

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 5, 1926

For the confidential information
of the Board of Trustee

A special meeting of the Board of Trustees of the University of Wyoming was called for 3 o'clock Friday, February 5, with the following members present: Vice-President Holliday was in the chair, Mr. Geddes, Mr. Prosser, Mrs. Haggard, Mr. Marshall, Mr. Quealy, Mrs. Grieve and Dr. Crans. Absent, Mr. Elliott, Mr. Schwoob, Governor Ross and Mrs. Morton.

The minutes of the December meeting of the Board were read and approved, as were the minutes of the meetings of the Executive Committee.

Attorney Morris Corthell, and Architect Hitchcock sat with the Board and there was a general discussion of the J. A. Johnson Gymnasium Contract, the amount due Mr. Johnson and the various claims which have been presented for payment, this being the object of this special meeting. Discussion brought out the fact that claims were practically double the amount of money available.

Mr. Johnson was not represented, though he had been invited to be present.

Attorney Wolvington representing the Fidelity and Deposit Company of Maryland, Mr. Johnson's bondsmen, was present. Attorneys Thuman Arnold and Corlett Downey, representing various creditors of Mr. Johnson joined the Board at the evening session.

After discussion and consideration of the various determining factors, the Board fixed upon the following amount as the final figure due the Contractor:

Balance remaining under the original contract		\$43,902.40
Deduct cost to the University for completing the building	\$2,488.49	
Deduct penalty due University under contract	2,350.00	
Deduct damage to University Stone Quarry	<u>1,534.46</u>	
		<u>6,372.95</u>
		\$37,529.45
Add extras allowed by the architect		<u>165.80</u>
Result		\$37,695.25

Roll Call

Discussion of
Gymnasium Contract
Claims

Final figure of
settlement

This being the amount fixed by the Board as due Contractor Johnson under the Gymnasium Contract.

An allowance of \$819.50 was allowed Contractor Johnson as a further payment on the University Library. This represents various extras and adjustments which have been pending for sometime.

Dr. Crane then presented his report.

Upon the motion of Mr. Marshall seconded by Mr. Quealy, an additional appropriation of \$500.00 for books for the Law School Library was approved. This is necessary if we wish to keep our class A rating by the American Bar Association. Motion carried.

Upon the motion of Mr. Quealy, \$300.00 was appropriated to the Animal Husbandry Department to cover the extra expense of showing live-stock at the Denver Show where the University was awarded \$404.00 in premiums. This motion was seconded by Mr. Geddes and carried.

Mr. A. I. O'Reilly was appointed County Agricultural Agent of Goshen County, effective February 28, 1926 at a salary of \$2900.00 per annum.

Dr. Crane then extended to the Board, from the President of the Junior class, an invitation to attend the Junior Promenade at the conclusion of the meeting. The Secretary was instructed to convey to Mr. Wyman, the President of the Junior class, the acceptance and appreciation of this invitation.

Upon the motion of Mr. Quealy, a proposed appropriation of \$5000.00 for the grading and finishing of the central campus or open range, was deferred until the March meeting of the Board, at which time bids for the grading can be considered. This motion was seconded by Mrs. Haggard and carried.

Library-allowance
to Contractor Johnson

Appropriation for
Law Library

Appropriation for
Animal Husbandry Dept

Appointment

Junior Promenade

Appropriation
Central Campus Deferre

There being no further business, the meeting adjourned.

Adjournment

Fay E. Smith

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Secretary