Vol. II

Minutes of Meeting
of the
Board of Trustees
of the
University of Wyoming

June 23. 1897 –

June 23. 1897.

University Building -

Secretary's Office. June 23, 1897. 10 a.m.

In accordance with the following notice which was sent to all members of the Board of Trustees of this University May 26, 1897, i.e. -

Call for meeting.

"Upon advice received from Acting President T. F. Burke and after consultation with the resident members of the Board in Laramie, the semi-annual meeting of the Board of Trustees of the University of Wyoming is called for Wednesday, June 23, 1897, at 10 a.m.

Kindly acknowledge receipt of this notice, and signify if it will be possible for you to attend" -

The following members answered to roll-call - acting President T. F. Burke calling the meeting to order -

Members present -

Brown, M. C.	Albany Co.	1899.
Burke, T. F.	Laramie "	1901.
Davis, J. C.	Carbon "	1901.
Gramm, O.	Albany "	1903.
Hebard, G. R.	Laramie "	1903.
McAvoy, J. A.	Fremont "	1899.
Pameler, C. H.	Johnson "	1901.
Stearns, H. L.	Albany "	1903.

Reel, Miss Estelle, State Superintendent Pub. Inst. & ex-officio (absent)
Graves, F. P. President University. Do

The President announcing a quorum and the absence of Prof. J. O. Churchill, the Secretary read the minutes of the last meeting held December 17, 1896. Same was approved by the Board present.

June 23, 1897 - President Frank Pierrepont Graves here read his report for the six months ending June 30. 897 - reading also the annual reports of

Reports of Faculty.

Prof. C. B. Ridgaway.	Physics and Mathematics.
" J. F. Soule	Latin and Greek -
Mr. W. F. Gilkison -	Mechanics
Prof. B. C. Buffum -	Agriculture & Horticulture -
" E. E. Slosson.	Chemistry
" W. C. Knight	School of Mines & Geology -

Recess until 2 P.M.

After recess - 2 P.M.

All members present as at morning session.

President Graves continued reading reports from -

Prof. A. Nelson.	Prof. Botany and Biology -
" J. M. Morse	" German & French & History -
" C. M. McDonald	" English -
" H. Merry -	" Social Sciences and Normal -
Capt. C. A. Varnum	" Military Sciences -
Mrs. L. Grant -	Instructor in Music -

Voted That the reports as read be received and filed -

Dress Uniform

Voted. That the matter of having a dress uniform to be worn by the University Cadets on State occasions as recommended by Pres. Graves be left to the December meeting of this Board before action be taken on the recommendation, and in the meanwhile it is recommended that a canvass of the students be made as to their wishes in the matter and the result of such canvass to be reported by the President -

June 23 1897 - Voted - That every male student of this University be compelled to drill, unless physically disabled, and further that every male student provide himself with the regulation uniform, provided, however, for good cause shown the President in his discretion may excuse those so applying not to appear in uniform.

Drill to be enforced -

Voted - That the following degrees, as recommended by the President and Faculty be granted and conferred:-

M.S., Dietrich C. Abrams.
M.A. Harol D. Coburn.
M.A. John W. Taylor.
B.S. Herbert J. Bates.
B.A. Walther Eickmann.

Degrees granted.

B.S. Edwin E. Fitch.
B.S. Charles Kuster.
B.S. Albert W. Lee.
B.A. A. Maude Moody.
B.A. Francis Yarnall.
B.D. John Leo Chase.
B.D. Blanche B. Deerlacker.
B.D. Agnes Kleeman.
B.D. Jessie Welch.

Voted - That the recommendation made by the President that the matter of building an addition to the Mechanical Building for the use of Assaying and making room for the Foundry and Forge work be referred to the Grounds and Building Committee and that said Committee report to Board at this meeting.

Foundry & Forge & Assaying.

June 23, 1897

Voted. That the matter of asking the Board of Public School Director to permit our Normal Students to do practice teaching in the Schools as recommended by Prof. Merz be referred to the Executive Committee with power to act.

Normal Practice Teaching

As to the horses owned by the University:-

Horses.

Voted. That Director Graves be allowed to use his judgment as to the disposal or keeping of the five horses now on the Laramie Experiment Farm.

Delegates to A.A.A.C.E.S.

Voted. That President Graves and Prof. Buffum be the regularly appointed delegates to the annual meeting of the American Association of Agricultural Colleges and Experiment Stations to be held in Milwaukee, Wis. in July 1897, and that $200.= be appropriated to defray their expenses while attending the convention.

Treasurer's Report. A.

The report of Treasurer J. C. Davis, from December 15th 1896 to June 18. 1897 was read, voted that same be adopted and ordered filed. See A page 14 & 15 of this record.

Secretary's B. Report.

The Secretary's financial report was read, the same was voted to be received and filed and approved. See B. page

Auditing Committee's C. Report

The Auditing Committee's report was read. Voted. That Auditing Committee's report be accepted & approved. See C. page.

Executive Committee's Report.

The Executive Committee read its annual report. Voted. That report of Executive Committee be accepted and approved.

June 23 1897.

Grounds & Building

The annual report of the Grounds and Building Committee was read - voted received and ordered to be placed on file -

Land Committee

The Land Committee, through its Chairman Hon. J. F. Burke reported on its work, and the report was voted to be received & approved and the Committee be continued -

$500 - permanent improvements Laramie

Voted - That from the funds now in the hands of the Treasurer of the Board belonging to the Experiment Fund that there be and there is hereby an appropriated Five Hundred ($500.) Dollars to be used for permanent improvements, before July 1. 1897, to be placed on the Home Experiment Farm - & that from this sum the following appropriations be made! -

Appropriations

Bulletin Acct	$75.	Traveling	$500.
Small Magazine case	15.	Building	
& Binding dish	3.	Printing &c	457.25
	$93.	Traveling	200.
		Acct.	93.
			$1250.25

Adjourned until June 24, 1897 - Thursday 9 o'clock P. M. -

Library.	$93.
Traveling.	325.10
Printing.	263.90
Building	500.
Far. Farm	40.32
Postage	21.93
Light	6.
	$1250.25

Geo. Baynard Secretary -

June 24, 1897 -

University Building -

Secretary's Office June 24, 1897 9 A.M.

Meeting called to order by President Burke - same members present as at yesterdays meetings -

Appropriations

Wkd - That the balance unexpended and not appropriated from the Experiment Fund, the sum of Four Hundred and Fifty Seven ($457.23/100) be appropriated for printing postage and traveling expenses of the Board of Trustees -

Prof. Buffum -

Prof. Buffum, Vice-Director, has appeared before the Board and was asked for an explanation of his interview with Dr. Allen Assistant Director of Experiment Stations at Washington in reference to our retaining or abandoning the Sub farms -

Mr. Davis present the following resolution which was voted on with the following result :- for the motion - M.C. Brown, J. F. Burke, J.C. Davis, O. Grauer - G.A. Hubard, J.A. McAvoy, C.H. Parmelee & H.L. Sherris =

Lander & Sher. Fr. discontinued.

Wheatland Sundance & Saratoga abandoned.

Resolved, That the Experiment Stations at Wheatland, Sundance and Saratoga be discontinued for use as such, in accordance with instructions from the Department of Agriculture at Washington D.C. as communicated to the Board by correspondence and through Dr. Allen, the Assistant Director of Agricultural Experiment Stations, and the Executive Committee of this Board is hereby authorized to exercise all the powers of this Board in dealing with said Experiment Stations and ~~as~~ in making

June 24, 1897.

disposition of the lands and the interest of the Board therein by sale or lease or otherwise as may seem to them most advisable, and the President & Secretary of this Board are hereby authorized and empowered to make, execute and deliver any deed, lease, or other instrument necessary to the carrying into effect the powers hereby invested in the Executive Committee in making disposition of said lands or any interests therein.

Executive Committee Empowered

President of the Board declared the motion carried.

In reference to appropriations for the Lander & Sheridan Farm.

Moved that the following appropriations be made for the Lander Farm for the year ending June 30, 1898 viz. The motion was seconded when an amendment was offered making the resolution read - Moved that that there be appropriated for Superintendent & Labor for a period of six months ending Dec. 31, 1897 for the Lander Farm $600= for Sheridan $400=. The amendment being voted on as follows:- yes, M.C. Brown & C.H. Parmelee, No. J.F. Burke, J.C. Davis, O. Gramm J.A. McAvoy, H.L. Stevens and G.R. Hibard. The President announcing the amendment as lost the original motion was voted on as follows. yes. M.C. Brown, J.F. Burke, J.C. Davis, O. Gramm, J.A. McAvoy, H.L. Stevens & G.R. Hibard. No. C.H. Parmelee

$1200= Supt & Labor
300= Stock

Appropriations for Lander & Sheridan Farms

June 24, 1897

Sheridan

Dr Allen & Ince

$1033 requisition

The President announced the original motion carried - Voted. That Sheridan Farm be allowed Five Hundred ($500.00) for the period of 6 mos ending Dec. 31, 1897 - Superintendent's salary & cost of labor to be designated by the Agricultural Executive Committee. Mr. Parmelee voting in the negative -

Voted. That Director Graves and Prof. Buffum see Dr. Ince & Dr. Allen of the U. S. Experiment Stations at the Milwaukee meeting and explain to them the action passed by this Board in reference to the appropriations made to the Lander & Sheridan Farms.

Prof. Buffum has retired -

The following resolution was voted: -

Be it resolved that the Secretary of this Board be authorized to make a requisition on the State Auditor for the sum of $1033.00, the amount now in the hands of the State Treasurer received from rentals of University Lands and standing to the credit of University Land Income Fund and made available by Section 5 - Chap. 30 - Session Laws Legislature 1897.

Recess to 1 P.M.

1 P.M. - June 24, 1897 -

Same members present as at morning session -

The Committee appointed at the morning session presented a careful estimate of the appropriations necessary to carrying on the University for the Scholastic year 1897-8. Voted That the following appropriations as so estimated be made & herewith appropriated for 1897-98: -

June 24, 1897.	Appropriations for the year 1897-98		Agricultur.	Experiment.	State.
	President, Prof. Political Sciences & Director	Salary	1400.	1000.	300.
	Biology	"	1600.		
	Greek & Latin & U. P.	"			1600.
	Social Science and Normal	"	800.		800.
	Agricultur, Horticultur & U. Director	"	1000.	600.	
	Chemistry	"	1600.		
Appropriations 1897-8.	Geology and School of Mines	"	1600.		
	English	"	1600.		
	German, French and History	"	800.		800.
	Mathematics and Physics	"	1600.		
	Assistant mathematics	"	800.		
	" in Geology.	"	1000		
	Mechanical Engineering	"	1200		
	Secretary of Board, Librarian & Stationery writer	"		1200.	400.
	Janitor.	"			900
	Departments.		$15000	$2800.	4800.
	Meteorology	Labor		280.	
	Chemistry	"		250.	
	Botany.	"		240.	
	Agriculture	"		840.	
	General Labor	"		540.	
	Directors Office	"		600.	
	Student Labor	"	500.	500.	
	Library.		1410.		
	Fuel			600.	600.
	Light			200	
	Physics & Electrical Engineering.	Appar.	650.		

June 24 1897

Appropriations for 1897 - 1898	Agric.	4 per.	State.
Forward from page 9	17560	6850.	$5400.
Civil Engineering	150.		
Meteorology and Soil Physics		100.	
Mechanical Engineering	1955.		
Military			75.
Biology	415.	65.	
Chemistry	300.	300.	
Geology and School of Mines	505	100.	190.
Oil Bulletin	25.		75.
Catalog			250.
Stationary	200.		
Postage		200.	
Freight drayage and Supplies	200.	100.	
Contingent	200	335.	200.
Music			150.
Traveling		1200.	
Printing		1000.	
Grounds & Buildings			1704.
Diplomas			75.
Laramie Farm. Agric & Horticulture		2750.	
Lander "		1500.	
Sheridan "		500.	
	$21510.	15,000.	$8119.00

Appropriations 1897-8.

June 24. 1897.

Voted. That the election of each member of the Faculty be taken up seperately.

Voted. That Frank Pierrepont Graves be elected President of this University, Prof. of Political Sciences and Director for a term of three years, ending June 30, 1900, subject to removal for cause, and if said removal is so made salary is to cease with date of removal, at a salary to be determined from year to year as appropriations may be made therefor.

3 years term given Pres. Graves.

Upon seperate voting the following members of the Faculty were elected for one year, ending June 30. 1898, subject to removal for cause. If such removal comes, salary is to cease with the date of removal.

Election of Faculty.

Justus H. Seule.	Prof. Latin & Greek & Vice President.	1600. per annum.
Aaron Nelson	" Biology.	1600. "
Henry Men.	Social Science & Normal Philosophy	1600. "
Robert C. Buffum.	Agric. & Horticulture & U. Director	1600. "
Edwin E. Slosson.	Chemistry	1600. "
W. C. Knight.	Geology & School of Mines.	1600. "
Anna M. Moore.	German, French & History.	1600. "
Chas. A. Varnum.	Prof. Mil. Science & Assist. Math.	800. "
William F. Gilkison.	Assoc. Prof. & Instructor Mech. Eng.	1200. "
W. H. Reed.	Instructor Paleontology	1000. "
Ida Grant	Instructor in Music without Salary.	
Chas. B. Ridgaway.	Prof. Mathem. & Physics	1600.

June 24, 1897

A communication from Prof. Morse was read here asking for a leave of absence from duty during the Scholastic year 1898-99, in order to study for her Doctor's degree.

Prof. Morse granted leave of absence.

Voted, That the request of Prof. Morse be granted and that she be given a leave of absence for the Scholastic year 1898-9, without salary, provided that the Board can hire a suitable person to take her place during such absence, and that her salary be fixed for the year after her return by appropriation for that year to be made by the Board, substitute to be determined by President & herself.

Prof. Buffum application for absence.

Prof. Buffum has granted an application for two years leave of absence to study in Germany, the following was voted;- Resolved, That it is the sense of the Board of Trustees that Professor Buffum is to be greatly commended for his ambition in desiring to go abroad for graduate study, but that, in view of the fact that one professor of the seminary, on application previously made, has already been granted leave of absence for the year 1898-99, action on Professor Buffum's petition be delayed one year.

Hon. Graves President.

After casting two ballots Hon. O.B. Graves was declared President of the Board of Trustees for the ensuing year.

Hon. Burke Vice President.

The Secretary was instructed to cast a ballot for the Board in favor of Hon. T. F. Burke for Vice President. The Secretary so cast the ballot & Hon. Burke was declared Vice President of Board.

June 24, 1897.

Mrs. Hebard Secretary

Mr. Davis Treasurer

Authority to endorse warrants & receipts

Bond of Treasurer

Executive Committee to approve bond

Executive Committee to fill vacancies

Voted, That President Burke be instructed to cast a ballot for Grace Raymond Hebard as Secretary for the ensuing year. Mr. Burke so cast the ballot and Miss Hebard was declared the Secretary.

The Secretary was instructed to cast a ballot for the Board for Hon. John C. Davis as Treasurer of said Board for the fiscal year ending June 30. 1898. Mr. Davis then being duly elected Treasurer of the University the following resolution was passed -

Resolved, That John C. Davis, Treasurer of the University of Wyoming, be and hereby is authorized to endorse warrants and receipts to the State Treasurer and to the Treasurer of the United States for all funds appropriated to the University under the various acts of the Legislature of Wyoming and the Congressional Acts approved March 2nd, 1887 and August 30th, 1890 in reference to Federal aid granted Agricultural Colleges and Experiment Stations.

Voted - That the bond of the Treasurer, John C. Davis, be fixed at Fifty Thousand ($50,000.-) Dollars.

Voted. That the Executive Committee of this Board be authorized and empowered to approve of the newly elected Treasurer's bond. John C. Davis, when same is presented in accordance with instructions of this Board, said Board hereby adopting and ratifying the action of the Executive Committee as the action of this Board.

Voted - That the Executive Committee is hereby empowered to fill all vacancies which now or may exist in

June 24 1897.

the Faculty for salaries not exceeding those heretofore made in the general appropriation -

Voted. That the traveling expense bill of the members of this Board attending this June meeting be audited, approved and ordered paid -

Traveling Expenses

Recess until 7.30 P. M. June 24, 1897 -

After recess.

