President’s Reports
1886-1891

For the confidential information
of the Board of Trustees
Record of the
Meetings of the
Board of Regents
of Wyoming University.

1887.
Laramie, Wyo., Apr. 26th, 1886

The Board of Trustees of Wyoming University met at the office of W.C. Brown at Laramie City, Apr. 26, 1886—

Present: W.C. Brown, Edward Swinson, J.W. French, J.H. Hayford, and

H. Bolliday. Proceeded to effect a permanent organization.

J.W. French was elected President of the Board.

J.H. Hayford, Secy.

and Edward Swinson, Treas.

Adjourned.

J.H. Hayford, Secy.

Drew by J. Donogh.
Laramie, July 5th, 1886.
A quorum not being present
Adjourned.

J.W. Hayford, Surveyor.

Pr. J. D. Osage
Laramie City, W. T. July 29th, 1880

An adjourned meeting of the Board of Trustees of the Wyoming University was held at the Office of W. C. Brown, present J. N. Finchrock, Pres., J. N. Hayford, Secy., Edward Swenson, Treas., Prof. Lam. Aughey & W. C. Brown,

The meeting was called to order by the President J. N. Finchrock.

On motion Prof. Aughey, W. C. Brown and J. N. Finchrock were directed to ascertain and report to the Board whether or not it is necessary or advisable for the Board to incorporate under the general law of the Territory.

On motion of Judge Brown, it was requested to prepare and submit to the Board at some future meeting, a plan of a course of Education to be provided for by the University.

On motion the following was unanimously adopted and ordered placed on the records of the Board of Trustees:

Whereas Now, Chas E. Clay, of this County has generously donated to the Wyoming University a choice collection of some three hundred volumes of rare and choice books thereby laying the foundation for a Library for
Territorial Educational Institution.

Therefore Resolved, That the thanks of the Board of Trustees, of the Territory, and all who are interested in the success of the University are due, and are hereby tendered to Mr. Clay for his generous gift. Resolved that these resolutions be entered upon the records of the University and that the Secretary of the Board is hereby instructed to prepare and engross a copy to Mr. Clay.

The meeting then adjourned.

Adjourned:  
President:  
Secretary:  

(C.)
Laramie City Dec. 3rd 1886.


When the following proceedings were had, a communication was received from the Building Committee stating that they had not money enough in the Building Fund to lay the second floor with tiling, as they desired to do & asking the Board of Trustees to become responsible for & agree to pay out of the money coming into their hands the sum of One thousand dollars for the tiling.

W. C. Brown offered the following which was unanimously adopted.

Resolved that the Board of Trustees of Wyoming University that it will appropriate the sum of one thousand dollars to pay for the proposed tiling provided that the Building Com. will report the amount appropriated by this Board for Steam Heating & Plumbing as a deficiency & ask the Legislature at its next session for an appropriation to refund the same.

Adjourned.

J. H. Naylor, Sec.
Laramie City, Jan. 12th, 1887.

A special meeting of the Board of Trustees of Wyoming University was held at the office of M.C. Brown, of this City —

Present: J.H. Tipton, Pres.; Ed. Swenson,

M.C. Brown, Wm. Holladay, J.H. Dayford.

The President stated that the object of the Meeting was to receive and approve the Bond of Edward Swenson who had been duly elected Treasurer of said Board. The following resolution was presented and on motion unanimously adopted. Resolved, That Edward Swenson, Treasurer of the Board of Trustees be & is required to enter into a Bond as such Treasurer to the people of the Territory of Wyoming in the penal sum of Fifteen Thousand Dollars and that said Bond be duly presented to the Board for approval.

Whereupon, Edward Swenson presented a Bond in due form, in the penal sum of Fifteen Thousand Dollars duly executed by himself as Principal & A.S. Peabody as surety.

which Bond was on motion approved and placed on file.

(continued next page)
The following Resolution was therefore unanimously adopted:
Resolved, That the Hon. A. H. Brand, Deputy Auditor of Wyoming Territory and he is hereby requested by the Board of Trustees of Wyoming University to draw his warrant upon the Treasurer of Wyoming Territory in favor of Edward Spinson, Treasurer of the said Board of Trustees for all moneys realized, and collected from the University Tax for the year 1886.
On motion the Board then adjourned.

Approved:

W. A. Mixson
President

J. W. Haskell, Secretary
(1)
Laramie, May 17th 1887.
The meeting of the Trustees was held at the office of M. Brown. Present: J. H. Tindall, Pres., Edward Swenson, W. M. Holliday, M. C. Brown, J. N. Rayford. Applications for the positions of President, Professorship, Tutor, & Janitor were presented and discussed. It was on motion unanimously resolved to tender the position of President of the University to John W. Neyt with a salary of $2000 per annum, and a possible contingency of increasing the salary to $2500. The Society was instructed to inform him of this action and request an immediate reply. The Secretary was directed to notify James Johnson, C. E. Thompson, applicants for the position of Janitor to make their proposals as to wages etc. to the Board, in writing at the next meeting of the Board. The Board then adjourned till Saturday the 7th instant at 4 P.M.

J. N. Rayford, Secretary.
Laramie, Wyo., May 12th, 1887.

The Board met pursuant to adjournment, and went out and visited the University accompanied by Col. J.T. Donnellon, Chairman of the Building Com., and examined the progress of the work, after which the Board adjourned without transacting any further business.

J.W. Nashford, Sec'y

(Copied by J.D.C.)

President.
Laramie, Wyo. July 31st, 1887.

A regular meeting of the Board of Trustees of Wyoming University was held at the office of M.C. Brown, it being the first Monday in July.


The following business was transacted:

Schedules and estimates for the furnishing of the rooms on the 1st floor were submitted and on motion W.H. Swenson was authorized to purchase the necessary furniture.

On motion Prof. J.D. Colby was authorized and instructed to procure for the use of the University such chemical and philosophical apparatus as he may deem necessary to an amount not exceeding Fifteen Hundred Dollars.

Adjourned.

J.W. Finfrock
President

J.H. Wayford, Sec'y

Copy by J.H. C.
August 1st, 1887.

A special meeting of the Board of Trustees of Wyoming University was held at the office of W. C. Brown, at which the following members were present: J. M. Findley, Pres. E. W. Swinson, Treas. J. W. Hayford, Secty. W. C. Brown, J. D. Ricketts, J. W. Cowiche. The following proceedings were had. On motion the Secretary was instructed to give the necessary personal supervision to the work of the Janitor in cleaning the Building and premises. To procure the necessary implements for his use and to procure coal. On motion it was resolved to employ another instructor. On motion, it was resolved that an insurance be effected on the University building and furniture to the amount of $2500.00.

On motion, the Board proceeded to elect an instructor by ballot, which resulted in the election of W. J. Smith. On motion, the salary of W. J. Smith was fixed for the first year at $1200.00. Twelve Hundred Dollars. On motion Messrs. Holliday, Swinson & Hayford were instructed to effect the insurance provided for above as soon as the building is turned over to them. On motion the Secty. was instructed to notify the Building Com. that there is now no insurance on the University Building. On motion adjourned until Aug. 2nd at 10 A.M.

J. W. Hayford, Secty.
August 11th 1887
A special meeting of the Board of Trustees was held at the office of M.C. Brown.
Present J.W. Dinsmore, Edward Irwin, W.H. Holliday, J.J. Comstock, M.C. Brown, and J.W. Hayford. The following proceedings were had:
On motion, a Com. of 3. consisting of Pres. Hoyt, W.H. Holliday and M.C. Brown was appointed to consider and report what fees if any shall be charged for tuition in the various departments of the University. 
Pres. Hoyt reports a circular to send out to the public concerning the opening and conduct of the University, which on motion was referred to the Com. to be revised printed and circulated at the earliest possible date without further action by the Board.
On motion it was resolved that the University shall be opened for the reception of students and the Fall Term commence on Tuesday, Sept. 6th, 1887. On motion, M.C. Brown, E. Irwin and W.H. Holliday were appointed a Com. to arrange a programme for suitable ceremonies for the inauguration of the University, during the week of the Teacher's Institute, and to issue invitations to Territorial Officials. On motion the Com. was instructed to divide the Invitations between the respective Acts. & c., & c., Adjourned. (C.) J.W. Hayford
Aug. 22, 1887
A meeting of the Board of Trustees of Wyoming University was held at the office of M.C. Brown. Aug. 22, present W. H. Holliday, Pres. Artemus M. C. Brown, Edward Johnson and J.N. Nayford. The following business was transacted. The Board of Directors of the Laramie Public School was present for the purpose of consulting with the Board of Trustees of the University as to the best manner of having the two Institutions cooperate in the interests of Education. Adjourned to meet Wednesday the 21st inst. at 7:30.

Apprx. J. N. Nayford, Presiding.
August 24th, 1887.

A meeting of the Board of Trustees of Wyoming University was held Aug. 24th.


When the following proceedings were had:

It was ordered that a warrant be drawn for $625.00 to pay premiums on insurance provided the policies are found to be correct.

President Nayford was authorized to offer the position of Prof. of Mathematics to some suitable man at a salary of $1,500.00 per annum.

The Secretary was authorized to procure the necessary Book Cases and Cabinet Cases for the present storing of Books, Minerals, etc.

Adjourned

J. N. Nayford, President.
August 30th, 1887.

A Special Meeting of the Board of Trustees of Wyoming University was held Aug. 30th. Present J.N. Finfrock, Pres., W.H. Nolliday, W.C. Brown & J.N. Nayford.

The following business was transacted:

President J.N. Hoyt was present and stated that he had carefully investigated the qualifications of J.P. Soule, and believed he was qualified to fill the position of Instructor in Latin & Greek Languages, whereupon Mr. J.P. Soule was elected to that position for one year at a salary of one thousand dollars per annum. President Hoyt also stated that he had examined the qualifications of Miss Bessie Arnold as Instructor in the German & French Languages and believed her competent to fill that position. Whereupon Miss Bessie Arnold was elected to that position for one year at a salary of $700.00 (Seven Hundred Dollars per annum).

Adjourned. J.N. Nayford, Sec'y.

J.W. Finfrock, President.
September, 12th, 1887.

A Special Meeting of the Board of Trustees of Wyoming University was held Sept. 12th.
Present: J. N. Pinrock, Pres.; J. N. Nagord, Sec'y.
W. N. Holliday & M. Brown.

When the following proceedings were had:
The following accounts were presented and allowed; warrants ordered drawn for the amounts:

- W. N. Lawrence Coal: $6.50
- J. N. Nagord, Postage & Telegraphing: $2.25
- M. C. Brown, entertaining Pres. Moore & wife: $13.50
- Electric Light Co. Fixtures for University: $80.
- Nagord & Gates, Blanks: $7.00
- Prof. Conley, Apparatus & Express Chgs.: $73.85

W. N. Holliday Co. Furniture & Fixtures: $128.75
Less $18.90 for 84 Opera Chairs which $189.00
are held as a loan

$110.91.75

Pres. J. N. Nagord appeared before the Board and gave what information he had obtained in relation to some one to fill the Chair of Mathematics. On motion, President Nagord was instructed to make due inquiry in regard to the fitness of Prof. A. N. Savin.
For the position, if satisfied to tender the position to Prof. Savin.

(over.)
(Continued)

On motion Holliday Co's proposition to sell their Grand Piano to the University for Five Hundred Dollars giving two years to pay for it was accepted.

On motion the purchase of 24 Book Cases of the W. W. Holliday Co. was authorized Two at $20.00 each and Two at $25.00 each to be paid for when the next tax is available.

Adjourned.  
J. H. Hayford.  
Sec'y.
Reg. 3rd, 1887
Regular Meeting of Board.
J.N. Finley, Pres., E. Andrew, Sec.
J. W. Hayford, Treas., C. Cowhick.
The following business was transacted:
warrants were drawn on the treasurer
for the following salaries for Sept. 1887.
J. W. Neff, salary for Sept. 1887, $166.66.
J. D. Chiles, $1800.00, $150.00.
Even Nelsen, $1500.00, $125.00.
J. W. Smith, 1200.00, 100.00.
J. F. Soule, 1000.00, 85.00.
C. M. Rawin, 1500.00, 125.00.
Bettie Arnold, Aug., 700.00, 58.33.
Ole Thompson, Jan. 1st. September,
Purchased piano at $500.00.
one year at 8%.
Approved.
J. M. Finley, Adjourned.
President.
J. W. Hayford, Secy.
November 30th, 1887.

Special Meeting of Board of Trustees of Wyoming University, Nov. 30, 1887.


The following proceedings were had:
Bills were presented and allowed as follows:

- Williston Stationery, Chalk & Ink: $38.20
- J.A. Pileman: Freight: 2.50
- Electric Light Co.: 6.90
- Salaries of Faculty, Hoyt, J.D. Coyle, Wm. Nelson, W.J. Smith, J.F. Elder, W.M. Davison, Bessie Arnold, O. Thompson, J.W. Hayford, Secretary.

Adjourned.

J.W. Hayford, Secretary.

[Signature] President.
December 28th, 1887,

In a Meeting of Trustees of Wyoming University held at the office of

W. C. Brown, Dec. 28th, 1887.

The following resolution was adopted:

Resolved—That the Territorial Auditor be and is hereby requested to issue his warrant upon the Territory payable to the Hon. Edward Swenson, Treasurer of the Board of Trustees for the amount of money collected received by him for the maintenance of the said University of Wyoming for the year 1887.

The following bills were presented and allowed, and warrants endorsed drawn for the amount:

- J. H. Hall, plumbing
  - $2.50
- Wm. Lawrence for coal
  - $18.00
- J. W. King for soap and lye
  - $3.75

The Warrants for the salary of members of the Faculty for December 1887.

Adjourned:

J. N. Hayford, Secy.

President.
January 2, 1888.

