

President's Reports

1886-1891

**For the confidential information
of the Board of Trustees**

Record of the
Meetings of the
Board of Regents
of Wyoming University.

1887.

Sarasine Wyo. Apr. 26th 1886

The Board of Trustees of
Wyoming University met at the
office of M. C. Brown at Sarasine
City, Apr. 26, 1886 -

Present M. C. Brown, Edward Swinson
Dr. J. N. Finck, J. N. Wayford and
Wm. N. Holliday & proceeded to effect
a permanent organization.

Dr. J. N. Finck was
elected President of the Board
and J. N. Wayford Secty.
and Edward Swinson Treasurer.

Adjourned.

J. N. Wayford, Secty.
Copied by J. D. Conley.

Laramie. July 5th 1886.
A quorum not being present
Adjourned.

J. W. Hayward. Secy.

pr. J. D. Looney

Laramie City, W. T. July 29th 1886

An Adjourned meeting of the Board of Trustees of the Wyoming University was held at the Office of M. C. Brown, present J. H. Finrock Pres. J. H. Kayford Secty. Edward Swinson Treas. Prof Saml. Aughey & M. C. Brown.

The meeting was called to order by the President J. H. Finrock.

On motion Prof. Aughey, M. C. Brown and J. H. Finrock were directed to ascertain and report to the Board whether or not it is necessary or advisable for the Board to incorporate under the general law of the Territory. ()

On motion of Judge Brown, ^{Prof Aughey} was requested to prepare & submit to the Board at some future meeting, a plan of a Course of Education to be provided for by the University.

On motion the following was unanimously adopted, and ordered placed on the records of the Board of Trustees -

Whereas Hon. Chas E. Clay, of this County has generously donated to the Wyoming University a choice collection of some three hundred volumes of rare and choice Books thereby laying the foundation for a Library for
(over)

Territorial Educational Institution.

Therefore Resolved - That the thanks of the Board of Trustees & of the Territory and all who are interested in the success of the University are due & are hereby tendered to Mr. Clay for his generous gift - Resolved that these resolutions be entered upon the records of the University and that the Secretary of the Board is hereby instructed to present an engrossed copy to Mr. Clay.

The meeting then adjourned.

Approved,

J. H. Informs
President -

J. W. Nayford
Secretary
(C.)

Laramie City Dec. 3^d 1886.

The Board of Trustees of Wyoming University met at the office of M. C. Brown in the City of Laramie. Present J. N. Finrock Pres. J. N. Hayford Secy Edward Swinson Treas. & M. C. Brown.

When the following proceedings were had. A communication was received from the Building Committee stating that they had not money enough in the Building Fund to laying the second floor with tiling, as they desired to do & asking the Board of Trustees to become responsible for & agree to pay out of the money coming into their hands the sum of One thousand dollars for the tiling -

M. C. Brown offered the following which was unanimously adopted.
 Resolved - That the Board of Trustees of Wyoming University That it will appropriate the sum of one thousand dollars to pay for the proposed tiling - Provided that the Building Com. will report the amt so appropriated by this Board for Steam heating & plumbing as a deficiency & ask the Legislature at its next session for an appropriation to refund the same.
 adjourned.

J. N. Hayford Secy.
 C.

Laramie City, Jan. 12th 1887.

A special meeting of the Board of Trustees of Wyoming University was held at the office of M.C. Brown of this City -

Present J. H. Finrock Pres. - Edward Swinson
M.C. Brown, Wm. A. Holliday & J. H. Nayford.

The President stated that the object of the Meeting was to receive and approve the Bond of Edward Swinson who had been duly elected Treasurer of said Board. The following resolution was presented and on motion unanimously adopted - Resolved - That Edward Swinson Treasurer of the Board of Trustees be & he is required to enter into a Bond as such Treasurer to the people of the Territory of Wyoming in the penal sum of Fifteen Thousand Dollars and that said bond be duly presented to the Board for approval.

Whereupon Edward Swinson presented a Bond in due form, in the penal sum of Fifteen Thousand Dollars duly executed by himself as Principal & A. S. Peabody as surety.

which bond was on motion approved and placed on file.

(continued on next page.)

The following Resolution was therefore
unanimously adopted.

Resolved, That the Hon. M. N. Grant Territori-
al Auditor of Wyoming Territory ^{be} and he is
hereby requested By the Board of Trustees
of Wyoming University to draw his warrant
upon the Treasurer of Wyoming Territory,
in favor of Edward Quinson Treasurer
of the said Board of Trustees for
all monies realized, and collected from
the University Tax for the year 1886.

On motion the Board then adjourned
Approved.

W. A. Johnson
President.

J. N. Hayford Secy.
(C.)

Laramie Wyo, May 11th 1887.
 A meeting of the Trustees was
 held at the office of M. Brown.
 Present J. H. Finrock Pres.
 Edward Swinson - W. H. Holliday -
 M. C. Brown and J. W. Hayford.
 Applications for the positions of
 President, Professorship - Tutor &
 Janitor were presented and discussed
 It was on motion unanimously
 resolved to tender the position
 of President of the University to
 John W. Hoyt with a salary of
 2000 per annum, and a possible
 contingency of increasing the salary
 to \$2500. The Secty was instructed
 to inform him of this action
 and request an immediate reply
 The Secretary was directed to notify
 James Johnson & Ole Thompson
 applicants for the position of Janitor
 to make their proposals as to
 wages etc. to the Board in writing
 at the next meeting of the Board
 The Board then adjourned
 till Saturday the 14th inst. at
 4 P.M.

J. W. Hayford Secty.
 copied by J. D. C.

Laramie, Wyo. May 14th 1887

The Board met pursuant to adjournment, and went out and visited the University accompanied by Col. J. W. Donnellan, Chairman of the Building Com. and examined the progress of the work after which the Board adjourned without transacting any further business.

Approved.

