Vol. II

Minutes of Meeting

of the Board of Trustees

of the University of Wyoming

June 23, 1897
Jun. 23, 1897

University Rebuilding -

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.,

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 according to roll call - acting President T. F. Burke calling the meeting to order -

Brown, W. C. - Albany Co. 1899.
Burke, T. F. - Laramie 1901.
Davis, J. C. - Carbon 1901.
Gramm, O. - Albany 1903.
Hubbard, J. A. - Laramie 1903.
Ms. Avory, J. A. - Fortnum 1899.
Olivas, H. L. - Albany 1903.

The President announcing a quorum, and the absence of Prof. J. O. Churchel, the Secretary read the minutes of the last meeting held December 17, 1896. Same was approved by the Board present.
June 23, 1897

Reports of Faculty:

President Frank P. Norths has read his report for the six months ending June 20, 1897, making also the annual reports of:

- Prof. C. R. Ridgway - Physics and Mathematics
- J. F. Sible - Latin and Greek
- W. H. Gilmore - Mechanics
- Prof. B. C. Buffum - Agriculture & Horticulture
- E. E. Draper - Chemistry
- W. C. Knight - School of Mines & Geology

Recess until 2 P.M.

Afternoon - 2 P.M.

All members present as at morning session.

Voted that the reports as read be accepted and filed.

Voted that the matter of having a dress uniform to be worn by the University Cadets on state occasions as recommended by Prof. Norths 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 canvas of the students be made as to their wishes in the matter and the result of such canvass to be reported by the President.
Jan. 23, 1897. That every male student of this University, in addition to the regulations, is compelled to drill, unless physically disabled, and 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.

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

M.S. Dietrich C. Abrams
M.A. Harold A. Coburn
M.A. John W. Taylor
B.S. Herbert J. Bres
B.S. Walther Meckmann

Degrees granted:
B.S. Edwin E. Fitch
B.S. Charles Kuster
B.S. Albert W. Lee
B.S. A. Maud Munday
B.S. Francis Garnall
B.S. John Leal Chase

B.S. Blanche B. DeRollar
B.S. Agnes Kleeman
B.S. 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 working room for the Foundry and Forge work be referred to the grounds and building committee and that said committee report to board at their next meeting.
June 23, 1897

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

As to the horses owned by the University:

Voted that Director Davis be allowed to use his judgment as to the disposal or keeping of the four horses now on the Farm experiment Station.

Voted that President Davis and Prof. Pfeiffer 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.

The report of Treasurer J. E. Davis, from December 10, 1896, to June 18, 1897, was read. Voted that same be adopted and ordered filed. See page 4615 of the record.

The Secretary's financial report was made. The same was voted to be necessary and approved. See B. page.

The Auditing committee's report was read.

Voted that Auditing committee's report be accepted and approved. See C. page.

The Executive committee made its annual report.

Voted that report of Executive Committee be accepted and approved.
The annual report of the Grounds and Buildings Committee was read, voted received, and ordered to be placed on file.

The Land Committee, through its Chairman, Mr. W. T. R., reported on its work, and the report was voted to be received as approved, and the committee continued.

Voted, That from the funds now in the hands of the Treasurer of the Board, belonging to the Permanent Fund, that there be and there is here by an appropriated sum of one thousand ($1,000) dollars to be used for permanent improvements, before July 1, 1897, to be placed on the home experiment farm.

Voted, That from the sum the following appropriations be made:
- Bulletin Office $75.
- Building $500.
- Small Magazine Case $15.
- Printing File $457.25
- Printing Desk $593.
- Traveling 200.
- Adjourned 

Adjourned 8:00 a.m.

June 24, 1897 - Thursday

9 o'clock P.M.
June 24, 1897.

Meeting called to order at 9 A.M.

Present: President, Secretary, Treasurer, and members present as at yesterday's meetings.

The balance of the Experiment Fund, the sum of four hundred and fifty dollars ($450), be appropriated for printing and binding purposes of the Board of Trustees.

Prof. Safford, vice-director, then appeared before the Board and was asked for an explanation of the results of his interviews with Dr. Allen, assistant director of Experiment Stations at Washington in reference to continuing or abandoning the Rub. farm.

Dr. Davis presented the following resolution, which was

"Resolved, That the Experiment Stations at Wheat and Durand and Saratoga be discontinued for use as such, in accordance with instructions from the Department of Agriculture at Washington, D.C., 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 in making..."
June 24, 1897.

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

Chairman of the Board declared the motion carried.

In reference to appropriations for the Lander & Sheridan Farms:

Funds that the following appropriations be made for the Lander Farm for the year ending June 30, 1897.

$1,200.00 Silver Lake
300.00 Ouch

Appropriations for Lander & Sheridan Farms.

$1,500.00 Silver Lake
300.00 Ouch


The President announcing the amendment as last, the original motion was voted on as follows: Yes: W. C. Brown, E. H. Campaign, J. F. Bunker, J. C. Davis, O. Thomp, J. A. W. Avery, H. F. Stiles, and J. R. Tho. No. C. H. Campaign.
June 24, 1897

The President announced the original motion carried.

Voted that Sheridan Farm be allowed five thousand ($5,000) for the period of 6 yrs. ending Dec. 31, 1897.

Salary of Land Commissioner to be designated by the Agricultural Executive Committee.

Prof. Parmele introduced as the negator.

Voted that D. C. Grube and Prof. Baffum see Dr. Lewis and Dr. Allen of the U.S. Experiment Station at the Milwaukee meeting and explain to them the action passed by this Board in reference to the appropriation made to the land and Sheridan Farm.

Prof. Baffum was excused.

The following resolution was voted:

The Board ordered that the Secretary of this Board be authorized to make a requisition on the State Auditor for the sum of $103.00. The amount was in the hands of the Stabilization Fund and received from interest of University Lands and standing to the credit of University Land Stabilization Fund and made available by Section 5, Chap. 30, Desiin Laws, Legislation 1897.

Adjourn to 1 p.m.

1 p.m. June 24, 1897

Some members present at morning session.

The Committee appointed at the morning session presented a complete estimate of the appropriation necessary to carrying on the University for the Scholastic year 1897-8. Voted that the following appropriation as estimated be made to the University appropriated for 1897-98.
Appropriations for the year 1897-98 Agriculture Experiment State.

<table>
<thead>
<tr>
<th>Department</th>
<th>1897</th>
<th>1898</th>
</tr>
</thead>
<tbody>
<tr>
<td>President, Prof. Botanical Science &amp; Director</td>
<td>1400</td>
<td>1000</td>
</tr>
<tr>
<td>Salary</td>
<td></td>
<td>300</td>
</tr>
<tr>
<td>Botany</td>
<td>1600</td>
<td></td>
</tr>
<tr>
<td>Geology and School of Mines</td>
<td>1600</td>
<td></td>
</tr>
<tr>
<td>Biology</td>
<td>1600</td>
<td></td>
</tr>
<tr>
<td>French</td>
<td>1200</td>
<td>400</td>
</tr>
<tr>
<td>German, English, and History</td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>Mathematics and Physics</td>
<td>1600</td>
<td></td>
</tr>
<tr>
<td>Assistant in Biology in Biology</td>
<td>800</td>
<td>1200</td>
</tr>
<tr>
<td>Mechanical Engineering</td>
<td></td>
<td>400</td>
</tr>
<tr>
<td>Library of Board and Stationary</td>
<td>15000</td>
<td>2500</td>
</tr>
<tr>
<td>Janitor</td>
<td></td>
<td>4900</td>
</tr>
<tr>
<td>**, Meteorology, Chemistry, Pathology, Agriculture, General Labor, Director's Office, Student Labor, Library, Fuel, Eq &amp; Appar.*</td>
<td>280</td>
<td>250</td>
</tr>
<tr>
<td></td>
<td>240</td>
<td>840</td>
</tr>
<tr>
<td></td>
<td>540</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>1410</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>600</td>
</tr>
<tr>
<td>Physics &amp; Electrical Engineering, Appar.</td>
<td>650</td>
<td>200</td>
</tr>
</tbody>
</table>
### Appropriations for 1897-1898

- **Agriculture:** $17,560
- **Superintendents:** $6,830
- **Stations:** $5,400

#### Civil Engineering
- 1950

#### Meteorology and Soil Physics
- 100

#### Mechanical Engineering
- 1950

#### Military
- 75

#### Biology
- 65

#### Chemistry
- 300
- 300

#### Geology and School of Mines
- 26
- 190

#### Oil Bulletins
- 75
- 250

#### Catalog
- 200

#### Librarians
- 200

#### Postage
- 200

#### Freight, drayage, and Supplies
- 200
- 100

#### Contingent
- 300
- 200

#### Wages
- 1704
- 75

#### Traveling
- 1200

#### Printing
- 1000

#### Grounds & Buildings
- 1704

#### Implements
- 2750

#### Larwee Farm, Agriculture & Horticulture
- 1500

#### Landers
- 500

**Total:** 21,510
June 24, 1897.

Voted that the election of each member of the Faculty be taken up separately.

Voted that Frank B. Brown be elected President of the University, Prof. of Political Science and Director for a term of three years, ending June 20, 1900, subject to removal for cause, and if paid until in no case. Salary is to be determined from year to year as appropriate.

Upon reposing voting the following members of the Faculty were elected for one year, ending June 20, 1898, subject to removal for cause:

Justus F. Lunt, Prof. Latin & Greek & Vice-President, $1600. annum.

Chas. V. Leek, Prof. Natural History. 1600.

Henry Huy, Prof. Social & Commercial Philosophy. 1600.

Paul C. Beuning, Agric. & Hort. & U. Director. 1600.

Edwin C. Blowsen, Chemistry. 1600.

W. E. Knight, Science & School of Mines. 1600.

James W. Thrace, Hebrew, Church History. 1600.

Chas. A. Vannum, Prof. Scienc & Art, Math. 800.


W. H. Reed, Instructor Paleontology. 1000.

Irma Grant, Instructor in Music, without Salary.

Chas. B. Rice, Instructor, Prof. Mechanics, Physics. 1600.
June 24, 1897

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

Prof. Morse in a note says:

Thirdly, that the request of Prof. Morse be granted and that she be given a leave of absence for the semester year 1898-99, without salary, provided that the Record can find 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 Record, substitute to be determined by President in herself.

Prof. Raffearn then presented 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 Raffearn is to be gratefully commended for his ambition in desiring to go abroad for graduate study, but that, in view of the fact that one professor of the university, in application previously made, has already been granted leave of absence for the year 1898-99, action on Professor Raffearn's petition be delayed one year. After reading two ballots, Hon. V. G. Searles was declared President of the Board of Trustees for the ensuing year.

The Secretary was instructed to cast a ballot for the President in favor of Hon. V. G. Searles for Vice President. The Secretary to cast the ballot for Mr. Burke was declared Vice President of Board.
June 24, 1877. The President made the following announcement: The Senate was declared in order.

Mr. Davis, Treasurer

Be it resolved that the Senate, by a majority vote, do approve the action of the Executive Committee of the Board in authorizing and empowering the appointment of the newly elected Treasurer, John C. Davis, whose name is presented in accordance with instructions of the Board, said Board hereby adopting and ratifying the action of the Executive Committee as the action of this Board.

Resolved, That the Executive Committee of this Board do hereby empower their committee to fill all vacancies which may occur in the

Bank of Wyoming.
June 24, 1897.

The faculty, for salaries not exceeding three hundred dollars each, voted as the general appropriation.

Voted, That the traveling expense, out of the amount of this fund, attending this June meeting, be audited.

The following reports were adopted:

Rescinded, That the Executive Committee be and 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.

Mr. Smull appointed the newly elected President, appointed the following committees for the year 1897-8:

Executive: O. Grinnin, H. A. Herald, H. S. Stevens, J. P. Harris.

Faculty: H. S. Stevens, J. C. Churchiel, J. C. Davis.


Museum: J. A. McAvoy, J. F. Burke, J. C. Davis.

Auditing: H. S. Parmerlee, J. A. McAvoy, M. C. Brown.

Agricultural Committee: H. S. Stevens, O. Grinnin, M. C. Brown, J. P. Harris.

The following report of the Treasurer was

ordered filed—see page 14.

Laramie, Wyoming, June 18, 1897.

To The Honorable President and Board of Trustees of the
June 24, 1897 -

University of Wyoming:

Solemnly do I have the honor to submit herewith financial statement of the University, and very much am

Treasury of the Board of Trustees from December 15th, 1896, to June 18, 1897, inclusive.

Financial Statement:

<table>
<thead>
<tr>
<th>Cash on hand</th>
<th>$11,924.57</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Fund</td>
<td>$8,538.46</td>
</tr>
<tr>
<td>Expenses</td>
<td>2,381.05</td>
</tr>
<tr>
<td>State</td>
<td>1,005.06</td>
</tr>
<tr>
<td>Total</td>
<td>$11,924.57</td>
</tr>
</tbody>
</table>

Agricultural Fund:

<table>
<thead>
<tr>
<th>Cash on hand</th>
<th>$14,649.83</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received from State Treasurer</td>
<td>$3,526.00</td>
</tr>
<tr>
<td>Warrants paid since last report</td>
<td>$9,936.39</td>
</tr>
<tr>
<td>Cash on hand</td>
<td>$8,038.46</td>
</tr>
<tr>
<td>Total</td>
<td>$18,474.83</td>
</tr>
</tbody>
</table>

Expenses Fund:

<table>
<thead>
<tr>
<th>Cash on hand</th>
<th>$312.31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received from U.S. Treasurer</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Received from Depositary</td>
<td>286.07</td>
</tr>
<tr>
<td>Warrants paid</td>
<td>$5,717.83</td>
</tr>
<tr>
<td>Cash on hand</td>
<td>$2,381.05</td>
</tr>
<tr>
<td>Total</td>
<td>$8,098.88</td>
</tr>
</tbody>
</table>

State Fund:

<table>
<thead>
<tr>
<th>Deposit Dec. 15, 1896</th>
<th>$207.42</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received from State Treasurer</td>
<td>$604.76</td>
</tr>
<tr>
<td>Depositary</td>
<td>3,071.98</td>
</tr>
<tr>
<td>Warrants paid</td>
<td>2,759.01</td>
</tr>
<tr>
<td>Cash on hand</td>
<td>1,005.06</td>
</tr>
<tr>
<td>Total</td>
<td>3,971.49</td>
</tr>
</tbody>
</table>
June 24, 1897.

Cash on hand December 15, 1896 $14,784.74

Received from U.S. Government:
State 7,500.00
3,828.00
3,676.74

Warrants paid since last report, $18,413.23
Cash on hand June 18, 1897 $11,924.57

$30,337.80 $30,337.80

Report submitted and approved.
John K. Davis
Instructor of the Board of Trustees

June 21, 1897.

And herewith forward.
(Retd.) E. S. Parrish, chairman
Auditing Committee.