Board of Trustees of Wyoming University

and in Regular Session Jan 2, 1888


E. S. TumSher, J. H. Hollock; M. C. Brown

On motion of M. C. Brown,

Pres. J. H. Nayford of the University was authorized to prepare the matter for a pamphlet of information as to the plans, scope, and courses of study of the University to be printed for general circulation.

said matter when prepared to be submitted to a committee consisting of J. H. Finfrock, M. C. Brown, and J. H. Nayford for approval and revision before being printed, and upon the approval of said committee to have (1000) one thousand copies thereof printed.

On motion of M. C. Brown, J. H. Finfrock & J. H. Nayford were appointed a committee to settle with and audit the accounts of the Treasurer of the Board.

Adjourned

J. H. Nayford

Secretary.
January 11th 1858
Meeting of Board of Trustees of
University Jan 11th
Present J. D. Hayford, J. H. Fenrock,
C. Jayson & Brown.
The following Bills were presented
and on motion allowed:
J. P. Conley for Apparatus & Pictures
of James W. Decoe & Co. $125.00
and L. D. Barnard. Record Book $18.00
Total $143.00

Hayford & Gates Printing $9.25
Electric Light Co. to Dec 31st $12.20
Prof. Conley reported leaving
collected $142.00 from students
Library & Contingent acc. to date

Adjourned
J. D. Hayford, Pres.
W. H. Ingraham
President.
Sarcastic. Wyo. 2d April 1888

Minutes of Regular Meeting of the Board of Trustees of Wyoming University, at the University, 2 p.m.

Present: J. W. Fинфроет, H. H. Holliday
J. Y. Cowanick, A. I. Peabody.
Absent: E. Irvinson, J. France and

On motion by Mr. Holliday seconded by Mr. Cowanick, it was resolved to reorganize the Board for the ensuing two years; the following named were duly elected as officers of the Board:

President: J. W. Fинфроет, Secretary:
A. I. Peabody, Treasurer: E. Irvinson.

Minutes of meetings held 13th to 31st March were read, and being amended to state that salaries had been paid, were approved.

A set of Rules submitted by President Hoyt was laid over for consideration.

The bill of Cook & Callahan was laid over for consideration.

Prof. Davin's application for Surveying Instruments was deferred.

A communication from President Hoyt was read dated 1 and after discussion it was resolved that...
March 2nd, 1888.

The following Resolution was unanimously adopted: Resolved that the Territorial Auditor, Treasurer be and is hereby requested to draw his warrant upon the Territorial Treasurer in favor of and payable to Edward Irwin Tigges, of the Board of Trustees of Wyoming University, for Nine Thousand Dollars being the amount appropriated by the Tenth Legislative Assembly to pay in part the expenses of conducting the same for the year 1888. Meeting then adjourned.

Respectfully,
J.H. Wayford, Sec'y.
W.T. Firestone, President.
March 31st, 1888,

Board of Trustees of University of

Present: J. N. Finkler, Pres.
J. N. Rayford, Sec'y; H. C. Brown and
W. H. Welday.  The following bills were
presented and allowed:

J. N. Finkler  $26.63
Caldin & Bruckner  58.60
Grating Com. Co.  1.00
Electric Light Co.  28.00
Merritt and Neebold  2.75
Owen Nelson  12.00
Rayford and Gates  6.25
Caldin and Callahan  22.66
Prof. Conti's Salary for Aug., 1887  150.00
W. H. Welday, Co.  37.80
J. N. Rayford's services as Sec'y for the past two years  75.00

Owen Nelson.

The following resolution was
adapted to settle the case of Prof. J. N.
Conti for money collected of students to date:
Resolved, That Prof. J. N. Conti be and he is hereby
directed to send to the Treasurer of this
Board the sum of $62.50 collected by him
from University pupils for Library's Contingent
Fund. By this report returned to Sec'y.

(over)
of this Board that the Warrant of the Board be drawn in favor of Prof. Conley for the sum of $78.28 for money heretofore paid out and expended by him out of Fund.

The salaries of the Faculty for the present month were allowed: 

J. H. Hoef 
166.66 

J. D. Cantley 
150.00 

J. A. Nelson 
125.00 

J. T. Smith 
100.00 

J. T. Saul 
83.33 

W. M. Soule 
125.00 

Bessie Conde 
55.33 

Ole Thompson (Janitor) 50.00

Adjourned.

J. W. Hayford
Secy.

(C.)
Laramie, Wyo. 21 April 1888

Minutes of the regular meeting of the Board of Trustees of Wyoming University held at the university this day at 2 p.m.


Absent: E. Irvinon, J. Frence and

On motion by Mr. Holliday, seconded by Mr. Constick, it was resolved to reorganize the Board for the ensuing two years. The following named were then duly elected as officers of the Board: viz. President: J.W. Tinfrock; Treasurer: E Irvinon; Secretary: A. S. Peabody.

Minutes of meetings held 12th and 21st March were read and amended to state that all salaries had been paid, approved.

A set of rules submitted by President Hoyt was laid over for consideration.

A bill of Cook & Callahan was laid over for correction.

Prof. Savini's application for a set of surveying instruments was deferred.

A communication from Prof. Hoyt dated was read and after discussion it was resolved that for the first-
year the amount of his salary should not exceed two thousand dollars; the secretary to be informed him in writing.

On motion it was resolved that the president and secretary shall draw the warrants for the regular salaries monthly when due.

* On motion it was resolved that Messrs. Finisock Holliday and Peabody be appointed a finance committee.

The secretary was instructed to purchase a letter book and to copy therein all letters written.

Bill p. J.H. Nept $12.33 for postage, express charges, telegraphing etc. was allowed payable from income fund.

Bill p. J.D. Conley $21.10 for sundry apparatus, express charges etc. was allowed payable from library and contingent fund.

Bill of C.A. Slack $9.05 advertising for sale of Bonds was allowed subject to receipt of funds from the sale of University Bonds.

On motion the Board adjourned subject to call of the President.
Memo.  Number of motion marked on preceding page.

Resolved, that there be a committee of three, consisting of the president, Secretary, and Mr. Holliday, to be known as the finance committee, that it shall be the duty of said committee to authorize the purchase of the necessary incidentals for the use of the university and to pass on all bills against the university before such bills are audited.

A. S. Peabody

Approved, W. H. Tinford, President.

P.S. Same members of the Board on morning of the above mentioned day 12th April, met at the office of Dr. Finstock and adopted a code of Rules and Regulations to govern the university: vide printed copy.

A. S. Peabody, Sec'y

Approved, W. H. Tinford, President.
May 23, 1888.

Special Meeting
J.N. Simonton, J. Y. Lowick
A. P. Forrester and J. S. Bedrock present.
The following bills were allowed:
Viz. - Telephone $17.00
W. Jones for Solar Transit $275.00
W. B. Newton for Babby's Jars - $5.00
J. H. Simonton was authorized to fit
window screens.

Application by Pres. Hoyt for $250.00
Salary granted subject to requisition of
Atty. W. C. Brown in construction of
Secretary's letter dated 11 May 1887
addressed to J.H. Hoyt.

Moved that the Chairman,
J. T. S. T. Jackson, and W. H. Holliday
be appointed a Committee to prepare & advertise for
finishing building. Tenders to be opened
at the next Regular Meeting.

Secty. to write about fence to
Coast Iron Co.

Rexin, Ohio.
Adjourned.

A. S. P. Bedrock, Secty.

Copied from his notes by J. D. Conley.
Laramie, July 21, 1888.

Board of Trustees met in regular quarterly meeting - Present - Seitzock, Pres. - and Mead, Snyder, Holliday and J.Y. Cowhick. President called the meeting to order and read specifications and estimates of Architect J.C. Hale for completing University Building.

On motion of Mr. Holliday Resolved that specifications of Architect J.C. Hale be adopted and bids be advertised for completing the work on University Building said bids to be opened on July 10th at 2 O'clock.

The President read letters from iron men as to furnishing fence.

Claim of W. Holliday for $390.50 ordered paid.

Adjourned to meet at call of the President.

J.Y. Cowhick, Sect'y Protem.

The above copied from his notes by J.T. Conley.
Laramie, July 16th, 1888.

Adjourned Meeting.

Bids on Cotton: Holliday, $200.

On motion postponed consideration of bids till a full Board of parties, if possible, can be secured, and for that purpose now adjourned to 7 p.m. Saturday next.

U.S. Leabady, Deputy.

Copies from notes, J. C. Conley.

Laramie, July 21st, 1888.

Special Meeting.


On motion authorized purchase of certain cases, Birds for $500.

On motion, accepted bid of C. Petton with approved bond for $5000. and M. C. Brown to draw contract.

There were 3 bids, J. P. Holliday, Cook & Callaghan, and C. Petton.

(On file)
On motion, Resolved to fix salaries for the coming school year at the rate of:

For Age, Next $2,500.00
Prof. Conley $2,000.00
" Zawins $1,800.00
" Nelson $1,500.00
" Smith $1,500.00
" Doubl $1,500.00
Miss Arnold $900.00
Mr. Thompson $900.00

Payable monthly (one tenth of month), except in case of Janitor, one twelfth
Board settled with Treasurer and cancelled.
33 Warrants to 30th June, all O.K.
Adjourned to call Fall President.
W. F. Peabody, President.

Signed: J. D. Conley
A. F. Peabody
J. M. Ingar
President.
Laramie, July 24th, 1888.

Meeting called for consideration of contract
with Mr. Alton and completion thereof.
The following members were present, viz:
J. N. Finchcock, W. H. Holloway, E. Inson
and H. T. Peabody.

The President instructs
the same contract (written motion) herewith
done and bond approved.

(1) Resolved that permission be granted
to Mr. Alton to sublet any portion of this
contract to competent person or persons to
be approved by the Board.

(2) Resolved that the Board of Trustees
accept the bid of Clark H. Alton, for
the completion of the University Building,
according to the plans and specifications
now on file furnished by Geo. A. Hale
Architect and the enclosing of the University
site for the sum of $19,443.00. And that
a contract for said work be immediately
entered into between the board and said
Alton according to the said bid.
That John H. Finchcock and Alfred Peabody
be and they are hereby directed and instructed
to execute a contract on behalf of the
Board with said Clark H. Alton for the
completion of said University Building, the enclosing of said
grounds according to plans & specifications on file
affixed.
A. T. Peabody, J. D. Emley.

University 3 P.M.

Present J. N. Pinchot

W. H. Holliday, E. Swinson, A. T. Seabody

Prof. N. Merz appointed at $1500.00 salary

Pres. Hoyt made statement regarding

Library, Lectures, Grounds, etc.

Adjourned.

Approved

A. T. Seabody Secy.

J. N. Pinchot

J. D. Conley

President.
Laramie Dec. 26th 1888

Minutes of the Board of Trustees of the University of Wyoming held Dec 26, 1888.

The following members were present: J. H. Emmons, W. Holliday, Edward Linn and A. S. Peabody.

On motion A. S. Peabody was appointed representative of the Board at the meeting of the Territorial Board for lease of University lands, to be held at Cheyenne on 27th inst., and that he be authorized to assume payment of expense incident to passage of Rules, blanks, forms, advertising etc.

Approved.

J. H. Emmons

President.

A.S. Peabody

Sec'y.
Laramie, July 1st, 1889.

Minutes of the Meeting of the Board of Trustees held July 1st, 1889.

The following members were present: President W. E. Finfrock, J. Y. Corbick, E. Swenson, and A. Peabody. Minutes of the preceding meeting read and approved.

A. Peabody went to Cheyenne to attend meeting of Board for leasing University lands.

On motion the valuation of the University lands was fixed at $1.35 per acre.

Treasurer Lynson's acts checked and found to be correct.

The Secretary was authorized to procure a Canceling Stamp.

On motion a warrant for 50 was authorized in favor of Prof. Conley for clerical work.

Approved. Adjourned.

W. E. Finfrock, President.

A. Peabody, Secy.
Laramie Aug. 31, 1889.

The Board of Trustees of the University of Wyoming met at 2 P.M.

The following members were present:

President J.H. Finrock, Messrs. H.M. Holliday, C. Swinson, and A.S. Peabody

Moved to authorize Rev. Thompson to lease the Rath House and Stable on University Ave. for a year at $50.00 per mo. in advance.

Rev. Thompson to charge $15.00 for board, lodging, including light. Adjourned.

A.T. in favor

President

Laramie, Oct. 16, 1889.

The following members of the Board of Trustees of the University of Wyoming, viz. Pres. J.H. Finrock, Messrs. E. Penney, H.M. Holliday and A.S. Peabody met E.C. Arnold, Attorney for A.R. Andrews of Chicago, who appeared to ask for a settlement of a bill $904.85 dated Jan. 3rd, 1889. Resolved to let the A.P. stand until the Legislature should meet.

Adjourned.

A.S. Peabody

Secy.
Laramie, Dec. 10, 1889.
The following members of the Board of Trustees of the University of Wyoming met with President Hoyt to draft the Report to Gov. Warren:
Resolved to ask One Thousand Dollars each for Professors Conley and Swenson.
Resolved to ask $11,500 for Dormitories.
Resolved to ask Nine hundred dollars ($900.00) for A.H. Andrews account.
Approved.
Adjourned.
R.H. Peabody, Secy.

Laramie, Dec. 12th, 1889.
Pres. J.T. Finfrock, E. Swenson, W.H. Holliday met with President Hoyt who read the Report as he had drawn it.
Resolved to have it type-written and in duplicate.
Approved.
Adjourned.
R.H. Finfrock, President.
A.H. Peabody, Secy.
Laramie April 7th 1890.

Regular Quarterly Meeting of the Board of Trustees of the University of Wyoming. The following members were present Viz: J.H. Finfrock, Pres., W.H. Holleyday, W. Dawson, A.S. Peabody.

The following were absent: J. Y. Coulterick, Geo. W. Severns. Lacy.

Minutes of the previous meeting read and approved.

 Treasurer Simpson's account checked, and the balance $10,000 be found to be correct.

Then proceeded to reorganize the Board. J.H. Finfrock was elected President. W. Dawson Treasurer. A.S. Peabody Secretary.

The new Treasurer's Bond was fixed at $20,000.

Resolved to pay to Geo. Conley the amount $118.50 for work on the Library Fund.

