (Phys. Educ.)
Lewis Edwin Kollhoff (Educ. Admin.)
Elizabeth B. Krauss (French)
James Joseph McArdle (Amer. Civil.)
Robert Lewis Mason (Phys. Educ.)
Robert Herald Noonan (Educ. Admin.)
Morine A. Nyquist (Music)
Leon T. Ofchus (Psychology)
Fred L. Olson (Educ. Admin.)
Lawrence E. Orr (Phys. Educ.)
Jack Eugene Peterson (Educ. Admin.)
Richard J. Peterson (Phys. Educ.)
Lillian M. Porter (English)
Charles L. Powell, Jr. (Amer. Civil.)
Marie Ethyl Reedy (English)
H. Oliver Roberts (History)
Henry E. Rohn, Jr. (Educ. Adm.)
Cecile A. Rukgaber (Speech)
Jeanette Scahill (Phys. Educ.)
Georgann E. Seekins (English)
Roderick E. Shannon (Ed. Adm.)
Harold Irwin Sharpnack (Educ.
Guidance)
Elizabeth Alice Shields (Elem. Educ.)
George Wayne Shuck (Music Educ.)
Charles A. Smith (Educ. Admin.)
Clarabel R. Smith (Elem. Educ.)
Mary E. Snidow (Elem. Educ.)
Charles Gordon Spice, Jr. (Psych.)
James F. Sprowell (French)
John R. Toscano (Educ. Admin.)
Rex H. Watts (Elem. Educ.)
Raymond C. Westover (Educ. Adm.)
Max L. Wilkins (Phys. Educ.)

Jack G. Wills (Geology)
Wayne Clarence Wingo (Elem. Educ.)

Master of Science

Orlo F. Allen (Indus. Arts)
 Ruth Albertson Hoffman (Bus. Educ.)
 John A. Jereb (Zoology)
 Wyatt F. Kane (Mathematics)
 Irvin Emmitt Lawrence, Jr. (Zoology)
 Robert F. McGregor (Chemistry)

Morris M. Skinner (Civil Engin.)
 Evelyn Sue Stephens (Home Econ. Educ.)
 Byron R. Tomlinson (Civil Engin.)
 James A. Zancanella (Bus. Educ.)

Professional Diploma in Education

Clifford B. Cowger (Educ. Admin.)
 Glenn Fauss (Educ. Admin.)
 Thomas W. Hendrick (Elem. Educ.)
 Everett J. Lowry (Educ. Admin.)

Keith C. Roberts (Educ. Admin.)
 Lon L. Stephens (Elem. Educ.)
 Charles L. Wenger (Educ. Admin.)
 Carmen K. Wilcox (Educ. Admin.)

Doctor of Education

William Robert Dodge (Secon. Educ.)
 Lloyd G. McCullough (Educ. Admin.)
 Elman A. Morrow (Educ. Admin.)

Russell R. Rich (Educ. Admin.)
 Howard N. Robson (Educ. Admin.)
 Harold Vernon Webb (Educ. Admin.)

Doctor of Philosophy

Francis M. Churchill (Agriculture)
 John de la Montagne (Geology)

President Humphrey presented brief biographical sketches of two men--Mason E. Miller and C. Dennis Orphan--whom he stated he was considering for the position of Director of the Information Service. He requested that he be given authorization to employ someone for the position--one of the two men mentioned unless he found someone he felt to be better qualified--reporting his action to the Board at the next meeting. Following some discussion, during which Mr. Hansen suggested that Mr. McCracken be asked to talk with applicants coming to the campus for interviews, Mr. McCracken moved that Dr. Humphrey be given the requested authorization. Mr. Sullivan seconded the motion and it was carried.

Mr. McCracken moved that faculty members offering special examinations for credit, upon application of students, be compensated in the amount of \$10.00 for the first student and \$5.00 for each additional student taking the examination at the same time, this compensation to be derived from

DIRECTOR OF INFORMATION SERVICE

COMPENSATION TO FACULTY FOR ADMINISTERING SPECIAL EXAMINATIONS

the established fee for such examinations as shown in the catalog. Mr. Sullivan seconded the motion and it was carried.

President Humphrey stated that Mr. R. E. McWhinnie, Registrar, expected to be named Grand Master of the Grand Lodge of AF and AM of Wyoming for one year beginning in August, and that he had requested permission to accept the office, which would require some responsibility in visiting the subordinate Lodges of the state and in representing the Grand Lodge on certain special occasions during the year. Mr. Reed moved that Mr. McWhinnie's request be approved. Mr. Chamberlain seconded the motion and it was carried.

The Board adjourned at 5:00 p.m. and reassembled at 10:00 a.m. the following day, with the same members present who were present for the previous day's session. Discussion of business began at 10:20, after the photographer had taken a second group of pictures of the Board.

President Humphrey read to the Trustees a letter which he had received from Mr. Frank J. Trelease, Special Assistant Attorney General, regarding the interpretation to be given to Chapter 52, Session Laws of Wyoming 1955, which has to do with leaves of absence for state employees to attend encampments, training cruises, and similar training programs in connection with their duties as members of the Wyoming National Guard or Army, Air Force, Navy, Marine, or Coast Guard Reserve. Mr. Trelease's letter brought out three questions which were raised by the statute:

- (1) Are the leaves of absence provided for leaves with pay or leaves without pay?
- (2) May they be taken concurrently with the vacation of the officer or employee?
- (3) Are the leaves to be computed in calendar days or working days?

