

**August 7-8, 1922**

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C. 151-C

A special meeting of the Board of Trustees was called at 3 P. M. this date by President Deming, with the following members present:

Mr. Deming, Mr. Brooks, Mr. Elliott, Mrs. Brooks, Dr. Hamilton, Mr. Prosser, Mr. Geddes, Mrs. Morton, Dr. Nelson, Mr. Fuller and the Secretary.

Absent: Dr. Croft, Mr. Beach and Governor Carey.

The minutes of the annual meeting held in June were read and approved. The minutes covering intervening Executive Committee meetings and the actions of the Executive Committee were also approved.

Mr. Fuller again mentioned Mrs. Elizabeth Bosler's request for a reduction in rentals on Section 26, and part of Section 24, Township 20, Range 78. As a means of meeting this situation, and to determine the University's policy in future instances of this kind, Mr. Brooks moved that rentals charged by the University on ranch or grazing lands should approximate at least the taxes charged by the State on adjoining lands of similar character. This motion was seconded by Mr. Geddes and carried.

A petition containing numerous recommendations for the good of this institution as a whole, was submitted to the Board by various educators throughout the State, who had been attending the University Summer School. No action was taken on the petition, and it was set aside until the next meeting of the Board of Trustees.

Mr. Brooks moved that the sum of \$250 be set aside for the purpose of sending a copy of the photograph of the Summer School student body to all the high schools of the State, properly framed and inscribed suitably for hanging. This motion was seconded and carried.

Roll Call.

Minutes.

Sands.

Petition

Appropriation  
for Summer  
School advertising

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Mr. Deming then read a letter submitted to the Board by Mr. Monte Warner containing suggestions for more and better publicity for the University. This subject was laid aside to be brought up at the next meeting of the Board.

Publicity

The Secretary was instructed to call for bids for the piping in the University tunnel extension, insofar as the new Library building is included. The remodeling of the Agricultural building connections, which was to have been included in this contract, is not to be done this fall, unless it is thought possible to finish the work by the time school opens.

Call for bids on tunnel piping.

Mrs. Brooks moved that the Secretary be directed to ask the firms who offer invoice discounts to extend their period of grace, thus enabling the University to pay these bills through the regular channels, and gain the benefits of these discounts.

Invoice discounts.

Mr. Deming then read the contract signed by Mr. Archie Allison, covering the tunnel extension. This contract was approved by the Board, and Mr. Deming and the Secretary were authorized to sign it.

Tunnel contract

Mr. Deming then read a letter from Mrs. Agnes Wright Spring requesting that the new Library building be named "Hebard Library". Dr. Nelson mentioned his recommendations as read in his last annual report, that the name University Hall be applied to the old original Main building on the campus: that the name Womens Hall be changed to Merica Hall, and that the history room in the new Library be known as "Hebard Room". Mr. Prosser moved that these recommendations be approved. This motion was seconded and carried.

Merica Hall  
"Hebard Room".

Mr. Fuller reported oil and gas royalties for the month of June at \$13,219.79.

Oil Royalties.

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Mr. Fuller then read a communication received from Mr. A. Baker, State Land Commissioner, regarding grazing rentals as assessed by the University. Mr. Baker's letter seemed to express the thought that the University rentals were rather high.

*Sands.*

Mr. Fuller then offered a certificate of purchase from Mr. A. H. Mason for certain lands in Section 1, Township 24, Range 61. Dr. Hamilton moved that President Deming be authorized to sign this paper. This motion was seconded and carried.

It having been brought to the attention of the Board that a large amount of gravel has, and is being, removed from a certain tract of University land near Casper, Mr. Fuller was instructed to investigate this matter, and take such steps as he may see fit to secure reimbursement for the gravel already removed, and to prevent future unauthorized encroachments.

The Board then adjourned for dinner.

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The meeting was again called to order at 8 P. M. and Mr. Deming laid the matter of electing the new president before the Board. Mr. Deming, Dr. Hamilton and Mr. Geddes each rendered a report of the eastern trip, in which they interviewed several candidates for the presidency. After some discussion it was decided to hold this matter over until the following morning.

*Report of presiden-  
tial committee*

Dr. Nelson then advised the Board that Mr. James Bond had met the University's requirements for the degree of Bachelor of Arts, and that Miss Carrie B. Strauss was qualified for a Normal Diploma. Mrs. Brooks moved, and Mr. Prosser seconded the motion, that this degree and diploma be conferred by the Board. Carried.

*Degree and  
diploma  
awarded.*

The resignation of Dr. George Bond of the Department of Veterinary Science was then accepted.

Resignation of Dr. Bond.

Upon the recommendation of Dr. Nelson, it was moved by Mr. Geddes that Mr. Roger C. Frisbie's title be changed from Instructor to Assistant Professor. This motion was duly seconded and carried.

Change in Mr. Frisbie's title

Dr. Nelson then spoke of the Campus Bookstore, and proposed that some remuneration be made to Registrar McWhinnie for his efforts in conducting this enterprise, and that different arrangements be made for handling this business during the coming year. Dr. Nelson and Mr. Fuller were asked to consult with Mr. McWhinnie as to ways and means of improving this situation, and to report at the next meeting of the Executive Committee.

