

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 6-7, 1949

For the confidential information
of the Board of Trustee

The Board of Trustees of the University of Wyoming was called to order at 9:00 A.M., Monday, June 6, in the Board room. The following members were present: President Simpson, Mr. Burwell, Mr. Sullivan, Mr. Watenpaugh, Mr. Hansen, Mr. Del Monte, Mrs. Patterson, Mr. Reed, Governor Crane, Miss Stolt and Dr. Humphrey.

Mr. Burwell moved, it was seconded by Mr. Del Monte and carried, that the minutes and the Comptroller's Report of May 12 be approved.

President Humphrey then submitted a list of degrees and diplomas to be awarded at this June Commencement as recommended by the faculty and the President. Upon the motion of Mr. Del Monte, seconded by Mr. Sullivan and carried, they were so approved and awarded as follows:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts---with Honor

Melvin Edward Beverly	Robert Joseph Geer	Robert A. Peck
Lucille Clarke	Arthur Hansen	Ignatz James Pikl, Jr.
Nila Jane Embrey	Franklin Jack Miller	Louis Avery Schultheis

Bachelor of Arts

Lois Julia Anderson	Ural Elmer Horton, Jr.	Robert Augustus Reed
Fred Taylor Baggs	Jordan Wayne John	Mary Louise Roper
Margaret Montgomery Berry	George Albert Kaisler	Velda Jeanne Schultz
Dona Jean Conklin	Joanne Frances Knittle	Jack Edward Schunk
Clifford Eugene Cross	Frances Anne Kopala	Richard James Seltin
Robert Bruce Cruzen	Evelyn Brandenburg	John Richard Shanahan
Ann Flood Dinneen	Langenkamp	Glennadine Marie Sorenson
John Charles Emerson	Shirley Orr Laughlin	James Francis Sprowell
Erna Ferentchak	Malcolm Benjamin Levi, Jr.	Francis Steinfeld
Paul Bard Godfrey	Robert Montgomery Little	Kathryn Marguerite Sundby
Ruby Lee Griffin	Tina Virginia Lovelace	Toshiro Suyematsu
Jan Hulen Haight	David Miller Lowe	Glorianne Swanson
Betty Lou Halliwell	Carlah E. Lytle	Rena Luella Tatro
Shirley Ann Harbison	Mercie Salazar Martinez	Dale Irving Tollefson
Marian Josephine Harris	Darlene Myrle Miley	Jeanette Clara (Jacy Waln
David Steven Haven	Patricia Hubbard Moore	Thomas Leonard Whitley
Shirley Wright Hayes	Betty Peel Newman	Richard William Wilson
Martha Nave Hernandez	Shirley Paris	Addison Edward Winter
James Lewis Hettinger, Jr.	Barbara Lou Perkins	George Wohard, Jr.
Robert Claire Hildreth	Diane Stephens Peterson	
Betty-June Hill	Greta Chantel Petz	
Robert Andrew Hill	George John Rapp	

ROLL CALL

MINUTES AND
COMPTROLLER'S RE-
PORT APPROVED

Degrees and Diplomas

Bachelor of Science--with Honor

J. Vickers Brown
Wilbur Lyle Bunch

Lloyd Vernon Burch

Robert Bruce Christian
LaVerne Doyle Hunter

Bachelor of Science

Arthur Ernest Albert	Robert Dean Francisco	John Francis Lee, Jr.
Frederick Harding Albert	Richard Wilson Gerhardt	Dwight Keith Lupton
Noel Clinton Burke	John Mason Gutz	Lipscomb Vernon Martin
Francis Louis Bury	Robert Mead Hale	George Warren Muller
Horace Hamilton Campbell	Michiko Hattori	"L" "D" Oster
Howard Campbell	William Cooper Hayes	Franklin G. Parker
Michael Anthony Canoso	Helen Grace Henthorne	Charles Shaw Patterson
Irene Myra Chace	Lester Warren Higby	Jack Lawrence Peters
Hallie June Cles	Frances Emma Holbrook	Phillip Lee Poch
Georgia Joy Collins	Frederick Willette	Edward John Schuh
Alba Doyne Craft	Jackson	William Bran Smith
Glen Preston Dalrymple, Jr.	Clarence Monroe Johnson	Robert Walker Taylor
Roland E. Duffy	Jack J. Kanaly	Warren John Wallace
John Evan Evans	Andrew William Konopi- sos	Norman Edward Wilks
Glen L. Faulkner	Roland Eugene Laue	Mary Jean Willson

COLLEGE OF AGRICULTURE

Division of Agriculture

Bachelor of Science--with Honor

Joseph Hesse

Donald Carl Steiger

Bachelor of Science

Harold Pugmire Alley	Leland Lynn Grandy	Benjamin Atsushi Nakamura
Edward DeVerl Asay	Richard Lee Gray	Thomas Leo Olson
George Augustus Berger III	George Floyd Harper	William Frank Palmer
Theodore Allen Butler	John Edward Hashley	Donald Martin Perry
Gilbert Raleigh Crossan, Jr.	Harry Milton Heins	Elvin Austin Powell
Calbert Renaul Dodge	Heinz G. Hilpmann	Harry Charles Reals, Jr.
John Lawrence Eaton	Donald Isaac Johnson	Edgar Allen Reeves, Jr.
John Charles Eklund	Hugh Wellington Jones	John Hugh Robertson
Gerald Bothen Engen	Ted Jones	Billy Riffe Shurley
Wayne Louis Feltner	Eugene Debs Langenkamp	Joe Lavon Somers
Robert F. Frary	Cecil Arthur Legg	William Frederick Townsend
Charles Gerald Gavin	Don Nagel	Eugene Wilson Walck