The following resolution was adopted -

Executive Committee empowered to act -

Resolved, That the Executive Committee be and it is hereby vested with all the power and authority of the Board of Trustees concerning the routine business of the Board subject to the by laws and that said Committee take such action in the management of the University as its necessities or convenience may require -

Committees appointed -

Whereupon the newly elected President appointed the following committees for the year 1897-8 -

Executive. O. Gramm G. R. Hebard, H. L. Sterns, F. P. Graves -

Faculty. H. L. Sterns, J. C. Churchill, J. C. Davis.

Grounds & Buildings. O. Gramm, G. R. Hebard. T. F. Burke -

Library. G. R. Hebard, C. H. Parmelee, J. C. Churchill -

Museum. J. A. McAvoy, T. F. Burke - J. C. Davis.

Auditing. C. H. Parmelee, J. A. McAvoy. M. C. Brown -

Agricultural Executive. H. L. Sterns, O. Gramm. M. C. Brown. F. P. Graves -

The following report of the Treasurer was read filed - see page 4 -

Treasurers Report

Laramie, Wyoming, June 18. 1897

To The Honorable President and Board of Trustees of the

June 24, 1897 -

University of Wyoming,

Gentlemen: I have the honor to submit herewith Financial Statement of the University, and my report as Treasurer of the Board of Trustees from December 15th, 1896, to June 18, 1897, inclusive.

Treasurer's Report.

Financial Statement -

Cash on hand		$11,924.57
Agricultural Fund,	$8,538.46	
Experiment "	2,381.05	
State "	1,005.06	
	$11,924.57	$11,924.57

Agricultural Fund -

Cash on hand Dec. 15, 1896		$14,649.85
Received from State Treasurer		3,825.
Warrants paid since last report	$9,936.39	
Cash on hand,	8,538.46	
	$18,474.85	$18,474.85

Experiment Fund -

Cash on hand Dec. 15, 1896 -		$ 312.31
Received from U. S. Treasurer,		7,500.00
Received from Secretary,		286.57
Warrants paid.	$5,717.83	
Cash on hand.	2,381.05	
	$8,098.88	$8,098.88

State Fund -

Overdraft Dec. 15, 1896	$ 207.42	$ 604.76
Received from State Treasurer -		3,071.98
" " Secretary "		294.75
Warrants paid.	2,759.01	
Cash on hand.	1,005.06	
	$3,971.49	$3971.49

June 24, 1897.

Treasurer's Report.

Condensed Report -

Cash on hand December 15, 1896	$14.754.74
Received from U. S. Treasurer,	7.500.00
" " State "	3.825.00
" " " "	3.676.74
" " Secretary.	581.32 -
Warrants paid since last report,	$18, 413.23
Cash on hand June 18. 1897.	11. 924.57
	$30,337.80 $30,337.80

Respectfully submitted
(signed) John R. Davis
Treasurer of the Board of Trustees

June 21, 1897 - Audited & found correct -
(Signed) R. H. Parmelee, chairman } Auditing Committee.
J. A. McAvoy }

Secretary's Report.

Report of Secretary - see page 4 of these records -
Laramie, Wyoming. June 21, 1897 -

To The Honorable Board of Trustees of the University of Wyoming.
Sirs: I have the honor to submit the following financial statement as Secretary of your Board, from July 1, 1896 to date! -

Total amount of money received, including balances on hand July 1. 1896	$49, 905. 73
Total amount spent	40. 975. 47
Total balance on hand, June 21, 1897	$ 8, 930. 26

This amount is divided among the three University funds.

as follows: -

June 24 1897.

Acentamp Report.

State Fund -

Amount received . $829.58

" Spent 166.83

Balance $662.75

Agricultural Fund -

Amount received - $28,480.33

" Spent. 21,463.07

Balances. $7017.26

Experiment Fund -

Amount received . $1559.82

" Spent . 309.57

Balance $1250.25

$8930.26

Balance of appropriations June 21, 1897.

Appropriations from State Fund - $365.81

Fuel -	$226.16	
Military.	11.30	
Repairs	24.20	
Contingent.	104.15	$365.81

Appropriations from Agricultural Fund - $2736.72

Contingent	$2527.09	
Express & freight.	23.94	
Stationery -	20.44	
Student Labor.	165.25	$2736.72

$3102.53 $3102.53

(Forward to page 18)

June 24, 1897

Forward from page 17	$3102.53	$3102.53
Appropriations from Experiment Fund.		1250.25
Lander Farm	$323.10	
Laramie "	40.32	
Sheridan "	290.24	
Wheatland "	36.32	
Printing	95.57	
Insuring.	460.80	
Fuel Light.	3.90	
	$1250.25	
	4352.78	$4352.78

Secretary's Report.

Respectfully submitted
(signed) Grace Raymond Hebard
Secretary of the Board of Trustees of the University of Wyoming -

Audited and found correct this 22nd day of June 1897.

(signed) E. H. Parmelee, Chairman } Auditing
J. A. McAvoy } Committee -

Report of Auditing Committee see page 4 of this record:-

Laramie, Wyoming - June 21, 1897 -

Auditing Committee's Report.

Report of Auditing Committee -

To the Hon. Board of Trustees:-

We the Auditing Committee beg leave to submit our report as follows:-

We have examined the books of the Secretary from the 18th of December 1896, the date when the same were last audited and find the same correct.

June 24, 1897 - We have also examined the expenditures and vouchers covered by warrants, and numbered

State Fund #1348 to #1412
Agricultural #2091 #2269
Experiment #1606 #1773, inclusive

and have compared the books with the vouchers & warrants.

Auditing Committee's Report.

We have also audited the annual reports of the Secretary & Treasurer and find the same correct.

(Signed) C. H. Parmelee - Chairman } Auditing Committee
"J. A. McAvoy }

Adjourned sine die.

Approved

T. J. Burke
Acting President.

Secretary

June 21, 1898

University of Wyoming Laramie, Wyoming
Secretary's Office -
June 21, 1898 - 10 A.M -

In accordance with a notice sent all members of the Board of Trustees of the University of Wyoming the following members answered to roll-call after Pres. Otto Gramm called the meeting to order! -

members present.

J.O. Churchill. Laramie Co -
J.F. Burke Do
G.A. Hubard Do
Otto Gramm Albany Co
H.L. Stevens Do!

A quorum being announced the minutes of the meeting held June 1897 were read by the Secretary and upon vote stood approved as so read.

President Frank Pierrepont Graves then read his annual report for the Scholastic year 1897-8, and the reports of the several Professors as follows:

Report of Pres. Graves on Faculty -

L.F. Hull - Latin & Greek.
A. Nelson - Biology
H. Merz - Normal & Social Science
E.E. Slosson - Chemistry -
W.C. Knight - Geology -
J.W. Monroe - History, French & German.
C.B. Ridgaway - Physics & Mathematics -
W.F. Gibbison - Mechanical Engineering
L.H. Merry - English
B.C. Buffum - Agriculture & Horticulture.

June 21 1898

Afternoon - 2 P. M. June 21, 1898

President Graves continuing his report.

Voted that the reports as read be received & placed on file.

President Graves then presented the following:-

Laramie, Wyoming.
May 25, 1898.

Dr. Grace Raymond Hebard,
Secretary of the Board of Trustees,
University of Wyoming,

Resignation of Dr. Graves as President of University

Dear Madam:-

I hereby tender my resignation as President, Professor of Political Science & Director of the Agricultural Experiment Station at the University of Wyoming, to take effect as soon as the Board of Trustees may think best.

I desire to thank the Board for their many courtesies and to express my best wishes for the welfare of the University.

Yours most respectfully,
(Signed) Frank Clement Graves "-

Voted. That the resignation of Pres. Graves be referred to the Faculty committee.

Faculty committee to select successor & recommend.

Voted. That all applications for President of this University at this time herewith on file, and also that the matter of suggesting a successor to Pres. Graves be referred to the Faculty Committee for report

June 21. 1898

to this Board and said report to be made at any date during the session of this Board -

Executive Committee Report.

Voted - That the report of the Chairman of the Executive Committee of this Board be received & placed on file -

Grounds & Buildings

Voted. That the report of the Chairman of the Grounds & Buildings Committee be received & placed on file -

Library.

Voted - That the report of the Library Committee as read be received and placed on file -

Rental of University Lands

Voted. That the report of the Committee on University Lands & Rental for Income Tax as read be received and placed on file and referred to the Committee on appropriations -

Committee on appropriations appointed

President Graves has appointed the following Committee on appropriations for 1898-9 -

J. C. Davis, T. F. Burke, H. L. Stevens & G. R. Hibbard -

Voted - That this Board grant the following degrees & certificates to the regular graduates as recommended by the President & Faculty; -

Degrees

Elizabeth G. Flagg -	Bachelor of Arts -
W. Stewart Sughan	Do
Harriet Knight -	Do
Emory S. Land -	Do
Mabelle A. Land -	Do
Elias E. Nelson -	Do
A. David Nelson	Bachelor of Science
Frederic Athelwig -	Bachelor of Pedagogy -
Mary L. Gates -	Do
Emma A. Nagel -	Do

July 21 1898

Laura A. Wobol - Bachelor of Pedagogy -
Mary A. De Forest - Diploma of Music
Minnie Miller Do -

W. Atheling.

Vokd. That the degree of Bachelor of Science be granted to Frederic Atheling upon the recommendation of the Faculty by the Executive Committee of this Board when Mr. Atheling has finished his work & the Committee is so notified by said Faculty -

Vokd. That the President of the University be & he is hereby authorized and empowered to assign as many hours and such subjects to each member of the Faculty as he shall judge that the best interests of the University demand -

Vice President Office abolished.

Vokd. That the office of Vice-President of this University be and the same hereby is abolished -

President authorized to appoint acting President.

Vokd. That the President of the University & he is hereby authorized to appoint a member of his Faculty to act in his place as President in case of his temporary absence or disability from the University.

Professors Leave of absence.

Vokd. That a leave of absence for the summer Summer be granted Professors Flosser, Nelson Knight & Redgaway as asked for in their annual reports.

Rev. E. E. Snider Vote of thanks.

Vokd - That a vote of thanks be extended to Rev. E. E. Snider for his lecture at Commencement in June 1897 -

June 21, 1898

Mr. Beach.

Voted. That Mr. Chas. Beach be employed for three (3) months from June 23, 1898, at the rate of sixty ($60.-) Dollars per month, to assist in the Chemical Laboratory & Assaying Department, to be under the direction of the President of the University & Prof. Olossen and further that Mr. Beach also be employed for the remainder of the Scholastic year at the rate of $25.- per month, assisting Prof. Olossen.

A.A.A.C.T.G. Del. Delegate

Voted That the matter of sending a delegate to Washington. D.C. to the annual meeting of the American Association of Agricultural Colleges & Experiment Stations to be held November 15, 1898 be left with the Executive Committee of this Board with power to act.

Inspecting Tower

Voted - That the matter of inspecting the tower of the University, about which there was some question of safeness, and the ceiling of the Preparatory room be left to the Grounds & Building Committee.

Dr. Hoyt's Portraits

Voted. That a vote of thanks be given Dr. Grant for the portrait of Mrs. John Hoyt which he has given the University and placed in the President's Office & that a request be given Mrs. Grant that he also furnish a portrait of himself for the President's Office. (This portrait was presented by Mrs. Grant Thomas in April July 23, 1898 P.H.)

Fred Smith.

Voted. That Fred Smith be the Assisting Student to Prof. C.B. Ridgeway, for the year 1898-9 at a salary of $240.- per annum.

June 21, 1898. Auditing Committee appointed

President Graves appointed the following Auditing Committee to act at this June Meeting - J. F. Burke, J. O. Churchill & A. L. Sterns.

Adjourned until Wednesday June 22. 1898. 10 A.M.

June 22. 1898 - 10. A.M.

When meeting was called to order all members responded as at yesterday's meeting with the addition of J. C. Davis of Corbin Co -

Voted. That the recommendations made by the appropriation Committee be and the same are hereby adopted for the fiscal year 1898-99.

Appropriations for 1898 99

Appropriations for 1898-99.	Agricultural Fund.	State Fund.	Experiment Fund.
Salary & Labor.			
President, Professor Political Science & Director	1400.00	300.	1000.00
Agriculture. " & Vice Director	1000.		600.
Botany. "	1600.		
Chemistry. "	1600.		
English. "	1600.		
English. Assistant	800.		
Geology. "	1600.		
Geology. "	1000.		
German. French & History. Professor	800.	800	
Latin & Greek. "		1600.	
Mathematics & Physics	1600.		
Mathematics. Assistant	800.		
Mechanics. Associate Professor	1300.		
Social Science & Normal Professor	800.	800.	
Secretary, Librarian		400	1200.
Janitor		900	

July 22. 1898

Appropriations 1898-9

Appropriations - 1898 - 9 -	Agriculture	State	Experiment.
Amts forward for Salaries	5900.	4800.	2800.
Botany - assisting, 12 mos @ 25.			300.
Chemistry " 9 mos			250.
Meteorology " 10 mos			240.
Agriculture - Superintendent 12 mos			900.
General Labor - do			600.
Director's Office -			600.
Students assisting	715.		785.
Botany - Apparatus	85.		100
Physical Science "	100.		
Agriculture & Horticulture "			3590.
Chemistry.	200.		300.
Geology.	185.		65.
Assaying.	343.	25.	150.
Museum.	50.		
Birds.			100.
Ed Bulletins.		200.	80.
Meteorology		25.	
Physics, Mathematics & Soil	700.		200.
Mechanical Engineering.	1155.		
English.	50.		
Paleontology. Reed.	50.	100.	
Library all departments.	1350.		
Fuel & Light		600.	800.
Catalog.		250.	
Stationery	200.		

June 22. 1898

Appropriations 1898-9.

Appropriations - 1898-9 -	Agricultural	State	Experiment
	21083	6000	11860
Sums brought forward from page 26	21083.	6000.	11860.
Fruit &c. grass, Apples - drayage	100.		200.
Contingent	100.	200.	240.
Printing			1000.
Printing			1500.
Grounds, buildings & repairs		200.	200.
Insurance on $30.000.		600	
Special Dr. Grain.	225.		
Total amounts appropriated	$21.508.	7000.=	15000.=

21.508.
7000
15.000
$43.508 =

In reference to balances unexpended in the Experiment Fund, which would revert to the Government if not expended before July 1. 1898 -
Voted, That the following reappropriations be made from unexpended balances now on hand in the Experiment Fund :-

Reappropriation from Experiment Fund.

Farmers Farm -	$195.00	
Contingent	12.40	
Chemical Laboratory.	180.	
Moving and tower Clock.	150.	
Fuel.	375.	
Stationery.	189.13	
Director	25.	
Postage	100.	
Printing	51.05	
	$1277.58	$1277.58

June 22. 1898 Pres. Graves

Voted. That the President appoint a committee to draw up a resolution in regard to President Graves & his work in connection with the University. Pres. Graves appointed the committee composed of the following. J. F. Burke, J. O. Churchill & G. R. Hibard. The following resolution was presented and voted. "The Board on this occasion desires to make mention & record of their appreciation of the service of the Secretary, Miss Hibard, and Miss Harriet Knight in completing the course of instruction, for the past year, in Mathematics assigned to the chair recently vacated by Capt. Varnum. Miss Hibard & Miss Knight

This service has been rendered upon the request of the President and without compensation therefor being asked.

It is therefore resolved that the thanks of this Board of Trustees be and the same are hereby most heartily extended to those ladies and the Secretary is requested to make record of the foregoing in the minutes of this meeting".

Recess until 2 P. M.

After recess. June 22. 1898.

Same members present as before recess.

Voted. That the present faculty be employed for another year, at the salaries as set forth in the appropriation resolution passed at this meeting & that these elections are for one year, subject to removal for cause, and salary of one so removed Faculty elected.

June 22, 1898. shall end with the date of removal:-

	B.C. Buffum. Ag. & Hort. & Vice Director	$1600.
	A. Nelson. Botany.	1600.
	E.E. Slosson Chemistry.	1600.
	L.H. Murray. English.	1600.
Faculty for 1898.9	Jno E. Downey. English assisting	800.
	Wm R. Knight. Geology	1600.
	W.H Reed Paleontology, assisting	1000.
	S.M. Morse. History, German & French.	1600.
	J.F. Soule. Greek & Latin	1600.
	C.O. Ridgaway. Mathematics & Physics	1600.
	Mechanics. W.F. Gekison. Associate	1300.
	H. Merz. Social Science & Normal.	1600.

Removal of Faculty. Voted, That the President in conjunction with the executive committee may suspend a Professor without pay whenever in their judgment the best interests of the University seem to demand it. If such action is not endorsed by the Board full salary shall be allowed for time of suspension.

