THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 10, 1924

For the confidential information
of the Board of Trustee
The annual meeting of the Board of Trustees was called at 3 P. M., with Vice President Elliott in the chair. The following members were present: Mr. Geddes, Mrs. Haggard, Mr. Holliday, Mr. Quealy, Governor Ross, Mrs. Morton, Dr. Crane, Mr. Fuller and Mr. Smith.

Mr. Elliott reported the illness of President Prosser and deep regret was expressed over his inability to be present.

The minutes of the March meeting of the Board were approved as read, as were the minutes of the intervening meetings of the Executive Committee and the Agricultural Committee.

Dr. Crane presented the finished copy of the budget for the coming fiscal year. The attention of the Board was called to the various reductions and to the increase in salary for Mr. Heathman. Mr. Quealy moved that the budget be approved as drawn. This motion was seconded by Mrs. Haggard and carried.

Upon the recommendation of the President Mr. Arthur R. Himbert, instructor in the department of Commerce, was granted a leave of absence without pay from September 1924 to June 1925.

Mrs. Haggard moved that Dr. Crane, Mr. Prosser and Mr. Holliday be authorized to install the Federal petroleum laboratory at an estimated building cost of $3550, and to purchase necessary apparatus at an approximate cost of $653. These purchases are to be made through the office of the Fiscal Agent and all equipment is to remain the property of the University. Architect Hitchcock and Mr. Reistle, who represents the Bureau of Mines, are to be consulted in connection with the establishment of the laboratory. The motion was seconded and carried.

Mr. F. A. Holliday, who is a member of the Executive Committee of the Association of Governing Boards of State Universities
and Allied Institutions, was authorized to attend a meeting of the
Association to be held in Chicago in June. The expenses of this trip
will be borne by the University.

Dr. Crane was given authority to act on the request of the Delta
Delta Delta sorority for permission to build a home on the campus.

Mr. Holliday gave a written report of his investigation of our
electric lighting and power system which included a survey of the Uni­
versity tunnels and piping system. At the conclusion of Mr. Holliday's
report Mr. Quealy moved that a committee be appointed to conduct further
investigation of this problem and endeavor to get all available information,
including accurate figures and rates from the local power company, and
report to the Executive Committee who are hereby given power to act.
This motion was seconded and carried.

The President was authorized, together with the Secretary and
the Fiscal Agent, to prepare a partial building budget containing campus
improvements which may be carried out this summer. This is made
possible by the decrease in the amount of money needed to carry on
present work.

The Board then adjourned to dine with President Crane at his home.

The Board attended the Senior class night play in the University
Auditorium and then returned to the President's office for the evening
session.

The efforts of President Crane to obtain the balance remaining
in the Bureau of Animal Industry Fund as shown on the books of the State
Auditor were explained to the Board. Governor Ross agreed to see the
State Board of Charities and Reforms regarding the disposition of this
money.
Dr. Crane mentioned the interest which the University will be called upon to pay for the money which is being borrowed to carry on building operations. This is clearly an expense which should be charged to the building fund and Governor Ross agreed to meet Dr. Crane in Cheyenne at an early date for an interview with other state officials in an effort to secure payment of this interest from the University Building Improvement Fund.

The pig feeding experiment and the ammonium alum experiment as recommended by the Agricultural Committee were approved by the Board.

The Board approved the appointment of Miss Evangeline Jennings of Caldwell, Idaho, for the position of Home Demonstration Agent for Sheridan County for the year beginning July 1, 1924, at a salary of $2000.

Upon motion of Mr. Gedes Mr. Fuller was authorized to purchase the land known as the A. J. Weaver tract lying across the road just east of the present campus. A cash payment is preferred by the Board and Mr. Fuller was instructed to endeavor to close negotiations on this basis. This motion was seconded by Mr. Quealy and carried.

Mr. Fuller was authorized to purchase the remaining four lots adjoining the northeast corner of the campus at a price of $7125.

