

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

**December 19, 1934**

**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 by President W. C. Bond at 2 o'clock p.m., Wednesday, December 19, 1934. Present were Mrs. Harriett T. Grieve, Mrs. Mabelle G. Oviatt, Mrs. Mary S. Embree, Mr. N. D. Morgan, Mr. John A. Guthrie, Mr. Charles H. Friday, Mr. M. A. Thrasher and Dr. A. G. Crane.

Senator Harry Kirk, President, School District No. 2, Lingle, Goshen County, came before the Board to ask permission of the Trustees to refund at 4%, \$40,000 5% bonds and \$35,000 6% bonds now held by the University Permanent Land Fund. After discussion, Mr. Guthrie moved that a committee which would include President Bond be appointed to see the Attorney General and the State Treasurer and ask their advice regarding this situation, bearing in mind the fact that the income from this fund is pledged for the retirement of our Liberal Arts bond issue. This motion was seconded by Mrs. Grieve and carried. President Bond appointed Mr. Guthrie and Mr. Friday as the other members of this committee.

President Bond then placed before the Board a call for bids for the Liberal Arts Building. This call had been prepared by Architect Dubois and the Cheyenne office of the Public Works Administration. Mr. Friday suggested that the call be changed so as to leave no doubt that labor will be secured through the Albany County United States Reemployment Office. After confirmation of this change by Mr. Dubois, Mr. Thrasher moved that bids be received at 2 o'clock p.m., Friday, January 25, 1935,

Roll Call

Bonds - Goshen Co.

Committee appointed  
Guthrie  
Friday  
BondL.A. Bldg.  
Call for bids

To be received

at which time a meeting of the whole Board is called. This motion was seconded by Mr. Guthrie and unanimously carried.

Mrs. Embree then moved that this call for bids be advertised in the Laramie Republican Boomerang, the Wyoming Eagle, and the Wyoming State Tribune once a week for three weeks, beginning Friday, December 21, 1934. This motion was seconded by Mrs. Grieve and carried.

Major Daly then appeared before the Trustees and reported on the Rocky Mountain Faculty Athletic Conference.

President Bond and Dr. Crane reported that the State Treasurer is now holding sufficient uninvested cash in the University Permanent Land Funds to purchase the entire issue of our Liberal Arts Building bonds and that it will be difficult for him to hold this cash beyond the end of the present year. President Crane read a telegram from the Director of the Legal Division of the P.W.A. in Washington, informing us that he will endeavor to arrange the sale before January 1, and that our requisition to the P.W.A. should be increased from \$100,000 to \$228,000. Mr. Friday moved that this requisition be prepared in accordance with these instructions. This motion was seconded by Mrs. Oviatt and unanimously carried by a roll call vote.

Then followed a discussion of our policy with regard to the coming session of the legislature. Mr. Morgan moved that the Executive Committee, including Dr. Crane, be designated a committee to meet and work with the legislature in the interests of the University. This motion was

Call for bids to be advertised

Rocky Mtn. Fac. Ath. Conf.

L.A. Bldg.

Sale of bonds

Requisition to be increased

Legislature Committee Executive Com.

seconded by Mrs. Oviatt and carried.

Upon the suggestion of Mr. Morgan, Dr. Crane prepared the following letter to Mr. Greever signed by all of the Trustees, expressing our regret that he has resigned from this Board.

Letter to Mr. Greever

December 20, 1934

Honorable Paul R. Greever, MC.  
Washington, D. C.

Dear Congressman:

Your colleagues assembled for the regular meeting of the Trustees of the University of Wyoming, today, have missed you from your accustomed place. Your advancement to a higher position of trust and honor, enlarging your opportunities for service, will nevertheless be a loss to this Board. As your colleagues we appreciate your faithful service, your fine interest in education, your loyalty to the University's welfare, your discriminating judgment, and your incisive courage in the important decisions which the management of the University continually requires. At this Christmas Season we send you this expression of our good will as a token of our esteem and as a reminder of our service together.

Sincerely yours,  
(Signed)

C. H. Friday	W. C. Bond
M. A. Thrasher	Harriett T. Grieve
Jno. A. Guthrie	Mabelle G. Oviatt
N. D. Morgan	Mary S. Embree

Mr. Morgan then moved that \$1200 be appropriated to the Emergency Teaching fund for the winter quarter. This motion was seconded by Mrs. Embree and carried.

Appropriation \$1200

Requests from the senior class and the freshman class that assessments be levied on their membership at the winter quarter registration

Class assessments  
Senior  
Freshman

to take care of class indebtedness were then placed before the Trustees. After discussion, Mr. Guthrie moved that an assessment of \$2.00 be levied against all seniors who were members of last year's junior class and that an assessment of 25¢ be levied against each freshman, and that all student organizations and interested Laramie merchants be notified that no further collections of this kind will be made by the University. This motion was seconded by Mr. Thrasher and carried.

Mr. Guthrie moved that board at the University Commons be raised to a scale of \$4.50 per week and that a committee be appointed to investigate these finances and the rate we charge for this board and report to the Trustees January 25th. This motion was seconded by Mr. Morgan and carried. President Bond appointed Mrs. Grieve, Mrs. Oviatt and Mrs. Embree to be members of this committee.