Division of Home Economics

Bachelor of Science--with Honor

Yvonne Gardner Clark

Alma Lucille Rubeling

Bachelor of Science

Virginia Lou Cable	Ruth Eleanor Harris	Joyce Metcalfe McCready
Marjorie Jean Dunn	Julia Marie Kokesh	LuCeil Frances Milliken
Mildred Landers Durfee	Zela Dee Livingston	Elaine Dalley Winters
Ruth Helen Graves	Virginia Shellinger McBride	Marjorie Jane Wright

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering---with Honor

William Lewis Allen

Bachelor of Science in Architectural Engineering

H. Perry Bruvold	Wesley James Nelson	Alexander William Reifel
George Chris Harokopis		Robert John Walker

Bachelor of Science in Civil Engineering---with Honor

Howard Glenn Austin	Hans Theodor Gudbrand-	Arthur Edwin Nelson, Jr.
Adrian Gilmore Clary	sen	Harold Ernest Poch
William A. Eads	William Leland Haushild	Clifford Jess Sanders
William Ward Goodrich	John Edward Hildreth	Jack Gordon Thompson
	John William Johnson	

Bachelor of Science in Civil Engineering

John James Benoit	Gregg Clarence Lusby	Ben Howard Oshel
Charles Lee Conger	Paul Olivia McGowen	Axel Roberts Ostlund
Louis Michael Cummins	LeRoy Clyde Manners	Lloyd Robert Spillers
Walter Aloysius Dowd, Jr.	Edwin James Miller	Scott Hinckley Taggart
Frank Thomas Kershnik	Richard Dean Mills	Francis Jay Thornton
John Elwood Larsen	Thomas Earl Nelson	George Irvin Vincent
Arthur Junior Larson	Robert Cornelius O'Con-	Melvin Webb
	nell	
	Robert Enyart Oliver	

Bachelor of Science in Electrical Engineering---with Honor

Fiorentino Floyd Bassani	Donald Lee Dustin	Robert Horace Hagan
Robert Thomas Chandler		Galen Julius Maurer

Bachelor of Science in Electrical Engineering

Harold Roger Bernd	M. C. Huenefeld	James Vern Shaw
Charles William Creager, Jr.	Benjamin John Jankowski, Jr.	Donald Robert Shilling
Michael James Fraher	James Edward Nord	Robert Eugene Shipp
	Earl Douglas O'Dell	Conrad Tranas, Jr.

Bachelor of Science in Mechanical Engineering

John Douglas Adams	Harry Joseph Fuller	John Megas
Vartkes Barsam	Ottmar Lawrance Grosz	Richard Edgar Schaefer
Gene Hedgcock Binning	Jack Muir Lucey	George Williams Young
	Joseph Richard Malin	

Bachelor of Science in General Engineering--with Honor

Robert Earl Kelley

Bachelor of Science in General Engineering

Francis Dale Bradbury
William Lewis Breining
Wayne W. Call
Joseph Holowich

Paul Edward Lynch
James Martin Norman
Phillip Earl Offenbach-Sylvester Aloysius
er
Harold Quist

Arthur John Rosier
Mollie Eileen Smith
Leon Zimmerman

COLLEGE OF EDUCATION

Bachelor of Arts--with Honor

Joyce Black Reasch

Bachelor of Arts

Rachel Vinall Addison
Elva Andersen
Lessie Haywood Beverly
Eileen Mary Beyda
Delbert Harold Bobo
Donna Jean Breeden
Marshall Edward Broyles
Henry Frank Chadey
Malcolm Libni Cook
Wilma Jean Criss
Robert Clarence Eicher
Mildred Kuncheff Eklund
Maxine Peterson Feeney
Patricia Maxine Fitch
Roy Gayman
Meredith Louise Goodrich
Rose Pflugger Greene

Daniel George Hansen
Peggy Elaine Hitchcock
Harold Isadore Hopkin-
son
Mary Violet Hord
Kenneth Lloyd Jay
Leonard Rydal John
Jeannette Kynion
Esther Elizabeth Mac-
Leod
Nancy Marston
Jean Burnside Maryhart
Elizabeth Mae Newell
Kathleen Margaret
Norris
Rachel Oliver
Viola Grunden Pickhardt
Lawrence Junior Prince

Elmo Lyle Prine
Helen Leonice Reed
Arthur Cromer Rutan
Jerry Ruzicka
Clarence Samuels
Bertha Mae Sanders
Elsie Mae Shockley
Beverly Jean Smith
Leslie Newton Smith
Thomas Joseph Smith
Dennis Leslie Streed
David Hunter Tait
Ella Jane Taylor
Robert D. Thompson
Victor Peter Wirtz
Lois Clary Yeik
John S. Yuthas

Bachelor of Science

Agnes Marion Burns
Joe DePietro
Robert Justin Diegelman
John Harold Dodge, Jr.

