

June 12-14, 1922

The annual meeting of the Board of Trustees was called to order by President Hamilton this date at 10 A. M. with the following members present:

Mr. Deming, Mr. Geddes, Mr. Prosser, Mr. Beach, Mrs. Brooks, Dr. Nelson, Mr. Fuller and the Secretary.

Absent: Mr. Brooks, Dr. Croft, Mr. Elliott, Governor Carey and Mrs. Morton.

The minutes of the regular Board meeting in March and the special meeting in May were read and approved, as corrected, followed by the reading of the minutes of the various Executive Committee meetings held since March. The minutes and actions of the Executive Committee were also approved.

President Nelson read his letter of resignation. He then read his annual report in which were incorporated various departmental recommendations presented to him by heads of the departments. He also included his recommendations and ideas for the betterment of the University as a whole.

The reading of the President's report was interrupted to enable the Board members to go to lunch.

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The afternoon session of the Board reconvened at 1 P. M., and Dr. Nelson continued reading his report. When this was finished, various matters were taken up for consideration.

It was moved by Mr. Deming, seconded by Mr. Prosser that President Nelson's resignation be accepted, effective when his successor has been appointed, and is ready to assume the duties of the office.

Roll call.

Dr. Nelson's
letter of resignation.
Annual Report.

Acceptance of
Dr. Nelson's
resignation.

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This motion was carried.

Then followed a discussion of petroleum and a consideration of the steps which the University should take to advance the study of this subject. It was moved by Mr. Deming that the President of the Board of Trustees and the President of the University confer with Dr. Knight of the Department of Geology as to the best method of advancing instruction in oil geology. This motion was seconded by Mr. Elliott and carried.

Discussion of petroleum.

It was suggested by Dr. Hamilton that Prof. Quayle's report, as mentioned by Dr. Nelson, regarding the Experiment Station and the State Farms be taken up and given consideration before the next meeting of the State Legislature, thus enabling the Board to make any recommendations that might be advisable.

Mr. Quayle's report re. State Farms.

The question as to what should be done with the Department of Rural Education having been raised by President Nelson, it was decided, after some discussion, that nothing definite could be done until class room and more laboratory space is provided, unless possibly it be combined with Elementary Education, as suggested by Mr. Deming. The Rural School building is being used at present by the Industrial Arts department.

Rural Education

Prof. Parsons and Dr. Stromquist still being ill and unable to resume their duties, it was left for President Nelson and the Executive Committee to handle matters in this connection, depending upon future developments.

Discussion of status of Prof. Parsons & Dr. Stromquist

It was moved by Mrs. Brooks, seconded by Mr. Beach, that leave of absence be granted to Dr. June E. Downey, effective September 1, 1922, at 40% of her regular salary, for one year.

Dr. Downey - leave of absence

President Nelson recommended the following appointments for the academic year, 1922-23.

Donald Laird, Assistant Professor of Psychology, \$2400 per annum.

Isabelle D. Elfving, Instructor in Modern Languages, \$1800 per annum.

Florence Dimm, Graduate Assistant in Modern Languages, \$1200 per annum.

E. R. Schierz, Assistant Research Chemist, \$2520 per annum.

Laura Allyn, Stenographer Extension Division, \$105 per month, effective June 10th.

Hazel Noble, Lincoln County Home Demonstration Agent, \$2000 per annum, effective July 1st.

Lois King, Stenographer to the Fiscal Agent, \$105 per month, effective June 15th.

Elizabeth McKittrick, Professor of Home Economics and Pauline Buswell Instructor in Physical Education, effective for Summer School.

All of the above appointments were approved by the Board.

The Board then adjourned to attend the Alumni Banquet at the Hotel Connor.

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The evening session of the Board reconvened at 8 P. M.

Mrs. Brooks moved, seconded by Mr. Beach, that leaves of absence for one year be granted, without pay, to Prof. G. E. Knapp and Mrs. Neva N. Ford. Carried.

It was moved by Mrs. Brooks, seconded by Mr. Deming that the purchase of one hundred cots from the United States army at 46 cents each be authorized. Carried.

Faculty appointments

Prof. Knapp &
Mrs. Ford -
Leaves of absence

Purchase of army
cots.

Mr. Fuller presented a patent which he had received from Mr. A. Baker, State Land Commissioner, covering Section 32, Township 30, Range 74, sold to D. W. Leman. He also presented a certificate of purchase covering the sale of lots 6 and 7 Section 6, Township 30, Range 104 to Mary Leckie Roberts. Mr. Beach moved that the President of the Board be authorized to sign these papers. This motion was seconded by Mr. Prosser and carried.

