THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 9, 1925

For the confidential information
of the Board of Trustee
The annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Prosser at 3:30 p.m., on Tuesday, June 9. For the first time in many years all members of the Board answered the roll call.

The first matter to come before the Board was the public opening of bids for grading the athletic field. In consultation with Mr. Hitchcock, the contract was awarded to the lowest bidder, the Laramie Cash Coal Company, for the sum of $1459.

Minutes of the March meeting and of the intervening Executive Committee meetings were approved as read.

At this point Dean Bernice Sanford, at her request, was given a hearing. As Dr. Crane did not recommend Miss Sanford's reappointment as Dean of Women she appealed the decision before the full Board. At the conclusion of the interview Mr. Quealy moved that, having heard this discussion and not without consideration for the difficult position in which Dean Sanford is placed by appearing before this body, and having regard for the discipline which must be in the hands of the President of the University, it was the consensus of opinion among the Board members that the action of President Crane in not recommending Dean Sanford's reappointment be sustained. The motion was seconded by Mr. Marshall and carried.

At this point the Board adjourned for dinner.

The meeting was again called to order at 8 p.m. with the same members present as at the previous session.

Mr. Fuller presented coal bids which he had received for the coming year. After consultation it was moved by Mr. Marshall, seconded and carried, that all bids be rejected and that Mr. Fuller readvertise for bids, based.
on an exclusive contract. Authority was given the Executive Committee to let
the contract when the new bids are received.

Mr. Fuller reported on the Federal oil royalty accruals for the balance
of the present year and the estimate for the coming year.

Architects Hitchcock and Porter then appeared with models, plans and
sketches of the new engineering building. These were discussed and the
architects were instructed to complete the plans. Bids for the construction
of the building will be received at the regular quarterly meeting of the Board
to be called sometime in August. The Executive Committee was authorized to
proceed with the construction of this building, making such changes from
time to time as may be necessary.

The following appointments recommended by the President were approved:

Mr. Oliver N. Summers, Extension Poultryman, at a salary of $3,200,
effective July 1, 1925.

Mr. S. S. Wheeler, Instructor in Animal Husbandry and Assistant in
the Experiment Station, at a salary of $2,400 per year, effective
July 1, 1925.

Mr. O. C. Schwiering, Professor of Education, two year contract at a
salary of $3,600 for the first year, and $4,000 for the second year,
effective September 1, 1925.

Dr. Frederick L. Nuesbaum, Assistant Professor of History, at a
Salary of $2,700 per year, effective September 1, 1925.

Mr. Harry Pearson, Agricultural Economic Survey Worker for the
Summer months, at a salary of $100 per month and expenses, effective
June 15, 1925.

Upon motion of Mr. Geddes, seconded by Mr. Quaaly, Miss Mary Rokahr
was granted a Sabbatical leave of absence for the ensuing academic year at
40% of her present salary. It is understood that any salary payments made
will be refunded to the University if Miss Rokahr does not return to our
service at the end of the year. This motion was carried.
Upon the motion of Mr. Quealy the following resignations were accepted:

- Dr. E. P. McCarty, Professor of Mining Engineering
- Mr. Leopold Reeve, Assistant Professor of Animal Husbandry
- Dr. Lovisa Wagoner, Assistant Professor of Psychology
- Dr. Lois O. Gibbons, Assistant Professor of History & Economics
- Miss Vera Neely, Instructor in Public School Music
- Mr. Nathan Schreiber, Instructor in French in Preparatory School
- Miss Jean Lee, Critic Teacher in the Training School

Mr. Quealy moved that the Agricultural College hold a Colt Show during October 1926, the colts to be those sired by stallions now at the Stock Farm including the Percheron stallion belonging to the University, and those owned by the Federal government. A list of prizes will be announced this spring. This show will entail an expense not to exceed $325.

Upon the motion of Mr. Quealy the mandatory collection of fifty cents per term from all women students was authorized for the year ending June 30, 1926. The money collected is used for the benefit of an organization known as the Associated Women Students of the University of Wyoming. The motion was seconded by Mr. Elliott and carried.

A Bronze builders' plate, containing names of Board members, architects and the contractor who erected the new Armory-Gymnasium, was approved. This plate is to be placed in the trophy hall and will cost approximately $150.

It was moved by Mr. Marshall that Mr. Fuller and the Executive Committee be authorized to purchase from the Wyoming Hereford Corporation six hundred and eighty acres, including all permanent improvements, comprising the experimental farm at Archer. The motion was seconded by Mr. Schwoob and carried.