The bill of Electric light Co. $44.75 for the past quarter was ordered paid.

Adjourned.

Hon. J.H. Finfrock President.

A.S. Peabody Sec.
May 5th, 1890.

Memorandum.

M. M. Dawson
Treasure his day executed his
Bond for Twenty Thousand Dollars
($20,000.00) with Messrs Otto Graham and
Frederick Sterling as Sureties.
Laramie, July 7th, 1899

Regular Meeting of the Board of Trustees held at the Office of M. Dawson
Present: J. H. Finrock, W. H. Holland, Dawson

On motion resolved to employ a lady teacher to assist the Faculty, principally in the study room, for the ensuing year at a salary not exceeding $1000.

On motion the following mentioned bills were approved and ordered paid:
- Electric Light Co. $44.50
- Finrock & Sheer $2.50
- Laramie Dry Goods $1.35
- A. S. Peabody $31.65
- J. D. Conkle $5.00
- Assistant to Sec. $7.50
- A. Nelson $2.25

After due consideration of the advisability of a change in the office of President of the University, it was resolved to postpone definite action until the close of the Fall Term.

A. S. Peabody

Age:

Appraiser: Geo. M. Severs
President:
Laramie Sept. 27th, 1890.

Called meeting of the Board of Trustees held at the office of J. H. Finfrock.

The matter of securing for this institution the U.S. appropriations for an Agricultural College in Wyoming was fully discussed. The Secretary reported meetings of Regular Meetings held at the office of Mr. Dawson. Present: J. H. Finfrock, W. H. Nolliday, M. Dawson and A. S. Peabody. Absent: J. Y. Conrickett, J. W. Lacey and Geo. W. Severs.

Laramie, Oct. 6th, 1890.

The Board of Trustees met at the office of Mr. Dawson.

On motion, adjourned to Saturday evening the 17th inst.

Approved: A. S. Peabody.

J. H. Finfrock, President.
* Minutes of Sept. 29 (Continued).

The Secretary reported having already telegraphed to the U.S. Secretary of the Interior, viz: Acting Governor Meador as in error, Agricultural College and University needing respecting the Congressional appropriation. The Secretary was instructed to address a letter upon the subject to Acting Governor at Cheyenne, who had been in correspondence with the Secretary of the Interior. (Vide Copy in Letter Book.)

A letter was read from Gov. Warren requesting that the Annual Report be made up to 30th Sept. Resolved to request Gov. to draft the Report for consideration by the Board and a date as early as practicable. The Secretary reported having corresponded unsuccessfully with the following named teachers, Misses Ada Wright, Evelyn Barrows, Emma Tarbet and Mary J. Dudley.

A letter was read from Gov. Warren notifying the Board that the Land Office had approved of the selection of lands as made for purposes of the University. On motion resolved that the previous approval C. of 1/25th acre should be adhered to, that this Board recommends that leases of any of these lands should not be issued for any extended term of years.
Laramie, Saturday, Oct. 11, 90.
No quorum the expected Draft
of Annual Report not being finished

Laramie Oct. 25th 1890
Meeting of the Board of Trustees at
Dr. Pinfrock's Office.
Present Dr. J.H. Pinfrock,
Absent J.Y. Cowchick, J.W. Sacey, and Geo W. Seavers.
President Hoyl being present was requested
to read his draft for the Annual Report
same being subsequently adopted. And
Three copies by Typewriter ordered.
Also one copy of the Report for last
year for the purpose of preserving a file.
Approved. A.T. Peabody

Dr. Pinfrock President.

Laramie Dec. 9th, 1890
Meeting of the Board held at the
office of Dr. J.H. Pinfrock.
Present J.H. Pinfrock, H.H. Holliday, W. Dawson
and A.S. Cebrody. Absent J.Y. Cowchick,
J.W. Sacey, and Geo W. Seavers. On motion
Dr. Pinfrock was appointed a Committee
of one to take steps to secure any necessary
legislation to conform to the requirements of the U.S. Agricultural Grant Bill. Adjourned to Saturday 10\textsuperscript{2} A.M. 13th inst. for special consideration before a full board of the proposed discharge of John W. Hoyt. The Secretary was instructed to send to each of the absent Trustees a written notice and the purpose of the adjourned meeting. The Secretary reported the engagement of Miss Irene W. Morse as Assistant teacher at a salary at the rate of $200.00 per year.

A.S. Peabody, Secy.

Dr. Hirst was elected President.

Tamarac Dec. 13th 1890

Minutes of the Special Called Meeting of the Board held at the Office of W.B. Dawson Treasurer at 10\textsuperscript{2} A.M.


A letter was read from Judge Lacy expressing his views upon the tenure of office by President Hoyt.

After a full discussion of the following resolution it was carried unanimously:
Viz: — Whereas it is considered that the highest good of the University of Wyoming requires the prompt removal of John W. Hoyt from the Presidency thereof. Therefore and in accordance with the provisions of Section 3706 of the Revised Statutes of Wyoming be it resolved by the Board that the term of employment of said John W. Hoyt as President of said University be and is hereby terminated, that his connection with the said institution shall cease and determine on the 31st day of Dec., A.D. 1890, that the Secretary of the Board of Trustees is hereby directed to inform President Hoyt of its action. And be it further resolved that Professor J.D. Conley is hereby elected and appointed to act temporarily as President of the University until said office is permanently filled by the Board of Trustees, and be it further resolved that if Prof. Conley accepts the office hereby tendered to him, he shall receive a salary of two thousand dollars per annum in lieu of all other salary or emolument and that his term of office shall date from the 1st day of January, A.D. 1891.

[Signature]
Sarame Dec. 18th, 1890

Special Meeting held at the Office of

M.R. Dawson Treasurer.

Present J.N. Gipponck, W.H. Nollliday

M.B. Dawson and A. Bealby.

Absent J. W. Cowherd, J. W. Sare, J. W. Seiver.

The following Resolutions were submitted

for discussion and unanimously

adopted. Viz.

1st. Whereas there has been paid to

the Treasurer of the State of Wyoming

by the United States of America

under the Act of Congress approved

30th Aug. 1890. The sum of Fifteen

Thousand Dollars for the support

of Agricultural Instruction in the

University of Wyoming; now therefore

be it Resolved by the Board of Trustees

of said University that requisition

by the State Treasurer of Wyoming

for the immediate payment of said

sum of fifteen thousand dollars to the

Treasurer of the Board of Trustees of

the said University be and is hereby

made, and that our said Treasurer

be, and he is hereby authorized to

receive and receipt for said sum of

money to the Treasurer of the State of
Wyoming, the sum to be accounted for by this Board as provided by the said Act of Congress.

2d. Resolved that abstinance from the use of intoxicating liquors be and is hereby made a requirement in the employment of the continuance in their respective positions of each and every member of the Faculty of the University of Wyoming.

3d. That notice be given to the Faculty that from and after this date students must be forbidden to enter any place or places where intoxicating liquor is sold at retail or where any form of gambling is conducted. Also that the use by students of tobacco in any form is an evil that must be denounced and as far as possible prevented.

Affor.[r]m. [S. T. Hinman] President.

A.S. Peabody Esq.
Laramie Jan. 31st, 1891.

Meeting of the Board of Trustees
held at the Wyoming Nat. Bank.

present J.M. Croft, W. Holland, W. Dawson
A. S. Peabody and acting Pres. Conley,
absent J. Y. Crockett, G. Bury, and Geo. H. Seaver
By invitation S. N. Downing and F. Syrmson
of the New Board were present.

The minutes of the previous meetings
were read and approved.

Sunday accounts for West Books, amounting to
$1,230.00 were recommended for payment
by the State, out of the Deficiency Fund.

On motion $1,500.00 was appropriated out
of the Agricultural Fund for Shelving cases
and Miss Holland. Conley and Dawson
were appointed a committee to make out
an itemized list of what is required also an
estimate of the expenditures of the $1,500.00
appropriation and to report at a called
meeting. Pres. Conley was requested to visit
the Agricultural College at Pullins
and gain requisite information
appurtenant. On motion adjourned.

J. M. Croft,  
President.

A. S. Peabody,  
Sec.
Laramie, Feb 10th, 1891

W. N. Holland, W. Dawson, A. S. Peabody
and Acting Pres. Conley met at the Wyo.
Nat. Bank. (No Quorum.)

Prof. Conley made oral report of his visit
to St. Louis, and said before the meeting a
copy of the Hatch Bill which provides an
annual appropriation of $15000 to certain
Agricultural Colleges. The Society was instructed
to telegraph and to write to Rep. Clark
at Washington to confer with Senators
Casey and Warren to take steps to
secure this appropriation for Wyoming.

Laramie, Feb. 17, 1891

The Board met at the Wyoming
Nat. Bank. J. M. Bingley, T. H. King
W. Dawson, A. S. Peabody present. On
motion the following Resolution was
passed: a copy to be sent to the Acting
Pres. of Wyo.: Whereas:

During the summer of 1888, John W. Hoyt,
than President of the University of Wyoming
ordered without the knowledge of the Board
of Trustees from a local publishing house
of N. Y. a lot of steel engraving.
She noted that many believed in having a loving relationship.

Many believed that love is the foundation of a healthy relationship. However, this belief is often clouded by misconceptions and misunderstandings.

She goes on to explain that love is not simply feeling happy and content with someone. It is a deeper, more profound emotion that can grow and flourish over time.

Despite the challenges, she emphasizes the importance of maintaining a loving and caring relationship.

She concludes by stressing the importance of communication and understanding in any loving relationship.
act of piracy the opposite in example to that which ought to be set before the students of any school. Therefore, be it resolved, that all of the copies aforesaid which have a place in the University shall be forever removed from the said Institution.

S. T. Hinckson
President

Of the said

A. J. Peabody

24th Feb 1891

Minutes of meeting held at office

M. H. Dawson

Present. Messrs. J. T. Hinckson, M. Dawson


Minutes of previous meetings were read and approved.

Made settlement with Treasurer, Dawson to date and verified his balance. $12372.01 in the General Fund and 14,119.10 in the Agricultural.

Adopted a typewritten statement of the facts concerning the removal of Res. Hoyt, to be filed for reference and to form a part of the records of this meeting.

Then bring no further business
The Board, on motion, adjourned.

Affirm

H. Hinefros
President

A.T. Peabody

See y.
Laramie, Wyoming -

Tuesday, 2 P.M., February 24, 1891 -

President's Office, University -

Meeting called to order by Grace Rymalshoth.

Members present at this meeting of the Board of Trustees, University of Wyoming:

Alfred A. Johnson, Cheyenne, Laramie Co., Wyo.
Charles F. Wagner, Carbon
Augustine Kindal, Rock Springs, Sweetwater
Stephen W. Drury, Laramie, Albany
Grace Rymalshoth, Cheyenne, Laramie
Frederick E. Scroggins, Laramie, Albany

Members absent:

Mrs. Matzli Bevan, Enid, Kansas
Ethelbert Salton, Laramie, Albany
John D. Druke, Sheridan, Sheridan

Election of officers of following offices:

Alfred A. Johnson, President of the Board.
Grace Rymalshoth, Secretary.
Frederick E. Scroggins, Treasurer.

It was voted that no proxies be recognized at any meeting of this Board.

Votes of Ethelbert Salton and John D. Druke made and rejected.

The retiring Board of Trustees of the University appearing, the President announced that both Boards met in session and there would be a
A joint meeting of said Boards. The President and the Secretary of the mining Board present their report and the same was placed on the file of office.

Treasurer's report given by Mr. Dawson as follows:

- Balance on hand State Fund: $12,372.01
- Agricultural: $14,197.10
- Total: $26,584.11

Received from A.D. Peabody, former Secretary, State Treasurer's Warrant No. 430 for $75.50.

Received from A.D. Peabody for 'Outagamie' and 'North Building Insurance Co.' (Thrice properly endorsed and turned over to Treasurer for remittance).

Report from acting President Conley and transferral of record.

It was voted that the bond of the Treasurer be fixed at $5,000.


It was voted that we extend our thanks and express our appreciation for the courtesy and kindness to the mining Board of Trustees in turning over the records of the office and suggestions in reference to appropriations to an Agricultural College.
It was voted that the Secretary of the Board notify the entire Board of this resolution.

Action President Lindsey gave a statement as to the present condition of the University.

Adjourned until February 25, 1891.
9:30 a.m.

[Signature]

President

[Extracted text]

Meeting called to order by Pres. at time as adjourned. Members present as at last meeting. Minutes of last meeting read and approved. It was voted that the Board go into a law matter as a whole and consider the question of by-laws of the Board.

Mr. Lindsey, Chairman of Committee.

A code of by-laws were read by Mr. Johnson.

It was voted that the code of by-laws so presented be accepted by this Committee and be presented to the Board for proper action.

It was voted that the By-Laws as presented.
for the Government of the Board of Trustees, The faculty and students of the University of Wyoming be accepted and adopted. The thing as follows:

Part I.
By-laws for the government of the Board of Trustees.
Section I.
The Board of Trustees shall elect annually a President, Secretary and Treasurer.

Section II.
The President of the Board of Trustees shall preside over all meetings of the Board and perform such other duties as are necessary to the office. In the absence or disability of the President a Presiding Officer shall be selected by the Board present.

Section III.
The Secretary shall keep a correct account of all the proceedings of the Board of Trustees, give due notice of all meetings, when called by the President or on request of the Executive Committee, and keep files of all important papers belonging to the Board, keep account of all funds of the University, and perform such other duties as the Board shall from time to time direct.

Section IV.
The Treasurer of the Board shall hold and keep in his custody all moneys, funds and securities of the University, and in connection with the Executive
the University upon securities approved by the Board; and pay all warrants drawn on the Secretary under seal of the Institution, and approved by the President of the Board. It shall keep a separate account of each fund, the various departments, and present an annual report of the condition, income, amount and expenditures of said funds in detail. The Treasurer of the Board shall give bond, with approved securities, for the faithful performance of his duties for double the amount likely to come into his hands.

Section V.