Reese Albert Gaskell
George Daniel Grace,
Jr.
Donald Edward Jerman
Thomas John Jones, Jr.
George Thomas Kezele

Lawrence Martoglio
Paul Gerald Mercer
Mack Peyton
Robert Glenn Walksin-
shaw

Normal Diploma

Margaret Kyrle Lee
Alma Rose Maninfior
Bonnie Jean Marshall
Betty June Matsen

Frieda Angie Menghini
Marian Lois Miller
Helen Lee Nielsen
Betty June Pryde
Helen Putz

Bennita June Russell
Carol Jean Russell
Nancy Summers Wilcox
Kay Yedinak

THE GRADUATE SCHOOL

Continued

The Degree of Master of Arts

Continued

Francis Mike Shada
Dorothy Edith Warren
Robert Jay Weimer
Gerald John Zappelli

The Degree of Master of Science

Melvin K. Anderson
S. Y. Chang
Ernest Wilton Fox
Fred I. Frosheiser
John A. Hopkin
John Robert Kilgore
Joseph Long
Edward John Loss
A. Leonard Mickelson
Paul Albert Rechard
Warren Larson Smith
Philip Paul Veneziano
Marilyn Margaret Wheeler
John Summer Wiseman

The Degree of Doctor of Education

Harold H. Stephenson

COLLEGE OF LAW

Bachelor of Laws--with Honor

Ross Dee Copenhaver

Bachelor of Laws

James Emmett Barrett
William S. Bon
Malcolm Gunnar Colberg
Bernard Eugene Cole

Jack Davis Froggatt
William Thomas Harvey
Allyn B. Henderson
Edgar J. Herschler
Kenneth William Keldsen

Jack Frederick Lewis
Robert Henry Sanborn
Donald Nelson Sherard
Johnston Kimball Walker

Bachelor of Science

Paul Eugene Barry
Raymond A. Ditzler

William C. Lagos
Stanley McBride Plott

Maurice Lee van Ben-
schoten
Keith Merritt Wilcox

COLLEGE OF COMMERCE

Bachelor of Science--with Honor

Margaret W. Garrett

Margaret E. C. Hesemann Sam Hisami Nakazono

Bachelor of Science

Elden Daniel Allison
Eugene Earl Alsbaugh
Laurel Lloyd Anderson
William Glen Anderson
Aksel Howard Andreasen
Joe Bell
Colonel Erwin Blagg
Richard Stanley Bradley
Linn Francis Brown
William John Dimneen, Jr.
Robert Thomas Drum

Wilma Lorraine Eaton
Albert Marion Fishburn
James H. Fitts
Myra Jean Flaharty
Byron Edward Hacker
Jack Keith Hallowell
Jean Rosalia Horton
Vivian Doris Innes
Charles Donald Irwin
Henry Thomas Jones
Robert P. Kumelos

Hale Laybourn
Charles Wilson Lordier
Melvin Roy Marietta
John Clarence Oliver
Walter Bert Oslund
George Henry Rollins
Jack Shickich
Bobby Charles Sigler
Vern Boyd Tucker
Marvin Eugene Wahlstrom
George Arthur Wales

THE GRADUATE SCHOOL

The Degree of Master of Arts

Clements Dean Brown
Arold Archambo Cahn
Billy Sim Caldwell, Jr.
Carl Edward Carlson
Lois Del Monte
Vernon P. Estes, Jr.
John D. Haun
Edmund L. Heisey
Donald Edward Lawson
Elmer K. Nelson, Jr.
Doris Beck Osterwald
Lloyd Robertson Partridge
William Arthur Sears, Jr.

The Board then recessed to enter the academic procession and attend Commencement. President and Mrs. Humphrey entertained the Trustees, Deans and honored guests at a luncheon.

The Board reconvened at 2:30 P.M. The cornerstone laying ceremonies scheduled for the afternoon were postponed due to the strike of contractor's construction workers.

Upon the motion of Mr. Sullivan, seconded by Mr. Del Monte and carried, the following appointments were approved:

1. Effective September 1, 1949, the appointment of Miss Anola Radtke as Assistant Professor of Music Education, at a salary rate of \$3,408 for the academic year 1949-50. She will replace Miss Francelia French, who will be placed on limited service at the end of this year.
2. Effective July 20, 1949, the appointment of Mr. Carl B. Roubicek as Assistant Professor of Animal Production and Assistant in the Experiment Station, at a salary of \$5,040 for eleven months' service.
3. Effective September 1, 1949, the appointment of Mr. Samuel L. Becker as part time Instructor in Speech and Supervisor of Radio, at a salary rate of \$3,840 for eleven months' service. Mr. Becker will replace Mr. Don Somerville, whose employment will be terminated at the close of his present contract.
4. Effective July 1, 1949, the appointment of Mr. R. Walter Miller as Director of the Wyoming Union, at a salary of \$4,500 for eleven months' service.
5. Effective September 1, 1949, the reappointment of Miss Mary K. Poundstone as Emergency Instructor in Secretarial Science, at a salary of \$3,108 for the academic year 1949-50.

CORNERSTONE Laying
CEREMONIES
POSTPONED

APPOINTMENTS

Anola Radtke

Carl B. Roubicek

Samuel L. Becker

R. Walter Miller

Mary Poundstone

For the information of the Trustees, President Humphrey presented the following list of appointments, together with the beginning dates and the salaries which had been approved under the recent cooperative agreement between the Experiment Station, the U. S. Bureau of Reclamation, and the Bureau of Plant Industry (Soil Survey Division). Each of the persons employed has the title of Agricultural Aid in Soil Classification, and each receives \$6.00 per diem for work in the field.