It was moved by Mr. Deming, seconded by Mrs. Brooks that the term "Vice-President of the University" be introduced into Section 1, Chapter 3, of the proposed By-Laws. Carried.

The Board then adjourned to meet again at 9 A. M. the following morning.

June 13, 1922.

The morning session of the Board convened at 9 A. M. with the same members present as on the previous day.

It was suggested that possibly Mr. Wade Fowler would be willing to purchase 80 acres of the 320 acre tract near Casper on which he had made an offer. Mr. Fuller, after talking with Mr. Fowler, advised the Board that Mr. Fowler would buy 80 acres at \$200 per acre. The tract is described as the South one-half South-west quarter Section 2. It was moved by Mr. Geddes, seconded by Mr. Prosser, that the above described 80 acres be advertised for sale at a minimum price of \$200 per acre, subject to the railroad right of way, the University reserving the usual mineral rights. Carried. An amendment to this motion was made rejecting Mr. Fowler's offer of \$200 per acre on the remaining 240 acres. Carried.

Dean Faville was then called in to confer with the Board as

Sands.

By-Laws.

Sands.

to whether the \$1500 appropriation which has been made for the Stock Farm had best be used for poultry work or for dairying. As a satisfactory department of poultry could not be created for so small a sum, it was thought best to apply it to the already existing department of dairying.

Mr. Prosser and Mr. Geddes then submitted their report, containing their recommendations concerning the Agricultural College and farms. They suggested, among other things, that a permanent agricultural committee be appointed, composed of two members of the Board of Trustees, the President of the University, the Dean of the Agricultural College, the Director of the Extension Division and the heads of the Animal Husbandry and Agronomy departments, The voting power of this committee was to be reserved for Board members, and the President of the University, the last four members acting in an advisory capacity. It was also their opinion that farm operations on both the Agronomy and Stock farms should be under the management of the head of the Agronomy department. The report also mentioned the need of more pasture and calf and stock feeding pens on the Agronomy farm. They also expressed the wish to create a five year budget covering the two farms, it being thought that a five year program would be more beneficial than the yearly one now in use.

It was moved by Mr. Beach that the following degrees, as approved by President Nelson and the faculty, be granted. The motion was seconded by Mrs. Brooks and carried.

THE COLLEGE OF LIBERAL ARTS

Bachelor of Arts With Honor.

John Duncan Brite

Bachelor of Arts

Varner E. Erickson
Grace Beryl Gambill

Paul L. Essert
Stella C. Kellogg

Edwin Holliday Fitch
Oliver B. Knight

*Stock Farm
Appropriation*

*Report on
Ag. College*

THE COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Nelson McKaig, Jr.
S. Glenn Parker
Ethel Soden

Mary Elizabeth Maynard
Lyle Stephenson Powell
Beatrice T. Steik
Charlotte Grace Winscom

Mary Helen Mosteller
Elise A. Seyfarth
Louise Buckley Warner

Bachelor of Commercial Science
With Honor

Lois King

THE COLLEGE OF AGRICULTURE

Bachelor of Science

Albert M. Day

Bessie G. Day
Ida Shepard Meyer

Gladwyn C. Freeman

THE COLLEGE OF MECHANIC ARTS

Bachelor of Science

William Osborn Blenkarn
Walter J. Jensen
Alfred B. Sabin

Oliver B. Curry
Arthur Hocker Lauder
Walter Patrick Smyth

Leslie H. Eager
Samuel G. Neff
A. Claire Tucker

THE COLLEGE OF EDUCATION

Elementary Diploma

Laurabelle Boehme

Ruth M. Davis
Fredonia Huff

Clara M. Hickerson

Rural Diploma

Hazel Marie Cossitt

Grace B. Hobbs

THE SCHOOL FOR NURSES

Diploma

Olga Dene Thanheiser

Eva Wichmann

It was recommended by Dr. Hamilton that Mr. Fuller's salary be fixed at \$3420 for the coming fiscal year. This received the approval of the Board.

Mr. Fuller's salary.

The recommendation of Dr. Nelson in his annual report that Mr. Fay E. Smith, who has been Acting Secretary, be appointed Secretary for the coming year, at a salary of \$2520, was, on motion by Mr. Prosser, seconded by Mrs. Brooks, also approved.

Appointment
Mr. Smith

Mr. Deming moved, seconded by Mrs. Brooks, that the bids which the Board now has on the reconstruction of the Hoyt Hall doorway be rejected, and the Secretary was instructed to call for new bids.