The Secretary and Treasurer of the Board shall receive such compensation for their services as the Board may allow.

Section VI.

The Board of Trustees at each annual session shall appoint an Executive Committee, consisting of the President of the Faculty, Ex-officio, and three Trustees who shall have general oversight of the interests of the University, during the interregnum of the sessions of the Board, and perform such specific duties as may be assigned them by the Board.

Section VII.

The following committees shall be appointed at the annual session of the Board to wit: On Faculty, On Buildings, On Auditing Accounts, On Library, Apparatus and Museum, and such other
Sections as may be required for the careful consideration and transaction of the business of the University.

Section VIII

The Annual Meeting of the Board shall be held at the close of each scholastic year, and in connection with the commencement exercises of the University, and the Trustees shall be governed in their deliberations by the usual parliamentary rules of order.

Section IX

The non-resident members of the Board of Trustees may receive their actual and necessary traveling expenses in attending all meetings of the Board of Trustees, called for due from for the transaction of business at the University building. Said amounts shall be audited by the auditing committee, then, and paid by warrant on the Treasurer out of the general fund of the University.

Part II

By-Laws for the Government of the Faculty

Section I

1. The Faculty shall consist of a President, Vice President, and such Professors as shall be appointed from time to time by the Board of Trustees.

2. They shall elect from their number a Secretary, a Treasurer, Librarian, and Curator of the Museum.
3. Each member of the Faculty shall give due diligence to the discharge of the duties entrusted to him, shall teach the full number of hours necessary to do the work of his department, and shall avoid engaging in any work or occupation that will interfere with the discharge of his duties as a Professor.

4. Each member of the Faculty shall make an annual report in writing to the President of the Faculty of the work done in his department, with such suggestions in relation to the same as he may deem important.

5. It shall be the duty of each Professor to give instruction to the regular classes both Preparatory and Collegiate in all the branches assigned him to teach: discipline over the students while attending his recitations, and aid, support, and advice the President in the general administration of discipline.

6. Each Professor shall have charge of his recitation room, and furniture, books, and apparatus belonging to it, and shall have power to select his own text books and to pursue his own methods of instruction, subject to the approval of the Board of Trustees.

7. The Faculty by majority vote shall have power to license such instructors as shall teach special branches as they may deem expedient and necessary: and no student shall bear liberty
to attend the instruction of any special teacher, tutor or Professor unless so licensed.
7. The Faculty shall rank: President first, Vice-President second, and the other Professors in the order of their seniority of election.
8. In case of sickness or unavoidable absence of any member of the Faculty such arrangement shall be made to supply his place as a majority of the Faculty may agree upon.
10. Each Professor shall keep a daily record of attendance and deportment of students attending his instruction. He shall record once a month his estimate of the scholarship and class standing of each student, grading the class as first (90 or over on a scale of 100) second (75 to 90) and third (50 to 75) divisions. The average of three monthly estimates, together with estimate of the examination (rated as one month) shall give the record for that term of each student.
11. Each member of the Faculty shall exercise due diligence in preventing infractions of college order. He shall report all such cases of improper conduct as may come under his notice at the first Faculty meeting after their occurrence.

Duty of President
1. The President of the University shall have the general oversight of its interests in the several schools.
or Department of instruction, shall be regarded as the special moral guardian of its students, and shall act as the agent to transact all business which the faculty may have with the students, their parents or guardians.

2. He shall call meetings of the faculty at his own discretion, or at the request of two members of the faculty.

3. He is in common with all the professors and teachers shall attend all chapel exercises and all other public exercises of the University and preside at the same.

4. He shall have charge of the University campus and its buildings, and all rooms and furniture, except such as may be committed to others, and with the aid of the Secretary of the Faculty attend to all correspondence.

5. He shall exercise authority and administer discipline over the students in all cases that may arise, and he shall attend each annual meeting of the Board of Trustees, present such reports and suggestions as to him may seem proper and beneficial to the University.

Section III.

Vice President.

1. The Vice President shall perform the duties pertaining to the office of the President during the President's absence or disability.
2. In the absence or disability of both the President and Vice President, the Senior Professor present shall be clothed in the same authority, and discharge the same duties.

Delegates

1. The Secretary shall keep an account of all proceedings of the Faculty, and make a record of the same in a suitable book kept for that purpose. She shall keep a record of the class standing of each student in a record book, prepared for that purpose, and shall discharge such other duties as may from time to time be enjoined by the Faculty.

2. She shall also issue notices for publication, shall assist the President in all his official duties in the way of correspondence, and shall prepare the diplomas when degrees are conferred upon students or others.

Delegates V.

Treasurer of Faculty

1. The Treasurer of the Faculty shall receive and collect all monies arising from tuition, library, and incidental fees charged the students. Keep an account of the same and transmit without unnecessary delay to the Treasurer of the Board of Trustees, and take his receipts for the same.

2. The Treasurer of the Faculty shall make a detailed report of his accounts to the Board of
Trusted or their annual session.

Section V.

Library.

1. The Librarian shall take charge of all books, manuscripts, pamphlets, and other documents that may belong to the Library, and see that they are properly catalogued and arranged for ready reference. He shall give all diligence to the promotion and increase of the Library. He shall through the President make a detailed report of the condition of the Library, and of the additions during the year by purchase, donation or otherwise, to the Board of Trustees at the annual meeting.

2. The Library shall be accessible to the members of the faculty at all times, and to the students at such times and under such provisions as the faculty may determine.

3. The Librarian, President, Secretary of the Faculty, together with the Committee on Library from the Board of Trustees shall be a committee on purchase of books to the amount of funds placed at their disposal for this purpose by the Board.

Section VII.

Curator of the Museum.

1. The Curator of the Museum of the University shall have charge of the Cabinet, Museum and all collections that may belong to or come into possession of the University under the direction of
the faculty.
2. It shall be the care of the same so properly arranged for display and use, and shall give due diligence to enlarge the same and the same shall be accessible to students under such rules and regulations as the faculty may devise.
3. It shall through the President make an annual report of the condition of the various cabinets, museum and general collections under his care, and all additions made during the year to the same.

Section VII
Library Societies

1. The general control and direction of the library societies of the University is placed by the Board of Trustees in the hands of the faculty as much as any other department of the institution. They have no existence except as college instrumentalities, nor any right to act in opposition to the orders of the faculty.

Section IX
Curriculum

The course of study in the several departments of the University shall be as they may be, with such additions and alterations as may hereafter be made by the concurrent action of the faculty and Board of Trustees.
Admission

Admission to the University Classes shall be upon examination or the clause study preparation in the rural departments or the presentation by diploma from a High School or other institution of sufficient grade to admit the student, and by the payment of such tuition or incidental fees, required by the Board of Trustees, at least one year in advance.

Section II

General Conduct

All students are placed under the direction and control of the Faculty, and shall be subject to such discipline and requirements in their attendance upon chapel exercises, lectures and recitations; for attention to study and for general conduct and deportment as the Faculty may prescribe.

Section III

Suspension and Expulsion:

1. No student shall be expelled or publicly suspended without a two-thirds vote of the faculty. He shall first be called personally before the Faculty to answer the complaint, or charge or charges, and sufficient time shall be given him to prepare his defense.

2. An appeal shall be from the action of the Faculty in any case of discipline.
3. In all cases of expulsion of a student, the Board of Trustees shall have power at any subsequent time, in a regular session, to notice such student upon satisfactory evidence of reformation and submission; the faculty promptly communicating in such restoration.

Section IV.
Matriculatio

This shall be a book, kept by the President of the University in which each student shall matriculate with his name, age, residence and nationality, and also the name, occupation and residence of his parent, or guardian, on his first admission to the regular classes of the University.

Section V.
Alteration

These by-laws may be altered or amended at any regular meeting of the Board of Trustees by a two-thirds vote if the trustees present.

Adjourned until 2 P.M.

H. Johnson
President
February 20, 1871 - 2 P.M.
President’s Office, University Building.

Meeting called to order as adjourned.

Minutes present as recording President.

Minutes of last meeting read and approved.

It was stated that the Secretary is a Committee of one and instructs us to what action has been taken in reference to leasing etc. of University lands in this State and make a report to the President of Board of Trustees.

It was voted that the salary of the Secretary of the Board of Trustees be fixed at $600 per year for one year. He paying his expenses.

It was voted that Stephen W. Davis, Ethelbert Talbot and Frederick C. Pennington be the Executive Committee of the Board of Trustees.

It was voted that the Board of Trustees hereby ratify and confirm the action of our predecessors in office in their employment of the present faculty for the present academic year ending June 13, 1871, and also authorizing warrants on the Treasurer to the payment of their salaries as agreed upon by the old Board of Trustees for any unpaid salaries.

The following preamble and resolutions were unanimously adopted:

Whereas it appears from the record of this Board that Ex-Geo. Z. Hoyt, the former President
of the University was removed from office, and
Whereas this Board does not desire to pass judgment
upon the former Trustees for any action they may
have taken.
Therefore for it Resolved that this Board refuses to
reciprocate or the Feb 20, 1871, as a personal vindica-
tion as we believe the best interest of the Uni-
versity can be preserved by refusing to assume
in any way the taints of a past administration.
The Company was instructed by us to ac-
knowledge the receipt of a petition from E. Hus-
torf for position as President of this University to
include a copy of this resolution.
It was voted that the President, Secretary and
Treasurer be authorized to make a request for
$200 to the State Treasurer and to take necessary
action in order to obtain a place same in the hands
of the Treasurer of the present Board.
It was voted that the Board be authorized to es-
ablish an "Agricultural Experiment Station" as
provided by law to be established in connection
with the University of Wyoming at Laramie.
It was voted that Agricultural Experiment
Station be established on the following points:
Aguaint Co., Johnson Co. & Laramie Co., Wyo. provided
that the appropriation can be obtained from the
United States under what is known as the Hatch
Bill, and provided further that each county as
mentioned during suitable hunt.

It was voted that the President of the Board of
Trustees be authorized to telegraph to our
delegation in Washington stating that the
Board has established certain Agricultural Ex-
periment Stations - urging their cooperation in
effort to obtain the necessary appropriation.

It was voted that the President of the Board
confer with the Acting Prov. of the Faculty in re-
ference to Veterinary to be used by Trustees and
Inuniversity.

It was voted that the Prov. of the Board be
authorized to appoint Planning Committees of this
Board - subject to approval of said Board.

It was voted that the Prov. and Secretary of Board
members be instructed to confer with Prof. E. H. 
Baker Engineer in reference to the qualifications of
B. C. Buffett of M. Collier, etc. in relation to be-
ing employed as an Instructor in Agriculture or
Agricultural - and if he be the proper person to em-
ploy as such Instructor that they be authorized to
employ him as such, and if he is not the proper
person for the place to try and find one so suited 
for to employ same provided it be found necessary to do
employ.

Adjourned until 9.30 a.m. Thursday, February
26, 1874, A.D.

[Signature]
Prot.
Feb. 26, 1891 - 9:30 a.m.
Presidents' office. University Building.
Meeting was then adjourned. Called to order by President.
Members present: A. N. Johnson, J. W. Draney, A. Kendall,
Minutes of last meeting read and approved.
It was voted that the following telegram be placed
in minutes of meeting, and the Secretary be authorized
to draw warrant on Treasurer, to amount of $170 to
cover cost of said telegram.
ARAMIC, Wyo.
Feb. 26, 1891.

Wyoming Delegation

A. N. Johnson

U.S. Capitol,
Washington, D.C.

Wyoming having complied with laws, we have ar-
ranged for the Agricultural Experiment Station
in County. Fremont Johnson, Crook and other for
appropriation under Hatch Bill. urge appropriation.
We cannot go forward without it.

A. N. Johnson, Pres. Board
of Trustees Wyoming University.

It was voted that committees as announced by
the President be appointed and duly appointed.

Standing Committees:

On Faculty: A. W. Draney, C. R. Kellogg, W. J. Wagner,
Grants Buildings - F. C. Stagg, J. D. Boucek, W. A. A. Johnson
Auditing Account - A. Kendall, E. Talbot & J. D. Boucek
Exx. Mrs. Mattie Quinn, C. R. Wagner & T. W. Downey
Musings - E. Talbot, H. R. Wood and A. Kendall

It was voted that the Bond of the Treasurer was presented to the Board be referred to a committee for examination and if found in accordance with law is hereby approved by this Board, and if not. that a new Bond is to be prepared as provided by law and subject to approval by said committee and to be filed as required by law.

It was voted that T. W. Downey be authorized to investigate as to legality of said Bond.

It was voted that the bill of Jasper Hoyt for $3.00 for copying Bills be referred to the former Secretary of this Board A. B. Peabody and have him report as to direction of same.

It was voted that the statement presented by Ex-Ex Jr. W. Hoyt be referred to A. B. Peabody former Clay, for information and his report be given at the next meeting of the Board. (about salary)

To Mr. W. Hoyt being first made the request.

It was voted that Mr. Hoyt be permitted to return from the room, as soon as was convenient to him all private papers or papers belonging to him. Per. Collyer Chairman of the Executive Committee authorized to act on behalf of this Board in the giving over and examination of same.
It was voted that the Secretary be authorized to purchase
a case in which to keep record papers &c. belonging
to her office, situated at Paramus, and to be placed in
the President's office or some other convenient place.

It was voted that in reference to providing rooms
for the Library and Museum, that the Committee on
Building be authorized to act in reference to purchasing
same and placing same in University.

It was voted that the Committee on Faculty
matured applications for position as President
of the University and report to Board at next meet-
ing.

Adjourned, subject to call of Executive Committee.

[Signature]

[Printed]

[Printed]

Presidents Office - March 26, 1891. 10:00 A.M.

Meeting called to order by Profs. Johnson, in accordance with notice issued by Secretary by direction of Chairman of Executive Committee.


Minutes of last meeting read and approved.

The amended letter from Frank J. Annis, Secretary, and Treasurer of Agricultural College of Ft. Collins, Colo. was read by invitation, and he would present to the Board practical suggestions in reference to the Agricultural College and Experiment Stations. After he addressed the Board, it was voted that a committee be appointed, consisting of President and Secretary, to draft a plan for organization of Experiment Stations of University. Mr. Annis offered to act with the Committee.