J. W. Hayford Secy

J. W. Hayford
President

(Copied by J. L. C.)

Laramie, Wyo. July 4th 1887.
 A Regular meeting of the Board of Trustees of Wyoming University was held at the Office of M. C. Brown, it being the first Monday in July -
 Present J. N. Finfrock Pres. J. N. Wayford Secty. Edward Swinson Treasurer & W. B. Holliday
 The following business was transacted
 Schedules and estimates for the furnishing of the rooms on the 1st floor were submitted and on motion J. W. Stryker was authorized to purchase the necessary furniture

On motion Prof. J. D. Cosley was authorized and instructed to procure for the use of the University such Chemical and Philosophical Apparatus as he may deem necessary to an amount not exceeding Fifteen Hundred Dollars
 Approved.

J. N. Finfrock
 President

Adjourned.

J. N. Wayford, Secty
 copied by J. D. C.

August 1st 1887.

A special meeting of the Board of Trustees of Wyoming University, was held at the Office of M. C. Brown at which the following members were present J. N. Finrock Pres. Edward Swinson Treas. J. N. Hayford Secty. M. C. Brown. L. D. Ricketts J. V. Cowhick and W. N. Holliday. When the following proceedings were had. On motion the Secretary was instructed to give the necessary personal supervision to the work of the Janitor in cleaning the Building & premises & to procure the necessary implements for his use & to procure coal. On motion it was resolved to employ another instructor - On motion it was resolved that an insurance be effected on the University building and furniture to the amt of \$25000.00 Twenty Five Thousand Dollars for a term of three years.

On motion the Board proceeded to elect an instructor by ballot, which resulted in the election of W. J. Smith. On motion the Salary of W. J. Smith was fixed for the 1st year at (\$1200.00) Twelve Hundred Dollars - On motion Messrs Holliday, Swinson & Hayford were instructed to effect the Insurance provided for above as soon as the building is turned over to them - On motion the Secty was instructed to notify the Building Com. that there is now no insurance on the University building - On motion adjourned until till Aug 2^d at 10 A. M.

Approved, J. N. Finrock

J. N. Hayford Secty
(C)

August 11th 1887.

A special meeting of the Board of Trustees was held at the office of M.C. Brown.

Present J.N. Sinfrock Pres. Edward Swinson.

W.H. Holliday - J.Y. Cowhick. M.C. Brown &

J.N. Hayford - The following proceedings were had. On motion, a Com. of 3, consisting

of Pres Hoyt, W.H. Holliday & M.C. Brown was appointed to consider and report what fees if any shall be charged for tuition in the various departments of the University.

Pres. Hoyt reported a circular to send out to the ^{public} concerning the opening & conduct of the University, which on motion was referred to the Com. to be revised, printed & circulated at the earliest possible date & without further action by the Board.

On motion it was resolved that the University shall be opened for the reception of students and the Fall term commence on Tuesday, Sept. 6th 1887. On motion M.C. Brown,

E. Swinson & W.H. Holliday were appointed a com. to arrange a programme for suitable ceremonies for the inauguration of the

University during the week of the Teacher's Institute and to issue invitations to Territorial Officials. On motion the com. was instructed to divide the

Ins. between the respective agts. & Cos. Adjourned
(C.) J.N. Hayford Secy

Aug 22^d 1887.

A meeting of the Board of Trustees of Wyoming University was held at the Office of M.C. Brown. Aug 22^d. Present W. H. Holliday Pres. Protem, M.C. Brown, Edward Swinson and J. N. Hayford - The following business was transacted. The Board of Directors of the Laramie Public School was present for the purpose of consulting with the Board of Trustees of the University as to the best manner of having the two Institutions cooperate in the interests of Education

Adjourned to meet Wednesday^{even} the 24th inst at 7.30
 Approved: J. N. Hayford Sec'y.
 J. N. Hayford
 President. (C.)

August 24th 1887.

A meeting of the Board of Trustees of Wyoming University was held Aug. 24th present J. N. Finrock, J. N. Hayford - M. C. Brown, W. N. Holliday & Edward Swinson when the following proceedings were had
It was ordered that a warrant be drawn for \$625⁰⁰ to pay premium on insurance provided the policies are found to be correct.

President Hoyt was authorized to offer the position of Prof. of Mathematics to some suitable man at a salary of \$1500⁰⁰ per annum -

The Secretary was authorized to procure the necessary Book Cases and Cabinet Cases for the present storing of Books, Minerals etc.

Approved.

J. N. Finrock
President.

Adjourned

J. N. Hayford,
Secy.
(C.)

August 30th 1887.

A special meeting of the Board of Trustees of Wyoming University was held Aug. 30th Present J. N. Finrock, Pres.,

W. N. Holliday, M. C. Brown & J. N. Nayford

The following business was transacted.

President J. W. Hoyt was present and stated that he had carefully investigated the qualifications of J. F. Soule, and believed he was qualified to fill the position of Instructor in Latin & Greek Languages whereupon Mr. J. F. Soule was elected to that position for one year at a salary of one thousand dollars per annum. President Hoyt also stated that he had examined the qualifications of Miss Bettie Arnold as Instructor in the German & French Languages and believed her competent to fill that position whereupon Miss Bessie Arnold was elected to that position for one year at a salary of (\$700.⁰⁰) Seven Hundred Dollars per annum.

Approved.

Adjourned.

J. N. Finrock
President

J. N. Nayford, Secy.

C.

September, 12th 1887.

A Special Meeting of the Board of Trustees of Wyoming University was held Sept. 12th Present J. N. Sinfrock, Pres. J. N. Hayford, Secty. W. N. Holliday & M. C. Brown.

When the following proceedings were had The following accounts were presented and allowed & warrants ordered drawn for the amounts.

