THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 9, 1930

For the confidential information
of the Board of Trustee
The annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Holliday at 9 o'clock a.m., Monday, June 9. The following members answered roll call: Mr. Lynn, Mr. Geddes, Mr. Elliott, Mr. Quealy, Mr. Bond, Governor Emerson, Mrs. Morton and Dr. Crane.

The minutes of the March Board meeting were approved as corrected.

The minutes of the intervening Executive Committee Meetings were approved as read.

A committee of the faculty composed of Dr. Nelson, Dr. Hebard and Dean Souls was admitted. The committee presented the Board with a picture of Dr. Edwin Emery Slosson, Professor of Chemistry in the Experiment Station from 1891 to 1903. The committee also presented the following resolution:

WHEREAS the death of Edwin Emery Slosson on October fifteenth, 1929, deprived the world of a scientist of rare ability, with great power to interpret scientific truths, and took from it a man who possessed a genius for friendship, we, his old associates at the University of Wyoming, wish to add our tribute to that of other groups who were privileged to work with him. We knew him as a stimulating and sympathetic teacher, generous in the giving of his time and talent; as a colleague of broad human sympathies; as a scientist famed for clarity of vision and ripe wisdom;

RESOLVED, therefore, that the Board of Trustees of the University of Wyoming be asked to accept from us this picture of him, framed and marked, and to place it in some appropriate room so as to insure permanent care of it.
RESOLVED, that we present these resolutions to commemorate his name and in recognition of his great achievements,

And RESOLVED further that these resolutions be placed on the records of the University of Wyoming Faculty; that they be sent to Mrs. May Preston Slosson; and that a copy be given to the Press.

Dated June ninth, 1930.

(Signed) Aven Nelson
(Signed) Justus F. Soule
(Signed) June E. Downey
(Signed) Grace Raymond Hebard

Upon the motion of Mr. Bond, the Board expressed its thanks to the committee and adopted the resolution, and the Secretary was instructed to inform Mrs. Slosson of the Board's action. This motion was seconded by Mr. Quealy and carried.

Dr. Crane then informed the Board that he was pleased to again accept the Presidency of the University in accordance with the offer tendered him at the last meeting. Upon the motion of Mr. Quealy, seconded by Mr. Bond and carried, the following motion was adopted:

In view of the eight years of faithful, strenuous service rendered the University by President Crane without full regular vacations, the Board recommends that he take as much needed vacation during the coming year as can be done without serious loss to the operation of the school.

Dr. Crane then presented his report.

Upon the motion of Mr. Lynn, the following degrees and diplomas were awarded. This motion was seconded by Mr. Elliott and carried.
Record of Minutes of Board of Trustees Meeting June 9 1930 Sheet No.111

COLLEGE OF LIBERAL ARTS
Division of Letters and Sciences

Master of Arts

Carl Arthur Cinnamon
Alice Spreng Ringert
Roy N. Goslin

Master of Science

Leo Arthur Hanna

Bachelor of Arts - With Honor

Louise Rhode
Hortense Helen Soward
William Clare Taylor
Jean Binnie Warner

Bachelor of Arts

Norman George Baillie
Mildred Irene Beck
George W. Bird
Louis G. Booth
Vita Fey Brown
Theodore R. Burnstad
Lucille Victoria Campbell
Virginia Clara Campbell
Alice Chase
Kenneth Grover Collins
Pannie Maher Cox
Vernon W. Dallas
Fred Dawson
Evelyn S. Edwards
John R. Engstrom
Francis B. Epsey
Virginia Downey Fitch
Beryl Freshour
Martha Lee Ramirez
Frances Salena Rate
Ralph Albert Redburn
Kathryn Repp
James Schopf
Sylvester John Siren
Leslie Elizabeth Snow Lowrey

