

September 21, 1927

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The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order at 3 o'clock p. m., Wednesday, September 21, by President Holliday. The following members answered roll call: Mr. Quealy, Mr. Geddes, Mr. Elliott, Mrs. Haggard, Mr. Marshall, Mrs. Grieve, Mr. Schwoob, Mr. Lynn, and Dr. Crane. The absence of Mr. Fuller was immediately noted. After inquiry, and upon the motion of Mr. Schwoob, the Secretary was instructed to write a letter to Mr. Fuller conveying to him the sympathy of the Board and the hope for his speedy recovery. This motion was seconded by Mr. Marshall and carried.

Roll Call

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

Dr. Crane then presented his report.

Upon the motion of Mr. Marshall, seconded by Mr. Elliott and carried, the following appointments were approved:

Appointments

Miss Brighidin T. Scallon, Assistant Professor of Romance Languages, at a salary of \$2,250. per year, effective September 1, 1927.

Mr. Forest R. Hall, Assistant Professor of Commerce, at a salary of \$2,700. per year, effective September 1, 1927. Mr. Hall succeeds Mr. McCowen, who resigned to accept another position.

Mr. Orton K. Stark, Assistant Professor of Botany, at a salary of \$3,000. per year, effective September 1, 1927. Mr. Stark fills the position left vacant by the death of Dr. Payson.

Miss Florence E. Wright, Instructor in Art, at a salary of \$2,400. per year, effective September 1, 1927. She will succeed Miss Edna Fowler, who resigned to study in Europe.

Miss Grace Bischof, Reference Librarian, at a salary of \$1,980. per year, effective September 20, 1927. Miss Bischof will fill a leave of absence vacancy created by the desire of Miss Higgins to have further leave, without pay, for continued study at the University of Michigan.

Miss Blanche Burrow, Instructor in Physical Education for Women, at a salary of \$2,200. per year, effective September 1, 1927. Miss Burrow will succeed Mrs O. N. Summers.

Mr. Fred C. Freytag, Instructor in Chemistry, at a salary of \$2,000. per year, effective September 1, 1927.

Miss Ruth Bumpas, Instructor in Home Economics, at a salary of \$2,400. per year, effective September 1, 1927. Miss Bumpas will succeed Miss Avis Daugherty who resigned on account of ill health.

Mr. Kenneth Myers, County Agricultural Agent of Campbell County, at a salary of \$2,500. per year, effective October 1, 1927. He will succeed Mr. J. R. Neale, who will be brought into the home office as Livestock and Dairy Specialist to take the place of Mr. D. J. Robertson.

Mr. Ralph D. Goodrich, Associate Professor of Civil Engineering, at a salary of \$3,600. for nine month's service, effective September 1, 1927, and in addition to the salary a travel allowance of \$400.

Upon the motion of Mr. Quealy, Mr. Fuller was instructed to secure bids for four additional stacks and an alternate bid for two stacks for the Law School Library, and the Executive Committee was authorized to take final action for installation. This motion was seconded by Mrs. Grieve and carried.

Law School

Upon the motion of Mrs. Grieve the recommendation of Dr. Crane that the Board spread upon its minutes the formal record of the grant of the Agnes Mathilde Wergeland Memorial History Scholarship and that one copy be filed with the Secretary of the Board, another given to Dr. White of the History Department, and one copy to be placed in the President's files was approved. This motion was seconded by Mr. Marshall and carried.

Agnes Mathilde
Wergeland Memorial
History Scholarship

AGNES MATHILDE WERGELAND MEMORIAL
HISTORY SCHOLARSHIP

The Agnes Mathilde Wergeland Memorial History Scholarship, established in 1914 in memory of her colleague by Dr. Grace Raymond Hebard, and consisting of the income of a permanent fund of \$1,000. is awarded annually near the end of each academic year, by the Department of History, to that resident student who has been most distinguished

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1. If, before the end of a given academic year, the Department of History shall have decided that no student then resident should be appointed to the Scholarship, (Agnes Mathilde Wergeland Memorial History Scholarship) the appointment may be made at a date in the succeeding academic year under the same terms and conditions as if the appointment had been made before the end of the given academic year.
- II. Courses taken in the Summer Quarter of the University of Wyoming may be counted, term for term, as fulfilling the requirement of six terms of work in the Department.
- III. In case the appointment shall have been made at a date later than September in the year of incumbency, such installments of the Scholarship award as would have been paid under an appointment made before the end of the preceding year shall be paid to the appointee upon his appointment.

Approved

(Signed) Laura A. White
January 22, 1928

(Signed) Grace Raymond Hebard
January 26, 1928

in scholarship as a major student in that department.

To be eligible for the award of this scholarship, a student must have successfully pursued studies in the Department of History for at least six terms. By preference the award will be made to a student who has done his work at the University of Wyoming; in rare instances it may be made to one who has done part of his university work elsewhere. In exceptional cases a student may hold the award for two successive years.

The student who holds this scholarship must be an undergraduate and shall pursue more advanced studies in the Department of History during the ensuing academic year; provided, however, that a student to whom the scholarship has been awarded may be permitted, for sufficient reason, to be absent from the University for not more than one year and then return to receive the benefits of the scholarship under the terms of the award previously made.