W. N. Lawrence Coal	\$6.50
J. N. Hayford. Postage & Telegraphing	\$2.25
M. C. Brown. (entertaining Pres. Moore & Hale)	\$43.50
Electric Light Co. Fixtures for University	\$80.
Hayford & Gates. Blanks	\$17.00
Prof Conly. Apparatus & Express Chgs	\$43.85
W. N. Holliday Co. Furniture & Fixtures	1280.75
Less \$189.00 for 84 Opera Chairs which	\$189.00
are held as a loan	\$1091.75

Pres. J. W. Hoyt appeared before the Board and gave what information he had obtained in relation to some one to fill the Chair of Mathematics. On motion President Hoyt was instructed to make due inquiry in regard to the fitness of Prof. A. M. Sawin for the position, & if satisfied to tender the position to Prof. Sawin.

(over.)

(Continued)

On motion Holliday, Co's. proposition to sell their Grand Piano to the University for Five Hundred Dollars giving two years to pay for it was accepted

On motion the purchase of 4 Book Cases of the W.N. Holliday, Co. was authorized Two at \$20 ea. and Two at \$23⁰⁰ each to be paid for when the next tax is available.

Approved-

J. W. Finmore
President.

Adjourned.

J. W. Hayford.
Secty.

(C.)

Oct. 3^d 1887.
 Regular Meeting of Board. Present
 J. W. Finrock, Pres. E. Swinson, Treas.
 J. W. Wayford, Secty. & J. J. Cowhick. The
 following business was transacted,
 warrants were drawn on the Treasurer
 for the following salaries for Sept, 1887.

J. W. Hoyt salary for Sept.	\$2000. ⁰⁰	\$166. ⁶⁶
J. D. Conley " " "	\$1800. ⁰⁰	\$150. ⁰⁰
Owen Nelson " " "	\$1500. ⁰⁰	\$125. ⁰⁰
J. W. Smith	1200. ⁰⁰	100. ⁰⁰
J. F. Soule	1000. ⁰⁰	83. ³³
A. M. Sawin	1500. ⁰⁰	125. ⁰⁰
Bettie Arnold	700. ⁰⁰	58. ³³
Ole Thompson, Janitor. Aug. - September		100. ⁰⁰

Purchased Piano at \$500.⁰⁰
 one year at 8%

Approved.
 J. W. Finrock Adjourned. J. W. Wayford, Secty.
 President. (C.)

November 30th 1887.
 Special Meeting of Board of Trustees
 of Wyoming University. Nov. 30. 1887.
 Present J. N. Finfrock, J. N. Hayford, W. N. Holliday
 & Edward Trinson. The following proceedings
 were had. Bills were presented & allowed
 as follows.

Milliston Stationery, Chalk & Ink.	\$38 ²⁰
P. A. Pullman - drayage	2 ⁵⁰
A. N. Andrews & Co. Furniture etc.	59 ³⁴
Electric Light Co -	3 ⁹⁰
Salaries of Faculty, Hoyt.	166 ⁶⁶
J. D. Conley	150 ⁰⁰
Aven Nelson	125 ⁰⁰
W. J. Smith	100 ⁰⁰
J. F. Soule	83 ³³
A. M. Sawin	125 ⁰⁰
Bessie Arnold	58 ³³
Ole Thompson	50 ⁰⁰
Freight on Goods	19 ⁰⁰

Adjourned
 Approved. J. N. Hayford Secty.
 J. N. Finfrock (C.)
 President -

December 28th 1887.

At a Meeting of Trustees of Wyoming University held at the office of M. C. Brown. Dec. 28th 1887.

The following resolution was adopted

Resolved - That the Territorial Auditor be and is hereby requested to issue his warrant upon the Territory payable to the Hon. Edward Trinson, Treasurer of the Board of Trustees for the amount of money collected or received by him for the maintenance of the said University of Wyoming for the year 1887.

The following bills were presented and allowed, and warrants ordered drawn for the amount:

Thos Mc Wally plumbing	2. ⁵⁰
Wm Lawrence for Coal	218. ⁰⁰
Tryling. Com. Co. Soap & Lye	345

The Warrants for the salaries of members of the Faculty for December 1887.

Approved -

M. C. Brown
President

Adjourned.

J. N. Hayford, Secty.
C. 1

January, 2^d. 1888.

Board of Trustees of Wyoming University
 met, in Regular Session, Jan'y 2^d 1888
 Present J. N. Finfrock, Pres - J. H. Nayford, Secy.
 O. Johnson, Treas. W. H. Holliday and M. C. Brown.

On motion of M. C. Brown.

Pres J. N. Hoyt of the University was
 authorized to prepare the matter for a
 pamphlet of information as to the plans
 scope & courses of Study of the University
 to be printed for general circulation
 said matter when prepared to be submitted
 to a committee consisting of J. H. Finfrock,
 M. C. Brown, and J. H. Nayford for approval and
 revision before being printed, and upon the
 approval of said committee to have (1000)
 one thousand copies thereof printed.

On motion M. C. Brown, J. N. Finfrock & J. H.
 Nayford were appointed a committee
 to settle with and audit the accounts
 of the Treasurer of the Board
 approved.

Ajourned.

J. N. Finfrock
 President.

J. H. Nayford
 Secretary.

(C.)

January 10th '88
 Meeting of Board of Trustees of
 University Jan 10th.
 Present J. N. Hayford, J. N. Fenrock -
 C. Jenson & Brown.

The following bills were presented
 and on motion allowed.

J. P. Conley for Apparatus & Fixtures
 of James W. Queen & Co. \$1264.03
 and Geo. S. Barnard. Record Books 18.00

Total	1282.03
Hayford and Gates Printing -	9.25
Electric Light Co. to Dec. 31 st	12.20

Prof. Conley reported having
 collected \$142⁵⁰ from students
 Library & Contingent acct. to date

Adjourned.

Approved.
 W. H. Ingham
 President.

J. N. Hayford.
 Secty.
 (C.)

Laramie, Wyo. 2^d April 1888

Minutes of Regular Meeting of the
the Board of Trustees of Wyoming
University. at the University @ 2 p.m.