Upon the motion of Mrs. Grieve, seconded by Mr. Elliott, the Board of Trustees awarded the following degrees and diplomas as recommended by President Crane:
THE COLLEGE OF LIBERAL ARTS
DIVISION OF LETTERS AND SCIENCES

Master of Arts
Mr. E. O. Baird
Mabelle A. Land DeKay

Bachelor of Arts
Hazel Marie Cossitt
Laura Allyn Ekstrom

Bachelor of Arts - With Honor
W. Bernice Appleby
Estella Augustine
Edgar Allan Blanchard
William Clarence Cantrell
Eleanor Chatterton
Ethlyn E. Christensen
Carl A. Cinnamon
Millard J. Coffey
John Kingsley Corbett
Ida Mae Crowe
George A. Ducker
Freda W. Falck
George A. Faurie
Pearl M. Freeman
Vesta M. Hart

Bachelor of Arts - With Honor
Edward P. Pearson
Herbert Brockhart Woodman

DIVISION OF COMMERCE
Bachelor of Commercial Sciences - With Honor
Rudolph T. Anselmi

Bachelor of Commercial Sciences
Clair H. Blanchard
Harry T. Engstrom
Paul King

Wm. M. Kocher, Jr.

DIVISION OF MUSIC
Supervisor's Diploma
Margaret E. Mumm
THE COLLEGE OF AGRICULTURE

**Bachelor of Sciences.**
- Alice Mr. Christensen
- Darwin H. Dalsell
- Percy S. Ingham

**Bachelor of Science.**
- Donald R. Sabin
- John Floyd Thompson

THE COLLEGE OF ENGINEERING

**Bachelor of Sciences - With Honor**
- Harold W. Hobbs

**Bachelor of Science.**
- Robert W. Atha
- E. Dale Barker
- Thomas Harold Miller
- Elmer R. Nelson
- James O'Brien
- George A. Rice
- George L. Sherard
- Zollie Eugene Wood

THE COLLEGE OF EDUCATION

**Bachelor of Arts**
- Boyd Lee Ferguson
- Myra Elnora Geer
- L. J. Hanna
- Clyde W. Kurtz
- Etta Hart Miller
- Charlotte Steinbach

**Bachelor of Science**
- Grace M. Buchanan

NORMAL DIPLOMA

- Myrtle Barry
- Dorothy Christensen
- Ruth H. Gilman
- Hazel Ellen Gran
- Edna Marie Johnson
- Amelia Catherine Kerabianik
- Martha Jeannette Kissack
- G. Esther Konkel
- Mary M. McCarthy
- Mildred Fae McDowell
- Alice McKean
- Sylvia Louise Oldman
- Daisy S. Pollock
- Paul D. Ritter
- Anna M. Sandell
- Celia M. Sargent
- Isabel Van Deusen
- V. Arletta Wyant

RURAL DIPLOMA

- Edith E. Morgan

THE LAW SCHOOL

**Bachelor of Laws.**
- George R. Bailey
- Harold Erickson
At this point the Board adjourned to reconvene at 8:30 the following morning.

8:30 a.m., Wednesday, June 10.

Dr. Crane offered the operating budget for final approval. Upon the motion of Mr. Marshall, seconded by Mr. Geddes, the operating budget was approved and adopted.

After discussion it was moved by Mr. Marshall, seconded by Mr. Geddes that the Board should not appear in caps and gowns at the Commencement exercises. This motion was carried.

The Board then adjourned in order that the members might attend the exercises in the new gymnasium.

The Board reconvened after lunch without Governor Ross, Mrs. Haggard and Mrs. Morton, who were obliged to leave.

Upon the motion of Mr. Marshall, Corthell, McCollough & Corthell were reappointed as University attorneys at a retainer fee of $750 for the fiscal year. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Holliday, Mr. Ralph E. McWhinnie was granted a salary of $50 per month to be paid by the Campus Bookstore for services as manager. This motion was seconded by Mr. Geddes and carried.

Mr. Quealy moved that the Executive Committee be given Authority to communicate with the bonding company and to take whatever steps they may deem necessary to bring about a satisfactory and speedy completion of the gymnasium building. This motion was seconded by Mr. Marshall and carried.

Dr. Crane read a letter of resignation just received from Dr. Robert M. Smith, head of the Department of English. The resignation was accepted by the Board. Dr. Smith is now on leave of absence and since he has received a part of his salary during the leave, President Crane was in-
structured to communicate with Dr. Smith and to secure such refund as may be due the University.

Upon the motion of Mr. Marshall the University Building Improvement Fund budget was approved and adopted as presented, provided that the total estimated revenue for the year be not exceeded. The Executive Committee was authorized to put this budget into effect.

Upon the motion of Mr. Quealy, Mr. Smith was reappointed Secretary of the Board of Trustees at a salary of $3540. Mr. Fuller was reappointed Fiscal Agent at a salary of $3660. Mr. Heathman was reappointed Deputy Treasurer at a salary of $3120 for the fiscal year July 1, 1925 to June 30, 1926.

The election of officers of the Board for the coming year was the final matter to be considered. President Prosser declined re-election since he has already served two terms in that office. The following officers were nominated and the Secretary was instructed to cast an unanimous ballot for all members of the Board:

Mr. J. A. Elliott - President
Mr. Frank Holliday - Vice President
Mr. F. W. Geddes - Treasurer

There being no further business, the Board adjourned sine die.

Fay E. Smith
Secretary