Mr. Fuller recommended that a fire proof vault be constructed in the space in University Hall just north of the Fiscal Agent's office, the door opening into the north wall of the University main office.

The recommendation was approved. This approval carries with it the preparation of plans and specifications by Architect Hitchcock subject to the approval of President Crane. Power was granted to the Executive Committee to let the contract.

A motion was made by Mr. Holliday that the Board pay a bill
for bee supplies contracted by Mr. Corkins without the issuance of a purchase order. The motion was seconded and carried.

At this point the Board adjourned to meet again at 8:30 a. m.

Wednesday.

**Wednesday, June 11**

It was moved by Mr. Quealy that the contract between Mr. J. A. Johnson and the University for the construction of the library building be changed so that 95% instead of 85% will be the amount to be paid Mr. Johnson when the building is fully completed, subject to the consent of the bonding company. The Executive Committee was granted power to make this payment. The motion was seconded by Mrs. Haggard and carried.

The appointment of Miss Margaret Murphy of Sheridan as bookkeeper in the Secretary's office was approved. Miss Murphy is to receive a salary of $100 per month effective June 12.

The following academic degrees and diplomas recommended by President Crane and the faculty are hereby granted by the Board of Trustees:

**THE COLLEGE OF LIBERAL ARTS**

**Master of Arts**

Walter F. Woods, Jr.

**Bachelor of Arts**

Zoe Condit

Maybelle Lee

Bachelor of Arts 

With Honor

E. Crete Wood

Bachelor of Arts

Sue Warren Anderson

Annalee Bloomer

Laurabelle Boeheke

A. Willard Brokaw

LaMont A. Collom

Ralph E. Cornwell

Rose E. Crawford

Leona Gage

Samuel Halley

Mary Josephine Irby

George Arthur Layman

Homer C. Mann

Greta Neubauer

Helen M. Post

Dan E. Rees

Eva Mae Smith

Lydia Tanner
THE DIVISION OF COMMERCE
Bachelor of Commercial Sciences
Robert W. Johnson
Harold Scott Quick
J. Irl Pritchard

THE DIVISION OF MUSIC
Bachelor of Music
Eugenia Lee
Supervisor's Diploma
Ruth May Hauner
Gertrude Catherine McKay

THE COLLEGE OF AGRICULTURE
Master of Science
Walter B. Koehler
Velma P. Beaumont
Arthur Lester King
Floribel Krueger
Flora E. Hasbrouck
Florence Kisor
Ida Florence Ward

THE COLLEGE OF ENGINEERING
Bachelor of Science - With Honor
Paul Francis Devine
Sergei N. Grimm
Arnold Carlson
Kiyoji Tanabe

THE COLLEGE OF EDUCATION
Bachelor of Arts
Adrienne Hammond
Thomas Joseph Kelly
George Edward Pendray
Edna Margaret Johnson
Isabel Elizabeth Scofield

NORMAL DIPLOMA
Frances M. Avent
Isabelle Huling
Mary Margaret Mahoney
Neva Juanita Crain
Clara Kenly
Laura C. Powell
Ruth M. Cannaway
Estelle Kinney
Gertrude Buch
Catherine Gillies
Corinne Kimmon
Carolyn Welborn

RURAL DIPLOMA
Dorothy Bell

THE LAW SCHOOL
Bachelor of Laws
George Arthur Layman
Marion K. Quick
Robert Montell Warner

The present officers of the Board, namely Mr. Prosser -
President, Mr. Elliott - Vice President, Mr. Geddes - Treasurer, Mr.
Heathman - Deputy Treasurer, Mr. Smith - Secretary, Mr. Fuller - Fiscal Agent, were nominated for reelection. Upon the motion of Mr. Holliday, seconded by Mr. Quealy, the Secretary was instructed to cast a unanimous ballot for the election of these officers for the coming year.

The Board then adjourned sine die.

Fay E. Smith
Secretary