February 8, 1908, 4 P.M.

Regularly called meeting of the Board of Trustees according to the following notice printed in the University Book:

January 20, 1908

Dr. Langdick, the President of the Board of Trustees of the University of Wyoming, notified the Board of a meeting to be held at noon, Saturday afternoon, at four o'clock, February 8, 1908, in the office of the Secretary at the University, to open the books for the ending of the Women's Hall fund 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:

Dr. W. G. O. Chard, M. W. A. Present

Mr. J. A. Borum

Mr. W. J. Grummet

Mrs. J. E. Lee

Mrs. A. C.

Mrs. C. M. Beutet

Professor J. H. Johnson

Professor J. H. Ewing

Dr. C. A. D. Quinney

President

A quartermaster announced lists for each of the dormitories and the Board voted to follow.
1908

Section 6

B.

Construction.

Metal chairs &

Metal bars &

Suspension

Suspended &

Indented

Suspension

A communication was made from Geo. E. Evans, asking that
the lease-rental from the state be leased for a term
of two years to the State Horticultural Commission for experiments
in horticulture.

Resolved, That the Board of Trustees give the State Horticultural
Commission for the nominal sum of one dollar a year, for
a period of ten years, the tract of land known as the
Wander Suspension Farm, provided that said tract of
land will be used 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
renounce the further right to require the said Horticultural
Commission use the said tract of land for experimental
use without the right to publish said tract. The leasing of
the Wander Farm is to commence with March 1, 1908, and
end March 1, 1918.
February 9th

The matter of relinquishing the Dominion Land on Pass Creek, taking in line. The plate lands were then discussed—said lands to be selected by the plate lands board. Of which Mr. R. Fuller is Commissioner.—

Voted. That a committee of three from this board be appointed by chair to personally inspect these plate lands. If that action be done to be referred until the next meeting of this board when said committee shall report to make a recommendation. That this committee shall further consult with said plate lands board and obtain a statement as to the permanence or otherwise of said board relative to selecting and selecting land and to let them off, and that said committee shall be presented in writing to said committee to be presented by it to the Board of Governors, at its next meeting for approval.

Voted. 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 and amendments thereto, to clearly define the functions by duties of the past board of the_removal of the executive functions of the executive committee, and the board of trustees to make such recommendations at the next meeting of the board of trustees.

The chairman appointed Messrs. Thompson, Crawford, and Smith, to serve on such committee. Mr. Thompson then made a statement to the
1907

Mr. Geo. A. Hill stated that owing to business conditions he was not able to longer serve on this Board and that he would tender his resignation to Commie in the near re.

The Board expressed its regret that Mr. Hill felt that he must resign and gave words of hearty appreciation of his efforts for the advancement of their valuable services when present at Board Meetings.

Adjourned subject to call of Board Members.
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
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 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 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.

[Signature]
March 28, 1908

In response to the following notice, the following number of the Board of Trustees announced a new call. Otto G. Grumme in the chair.

March 19, 1908.

I am authorized by the President of the Board of Trustees of the University of Wyoming through the Secretary 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. To transact such other business as may be brought before the Board.

Otto G. Grumme, Secretary.

I announce a quorum present as per


A report was called for from the general land committee appointed to personally inspect the part of the land in the Borton County:— The Committee submitted the following report:

The Committee appointed to examine into the condition of the University Lands near Parachute. Borton.
1908 March 25

Muriel Sands

1908 March 25

COUNTY COUNCIL RESOLVED 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:

The report of 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 gravel, sand, and rocks in many places. The large majority of the lands is well drained, 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
stock can and doe, roam over them at
will and your committee saw no way
of compelling any individual, com-
pany, 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:—Pasa creek; Second:—The North
Platte River.

The waters of Pasa 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 $450,000, the question
of the Board of Trustees building a ditch
of any kind and watering the lands
seemed to be entirely beyond its power,
even if it had the means at its dis-
posal.

Another matter which came to the
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.P. Fuller, Commissioners 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, six 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 widows to relinquish them to the United States.
Government and allow the Public Land Commissioners 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 proper per acre price required of all lands under the ditch or canal. Then we consider a small watercourse and such large canals as from 30 to 300 acrs. The Board of Trustees can readily see that 3320 acres of land would determine the matter of the construction of such a large and expensive proposition as a ditch or canal, ranging water over a rough country for a distance of 30 miles, in order to keep it water capable of propagation.

Having all these matters in view, Therefore concluded...
1905
March 27

The proposition & advisability of the dissolving these lands, or relinquishing them and
having other lands selected in lieu thereof,

Your Committee is unanimously of the opinion
that it would be the best if we drew for the

refuse to relinquish them, and allow other

lands to be chosen.

Reported March 27th

[Signatures]

The following Communication came from the Refuse:

March 23, 1905

Hon. Mr. Gramm,

Loraine Wyoming

Dear Mr. Gramm:— Referring to the matter of relinquishing

land in Carbon County, caused by the fact that the

applicants to purchase lands have not come in

as promptly as expected, only 4 applicants for

2000.- worth have been received to date. Where have

been selected as common school lands, for the reason

that the portion did not come to market when the

refuse lands were sold. The refusal lands sold for $100

and made available

We have many good many apple trees for land—

offering a rental of 25 cents an acre, or free, and these are

being selected as promptly as possible. I deemed it not

guaranteed that this price would be offered.
MARCH 3, 1908

Reserve when the necessary lands could be available on a basis for selection, but believe if the lands were relinquished it held so available for selection at that price, that in the course of a year, lands could be selected which would cost at 25 cents per acre. I had it then possible to have relinquished these lands last year, as advised. The market values have been much higher.

I have to in Racine Saturday morning to sell some school lands. If it will not be possible for me to get back to Birnam in time for the meeting in the afternoon, feared it will not be possible to have the meeting in the evening as deemed get back on N. 6, which makes them about 5 o'clock when on time.