George L. Girard
Harry E. Hall
Donald H. V. Hallock
Charles Meyer Fardin
Catharine Harrle
George David Herrick
May Mildred Hobbs
Ralph F. Honess
Susan A. Horton
Jane Frances Hunt
Clarence Huffman
Oliva Margaret Keener
Dorothy Elizabeth King
Dorothy Louise King
Edna Helen Lane
Kirby Hammond Olds
Annabelle Harrod O'Reilly
Emesebio T. Perez
Lelia Stall
Lillian Stoffers
Bobette Tibbon
Douglas G. Tibbits
Harvey G. Tucker
Ann Wetheim
Margaret Ruth Williams
### Division of Commerce

**Bachelor of Science — With Honor**

James M. Lloyd

**Bachelor of Science**

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<tbody>
<tr>
<td>Kenneth M. Clark</td>
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<td>Alberta Frisbie</td>
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<td>Harold H. Hanes</td>
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<td>Donald Woodman Jewett</td>
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<td>Celia Avanelle Parsons</td>
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**Secretarial Diploma**

Alice Wright

### COLLEGE OF AGRICULTURE

**Division of Agriculture**

**Master of Science**

Andrew Wesley Willis

**Bachelor of Science**

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<tbody>
<tr>
<td>Lee Coleman</td>
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<td>William L. Duncan</td>
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<td>William A. Harkin</td>
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<td>Alden S. Ingraham</td>
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<td>Peter C. A. Jensen</td>
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<td>Harold Franklin Thatcher</td>
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### Division of Home Economics

**Bachelor of Science — With Honor**

Madeline Alice Affolter

**Bachelor of Science**

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<tr>
<td>Mildred Virginia Carlstrum</td>
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<td>Edith Edna Gwynn</td>
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<td>Hazel G. Keller</td>
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**Bachelor of Science**

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<tr>
<td>Percy B. Kirk</td>
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<td>William T. Kirk</td>
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<td>Bruce Tupper Parsons</td>
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<td>Walter Patch, Jr.</td>
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<td>Wesley Roath</td>
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**Bachelor of Science**

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<tr>
<td>Kathryn Florence Scott</td>
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<td>Clarence Howard Thompson</td>
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<td>Mary Josephine Warner</td>
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<td>Marvin L. Will</td>
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<td>Horace Hanson Washburn</td>
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**Bachelor of Science**

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<td>Hazel G. Keller</td>
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</table>

**Bachelor of Science**

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<th>Name</th>
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<tr>
<td>Alice E. Moudy</td>
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<tr>
<td>Dorothy Wales</td>
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COLLEGE OF ENGINEERING

Division of Civil Engineering
Bachelor of Science - With Honor
Jack E. Stenberg
Bachelor of Science
Raynor R. Mosier

Richard Wallis

Division of Electrical Engineering
Bachelor of Science - With Honor
Frank Oscar Blair, Jr.
Bachelor of Science
Roy Adelbert Buckmaster
George Samuel Haywood
Warren W. Hicks

Verle Kinkade
Willis Mershon
James O. Yates

Division of Mechanical Engineering
Bachelor of Science
John Chester Cluff

Division of Mining Engineering
Bachelor of Science
J. Raymond Baker
John Fl. Brewster

Edward Joslin
James W. Morgan

COLLEGE OF EDUCATION

Master of Arts
Thomas J. Watson
COLLEGE OF EDUCATION - Continued

Bachelor of Arts

Myrtle Baird
Bessie Benson
Dorothy B. Byars
Edan Carolyn Cole
Mary Gable
Sophia M. Geis
Evelyn Margaret Goetz
Eleanor Johnston
Velma Linford
Geraldine Truitt
Stella Woody.

