

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 7, 1926

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Elliott at 3 o'clock p. m., Monday June 7. The following members answered roll call: Mr. Holliday, Mr. Geddes Mrs. Haggard, Mr. Marshall, Mrs. Grieve, Mr. Schwoob, Governor Ross, Mrs. Morton and President Crane. Absent, Mr. Prosser and Mr. Quealy.

Roll Call

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

Upon the motion of Mr. Holliday the following Degrees and Diplomas as recommended by the faculty and the President of the University were granted by the Board of Trustees. This motion was seconded by Mr. Marshall and carried.

Degrees

THE COLLEGE OF LIBERAL ARTS
DIVISION OF LETTERS AND SCIENCES

Master of Arts
Hugo A. Varela

Hazel M. Bowman	<u>Bachelor of Arts - With Honor</u> Martha Catherine Preis Bertha Crawford	Frances J. Shier
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<u>Bachelor of Arts</u>	
Ruth Atwell	Alfred Edward Palmer
Constance Chatterton	Richard B. Phillips
John Curle	Laura Cornelia Powell
Sally Barum Diggs	Wilma Jennings Pugh
Glen B. Gariepy	George Tayloe Ross
Anne Gilbert	Elizabeth Scott
May Little Harris	George B. Seyfarth, Jr.
Kathleen Henry	Ethel Frances Simpson
Leslie Johnstone	Robert Wolfe Spalding
Amelia Catherine Kershnik	Winifred Sparkes
Frances Mylar	Harold L. Strader
Nanna E. Newlander	Horace Davis Thomas

Anna Thompson Winecoff

DIVISION OF COMMERCE

Bachelor of Commercial Sciences - With Honor

Reginald C. Harris

Bachelor of Commercial Sciences

Harry D. Ballard
Gilbert Lee Cowden
Jesse G. Daniels
Marie Alderson Hardy
Charles Stickler Hemry
Harry Ernest Hornecker

Carl A. Johnson
Ralph Edward McGee
Lawrence G. Meeboer
Billie M. Murray
Gwen Roberts

Two-Year Secretarial Diploma

Marie Mathew

DIVISION OF MUSICBachelor of Music

Clara Young

COLLEGE OF AGRICULTUREBachelor of Science

William Guy Backus
Isabella Buckley
Pauline Bunting
Darwin H. Dalzell
Elma Garman
C. Harold Gilbert
Mamie Hagglund

Clarrissa Marie Jensen
Margaret M. Moudy
Harry W. Pearson
Lucile Pepoon
Dorothy Emma Rogers
Louie Ford Schilt
Iris Sudduth

George W. Thatcher

COLLEGE OF ENGINEERINGDIVISION OF CIVIL ENGINEERINGCivil Engineer

Elmer K. Nelson

Bachelor of Science

Richard Charles Day
Homer Fair

Harry S. Rogers

George A. Goemmer
Horace Owen Titus

DIVISION OF ELECTRICAL ENGINEERINGBachelor of Science

Roy Cecil Greenberg
Sylvester Huhtala
Lawrence S. Koviak

Everett M. Murray
Jesse Richardson
Virgil Dean Shinbur

J. Corliss Van Horne

COLLEGE OF EDUCATIONBachelor of Arts

Harry M. Challender
Neva Juanita Crain
Louise Bohle Hanna

Gladys Esther Konkel
Sophelia Kurkowski
Aileen Nelson

Irene Esther Smith

Bachelor of Science

Nathan T. Bartlett

Claude C. Linton

Mildred Smith

Normal Diploma

Ida M. B. Anderson

Nell Avent

Helen Bunting

Irene Carlson

Mary Elizabeth Davis

Thelma Ackenbach Dyken

Thelma M. Edmonds

Ruth Carol Edwards

Miriam Ewers

Margaret Hayes

William Alice Hughes

Vendal Sophia Huhtala

Edythe Irene Humphrey

Margaret Christina MacKenzie

Nellie Elizabeth McPhie

Dorothy G. Mathews

Jackie Newton

Helen Robbins

Joyce Scott

Dorothy Lucile Smalley

Geraldene Kilgore Stewart

Opal Zook Stickley

Treva Marie Wagner

Ellen Louise Wood

Rural Diploma

Vera Lenore Jones

THE LAW SCHOOLBachelor of Laws

Samuel Corson, Jr.

James G. McClintock

Homer C. Mann

Upon the motion of Mr. Marshall, Miss Mary S. Lyle, was appointed Assistant Professor of Teacher Training in Home Economics, at a salary of \$2,500 per year, effective September 1, 1926. In accordance with our agreement with the State Department of Education, Miss Lyle will be on duty at the State Department for the first term and at the University for the other two terms. This motion was seconded by Mr. Geddes and carried.

Appointment

Mrs. Clara Bowman, Director of the Division of Correspondence Study, was granted a leave of absence for the Fall Term of 1926 with full pay. This leave is granted in lieu of the Sabbatical leave, which she has earned.

Leave of Absence

It was moved by Mr. Geddes, seconded by Mr. Holliday, and carried that the following fees covering work in the Division of Correspondence Study be authorized.

- a. A registration fee of \$1.00 per course to cover incidental expenses and postage, this fee to be paid upon enrollment in the course.
- b. Credit fee:
 1. For residents of Wyoming this fee should be \$2.00 per credit hour.
 2. For non-residents of Wyoming this fee should be \$4.00 per credit hour.
- c. Payment to Faculty:
 1. The fee for organizing or reorganizing a course shall be continued at \$1.00 per hour.
 2. Instructors on the regular faculty who are correcting correspondence papers shall be paid semi-annually that is, for work done between January 1st and June 30th and for work done between July 1st and December 31st of each fiscal year.
 3. The rate of pay of \$.75 per hour for correcting correspondence study papers by members of the regular University faculty shall be continued but with the following restriction: The total amount allotted to any individual for the correcting of correspondence papers shall not exceed in any six months' period fifty per cent of the credit fee for residents of Wyoming paid by the student for the course in which the papers are corrected.