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: -

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total amount of money received, including balances in hand July 1, 1896</td>
<td>$49,905.73</td>
</tr>
<tr>
<td>Total amount of cash</td>
<td>$40,975.47</td>
</tr>
<tr>
<td>Total balance on hand June 21, 1897</td>
<td>$8,930.26</td>
</tr>
</tbody>
</table>

This amount is divided among the three permanent funds, as follows:

[Continued on next page]
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun. 24</td>
<td>State Fund</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount received</td>
<td>$5829.58</td>
</tr>
<tr>
<td></td>
<td>Outlay</td>
<td>$166.83</td>
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<tr>
<td></td>
<td>Balance</td>
<td>$662.75</td>
</tr>
<tr>
<td></td>
<td>Agricultural Fund</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount received</td>
<td>$28480.53</td>
</tr>
<tr>
<td></td>
<td>Outlay</td>
<td>$21463.07</td>
</tr>
<tr>
<td></td>
<td>Balance</td>
<td>$7017.26</td>
</tr>
<tr>
<td></td>
<td>Experiment Fund</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount received</td>
<td>$15095.82</td>
</tr>
<tr>
<td></td>
<td>Outlay</td>
<td>$14345.67</td>
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<tr>
<td></td>
<td>Balance</td>
<td>$1250.23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$8930.26</td>
</tr>
<tr>
<td></td>
<td>Balance + Appropriations</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Appropriations from State</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fuel</td>
<td>$226.16</td>
</tr>
<tr>
<td></td>
<td>Publications</td>
<td>$11.30</td>
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<tr>
<td></td>
<td>Repairs</td>
<td>$24.20</td>
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<tr>
<td></td>
<td>Contingent</td>
<td>$104.10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$365.81</td>
</tr>
<tr>
<td></td>
<td>Appropriations from</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agricultural Fund</td>
<td>$2736.72</td>
</tr>
<tr>
<td></td>
<td>Contingent</td>
<td>$2027.09</td>
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<tr>
<td></td>
<td>Supplies Freight</td>
<td>$23.94</td>
</tr>
<tr>
<td></td>
<td>Maternity</td>
<td>$20.44</td>
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<td></td>
<td>Student Labor</td>
<td>$105.20</td>
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<td></td>
<td></td>
<td>$2736.72</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3102.53</td>
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</table>

(Forward to page 18)
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Land E. Ham</td>
<td>$323.10</td>
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<tr>
<td>Labor</td>
<td>$40.32</td>
</tr>
<tr>
<td>Charcoal</td>
<td>$290.24</td>
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<tr>
<td>Wheatland</td>
<td>$36.32</td>
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<tr>
<td>Printing</td>
<td>$95.57</td>
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<tr>
<td>Fuel</td>
<td>$4.90</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,250.25</strong></td>
</tr>
</tbody>
</table>

Respectfully submitted,

(Signed) Isaac Raymond Abbott

Secretary of the Board of Trustees of the University of Wyoming.

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

E. B. Parmer
Chairman

Auditing Committee

Report of Auditing Committee are page 4 of this record.

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 15th of December 1896, the date when the same were last audited and find the same correct.
January 1597. We have also examined the receipts 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 and warrants.

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

C.H. Standard
Chairman Auditing Committee

Adjourned Fine Air.

Approved

J.T. French
Acting President

J.A. McCoy
Secretary
Jun 21, 1898

University of Wyoming, Laramie, Wyoming

Deerfield Office

Jun 21, 1898 - 10 A.M.

In accordance with a notice first sent to all members of the Board of Trustees of the University of Wyoming, the following members assembled to roll-call after the commencement of the meeting:

J. F. Burke, Laramie Co.
J. A. Heland, Laramie Co.
Otto Gramm, Albany Co.
H. T. Stearns, Albany Co.

A quorum being announced, the minutes of the preceding meeting held June 1897 were read by the Secretary and upon motion approved as read.

President truck Piemont-Grazzini read his annual report for the academic year 1897-8, and the report of the several professors as follows:

C. Klein, Botany
H. Kerz, Annual Social Science
E. E. Mosson, Chemistry
W. E. Knight, Geology
J. H. Brewer, History, French & German
C. H. Rodgers, Physics & Mathematics
W. H. Wickson, Mechanical Engineering
J. H. Kerr, English
C. C. Bucklin, Agriculture and Horticulture
To the University Committee,

I cordially recommend that the Treasurer be petitioned to the President of the University, at the next meeting of the Board of Trustees, to favorably consider the following. It is true that the Committee of the University have, in their annual meeting, expressed their hearty desires for the establishment of a college for the purpose of education in agriculture, and to express my best wishes for the success of the undertaking, I am, sincerely,

[Signature]

[Date]
June 21, 1898

Executive Committee

The report of the Chairman of the Building Committee of the Board in regard to the report of the Building Committee was received and placed on file.

The reports of the Chairman of the Finance Committee of the Board were received and placed on file.

The report of the Library Committee was received and placed on file.

I, the report of the Committee on University Lands & Rentals for Student Tax as read & received and placed on file and referred to the Committee on Appropriations.

President Franklin has appointed the following Committee on Appropriations for 1898-9:

J. C. Davis, J. M. Burke, R. T. Imes & R. R. Tobard

Voted: That the Board grant the following degree certificates to the regular graduates so recommended by the President & Faculty:

Elizabeth A. Flagg

W. Stewart Ingalls

Hamlet Knight

Emery E. Loeb

Mabel A. Loeb

Elinor E. Nelson

A. David Nelson

Frederie A. Ingalls

Nancy T. Gates

Emma A. Engel

Bachelor of Arts

Bachelor of Science

Bachelor of Pedagogy
July 21, 1898

Laura A. Wobol - Bachelor of Pedagogy
Mary A. deForest - Diploma of Music

Wm. J. Miller

Voted: That the degree of Bachelor of Science be granted to Frances Atheling upon the recommendation of the faculty by the Faculties Committee of this Board, when Mr. Atheling has finished his work. As the Committee is so notified by said faculty.

Voted: 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.

Voted: That the office of Vice-President of this University be and the office of President be abolished.

Voted: 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 temporary absence or disability from the University.

Voted: That a leave of absence for the summer season by granted Professors' request. Alice Knight & Alfredway, as asked for in their annual reports.

Voted: That a vote of thanks be extended to Rev. E. E. Dudley for his lecture at Commencement in June 1897.
June 21, 1878

Voted that Mr. Chan Peacock be employed for three (3) months from June 28, 1878, at the rate of sixty (60) dollars per month, to assist in the Chemical Laboratory & Analyzing Department, to be under the direction of the President of the University. Prof. Acheson and further that Mr. Peacock also be employed for the remainder of the scholastic year at the rate of twenty (20) dollars per month, assisting Prof. Acheson.

Voted that the matter of sending a delegate to Washington, D.C., to the Annual Meeting of the American Association of Agricultural Colleges & Experimental Stations to be held November 15, 1878 be left with the President Committee of this Board with power to act.

Voted that the matter of improving the Tower of the University, about which there was some question of safety, and the ceiling of the Preparatory room be left to the President's Committee.

Voted to adopt a vote of thanks to give Dr. Sinks for the picture of Prof. John Todd, which he has given the University, and placed in the President's Office. Voted that a request be given Mrs. Graves that she also furnish a picture of herself for the President's Office.

Voted that Mr. Peacock be the Assistant Steward to Prof. C.O.B.

And away, for the year 1878-9 at a salary of 240 dollars.
June 21. Acting President appointed the following Auditing Committee to act at this June Meeting: J. F. Emerson, J. S. Churchill, & F. M. Dunn.

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 meeting, with the addition of J. C. Davis of Corton Co., Md. That the recommendations made by the Appropriation Committee be and the same are hereby adopted for the fiscal year 1898-99.

<table>
<thead>
<tr>
<th>Appropriations for 1898-99</th>
<th>Agricultural Fund</th>
<th>State Fund</th>
<th>Expenditure Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary in Labor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President, Professor Physics, Chemistry, &amp; Dimoh</td>
<td>1,400.00</td>
<td>300.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Agriculture - &amp; Vice President</td>
<td>1,000.00</td>
<td></td>
<td>600.00</td>
</tr>
<tr>
<td>Texts for Agriculture</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemistry</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English &amp; Assistant</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English, Assistant</td>
<td>800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zoology</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Geology</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>German, French, Théory, Comp.</td>
<td>800.00</td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>Latin &amp; Greek</td>
<td></td>
<td></td>
<td>1,600.00</td>
</tr>
<tr>
<td>Mathematics &amp; Physics</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics - Assistant</td>
<td>800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanics &amp; Associate Professor</td>
<td>1,300.00</td>
<td>800.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Special Scents, Music</td>
<td>800.00</td>
<td></td>
<td>1,200.00</td>
</tr>
<tr>
<td>Etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department</td>
<td>1873</td>
<td>1874</td>
<td>1875</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>Acting forward for Salaries</td>
<td>15900</td>
<td>4800</td>
<td>300</td>
</tr>
<tr>
<td>Botany - Assistant, 12 m. @ 20.</td>
<td>250</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td>Chemistry</td>
<td>240</td>
<td>240</td>
<td>240</td>
</tr>
<tr>
<td>Meteorology</td>
<td>900</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Agriculture &amp; Departmental 12 m.</td>
<td>715</td>
<td>785</td>
<td></td>
</tr>
<tr>
<td>General Labor</td>
<td>85</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Principal's Office</td>
<td>100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical &amp; Chemical</td>
<td>3590</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agriculture &amp; Horticulture</td>
<td>200</td>
<td>80</td>
<td>80</td>
</tr>
<tr>
<td>Chemistry</td>
<td>180</td>
<td>65</td>
<td>65</td>
</tr>
<tr>
<td>Geology</td>
<td>243</td>
<td>25</td>
<td>150</td>
</tr>
<tr>
<td>Archeology</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Museum</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prints</td>
<td>100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Art Bulletin</td>
<td>200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bulletins</td>
<td></td>
<td>25</td>
<td></td>
</tr>
<tr>
<td>Physics, Mathematics of Soil</td>
<td>700</td>
<td>200</td>
<td></td>
</tr>
<tr>
<td>Mechanical Engineering</td>
<td>1155</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paleontology, Acting</td>
<td>50</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Library, all departments</td>
<td>1350</td>
<td>600</td>
<td>800</td>
</tr>
<tr>
<td>Field Trip</td>
<td></td>
<td>250</td>
<td></td>
</tr>
<tr>
<td>Exhibits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stationals</td>
<td>200</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Appropriations - 1898-9

<table>
<thead>
<tr>
<th>Description</th>
<th>Agricultural</th>
<th>Debt</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total amount appropriated</td>
<td>21,508</td>
<td>7,000</td>
<td>18,500</td>
</tr>
<tr>
<td></td>
<td>21,508</td>
<td>7,000</td>
<td>18,500</td>
</tr>
</tbody>
</table>

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 appropriations be made from unexpended balances now on hand in the Experiment fund:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farmaceutic Farm</td>
<td>$195.00</td>
</tr>
<tr>
<td>Contingent</td>
<td>$12.40</td>
</tr>
<tr>
<td>Chemical Laboratory</td>
<td>$180.00</td>
</tr>
<tr>
<td>Heating and Turner Clock</td>
<td>$150.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>$37.50</td>
</tr>
<tr>
<td>Stationery</td>
<td>$189.13</td>
</tr>
<tr>
<td>Dimitri</td>
<td>$25.00</td>
</tr>
<tr>
<td>Postage</td>
<td>$1.00</td>
</tr>
<tr>
<td>Printing</td>
<td>$51.05</td>
</tr>
</tbody>
</table>

Total: $1277.88
June 22, 1898

Voted that the President appoint a committee to draw up a resolution in regard to President Frans & his work in connection with the University.

Mr. Frans was appointed the Committee comprised of the following: J. J. Burrell, J. C. Churchill & P. D. Tibbott.

The following resolution was presented and voted:

"The Board on this occasion desires to make memoriam in record of their appreciation of the service of the Secretary, Kent Frans, and Isaac Hammond, in completing the records of instruction for the past year, in Mathematics assigned to the chair recently vacated by Capt. V. A. Vaux.

This service has been rendered upon the request of the President and without compensation therefor during the year.

It is therefore resolved that the thanks of this Board of Trustees be and the same are hereby tendered to these ladies and the President is requested to make record of the foregoing in the minutes of this meeting.

Access at 2 P.M.

Afterward, June 22, 1898

Voted that the present faculty be employed for another year, at the salaries as set forth in the appropriation resolution passed at the meeting.

Voted these salaries in full for one year, subject to removal for cause and salary of one as needed.
June 22, 1878

School and with the date of renewal:

T. C. Bixby, Ag.  $1600.
A. M. Mead, Botany.
E. S. Kleffer, Chemistry.
L. E. Hines, English.
D. E. Dowling, English, Assistant.
W. R. Knight, History.
W. F. Reed, Paeceology, Assistant.
M. More, History, German & French.
J. L. Beale, Greek, Latin.
C. W. Ridgway, Mathematics, Physics.
Mechanics, W. F. Blackie, Associate.

Resolved that the President and in conjunction with the
accredited 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 pay shall be allowed for time of
suspension.

Resolved that the following resolution be placed on the
Table until the next meeting:

Believing that the best interests of the University
will be advanced by cultivating a more en-
terprising relation between the Faculty and
the Trustees; also that experience & efficiency on
the part of the Faculty, planned & recognized
and appreciated, therefore
July 22, 1878

Readed, 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 reemployed for a term of three years if he so desires.
3. The salary of no Professor shall be reduced during the term 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 term 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.

Voted, that a committee of two be appointed to negotiate with the Wyoming University Co in relation to the improvements on the Wheatland Experiment Farm and find with what disposition of funds can be made.

Prof. Graham appointed J. F. Burton & J. O. Churchill on this Committee.

Voted, That the Secretary be instructed to cast a ballot in favor of Prof. E. E. Quinley for President of this University, Professor of Political Sciences & Director of a Salary of $2,700.00, for one year. The Secretary so cast the ballot and Prof. Quinley was declared so elected and his term of office commencing July 1, 1878.
June 22, 1878.

Resolved, That President Grunow be requested to remain at the University after July 1, 1878, as long as may be necessary, to assist our business, but not longer than one month, and that his compensation for so doing be at the rate of $700 per annum.

The following officers for this Board for the ensuing year, July 1, 1878 - June 30, 1879, were unanimously elected:

Otto Grams, President
J. F. Burke, Vice
C. R. Abbott, Secretary
J. C. Davis, Treasurer

Resolved, That the following resolution as presented by the Committee to make game, be passed:

Whereas Dr. Frank Pierson Grunow has resigned his position as President of the University of Washington, in order to accept the Presidency of the University of the State of Washington:

Resolved, That the Board of Trustees desire to express our high appreciation of Dr. Grunow as a polished gentleman and able executive and teacher in a work of strict integrity.