Bachelor of Science

Helenor Corbett
Margaret E. Cordiner
James E. Jacottetti, Jr.
Ralph E. Stewart
Myrtle Elizabeth Yoder

Normal Diploma

Anna Marie Beyda
Edith Pauline Bloom
Fae Lura Bardett
Grace Cole
Marion Grace Cordiner
Elsie Grace Davis
Evelyn Margaret Deck
Mary C. Foster
Beulah Faye Gilliland
Bertha Audrey Jones
Reta May Jones
Frances Kerchishnik
Louise Kirby

Ethel Larsen
Berneta Elizabeth Longstreth
Jean Nimmo
Franc Ida Pearce
Ranoma Jean Sanford
Hazel G. Scofield
Ethel Leah Searl
Bessie Sumner
Eliza M. VanSant
Ethel Woodward
Nell Young
Martha Kinnamom
Erma Louise Zanoni

Rural Diploma

Katherine Anne Kepford
Leona Linn Pepe

LAW SCHOOL

Bachelor of Law--With Honor

Winston Stanley Howard
John McGowan
Martha Lee Ramierz

Bachelor of Law

Theodore H. Barnstad
F. Elton Davis
Paul Morlan Garian
Donald J. Harkins
Albert Edward Nelson
Arthur E. Geland
Glennon G. Stanton
Warren Hutchinson Winter
Edmund Winston Naab
SUMMARY

Masters . . . . . . . 6
Bachelors . . . . . . 125
Secretarial Diploma . . 1
Normal Diplomas . . . 25
Rural. . . . . . . . 2
Total 150

Upon the motion of Mr. Geddes the Casper Rotary Club Fund of $2,500 for the Student Welfare Foundation was accepted and the Board agreed to the provisions covering the handling of the Fund. The Secretary of the Board was authorized to send suitable letter of acknowledgment and appreciation to the Casper Rotary Club. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Geddes, the donation of $210.00 by the Laramie Chapter of P.E.O. for the Student Welfare Foundation, together with the following resolution covering the administration of the fund, was adopted:

Laramie, Wyoming
January 1930

BE IT RESOLVED that we believe that our student loan fund can be made of greater service to the students of the University of Wyoming as a part of the Student Welfare Foundation than if administered separately.

THEREFORE BE IT RESOLVED that we contribute to the Student Welfare Foundation our present student loan fund amounting to $210.00, subject to the following conditions.

(a) That the P.E.O. Sisterhood proposes to add to the initial fund by means of additional contributions from its members.
(b) That when such contributions shall have reached the sum of $2000 it shall be set apart as a separate P.E.O. Scholarship and Loan Fund for girl students at the University of Wyoming to be so administered by the Trustees of the Student Welfare Foundation.

(c) That the above conditions will not in any way affect the present borrowers from the P.E.O. loan fund.

(d) A committee from P.E.O. shall have the power to recommend girls to whom the money in this fund shall be loaned, arrangements to be made through the Student Welfare Foundation.

(e) It is further understood that the principal of the sum contributed shall be used to its fullest extent for girl student loans.

BE IT FURTHER RESOLVED that Chapter E exert its influence with other P.E.O. Chapters in the state in behalf of the Student Loan Foundation.

(Signed) Gertrude P. Tidball, President
Chapter E.- P.E.O.

(Signed) Margaret M. Rice, Secretary

(Signed) Mable C. Moudy, Student Loan Committee Chairman

(Signed) Nova E. Ford

(Signed) Flore E. Krueger

This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Bond, the Board accepted a gift of $596.91 from the United Mine Workers of America to be credited to the Student Welfare Foundation. The conditions of this gift require that preference in the matter of loans be given to sons and daughters of trade union members. These conditions were agreed to by this Board and the Secretary was instructed to acknowledge receipt and appreciation of the gift. This motion was seconded by Mr. Lynn and carried.

Upon the motion of Mr. Elliott the Secretary was instructed to
acknowledge and express the Board's appreciation and gratitude for the gift
of the Flag Pole presented to the University by the Reserve Officers Train-
ing Corps. This motion was seconded by Mr. Qealy and carried.

