

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

**March 23, 1928**

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

MADE BY BAKER-VANTER CO. →

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The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order at 3:30 o'clock p. m., Friday, March 23, by President Holliday. The following members answered roll call: Mr. Marshall, Mr. Geddes, Mrs. Haggard, Mr. Quealy, Mrs. Grieve, Mr. Schwoob, Mr. Lynn, 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 Secretary read a letter submitted by Dr. Crane which contained his acceptance of the Presidency of the University of Wyoming for the coming fiscal year under the terms outlined in a previous meeting of this Board held September 21, 1927. The salary at that meeting was fixed at \$12,500. Upon the motion of Mr. Marshall, seconded by Mr. Quealy and carried, the Board expressed its appreciation and gratification that Dr. Crane was to continue as our President.

*Dr. Crane*

Professor J. C. Fitterer, of the College of Engineering, then appeared before the Board in an appeal from the decision of President Crane, that the President was unable to recommend him for a renewal of his contract. After hearing the evidence as presented by both Professor Fitterer and Dr. Crane, Mr. Quealy moved that the Board take this evidence into consideration and render a decision later. This motion was seconded by Mr. Schwoob and carried. There was discussion after the departure of Professor Fitterer. At the conclusion of this discussion Mr. Schwoob moved that it is the opinion of this Board that the interests of our College of Engineering can best be served by endorsing the action of President Crane. This motion was seconded by Mrs. Haggard and unanimously carried. The Board also expressed the opinion that funds were not available for any payments to either Dean Hay or Professor Fitterer after the expiration of their present contracts.

*Professor Fitterer*

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

Mr. William Reed, Instructor in Psychology, at a salary of \$700.00 for the Spring Quarter, which runs from March 26th to June 8th. Mr. Reed will fill the vacancy in the Department of Psychology which was created by the resignation of Dr. Uhrbrock.

*Appointments*

Mr. Donald R. Sabin, Crops and Soils Specialist, in the Extension Division, at a salary of \$2,700. per year, effective June 1, 1928. Mr. Sabin will succeed Mr. Westley.

Dr. E. R. Schierz, Professor of Chemistry, Sabbatical leave for the year 1928-29 with 40 per cent of his present salary. Dr. Schierz wishes to study in Europe.

Miss Crete Wood, leave of absence without pay for the year 1928-29 in order that she may study in Europe. Miss Wood has been in Instructor in our Modern Language Department for three years.

*Leaves of Absence*

Director A. E. Bowman of the Extension Division, leave of absence for six or eight weeks with full pay for the purpose of complete rest and relaxation, which he has found absolutely necessary at this time.

The President wishes to grant Dr. Nussbaum of the History Department the privilege of teaching in the Summer Session of 1928 and 1929 without pay. For this service, Dr. Nussbaum will be granted leave of absence for two consecutive terms in the academic year of 1929-30 with full pay.

Dr. Crane then presented the various budgets of the University for the coming fiscal year, namely, Capital Outlay, Instruction and Research, Women's Dormitories, Men's Dormitory, Commons, State Farms, and Extension together with financial statements and balance sheets which showed the present financial condition of the institution and predictions for the coming year. The budgets were examined and discussed in detail. At the conclusion of this discussion formal motions of approval and adoption were unanimously carried authorizing the approval and adoption of these budgets as to general policy and authorizing the officers of the

*Budgets-1928-9.*

University to make such refinements as are possible and to present them to the Board at the June meeting for final approval. In adopting the Building Budget the Board expressed the wish that enough money be appropriated to completely furnish the Men's Dormitory. In adopting the Operating Budget President Crane was requested to investigate further the reductions made in the Department of Physical Education for Women.

It was moved by Mr. Schwoob that it is the opinion of this Board that the use of the radio is valuable to the University of Wyoming and Dr. Crane was requested to investigate the possibilities for the retention of this service and report at the June meeting. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Quealy the following student fees were approved effective in September 1928:


Quarterly fees for residents of Wyoming . .	\$10.00
Quarterly fees for non-residents " . .	15.00

This motion was seconded by Mr. Schwoob and carried.

Upon the recommendation of Mr. Fuller, Mr. Geddes moved that the University pay \$101.00 covering expenses incidental to the injuries sustained by Mr. J. M. Day, Janitor at the Gymnasium. This motion was seconded by Mr. Schwoob and carried.

Upon the motion of Mrs. Grieve the Board voted to install bronze plaques in the Engineering Building and Men's Dormitory. These plaques will carry the names of the Board members responsible for the erection of these buildings.

There being no further business the Board adjourned sine die.



Fay E. Smith  
Secretary

Radio

Fees

Day - J.M.

Bronze Plaques

Adjournment