Interests. Voted - That the following resolution be placed on the table until the next meeting:-

Believing that the best interest of the University will be advanced by cultivating a more confidential relation between the Faculty & Board of Trustees; also that experience & efficiency on the part of the Faculty should be recognized and appreciated, therefore ——— ———

July 22 1898

Tenure

Resolved, That new members of the Faculty excepting the President shall be employed for a term of one year.
2. After a Professor has served one year if his work is satisfactory he may be employed for a term of three years if he so desires.
3. The Salary of no Professor shall be reduced during the time for which he is employed unless the income of the University shall be decreased.
4. No Professor shall be dismissed before the expiration of the time for which he is elected except for cause and shall be permitted to defend himself before the Board. When dismissed for cause his salary shall cease on date such action is taken.

Wheatland Farm

Voted That a committee of two be appointed to negotiate with the Wyoming Development Co in relation to the improvements on the Wheatland Experiment Farm and find out what disposition of same can be made. Pres. Graham appointed J. F. Burke & J. O. Churchill on this committee.

Rev. E. E. Builey Elected President.

Voted: That the Secretary be instructed to cast a ballot in favor of Rev. E. E. Builey for President of this University, Professor of Political Sciences & Director, at a Salary of $2700, for one year. The Secretary so cast the ballot and Mr. Builey was declared so elected - and his term of office commencing July 1. 1898

June 22, 1898.

Dr. Grams employed for July 1898

Voted, That President Grams be requested to remain at the University after July 1, 1898 as long as may be necessary to assist Pres. Smiley, but not longer than one month, and that his compensation for so doing be at the rate of $2700= per annum.

The following officers for this Board for the ensuing year: July 1, 1898 - June 30, 1899 were unanimously elected! -

Officers of Board. 1898-9

Otto Gramm, President
J. F. Burke. Vice "
G. A. Hubbard. Secretary -
J. C. Davis - Treasurer -

Resolution Pres. Grams

Voted, That the following resolution as presented by the Committee to make same, be passed! -

Whereas, Dr. Frank Pierrepont Grams has resigned his position as President of the University of Wyoming & Director of the Experiment Station in order to accept the Presidency of the University of the State of Washington Therefore be it

Resolved, That we, the Board of Trustees desire to express our high appreciation of Dr. Grams as a polished gentleman an able executive & teacher & a man of strict integrity.

2. That it was with sincere regret that we learned of President Grams' desire to sever his relation with this Institution.

This work in behalf of this University although covering but the brief period of two years has

June 22. 1898

resulted in very greatly ~~strengthening~~ strengthening it. This relation with us has been most cordial & he leaves with the best wishes of the entire Board for his future success wherever he may labor" —

The following resolution was then passed.

Resolved That John C. Davis, Treasurer of the University be & hereby is authorized to endorse receipt & receipt to the State Treasurer & the Treasurer of the United States for all funds appropriated to the University under the various acts of the Legislature of Wyoming and the Congressional acts approved March 2nd 1887 & August 30, 1890 in reference to Federal aid granted Agricultural Colleges & Experiment Stations -

J.C. Davis Treasurer

Voted. That the Bond of the Treasurer John C. Davis be fixed at the sum of Fifty Thousand ($50,000=) Dollars.

Treasurer Bond.

Voted. That the Executive Committee of this Board be authorized and empowered to approve of the newly elected Treasurer's Bond, John C. Davis when same is presented in accordance with instructions of this Board, said Board hereby adopting and ratifying the action of the Executive Committee as the action of this Board -

Bond approved August 1, 1898 by Ex. Committee

Executive Committee empowered.

Voted. That the Executive Committee be hereby empowered to fill all vacancies which now or may exist in the Faculty for salaries not exceeding those heretofore made in the general appropriation.

June 22. 1898.

Executive committee empowered.

Voted, That the Executive Committee be and it is hereby vested with all the power and authority of the Board of Trustees concerning the routine business of the Board subject to the by laws and that said Committee take such action in the management of the University as its researches or emergencies may require.

Military instructor.

Voted - That the President of the University be instructed to correspond with the War Department U. S. Government in regard to a detail Officer for our Military Department.

Recess until 2 P. M.

After recess 2 P. M. June 22. 1898

Voted - That the following auditing committees report be approved! —

Auditing committees report.

Laramie Wyoming.
June 22. 1898

To The Honorable Board of Trustees,
University of Wyoming

Sirs! -

We your auditing committee report that we have audited all claims on file in the Secretary's Office from July 1. 1897 to June 22. 1898 and that we have compared all the warrants drawn in payment of said claims and find them correct, and that we have examined the Secretary's & Treasurer's accounts within said dates and find the same correct.

June 22. 1898

The following warrants & vouchers being examined:-

Agricultural Fund - #2270 to 2632 both inclusive -
Experiment Fund - 1775 to 2161 do -
State Fund 1413 to 1543 do

& the following balances were on hand as shown by the respective Secretary's & Treasurer's books -

Auditing Committee report.

Agricultural Fund -

Secretary's balance, 6/17/1898	$9.129.91	Treasurer's Balance	
Warrants outstanding & unpaid	2943.25	6/15/1898	$12.073.16
	$12073.16		

Experiment Fund -

Secretary's balance 6/17/1898	1277.58		
Warrants outstanding & unpaid	2359.29		
	$3636.87	6/15/1898	$3636.87

State Fund -

Secretary's Balance 6/17/1898	$1700.51	6/15/1898	2657.71
Warrants outstanding & unpaid.	962.41	Remittance in transit	0.21
	$2662.92	6/15/1898	2662.92-

Respectfully submitted,

(signed) J. F. Burke
J. O. Churchill
H. L. Stevens

Auditing Committee.

Land Committee. Standing Committees.

Pres. Gramm appointed on the Committee on Rental of University Land J. F. Burke & J. O. Churchill.

Pres. Gramm announced that the Standing Committees of last year would be reappointed for this year. (See page 14 of these records)

June 22, 1898

Nelson vs Nelsen.

By informal action the matter of employing Elias Nelsen a graduate, to help Prof. Nelsen in Botany for the ensuing year was left to the Executive Committee with power to act, but this recommendation being given. Should Mr. Nelsen be so appointed it would not be in any way establishing a precedent in engaging graduate students, but that there seemed a special demand & need in this case.

Adjourned sine die.

Approved

Secretary of Board of Trustees
University of Wyoming.

President of the Board of Trustees
University of Wyoming.

December 14 1898

University Building, Secretary's Office.
Laramie, Wyoming, December 14, 1898 - 10 A.M.

Called meeting of the Trustees of the University of Wyoming. This meeting was called by the following notice sent by the Secretary to each member of the Board.

November 23, 1898

Notice of meeting

Trustee of the University of Wyoming.

Sir:- I am authorized by the President of the Board to notify you of the semi-annual meeting of the Board of Trustees of the University of Wyoming which is to be held on Wednesday morning at 10 o'clock December 14, 1898. Kindly acknowledge receipt of this notice & advise me of the possibility of your being able to attend this meeting."

President Otto Gramm called the meeting to order and the following members responded to roll call.

Members present.

S. N. Bristol -	Converse County.
J. F. Burke -	Laramie "
J. O. Churchill -	do "
J. C. Davis -	Carbon "
Otto Gramm	Albany "
H. L. Pletcher	do "
G. A. Ekblaw	Laramie "
C. N. Carmelee	State Supt. of Public Instruction - Ex Officio
E. E. Smiley	President of University -

Members absent. W. C. Brown - Albany Co
J. A. McAvoy - Fremont "

December 14

Session

The President announcing a quorum the Secretary read the minutes of the meetings held June 21 & 22, 1898. Upon motion they stand approved as read.

The auditing committee for this meeting read the following report which by motion was ordered filed.

Auditing Committee.

"Laramie Wyoming. December 14. 1899.

To The Honorable Board of Trustees of the University of Wyoming:-

We the duly appointed auditing committee of your Board for this meeting beg to submit the following statement:-

We have examined all the vouchers, warrants, books, Journal & Ledgers of the Secretary of this Board embracing warrants as follows:

Agricultural Fund, Warrants #2366 to #2762, both inclusive

Experiment Fund - " #2162 to 2309. " "

State Fund - " #1544 to 1591. " "

and find the following balances on hand as shown by said books:-

Agricultural Fund.	$24,384.43	
Experiment Fund -	2,135.57	
State Fund.	317.50	$26,837.50

The total balance on hand upon comparison with the statement of the Treasurer of this Board differs to the amount of $2.00 on the Agricultural Fund and $44.00 on the Experiment Fund, both of which amounts are accounted for by

December 14. outstanding warrants not yet presented for payment. With this exception the accounts were found correct -

Auditing Committee.

Respectfully submitted,

(Signed) { S. S. Bristol
W. F. Stevens.
Otto Gramm } Auditing Committee.

Land Income Committee.

The following report from the Land Income Committee presented the following report which report was duly received and to be placed on the minutes of this meeting! -

"To the Board of Trustees of the University of Wyoming! -

Gentlemen: -

Your committee upon University Lands respectfully report the following! -

Leases in force September 30. 1898

Fund	No. of Leases	No. of Acres	Valuation	Av. value per acre	Annual Rental
University	29	16.293.12	$10,206.20	.62	$510.31
Agricultural College	133	62.261.18	62.795.85	1.	3139.65

#

Receipts from September 30. 1896. to Sept. 30, 1898.

Funds -	Rec'd from September 30 '96 to '97	Rec'd from September 30 '97 to '98.	Total.
University Land Income	$313.18	$620.54	$933.72
Agricultural College Land Income	390.58	3.643.33	$4.033.91

Signed { J. F. Burke.
J. O. Churchill } Committee

Dated Dec. 14. 1898.

Dec. 14 1898.

Wheatland Exp. Farm.

The following resolution was presented and adopted by the Board: —

Whereas Two bids have been made for the improvements upon the land heretofore used as an Experiment Farm at Wheatland Wyoming, Laramie County, and it appearing that the one made by ~~Oliphant~~ Chapman for $100.= is the highest and best bid and offer; therefore

Be It Resolved That the said bid of ~~Oliphant~~ Chapman be and the same is hereby accepted and the President and Secretary are hereby instructed to execute and deliver to the said John Chapman a proper and sufficient quit claim deed to land and improvements hereto for constituting said Experiment Farm upon the payment of said $100.=.

Saratoga Exp. Farm.

Voted That the Secretary be authorized to advertise the sale of the permanent improvements upon the Saratoga Experiment Farm for a period of thirty days in the Saratoga Sun, and that the Executive Committee of this Board is authorized to act as it seems best on any bids thus received from such advertising.

Voted That the signed petition by the alumni to endorse Miss Allie Cummins Spalding as a Music Teacher for University Students be laid on the Table.

President Smiley here made a verbal report of the con-

Dec. 14 1898 #

dition & needs of the University.

Military Instructor

Voted. That the suggestion of President Smiley be complied with and that he be authorized to write to Lieut. Perry and advise him unless he can obtain a detail for our Military Department we will not longer consider his application and that the President be authorized to obtain a retired military man as a detailed officer for our Military Department.

Voted That President Smiley & Mr. Davis be a committee of two to draw up a resolution in reference to the sentiment of this Board in reference to Scientific Investigation & Teaching.

Purchase of Lands.

Voted, That the subject of purchasing land for University Buildings as suggested by President Smiley be referred to the Grounds & Building Committee and said committee report to the Board of Trustees for action.

Chemicals.

Voted That Prof. Olsson be authorized to order for purchase such chemicals needed next year and to be imported not to exceed in amount the sum of $200.= Two Hundred Dollars.

Commercial course.

Voted-That the next scholastic year shall contain a commercial course in its curriculum and the Executive Committee of this Board is hereby authorized to describe same in the next catalog and to make any provisions necessary for an Instructor in that Department.

Dec. 14. Normal. Voted That the matter of changes in the Normal School as suggested by President Smiley be laid on the table until the next annual meeting in June.

Recess until 7.30.

-After recess all members present as at day session.

Legislative Committee. Voted That President appoint a committee of as many members as he may seem fit to do what it can for appropriations for the University from the Legislature, and the President of this Board shall be one of said Committee, and to try and obtain enactments authorizing the turning over to the University all monies now in hand derived from the Agricultural College Land Income Fund. (President Gramm appointed as such committee J.C. Davis, T.F. Burke & H.S. Bissell.)

Ag. Col. Land Income Fat. The following resolution was then passed and the Secretary directed to send a copy of same to Governor Dr. Forest Richards -

Gov. Richards Buildings Legislature. Whereas the Buildings at the University are entirely insufficient for the present necessities of this Institution

Therefore Be It Resolved That the Governor be requested to present in his biennial Message to the Fifth Legislature Assembly of this State such fact as that he be urged to request the Legislature to meet this necessity.

Voted That the Executive Committee be authorized to purchase additional land for the Experiment

1898

Dec. 14 1898 Laramie Farm

Farm at Laramie and it also be authorized to expend money already made in the appropriation for this Farm last June for fencing said lands -

Prof. Buffum

Voted That matter of Prof. Buffum relative to Agricultural research work be referred to the annual meeting.

Prof. Knight - alkali bulletin

Voted That the request for the appropriation asked for by Prof. Knight for alkali bulletin be laid on the table.

W. H. Reed. $100=

Voted That out of the amount appropriated for an Instructor in Mathematics the sum of One Hundred Dollars ($100=) be reappropriated and and applied to the salary of W. W. H. Reed making a total salary for the year of Eleven Hundred ($1100=) Dollars.

Wyoming Student

Voted That in consideration for 300 copies of The Wyoming Student each month for seven months and 450 copies of issue of the Christmas No. 1898 that the sum of One Hundred & Fifty ($150.00) Dollar be paid to said paper.

Cadets to Cheyenne.

Voted That President Crumm be authorized to take the University cadets to Cheyenne on January 2. 1899 to take part in the inaugural exercises & expenses for said trip be paid out of the State Fund said amount not to exceed ($200=) Two Hundred Dollars -

Herbert Campbell

Voted That this Board does not comply with the request of the Faculty to reinstate Herbert Campbell who was expelled by said Faculty.

Dec. 14 1898

Herbert Campbell Executive Committee.

Voted That the matter of reinstating Herbert Campbell in the University upon recommendation of the Faculty be referred to the Executive Committee with power to act with the instruction that if the Committee concludes to reinstate the youth it is to be only on condition that he make a public statement to students and Faculty by apologizing for his conduct and giving assurance of future good conduct while connected with this institution -

Scientific Investigation vs Teaching.

The committee appointed to present a resolution in reference to Scientific investigation & teaching presented the following resolution which was unanimously adopted.

Whereas in consideration of the fact that our institution has not yet reached the ideal university conditions of the great Universities in older States -

Discipline.

Resolved That this Board considering the first duty of the faculty that of education & discipline and to this the Board would add its desire that every member of the faculty assist the President in maintaining the strictest discipline on all occasions & in all places.

Boards accounts.

Voted That the following accounts of the members of the Board of Trustees attending this meeting be approved and the Secretary be authorized to pay same as follows:-

Dec. 14 1898	J. O. Churchill -	$	5.80
	A. H. Pamelee	$	6.80
Traveling expenses.	J. C. Davis -	$	17.20
	H. D. Bristol	$	40.40
	T. F. Burke.	$	1.25

Adjourned sine die.

Attest - Raymond Hebard
Secretary

Approved -
President of the Board of Trustees.

June 21 1899

University Building. Secretary's Office.
June 20th 1899. 9 A.M.

Regular annual meeting of the Board of Trustees of the University. President Otto Gramm in Chair. Motion made to take a recess until one o'clock in afternoon to enable the members of the Board to visit the Experiment.

Motion carried and following members adjourned. Pres. Otto Gramm. S.C. Parks, M.C. Brown. G.R. Hebard & President Smiley.

After recess.

July 20, 1899. 10 Clock P.M.

Pres. Gramm called the meeting to order and the following members answered to their names:-

M.C. Brown.	Albany Co.	
T.F. Burke.	Laramie "	
J.C. Davis.	Carbon "	
Otto Gramm.	Albany "	
S. Conant Parks.	Fremont "	
H.L. Sterns.	Albany "	
G.R. Hebard.	Laramie "	
T.T. Tynan. State Supt. of Public Instruction		} ex officio
E.E. Smiley. President of the University		

Dr. Allen / Forrest Richards

Former Dr Forrest Richards & Dr. Allen of the Experiment Station Department at Washington, D.C. were also present.

A.S. Bristol -	Converse Co.	} absent.
J.A. Riner.	Laramie Co.	

