THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 6, 1927

For the confidential information
of the Board of Trustee
The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order by President Elliott at 3 o'clock Monday, June 6, 1927. Mr. Holliday, Mr. Geddes, Mrs. Haggard, Mr. Marshall, Mrs. Grieve, Mr. Schwoob, Mr. Lynn and Dr. Crane answered roll call.

The first matter to come before the Board was the public opening of bids in the Auditorium. Proposals were received for the construction of the Men's Dormitory, Plumbing and Heating in the Men's Dormitory and for the construction of a Vault in University Hall. The Board then adjourned to the President's Office for consideration of these bids and to take up the regular order of business.

It was moved by Mr. Holliday that all certified checks be returned except those of the lowest bidder on each of the three proposals. This motion was seconded and carried.

The minutes of the previous meeting and of the intervening meetings of the Executive Committee were approved as read.

The following list of graduates of the University, with diplomas and degrees recommended by the faculty, was offered for approval by President Crane. The degrees and diplomas as outlined were granted and awarded by the Board of Trustees.

THE COLLEGE OF LIBERAL ARTS
DIVISION OF LETTERS AND SCIENCES

Master of Arts

Ivan Dewey Bennett
Edward Hillsbury Pearson

Philip W. Poon, Sr.
Alfred H. Stockard

Bachelor of Arts - With Honor

Lillian Heleber Hubbard
Stella Lavergne

Patricia Lynch Jensen
Bachelor of Arts

Marcella Louise Avery
Emma Winifred Hanept
Marjorie Bartlett
Frances O. Blair
Louise Wolcott Clarke
Frances Neede Colt
Josephine Delaour
Lillian Barton
John Mortimer Bruner
Alice Carlisle
Freda Josephine Conner
Mildred Finamery
Alice Gaenslen
Robert A. Gish
Leatrice Gregory
John C. Groves
A. Harold Hewitt
Malcolm Hoffman

M. W. Holtsapple
Byron S. Ruie, Jr.
Marion Limville
Louise McEliff
Gwendolyn McReynolds
Edith Marie Malone
John Clarence Marshall
James Edgar Merritt
Mary Moore
Patricia Molly O'Mara
Thelma Patterson
Bertram Cheaney Proffitt
Easter Martin Russell
Rath Southworth
Oseilia Louise Stendahl
Geraldine Kilgore Stewart
Bala M. Trueblood
Auril C. Williams

Dorothy Miller Zaring

Nurse's Diploma
Jessie May Grant

DIVISION OF COMMERCE

Bachelor of Commercial Sciences - With Honor

Iva M. Dunn

Rollin W. Nygaard

Bachelor of Commercial Sciences

Harold H. Balleewe
Louise Condes
Franklin DeForest
Ted I. Edleman
George L. Elwell
Edward O. Gwynn

Willard F. Isherwood
Ralph B. Johnson
Rudolph G. Kleeman, Mr.
E. Myrtle Pepoon
George Irvin Redhair
Sherman M. Wyma

Secretarial Diploma
Hazel Marie Davis

Dorothy Miller Zaring

DIVISION OF MUSIC
Grace Fox Congdon

COLLEGE OF AGRICULTURE

DIVISION OF AGRICULTURE
Master of Science

Charles Harold Gilbert

John Graham Hutton

Bachelor of Science

Harold Berbert Hunt
Daniel Ingraham
Joseph Langendorf

Arthur W. Pendray

Frances D. LeNooe
Harold F. Newton
Carl S. Pearson
DIVISION OF HOME ECONOMICS

Florence F. Fair Hamm
Louis E. Ingraham
Helen Keller

Bachelor of Science

Mary Frances McPhee
Christine Marie Pitt
Ellen Swanstrom

COLLEGE OF ENGINEERING

DIVISION OF CIVIL ENGINEERING

Bachelor of Science - With Honor

Reynolds Seaverson

Robert E. Clausen

Bachelor of Science

Harry M. Russell

Edwin L. Harrington

DIVISION OF ELECTRICAL ENGINEERING

Bachelor of Science - With Honor

William F. Buchholz

Oswald Seaverson

Robert E. Burns

John Hicks

Bachelor of Science

Kirk K. Scott

C. Ruedell Lewis

DIVISION OF MECHANICAL ENGINEERING

Bachelor of Science

Harold Leon Adamson

DIVISION OF MINING ENGINEERING

Bachelor of Science

Darward G. Withrow

COLLEGE OF EDUCATION

DIVISION OF SECONDARY EDUCATION

Bachelor of Arts - With Honor

Helen Heywood

Miriam Ewers

Bachelor of Arts

Bessie Gillies

Elizabeth Johnston

Bachelor of Science

Lucile White
DIVISION OF ELEMENTARY EDUCATION

Bachelor of Arts
Arlette Wyant

Normal Diplomas
Vera Baker
Leona Margaret Barton
Dorothy Bunning
Carrie May Barles
Millie Chadwick
Frances Corson
Ruth Eise
May Gillies
Elsa Herget
Vesta E. Holmes
Beatrice Frances Jack
Dorae Jamieson
Lelia Corson

Frances C. Johnson
Lucille Kighers
Pauline Ledford
Bernice Morrow
Mary Josephine McWhinnie
Sadie Purdy
Ina E. Savo
Dorothy J. Siddle
Hilda L. Sill
Jeneva Dorothea Scom
Lillian Marie Susilla
Alice Thompson
Irma R. Wilcox

Music Supervisor's Diploma
Maye Anita Johnson

THE LAW SCHOOL

Bachelor of Laws - With Honor
Henry Philip Constans

Bachelor of Law
Lenoir Bell

George Frederick Gay

Appointments

Upon the motion of Mr. Geddes, duly seconded and carried, the following appointments were made:

George W. Boyd, County Agricultural Agent for Hot Springs County, at a salary of $2,500. per year, effective June 1, 1927.