2. That it was with regret that we learned of President Grunow's desire to sever his relations with this Institution.

This work in behalf of the University, although beginning but the brief period of two years has
June 22, 1878

...resulted in my greatly strengthening strengthening it. His relation with us has been...essential to be...with the best wishes of the...certainty to and for his future success wherein...he may labor..." -

The following resolution was then passed:

Resolved, That John C. Davis, Treasurer of the University;...be authorized to endorse receipt to the State Treasurer of the Treasurer of the United States for all funds appropriated to...the University under the various acts of the...Legislation of Wyoming and the Congressional Acts...approved March 24, 1878, and August 20, 1878, in...reference to Federal aid...Agricultural Colleges...Experimental Stations... -

Voted, That the Bond of the Treasurer, John C. Davis, be fixed at the sum of 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...ratifying the action of the Executive Committee...as the action of this Board... -

Voted, That the Executive Committee is hereby informed...to fill all vacancies which now so many of...will in the faculty for salaries not exceeding their...amounts made in the general appropriation...
June 22, 1877.

Resolved, That the Executive Committee, he 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 conveniences may require.

Voted, That the President of the University be instructed to conform with the War Department U.S. Government in regard to the detail officers for the Military Department.

Respectfully,

fbm

Afternoon 5 P.M. June 22, 1877

Voted, That the following auditing committee report be approved:

Zeramic Wyoming
June 22, 1877

To the Honorable Board of Trustees,
University of Wyoming

Sir:—

We your auditing committee report that we have audited all claims on file in the Reenact's Office from July 1, 1877 to June 22, 1878 and that we have compared all the warrants drawn on payment of said claims and find them correct, and that we have examined the Reenact's financial accounts within said dates and find the same correct.
June 22. The following warrants & vouchers being examined:

Agricultural Fund - #270 to 2632 both inclusive.
Government Fund - 1770 to 2161 & 12.
State Fund - 1413 to 1543 & 6.

The following balances were on hand as shown by the respective Receptory & Treasurer's books:

Agricultural Fund -
Receptory Balance 6/17/87 $9,129.91
Warrants outstanding & unpaid 2,943.22
$12,073.16

Government Fund -
Receptory Balance 6/17/87 1277.58
Warrants outstanding & unpaid 2057.29
$3,445.87

State Fund -
Receptory Balance 6/17/87 $1700.51
Warrants outstanding & unpaid 962.61
$2663.12

manufacturer submitted

J. F. Fanke
J. O. Churchill
H. D. White

Ono. Grammar appointed on the Committee to
Assist Mr. Munro, Land & T. F. Punke & J. O. Churchill.
Ono. Mr. Munro announced that the Standing Commi-
Mittee of last year would be re-appointed
for this year. (See page 14 of these records)
James 22. Have infused again the matter of applying for the
grant. Perceived another line there. Still to try again.
To be applied for again.

Approval.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.

[Handwritten note:]

Approval needed to proceed.
December 14, 1878

University Building, Secretary's Office.
Laramie, Wyoming, December 14, 1878. 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, 1878

Trustee of the University of Wyoming:

Sirs: 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, 1878. Kindly acknowledge receipt of this notice and 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:

D. A. Beckel - Laramie County
J. T. Burke - Laramie
J. O. Churchell - Carbon
J. C. Davis - Carbon
Otto Gramm - Albany
H. T. Altvus - Albany
G. A. Fland - Laramie
C. H. Cornell - State Superintendent of Public Instruction
E. T. Smiley - President of University

Sorry absent: W. C. Brown - Albany Co
J. A. McClung - Fremont
The President announcing a quorum the Deean, 
read the minutes of the meeting held June 21 and 22, 
1878. Upon which they stood approved as read.
The audiling committee for this meeting had 
the following report which by vote was ordered 
filed:


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, journals, and ledgers of the Deeanry of the 
Dean, embracing warrants as follows:

Agricultural Fund, Warrants $2162 to 2362, both inclusive.

Foresters Fund, " 2162 to 2362.

State Fund, " 1544 to 1571.

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

Agricultural Fund, $24,384.43
Foresters Fund, $2,185.57
State Fund, $3,175.26 $26,877.50

The total balance in 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 Foresters Fund, both of 
which amounts are accounted for by
December outstanding warrants not yet presented for payment. With this exception the accounts have found correet.

Respectfully submitted,

[Signatures]

Chairman

The following report from the Land Revenue Day Committee presents the following report which report was voted received and to be placed on the minutes of this meeting:

To the Board of Trustees of the University of Wyoming:

Enclosed:

Your Committee after unanimously hands it respectfully report the following:

Leaves in force September 30, 1898

<table>
<thead>
<tr>
<th>Fund</th>
<th>No. of Acres</th>
<th>Value 6/10</th>
<th>Rental Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University</td>
<td>29</td>
<td>16,293.12</td>
<td>$10,31</td>
</tr>
<tr>
<td>Agricultural</td>
<td>133</td>
<td>162,261.16</td>
<td>79.86</td>
</tr>
</tbody>
</table>

Receipts from September 30, 1896, to Sept. 30, 1897:

<table>
<thead>
<tr>
<th>Funds</th>
<th>1896-97</th>
<th>1897-98</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$313.18</td>
<td>$620.54</td>
<td>$933.72</td>
</tr>
<tr>
<td>Agricultural college, Land</td>
<td>$390.58</td>
<td>$643.33</td>
<td>$1,033.91</td>
</tr>
<tr>
<td>Income</td>
<td>J. W.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Burtler</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Dated Dec. 14, 1898

Committee
Dec. 14, 1878.

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 Experimental Farm at Wheeland Wyoming, Samuel Cullen, and it appears that the bid made by J ohn Chapman for $100 is the highest and best bid, and on the 14th day of December, 1878, this resolution was passed:

To be read that the said bid of John Chapman be and the same is hereby accepted and the President and Secretary are hereby authorized to execute and deliver to the said John Chapman a proper and sufficient quit claim deed to land and improvements thereon for a consideration of $100.

Resolved, That the Secretary be authorized to advertise the sale of the permanent improvements upon the Saratoga Experimental Farm for a period of thirty days in the Saratoga Times, and that the executive committee of this board is authorized to act as it seems best in any bids thus received from such advertising.

Resolved that the signed petition by the alumnae to endorse Miss Alice Cumminings as a music teacher for University students be laid on the table.

President Smiley then made a verbal report of the cen-
Dec. 14, 1898

Dec. 14

Voted that the suggestion of President Smiley be complied with and that he be authorized to send to Gen. Perry and advise him unless he can obtain a detail for our military department we will not longer consider his application as that the President be authorized to obtain a

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.

Voted that the subject of purchasing land for university buildings as suggested by President Smiley be referred to the galleries & building committee and said committee report to the board of trustees for action.

Voted that Prof. Olmson be authorized to order for purchase such chemicals needed next year and to be imported not to exceed in amount the sum of $200.00. Hundred Dollars.

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. Noted that the matter of changes in the Normal School as suggested by President Twining be laid on the table until the next annual meeting in June.

Respect until 7:30.

- After mass all members present as at day remain.

Noted 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 enought funds authorizing the turning over to the University all monies now in hand derived from the Agricultural College and Income Fund.

(President Grumm, President of such committee.

J.C. Davis, T.T. Brooke & T.S. Ridgely.)

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

Whence the Building of the University is entirely insufficient for the present necessaries of this Institution.

Therefore Resolved that the Governor be requested to present in his biennial message to the Legislature that just now the legislature of this State such fact as that be he urged to request the Legislature to meet this necessity.

Noted that the Executive Committee be authorized to purchase additional land for the experiment
Dec. 14

Farm at Laramie and it was also authorized to
to spend money already made in the appropria-
tion for this Farm last June for fencing said
lands.

Mr. Buffum

Mr. Knight - academy bulletin

W. H. Reed - $100

Wyoming Student

Adjourn to Cheyenne.

Kemp Campbell

1898

1898

1898

1898

1898

1898
Sec. 14. That the matter of reinstating T. F. Campbell in the University, upon recommendation of the Faculty, be referred to the Executive Committee with power to act with the instructions that if the Committee concludes to reinstate the growth, 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.

The committee appointed to present a resolution in relation 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 luminous conditions of the great universities in older States:

Resolved, That this Board considering the first duty of the faculty that of educating, discipline and to this the Board turned add its desire that every member of the faculty assist the President in maintaining the utmost discipline in all branches of the school.

Resolved, That the following accounts of the Board of Trustees attending this meeting be approved and the Secretary be authorized to pay same as follows:
Dec 17

J. O. Churchill  $5.50
C. H. Pamelle  $6.50
C. C. Davis  $17.20
R. D. Bristol  $40.40
J. F. Burke  $1.25

Adjourned sine die.

[Signature]

Approved by

President of the Board of Trustees
June 21, 1899

Univ. Building. Secretary's Office.

June 26, 1899. 9 a.m.

Request annual meeting of the Board of Trustees of the University. President Ole Gramm in chair.

Motions 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:


After recess.

July 20, 1899. 10 o'clock P.M.

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

M. C. Brown, Albany Co.

J. C. Parks, Lamar Co.

J. E. Davis, Laramie Co.

Ole Gramm, Albany Co.

S. C. Parks, Fremont Co.

H. C. Atwood, Albany Co.

J. A. Hubbard, Laramie Co.

J. H. Tyman, State Supt. of Public Instruction, office.

E. E. Smiley, President of the University, former Dr. Forrest Richards, now Allen of the Experimemnt Station Department at Washington, D.C., was also present.

J. A. Pinto, Laramie Co. present.
June 28th, 1899.

President Graham invited Dr. Allen to address the Board in the interests of the Department he represented. Dr. Allen spoke on the operations of the Seminole Trains. Recommended more careful denunciation in stockraising. That the labor will be decreased and if necessary result, the salary will be increased. Placed estánes on the difference between investigation with proper recommendation, closer attention to investigation.

After his remarks, Dr. Allen withdrew from the meeting.

The minutes of last meeting held December 14, 1897 were read and voted approved.

The President appointed a Special Auditing Committee for this meeting to audit the accounts of the Secretary and Treasurer for this meeting. Said committee consisted of W. C. Summ. J. C. Parker, H. R. Stevens, D. J. Davis appointed for appropriations Committee.

The report of the Executive Committee was read and voted that the same be received and approved and the report be filed.

Voted that the matter of looking into the need and price of land north of the Seminole Lanes be referred to the General Building Committee to be reported upon at the next meeting of the Board.

Voted that the report be received, filed & approved.

The report of the Library Committee was read.

Auditor's Report.

[Additional text not visible due to image quality]
Jun. 20th: That the above be received and placed on file.
1879. The secretary's report as follows was made and
referred to the auditing committee.

Jun. 20, 1879.

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, 1879.

Total amount available for 1878-1879: $5,789.07

Jan 1, 1878. Balance: $10,976.92

Cash receipts:
Agricultural fund: $2,000.00
Pension fund: $10,000.00
State fund: $7581.25
Collected fees: $630.00
Total: $39,876.66

Total amount spent:
Agricultural fund: $20,130.47
Pension fund: $13,360.37
State fund: $6405.82
Total: $39,876.66

Total amount available: $5,789.07
Total amount spent: $39,876.66
Balance: $8,002.41

This report embraces the following warrants issued:
Agricultural fund: No 1 to 2969, both inclusive.
Pension fund: No 2143 to 2544, both inclusive.
State fund: No 1346 to 165.

Respectfully submitted,

[Signature]
June 26th, 1899:

The following report of the Treasurer was made to the auditing committee.

Zamani, Wyo. June 26th, 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.

Financial Statement:

Cash on hand: $18,484.17

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Fund</td>
<td>$12,906.84</td>
</tr>
<tr>
<td>Government Fund</td>
<td>1954.79</td>
</tr>
<tr>
<td>Water Fund</td>
<td>3322.54</td>
</tr>
<tr>
<td>General Fund</td>
<td>200</td>
</tr>
</tbody>
</table>

Total: $18,484.17

Agricultural Fund -

Cash on hand June 15, 1898: $12,073.16

Received from U.S. Treasurer: $24,000.00

Warrants paid during period: $3,166.32

Cash on hand at this date: $12,906.84

Experiment Fund -

Cash on hand June 15, 1899: $3,656.87

Received from Secretary: 170.90

Received from U.S. Treasurer: 15,000.00
June 26, 1879
(Forward) $18,807.77

Warrants paid since last report $16,852.98
Cash in hand this date 1,954.79
* 18,807.77 * 18,807.77

State Fund

Cash on hand June 15, 1879 $2,657.71
Received from State Treasurer 7,081.40
Received from Reentan 465.11

Warrants paid since last report $381.73
Cash on hand this date 3,312.54
* 10,704.27 * 10,704.27

Special Fund

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

Undivided Report

Cash on hand June 15, 1879 $18,367.74
From U.S. Misc. Agricultural Fund 24,000.00
Appropriation 15,000.00

State from State Fund 7,081.40
Reentan, State in hands 936.01

Warrants paid since last report $47,401.03
Cash on hand this date * 65,885.20 * 65,885.20

Respectfully submitted
[Signature] John C. Davis
Treasurer

In accordance with a verbal report from the Legislative Committee appointed at last meeting as to the investment...
June 26th 1899

of the Agricultural College. Accruing fund. Said report was approved by this Board.
President Builey then read the reports of several of the Professors of the faculty.

Adjourned until June 22, 1899, 10 A.M.

J. M. Frum.

S. S. Office.

June 22, 1899.

Morning Session called to order by Pres. Frum.
Following members arrived to roll call:
M. C. Bower, J. P. Furlee, J. C. Davis, Coll. Grannen,
S. C. Parks, J. E. Sturges, G. A. Hoard, E. E. Builey,
J. S. Lyman. German Richards again entered the Board with his finance. At Rev. A. Owen
Grann was asked to address the Board in reference to St. Matthews Hall to be used for a Yesto-Dormitory.

A vote of thanks was extended Bishop Grann for his kindness to the Walker and was particularly
in the matter of giving the Hall free of rent to the users of the University.

(Bishop Grann at this point excused himself.)

The following resolution being presented was adopted:

Resolved, That the Executive Committee bring it to

readers. That the Executive Committee bring it to
June 22.

To ratify the same for taxes and support, and to establish a dormitory for girls, if the finances of the University will warrant the necessary expense.

President Foinly continued in the reading of the Faculty Reports.

Rice until 1 P.M.

Secretary's Office 1 P.M.

Some members present as at morning session also Gorman Richards.

Continuation of reports and the President's Annual Report.

Voted: That the President's & Faculty Reports be received and placed on file.

Voted: That the President be requested to take from his report such portions as he deems advisable for the inclusion of the University in a new volume published in the State papers.

Voted: That a vote of thanks be extended to Rev. W. W. R. for his kind offer to lecture at the University on the subject of History, and further, that if present no one is open to accept his offer.