Present. J. N. Finrock, W. H. Holliday
J. Y. Cowhick. A. S. Peabody.
Absent. E. Irwinson. J. France and

On motion by Mr. Holliday second-
ed by Mr. Cowhick. it was resolved to
reorganize the Board for the ensuing
two years: the following names were
then duly elected as officers of the board:
President. J. N. Finrock; Secretary.
A. S. Peabody; Treasurer. E. Irwinson.

Minutes of meetings held 12th & 31st Mar.
were read, and being amended to state
that salaries had been paid, were approved.

A set of Rules submitted by President
Hoyt was laid over for consideration.

The bill of Cook & Callahan was
laid over for correction.

Prof. Sawin's application for Sur-
veying Instruments was deferred.

A communication from President
Hoyt was read (dated _____) and after
discussion it was resolved that for the

May 2nd 1888.
 Board of Regents met at Judge
 Brown's Office. Present J. N. Finrock
 Pres. J. H. Nayford. Secty. M. C. Brown
 and W. H. Holliday -

The following Resolution was unanimous-
 ly adopted - Resolved - That the
 Territorial Auditor ^{Auditor} Treasurer be
 and is hereby requested to draw his
 warrant upon the Territorial
 Treasurer in favor of and payable
 to Edward Swinson Treas. of the
 Board of Trustees of Wyoming
 University: for Nine Thousand
 dollars being the amount appropriated
 by the Tenth Legislative Assembly
 to pay in part the expenses of
 conducting the same for the year
 1888. Meeting then adjourned

Approved -

J. N. Finrock
 President -

J. H. Nayford,
 Secty.
 (C.)

March 31st 1888.
 Board of Trustees of University of
 Wyoming met. Mar. 31. 1888.

Present J. N. Pinrock, Pres.
 J. N. Wayford Secty. W. C. Brown and
 W. N. Holliday. The following bills were

presented & allowed	
Pinrock and Metro	36. ⁴⁵
Cordner & Bruckner	38. ²⁰
A. Grating, Com. Co	1. ⁵⁰
Electric Light Co	28. ⁰⁰
Groen and Nelson	4. ⁷⁵
Aven Nelson	12. ⁵⁰
Wayford and Gates	6. ²⁵
Cooper and Callahan	22. ⁶⁵
Prof. Conley's salary for Aug. 1887.	150. ⁰⁰
W. N. Holliday, Co.	37. ⁸⁰
J. N. Wayford, services as Secty	
for the past two years	175. ⁰⁰
Aven Nelson	8. ⁴³

The following resolution was
 adopted, to settle the case of Prof. J. L.
 Conley for money collected of students to date
 Resolved, That Prof. J. L. Conley be & he is hereby
 directed to pay to the Treas. of this
 Board the sum of \$162.⁵⁰ collected by him
 from University pupils for Library & Contingent
 Fund, by his report returned to the Secty.
 (over.)

of this Board that the Warrant
of the Board be drawn in favor
of Prof. Conley for the sum of
\$168²⁸ for moneys heretofore paid
out and expended by him out of
Library & Contingent Fund.

The salaries of the Faculty
for the present month were allowed.

J. W. Hest	\$166 ⁶⁶
J. D. Conley	150 ⁰⁰
Wm. Nelson	125 ⁰⁰
W. J. Smith	100 ⁰⁰
J. J. Soule	83 ³³
A. M. Sawin	125 ⁰⁰
Bessie Arnold	58 ⁶³
Chas. Thompson (Janitor)	50 ⁰⁰

Adjourned.

J. W. Hayford
Secretary.
(C.)

Laramie, Wyo. 2^d April 1888

Minutes of the regular meeting of the Board of Trustees of Wyoming University held at the university this day at 2 p.m.

Present. J. N. Finrock. H. H. Holliday
J. V. Cowhick and A. S. Peabody.
Absent. E. Irvinson, J. France and

On motion by Mr. Holliday, seconded by Mr. Cowhick, it was resolved to re-organize the Board for the ensuing two years; the following named were then duly elected as officers of the Board; viz. President, J. N. Finrock; Treasurer, E. Irvinson; Secretary, A. S. Peabody.

Minutes of meetings held 12th & 31st March were read and amended to state that all salaries had been paid, approved.

A set of rules submitted by President Hoyt was laid over for consideration.

A bill of Cook & Callahan was laid over for correction.

Prof. Sawin's application for a set of Surveying instruments was deferred.

A communication from Pres. Hoyt dated _____ was read and after discussion it was resolved that for the first

year the amount of his salary should not exceed two thousand dollars, the secretary to so inform him in writing.

On motion it was resolved that the president and secretary shall draw the warrants for the regular salaries monthly when due.

* On motion it was resolved that Messrs. Finrock Holliday and Peabody be appointed a finance committee

The secretary was instructed to purchase a letter book and to copy therein all letters written.

Bill p. J. W. Hoyt \$12.33 for postage express charges, telegraphing etc. was allowed payable from Income fund.

Bill p. J. D. Conley \$20.10 for sundry apparatus, express charges etc. was allowed payable from library & contingent fund.

Bill of E. A. Slack \$9.05 advertising for sale of Bonds was allowed subject to receipt of funds from the sale of University Bonds.

On motion the Board adjourned subject to call of the president.

Memo.

wording of motion marked
 # on preceding page
 Resolved, that there be a committee
 of three, consisting of the president
 secretary and Mr. Holliday, to be
 known as the finance committee,
 that it shall be the duty of said
 committee to authorize the purchase
 of the necessary incidentals for the
 use of the university and to pass on
 all bills against the university before
 such bills are audited.

A. S. Peabody

Approved - ~~M. H. Finck~~
 President.

P. S. Same members of the Board
 on evening of the above mentioned day
 12th April 1. met at the office of
 Dr. Finck and adopted a code
 of Rules and Regulations to govern
 the University; vide printed copy

A. S. Peabody

Approved.