June 21st 1899.

Experimental Stations

President Gramm invited Dr. Allen to address the Board in the interests of the Department he represented. Dr. Allen spoke on the expenditures of the Experiment Farms. Recommended more experimentation in Stockraising. That the labor roll be decreased and if a necessary result the Salary roll be increased. Placed stress on the difference between investigation & instruction recommending closer attention to investigation. After his remarks Dr. Allen withdrew from the meeting.

The minutes of last meeting held December 14. 1898 were read and voted approved.

Auditing Committee

The President appointed a special auditing committee for this meeting to audit the accounts of the Secretary & Treasurer for this meeting. Said committee consisted of M.C. Gumm. D.C. Parker H.L. Stevens; & C. Davis appointed for appropriation Committee.

The report of the Executive Committee was read & Voted that the same be received & approved & the report be filed.

Campus.

Voted. That the matter of looking into the need & price of land North of the University Lands be referred to the Grounds & Building Committee to be reported upon at the next meeting of the Board.

The Grounds & Building read its report.

Voted. That the report be received filed & approved.

The report of the Library Committee was read.

June 20th 1899. Vokd: That the same be received & placed on file. The Secretary's report as follows was read and referred to the Auditing Committee.

Auditing Committee

June 20. 1899

To The Honorable Board of Trustees, University of Wyoming.

I have the honor to make the following financial statement for the school year ending June 22. 1899.

Total amount available for 1898-1899			$57899.07
July 1. 1898 - Balance.		$10686.82	
Cash receipts. Agricultural		24000.00	
Experiment		15000.00	
State Income Tax		7581.45	
Sales & Fees.		630.80	57899.07
Total amount spent			39896.66
Agricultural Fund	$20130.47		
Experiment Fund	13.360.37		
State Fund.	6405.82.		39896.66
Total amount available		57899.07	
Total amount spent		39896.66	
Balance.			$18002.41

This report embraces the following warrants issued

Agricultural Fund	#2634 to 2969	both inclusive.
Experiment Fund	2143 to 2544	" "
State Fund	1546 to 165	" "

Respectfully submitted

Geo. Taylor Hebard

Secretary.

June 21st 1899. The following report of the Treasurer was read & referred to the auditing Committee.

Laramie, Wyo. June 20th, 1899.

To the Honorable President & Board of Trustees
of the University of Wyoming.

Gentlemen:-

I have the honor to submit herewith Financial Statement of the University, and my report as Treasurer of the Board of Trustees from June 15th, 1898 to and including June 20, 1899.

Treasurer's Report.

Financial Statement.

Cash on hand,		$ 18.484.17
Agricultural Fund.	$ 12,906.84	
Experiment Fund.	1954.79	
State Fund.	3322.54	
Special Fund	300.	
	$ 18 484.17	$ 18.484.17

Agricultural Fund -

Cash on hand June 15, 1898	$ 12, 073. 16
Received from U. S. Treasurer	24. 000. 00
Warrants paid since last report $ 23, 166.32	
Cash on hand at this date 12, 906. 84	
$ 36. 073. 16	$ 36. 073. 16

Experiment Fund -

Cash on hand June 15, 1898	$ 3, 636. 87
Received from Secretary	170. 90
Received from the U. S. Treasurer	15. 000. 00

June 20th 1899

(Forward) $18,807.77

Warrants paid since last report $16,852.98
Cash on hand this date 1.954.79
$18,807.77 $18.807.77

State Fund -

Cash on hand June 15. 1898 $2,657.71
Received from State Treasurer, 7,581.45
Received from Secretary. 465.11
Warrants paid since last report $7381.73
Cash on hand this date 3322.54
$10,704.27 $10,704.27

Special Fund.

Cash received from Secretary $300.00
Cash on hand this date $300.00

Condensed Report -

Cash on hand June 15, 1898 $18,367.74
From U.S. Treas. Agricultural Fund, 24000.00
" " " Experiment " 15000.00
" State Treas. State Fund. 7,581.45
" Secretary. State Fees. Funds. 936.01
Warrants paid since last report $47,401.03
Cash on hand this date 18,484.17
$65,885.20 $65,885.20

Respectfully submitted
(signed) John C. Davis.
Treasurer.

Mr. Burke presented a verbal report from the Legislative Committee appointed at last meeting as to the investment

June 28th 1899

of the Agricultural College Income Fund. Said report was approved by this Board.

President Smiley here read the reports of several of the Professors of the Faculty.

Adjourned until July 22. 1899. 10 a.m.

"

Secretary's Office.

July 22, 1899 - 10 a.m.

July 22 -1899-

Morning Session called to order by Pres. Gramm. Following members answered to roll-call - M.C. Brann. I.F. Burke. J.C. Davis. Otto Gramm S.C. Parks. H.L. Stevens. G.R. Hebard. E.E. Smiley & I.I. Lyman. Governor Richards again honored the Board with his presence. Rt. Rev. Ansgar Gravs was asked to address the Board in reference to St. Matthews Hall to be used for a Girls Dormitory.

Rt. Rev. Gravs / Dormitory /

A vote of thanks was extended Bishop Gravs for his kindness in the matter and more particularly in the matter of giving the Hall free of rent for uses of the University.

(Bishop Gravs at this point excused himself.)

The following resolution being presented was adopted: -

Executive Committee / Dormitory /

Resolved. That the Executive Committee be & it is empowered to take such action as may seem to the Committee expedient in taking charge of the St. Matthews Hall under the offer of Bishop Gravs

June 22 1899.

to rent the same for taxes and insurance & establish a dormitory for Girls, if the finances of the University will warrant the necessary expense.

Faculty Reports

President Smiley continued in the reading of the Faculty Reports.

Recess until 1 P.M.

Devotions: Office. 1 P.M.

Same members present as at morning session also Governor Richards.

Continuation of reports and the President's Annual Report.

Vtd. That the President & Faculty Reports be received and placed on file.

Pres. Report to Printed

Vtd. That the President be requested to take from his report such portions as he deems advisable for the interests of the University & have same published in the State papers.

Rev. Rice

Vtd. That a vote of thanks be extended to Rev. Warren Rice for his kind offer to lecture at the University on the subject of History & to further state to him that at present no way is open to accept his offer.

Vtd. That the Auditing Committee's report be adopted which reads as follows:-

"Laramie. Wyoming.

June 22. 1899.

To The Honorable Board of Trustees:-

June 22. 1899. We the Auditing Committee beg leave to report as follows:-

We have examined the books of the Secretary from December 14. 1898, the date when the same were last audited, and find the same correct:

We have also examined the expenditures and vouchers covered by warrants & vouchers

Auditor's

Experiment Fund " 2310 - 2544 inc.
Agricultural " 2763 - 2969 "
State " 1592 - 1652 "

and have compared the books with the Vouchers & warrants.

We have also audited the annual reports of the Secretary & Treasurer and find the same correct.

All of which is respectfully submitted.

(Signed) M.C. Brown. D.C. Parks. H.L. Stevens } Auditing Committee.

Voted. That this Board grant the following degrees as recommended by the Faculty:-

Degrees

College of Liberal Arts.
Grace Davis. A.B.
Harriet Ethel Fox A.B.
Flora May Lee A.B.

College of Agriculture.
Andrew Harold Danielson. B.S.

The School of Mines
Charles Lauriston Peach. B.S.

June 22 1899

Vote of Thanks to Ridgaway, Gilkison & Downey.

Rearrangement of Classes.

Whereas Professors Ridgaway & Gilkison and Miss Downey have devoted extra time in teaching in the University during the fall & winter terms by reason of not having a Detailed Military Officer to assist in teaching Mathematics

Voted That this Board of Trustees extend to Professors Ridgaway & Gilkison & Miss Downey a vote of thanks in an expression of their appreciation for this extra service during the past year.

Voted That the following changes be made in our teaching corps!-

Frank H. H. Roberts be made associate Professor of Pedagogy & Assistant in Mathematics.

Prof. Henry Mess be transferred from the Normal Department to the Department of German and Social Science.

Prof. Irma M. Morse be transferred from the Department of German French & History to that of French and History.

Miss Anna E. Downey be made Instructor in English & Philosophy.

Chas. H. Fulton be elected Assistant (not Professor) in Geology and Mining.

Andrew N. Danielson, for one year, at $45.00 per month, laborer on farm.

The annual appropriations being presented by Mr. Davis it was

Voted That the following amounts be appropriated for 1899-1900

Annual Appropriations

June 22. 1899.	Salary List. 1899-1900.	Agricultural.	Experiment.	State.
	President, Director & Professor Political Science.	1400.	1000.	300.
	Agriculture & Vice Director	1000.	600.	
	Botany	1600		
	Chemistry.	1600.		
	English.	1600.		
1	Geology.	1600.		
1	History & French	1200.		400.
	Latin & Greek			1600
	Mathematics & Physics	1600.		
	Social Science & German	800.		800.
	Mechanics	1400.		
	Business College.	800.		200
	English & Philosophy	900.		
	Mathematics & Pedagogy.	800.		400.
	Geology Mining.	1000.		
	Secretary & Librarian.		1200.	400.
	Janitor.	1730.	2800.00	900. 5000.00
	General Appropriations			
	Alkali Work			50.
	Agriculture & Horticulture		3740.	
	Assaying.	235.		
	Birds.		50.	
	Botany.	75.	195.	
	Business College.	70.	90.	380.
	Catalog.			250
	Chemistry.	312.	538.	
	Contingent.	300.	810.	50.
		18292.	9283.	5730

June 22. 1899.

	Agricul.	Experim.	State.
		8213.	5730.
Appropriations 1899-1900 - from page 54.	18292.	8213.	5730.
Directors Office		600.	
Freight, Express, Supplies	200.	300.	
Fuel & Light -		500.	700.
Geology.	139.	175.	
General Labor		400.	200.
Grounds Building Repairs			555.
Insurance		32.	240.
Library.	3670.		
Mechanics	1730.		
Military			25.
Museum	230.	90.	50
Normal	100.		
Physics & Meteorology.	800.	340.	
Printing.		1500.	
Psychology.	100.		
Stationery	100.	200.	
Student Labor	750.	750.	
Superintendent of Farm -		900.	
Teaching		1000.	
	26111.	15000.	7500.
	26111.00	15000.	7500.
	$48611.00		

Total amount appropriated

Voted. That of the unspent balances in the Experiment Funds for 1898-9 That the sum of $300 be appropriated for the Directors desk, ornamental lawn in Library and file case in Secretary's Office & That $200 of paid amounts of suspended names be placed for Contingent Expenses.

June 22. 1899. Voted. That the sum of $320= derived from sale of implements from Wheatland & Dorator, a be appropriated for expenditure as follows:- $150= for typewriters & $150= for implements.

Voted. That Governor Richards, President Gramm & Mrs. Bailey be and are hereby authorized with full power to deal with Mr. Andrew Carnegie in reference to disposing of or giving away the specimens now owned by the University in the fossil fields -

In reference to the granting of diplomas of graduates from the University Business College -

Voted. That no diplomas be issued to graduates of the Business College of this University, but there shall be issued certificates of attendance & work accomplished.

Voted. That the course of study of the Business College as presented be adopted & that item be added to the first years work so presented one additional year in Typewriting & Stenography & that a special course of six months in Stenography be also added, & that no person younger than sixteen years of age may be admitted to any of the courses of said Business College! -

Andrew Carnegie

Bus. College certificates

Bus. College course

Business College.

COURSE OF THE BUSINESS COLLEGE.

BOOKKEEPING DEPARTMENT.

FALL TERM.	WINTER TERM.	SPRING TERM.
History, I. Commercial Law. Elementary Bookkeeping. Commercial Arithmetic. Spelling and Penmanship.	History, II. Commercial Law. Advanced Bookkeeping. Commercial Arithmetic and Rapid Calculation. Spelling and Penmanship.	History, III. Commercial Correspondence. Banking. Commercial Geography Office Practice.

June 22 1899

Business College

SHORTHAND DEPARTMENT.		
Political Economy. Physiography, I, 4. Stenography. Typewriting. English, I. Spelling and Penmanship.	Drawing. Physiography, II, 4. Stenography. Typewriting. English, II. Spelling and Penmanship.	Civil Government. Physiology and Hygiene. Stenography. Dictation and Office Practice. English, III.

Voted - That the five years course for the Normal School be adopted as presented by the faculty to be as follows! -

Normal School.

COURSE OF THE NORMAL SCHOOL.

For explanation of Roman numerals, see the departmental statements, page 98 and following pages. The Arabic numerals indicate the number of hours a week the subject is given. If no numeral appears, 5 is understood. Two hours of laboratory, field or shop work are counted as equivalent to one hour of recitation or lecture.

PREPARATORY YEAR.

FALL TERM.	WINTER TERM.	SPRING TERM.
History, I. English, I. Mathematics, I. Latin, I.	History, II. English, II. Mathematics, II. Latin, II.	History, III. English, III. Mathematics, III. Latin, III

FRESHMAN YEAR.

Physiography, I, 4. Mathematics, IV. English, IV, 2. Latin, IV. Drawing, I.	Physiography, II, 4. Mathematics, V. English, V, 2. Latin, V. Drawing, II.	Physiology and Hygiene. Mathematics, VI. English, VI, 2. Latin, VI. Drawing, III.

SOPHOMORE YEAR.

Botany, I. Physics, I. Mathematics, VII. English, X, 1. English XIII, 3.	Botany, II. Physics, II. Geology, I. English, XI, 1. English, XIV, 3.	Botany, III. Physics, III. Geology, III. English, XII, 1. English, XV, 3.

JUNIOR YEAR.

Political History of U. S., I. Pedagogy I. Pedagogy, VI, 2. Chemistry, I. English. XVI, 4.	Political History of U. S., II. Pedagogy, II. Pedagogy, VII, 2. Chemistry, II. English, XVII, 4.	Political Science, II. Pedagogy, III. Pedagogy, VIII, 2. Sloyd. English, XVIII, 4.

SENIOR YEAR.

Philosophy, I. Pedagogy, IX, 1. Zoology, I, 3. Observation Lessons, 2. Bookkeeping. I. ELECTIVE. English, XIX, 1.	Pedagogy, IV. Pedagogy, X, 1. Zoology, II, 3. Practice Teaching or Reviews, 3. CommercialGeography. English, XX, 1.	Pedagogy, V. Pedagogy, XI, 1. Reviews. Philosophy, IV. English, XXI, 1.

Voted - That Prof. Ridgaway be authorized to select his assistant in Mathematics.

Prof. Ridgaway's assistant.

June 22. 1899 Board of Trustees.

Voted. That the following bills be allowed & the Secretary be authorized to pay same: —
Franklin & Sewall - D.C. Parks, $9.15. J.C. Davis $18.45

Cadets.

Voted - That the Executive Committee of this Board be delegate to act in regard to the purchase of Military suits for cadets as recommended by Capt. Gilkison.

Voted - That the following named officers be & the same are hereby elected for one year ending June 30. 1900 —

Officers Board of Trustees.

Otto Gramm.	President.
T. F. Burke	Vice President.
G. A. Hebard -	Secretary.
John C. Davis.	Treasurer.

The following resolution was then unanimously passed by the Board of Trustees of the University of Wyoming:-

J.C. Davis Treasurer

Resolved, That John C. Davis Treasurer of the University of Wyoming be and hereby is authorized to endorse receipt & receipt to the State Treasurer & the Treasurer of the United States for all funds appropriated to the University under the various acts of the Legislature of Wyoming & the Congressional acts approved March 2 - 1887 & August 30, 1890 in reference to Federal aid granted Agricultural Colleges & Experiment Stations: -

Voted. That the Bond of the Treasurer, John C. Davis be fixed at the sum of Fifty Thousand ($50000.=)

June 22 1899.

Dollars.

Voted - That the Executive Committee of this Board be and hereby is authorized & empowered to approve of the newly elected Treasurer's bond, John C. Davis, when same is presented in accordance with instructions of this Board; said Board hereby adopting & ratifying the action of the said Executive Committee as the action of this Board.

Bond of Treasurer Davis

Approved by Executive Committee July 10. 1899

Voted - That this meeting stand in recess subject to the call of the President of the Board of Trustees.

University Building. June 22. 1899
10 o'clock in evening.

Board called to order by President Frazier.

Members present as at afternoon session.

Voted - That the following named persons be elected for one year ending June 30. 1900 subject to annual per cent - for the purposes & amount of salaries as placed opposite their names! -

Report of Faculties 1899-1900.