Adjourned until 2 o'clock P.M.

O. F. Swan

Prot.

Meeting adjourned - March 26, 1891. University Building. Minutes read and approved.


Committee on organization made a report. Said it would be until next meeting.
March 19, 1891. Board of Trustees was appointed as reported and presented by S. D. Downing.

Voted that all land be authorized to secure desks suitable for recondition work.

Report from Chairman on grounds and buildings that work had been ordered for Strong Museum.

Voted that Chairman on grounds and buildings have the authority to make the necessary expenditures to protect the university building against fire.

Voted that the following resolution be adopted:

Resolved that the seal of the University of Wyoming shall be of the following design:

Circular in form with the words of the University of Wyoming,aramie, in regular form between two gold cords, and in the center of the seal an olive branch book, with a quill pen diagonally across the book, and the word "Equality" undermarked the book on center of the seal.

Voted President of the Board be authorized to procure a seal made of the above design.

Voted that following resolution be adopted and a copy of same be sent to Mr. Frank J. Annis:

Resolved that the Board of Trustees of the University of Wyoming tender to Honorable Frank J. Annis, Member and Treasurer of Agricultural College at Fort Collins, Colorado, an expression of its high appreciation for the valuable service which he has rendered to the Board, and extend to...
Adjourned until 9 o'clock, March 27, 1891.

[Signature]

Secretary

University Building, President's Office
March 27, 1891

Board met as adjourned.


Minutes read and approved of last meeting.

Voted that Report was filed of Senator Francis E. Warren on the question of Agriculture Colleges and Experiment Stations.

Voted that report of Special Committee on organization as appointed yesterday be received, and the following report as printed was adopted.
Resolved, that the Board of Trustees of the University of Wyoming, shall create a Department of the University, which shall be known under the name and style of the College of Agriculture, which shall include instruction in Agriculture, Horticulture, and the related sciences; also instruction in the Mechanic Arts and Military Science and Tactics, that the Board of Trustees may create from time to time, Professorships for the purpose of learning into effect the purpose of these resolutions. And to define the duties which shall attach to each Professorship.

Resolved, that the Board of Trustees shall create the Professorship of Agriculture in the University of Wyoming, and the compensation for such Professor shall be ($500) five hundred dollars per annum.

Resolved, that the Board of Trustees shall create the Professorship of Botany and Horticulture in the University of Wyoming, and the compensation for such Professor shall be ($500) five hundred dollars per annum.

Whereas, under an act of Congress approved March 3rd, 1867, provision is made for the establishment of Agricultural Experiment Stations in connection with Colleges of Agriculture in the different States, and whereas, a College of Agriculture has been established in connection with the University of Wyoming, and it begins to acquire the benefits of such act of Congress, therefore be it...
Resolved, by the Board of Trustees of the University of Wyoming, that there be and hereby is created a department in connection with the College of Agriculture, to be known under the name and style of The Agricultural Experiment Station of the University of Wyoming, which said Station shall be in the immediate charge of an Executive Committee of three members, selected from the Board, subject to such rules and regulations as may be adopted for their government by this Board.

Resolved, That the following plan of organization and rules and regulations of the Experiment Station be and the same are hereby adopted:

1. The Executive Committee shall have immediate charge of the Experiment Station and all its Station that may from time to time be created by the Board. They shall approve and adopt all plans for experimental work upon recommendation of the Station Council, and thereafter provided for, and all matters that may be presented to be issued in the form of Bulletins, and all work done for the Station shall be approved for publication by the Station Council, and shall submit estimates to the Board upon which to base an appropriation of the Station Fund; they shall submit an annual report to the Board, and a report at such other times as the Board may order.

2. The office of Director and Agriculturist of the Experiment Station is hereby created who shall be chosen by the Board of Trustees and
The compensation shall be fixed by the Board. The office of Botanist, Horticulturist, and
member of the working staff shall be created and filled by the Board of Trustees.
The office of assistant in the different sections may be created, filled, and compensation fixed by the Executive Committee.

The director, secretary of the Board of Trustees and principal workers of the experiment station, excluding superintendents of lab. stations, shall constitute the Station Council, who shall hold meetings as may be determined and keep a record of its proceedings.

The Station Council shall submit plans for experiments to the Executive Committee and prepare and submit matter for publication in the form of Bulletins.

The printing of Bulletins shall be in charge of the Director and Secretary, but no publications shall be made unless authorized by the Executive Committee and the editor prescribed by said Committee.

The Director shall have charge of the distribution of all Bulletins, and shall exercise the
privilege in connection therewith.

A general authority is hereby vested in the Executive Committee to organize and carry forward the work of Experiment for the season of 1891, and

The treasurer of the University is hereby
authorized to receive to the State Treasurer for
all moneys that may be granted by Congress
in account of said Plateau.

I shall keep a separate account of said
fund and submit an annual report of the
receipt and disbursements, on account thereof.

Voted that the following named members of the
Board constitute the Executive Committee, as
mentioned in resolution - Chairman T. E. Dorsey,
J. W. Downey and I. F. Johnson.

Voted that the following letter be sent to the Hon-
orable Secretary of the Treasury, duly signed by
President and Secretary of Board, under seal,
through Senator, Hugh W. Warren -

To The Honorable Secretary of the Treasury,
Washington, D.C.

Sir:

Whereas, the University of Wyoming, established
under and by virtue of the laws of Wyoming, has
continuously maintained an Agricultural Depart-
ment since 1887 and

Whereas said University of Wyoming has in fact
through its Agricultural department conducted
experiments at an Agricultural Station,

Whereas an Agricultural Experiment Station is in
active operation farming and having under its con-
trol some six hundred and forty (640) acres
under irrigation for the purpose of conducting
Research and experiments in producing crops with and as well as without, the artificial application of water by irrigation, the analysis of soil and water. The adaptation of grasses, forage plants, etc., etc., and where Branch Experiment Station are about to be established under the control of the Experiment Station Department of the University of Wyoming at various points in different counties of the States and Territories, the Regents of the University of Wyoming has consented to all the terms and conditions of the United States Statutes relating to agricultural colleges and experiment stations, designating the University of Wyoming as the proper institution to receive and expend the moneys appropriated by Congress,

Now, therefore,

It is hereby certified
1st. That at the regular meeting of the Board of Trustees of the University of Wyoming, held at the University in Laramie, March 27, 1887, there was organized and established at such University, an Experiment Station under the name and title of the Agricultural Experiment Station of the University of Wyoming, and the government of such Station was adopted and officers were appointed to enter upon and conduct its operations, that the Experiment Station is established as in active operation.

2nd. That as a part of the rules governing the Experiment Station, it has ord

3rd. That

4th. That

5th. That
of Trustees of the University of Wyoming, that The
Treasurer of the Board of Trustees is hereby
designated and appointed to receive from the
Treasurer of the State and have the custody of
the moneys already appropriated, and to be
appropriated from time to time by the Congress
of the United States:

3d. That, at the regular annual meeting of
the Board of Trustees, held at the University
February 24st, 1891, Frederick E. Boreman of
Saratoga, Albany Co., Wyoming was elected Treas-
urer for the term of one year next ensuing; and
that, at the next regular meeting, March 26th,
1891, the official bond of the said Frederick E.
Boreman, as Treasurer, was in the Board of
Trustees approved and placed on file; and that
the said Frederick E. Boreman has been and
since is the duly and lawfully appointed Treasurer
of the Board of Trustees of the University of
Wyoming:

4th. That Otto Grauman of Casper, Wyoming, as
the Treasurer of the State of Wyoming, as per
Executive and Qualifications duly recorded in the
State Department of the State of Wyoming; and
that the said Otto Grauman, as Treasurer, is author-
ized to receive moneys as per the following:

An Act to amend so much of Chapter 48 of
Title 42 of the Revised Statutes of Wyoming as
relate to the establishment, government and main-
tenance of the University of Wyoming."

"Sec. 10. The University of Wyoming, having been
designated by the Secretary of the Interior as the proper
institution to receive and expend the moneys ap-
propriated by an Act of Congress approved July 6, 1862,
"An Act to apply a portion of the proceeds of the
public lands to the more ample endowment and
support of colleges for the benefit of Agriculture and
the Mechanic Arts, established under the provisions
of an Act of Congress approved July 6th, 1862, Eight-
Hundred and sixty-two," until such time as there
may be an Agricultural College established in this
State, separate and apart from the said University
of Wyoming, accept is hereby given to all the terms,
conditions, and grants of money, authorized and made by said act, by the
Act of March 3rd, Eighty Five, Hundred and Eighty-
hundred, relative to the establishment of Agricultural
Experiment stations, or any other Act for like purposes
for hereby assented to and accepted by the State of
Wyoming. Except when other designation is made by
Congress, all moneys granted, or donated by Con-
gress, in aid of scientific instruction or experi-
mentation, fund set apart by the legislation for
such use by the University of Wyoming, shall be
accepted and received by the State Treasurers, and
by fund placed at the disposal of the Board of
Trustees of the said University, by transfer to
the Treasurer of said Board, for disbursement
in accordance with the provisions of the Act
or Acts of Congress aforesaid.

In witness whereof, we, the President and Secretary of the Board of
Trustees, have hereunto set our hands and
delivered the seal of the University of Wyoming
at Laramie, this thirty-sixth day of March
1871.

Alfred Johnson,
President of the Board of Trustees of
the University of Wyoming.

Rees. Johnson,
Secretary of Board of Trustees of the University
of Wyoming.

Voted the Secretary be authorized to acknowledge
the receipt of a communication of Ex. Gov. John
W. Jones, in reference to his statement in regard
to the Presidency, during his term of office as
President, and the same be placed in the files
with papers or same subject from the former
Board which are in the files of this Board.

Alfred Johnson,
President.

Oscar G. Strong,
Secretary.
March 27, 1791. President's office, 2 o'clock P.M.
Board met as adjourned.
Minutes of last meeting read and approved.
The Chairman of Committee on Library, Mr. A.V. Quinn, gave following report:
The Committee recommend that a Committee consisting of the President of the University, the Secretary of the Faculty and the Librarian be authorized to make out a list of books for the Library, for a sum not exceeding $200.00, apart from the normal appropriation, and they also be authorized to purchase the same.
(Questioned) Matthew Quinn.
Chair. Lum.
Voted that report of Committee as presented be accepted and adopted.
Voted that the following resolution be adopted:
In reference to the claim of Mr. President for salary, the matter having been referred to the old Board of Regents, and it appearing from the facts presented that the account is not a just one, it was voted by this Board that it refuse to allow the same.
On motion the following bills for which warrants have already drawn were allowed: Agricultural Fund No. 15-16-17, 18-19, 20-21-22, 23, 24, 26, 27, 28, 29, 30-31, 32, 33, 40, 41, 42 and 43.
Voted authorizing Mr. Pankey to draw warrant for $12.
for repair telephone, battery &c. to Rocky Mountain Bell Telephone Co. (Warrant No. 415).

Report of C. C. Buffum, The Superintendent of Agricultural Farm who had been employed by President 75 cent day at $7.00 per annum, as authorized at meeting held on Feb. 25, 1871, was placed before the meeting for consideration - voted not to buy a team, wagon and harness.

Voted that a suitable wagon, harness and team be purchased for Agricultural Farm and Experiment Station.

Voted report of Mr. Buffum be accepted and adopted.

Voted that a committee of three, consisting of the President, Acting President, Mr. Buffum and Secretary be authorized to make all purchases necessary to provide the best interest of Agricultural College and Experiment Station's tools, implements, machinery, material, instruments and other things as far as the same may be included in the Buffum's report and time of purchasing same.

In ordinary work the committee paid committee to obtain as liberal discount as possible, and have necessary work done.

Voted in reference to grounds around University that Mr. Buffum be instructed to have same plowed, fenced, put in such irrigated, and care of yard and take necessary steps to identify the same, to be under the general supervision.
If the Chairman of Committee on Grams & Buildings noted that in reference to parks on University grounds that the same be filled & that Chairman of Committee on Grammar Buildings be authorized to do same in his discretion and at as little expense as possible.

Voted that President of Board open correspondence with the Adjutant-General in reference to an Instructor in Military Science in connection with University.

Voted that this Board elect Mr. D. W. Pease 1847 E. Madison St., Baltimore, Md. Prof. of Agriculture & Director of Experiment Station.

Voted the President of Board notify view of his Elephant furnished him with such information as he may desire.

Voted that we extend a vote of thanks to Senator Francis C. Warren for the general interest he takes in welfare of the University.

Report of Secretary in reference to library University fund. That for last three weeks, January, February & March, 1871, he allowed, Prof. J. D. Conley has extra Library, and the Secretary is authorized to draw warrant for that amount Agricultural Fund No. 46. In his favor.

Voted Treasury be instructed to execute Insurance Policies 10% amount and to take necessary steps to put same in proper shape, if not otherwise...
In reference to letter from Agricultural Department, Botanical Division addressed to Mr. Ruffum in relation to Experiment Station, asking for cooperation in experiment in cultivation of grass and forage plants, the offer made in accepted, and Mr. Ruffum is authorized to take necessary steps to carry out the plans outlined in the letter and also to continue the correspondence with said department.

Adjourned until 7 o'clock P.M.

[Signature]

Secretary.

Urbana Building, March 27, 1891.

7 o'clock P.M.

Board met as adjourned.

Members present: A. H. Johnson, A. Robb, Rev. Shum.


Minutes of last meeting read and approved.

In accordance to Experiment Station is established in Johnson or Champaign Counties, that a Committee of three is appointed, consisting of F. H. Buseck,

M. R. Davis, and Ed. Chaplin, for the purpose of selecting a site, by donation if not less than 40 acres, 80 acres if possible, if it can be obtained convenient for investigation and suitable for Agricultural Station, to make suggestions.
and full report to Secretary of Board for the action of the Board. 