- Keith D. Samuelson, April 1, 1949, \$300.00 per month.
- Robert F. Wilkinson, April 20, 1949, \$300.00 per month.
- Robert F. Frary, June 10, 1949, \$300.00 per month.
- John Lawrence Eaton, June 10, 1949, \$300.00 per month.
- Robert Howard Helmerick, June 10, 1949, \$250.00 per month.
- Adolph Wright, June 10, 1949, \$250.00 per month.
- James C. Nolan, June 10, 1949, \$250.00 per month.

The University will be reimbursed by the federal government for these salary expenditures.

The President presented the following resignation.

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Date of Resignation</u>
Athletic Department			
Peck, Roy	Athletic Publicity Director & Track Coach	To go into newspaper work in Riverton, Wyo.	July 1, 1949

Mr. Watenpaugh moved, it was seconded by Mr. Burwell and carried, that Mr. George H. Bridgmon's leave of absence without pay from the Department of Agronomy and Pathology be extended one year, to July 1, 1950.

The President presented the following letter from Dr. R. H. Bruce, Dean of the Graduate School, with regard to grants-in-aid allocated by the Research Council.

*APPOINTMENTS
Between Exp. Station
THE U.S. BUREAU of Rec.
and BUREAU of
PLANT INDUSTRY*

*KEITH SAMUELSON
ROBERT WILKINSON
ROBERT FRARY
JOHN L. EATON
ROBERT HELMERICK
ADOLPH WRIGHT
JAMES NOLAN*

*RESIGNATION
Roy Peck*

*Leave of ABSENCE
Geo. BRIDGMON*

GRANT-IN-AID

May 23, 1949

President G. D. Humphrey
University of Wyoming
Campus

Dear President Humphrey:

The Research Council has had more requests for funds this year than we have been able to allocate on the basis of our \$3,000 budget. I am pleased that this is the case. I do not enjoy telling people that there are no funds, but the fact that we have had so many requests indicates a very real interest in research on the part of the staff of the University of Wyoming.

The following grants have been approved by the Research Council for the 1948-59 year. I am also indicating the name of the project and the department in which the individual is working.

<u>Name</u>	<u>Department</u>	<u>Amount of Grant</u>	<u>Project</u>
Dr. Kauder	Economics	\$208.50	Historical Origin of the Marginal Utility Theory.
Miss Whittenburg	Education	27.00	Common existing practices in home and school relationships.
Mr. Sweet	Civil Engin.	450.00	The isolation and evaluation of some of the variables affecting freezing and thawing tests of portland cement concrete.
Mr. Lindahl	Mech. Engin.	140.31	The use of steam in flow meters.
Mr. Tuttle	Polit. Science	250.00	Case study to determine the "personality" of national political party conventions.
Mr. McGrew	Geology	124.55	A paleontological survey of the Bates Hole region of Wyoming.
Mr. Bryant	Statistics	38.00	A report, "Sources of Statistical Data in Wyo."
Mr. Mulloy	Anthropology	100.00	A project, "Survey of Petroglyphic and Pictographic Evidence Bearing on Indian Cultural History."

<u>Name</u>	<u>Department</u>	<u>Amount of Grant</u>	<u>Project</u>
Dr. Fautin	Zoology	\$ 50.00	Collection of mammals, reptiles, and amphibians primarily from desert areas of Wyo.
Mr. Walther	Commerce	122.50	Study of potential sales in Wyoming.
Dr. Nussbaum	History	275.15	Work on volume, "The Rise of Modern Europe."
Dr. Schierz	Chemistry	735.00	Investigation of Reaction Mechanisms with Radioactive Tracers.
Dr. Rhoads	"		
Dr. Perlman	"		
Mr. Baxter	Zoology	70.28	Investigation of the Ecological Distribution of the Anauran Amphibian of Southern Wyoming.
Dr. Porter	Botany	35.00	Preparing "Contributions toward a Flora of Wyo."
Mr. Wood	Physics	350.00	To obtain patent information and equipment for study of the effect of ultra-sonics on the removal of asphaltines and resins from Wyo. crude black oils.
	Balance	\$ 23.71	-- To be used for transportation charges, etc.

I believe that this represents very real aid to a total of 17 different individuals and you will note they represent many diverse fields. Every college is represented except Agriculture, which has research funds from the U. S. Department of Agriculture that rarely need supplementation.

Sincerely yours,

(Signed)

Robert H. Bruce, Dean

RHB:ma

Upon the motion of Mr. Del Monte, seconded by Mr. Burwell and carried, the Board then approved the following proposal for the establishment of a sample library for geological fragments and cores and an aerial photographic library with the request that temporary quarters, possibly a Butler Hut, be furnished to house these projects until permanent quarters can be secured:

CITIES SERVICE OIL COMPANY

Box 792
Casper, Wyo.

May 9, 1949

Dr. G. D. Humphrey, President
University of Wyoming
Laramie, Wyoming

Dear President Humphrey:

At this time, I am submitting two requests which I am hopeful will merit your approval and that of the Trustees.

(1) Sample Library. A sample library is a depository of containers which hold the rock fragments taken by geologists at regular depth intervals from drilling wells. The containers are filed in boxes with proper identifications and the boxes are stored by number system on shelves. Also, rock cores are frequently recovered from the wells and preserved for storage.