Campus Bookstore

It was moved by Mr. Brooks, that the leave of absence granted to Dr. C. E. Stromquist be extended to March 31, 1923, with his salary at 40 percent as at the present time. This motion was seconded by Mr. Prosser and carried.

Dr. Stromquist's leave of absence

It was moved by Mr. Prosser that Prof. T. S. Parsons' leave of absence be continued at 40 percent of his regular salary until December 31, 1922. This motion was seconded by Mrs. Brooks and carried.

Prof. Parson's leave of absence.

As recommended by Dr. Nelson, Miss Carolyn Logan was appointed Instructor in Rural School Education, effective September 1, 1922, at \$1500 per annum. Miss Geraldine Mehl was appointed Instructor in the fifth and sixth grades in the Training school, effective September 1, 1922, at \$1500 per annum. It was moved by Mr. Prosser, seconded by Mrs. Brooks that these appointments be approved. Carried.

Faculty appointment.

The Board then adjourned at 11 P. M. to meet again the following morning.

The Board resumed its session at 9 A. M., and the discussion of presidential candidates was again taken up. The committee which had been appointed to conduct the investigation, rendered a very comprehensive report which involved the sifting of many men, and the reading of a great many letters of recommendation. The status of the eligible candidates having been very clearly presented to all members of the Board, it was decided to take a written ballot. Only one was necessary. The result of this ballot was the election of Arthur Griswold Crane as President of the University of Wyoming.

Election of  
Dr. Crane.

The question of appointing a University Attorney for the present fiscal year was next introduced by President Deming. It was suggested that Mr. Corthell be reappointed, but before this was done, it was thought that his attitude regarding the proposed friendly law suit should first be ascertained. This question was referred to the Executive Committee.

Mr. Corthell.

President Nelson recommended the following faculty appointments, and it was moved by Mr. Brooks, seconded by Mr. Elliott, that these appointments be approved. Carried.

Faculty  
appointments.

Dr. D. E. Davis, Instructor in Bacteriology and Assistant in Pathology, \$2040 per annum for eleven months with one months vacation, effective September 1, 1922.

Dr. H. D. Gossard, Associate Professor of Mathematics, effective September 1, 1922, for nine months, at \$2700.

Charlotte E. Weiss, Extension Clothing Specialist, \$2400 per annum, effective August 20, 1922.

Fred S. Hultz, Associate Professor of Animal Husbandry and Station Husbandman, effective August 16, 1922, on the basis of eleven months service, with one months vacation, \$3,000 per annum.

E. C. Harrah, Associate Professor of Zoology and Assistant in Parasitology, effective September 1, 1922, on the basis of eleven months service, one months vacation, \$2640 per annum.

Glen S. Reeves, Assistant Professor of Electrical and Mechanical Engineering, effective September 1, 1922, at \$2400 per annum.

Arthur R. Himbert, Assistant Professor of Commerce, effective September 1, 1922, at \$2100 per annum.

Hubert C. Heffner, Instructor in English, effective September 1, 1922, at \$1800 per annum.

E. R. Schierz, Assistant Research Chemist, effective August 1, 1922, on the basis of eleven months service and one months vacation, at \$2520 per annum.

Alice Oakes, Instructor in Physical Education for Women, effective September 1, 1922, at \$1900 per annum.

Harold Shepherd, Associate Professor in Law, effective September 1, 1922, at \$2700 per annum.

Olivette Mitsch, Instructor in Public School Music, effective September 1, 1922, at \$1500 per annum.

Lillian Sabin, Assistant in the Library, effective September 1, 1922, to July 1, 1923, at \$125.00 per month.

Dr. Nelson then made a short talk to the Board, expressing his appreciation of the signal honor that had been his, viz., that of guiding the institution to the best of his ability through the five eventful years of the great war and the reconstruction period. He spoke further of his happiness in being permitted to return to his former Professorship in the Department of Botany. He thanked the Board members for their loyal support which has been given him for the past five years, and pledged his support and endorsement to the new administration. Mr. Deming then replied by expressing the appreciation which the Board has for Dr. Nelson, and mentioned the growth and prosperity of the institution under his administration.

It was then moved by Mr. Brooks, that Dr. Nelson be unanimously elected to his old position as Professor of Botany and head of that department. This motion was seconded by Mrs. Brooks and carried.

*Dr. Nelson's  
farewell to  
the Board.*

*Dr. Nelson's  
appointment in  
Botany Dept.*

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After a discussion as to the best method of handling the University Commons during the coming year, it was moved by Mr. Brooks that the Commons be put on a scientific basis under the Department of Home Economics in charge of Miss McKittrick effective at the beginning of the new academic year. This motion was seconded by Mrs. Brooks and carried.

*Commons,*

The committee on repairs was instructed to inspect the president's residence, and see that it is put in first class shape before the arrival of Dr. Crane.

*President's home,*

The Board then adjourned at 11 A. M., sine die.

*Jay E. Smith*

Secretary.