Voted: That the Auditor's Committee report be adopted, which reads as follows:

Laramie, Wyoming.

June 22, 1879.

To the Honorable Board of Trustees:

[signature]
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 as vouchers for:

- Experiment Fund: $2310 - 2544
- Agricultural: $2763 - 2969
- Slate: $1592 - 1652

and have compared the books with the vouchers and warrants.

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

All of which is respectfully submitted.

W. C. Tommen
Auditing Committee.

Let this Board grant the following degrees as recommended by the Faculty:

- College of Liberal Arts:
  - Grace Davis, A.B.
  - Harriet Ethel Fox, A.B.
  - Flora Wayles, A.B.

- College of Agriculture:
  - Andrew Harold Danielson, B.S.

- The School of Mines:
  - Charles Samuel Reach, B.S.
June 22
1899

Resolved that Professors Ridgway, Wilkie and their
students have devoted a large time in teaching in the University
during the past year. Resolved that the Board of Trustees extend to Professors
Ridgway, Wilkie & their students, a vote of thanks to an expression of their appreciation for their
extra service during the past year.

Resolved that the following changes be made in our teaching course:

Frank H. Roberts be made Associate Professor
of Chemistry and Assistant in Mathematics

Prof. Thomas May be transferred from the Normal
Department to the Department of German and
Austrian Science.

Prof. Edward Morse be transferred from the Depart-
ment of German, French & History to that of

French and History.

John E. Durgin be made Instructor in

English & Philosophy.

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

Andrew H. Danielson, for one year, at $40-
for month, labor on farm.

The annual appropriations being presented
by Mr. Davis it was

Resolved that the following amounts be appropriated for 1899-1900.
<table>
<thead>
<tr>
<th>Area</th>
<th>1899, 1899-1900</th>
<th>1900-1901</th>
<th>1901-1902</th>
</tr>
</thead>
<tbody>
<tr>
<td>President, Director, Phys. Ed.</td>
<td>1400</td>
<td>1000</td>
<td>300</td>
</tr>
<tr>
<td>Agriculture &amp; Bio. Sciences</td>
<td>1000</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td>Zoology</td>
<td>1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemistry</td>
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<td></td>
</tr>
<tr>
<td>English</td>
<td>1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Botany</td>
<td>1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>History &amp; French</td>
<td>1200</td>
<td>400</td>
<td></td>
</tr>
<tr>
<td>Latin &amp; Greek</td>
<td>1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics &amp; Physics</td>
<td>1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Great Science &amp; German</td>
<td>800</td>
<td>800</td>
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</tr>
<tr>
<td>Mechanics</td>
<td>1400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business College</td>
<td>700</td>
<td>200</td>
<td></td>
</tr>
<tr>
<td>English Philosophy</td>
<td>900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics &amp; Pedagogy</td>
<td>800</td>
<td>400</td>
<td></td>
</tr>
<tr>
<td>Biology</td>
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<td></td>
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</tr>
<tr>
<td>Secretaries &amp; Librarians</td>
<td>1200</td>
<td>400</td>
<td></td>
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<tr>
<td>Janitor</td>
<td>1730</td>
<td>2500</td>
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<td>General Appropriations</td>
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</tr>
<tr>
<td>Alkaloids</td>
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<tr>
<td>Agriculture &amp; Horticulture</td>
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<td>Agronomy</td>
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<td>Catalog</td>
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<td>Chemistry</td>
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<td>Column 2</td>
<td>Column 3</td>
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<tr>
<td></td>
<td>1899.00</td>
<td>1899.00</td>
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<tr>
<td></td>
<td>$1,829.29</td>
<td>$3,213.32</td>
<td>$572.30</td>
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<td>General Office</td>
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<td>500.00</td>
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<tr>
<td>Fuel, Gas, Supplies</td>
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<td>200.00</td>
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<tr>
<td>Printing</td>
<td>500.00</td>
<td>500.00</td>
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<tr>
<td>Insurance</td>
<td>139.50</td>
<td>175.50</td>
<td>200.00</td>
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<td>Library</td>
<td>367.00</td>
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<td>Mechanics</td>
<td>173.00</td>
<td>25.00</td>
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<tr>
<td>Library</td>
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<td>230.00</td>
<td>50.00</td>
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<tr>
<td>Museum</td>
<td>100.00</td>
<td>840.00</td>
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<tr>
<td>Normal</td>
<td></td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Physics &amp; Technology</td>
<td></td>
<td>1,500.00</td>
<td>1,500.00</td>
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<tr>
<td>Printing</td>
<td>100.00</td>
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<td>100.00</td>
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<td>Psychology</td>
<td>100.00</td>
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<tr>
<td>Stationery</td>
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<tr>
<td>Student Labor</td>
<td></td>
<td>400.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Superintendent of Farm</td>
<td></td>
<td>900.00</td>
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<tr>
<td>Total</td>
<td>2,611.00</td>
<td>1,600.00</td>
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<tr>
<td></td>
<td>4,848.14</td>
<td>1,600.00</td>
<td>750.00</td>
</tr>
</tbody>
</table>

Total amount appropriated

Notes: That of the excess balance in the General Fund for 1898-9 that the sum of $200.00 is appropriated for the Director's desk, cement Tamino in Library and supplies in Dean's Office. That $200.00 of said amount of contingent money be placed for contingent purposes.
June 22. Voted: That the sum of $200 be deducted from sale of surplus plant and equipment from wheatland "Atlantic" to be appropriated for expenses as follows: $50 for typewriters & $50 for supplies.

Voted: That William Richardson, president, finance & admin., be and is hereby authorized and directed to deal with Mr. Andrew Carnegie in reference to disposing of or giving away the university's small grove of trees near the university in the forest beyond the grounds in reference to the granting of diplomas to graduates from the University Business College.

Voted: That no diplomas be issued to graduates of the Carnegie College of this university, but the president shall be issued certificates of attendance with work accomplished.

Voted: That the course of study of the Carnegie College as presented be adopted with the addition of an additional year in typewriting & stenography so that a special course of 14 months in stenography be added, so that no person younger than 18 years of age may be admitted to any of the courses of the Business College.

**Course of the Business College:**

**Bookkeeping Department.**

<table>
<thead>
<tr>
<th>FALL TERM</th>
<th>WINTER TERM</th>
<th>SPRING TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>History, I.</td>
<td>History, II.</td>
<td>History, III.</td>
</tr>
<tr>
<td>Commercial Law</td>
<td>Commercial Law</td>
<td>Commercial Correspondence</td>
</tr>
<tr>
<td>Commercial Bookkeeping</td>
<td>Advanced Bookkeeping</td>
<td>Banking</td>
</tr>
<tr>
<td>Commercial Arithmetic</td>
<td>Commercial Arithmetic &amp; Rapid Calculation</td>
<td>Commercial Geography</td>
</tr>
<tr>
<td>Spelling and Penmanship</td>
<td>Spelling and Penmanship</td>
<td>Office Practice</td>
</tr>
</tbody>
</table>
SHORTHAND DEPARTMENT.

Political Economy, Physiology, I, 4.
Biography.
Biology.
Biology.
English, 1.
Spelling and Penmanship.

Drawing.
Physiology, II, 4.
Stenography.
Shorthand.
English, II.
Spelling and Penmanship.

Civil Government.
Physiology and Hygiene.
Stenography.
Dictation and Office Practice.
English, III.

COURSE OF THE NORMAL SCHOOL.

For explanation of Roman numerals, see the departmental statements, page 38 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.

<table>
<thead>
<tr>
<th>FALL TERM.</th>
<th>WINTER TERM.</th>
<th>SPRING TERM.</th>
</tr>
</thead>
<tbody>
<tr>
<td>History, I</td>
<td>History, II.</td>
<td>History, III.</td>
</tr>
<tr>
<td>English, I</td>
<td>English, II.</td>
<td>English, III.</td>
</tr>
<tr>
<td>Mathematics, I</td>
<td>Mathematics, II.</td>
<td>Mathematics, III.</td>
</tr>
<tr>
<td>Latin, I.</td>
<td>Latin, II.</td>
<td>Latin, III.</td>
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</table>

FRESHMAN YEAR.

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<thead>
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<th>WINTER TERM.</th>
<th>SPRING TERM.</th>
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</thead>
<tbody>
<tr>
<td>Mathematics, IV.</td>
<td>Mathematics, V.</td>
<td>Mathematics, VI.</td>
</tr>
<tr>
<td>English, IV.</td>
<td>English, IV.</td>
<td>English, VI.</td>
</tr>
<tr>
<td>Latin, IV.</td>
<td>Latin, V.</td>
<td>Latin, VI.</td>
</tr>
<tr>
<td>Drawing, I.</td>
<td>Drawing, II.</td>
<td>Drawing, III.</td>
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</table>

SOPHOMORE YEAR.

<table>
<thead>
<tr>
<th>FALL TERM.</th>
<th>WINTER TERM.</th>
<th>SPRING TERM.</th>
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</thead>
<tbody>
<tr>
<td>Botany, I</td>
<td>Botany, II.</td>
<td>Botany, III.</td>
</tr>
<tr>
<td>Physics, I</td>
<td>Physics, II.</td>
<td>Physics, III.</td>
</tr>
<tr>
<td>Mathematics, VII.</td>
<td>Geology, I.</td>
<td>Geology, III.</td>
</tr>
<tr>
<td>English, X.</td>
<td>English, III.</td>
<td>English, XIV.</td>
</tr>
<tr>
<td>English, XIII.</td>
<td>English, XIV.</td>
<td>English, XV.</td>
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</table>

JUNIOR YEAR.

<table>
<thead>
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<th>FALL TERM.</th>
<th>WINTER TERM.</th>
<th>SPRING TERM.</th>
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</thead>
<tbody>
<tr>
<td>Political History of U. S., I.</td>
<td>Political History of U. S., II.</td>
<td>Political Science, II.</td>
</tr>
<tr>
<td>Pedagogy, I.</td>
<td>Pedagogy, II.</td>
<td>Pedagogy, III.</td>
</tr>
<tr>
<td>Chemistry, I.</td>
<td>Chemistry, II.</td>
<td>Biology.</td>
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</table>

SENIOR YEAR.

<table>
<thead>
<tr>
<th>FALL TERM.</th>
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<th>SPRING TERM.</th>
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</thead>
<tbody>
<tr>
<td>Philosophy, I.</td>
<td>Pedagogy, IV.</td>
<td>Pedagogy, V.</td>
</tr>
<tr>
<td>Observation Lessons, 2.</td>
<td>Practice Teaching or Reviews, 2.</td>
<td>Observation Lessons, 2.</td>
</tr>
<tr>
<td>Bookkeeping, I.</td>
<td>Bookkeeping, I.</td>
<td>Bookkeeping, I.</td>
</tr>
<tr>
<td>ELECTIVE.</td>
<td>ELECTIVE.</td>
<td>ELECTIVE.</td>
</tr>
</tbody>
</table>

With the Prof. Outlow's approval, it is authorized to select his assistant in Mathematics.
Voted—That the following bills be allowed by the
Secretary be authorized to pay same:

Frankly & James D. C. Parks, $9.15. J. C. Davis
$7.45

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. Richardson.

Voted—That the following named officers be
the same on January elected for one year
ending June 20, 1900—

J. F. Burton Vice President.
J. H. Harter Secretary.
John C. Davis Treasurer.

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

Resolved, That John C. Davis, Treasurer of the University of
Wyoming, be and hereby is authorized to endorse
receipt to the State Treasurer as the
Treasurer of the United States for all funds ap-
propriated to the University under the various acts
of the Legislature of Wyoming & the Congress-
nal acts. Approved March 2, 1897 & August 20,
1898 in reference to Federal and granted Agri-
cultural Colleges & Experiment Stations.

Voted—That the Bond of the Treasurer, John C. Davis
be fixed at the sum of fifty thousand ($50,000).
June 22, 1799.

Voted: That the Grand Committee of this Board be and hereby is authorized & empowered to appoint of the newly elected Insurers board, John C. Davis, when same is presented in accordance with its trustees of this Board, said board hereby adopting & ratifying the action of the said Grand Committee as the action of this Board.

Voted: That the meeting adjourn in recess subject to the call of the President of the Board of Trustees.

Main office Building.
June 22, 1799.

Board called to order by President Franklin.

President present as all afternoon session.

Voted: That the following named persons be elected for one year ending June 30, 1900, subject to annulment for cause for the positions & amount of salaries so pleased of prayer their names:

- Edward A. Kelsey, President, Director, English and Political Science, $2700.
- Dorothea C. Steffen, Vice Agriculture, $1600.
- Orrin Meade, Botany, $1600.
- Edward N. Levens, Chemistry, $1600.
- Louis H. Morley, English, $1600.
- William C. Knecht, Geology, $1600.
- J. W. Monn, History, $1600.
- James F. Dulle, Greek, $1600.
June 22, 1879.

Charles R. Staley, Engineer Mathematic & Physics $1600.

William T. Kilburn, Special Professor Mechanics $1400.

Germant B. Staley, Chemist $1600.

John E. Bower, Assistant in English & Psychology $900.


Charles H. Staley, Assistant in Philosophy $1000.

Daniel C. Raper, Instructor Business College $1800.

Secretary Librarian: Isaac Beecher $1800.

Amount subject to call of the President of the Board of Trustees.
December 4, 1899 - 10 A.M.

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

N. H. Bright, Laramie Co.
M. C. Turner, Albany Co.
D. Gramm, Laramie Co.
G. A. Tkatz, Laramie Co.
S. C. Parker, Frontier Co.
J. J. Zignani, State Supt. of Public Instruction
E. E. Dudley, 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 at morning session:

J. C. Davis, Laramie Co. Answered to roll call.

Minutes of meeting for June 21-22, 1899 read and approved.

Mr. McWhirter moved that the Trustees & Building Committee be & hereby be authorized and instructed to purchase for university purposes the 156 square block of land adjoining the Block on which the Mechanical Building is standing paid to be purchased from Daniel W. Williams for the sum of Twenty Thousand ($20,000) Dollars.

Voted that the Chairman of the Trustees & Building Committee is authorized to communicate with the authorities of the Union Pacific Railway officials.
Dec. 1899

and ascertain at what price the two blocks east of Block 156 can be purchased. If to obtain an option on same for the use of the University, he also to obtain from the City Authorities the lots of alleys in the blocks mentioned, to Block 156, about to be purchased. Said Chairman is further requested to secure title for said blocks & lots & alleys as far as possible from the City & from the Union Pacific Railway.

Mr. J.T. Dreher was appointed by the Chair as a Committee of one to obtain a written opinion from Mr. Vaiter of Chicago for Block 155—being directly West of Block 156 about to be purchased from Mr. Wilt and also to report progress to this Board on or before the next (Feb) meeting.

Resolved: That the Executive Committee of this Board be authorized to purchase said Block 155 if said Committee approves of the opinion thus obtained.