M. H. Finck
 President.

Secy.

May. 23^d 1888.

Special Meeting -

J. W. Finck, J. W. Lowhick -
E. Swinson and A. S. Peabody present.

The following bills were allowed -

Viz - Telephony \$17⁰⁰

R. M. Jones for Solar Transit \$275⁰⁰

W. Benton for Battery & Jars - \$5⁰⁰

J. W. Finck was authorized to fit
Window Screens -

Application by Pres Hoyt for \$2500⁰⁰

Salary granted subject to opinion of
Atty. M. C. Brown in construction of
Secretary's letter dated 11. May 1887
addressed to J. W. Hoyt.

Moved that the Chairman,
E. Swinson and W. H. Holliday be appointed a
Committee to prepare & advertise for
finishing building. bids to be opened
at the next Regular Meeting.

Secty to write about fence to
Coachman Co.

Benton, Ohio.

- Adjourned.

A. S. Peabody, Secty.

Copied from his notes by J. D. Conley.

Laramie, July 2^d 1888.

Board of Trustees met in regular quarterly meeting - Present
 D. Finckh, Pres. - and Messrs.
 Irwinson, Holliday and J. Y. Cowhick
 Secty Protem. President called the
 meeting to order and read specifica-
 tions and estimates of Architect
 F. A. Hale for completing University
 Building.

On motion of Mr. Holliday -
 Resolved that specifications of Archi-
 tect F. A. Hale be adopted and bids be
 advertized for completing the work
 on University Building said bids to
 be opened ^{Monday} on July 16th at 2 O'clock

The President read letters
 from Iron Men as to furnishing
 fence.

Claim of W. W. Holliday for
 \$390.³⁸/₁₀₀ ordered paid.

Adjourned to meet at call of the
 President.

J. Y. Cowhick Secty Protem.

The above copied
 from his notes by J. D. Conley

Laramie, July 16th 1888.

Adjourned Meeting.

Present. J. H. Finrock
E. Swinson, W. H. Holliday and A. S. Peabody.

Bids - Petton - Holliday - Cook & Co.

On motion postponed consideration of bids till a full Board, if ^{practicable} possible, can be secured, and for that purpose now adjourned to 2 P.M., Saturday next.

A. S. Peabody Secty.
Copies from notes J. D. Conley.

Laramie, July 21st 2 P.M. 1888.

Special Meeting.

Present J. H. Finrock, W. H. Holliday,
E. Swinson and A. S. Peabody.

Absent: J. F. Cowhick, and Geo. W. Seever's
and J. France -

On motion authorized purchases of certain cases Birds @ \$50⁰⁰

On motion accepted bid of C. Petton

with approved bond for \$15000⁰⁰ and Mc Brown to draw contract (omit bell; include fence etc.)

There were 3 bids. J. F. Holliday's

Cook and Callaghan

(On file) and C. Petton's
cover

(On file.)

Continued
48
from
preceding
Page.

On motion, Resolved to fix salaries
for the coming school year at the rate of

for Pres. Hoyt \$2500⁰⁰

Prof. Conley 2000⁰⁰

" Sawin 1800⁰⁰

" Nelson 1500⁰⁰

" Smith 1500⁰⁰

" Soule 1500⁰⁰

" Miss Arnold 900⁰⁰

Mr. Thompson 900⁰⁰

payable monthly; (one tenth ea. month.)
except in case of Janitor $\frac{1}{12}$ one Twelfth
Board settled with Treasurer and cancelled
83 Warrants to 30th June. all O. K.

Adjourned to call p^r President
N. S. Peabody. Secty

copied p. J. D. Conley

A. S. Peabody

Approved.

J. W. Hinman

President.

Laramie July 24th 1888.

Meeting called for consideration of contract with C. Pelton and completion thereof

The following members were present. Viz:
J. N. Finrock, W. H. Holliday, E. Swinson
and A. S. Peabody.

The President & Secty instructed to sign contract (written motion) herewith done and bond approved.

(2) Resolved that permission be granted to C. Pelton to sublet any portion of this contract to competent person or persons to be approved by the Board.

(1) Resolved that the Board of Trustees accept the bid of Clark W. Pelton for the completion of the University Building according to the plans and specifications now on file furnished by Fred. A. Hale Architect, and the enclosing of the University site for the sum of \$19,436⁰⁰/₁₀₀. And that a contract for said work be immediately entered into between the Board and said Pelton according to the said bid.

That John N. Finrock and Alfred S. Peabody be and they are hereby directed & instructed to execute a contract on behalf of the

Board with said Clark W. Pelton for the completion of said University Building & the enclosing of said grounds according to plans & specifications on file.
adjourned. A. S. Peabody Secty. P. J. D. Conley.

Approved: J. N. Finrock
President.

Laramie. Oct 1. 1888.

University 3 P.M.

Present J. N. Fintrock

W. N. Holliday - E. Swinson & A. S. Peabody

Prof. N. Merz appointed at \$1500⁰⁰ salary

Pres. Hoyt made statement regarding
Library, Lectures, Grading Ground etc.

Adjourned.

Approved

A. S. Peabody Secty.

J. W. Hinfron.

W. J. D. Conley.

President.

Laramie Dec. 26th 1888

Minutes of the Board of Trustees of the University of Wyoming held Dec. 26. 1888 The following members were present J. N. Finrock, W. H. Holliday Edward Johnson and A. S. Peabody

On motion A. S. Peabody was appointed representative of the Board at the meeting of the Territorial Board for Lease of University Lands, to be held at Cheyenne on 27th inst. and that he be authorized to assume payment of expense incident to passage of Rules, Blank-Forms Advertising etc.

Approved:

J. N. Finrock
President

A. S. Peabody
Secy

Laramie, July. 1st 1889.

Minutes of the Meetings of the Board
of Trustees held July. 1st 1889.