What I am afraid of is that the trustees might be appointed and not be able to get offers for lands for purposes desired to purchase same. This financial emergency will account for this. We have to get lands which will produce a revenue by selling, or to keep the lands the have which will bring them practically nothing.

Yours truly,

R. P. Feller
Commissioner of Public Lands

Note: The report of the Land Committee of the American Institute, as made herein, has been accepted and approved by the Board of Trustees of the University. The vote was unanimous except the signature of John King who voted "No."
Inasmuch as heretofore described lands were patented for the Territory of Wyoming for military purposes in the years 1876 and 1877, under the provisions of the Act of Congress approved February 18, 1881, and hence it appears that said lands are so located being surrounded by lands granted to the Union Pacific Railway Company that it has been impossible to sell or rent said lands during the 20 years since same have been under the control of the Territory and State, so that the revenue so derived was lost.

And whereas, by Act of Congress in the year 1907, the State of Wyoming is authorized to deed part lands in the United States as select other lands of equal area in lieu thereof, and

Whereas, it is represented to the Trustees of the University of Wyoming that the Trustees of the University will be able to select lands in lieu of said lands, which will produce a permanent income and

Whereas it has been shown to the Pari. Fact. of the

Secretary of the University of Wyoming that the interest of the University is to have land to

It is, therefore, by it resolved, that the President, Secretary

The Board of Trustees of the University of Wyoming
I am authorized to join with the State Board of Land Commissioners of the State of W. of a deed to the United States for all or any part of the following described lands:—i.e., to wit—Deeds 6-8-18-20-28-30-3-2 Tp. 19. Z. Decline 30 and 32. Tp. 20. A. 8-3 W. and Decline 10-22-29 and 26. Tp. 20. A. 8-4-6 W. 6 X P. W.—therein in the judgment of one of the officers to appear that the relinquishment of the said lands will be to the advantage of the State and beneficial to the public. Following the above, Jackson, his successor, was an inquisitor on the question. Dr. Fuller stated that it was not the rule in the State Board to relinquish those lands unless desirable lands in lieu thereof could be obtained. That these land could not be acceptable of irrigation from a river or ditch from another lands will not be relinquished. That he did not feel that at present any lands could be selected in lieu that could would be worth for 40 an acre, but that land could be selected that could be leased or a city by those or others. That a canal may be built that will crown these lands by parties not interested in the special lands or that others. These land will not be relinquished. The further thought it was to have a resolution about the relinquishment of the lands on the above in case that anything might occur that would be to the material advantage for the surrender to relinquish the lands.
That the work of the electric wiring was to help the

committee. That as president, he helped to select
lands that would meet to an acre lease for 20
cents an acre, and to select some small tracks
that would sell for $10 an acre.

Again, Mr. Weese, when as president, was named
to look into the bill for $700. The funds going to
provide for some places, the least desirable could be
removed by the Board.

To look on to buy a second article of

Jeked Baker was then employed for the electric wiring
in the Womans' Hall as follows:

Bakerly $105.00
Chambers $875.00
Capital Electric Co. $980.00
Wing & Dunn $1495.00
Loomis & Fitts Co. $2350.00

Wrote that contract for electric wiring for Womans' Hall be
awarded to J. M. Thomas for $75.00 provided he furnish a
proper bond to be approved by the Womans Building Committee.

President Zendt reported that Capt. J. W. Ashley had returned to
the regiment and that temporary arrangements to carry on
his work had been made. Capt. Ashley asked for 50
for compensation for having done in part the work after
Ashley, dead, as physical instructor.

Voted that Capt. Ashley be given the sum of fifty dollars
($50) in full for services in Womans' department which
he had been done by Capt. Ashley.
MARCH 28, 1908

To the Board of Trustees of the University of Wyoming:

I have to announce to the Board of this time my resignation of my position as President of the University of Wyoming and to request the Board of Trustees to appoint a successor to fill the vacancy. I have spent nearly two years as President and have given the best of my efforts to the University, but the present want of a sufficient number of instructors makes it impossible to continue in this position. I have therefore tendered my resignation on the 1st of March, 1908.

Respectfully,

Frederick M. Tisdal

WHEREAS, It appears that Frederick M. Tisdal, 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. Tisdal, given at his appearance before the University Investigating Committee on July 17, 1907; and,

WHEREAS, Such insubordination 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. Tisdal, at one time or another; and,

WHEREAS, The said Frederick M. Tisdal 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. Tisdal being well acquainted with this latter fact; and,
A statement about the affairs of the University.

A statement from the President, J. T. L. Smith.

The President's message to the Board of Trustees on the removal of Dr. Tubbs from the University of Wyoming.

The Board of Trustees has voted to remove Dr. Tubbs from the University of Wyoming and place him on an indefinite leave of absence.

A statement from the President, J. T. L. Smith, on the removal of Dr. Tubbs from the University of Wyoming.

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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 identical 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 misused, 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.
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 studios to be pursued and the textbooks 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 grants of 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 welfare 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 deterential to him on every action. To no President has more authority been given than to President Tisdal, 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 Tisdal 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 Tisdal, much 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 Tisdal was asked to advise is working on the matter; every power that can legally be given the
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. Tisdle 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 inestimable 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 Tisdle 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 Tisdle says: "The issue between education and politics was squarely joined."

Because some members of the Board believed that Dr. Tisdle 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."

And call an adjourned after Dr. Tisdle moved the adjournment of the resolution. It was joyfully seconded.

The roll call was in order. Yes. The roll call was in favor of adjournment. Mr. Tisdle stated that the Board was ready to adopt the resolution as a whole, hence voted so.

The following statement from the Alumni was then read and placed on file:

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 unsailable for its work in higher education.

A general discussion followed the introduction of this statement.
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."

[Handwritten note:]

Voted that with the reading and adoption of Dr. Fiske's resolution of memorial that the same be regarded as his official notification and his salary be withheld, except with this notification and on a covering of the resolution.
In pursuance of the resolution of the Board of Directors of the Board of Agriculture, the Committee is instructed to obtain the reports of the various agricultural societies, and to present a report to the Board of Directors, giving a summary of the results of the agricultural experiment stations, and to recommend such measures as may be deemed advisable for the promotion of agricultural science and the extension of agricultural knowledge.