Recess until 7:30 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
Trustees of the University of Wyoming. Be it therefore resolved, that the President be authorized to enter into a contract to be attested by the Secretary of the 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 Architects Hendrick & the detailed plans & specifications hereto to be submitted by him at an aggregate cost of $35,000. - provided said contract be let to the lowest responsible bidder. The 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 of $25,000 to be required to state in his bid how nearly he can complete said building for the said sum of $25,000. And that he is 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 it is advisable to proceed with the erection of said building that said committee cause to be extend upon the records of the Board a resolution to the effect that the President proceed to contract
with the person offering to construct said building on the best advantage was term
the circumstances considered. For no contract shall be let requiring the
amount of a greater sum in cash
than $20.00 for the partial completion
of said contract.

Wth that in consideration of the fact that it
takes several months to obtain import-
ances, that Prof. Allen be allowed to
place an order now for chemicals to be
used next year to the amount of $400
for Prof. Allen's laboratory.

Wth that the request of Prof. Allen be granted
of the collection of herbaceous specimens now
owned by us in the University, be known
as the "Rocky Mountain Herbarium".

Wth that the sum of Five Thousand
($500) Dollars be appropriated for the
Wyoming Student for 1899-1901 for 2000
copies of paid paper at one page a student
for one year.

Wth that the Senate be & it is requested to
have the University Building properly heated
Saturdays, Sundays & during the entire winter
vacation when elected by the President
of the University, and that the University may
Dec. 1899

The Board of Trustees met on Saturday, April 24th, 1899, under the supervision of the President of the Faculty.

Resolved: 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 raised from the 1/4 mills tax levied for construction of a dormitory building, as per act of Legislature approved February 17, 1899.

Resolved: That the account for the dormitory building be approved by the Secretary and the Treasurer.

Adjourned to June 2, 1899, at 10 o'clock, subject to call of President of the Board.

[Signature]
Secretary.
January 3, 1900

University Building - Secretary Office -

January 3, 1900. 11 a.m.

Regularly called meeting of the Board of

Trusting.

President Hume called meeting

to order. The following members responded

to the call:

M. C. Pearson

T. T. Fulkner

W. M. Graham

G. R. Keast

H. T. Peters

E. E. Smiley

Albany Co.

Sorano Co.

Albany Co.

Sorano Co.

Albany Co.

President of University.

A quorum being announced, the object of

the meeting was stated to be the con-

sideration of general plans submitted by

Architect Cho. Murdoch of buildings for

the University.

Moved - That the new science building be set

or located according to the general plans

as presented by Architect Murdoch, with the

power to vary the location of parts of the

building a few feet either north or south.

The following resolution being presented was

unanimously passed:

W hen the Trustees of the University receive

the gift of the enterprising Pacific Railroad Company, and the approbation of the name of the new education in the
January 1900

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

The President desires to inform the President of the

University of Wyoming that the W. T. Grant gift
of two blocks of land in the city of Casper
adjacent to the University campus to be utilized as a part of the University is hereby accepted.

That the thanks of the Trustees of the University
of the People of the State of Wyoming through
them is hereby tendered to the President and 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 Grant at
Omaha.

Adjourned pursuant to the President's call.

Secretary
March 2

President Franklin called the meeting of the Board of Trustees to order and the following

resumed in their call:

W. E. Pinnin - Albany Co

J. F. Murphy - Laramie Co

B. D. Haines - Albany Co

F. A. Thord - Laramie Co

H. C. Stein - Albany Co

Plans & Specifications of Architect Murdoch

for the new Science Building were opened.

This 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

in Laramie, Wyoming, in accordance

with the plans & specifications of Architect

Hon. W. Murdoch, now in 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 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 received.

All communications should be directed to the Secretary of said Board, at Casper, Wyoming.

Adjourned to meet March 26, 1901 - 1:30 P.M. when bids on it will be opened.

[Signature]

[Seal]
March 26 - 1900 - 120 P.M.

Meeting of Board of Trustees met in accordance with adjournment.

Mr. Zemmer called meeting to order with the following members present at roll call:

K. B. Pentol, Schenectady Co.
M. C. Pearson, Albany Co.
T. T. Pervis, Saratoga Co.
O. F. Green, Albany Co.
W. S. Stevens, Albany Co.
G. E. Pray, President.

A quorum being announced, the sealed bids for the erection of the new Science Building were opened in the presence of the Board by the superintendent and architect, Mr. Woodcock. The bids as made were as follows:

Black, Clark & Chapman $37,725.
D. Dalany & Co., Schenectady $38,063.
J. S. High, Saratoga $38,725.
F. C. Kimmell, Schenectady $48,717.
J. W. Bradley, Schenectady $56,137.
C. W. Whitman $38,476.

After the bids were opened, the bidders returned
who then all bids submitted were rejected except those of Mr. Bradley & Black Co.

Clay which one accepted for consideration.
March 26, 1900

The following motion was presented and accepted:

That the bid of Mr. A. W. Reynolds to construct a portion of the building for $21,315 as reflected and stated in his written bid, during the present season be accepted, and that his entire bid to build according to specifications, plans etc., less certain deductions to bring the cost within the above limit to finish the present 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 price of all materials for entire building to be furnished Board by contract is $27,790. Were this the present, be instructed to draw a warrant for $500 in the manner to pay in full the price for the plans and specifications of the new building—$1,000; the stated price for 140 feet $2,000; including plans and specifications for a four-story house.

Wish that the sum of $100 be appropriated for fuel for current year.

Reynolds was instructed to render an estimate to members of the Board for the annual meeting, May 10, 1900, at 9 o'clock A.M.
March 26, 1900

Voted that Capt. Knight be accorded a week's vacation to inspect certain mines.

Voted that President Smiley be requested to report the matter same to the Prosecuting Attorney.

Voted that it is the sense of this Board if President Smiley can visit during the ensuing vacation the principal towns in the State as far as possible to meet inform such opportunities to declare when in each town it would add greatly to the interest of the audience.

Voted that the President, President of the 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 the Board, I., upon the execution of a bond bond by Mr. Bradley to be approved by the Executive Committee, and bond to cover 33 1/3 for cost of the contract price & obtain, as offered to complete or finish so far as the sum of $2,318.75, paid President the Secretary may enter into such contract.

Adjoining until May 10, 1900

[Signature]
March 26 - Resolved That the Treasurer be & is to receive in the hand of the State Treasurer as is necessary to purchase the Pleasant school district bonds now held by the State Treasurer on a requisition not to exceed the face value of the accrued interest thereon.

The vote on the Bradley bid for 21, 3/8 was as follows for the motion - Gramm Brown. Hibbard - against the motion - Bristol & Burke.

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

This motion was made by request of the Board Meeting May 10, 1900.)
May 10, 1900

In the morning at 10 o'clock, President Gramm appointed Mr. C. C. Parks and Dr. H. E. Atwood a special auditing committee to audit the accounts to date the President 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:

G. F. Burke - Laramie Co.
J. C. Davis - Carbon Co.
Otto Gramm - Albany Co.
G. A. Harkins - Laramie Co.
C. C. Parks - Fremont Co.
H. L. Atwood - Albany Co.
E. C. Smiley - President of the University.

A quorum was announced and the minutes of the meetings held since December 1, 1899 were read and approved.

The following reports were read and placed on file:
- Report of the Trustees and Building Committee
- Faculty Committee
- President's Report
- Report of the Library Committee

The following report was presented by the Treasurer and ordered filed:
Laramie, Wyo., May 10th, 1900 -

To the Honorable President & Board of Trustees of the

Universities of Wyoming -

Gentlemen: - I have the honor to submit herewith:

Financial Statement of the University, and

the report of the Treasurer of the Board of Trustees from June 20, 1899 to E

including May 10th, 1900 -

Financial Statement -

Cash on hand - $28,979.28
Agricultural Fund - 16,038.20
General Fund - 3,018.91
State Fund - 9,622.17
Special Fund - 300.

$28,979.28

Agricultural Fund -

Cash on hand June 10, 1899 - $12,906.84
Received from L. J. Frearson - 20,000.00
Warrants paid since last report - 21,847.64
Cash on hand at this date - 14,038.20

$37,906.84 $37,906.84

General Fund -

Cash on hand June 10, 1899- $1,954.79
Receipt from Dexter - 100.

Warrants paid since last report - 14,055.88
Cash on hand at this date - 3,018.91

$7,054.79 $7,054.79
May 10 -

Cash in hand June 10, 1899 - $3,322.54

Received from State Treasurer - $14,844.77

Received from Secretary - $497.30

Warrant 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.

Undistributed Report -

Cash on hand June 10, 1899 - $18,484.17

From U.S. Treasurer, U.S. Fund - $25,000.00

From - $10,000.00

From State Treasurer, State Fund - $14,844.77

Warrant since last report paid, $44,907.01

Cash on hand this date - $73,926.29

$73,926.29 - $73,926.29

Respectfully submitted,

J. C. Davis

Auditor.

The following report of the Auditing Committee was read and is 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:

Auditor.
May 10

We have examined the books of the Treasurer of the
21999. from June 27, 1799, the date when
the same were last audited to this date, &
found the same correct. We have also ex-
amined the expenditures and vouchers caused
by warrants numbered:

<table>
<thead>
<tr>
<th>Government Fund</th>
<th>2543 - 2873, inclusive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural</td>
<td>2970 - 3294</td>
</tr>
<tr>
<td>State</td>
<td>1652 - 1731</td>
</tr>
</tbody>
</table>

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

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

All of which is respectfully submitted.

S. C. Parker

J. R. Blaisdell

(Theodore)

All of which is respectfully submitted.

S. C. Parker

J. R. Blaisdell

Auditors

Committee

Resolved that the Board now hear Mr. J. B. Patton
in relation to the purchase of Block "155"
owned by him & joining block on the west 155
recently purchased by the University.

Mr. Patton now appeared before the Board.

Resolved that this Board pay Mr. Patton the
sum of one dollar ($1) for an option on
block "155" in Bowmarie. Said option to re-
main in force until the first meeting of
this Board after the adjournment of our
next State Legislature, then the option to
May
10

Enter at this time into a contract with him for
the purchase of 100 acres block 150 for the sum
of $3000. (The Patten firm entered.)

President Bailey then read his annual report
as shown of the annual departments as follows:

Passaic College

Normal Department

English

Latin & Greek

German Vocabulary

French History

Philosophy

Military

Chemical

Mathematics Physics

Botany

Mechanical

Zoology

Agriculture

Well that all reports thus made be placed on file.

Professor J. C. Ruffner then appeared before the
Board and presented his resignation as Professor
of Agriculture & Horticulture & Vice President, having
received an appointment elsewhere.

Well that the resignation of Prof. Ruffner be
accepted.

Well that a committee be appointed to draft a
resolution in regard to Prof. Ruffner's departure.
May 10th

The President of the Board appointed Judge B. M.csrke & Dr. Parks on this committee.

Mr. Thomas, a member of the Agricultural Board at H. Collins, Colo. appeared before the Board on the interest of Mr. James Cowan to the Rights first vacated by Prof. Raffman. Receive until 7 o'clock P. M.

All members present as at afternoon.

Committee on resolutions in regard to Prof. Raffman's resignation presented the following set of resolutions which were accepted to which be placed on the records to a copy of same be sent to Prof. B. C. Raffman.

Whereas, Prof. B. C. Raffman has this day tendered his resignation as Vice President of Professor of Agriculture & Horticulture in this Institution to take effect the first of August next. It further appears that he has been associated with this Institution for the last nine years and during that period has been of the most of Instructive, 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 wise...
A petition from the college girls asking for a new lounge for their study purpose was presented and a petition from the boys of the University asking for a room to be set aside for a gymnasium was presented.

The following appropriations were made for the fiscal year ending June 30, 1901:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Instructor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Botany</td>
<td>A. McIver</td>
<td>1400</td>
</tr>
<tr>
<td>Chemistry</td>
<td>E. T. Dowe</td>
<td>1000</td>
</tr>
<tr>
<td>English</td>
<td>L. H. Wins</td>
<td>1000</td>
</tr>
<tr>
<td>Geology</td>
<td>W. E. Knight</td>
<td>1000</td>
</tr>
<tr>
<td>Modern History</td>
<td>M. Moore</td>
<td>1200</td>
</tr>
<tr>
<td>Latin and Greek</td>
<td>J. H. Mudd</td>
<td>1600</td>
</tr>
<tr>
<td>Mathematics and Physics</td>
<td>E. B. Caldwell</td>
<td>1600</td>
</tr>
<tr>
<td>Mechanics</td>
<td>W. R. Skidmore</td>
<td>1600</td>
</tr>
<tr>
<td>Social Science and History</td>
<td>N. Keen</td>
<td>800</td>
</tr>
<tr>
<td>Assistant in Geology and Philosophy</td>
<td>J. E. Sams</td>
<td>1000</td>
</tr>
<tr>
<td>Assistant in Mathematics and Associate Professor Pedagogy</td>
<td>H. H. Roberts</td>
<td>900</td>
</tr>
<tr>
<td>Assistant in Geology and Drawing</td>
<td>C. H. Sheldon</td>
<td>1100</td>
</tr>
<tr>
<td>Assistant in Commercial Courses</td>
<td>D. C. Rogers</td>
<td>900</td>
</tr>
</tbody>
</table>

Appropriations 1900-1901
| Appropriations 1900 - 1901 | Appr. Year Esti.
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1200. 400. 900.</td>
</tr>
<tr>
<td>Qenten Librarian &amp; A. Itland</td>
<td></td>
</tr>
<tr>
<td>Junior</td>
<td></td>
</tr>
<tr>
<td>General Appropriations</td>
<td></td>
</tr>
<tr>
<td>Alkali Work</td>
<td>145. 120.</td>
</tr>
<tr>
<td>Agriculture &amp; Horticulture</td>
<td>371.</td>
</tr>
<tr>
<td>Forestry</td>
<td>240. 225. 365.</td>
</tr>
<tr>
<td>Botany</td>
<td>710. 250.</td>
</tr>
<tr>
<td>Museum College</td>
<td></td>
</tr>
<tr>
<td>Chemistry</td>
<td>300. 480.</td>
</tr>
<tr>
<td>Agriculture</td>
<td>400. 573. 200.</td>
</tr>
<tr>
<td>Director's Office</td>
<td>600.</td>
</tr>
<tr>
<td>Fertil. Equip. &amp; Supplies</td>
<td>200. 300.</td>
</tr>
<tr>
<td>Fuel &amp; Repair</td>
<td>200. 600. 700.</td>
</tr>
<tr>
<td>Geology</td>
<td>300.</td>
</tr>
<tr>
<td>General Labor</td>
<td>400. 200. 360.</td>
</tr>
<tr>
<td>Janitor,auc &amp; Repairs &amp; Part.</td>
<td>100. 100.</td>
</tr>
<tr>
<td>Supplies</td>
<td>100.</td>
</tr>
<tr>
<td>Mechanical</td>
<td>1620.</td>
</tr>
<tr>
<td>Physical</td>
<td>50.</td>
</tr>
<tr>
<td>Annual</td>
<td>125. 385. 775.</td>
</tr>
<tr>
<td>Physical &amp; Surgery</td>
<td>110. 365.</td>
</tr>
<tr>
<td>Printing &amp; Pub.</td>
<td>100. 1500. 150.</td>
</tr>
<tr>
<td>Psychology &amp; Phil.</td>
<td>100. 200.</td>
</tr>
<tr>
<td>Secretaries &amp; Postage</td>
<td>750. 750.</td>
</tr>
<tr>
<td>Student Labor</td>
<td>900. 1000.</td>
</tr>
<tr>
<td>Superintendent of Farm</td>
<td></td>
</tr>
<tr>
<td>Traveling</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>26,275. 15,000. 16,980.</td>
</tr>
</tbody>
</table>
That Professor Cilkson be advanced to a full
professorship with a salary at $1600.