The following members were
present. President J. W. Finfrock.

J. Y. Cowhick, C. Swinson, and A. S. Peabody.

Minutes of the preceding meeting
read and approved.

A. S. Peabody went to Cheyenne
to attend meeting of Board for
leasing University Lands.

On motion the valuation of the
University Lands was fixed at
\$1²⁵ per Acre.

Treasurer Swinson's accts
checked and found to be correct.

The Secretary was authorized to pro-
cure a Canceling Stamp.

On motion a warrant for \$25⁰⁰ was
authorized in favor of Prof. Conley
for clerical work.

Approved Adjourned.

J. W. Finfrock
President.

A. S. Peabody
Secy

Laramie, Aug. 31, 1889.

The Board of Trustees of the University of Wyoming met at 2 P.M.

The following members were present
President J. N. Finrock Messrs W. H. Holliday,
E. Swinson, and A. S. Peabody.

Moved to authorize Rev. Thompson to lease the Path House and stable on University Ave. for a year at \$50⁰⁰ per mo. in advance.

Rev. Thompson to charge \$25⁰⁰ for board & lodging including light.

Approved.

Adjourned.

J. N. Finrock
President

Laramie, Oct. 16, 1889.

The following members of the Board of Trustees of the University of Wyoming, viz:

Pres. J. N. Finrock, Messrs E. Swinson, W. H. Holliday and A. S. Peabody met C. C. Arnold, Attorney for A. H. Andrews of Chicago, who appeared to ask for a settlement of a/c \$904³⁵/₁₀₀ dated Jan. 3^d 1889. Resolved to let the a/c stand until the Legislature should meet.

Approved.

Adjourned.

J. N. Finrock
President

A. S. Peabody
Secy

Laramie, Dec. 10, 1889.
 The following members of the Board
 of Trustees of the University of Wyoming
 viz. - Pres. J. N. Finfrock. Messrs. E. Swinson
 W. H. Holliday met with President Hoyt
 to draft the Report to Gov. Warren.
 Resolved to ask One Thousand Dollars
 each for Professors Conley and Sawin.
 Library, Museum, and Grounds
 Fifteen Thousand (\$15000⁰⁰) for
 Dormitory, and Nine Hundred Dollars
 (\$900⁰⁰) for A. H. Andrews' account
 Approved.

J. N. Finfrock
 President

Adjourned.
 A. S. Peabody, Secy

Laramie, Dec. 12th 1889.
 Pres. J. N. Finfrock, E. Swinson, W. H. Holliday
 and A. S. Peabody met with Pres. Hoyt
 who read the Report as he had drawn it
 Resolved to have it Type-written
 and in duplicate.
 Approved.

J. N. Finfrock
 President

Adjourned.
 A. S. Peabody
 Secy

Savannah April 7th 1890.

Regular Quarterly Meeting of the Board of Trustees of the University of Wyoming. The following members were present viz: J. N. Finrock, Pres. W. H. Holliday, M. Dawson, A. S. Peabody

The following were absent J. W. Cowhick, Geo. W. Seavers^{and} Lacey

Minutes of the previous meetings read and approved.

Treasurer Finrock's account checked, and the balance \$10945 ⁶⁶/₁₀₀ found to be correct.

Then proceeded to reorganize the Board.

J. N. Finrock was elected President, M. Dawson Treasurer.

A. S. Peabody Secretary.

The new Treasurer's Bond was fixed at \$20000. ⁰⁰/₁₀₀

Resolved to pay to Prof Conley^{Secy} the amount \$118 ⁵⁰/₁₀₀ to credit in the Library Fund. The bill of Electric Light Co. \$47 ⁵⁵/₁₀₀ for the past quarter was ordered paid. Adjourned.

Approved: J. N. Finrock
President.

A. S. Peabody
Secy

May 5th 1890.

Memorandum. Mr. M. Dawson
Treasurer this day executed his
bond for Twenty Thousand Dollars
(\$20000⁰⁰/₁₀₀) with Messrs Otto Gramm and
Frederick E. Scrymgeour as Sureties.

Sarassee. July. 7th 1890
 Regular Meeting of the Board of
 Trustees held at the Office of M. Dawson
 Present. J. H. Finck. W. H. Holliday ^{and Condict} Dawson.
 A. S. Peabody, absent. J. D. Conley. J. W. Lacey.
 and Geo. W. Seewers.

On motion resolved to employ
 a lady teacher to assist the Faculty,
 principally in the study room, for the
 ensuing year at a salary not exceeding
 \$1000.00.

On motion the following mentioned
 bills were approved and ordered paid

Electric Light Co - 24	00
Finck & Thobro	2 50
Sarassee Dry Goods	1 35
A. S. Peabody	34 65
J. D. Conley	5 10
" Assistant to Sec.	25 00
A. Nelson.	2 25

After due consideration of the advisability
 of a change in the office of President of
 the University, it was resolved to postpone
 definite action until the close of the
 Fall Term.

Approved J. H. Finck
 President.

A. S. Peabody
 Secy.

* Saramie Sept 29th 1890.
 Called meeting of the Board of Trustees
 held at the Office of J. H. Finfrock -
 Present J. H. Finfrock, W. H. Holliday, M. Dawson
 and A. Peabody. Absent J. F. Cowhick,
 J. W. Lacey and Geo. W. Seewers

The matter of securing for this
 Institution the U. S. appropriations for
 an Agricultural College in Wyoming
 was fully discussed. * The Secretary reported
 minutes of Regular meeting held at the
 office of M. Dawson. Present J. H. Finfrock
 W. H. Holliday, M. Dawson and A. S. Peabody.
 Absent J. F. Cowhick, J. W. Lacey & Geo. W. Seewers.

