Feb. 8. 1908 4 P.M.

University Building. Secretary's Office.
February 8. 1908. 4 P.M. -

Regularly called meeting of the Board of Trustees according to the following notice sent all members. -

January 30. 1908 -

Sir! - I am directed by the President of the Board of Trustees of the University of Wyoming to notify you of a meeting of said Board on Saturday afternoon at four (4) o'clock February 8. 1908, in the office of the Secretary at the University, to open the bids for the erection of the Women's Hall and to consider such other business as may present itself to the Board? President Otto Gramm in the chair. The following answered to roll call! -

Aber, W. Geo. Cheyenne co - present
Burke J. J. Laramie " "
Crawford J. F. Carbon " "
Gramm. Otto Albany " "
Jones. A. C. " "
Kingsbury. Hamet Laramie " "
Hopkins. A. J. Natrona absent
Stevens. W. L. Albany " "
Stone Mrs. E. A. Fremont " "
Cook. A. D. St. Superintendent "
Teschel. D. F. M. President. "

Bids for Dormitory - A quorum being announced - bids for erection of Dormitory were opened by Mr. Gramm in the presence of the Board and the several bidders as follows! -

Feby 8. For erection of Building - Lumaw - $19,156.46 *
Keaney 20990.
Holliday 19880.
Dell 24.760.
Bostwick Lumber Co - 19.640.70
Simson 22200.
Meyer 20197.

Plumbing & Heating Cordiner 3900.
Boyle 3985 -
Taysmith 4245.
Lumaw 2666.97 *

Electric Wiring. Knott - 406.40
Phillips 580.
Bellamy 975.
Hastings 427.50
Wright 665.

Contract let to Dormitory

Voted That the contract for building, plumbing & heating be awarded to Charles R. Lumaw for $18,823.43 as he was the lowest bidder -
Inasmuch as it was decided to make some changes in the electric wiring. It was voted that the bids for the electric wiring be laid on the table until new plans for same are made & advertised by Architect Dubois. At this point the bidders left the meeting

Bond of L. Lumaw

Voted That the Executive Committee be authorized by the Board to approve of the Bond. 50% of the contract price of bid of L. Lumaw -
Voted That the Architect shall have charge of the

1908 Feby 8 Architect to have charge of Construction

Erection of this building & he shall have a Supt to work after the building he to pay the said Superintendent.

Voted. That changes be made in the Specifications of this building so far as relates to the Shingles which shall be slate in place of wood. The laths to be metal in place of wood, no objection if additional cost after satisfactory arrangement with the architect. The final matter be left with the Standing Building which shall have the general supervision of the erection of the building.

Metal laths & slate shingles

Voted. That at present the Campers barn shall be where it now stands.

Campers barn

A communication was read from Gov. B.B. Brooks asking that the Training-Experiment Farm at Bozeman be leased for a term of years to the State Horticultural Commission for experiment purpose. State Board of Horticulture per meeting March 28. 1908 for correction

Horticultural Board

Voted, That the Board of Trustees rent to the State Horticultural Board of Horticulture Commission for the nominal sum of one dollar a year for a period of ten years the tract of land known as the Bozeman Experiment Farm, provided that said tract of land will be utilized by said Commission for the purpose of horticultural experiments, and that upon ceasing to use said tract for said purposes for any one reason the contract will be void and the Board reserves the further right to require the said Horticultural Commission use the said tract of land for experimentation without the right to sublet said tract. The leasing of the Experiment Farm is to commence with March 31. 1908 - Mar. 31. 1918

The original resolution called to the St. Board of Horticulture - an error of Secretary to correct.

February 8.

Secretary was authorized to notify the Governor of this action.

The matter of relinquishing the Municipal Land on Pass Creek & taking in lieu thereof Plat Lands was then discussed - said lands to be selected by the Plat Land Board of which Hon. R. Fuller is Commissioner! -

Pass Cr. Lands

Committee for Land question

Vote'd. That a Committee of three from this Board be appointed by Chair to personally inspect these Pass Creek lands & that action in same be deferred until the next meeting of this Board when said Committee shall report & make recommendations, that this Committee shall further consult with said Plat Land Board and obtain a statement as to the purposes & intentions of said Board relative to releasing and selecting land in lieu thereof, and that said statement shall be presented in writing to said Committee to be presented by it to the Board of Trustees, at its next meeting. Col. Crawford, Dr. Stearns & Mr. Jones were so appointed.

relinquishment

Vote'd. That a committee of three be appointed by the Chair to make recommendations to this Board about the revision of the By Laws of this Board & amendments thereto to clearly define the functions & duties of the President of the Cemetery & the respective functions of the Executive Committee; and the Board of Trustees & to present such recommendations at the June meeting of the Board of Trustees.

By Laws & By Laws to be revised

The Chairman appointed Messrs Stearns, Crawford & Burke to serve on such Committee. President Loeb left to be consulted in regard thereto. President Loeb then made a statement as to the

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general business Condition of Road & Permanent Cabin in Mynydd Rhentu. *

Mr. Geo. Aber then stated that owing to business conditions he was not able to longer serve on this Board & that he would tender his resignation to Governors as Borough.

Mr. Aber resigns.

The Board appreciated his regret that Mr. Aber felt that he must resign. and gave words of hearty appreciation of his efforts for the Borough & his valuable services when present at Board Meetings.

Adjourned subject to call of Chairman of Board

[signature]

Chairman.

* The engineer [illegible] the Secretary to report.

* at the request of Mr. Burke at the meeting June 12. 1908
This letter is included in the records of the meeting July 8. 1908
and also a circular letter to the Alumni

The University of Wyoming.
Laramie, Wyo.
FREDERICK MONROE TISDEL,
PRESIDENT.

To The Honorable Board

of Trustees:

I appreciate highly the attitude of the Board of Trustees at their last meeting in not asking for my resignation when one or two of the Trustees seemed to desire it. The effort to force my resignation, however, has emphasized the difficulties in the present University situation and makes necessary a frank statement of my attitude in the matter. I did not at the meeting of the Board think it wise to resign, because I did not see how my resignation could improve the situation or help solve our difficulties, and I wished the Board to have time to analyze the situation carefully. There would be the same trouble under any president. No president of the University, in my judgment, could be thoroughly effective under our present methods of administration. One of the difficulties lies in the fact that it has not been made perfectly clear whether the President of the Board or the President of the University is the executive head of the institution. The respective duties of these two offices have not been

The University of Wyoming.
Laramie, Wyo.
FREDERICK MONROE TISDEL,
PRESIDENT.

clearly defined, and this has resulted in friction. No executive can succeed unless it is clear that he has the executive authority naturally belonging to his office. Moreover, the conditions in Wyoming make it particularly important that the President of the University should be unmistakably the executive head. The President of our Board is an active political leader, and he has for many years been looked upon by the public as the executive head of the University. This is the important matter This brings the University too close to politics in the public mind and makes it impossible to establish throughout the state a public confidence that the affairs of the University are administered independently of politics. Understand me: I am making no charges; I am merely expressing the attitude of the public. The members of our faculty who go out into the state all come back with the same story. We are told that we cannot expect the hearty support of the state so long as the institution is run by a political boss. Sooner or later, the institution must be placed upon a frank and clear educational basis. In the last analysis, the question is a simple one between education and politics.

The University of Wyoming.
Laramie, Wyo.
FREDERICK MONROE TISDEL.
PRESIDENT.

The internal situation is complicated by a further fact. In an effective administration the President of the University must be closer to the Board than any other person in the organization. He should be their confidential adviser. During the present administration and, so far as I can learn, during the three administrations preceding, there has been a prevalent belief that the confidential information concerning the University has gone to the President of the Board through the Secretary rather than through the President, and this has caused friction.

Under present conditions, it is impossible to conduct an effective administration. Unless, therefore, a considerable change can be made in our methods of administration and the institution put upon a frank and clear educational basis, it seems wise for me to withdraw from the presidency at the end of the present academic year.

February 8, 1908. Frederick M. Tisdel

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28.

University Building. Laramie Wyoming
2 o'clock P. M. - Secretary's Office. March 28. 1908

In response to the following notice the following members of the Board of Trustees answered to roll call. Pres. Otto Gramm in the chair.

March 19. 1908.

I am authorized by the President of the Board of Trustees of the University of Wyoming through the Executive Committee to announce a meeting of the Board of Trustees of the University of Wyoming to be held at the Secretary's Office in the University Building, Saturday, March 28. 1908 at 2:00 P. M. to dispose of the Land matters which are before the Board for consideration & transact such other business as may be brought before the Board." Members present.

Crawford J. F. Carbon Co -
Gramm O. Albany Co -
Jones A. C. "
Knight Homer Laramie
Nichols A. J. Natrona
Stearns H. L. Albany
Ex-officio Pres. Resident & officers

absent.

Burke J. F. Laramie Co
Fleetwood B. A. Uinta Co.
One vacancy in place of Hon. Geo. Taber
Clerk C. D. Dept of Pub. Instruct. ex officio.

Pres. Gramm announces a quorum present & the absence of Hon. R. F. Fuller State Land Commissioner.

Carbon Co Lands.

A report was called for from the Special Land Committee appointed to personally inspect the Carbon Co lands in Carbon County: - The Committee submitted the following Report of the Committee appointed to examine into the condition of the University Lands near Carbon, Carbon

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University Lands.

County (&) Make Recommendations as to their Disposition -

The undersigned, having been appointed a committee by the Board of Trustees of the University of Wyoming, to examine into the condition of certain lands in Carbon county belonging to the University, and to make recommendations as to the best disposition of the same, beg leave to submit the following report:-

We went over and examined said lands carefully. They lie west of, and along Pass creek in the county of Carbon. One or two sections are not of much, if any value; the soil being alkali and the ground rough and uneven and covered with greese wood and rocks in many places. The large majority of these lands is well placed and presents either a level, or gently sloping surface, admirably adapted to irrigation. They are in a fairly compact body and are situated in the midst of a large grazing area, or open range, but not near enough to any ranch or ranches, to make leasing them by farmers and ranchmen, in the vicinity, an object. Range

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Pass Creek lands.

stock can and dole, roam over them at will and your committee saw no way of compelling any individual, company, or corporation, to lease them for grazing purposes, on account of their location in the midst of the open range.

In regard to the feasibility of irrigating these lands, your committee finds that the only two sources from which water could be had are:-

First:- Pass creek; Second:- The North Platte River.

The waters of Pass Creek having already been largely over-appropriated, water from that source is not to be considered. There would remain only the North Platte River from which to draw a supply of water. When it is considered that water from this last source can only be had through a large ditch, or canal, costing at least $400,000. the question of the Board of Trustees building a ditch of any kind and watering the lands seems to be entirely beyond its power, even if it had the means at its disposal.

Another matter which came to the

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knowledge of the committee having this investigation in charge, was the fact that the Saratoga and Encampment Railway runs through several of the sections in the tract and is asking for a right of way through said lands.

Your committee has been informed by Hon. R.D. Fuller, Commissioner of Public lands, that if the Board of Trustees will relinquish these lands to the United States Government, in order to form a basis for the selection of other lands in lieu thereof, that he is sure he can select, or have selected other lands, in small tracts, adjoining ranches, that will bring in an average rental of 20 cents per acre per year net. As the 13 sections contain approximately 8320 acres, this would mean a revenue of $1,664.00 yearly.

Inasmuch as it seems to your committee impossible for the University to bring these lands under irrigation, or to lease them to any advantage, as they stand; and, while they will eventually become very valuable in the course of years, it would seem the part of wisdom to relinquish them to the United States

Universal Lands.

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University Lands.