Dr. Crane then reported the unusual success and winnings of University sheep at the International Livestock Show in Chicago. He informed us that this showing exceeded any previous winnings by a single exhibitor at one show. Following the conclusion of this report, Mrs. Grieve moved that we favor the continuance of our policy of showing livestock. This motion was seconded by Mrs. Embree and carried. Mr. Morgan moved that the Secretary be instructed to write a commendatory letter to the Agricultural Department on the excellent showing which they have made.

Upon the motion of Mrs. Oviatt, seconded by Mr. Thrasher and carried, Dr. John H. Draize was granted a six months leave of absence without pay, effective February 1, 1935.

Upon the motion of Mr. Morgan, \$500 was appropriated for the purchase of F.E.R.A. material through the winter quarter. This motion was seconded

Commons Board Committee

Grieve  
Oviatt  
Embree

International Livestock Show

leave of absence  
John H. Draize

Appropriation \$500



by Mrs. Embree and carried.

Upon the motion of Mr. Thrasher, seconded by Mr. Guthrie and carried, *Out of State Travel*  
the following out of state travel was approved:

Mr. R. E. McWhinnie, Registrar. Colorado-Wyoming Registrar's Association - Denver, Colorado, November 3d. Estimated expense \$11.40 to be paid from Registrar's contingent.

McWhinnie

Mr. Harry W. Thompson, Director of the Band. Meeting of Intercollegiate Band Directors - Denver, Colorado, November 24th. Estimated expense \$11.40 to be paid from General Travel Fund.

Thompson

Professor O. A. Beath, Research Chemist. Consultation with officials of Bureau of Reclamation in Denver, December 4th at request of Dr. Elwood Mead. Estimated expense \$13.75 to be paid from Hatch funds.

Beath

Professor O. A. Beath, Research Chemist. Attendance at Reclamation Conference, Salt Lake City, December 7 and 8, at request of Governor Miller. Estimated expense \$44.00 to be paid from General Travel fund.

Beath

Major B. C. Daly, Conference Faculty Representative. Annual meeting of the Rocky Mountain Faculty Athletic Conference, Denver, Colorado, December 6, 7 and 8. Estimated expense \$35.00 to be paid from General Travel fund.

Daly

Upon the motion of Mr. Thrasher seconded by Mr. Morgan, and carried,  
the following out of state travel was approved:

Mr. C. R. Maxwell, Dean of the College of Education. Department of Superintendence - Atlantic City, February 23-28. Estimated expense \$175.00 to be paid from summer session contingent.

Maxwell

Dr. W. C. Reusser, Professor of Education. American Educational Research Association - Atlantic City, February 26. Estimated expense, unofficial travel, \$150.00 to be paid from General Travel Fund.

Reusser

Mr. Carl F. Arnold, Dean of the Law School. Association of American Law Schools, Chicago, Illinois, December 26-29. Estimated expense, \$100.00 to be paid from the Law School travel fund.

Arnold

Dr. A. F. Vass, Professor of Agronomy. National meeting of the American Farm Economic Association - Chicago, Illinois, December 26-29. Estimated expense \$75.00 to be paid from Agronomy Department contingent.

Vass

Mr. J. R. Neale, Livestock and Dairy Specialist. Western Livestock Show, Denver, Colorado, January 13-16. Estimated expense \$30.00 to be paid from State Smith-Lever funds.

Neale

Mr. E. W. Marston, State Club Agent. Interstate 4-H Club Roundup at Denver Stock Show, January 12-19. Estimated expense \$136.00 to be paid from State Smith-Lever funds. This amount is to cover expense of Mr. Marston, expense of both Boys' chaperon, Girls' chaperon and assistance of Home Economics Specialist.

Marston

Mr. F. Elton Davis, A.S.U.W. Manager. Travel to Nebraska, Kansas and Oklahoma during Christmas vacation to secure inter-sectional football game. Estimated expense \$100.00 to be paid from athletic funds.

Davis

Upon the motion of Mr. Friday, seconded by Mr. Thrasher and carried, Professor O. A. Beath, Research Chemist, who has the custody of University alcohol, is hereby authorized, in behalf of the University of Wyoming, to sign such reports as may be required by the United States Internal Revenue Service.

Alcohol Reports  
Beath to sign

Mrs. Grieve and Mrs. Oviatt then reported on their recent trip as delegates to the National meeting of the Association of Governing Boards of State Universities at Columbus, Ohio. Mrs. Oviatt, who was elected president of the association, read a very interesting paper to the Trustees.

Assn. of Gov. Boards  
Grieve + Oviatt  
report.

Mr. Thrasher then mentioned the law permitting county commissioners to grant tuition scholarships to the University and suggested an amendment or reenactment of this statute. Mr. Morgan moved that Mr. Thrasher

Tuition Scholarships  
County CommissionersThrasher to investi-  
gate.

be appointed a committee of one to make further investigation and that he be allowed necessary travel expenses. This motion was seconded by Mrs. Oviatt and carried.

The Secretary rendered the usual financial report and the quarterly report on the budget. These reports showed the solvency of the budget. The report of the State Examiner's audit of the business office showing everything in good order was received and acknowledged as required by the State Examiner.

There being no further business, the Board adjourned sine die.



Fay E. Smith  
Secretary

Financial report

Adjournment