That the chair of agriculture - Prof. P. E. Cushing, be
granted an annual salary for the month of August
1900 at the rate of $1600; for annum.

Voted that the assaying rates for work by the circular
be changed as follows:

<table>
<thead>
<tr>
<th>Metal</th>
<th>New Rate</th>
<th>Old Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gold</td>
<td>1.00</td>
<td>1.50</td>
</tr>
<tr>
<td>Gold, Elect.</td>
<td>1.00</td>
<td>.50</td>
</tr>
<tr>
<td>Silver</td>
<td>0.75</td>
<td>1.20</td>
</tr>
<tr>
<td>Lead</td>
<td>0.50</td>
<td>1.20</td>
</tr>
<tr>
<td>Copper</td>
<td>1.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Tin</td>
<td>2.00</td>
<td>0.30</td>
</tr>
<tr>
<td>Zine</td>
<td>2.00</td>
<td>0.50</td>
</tr>
<tr>
<td>Arsenic</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Nickel</td>
<td>3.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Platinum</td>
<td>5.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Iron</td>
<td>2.00</td>
<td>1.50</td>
</tr>
<tr>
<td>Zinc</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Silica</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Aluminum</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Manganese</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Gall</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Cobalt</td>
<td>5.00</td>
<td>2.00</td>
</tr>
</tbody>
</table>

Mill Runs:
- Gold: 100 lbs $1.75, 1000 lbs $1.25
- Silver: 500 oz $1.00, 1000 oz $2.00
- Copper: 100 lbs $3.50, 500 lbs $3.50

Other prices for assaying work not changed.
May 10

Voted, That the matter of changes in Agricultural experiments as recommended by Dr. Fairfax be left to the Agricultural Executive Committee.

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

Voted, That the matter of new tables, as referred to by Dr. Pope, be left to the Executive Committee with power to act - and that the matter of changing machines - typewriters - be left to be decided -

Voted, That the sum of $750 be appropriated from apparatus to books in the Normal Department.

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 Faculties.

Voted, That the President of the University be authorized to request to advertise for bids for furnishing suits for the building, ladles for the year ending June 30, 1901.

Voted, That the Executive be instructed to advertise the sale of building implements no implements of the Agriculture Experiment Farm - and advertise to run for a period of thirty days - that the Executive Committee be authorized to accept
May 10:

Such act as is most advantageous to The University and said Committee is authorized to execute such paper as may be necessary for the transfer of the duties of the Division of By-Laws for the Student, Faculty & Board of Trustees to that with the Executive Committee.

Voted: That the rules for the government of the dormitory of W. Matthews Hall as recommended by President Smiley be approved.

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 all work and passing examinations:

Bachelor of Arts (B.A.)

Fitch, Robert
Holliday, Alice
Hunsaker, Harry Howard
Kuykie, Alva
Pheiffer, Ellerman Wiley
Waddell, David W. Nick

Bachelor of Science (B.S.)

Hunley, Rosa Backway
Pheiffer, John Stephen
May 10

Paulson, Paul Lund
Bachelor of Pedagogy - (B.Ed.)
Allen, Dorothy Elizabeth
Lamie, Mabel Edith
Cheney, Mable Wyoming
Knott, Alice Edith
Chester, Eileen Willey
Stryker, Donna Rena
Mulhern, Willie

Master Degree
Matheny, Francis Edmund - M.Ed.
Young, Benjamin - M.A.

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

Resolved that there be a sliding wage scale for student labor running from 50-75 to 15-20, that the determination of such wages to any one individual be with President of the University to the track of the Department employing the student.

Resolved that the President and a member of the
Statute staff or such as delegates to the American Association of Agricultural Colleges to appoint sites at the next annual session. What that the matter of filling the position made vacant by Ed. Spieker's resignation as Agricultural and Horticultural be delegated to the Executive Committee.

What that the following bills be allowed of

\[
\begin{align*}
J. C. Davis & \quad - \quad 17.30 \\
A. C. Parko & \quad - \quad 23.90
\end{align*}
\]

What that the following named persons be elected as Officers of this Board for the year ending June 30, 1901:

President - J. C. Davis

Vice President - J. F. Barke

Secretary - C. A. Theland

Treasurer - J. C. Davis

The following resolution was then passed:

\[\text{Resolved that John C. Davis, Treasurer of the University, be and hereby is authorized toENDORSE RECEIPTS for the State Treasurer and the Treasurer of the United States for all funds appropriated to the University under the various acts of the Legislature of Wyoming and the Congressional acts approved March 2, 1887, and August 30, 1890 in reference to Federal aid granted to}\]
Agricultural Colleges Experiment Stations.

Resolved, That the bond of the Insurer, John C. Davis, be fixed at the sum of Five Thousand ($5,000) Dollars.

Resolved, 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, and 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:

- Board of Agriculture, Blaisdell, Barne, Steiner
- Faculty, Davis, Auer, Plues
- Grounds, Blaisdell, Blaisdell, Burke
- Library, Blaisdell, Brink, Auer
- Museum, Auer, Burke, Davis
- Auditing, Brink, Parks, Barne
- Agricultural, Blaisdell, Brown, Brink, Steiner

Adjourned subject to call President of Board.

[Signature]
November 8, 1902.

Zamaria, Wyoming, Secretary's office.

November 8, 1902, 2 P.M.

1902.

In accordance with a regularly issued notice of a semi-annual meeting of the Board of Trustees of the University of Wyoming, the following members convened to hold a call after the meeting was called to order by President Otto Gramman:


Minutes of last meeting held May 10, 1902 were read and approved.

Vtd. That Prof. Ash was granted his request that he be authorized to place an order for the amount of $200 for supplies under the county year ending June 30, 1902.

Vtd. That the following committee consisting of Prof. Gramman, Dr. Davis and Dr. Barker act as a Legislative committee at the coming Assembly for the interests of the University.

Vtd. That power be given by the board is delegated to the Executive Committee of this board authorizing it to act for the board in the action or reference to the purchase of the Callen Block "103" in the event that the board is later under an act.

Vtd. That the said Callen Block is also given the committee in all matters pertaining to the purchase of the said Cullen block of land. (signed)

Vtd. and the board adjourned to a call of President Gramman.

[Signature]
March 20

1901

Special called meeting of the Board of Trustees to consider ways & means for completing the Reece Hall.


A quorum being present, the object of the meeting was made, viz. a general discussion as to the new Reece Hall, was entered into.

The following resolution was then presented & passed:

Resolved that we proceed with the construction of the Reece Hall as contemplated by the contract already entered into by R.W. Bradley & the Receiving of his Board & that 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 necessary to him from time to time from his said contract.

Resolved that the President & Secretary of this Board be authorized to make a requisition on the State Auditor for the sum of $200 – being the amount already appropriated by the Legislature for the purchase...
for theunnamed of Blcok #13-3-16 in the City of
Cassville. Pursuant therewith the Cass Block
held by Mr. Moore as carried by Board that the deed
to the Cassin Block as this day tendered by
Wm. Cassin be accepted provided an abstract
of title be furnished by Mr. Cassin showing
a perfect title thereof in him free & clear
of all liens or in encumbrances except as in
said deed of purchase accepted, and the present
is hereby authorized, if perfect title is
shown by such abstract to draw a warrant
on the treasurer payable to the order of Mr.
Cassin for the sum of $300.00, and to deliver
the same to him, at the completion of the
purchase of said block as contemplated by
the act of the Legislature of Feb. 20, 1901.

Adjourned subject to call of President of Board.

President of Board.
June 18, 1901.

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

D. O. Evans - Albany Co.
J. F. Smith - Laramie Co.
L. C. Davis - Carbon Co.
G. A. Gramm - Albany Co.
G. A. Hicken - Laramie Co.
E. E. Melick - President of Board.

Members absent:

L. A. Decker - Uinta Co.
M. Jackson - Teton Co.
S. S. Parke - Teton Co.
H. L. Atkinson - Albany Co.
T. T. Lyman - State Superintendent of Public Instruction.

Oral announcement was made by President announcing a memorandum which is as follows:

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 June 10, 1901.

Financial Statement.
<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance 1900</th>
<th>Receipts</th>
<th>Warrants Received</th>
<th>Balance on Hand</th>
<th>Balance 1901</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Fund</td>
<td>$12,376.78</td>
<td>$23,661.42</td>
<td></td>
<td>$13,121.21</td>
<td>$13,121.21</td>
</tr>
<tr>
<td>Expenditure Fund</td>
<td>$1,225.73</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$13,602.01</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Drafts State Fund</td>
<td>$481.31</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$13,121.21</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Agricultural Fund**

- Cash on hand, May 1, 1900: $16,038.20
- Receipt from U.S. Treasury: $25,000.00
- Warrants paid since last report: $23,661.42
- Cash on hand, this date: $12,376.78
- Balance: $41,038.20

**Expenditure Fund**

- Cash on hand, May 1, 1900: $3,018.91
- Receipt from U.S. Treasury: $15,000.00
- Receipt, Department: $766.50
- Transfers from Agricultural Fund: $300.00
- Warrants paid since last report: $17,811.73
- Cash on hand, this date: $1225.73
- Balance: $19,037.46

**State Fund**

- Cash on hand, May 1, 1900: $9,622.17
- Receipt from State Treasury: $20,365.03
- Warrants paid since last report: $31,075.70
- Over draft, this date: $481.30
- Balance: $31,075.70

Endorsement: Report.
June 18  Cash on hand Jan 1, 1900. $28,979.28

To M. A. Frank et al., A. M. Fund 25,000.00

To Plat Treasurer, Plat Fund 15,000.00

To Secretary, Plat Fund 30,367.53

To Secretary, Plat Fund 1,825.30

Warrant paid June 1st 1900 $77,549.10

Cash on hand this date 13,121.21

Total $90,670.31

Respectfully submitted,

John C. Davis

Secretary

The report of the Secretary of the Board has been received and filed.

Laramie, June 18, 1900

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

I have the honor to submit herewith my annual report as Secretary of the Board for the year ending Jan 1, 1900.

Cash Balance on hand $13,105.01

Agricultural Fund $12,826.78

Secretary

State Overset 1,259,633.576.31

$431.30

Total $13,105.01

The deficiency in the Plat 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 $1/6 with tax.

Respectfully submitted,

Laramie

[Signature]
June 18, 1901.

The reports of the committees — Executive, Grounds & Buildings, & Librarian were read & placed on file. Prof. Brown read his report to the reports of the Faculty as follows:

Department of Greek & Latin — Prof. Brown

Anatomist — Prof. Hoge

English — Prof. Brown

Philosophy — Prof. Algerway

Mathematics & Mechanics — Prof. Algerway

Botany — Prof. Brown

Chemistry — Prof. Brown

Animal Husbandry (dairy) — Prof. Algerway

Mechanical Engineering — Prof. Algerway

Mining — Prof. Algerway

Agricultural & Horticulture — Prof. Algerway

Forestry — Prof. Algerway

Commercial

Among the recommendations made by the President the following were carried forward, though not all pursued upon by their proper authorities:

1. $2,000. for purchase of a truck.
2. Disposal of outside experiment farms.
3. Changing general plan of campus.
4. Salaries increased.
5. Business department to be extended.
June 18, 1901

Wyoming Student appropriation.

Y. W. C. A.

Music & Glee Club

Commencement addresses

T. H. Bessey

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

Kroeger, Ferdinand T.  M. A.

Kroeger, Ferdinand

Ludwig, James Katherine  B. A.

Schmei, William Verlyn  B. A.

Barkley, Hilda Helen  B. A.

Jennings, Anthony William  B. A.

Hunt, Francis Wilford  B. A.

Ostling, Charles Henry  B. A.

Walls, Elinor Maude  B. A.

Wilkerson, Eugene Baker  B. A.

Gettle, George Ford  B. A.

Gilmer, Charles Whitney  B. A.

Dunne, Helen Mary  B. A.

Fitch, Florence Mary  B. A.

Hutchins, Emma Walton  B. A.

Jennings, Anthony William  B. A.

Smith, Josephine Dyer  B. A.

Smith, Francis Bayne  B. A.

Wilkerson, Eugene Baker  B. A.
President Granum appointed a committee to audit the accounts of the University Library.

The committee met on June 10 at 10 a.m. to audit the accounts. The meeting was held in the President's office.

The committee audited the accounts, and the report was presented to the Board.

The Board approved the audit and directed the accounts to be published in the newspaper on July 22, 1901.

The accounts were published in the President's office. The board members were present to witness the publication.

The Board also noted that the plans and specifications for the new building were published in the office of the President. The plans and specifications were viewed by the Board.

The Board adopted the new quarterly budget for the University Library.

Board members signed the budget and approved the purchases made in August.
School of Commerce.

Department of Shorthand.

FIRST YEAR.

<table>
<thead>
<tr>
<th>FALL TERM</th>
<th>WINTER TERM</th>
<th>SPRING TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>English, I.</td>
<td>English, II.</td>
<td>English, III.</td>
</tr>
<tr>
<td>History, I.</td>
<td>History, II.</td>
<td>History, III.</td>
</tr>
<tr>
<td>Stenography</td>
<td>Stenography</td>
<td>Stenography</td>
</tr>
<tr>
<td>Typewriting</td>
<td>Typewriting</td>
<td>Typewriting</td>
</tr>
<tr>
<td>Spelling and Penmanship</td>
<td>Spelling and Penmanship</td>
<td>Spelling and Penmanship</td>
</tr>
<tr>
<td>Business Forms</td>
<td>Business Forms</td>
<td>Business Forms</td>
</tr>
</tbody>
</table>

SECOND YEAR.