Government and allow the Public Land Commissioner to select other lands in their place. While these lands are bound, as your committee believes, to become valuable in the course of years, still, they will not attain that value only under the construction of some large ditch or canal, which cannot be done, or, at least, will not be done, while the University retains possession of them, for the reason that any company, attempting to build a ditch covering the tract, cannot do so with profit, unless the 13 sections now owned by the University are available, as public land, to be filed on under the Homestead law of the State of Wyoming, and thus become subject to pay the pro rata per acre price required of all lands under the ditch or canal. When we consider as a rule water under all such long canals costs from 15^{00} to 30^{00} per acre, the Board of Trustees can readily see that $320 acres of land owned determines the matter of the construction of such a long & expensive proposition as a ditch or canal, carrying water thro a rough country for a distance of 30 miles, in order to bring it to lands capable of irrigation -

Having all these matters in view, & having considered

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the proposition & advisability of the University retaining these land, or relinquishing them and having other lands selected in lieu thereof, your committee is unanimously of the opinion that it would be the part of wisdom for the University to relinquish them and allow other lands to be chosen.

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University Lands

Respectfully Submitted

Signed { H. L. Stevens Chairman
J. F. Crawford
A. C. Jones

The following communication was then read:—

March 23. 1908

Hon. O. B. Gramm,
Laramie. Wyoming

Dear Gramm: — Replying to the matter of relinquishing University lands in Carbon County, would say that the applications to purchase lands have not come in as rapidly as expected, only applications for $2000.= worth have been received as yet & these have been selected as common school lands, for the reason that the parties did not care to wait until the University lands could be relinquished & made available for selection.

University Lands

We are receiving a good many applications for lands offering a total of 25 cents per acre, and these are being selected as rapidly as possible. I cannot guarantee that this price would be offered next

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Summer when the Seminary lands would be available as a basis for selection, but believe if the lands were relinquished & held as available for selection at that price, that in the course of a year, lands could be selected which would rent at 25 cents per acre. Had it been possible to have relinquished these lands last year, as advised, the market would have been much better.

I have to be in Rawlins Saturday morning, to sell some school lands & it will not be possible for me to get back to Laramie in time for the meeting in the afternoon. Would it be possible to have the meeting in the evening as I could get back on No 6, which reaches there about 8 o'clock when on time.

University Lands.

What I am afraid of is that the Trustees might be disappointed in not being able to get offers for lands for parties desiring to purchase same. This financial stringency I believe, will account for this & it is a matter for them to decide whether they desire to try & get lands which will produce a revenue by renting, or to keep the lands they have which will bring them practically nothing.

Yours truly

Signed R. P. Fuller
Commissioner of Public Lands.

Voted That the report of the Land Committee & the recommendations as made therein be accepted & approved by the Board of Trustees of the University. The vote was unanimous with the exception of Miss Knight who voted "No."

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Mr Crawford presented the following resolution: —
Whereas certain lands hereinafter described were selected for the Territory of Wyoming for University purposes in the years 1886 & 1887, under the provisions of the Act of Congress, approved February 18 1881 — & Whereas it appears that said lands are so located being surrounded by lands granted to the Union Pacific Railroad Company that it has been impossible to sell or rent said lands during the 20 years same have been under the control of the Territory & State, so that the University has received no benefit therefrom — and
Whereas, by Act of Congress in the year 1907 the State of Wyoming is authorized to deed said lands to the United States & select other lands of equal area in lieu thereof — and
Whereas, it is represented to the Trustees of the University of Wyoming, that the Commissioner of Public Lands will be able to select lands in lieu of said tracts, which will produce a permanent income and Whereas it has been shown to the satisfaction of the Boarding Trustees of the University of Wyoming that it is not the intent of the State Board of Land Commissioners to allow the lands hereinafter mentioned to be relinquished unless such course shall appear to be to the material advantage of the University of Wyoming
Now Therefore, be it resolved that the President & Secretary of the Board of Trustees of the University of Wyoming

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Authorized to transfer land.

President and Secretary

be authorized to join with the State Board of Land Commissioners of the State of Wyoming in a deed to the United States for all, or any part of the following described lands! — i.e. to wit — Sections 6-8-18-20-28-30 & 32 Tp. 19 N. Ranges 30 and 32 Tp. 20 N. R. 83 W and Sections 10-22-24-and 26 Tp. 20 N. R. 84 W. 6th P. M. — Whereupon in the judgment of said officers it appears that the relinquishment of the said lands will be to the advantage of the State & Commerce of the grant. — Following the introduction of this resolution there was an open discussion on the question. Dr. Fuller stated that it was not the intent of the State Land Board to relinquish those lands unless desirable lands in lieu thereof could be obtained. That if these land considered to be susceptable of irrigation from a proposed ditch these University lands will not be relinquished. That he did not feel that at present any lands could be selected in lieu that could now be sold for $10 an acre — but that land could be selected that could be leased at once — by Pheppman or others. That a canal may be built that will cover these lands by parties not interested in these special tracts so that adjacent these land will not be relinquished. He further thought it wise to have a resolution about the relinquishment of the land on the records in case that anything might arise that would be to the material advantage for the University to relinquish the lands.

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That the only purpose of the extra proposition was to help the lessees. That as Commissioner he hoped to select lands that would ~~sell for $20= an acre~~ lease for 20 cents an acre, and to select some small tracts that would sell for $10. an acre -
Upon vote the resolution as presented was carried Dep Knight voting "no" - The reason why "yes" provided that some portions the least desirable, could be retained by the Board -
Dr. Fuller asking to be excused - xtend -
Sealed bids were then opened for the electric wiring in the Womans Hall as follows: -

Womans Hall Electric Wiring

Ballamy Bros	$1050.=
Ott.	875.
Capitol Electric Co.	985.
Wright Lawson	1495.
Laramie Light Power Co.	2350.

Contract for Wiring

Ord-That contract for electric wiring for Womans Hall be awarded to Br. Ott for $875.= provided he furnish a proper bond to be approved by the Grounds & Building Committee.
President Tisdel reported that Capt. J. W. Heavey had returned to his regiment & that temporary arrangements to carry on his work had been made. Capt. Heavey asked for $50= extra compensation for having done in part the work of Br. Ehleman - dead - as physical instructor -
Ord-That Capt Heavey be given the sum of Fifty dollars ($50=) payment in full for services in Athletic department which formerly had been done by Prof. Ehleman.

Capt. Heavey

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Now that Capt. Mackey was to be absent Dr. Tisdel recommended that Mr. John A Hill, Prof. Steves & Mrs Ponting do the work & some extra compensation be given to each for work during the Spring Term. It was agreed that this matter and the compensation be delegated to the action of the Executive Committee - It was reported that Capt. Hart & Lieut. Adams were possible details for Military Department - Pres. Tisdel then handed to the Secretary for reading the following communication! -

Mr. Hill
Prof. Steves
Mrs Ponting

March 28. 1908 -

Leader of Pres. Tisdel's resignation.

To the Honorable Board of Trustees University of Wyoming! —

Duty to announce to the Board at this time my intention of retiring from the presidency of the University at the expiration of my term of office June 30. 1908. It is a matter of regret to me for many reasons but in view of the present state of our University problem it seems wise - Respectfully yours

(Signed) Frederick M. Tisdel.

Mr. Mokler then presented the following resolution & moved its adoption - which was seconded -

WHEREAS, It appears that Frederick M. Tisdel, President of the University of Wyoming, has been guilty of maladministration, insubordination and untruthfulness in university affairs; and,

WHEREAS, It appears that he has lately issued a public letter embodying false, unfair and malicious statements concerning the University of Wyoming and its officers; and,

WHEREAS, This statement is calculated to misinform the citizens of Wyoming and to harm the University; and,

WHEREAS, Many of these statements are directly contrary to the testimony of the said Frederick M. Tisdel, given at his appearance before the University Investigating Committee on July 17, 1907; and,

WHEREAS, Such inconsistency in the statement of affairs vital to the welfare of the University must have been the result of willful untruthfulness on the part of the said Frederick M. Tisdel, at one time or another; and,

WHEREAS, The said Frederick M. Tisdel has unfairly alleged to the people of the State of Wyoming that certain changes and reforms should be made in the administration of University affairs, without candidly informing them that the Governor of the State and the Trustees of the University have for some time past been laboring for such changes, and that the said Frederick M. Tisdel being well acquainted with this latter fact; and,

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WHEREAS, The citizens of Laramie, Wyoming, in large numbers have in a petition to the Governor, condemned "the worn-out and, in other successful universities, long-discarded methods" in vogue here; and,

WHEREAS, Dr. Tisdel testified before the Commission last July that he always prepared the budget (consulting the Secretary as to the legality thereof, and as to available funds), always selected and discharged the members of the faculty, prepared the curriculum, and that the Board and Executive Committee always fully acquiesced, and many other things absolutely exonerating the Board and the Secretary from any charge of interference, saying that "the Board had given him as much freedom as any President should desire"; and,

WHEREAS, It would appear that as authority and responsibility should always go hand in hand, who else but Dr. Tisdel himself can be held responsible for the alleged deplorable condition that exists in the University at this time? and,

WHEREAS, We desire to carry into execution the recommendation of the Investigating Committee, that an effort be made to secure harmony in University affairs, and particularly among the faculty members; and,

WHEREAS, We believe that this harmony can be secured partially by the removal of Frederick M. Tisdel from the presidency of the University; therefore, be it

Resolved, That the said Frederick M. Tisdel be and is hereby removed from the office of President of the University of Wyoming; that he be informed at once of his removal from such office, and that all salary and rights appurtenant to such office shall, upon such notification, immediately cease.

A general discussion followed the introduction of this resolution. Pres. Tisdel taking part in same.

Dr. Tisdel deposed.

A rollcall was requested on the adoption of this resolution which resulted as follows:

Yes - J. F. Crawford, O. Gramm, A. C. Jones, A. J. Mockler, H. L. Sterns. No. Miss Kinnear. Dr. Sterns then presented the following Statement:-

A Statement.

"The success of a State University depends upon its having the confidence of the people, and for that reason the people should know as much as possible about the administration of its affairs." The publicity which the above statement, harnessed to other narrations, has received, and the renewed attack made upon your State University, seems to justify the Board of Trustees of that institution in breaking its silence and presenting to the people of Wyoming a few facts, appearing in entirety and not in isolated and garbled allotments.

A former instructor of the University made an attack on this institution through the press, particularly emphasizing the mismanagement in the department over which he had partial supervision. Without request or recommendation from anyone not connected with the Board, the Board of Trustees of the University on June 4th, 1907, at its annual meeting, reqested the Governor of the State, by a unanimous resolution, "to appoint a committee to investigate the charges made; to hear any other complaints, and to offer suggestions for the better operation of the institution, not only that justice might be done, but that the largest possible good might be secured to the people of the State through the instrumentality of the University."

A non-partisan commission consisting of five members was promptly appointed by the Governor. The work performed by this commission was searching, deliberate, dispassionate and thorough. The report submitted to the Governor, the result and conclusion of this rigid investigation, fearlessly stated the unanimous opinion of the commission. It unbiasedly criticised the defects, offered suggestions for corrections of errors and censured those who were at fault. This report,

A Statement about University affairs

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praised by the President of the University, has been printed and sent to the press and the people of the State. As a matter of fact, in open court, as it were, the testimony of the President of the University assisted and helped the commission in arriving at its conclusions, most particularly that politics and usurped power did not exist and had not entered into his administration. He stated at that time that he as President had nothing to complain of; that he had been treated with consideration by the Board of Trustees and its officers; that there had been differences of opinion, but they were simply differences of opinion such as one might find anywhere, and as a result thereof there was no hard feeling; that he had not been hampered in the administration of the affairs of the University; that politics had never entered into the administration.