Saramie, Oct. 6, 90.
 The Board of Trustees met at the
 office of M. Dawson.
 Present J. H. Finfrock, W. H. Holliday
 M. B. Dawson and A. S. Peabody.
 Absent J. F. Cowhick, J. W. Lacey & Geo. W. Seewers
 On motion adjourned to
 Saturday evening the 11th inst.
 Oppose. A. S. Peabody
 J. H. Finfrock Secy.
 President -

* Minutes of Sept. 29 (Continued.)

The Secty reported having already telegraphed to the U. S. Secretary of the Interior viz: Acting Governor Meldrum in error. Agricultural College in University needing & expecting the Congressional appropriation. The Secty was instructed to address a letter upon the subject to Secty Meldrum at Cheyenne, who had been in correspondence with the Secty of the Interior (Vide Copy in Letter Book.)

A letter was read from Gov. Warren requesting that the Annual Report be made up to 30th Sept. Resolved to request Pres. Hoyt to draft the Report for consideration by the Board at a date as early as practicable. The Secty reported having corresponded unsuccessfully with the following named teachers Misses Ada Wright Evelyn Barrows, Emma Tarbet & Mary J. Dudley. A letter was rec^d from Gov. Warren notifying the Board that the Genl. Land Office had approved of the selection of lands as made for purposes of the University - On motion resolved that the previous appraisal C. \$1²⁵/p. acre should be adhered to^{ed} and that this Board recommends that leases of any of these lands should not be issued for any extended term of years.

Saramie. Saturday. Oct. 11. 90.

No. quorum the expected Draft of Annual Report not being finished,

Saramie Oct. 25th 1890

Meeting of the Board of Trustees at Dr Finck's Office.

Present Dr J. H. Finck.

W. H. Holliday, M. Dawson & A. S. Beabody.
absent J. Y. Clowhick, J. W. Sacey, and Geo. W. Seever.

President Hoyt being present was requested to read his draft for the Annual Report same being subsequently adopted. And

Three copies by Typewriter ordered; also one copy of the Report for last year for the purpose of preserving a file.

Approved

J. H. Finck President.

A. S. Beabody Secy

Saramie Dec. 9th 1890

Meeting of the Board held at the office of Dr J. H. Finck.

Present J. H. Finck, W. H. Holliday, M. Dawson and A. S. Beabody. Absent J. Y. Clowhick.

J. W. Sacey, and Geo. W. Seever. On motion Dr Finck was appointed a Committee of one to take steps to secure any necessary

(over)

legislation to conform to the requirements of the U.S. Agricultural Grant Bill

Adjourned to Saturday 10^{1/2} A.M.
13th inst. for special consideration before a full Board of the proposed discharge, as President of the University, of John W. Hoyt. The Secretary was instructed to send to each of the absent Trustees a written notice and the purport of the adjourned meeting. The Secretary reported the engagement of Miss Irene W. Morse, as Assistant teacher at a salary at the rate of \$1000⁰⁰ per year.

Approved

J. W. Finck
President

A. S. Peabody Secy.

Sacramento Dec. 13th 1890
Minutes of the Special Called Meeting of the Board held at the Office of M. B. Dawson Treasurer at 10^{1/2} A.M.

Present. J. W. Finck. M. B. Dawson.

J. M. Cowhick. W. N. Holliday. and A. S. Peabody
absent J. W. Lacey and Geo. W. Seever.

A letter was read from Judge Lacey expressing his views upon the tenure of office by President Hoyt.

After a full discussion of the following resolution it was carried unanimously

Viz: - Whereas it is considered that the highest good of the University of Wyoming requires the prompt removal of John W. Hoyt from the Presidency thereof. Therefore and in accordance with the provisions of Section 3706 of the Revised Statutes of Wyoming be it Resolved by the Board that the term of employment of said John W. Hoyt as President of said University be and is hereby terminated, that his connection with the said institution shall cease and determine on the 31st day of Dec. A.D. 1890. that the Secretary of the Board of Trustees is hereby directed to inform President Hoyt of its action. And be it further Resolved that Professor J. D. Conley is hereby elected and appointed to act temporarily as President of the University until said office is permanently filled by the Board of Trustees, and be it further resolved that if Prof. Conley accepts the office hereby tendered to him he shall receive a salary of two thousand p. annum in lieu of all other salary or emolument and that his term of office shall date from the 1st day of January. A.D. 1891.

Approved: W. H. H. in favor of President A. S. Peabody, Secy.

Sacramento Dec. 18th 1890
 Special Meeting held at the Office of
 M. B. Dawson Treasurer.

Present J. N. Finrock, W. H. Holliday
 M. B. Dawson and A. Peabody.

Absent J. F. Cowhick, J. W. Sacy & Geo. W. Seever

The following Resolutions were submitted
 for discussion and unanimously
 adopted. Viz:

1st Whereas there has been paid to
 the Treasurer of the State of Wyoming
 by the United States of America
 under the act of Congress approved
 30th Aug. 1890. The sum of Fifteen
 Thousand Dollars for the support
 of Agricultural Instruction in the
 University of Wyoming now therefore
 be it Resolved by the Board of Trustees
 of said University that requisition
 on the State Treasurer of Wyoming
 for the immediate payment of said
 sum of fifteen thousand dollars to the
 Treasurer of the Board of Trustees of
 the said University be and is hereby
 made, and that our said Treasurer
 be and he is hereby authorized to
 receive and receipt for said sum of
 money to the Treasurer of the State of

Wyoming, the sum to be accounted for by this Board as provided by the said Act of Congress.

2^d

Resolved that abstinence from the use of intoxicating liquors be and is hereby made a requirement in the employment or the continuance in their respective positions, of each and every member of the Faculty of the University of Wyoming.

3^d

That notice be given to the Faculty That from and after this date students must be forbidden to enter any place or places where intoxicating liquor is sold at retail or where any form of gambling is conducted. Also that the use by students of Tobacco in any form is an evil that must be denounced, and as far as possible prevented.

Approved

L. W. Hinman
President.

A. S. Peabody
Scrip.

f

Laramie Jan. 31st 1891.

