

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

**June 6, 1927**

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

The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order by President Elliott at 3 o'clock Monday, June 6, 1927. Mr. Holliday, Mr. Geddes, Mrs. Haggard, Mr. Marshall, Mrs. Grieve, Mr. Schwoob, Mr. Lynn and Dr. Crane answered roll call.

Roll Call

The first matter to come before the Board was the public opening of bids in the Auditorium. Proposals were received for the construction of the Men's Dormitory, Plumbing and Heating in the Men's Dormitory and for the construction of a Vault in University Hall. The Board then adjourned to the President's Office for consideration of these bids and to take up the regular order of business.

Opening of Bids  
Men's Dormitory  
P.H. "  
Vault

It was moved by Mr. Holliday that all certified checks be returned except those of the lowest bidder on each of the three proposals. This motion was seconded and carried.

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

The following list of graduates of the University, with diplomas and degrees recommended by the faculty, was offered for approval by President Crane. The degrees and diplomas as outlined were granted and awarded by the Board of Trustees.

Degrees and Diplomas

THE COLLEGE OF LIBERAL ARTS  
DIVISION OF LETTERS AND SCIENCES

Master of Arts

Ivan Dewey Bennett  
Edward Pillsbury Pearson

Philip W. Pepoon, Sr.  
Alfred H. Stockard

Bachelor of Arts - With Honor

Lillian Helsberg Hubbard

Stella Levergne

Patricia Lynch Jensen

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Bachelor of Arts

Marcella Louise Avery  
 Emma Winifred Bansept  
 Marjorie Bartlett  
 Frances O. Blair  
 Louise Wolcott Clarke  
 Frances Neele Colt  
 Josephine Delatour  
 Lillian Borton  
 John Mortimer Bruner  
 Alice Carlisle  
 Fredia Josephine Conner  
 Mildred Finnerty  
 Alice Gaensslen  
 Robert A. Gish  
 Leatrice Gregory  
 John C. Groves  
 A. Harold Hewitt  
 Malcolm Hoffman

M. W. Holsapple  
 Byron S. Huie, Jr.  
 Marion Linville  
 Louise McNiff  
 Gwendolyn McReynolds  
 Edith Marie Malone  
 John Clarence Marshall  
 James Edgar Merritt  
 Mary Moore  
 Patricia Molly O'Mara  
 Thelma Patterson  
 Bertram Chaney Proffitt  
 Easter Martin Russell  
 Ruth Southworth  
 Oselia Louise Stendahl  
 Geraldene Kilgore Stewart  
 Bula M. Trueblood  
 Auril C. Williams

Dorothy Miller Zaring

Nurse's Diploma  
 Jessie May Grant

DIVISION OF COMMERCE

Bachelor of Commercial Sciences - With Honor

Iva M. Dunn

Rollin W. Nygaard

Bachelor of Commercial Sciences

Harold M. Ballengee  
 Louise Cordes  
 Franklin DeForest  
 Ted I. Edleman  
 George L. Elwell  
 Edward O. Gwynn

Willard F. Isherwood  
 Ralph B. Johnson  
 Rudolph G. Kleeman, Mr.  
 E. Myrtle Pepoon  
 George Irvin Redhair  
 Sherman M. Wyman

