

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

**December 19, 1928**

**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 3 p.m., Wednesday, December 19, by President Holliday. Mr. Marshall, Mr. Geddes, Mr. Elliott, Mr. Quealy, Mrs. Grieve, Mr. Lynn and Dr. Crane answered roll call.

Roll Call

Minutes of the September meeting and for the intervening meetings of the Executive Committee were approved as read.

Dr. Crane presented his report.

The following appointments were approved.

Appointments

Mr. James O. Swain, Instructor in Modern Languages, for the winter and spring terms at a salary of \$1200, effective January 1, 1929 and payable in eight monthly installments.

Mr. William D. Pritchard, Instructor in Zoology, at a salary rate of \$2,500 per year, effective January 1, 1929. Mr. Pritchard will succeed Mr. McIntosh, who is resigning.

Mr. A. R. McLaughlin, Assistant Physiologist and Pharmacologist in the Department of Research Chemistry, at a salary rate of \$2,760 per year, effective January 1, 1929.

Mr. W. O. Edmondson, Specialist in Farm Forestry and Horticulture in the Extension Service at a salary rate of \$2,700 per year, effective January 1, 1929.

Lieutenant Clarkson D. McNary, Assistant Professor of Military Science and Tactics, at a salary of \$240. per year, effective November 15, 1928.

The following leave of absence was approved:

Leave of Absence  
R.E. Berry

Mr. Ralph E. Berry, was granted Sabbatical leave for the year 1929-1930 at 40% of his present salary.

President Crane informed the Board as to how the State Budget has been prepared and presented to the Governor. Upon the motion of Mr. Quealy, seconded by Mr. Marshall and carried, the budget as presented received formal approval.

State Budget

The Secretary then presented a list of our faculty salaries and a summarized list of the median salaries which compare each rank with

Salary Comparisons

those of the United States as a whole. The salaries quoted for the United States were furnished by the Federal Bureau of Education. A graph was presented showing the trend of Wyoming salaries and of those for the United States covering a five year period. Only in one year of this period did the salaries for the University of Wyoming equal the trend for the United States. At the present time the lines are getting farther apart. Upon the motion of Mrs. Grieve the Executive Committee was empowered to use its discretion before the Ways and Means committee in an effort to have this situation corrected and Wyoming salaries be brought to approach those paid at other institutions. Due regard will be exercised to see that the main budget of the University is not jeopardized. This motion was seconded by Mr. Marshall and carried.

At this point the Board adjourned to accept a dinner invitation at the home of President and Mrs. Crane.

Dr. Crane then informed the Board of the need at the University of Wyoming for an Engineering Research Station. Upon the motion of Mr. Marshall authority was given for a request to be made to the Legislature for an appropriation for the establishment of such a station. This motion was seconded by Mr. Geddes and carried.

Dr. Crane then mentioned his studies seeking for ways and means to build fraternity and sorority houses on or near the campus. These houses, if constructed, would be paid for by the organization benefiting, the University of merely aid in financing and in the approval of plans. No formal action was taken but the opinion was expressed that the President should continue in his efforts and if found advisable the matter be placed before the Legislature for any needed legislation.

Engineering  
Research Station

Fraternity and  
Sorority Houses

Dr. Crane then informed the Board of the need for a Department of Research in the Law School. This project also received the approval of the Board and it was the consensus of opinion that the Legislature should be informed of this need.

Law School  
Research Department

The citizens and Legislators of the Powell region have informed the President of their desire to see the travel burdens of students attending the University of Wyoming equalized by some sort of a refund. Upon the motion of Mr. Lynn the Executive Committee was authorized to endorse such a bill before the Legislature, provided the necessary funds are included in such a bill. This motion was seconded by Mr. Quealy and carried.

Travel Refund  
for Students

Upon the motion of Mr. Quealy an additional appropriation of \$1,000. was made for the General Travel budget of the University. This motion was seconded by Mr. Lynn and carried.

Appropriation

Dr. Crane then mentioned the proposal from the Federal Government to install another Cooperative Horse-breeding Experiment Station at the Laramie Stock Farm. Action upon this question was deferred until the next meeting.

Horse Breeding  
Cooperative Station

Upon the motion of Mr. Geddes the proposed "Associated Student Endowment" plan was approved and the faculty and the President are authorized to establish ways and means of carrying this project into effect. This motion was seconded by Mr. Marshall and carried.

Associated Student  
Endowment

Upon the motion of Mr. Lynn, Secretary Smith was instructed to formally request the War Department to modify its policy so as to permit the retention of Major Daly. This motion was seconded by Mrs. Grieve and carried.

Major Daly

On account of the large number of questions to be decided by the Board Mr. Holliday urged the members to stay over for a morning session. This would give ample time to fully discuss these important questions.

President Crane informed the Board regarding the proposals that the State should build and maintain one or more Junior Colleges. After considerable discussion the Board expressed the opinion that the State of Wyoming should not at this time venture into this expensive and unnecessary field.

Junior Colleges

The President of the Board was authorized to appoint such members as he may choose to form our Legislative committee. President Holliday expressed the opinion that it might be best to appoint the Board as a committee of the whole for such assistance as the various members may be called upon to give.

Mr. Fuller then presented his report.

He first presented a Doctor bill for \$50.00 covering the broken arm of University Teamster, Metcalf. It was moved by Mr. Marshall, seconded by Mr. Lynn and carried, that payment of this bill be authorized.

Mr. Metcalf

Mr. Fuller then informed the Board of the need for coverings and changes in the steam pipes of the University Library and Merica Hall and pointed out that the coal consumption could be considerably reduced if changes were made. Mr. Marshall moved that the matter be left to President Holliday and he was given power to act and make these changes as he saw fit. This motion was seconded by Mr. Quealy and carried.

Library  
Merica Hall

Mr. Fuller then presented an excellent report upon student per capita costs at this University.

Secretary Smith then rendered the usual financial report.

President Holliday reported upon the trip which he and Mr. Elliott had recently made to Iowa to attend the annual meeting of the

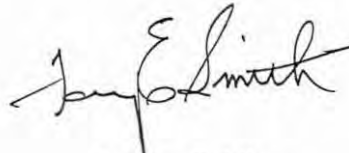
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Association of University Governing Boards. He pointed out that the good that this Association is doing is getting greater every year and expressed the opinion that he hoped this board would continue to send delegates to these meetings.

There being no further business the Board adjourned sine die.

Adjournment



Fay E. Smith  
Secretary