THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8, 1931

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 9 o'clock a.m., Monday, June 8th, by President Lynn. The following members answered roll call: Mr. Elliott, Mr. Geddes, Mr. Holliday, Mr. Bond, Mrs. Oviatt, Mrs. Embree, Mr. Morgan, Governor Clark, Mrs. Morton and Dr. Crane.

The regular minutes of the Board and of the intervening meetings of the Executive Committee were approved.

Upon the recommendation of Dr. Crane, Mr. Bond moved that the following degrees and diplomas be awarded. This motion was seconded by Mr. Morgan and carried.

COLLEGE OF LIBERAL ARTS
Division of Letters and Science

Master of Arts
Frank Oscar Blair, Sr.

Bachelor of Arts--With Honor
Ruth Irene Barber
Nancy Burrage
Pearl Ella Dewey
Molly Twomey Peacock
Frank Morgan

Bachelor of Arts
Bertha Douglas Ashley
Harry Miltie Asten
Byron W. Bevier
Eleanor Blackford
Harry Bridenstine
Charles E. Coughlin
Robert Creswell
Hazel E. Curtis
Dorothy M. Davis
Thomas E. Finney, Jr.
Phyllis Clara Geiger
Margaret Goodrich
Hubert Grant
Lloyd Harry Hale

Bachelor of Arts--With Honor
Norris Dean Embree
Alice Ellen Ford
Edna Marie Johnson
Wanda Helsberg Joyce
Bessie M. Kennedy
Duncan Lowrie King
Mary A. Kline
Edward H. Levin
John W. Lewellen
J. Irene Marble
Katherine F. Miller
Arthur M. Morgan
Charles C. Patch
Lorene Pearson
Robert E. Rennard
Hermione Sill
James Robert Simon
COLLEGE OF LIBERAL ARTS
Bachelor of Arts—Cont'd.

Marion E. Harrington
Chester V. Hendricks
Alice E. Hooker
Frederic Huffsmith, Jr.
Kenneth B. Johnson
Benjamin S. Joyce

Alice Elizabeth Sapiding
George Ernest Spinner
Charles H. Thompson
Helen Elizabeth Thornberry
Adelaide G. Vorpahl

Division of Commerce
Master of Science

Mary Josephine Warner

Bachelor of Science

Joseph F. Bachman
Robert Jay Barlson
Mabel Hanson
Leonard Helzer
W. Howard Henry
Fred B. Martin

Clara Evaline Powell
Clara Anna Raab
Lawrence Irvin Rice
Dorothea V. Smith
Leonard Anderson Weissinger
R. Claude Yeager

Secretarial Diploma

Evelyn Frances Wren

Division of Music
Bachelor of Music—With Honor

Alice Brettell Ames

College of Agriculture

Bachelor of Science—With Honor

COLLEGE OF AGRICULTURE
Division of Agriculture
Master of Science

John Alexander Gorman

C. Wesley Roath

Bachelor of Science—With Honor

E. Harold Josendal

E. Francis Winters

Bachelor of Science

John A. Banks
Donald C. Brown

Sam S. Kendrick
Arnold James King
COLLEGE OF AGRICULTURE
Bachelor of Science -- Cont'd.
Lawrence A. Burger
Clair H. Cameron
Wynne Clark
William F. Fletcher
Orval Leon Greaser
Archie M. Hale
Everett Lyell Knight
Harry McMillan
August L. Nylander
Francis Lewellyn O'Reilly
William R. Rice, Jr.
John H. Turner

Division of Home Economics
Bachelor of Science
Ada Bell
Margaret Louise Blake
Bernice Burton
Helen N. Johnson
Emma A. Wahl

COLLEGE OF ENGINEERING
Division of Civil Engineering
Bachelor of Science--With Honor
Robert H. Cole
Keith C. Hahenburg
Neal T. Peckenaugh
Mart C. Perkins
Lee Peterson
Henry Weinstein

Division of Electrical Engineering
Bachelor of Science--With Honor
Paul Reece Achenbach
Mathew O. Koski
George Ernest McNeil, Jr.
J. Earl Mowry
Cyril Franklin Horton
Harold G. Scott
Jack E. Surline

Division of Mechanical Engineering
Bachelor of Science
Edwin Nathan Davis
Chauncey Griswold, Jr.
Ray L. Vines
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COLLEGE OF EDUCATION

Rural Diploma

Mary Louise Johnson

LAW SCHOOL

Bachelor of Laws

George W. Bird
Zene D. Bohrer
Rodney M. Guthrie
Grady D. Hudson
Chester F. Hyland
Eph U. Johnson
Harold M. Johnson
Thomas F. Kennelly

At this point the Board adjourned to attend the Commencement Exercises in the Gymnasium, reconvening at 1:30 in the afternoon.

