

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE TRUSTEES**

**December 21, 1927**

**For the confidential information  
of the Board of Trustee**

The regular semi-annual meeting of the Board of Trustees of the University of Wyoming was called to order at 2 o'clock p.m., Wednesday, December 21, by President Holliday. The following members answered roll call: Mr. Marshall, Mr. Geddes, Mrs. Haggard, Mr. Quealy, Mrs. Grieve, Governor Emerson, Mrs. Morton and Dr. Crane.

Roll Call

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

The Board approved the following appointments:

Appointments

Mr. Elwood O. Johnson, County Agricultural agent of Laramie County, at a salary of \$2,500. per year, effective January 1, 1928. Mr. Johnson succeeds Mr. Zeiger, resigned.

Mr. T. Robert Phelps, Instructor in Bacteriology and Veterinary Science at a salary of \$2,000. per year, effective January 1, 1928.

Mrs. Cecelia C. McAtee, Instructor in Art, at a salary of \$1,400. for the balance of the school year, effective January 1, 1928. Mrs. McAtee succeeds Miss Wright, resigned.

Miss Frances Rigdon, Instructor in Modern Languages, at a salary of \$180. per month for five and one-half months, January 1, 1928 to June 15, 1928. Miss Rigdon succeeds Miss Burdick, resigned.

Mr. George O. Lee, Instructor in Zoology, at a salary of \$1,200. for the balance of the academic year.

The Board approved the following leaves of absence:

Leave of Absence

Mr. A. H. Stockard, Instructor in Zoology, for the balance of the year without pay.

Mr. W. P. Mortenson from January 1, 1928 to March 15, 1928, to be given without reduction in salary. This period of ten weeks from January 1st to March 15th is made up of six weeks special leave and the usual one month of annual vacation. This six weeks leave will be given in lieu of any Sabbatical leave that might accrue to him later.

Upon the motion of Mr. Marshall, the Board agreed to enter into a contract with the County Commissioners of Weston County to carry on Agricultural Extension work. As this may become a serious drain upon the

Extension Division

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Extension Division Budget, the University agrees to underwrite this budget in the event that a deficit occurs. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Quealy the Board approved the installation of a Department of University Health Service, effective September 1928. This service carries with it the compulsory payment of \$1.00 per quarter as a Health Service fee from every student. This motion was seconded by Mrs. Haggard and carried.

University Health Service

The completed Dormitory Budget was approved as presented by the President. Dr. Crane and Mr. Fuller were authorized to make necessary adjustments in rates charged by the dormitories. This motion was seconded by Mr. Geddes and carried.

Dormitory Budget

Upon the motion of Mrs. Haggard the arrangements made by President Crane with Columbia University covering Columbia students who take work in our Summer School were approved. Columbia University students will register at Columbia and pay registration fees there and Columbia University will transmit to this University fees due at our regular rate. If Columbia University wishes to give an honorarium to Dr. Knight, Head of our Department of Geology, such honorarium will be transmitted to him through the University of Wyoming. This motion was seconded by Mr. Quealy and carried.

Columbia University

Upon the motion of Mr. Quealy the fees of students who come from outside the State of Wyoming were increased \$2.50 per term, making the amount paid \$10.00 per term. This motion was seconded by Mrs. Haggard and carried.

Fees

The Board approved the request of the Student Loan Fund Association and the recommendation of President Crane that the Secretary's office take over the accounting, collecting, disbursing and general banking business

Student Loan Fund

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of the Student Loan Fund. This office is to be reimbursed for the actual cost of such services not to exceed ten per cent of the total actual collections in any given year. This motion was seconded by Mr. Marshall and carried.

In accordance with a request from the War Department, Secretary Fay E. Smith was appointed Military Property Custodian. The President of the Board of Trustees is officially authorized to execute satisfactory and sufficient bonds as may from time to time be requested by the War Department. This motion was made by Mr. Quealy seconded by Mrs. Grieve and carried.

Fay E. Smith

Upon the motion of Mr. Marshall the action of President Crane in endorsing the proposed Central Great Plains Agricultural Experiment Station was approved and the hope was expressed that his efforts would be successful. This motion was seconded by Mr. Geddes and carried.

Central Great Plains  
Agricultural Experiment  
Station.

Upon the motion of Mr. Quealy, the request of Dr. Hultz that his appropriation for feed be increased \$2,500. in next year's budget was approved as a policy, provided that finances permit at the end of the fiscal year. This motion was seconded by Mr. Geddes and carried.