<table>
<thead>
<tr>
<th>FALL TERM</th>
<th>WINTER TERM</th>
<th>SPRING TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>English, IV.</td>
<td>English, V.</td>
<td>English, VI.</td>
</tr>
<tr>
<td>Civil Government</td>
<td>History, IV.</td>
<td>History, V.</td>
</tr>
<tr>
<td>Stenography (preparation)</td>
<td>Stenography (practice and spelling)</td>
<td>Stenography (preparation)</td>
</tr>
<tr>
<td>Stenography (practice)</td>
<td>Typewriting</td>
<td>Typewriting</td>
</tr>
<tr>
<td>Spelling</td>
<td>Typewriting (speed)</td>
<td>Commercial Correspondence</td>
</tr>
<tr>
<td>Commercial Geography</td>
<td>Commercial Geography</td>
<td>History of Commerce</td>
</tr>
<tr>
<td>Spelling and Penmanship</td>
<td>Spelling and Penmanship</td>
<td>Business Correspondence</td>
</tr>
<tr>
<td>Business Law</td>
<td>Business Law</td>
<td>Business Law</td>
</tr>
</tbody>
</table>

Department of Bookkeeping and Business Practice.

FIRST YEAR.

<table>
<thead>
<tr>
<th>FALL TERM</th>
<th>WINTER TERM</th>
<th>SPRING TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>English, I.</td>
<td>English, II.</td>
<td>English, III.</td>
</tr>
<tr>
<td>History, I.</td>
<td>History, II.</td>
<td>History, III.</td>
</tr>
<tr>
<td>Bookkeeping, I.</td>
<td>Bookkeeping, II.</td>
<td>Bookkeeping, III.</td>
</tr>
<tr>
<td>Raw Materials of Commerce</td>
<td>Commercial Geography</td>
<td>Commercial Geography</td>
</tr>
<tr>
<td>Commercial Geography</td>
<td>Raw Materials of Commerce</td>
<td>Raw Materials of Commerce</td>
</tr>
<tr>
<td>Spelling and Penmanship</td>
<td>Commercial Geography</td>
<td>Commercial Geography</td>
</tr>
<tr>
<td>Business Forms</td>
<td>Spelling and Penmanship</td>
<td>Business Correspondence</td>
</tr>
</tbody>
</table>

SECOND YEAR.

<table>
<thead>
<tr>
<th>FALL TERM</th>
<th>WINTER TERM</th>
<th>SPRING TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>English, IV.</td>
<td>English, V.</td>
<td>English, VI.</td>
</tr>
<tr>
<td>Civil Government</td>
<td>History, IV.</td>
<td>History, V.</td>
</tr>
<tr>
<td>Bookkeeping, IV.</td>
<td>Bookkeeping, V.</td>
<td>Bookkeeping, VI.</td>
</tr>
<tr>
<td>Drawing, I.</td>
<td>Drawing, II.</td>
<td>Com. Arithmetic, IV.</td>
</tr>
<tr>
<td>Com. Arithmetic, IV.</td>
<td>Com. Arithmetic, V.</td>
<td>Com. Arithmetic, IV.</td>
</tr>
<tr>
<td>Pennmanship and Spelling</td>
<td>Pennmanship and Spelling</td>
<td>Pennmanship and Spelling</td>
</tr>
<tr>
<td>Business Law</td>
<td>History of Commerce</td>
<td>Business Correspondence</td>
</tr>
</tbody>
</table>

The auditing committee presenting its report this week, was not received, placed in these hands, I flung.

To the Treasurer. June 19, 1901.

To the Honorable Board of Trustees of the University of Oregon.
We, the auditing committee, report as follows:

We have examined the books of the Treasurer of the University from the date when the accounts were last audited, being from March 2874 to 3884.

Expenses: 1732 to 1813

Account: 3295 to 3750

We find the same correct.

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

 Respectfully submitted,

J. F. Burke, Auditor

D. C. Bacon, Auditor

Moved: That this Board, and two representatives of the annual meeting of the Association of Agricultural Colleges & Experiment Stations, to be held in Washington, D.C., during November, 1901, and that President Bailey & Vice President Foster do accept this meeting. & the Secretary be authorized to draw warrant in favor of said funds.

Moved: That $150 be appropriated to the Wyoming student for a two-page advertisement of the University, 150 copies per month of the publication.

Moved: That the sum of $10 be appropriated to the G.M.C.A. of the University toward its publication of a handbook.

Moved: That the following telegram be sent at once to Hon. Edward M. who in an accident at Washington...
June 15, 1901.

1921.

[Handwritten text]

Hand lost his right arm.

Cloward read, Dunwerry Hospital, Washington, D.C.

[Handwritten text]

[Handwritten text]

Passed at University & Board of Trustees, in absence of end sympathy and express hope for express speedy recovery.

Recent visit afternoon.

Wish that all present members of the Faculty be elected for new years subject to removal for cause. The Faculty consisting of the following named members and occupying positions as indicated:

E. E. Darby - President, Director, Professor of Political Economy
L. Foster - Vice President, Agriculture & Horticulture
C. Bowes - Biological Sciences
E. E. Drennan - Chemistry
W. H. Moses - English
W. C. Moore - Geology & Mining
J. M. Kane - History & French
C. B. Rees - Physics & Mathematics
W. T. Kelkison - Mechanical Engineering
J. T. Luce - Greek, Latin
A. H. Kerby - German, Sociology
J. J. N. Roberts - Assistant, Mathematics, Assistant, Pedagogy
J. E. Darby - Assistant, English & Philosophy
W. B. Carhart - Vice President of Business College

In reference to the resignation presented by Prof. Louis H. Young, Prof. of English and Chairman of the Incorporating Department. The following resolution was adopted.
June 19, 1901

Whence: Professor Edward Hartley having her tendered her resignation as Professor of English in the Principal of the Examiners' Department of the University.

The President: That it is with 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 wish her success in making recognition of her sterling character and ability as an instructor. Our best wishes go with her and may the success she has made for herself while with us continue with her in whatever vocation she may select.

Resolved: That a committee consisting of Messrs. Green, Bowdoin and Company be authorized to appear before the Town Council Board and petition for a remittance of the taxes on M. Matthews Hall.

Resolved: That a circular letter, signed by all members of the Board, be sent to parents of prospective students stating that the matter of patronage of M. Matthews Hall by the girl students has been voted. That the following amount be appropriated for the year ending June 30, 1902.
<table>
<thead>
<tr>
<th>Position</th>
<th>April</th>
<th>June</th>
<th>July</th>
</tr>
</thead>
<tbody>
<tr>
<td>President, Dean, etc.</td>
<td>1400</td>
<td>1100</td>
<td>300</td>
</tr>
<tr>
<td>Agriculture &amp; Horticulture</td>
<td>900</td>
<td>800</td>
<td></td>
</tr>
<tr>
<td>Chemistry</td>
<td>1700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English</td>
<td>1700</td>
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<tr>
<td>Biology</td>
<td>1700</td>
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</tr>
<tr>
<td>French, Russian</td>
<td>1700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Latin &amp; Greek</td>
<td>1700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics &amp; Physics</td>
<td>1700</td>
<td></td>
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<tr>
<td>Mechanics</td>
<td>1700</td>
<td></td>
<td></td>
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<tr>
<td>Social Science &amp; German</td>
<td>1700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English &amp; Assistant Prof. &amp; Libr.</td>
<td>1100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics &amp; Assistant Prof. &amp; Libr.</td>
<td>1000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forestry &amp; Mining / Horticulturist</td>
<td>1000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burnaus College - Principal</td>
<td>1200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burnaus College - Assistant</td>
<td>600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janitor</td>
<td>1200</td>
<td>500</td>
<td>900</td>
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<tr>
<td>General Appropriations</td>
<td>145-</td>
<td></td>
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<td>Agricultural &amp; Public Works</td>
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<tr>
<td>Botany</td>
<td>50</td>
<td>540</td>
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<tr>
<td>Burnaus College</td>
<td>330</td>
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<td>Catalog</td>
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<tr>
<td>Chemistry</td>
<td>225</td>
<td>440</td>
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</table>
**June 19, 1901**

<table>
<thead>
<tr>
<th>Department</th>
<th>400</th>
<th>500</th>
<th>200</th>
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</thead>
<tbody>
<tr>
<td>Contingent</td>
<td>200</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>Secret Office</td>
<td>400</td>
<td>500</td>
<td>400</td>
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<tr>
<td>Freight, Supplies</td>
<td>170</td>
<td>290</td>
<td></td>
</tr>
<tr>
<td>Fuel &amp; Light</td>
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<tr>
<td>Labor</td>
<td>480</td>
<td>300</td>
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<tr>
<td>General Labor</td>
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<tr>
<td>Grants, Building &amp; Affairs</td>
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</tr>
<tr>
<td>Insurance</td>
<td></td>
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<tr>
<td>Library</td>
<td>1635</td>
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<td></td>
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<tr>
<td>Mechanics</td>
<td>1325</td>
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<td>Military</td>
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<td>University</td>
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<tr>
<td>Museum</td>
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<tr>
<td>Annual</td>
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<td>Chinese Medicine</td>
<td>280</td>
<td>310</td>
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<tr>
<td>Printing &amp; Publications</td>
<td>1580</td>
<td>150</td>
<td></td>
</tr>
<tr>
<td>Botany, Entomology</td>
<td>100</td>
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<td></td>
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<tr>
<td>Botany, Geology &amp; Philosophy</td>
<td>200</td>
<td>200</td>
<td></td>
</tr>
<tr>
<td>Botany, paleontology</td>
<td>750</td>
<td>750</td>
<td></td>
</tr>
<tr>
<td>Agricultural fund</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Total</td>
<td><strong>25,000.00</strong></td>
<td><strong>15,000.00</strong></td>
<td><strong>10,406.00</strong></td>
</tr>
</tbody>
</table>

*Resolved by the Board of Trustees of the Agricultural and Mechanical College that the President of the Board of Trustees be authorized and ordered to invest from time to time as he shall deem sufficient funds in hand belonging to the Agricultural and Mechanical College such sum or sums in such bond or bonds as may be approved by the President, Vice President, and Treasurer of the Board of Trustees of the University of Wyoming.*
January 19, in accordance with Res. 1, Laws Wyoming 1901

- Dec. 31, - Chapter 14 -

The body of Frank Bond, for drawing bids, amounting to the sum of $247.00, be paid from such funds as may be agreed by the Treasurer Committee.

The result of the annual election of Officers for the year ending June 30, 1901, resulted as follows:

- Old Guard & Friends
  - J. F. Bright - Vice
  - J. C. Davis - Treasurer
  - E. A. Ricketts - Secretary

President Graham made the announcement of the following standing committees:

- Executive - Graham, Allen, Hurd, Dudley
- Finance - Davis, Beckwith, Birds
- Grounds - Graham, Burke, Hurd
- Library - Bacon, Jeannin, Beckwith
- Museum - Burke, Parks, Davis
- Auditing - Porter, Jeannin, Bacon
- Agriculturist - Davis, Graham, Bacon

The following resolution was passed unanimously by the Board:

Resolved, That J. C. Davis, Treasurer, of the University of Wyoming, in and for the whole, is authorized to endorse notes and disburse to the State Treasurer and the Treasurer of the United States for all funds appropriated to the University under the various acts
June 19.

1906

Voted: That the Board of the President, John C. Davis, be fixed at the sum of $50,000.00

Voted: That the Executive Committee of this Board be and hereby is authorized & empowered to approve of the newly elected President, John C. Davis, when same is presented in accordance with instructions of this Board, and to act and to act, adopt & ratifying the action of the said Executive Committee as the action of this Board.

Voted: That the Executive Committee of this Board is it is hereby vested with all the power and authority of this Board of Trustees concerning the matters bearing 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.

[Signature]

President of Board

[Signature]

Secretary
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 regular meeting notice the following members of the Board of Trustees of the University of Wyoming responded to roll call after President O.H. Gramm called the meeting to order.

J. R. Parker  
Laramie Co.

J. C. Davis  
Carbon Co.

O. H. Gramm  
Albany Co.

G. A. Hurd  
Carbon Co.

A. C. Jones  
Albany Co.

W. L. Daines  
Albany Co.

T. L. Lyman  
State Superintendent of Public Instruction

E. E. Daniel  
President of the University

Members absent: J. A. Reeder  
Carbon Co.

W. Jones  
Carbon Co.

J. R. Parker  
Trunk Co.

Chairman announcing a quorum the minutes of the last meeting read and approved as read.

The following reports were read and received to be placed on file:

Chairman of the Executive Committee

 gamma and building Committee

Treasurer of the University - Meeting of Board read their reports which were referred to the auditing committee.
In the interest of transparency, the following financial report is submitted:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Fund</td>
<td>$54,24.04</td>
</tr>
<tr>
<td>Experiment Fund</td>
<td>2777.49</td>
</tr>
<tr>
<td></td>
<td>8211.53</td>
</tr>
<tr>
<td>Overdraft - State Fund</td>
<td>892.80</td>
</tr>
<tr>
<td></td>
<td>7318.73</td>
</tr>
<tr>
<td>Cash on hand, last report</td>
<td>12.376.78</td>
</tr>
<tr>
<td>Received from U.S. Treasurer</td>
<td>25,000.00</td>
</tr>
<tr>
<td>To warrants paid</td>
<td>31,942.74</td>
</tr>
<tr>
<td>Cash on hand</td>
<td>5,434.04</td>
</tr>
<tr>
<td></td>
<td>37,376.78</td>
</tr>
<tr>
<td></td>
<td>37,376.78</td>
</tr>
<tr>
<td>Cash on hand, last report</td>
<td>12,254.73</td>
</tr>
<tr>
<td>Received from U.S. Treasurer</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Received from Secretary</td>
<td>12,068.22</td>
</tr>
<tr>
<td>To warrants paid</td>
<td>14,656.06</td>
</tr>
<tr>
<td>Cash on hand</td>
<td>2,777.49</td>
</tr>
<tr>
<td></td>
<td>17,432.55</td>
</tr>
<tr>
<td>State Fund</td>
<td>698.60</td>
</tr>
<tr>
<td></td>
<td>23,855.25</td>
</tr>
</tbody>
</table>
June 15 1902

To and from last report $481.30
Warrants paid $24.95

Overdraft this date $25,446.65 $797.70

Combined Report
Cash on hand last report $13,121.21
Account pm A. Truman Aggie Fund $25,000.00
Exempt
Plate Treasury 678.60
Debtor Aggie
Plate 23.855.25

To warrants paid $71.563.15
Cash on hand $7,317.73

$78,781.88 $78,781.88

Respectfully submitted
April John C. Davis

Laramie, Wyo. June 17, 1902

Endorsed on the back of this report appears the Report of the Auditing Committee as follows:

"Examined and found correct and agreeing with the books of the Secretary except an error of 100 cents in the Agricultural Fund in favor of the Treasurer to the debit of the Treasurer.

A. C. James N. E. Stiles Auditing Corn

Auditing Committee"
June 19

1902

To the Honorable Board of Trustees, University of Wyoming:

Sir: I submit herewith a financial statement of our
Secretary from the time of the last report to and including
May 31, 1902.