These recommendations of the commission have received the careful attention of the Board. The Governor of the State was asked to attend the Board meeting when the commission report was considered. He assured the Board as vacancies occurred it was his purpose to appoint members so as to gradually make the Board non-partisan. At the last meeting of the Board a local member moved that a committee be appointed to revise the by-laws of the Board, with special attention to be given to clearly outlining the functions and duties of the President of the University and the respective functions of the Executive Committee and the Board of Trustees. The President of the University has been requested to confer with this committee in its revision of the by-laws.

The President of the University has not been asked to resign by the Board, neither at the meeting of December, 1907, nor February, 1908. At the former meeting, when the President was present, the statement was made to him that for one who held an as honored position as he occupied, it was only just that he should receive some consideration, and in view of this, that a straightforward statement of facts was the only right and just method of procedure; that the President's administration had not been a success, it was so recognized and commented upon over the State; if a change were to be made in the executive head of the institution, the present time was the proper one to discuss the question, thereby giving the President plenty of time to quietly seek other fields. At the February meeting he was not asked to resign, although there was more than a majority in favor of making a change in his office.

The participation of a part of the faculty in this question of a change of President has caused unnecessary agitation, and insubordination, and interference in executive matters by some of the faculty.

Further, last June the Secretary of the Board, at the annual meeting, asked to resign, if it would in any way help the University and the administration, or solve to any small degree any real or imaginary difficulties. The Board unanimously refused to consider the proposition. The President was at the meeting and made no protest or objection to the action of the Board. Again, in point of fact, he testified before the Investigating Committee, in July, that the Secretary had in no way interfered with his duties or the progress of the University.

The accusation of graft made by Mr. Morton last year was disproved by testimony presented to the Investigating Commission. Other attempts have been unsuccessfully made to prove that the funds of the University have not been properly administered. During the scholastic year 1895-6 part of the salary of the President of the University, and also of two professors, was paid out of the Morrill or Agricultural Fund, this money coming from the Federal Government, which restricts the expenditure thereof to certain specific purposes. When the annual report was made, June 30, 1896, and sent to Washington for approval for this fund, the sum of $3,825 was not approved, because the purposes for which it was spent were not within the meaning of the law as interpreted under a recent ruling of the Department at Washington. Expenditures made and approved by the Washington Department for the years 1894-5 were used for identically the same purposes as those of 1895-6, which were rejected. The new departmental ruling governing the expenditures had not been brought to the attention of the University authorities. The money was not misspent, but spent from a wrong fund. The salaries were earned, the money appropriated, at the annual meeting of the Board; there was a receipted bill for each expenditure. Had the state income tax yielded as large an income then as now, the items could have been transferred to the state fund and money spent from that fund, rather than having had to go to the Legislature for relief, which reimbursed the federal fund to the amount indicated.

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That money was then spent in accordance to the state fund. (See Session Laws 1897, Ch. 5.)

This action of spending money from a wrong fund for a proper purpose created a sentiment that the money was used for illegitimate purposes. A committee was appointed at this Legislature of 1897, with a Democrat as chairman. The books and records and accounts of the Secretary were thoroughly examined by the committee, as regards to one set of the funds, which was selected after all the papers of the Secretary's office were submitted for inspection. The report reads: "We have carefully checked the accounts of this fund during the entire year, checking and comparing all vouchers and their entries on the journal and ledger, and have found them true and correct in every particular. We find nothing in said bills and accounts that would indicate extravagance or incompetency in management."

The President of the University has been given more authority, more unrestricted liberty in administration, and greater executive power than the technical limitations of the law dictate. The laws delegating powers to the Board reads:

"SEC. 491. The Board of Trustees shall prescribe rules for the government of the University in all its branches, elect the requisite officers, professors, instructors and employes, any of whom may be removed for cause, as well as fix the salary and term of office of each, prescribe the studies to be pursued and the text-books to be used, and determine the qualifications of applicants for admission to the various courses of study; but no instruction, either sectarian in religion or partisan in politics, shall ever be allowed in any department of the University, and no sectarian or partisan test shall ever be exercised or allowed in the appointment of Trustees, or in the election or removal of professors, teachers or other officers of the University, or in the admission of students thereto, or for any purpose whatsoever. The Board of Trustees shall also have power to confer such degrees and grant such diplomas as are usual in universities, or as they shall deem appropriate; through by-laws, to confer upon the faculty the power to suspend or expel students for cause therein prescribed; to possess and use for the benefit of the institution, all property of the University; to hold, manage, lease, or dispose of, according to law, any real or personal estate, as shall be conducive to the welafre of the institution; to expend the income placed under their control, from whatever source derived, and finally to exercise any and all other functions properly belonging to such Board and necessary to the prosperity of the University in all of its departments." (Rev. St. 1899, Sec. 491.)

The law limiting the President in his acts is as follows:

"The President of the University shall be President of the several faculties, and the executive head of all the departments. As such, subject to the Board of Trustees, he shall have authority to give general direction to the instruction and investigations of the several schools and departments, and, so long as the interests of the institution require it, he may be charged with the duties of one of the professorships." (Rev. St. 1899, Sec. 494.)

The authority of the President is by law very restricted. The power of the Board of Trustees is by our statutes almost unlimited. Yet, in the face of the law, the Board has always been generous in its administrations of its affairs, delegating by resolution to the President much authority, being deferential to him on every action. To no President has more authority been given than to President Tisdel, which he verifies in his testimony given before the Investigating Commission when he stated, "that in no way had he been hampered, and that the Board of Trustees had given him as much freedom as any President should desire." In former times the Board at its annual meeting has appointed a committee to make out the annual appropriation or "budget"; to President Tisdel has been given the authority to make out, before the meeting, exactly as he felt was for the best interest of the institution (even to increasing his own salary), and the Board has accepted his recommendation with very minor alterations. In place of usurpation of authority and power, the Board has repeatedly and continuously delegated to the President of the University, President Tisdel, more than to any one previously, even to the initiative of measures and the execution of the smallest details, which he has admitted. He has asked that the duties of the President be more clearly defined. A committee with which President Tisdel was asked to advise is working on the matter; every power that can legally be given the

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President is to be carefully considered, believing the law must first be observed; and placing the responsibility of affairs into those channels that will work to the best interest of the University.

Now, when Dr. Tisdel sees no possible prospect for him to remain in his present position, he comes out with a circular, flatly contradicting his statements to the commission, and sends the circular broadcast over the State, thus again putting into the hands of the enemies of the University, and such people as are always glad to believe evil instead of good of all mankind, material which when garbled and magnified does incalculable damage instead of benefit, as he claims he is endeavoring to do. In view of all the foregoing facts, it seems to the Board that President Tisdel is guilty of untruthfulness, unfairness and a willful attempt to create erroneous impressions as to the management and status of University affairs in this State.

Untruthful—first, because his statements in March, 1908, are in conflict with those he made in July, 1907, and second, because the action of the Board at their meeting of February 8, 1908, could by no reasonable or fair construction be laid to politics. Of the Board's action at this meeting, President Tisdel says: "The issue between education and politics was squarely joined."

Because some members of the Board believed that Dr. Tisdel was the proper man for the head of the University, and others thought differently, who shall presume to say which ones were acting conscientiously and which were not? Unbounded bigotry and intolerance of the opinions of others has before now prompted men to declare that their own religious creed was the only orthodox, and that the supporters of all others were heretics.

Unfair, because at the aforesaid meeting of the Board, a committee was appointed for the express purpose of drawing such resolutions as would do away with the alleged conflict of authority between the Executive Committee and the President of the University. The personnel of this committee is sufficient guarantee that the rights and liberties of the head of the University will be strictly safeguarded, as well as that the resolutions will be in strict accord with the laws of the State.

We have thus felt it was time for the Board "to speak, and to speak plainly, to the end that purely educational policies may (and do) prevail."

A general discussion followed the introduction of this Statement. The members of the Board & Pres. Tisdel taking part in same.

A roll call was requested after Dr. Stevens moved the adoption of the resolution & it was properly seconded. The roll call was as follows: Yes. Messrs Crawford, Grann, Jones, Mosher & Stevens - Miss Knight stated that she could not adopt the Statement as a whole hence voted No.

The following Statement from the Alumni was then read, ordered and placed on file -

Alumni.

To His Excellency, Bryant B. Brooks,
Governor of Wyoming.

Sir:—We do respectfully submit the following:

Be it Resolved, That we, members of the Alumni association of the University of Wyoming, in meeting assembled, express our unalterable loyalty and love for our Alma Mater, and our conviction that the institution stands unassailable for its work in higher education.

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We deplore the crisis which appears to have arisen in the affairs of the university, and are determined, individually and collectively, to do all that lies in our power to remedy such condition.

We believe that the carrying out of the recommendations of the recent investigating committee will relieve the present crisis and restore the institution to the position it deserves in the confidence of the people of the state.

We would respectfully request his excellency, the governor of Wyoming, that one, at least, and, if possible, two, members of the board of trustees of the university be selected from among the alumni, to act as representatives of the Alumni association.

We would especially recommend that the board of trustees centralize all executive powers in the office of the president of the university, and make all departments subordinate to his authority. Should the statutes of the state stand in the way of this, we recommend that the statutes be altered as soon as possible.

We would further recommend that as soon as the funds be available, the salary of the president of the university be raised to $5,000 a year.

We endorse the recommendation made in section 6 of the report of the investigating committee, as follows: "We recommend that the citizens of Wyoming acquaint themselves with the fact that there is a splendid and adequate equipment and an excellent and capable corps of professors and instructors at our state university, and that those parents or guardians who do not avail themselves of these opportunities held open to their sons and daughters are neglecting a duty toward the men and women of the future. And in this same connection we recommend that the citizens of Laramie be more cautious in their criticism of the university located in their midst and reflect a greater loyalty to the only institution for higher education within our borders."

Dr. Fisdel's date of dismissal + ending of his salary.

Ord. That with the reading and adoption of Dr. Fisdel's resolution of removal that the same be regarded as his official notification and his salary & authority cease with this notification and that a copy of the resolution

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to forward him -
Voted. That to the press a statement be given that this was an action of the majority of the Board & the vote not be made public, as a matter of court decision to keep knowledge.

Lander Farm

A error have been made at a previous meeting of the stock organization to which the Lander Farm was leased for a term of years -
Voted - That the resolution read Plate Horticultural Experimental Commission in place of Plate Board of Horticulture -

Prof. Tower

The question was then discussed as to a proper person to place at the head of the Institution until a permanent President be elected - Prof Tower was suggested. Dr. Tisdel here left the meeting -
Voted - That Prof J.L. Tower be elected President of the University and take charge of affairs until some one could be secured to assume the duties.

Prof. Tower elected President.

Prof. Tower was called in from the Board & was notified of the action taken. He stated that he had in no way sought the position & that was known before he knew nothing about the matter - That he did not come to take the responsibility but if the Board stated that it was one of his duties he would take office and endeavor to obtain the confidence of the faculty - That as to the question of extra compensation he would leave the matter to the Board and if it did not wish to give him any he would do the work and never present a bill for same

MAR 2 8 1908

Voted - That in view of the fact that Prof. Ivor had accepted the duties of President of the University until such time as a permanent President is elected that Prof Ivor be granted an additional compensation of $100 per month for such services until said election.

Pres. Ivor's Salary

The Secretary of the Board was directed to notify the Secretary of the Faculty of changes in the President and the election of Prof. J. D. Ivor

Notify the Faculty

Voted - That the request of Prof Ivor be granted as to the establishment of an arboretum at the Experiment Farm.

Arboretum

Voted - That the President of the Board be designated as the proper person to receive all applications for presidency and to judge when there were a sufficient number to justify him in calling a full meeting of the Board to consider same.

Adjourned

Secretary.

May 9.

Secretary's Office. University of Wyoming - May 9. 1908.