Upon the motion of Mr. Qealy the Secretary was instructed to write
to the National Office of Knights of Pythias and express the approval of
this Board of Trustees of their proposal to build a Club House adjacent
to this University for the use of sons of Pythians who may be students at
Wyoming. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Lynn the Board voted to amend the resolu-
tion of June 4, 1928, authorizing the purchase of the Burton Farm at Afton
by designating this purchase as an addition to the nearby farm at Grover.
This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Lynn the sum of $3,400, carried in the
present budget for improvements on the Afton Farm was transferred to the
new budget. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Geddes, and in accordance with the ruling
of the Attorney General requiring that the legal description of land
purchased be incorporated in the resolution authorizing purchase, the follow-
ing resolution was adopted for inclusion in the motion passed by the
Executive Committee October 19, 1927.

"The legal description of the land embraced in the
Torrington Experimental Farm, which is to be exchanged with the
Lincoln Land Company, as authorized by Chapter 7, Wyoming Session
Laws of 1927 and by resolution of the University Executive
Committee dated October 19, 1927, is as follows:
That part of the NW<sub>2</sub>SW<sub>2</sub> of Section 5, Twp. 24 N., Range 61 West of the 6th P. M. lying south of the southerly boundary line of the right of way of the New North Platte Ditch Company as the same is laid out over and across said land, containing two and six-tenths acres, more or less, the boundary of which is described as follows: beginning at the Southwest corner of the said NW<sub>2</sub>SW<sub>2</sub> of Section 5 and running north 113 feet, thence N 60 - 36' 518 feet, thence S 77 - 58' E 633 feet, thence south 11 feet, thence west 1134 feet to the point of beginning. This tract contains 2.61 acres, more or less."

The land to be conveyed by the Lincoln Land Company in exchange for the tract above is described as follows:

"That part of the SE<sub>2</sub>SW<sub>2</sub> of Section 5, Twp. 24 N., Range 61 West of the 6th P. M. lying north of the northern boundary of the State Highway, extending from Torrington to Lingle, Wyoming, the boundary of which is described as follows: Beginning at the northeast corner of said SE<sub>2</sub>SW<sub>2</sub> of Section 5 and running south 275 feet, thence west 399 feet, thence N 60 - 36' W 690 feet and thence east 916 feet to the point of beginning. This tract contains 4.15 acres, more or less."

This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Quealy Miss Irene Stanton was appointed Assistant Dietitian, Instructor in Institution Management and Manager of the University Commons at a salary of $1800 per year plus board and room for 11 months' work. Miss Stanton succeeds Miss Monroe, who has been granted a year's leave to enable her to do graduate work. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Geddes, seconded by Mr. Elliott and carried, Miss Mable Hinds, Home Demonstration Agent in Sheridan County, was granted leave of absence without pay for the period from September 1, 1930, to January 1, 1931, in order to do graduate work in Home Economics.
Upon the motion of Mr. Lynn $1,000.00 was appropriated to increase the salaries of certain professors, the disposition of this sum is left to Dr. Crane. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Lynn the salary of Dean Kinnane was increased from $4,284 to $4,642; Professor Arnold's from $3,066 to $3,420 and the appropriation for assistants in the Department of Political Economy increased from $450.00 to $900.00. This motion was seconded by Mr. Quealy and carried.

The Board, assisted by Attorney General Wilson, University Attorney Corbell and Mr. J. C. Underwood, entered into a lengthy discussion concerning the Higgins Estate, ways and means to expedite the determination of the beneficiary and what course is best to curb the present deterioration of the property and conserve its interests. Two stipulations, or agreements, concerning this property were then presented for approval. These instruments authorize Mr. J. C. Underwood to handle the affairs of the estate to the interest of all parties concerned, and bear the signature of the State Executive Officers and members of the University Board. Upon the motion of Mr. Elliott these instruments were approved in so far as the several signatories have power to act. This motion was seconded by Mr. Quealy and carried.

