

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

December 10, 1926

For the confidential information
of the Board of Trustee

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The semi-annual meeting of the Board of Trustees of the University of Wyoming was called to order at 10 o'clock a. m., Friday, December 10. The following members answered roll call: Mr. Elliott, Mr. Holliday, Mr. Geddes, Mrs. Haggard, Mrs. Grieve, Mr. Schwoob and Dr. Crane.

Roll Call

The minutes of the September Board meeting and of the Executive Committee were read and approved.

Dr. Crane informed the Board of the present situation regarding the State budget. This was followed by a lengthy discussion of our Legislative Policy. In accordance with the custom of previous years, Mr. Schwoob moved that the Board, through Dr. Crane, extend an invitation to the Legislature to visit the Campus in a body if such a trip can be arranged with no expense to the state or the University. This motion was seconded by Mrs. Grieve and carried.

Legislature
invitation to visit Campus

Upon the motion of Mr. Geddes, the Board reaffirmed its approval of the Legislative policy of the University as outlined by Dr. Crane. This motion was seconded by Mr. Schwoob and carried.

Legislature
Policy

The following resolution was adopted:

RESOLVED. That this Board of Trustees approve the presentation of a request to the Legislature to give authority to the Trustees of the University of Wyoming in their discretion to sell or dispose of such portions of the land now embraced in the University Stock Farm as may be deemed unsuitable for the uses of the Farm; provided the form and provision of such request meet with the approval of the Executive Committee.

This motion was made by Mr. Geddes, seconded by Mr. Schwoob and carried.

Upon the motion of Mrs. Haggard, Dr. Gebert's resignation was accepted, effective at the close of the present term. He will, however, receive full salary for the months of January, February and March, as final settlement. This motion was seconded by Mr. Holliday and carried.

Resignation
Dr. Gebert

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Upon the motion of Mr. Holliday, the emergency Teaching appropriation was increased \$389.25, to bring the fund up to \$1,000. in order to carry through the winter and spring terms. This motion was seconded by Mrs. Grieve and carried.

Appropriation

Mrs. Grieve moved that an additional \$400. be appropriated for salaries and contingents on the campus in order to carry the work until March 1st. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Schwoob, the resignation of Coach William H. Dietz was accepted, effective date and terms of salary arrangements to be arranged by Dr. Crane. This motion was seconded by Mrs. Grieve and carried.

Resignation
Coach Dietz

Upon the motion of Mrs. Haggard, the Board approved the action of President Crane in accepting a bequest of books, bookcases and a piano from Mr. Maurice Groshon of Fort Bridger. This, the first piano in Wyoming, was the property of Judge William A. Carter, who brought it overland in a wagon across South Pass in 1866. This motion was seconded by Mrs. Grieve and carried.

Maurice Groshon

Upon the motion of Mr. Geddes, \$150. was appropriated for the establishment of a Faculty Memorial, and the plans submitted by the faculty committee were approved. This motion was seconded by Mr. Holliday and carried.

Faculty Memorial

Mrs. Harriet Knight Orr was granted a sabbatical leave for the year 1927-28 at 40% of her regular salary. This motion was made by Mr. Holliday, seconded by Mrs. Grieve and carried.

Leave of Absence

Mrs. Orr
Dean Hill

Major J. A. Hill was granted leave from December 5th to 19th, 1926, as he has been recalled to active service in the United States Army for this period. This will not reduce his pay nor will it affect his annual vacation. This motion was made by Mrs. Grieve, seconded by Mr. Geddes and carried.

Motion was made by Mr. Schwoob, seconded by Mr. Holliday and carried, that the resignation of Mr. Elmer K. Nelson, Instructor in Civil Engineering, be accepted, effective date January 1, 1927.

Resignation

Upon the motion of Mr. Holliday \$1,100. was appropriated from the Building Fund Budget and \$900. from the Operating Budget to carry the Power Plant for the balance of the year. This motion was seconded by Mr. Geddes and carried.

Power Plant

Upon the motion of Mr. Holliday, the action of Mr. Smith and Mr. Fuller in concluding the purchase of lots adjacent to the football field and the payment of \$4600. was approved. This motion was seconded by Mr. Geddes and carried.

Land - purchase of

Upon the motion of Mr. Holliday the following Building Program was adopted:

Building Program

University Building Program

Boys' Dormitory	\$ 150,000.00
New Boiler and Fuel Bins	6,000.00
Sheep and Wool Building	25,000.00
Artesian well and reservoir	10,000.00
Engineering Building Shop Connection	25,000.00
Entomology Building	25,000.00
Vault	-----
Reconstruction Administration Building	-----
Liberal Arts Building	-----
Biology Building	-----
College of Education	-----
Auditorium	-----
Music Hall	-----
Woman's Hall	-----

With the exception of the Boys' Dormitory, this is not the order of preference.

This motion was seconded by Mr. Geddes and carried.

The bids of Alfred Nelson \$750. and William Smith \$635. submitted for the moving of approximately 900 yards of dirt near the Engineering Building were left with Dr. Crane and the Secretary for investigation and for such action as they might see fit to take. This motion was made by Mr. Holliday, seconded by Mr. Schwoob and carried.

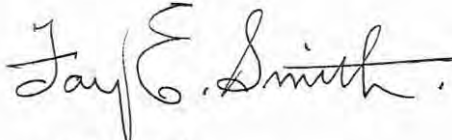
Moving dirt near
Engr. Bldg.

Upon the motion of Mr. Holliday the appropriation for the Lowell O'Bryan Memorial Fountain was increased from \$400. to \$500. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Geddes the request by the First National Bank to substitute \$25,000. worth of Liberty Bonds in lieu of the present Surety Bond which safe guards the University deposit was approved, subject to the approval of the University Attorneys. This motion was seconded by Mr. Holliday and carried.

The President informed the Board of the athletic situation, the trouble which we are having with the Rocky Mountain Conference and the harmful activities of former Professor H. C. Gossard in attempting to injure the standing of our football team and the President with the Colorado schools.

There being no further business the Board adjourned.



Fay E. Smith
Secretary

Lowell O'Bryan
Memorial

Surety Bonds

Dr. Gossard

Adjournment