Resolved, That the president is authorized to appoint such committee as may be deemed necessary for the purpose of carrying this resolution into effect.

John D. Tower, President.
Voted - That in view of the fact that Prof. Lewis had acceded to the duties of President of the University until and then as a permanent President at the election that paid his expenses be granted an additional compensation of $100 per month for such services until paid upon.

The remainder of the Board was directed to

[Signature]

Basketball

[Signature]

[Signature]

M.M. [Initials]

[Signature]
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 Truman in chair. The following members appeared to roll call:

1. T. G. Laramie Co.
2. Clark, Spear.
5. Rundlett, Otto -- Albany Co.
6. Jones, A. C. -- [illegible]
7. Football A. -- [illegible]
10. Schuyler, D. -- Carbon Co.

President Truman read a letter from B. W. Coffeen enclosing a telegram that it would be impossible to attend the meeting.

Secretary was instructed to read the record of the meeting of April 29, 1908. Same directed by the Executive Committee of the Board of Trustees of the University of Wyoming to notify you of a regularly called meeting of said Board to be held in the Secretary's office, University building, Laramie, May 9, 10 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 ask the President.
Board met by the choice of a President and the question of his term before the Board for consideration.

The list of applicants was presented to the Board and included Dr.查尔斯D. Morton, Dr.查尔斯E. Selby, Dr.查尔斯H. Whitman, Dr.查尔斯H. Whitman, and Dr.查尔斯H. Whitman.

Upon motion of Mr. Whittaker it was moved by Dr.查尔斯D. Morton that the Board proceed to the election of a President of the Board for the balance of the fiscal year ending June 30, 1905, and for the ensuing year ending June 30, 1906, and that each member after the name was announced.

Roll called as follows: Mr. Charles D. Morton, Dr.查尔斯D. Morton, Dr.查尔斯D. Morton, Dr.查尔斯D. Morton, Dr.查尔斯D. Morton, Dr.查尔斯D. Morton.

Dr.查尔斯D. Morton asked to be excused from voting at this time. He was not sufficiently informed as to the object of a President at the time.

Dr.查尔斯D. Morton was declared the President of the Board and had been declared elected for the unexpired term of Dr.查尔斯D. Morton ending June 30, 1906, for the following year ending June 30, 1907. Election subject to removal for cause, and salary or President to cease with date of removal.
May 8, 1908

To the Board of Trustees of the University of Wyoming:

Honorable Members,

Next June I shall have served your Board in the capacity of its Secretary for 18 years (12 of these also as one of your Trustees), and since 1887 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 of 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 needs of this office have been that at your last annual meeting, June 1907, I was initiated as a resigner. You unanimously refused to consider the matter. I have since conferred...
As per the actuary's report, the company's assets at the end of the year 1908 were $270,000. The directors have recommended an increase in the dividend to the shareholders. The amount of the dividend for the year 1908 is $10 per share. The dividend is payable on the 15th of January, 1909. The directors are anticipating a healthy profit for the coming year.
Meeting at the end of the fiscal year as requested. Other a
committee of three be appointed to draft a resolution
as to her presence.

President requested Messrs. Burke, Crawford
Williams as the committee.

The Chair then approached Messrs. Thomas, Clark to
act as a committee to notify Dr. Mennea of his
decision, and to escort him to the meeting and
in session.

Dr. Mennea was escorted by the committee. Dr. Clark explained
the President's decision. The President the Board
continued to be given for this and next year.

Mr. Franklin then explained that he had
agreed as last year, that the Board would like to
have him consider for the arrangements
this faculty for next year with particular thought
of a professorship in Political Economy and

The meeting was declared to place President Mennea on
the day of May 11, 1908.

Present until 2 P.M.

After recess, all present who were at meeting remained.

The committee on medication made following report:

Dr. Grace Raymond 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 whom, as such
Secretary she has rendered most efficient service
with the Board and to the University, on the
management of its affairs in the expenditure
of its funds and in various ways, given to the
cause of education. The last years of her life she
proved her loyalty to the interests of the Institution —

Therefore, the Board acceded to her request with a deep affection for the person
she has resided in this Board, and it now
refers to her its thank and best wishes for her
future welfare.

J. T. Crawford
J. B. Burke
Committee —
H. F. Faris.

Prof. Trow also appeared before the meeting A month at the
of the Board. One month's attendance at all.

The following communication was then read
May 10, 1908

To the President University of Wyoming,

Gentlemen: — Having your wish to select your
Faculty for the ensuing year I begin to print at
this time that does not work to be considered as
an applicant for a position. Thanking
you for all favors in the past. Your
Very truly yours,

Morgan Troward

He replied favorably to a recommendation.
The following recommendation from Dr. John "Franklin Brown
was then read:

May 8, 1908

To the President and the Trustees of the University of Wyoming,
In accordance with a request for leave of absence submitted by Dr. Franklin D. Brown, I hereby authorize him to depart from the University of Wisconsin at the close of the current academic year, June 1908. This request was made due to the need for Dr. Brown to attend to personal matters.

The request is granted with the understanding that the leave of absence is to begin either at the close of the current academic year in June or at the close of the 1908 summer school, at the discretion of the Trustees.

John Franklin D. Brown

Professor

This request was made by Dr. Franklin D. Brown for a leave of absence, which I have granted for the current academic year. The request is to begin either at the close of the current academic year or at the close of the summer school, at the discretion of the Trustees.

John Franklin D. Brown

The request was made due to personal matters.
his conversation with the presidents terminated with June
30th, 1908 or at the close of the Summer School to
left with the President of the University to so determine.
Prof. Lewis presented the matter of Prof. Post's relation to
Martinus as a professorship. The matter was left open
for the June meeting and the President of the Senate.
The matter of the property company for the wonderance
was under filed.