It was then moved by Mr. Quealy that the proposition arising concerning the properties received from the Higgins Estate as set forth in the stipulation now presented covering the matter of liabilities to the Glenrock Bank be adopted, and that it be understood that in the adoption
of this motion such action shall not be considered in any way as affecting
the force and effect of the stipulation also presented to the Board on this
day providing that all the securities in the hands of the State Treasurer
be delivered to J. C. Underwood as Agent of the State of Wyoming to care
for and act thereon as in said stipulation provided. This motion was
seconded by Mr. Bond and carried.

Mr. Quealy then moved that the proposition concerning the
properties received from the Higgins Estate as set forth in the stipulation
now presented covering the delivery of the securities therein named to
J. C. Underwood as Agent of the State of Wyoming be adopted and that it be
understood that in the adoption of this motion such action shall not be
considered as in any way affecting the force and effect of a stipulation
also presented to the Board this day covering the matter of the liabilities
to the Glenrock State Bank.

Mr. Underwood stated that he would like to have a representative
of the State Officers and a representative of the University Board appointed
advisors to him in the administration of this estate. It was suggested
that the President of our Board act in this capacity.

Upon the motion of Mr. Quealy it was voted that Mr. J. C. Under-
wood, as Agent of the State of Wyoming in charge of the Higgins Estate,
should furnish bond in the sum of $100,000.00. This motion was seconded
by Mr. Geddes and carried.

Upon the motion of Mr. Elliott, the revised copy of the Operating
Budget was given final approval. This motion was seconded by Mr. Lynn and carried.

Upon the motion of Mr. Qualey the budgets for the Building Fund, State Farms, Extension Division, Women’s Dormitories, Men’s Residence Hall and the University Commons were given final approval. This motion was seconded by Mr. Bond and carried.

Architect W. A. Hitchcock and Dean Kinnane were then invited to sit with the Board for a discussion of the Fraternity Park proposition, which was carefully outlined by President Crane. Upon the motion of Mr. Lynn the plan and project were approved providing various fraternities pay the University $9,000 in cash before any contracts are executed between the fraternities and the University. This sum is necessary to insure that the University will be put to no expense for landscaping or the extension of service lines. This motion was seconded by Mr. Qualey and carried.

Upon the motion of Mr. Lynn the Executive Committee was authorized to make contracts with the fraternities and extend the service lines in accordance with the above resolution. This motion was seconded by Mr. Qualey and carried.

Upon the motion of Mr. Elliott it was agreed that if enough money is realized from the sale of lots in Fraternity Park, over and above the amount necessary to be spent upon the Park, that this surplus may be spent
for the purchase of certain lots located immediately north of the Campus
if such a purchase is desirable in the discretion of the Executive Committee,
but no additional funds may be expended for this purchase without the
approval of the Board, such approval to be secured by mail ballot if
necessary. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Elliott it was voted to change the By-Laws
of the Board to permit the President of the Board to sit with the Executive
Committee as an ex-officio member and to preside as its chairman. This
motion was seconded by Mr. Quealy and carried.

The election of Board Officers was the next and final matter
to be considered. The result of the election is as follows:

Mr. Will M. Lynn -- President
Mr. J. A. Elliott -- Vice-President
Mr. Fred W. Geddes -- Treasurer
Mr. F. T. Heathman -- Deputy Treasurer

Executive Committee:
Mr. J. A. Elliott
Mr. Wallace C. Bond
Mr. Frank A. Holliday

Upon the motion of Mr. Quealy, Mr. Fay E. Smith was re-elected
Secretary of the Board of Trustees at an increase in salary of $100.00
per year. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Elliott, seconded by Mr. Bond and carried,
Mr. Fuller was re-elected Fiscal Agent of the Board of Trustees at an
increase in salary of $120.00 per year to be paid from University Book
Store Funds.
There being no further business the Board adjourned, Sine Die.

Fay E. Smith
Secretary