WILL that Mr. Wagner, the Chairman of Committee consisting of Messrs. John W. Tellem, E. W. Beadle, and G. A. Le Page, for the purpose of considering the establishment of an Experiment Station in County of York and to obtain if possible the donation of 40 acres of land, 50 acres if possible, suitable for irrigating, and make report to Secretary. 

WILL Secretary be authorized to communicate with County Commissioners of York and Cumberland, asking for donation of land containing 40 acres of least and 50 acres if possible, on which to locate Agricultural Experiment Station under control of Executive Committee of Agricultural Experiment Station, and be ready to make due report. 

WILL Board order Agricultural Experiment Station to be located in Counties of Johnson and Sheridan, Croke, Forrest and Potts, provided the necessary lands actually located should be located and provided further funds can be received under the Hatch Bill to defray the expense of organizing these stations. 

WILL the following professorships be established in the Agricultural College—Mechanical and Forestry Engineering, and Engineering and Agricultural Chemistry. 

WILL the Secretary be authorized to draw warrant 

for
Amount of $360.00 in favor of J.P. Lefkos to defray
expenses in connection with attending meeting
of Board. Agricultural Fund Warrant No. 42
voted. Chairman of Committee on Grounds and Buildings
is authorized to hang storm window on Building
on Argyle.

Voted Board now proceed to elect a President of
the University.

Ballot resulting in election of Dr. A.A. Johnson
Voted ballots in placed in minutes. The names
of A.A. Johnson, John Hoyt, and J.S. Custer were
then proposed. Read of Ballot as follows

Johnson [11111111]

Hoyt [11111]

Custer [111111]

Two ballots

First Ballot. Read Third Fourth.
Voted that the election of A.A. Johnson unanimous.

Dr. Johnson tendered his resignation as President
of Board of Trustees.
Voted his resignation be accepted. The same be
voted as follows:

Thereby tendering resignation as President of
the Board of Trustees of the University of Wyoming,
to take effect at once.

Respectfully submitted,
(Aug. 1, 1879)

Dr. Stephen A. Downey was made President of the Board.
With the President of University proceed at once to prepare the annual report of University. Same to cost not more than $200, in the same to done in consultation with the faculty.

Resolved C. H. Wagner to take the place of T. A. Johnson on the Executive Committee of Agricultural Experiment Station.

Adjourned according to call of Secretary.

[Signature] Secretary.
Annual Meeting, Board of Trustees
Office of Alcalde, Board of Trustees
University Building
June 9, 1891, 10 A.M.
Meeting called to order by President J. W. Downey.
Members present: J. W. Downey, E. Talbot, Mrs. Matie Quinn, J. D. Lucek, F. E. Sonquenue, President, A. T. Johnson (member ex-officio), W. A. Flack.
Annual election of officers for Board of Trustees of the University for the ensuing year resulted as follows:

President:
J. W. Downey

Executive:
E. Talbot

Secretary:
F. E. Sonquenue

The following standing committees for the ensuing year appointed:

Faculty:

Building:
F. E. Sonquenue, J. D. Lucek, E. L. Wagner.

Washing Department:
A. Kendall, E. Talbot, J. D. Lucek.

Board:
Mrs. Matie Quinn, J. R. Flack, J. W. Downey.

Institution:
E. Talbot, J. R. Flack, A. Kendall.

Executive Committee of Board:
J. W. Downey, F. E. Sonquenue, E. Talbot.

Executive Committee of Experiment Station:

Report of Denary of Board read and referred to the Auditing Committee. In the absence of the Chairman, A. Kendall, the same was handed to Bishop Talbot.
June 9, 1871

Report of the President of the University, in conclusion and recommendation for the University, including work done and to be done, also reports read from the professors and other officers of the University, as follows:—

J. D. Clothier, report as Professor.
J. D. Clothier, Curator of Museum.
A. H. Nelson, Professor.
A. M. B. S. A., request for leave of absence for one year to make a postgraduate course at Harvard.
W. S. Wood, report as Professor.
A. M. B. S. A.
Frank W. W. W.
F. T. B. T.
F. C. S. B.
F. H. H. H.
D. C. R. R.
C. B. B. B.

On motion the following resolution was passed:
Resolved, That this Board adopt the following curriculum, as recommended by President Johnson and the faculty of the University, and the same be used in this institution. (See page 109.)
Curricula

Academic Department
Lab. Practitioners

Fall Term

Arithmetic

English Grammar and Composition
Physiology
United States History

Winter Term

Arithmetic

English Composition
Chemical Shorthand
Natural Value History

Spring Term

Elementary Algebra
Rhetoric
Physical Geography
Natural History

High School Academic Course

Preparatory Course

First Year

Fall Term

Classical

Latin

Algebra

Algebra

Algebra

Hellenic Grammar

Latin Grammar

Latin Grammar

Greek Grammar

Book Keeping

Book Keeping

English History

English History

English History

English History
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Winter Term

Mathematics

Physical Training

School Management

Practice Teaching

Science

Normal Methods of Teaching

Mental Science as Applied to Teaching

Mental Science as Applied to Teaching

School Management

Practice Teaching

Plan Instrumental

History of Education

Practice Teaching

Review

College of Agriculture

Junior Year

Fall Term

Agriculture

Animal Science

Cheesery

Torticulture

Physical Laboratory, two days

Labor, two hours

Biological Laboratory, one day

Winter Term

Agricultural Chemistry

Advanced Physiology

Entomology

Labor, two hours

Physical Laboratory, two days

Chemical Laboratory, ten days
June 9, 1871

Spring Term.
Agricultural " Lectures.
Agricultural Chemistry.
Biology.
Horticulture " Lectures.
Also, Physical Laboratory, two days.

Senior Year.
Full Term.

Political Economy.
Biology.
Astronomy.
Meteorology, and use of instruments.
Landscape Gardening. Herb. -
Labor, two hour. Farm, five day.

Winter Term.
Agriculture " Lectures.
Horticulture " Lectures.
Logic.
Biology.
Biological Laboratory. -

Spring Term. -
Agriculture " Lectures.
Advanced Botany.
Mineralogy.
Electricity.

Labor: Farm, three day.
two hour. Farming, two day.
Military arms, daily throughout the course.
School of Mechanical & Manual Training.

Mechanical Arts.

Junior Year.
Fall Term.

Higher Algebra & Theory of Equations.
Advanced Physics.
Chemistry.
Drawing, Fine Hand, and Mechanical.
Physical Laboratory, two days.
Laboratory, Mechanical Shop, two days.
Biological Laboratory, all days.
Under Tests.

Lecture Lectures.
Chemistry.
Advanced Physics.
Drawing, Mechanical.
Labor Physical Laboratory, two days.
Mechanic Shop, three days.
Spring Term.

Descriptive Geometry.
Chemical, Trigonometry, and Surveying.
Mechanics.

drafting.
Labor Physical Laboratory, two days.
Mechanic Shop, three days.

Continued on next page.
Senior Year.
Fall Term.
Differential Calculus.
Astronomy - Descriptive.
Theology.
Political Economy.
Steam Engines - Lectures.
Labor, two hours - Mechanics Shop, for days.
Winter Term.
Integral Calculus.
Logic.
History and Science - Lectures.
Thesis Work.
Labor, two hours - Mechanics Shop, for days.
Spring Term.
Special Chemistry - Lectures.
Advanced Physics.
Study, Special Machines.
Thesis Work.
Labor, two hours - Mechanics Shop, for days.
Military Drill, daily throughout the term.

Continued on next page.
Frigation Engineering Course

Junior Year

Fall Term

Higher Algebra and Theory of Equations
Advanced Physics
Chemistry
Hydraulics
Lectures
Physical Laboratory, two days.
Laboratory, Field Work in Irrigation, two days.
Biological Laboratory, one day.

Winter Term

Civil Drawing
Lectures
Physical Laboratory, two days.
Two hours, Drafting, Mechanic Shop, three days.

Spring Term

Descriptive Geometry
Irrigation Engineering
Lectures
Physical Laboratory, two days.
Labor, three hours, Irrigation, Field Practice, two days.
Drafting, one day.

Junior Year

Fall Term

Differential Calculus

McKenzie

Astronomy, Descriptive

Political Economy
June 9, 1891

Hydraulics - Canals & Canal Work - Lectures.
Labor two hours - Field Work in Engineering, five days.

Winter Term.

Integral Calculus -

Physics -

Mechanics & Drafting -
Labor, six hours - Mechanics Shop, five days.

Spring Term.

Special Studies -

Advanced Algebra -

Hydraulics -

Mechanics -

Labor, six hours - Field work in Irrigation, five days.

Military Drill throughout the Year.

Fall Term -

Higher Algebra & Theory of Equations -

Advanced Physics -

Chemistry -

Drawing, Tool-Hand & Mechanical -

Engineering Instruments -

Winter Term -

Junior Year -

Chemistry -

Drawings, Mechanical -

Labor - Physical Laboratory, two days.
Labor, Mechanics Shop, two days.
Spring Term.

Descriptive Geometry.
Chemical Engineering & Assaying.
Mechanics.

Drafting.

Lab. two hrs. Chemical Laboratory, three days.
Mechanical Shop, two days.

Senior Year.

Fall Term.

Differential Calculus.

Biology.

Political Economy.

Exploitation of Mines. Lecture.

Assaying, Chemical Laboratory. Winter Term.

Integral Calculus.

Biology.

Geology.

Metallurgy.

Assaying, Chemical Laboratory. Spring Term.

Microscopy.

Hydrology.

Chemical Analysis and Assaying.

Thesis.

Military Drill daily throughout the course.
School of Military Science & Tactics.

1. Infantry Drill School of the Soldier, School of the Company, School of the Battalion.
2. Artillery Drill School of the Soldier, School of the Battery, School of the Battalion.
3. Military Accounting for Selected Attachments.

The following new departments have been established in this University, viz.: Academic Preparation, College of Liberal Arts, Normal School, College of Agriculture, School of Mechanical Engineering, School of Irrigation Engineering, School of Mining & Metallurgy, School of Military Science & Tactics.

Recess until 2:00 o'clock P.M.
Recess at 10:00 A.M.
Secretary's Office June 9, 1871, 2:00 P.M.

Members present at the evening session:

Continuation of President's Report including recommendations for professorships, salaries of same, financial report and proposed expenditures of funds on hand. Including report on catalog.

Adjourned until 10:00 o'clock A.M.

[Signature]
President of the Board.

[Signature]
Secretary.
University Building - Dean's Office
June 10, 1871 - 10 o'clock A.M.

Roll call: Bachman, Pempin, Brown, Keltz, Vose, Musser, Weeks, Rushall, Treadwell, and Johnson.

Minutes of last meeting read and approved.

Committal of President Johnson's report.

Professor Smith's report of faculty read showing an amount of $7,70 on hand which had been properly deposited to account with faculty of University.

Ordered that the following resolution be adopted:

Resolved, that the President of the University, A. A. Johnson, be and hereby is authorized to expend a bond to the amount of $7,492.10 on behalf of "The Trustees of the University of Wyoming" to the Honorable Secretary of War, for the sake keeping the following ordnance and ordnance stores which are furnished the University on account of the School of Military Tactics & Science:

Resolved, that A.A. Johnson, President of the University of Wyoming, be and hereby is authorized to sign and hold on behalf of this Corporation:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 3-inch rifled gun, uniform size, model 1861</td>
<td>$900</td>
</tr>
<tr>
<td>2 muskets and limbs, 3-inch gun</td>
<td>$600</td>
</tr>
<tr>
<td>2 muskets and lances</td>
<td>$6.70</td>
</tr>
<tr>
<td>2 handgrips, trail</td>
<td>$2</td>
</tr>
<tr>
<td>4 lead balls, at 10 cents</td>
<td>$0.40</td>
</tr>
<tr>
<td>2 powder boxes, at 10 cents</td>
<td>$0.20</td>
</tr>
<tr>
<td>4 forges and rammer, 3-inch, at 1/4</td>
<td>$0.40</td>
</tr>
<tr>
<td>6 spring-iron, 3-inch, at 20 cents</td>
<td>$1.20</td>
</tr>
</tbody>
</table>
2 tusk-prods, at $.60
4 thumb-halls, at 20 cents
2 tongs, 3 1/2-in., at 30 cents
2 utt.-cords, at 40 cents,
1 pendulum house, 3 1/2-in.
1 pendulum seat.
1 pendulum house pouch.
2 paulins, 12 by 10 feet, at $1.75.
150 Springfield "rider" rifles, cal. 45, with stock.
100 bayonets, steel, blade, at 91 cents.
100 bayonets, hilt and blade, at 50 cents.
100 cartridge boxes, cal. 45, at $.25.

Total: $4,246.00

Received until 2 o'clock P.M.
Department office. June 18, 1871.

Writers present as at morning recess.

By the following officers, Professors, Instructors, and Assistants

Professor of Political Economy, Mental and Moral Philosophy.
Professor of Chemistry and Physics.
Professor of Biological Science.
Professor of History and English Literature.
Professor of Mathematics and Astronomy.
Professor of Agriculture.
Professor of Forestry and Botany.
Professor of Mechanical Engineering.
Professor A. H. Arick.
Professor German and French.
Registrar History of Principal Academic Department.
Registrar Agricultural.
Regisrar German and French.
Principal Normal Department.
Director of Experimental Station.
Registrar Normal Council.
Registrar Agriculture.
Assistant Agricultural.
Assistant Agricultural.
Assistant Entomologist.

On motion A. H. Arick was elected President of the University and Professor of Political Science, Mental and Moral Philosophy, with a salary of $300 (Three Thousand Dollars) per annum.

On motion the following list of faculty instructors and officers with their salaries was elected and approved by the Board for the term of one year next following.

J. S. Onley, Professor Chemistry & Physics $1,600.
A. Allen, Professor Botanic, Solace, where absence with salary.
W. H. Smith, Professor Chemistry and English Literature $1,600.
J. A. Hale, Professor Latin and Greek $1,600.
A. W. Davis, Professor Mathematics & Astronomy $1,600.
H. G. M. Professor German and French $1,600.
L. McGhann Professor Agriculture $1,500.
Resolved, That each officer, or Professor or Lecturer, is elected for a term of one year, subject to his discharging his duties to the satisfaction of the Board of Trustees in reference to the business affairs of the University.