Secretarial Diploma  
 Hazel Marie Davis

DIVISION OF MUSIC  
 Grace Fox Congdon

COLLEGE OF AGRICULTURE

DIVISION OF AGRICULTURE  
Master of Science

Charles Harold Gilbert

John Graham Hutton

Bachelor of Science

Harold Barbert Hunt  
 Daniel Ingrahma  
 Joseph Langendorf

Frances D. LaNoue  
 Harold F. Newton  
 Carl S. Pearson

Arthur W. Pendray

DIVISION OF HOME ECONOMICSBachelor of Science

Florence F. Fair Hamm  
 Louis E. Ingraham  
 Helen Keller

Mary Frances McPhee  
 Christine Marie Pitt  
 Ellen Swanstrom

COLLEGE OF ENGINEERINGDIVISION OF CIVIL ENGINEERING

Bachelor of Science - With Honor  
 Reynolds Seaverson

Bachelor of Science

Robert E. Clausen

Harry M. Russell

Edwin L. Harrington

DIVISION OF ELECTRICAL ENGINEERINGBachelor of Science - With Honor

William F. Buchholz

Oswald Seaverson

Robert E. Burns

Bachelor of Science

John Hicks

Kirk K. Scott

C. Ruedell Lewis

DIVISION OF MECHANICAL ENGINEERINGBachelor of Science

Harold Leon Adamson

DIVISION OF MINING ENGINEERINGBachelor of Science

Durward G. Withrow

COLLEGE OF EDUCATIONDIVISION OF SECONDARY EDUCATIONBachelor of Arts - With Honor

Helen Haywood

Miriam Ewers

Bachelor of Arts  
 Bessie Gillies

Elizabeth Johnston

Bachelor of Science

Lucile White

DIVISION OF ELEMENTARY EDUCATION

Bachelor of Arts

Arletta Wyant

Normal Diplomas

Vera Baker  
Leona Margaret Barton  
Dorothy Bunning  
Carrie May Burles  
Millie Chadwick  
Frances Corson  
Ruth Esse  
May Gillies  
Elsa Herget  
Vesta E. Holmes  
Beatrice Fances Jack  
Doras Jamieson  
Lelia Corson

Frances C. Johnson  
Lucille Klgherz  
Pauline Ledford  
Bernice Morrow  
Mary Josephine McWhinnie  
Saidie Purdy  
Ina F. Savo  
Dorothy J. Siddle  
Hilda L. Sill  
Jeneva Dorothea Spani  
Lillian Marie Susilla  
Alice Thompson  
Irma R. Wilcox

Music Supervisor's Diploma

Maye Anita Johnson

THE LAW SCHOOL

Bachelor of Laws - With Honor

Henry Philip Constans

Bachelor of Laws

Lencir Bell

George Frederick Guy

Upon the motion of Mr. Geddes, duly seconded and carried, the following appointments were made:

George W. Boyd, County Agricultural Agent for Hot Springs County, at a salary of \$2,600. per year, effective June 1, 1927.

Miss Myrtle Eurin, Home Demonstration Agent for, Goshen County, at a salary of \$2,200. per year, effective July 1, 1927.

Miss Edith Farnham, Assistant Professor of History, at a salary of \$2,500. per year, effective September 1, 1927.

Appointments

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Upon the motion of Mr. Schwoob, H. P. Constans was granted a leave of absence for the coming school year without compensation. This motion was seconded by Mr. Holliday and carried.

Leave of Absence

Upon the motion of Mr. Marshall, Dean Hill and President Crane were authorized to select an architect to proceed in procuring plans and bids for the construction of a farm residence on the Torrington Farm. The Executive Committee is authorized to approve and to let the contract. This motion was seconded and carried.

Torrington Farm Residence

Upon the motion of Mr. Holliday, Mr. Fuller was instructed to conclude the purchase of additional land in Sec. 33, T. 16 N., R. 114 W., for our Farm at Lyman as follows:

Land Purchase Lyman Farm

Description of Land	Acres	Payment to be made before July 5	Amount to be paid for the land	Annual Rental
NE $\frac{1}{4}$ NW $\frac{1}{4}$ , less 3 acres	37	1927	\$2,000.00	\$503.00
NW $\frac{1}{4}$ NW $\frac{1}{4}$	40	1928	2,000.00	238.00
SW $\frac{1}{4}$ NW $\frac{1}{4}$	40	1929	2,000.00	98.00
SE $\frac{1}{4}$ NW $\frac{1}{4}$	40	1930	1,400.00	

No payment is to be made until the University attorneys have approved the title.

Upon the motion of Mr. Schwoob, Mr. Fuller's request, that he be authorized to secure official action from the City of Laramie closing streets and alleys which were laid out through the University campus, was approved. This motion was seconded by Mr. Marshall and carried.

Upon the motion of Mr. Geddes, the Telephone Company at Gillette was authorized to construct its new line along the highway adjacent to the University Farm. This motion was seconded by Mr. Marshall and carried.