Regularly called meeting of the Board of Trustees of the University of Wyoming - President Grammer in chair - The following members answered to roll-call -

Burke T. F.	Laramie Co -	
Clark, Gibson.	Do.	
Coffeen, A. N.	Sheridan Co -	absent -
Crawford, J. A.	Carbon Co -	
Grammer, Otto	Albany Co.	
Jones. A. C. -	Do -	
Knowles. A. J.	Natrona -	
Sherman. H. L.	Albany Co.	
Slack, Mrs. E. A.	Uinta	absent -
Lyons. A. D. Supt. Pub Instr		absent
Swan. J. D. President.		

Telegram from Mr. Coffeen read stating that it would be impossible to attend this meeting -

Secretary was instructed to read the call of the meeting "April 29, 1908. I am directed by the Executive Committee of the Board of Trustees of the University of Wyoming to notify you of a Specially called meeting of said Board to be held in the Secretary's office, University building in Laramie, May 9. 10.00 o'clock A. M. for the purpose of considering applications pertaining to the Presidency and such other matters as might properly come before the meeting. If it will be impossible for you to attend this meeting at this date kindly notify the Secretary".

President Grammer then stated that the first work of the

May 9 Board urged to the choosing of a President and the question thereof was before the Board for consideration.
The list of applicants was presented & the parties rendered i.e. Dr. Chas. O. Merica, Pres. Lake Forest of New Mexico & Pres Craig of Montana.
Upon motion of Mr. Mosher it was seconded by Dr. Stevens & Ord. That we proceed to the election of a President of the University for the balance of the fiscal year ending June 30, 1908 and for the ensuing year to end June 30, 1909. ~~and that each member upon his preference to his name was called.~~
Roll call as follows Messrs Burke & Clark to - Messrs Crawford, Graves, Jones, Mosher & Stevens yes - The motion being carried it was ordered that as the roll was called each member was to vote for the choice for President.
Roll call resulted as follows - For Dr. Chas O. Merica Messrs Burke, Graves, Crawford, Jones, Mosher & Stevens. Mr. Clark asked to be excused from voting as at this time he was not sufficiently informed as to the selection of a President at this time. -
Dr. Chas. O. Merica was declared the choice of the Board as President of the University and he was so declared elected for the unexpired term of Dr. Tindel to June 30, 1908 & for the following year ending June 30, 1909. Election subject to removal for cause and salary as President to cease with date of removal.

Dr. Chas. O. Merica Elected President.

1908.

May 9 Palace Hot. Mexico

It was unanimously
Voted. That the Librarian be tendered with a Salary of $4000= per 1908-9 - each at the same rate for the remainder of this fiscal year -
At this junction the Secretary of the Board asked for a few moments to address the Board before the newly elected President should be asked to appear - The following resignation was then made by the Secretary -

May 8. 1908

Supt Hebard's resignation

To the Board of Trustees of the University of Wyoming,
Honorable Members! —

Next June I will have served your Board in the capacity of its Secretary for 18 years, (12 of these also as one of your Trustees), and since 1884 as your Librarian, during these years I have always given my first and best time and attention to the duties which have grown out of the office as your Secretary. The time remaining has always been devoted to the work of the library -

The duties and responsibilities of these two offices have grown and extended from year to year and it seems to me that it is no longer possible for one person to perform the duties to their full efficiency. As the University expands and develops these offices should keep pace with the rest of the institution. The records of this office show that at your last annual meeting, June 1907, I unsolicitated asked to resign. you unanimously refused to consider the matter. I have since confessed

1908
May
9

with you on this subject and have not been able to secure your sanction to this suggested movement. Without any idea of embarrassing your Board I now take this action without your permission or consultation & beg to state that I herewith tender my resignation as Secretary of your Board, to take effect June 1908 at your annual meeting.

In asking to be thus relieved of the many duties incident to the office I also ask that I may at this time in a manner express to you my heartfelt appreciation for all of the confidences you have demonstrated that you had in me; for your constant & loyal support, (during the 15 years of annual elections I have never record a dissenting vote); for the splendid trust that you have repeatedly imposed in me & for your faith in me. I have spent my best years in your service as your Secretary, yet if I have in any material way by deed or influence aided in the construction, growth or upbuilding of this noble institution which is very dear to the heart of the people of the entire State of Wyoming, and my duty, then I am satisfied and compensated for the years that I have tried to do loyal service to you & our institution -

With great respect I am

~~Your~~ Retiring Secretary.

On motion of Mr. Burke -

Voted That this Board accept the resignation of Secretary of this Board as made by Hon. Boland to take effect

1908

May 9 Hubbard at the end of this fiscal year as requested & that a committee of three be appointed to draft a resolution as to her services.

Pres. Graves appointed Messrs Burke, Crawford & Stetson as the committee.

The chair then appointed Messrs Mosher & Clark to act as a committee to notify Dr. Merica of his election and to escort him to the meeting room in session.

Dr. Merica was escorted by the committee & Dr. Clark & planed & the President has elected & the salary the Board proposed to be given for this and next year -

Pres. Graves then explained that Mrs Hubbard had resigned as Secty and that the Board would like to have him consider her in the rearrangement of his faculty for next year with particular thought as to a professorship in Political Economy and Librarian -

The Secretary was directed to place President Merica on the pay roll May 11, 1908 -

Recess until 2 P. M -

After recess. all present who were at morning session. The committee on resolution made following report -

Dr. Grace Raymond Hubbard having tendered her resignation as Secretary of the Board of Trustees and thus terminating a relation which has extended over a period of eighteen years. and whereas! as such Secretary she has rendered most efficient services

Mrs Hubbard

1908 May 9

work of the Board and to the University, in the management of its affairs in the expenditure of its moneys and, in various ways, given to the cause of Education the best years of her life & proven her loyalty to the interests of the Institution —
Therefore Be It Resolved. That the Board accedes to her request with a deep appreciation of the services she has rendered to the Board, and it now extends to her its kindest and best wishes for her future welfare. -

J. F. Crawford
F. F. Burke
W. L. Plenas.
} Committee -

Prof. Irwin then offered before the meeting & remarked through the Secretary Pres. Merica not being present at all.
The following communication was then read

May 15. 1908

To the Board of Trustees University of Wyoming -
Gentlemen: - Thinking you may want to select your Faculty for the coming year I desire to state at this time that I do not wish to be considered as an applicant for re-appointment to a position. Thanking you for all favors in the past I am

Very respectfully
Margaret Barnard -

Miss Barnard

Voted. That resignation be accepted & placed on file.
The following communication from Dr. John Franklin Brown was then read. -

May 8. 1908

To The President and The Trustees of the University of Wyoming: -

1908
May 9

Dr. Brown

I respectfully submit herewith a request for leave of absence without pay from my duties as Professor of Education & Principal of the Normal School of the University of Wyoming and leave of absence to begin either at the close of the current academic year in June 1908 or at the close of the 1908 summer school, at the option of the Trustees to attend to the beginning of the regular academic year 1909-1910. The reason for this request lies in my desire to do some writing + additional study in the line of my department + + + If for any reason you do not see fit to grant this request for leave of absence I respectfully tender herewith my resignation to take effect either at the close of the current academic year in June or at the close of the Summer School at your option -

Very respectfully
John Franklin Brown -

Prof Lewis then explained that a leave of absence rather than a resignation would please Dr. Brown to place him on a better footing even tho the granting of an absence did not mean that he was to return & that he would be satisfied with the arrangement -

Moved, That at the request of Dr. J. F. Brown for a leave of absence for one year be granted with the distinct understanding that we in no way obligate ourselves when his leave of absence at the end of the year expires, and on to the matter of whether his services

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May
9

his connection with the University terminate with June 30th, 1908 or at the close of the Summer School be left with the President of the University to so determine.
Prof Lewis presented the matter of Prof Doolittle relative to retention & a professorship. The matter was left open for the June meeting and the President of the University.
The matter of the Surety Company for the warehouse was order filed -
Prof. Lewis read a communication relative to granting of gratuity from the widow of Dr. Adams for the Adams Fund bill for the donation made by the people of this University to help her in the crisis of her sickness.
Prof Olson presented a communication in regard to the campus matters - moved to place this on table until June meeting -
The matter presented by Prof Lewis relative to Dr. Orion for animal diseases & veterinarian purposes to go over to June meeting -
Dr. Quaintance
Rev. Lansdell
On request Rev. Lansdell of the Baptist church he appeared before the Board in behalf of Dr. H. W. Quaintance - after Rev. Lansdell retired Dr. Quaintance report was read -
This report was handed to Prof. Lewis with the suggestion that it be returned to Dr. Quaintance & he report to Dr. Quaintance the sense of the meeting -
The following resolution was then unanimously adopted: -

Cmf. Tower

Resolved That the Thanks of this Board is due Cmf. D. Tower for the ~~ungable~~ able and satisfactory manner in which he has discharged the duties of President of the Council during the interim between the removal of Dr. ~~Tisdel~~ Tisdel and the election of Dr. Mexica to the position of President of the Council.

Adjourned until June 12 A/13. 2 P.M. 1908

~~Recording~~ Secretary.

1908
June
12

Laramie, Wyoming, June 12. 1908
2 P.M. Ministry Building, Secretary's office -
Regular annual meeting of the Board of Trustees of the University of Wyoming. President Otto Gramm in chair -

The Secretary was instructed to call the roll - the following members answered to roll call:-

T.F. Burke - Laramie Co -
Gibson Clark do
W.A. Coffeen Sheridan
J.A. Crawford Saratoga
Otto Gramm Albany
A.S. Knees. do
A.L. Mokler Carbon
H.L. Stevens Albany
Mrs. Elizabeth Olive Uinta -

President Asst. Secretary & officers -
absent Hon. A.D. Cook, Supt. of Public Instruction -

President Gramm announced a quorum & the Secretary was instructed to read the minutes of all of the meetings since & including June 4. 1907 -

Minutes as read for all of the meetings from page 192 to 275, both inclusive were approved, with the correction that the communication of Dr. Tisdel read at meeting July 8. 1908 & his printed letter to the public be included in these records. The Board instructed the Secretary to make these additions - Two hours having been consumed in reading the minutes - after appointing an Auditing Committee

Dr. Tisdel

June 12. for the meeting of Messrs Coffeen Clark & Peters the Board adjourned until 9 o'clock Saturday morning June 13. 1908.

Saturday morning 9 o'clock.

-13- President Brannon called the meeting to order. All members present as at the session of yesterday. Secretary then read the financial statements which was ordered received & ordered to be placed on file.

The report was as follows! —

June 12. 1908

To the Honorable Board of Trustees of the University of Wyoming

I have the honor to submit herewith my report as your Secretary from May 20, 1907 to June 9. 1908.

Balance on hand at last report $ 21,249.65

For the fiscal year ending June 30, 1907 -

Receipts & Disbursements are as follows! -

State Fund Balance	$ 9633.59		
Fees	52.31		9685.90
Expenditures			5178.07
Balance July 1. 1907		$ 4507.83	
Morrill Fund Balance			5148.35
Expenditures			5148.35
Hatch Fund Balance	$ 4427.10		
Rent Land Farm	75.		
Sale	3.		
Sale	283.46		4788.56
Expended			3726.91
Sales Balance		1061.65	

previous report.

1908

Jan 13	Adams Balance	1448.61
	Endowed	1339.02
	Sales Balance	109.59
	Bennett Prize Fund	431.
	Scholarships Balance	185.
	Endowed	100
	Balance	85
	Balance July 1. 1907	$6190.07
	Receipts for 1907-8	
	Balance	$6190.07
	Subscriptions Malaga.	25.32
	U.S. Levi Morrell Fund	25000.
	Mann	5000.
	Hatch	15000.
	Adams	9000 -
	Prize Lectures 8%	32.
	Interest in deposit at Bank 2½%	670.33
	Student Fees.	933.50
	Legal in Gymnasium	31.75
	Assay Fees	50.50
	Scholarships Alumni 35.	
	Mr. A. C. Jones 200.	
	Hon. F. E. Warren 100.	
	Mrs. Harriet Emmons 100.	435.
	Sales	502.25
	Or Freight	140.10
	Interest Mutual Life	23747.13
	Museum	146.43

1908

June 13

Dormitory Jay	$ 11106.53
Building	108.53
Daughter Hon. J. F. Burke	20.
Land rents	4844.63
Total Revenue	$ 102879.13

Expenditures.

