

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 4, 1928

For the confidential information
of the Board of Trustee

The regular annual meeting of the Board of Trustees of the University of Wyoming was called to order at 3:30 p. m., by President Holliday. The following members answered roll call: Mr. Geddes, Mr. Elliott, Mrs. Haggard, Mr. Schwoob, Mr. Lynn, Governor Emerson, Mrs. Morton and Dr. Crane.

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

Dr. Hultz of the Animal Husbandry Department came before the Board with a request to show livestock in Omaha in addition to our usual showing at Denver. Upon the motion of Mr. Lynn, seconded by Mr. Geddes and carried, the request was granted with the understanding that the University would be put to no greater expense.

Dr. Crane then presented the following list of candidates for degrees and diplomas with the recommendation that the same be awarded. Upon the motion of Mr. Geddes, seconded by Mrs. Haggard and carried, they were so awarded.

THE COLLEGE OF LIBERAL ARTS
DIVISION OF LETTERS AND SCIENCES

Master of Arts

Robert Wolfe Spalding

Horace Davis Thomas

Anna Thompson Winecoff

Master of Science

Mark G. Richmond

Bachelor of Arts - With Honor

Claudia Hon

Dorothy Sue Pearson

Helen Svenson

Helen Tune

Bachelor of Arts

George E. Baker

Jerry Y. Bell

Anna Lucile Burns

I. J. Burns

Lloyd P. Collenburg

Donald McHenry

Mary Margaret Mahoney

Marion Karling Miller

Cecil Morgan

Arthur Herbert Munson

Roll Call

Stock Show

Degrees

Bachelor of Arts - Cont'd.

Beatrice M. Cross
Dorothy DeArmon
Florence Gertrude Lee Fields
Dorothy Evelyn Finkbiner
Ralph Immell
Orin Walter Kepford
Donovan M. McCarty
Mary McCarthy

Marcus Robert Ogden
Lavonne Pfeifer
Hubert Stanley Post
John Wesley Sampier
Wayne F. Scott
Wedgewood Thompson
Mildred Twidwell
Thelma P. Walton

Warren Hutchinson Winter

DIVISION OF COMMERCEBachelor of Commercial Sciences - With Honor

Clare Mundell

Bachelor of Commerical Sciences

Cecil LeRoy Centlivere
Doris May Ewers
Kenneth Wilson Flora
Margeruite Johnson

Marie Mathew
Adella Sherard
Lillian Sparks
Josephine Watt

Herbert Arthur Lebert

Secretarial Diploma

Leona M. Oeland

Nurse's Diploma

Julia I. Hooker

COLLEGE OF AGRICULTURE
DIVISION OF AGRICULTURE

Master of Science

Anton Fellhauer

Frank P. Lane

Glen Hartman

Bachelor of Science

Clarence A. Best
Foster Blodgett
Jack D. Dinwiddie
J. Sheldon Glasgow

William M. Hawken
Richard M. Leake, Jr.
Ivan Mayfield
James Leo Paschal

DIVISION OF HOME ECONOMICSBachelor of Science

Marion Griswold
Helen Marie Hance
Margaret R. McClellan

Ura Bess Munson
Gayle Neubauer
Cathern M. Prahl

COLLEGE OF ENGINEERING
DIVISION OF CIVIL ENGINEERING

Master of Science
Reynold A. Seaverson

Bachelor of Science

George Bright

James H. O'Roke

DIVISION OF MECHANICAL ENGINEERING

Bachelor of Science

Calvin Beagle

Arthur G. Mundell

Clark F. Biesemeier

DIVISION OF PETROLEUM ENGINEERING

Bachelor of Science - With Honor
Mark Taylor, Jr.

Lawrence Ormsby

Bachelor of Science

Theodore E. Zadra

DIVISION OF MINING ENGINEERING

Bachelor of Science
Anthony N. Bennett

COLLEGE OF EDUCATION
DIVISION OF SECONDARY EDUCATION

Master of Arts
Thomas Joseph Kelly

Bachelor of Arts - With Honor

Alice Jennings

Jean F. Mabee

Bachelor of Arts

Jessie Beebe
Verda Crone Berggren
T. Eldon Boyd
George H. Burton

Frank King
Marlin Thatcher Kurtz
Mildred E. Metzler
Kathryn Tuley Snow

Floyd B. Foreman

Bachelor of Science

Pearl Green
Doris E. Lineaweaver
Wallace McConnell
Ruth Prout

Josephine Russell
Mary Agnes Whelan
Charles H. Wilson
Clifford E. Wilson

DIVISION OF ELEMENTARY EDUCATION

Bachelor of Arts

Clara Mae Hickerson

Sarah Townsend Holmes

Normal Diploma

Helen Dolores Budd
Edna Bunting
Bess Burris
Mary Ethel Caldwell
Vesta L. Carlson
Edna Carolyn Cole
Vee Cooper
Helen Cummings
Edna M. Dickson
Mary Drebeck
Cora E. Ellis
Ruth Engstrum
Leta G. Falkenstein
Reta Mae Falkenstein
Clara Fliegner
Goldie Freshour
Mary Gaber
Evelyn Margaret Goetz
Alma Rosamund Grimes
Alice Guthrie
Alice Hill
Alta J. Hill