Payments of the amount of the scholarship award shall be made in four installments; in September, December, April and June.

(Signed) A. G. Crane
President of the University
of Wyoming

(Signed) Justus F. Soule
Dean of the College of
Liberal Arts

(Signed) Laura A. White
Head of the Department of
History

(Signed) Grace Raymond Hebard
Donor of the Agnes Mathilde
Wergeland Scholarship

Upon the motion of Mr. Geddes, seconded by Mr. Quealy and carried, the following resolution was adopted and the Secretary was authorized, with the assistance of the University Attorneys and the Executive Committee, to invest the fund.

"RESOLVED, that the Trustees of the University of Wyoming gratefully accept the bequest contained in the Last Will of James Orr Willits, late of Big Horn, Wyoming, deceased January 14, 1927, in the sum of \$3,000. for the purpose and to be used as stated in said will; that such sum, when received, be invested with the approval of the Executive Committee of this Board in bonds or other interest bearing securities of the United States of America, the State of Wyoming, any county, city, town or school district of Wyoming; that such investment,

Willet Legacy

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or the proceeds thereof, may from time to time, as occasion arises, be reinvested in like security with the approval of said Committee; that the interest and earnings of any and all such investments be received by the Treasurer of the University and paid out upon the authority of the Board or the Executive Committee only for the purposes designated in the said Will."

Upon the motion of Mr. Schwoob an appropriation from the operating funds, sufficient to retire the indebtedness of the Faculty Club but not to exceed \$1,500. was approved. This motion was seconded by Mr. Marshall and carried.

Faculty Club

Bids on the Superintendent's House at the Torrington Farm were then publicly opened. Architect Dubois was present. After discussion, and upon the motion of Mr. Schwoob, the contract was awarded to the Yates Lumber and Coal Company of Torrington for the sum of \$7,616.00. This motion was seconded by Mr. Quealy and carried.

Torrington Farm
Residence

Upon the motion of Mr. Marshall, Mr. Quayle and the Secretary, with the advice and assistance of Architect Dubois, were authorized to install a pipeless furnace in the new Superintendent's House at the Archer Farm. This motion was seconded by Mr. Quealy and carried.

Archer Farm
Residence

The Secretary then read an invitation to the Board from the Alumni Association asking the members to be the guests of the Association at the Home Coming activities October 28 and 29. Upon the motion of Mr. Marshall the Secretary was instructed to extend to the Alumni Association the Board's appreciation of this invitation. This motion was seconded by Mrs. Haggard and carried.

The Secretary then presented Mr. Fuller's report.

Upon the motion of Mrs. Haggard, Mr. Fuller was authorized to appear at the public sale of the land embraced in the Eden Farm and if necessary to bid as high as \$12.50 per acre. This motion was seconded by Mr. Quealy and carried.

Land
Eden Farm

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Mr. Fuller's report of the recent fire which destroyed the campus barn contents was read to the Board. Upon the motion of Mr. Quealy the sum of \$2,700. was appropriated from the Building Fund to be applied as follows:

Campus Barn

Material for new barn	\$450.00
Wagon	200.00
Team of Horses.	200.00
Truck with equipment (1½ ton capacity).	<u>1,850.00</u>
Total	\$2,700.00

This motion was seconded by Mr. Geddes and carried.

After discussion and upon the motion of Mr. Marshall it was moved that it is the consensus of opinion of the Board that available lots to the north of the campus should be purchased as a valuable addition to our present campus, and the Executive Committee was authorized to make such purchases from time to time as they can at what they consider reasonable prices. This motion was seconded by Mr. Quealy and carried.

Land

The Secretary then presented various financial reports and statements.

A letter from Mr. Quealy containing his resignation as Vice-President of the Board was then read and his resignation accepted. Upon the motion of Mr. Schwoob, Mr. Marshall was nominated and elected Vice-President of the Board succeeding Mr. Quealy. This motion was seconded by Mrs. Haggard and carried.

Election
Mr. Marshall
Vice-President.

The Secretary then read the following memorandum from the Executive Committee dated June 22.

This Executive Committee is agreed and of the unanimous opinion that in the event Dr. Crane refuses the offer of the University of Nebraska that we recommend to the Board of Trustees at the next meeting that we offer Dr. Crane a contract for one year or more at a minimum salary of \$12,500. per year and that we further recommend to the Board such adjustments of salary under present contract as they may deem advisable.

Dr. Crane

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Upon the motion of Mr. Marshall the following resolution was adopted:

Realizing as we do the great worth of Dr. Crane and having in mind our view that the proper salary for the Presidency of this institution might be fixed at \$10,000. in the event Dr. Crane were not our President, I move a payment to him of \$2,500. to compensate him for the loss which he has sustained by his refusal of the Presidency of the University of Nebraska which was offered to him with a salary of \$12,500. and other emoluments. It is further agreed that if, at the March meeting, Dr. Crane agrees to remain with us for another year the salary paid him should be \$12,500. This motion was seconded by Mr. Geddes and carried.

Dr. Crane

There being no further business the committee adjourned sine die.

Adjournment



Fay E. Smith
Secretary