It was voted that all action hereafter taken by the Executive Committee of this Board and the Executive Committee in charge of Experiment Station is hereby ratified and confirmed.

Resolved, the following form for the University diploma be adopted:

To all who shall hold this document, it is

Be it known, that -- a person of excellent knowledge and scholarship, has seemed to us worthy to earn the title and degree of Bachelor of --.

Whence we have decided, with the consent of the
Ginny M. Turner of this University to advance the issue — to the degree of Bachelor of — and to confer upon him all rights, honors, and distinctions that all the world other belongs to the same degree.

And in proof of this, we have given him the diploma, sealed with the University seal, and signed with our signatures.

Ginny at the University Building, fourth day after the first of June, in the year of the Lord one thousand eight hundred ninety-four.

And the degree of Bachelor of Arts be conferred on William A. Bramble and Bachelor of Philosophy upon Frank Cooper, Linux.

Lyle D. Olmstead of Agricultural College of Michigan was elected Professor of Mechanical Engineering for one year with salary of $1,600.00 per annum.

Frank E. C. Wilson of Agricultural College of Michigan was elected Entomologist and Assistant Agriculturist at a salary of $750.00 per annum for one year.

Cora M. McDonald of Churchover, Kansas, was elected for one year as Instructor in History at $200.00 per annum and Principal of Academic and Military Department.

At a salary of $200.00 per annum.

George A. Throck of Ann Arbor, Mich., was elected Assistant in Chemistry for one year at a salary of $200.00 per annum, and all three elected with the same proviso as the others.
Had the other Professor in the Hall be left to the Executive Committee and the chair to be filled if necessary by said Committee - George W. Whyte taking charge of same until such time.

The Latin Staff consist of the following Members:

A. H. Lane
G. A. Anderson
B. C. Burman
J. S. Conley
R. Klein
W. W. Whyte
H. Westendorf

Director of Agriculture -
Secretary -
Agricultural -
Director of Zootology and Chemistry -
Botanist -
Assistant Chemist -
Entomologist -

Voted that the filling of the place of an Staff of a Climatologist be left to the Executive Committee of the Board of Trustees.

Voted Dr. Johnson and Dean of Board of Trustees be directed to compile the Catalog of the University in accordance with the views of President Johnson and Secretary.

In addition to appropriation for current fiscal year.

It was voted that the following appropriation be made for the ensuing fiscal year for apparatus and necessary sundry expenses for the year out of the following funds: etc.
1st Out of the State fund $200.00 for rental of out house.
2nd Expulsion of the entire Salvars of Equipment Fund in
Building, Farming Implements & Appurtenances at the Station and
Sub-Station of the State.
3rd Expulsion Expenditure from Agricultural Fund, -
Library already appropriated $600.00.
In offensive in 1717192 1400.00 2000.00
Apparatus Cardological Shop Furniture
already appropriated 700.00
" to be appropriated 1750.00
Physical Laboratory
Chemist 2000.00
1000.00
Biological
Typing Apparatus: Boring, &nun
2000.00
2500.00 7000.00
Special Appropriations
Chemical 2 mos. 75 per mo. 150.00
Curator 150.00
Salary for Labor 200.00
Catalog and Advertising 300.00
Office Supplies 100.00
Expenditure Military School 1000.00
Incidental Traveling Expenses 1000.00 2000.00
3000.00
In reference to what is known as the Club Store,
It was voted that the Executive Committee be empowered
to rent the same to be used for headquarters of the
Military Department & be occupied by students.
attending the University, under charge of some member of the Faculty, and to make the necessary changes in the building — provided that it is found that the same can be done within the laws governing this Institution.

Approved until 10 a.m., June 11, 1871.

Bradfordsburg

June 11, 1871

Meeting called to order by President D Strong.
Roll call. Members present: D. W. Strong, Bishop Talbot, F. S. Suck, A. Kendall, Mrs. Mattie Allen, Dr. Thoms, F. E. Newmann and President Johnson.

Minutes of last meeting read and approved.

Voted the Board elect a Vice President of the University. Voted the Board expend $1,000 for art, music, and the library, upon the Board paying freight for same.

To vote the President's motion that a collection be devoted by Prof. McKean to the University, subject to the Board paying freight for same.

It was voted the matter be left to the Executive Committee.
A Board of Trustees.

A report is communicated from Prof. D. C. Miller about the Museum, that same is referred to the Executive Committee of Board of Trustees.

An amount not to exceed $50.00. Fifty dollars, be appropriated to obtain a section of the Lake Pomona of the University. These funds may be kept in the President's Office.

A communication from Ex-Sec. J. W. T. to be filed & he be notified of its receipt & that same was filed.

The following appropriation of expenditure of Patent Money was made:

- Main Building - $5000
- Laboratory - $2000
- Dye House - $2000
- Linen House - $2000
- Wool House - $2000
- plaster - $2000

The following expenditures to be made from the $7000.00 to be received for coming year - for Agricultural Fund:

- President's Salary - $2000
- Prof. Chemistry & Physics - $18.00
- Mining & Civil Engineer - $1600
- Mathematics - $1600
- Agriculture - $1500
- Horticulture & Botany - $1600
- Mechanical Engineering - $1600
<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Auditor of County (Principal)</td>
<td>$1,400</td>
</tr>
<tr>
<td>Agricultural</td>
<td>$300</td>
</tr>
<tr>
<td>Supt.</td>
<td>$200</td>
</tr>
<tr>
<td>Janitor</td>
<td>$900</td>
</tr>
<tr>
<td>Auditor of School</td>
<td>$500</td>
</tr>
<tr>
<td>Fuel &amp; Fumigation</td>
<td>$700</td>
</tr>
<tr>
<td>Printing &amp; Postage</td>
<td>$200</td>
</tr>
<tr>
<td>Total</td>
<td>$1,700.00</td>
</tr>
</tbody>
</table>

From the State Fund: Fuel & Mechanics.
Three thousand dollars is divided equally among states for building purposes, making $300 for each fund for each state, and the Experiment Fund for year ending June 30.

In reference to appropriation of $5,000.00 for ending year from State fund.
I voted the following appropriations to make branch experiment stations:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Assistant Chemist</td>
<td>$1,200</td>
</tr>
<tr>
<td>Director</td>
<td>$500</td>
</tr>
<tr>
<td>Agricultural Chemist</td>
<td>$400</td>
</tr>
<tr>
<td>Chemist-Physician</td>
<td>$200</td>
</tr>
<tr>
<td>Botanist</td>
<td>$200</td>
</tr>
<tr>
<td>Entomologist</td>
<td>$700</td>
</tr>
<tr>
<td>Surveying Staff</td>
<td>$1,000</td>
</tr>
<tr>
<td>Printing &amp; Postage</td>
<td>$500</td>
</tr>
</tbody>
</table>

(Continued on next page)
for each of the first sub-主任 -
谷物 & 子弹头
Rice & Ties
薪、凳 & 椅 -
书籍, 信封 & 坚固
策略、扩展 & 坚固
运输费用
奥提耶扭结的工具 & 附属工具

$2000.

In reference to items for experiment station at

It was voted by Directors to a committee of one & authorized
to purchase barn, harness & wagon.

In reference to items for other stations -

It was voted that the purchase of items be left to

Chairman Johnson & Director McRae, after consultation
with Superintendents of each farm - Provided they do
not exceed $50.

Wm. A. Parker is made Superintendent of Ogallala Farm.

Wm. A. Reeber is made Superintendent of Cheyenne Farm.

Wm. D. Meyer is made Superintendent of Lander Farm.

Wm. W. L. E. Johnson is made Superintendent of Wheatland Farm.

In reference to experiment Station at Sundance.

It was voted the appointment of a Superintendent be left to

President A. A. Johnson & Director McRae.

In reference to balance of Superintendent not yet fixed.

The amount of salary be left to President Johnson &
Director McRae. The same not to exceed $200 per
annum at any station.
Week till $7.38 P. M. Roseo to 46. 42 for one month as Superintendent of the New Expenditure Farm, be allowed and direct Deputy to draw warrant for that amount.

Access until 2 P.M. -
Centeno's Office -

July 11, 1791, 2 P.M.

Members present at morning session. Minutes of all meetings of Board at this sitting read and approved.

In reference to building on Experiment Station, directed that President Johnson and Directors Mr. Lemer constitute a committee of two and that the entire matter of plans and specifications & construction for Naval Buildings be left to them, amount of same not to exceed $500,000 thousand dollars or any one station.

In reference to construction of canal from mouth of Sand Creek into Murray Campus, asked that the Board find that it could not divert any money to that purpose. The report of Auditing Committee be placed on Centeno's records and that the report of said Committee upon inventoried Centeno accounts be removed and placed on file.

Cerrito Way, June 10, 1791

To the President of the Board of Trustees of the University of Kentucky.
We hereby certify that we have this day examined the general account of J. C. Converse Teacher, and find it to be correct, showing a Balance on hand to the Order of Dr. F. A. Free 69.71 of June 9, 1871, of $12,297.10.

Order to Expend Direct Fund June 9, 1871 of $11,770.75

Order to the Agricultural Fund Account June 9, 1871 of $2,937.36.

All of which is respectfully submitted.

Reply of: A. Kendall
C. Talbot
J. A. Knowles

Sarcee, Wyoming, June 11, 1871

To the Chairman of the Board of Trustees of the University of Wyoming.

Sir:—

We hereby certify that we have this day examined the vouchers and books of the receiving and comptroller. The balances with their vouchers and found the accounts to be correct with the exception of the balance to the credit of the Agricultural Fund Account which shows a credit of $25.00 on the treasurer's books in excess of the balance as shown by the vouchers.

All of which is respectfully submitted.

A. Kendall
C. Talbot
J. A. Knowles

Auditing Committee

P.S. —
Resolved that the Executive Committee of the Board of Trustees be empowered to take such action as it deems necessary in reference to the lands, grounds and buildings of and about the University -

Adjourned, Rev. 11 a.m.


dated

S. W. DOWNEY
President of Board.

University Building
Office of the Secretary of Board -
Oct. 28, 1871. 9 a.m.

In pursuance to the foregoing notice read to all members of the Board of Trustees on Oct. 17, 1871, the meeting was called to order by President Downey.

There will be a meeting of the Board of Trustees of the University of Wyoming at the Secretary's office on October 28, 1871, Wednesday, to elect a President of the Board to take the place of the late Treasurer, Mr. Frederick C. Sorensen. Can you be present at such meeting? If it is necessary to have a quorum to have such an election.

Geo. Raymond, Jr.
President.

Witness present: Mr. W. Downey, W. A. Hark, Mrs. Mathie Lurie, A. K. Kendall, Charles L. Vagner, J. President Johnston.
The President announced that a quorum being present
we would proceed to business.

The President announced that there was a vacancy in
the Board by the death of Mr. Frederick E. Demarco as
well as a vacancy in the Treasurership.

The following resolution was offered and unanimously
adopted:

"Wishing a kingly Providence has removed from our midst
a Colleague, and the Treasurer of our Board in the
sudden and unlamented death of Mr. Frederick E. Demarco.
Resolution, it is with sorrow that we record this sad fact,
and we bear testimony to our loss of a personal friend
as well as to the great loss that has fallen upon our
shrine, by the sudden removal of one of its most
esteemed Trustees:"

Resolved, That we also bear testimony to his eminent services
qualifications, and strict integrity as a trusted officer
of this Board of Trustees:"

Resolved, That a copy of these resolutions be spread in
our minutes, published in our city papers and sent to
his mother in the East.

Minutes of last meeting read and approved.

Voted a committee of three, with Mr. Ridgall as Chairman
to appoint to the President to examine and audit the
accounts of the late Mr. Demarco. Appointed the
following: C. Ridgall, C. A. Winters & W. Davis.

Voted that the firm name placed on the Executive Com-
mittee in place of E. E. Demarco deceased and all
other committees in which he was a member.
Novd 28. 1871.

Voted the following resolution be adopted:—

Whereas, It is understood that a memorial fountain is to be erected in memory of H.H. Dayton and W.A. Dawson deceased, as a slight testimonial to the esteem in which their memory is held by the people of Laramie County, it is

Resolved, that the circle in the University grounds in front of the building be offered as a suitable place wherein said fountain should be erected, and that this Board of Trustees would in case of its erection take charge and control of the same as a part of the property of the University.

Adopted.

The following resolution in reference to the $30,000 was adopted:—

Whereas, The Thirty Thousand ($30,000) dollars received by the University of Wyoming under the deficiency appropriation bill passed by the last legislature was paid by the Treasurer of the United States to reimburse the University for funds expended in Agricultural Experiments during the year of 1888 and 1890. Therefore be it

Resolved, that the Treasurer of this Board be and hereby is authorized to place the above $30,000 to the credit of the University of Wyoming as a part of its funds Agricultural Experiments State Fund.

Voted, that the report of the official auditing committee be received & placed in records and that paid
Oct. 25, 1871.

The following statement from Cashier A. C. Jones of the Wyoming National Bank was first read:

Oct. 28, 1871.

To the Board of Trustees of the University of Wyoming

Gentlemen:

This is to the order of the University of Wyoming F. E. Donner, Treasurer, dit this bank a credit balance on the day of $3,485.88

A. C. Jones

Cashier.

Return Wyoming Oct. 28, 1871

to the President of the Board of Trustees of the University of Wyoming

We hereby certify that we have this day examined the Debit Account of the Jan. F. E. Donner, Treasurer, to find them to be correct, showing a balance on hand to the order of State Tax Account to Oct. 28, 1871 of $6,424.51

Agricultural Fund $23,970.05
Total Credit of Expenditure Funds 33,440.56

All of which is respectfully submitted.

Walter Quinn
C. C. Vanier

Certifying

Auditor.
OCT. 25, 1871.