These rock fragments and cores are initially studied by geologists for the operating companies. But this initial study does not exhaust the usefulness of the material which is extended by research studies over a period of many years. The usefulness of the material also extends to all persons interested in the natural resources of the region. It is derived initially as a by-product of oil and gas development and its duplication would be at prohibitive costs. It should never be destroyed or lost. Underground water resources alone will make its preservation worthwhile as time goes on.

Experience in the Mid-Continent and elsewhere indicates that the oil and gas companies are not set up to maintain permanent storage of the material. About six months ago, our company converted a storage building to other purposes and we contributed samples from wells in this region to Dr. Thomas. The Wyoming Geological Association held a meeting at the University last Friday. I asked to see the University's facilities to handle storage of samples and cores it has received. Dr. Thomas and his assistant have an overflow of material and critically need space. It has been my hope that they can obtain Butler huts for this purpose, or even larger space. It is also my hope that they can obtain space for processing laboratory and study rooms for microscopic examinations. The Colorado School of Mines has had this program in operation for many years. In Texas, the program

*ESTABLISHMENT OF
SAMPLE LIBRARY FOR
GEOLOGICAL FRAG-
MENTS & CORES AERIAL
PHOTOGRAPHIC LIBRARY*

is advanced with samples from 25,000 wells occupying 16,000 cubic feet and 11,000 square feet of floor space. In Illinois, the program is similar.

This matter is being called to the attention of the Wyoming Geological Association in Casper, and it is my understanding that geologists with a number of operating companies in Wyoming are interested in seeing a Sample Library expanded at the University. The cost for the additional space needed, I believe, will be minor. The cost of maintaining the library, I understand, is being met without difficulty at present. Therefore, I submit this request for your early consideration.

(2) Aerial Photographic Library. One of the modern tools for geologists, civil engineers and agricultural technologists is the aerial photograph. This type of photo is taken by camera in a specially equipped airplane in a series of flight strips. Examination is made with the Stereoscope, multiplex and other instruments whereby accurate maps are constructed. To the geologist in this region these photos are indispensable. He is able to observe the outcrop of the rock strata and make a photogeologic map in connection with field mapping. Many problems are being solved thus for the first time which enhance the work in exploring and exploiting natural resources. These photos are valuable to the work in ground water resources. The State Highway Planning Surveys are using photos to great advantage to the citizens in reducing costs of construction and locating construction materials needed. The photos aid in studying soil conditions for reclamation and grazing purposes.

The photos are stapled in position on index sheets usually in quadrangles 15 minutes by 15 minutes longitude and latitude. Also, the photos are assembled in similar quadrangles into adjusted maps or mosaic sheets. The Federal agencies and private photogrammetric engineering companies supply these materials. As I visualize a program, the collection for a Library would be progressive. The first step would be to obtain the photo-index sheets over the State. From these sheets, the photos could be collected over a period of years as projects are initiated. This Library would grow in value, not only to the University, but to the Geological Survey, the Highway Department, and other State agencies. It would be useful also to the private citizens as its usefulness was recognized.

The various operating companies have libraries covering considerable areas in the region, but naturally these cannot be made available for more public uses. However, a Library at the University would be useful to the companies inasmuch as it is unlikely any one has coverage for an entire State. This matter is being called to the attention of the Wyoming Geological Association in Casper, likewise. I have not discussed the details of this program with Dr. Thomas, but I am confident he has given the matter thought and can furnish additional ideas as well as cost figures and recommendations for location of the Library at the University.

These two requests are linked directly to geological activities which are much greater than in the past and are continuing to expand at this time. I am sure the geologists residing in Wyoming are appreciative for the assistance rendered by the Geological Survey and the University, and we are anxious to cooperate and to reciprocate. We particularly recall

the hospitality of Mr. Simpson at Cody in 1947, when the Field Conference was held there, and likewise, Mr. Del Monte was gracious at Lander in 1948, when the Field Conference was held there.

Very truly yours,

(Signed)

T. C. Hiestand
Division Geologist

TCH/h

cc: Mr. Milward Simpson
Cody, Wyoming

Mr. Harold Del Monte
Lander, Wyoming

Mr. Watenpaugh then moved that the following appointments appearing in the addendum to the President's Report be approved. This motion was seconded by Mr. Del Monte and carried.

1. Effective July 15, 1949, the appointment of Miss Marie Kirkham as Home Demonstration Agent at Large, at a salary of \$3,100 for eleven months' service.
2. Effective July 1, 1949, the appointment of Mr. Gordon W. Robertstad as Instructor in Bacteriology and Assistant Research Bacteriologist in the Agricultural Experiment Station, at a salary of \$3,240 for eleven months' service. He will replace Mr. Clarence H. Bower, who has resigned.
3. Effective September 1, 1949, the appointment of Mr. Charles Parker as Instructor in Speech, at a salary rate of \$3,000 for the academic year 1949-50. He will replace Mr. Peter Kuchmy, who has resigned.
4. Effective September 1, 1949, the appointment of Mr. Theodore O. King as Associate Professor of Pharmacology, at a salary of \$4,700 for the academic year 1949-50.
5. Effective September 1, 1949, the appointment of Mr. Raymond J. Kahl as Assistant Professor of Pharmaceutical Chemistry, at a salary of \$4,100 for the academic year 1949-50. He will replace Mr. Tracey G. Call, who has resigned.