Osa Mae Lemaster
Lois Marie Lovercheck
Georgie Musgrave
Esther Olafson
Louise Painter
Lera Mae Payne
Agnes Dorothy Pearson
Mildred C. Peterson
Rose L. Potochnik
Mary Frances Quinn
Doris Robinson
Frances Leigh Rush
Bertha Mae Sillason
Ruth Slichter
Leona Tate
Anna E. Terry
Miriam Thomas
Orlena May Ward
Margaret Anna Wemple
Stella Woody
Mildred Young
Norma Young

DIVISION OF RURAL EDUCATION

Bachelor of Arts - With Honor

Edith Morgan Mundell

Diploma

Catherine L. Harris

Ethel Holmes

THE LAW SCHOOL

Bachelor of Laws - With Honor

Edgar Allan Blanchard

Hazel Bowman Kerper

Ralph E. Conwell

SUMMARY OF GRADUATES

Master of Arts	4
Master of Science	5
Bachelor of Arts - With Honor	7
Bachelor of Science - With Honor	1
Bachelor of Com.Sci. - With Honor	1
Bachelor of Arts	38
Bachelor of Science	31
Bachelor of Commercial	9
Bachelor of Laws - With Honor	3
Normal Diplomas	44

SUMMARY OF GRADUATES - Cont'd.

Rural Diplomas	2
Nurses Diploma	1
Secretarial Diploma.	1
Total	<u>147</u>

Dr. Crane then mentioned his efforts to secure a Radio Station for the campus. Mr. Schwoob moved that Dr. Crane continue his efforts to acquire this station. This motion was seconded by Mr. Lynn and carried.

Appointments

The Board approved the following appointments:

Miss Lucille Snow, Instructor in Art, at a salary of \$2,200. per year, effective September 1, 1928. Miss Snow will succeed Mrs. McAtee.

Mr. Leo Paschal, Instructor in Animal Husbandry and Assistant Animal Husbandman, at a salary of \$2,000. per year, effective July 1, 1928.

Mr. James S. Wiant, Instructor in Agronomy and Assistant Agronomist in Plant Pathology, at a salary of \$2,400. per year, effective July 1, 1928. Mr. Wiant will succeed Mr. Bonnett, resigned.

The Board then discussed the actions of Coach Clark since receiving the offer for renewal of contract made him by Dr. Crane May 14. The offer to Mr. Clark was a seasonal contract as Assistant Coach for the months of January, February and March at \$1200. It was the consensus of opinion of the Board that Mr. Clark's attitude and conduct in giving unnecessary publicity to this offer have shown that he will not and cannot accept it in the spirit it was intended and render cooperative effective service. Upon the motion of Mr. Lynn it was voted to withdraw the above mentioned offer of contract. This motion was seconded by Mr. Geddes and unanimously carried.

Coach Clark

Mr. Fuller then presented his report. Upon the motion of Mr. Schwoob Mr. Fuller was authorized to purchase 145 acres adjoining the

Land

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town of Afton in Star Valley known as the Burton place, the price to be \$14,500. under ^{the parcel} ~~deferred~~ payment plan as outlined in the report. This motion was seconded by Mr. Geddes and carried.

Dr. Crane then presented the final drafts of the budget for the coming year and outlined our financial situation. Upon the motion of Mr. Schwoob all of the University Budgets received final approval subject to such revisions as may later become necessary. This motion was seconded by Mr. Geddes and carried.

Election of officers was the final matter to come up at this meeting. Mrs. Haggard nominated Mr. Holliday for re-election as President. Mr. Schwoob moved that nominations be closed. Mr. Elliott suggested that all of the present officers be included in this motion and re-elected. This motion was put by Mrs. Morton and unanimously carried. The salaries of Mr. Fuller and Mr. Smith to be the same for the coming year.

There being no further business the Board adjourned sine die.



Fay E. Smith
Secretary

Budget

Election of
Officers

Adjournment