The following appointments were approved:

Mr. Wesley Roath, Superintendent of the Torrington Farm, at a salary of $1800.00 per year, effective July 1, 1931.

Miss Florence Reid, First Grade Critic Teacher in the Training School, at a salary of $1,900.00 per year, effective September 1, 1931. Miss Reid will succeed Miss Hickerson, resigned.

Mr. Leslie S. Crawford, Instructor in Teacher Training in Agriculture, at a salary of $2,400.00 per year, effective September 1, 1931. Mr. Crawford will succeed Mr. Dadisman who has been granted a year's leave of absence.

Upon the motion of Mr. Morgan it was voted to continue operation of the University Quarry for the present, these operations may be discontinued at some future date if in the opinion of the Board it seems advisable. This motion was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Bond the agreement by and between the
Wyoming Commission for the Celebration of the Two Hundredth Anniversary of the Birth of George Washington, the State of Wyoming acting through the State Board of Charities and Reform, and the Trustees of the University of Wyoming, was approved. President Crane and the Secretary of the Board were authorized to sign. This motion was seconded by Mrs. Oviatt and carried.

Upon the motion of Mr. Geddes the Executive Committee was authorized to start the preparation of plans for the celebration of the Semi-Centennial of the Founding of the University of Wyoming in 1937 and an appropriation of $250.00 was made to carry on the work during the coming year. This motion was seconded by Mr. Elliott and carried.

Dr. Crane then reported that the University's legal counsel had approved the change in the By-Laws of the Trustees which authorizes the Secretary of the University to make cash payments under certain stipulations as appearing in our minutes of March 26th, 1931. Upon the motion of Mr. Bond it was agreed to try this plan for one year. This motion was seconded by Mr. Morgan and carried.

Upon the motion of Mr. Morgan, seconded by Mrs. Embree and carried, the Board approved the regulations covering the employment of married women which had been adopted by the Executive Committee April 21st, 1931.

At this point Mr. George E. Brimmer and Dr. A. C. Hildreth, representing the Commission for the Celebration of the Two Hundredth
Anniversary of the Birth of George Washington, came before the Board to discuss ways and means of securing the services of a landscape architect to plan and build various parks over the state and to assist in beautifying other publicly owned grounds. Upon the motion of Mr. Bond it was voted to match dollar for dollar with money that may be contributed by any department of the State of Wyoming for this purpose up to a maximum of $2,000.00. This motion was seconded by Mr. Geddes and carried.

Mr. Husted, Mr. Rice and Mr. Mundell, representing the Laramie Boosters Club, then came before the Board to request that our athletic field be named "Corbett Field." The Board took the request under advisement. Later, after discussion, Dr. Crane informed the Board that recommendations of this kind usually come through the faculty and suggested this matter be referred to the faculty when it reconvenes in September. Upon the motion of Mr. Bond this plan was approved and the Secretary was instructed to write and inform the group of our action. This motion was seconded by Mr. Holliday and carried.

Dr. Crane and Mr. Smith then presented the revised copy of the Operating Budget together with supporting financial statements. After discussion, and upon the motion of Mr. Bond, the budget received its final adoption. This motion was seconded by Mr. Morgan and carried.

Mr. Fuller then presented a request for a right of way across a portion of the Higgins Estate near Glenrock. Upon the motion of Mr. Bond, seconded by Mr. Elliott and carried, such right of way was granted and the President and Secretary of the Board were authorized to sign.
Mr. Fuller then presented a lease and option to purchase covering certain lands in the Afton Farm. Upon the motion of Mr. Geddes, seconded by Mr. Elliott and carried, the form of these papers was approved and the officers authorized to sign.

Mr. Fuller then presented the studies which he had made of the non-teaching force as compared with similar positions throughout the state. Upon the motion of Mrs. Oviatt, Mr. Fuller was directed to continue these investigations. This motion was seconded by Mr. Morgan and carried.

Upon the motion of Mr. Bond, seconded by Mrs. Oviatt and carried, the contract covering the sale of stone for the Albany County Court House was approved, and the President and Secretary of the Board were authorized to sign.

The Board voted to continue the development of Fraternity Park in accordance with previous plans keeping expenditures safely within the amount of funds available within the project.

Upon the motion of Mr. Elliott the exchange of land at the Torrington Farm with the Lincoln Land Company was authorized under quit claim deeds and Mr. Fuller was directed to take steps to secure a clear abstract of title. This motion was seconded by Mrs. Embree and carried.

New regulations covering the selection of lots in Fraternity Park were then presented by Mr. Carl Arnold. Upon the motion of Mr. Bond,
seconded by Mrs. Oviatt and carried, these regulations were adopted.

Regulations for the Selection of Lots in Fraternity Park
Governing from and after April 1, 1931.