Prof. Lewis made a communication relative to a grateful
of gratitude from the women of the Adams for
of the Adams Fund Brief for theenden an bade
the people of this community to help him in
the time of his financial need.

Prof. Lewis presented a communication in regard
the Campus Matters - wish to place the
on table until June meeting.

The matter presented by Prof. Lewis relative to
Dr. Price for annual dinners & Ministerial forms
for over a June meeting.

He requested Rev. Lawson of the Baptist Church
he appeared before the Board on behalf of
Dr. Smith to woaance - after Rev. Lawson and
following Dr. S. W. A. and

Dr. Price's report was read -
This report was handed to Prof. Lewis with the
suggestion that it be returned to Dr. S. W. A.
He referred to Dr. S. W. A. the course of the meeting.
The following resolution was then unanimously
adopted:
Resolved That the thanks of this Board is due to Dr. Torr for the unselfish and satisfactory manner in which he has discharged the duties of President of the University during the interval between the removal of Mr. Field to the presidency of Brown University and the election of Dr. Mead to the presidency of Brown University.

Adjourned meeting June 12 & 13, 1905

[Signature]
Regular Annual meeting of the Board of Trustees of the University of Wyoming, President A. L. Franklin, Chairman.

The President was instructed to call the roll — the following members answered to roll: A. L. Franklin, Sheridan.

A. L. Franklin, Albany.

A. L. Coates, Sheridan.

A. L. McDonald, Laramie.

A. L. Harris, Laramie.

A. L. Prentiss, Laramie.

A. L. Stuart, Laramie.

A. L. Brown, Sheridan.

A. L. Stuart, Laramie.

A. L. Harris, Laramie.

A. L. Coates, Sheridan.

A. L. Prentiss, Laramie.

A. L. Harris, Laramie.

A. L. Coates, Sheridan.

A. L. Prentiss, Laramie.

A. L. Stuart, Laramie.

A. L. Brown, Sheridan.

A. L. Harris, Laramie.

A. L. Coates, Sheridan.

A. L. Prentiss, Laramie.

A. L. Stuart, Laramie.

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A. L. Brown, Sheridan.

A. L. Harris, Laramie.

A. L. Coates, Sheridan.

A. L. Prentiss, Laramie.

A. L. Stuart, Laramie.
June 12 - for the meeting of the Board of Trustees to petition the
Board adjourned until 9 o'clock Saturday morning.

June 13, 1905

Saturday morning 9 o'clock.
President Frank called the meeting to order. All
members present at the session of yesterday.
Secretary then read the financial statements, which
were voted received and ordered to be placed on file.
The report was as follows:

June 12, 1905

To the Honorable Board of Trustees of the Library of Trinity
I have the honor to submit herewith my report
as your Secretary from May 20, 1907 to June 9, 1907.
Balance on hand at last report $21,249.65.

For the fiscal year ending June 30, 1907.

Receipts and Expenditures as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
<th>Expenditure</th>
<th>Accumulated</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Fund</td>
<td>$9633.59</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund</td>
<td>$32.31</td>
<td></td>
<td>9885.90</td>
</tr>
<tr>
<td>Fund</td>
<td></td>
<td></td>
<td>5178.07</td>
</tr>
<tr>
<td>Balance July 1, 1907</td>
<td>$4507.33</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Fund</td>
<td>$7148.35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Fund</td>
<td>$3742.35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Fund</td>
<td>$4427.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Farm</td>
<td>75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>283.46</td>
<td></td>
<td>4783.06</td>
</tr>
<tr>
<td>Total</td>
<td>1061.65</td>
<td></td>
<td>3726.91</td>
</tr>
</tbody>
</table>
1908

Adams Balance 1448.61

Sales Balance 1337.02

Bennett Orfice Fund 431.

Scholastic Balance 185.

Ledger 100

Balance July 1, 1907 $6196.07

Receipts for 1907-8

Adams 6196.07

Lost King's Mclnagle 25.32

M. S. Davis Merritt Fund 25000.

Balance 5000.

Balance 15000.

Adams 9000

Oranges 590 32.

Petroleum in deposit at Bank 2% 90 670.33

Student Fees 933.53

Legs in Gymnasium 31.75

Array Fees 107.00

Scholarship: Alumni 35.

Dr. C. S. Book 200.

Rev. F. S. Darrin 100.

Rev. H. Nestleberry 100.

Taxes 435.

Sales 1502.28

Dr. Price 148.10

Masonic Relief 23747.13

Museum 146.43
June 13

Total Revenue: $102,879.13

- Revenue: $110,065.33
- 108.53
- 20
- 4,844.63

Fund Source:
- General
- $22,362.06
- Hatch
- 14,411.76
- Adams
- $7,421.80
- Idaho
- 5,100
- Scholarship
- 550
- Other
- 35,778.16

Bennett Prize: 2.0

Balance on hand: $105,235.78

Bennett Prize: $5,079.90
- Morty
- $2,637.94
- Thelma
- 1240.52
- Adams
- 1057.20
- Other
- 70
- 438

Balance: 105,235.56

Report signed: Secretary

The report of the treasurer was then made.
Nellie: That report is correct. I placed on file.
Report is on file.
June 9, 1908 -

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

I have the honor to submit herewith the financial statement of the University of Wyoming for the period ending June 30, 1908.