Elmer E. Smiley - President.	Director Professor Political Science	$2700.
Burt C. Buffum Vice "	" Agriculture	1600.
Ann Mann	" Botany.	1600.
Edwin E. Slosson	" Chemistry.	1600.
Louise H. Morey	" English.	1600.
Wilbur C. Knight.	" Geology	1600.
Jane M. Morse	" History & French	1600.
Justus F. Smile	" Greek & Latin	1600.

June 22 1899.	Charles D. Ridgway.	Professor Mathematics & Physics	$1600.
	William F. Gilkison	Associate Professor Mechanics	1400.
	German & Social Science.	Henry Merz.	1600
	Jane E. Downey	assistant in English & Psychology	900.
Vacancy 1899-1900	Frank H. H. Roberts.	Assoc. Prof. Normal & assistant Mathematics	1200.
	Charles H. Fulton	assistant in Geology	1000.
	Daniel C. Royer.	Instructor Business College	1000.
	Secretary & Librarian.	Grace Raymond Hebard	1600.

Recess subject to call of the President of the Board of Trustees.

Grace Raymond Hebard
Secretary.

Dec. 4 1899.

Secretary's Office - University Building
December 4, 1899 - 10 A.M.

Regular meeting of the Board of Trustees called to order by President Otto Gramm. The following members answered to roll call:-

N. W. Bristol.	Natrona Co.
M. C. Brown.	Albany Co.
O. Gramm.	"
G. R. Hebard.	Laramie Co.
S. C. Parks.	Fremont Co.
J. J. Tynan.	State Supt. of Public Instruction
E. E. Smiley.	President of the University

A quorum was announced & the Board took a recess until 1:30 P.M. - Dec. 4, 1899.

After recess.

Members present as at morning session.

J. C. Davis - Carbon Co. - answering to roll-call. Minutes of meeting for June 21-22-1899 read & approved.

Purchase of Block 156

Upon motion duly made that the Grounds & Buildings Committee be & hereby is authorized & instructed to purchase for University purposes Block "156" directly north & adjoining the Block on which the Mechanical Building is standing, said Block to be purchased from Daniel W. Willard for the sum of Eight Hundred ($800.00) Dollars.

Voted. That the Chairman of the Grounds & Buildings be & he hereby is instructed to communicate with the authorities of the Union Pacific Railway officials

Dec. 4th 1899.

U.P.R.Y.

Streets & alleys

Collen Block.

and ascertain at what price the two block East of Block 156 can be purchased &c to obtain an option or same for the use of the University &c also to obtain from the City authorities the Streets &c alleys in the blocks mentioned &c Block 156, about to be purchased. Said Chairman is further requested to secure title for said blocks &c streets & alleys as far as possible from the City of Laramie &c the Union Pacific Railway -

Mr. J. F. Burke was appointed by the Chair as a Committee of one to obtain a written option from Mr. Patton of Cheyenne for Block 155 - being directly West of Block 156 about to be purchased from Mr. Willard &c to report progress to this Board one or before the next June meeting.

Voted - That the Executive Committee of this Board be authorized to purchase said Block 155 if said Committee approves of the option thus obtained -

Recess until 3 o. December 4. 1899

After recess.

Same members present as at the afternoon Session -

The following motion was presented and unanimously passed: -

Resolved That the President of the Board of

Dec. 14 1899

Power Hall.

Trustees of the University of Wyoming be & he is hereby authorized to enter into a contract to be attested by the Secretary of said Board for the erection of a building upon the University campus, at a point nearly due north from the University chapel in accordance with the general plan submitted by architect Murdock & the detailed plans & specifications hereafter to be submitted by him at an expense not to exceed $35.000= - provided said Contract be let to the lowest responsible bidder. That acting under the advice & consent of the Executive Committee he advertise for bids for the construction of said building & that each bidder, if any, whose bid for said work exceeds the sum & price of $25.000= be required to state in his bid how nearly he can complete said building for the said sum of $25000.=

And be it further Resolved That after the several bids are all received that the same be examined by the Executive Committee and if it then be deemed expedient & advisable to proceed with the erection of said building that said Committee cause to be entered upon the records of the Board a resolution to the effect that the President proceed to contract

Dec. 12. 1899

with the person offering to construct said building on the most advantageous terms, the circumstances considered - but no contract shall be let requiring the payment of a greater sum in cash than $25000= for the partial completion of said contract!

Supplies

Voted. That in consideration of the fact that it takes several months to obtain import orders that Prof. Olsen be allowed to place an order now for chemicals to be used next year to the amount of $400= & Prof. Petty away for Physical Apparatus to the amount of $600=.

Rocky Mountain Herbarium

Voted That the request of Prof. Olsen be granted & the collection of herbarium specimens now owned by us in the University be known as the "Rocky Mountain Herbarium".

Wyoming Student

Voted That the sum of Fifty & One Hundred ($50.=) Dollars be appropriated for the Wyoming Student for 1899-1901 - for 2050 copies of said paper & one page advertisement for one year.

Heat Saturdays & Sundays

Voted. That the Janitor be & he is required to have the University Building properly heated Saturdays, Sundays & during the entire winter vacation whenever requested by the President of the University, and that the University may

Dec. 14 1899

Vapors

be opened on Saturdays and Sundays under the supervision of the President & Faculty.

Voted That the President & Secretary be and they are hereby authorized to make request on behalf of the Board of Trustees upon the State Auditor for a warrant drawn on the State Treasurer for payment to the Treasurer of the University for all money realized from the 3/16 mill tax levied for construction of a University Building as per act of Legislature approved February 17 - 1899.

Auditor

Voted That the account for traveling expenses to this meeting of J. C. Davis S. C. Parks & W. S. Bristol be approved & the Secretary directed to pay same.

Adjourned to June 21 - 1898 - ~~ten o'clock~~ at the Executive Office - Subject to call of President of the Board.

Secretary.

January 3 1900.

University Building - Secretary's Office -
January 3. 1900. 11 a.m.

Regularly called meeting of the Board of Trustees. President Gannon called meeting to order & following members responded to their name -

M. C. Brown -	Albany Co -
J. F. Burke	Saratoga Co
O. W. Gannon	Albany Co
G. R. Hebard -	Saratoga Co
H. L. Stevens	Albany Co -
E. E. Bentley -	President of University -

Present Hall.

A quorum being announced the object of the meeting was stated to be the consideration of general plans submitted by Architect Chas. Murdock of buildings for the University.

Location of Science Hall

Resolved - That the new science building be set or located according to the general plans as presented by Architect Murdock, with the power to vary the location of said building a few feet either north or south -

The following resolution being presented was unanimously passed :-

Donation U.P.R.R.

Whereas the Trustees of the University recognize the good will & generosity of the Union Pacific Railroad Company, and the appreciation of the cause of higher education by the

January 8 1900. President of that great corporation, & his uniform good will & endeavor to promote the best interest of the people of Wyoming.

Be It Therefore Resolved by the Trustees of the University of Wyoming that the new Grant gift of six Blocks of land in the City of Laramie adjoining the University Campus to be utilized as a part thereof be & is hereby accepted.

That the thanks of the Trustees of the University & the people of the State of Wyoming through them, be, & they are hereby tendered to President Burt & the Union Pacific Railroad Company for this generous gift.

Resolved That a copy of this resolution be forwarded by the Secretary of the Board of Trustees to President Burt at Omaha.

Adjourned subject to the President's call.

Grace Raymond Hebard
Secretary.

March 2 1900.

University Building - Secretary's Office
March 2, 1900 - 10:30 P. M.

Pres. Grams called the meeting of the Board of Trustees to order and the following answered to roll call -

M. E. Brown -	Albany Co
T. F. Burke	Laramie Co -
Otto Gramm	Albany Co.
G. A. Hebard	Laramie Co.
H. L. Sterns	Albany Co -

Plans & Specifications of Architect Murdock for the new Science Building were opened -

Mkd. That the following notice be sent to the Omaha Bee, Denver Republican & Laramie Republican to appear in same for a period of ten days -

Notice to Builders -

1 Half Science 1 Bldg

Is hereby given that the Board of Trustees of the University of the State of Wyoming will receive sealed bids for the erection of a building upon the University Grounds at Laramie Wyoming in accordance with the plans & Specifications of Architect Chas. A. Murdock now on file in the office of the Secretary of the Board, up to 12 o'clock noon on the 26th day of March A.D. 1900. Said building to be completed by the first day of January

march 2 1900. A.D. 1901 - Said plans & specifications can be seen at the office of the Secretary of the Board -

It being distinctly understood that the said Board reserves the right to reject any and all bids made -

All communications should be directed to the Secretary of said Board, at Laramie, Wyoming -

Adjourned to meet March 26 - 1900 - 1:30 P.M. when bids are to be opened -

[signature] Secretary -

March 26 1900.

University Building Secretary's Office
March 26 - 1900 - 2 P.M.

Meeting of Board of Trustees met in accordance to adjournment -

Pres. Gunn called meeting to order & following members answered to roll call -

A.S. Bristol	Sarpy Co.
M.C. Brown	Albany Co.
J.F. Burke	Laramie Co.
O.W. Gunn	Albany Co
H.L. Stevens	Albany Co
E.E. Bentley -	President of University.

A quorum being announced. The sealed bids for the erection of the new Science Building were opened in the presence of the Board & the respective bidders & Architect Murdock -

Bids for Science Hall

The bids as read were as follows: -

Black & Clark	Cheyenne	$37,725.
D. Delany & Co	Omaha	38,563
J.D. Allyn	Laramie	38,725.
Geo C. Barnett	Omaha	48,917 -
Robt. W. Bradley	Cheyenne	36,137 -
W.H. Holliday Co.	Laramie	40,450.
C.W. Whitnall	"	38,486 -

After the bids were opened the bidders retired Voted That all bids submitted be rejected except those of Mr Bradley & Black & Clark which are accepted for consideration -

March 26 1900. The following motion was presented & accepted - Vokd. That the bid of Mrs. A. W. Bradley to construct a portion of the building for $21,318 as set forth and stated in her eighth bid, during the present season be accepted & that his entire bid to build according to specifications, plans &c. less certain deductions to bring the cost within $35,000. - limit to finish the next season be also accepted. It being understood that if cost of material for the work to be done next season shall be greater, that the bid be increased in proportion to such increased cost of material and to be deducted if prices are less. Present prices of all materials for entire building to be furnished Board before contract is let. *

1 contract Bradley for Sewer Wall.

Vokd. That the Secretary be instructed to draw a warrant for $500 - in the Treasurer to pay in part the price for the plans & specifications of the new Building - the stated price for same being $1000 - including plans & specifications for a Power house.

Wardeck $1000.

Vokd. That the sum of $100 - be appropriated for Quab for ensuing year -

Secretary was instructed to send out notices to members of the Board for the annual meeting May 10. 1900 - at 9 o'clock A. M.

March 26 1900

Voted That Prof Knight be allowed a week's vacation to inspect certain mines.

Voted That President Quiley be requested to report the Raife case to the Prosecuting Attorney. ✡

Raife

Voted That it is the sense of this Board if President Quiley can visit during the coming vacation the principall towns in the state as far as possible & avail himself upon such opportunity to lecture when in such towns it would add greatly to the interest of the University.

Lectures Pres. Quiley

Voted That the President & Secretary of this Board be authorized to enter into a contract in behalf of this Board with Mr. Bradley to build the new building in accordance with the resolution passed by this Board & upon the execution of a proper bond by said Bradley to be approved by this Executive Committee, said bond to cover 33 1/3 per cent of the contract price & options as agreed to complete or finish so far as the sum of $2,318.=, said President & Secretary may enter into such contract. ✱

Bradley Science Hall

Adjourned until May 10. 1900

Secretary.

March 26-1900

*The following resolution was carried -
Resolved. That the Treasurer be & he is hereby instructed to remit so much of the Agricultural College Land Income Funds now in the hands of the State Treasurer as is necessary to purchase the Clearmont School District bonds now held by the State Treasurer at a price not to exceed the face value & the accrued interest thereon.

Ag. Col. Land Income Fd

Geo. Hibbard
Secretary.

Vote for Contract

*The vote on the Bradley bid for 21.318. was as follows for the motion - Gramm. Brown - Hibbard - against the motion Bristol & Burke.

Bids

✡. The vote on the Raife motion was as follows: for the motion - Bristol - Burke - Hibbard - against the motion Gramm - Brown refusing to vote -

Geo. Hibbard Secretary.

(This motion was made by request at the Board meeting May 10. 1900.)

May 10 - 1900 -

Laramie, Wyoming -
University Building - Secretary's Office -
May 10. 1900 -

In the morning at 10 o'clock President Gramm appointed Hon. D. C. Parks & Dr. W. L. Stevens a special auditing committee to audit the accounts to date the Secretary assisting

At one o'clock P. M. the annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Otto Gramm - upon roll call the following members responded -

T. F. Burke -	Laramie Co -
J. C. Davis -	Carbon Co -
Otto Gramm	Albany Co
G. R. Ekbard -	Laramie Co -
D. C. Parks -	Fremont Co.
W. L. Stevens -	Albany Co -
E. E. Smiley -	President of the University.

A quorum was announced and the minutes of the meeting held since December 4. 1899 were read & approved -

Reports of Committees

The following reports were read and placed on file - Report of the Grounds & Building Committee. Executive Committee. Secretary's Report & report of the Library Committee -

The following report was presented by the Treasurer & ordered filed -

May 10.

Laramie. Wyo. May 10th. 1900 -

To The Honorable President & Board of Trustees of the University of Wyoming -

Gentlemen! - I have the honor to submit herewith Financial Statement of the University, and my report as Treasurer of the Board of Trustees from June 20, 1899 to & including; May 10th 1900 -

1. Report. Treasurer

Financial Statement.

Cash on hand,		$28.979.28
Agricultural Fund -	$16,038.20	
Experiment Fund	3.018.91	
Hall Fund -	9.622.17	
Special Fund	300.	
	$28.979.28	$28,979.28

Agricultural Fund -

Cash on hand June 10. 1899 -	$12,906.54
Received from U. S. Treasurer	25.000.00
Warrants paid since last report $21,868.64	
Cash on hand at this date 16,038.20	
$37,906.84	$37,906.84

Experiment Fund -

Cash on hand June 10. 1899	$1.954.79
Received from Secretary -	100.
" " U. S. Treasurer	15,000.00
Warrants paid since last report $14,035.88	
Cash on hand this date 3.018.91	
$17.054.79	$17.054.79

May 10 -

State Fund -

Cash on hand June 10, 1899.		$3,322.54
Received from State Treasurer		14,844.77
Received from Secretary		497.35
Warrants paid since last report,	$9,042.49	
Cash on hand this date -	9,622.17	
	$18,664.66	$18,664.66

Special Fund -

Cash on hand June 10, 1899		$300.
Cash on hand this date.	$300.	

Condensed Report -

Cash on hand June 10, 1899.		$18,484.17
From U. S. Treasurer Ag. Funds		25,000.00
From " " Experi. "		15000.00
From State Treasurer. State Fund		14,844.77
Warrants since last report paid,	$44,947.01	
Cash on hand this date	28,979.28	
	$73,926.29	$73,926.29

Respectfully submitted,
Signed J. C. Davis.
Treasurer -

Auditing Committee

The following report of the Auditing Committee was read & ordered to be placed on file -

"Laramie, Wyoming - May 10, 1900

To The Hon. Board of Trustees of the University of Wyoming : -

We, the Auditing Committee, beg leave to report as follows : -

1900

May 10. We have examined the books of the Secretary of the Municipality from June 27, 1899, the date when the same were last audited to this date, & find the same correct. We have also examined the expenditures and vouchers covered by warrants numbered:-

Auditing Committee

Experiment Fund - 2545-2873, inclusive.
Agricultural " 2970-3294, "
State - " 1652-1731. "

and we have compared the books with the vouchers and warrants -

We have also audited the annual reports of the Secretary & Treasurer, & find the same correct.

All of which is respectfully submitted.

Signed { S. C. Parks, T. L. Sierras } Auditing Committee

1 H. B. Patten 1

Vtd. That the Board now hear Mr. H. B. Patten in relation to the purchase of Block "155" owned by him & joining block on the west 156 recently purchased by the Municipality. Mr. Patten here appeared before the Board. Vtd. That this Board pay Mr. Patten the sum of one dollar ($1=) for an option on Block "155" in Boramie - said option to remain in force until the first meeting of this Board after the adjournment of our next State Legislature, with the option to

1900
May 10

Entered at that time into a contract with him for the purchase of said block 105 for the sum of $3500. (Mr. Patten here retired.)

