

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

September 18, 1928

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 at 3 o'clock p.m., by President Holliday. The following members answered roll call: Mr. Marshall, Mr. Geddes, Mr. Elliott, Mr. Quealy, Mrs. Grieve, Mr. Schwoob, Mr. Lynn, Governor Emerson and Dr. Crane.

Roll Call

The minutes of the last meetings of the Executive Committee and the Board were approved as corrected.

The Secretary was requested to show in the minutes the approval of bills by funds with the total expenditures from each fund.

Dr. Crane presented his report.

The following appointments were approved:

Appointments

Miss Edith C. Haight, Head of the Department of Physical Education for Women, at a salary of \$3,000 per year, effective September 1, 1928. Miss Haight succeeds Miss Weed, resigned.

Mr. L. M. Friedrich, Assistant Professor of Civil Engineering, at a salary of \$2,700. per year, effective September 1, 1928.

Mr. Radcliffe H. Beckwith, Instructor in Geology, at a salary of \$2,700 per year, effective September 1, 1928.

Miss Lucile Norvell, Instructor in English, at a salary of \$1,800. per year, effective September 1, 1928.

Miss Ruth Linder, Instructor in Geography in the Training School, at a salary of \$2,000 per year, effective September 1, 1928.

Judge V. J. Tidball, Lecturer in the Law School, at a salary of \$500 per year, effective September 1, 1928. Mr. Tidball will take charge of the work formerly carried by Mr. Garnett.

Mrs. LaVaughan Gage, Director of Hoyt Hall, at a salary of \$80.00 a month and living for nine months, effective September 15th, 1928. Mrs. Gage succeeds Miss Thelma Mills resigned.

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Miss Arla B. McKinnon, Home Demonstration Agent in Uinta County, at a salary of \$2,000 per year, effective September 1, 1928.

Miss Gayle Neubauer, Assistant Home Demonstration Agent, at a salary of \$2,000 per year, effective September 1, 1928.

Mr. Henry T. Ward, Instructor in Chemistry, at a salary of \$1,440. per year, effective September 15, 1928.

Mr. Edward Miller, Student Assistant in Freshman Football and general athletics, part-time service only, at a salary of \$1,200 per year, effective September 1, 1928.

Mr. R. E. McWhinnie, Director Residence Hall for Men, at a salary of \$600 for the calendar year together with residence quarters in the Hall and living at the University Commons.

Upon the motion of Mr. Schwoob the Executive Committee was authorized and requested to complete arrangements for the installation on the campus of Radio Station K. F. B. U. under conditions outlined by Dr. Crane. This motion was seconded by Mr. Quealy and carried.

K. F. B. U.

Upon the motion of Mrs. Grieve the secretary was instructed to extend the thanks of the Board to the Wyoming Department of the American Bankers' Association for the establishment of a yearly loan scholarship of \$250.00. This motion was duly seconded and carried.

American Bankers'
Association

Upon the motion of Mr. Geddes \$5,000.00 was appropriated from the Building Fund in order to complete the furnishings of the Men's Residence Hall. This motion was seconded by Mr. Quealy and carried.

Appropriation


Upon the motion of Mr. Marshall the Secretary was instructed to draw a resolution of appreciation to the donors of the picture "The Potter" which was given to the University by the University Community under the direction of the class of 1928, this resolution to be published in the Branding Iron and Wyo-Gram. This motion was seconded by Mr. Geddes and carried.

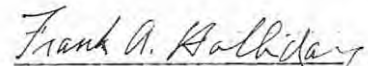
"The Potter"

The following resolution adopted September 18, 1928.

RESOLVED:

That the Board of Trustees of the University of Wyoming wishes, by means of this resolution, to express its gratitude to all those who contributed toward the purchase of "The Potter." This is the first of what is hoped will be a collection of fine paintings and artistic treasures so essential to an institution of this kind. Special thanks and appreciation is hereby extended to the class of 1928, the sponsors for securing this gift for the University.


Fay E. Smith, Secretary
Board of Trustees


Frank A. Holliday, Pres.
Board of Trustees

Upon the motion of Mr. Marshall \$1,000.00 was appropriated from the Building Fund to cover the overdraft in the equipment budget of the University Camp season of 1928. This motion was seconded by Mrs. Grieve and carried.

Appropriation

Secretary Smith was instructed to write a letter of sympathy to Mrs. Haggard, who was unable to attend this meeting of the Board due to illness.

Immediately after dinner the Board was very pleasingly entertained by Dr. Knight, Director of the University Camp, who showed two reels of motion pictures depicting the life and the various activities at the camp during the past summer.

Secretary Smith presented and explained various financial statements. The Board then entered into a discussion of the Governor's budget, the University's financial situation and the request for the biennium which we must make to the Legislature. Governor Emerson explained the great need of economy which must be exercised in the

State Budget

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matter of appropriations. He assured us that everything possible would be done for the University.

Upon the motion of Mr. Lynn the salaries of the various deans, with the exception of the College of Engineering, was fixed at \$4,284.00 for nine months's service. This motion was seconded by Mr. Quealy and carried.

Salaries
Deans

Mr. Holliday and Mr. Elliott were appointed delegates to the Association of Governing Boards of State Universities which holds its annual meeting in Iowa in November.

Delegates

The Secretary then read a letter presented by Mr. Marshall from the Commercial Club of Sheridan requesting the establishment of a branch of the University, such as a Junior College, at Sheridan. After full discussion the Board decided that neither for educational nor economical reasons could such a branch be established at this time and President Crane was designated to so inform the writer. This motion was made by Mr. Quealy, seconded by Mr. Elliott and carried.

Junior College

Mr. Fuller presented a report covering Insurance, Federal Oil Royalties, Boys' Dormitory Furniture and Value of University Property.

President Crane mentioned a letter received by Secretary Smith from former United States Commissioner of Education J. J. Tigert, now President of the University of Florida requesting information in regard to our accounting and budgetary system for use at the University of Florida.

There being no further business the Committee adjourned.

Adjournment


Fay E. Smith
Secretary