Correspondence
Study Division

The Secretary then read letters and resolutions received by the President of the University from various Labor Unions in the vicinity of Rock Springs, requesting that compulsory Military Training at the University be abolished. After discussion Mr. Schwoob moved, seconded by Mr. Holliday and carried, that the Secretary be instructed to file these letters for reference and to so inform the authors.

Labor Unions

The Board then adjourned for dinner as guests of the Alumni Association at the University Commons, going from there to the little Theatre for the Senior Class Night entertainment.

The Board reconvened at 10 p. m., and Dr. Crane presented the Budget. After discussion Mr. Schwoob moved that the Budget be approved as presented and that the Executive Committee be authorized to make adjust-

Budget 1926-7

ments at the July meeting in a few urgent cases, if the final income for the present year makes it possible. This motion was seconded by Mr. Marshall and carried.

The Building Fund Budget was then presented to the Board. After discussion Mrs. Haggard moved that items totaling \$21,130 for Campus Improvement be approved, subject to revision by the Executive Committee. This motion was seconded by Mr. Geddes and carried.

Building Fund
Budget

Mr. Schwoob then moved that items totaling \$30,865 for repair work be approved, also subject to revision by the Executive Committee. This motion was seconded by Mr. Marshall and carried.

Mr. Marshall moved that the appropriation for \$6,500 for furniture and fixtures be approved. This motion was seconded by Mrs. Grieve and carried.

Mr. Holliday moved that the \$10,000 appropriation for library books and \$3,000 appropriation for the Law School Library be approved. Motion seconded by Mr. Geddes and carried.

Appropriations

It was also moved, seconded and carried that appropriations of \$5,000 for Laboratory equipment and \$7,500 for the Utility Shops be approved.

Upon the motion of Mr. Marshall the appropriation of \$6,500 for concrete for the Stadium and curb for the running track was approved. Motion was seconded by Mrs. Haggard and carried.

Upon the motion of Mr. Marshall \$9,500 was appropriated for the Agronomy Farm as follows: \$1,000 for drainage; \$8,000 for farm house and \$500 for repairs, with the proviso that if possible the Executive Committee will reduce these appropriations. This motion was seconded by Mrs. Grieve and carried.

Mr. Geddes moved that \$1,700 be appropriated for the University Stock Farm, seconded by Mr. Marshall and carried.

At 10 a. m., Tuesday morning, the Board took its place in the academic procession and attended the Commencement Exercises. At the conclusion of this ceremony Mr. Prosser joined the group which was entertained at lunch by the girls of the Department of Home Economics, Merica Hall.

The Board reconvened at 2 p. m., and continued with the discussion of the Building Fund Budget. Upon the motion of Mr. Holliday the appropriation of \$6,000 for operation of the University Quarry to obtain stone for the Boys' Dormitory was approved. Dr. Crane was authorized to find an operator for the Quarry and report to the Executive Committee. Motion was seconded by Mr. Geddes and carried.

The Board then discussed at length the possibility of a cooperative agreement with the Episcopal Church whereby the University would take over and operate the boys' dormitories owned by the Church. After discussion Mr. Holliday moved that this question be placed before the Executive Committee and if, in the opinion of the Committee, the matter is worthy of further consideration and action a referendum vote of the other members of the Board may be taken by mail. This motion was seconded by Mr. Geddes and carried.

Dr. Crane then presented the Budget for the Extension Division. Mr. Prosser moved, seconded by Mr. Holliday and carried, that this Budget be adopted as presented.

Mr. Fuller then presented his report. Upon the motion of Mr. Prosser Mr. Fuller's recommendation to purchase two five acre tracts of land yearly until the eighty acres adjacent to the Torrington Farm are owned by the University was approved. The balance of lands in these tracts to be leased by the University with the privilege of renewal and option to purchase. This motion was seconded by Mr. Geddes and carried.

University Quarry

Boys' Dormitory

Extension Division

Lands
Torrington Farm

Mr. Holliday moved that the Board authorize the Executive Committee to consummate the purchase of the Archer Farm by some plan meeting the approval of the Attorney General of Wyoming and within the amount carried in the State Farm Budget for this purpose. This motion was seconded by Mr. Prosser and carried.

Lands
Archer Farm

The election of officers was the final order of business. Mr. Prosser nominated Mr. Holliday as President of the Board. Mr. Holliday withdrew his nomination and nominated Mr. Elliott for re-election and moved that the Secretary cast the unanimous ballot of the Board for Mr. Elliott as President. Motion was seconded by Mrs. Haggard and carried. Mr. Prosser then nominated Mr. Holliday as Vice-President. This nomination was seconded by Mrs. Grieve and the Secretary cast the unanimous ballot for Mr. Holliday as Vice-President. Carried. Mr. Holliday then nominated Mr. Geddes as Treasurer. Mr. Prosser seconded the nomination and moved that nominations be closed and the Secretary cast the unanimous ballot of the Board for Mr. Geddes as Treasurer. Carried.

Election of
Officers

Mrs. Haggard then moved that Mr. Smith be reappointed Secretary of the Board at the same salary for the coming year. This motion was seconded by Mr. Geddes and carried. Mrs. Haggard then moved that Mr. Fuller be reappointed Fiscal Agent of the Board at the same salary for the coming year. This motion was seconded by Mr. Geddes and carried.

Reappointment

There being no further business the Board adjourned sine die.



Fay E. Smith
Secretary