Miss Myrtle Eurlin, Home Demonstration Agent for, Goshen County, at a salary of $2,200. per year, effective July 1, 1927.

Miss Edith Farnham, Assistant Professor of History, at a salary of $2,500. per year, effective September 1, 1927.
Upon the motion of Mr. Schwoob, H. P. Constans was granted a leave of absence for the coming school year without compensation. This motion was seconded by Mr. Holliday and carried.

Upon the motion of Mr. Marshall, Dean Hill and President Crane were authorized to select an architect to proceed in procuring plans and bids for the construction of a farm residence on the Torrington Farm. The Executive Committee is authorized to approve and to let the contract. This motion was seconded and carried.

Upon the motion of Mr. Holliday, Mr. Fuller was instructed to conclude the purchase of additional land in Sec. 33, T. 16 N., R. 11 W., for our Farm at Lyman as follows:

<table>
<thead>
<tr>
<th>Description of Land</th>
<th>Payment to be made before July 5</th>
<th>Amount to be paid for the land</th>
<th>Annual Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>NE 1/4, less 3 acres</td>
<td>1927</td>
<td>$2,000.00</td>
<td>$503.00</td>
</tr>
<tr>
<td>NW 1/4</td>
<td>1928</td>
<td>2,000.00</td>
<td>238.00</td>
</tr>
<tr>
<td>SW 1/4</td>
<td>1929</td>
<td>2,000.00</td>
<td>96.00</td>
</tr>
<tr>
<td>SE 1/4</td>
<td>1930</td>
<td>1,400.00</td>
<td></td>
</tr>
</tbody>
</table>

No payment is to be made until the University attorneys have approved the title.

Upon the motion of Mr. Schwoob, Mr. Fuller's request, that he be authorized to secure official action from the City of Laramie closing streets and alleys which were laid out through the University campus, was approved. This motion was seconded by Mr. Marshall and carried.

Upon the motion of Mr. Geddes, the Telephone Company at Gillette was authorized to construct its new line along the highway adjacent to the University Farm. This motion was seconded by Mr. Marshall and carried.
Upon the motion of Mr. Marshall, Mr. Fuller was instructed to consult with Mr. Cortrell and with his advice endeavor to arrange with the State Land Board for an adjustment of the delinquent water payments on the University land leased to Mr. Crowe. This motion was seconded by Mr. Lynn and carried.

Upon the motion of Mr. Marshall, the bid of W. J. Wilseck and A. Danielson and Son for the construction of the Men's Dormitory was accepted for the sum of $132,362., plus $500., to cover mastic flooring. The stone work is to be backed up with concrete. Dr. Crane and Architect Hitchcock are authorized to arrange terms of payment and date of completion. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Holliday, the bid of the City Plumbing and Heating Company for $13,988., was accepted for the installation of plumbing and heating in the new Men's Dormitory. Dates of payments and time of completion to be arranged by Dr. Crane and Mr. Hitchcock. This motion was seconded by Mr. Lynn and carried.

Upon the motion of Mr. Schwoob the bid of Alfred Nelson for $2,925. for the construction of a Vault in University Hall was accepted. This motion was seconded by Mr. Holliday and carried.

Upon the motion of Mr. Marshall the completed Building Fund Budget was approved and adopted. This motion was seconded by Mrs. Haggard and carried.

Upon the motion of Mr. Holliday, Mr. Fuller was reappoint Fiscal Agent of the Board of Trustees, at a salary of $3660. per year and Mr. Smith was reappointed Secretary of the Board at a salary of $3660. per year. This motion was seconded by Mr. Marshall and carried.

Upon the motion of Mr. Holliday the final and completed Operating Budget was accepted and adopted. This motion was seconded by Mrs. Grieve.
and carried.

At this point the Board elected its officers for the coming year. Mr. Holliday nominated Mr. Elliott for President. Mr. Elliott withdrew his nomination and nominated Mr. Holliday for President. Mr. Marshall moved that nominations be closed and the Secretary be instructed to cast a unanimous ballot for Mr. Holliday as President. The Secretary was so instructed and the ballot was cast. Mr. Geddes nominated Mr. Quesly for Vice President. Mr. Schwoob moved that nominations be closed and the Secretary be instructed to cast a unanimous ballot for Mr. Quesly for Vice President. The Secretary was so instructed and the ballot was cast. Mr. Geddes was nominated for Treasurer. Mr. Geddes nominated Mr. Heathman for Deputy Treasurer. Mr. Marshall moved that nominations for Treasurer be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Geddes as Treasurer, and Mr. Heathman as Deputy Treasurer. This motion was seconded by Mrs. Haggard and carried. The Secretary was so instructed and the ballot was cast.

Mr. Cortell and Dean Hill came before the Board. Mr. Marshall moved that it is the opinion of this Board that a portion of the University Stock Farm is unsuitable for the purpose of the Farm and that this Board is willing to sell this portion of the Farm at a price and under conditions to be determined by the Executive Committee. The Executive Committee will satisfy itself that the purpose to which this land may be put will not be unsatisfactory to us. This land is described as, W½ of Sec. 32, lying North of the Laramie, North Park and Western Railroad. The Executive Committee has the power to carry out the provisions of the resolution and dispose of the land. This motion was seconded by Mr. Geddes and carried.
Upon the motion of Mr. Lynn, seconded by Mr. Marshall and carried, the Executive Committee was authorized to arrange for a right of way for a railroad across Sec. 35 of the Agronomy Farm and to sell or let a right of way in the little three cornered piece in the Northeast corner of this section.

There being no further business to come before the Board the meeting adjourned subject to the call of the President.

Fay E. Smith
Secretary