Cash on hand this date: $15,634.58

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morrill Fund</td>
<td>$4,406.06</td>
</tr>
<tr>
<td>State Fund</td>
<td>$7,286.79</td>
</tr>
<tr>
<td>Hatch Fund</td>
<td>$2,844.11</td>
</tr>
<tr>
<td>Adams Fund</td>
<td>$1,461.62</td>
</tr>
<tr>
<td>Scholarship Fund</td>
<td>$128.00</td>
</tr>
<tr>
<td>Philo Bennett Fund</td>
<td>$35.00</td>
</tr>
<tr>
<td></td>
<td>$15,634.58</td>
</tr>
</tbody>
</table>

**Morrill Fund:**

May 20, 1907 Balance, cash on hand: $5,189.77

Received from U.S. Treasurer: $30,000.00

Received from State Fund: $115.16

Warrants Paid: $30,879.07

Cash on hand this date: $4,406.06

**State Fund:**

May 20, 1907 Balance, cash on hand: $9,642.49

Received from State: $39,918.18

Received from Secretary: $1,630.41

Received from T.C. Burke (donation): $20.00

Received Interest on Balances: $560.33

**Financial Statement:**
Recieved from Morrill Fund
Warrants paid, $44,541.42
Cash on hand this date, 7,756.79
$51,798.21

Hatch Fund
May 20, '07 Balance, cash on hand, $44,375.25
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
$20,048.05

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, 1461.62
$10,524.75

Philo Bennett Fund
May 20, '07 Balance, on hand, $31.00
Original Request, 400.00
Received from interest on loan, 32.00
Check given for prize essay $25.00
Loan to J. P. Biber, 400.00
Cash on hand this date, 463.00
$463.00
Scholarship Fund.

May 24, 1905

Balance, cash on hand: $215.00

Received from Alumni Assoc.: $35.00
Received from Senator Warren: $100.00
Received from Mrs. H. B. Johnson: $100.00
Received from A. C. Jones: $260.00

Checks paid: $522.00
Cash on hand this date: $128.00

Total: $650.00

Condensed Report.

Received from U. S. Treasurer: $54,000.00
Received from Secretary: $2,132.22
Received from State: $39,918.17
Received from Scholarships: $435.00
Received from Mrs. J. T. 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

Total: $118,280.15

Respectfully submitted,

A. C. Jones,
Treasurer

June 9th, 1908.

I, Edward Simmons, 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 and thirty four and fifty eight cents ($15,634.58) dollars, to the credit of the University of Wyoming.

Summary:

Scholarship Fund: $126.22
Phil Bennett: $15,634.58

Edward Simmons
President
that the Treasurer be requested to submit to the Attorney General of the United States a report of the condition of all funds belonging to the University, if the interest derived from each fund must be placed to the credit of the fund with which it is connected in accordance with the federal laws governing such funds.

That the Executive Committee be in turn requested to recommend to the Board of Trustees all unexpended balances that may be in the Federal Funds to adjust the accounts where overdrafts have been made.

The auditing committee — that is Chairman Dr. Coffeen — then made its report as follows:

To the Honorable Board of Trustees of the State University of Wisconsin:

J. A. Fennell:

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 Auditor in two weeks' permitt and are well assured that the accounts are correct and as reported by the State Auditor. We have not had time to go into the accounts in detail beyond the State Auditor's detailed report nor into the details of all the various expenditures. We are fully assured that the treasurer officers have all discharged their duties in a
Respectfully submitted,

V. A. Cofrin

Sibert Clark, Committee

W. A. Pitts

Voted to the subject as stated in the resolution on file.

That the Executive Committee be empowered to employ
an engineer temporarily to superintend the erection of
the new dormitory and to present at the earliest practicable
date, a detailed plan of the same at the University.

Prof. W. J. Dickinson's resignation was thus read as follows:

June 5, 1908

Dr. Morison, C. S. President of the University,

Dear Sir:—After careful consideration I have decided not
to be a candidate for re-election.

Knotty affairs at the Board of Trustees require attention.
The support that the mechanical engineering department
has received during my years of service

With very best wishes for the success of the University.

Yours truly yours,

W. J. Dickinson

Dr. Cofrin of Cheyenne then presented a resolution, which

while amended read as follows:

Recognizing the value of clear distinction regarding the

duties and jurisdictions among the various Committees and

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, financials
Management of the affairs of the University of the State of Wyoming pertaining strictly to business affairs that may arise at the semi-annual meetings of the Board of Trustees shall be in charge of the Executive Committee selected by the Board; and that all questions of educational management, method and discipline shall be decided strictly and without interference during said semi-annual meetings of the Board of Trustees in the presence of the President with the assistance of the faculty of said institution 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 partisanism from every department of the University and its management.

Upon roll call all voted aye except Mrs. D. D. Logan and A. B. Lee, who voted no.

In regard to meeting the payments for erection of the dormitory from which one fifth of the tax met in 1869-70, and for the President and Secretary of the Board we are hereby authorized to turn the Board of the necessary money to meet the payment for the contract to erect the women's hall. Each such time as the one fifth of the tax shall be collected, the money may be remitted to the Executive Committee to be used for the same purpose as such is required to be used in remitting.

T. M. Morris then made a verbal report as Chairman of the Committee to submit
the Summer of the Place under the Act. The building was on an average of about 20,000 tons above the legislative approbation. The fact being that the Summer did not favor the project. Since the matter was continued.

Dr. Paton, Chairman of the Committee to arise to arrange the bylaws of the Board, reported that the Committee had carefully gone over the matter. The place being given up for management of the institution as declared as to duties and functions of the Board and the President of the University that they were satisfied with the present bylaws as fully and completely as the laws permitted; further if changes were needed they must be made by legislative Act. The report of the two Committees was received and the Committees discharged.

Secretary was authorized to pay the expenses of the members attending this meeting and also those of the Committee who investigated the Passacks landing.

The matter of giving to Mr. Peffer's and Mr.'s Hamby a certificate the fees was discussed. The Secretary were authorized to give a copy to each local person.

A communication from Mr. Moddel was then read and read to the Board. In which Mr. Moddel requested the permission of the Board for Moddel to be President of the Board on June 26, 1903.
Told that the Secretary is instructed to make copies of the best 2 letters of the moniker clothing & dressing to be del. and transmit them to the Clerk 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 the Clerk is not requested by this act to take into the merits of the case.

The entire record of the work of the Executive Committee was presented in writing for the last year. The Secretary, after reading them in part, requested making for the record to have its action taken.