Gillette Farm

Upon the motion of Mr. Marshall, Mr. Fuller was instructed to consult with Mr. Corthell and with his advice endeavor to arrange with the State Land Board for an adjustment of the delinquent water payments on the University land leased to Mr. Crowe. This motion was seconded by Mr. Lynn and carried.

State Land Board

Upon the motion of Mr. Marshall, the bid of W. J. Wilseck and A. Danielson and Son for the construction of the Men's Dormitory was accepted for the sum of \$132,362., plus \$600., to cover mastic flooring. The stone work is to be backed up with concrete. Dr. Crane and Architect Hitchcock are authorized to arrange terms of payment and date of completion. This motion was seconded by Mr. Geddes and carried.

Men's Dormitory

Upon the motion of Mr. Holliday, the bid of the City Plumbing and Heating Company for \$18,988., was accepted for the installation of plumbing and heating in the new Men's Dormitory. Dates of payments and time of completion to be arranged by Dr. Crane and Mr. Hitchcock. This motion was seconded by Mr. Lynn and carried.

Men's Dormitory  
Plumbing + Heating

Upon the motion of Mr. Schwoob the bid of Alfred Nelson for \$2,925. for the construction of a Vault in University Hall was accepted. This motion was seconded by Mr. Holliday and carried.

Vault

Upon the motion of Mr. Marshall the completed Building Fund Budget was approved and adopted. This motion was seconded by Mrs. Haggard and carried.

Building Fund Budget

Upon the motion of Mr. Holliday, Mr. Fuller was reappoint Fiscal Agent of the Board of Trustees, at a salary of \$3660. per year and Mr. Smith was reappointed Secretary of the Board at a salary of \$3660. per year. This motion was seconded by Mr. Marshall and carried.

Reappointments  
Mr. Fuller  
Mr. Smith

Upon the motion of Mr. Holliday the final and completed Operating Budget was accepted and adopted. This motion was seconded by Mrs. Grieve

Operating Budget

and carried.

At this point the Board elected its officers for the coming year. Mr. Holliday nominated Mr. Elliott for President. Mr. Elliott withdrew his nomination and nominated Mr. Holliday for President. Mr. Marshall moved that nominations be closed and the Secretary be instructed to cast a unanimous ballot for Mr. Holliday as President. The Secretary was so instructed and the ballot was cast. Mr. Geddes nominated Mr. Quealy for Vice President. Mr. Schwoob moved that nominations be closed and the Secretary be instructed to cast a unanimous ballot for Mr. Quealy for Vice President. The Secretary was so instructed and the ballot was cast. Mr. Geddes was nominated for Treasurer. Mr. Geddes nominated Mr. Heathman for Deputy Treasurer. Mr. Marshall moved that nominations for Treasurer be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Geddes as Treasurer, and Mr. Heathman as Deputy Treasurer. This motion was seconded by Mrs. Haggard and carried. The Secretary was so instructed and the ballot was cast.

Election of  
Officers

Mr. Corthell and Dean Hill came before the Board. Mr. Marshall moved that it is the opinion of this Board that a portion of the University Stock Farm is unsuitable for the purpose of the Farm and that this Board is willing to sell this portion of the Farm at a price and under conditions to be determined by the Executive Committee. The Executive Committee will satisfy itself that the purpose to which this land may be put will not be unsatisfactory to us. This land is described as,  $W\frac{1}{2}$  of Sec. 32, lying North of the Laramie, North Park and Western Railroad. The Executive Committee has the power to carry out the provisions of the resolution and dispose of the land. This motion was seconded by Mr. Geddes and carried.

Stock Farm

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Upon the motion of Mr. Lynn, seconded by Mr. Marshall and carried, the Executive Committee was authorized to arrange for a right of way for a railroad across Sec. 35 of the Agronomy Farm and to sell or let a right of way in the little three cornered piece in the Northeast corner of this section.

Agronomy Farm

There being no further business to come before the Board the meeting adjourned subject to the call of the President.

Adjournment



Fay E. Smith  
Secretary