Morrill	22362.06
Hatch	14411.86
Adams	7942.80
Nelson	5000.
Scholarship	550.
Sale	35,778.16
Bennett Prize	25.
Balance on hand	105 23.56. $ 102879.13

Sale to balance	5079.90
Morrill "	2637.94
Hatch "	1240.52
Adams "	1057.20
Scholarship	70.
Bennett Prize	438.
to balance	$ 10523.56

Respectfully submitted.

[signature] Secretary.

The report of the Treasurer was then read.
Voted. That report be received & placed on file.
Report is as follows: —

1908 -
June 13.

June 9. 1908 -

To The Honorable Board of Trustees of the University of Wyoming
Gentlemen: - I have the honor to submit herewith Financial statement of the business of the University as my report as Treasurer of the Board of Trustees for the period ending June 8. 1908

Financial Statement.

Cash on hand this date.		$15,634.58
Morrill Fund, - - - -	$4,406.06	
State Fund,	8,256.79	
Hatch Fund,	2,344.11	
Adams Fund,	1,461.62	
Scholarship Fund,	128.00	
Philo Bennett Fund.	38.00	
	$15,634.58	$15,634.58.

Treasurer's report

— Morrill Fund. —

May 20,'07 Balance cash on hand.		$5,189.97
Received from U. S. Treasurer,		30,000.00
Received from State Fund,		115.16
Warrants Paid	$30,899.07	
Cash on hand this date,	4,406.06	
	$35,305.13	$35,305.13

— State Fund —

May 20,'07 Balance, cash on hand,	$9,662.49
Received from State,	39,918.18
Received from Secretary,	1,630.41
Received from T. F. Burke, (donation)	20.00
Received Interest on balances	560.33

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Received from Morrill Fund 6.80

Warrants paid, $44,541.42.

Cash on hand this date, 7,256.79

$51,798.21 $51,798.21

— Hatch Fund —

May 20, '07 Balance, cash on hand, $4,437.25

Received from U. S. Treasurer, 15,000.00

Received from Secretary, 501.00

Received Transferred from Adams Fund, 109.59

Warrants paid, $17,704.54

Cash on hand this date, 2,344.11

$20,048.65 $20,048.65

— Adams Fund —

May 20, '07 Balance, cash on hand, $1,524.75

Received from U. S. Treasurer, 9,000.00

Warrants paid, $8,953.54

Transferred to Hatch Fund 109.59

Cash on hand this date, 1,461.62

$10,524.75 $10,524.75

— Philo Bennett Fund —

May 20, '07 Balance, on hand, $31.00

Original Bequest, 400.00

Received from interest on loan 32.00

Check given for prize essay $25.00

Loan to J. P. Bibee 400.00

Cash on hand this date, 38.00

$463.00 $463.00

Scholarship Fund

1908	May 20.'07 Balance, cash on hand,	$215.00
June	Received from alumni Assoc.	35.00
13.	Received from Senator Warren,	100.00
	Received from Mrs. H.B. Emmons,	100.00
	Received from A. C. Jones,	200.00
	Checks paid, $522.00	
	Cash on hand this date, 128.00	
	$650.00	$650.00

Condensed Report.

Received from U. S. Treasurer,	$54,000.00
Received from Secretary,	2,132.22
Received from State,	39,918.18
Received from Scholarships,	435.00
Received from Mr. T. F. Burke,	20.00
Received from Interest on Bennett Fund loan,	32.00
Received from Interest on Daily Balances,	560.33
Received from Transfers,	121.96
Balance May 20, 1907,	21,060.46
Warrants Paid $102,645.57	
Cash on hand this date, 15,634.58	
$118,280.15	$118,280.15

Respectfully submitted

A. C. Jones,

Treasurer

June 9th, 1908.

I, Edward Ivinson, President of the First Bank, of Laramie, Wyo. do hereby certify that there is on deposit in this bank the sum of fifteen thousand, six hundred thirty four and 58/100 ($15,634.58) dollars, to the credit of the University of Wyoming.

Summary { Sundry accounts $15,468.58; Scholarship a/c 128.00; Phil. Bennett a/c 38.00 } $15,634.58.

Edward Ivinson
President.

Vord That the Secretary be requested to submit to the Attorney General of Wyoming for opinion the question of interest derived from all funds belonging to the University, if the interest derived from each fund must be placed to the credit of that fund & be spent in accordance with the federal laws governing that fund -

Vord: That the Executive Committee be & hereby is empowered & authorized to distribute all unexpended balances that there may be in the Federal Funds & adjust the accounts when overdrafts have been made.

The auditing Committee - thru its Chairman Mr. Coffeen then made its report as follows: -

To the Hon. President & Board of Trustees of the State University of Wyoming: -

Gentlemen: -

Your Committee to audit and report on the accounts and financial condition of the University beg leave to report that we have made an examination of the accounts through the report of the State Examiner as time would permit and are well assured that the accounts are correct and as reported by the State Examiner. We have not had time to go into the accounts in detail beyond the State Examiners detailed report nor into the wisdom of all the various expenditures We are fully assured that disbursing officers, Secretary & Treasurer have all discharged their duties in a

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most careful and conscientious manner.

Respectfully submitted
Signed W. A. Coffeen.
Gibson Clarke.
H. L. Peters.
} Committee.

Report Resignation Wm. F. Wilkinson

Voted: That the report as read be accepted & placed on file.
Voted: That the Executive Committee be empowered to employ someone temporarily to superintend the erection of the Dormitory now in progress at the expiration of Engineer Wilkinson's term of service at the University.
Eng. W. F. Wilkinson's resignation was then read as follows:-

June 5, 1908

Dr. Merica, Chm. Executive Com. of Bd.
Dear Sir:- After careful consideration I have decided not to be a candidate for re-election.

Resignation Wilkinson

Kindly express to the Board of Trustees my appreciation of the support that the mechanical engineering department has received during my ten years of service.
With my best wishes for the success of the University, I am,
Very truly yours,
W. F. Wilkinson.

Dr. Coffeen of Sheridan then presented a resolution, which when amended read as follows:-

Dr. Coffeen Resolution

Recognizing the value of clear distinctions regarding the duties and jurisdictions among the various Committees & Appointments of the Board of Trustees in the management of the affairs of the University of the State of Wyoming.
Be it resolved that all questions of property & financial

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Management ~~of the affairs of the University of the State of~~ Wyoming pertaining strictly to business affairs that may arise in the interim between meetings of the Board of Trustees shall be in charge of the Executive Committee selected by the Board; And that all questions of ~~education~~ management method and discipline shall belong strictly and without interference during said interim between meetings of the Board of Trustees to the President with the assistance of the faculty of instructors that shall be chosen from time to time by the said Board of Trustees of the University it being understood that it is the purpose of the Board to avoid all questions of political and religious doctrine and partizanship from every department of the University and its management.

Upon roll call all voted yes. except Messrs Morkel and Stevens who voted No.

In regard to meeting the payments for erection of the dormitory ~~upon~~ which only 1/2 of the tax will be received until 1909 - Voted - That the President and Secretary of the Board be & are hereby authorized to borrow for the Board the necessary money to meet the payment for the contract to erect the women's Hall until such time as the state tax shall be collected as appropriated for the erection of said building, & to sign such obligations as may be required to secure such loan.

Payments on Dormitory

Mr. Burke has made a verbal report as Chairman of the Committee to whom was

JUN 18 1908

Drainage Committee

the Governor of the State relative to building the wing on the Dormitory at a cost of about $10,000. over & above the Legislature appropriation - The report being that the Governor did not favor the project. Action the matter was discontinued.

Dr. Peters Chairman of the committee to revise & rearrange the bylaws of the Board reported that the committee had carefully gone over the matter & the State laws governing the management of this Institution & decided as to duties & functions of the Board & the President of the University that they were set forth in the present bylaws as fully & completely as the laws permitted; further if changes were needed they must be made by Legislative Act. -

Bylaws

The reports of the two committees were received & Committees discharged.

Secretary was authorized to pay the expenses of the members attending this meeting and also those of the committee who visited the Pass Creek Lands.

The matter of giving Mr. Jeffcris resolution previously adopted to the press was discussed. The Secretary was authorized to give a copy to each local paper -

Dr. Lisdel's bill.

A communication and bill from Dr. F. M. Lisdel were then presented & read to the Board. in which Dr. Lisdel requested the payment of $826.25 for salary as President to June 30. 1908

JUN 1 8 1908

Voted. That the Secretary be instructed to make copies of the bill & letter of the resolution electing & dismissing Dr. Sisdell and transmit those to Mr. Clarke to present to the Attorney General of the State to obtain from him an opinion as to the legality of the claim, it being understood that Mr. Clarke is not requested by this act to enter into the merits of the case.

The extra record of the work of the Executive Committee was presented in writing, for the last year. The Secretary after reading them in part suspended reading for the Board to have its picture taken

Recess to 1.30 after noon.

1.30 P.M.

All members present as at morning session. Secretary continued reading of Executive Committees' records. After they had been read the minutes were approved.

Voted That the transactions of the Executive Committee as set forth in the minutes as read be ratified in full Board.

In view of the fact that the present heating system were not be sufficient to warm the Dormans Hall -

Voted That the Executive Committee thereby is authorized and instructed to purchase an additional boiler.

Voted That the new Secretary be requested to ask Capt Russell to present his bill for horse feed while doing Government work & the Executive Committee is authorized to pay for same if the expenditure are as recommended.

Asst Supt Chas O. Morris read his report in full with

June 13 1908

Statement as to conditions, need, suggestions & recommendations. It was unanimously Voted, That that the corps of instructors, President Professors, Instructors & Assistants be employed for the positions as designated in the annual budget which is made a part of the motion and at the salaries specified for a period of one year ending June 30. 1909, subject to removal for cause & if removed salary to cease at the date of removal.

President Report

Faculty for 1908-9 -

Name	Position.	Salary
Chas. Oliver Morrison	President & Prof. Public Speaking	$ 4,000.
Aven Nelson,	Prof. Biology & Horticulture & Curator. Herbarium.	1,800.
Justus Freeland Soule,	Prof. Latin & Greek.	1,900.
Henry Merz.	Prof. German.	1,900.
Chas Bascom Ridgaway,	Prof. Mathematics	1,900.
Agnes Matilda Wergeland,	Prof. History & French.	1,900.
Helen Middlekauff,	Prof. Eng. Language & Prin. Prep. Dept.	1,900.
Henry Granger Knight,	Prof. Chemistry & State Chemist.	1,900.
June Etta Downey,	Prof. Philosophy & English, -	1,900.
James Deloss Towar,	Prof. Agriculture & Director	2,800.
M. Ava Nella Stoner, -	Prof. Domestic Economy & Dean of Women.	1,900.
Grace Raymond Hebard, -	Prof. of Political Economy & Librarian,	1,900.
Albert C. Dart, -	Prof. of Mining & Geology, -	1,900.
Lieut. Harold Coburn, -	Prof. of Military Science.	
J. E. Boynton,	Prof. Mech. Engineering, -	1,800.
F. J. Holder, -	Prin. of School of Commerce,	1,500.