Access to 1:30 after noon

1:30 P.M.

All members present at the meeting present Secretary continued reading of Executive Committee's record.

After having read in part the minutes were offered:

Told that the transcription of the Executive Committee as read forth in the minutes was read by satisfactory printing.

The view of the fact that the present heating situation will not be sufficient to warm the room at all.

Told that the Executive Committee thereby is authorized and instructed to purchase an additional boiler.

Told that the new boiler be requested to be delivered according to bid for horse feed while doing maintenance work for the Executive Committee is authorized to pay for same.

Told that Chas. Chizeri made his report in full with
May 13, 1908

Told council to send two new appropriations to Comm. Lab. It was unanimously
voted that the work of instructors and assistants be employed
for the purposes as designated in the annual
budget which is made a part of this report
and at the salaries specified for a period of
one year ending June 30, 1909, subject to
annually for such new or modified salary to
bear at the date of removal.

Faculty for 1908-9:

Laura Dodd

Chas. Oliver Herina, President & Prof Public Speaking $4,000.

Arthur Nelson, Prof Biology & Arid. & Hort., 1,700.

Justus Freeland Snyder, Prof. Latin & Greek, 1,900.

Henry Miller, Prof. German, 1,900.

Chas Bacone Whig, Prof Mathematics, 1,900.

Aguis Matilda Wadland, Prof. History & French, 1,900.

Helen Middlekauf, Prof Eng. Language & Hist. Dept., 1,900.

Henry Chango Knight, Prof Chemistry & Phys. Chem., 1,900.

Jess. Etta Connolly, Prof Philosophy & English, 1,900.

James Delano Tovar, Prof. Agriculture & Director, 2,800.

M. Ava Hella Stone, Prof Domestic Science & Dean, 1,900.

Grace Raymond Roberts, Prof Political Economy & Librarian, 1,900.

Albert C. Dutt, Prof of Botany & Geology, 1,900.

Earl Harold Adams, Prof of Military Science, 1,900.


G. J. Holder, Chairman of School of Commerce, 1,500.
June 13, 1908

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<th>Name</th>
<th>Position</th>
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<td>C. H. Buchle</td>
<td>Prof. Education, Main Normal School</td>
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<tr>
<td>Mary S. Clark</td>
<td>Asst. Prof. Rains Theory, Painters School, Music</td>
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<td>Ruth A. Adel</td>
<td>Supervisor, Primary Training</td>
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<td>Leslie B. McNeely</td>
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<td>T. Franklin M. Gould</td>
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<td>A. C. Bellis</td>
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<td>Loree H. Ayres</td>
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<td>Director of Physical Training and Athletics</td>
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<td>Frank E. Næpker</td>
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<td>Marvin S. Richler</td>
<td>Asst. Vocal and Orchestral Music</td>
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<td>John A. Hill</td>
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<td>Althe L. Price</td>
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Appropriation for 1908-9:

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<td><strong>Total</strong></td>
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Voted that that the annual rebuilding or改造 of the Campus barn and green house be referred to the
Trustee Committee with power to act within the limits
of the appropriation made for this purpose.

Voted that the Board shall elect a Secretary
of the Board of Trustees.

Voted that the salary of the Secretary shall
be placed at a salary of $1500 per annum.
June 13, 1909

Voted that the Board proceed to make nominations for a Secretary of the Board.

F. D. Burage & W. E. Temple were nominated.

Voted that the election be by ballot.

The result of the ballot being Burage 5

F. Temple 8 F. D. Burage was declared the

Chair of the Board. Election held for one year

ending June 30, 1909, subject to removal for

cause to salary to date of date removed.

Voted that an appropriation of $500 be granted to

President Husk who with which to employ his own

Secretary & a Registrar. Mr. Winder voting his

agreement.

On recommendation of the President Faculty the

following degrees were granted:

Bachelor of Arts, Marguerite Knopf
  
  Ethel Ellen Tonting
  
  Tillie Willis.

Master of Arts, Antonia Suscambi Bramhall
  
  N. Albin Kline.

Bachelor Pedagogy, Anna Regina Norek
  
  Thelma Kennethson
  
  Edith Augusta Soderberg.

Bachelor Science, Anna Marie Kennedy
  
  Marcus Henry Walker
  
  Otto Prieu.

The degree of B. A. to be conferred upon Dr. Otto Prieu

upon the successful completion of his work

in that department.
June 13
1908

The Board proceeded to the election of the President.

The nominations were as follows:

Chairman - Otto Tamm
Vice-President - J. H. Secrest
Secretary - A. D. Jones

Each man was instructed to cast his ballot for the candidate to the above named
were elected to the positions indicated.

Voted that the Board of Directors be fixed at $400.00 and the approval of such fixed
by the Executive Committee be therein in the

act of the Board.

Voted that the Executive Committee of the Board be and is only
on competent to transact during the interval of the
meetings during the coming year all routine business
necessities for the successful operation of the Company
subject to the provisions of the by-laws of the Company
as the laws of the State in regard thereto.

The Committee then presented the following resolution
which was unanimously adopted:

Voted that all vacancies occurring during the
interval between meetings of the Board shall
be filled temporarily by the President of the
Executive Committee.

Voted that the Executive Committee be empowered together
with the action and remunerate the President of the
June 13, 1905

Unanimous to adjourn the budget passed upon at this meeting to conform to the employment of the
Secretary of the Board & the Secretary of the
President as may be necessary to that end, and
that said committee for that end be authorized to
adjust and appropriate all unexpended
balances for the year ending June 30, 1905.

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

[Signature]

[Signature]

President of the Board of Trustees.
The Regular Semi-Annual Meeting of the Board was held at 2:00 p.m.,

Mr. Traunreuthe presiding. Those present in addition were Burke, Clark, Crawford, Jones, George and

President Menasi, Messrs. Coffin, Mellon, and Mrs. Snow and State

Attorney 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 read and 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. Dunbar 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. Dunbar 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 agreed by the Board upon motion of Mr. Burke that Mr. Freeman be paid the sum of $2,324.92, the same being 85% of the contract price, including $1500 extra for slate roof and metal bath, and in addition to this $1,324.92, 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. Freeman, 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 $1500 claimed.
To be due him by said contractor.