President Smiley here read his annual report as those of the several departments as follows:-

Business College
Normal Department
English "
Latin & Greek "
German & Sociology "
French & History "
Philosophy "
Pedagogy "
Chemical "
Mathematics & Physics "
Biology "
Mechanical "
Geology "
Agriculture "

1 Report 1

Voted-That all reports thus read be placed on file.

Professor O. C. Ruffner here appeared before the Board & presented his resignation as Professor of Agriculture & Horticulture & Vice Director, having received an appointment elsewhere.

1 Prof. O. C. Ruffner 1

Voted-That the resignation of Prof. Ruffner be accepted.

Voted-That a committee be appointed to draft resolutions in regard to Prof. Ruffner's departure.

1900

May 10. The President of the Board appointed Judge Burke & Dr. Parks on this committee.

Mr. Thomas a member of the Agricultural Board at Ft. Collins, Colo. appeared before the Board in the interests of Mr. James Cowen & the position just vacated by Prof. Ruffner.

Recess until 7 o'clock P. M.

After recess.

All members present as at afternoon.

Committee on resolutions in regard to Prof. Ruffner's resignation presented the following set of resolutions which were accepted & ordered to be placed on these records & a copy of same be sent to Prof. R. C. Ruffner.

Resolution Prof. Ruffner

Whereas, Professor R. C. Ruffner has this day tendered his resignation as Vice Director & Professor of Agriculture & Horticulture in this institution to take effect the first of August next &

Whereas he has been associated with this institution for the last nine years and during this period largely as the result of his efforts this station has reached its national prominence, therefore

Be It Resolved, That it is with sincere regret that we grant him his request and allow him to thus sever his connection with us. Our best wishes go with him that his success in his new field may be as

May than it has been with us -

10 - A petition from the college girls asking for a new carpet for their study parlor was presented & read, and a petition from the boys of the University asking for a room to be set aside for a gymnasium was presented -

Study Parlor

The following appropriations were made for the fiscal year ending June 30, 1901 & were voted passed - The names of Instructors & other officers being placed opposite to sums appropriated to such individuals - Elected were voted for one year - ending June 30, 1901.

Appropriations

Appropriations 1900-1901

Elections

		Salaries	Experimental	State
President, Vice Director & Prof. Political Science	E. E. Brierley	1400.	1000.	300.
Professor of Agriculture & Horticulture		1000.	600.	
" " Botany	A. Nelson	1600.		
" " Chemistry	E. E. Slosson	1600.		
" " English	L. H. Money	1600.		
" " Geology	W. C. Knight	1600.		
" " French & History	J. M. Morse	1200.		400
" " Latin & Greek	J. F. Seule			1600
" " Mathematics & Physics	C. B. Ridgaway	1600.		
" " Mechanics	W. F. Gilkison	1600.		
" " Social Science & German	H. Merz	800.		800.
Assistant in English & Philosophy	J. E. Dawsey	1000.		
Assistant in Mathematics & Associate Prof. in Pedagogy	F. H. H. Roberts	900.		400 -
Assistant in Geology & Mining.	C. H. Shelton	1100.		
Instructor in Commercial Courses.	D. C. Roger	900.		200

1900

May 10

Appropriations 1900 - 1901

		Agric. Exper.	State
Secretary & Librarian G. Q. Hubbard -		1200.	400
Janitor -			900.
General Appropriations -			
Alkali Work.		145.	120.
Agriculture & Horticulture		3712.	
Assaying.	240.		
Botany.	225.	365	
Business College	710.		
Catalog -			250.
Chemistry -	300.	480	
Assistant	400.	573.	200.
Director's Office.		600.	
Freight, Express & Supplies -	200.	300.	
Fuel & Light	200.	600.	500.
Geology -	350		
General Labor		400.	200.
Grounds, Building & Repairs - (carpets for study room $60.)			360.
Insurance			100
Library	1935.	100.	
Mechanics -	1630.		
Military			100.
Museum	50		
Normal	125.		
Paleontology	385.	110.	
Physics & Meteorology	775	365.	
Printing & Publications		1500.	150.
Psychology & Philosophy.	100.		
Stationery & Postage	100	300.	
Student Labor.	750.	750.	
Superintendent of Farm		900.	
Teaching.		1000	
	$ 26.375.	$ 15,000.	$ 6.980.

82 /
1900
May Gilkison Professor /
10 Prof. Gilkison Voted. That Professor Gilkison be advanced to a full Professorship with a salary at $1,600.=

/ Chair Agriculture / Voted. That the chair of agriculture - Prof. B. C. Buffum. be granted one months salary for the month of August 1900 at the rate of $1600.= per annum.

Voted. That the assaying rate for work by the University be changed as follows

/ Assaying /

	New rate	old rate -
Gold -	1.00	$ .50
Gold & Silver	1.00	.50
Silver	.75	.25
Lead	.50	.25
Copper	1.00	.25
Tin	2.00	.50
Zinc	2.00	.50
Arsenic	3.00	1.00
Nickel	3.	1.00
Platinum	5.	1.00
Iron	2.	1.00
Lime	2.	1.00
Silica	2.	1.00
Aluminum	2.	1.00
Manganese	2.00	1.00
Coal	2.	1.00
Cobalt	5.	2.
Mill Runs		
Gold & Silver - 100 lbs or less	5.	1.
" " 100 lbs to 500 lbs	7.	2.
" " 500 lbs " 1000 "	10.	5.
Fire - Milling gold ore	10.	5.
Cyanide gold ore	10.	5.
Chlorination gold ore	10.	5.

Other prices for assaying work not changed.

1900
May 10

Agricultural experiments

Voted. That the matter of changes in Agricultural Experiments as recommended by Mr. Fairfield be left to the Agricultural Executive Committee

Executive Committee empowered

Voted. That the Executive Committee be authorized to appropriate any unexpended balances that may be remaining in which vested must if not expended by June 30. 1900.

Typewriter

Voted-That the matter of new tables as moved to by Mr. Rogers be left to the Executive Committee with power to act - and that the matter of exchanging machines - typewriter now hand be denied -

Voted-That the sum of $57.52 be appropriated from apparatus to books in the Normal Department -

Changes in courses of studies &c. committee

Voted - That the changes in any courses of studies be left to the action of the Executive Committee to act upon the recommendation of the Faculty -

Military suits

Voted. That the President of the University be authorized & requested to advertise for bids for furnishing suits for the University Cadets for the year ending June 30. 1901.

Voted - That the Secretary be instructed to advertise the sale of buildings, improvements & implements of the Rendance Experiment Farm - said advertising to run for a period of thirty days - That the Executive Committee be authorized to accept

Rendance Farm

1900
May 10.

Such bid as is most advantageous to the University and said Committee is authorized to execute such papers as may be necessary for the transfer.

/ By-Laws /

Voted. The matter of the Revision of By-Laws for the Students, Faculty & Board of Trustees be left with the Executive Committee

/ Dormitory /

Voted - That the rules for the government of the dormitory of St. Matthews Hall as recommended by President Smith be approved -

/ Free diplomas /

Voted. That diplomas for regular students be granted free - (Not to apply to graduate students.)

Voted - That the degrees be granted to the following named students as recommended by the President be granted upon the condition of completing work and passing examinations: -

/ Degrees 1900 /

Bachelor of Arts - (B. A.)

Fitch, Robert Graham
Holliday, Alice
Hoxsey, Harry Howard
Knight, Flora G.
Sheldon, Ellenor Willey
Sudduth, David M. Jr.

Bachelor of Science. (B. S.)

Mundy, Ross Brockway
Sheldon, John Stephen

1900
May 10

Paulsen, Paul Lund
Bachelor of Pedagogy - (B. Ped.)
Allen, Dorothea Elizabeth -
Cameron, Mabel Edith -
Cheney, Mable Wyoming -
Knott, Alice Carol -
Sheddon, Ellenor Willey
Stryker, Donna Rena -
Wilhelmsen, Millie -
Masters Degree -
Matheny, Francis Edmund - M. Ped.
Young, Benjamin - M. A.

Executive Committee empowered.

Voted. That the Executive Committee of this Board be and it is hereby vested with all the power and authority of the Board of Trustees concerning the routine business of the Board subject to the by laws of this Board and that said Committee is authorized to take such action in the management of the University as its necessities or conveniences may require.

Students Labor

Voted. That there be a sliding wage scale for student labor running from 5¢ - 10¢ & 15¢. That the determination of such wages to any one individual be with President of the University or the Head of the Department Employing the Student.

Voted. That the Director and a member of the

1900
May 10

Delegates to A.A.C.C.

Station Staff be sent as delegates to the American Association of Agricultural Colleges & Experiment Stations at the next annual session.

Prof. Griffiths vacancy

Voted - That the matter of filling the position made vacant by Prof. Griffiths going nation as Agriculturist & Horticulturist be delegated to the Executive Committee.

Voted - That the following bill be allowed & Secretary authorized to pay same! -

J. C. Davis -	$17.30
S. C. Parks -	23.95 -

Officers of Board

Voted - That the following named persons be elected as officers of this Board for ensuing year ending June 30, 1901.

President -	Otto Gramm
Vice President	T. F. Burke
Secretary	G. A. Hibbard
Treasurer	J. C. Davis.

Board Treasurer

The following resolution was then passed -

Resolved - That John C. Davis Treasurer of the University be and hereby is authorized to endorse receive & receipt to the State Treasurer and the Treasurer of the United States for all funds appropriated to the University under the various acts of the Legislature of Wyoming & the Congressional acts approved March 2nd 1887 & August 30. 1890 in reference to Federal aid granted to

1900
May 10. Agricultural Colleges & Experiment Stations.

Voted. That the bond of the Treasurer John C. Davis be fixed at the sum of Fifty Thousand ($50,000.=) Dollars.

Bond of Treasurer

Voted. That the Executive Committee of this Board be authorized and empowered to approve of the newly elected Treasurer's Bond, John C. Davis, when same is presented in accordance with instructions of this Board. Said Board hereby adopting & ratifying the action of the Executive Committee as the action of this Board.

The President appointed the following as Standing Committees for the year ending June 30. 1901. Members appointed by the Chairman to fill the places of Judge Aiken & Judge Brown to take the respective places on the committees now occupied by said retiring members:-

Standing Committees

Executive Committee -	Grammer. Hubbard. Stearns - Smiley -
Faculty -	Davis - Aiken - Stearns -
Grounds & Building.	Grammer Hubbard - Burke -
Library.	Hubbard. Bristol - Aiken -
Museum.	Parks - Burke - Davis -
Auditing	Bristol - Parks - Brown -
Agricultural	Stearns. Brown - Grammer. Smiley -

Adjourned subject to call of President of Board.

Giles Stebbins Hubbard Secretary.

November 8 1900.

Laramie, Wyoming. Secretary's office.
November 8, 1900. 2. P. M.

In accordance with a regularly issued notice of a semi-annual meeting of the Board of Trustees of the Seminary of Wyoming the following members answered to roll-call, after the meeting was called to order by President Otto Gramm -

John C. Davis - Otto Gramm. D. C. Bacon, H. L. Stevens - G. A. Hubbard. President E. E. Smiley.

Minutes of last meeting held May 10, 1900 were read and approved.

Pay Ridgaway

Voted - That Prof. Ridgaway be granted his request that he be authorized to place an order to the amount of $200= for import orders for the coming year Ending June 30, 1902.

Leg is Latern Committee

Voted: That the following committee consisting of Pres. Gramm Tr. Davis & Tr. Burke act as a Leg is Latern Committee at the coming Assembly for the interests of the Seminary.

Patten Block

Voted - That power be & hereby is delegated to the Executive Committee of this Board authorizing it to act for the Board in the action in reference to the purchase of the Patten Block # 155 in the event that the next Leg is Latern makes an appropriation for the said block - Power is also given this Committee in all matters pertaining to the purchase of the said Patten block of land.

approved

Adjourned subject to call of President Board

President of Board -

Secretary -

March 20 1901.

Laramie, Wyoming. Secretary's Office
April 5, 1901. 2:30

Special called meeting of the Board of Trustees to consider ways & means for completing the Science Hall.
Meeting called to order by Pres. Gramm. The following members answered to roll-call - J. C. Davis, Otto Gramm, D. C. Bacon, N. L. Stevens, J. F. Burke, G. A. Ikard & Pres. Smiley -
A quorum being pronounced the object of the meeting was read & a general discussion as to the new Science Hall was entered into.
Science Hall.
The following resolution was then presented & passed -
Voted - That we proceed with the construction of the Science Hall to its completion as contemplated by the contract already entered into by R. W. Bradley & the Secretary of this Board be & he is hereby requested to notify the said contractor to complete his contracts as speedily as possible, and that the Executive Committee be & is hereby empowered to finance the payments to said contractor R. W. Bradley by issuing to him due bills for such amounts as may be coming to him from time to time from his said contract.
Voted That the President & Secretary of this Board be authorized to make a requisition on the State Auditor for the sum of $3000 = being the amount appropriated by the Legislature for the purchase
Patten Block

March 20
1901

Patten Block.

for the Cemetery of Block #15-5 in the City of Lorraine known more particularly as the Patten Block. Moved by Mr. Baer & carried by Board that the deed to the Patten block as this day tendered by Mr. W. O. Patten be accepted provided an abstract of title be furnished by Mr. Patten showing a perfect title thereto in him free & clear of all liens & incumbrances & exceptions as in said deed & passed & accepted, and the Secretary is hereby authorized, if perfect title is shown by such abstract to draw a warrant on the treasurer payable to the order of Mr. Patten for the sum of $200.= and to deliver the same to him, to the completion of the purchase of said block as contemplated by the act of the Legislature of Feby. A.D. 1901.

Adjourned subject to call of President of Board.

Approved

Geo. Seymour Hoard
Secretary

President of Board. —

June 18. 1901.

Laramie. Wyoming. June 18. 1901. 2 P.M.

Regular annual meeting of the Board of Trustees of the University of Wyoming. Following members answered to roll-call. President Otto Gramm in the chair.

D. C. Bacon - Albany Co.
T. F. Burke - Laramie Co.
J. C. Davis - Carbon Co.
Otto Gramm - Albany Co
G. A. Hebard - Laramie Co.
E. E. Bruce - President of University.

Roll call.

Members absent.

L. A. Beckwith - Uinta Co.
M. Jacoman - Converse Co.
S. C. Parks - Fremont Co
H. L. Stevens - Albany Co
T. J. Tynan - State Supt. of Public Instruction.

Pres. Gramm announcing a quorum the minutes of the last three meetings were read & approved. The report of the Treasurer was read - as follows & ordered on file:-

Laramie. Wyoming. June 17. 1901

To the Honorable President and Board of Trustees of the University of Wyoming:-

Gentlemen:- I have the honor to submit herewith Financial Statement of the University and my report as Treasurer of the Board of Trustees from May 11. 1900 to the present June 15. 1901.

Financial Statement.

June 18 1901

Cash on hand. $13,121.21

Agricultural Fund	$12,376.78	
Experiment "	1,225.73	
	13,602.51	
Overdraft State Fund	481.31	
	13,121.21	13,121.21

Agricultural Fund.

Cash on hand May 11. 1900.		$16,038.20
Received from U.S. Treasury		25 000.00
Warrants paid since last report	$28,661.42	
Cash on hand this date	12.376.78	
	$41,038.20	$41,038.20

Experiment Fund.

Cash on hand May 11. 1900.		$3,018.91
Received from U.S. Treasury		15,000.00
Received " Secretary		718.55
Transferred from Agricult Fund.		300.
Warrants paid since last report.	$17,811.73	
Cash on hand this date	1,225.73	
	$19,037.46	$19,037.46

Treasurer's Report.

State Fund.

Cash on hand May 11. 1900		$9.622.17
Received from State Treasurer		20.365.53
" " Secretary		606.75
Warrants paid since last report	$31.075.75	
Over draft this date		481.30
	31.075.75	31.075.75

Endorsed Report.

June 18 1901 —

Cash on hand May 11, 1900.	$28.979.28
From U. S. Treasurer, Agric. Fund	25.000.00
" " " Expenses "	15.000.00
" State Treasurer, State Fund	20,365.53
" Secretary, State Fund Exps. — "	1.325.30
Warrants paid since last report $77.549.10	
Cash on hand this date 13.121.21	
$90.670.31	$90,670.31

Respectfully Submitted.
John C. Davis.
Treasurer.