To the Chairman of the Board of Trustees of the University of Wyoming:

Sir: We hereby certify that we have this day examined the accounts and books of the Secretary of the Board of Trustees and compared the balances with those of the Treasurer and find the accounts to be correct.

All of which is respectfully submitted.

Signed: Augustus Kendall, Chancellor

[Seal]

C. P. Wagner

In reference to plans for Mechanical Hall:

It was voted that the Executive Committee be and is hereby authorized to secure plans from a competent architect for the erection of a building to be used by the College of Mechanical Arts. The said plans are subject to the approval of the Board of Trustees at its annual meeting and are not to be paid for unless adopted by this Board.

In reference to Mr. Donnan as Treasurer of the Board.
It was voted: Whereas Governor Barlow has by telegram indicated his intention to appoint Edward Dixon as Trustee of the University of Wyoming in place of Frederick E. Carpenter, deceased. Where the Governor cannot legally make the appointment until he is within the bounds of the State; Now therefore be it
Resolved that we elect Edward Dixon Treasurer of the Board of Trustees of the University of Wyoming on the condition that he, the said Edward Dixon, be duly appointed, commissioned and legally qualified as a Trustee of the said University of Wyoming and be the further condition that he give a bond to the amount of One Hundred and Twenty Thousand ($120,000.00) dollars, as provided by law, and duly approved by the Board of Trustees, and said bond secured to the full amount of the above required sum. And in that event these conditions being met, the said Edward Dixon shall be the duly elected Treasurer of the Board, otherwise the vacancies shall be filled by vote. In reference to the administrators of the estate of Frederick E. Carpenter. It was voted that we request the Administrator of the estate of the late Frederick E. Carpenter, the trustees of the Wyoming National Bank to turn over to the Trustees of the University of Wyoming all funds.
Resolved that when the above funds have been turned over to the duly elected Treasurer of the Board of Trustees, the Treasurer is and only is authorized to receipt for the above said funds in full.

Resolved that when these funds have been transferred and surrendered as above requested, the Secretary of the Board in and to honor, is requested to surrender and deliver the book of the late Frederick C. Scribner to his Executors, subject to call of President and

Secretary.

Approved

[Signature]

Secretary.
Munsey Building, Prentis Office
December 19, 1871
10 o’clock A.M.

In pursuance with the following notice duly given all Members of the Board of Trustees in the 12 EvanSt., O. W. Drury after pronouncing a quorum called the meeting to order.

Then will be a meeting of the Board of Trustees of the University of Hygeia, December 19, 1871 at 10 o’clock A.M. at the Prentis Office in the Munsey Building, to elect a Treasurer of the Board and to transact such other business as may properly come before the Board.


Minutes of last meeting read and approved.

By motion Hon. Edward Donon was elected Treasurer of the Board of Trustees of the University of Hygeia.

In accordance to the funds of the Treasurer it was voted that the funds of the Treasurer be fixed at the amount of two hundred and twenty thousand dollars, being double the amount likely to come into his hands. The same to be in good and legal form and subject to the approval of the Executive Committee both as to form and sufficient securities, and when approved by the
Dec. 19, 1891

Executive Committee asked approval that con-
nelative the approval of this Board.

Voted that a Special Auditing Committee, con-
Sisting of J. C. Kendall, C. E. Todd, & C. P. Vagner,
be appointed to audit the accounts of the late
Frederick E. Decouer, deceased
President, during 20 years, appointed the committee
in reference to the accounts of
Frederick E.

Also voted that the Wyoming National Bank
the Administrators and the heirs of the
Frederick E. Decouer be and are hereby
requested to turn over to Edward Decouer.

Furthermore, all funds belonging to the University
of Wyoming as follows: The fund from State
Patronage, A. Source tax - The "Free & Ongoing"
Fund, Agricultural College Fund, Agricultural
Experiment Station fund, & The Fifty thousand
Funds) dollars received from the gomment
through the deficiency appropriation. This
resolution to be in effect as soon as the Board of
Education has been approved by the
Executive Committee of the Board.

Voted that Miss Mary E. Price be employed by the
Board for three (3) months for the sum of
Two Thousand Fifty (2,050.00) dollars for dancing
to all students at the University & to give special drill
to the young ladies in Physical Culture.
Dec. 19, 1791.

Voted that the Board allow the incorporation of the scheme of study as follows, in Mechanics, Arts & Agriculture in the yearly catalog, and adopt the same as part of the curriculum.

**Elementary Division**
- Algebra
- Astronomy
- Chemistry
- Physics
- Military Drill
- Electrolysis
- Shop work (wood shop)
- Free hand drawing
- Algebra
- Physics
- Book-keeping
- Military Drill
- Electrolysis
- Free hand drawing
- Shop work
- Geometry (plane)
- Chemistry (advanced)
- Book-keeping
- Mechanical Drafting
- Military Drill
- Shop work
- Surveying
- Descriptive Geometry
- Mechnical Drafting
- Military Drill
- Shop work
- Shop work
- Topography (plane & solid)
- Mechanical Drafting
- Military Drill
- Shop work
- Surveying
- Shop work
- Shop work
- Mechanical Drafting
- Military Drill
- Shop work
- Mechanical Drafting
- Military Drill
- Shop work
- Field work
- Surveying
- Shop work
- Field work
<table>
<thead>
<tr>
<th>Dec. 1911</th>
<th>Senir.</th>
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<td>Calculus</td>
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<td>Thermo-dynamics</td>
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<td>Chemistry (organic)</td>
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<td>Literature, English</td>
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<td>French or German</td>
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<td></td>
<td>Analytic Mechanics</td>
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<td>Elements of Mechanics</td>
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<td></td>
<td>Mechanical Drafting</td>
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<td>Rhetorical work</td>
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<td>Shop work</td>
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<tr>
<td></td>
<td>Calculus (natural)</td>
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<td>Steam Engines</td>
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<td>Analytical Chemistry</td>
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<td>Machine Design</td>
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<td></td>
<td>Chemistry (Fuel, Metal)</td>
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<td>Astronomy</td>
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<td></td>
<td>French or German</td>
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<td>Thiers work, Commercial</td>
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<td></td>
<td>Shop work</td>
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<tr>
<td></td>
<td>Analytic Mechanics</td>
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<td></td>
<td>Machine Drafting</td>
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<td></td>
<td>Mechanics of Materials</td>
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<td></td>
<td>Shop work</td>
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<td>Electricity &amp; Magnetism</td>
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<td>Hydraulics</td>
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<td></td>
<td>Shop work</td>
</tr>
<tr>
<td></td>
<td>Mechanical Drawing</td>
</tr>
<tr>
<td></td>
<td>Thesis work, completed</td>
</tr>
<tr>
<td></td>
<td>Shop work</td>
</tr>
<tr>
<td>Semester</td>
<td>Year</td>
</tr>
<tr>
<td>----------</td>
<td>------</td>
</tr>
<tr>
<td>Freshman</td>
<td>1871</td>
</tr>
<tr>
<td>Sophomore</td>
<td>1872</td>
</tr>
</tbody>
</table>
Dec. 19 71

Junior

Physiology
Logic
Agricultural Engineering
Dynamics
Agricultural Physiology
Agricultural Physiology

Senior

Veterinary Science
Agriculture

Fertilizer
Literary Criticism
Technical Essay, Speech

Botany

Dendrology
Agriculture

Entomology
Entomological Essays, Speech

Vegetables

Agriculture

Egg-Cultivation
Agriculture

Turf Culture

Agriculture

Chemistry

Agriculture

Mathematics

Algebra

Work Worked

Winter Term

Book keeping, Physiology
Drawing

English Grammar, Latin

Mathematics, Algebra

Work Worked

Spring Term

Book keeping, Diet Survey

Agriculture of Soil, Hydrology

Agriculture of Soil, Hydrology

Field, Laboratory Work

Still the same as in other courses.

Afternoon and other two hours for laboratory work and field work

To lead to the degree of B. Agr.

What has the following course in agriculture to adopt?

1st Year Course in Agriculture

Bookkeeping, Physiology

Drawing

English Grammar, Latin

Mathematics, Algebra

Work Worked

Winter Term

Book keeping, Diet Survey

Agriculture of Soil, Hydrology

Agriculture of Soil, Hydrology

Field, Laboratory Work
Dec. 19, 1871.

Recess until 2. P. M.

Deputy's Office 2. P. M.

All members present as before recess. The C. H. Vagner being also present.

In reference to appropriation for instruments as recommended by Prof. McKean.

Voted that the Board refuses to make such an appropriation at this meeting.

In reference to the asked for appropriation by Dr. Hunkeler for a Manse.

Voted that the Board does not desire to make the appropriation now. Requesting same until the annual meeting of the Board at Janes.

Voted that Dr. Johnson be authorized to go to University Examiners Association at Philadelphia during the last days of the present month. to Washington to see about the University affairs and that he be authorized to spend not over $100.00 on such trip.

In reference to slate, iron, building stone, sodas, Magnesia, Clays, gyptum, plaster, sand, asbestos, marble, lead, aluminum, lime, glass sand, silver, copper, gold & mineral quats. Agreement: Mineral paints, oil & water, cement, granites, speckled with white or paper and all other Mineral products of kindred nature. It was

Voted that the Secretary be requested to ask Mr. Runcorn & proprieors of various properties to
Dec. 17, 1871

The University sampled for analysis and for the Museum to order that proper tests may be made of same, that to defray the expenses of express and freight and first printing in the form of a Bulletin and any other minor expenses including apparatus for testing same that an appropriation not exceeding $75.00 shall be made for same.

E. W. Bloom / C. A. Colburn is deputized to analyze, classify, test & collect same to be published in a Bulletin, to purchase a "Calo Mincer" so that all materials selected for analysis & to be tested be made by the Professors having this matter in charge, and from the sample sent in the reference to the Treasurer lowering money.

W. W. Good, President of the Board is empowered and is hereby directed to loan Thirty Thousand ($30,000) dollars of University Funds to a National Bank or Banks for the period of five (5) months at 6% interest on a warrant, upon a certificate of their deposit for the same, and security therein, according to Section 19 of Article 7 of the Constitution of the State. The said amount to be paid over to the Stockholders of the Bank or Banks to which said money is loaned and liable to be subject to the approval of the Executive Committee.
Dec. 19. Resolved that two doors be put in front of depot of the University in accordance with the plan of the new building, and that cost of same not to exceed thirty (30) dollars.

Resolved that Edward Ravenel, Treasurer of the University, be and hereby is authorized to receive and receipt for the State Treasurer and the Treasurer of the United States for all funds appropriated to the Institution under Acts of our Legislature and the Jigger Act. Approved: 27th August 1870.

Resolved that the Secretary be instructed to send a certified copy of this resolution in reference to the electric light qualification of Edward Cox in the Inspector of the University of Virginia, Agricultural Experiment Station, Agricultural College, and Frederick C. Ravenel deceased, and that Edward Ravenel be authorized to receive for and never authorized to which the University is authorized to receive, to the Comptroller of the Treasury, the Auditor of the State and the Treasurer, a copy of the Superintendent Commonwealth.

Resolved that the Secretary be authorized to pay the coal and electric light bills and that the Executive Committee be authorized to confer with Professor Steele and to make a report on the improvement of any kind can be made in reference to the building.

Respectfully to the Committee on which appear the name of Frederick C. Ravenel.
Dec. 19, 1871

Voted that Edward Stinson be hereby appointed to fill cause, the Secretary having first re-
signed his place by due authority.

Voted that the Auditor be furnished with the Attorney General's report as to the practicability of the law in reference to the Agricultural Law. The latter was not having established in a locality nor over 100.

Resident Dinner & Inauguration Dinner at a dinner of two to investigate the subject and practicability of purchasing unused land for Agricultural purposes.

Voted that Ben Johnson be a member of the committee to confer with the prominent Attorney of the State in reference to the same delivering a course of lectures and arrangements for same, provided there be no expense charged to same.

Voted that the following special auditing committee report be accepted and placed on the records:

The following is a communication by A. C. Jones, Assistant Auditor of Wyoming National Bank:

Pocatello, Dec. 19, 1871.

There are fifty one thousand five hundred and fifty dollars in the order named Bank to the order of the Treasurer of the University of Wyoming.

A. C. Jones

Assistant Auditor.
December 19, 1871.

To the President of the Board of Trustees of the University of Wyoming:

Sir,

We the Auditing Committee, hereby certify that we have examined the accounts of the State Treasurer, J. C. Farnum, compared them with the books of the Treasurer, together with the vouchers, and find them correct, and approve them to date, showing the following balances on hand to the credit of the University:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Appropriations</td>
<td>30,600</td>
</tr>
<tr>
<td>State or Externship Station Fund</td>
<td>787.60</td>
</tr>
<tr>
<td>Agricultural or Morrill Fund</td>
<td>17,576.70</td>
</tr>
<tr>
<td>Balance</td>
<td>51,900.80</td>
</tr>
</tbody>
</table>

Respectfully submitted.

[Signature]

[Dr. Aquilina Kendall]

[Dr. Talbot]

[Dr. Unger]

December 19, 1871.

To the President of the Board of Trustees of the University of Wyoming,

Sir,

We, the Auditing Committee, hereby certify that we have examined the accounts of the State Treasurer, J. C. Farnum, compared them with the vouchers, and find them correct, and approve them to date, showing the following balances on hand to the
Dec. 29, 1891

Order of the University:
State Fund: $3,636.50
Special Appropriation, Experiment Station: $30,000.00
Patent, or Experiment Station Fund: $787.60
Agricultural, or Morrill Fund: $17,474.70
Balance: $151,878.80

The difference of $2.00 (two dollars) is explained by the fact that agricultural warrant No. 341, dated Oct. 29, 1891, in favor of the County Clerk of Albany, has not been presented to the Bank.

Respectfully submitted,
Augustus Kendall

Audited by:
C. Talbot

Received by:
C. L. Wagner

And that the foregoing expenses of Messrs. Kendall and Wagner be audited and indented paid.

Adjourned sine die.

(Signed) R. D. Owen

Present: C. L. Wagner