I. These regulations are made in furtherance of a contract, entitled "Agreement", made between the Board of Trustees of the University of Wyoming and the fraternities of the University of Wyoming, on June 12, 1930, concerning the purchase and sale of lots in the Fraternity Park, and are established in accordance with the power given the Board of Trustees by the first paragraph, page 3 of an instrument entitled "Outline of Contract Stipulations with Respect to Lots in Fraternity Park" which instrument was incorporated into and made a part of said contract.

II. The regulations herein adopted shall be subject to all the provisions of said contract of June 12, 1930 and also other provisions of the "Conditions to Ratification" of said contract as adopted by said Board of Trustees by resolution of June 18, 1930.

III. These regulations will go into effect upon adoption by the Board of Trustees and continue in effect until further action is taken by the Board of Trustees.

IV. Any fraternity, which has not been assigned a lot under the regulations adopted by resolution of the Board of Trustees of June 18, 1930, shall be entitled to select any unassigned lot in Fraternity Park upon executing a contract for its purchase which meets the following conditions:

1. Said contract shall comply with the provisions of the contract of June 12, 1930 and also with the provisions of "Conditions to Ratification" of said contract as adopted by said Board of Trustees by resolution of June 18, 1930.

2. The fraternity shall make an initial payment of not less than $250.00, in cash, upon the execution of the contract.

3. The contract shall further contain the following:

   a. A promise to pay $250.00 per annum each year for the four years next ensuing the date of the contract.

   b. A promise to pay the balance of the purchase price in full within five years of the date of said contract.

   c. The fraternity shall contract to build a house, approved in accordance with the provisions of the contract of June 12, 1930, within seven years of the date of executing this contract.
In case two or more fraternities apply at the same time for the same unassigned lot, preference shall be given that fraternity which offers the largest initial payment. Between two or more fraternities offering the same initial payment preference shall be given to the fraternity which first received a charter from national organization.

V. Any fraternity which fails to meet promptly any of the obligations of its contract shall forfeit its right to the lot selected.

VI. Whenever a fraternity shall forfeit its right to the lot selected, the lot so vacated may be assigned to other fraternities under the following conditions:

1. Preference shall be given to that fraternity which offers the largest initial payment on the purchase price of said lot. In determining the amount of the said initial payment money already paid in upon the purchase price of any other lot shall be considered for this purpose equal to a cash payment. Between two or more fraternities offering the same initial payment preference shall be given to that fraternity which first received a charter from a national organization.

2. The fraternity to which such a vacated lot is assigned must make an initial payment equal in amount to the payments already made on the said lot by the defaulting fraternity and in addition shall, if required to do so by the President of the University, assume all the other obligations of the defaulting fraternity's contract both as to time of payment and as to time of building. In case no fraternity offers a sufficient initial payment to comply with the foregoing the defaulting fraternity shall automatically be given an extension of time to meet the obligations of its contract. This extension of time shall be terminated either by an offer of a sufficient initial payment to comply with the foregoing by any other fraternity or by express notice to said fraternity from the President of the University.

3. If the lot so vacated is assigned to a fraternity which is already under contract to purchase another lot said fraternity shall relinquish its right to that other lot and that lot shall be opened to assignment under the provisions applicable to the lot vacated by a defaulting fraternity.

4. Whenever a fraternity defaults in its contract it shall have the right to select any other unassigned lot upon entering into a new contract upon the same terms as provided for in paragraph II of these regulations, with the following qualifications only: The amount already paid in by said fraternity upon its old contract shall be accepted in lieu of the $250.00 initial payment therein required and that sum shall be credited as a first payment upon the purchase price of a new lot.
Dr. Crane then mentioned the proposed change in our fiscal year to be September 1st to August 31st. After discussion the President was requested to continue his investigations with state officials and university attorneys and if, in his opinion, the change is advisable, report will be made to the Executive Committee and the committee is hereby authorized to approve the change. This motion was made by Mr. Holliday, seconded by Mr. Geddes and carried.

Upon the motion of Mr. Holliday, seconded by Mr. Elliott and carried, the budgets for the Dormitories, Commons, Extension Division and State Farms received final approval without change.

The last matter to come before the Board was the election of the following officers:

President - Mr. Lynn
Vice-President Mr. Bond
Treasurer - Mr. Geddes

Executive Committee
Mr. Lynn
Mr. Bond
Mr. Elliott
Mr. Holliday

It was moved by Mr. Elliott that Mr. Smith be employed as Secretary at his present salary, such services to terminate at the option of the Board. This motion was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Bond, Mr. Fuller was appointed Fiscal Agent at his present salary for the next fiscal year. This motion was seconded by Mr. Holliday and carried.
There being no further business the Board adjourned, sine die.

Adjournment

Fay E. Smith
Secretary