Faculty

June 13 1908

C. H. Buckle, – Prof Education & Prin. Normal School, –	$ 1,800.
Mary S Clark – Asst. Prof. Piano & Theory & Director School Music. –	,500.
Ruth Asst. Supervisor Primary Training, –	1,200.
Leslie B. McWethy, Asst. Prof Agronomy.	1,400
T. Franklin McConnell. Asst. Prof Animal Husbandry. –	1,500.
A. E. Bellis, – asst. Prof Physics. –	1,200.
Lou. Harlow Reed, – Asst in Geology & Curator Museum. –	1,300.
Lottie A. Crawford, – Instructor in Domestic Economy –	1,000
Maud H. Thing, – Instructor in Latin & Greek. –	900.
Instructor in Commerce.	700.
Director of Physical Training & Athletics. –	500.
Rose B. Mowry, – assist. State Chemist	Paid by state.
Frank E. Hepner. – assist. Station Chemist.	1,500.
Marion S. Rickle – Asst. Vocal & Orchestral Music.	500.
Robert J. Cowper. – Assistant in Shop.	750.
Frank Smith, – Assistant in Chemistry –	1,000.
John A. Hill. – Wool Expert. –	1,200.
Otto L. Prien, – Instructor Veterinary Science,	1,200.

Appropriations for 1908.9.
Salary List.

Appropriations

	Morrill & Nelson	State	Hatch	Adams
President & Professor of Public Speech. –	$ 1900.	$ 2100.		
Agriculture Director	400.	100.	$ 1700.	$ 600.
Agriculture Assistants. –				
Agronomist.	300.		500.	600
Animal Husbandry. –	300		400.	~~200.~~
Wool Man.				1200.

	Morrill-Nelson.	State.	Hatch.	Adams.
Botany & Horticulture.	1800.			
Chemistry	1400.		300.	
Chemistry Assist.			1200.	300.
Chemistry Assist.	200.		400.	400.
Commerce.	1500.			
Domestic Economy.	1900.			
Domestic Economy Assistant.	1000.			
Drawing.	100.			
English & Oratory.	1900.			
French & History		1900.		
Geology & Mining.	1900.			
Geology & Mining Assistant.	500.	800.		
German.		1900.		
Gymnasium & athletics		500.		
Irrigation Engineering & Dry Farming	550.		400.	600.
Latin & Greek.		1900.		
Latin Assistant & English.	250.	650.		
Mathematics & Physics.	1900.			
Mechanics.	1800.			
Music.		1000.		
Pedagogy.		1800.		
Philosophy & English.	475.	1425.		
Physics. Assist. & Meterology.	1000.		200.	
Political Economy & Librarian	1000.	500.	400.	
Primary Supervisor		1700.		
Shorthand & Typewriting	300.			
Sec. to Pres. & Registrar.	400.	1000.		

	Morrill	State	Hatch	Adams
Secretary to Board of Trustees.			1000.	500.
Student Assistants	1500.	1185.	725.	
Shop assistants	750.			
Janitors		2400.		
Farm Foreman			480.	300.
Herdsman.				720.
Herdsman, Sheep Special				120.
Science.			200.	
Stenography (Director)			600.	330.
Veterinarians	300.		200.	700.
Department Appropriations				
Agriculture & Horticulture.	850.		1315.	
Alkali Experiments				300.
Animal Husbandry.			700.	200.
Animal Industry, Sheep wool.				1800.
Boiler.		1000.		
Botany & Biology.	150.		30.	
Catalog.		400.		
Chemistry.	500.		400.	300.
Commerce.	60.			
Contingent.	802.90	1100.	400.	200.
Director's Contingent			300.	190.
Domestic Economy & Dormitory	1427.10	2500.86		
Dry Farming & Soil Analysis				700.
Education.		15.		
Freight, Express & Supplies	200.	100.	200	
Fuel and Light	1000.	1750.	900.	

June 13 1908

Geology & Mining,	325.	50.		
Grounds, Bldgs. & Repairs		1000.		
Insurance.		1568		
Irrigation Engineering.	100.			
Janitors.		100.		
Libratory.	2050.			
Mechanics.	945.	50.		
Military & Gymnasium		137.		
Museum & Geology.	490.	180.		
Music		170.		
Normal.		293,85		
Permanent Improvement		1500.	500.	550.
Physics.	275.	10.		
Printing & Publishing, Mulatge etc		700.	1200.	
Psychology & Philosophy		153.		
Stationery & Postage	100.	300.	200.	100.
Summer School.	400.	500.		
Traveling		800.	600.	400
Veterinary			50.	100
	$96,737.61	$35,000.	$35,737.71	$15,000	$1,000

Campus Boom.

Voted That that the manner, rebuilding or disposal of the Campus barn & greenhouse be referred to the Executive Committee with power to act within the limits of the appropriation made for this purpose.

Voted That the Board now elected a Secretary of the Board of Trustees.

Secretary Board

Voted That the Salary of the Secretary of Board be placed at a Salary of $1500.00 per annum

June 13 1908.

Voted That the Board proceed to make nominations for a Secretary of the Board -

Dr. F.S. Burrage & W. F. Tamplin were nominated.

Dr. Burrage

Voted That the Election be by ballot -

The result of the ballot being Dr. Burrage 5 Dr. Tamplin Dr. F.S. Burrage was declared the choice of the Board - Election being for one year ending June 30. 1909, subject to renewal for equal salary to date of renewal.

Voted That an appropriation of $150- be granted to President Morica with which to employ his own Secretary & a Registrar. Dr. Mosher then by leave recommendation of the President & Faculty the following degrees were granted:—

Degrees conferred by President Registrar

Bachelor of Arts. { Marguerite Knopf
Gertrude Ellen Ponting
Vie Willets.

Master of Arts - { Andrew Luscombe Bramhall
A. Albin Nelson.

Bachelor Pedagogy. { Anna Regina Nash
Thyra Johanna Therkildsen
Mabel Augusta Soderquist

Degrees

Bachelor Science { Herbert Leslie Kennedy
Marcus Henry Walker
Otto Prien

The degree of B.S. to be conferred upon Dr. Otto Prien upon the successful completing of his work in that department.

June 13 1908.

Officers of Board.

Voted. The Board proceed to the Election of its President Vice President & Treasurer.

The nomination was as follows! -

President Otto Gramm.
Vice President T. F. Burke.
Treasurer A. A. Jones.

Whereupon the Secretary was instructed to cast the ballot for the election of the above named was elected to the positions indicated -

Bond

Voted. That the Bond of the Treasurer be fixed at $100,000 and the approval of such bond by the Executive Committee be hereby is the act of the Board.

Executive Committee Empowered

Voted That the Executive Committee of the Board be and hereby are empowered to transact during the intervals of the meetings during the coming year all routine business necessary for the successful operation of the Company subject to the provisions of the by laws of the Board and the laws of the State in regard thereto.

Vacancies

L. Coffeen then presented the following resolution which was unanimously adopted

Voted That all vacancies occurring during the intervals between meetings of the Board shall be filled temporarily by the President of the Company subject to the approval of the Executive Committee.

Unfilled Vacancies Etc.

Voted That the Executive Committee be empowered together with the advice and consent of the President of the

June 13 1908

Minute to adjust the budget passed upon at this meeting to conform to the employment of the services of this Board & the services of the President as may be necessary to that end; and that said Committee & President be authorized to adjust and appropriate all unexpended balances for the year ending June 30. 1908.

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

Secretary of the Board of Trustees.

1908
DEC. 8

Secretary's Office, Laramie, Wyo.

The Regular Semi-Annual Meeting of the Board was held at 2. P. M., Mr. Gramm presiding, there being present in addition Messrs Burke, Clark, Crawford, Jones, Stewart and President Merica. Messrs Coffeen, Mockler and Mrs. Stone and State Supt. Cook were unable to attend. There being a quorum present the minutes of the last regular meeting of the Board, held June 13, 1908, were ~~upon~~ read and were upon motion of Judge Clark adopted, there being no objection to the same.

The first matter considered was the new Woman's Building, the Board discussing fully the steps to be taken with reference to the completion of the same and the settlement of the account with the contractor. Mr. Dubois the architect was called in and he made a report upon what had been done by the contractor and what had not been done. He suggested that the contractor Mr. Durham be paid a certain amount and that the balance due him

be held back until he had finished his job satisfactorily, or the amount held back be used to pay for having the work done by some one else. After further discussion it was unanimously decided by the Board upon motion of Mr. Burke that Mr. Inman be paid the sum of $2,324.92, the same being 85 % of the contract price, including $1500 extra for slate roof & metal lathe, and in addition to this $2,324.92, a sum of $115.16 for extras, the same having been agreed to by the architect and the contract and ordered by the former, a total sum of $2,440.08; and it was further moved that Mr. Inman, the contractor be informed of this action of the Board and be informed in addition that when he had completed his work and could show a satisfactory certificate from the architect the Board would then take up the matter of the settlement of the remaining 15 % claimed

to be due him by said contractor, Inman. Mr. Inman was then called in and the matter explained to him and he assented to the action of the board: The Board further authorized the Executive Committee to carry out its instructions and to effect such a settlement with Mr. Inman as should seem best upon his completion of the work remaining to be done.

The matter of insurance upon the various buildings of the University was gone into, the Secretary furnishing a list of the policies and the amounts upon each building. Mr. Burke moved that $20,000 insurance be placed upon the Woman's Bldg - $17,000 on the building itself and 3,000.00 on the Contents; and that the insurance on what is known as the "Old Pen" building be reduced from $11,000.00 to $9,000.00, as the same expires, $7,000.00 on the building & $2,000 on the contents.

The matter of the Alt electrical contract for the Woman's Building

was taken up and the board voted to allow Mr. Ott $42.00 additional for a door on the switch cabinet, the architect admitting that the specifications with reference to the same were not clear, and that Mr. Ott might not have understood that such a door was implied in his contract. Mr. Ott agreed upon payment of this $42.00 to change all sockets in the building to porcelain and to make some minor changes indicated by Mr. Dubois.

President Ulrich then read his recommendations with reference to the matters to be brought before ~~the coming session~~ of the Legislature, the same having been made a part of the report of Mr. Gramm, the President of the Board, to the Governor, under the date of Oct. 1, 1908. President Ulrich explained them in detail. They are as follows: 1st $15,000 to complete the Woman's Building; 2d $10,000 for barns at the farm and 3d an increase of the

annual tax from 3/8 of a mill to 1/2 a mill. Upon motion of Judge Clark these recommendations of the President were adopted. Motion carried unanimously. Mr. Grauns appointed Dr. Merica, Judge Clark and President Merica a Legislative Committee of the board and to them the recommendations were referred with full power to act.

The matter of placing the University on the Carnegie Foundation was taken up and a resolution was passed unanimously by the Board requesting the Foundation to place the University of Wyoming on the list of eligible Universities. Authority was also given to the President of the University and the Secretary of the board to draw up a proper ~~record~~ resolution and by them be handed to the legislative Committee who should see that the Legislature take the proper action with reference thereto.

Judge Clark presented to the Board the decision of the Attorney

Genl of the State, Hon. W. E. Mullen with reference to the claim of Dr. Tisdel for salary from the date of his dismissal to the expiration of the school year. Mr. Mullen decided adversely to Dr. Tisdel. Upon Mr. Burke moved that the report be received and placed on file and a copy of the same be sent to Dr. Tisdel. The supplemental report of State Examiner Anderson was received and the same ordered placed on file. It was moved by Judge Clark that the thanks of the board be extended to Mr. Anderson for his courtesy in sending them a copy of his report and the Secretary be instructed to so write Mr. Anderson. Carried.

Col. Crawford moved, that in view of the opinion of the Attorney General, Dr Tisdel's claim be not allowed: seconded — Carried Mr Burke voting No. There being no further business the board adjourned.

Frank Lemmon Burnett
Secy.

1909
March 6
9 A.M.

Pursuant to the call issued in accordance with the action of the Executive Committee at a Special meeting of that Committee held February 22nd, 1909. The Board of Trustees met this day in special session. There were present the following members

Messrs Frazier
Burke
Clark
Crawford
Jones
Tidball and
Mrs. Stone

Absent Messrs Coffeen & Mockler and State Supt. Cook.