Hoyt Hall.

The Board then adjourned to meet again at 1 P. M.

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The afternoon session of the Board was called to order at 1 P. M. with Coach Corbett, Dean Soule, Capt. Daly, Mr. Porter and Mr. Hitchcock also in attendance. The matter of the Gymnasium and Armory plans was considered. Mr. Deming moved, owing to the unexpected falling off of government oil royalties, that all plans received should be rejected, and that a letter of thanks and appreciation be mailed to each architect who had submitted plans, with the thought that when more money became available, the Board would again call for plans, possibly having a separate building for each department. This motion was seconded by Mrs. Brooks and carried.

Gymnasium
& Armory

The Board adjourned at 4:30 to attend the President's reception to the graduating class.

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The evening session of the Board convened at 8 P. M. with Mrs. Morton also in attendance.

Mr. Fuller was asked to read the proposed By-Laws, and various corrections were made and changes considered. After discussion, it was moved by Mr. Beach that the By-Laws and Administrative Code of the University of Wyoming be approved as read and corrected, to become effective September 1, 1922, and that they be printed, after careful proof reading by the President of the Board, the President of the University, the Fiscal Agent and the Secretary. This motion was seconded by Mr. Geddes and carried.

By-Laws.

Mr. Beach moved that the agricultural committee still continue its investigation as to ways and means of improving the Agricultural College and farms, and report to the Board at the next meeting. This motion was seconded by Mrs. Brooks and carried.

Ag. College
Committee

Dr. Nelson then presented the Budget for 1922-23. After examination and discussion, it was moved by Mrs. Brooks, seconded by Mr. Geddes that the Budget be adopted as presented. Carried.

Budget

It was regularly moved, seconded and carried that the Board accept the plans submitted by Prof. Fitterer for the construction of a new conduit system leading to the Library building, and the Secretary was instructed to advertise for bids for its construction.

Conduit
system

At 10:30 P. M. the Board went into executive session, and Dr. Nelson and Mr. Fuller retired from the room. No action was taken on any matters during this session.

Executive
session

It was moved by Mr. Prosser, seconded by Mr. Geddes, that Dean Soule be made Vice-President of the University. Carried.

Dean Soule

The Board then adjourned, agreeing to meet the following day immediately after the Commencement exercises.

The Board first attended the laying of the corner stone in the Library building, with Dr. Hamilton presiding. The address was given by Governor Carey.

Library corner-stone

After this ceremony the Board attended the Commencement exercises, meeting immediately after with Governor Lowden in Dr. Nelson's office, where Governor Lowden spoke very highly of Dr. Sheperdson, a possible candidate for the presidency.

Dr. Sheperdson

Major Crane, President of the Pennsylvania State Normal School at Edinboro, being an applicant for the presidency, then addressed the Board, after which they adjourned for lunch.

Major Crane

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The Board reconvened at 2:30 P. M. and Governor Carey sat with the Board.

Dr. Hamilton introduced the matter of selecting a new president for the University. Letters of various applicants were read. Governor Carey suggested that a committee be appointed to go into this matter carefully. It was then moved by Mrs. Brooks that a committee of two, with the President of the Board of Trustees, be appointed with authority to travel, interview and consider applicants for the purpose of advising the Board at a special meeting to be called soon. The motion was seconded by Mr. Deming and carried.

Presidential Committee

Dr. Nelson then mentioned his recommendation that Dr. Gebert's title be made Professor of Modern Languages.

Dr. Gebert's title

Dr. Nelson also read a letter from the Pi Beta Phi sorority requesting permission to build a fraternity house. It was moved by Mr. Beach, seconded by Mr. Prosser that the above recommendations be granted. Carried.

Pi Beta Phi Sorority

Mr. Deming moved, seconded by Mr. Beach, that the Executive

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Committee see that a fire hydrant is installed at the Stock Farm.

Carried.

The election of Board officers was next in order. Mr. Prosser nominated Mr. Deming as President of the Board. Mr. Elliott nominated Mr. Prosser as Vice-President. Mrs. Brooks nominated Mr. Geddes as Treasurer and Mr. Smith as Secretary. It was moved that nominations be closed, and a unanimous ballot was cast for all of the above.

President Deming then took the chair. He appointed Dr. Hamilton and Mr. Prosser as a committee to advise with him concerning applicants for the presidency.

The Board then adjourned, sine die.

Jay E. Smith
Secretary.

*Stock Farm
fire hydrant*

*Election of Board
officers.*

*Appointment of
Presidential com.*