THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 10, 1929

For the confidential information
of the Board of Trustee
The regular annual meeting of the Board of Trustees of the University of Wyoming was called to order at 3 o'clock p.m., by President Holiday. The following members answered roll call: Mr. Geddes, Mr. Elliott, Mr. Quasly, Mr. Lynn, Mr. Bond, Mrs. Morton and Dr. Crane.

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

Dr. Crane then presented the following list of candidates for degrees and diplomas with the recommendation that the same be awarded. Upon the motion of Mr. Lynn, seconded by Mr. Geddes and carried, they were so awarded.

**THE COLLEGE OF LIBERAL ARTS**
**DIVISION OF LETTERS AND SCIENCES**

**Master of Arts**

Ethlyn Christensen

Freda Lois Law

**Bachelor of Arts - With Honor**

Edwin E. Dunn, Jr.
Florence Genevieve Jessup

Mabelle G. Oviatt
Frances Viola Sibley

**Bachelor of Arts**

Paul Q. Baker
George Thornton Beck
Florence Edith Blair
Carvel W. Brown
Raymond Augustus Corbett
Catherine Elma Ekstand
Mabel Marie Forsling
Ethel S. Graham
Erna Margerite Hill
Kathryn Hoitema
Don C. Hubbard
Garvin Lewis Harwitz
Irene L. Johnson
Arthur Kline
Stanley A. Kuzara
Axel William Lilja
George Howard McClellan

Margaret Mark
Helen G. Mason
Robert Bruce Miller
Catherine Close Mitchell
Marion E. Myers
LaVonia M. Nelson
Robert Oatens
Earl W. Patten
Fred William Ringert
Vida Elisa Seyfarth
Harold L. Smith
Kenneth Edwin Stanfield
Wayne Alton Towner
Ruth Vail
Adolph Frank Vorahl
Stanley Thacker Winter
Record of Minutes of Board of Trustees Meeting June 10 1925 Sheet No. 146

Mare's Diploma
Edwina Berniece Berry Abbie Louise Breed

DIVISION OF COMMERCE
Bachelor of Science - With Honor
Archie Victor Johnson Vincent R. Washburn

Bachelor of Science
Jack William Adams J. Ruth Lewis
Kenneth Gay Danielson Robert W. Rider
Annie Marie Dudley Walter A. Savage
Willard D. Forseman Lester Seaverson
Elizabeth Kimmont Hoitsema Thomas Fulton Trimmer

Secretarial Diploma
Dorothy M. Stamps

DIVISION OF MUSIC
Bachelor of Music - With Honor
Cecil Rigby Musaboom

Bachelor of Music
Daisy Arlene Tharton

COLLEGE OF AGRICULTURE
DIVISION OF AGRICULTURE
Master of Science
William Clarence Smith
Bachelor of Science - With Honor
Wilbur Terry Brettell

Bachelor of Science
Samuel D. Gillespie John W. Myers
Adolph Hamn William A. Riedl
George Parker Lester Theodore R. Smith
Wayne T. McKinnon Estes Clark Wood
Sylvester F. Martin
<table>
<thead>
<tr>
<th>College and Division</th>
<th>Degree</th>
<th>Name</th>
<th>Honors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Home Economics</td>
<td>Bachelor of Science - With Honor</td>
<td>Florence Ruby Jessup</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>Gretta Mae Brown</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Berthe Frances Dubois</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maegaret Lola Sears</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Marie Shoemaker</td>
<td></td>
</tr>
<tr>
<td>College of Engineering</td>
<td>Bachelor of Science</td>
<td>Chester Wendell Beaver</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>James H. Knights</td>
<td></td>
</tr>
<tr>
<td>Division of Electrical Engineering</td>
<td>Bachelor of Science - With Honor</td>
<td>J. Stephen Anderson</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>Harold Leland Anderson</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Irvin Cheney Moudy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division of Mechanical Engineering</td>
<td>Bachelor of Science</td>
<td>Carlton R. Barkhurst</td>
<td></td>
</tr>
<tr>
<td>Division of Mining Engineering</td>
<td>Bachelor of Science</td>
<td>Elsena G. Miller</td>
<td></td>
</tr>
<tr>
<td>College of Education</td>
<td>Bachelor of Arts - With Honor</td>
<td>Zita Honora Miller</td>
<td></td>
</tr>
<tr>
<td>Division of Secondary Education</td>
<td>Bachelor of Arts</td>
<td>Agnes Ahlberg</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Roy Clifford Anderson</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Margaret Ann Beitel</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Joseph A. Brandt</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>George Barton Clammer</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jeanne DeLand</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Walter F. Jensen</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Anna Maurine Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lucile Miles</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kathleen M. O'Mara</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Terence John O'Mara</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Queen M. Sliman</td>
<td></td>
</tr>
</tbody>
</table>
Record of Minutes of Board of Trustees Meeting June 10 1929 Sheet No. 148