Mr. Frazier called the meeting to order and stated that its purpose was to consider the construction and completion of the buildings provided for by the recent session of the Legislature and any such other business as might properly come before such a meeting. Certified Copies of the Legislative bills referred to were submitted for the inspection of the Board.

The following motion was made by

Mr. Crawford and seconded by Mr. Burke. "Resolved that the Executive Committee be and they are hereby authorized to advertise for bids and to let the Contract for the Completion of the Woman's Building, according to the plans heretofore prepared and adopted by the Board; and also to procure plans for the barn at the lower farm and to advertise for bids & to let the Contract for the construction of the Same. Carried unanimously. The following motion was offered by Mr. Crawford, seconded by Mr. Burke. "Resolved that the Executive Committee be and they are hereby authorized to procure plans for the proposed Normal School Building and have the Same ready to submit to the Board at its June meeting. Carried.

President Merica addressed the Board with reference to the matter of laying out the grounds - emphasizing the necessity for a design and locating all buildings in the future in accordance therewith. He also urged the need of a new and larger athletic field. Mr. Burke

moved that a Committee of Three (3), of which Mr. Gramm should be a member, be appointed to ascertain the price for which the desired additional lands for athletic purposes can be secured, said committee to report at the June meeting of the board with reference to the same. Carried. Mr. Gramm appointed Messrs Burke & Tidball as the other members of the Committee. Mr. Burke moved that the general outline of the plan of the location of the buildings as submitted by Mr. Dubois be adopted and that he be instructed to bring to the June meeting a completed plan showing also the manner in which the grounds are to be laid out, the purpose being to adopt if possible at the June meeting definite plans for the location of all future buildings and that in preparing said plans he be requested to consult further with the President of the University as to the buildings which will be ultimately required to meet the future necessities of the University. This motion was seconded by Mr. Crawford and carried unanimously.

Judge Clark moved that the Executive Committee be authorized to deem as settled that location of the Normal School Building approximately as fixed on the plan as submitted at today's meeting. Seconded by President Merica and Carried.

Mr Burke brought up the question of the lands of the University and the President also discussed the matter. At this point it being 12 o'clock adjournment was had until 2:30

The meeting reassembled at 2:40 and continued the discussion of the land matters. Mr. Burke moved, seconded by Mr. Tidball, that a Committee of Three (3) be appointed to compile a comprehensive statement for the use of this Board of the laws relating to the lands donated for the maintenance of this institution, and especially as to our duties in relation thereto, said committee to report at the June meeting. Carried. Mr. Graham appointed as the three members of this committee — Messrs Clark, Burke and Crawford.

Mr. Burke moved that the Secretary of the Board be instructed to ascertain what University lands there are what is being done with them, what revenue the lands are bringing in — to present a rough map of the same and also to look up the matter of what is known as the "General Donation of Lands" Motion seconded by Jones & Carried.

President Merica moved that the Executive Committee be authorized together with the President of the University and the Secretary of the Board to readjust the budget to suit our apparent needs at this season of the year. Carried.

Mrs. Stone moved that this Board express to Dr. Nelson their appreciation of his work in the issuance of his new book on Botany and the honor that thereby comes to the University. The motion was heartily seconded by the President and it was further moved that appropriate resolutions be drawn up by the President and a copy of the same sent to Dr. Nelson by the Secretary, said resolutions to be spread on these minutes. Following is a copy

Resolution

It was moved by Mr. Burke and seconded by Mr. Fidball as follows: "That it is the sense of this Board that the lands of the Philip Wasser estate are not the property of the University of Wyoming and that the said University has no right or title ~~to~~ whatever ~~in~~ to said thereto." Carried.

The annual meeting was fixed for Wednesday morning, June 16, at 9 A. M. The Board then adjourned.

F. L. Bussey
Secretary

1909
June 18

The Board was called to order at 3 P.M. There were present Messrs. Grimm, in the Chair, Burke, Clark, Coffeen, Crawford, Jones and Tidball, and the President of the University. The minutes of the meetings of Dec. 8, 1908 and March 6, 1909 were read and upon motion of Judge Clark were approved. The

Minutes approved

Committee on Compilation of laws not ready.

committee on a compilation of laws with reference to the University had no report ready, so the Committee was continued.

The Secretary next reported with reference to the University lands, their location, and the amounts for which they are leased, also submitting a complete map of the same. There was a long general discussion of the whole land matter. Mr. Coffeen moved, seconded by Mr. Burke, that the Secretary be instructed to proceed further with the land investigation, securing full and complete information with reference to all the lands of the University, and to secure such assistance as necessary, the investigation to be under the direction and supervision of the

Lands

President of the University and the Executive Committee of the Board. Carried.

Normal Bldg Plans adopted Location fixed

Mr. Burke moved that the plans for the Normal School Building as drawn by Mr. Wm. Dubois be accepted and that the location of said building be changed to a line with the present Main Building and Science Hall, the new building to face Fremont Street. Carried.

Purchase of land adjoining Campus approved

Mr. Coffeen moved, and Col. Crawford seconded the motion, that the report of the Committee on the purchase of the land East of and adjoining the Campus, some 14 acres, for the sum of $5,000.00 be approved. Carried.

Lands across river

Considerable discussion followed as to lands across the river.

Ex Com. authorized to contract Normal School

Col. Crawford moved that the Executive Committee be authorized to advertize for bids and to let the contract for the construction of the Normal School Building. Carried.

President's Annual Report

The Board then took up the discussion of the Annual Report of the President of the University. Mr Tidball moved, seconded by Col. Crawford, that that part of the report dealing with recommendations for Departmental Appropri-

1909
June 19

The Board reassembled at nine o'clock. Mr. J. T. Holliday appeared and asked for an extension of time on his contract for finishing the addition to the Women's Hall, giving as his reason the failure to receive the necessary materials. On motion his contract was amended to extend to Oct 1, 1909, without penalty for the completion of the entire building; however the entire third floor of both old and new portions to be completed on or before September 15, 1909.

Holliday granted extension of time on contract

Col. Crawford moved, seconded by Judge Clark, that the $5,000.00 for the purchase price of the Land East of the Campus, and draft Dormitory, and the $2,500.00 expended on the Dormitory Construction in excess of the appropriation, be carried on the books of the Secretary as a deficit, same to be brought before the next session of the Legislature with a request for an appropriation to cover same. Carried

Land Purchase price + over-draft Dormitory Construction to Legislature

Discussion was again resumed as to purchase of land across the river. Col. Crawford moved that the Executive Committee be authorized to secure such land as was deemed necessary,

Ex. Com. authorized to secure Land across River

1909

June 19 The Board reassembled at nine o'clock. Mr. J. T. Holliday appeared and asked for an extension of time on his contract for finishing the addition to the Women's Hall, giving as his reason the failure to receive the necessary materials. On motion his contract was amended to extend to Oct 1, 1909, without penalty for the completion of the entire building; however the entire third floor of both old and new portions to be completed on or before September 15, 1909.

Holliday granted extension of time on contract

Col. Crawford moved, seconded by Judge Clark, that the $5,000.00 for the purchase of the land East of the Campus, and the $2,500.00, expended on the Dormitory in excess of the appropriation, be carried on the books of the Secretary as a deficit, same to be brought before the next session of the legislature with a request for an appropriation to cover same. Carried

Land Purchase price + over-draft Dormitory Construction to Legislature

Discussion was again resumed as to purchase of land across the river. Col. Crawford moved that the Executive Committee be authorized to secure such land as was deemed necessary,

Ex. Com. authorized to secure Land across River

said land to be contiguous to the upper farm, not to exceed a section in area, and to be secured either by purchase or exchange. The vote on this motion was as follows:

Voted on Land purchase

Ayes	Nays.
Graham	Jones
Clark	Burke
Crawford	Coffeen
Tidball	

Mr. Burke moved that the President of the University and the Secretary of the Board consult with Mr. Arnold, and then with the Executive Committee, to see whether it would be possible to secure a release from Mr. Arnold of the lease which that gentleman has to section thirty-six (36), said section lying next to the farm; the University (should Mr. Arnold be ~~willing~~ agreeable) to lease the section for its own use. Carried.

Arnold lease

Ridgaway & Carnegie Foundation

Mr. Coffeen moved that this Board petition the Carnegie Foundation to place Prof. Ridgaway on its retiring list. Carried

President's Report again

Discussion was then resumed of the President's report, the salary budget being taken up in detail.

Dr. Merica President at 5,000 00 per annum

Salary budget adopted

Dr. Merica retired from the room. Col. Crawford moved, seconded by Mr. Jones, that Dr. Merica be employed as President for the coming year at a salary of $5,000.00. Carried. Mr. Jones moved that the balance of the salary budget as recommended by the President be approved. Carried. Herewith is the list as adopted.

State Examiner to examine after close of fiscal year

Mr. Burke moved that the State Examiner be requested to make his annual inspection after the close of the fiscal year. Carried

Degrees Ratified

Col. Crawford moved, and Mr. Coffeen seconded the motion, that the degrees as conferred at the recent Commencement be approved and ratified. Carried. The degrees granted were as follows:

THE GRADUATE SCHOOL.

Master of Arts.

James Defrees LeCron.

THE COLLEGE OF LIBERAL ARTS.

Bachelor of Arts.

Laura Elizabeth Breisch

THE COLLEGE OF ENGINEERING.

Bachelor of Science (Mining Engineering).

Edwin Kenneth Crowley.

THE NORMAL SCHOOL.

Bachelor of Pedagogy.

Agnes Mathilda Anderson,
Anna Laura Bills,
Stella Chloe Boyer,
Laura Elizabeth Breisch,
Julia A. Jones,
Etta Carolyn Kennedy,
Mary Wallace Scott,
Martha Wallis,
Grace Lillian Drew.

THE SCHOOL OF MUSIC.

Diploma.

Natalie Elizabeth Swigart.

Executive Committee Empowered

Mr. Burke moved that the Executive Committee be and hereby is empowered to do all acts that are necessary for the general interest of the University subject to the by laws of this Board. Carried

Election of Officers

The Annual Election of officers of the Board next took place. The following gentlemen were placed in nomination.

For President	Mr. Graeme
" Vice "	Mr. Burke
" Treasurer	Mr. Jones
" Secretary	Mr. Burrage

Upon motion of Mr. Coffeen the secretary was instructed to cast the unanimous ballot of the Board for these officers as nominated. Carried.

Vote of Thanks to Mr. J. A. Fischer

Mr. Jones moved that a vote of thanks be extended to Mr. John A. Fischer for his donation to the Museum. Carried.

Meeting fixed for 12/15/09

Mr. Graeme appointed the next meeting of the Board for Dec. 15, 1909.

Adjournment

Upon motion of Mr. Tidball the Board adjourned.

F. L. Burrage,
Secretary.

1909
Dec. 15

Pursuant to the call of the President the Board met this date the following members being present: Gramm (in the Chair) Burke, Jones, Mrs. Stone, Mr. Tidball and Dr. Merica. Absent Messrs Coffeen, Crawford, Clark, Mosher & State Supt. Cook.

Committee on Compilation of Laws not ready to report.

The committee on Compilation of Laws reported that owing to the fact that the Chairman, Judge Clark, had been taken ill shortly after the annual meeting in June, and was now in California for his health, nothing had been done.

President offers help

The President offered to get citations from the Statutes for the benefit of the committee and send them to Mr. Burke at any time he was requested. The committee was asked to report again at the June meeting.

Arnold matter dropped.

President Merica reported with reference to the Arnold case that Mr. Arnold was reluctant to think of giving it up. The President said that the fact that the position Mr. Arnold took in the matter was a good and fair one, so he recommended that the matter be dropped. The Board also took this view of the matter.