Budget-1928-9

Upon the motion of Mr. Quealy, Mr. Fuller was authorized to purchase eighty acres of water rights covering land recently purchased for the Eden Farm and purchase additional rights from time to time in forty acre tracts as money may become available. This motion was seconded by Mr. Geddes and carried.

Land

Upon the motion of Mr. Quealy, Mr. Fuller's efforts to have streets, which are now projected through the campus closed, were approved and the matter referred to the Executive Committee with power to act. This motion was seconded by Mrs. Grieve and carried.

Campus

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Upon the motion of Mr. Marshall \$350. was appropriated from the Operating Budget for the use of Mr. Ambrose in changing the hot air ducts in the Gymnasium. This motion was seconded by Mr. Quealy and carried.

Appropriation

Upon the motion of Mr. Quealy the offer of T. H. Therkildsen to sell the University his lot for \$3,000. was rejected. This motion was seconded by Mr. Marshall and carried.

Land

Upon the motion of Mrs. Haggard the Secretary was instructed to draw resolutions appropriate to the deaths of Judge Charles N. Potter and Mayor Otto Gramm, copies to be extended to the families and to the press. This motion was seconded by Mr. Quealy and carried.

Resolutions

Judge Potter

Mayor Gramm

WHEREAS, the Board of Trustees of the University of Wyoming, recognizing in the death of Judge Charles N. Potter, justice of the Wyoming State Supreme Court on December 20, 1927, the great loss to his family, to his friends and to the state, desires by means of this resolution to express its sympathy and appreciation.

Therefore be it

RESOLVED, that this Board of Trustees hereby acknowledge and pay tribute to:

The outstanding ability which he has shown as a member of the Wyoming bar;

His reputation as an authority in his own field, as evidenced by his membership in the Wyoming constitutional convention in 1889, his signature on that document, his thirty three years as justice of the Wyoming Supreme Court and his twelve years as chief justice;

The power of his pleasant personalty as evidenced by a host of friends; and be it further

RESOLVED, that a copy of this resolution be spread upon the minutes of the board that it may become a part of the permanent record of the University, a copy transmitted to his family, and another copy given to the press.

Adopted December 21, 1927.

Attest:

Fay E. Smith, Secretary

Frank A. Holliday, President  
Board of Trustees

WHEREAS, the Board of Trustees of the University of Wyoming, recognizing in the death of Mayor Otto Gramm on December 17, 1927, the great loss to his family and friends, to the community and to the state, desires by means of this resolution to express its sympathy and appreciation.

Therefore be it

RESOLVED, that this Board of Trustees hereby acknowledge and pay tribute to:

His friendship for education, as evidenced by his many years as a member of the Laramie Board of Education, his fourteen years as a member of the Board of Trustees of the University of Wyoming, his thirteen years as President of this board;

His unselfish devotion to public service together with an untiring support of any enterprise leading toward civic betterment;

His stalwart integrity, his inherent good-fellowship, qualities of heart and mind which made him a loyal friend; and be it further

RESOLVED, that a copy of this resolution be spread upon the minutes of the board that it may become a part of the permanent record of the University, a copy transmitted to his family, and another copy given to the press.

Adopted December 21, 1927

Attest:

Fay E. Smith, Secretary

Frank A. Holliday, President  
Board of Trustees

Upon the motion of Mr. Quealy graduate students are exempted from the payment of the Student Loan Fund fee of \$1.00 per term. This motion was seconded by Mr. Geddes and carried.

*Fees*

Upon the motion of Mr. Quealy, the Secretary was authorized to pay \$5.00 to Dr. E. M. Turner covering the claim of George Van Wickler, which had been filed with the Workmen's Compensation Department of Wyoming covering injury sustained in the University Stone Quarry September 11, 1926. Under

*Dr. Turner*

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date of March 28, 1927, the Honorable V. J. Tidball, Judge of the Second Judicial District, made an order of this award in favor of Dr. Turner. This motion was seconded by Mr. Geddes and carried.

Mr. Fuller was instructed to investigate the possibility of placing our employees under the provisions of the Workmen's Compensation act, who are engaged in hazardous occupations, and report at the next meeting. This motion was duly seconded and carried.

There being no further business the Board adjourned sine die.



Fay E. Smith  
Secretary

Workmen's Compensation.

Adjourned