The report of the Secretary of the Board was read and followed & ordered filed. —

Laramie, June 18. 1901

To The Honorable Board of Trustees of the University of Wyoming. —

Sir: I have the honor to submit herewith my annual report as Secretary of the Board for the year ending June 18. 1901.

Secretary's Report

Cash Balance on hand —		$13,105.01
Agricultural Fund	$12,326.78	
Expenses "	1.259.63	$13.586.31
State, overdraft		481.30.
		$13.105.01

The deficiency in the State Fund is due to the fact that the sum of $10.235.22 has been spent on the new Science Hall beyond the amount received from the 3/16 mill tax.

Respectfully Submitted.
[illegible]
Secretary.

June 18 1901.

The reports of the committees - Executive, Grounds & Buildings & Library were read & placed on file. Pres. Butler then read his report & the reports of the Faculty as follows:-

Reports of Faculty.

Department of Greek & Latin - Prof Bennett
German & Celtic Languages — Prof. Merry
French & Italian — " Morse
English — Morey
Philosophy — Miss Darrow
Math. Physics & Meteorology — Prof. Ridgeway
Biology — " Nelson
Chemistry — " Olsen
Mining & Geology (in part) — " Kemp
Mechanical — " Gilkison
Civil — " Gilkison
Agricultural & Horticultural — " Forbes
Normal — " Roberts
Commercial — " Parker

Recommendations

Among the recommendations made by the President the following were considered, though not all agreed upon by this Board

Heating plant - for entire University
Penitentiary - for stock
$2,000. for purchase of stock
Disposal of outside experiment farms
Changing general plan of Campus
Salaries increased
Business department to be extended.

June 18 1901.

"Wyoming Student" appropriation.
Y. M. C. A. "
Music & Glee Club "
Commencement addresses "
Telephone "

Upon the recommendation of the President & the Faculty the following degrees were granted upon the condition of the entire work of course be completed:-

Degrees.

Krueger, Frederic Iris.	M. A.
Krueger. Frederic Iris	
Dayton. Jessie Katherine	B. A.
Downey, Willie Virginia	B. A.
Durlacher, Hilda Helen	B. A.
Jennings, Anthony William	B. A.
Murphy, Francis Wilfred	B. A.
Porting, Charles Henry	B. A.
Wallis, Elinor Maude	B. A.
Wilkerson, Eugene Baker	B. A.
Atteel, George Ford	B. S.
Gilmore, Charles Whitney.	B. S.
Barnes. Helen May.	B. Ped.
Christian, Florence May.	B. Ped.
Hinkston, Emma Mabel.	B. Ped.
Jennings, Anthony William.	B. Ped.
Smith, Josephine Dyer.	B. Ped
Smith. Frances Bryne.	B. Ped
Wilkerson. Eugene Baker.	B. Ped

June 18 1901 — President Gannon appointed a committee to audit the account of the University secretary of Mr. Burke & Mr Bacon & Mr Hebard -

Recess until 10 o'clock A. M. Wednesday June 19, 1901

"

June 19 1901 — Secretary's Office - June 19, 1901 - 10 o'clock A. M. -

Members present as at yesterday's session. Mr Hamilton continued the reading of the report of the Geologist - Mr. Knight. The report of the President & Faculty ordered placed on file -

The subject of a central heating plant discussed.

Mr Hamilton Plans 1

Mr Hamilton Plans 1

Mr Hamilton Plans 1

Voted:- That bids advertising for the erection of the heating plant in accordance with the plans and specifications furnished by Mr. Murdock be published the same to be opened July 22. 1901 in the Secretary's office & this Board reserves the right to reject any & all bids.

The notice to state that the plans & specifications may be seen in the office of the Secretary of this Board - in the office of Mr. Murdock at Omaha - the office of Mr. Burke at Cheyenne & at Geddes & Davis of Denver.

Mr Hamilton Plans 1

Mr Hamilton Plans 1

Mr Hamilton Plans 1

Voted That sale of Landauer Experiment Farm be advertised for sale & report of bids be made at December meeting -

Voted - That the salaries of the President & Professors of the Faculty & Secretary of this Board be increased $100 per annum -

Voted - That this Board adopt the new & revised

June 19 1901 ↗ course of Study of the Business College as presented by the President & recommended by the faculty - as follows.

Business College

School of Commerce. 107

Department of Shorthand.

FIRST YEAR.

FALL TERM.	WINTER TERM.	SPRING TERM.
English, I. History, I. Stenography. Typewriting. Spelling and Penmanship. Business Forms.	English, II. History, II. Stenography. Typewriting. Spelling and Penmanship. Business Forms.	English, III. History, III. Stenography. Typewriting. Spelling and Penmanship. Business Forms.

SECOND YEAR.

English, IV. Civil Government. Stenography (preparation). Stenography (practice) and Spelling. Typewriting. Mechanism of Machine. Business Law.	English, V. History, IV. Stenography, II. Stenography and Spelling. Typewriting. Typewriting (speed). Commercial Correspondence. History of Commerce.	English, VI. History, V. Stenography, III. Stenography and Spelling. Typewriting. Manifolding, Letter Press, Neostyle Work. History of Commerce.

Department of Bookkeeping and Business Practice.

FIRST YEAR.

FALL TERM.	WINTER TERM.	SPRING TERM.
English, I. History, I. Bookkeeping, I. Com. Arithmetic, I. Raw Materials of Commerce. Commercial Geography. Spelling and Penmanship. Business Forms.	English, II. History, II. Bookkeeping, II. Com. Arithmetic, II. Raw Materials of Commerce. Commercial Geography. Penmanship and Spelling. Business Forms.	English, III. Bookkeeping, III. Com. Arithmetic, III. Raw Materials of Commerce. Commercial Geography. Penmanship and Spelling. Business Correspondence.

SECOND YEAR.

English, IV. Civil Government. Bookkeeping, IV. Drawing, I. Com. Arithmetic, IV. Penmanship and Spelling. Business Law.	English, V. History, IV. Bookkeeping, V. Drawing, II. Com. Arithmetic, V. Penmanship and Spelling. History of Commerce and Transportation.	English, VI. History, V. Bookkeeping, VI. Com. Arithmetic, VI. Penmanship and Spelling. History of Commerce and Transportation.

The auditing committee presenting its report the same was ordered received, placed on there records & filed! -

Laramie, June 19, 1901. -

To The Honorable Board of Trustees of the University of Wyoming. -

June 19 1901.

Auditing Committee

We, the auditing Committee, report as follows:-
We have examined the books of the Secretary of the University from the date when the accounts were last audited, being from vouchers -

Ag. fund	2874	to 3884.
Stock "	1732	to 1813
Agri. "	3295	to 3750

all inclusive, and find the same correct -

We have also audited the annual reports of the Secretary and Treasurer & find the same correct.

Respectfully submitted -

J. F. Burke. } Auditing Committee.
D. C. Bacon. }

Delegates to A. Ass. Agr. Col. & Exp. Stations

Voted. That this Board send two representatives to the annual meeting of the Association of Agricultural Colleges & Experiment Stations to be held in Washington D. C. during November 1901, and that President Smiley & Vice Director Foster so represent this University. & the Secretary is authorized to draw warrant to cover Expenses of said Trip.

Wyo. Student

Voted. That $150. be appropriated to The Wyoming Student for a one page advertisement of the University & 150 copies per month of the publication -

Y. M. C. A.

Voted. That the sum of $10. be appropriated to the Y. M. C. A. of this University toward its publication of a handbook -

Voted. That the following telegram be sent at once to Hon. Edward Mead, who is in an accident at Washington

June 19. 1901. Mead

had lost his right arm -
Elwood mead, Emmergency Hospital
Washington. D. C -
President of University & Board of Trustees in Session
extend sympathy and express hope for your
speedy recovery -
- Recess until afternoon -
Voted - That the present members of the Faculty be
re elected for one year subject to removal for
cause - The Faculty consisting of the following named
members and occupying positions as indicated -

Faculty 1901-1902. Sept. 20

E. E. Smiley - President, Director Professor of Political Economy
L. Foster Vice Director .. Agriculture & Horticulture
A. Olsen .. Biological Sciences
E. E. Blossom .. Chemistry -
L. H. Money - .. English -
W. C. Knight .. Geology & Mining -
L. M. Morse .. History & French -
C. B. Ridgeway .. Physics & Mathematics -
W. F. Gilkeson .. Mechanical Engineering
J. F. Deuel .. Greek & Latin
H. Merz .. German & Sociology -
J. H. H. Roberts - Assist. Mathem. & Asso. Prof. Pedagogy -
J. E. Davey Assist. English & Philosophy -
W. B. Earhart Princ. Business College -

In reference to the resignation presented by Prof. Louise H. Money, Prof. of English and Principal of the Preparatory Department the following resolutions was adopted.

June 19 1901.

Conf. Murray resignation

Whereas,- Professor Louise Harriet Murray has tendered her resignation as Professor of English & Principal of the Preparatory Department of this University.

Be it Resolved That it is with sincere regret that we grant her request and allow her to sever her connection with us.

That we take this opportunity to express to her our appreciation of her excellent work during the four years she has been connected with the University and we take pleasure in making recognition of her sterling character & ability as an instructor. Our best wishes go with her & may the success she has made for herself while with us continue with her in whatsoever vocation she may select.

Taxes on St. Matthews

Voted- That a committee consisting of Messrs Graves Baem & Smiley be authorized to appear before the County & City taxing boards and petition for a remittance of the taxes on St. Matthews Hall.

St Matthews

Voted. That a circular letter, signed by all members of the Board be sent to parents of prospective students setting forth the matter of patronage of St. Matthews Hall by the girl students.

Voted- That the following amount be appropriated for the year ending June 30. 1902.

June 19 1901.

Appropriations for the year 1901-1902 -

Salary List -

	Agric.	Oper.	State
President. Director Exp. Sta. Ec.	1400.	1100.	300.
Agriculture & Horticulture -	900.	800	
Botany -	1700.		
Chemistry -	1700.		
English.	1700.		
Geology -	1700.		
French & History.			1700.
Latin & Greek -			1700.
Mathematics & Physics.	1700.		
Mechanics -	1700.		
Social Science & German -			1700.
English. assistant & Philosophy -	1100.		
Mathematics. Assist. & Asst. Exp. Pedagogy -	1000.		
Geology & Mining. Instructor -	1000.		
Business College - Principal.	1200.		
Business College - assistant -	600.		
Secretary & Librarian -		1200.	500
Janitor.			900.
General Appropriations.			
Agricultural Experiments			145
Agriculture & Horticulture -	1240.		
Assayer -	225.		
Botany -	50.	540.	
Business College -	330.		
Catalog.			250.
Chemistry.	225.	440.	

Appropriations 1901-1902.

June 19 - 1901 -

Appropriations 1901-1902.

	Ag.	Ap.	State
Contingent -	400.	500.	200.
Dietrich Office.		600.	
Freight, Express & Supplies -	200.	300.	
Fuel & Light -	400.	500.	400.
Geology -	170.	295.	
General Labor		480.	300.
Grounds Building & Repairs			300.
Insurance -			986.
Library -	1635.		
Mechanics -	1325.		
Military.			25.
Murdock.			250.
Museum -	50.		
Normal -	20.		
Physics & Meteorology -	280.	310.	
Printing & publications		1580.	150.
Psychology & Philosophy -	100.		
Stationery & postage -	200.	200.	
Student Labor -	750.	750.	
Trustees		1000.	200.
Total	$25.000.00	$15.000.00	$10.406.00

Bond of Treasurer of agricultural funds

Voted. That it be Resolved That the Treasurer of the State be authorized and ordered to invest from time to time as he shall have sufficient funds in hand belonging to the Agricultural Land Income Fund such monies in such bonds as may be approved by the President Vice President & Treasurer of the Board of Trustees of the University of Wyoming.

June 19. 1901 - in accordance with Session Laws Wyoming 1901 Sec. 520 - Chapter 14 -

Frank Band

Voted That the bill of Frank Band for drawing birds amounting to the sum of $247.05 be paid from such funds as may hereafter be directed by the Executive Committee.

The result of the annual election of officers for the year ending June 30. 1901 resulted as follows:-

Officers of Board.

Otto Gramm. President
T. F. Burke Vice "
J. C. Davis Treasurer -
G. R. Hebard. Secretary -

President Gramm made the announcement of the following standing committees -

Standing Committees

Executive - Gramm, Pleuss. Hebard - Smiley -
Faculty - Davis - Beckwith - Pleuss -
Grounds - Gramm - Burke - Hebard -
Library - Bacon - Jessenn - Beckwith -
Museum - Burke. Portus. Davis -
Auditing. Portus - Jessenn - Bacon -
Agricultural - Pleuss. Gramm - Bacon - Smiley -

The following resolution was passed unanimously by the Board:-

Treasurer

Resolved That John C. Davis, Treasurer of the University of Wyoming be and hereby is authorized to endorse receipt and receipt to the State Treasurer and the Treasurer of the United States for all fund appropriated to the University under the various acts

June 19. 1906

of the Legislature of Wyoming and the Congressional acts approved March 2, 1887 and August 30, 1890 in reference to Federal aid granted Agricultural Colleges & Experiment Stations.

Said Trustees

Voted - That the Bond of the Treasurer John C. Davis be fixed at the sum of $50,000.00

Approval of Board.

Voted. That the Executive Committee of this Board be and hereby is authorized & empowered to approve of the newly elected Treasurer's Bond, John C. Davis, when same is presented in accordance with instructions of this Board, said Board hereby adopting & ratifying the action of the said Executive Committee as the action of this Board.

Executive Committee empowered.

Voted. That the Executive Committee of this Board be and it is hereby vested with all the power and authority of this Board of Trustees concerning the routine business of the Board subject to the bylaws of this Board and that said Committee is authorized and empowered to take such action in the management of the University as its necessities or convenience may require.

Adjourned.

approved.

Secretary.

President pro tem

Page 118 closed follows this page.

June 18 1902

Secretary's Office University of Wyoming -
Laramie, Wyoming - June 18, 1902.
9 a.m. -

Meeting of Board of Trustees adjourned until 2 o'clock P.M.
2 P.M. June 18, 1902

In accordance with a regularly issued notice the following members of the Board of Trustees of the University of Wyoming responded to roll-call after President Otto Gramm called the meeting to order.

J. F. Burke	Laramie Co.
J. C. Davis	Carbon Co.
Otto Gramm	Albany Co.
G. R. Hebard	Laramie Co.
A. C. Jones	Albany Co.
N. L. Stevens	Albany Co
T. T. Tynan	State Superintendent of Public Instruction.
E. E. Dudley	President of the University -

Members absent. J. A. Beckwith Uinta Co.
W. Jessen Converse Co
S. C. Parks. Fremont Co.

Chairman announcing a quorum the minutes of the last meeting read and approved as read -
The following reports were read and received & directed to be placed on file! -

Reports

Chairman of the Executive Committee
" Grounds and Building Committee.
Treasurer of the University & Secretary of Board read their reports which were referred to the Auditing Committee.

June 19 1902

Report of Treasurer

Treasurer's Report.

To The Honorable President & Board of Trustees of the University of Wyoming.

Gentlemen: I have the honor to submit herewith Financial Statement of the University, and my Report as Treasurer of the Board of Trustees from June 15, 1901 to & including June 16th 1902.

Financial Statement.

Cash on hand this date		$7318.73
Agricultural Fund.	$5434.04	
Experiment Fund.	2777.49	
	8211.53	
Overdraft - State Fund	892.80	7318.73

Agricultural Fund.

Cash on hand, last report		12.376.78
Received from U.S. Treasurer		25000.00
To warrants paid	$31.942.74	
Cash on hand	5.434.04	
	37.376.78	37,376.78

Experiment Fund.

Cash on hand, last report -		$1225.73
Received from U.S. Treasurer -		15000.00
Received from Secretary -		1206.82
To warrants paid.	$14.655.06	
Cash on hand.	2.777.49	
	$17.432.55	$17.432.55

State Fund.

Received from Secretary,	$698.60
" " State Treasurer	23.855.25

June 18 1902

To overdraft last report.	$ 481.30	
Warrants paid	24.965.35	
Overdraft this date		892.80
	$ 25,446.65	$ 25.446.65

Condensed Report.

Cash on hand last report.		$ 13.121.21
Received from U.S. Treasurer Agric. Fund		25000.00
" " " Exper. "		15000.00
" " State Treasurer		23.855.25
" " Secretary, Exper. "		1206.82
" " " State "		698.60
To warrants paid	$ 71.563.15	
Cash on hand	7.318.73	
	$ 78,881.88	$ 78.881.88

Respectfully submitted
Signed - John C. Davis
Treasurer

Laramie, Wyo. June 17, 1902

Auditing Committee Report.