APPOINTMENTS

MARIE KIRKHAM

GORDON ROBERTSTAD

CHARLES PARKER

THEODORE KING

Raymond Kahl

President Humphrey presented the following resignations:

Resignations

*Leonard Bristow
Lazlo Borbas
F.C. Lindblom
J. O. Goodman.*

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Date of Resignation</u>
College of Liberal Arts			
Bristow Leonard	Asst. Prof. of Mathematics	To accept position at Wisconsin State Teachers College	Aug. 31, 1949
Borbas, Laszlo	Instr. in Mod. Languages	To accept position at Univ. of Colorado	Aug. 31, 1949

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Date of Resignation</u>
Lindblom, A. C.	Instr. in Physics	To seek a position elsewhere	Aug. 31, 1949

Northeast Agricultural Junior College

Goodman, J. C.	Director	To accept position at Univ. of Colorado and work toward doctor's degree	Aug. 31, 1949
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Mr. Del Monte moved, it was seconded by Mr. Sullivan and carried, that the following leaves of absence be approved:

1. Dr. R. W. Lindenstruth, Assistant Professor of Veterinary Science and Bacteriology and Acting Head of the Department, leave of absence without pay for the period September 20, 1949 to December 20, 1949, for the purpose of attending the Graduate School of the University of Minnesota. The leave is contingent upon Dr. Lee's approval when and if he returns to the University.
2. Miss Clarice Whittenburg, Professor of Elementary Education, leave of absence without pay for the academic year 1949-50 in order that she may accept an invitation from Dr. L. S. Tireman, Head of the Department of Elementary Education at the University of New Mexico, to teach in his department from September 1949 to June 1950.

Mr. Reed then moved that the sum of \$900.00 be appropriated to the College of Agriculture to be added to the \$2,700 in that budget to cover the salary of Douglas W. Burke, Assistant Plant Pathologist in the Experiment Station, through the coming fiscal year. This appropriation is made necessary as the Northwest Center, which carried this \$900.00 portion of his salary last year, will not need his services for the coming year. This motion was seconded by Mr. Sullivan and carried.

Leaves of Absence

*Dr. R. W. Lindenstruth
WITHOUT PAY*

*Clarice Whittenburg
WITHOUT PAY*

As directed by the Board at the previous meeting, the Comptroller and the President submitted a report of their study of the fuel situation at the power plant and recommended, in accordance with the recommendation of Consulting Engineer Frank Prouty, that the University enter into a five-year contract with the Rocky Mountain Gas Company for the furnishing of natural gas to the power plant with a minimum B.T.U. content of 700 per cubic foot at a price not to exceed $18\frac{1}{2}\text{¢}$ per thousand cubic feet with the privilege of renewal under the same basis or conditions. The contract is to contain a clause that if there is a general price reduction in this area the University shall benefit proportionately. It is noted that the University is willing to entertain offers or proposals from coal operators or oil companies for the use of their fuels, but due to the impending emergency of a natural gas fuel shortage, and recognizing the difficulty of converting the power plant to the use of coal as a fuel at this time due to the cost of such conversion and the considerable time it would take, it is the considered opinion of the Board that this contract with the gas company should be entered into. This resolution was made by Mr. Watenpaugh, seconded by Mr. Sullivan and carried.

*Power Plant
Fuel Costs*

Mr. Burwell then moved that the automobile-truck fleet insurance policy, which expires June 15, 1949, should be renewed and that the limits for bodily injury of \$10,000 for one person and \$20,000 for each accident be increased to \$50,000 and \$100,000 respectively. This motion was seconded by Mr. Hansen and carried.

INSURANCE

Mr. Hansen then moved that the excellent addresses delivered by Rev. Kyle M. Yates, Pastor of the Second Baptist church of Houston, Texas, at Baccalaurate, and that of Jack Foster, Editor of the Rocky Mountain News of Denver, at Commencement, be printed for general distribution and that the citations read to and for the recipients of honorary degrees also be

*Commencement
Addresses by
Speakers to be
printed.*

printed and delivered to Harry William Bashore, consultant to the United States Department of the Interior; Emory Lee Jewell, physician and surgeon; Percy Craig Spencer, President of the Sinclair Oil Corporation; and Arthur E. Stoddard, President of the Union Pacific Railroad Company. This motion was seconded by Mr. Del Monte and carried.

After discussion, Mr. Hansen moved that no outside C.P.A. audit should be made of the business offices this year and that the money carried in the budget for this job should revert to the unappropriated funds. It was the consensus of opinion, that if necessary, the University should make a payment to the State Examiner to help defray expenses which he might incur in making his examination of the University accounts. This motion was seconded by Mr. Del Monte and carried.

*Audit
No C.P.A. audit
this year*

The Board then examined the jewel or badge which had been lost for 39 years in the Military Department and recently discovered. This badge had formerly been awarded to the Cadet Captain each year for having the best drilled company. After discussion, Mr. Sullivan moved that this jewel should be appraised and this information reported to the Board at the next meeting at which time its disposition will be determined. This motion was seconded by Mrs. Patterson and carried.