Cash warrants drawn:

Agricultural $4196
Gannett $3674
Utah $1923

Total balance on hand June 1, 1902 $7419.96

Balance, Agricultural $5619.66

Gannett 2743.10 $8362.76

Utah平衡 $942.80

An error of 20 cents in these totals has been discovered
since making these balances which makes the accounts agree
with the financial accounts except an item of 10 cents
2 cents of the amount being accounted for.

Respectfully submitted,

The Auditors' Report

The report of the Chairman of the Library Committee was
read, which record was placed on file.

President Grinnell then appointed an Auditing Committee
consisting of C. F. Jones, H. L. Alhans and J. F. Dorrance.

President Grinnell read reports from the various membro

Of the income as follows:

J. F. Dorrance, C. F. Jones.
JUNE 15, 1902

C. E. Adams

I. M. Morse

E. H. Hare

E. C. Blythe

G. C. Bourke

J. M. Bourn

A. P. Allen

E. E. Palmer

W. C. McNeil

H. H. Roberts

W. J. Carter

F. A. Peters

W. E. Peters

L. C. Helin

Hunting & Geology

W. F. Estes

W. F. Estes

W. E. Estes

W. E. Estes

W. E. Estes

W. E. Estes

The chairman appointed J. C. Davis, A. E. Jones, and G. R. Abbot the committee for appropriating for this meeting.

Wilt: That the discretion 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.

Wilt: That the salary of the President of this learned society be fixed at $1,000 for annum and the salary of claim heretofore be raised to $1,000 for annum.
June 18

Promotions

The following promotions were made:

Ch. F. Adams, Professor of Pedagogy, salary $1,600.

J. E. D.论文, Associate Professor of English in Philosophy.

Rev. F. E. Newton, salary increased to $1,720.

The President of Brownsville College, $1,200 salary.

The Associate Professor of Eng. & Phil. received $1,300.

The following degrees were granted upon the recommendation of the Board and faculty of this University:

Bachelor of Arts - Charles Boas; William C. Miller.

Bachelor of Science - Leslie Harman, Swagar.

Bachelor of Pedagogy - Susan Pierson.

Vera Karen, Bateman.

Further, in accordance with the request of the faculty, that upon completing the required work, Rev. Nathan W. Diske, B.D., be granted the degree of Bachelor of Arts.

And that the President of this University be authorized to sign correspondence looking to the obtaining of a suitable location, and that he be further authorized to secure one at a salary not to exceed $500 for annum; - this selection being subject to the approval of this Board.

And that the amount of $2,540.13, the sum received from the State Treasurer on account of lands purchased for the Summer School, be appropriated and paid into the fund for the erection of the Science Hall.

And that the bids of Swan and Hansen of $283.00 for
June 19, 1902

The sundance agreement farm is accepted. After asking the State Attorney General if this board has a right to convey
and free to land, he states the trader refused to agree
in the bid which was made in Dec. 1901. The Secretary
of this board is authorized to pacify the sale of
this farm and the Executive Committee is authorized
to accept and act on same.

Mr. E. A. Henderson, State Engineer, has appeared before the
Board and made some suggestions as to the keeping
of the accounts.

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

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 day's 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 incident as a member of the Committee.

Adjourned until 10 o'clock, June 19, 1902

June 19, 1902 - 10 A.M.

Messrs. E. A. Henderson - John Adams Davis & Secretary

In the Appropriating Committee, has made his report
recommending that the new professors of the State Teach-
ers' College be given $600. This first year, in place of $1500.
This action being taken in recognition of the services the present
professors have rendered at $600. $1700 - advances in 1600
salaries to be made as for the other professors.
<table>
<thead>
<tr>
<th>Position</th>
<th>1902</th>
<th>1903</th>
<th>1904</th>
</tr>
</thead>
<tbody>
<tr>
<td>President &amp; Professor of Political Science</td>
<td>1600</td>
<td>1100</td>
<td>300</td>
</tr>
<tr>
<td>Agriculture &amp; Horticulture</td>
<td>1000</td>
<td>700</td>
<td></td>
</tr>
<tr>
<td>Botany</td>
<td>1800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemistry</td>
<td>1800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English</td>
<td>1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Geology</td>
<td>1800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>History &amp; French</td>
<td></td>
<td>1600</td>
<td></td>
</tr>
<tr>
<td>Latin &amp; Greek</td>
<td></td>
<td>1800</td>
<td></td>
</tr>
<tr>
<td>Mathematics &amp; Physics</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanics</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social Science &amp; German</td>
<td></td>
<td>1800</td>
<td></td>
</tr>
<tr>
<td>English Assistant &amp; Philosophy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pedagogy &amp; Assistant Mathematics</td>
<td></td>
<td>1100</td>
<td>500</td>
</tr>
<tr>
<td>Biology &amp; Mining Assistant</td>
<td></td>
<td>1000</td>
<td></td>
</tr>
<tr>
<td>Business College - Instructor</td>
<td></td>
<td>1300</td>
<td></td>
</tr>
<tr>
<td>Business College - Assistant</td>
<td></td>
<td>720</td>
<td></td>
</tr>
<tr>
<td>Secretary and Librarian</td>
<td></td>
<td>1200</td>
<td>600</td>
</tr>
<tr>
<td>Librarian and Assistant in same Department</td>
<td>200</td>
<td>600</td>
<td>900</td>
</tr>
</tbody>
</table>

**General Appropriations**

<table>
<thead>
<tr>
<th>Category</th>
<th>1902</th>
<th>1903</th>
<th>1904</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Work &amp; Publications</td>
<td>250</td>
<td>4200</td>
<td></td>
</tr>
<tr>
<td>Agriculture &amp; Horticulture</td>
<td>75</td>
<td>425</td>
<td></td>
</tr>
<tr>
<td>Botany</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business College</td>
<td>185.10</td>
<td>150</td>
<td>300</td>
</tr>
<tr>
<td>Chemistry</td>
<td>200</td>
<td>450</td>
<td></td>
</tr>
<tr>
<td>Appropriations - 1902-1903</td>
<td>Agricultural Spanien State</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>---------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>400.</td>
<td>500.</td>
<td>200.</td>
</tr>
<tr>
<td>Contingent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dutch Affairs</td>
<td>600.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gas, Fuel, &amp; Supplies</td>
<td>200.</td>
<td>300.</td>
<td></td>
</tr>
<tr>
<td>Milk and Dairy</td>
<td>447.9</td>
<td>500.</td>
<td>352.10</td>
</tr>
<tr>
<td>Botany</td>
<td>857.</td>
<td>215.</td>
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<tr>
<td>General Support</td>
<td></td>
<td>480.</td>
<td>300.</td>
</tr>
<tr>
<td>Grounds, Building &amp; Repairs</td>
<td></td>
<td></td>
<td>300.</td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
<td></td>
<td>500.</td>
</tr>
<tr>
<td>Interiors</td>
<td>1200.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanics</td>
<td>1420.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Military</td>
<td></td>
<td></td>
<td>20.</td>
</tr>
<tr>
<td>Morse</td>
<td></td>
<td>50.</td>
<td></td>
</tr>
<tr>
<td>Physical, Mathematics</td>
<td>300.</td>
<td>600.</td>
<td></td>
</tr>
<tr>
<td>Printing and Publicities</td>
<td>1580.</td>
<td></td>
<td>10.</td>
</tr>
<tr>
<td>Psychology and Philosophy</td>
<td>100.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stationery &amp; Postage</td>
<td>200.</td>
<td>300.</td>
<td></td>
</tr>
<tr>
<td>Student Labor</td>
<td>150.</td>
<td>750.</td>
<td></td>
</tr>
<tr>
<td>Translation</td>
<td></td>
<td>1000.</td>
<td>200.</td>
</tr>
<tr>
<td>YMCA</td>
<td></td>
<td></td>
<td>20.</td>
</tr>
</tbody>
</table>

Estimated Revenues:
- From Annual Fund: 25,000.00
- Balance in hand: 500.00 25,500.
- From State: 15,000.
- From Vines: 10,444.98
- From Poultry: 473.50 109,184.78
- Total Receipts: 450.00
- Surplus: 200.00 705.

Total: $25,500.00 16,764.78 107,123.48
June 19, 1902

Voted: That the Executive Committee be authorized to spend up to the amount of $5000 from general fund for the construction of a dam or as much thereof as is needed or the funds may justify.

Voted: That the report of the appropriations committee be adopted.

Voted: That the bill of $60 for payment of Dr. E. P. Andrews for the commencement address be allowed and paid.

Voted: That pay-rolls be approved and recommendations for same be made in consultation with President of Trustees.

Voted: That $200 be appropriated for painting the buildings and yards with any funds not otherwise appropriated or expendable of the same or in hands of grounds and buildings committee.

Voted: That the Executive committee be authorized to disapprove any balances left in any funds for the year 1901-1902.

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 conveniences may require.

Voted: Grammar approved. The Executive Committee appointed a committee to present resolutions about Miss Harrie for service to the University.

Voted: That completion of the skating plant for University was at this point fully determined.
Univ. This President retiring to elect  President of this University for one year ending June 30, 1903 and to elect Secretary of this Board until June 30, 1903.

The following resolution was here presented unanimously adopted:

Resolved, That Professor Lewis A. Hamilton who has been connected with this University in faithful service for a period of more than eleven years, and now of his own motion, leaves her connection therein.

Therefore it is Resolved, That it is with feelings of regret that we lose the influence of her sterling character, her efficient and untiring efforts in the upbuilding of the institution, our best wishes for her future success.

Voted That the following named parties be employed as instructors in the University for one 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:

- J. F. Atkins
- J. F. Brewer
- J. W. McCay
- E. D. Allen
- W. J. King
- C. A. Redway
- W. J. E. Ewing
- W. H. Roberts
- F. A. W. Potter
- C. A. Hamilton
- T. W. A. Mathews
- J. W. Ashley
- W. B. Ewing
- W. B. Ewing
- J. E. Dunn
- W. B. Ewing
- W. B. Ewing
Applications for the positions made vacant by the resignation of O.R. Moore and O.M. Adams for the by- 

trailed - and George R. was made Treasurer.

Under this Dr. Agnes M. Wengeland of the Chicago University (Ph.D. Zurich) was elected Professor of

Tobig & Turner - and Dr. Hans C. Peterson of Nebraska University (Ph.D. Leipzig) Prof. Engle & I. Conkle of the

Laboratory Department - each at $600: for annum for

a year ending June 30, 1903 subject to renewal for

The following officers of the Board were then elected -

President  - Geo. W. Mesh

Vice President  - J. F. Parker

Treasurer  - J. C. Davis

Also: That John C. Davis, Treasurer of the University of Wyoming

is authorized to endorse, receive and accept

the State Treasurer and the Treasurer of the United States

for all funds appropriated to the University; and under the

various acts of the Legislature of Wyoming and the

Enlarged Act approved March 2, 1887 and August

30, 1891 in reference to Federal and granted Agricultural

College Facilities.

Also: That the Bond of Treasurer John C. Davis be fixed

at the sum of $50,000.00.

Also: That the Treasurer compromise with the Board in

the bond is authorized to empower to approve the

Tobig elected Treasurer Board - John C. Davis - when

Chair is presented in accordance with instructions.
June 19, 1902

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

Voted that the erection of a Professor of Agriculture and Horticulture be referred to the Executive Committee with power to act.

President summoned the following committees:

Executive: Brown, Bess, Tomlinson, Smiley.

Auditory: Jones, Parks, Johnson.

Finance: Davis, Backwith, Peters.

Grounds: Brown, Hobart, Baurée.

Library: Hobart, Johnson, Backwith.

Museum: Bess, Parks, Davis.

Agricultural: Brown, Brown, Jones.

Report of the Board Committee was read, same and received and placed in file.

Report of the Auditory Committee as endorsed in the back of the report of the Executive was received as filed.

Adopted subject to call of President of the Board.

Approved.

[Signature]

President of the Board.
Secretary's Office - July 22, 1901

Called meeting of the Board of Trustees.

Present: James T. Gramm, President; George A. Bacon, Secretary. The Secretary read the minutes, and the same were approved and signed.

Bids for the heating plant were opened on this date as follows:

Reilly: $806.70

Rawlinson: $1,024.25

Keller: $1,277.50

Condell: $1,437.20

Jordan heating: $575.60

Michael: $1,302.00

Caribbean heating: $665.00

No conclusion was reached.

Adjourned.

[Signature]

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 Serle 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.
December 18, 1902

Secretary's Office - University Building

December 18, 1902 - 2 P.M.

Regularly called meeting of the Board of Trustees of the University of Wyoming. Chancellor Otto Grinnell called the meeting to order. The following attended to their names:

T. F. P. Roger - Laramie Co.

J. F. Davis - Carbon Co.

H. A. Aronson - Albany Co.

A. C. Davis - do.

H. B. Cleaves - do.

O. L. Hard - Laramie Co.

E. E. Emery - President of the University.

Acting J. A. Baugh - Uinta Co.

M. J. Linne - Cowley Co.

A. C. Parker - Fremont Co.

J. J. Lyman - Acting Dept. of Public Instructin.

Secretary S. Forrest Richards.

The President announced a quorum and the minutes of the last meeting were read and approved as read. Preliminary made in this meeting to that fact that while the salary for the year for the Chair of English History was fixed at $600 per annum. The English Professor resigned that it was $700; it was so granted, with the understanding when the advance was made the next chair to 700, this English salary would remain at 700 for another year. An objection made to explain same.

Pres. Emery then thanked the Board of Trustees for the granting of five months absence during his sickness in full pay extended Dr. Brown in the University.
President also made some suggestions about making

being taught at the university. Also about making

arrangement Jordan to the opening services of the

new Science Building.

Pres. Jordan here stated that the specific purpose

of this meeting was looking after way and means

to secure appropriations from the various Negro labor

for the university - for the skating plant. Gymnasium

and whatever might properly press itself

Explained that he was here to see how it was necessary in order

to secure the Science Hall this year to erect a

skating plant at the cost of $1000 - the amount

been borrowed at the First National Bank here.

This had to be provided for.

Discussed the possibility of standardizing the sum

of $25,000: now in the hands of the State Treasurer

successor from the rest of Agricultural College Funds.

After further discussion the question is the subject of a

Gymnasium - the following resolution was framed and adopted:

Resolved that the resolution be requested to be

annulled Dec. 5th. Of the Revised Statutes as amended by

Chapter 14 of the Revised Laws of 1901 so to make

available for current expenses the balance of the

Agricultural College Funds which shall include

three collected during the year 1901 and to be

then after collected.

Resolved further that the Legislature is requested

to pass such legislation as shall author
The Board of Trustees of the communities of Lamoille,

in the amount of $5,000.00, for the permanent improvement of the

$5,000 fund within four years, for the purpose of building a gymnasium and annex.

The matter of increasing the annual amount of $5,000.00 to the said fund is

The amount of $5,000.00 is shown in the program of work of which the

progress of the program of work is made.

Approved, in accordance with the recommendation of the Committee.