<table>
<thead>
<tr>
<th>Bachelor of Science</th>
<th>Bachelor of Science</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Agnes Asher</td>
<td>Frances Des Enfants</td>
</tr>
<tr>
<td>Bertha S. Cordes</td>
<td>Roy Lewis Rider</td>
</tr>
</tbody>
</table>

DIVISION OF ELEMENTARY EDUCATION

<table>
<thead>
<tr>
<th>Bachelor of Arts</th>
<th>Bachelor of Arts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marguerite C. Blair</td>
<td>Gertrude Bach</td>
</tr>
<tr>
<td>Frances Corson</td>
<td>Ethel Marie Welsh</td>
</tr>
<tr>
<td>Lelia Corson</td>
<td>Irma Wilcox</td>
</tr>
<tr>
<td>Georgia Emma Parks</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Normal Diploma</th>
<th>Normal Diploma</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nora Allen</td>
<td>Elvira Ida Irene</td>
</tr>
<tr>
<td>Thelma Bower</td>
<td>Lily Martin</td>
</tr>
<tr>
<td>Gladys Christian</td>
<td>Josephine Partridge</td>
</tr>
<tr>
<td>Clive O. Cashing</td>
<td>Vieva Claire Paulus</td>
</tr>
<tr>
<td>Alice Deck</td>
<td>Helen E. Phelps</td>
</tr>
<tr>
<td>Ettie Dodds</td>
<td>Cecilia Repasky</td>
</tr>
<tr>
<td>Minnie S. Flieglene</td>
<td>Minnie Arrilla Waaden</td>
</tr>
<tr>
<td>Mamoene Harrison</td>
<td>Theresa A. Wegher</td>
</tr>
<tr>
<td>Dan Elizabeth Holden</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Music Supervisor's Diploma</th>
<th>Music Supervisor's Diploma</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Alice Dolan</td>
<td>Alfred M. Pence</td>
</tr>
</tbody>
</table>

THE LAW SCHOOL

<table>
<thead>
<tr>
<th>Bachelor of Laws</th>
<th>Bachelor of Laws</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bard Ferrall</td>
<td>Jay Mowrey</td>
</tr>
</tbody>
</table>

SUMMARY OF GRADUATES

<table>
<thead>
<tr>
<th>Masters</th>
<th>Bachelors</th>
<th>Nurse's Diplomas</th>
<th>Secretarial Diploma</th>
<th>Normal Diplomas</th>
<th>Music Supervisor's Diploma</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>107</td>
<td>2</td>
<td>1</td>
<td>17</td>
<td>1</td>
</tr>
<tr>
<td>Total</td>
<td>133</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

President Elias S. Woodruff of the office of Western States Mission at Denver, Dr. Joseph F. Merrill, Church Commissioner of Education from Salt Lake City, Utah, representatives of the Latter Day Saints Church and Mr. A. E. Bowman appeared before the Board to inquire as to what the attitude of this Board might be were that Church to erect a building convenient to this Campus which would be used as an institute. This institute would be the religious home for students of that faith.
and a social center for any students that cared to make use of it. No
organic affiliations between the Church and the University are desired
nor is any request made for the granting of academic credit covering
instruction which may be offered. After discussion Mr. Lynn moved that
it is the opinion of this Board that such an institute established here,
under the terms outlined above, would be of benefit to the University and
to the Community. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Geddes, seconded by Mr. Lynn and carried,
the following appointments were approved:

Mr. Walter E. Daniels, Instructor in Commerce, at a
salary of $2,400. per year, effective September 1,
1929. Mr. Daniels will substitute for Professor Berry,
who has been granted a year's leave of absence.

Mr. Paul C. Beaver, Instructor in Zoology, at a salary
of $2,200. per year, effective September 1, 1929. Mr.
Beaver will succeed Mr. W. D. Pritchard, who is resigning.

Miss Adela M. Thom, Instructor in the Teaching of Mathe-
matics in the Secondary Training School, at a salary of
$2,000. per year, effective September 1, 1929. Miss Thom
will succeed Miss Portenier, who has been given a year's
leave of absence for the purposes of travel and study.

Mr. W. G. Solheim, Assistant Professor of Botany, at a
salary of $2,700. per year, effective September 1, 1929.

Mr. Cedrick L. Porter, Instructor in Botany, at a salary
of $2,100 per year, effective September 1, 1929.

The various University budgets were then placed before the
Board. The reductions made since the March meeting were explained and
approved.

Upon the motion of Mr. Lynn, the Operating Budget received
final approval subject to any changes which the Board may find it necessary
to make during the coming year. This motion was seconded by Mr. Quealy
and carried.
Upon the motion of Mr. Quealy the Budget for the Extension Division was approved. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Geddes the Building Fund Budget was approved. This motion was seconded by Mr. Quealy and carried.