Endorsed on the back of this report appears the report of the auditing committee as follows: -
Examined & found correct and agreeing with the books of the Secretary except an error of seven cents in the Agricultural Fund in favor of the Treasurer & sixty cents in the Experiment Fund to the debit of the Treasurer

(Signed) A. C. Jones
H. L. Stevens
Auditing Comm.

June 19 1902

Secretary's Report.

June 18. 1902

To The Honorable Board of Trustees, University of Wyoming.

Sir! - I submit herewith a financial statement of your Secretary from the time of the last report to & including May 31. 1902.

Last warrant drawn, Agricultural #4196
" " Experiment 3674
" " State 1923

Secretary's Report.

Total balance on hand June 1. 1902 $7419.96

Balance, Agricultural $5619.66
" Experiment 2743.10 $8362.76
State overdrawn 942.80

An error of 30 cents in these totals has been discovered since making these balances which makes the accounts agree with the Treasurer's accounts except an item of 10 cents, 3 cents of the amount being accounted for.

Respectfully Submitted,
[signature]
Secretary.

"

Library Report

The report of the Chairman of the Library committee was read - voted received & placed on file.

auditing committee

President Graham then appointed an auditing committee consisting of A. J. Jones - H. L. Stearns & T. F. Burke -

Reports of Faculty

President Crowley called reports from the various members of the Faculty as follows: -

J. F. Duke - Latin & Greek.

June 18 1902

L. A. Adams.	English -
D. M. Morse	French and His'y
H. Merz -	German & Social Science
C. S. Ridgeway	Mathematics & Physics &c
J. E. Downey -	Philosophy -
F. H. H. Roberts.	Pedagogy
W. F. Carhart	Commercial.
F. A. Meader	Typewriting
E. E. Slosson	Chemistry -
A. Nelson	Biology
Mining & Geology	W. C. Knight
W. F. Giekisch	Mechanics -
W. F. Giekisch	Military -
F. E. Emery	Agriculture -
E. E. Dunlap	as President -

Faculty Reports.

Appropriating committee.

The Chairman appointed J. C. Davis : A. C. Jones & G. A. Hebard the committee for appropriations for this meeting.

Sheridan Farm.

Voted That the Executive Committee be authorized to sell the Sheridan Experiment Farm to the County Commissioners of Sheridan Co - to be used for county purposes for the sum of $450.= - Sale subject to the lease - provided the Attorney General shall hold upon reference that we have legal title and have power to convey. The Secretary of the board was authorized to correspond in reference to the matter.

President of University

Voted That the salary of the President of this University be raised to $3,000. per annum and the salary of eleven professors be raised to $1800. per annum.

June 19. 1902

Promotions

Voted That the following promotions be made.
Prof. F. F. Roberts - professor of Pedagogy - salary $1600.=
Miss J. E. Downey - associate professor English & Philosophy -
Miss F. E. Meades salary be increased to $720.=
The Principle of Business College receive a salary of $1300.=
& the associate Professor of Eng. & Phil. receive $1300.=

Degrees

The following degrees were granted upon the recommendation of the President and Faculty of this University.
Bachelor of arts - Charles Loammi Rigdon.
" " Leslie Farman Swigart.
" of Pedagogy. Susan Lewis
" " Verna Karan Hartsmith.
& further voted in accordance with the request of the faculty that upon completing the required work Rev. Harman McQuilkin, B.D. be granted the degree of Bachelor of arts.

Military

Voted That the President of this University be authorized to open correspondence looking to the obtaining of a Military Instructor and that he be further authorized to secure one at a salary not to exceed $800.= per annum - This Selection being subject to the approval of this Executive Committee.

Science Hall

Voted That the amount of $2540.13 the sum received from the State Treasurer on account of the University Land Income Fund received March 10. 1902 be and the same is hereby appropriated and paid into the fund for the erection of the Science Hall.
Voted That the bid of Swan and Carson of $255.= for

June 18 1902

Sundance Farm

The Sundance Experiment Farm be accepted - after asking the State Attorney General if this Board has a right to convey said Tract to land - Should the bidder refused to agree to his bid - which was made in Dec. 1901 - The Secretary of this Board is authorized to readvertise for the sale of this Farm and the Executive Committee is authorized to accept and act on same -

State Examiner

Mr. H.O. Henderson, State Examiner, here appeared before the Board and made some suggestions as to the keeping of the accounts -

Attorney General

Ord. That the following resolution be referred to the Attorney General and the same is hereby adopted: -

per diem Executive Committee

Members of the Executive Committee shall receive a per diem of ten dollars for attendance upon the regular meetings of the Committee, provided that not more than one days per diem shall be drawn by any member in any one month, provided further, that members of such Committee receiving a salary from the University shall receive no compensation for service rendered as a member of the Committee -

Adjourned until 10 o'clock June 19. 1902

June 19. 1902 - 10 a.m.

Messrs Burke Graves - Jones - Stevens Davis & Secretary -

Salaries of new Professors

The appropriating committee here made its report recommending that the new professors of History & Mathematics & English be given $1600. this first year, in place of $1500. this action being taken in recognition of the services the present professors here made at $1600. & $1700. - advances in the $1600. salaries to be made as for the other professors.

June 19 1902

Appropriations - 1902 - 1903 -

Salary List

	Agricult.	Experiment	State.
President - Rencher & Professor of Political Science. $3000.	1600.	1100.	300,
Agriculture & Horticulture	1000.	800.	
Botany	1800.		
Chemistry	1800.		
English	1600.		
Geology.	1800.		
History & French			1600.
Latin & Greek			1800.
Mathematics & Physics	1800.		
Mechanics	1800.		
Social Science & German			1800.
English Assistant & Philosophy	1300.		
Pedagogy & Assistant Mathematics	1100.		500.
Geology - & Mining Assist.	1000.		
Business College - Instructor	1300.		
Business College. Assistant	720.		
Secretary and Librarian	1200.		600.
Military and Assistant in some Department	200.		600.
Janitor			900.

Appropriations 1902. 03

General Appropriations -

Alkali Work & Publications -			110 -
Agriculture & Horticulture	250.	4200.	
Botany	75.	425.	
Business College	185.10		150.
Cabalry.			300.
Chemistry	200.	450.	

June 19. 1902

Appropriations - 1902-1903

	agricult.	Experim.	State.
Contingent	400.	500.	200.
Directors Office		600.	
Freight, Express - Supplies	200.	300.	
Fuel and Light -	447.90	500.	352.10
Geology	857.	215.	
General Labor		480.	300.
Grounds, Building & Repairs			300.
Insurances			500.
Library	1240.		
Mechanics	1425.		
Military			25.
Normal	50.		
Physics & Meteorology	300.	600.	
Printing and Publications		1580.	150.
Psychology and Philosophy:	100.		
Stationery & Postage	200.	300.	
Student Labor	750.	750.	
Training		1000.	200.
Y.M.C.A.			25.
	25500.00	15000.00	10712.10

Appropriations 1902. 1903.

Estimated receipts --

From Morrill Fund	$ 25000.00	
Balance on hand	500.	25500.
From Hatch Fund	15000.	
From 1/4 Mill	10444.98	
" Library Rents -	473.50	10918.48
Dale Sherman Farm	450.	
" Sundance "	255.	705.
		$ 52.123.48

June 19. 1902 Barns

Voted. That the Executive Committee be authorized to expend up to the amount of $1000: from experiment fund for the construction of barns - or so much thereof as is needed or the funds may justify.

Voted - The report of the appropriation committee as presented be adopted -

Auditors

Voted - That bill of $60: payment Dr. E. Benj. Andrews for the commencement address be allowed ordered paid -

By Laws

Voted That By-Laws be amended and recommendations for same be made in consultation with President of University -

Repairs

Voted That $300: be appropriated for painting the buildings out of any funds not otherwise appropriated & expenditure of the same be in hands of Grounds & Buildings Committee -

Reappropriations

Voted - That the Executive Committee be authorized to reappropriated any balances left in any funds for the year 1901 - 1902 -

Ex. Com. empowered

Voted - That the Executive Committee of this Board be and it is hereby vested with all the power and authority of this Board of Trustees concerning the routine business of the Board subject to the By Laws of this Board and that said Committee is authorized and empowered to take such action in the management of the University as its necessities or emergencies may require.

Dep. Nurse

President Gramm appointed Dr. Burke & Mr. Jones a committee to present resolutions about Miss Nurse & her services to the University.

Skating Plant

Completion of the Skating Plant for University was at this point fully discussed -

June 19 Dudley 1902 Hilard

Carl. Nurse

Voted-That President Dudley be elected President of this Seminary for the year ending June 30. 1903 and Grace R. Hilard be elected Secretary of this Board until June 30. 1903 -

The following resolution was then presented & unanimously adopted:-

Whereas. Professor Anna May Norris who has been connected with this Seminary in faithful service for a period of more than eleven years, and now of her own motion, severs her connection therewith -

Therefore Be it Resolved. That it is with feelings of regret that we lose the influence of her sterling character & her efficient & untiring efforts in the upbuilding of the institution. Our best wishes for her future success go with her -

Voted-That the following named parties be employed as Instructors in the Seminary for the year ending June 30. 1903 and all elections are subject to removal for cause. The salaries are to be in accordance with the appropriations for the several chairs -

Reappointed 2/5

1 Tuesday 1902.03 1

Anna Nelson	Botany	F. A. Meade. Bessemer Alley 2
J. F. Duncan	Latin & Greek	B. Fleming - Irrigation - $1200
H. Morey	Social Science & German	E. Nelson Horticulture $420
E. E. Sherman	Chemistry -	Grace R. Hilard. Secretary & Librarian
D. C. Kuyper	Geology -	
C. B. Redgrave	Physics & Mathematics	
W. F. Gibbons	Mechanics.	
F. H. H. Roberts	Pedagogy & Mathematics.	
J. E. Davies	English & Philosophy.	
W. B. Parkhurst	Museum Alley 2	

Prof. Morse ... adams

June 19 1902

Wergeland

Peterson

Applicatens for the positens made vacant by the resignatens of Prof. Morse & Prof Adams - for Hist by in French - and English were read & considered - Voted That Dr. Agnes M. Wergeland - of the Chicago University - Ph.D. Zurich be elected Instructor of History in French - and Dr. Hans C. Peterson of Nebraska University Ph.D. Leipzic Prof. English & Principl of the Preparatory Department - each at $600= per annum for the year ending June 30. 1903 subject to removal for cause -

Offices of Board.

The following Officers of the Board were then elected -

President Otto Gramm

Vice President T. F. Burke

Treasurer. J. C. Davis -

Treasurer Davis

Voted - That John C. Davis Treasurer of the University of Wyoming be and hereby is authorized to endorse - receive and receipt to the State Treasurer and the Treasurer of the United States for all funds appropriated to the University & under the various acts of the Legislature of Wyoming and the Congressional acts approved March 2. 1887 & August 30. 1890 in reference to Federal aid granted Agricultural Colleges & Experiment Stations -

Bond of Treasurer

Voted That the Bond of Treasurer John C. Davis be fixed at the sum of $50.000.00

approval of Bond.

Voted - That the Executive Committee of this Board be & hereby is authorized & empowered to approve the newly elected Treasurer's Bond - John C. Davis - when Davis is presented in accordance with instructions

June 19 1902

of this Board said Board hereby adopting & ratifying the said action of said Executive Committee as the action of this Board.

Professor of Agriculture & Horticulture

Voted - That the election of a Professor of Agriculture & Horticulture be referred to the Executive Committee with power to act.

Standing committees

President Gramm appointed the following committees.

Executive - Gramm - Stevens - Jones - Dudley

Auditing - Jones - Parks - Jessup -

Faculty - Davis - Beckwith - Stevens -

Grounds & Buildings - Gramm - Hilyard - Burke

Library - Hilyard - Jessup - Beckwith -

Museum - Burke - Parks - Davis -

Agricultural - Stevens - Gramm - Jones.

State Examiner

Report of the State Examiner was read then and received & placed on file —

Auditing committee

Report of the auditing committee as endorsed on the back of the report of the Treasurer was received & filed.

Adjourned subject to call of President of the Board.

Approved

[redacted] Secretary.

President of the Board.

118 — See page 104. This meeting should have been recorded on page 104 but was omitted by E.R.

Secretary's office - July 22. 1901 -

Called meeting of the Board of Trustees -
There was present Gramm Richards - President Gramm
Messrs Burke & Bacon - President Crosby & the Secretary -
Bids for the Heating Plant were opened & read
as follows -

Heating Plant

Reilly - ~~Heating~~ Boiler & Eq 8067. 2175.	$10242.00
Rowe Bros -	10000.00
Keller	12775.
Bradley	14372.
Cook heating	8575.60
Michael -	13500.
Cordiner heating	6650.

Bids for Building

No conclusion was reached -

Adjourned

Secretary -

Notice to Builders.

Notice is hereby given that the board of Trustees of the University of Wyoming will receive sealed bids for the erection of a central heating plant upon the university grounds at Laramie, Wyoming, in accordance with the plans and specifications of architect, Charles W. Murdock, now on file in the office of the secretary of the board at Laramie, Hon. T. F. Burke, Cheyenne, Wyoming, Architect Charles W. Murdock, Postoffice building, Omaha, Neb., and Geddes and Serie of Denver, Colorado.

Bids will be opened July 22, 1901, at noon in the office of the secretary.

The board reserves the right to reject any and all bids.

OTTO GRAMM, President.
G. R. HEBARD, Secretary.

1902

December 18 —

Secretary's Office - University Building -
December 18. 1902 - 2 P.M -

Regularly called meeting of the Board of Trustees of the University of Wyoming - President Otto Gramm called the meeting to order & the following answered to their names.

T. F. Burke. Laramie Co -
J. C. Davis. Carbon Co -
Otto Gramm Albany Co -
A. C. Jones. do -
H. L. Stevens. do -
G. A. Richard. Laramie Co -
E. E. Smiley. President of the University -

Absent - J. A. Beckwith - Uinta Co -
W. Jessen Converse Co -
S. C. Parks. Fremont Co -
T. T. Tyson - State Supt. of Public Instruction -
Governor DeForest Richards.

The President announced a quorum and the minutes of the last meeting were read and approved as so read.

Salaries

Explanation made in the reading to the fact that while the Salary for this year for the chairs of English & History were fixed at 1600= per annum. The English Professor understood that it was to be 1700= & it was so granted, with the understanding when the advance was made in the History chair to 1700= this English Salary would remain at 1700. for another year. No objection made to explanation.

Pres. Smiley's absence.

Pres. Smiley here thanked the Board of Trustees for the granting of five months absence during his sickness on full pay to attend sessions in the University.

Dec. 18. Music

Pres. Jordan

Legislative action

Heating Plant

Ag. Col. Land Income Fund

President also made some suggestions about music being taught at the University. Also about inviting David Starr Jordan to the opening exercises of the new Science Building.

Pres. Crane then stated that the express purpose of this meeting was looking after ways and means to secure appropriations from the coming Legislature for the University - for the Heating Plant. Gymnasium and whatever might properly present itself.

Explanation was made how it was necessary in order to occupy the Science Hall this year to erect a Heating Plant at the cost of $16000 the amount being borrowed at the First National Bank Laramie. This had to be provided for.

Discussed the possibility of obtaining the odd sum of $15.000 now in the hands of the State Treasurer accruing from the rent of Agricultural College Lands. After further discussing this question & the subject of a Gymnasium the following resolution was presented & adopted.

Resolved That the Legislature be requested to so amend Sec. 520. of the Revised Statutes as amended by Chapter 14 of the Session Laws of 1901 as to make available for current expenses the rentals of the Agricultural College Lands which shall include those collected during the year 1902 but to be hereafter collected &

Resolved further that the Legislature be requested to pass such legislation as shall authorize a

1902

Dec. 18.

Agricultural College Land Income Fund

this Board of Trustees of this seminary to borrow the ~~15000 00~~ amount of $~~14,997~~.41 from the permanent Agricultural College Land Income Fund for the purpose of building a gymnasium and armory and a heating plant for the seminary to be returned to said fund within ten years for the payment of which a sufficient annual assessment shall be made. The matter of music was left to the Executive Committee with power to act.

Music

Legislative Committee

President Gramm at the suggestion of the Board announced the following Legislative Committee - Otto Gramm, J. F. Burke & A. C. Jones which was unanimously approved.

Adjourned

[signature]
Secretary.