After some discussion of the opinions expressed by Mr. Trelease in

AUTHORIZATION TO
REGISTRAR TO ACCEPT
MASONIC DUTIES

SHORT-TERM MILITARY
LEAVES

respect to the interpretation of the statute, it was moved by Mr. Reed that the University adopt the same policy adopted by the State Board of Charities and Reform, that the employee may take such leave in addition to his vacation and receive during such leave the excess, if any, of his University pay over the military pay received, provided that the employee be given the privilege of taking military leave concurrently with his vacation and receiving his University salary in addition to his military pay; and that the matter of travel time in excess of the fifteen days specified in the statute be worked out by the administration. The motion was seconded by Mr. Peck and carried.

President Humphrey stated that two of the leading beer manufacturing companies were very much interested in sponsoring University football game broadcasts. He pointed out that, so far as he knew, the University of Wyoming is the only state university permitting sponsorship of its athletic event broadcasts by an alcoholic beverage, that the rules of most athletic conferences prohibit such sponsorship, and that he could not recommend granting any beer manufacturing company the right to sponsor football game broadcasts.

During the very full discussion which followed President Humphrey's statements, Mr. Hansen asked each Trustee for an expression of opinion on the question of beer sponsorship of Wyoming intercollegiate athletic events. Mr. McCracken asked that the record include his statement to the effect that, inasmuch as he had previously voted to allow beer sponsorships on basketball to the extent of one-third of each game, he would, if the matter came to a vote, vote the same with regard to football games. Mr. McIntire then moved that the Board go on record as preferring sponsors other than beer manufacturing companies but as feeling it to be vital to the University that athletic events be

SPONSORSHIP OF UNI-
VERSITY ATHLETIC
EVENT BROADCASTS

broadcast; that for football and baseball game broadcasts, no beer sponsors would be acceptable; that President Humphrey be instructed to notify the broadcasting stations of the Board's preference for other sponsors and of its hope that such sponsors can be obtained, but that in any event beer sponsorship of athletic event broadcasts would be limited to the present amount, i.e., one-third of the time consumed in each basketball game broadcast; and that this action of the Board be the policy with regard to athletic broadcasts during the 1955-56 academic year. Mr. Jones seconded the motion and it was carried.

Miss Linford stated that Wyoming had not been receiving its quota of surplus property because the State Department of Education had lacked funds to pay the necessary handling charges. She added that the Department received an appropriation of \$5,000 for 1955-56, but that all of that amount would be required to pay the rent on the warehouse and the salary of a warehouse clerk. To take care of handling charges, she proposed that the schools receiving surplus property be asked to pay a percentage of the government-fixed value of the goods received--not to exceed five per cent. After some discussion, it was moved by Mr. Reed, seconded by Mr. Peck and carried that the Board approve the following resolution providing for cooperation with the State Department of Education in the securing of surplus property:

SURPLUS PROPERTY

RESOLUTION

At the regular meeting of the University of Wyoming Board of Trustees, State of Wyoming, held on the 29th and 30th of July, 1955, at 10:00 a.m. to 5:00 p.m. on July 29 and 10:00 a.m. to 1:00 p.m. on July 30 in the Recreation Hall of the Jackson Lake Lodge, Moran, Wyoming, there being present the following Board members: Clifford P. Hansen, Tracy S. McCracken, John A. Reed, J. R. Sullivan, Mrs. Lorna Patterson, L. W. (Jack) Jones, Harold F. Newton, Harold E. Brough, Roy Chamberlain, Roy Peck, J. M. McIntire, Mrs. Neil Bush, Velma Linford (ex-officio) and G. D. Humphrey (ex-officio).

Whereas, under the date of July 30, 1955, the University of Wyoming Board of Trustees adopted a resolution authorizing the following listed persons to sign for and receive surplus property from the Wyoming State Agency for Surplus Property, Sam Hitchcock, Director.

List of Persons Eligible to Sign:

- G. D. Humphrey
- L. G. Meeboer
- Elliott G. Hays
- Thomas A. Dodds
- C. B. Jensen
- E. D. Hereford
- A. L. Keeney
- D. J. Besst

Chairman of the Board

date

ATTEST:

Secretary of the Board

date

The next meeting of the Board was set for October 13-14.

DATE FOR NEXT MEETING

Athletic. Mr. McCracken stated that he felt a few more athletic scholarships should be made available for 1955-56, since approximately three-fourths of the freshmen receiving football scholarships do not stay to fill their scholarships and, once granted, they cannot be transferred to other students. President Humphrey stated that he felt the University already had a sufficient number of athletic scholarships and that he felt there should be more selectivity in the granting of the scholarships. After some further discussion, it was moved by Mr. Jones that for 1955-56 an additional number of scholarships for football (not to exceed twelve) be made available subject to the approval of the President and the Athletic Director of the University. The motion was seconded by Mr. McCracken and carried.

SCHOLARSHIPS

Athletic

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

J. R. Sullivan
J. R. Sullivan
Secretary