Electric Wiring deficient

It was reported to the Board that the electric wiring of the Main Building of the University was considered out of date by the Board of Underwriters and that there were also defects in that of the Mechanical and Gymnasium building, but these last were of a minor nature. There was a full discussion of the matter.

Ex Com. authorized to make necessary changes.

Mr. Burke moved that the Executive Committee be authorized to employ a suitable expert to go over the Main Building & report to the Committee as to what needs to be done at once and to make such changes and to expend such amount of money as necessary for safety in its judgment. Carried. The Committee was further authorized to secure plans for the permanent wiring of this Building.

If Board does not meet before Commencement Ex Com. can confer degrees

There was a discussion as to the conferring of degrees before the annual meeting of the Board, when for good & proper reasons the Board cannot meet until after Commencement.

Mrs. Stone moved that if the Annual Meeting does not occur before Commencement the Executive Committee be and hereby is empowered to confer the

degrees. Carried.

Lands West of River

Matter of exchanging lands West of the river was taken up. A letter was read from the Attorney General saying that such a step was not legal. Mr Frawen reported a conversation with Mr. Buntin. The latter agreed to donate 80 acres, or to sell the whole section 35 @ $6.00 an acre, payment to be made 5 years hence with interest at 6 % per annum.

Mr. Burke moved that it was the sense of this Board that interest should be paid upon this option of Tallmadge & Buntin until such time as the Legislature approves or disapproves of the purchase of the ~~Land~~ Lands. Carried. It was the further judgement of the Board that, if it were possible, ~~that~~ the Executive Committee should procure an option or a definite proposition as to a water right for this land.

Nine Lands

The President reported on land matters and the result of Mr. LeCron's trip. He said that the University owned, first, a lot of land that was apparently worth nothing or never would be worth anything for a long time to

come; secondly, some land that would become valuable by irrigation and some that would be valuable because of mineral deposits. There was a long & continued discussion of the entire matter. It was moved that it is the sense of this Board that we do not at this time sell any more land and the Secretary is hereby authorized to so instruct the Commissioner of Public lands. Carried. The following resolution was introduced by the President of the University and seconded by Mr. Burke: Whereas it is apparent that there is some confusion as to authority in the matter of sale and lease of University and Agricultural College lands, the Executive Committee is directed to confer with the Board of Land Commissioners and the Commissioner of Public Lands in an effort to settle the matter. And they are further directed, if necessary, in conference with said Commissioner to join the issues in a friendly suit to determine the authority in such cases. Carried.

Messrs. Burke, McKlen & Stone were appointed a Committee on the Faculty.

It was not to sell

Resolution to fix authority in matters of sale

Towar not recommended for reappointment.

The President reported that he would not recommend Prof Towar for reappointment at the expiration of his present year, giving his reasons for his decision and these were approved by the Board. He also said that he would duly notify Professor Towar.

The Board appointed Tuesday June 14, for the next meeting of the Board. Adjournment was then taken.

F. K. Branagan, Sec'y.

1910
June 14

Laramie, Wyoming, Tuesday, June 14, 1910

Meeting called to order

The regular annual meeting of the Board of Trustees of the University was held this day pursuant to call. There were present Mr. Graham, in the chair, and Messrs. Burke, Jones, Mokler, Crawford, Clark, Tidball and the President of the University, Dr. Merica.

Minutes approved

The minutes of the Board since the previous June meeting were read and approved.

Executive Committee Minutes app.

The Secretary of the Board began the reading of the minutes of the Executive Committee for the year, but upon motion of Judge Clark the reading was stopped and the transactions of the Committee as set forth therein were approved by the Board.

The Secretary then made the following report:

Report of Secretary

1909

State Fund

July 1. To Overdr

By Receiping $2

To Expend

1910

June 14. By Overdr———

The Board at it
paid for the land adjoini
on the Dormitory in exces
books of the Secretary ar

Treasurer reports verbally

The Treasurer reported that owing to the fact that the Board had requested the State Examiner to make his Examination after the close of the fiscal year on the first of July he had prepared no report at this time. He reported verbally, that the accounts were substantially as the Secretary had reported them, there being slight differences in balances, owing to the fact that some warrants had not been paid by the banks.

President's report read & ordered filed

The President of the University then read his report, a copy of which was ordered placed on file in the Secretary's office.

After the reading of the President's report, the Board discussed fully the matter of his recommendations for legislative action. The President explained that he had made his report at this time so that the matter might be gotten into Mr. Grammer's annual report to the Governor.

Degrees Granted.

Judge Clark moved, and Mr. Jones seconded the motion, that the degrees as recommended in the President's report be granted. Carried. A list is herewith attached.

THE GRADUATE SCHOOL.

Master of Arts.

Ruth Harrison Lovejoy, A. B.

THE COLLEGE OF LIBERAL ARTS.

Bachelor of Arts.

Harriet Mitchell Abbot, Miriam Corthell,
Edna Agnes Biddick, Evangeline Downey,
Leslie Bailey Cook, Frank Allan Holliday,
Lewis Jackson Holliday.

THE COLLEGE OF AGRICULTURE.

Bachelor of Science.

Katherine Elizabeth Taylor. Harry Harriman Price.

Salary Budget Discussed

The Board next discussed that part of the recommended budget having to do with salaries. The President of the University stated that he would not recommend Professor Stoner for reappointment, although her name appeared on the list submitted, as since that list had been prepared, Professor Stoner had done things which proved that she was not a reliable person nor one fit to hold the position of Dean of Women. Judge Clark, Col. Crawford, Messrs. Burke, Jones & Mokler gave an expression of their opinion in this matter

Prof. Stoner not recommended for reappointment

Mr. Tidball moved that the recommendations of the President as to the faculty be approved. This was seconded by Judge Clark. There was further discussion of it. The following gentlemen voted in favor of the motion:— Messrs Burke, Jones, Crawford, Clark & Tidball. Mr. Mokler voted against it and asked to have his vote recorded. Mr. Yeamen declared the motion carried. The Salary Budget as thus adopted is herewith attached

Salary Budget adopted

President to fill position of Dean of Women

Judge Clark moved, seconded by Mr. Jones, that the President be empowered to fill the position of Dean of Women carried.

Departmental appropriations adopted.

Discussion of that part of the President's report referring to departmental appropriations was next taken up. There was a full discussion of the various appropriations and upon motion of Mr. Burke the recommendations of the President in this respect were approved. A list is herewith appended.

DEPARTMENT

Microscopes $320;
Sup. $150.
Botany & Physiology
" Libr.
Greek & Latin $25 Lib. $75
German & French
Mathematics $10. Lib. $100
History & Spanish Lib.
English Library
Director's Contingent
Philosophy Lab. & App. Equ:
Philosophy Library
Domestic Econ. App. Sup.
Domestic Econ. Library
Political Econ. Lib.
Librarian Sup. $25
Books Gen'l $550.
Mining & Geology Lib.
$100. Nat. $50.
Mining Assy. Materials.
Ath. & Gymnasiam
App. $130. Gen'l $550.
Normal School Lib.
Tr. School Sup! $150.
Tr. Sch. Piano Rent $27
Books $200
Mech. Eng. App. $2000.
Lib. $100.
Civil Eng. App. $300.
Lib. $200.
Irrigation
Physics App. $1200 Lib. $25
Commerce, Typewriters
Animal Husbandry Stock
Animal Husbandry Sup!
Animal Husbandry Repairs

Legislative Program discussed

The discussion of the recommendations of Dr. Merica for legislative action was resumed, all the members present taking part.

Col. Crawford moved that the President's legislative recommendations both as to expansion policy and buildings be adopted. Mr. Jones seconded the motion.

Mr. Burke moved to amend by striking out the $85,000. desired for the erection of a Chemistry-Physics building. A vote was first taken upon the amendment, Messrs Burke and Mokler voting in favor of it and the other members of the Board voting against it. It was therefore lost. Vote was then taken on the original motion which was carried.

Legislative Program adopted.

The Board then adjourned to meet the following morning

F. A. Burrage, Sec'y.

1910 June 15

Laramie, Wyo. Wed. morning June 15, 1910

The Board reassembled at 9:15 A. M. there being present the same members as the day before.

Land Commissioner Fuller present

Mr. Fuller, Commissioner of Public Lands, appeared before the Board and entered into a full discussion of the University Land matters. There was a discussion of the

Fuller's report ordered filed

advantages of leasing the lands vs. the advantages of selling them. Mr. Fuller also presented a written statement with reference to the policy of the State Land Board which was ordered filed.

Land to be sold to Babbitt

Mr. Fuller brought up the case of some land desired by Mr. H. M. Babbitt, as follows:— S1/2 & S1/2 N1/2 Sec. 27, Tp 20, R 61 W., recommending that the University sell the same, as Mr. Babbitt would pay $10.00 an acre, which was a very high price for the land.

Mr. Burke moved that the President & Secretary of the Board be authorized to make a deed conveying these lands to Mr. Babbitt, provided the price be not lower than $10.00 an acre. Carried.

Land to be sold to Springer

Upon motion the President & Secretary of the Board were also authorized to sell to J. M. Springer the following lands:— 450.69 acres, being the N1/2 NE1/4, SW1/4, NE1/4, & W1/2 Sec. 6 Tp 22, R 61 W. the price to be not less than $10.00 per acre.

Judge Clark made the following motion which was seconded by Mr. Jones & unanimously carried.

Resolved that the Executive Committee of this Board be and it is hereby authorized and empowered to sell

Executive committee authorized to sell lands

and dispose of the lands granted by the United States, to this University, including Agricultural College lands, and by resolution to direct and empower the President and Secretary of this Board to execute all necessary deeds conveying the lands so sold; Provided, however, that all such sales shall be made at public auction, as in the case of the other state lands, at a price not less than ten (10) dollars per acre, and provided further, that no sales shall be made except with the co-operation of the State Board of Land Commissioners.

10.00 an acre

Sales to be reported to Board

This said executive committee shall report to the Board all sales authorized by it pursuant to the power hereby conferred upon it.

Atty Genl's opinion as to diff. this ag. Col lands to be secured.

* Moved that the Secretary be and he is hereby instructed to request of the attorney General an opinion informing us as to wherein, if at all, our duties and authority differ as to the care and sale of the Agricultural College lands from those designated as University Lands. Carried.

Mr. Jones moved that the Executive Committee be empowered to do all acts necessary for the

Ex. Com. empowered

transaction of the business of the University between the meetings of the Board. Carried.

for 1909-1910

Balances for year re-appropriated

Mr. Mosher moved that the Budget be readjusted to meet the present needs as the books of the Secretary showed at this time of the year, and to that end the Executive Committee and the President of the University be empowered to reappropriate all unexpended balances. Carried.

Vote of thanks to Fuller

Mr. Mosher moved that a vote of thanks be extended to Mr. Fuller for his very careful report on the land situation. Carried.

The Board then proceeded to its election of officers for the ensuing year.

Officers elected

Upon motion of Mr. Burke, Mr. Frawn was nominated for re-election as President and was unanimously elected. Mr. Clark nominated Mr. Jones for Treasurer, the motion was seconded by Mr. Burke and Mr. Jones was unanimously elected. Mr. F. S. Burraga was nominated for Secretary by Mr. Burke and upon motion was unanimously elected.

Mr. Burke moved that Mr. Burraga be reimbursed in the sum of $139.95

Sec. reimbursed for $5 taken from safe

money stolen from safe for the moneys which were stolen from the safe in his office during the night

Law. Compilation Committee Cont. May 17, 1910. Carried.

The Committee on Compilation of Laws was continued the same as last year.

adjournment There being no further business to come before the meeting, Col. Crawford moved that the Board adjourn. Carried.

F. A. Burrage, Secy.

For Meeting of
Dec. 1910 See next
book — Book III

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