Mr. Janman 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. Janman 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 $200,000 insurance be placed upon the Woman's College $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 expenses $7,000.00 on the building and $2,000 on the contents.

The matter of the Old 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 doors in the building to porcelain and to make some minor changes indicated by Mr. Dubois.

President Verica then read his recommendations with reference to the matters to be brought before the coming sessions of the legislature, the same having been made a part of the report of the Treasurer, the President of the Board, to the Governor, under the date of Oct. 1, 1908. President Verica explained them in detail. They are as follows: 1st $15,000 to complete the Women's Building; 2nd $10,000 for barn at the farm and 3rd an increase of the
annual tax from 3/8 of a mill to 1/2 a mill. Upon motion of Judge Clark the recommendation of the President were adopted. Motion carried unanimously. Dr. Gramm 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 report, 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
Geul of the State, Hon. W. E. Mullin
with reference to the claim of Mr.
Tieddle for salary from the date
of his dismissal to the conclusion
of the school year. Mr.
Mullin decided adversely to Mr.
Tieddle. Mr. Burke moved
that the report be received and
placed on file and a copy of the
same be sent to Mr. Tieddle. The
supplemental report of State Ex-
aminer 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. An-
derson for his courtesy in
roducing them a copy of his re-
port and the secretary in-
structed to so write Mr. Ande-
son. Carried.
C. Crawford moved, that in
view of the opinion of the Attorney
General Dr. Tieddle’s claim be
not allowed: Seconded—Carried
Mr. Burke voting No. There being
no further business the board adjourned
Frank Leander Burnage
Sec.
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:

Howard Grumman
Brute
Clark
Crawford
Jones
Tidball and
Mrs. Stone

Absent: Myers, Coffman, Modlin and
Supt. Cook.

Mr. Grumman called the meeting to order and stated that its purpose was to consider the construction and completion of the building 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 herebefore prepared and adopted by the Board; and also to procure plans for the barn at the lower farm and to advertise for bids and 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 Africa 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 artistic purposes can be secured, and to report at the June meeting of the Board, with reference to the same. Carried. Mr. Gramm appointed Messrs. Burke, Tibball, 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. Dabois 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 the 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 Allen 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 land 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. Trunnem appointed as the three members of the 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 recorded by James Carried.

President Merica moved that the Executive Committee be authorized to adjust the budget to suit our apparent needs at this season of the year. Carried.

Mr. Stone moved that this Board express to Dr. Nelson their appreciation of his work in the acceptance of his new book on Botany and the house 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 as a copy.
It was moved by W. Burke and seconded by W. Fidell as follows: 
"That it is in the sense of this Board that the lands of the Philip W. Green
estate are not the property of the University of Wyoming and that the said University has no right or title to them. Kindly referred. Carried.

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

J.C. Burgay
Secretary
June 18

1909

The Board was called to order at 3 P.M. There were present Messrs. Grumman, in the Chair, Buskite, Clark, Coffin, Rev. J. 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 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 subject matter. Mr. Lippin moved, seconded by Mr. Buskite, 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
President of the University and the Executive Committee of the Board. Carried.

Mr. Burke moved that the plans for the Normal School Building as drawn by Mr. Wm. Tubbs 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.

Mr. Caffar recorded, 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 be approved. Carried.

Considerable discussion followed as to lands across the river.

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

The Board then took up the discussion of the Annual Report of the President of the University. Mr. Caffar moved, seconded by Col. Crawford, that that part of the report dealing with recommendations for departmental appropria-
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. An motion to extend the contract was made 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.

Col. Crawford moved, seconded by Judge Carter, that the $5,000 be for the purchase of the land East of the Campus, and the $2,500 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 said. Carried

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,
June 19

Mr. F. 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. An 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.

C.F. Crawford moved, seconded by Judge Clark, that the $5,000 for the purchase of the land East of the Campus, and the $2,500 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.

Discussion was again resumed as to purchase of land across the river.

C.F. Crawford moved that the Executive Committee be authorized to secure such land as was deemed necessary.
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:

Ayes

Fleming

Clark

Crawford

Tibbitt

Nays

Johnson

Burke

Coffin

Mr. Burke moved that the President of the University and the Secretary of the Board correspond 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 now held to section thirty-six (36), lying next to the farm, the University (should Mr. Arnold be willing agreeable) to lease the section for its own use. Carried.

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

Discussion was then resumed of the President's report, the salary budget being taken up in detail.
Dr. Merica retired from the room, Lt. Crawford moved, seconded by Mr. Jones, that Dr. Merica be employed as President for the ensuing year at a salary of $5,000. Carried. Mr. Jones moved that the balance of the salary budget as recommended by the President be approved. Carried. Work on the list as adopted.
Mr. Burke moved that the State Examiner be requested to make his annual inspection after the close of the fiscal year.

Carried.

Col. Crawford moved, and Mr. Coffin 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, Julia A. Jones,
Anna Laura Bills, Etta Carolyn Kennedy,
Stella Chloe Boyer, Mary Wallace Scott,
Laura Elizabeth Breisch, Martha Wallis,
Grace Lillian Drew.

THE SCHOOL OF MUSIC.

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

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

For President

Mr. Graham

For Vice-

Mr. Burke

For Treasurer

Mr. Jones

For Secretary

Mr. Burage

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

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

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

Upon motion of Mr. Tidball the Board adjourned.

F. A. Burage

Secretary.
Pursuant to the call of the President
the Board met this date the following
members being present: Ransom (in the
Chair) Burke, Jones, Mr. Stone, Mr. Ted
bell and Dr. Meier. Absent Meier,
Coffman, Crawford, Clark, Mother, &
State Supt. Cook.