*Military Dept.
Jewel or badge
to be appraised*

Mr. Hansen then moved that bids for the construction of the new Memorial-Stadium should be received and opened by the Executive Committee on June 14th. The committee will recommend disposition of these bids and will confirm by telegram or telephone with the other Trustees before letting the contract. This motion was seconded by Mrs. Patterson and carried.

*Memorial-Stadium
Bids Received
June 14*

President Humphrey then read a letter from Mr. A. M. Pence, Secretary of the Laramie Associated Contractors, requesting that bids for the Memorial Stadium be postponed due to the unsettled labor disputes in this area. After discussion the Secretary was directed to write Mr. Pence that the

*Memorial-Stadium
Letter from Laramie
CONTRACTORS*

best interests of the University indicate that bids should be received as advertised and the contract let at that time if a proper bid is received. It was the opinion of the Board that since several Wyoming contractors outside of Laramie are interested and as the stadium is needed as soon as it can be constructed, that the University should take advantage of the summer weather and let the contract at this time.

President Humphrey then read a proposal from the firm of Bowes & Hart, Appraisers of Denver, to make the survey and study of the University property and assets which is desired by the Board. After discussion, the President of the University and the Secretary were appointed a committee to study this proposal and if possible secure proposals from other firms of equal merit and report back to the Board at the next meeting in an effort to determine if this appraisal cannot be made at less cost. This motion was made by Mr. Reed, seconded by Mr. Del Monte and carried.

*Real Estate Appraisers
BOWES-HART*

President Humphrey then read a proposed new constitution covering the operations of the Wyoming Union as prepared by the Union Managing Committee, approved by the Student Senate and amended by the President. Upon the motion of Mr. Reed, seconded by Mr. Hansen and carried, the constitution was approved as amended.

*Wyo. Union
CONSTITUTION*

PREAMBLE TO THE PROPOSAL

FOR THE REORGANIZATION OF ADMINISTRATION AND CONTROL

OF THE

WYOMING UNION

We, the Wyoming Union Management, in order to conduct a more orderly business have written this constitution.

The primary purpose is to allocate responsibility and duties so that persons in executive positions know their functions.

In an effort to change many propositions we realize our natural shortcomings and therefore intend to leave this proposed constitution flexible so that unformed objectives can supplement and improve this work.

These improvements are the duties of the Wyoming Union Committees of the future.

In closing it would be well to remember the three organic functions of the typical Union. These are the guide posts we used in writing this constitution.

Its primary organic function is SERVICE. To support this primary function it is necessary to keep the property and equipment in a state of efficiency through the MAINTENANCE function, and in order to conduct an orderly business it is necessary to have a system of finance. Thus the third organic function is FINANCE.

The other purpose of Student Unions, which should never be relegated to secondary status, is the education for a full living which induces full life.

PROPOSAL FOR THE REORGANIZATION OF ADMINISTRATION
AND CONTROL OF THE WYOMING UNION

In the constructive promotion of control and management of THE WYOMING UNION, the following Agencies are concerned:

- I THE BOARD OF TRUSTEES
- II THE PRESIDENT OF THE UNIVERSITY
- III THE WYOMING UNION COMMITTEE
- IV THE WYOMING UNION DIRECTOR
- V THE STUDENT SENATE
- VI THE UNIVERSITY FACULTY

The administrative authority and functional assignments of each of the above named agencies are as follows:

I THE BOARD OF TRUSTEES

A. Under the constitutional and statutory authority established by the State of Wyoming, the Board of Trustees approved the establishing and constructing of a Student Union on the University of Wyoming Campus, and approved the issuance of bonds for the purpose of financing this construction. The Board of Trustees has seen fit to encourage the continuance of the Wyoming Union and its activities, thereby maintaining the Wyoming Union on a basis comparable to other University departments, subject to ultimate legal Trustee control.

II THE PRESIDENT OF THE UNIVERSITY

A. As the chief executive officer of the University, the President shall be consulted on all matters of general policy relative to the administration and management of the Wyoming Union.

B. In accord with established administrative practice, the President shall coordinate any and all relationships between the University Board of Trustees, the Wyoming Union Committee, and the Wyoming Union.

C. The President of the University shall approve the appointment of all Union personnel, and shall consult and advise with the Union Committee in appointing the Union Director.

III THE WYOMING UNION COMMITTEE

A. The Wyoming Union Committee shall consist of:

The President of the Student Senate and the Director of the Union as ex-officio members without vote;
Four students, chosen by the Student Senate;
Two members of the University Faculty, one to be appointed by the President, one chosen by the Faculty;
The Secretary of the Board of Trustees of the University.
Faculty members shall serve one year terms, but no restraint is made on the number of one year terms permissible.

B. The Wyoming Union Committee shall serve as an Advisory Committee to the Union Director and to the President of the University, and is essentially concerned with broad general policies relative to the management of the Wyoming Union, and in this connection, shall be responsible for the formation of the rules and regulations to govern the building and its members.

C. The Wyoming Union Committee shall consult and advise with the President of the University in appointing the Union Director.

D. The Wyoming Union Committee shall rely upon the recommendation and judgment of the Wyoming Union Director as the chief administrative officer of the Wyoming Union.

E. The Wyoming Union Committee shall be concerned with the formulation of general rules in regard to use of the Wyoming Union by members, and shall advise with the Union Director in connection with any special requests for use of Union facilities by non-members.

F. The Wyoming Union Committee shall advise with the Union Director in planning social and entertainment programs to be offered by the Wyoming Union to its members.