Mr. Lynn moved that the budget covering the State Farms be approved. That portion of the budget covering the Star Valley Farm to be held subject to the completion of the land deal for the purchase of the new farm at Afton. This motion was seconded by Mr. Elliott and carried.

Mr. Quealy moved that the three budgets covering the Women's Dormitories, Men's Residence Hall and Commons be approved. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Geddes the advertising policy outlined by Dr. Crane, which is intended to cover formal legal notices, advertising in High School publications, advertising bulletins, and a few advertisements in special editions of Wyoming papers was approved. The budget carries an item of $1,200 for this purpose. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Elliott the resignation of Professor Colley F. Sparkman, Head of the Department of Modern Languages, was accepted effective at the close of his present contract. This motion was seconded by Mr. Geddes and carried.

Dr. Crane then informed the Board of the illness of Professor Clifford L. Corkins. After discussion, and upon the motion of Mr. Bond, it was voted to continue his salary until June 30, 1929, commencing July 1, 1929 to place him upon sabbatical leave until April 30, 1930 at
a salary of $104.00 per month with the understanding that this arrangement carries no guaranty of further employment at the close of the leave. The matter to be left an open question to be determined at that time. This motion was seconded by Mr. Quealy and carried.

Mr. Fuller then presented his report.

Upon the motion of Mr. Bond the coal contract for Rainbow Slack, Rock Springs Coal was awarded to the Gunn Quealy at a price of $1.50 per ton, f.o.b. Rock Springs. The for Lump and Nut coal for the year ending June 30, 1930, was awarded to Alfred Nelson of Laramie for Peacock and Star coal f.o.b. Campus at a price of $8.75 for Lump and $8.25 for Nat. This motion was seconded by Mr. Geddes and carried.

The Board adjourned to attend the Commencement Exercises and reconvened at 2 o'clock p.m.

Director Quealy and Dean Hill came before the Board to discuss the purchase of additional pasture land for the Archer Farm. It is necessary to reduce the dairy herd of acquire additional pasture. Upon the motion of Mr. Quealy, seconded by Mr. Lynn and carried, it was voted by a vote of four to two to buy 160 acres from the Hartung Land Company at a price of $2,000. or $12.50 per acre if, after further effort, it is still found impossible to rent. This land is described as that portion of the West half of Section Twenty-Eight, Township Fourteen, Range Sixty-Five, South of the State Highway. This land is to be purchased in 40 acre tracts, one each year, at a price of $500., the farm to have the use of the remaining acreage without additional charge.

The Board then entered upon a discussion of the Building Fund debt. Upon the motion of Mr. Elliott Dr. Crane and Mr. Smith were appointed as a committee to investigate and endeavor to determine a
more satisfactory method of financing this debt in an effort to reduce the interest. This motion was seconded by Mr. Quealy and carried.

The Committee on Faculty Retirement then reported. After discussion the Committee was requested to continue and report at a later meeting.

Dr. Crane then read a letter from Mr. Charles Bates, President of the Junior Class, requesting that the Secretary's Office take over, account for and disburse the funds of the 1929 WYO. Mr. Bates recommended that the University handle the funds of all student organizations. This request received the approval of the Board.

Upon the motion of Mr. Bond, Mr. Heathman was granted a six month's leave of absence effective September 1, 1929, one month with full pay and five months without pay. This motion was seconded by Mr. Geddes and carried.

The election of officers was the next matter to come before the Board.

Mr. Quealy nominated Mr. Holliday for re-election as President. Mr. Lynn moved that nominations be closed. Mr. Quealy then moved that the Secretary cast a unanimous ballot for Mr. Holliday as President. This motion was seconded by Mr. Elliott and carried.

Mr. Elliott then nominated Mr. Lynn for re-election as Vice-President. Mr. Quealy moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Lynn as Vice-President. This motion was seconded by Mr. Geddes and carried.

Mr. Lynn then nominated Mr. Geddes for re-election as Treasurer. Mr. Bond moved that the nominations be closed and that the Secretary be
instructed to cast a unanimous ballot for Mr. Geddes as Treasurer. This motion was seconded by Mr. Quealy and carried.

Mr. Elliott moved that Mr. Smith be re-elected Secretary at a salary of $3,760. This motion was seconded by Mr. Geddes and carried.

Mr. Lynn moved that Mr. Fuller be re-elected Fiscal Agent at a salary of $3,660. This motion was seconded by Mr. Quealy and carried.

The election of the Executive Committee was the last item of business.

Upon the motion of Mr. Lynn it was voted to continue the present Executive Committee, Mr. Holliday, Mr. Geddes and Mr. Elliott. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Elliott the President of the Board was requested to appoint a committee to study the By-Laws of the Board and to make suggestions for a revision. This motion was seconded by Mr. Quealy and carried. The following committee was appointed: Mr. Elliott, Chairman, Mr. Bond, Mr. Lynn and Dr. Crane.

There being no further business the committee adjourned sine die.

Fay E. Smith
Secretary