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.
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.

President Meier referred with reference
on the Arnold lease 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.
It was reported to the Board that the 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.

Mr. Burke moved that the Executive Committee be authorized to employ a suitably expert to go over the Main Building and report to the Committee as to what needs to be done at once and to make such changes as necessary to keep it in its state of safety. The Committee was further authorized to secure plans for the permanent wiring of the Building.

There was a discussion as to the conferring of degrees before the annual meeting of the board, when for good reasons the board cannot meet until commencement. Mr. Stone moved that the Annual Meeting of the Executive Committee be held after commencement, and that no degree be conferred before commencement. Mr. Stone moved that he be empowered to confer the
Degree. Carried.

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. Franklin reported a conversation with Mr. Bunting. The latter agreed to donate 50 acres, or to sell the whole section at $600 an acre, payment to be made 5 years hence with interest at 6% per annum.

Mr. Bunting said that it was the desire of this board that interest should be paid upon the option of Tallmadge. Mr. Bunting insisted that time as the legislature approves or disapproves of the purchase of the land. Carried. It was the further judgment 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.

The President reported on land matters and the result of Mr. LeCroy's visit. 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 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 desirous 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.

Harris, Burke, Hulter, Hollow were appointed a Committee on the Faculty.
The President reported that he would not recommend Prof. Tower 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 only notify Professor Tower.

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

J.R. Harrage, Sec'y.
Laramie, Wyoming, Tuesday, June 14, 1910

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

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

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:

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<td>To Overdr</td>
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<td></td>
<td>By Receipt</td>
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<td>By Overdr</td>
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The Board at its meeting on June 14, 1910, paid for the land adjoining the Dormitory in excess of the Secretary's books.
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 bank.

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 recommendation for legislative action. The President explained that he had made his report at this time so that the matter might be gotten into Mr. Truman's annual report to the Governor.

Judge Clark moved, and Mr. Jones seconded, the motion that the degree be recommended in the President's report be granted. Carried.

THE GRADUATE SCHOOL.

Master of Arts.
Ruth Harrison Lovejoy, A. B.

THE COLLEGE OF LIBERAL ARTS.

Bachelor of Arts.
Harriet Mitchell Abbot,
Elna Agnes Biddick,
Leslie Bailey Cook,
Miriam Corbell,
Evangeline Downey,
Frank Allan Holliday,
Lewis Jackson Holliday.

THE COLLEGE OF AGRICULTURE.

Bachelor of Science.
Katherine Elizabeth Taylor, Harry Harriman Price.
The Board met and discussed that part of the recommended budget having to do with salaries. The President of the University stated that he would not recommend Professor Stone for reappointment, although her name appeared on the list submitted, as since that list had been prepared, Professor Stone 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 and Mobley gave an expression of their opinion in this matter.

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. Mobley voted against it and asked to have his vote recorded. Mr. Spinwin declared the motion carried. The Salary Budget as thus adopted is herewith attached.
Judge Clark moved, seconded by Dr. Jones, that the President be empowered to fill the position of Dean of Women.

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 was hereupon adopted.

Microscopes $320;
Sup. $150.
Botany & Physiology
Libr. $1,000.
Greek & Latin $25 Lib. $75
German & French
Mathematics $1,000. 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 Ass'y. Materials.
Ath. & Gymnasiam
Normal School Lib.
Tr. School Sup! $150.
Tr. Sch. Piano Rent $27
Books $200
Lib. $100.
Civil Eng. App. $300.
Lib. $200.
Irrigation
Physics App. $1,200 Lib. $25
Commerce, Typewriters
Animal Husbandry Stock
Animal Husbandry Sup.
Animal Husbandry - Pandire
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 of policy and building to adopt. Mr. Jones seconded the motion.

Mr. Burke moved to amend by striking out the $65,000. desired for the erection of a Chemistry-Physics building. A vote was first taken upon the amendment; Messrs. Burke and W. A. Black 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.

The Board then adjourned to meet the following morning.

F. F. Burrage, Secy.

Laramie, Wyo., Wk. morning June 15, 1910

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

Mr. Fullen, 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
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.

Mr. Fuller brought up the case of some land claimed by Mr. H. M. Babbit, as follows: 5/2 W 5/2 N 1/2 Sec. 27, T 20, R 61 W, recommending that the university sell the same, as Mr. Babbit would pay $10.00 an acre, which was a very high price for the land.

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

Upon motion the President and Secretary of the Board were also authorized to sell to J. W. Springer the following lands: 450.69 acres, being the N 1/2 NE 1/4, SW 1/4, NE 1/4, W 1/4 Sec. 6 T 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 and unanimously carried:

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

This said Executive Committee shall report to the Board all sales authorized by it pursuant to the powers hereby conferred upon it.

Wm. Jones moved that the Secretary be, and he is hereby instructed to request of the Attorney-General an opinion informing us as to whether, 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
Transaction of the business of the University between the meetings of the Board.

Carried.

Mr. Moeller moved that the Budget be readjusted to meet the present needs at the books of the Secretary and the President of the University be empowered to reappropriate all unexpended balances. Carried.

Mr. Moeller 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.

Upon motion of Mr. Burke, Mr. Lum 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. T.S. Burrage was nominated for Secretary by Mr. Burke and upon motion was unanimously elected.

Mr. Burke moved that Mr. Burrage be reimbursed in the sum of $39.95.
The Committee have completed the report in their office during the past
May 17, 1910. Carried.

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

The adjournment of the meeting, C.F. Crawford
moved that the Board adjourn. Carried.

For Meeting of
Dec. 1910 8th next
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**Davie, E. 13-115**

- Drill: 2 = 2.16
- Steamer: 2 = 22.5 ft, 87-93 = 110-132
- Steam 1.1 lb, 140-117, 117-108 = 250, 237 ft

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**Commercial College 40**

- Chemicals: 40
- Courses: 40
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- Convey: 50
- Courses: 40-45
- Classes: 50
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