G. The Wyoming Union Committee shall hold the Union Director directly responsible to them for the enforcement of Union rules and regulations, especially in regard to conduct of Union members and employees.

H. The Wyoming Union Committee shall give due consideration to the requests of the University Faculty in regard to use of the Faculty Lounge, and other Union privileges to be enjoyed by faculty members.

I. The President of the Student Senate shall act as chairman and the Union Director as Secretary of the Committee.

IV THE WYOMING UNION DIRECTOR

A. The Wyoming Union Director shall be the administrative head of the Wyoming Union, directly responsible to the President of the University, and shall seek advice and counsel from the Wyoming Union Committee in shaping and initiating important policies of the Union. The Union Director shall serve as an ex-officio member of the Wyoming Union Committee, without vote.

B. The specific assignments of the Union Director are:

1. To formulate long range plans and policies which will result in an efficient organization of the Union.

2. To supervise and over-see all employees in all departments of the Union, and to promote efficiency within these departments.

3. To recommend to the President of the University the appointment of Union personnel.

4. To make an orderly and systematic accounting of all funds, showing complete and accurate records of all income and expense, and submit monthly statements to the Committee. The system of accounts maintained shall be approved by the University business office. The custody of all funds and the accounting for such funds shall be the function of the University business Office. It shall be the responsibility of the Director of the Wyoming Union to have the necessary audit made of the accounts of the Director's office and all costs incident to such an audit shall be the obligation of the Wyoming Union.

5. To effect proper liasson between the Wyoming Union and other University departments.

6. To advise with the Wyoming Union Committee in regard to social and entertainment programs for Union members, and to promote and administer as complete a program of activities as the physical and financial limitations allow.

7. To be directly responsible to the Committee for the enforcement of Union rules and regulations, especially in regard to conduct of Union members and Union employees.

8. To submit budget requests showing anticipated income and expenditures to the Office of the President, when asked to do so by the President of the University.

9. To be directly responsible for maintaining budget control accounts and for keeping the expenditures of the Union within the properly approved budget.

V THE STUDENT SENATE

A. The Student Senate, in contributing each year toward the support of the Wyoming Union should be guided as to the amount to be contributed by consultation with the Wyoming Union Committee.

B. The Student Senate shall annually select four students to serve on the Wyoming Union Committee.

C. The President of the Student Senate shall serve as Chairman of the Wyoming Union Committee, in an ex-officio capacity without vote.

VI THE UNIVERSITY FACULTY

A. The University Faculty shall annually choose one member to serve on the Wyoming Union Committee.

B. The Faculty member of the Committee shall take to the Committee any recommendations of the Faculty in regard to use of the Faculty lounges, and Union privileges to be enjoyed by members of the University Faculty

The Board then received a request from the Capitol Building Commission to purchase stone from the University quarry to be used in the construction of the new State Office Building in Cheyenne. Mr. Watenpaugh moved that the University offer to sell this stone to the Commission at cost which is determined to be \$19.00 per ton F.O.B. University quarry. Superintendent of Buildings and Grounds Jensen and Frederic H. Porter, Architect for this Commission, will fix the specifications covering these quarry blocks. This motion was seconded by Mr. Del Monte and carried.

STATE Office
Bldg.
CHEYENNE
STONE FROM QUARRY

Upon the motion of Mr. Hansen, seconded by Mr. Del Monte and carried, Mr. Watenpaugh, Mr. Smith and Mr. Meeboer were appointed a committee with power to act to study and arrange for the depositing and accounting of monies handled by the University for the budget of the Northeast Junior Agriculture College.

NORTHEAST JUNIOR
College
DEPOSITING & ACCOUNTING
of monies

Mrs. Patterson moved, it was seconded by Mr. Sullivan and carried that, effective September 1, 1949, Mr. Robert N. Burlingame be appointed as Instructor in English, at a salary of \$2,880 for the academic year 1949-50. He will replace Mr. William D. Drake, who has resigned.

APPOINTMENT
Robert Burlingame

Mr. Watenpaugh moved, it was seconded by Mr. Hansen and carried, that the following leaves of absence be approved:

Leaves of Absence

1. Mr. Robert R. McCollough, Instructor in English, leave of absence without pay for the period September 1, 1949, to September 1, 1950, for the purpose of doing graduate work in library science at Columbia University.
2. Mr. E. Dean Vaughn, Instructor and Research Assistant in Agricultural Economics, sick leave of absence beginning May 1, 1949, and extending for an indefinite period.

Rob't. McCollough
Without Pay

E. Dean Vaughn
Sick Leave

This being the annual meeting for the election of officers, the following were re-elected upon the motion of Mr. Hansen, seconded by Mr.

Sullivan and unanimously carried:

Milward L. Simpson- - - - - President
 Tracy S. McCracken - - - - - Vice President
 John A. Reed- - - - - Treasurer
 Fay E. Smith- - - - - Secretary

President Simpson then appointed the following to be members of the Executive Committee for the coming year: Mr. Sullivan, Mr. Del Monte and Mr. Reed with Vice President McCracken to be ex-officio chairman in the absence of President Simpson.

The meeting adjourned at 1:00 P.M., Tuesday, June 7.

Respectfully submitted,



Fay E. Smith
 Secretary

*ELECTION-Board
Officers*

Executive Com.

Adjourned.