Meeting of the Board of Trustees
held at the Wyoming Nat. Bank.

present J. H. Finckh, W. H. Holliday, M. Dawson.

A. S. Peabody and acting Pres. Conley.

absent J. Y. Cowhick, J. W. Lacey and Geo. W. Seewers

By invitation E. W. Downey and F. Scrymgeour
of the New Board were present.

The minutes of the previous meetings
were read and approved.

Sundry accounts for Text Books amounting to
\$78³⁰/₁₀₀ were recommended for payment
by the State, out of the Deficiency Fund.

On motion \$1500⁰⁰ was appropriated out
of the Agricultural Fund for shelving & cases
and Messrs Holliday, Conley and Dawson
were appointed a committee to make out
an indent of what is required also an
estimate of the expenditures of the \$1500⁰⁰
appropriation and to report at a called
meeting. Pres. Conley was requested to visit
the Agricultural College at Ft Collins
and gain requisite information
thereof. On motion adjourned.

J. H. Finckh
President.

A. S. Peabody
Secy

Saramie Feb 10th 1891

W. N. Holliday, M. Dawson, A. S. Peabody and Acting Pres. Conley met at the Wyo. Nat. Bank. (No Quorum.)

Prof. Conley made oral report of his visit to Ft Collins, and laid before the meeting a copy of the Hatch Bill which provides an Annual appropriation of \$15000. to certain Agricultural Colleges. The Secty was instructed to telegraph, and to write to Rep. Clark at Washington to confer with Senators Carey and Warren to take steps to secure this appropriation for Wyoming.

Saramie Feb. 17. 1891

The Board met at the Wyoming Nat. Bank. J. H. Gifford, W. N. Holliday, M. Dawson, A. Peabody present. On motion the following Resolution was passed a copy to be sent to the Acting President viz: - Whereas: -

During the Summer of 1888, John W. Hoyt then President of the University of Wyoming ordered without the knowledge of the Board of Trustees from a leading Publishing House of N. Y. a lot of Steel Engraving. &

Taking from which to make
selections. After having kept said
petition for several weeks they were

by the Ord of the University submitted
to the Ord of Insults for their
injection. Said Ord of Insults then

and there notified the said John W. Hoyt
that there were no University funds available
for the purchase of any of the petitions

apart, the Board requesting that said
petition be returned. This with deep regret
that the Board of Insults have just learned

that before returning said petition the
said John W. Hoyt selected a number of choice
petitions of the lot, and said selected petitions

were taken to the Walter Reed Geographic
Library in this city and were there copied
at the request of the said John W. Hoyt and

that several of said copies were placed in
the University, and whereas:-
This Board is of the opinion that in

State Conventions, resolutions, honor roll of the
method mentioned. Attributes ought to be exemplified. One
Among men not lost to honor in business intercourse

The act of John W. Hoyt in having said petitions
refused for his own use or for any other
purpose would be considered as desirable

and whereas:-
Among men not lost to honor in business intercourse
The act of John W. Hoyt in having said petitions
refused for his own use or for any other
purpose would be considered as desirable

act of piracy the opposite in example to that which ought to be set before the students of any school. Therefore, be it resolved:-

That all of the copies aforesaid which have a place in the University shall be forever removed from the said Institution

Approved

A. S. Peabody

J. H. Finck
President

24th Feb 1891

Minutes of meeting held at office
M. B. Dawson

Present. Messrs J. H. Finck, M. Dawson
W. H. Holliday and A. S. Peabody.

Minutes of previous meetings were read and approved.

Made settlement with Treasurer, Dawson to date and verified his balances, \$12372.01 in the General Fund and 14,119.10 in the Agriculture do

Adopted a type written statement of the facts concerning the removal of Pres. Hoyt, to be filed for reference and to form a part of the records of this meeting.

There being no further business

The Board, on motion, adjourned.
Approved
L. W. Hinfron
President

A. J. Peabody

Secy.

Laramie, Wyoming.

Tuesday 2 P.M. February 24, 1891 -

President's office University -

Meeting called to order by Grace Raymond Steward.

Members present at this meeting of the Board of Trustees University of Wyoming - -

Albinus A. Johnson Cheyenne Laramie Co. Wyo

Charles L. Wagner Carbon Carbon

Augustine Kndal Rock Springs Sweetwater

Stephen W. Downey Laramie Albany

Grace Raymond Steward Cheyenne Laramie

Fredrick E. Sorenson Laramie Albany

Members absent -

Mrs. Mattie Quinn Evanston Uinta

Ethelbert Talbot Laramie Albany

John D. Loucks Sheridan Sheridan

Permanent organization by election of following officers -

Albinus A. Johnson, President of the Board -

Grace Raymond Steward Secretary -

Fredrick E. Sorenson Treasurer

It was voted that no proxies be recognized at any meeting of this Board.

Offers of Ethelbert Talbot and John D. Loucks had and rejected.

The retiring Board of Trustees of the University appearing the President announced that both Boards were in session and there would be a

It was voted that the Secretary of the Board notify the entire Board of this resolution.

Acting President Cirdley gave a statement as to the present condition of the University.

Adjourned until February 25. 1891.
9.30 A.M.

A. Johnson,
President

Grace Raymond Heward -
Secy.

President's Office.

Laramie Wyo. Feb. 25. 1891

9:30 A.M.

Meeting called to order by Pres. at time as adjourned. Members present as at last meeting.

Minutes of last meeting read and approved.

It was voted that the Board go into a committee as a whole and consider the question of by-laws of the Board.

Mr. Crymmer Chairman of Committee.

A code of by-laws was read by Mr. Johnson.

It was voted that the code of by-laws so presented be accepted by this Committee and be presented to the Board for proper action.

It was voted that the By-Laws as presented

for the "Government of the Board of Trustees,
The Faculty and Students of the University of
Wyoming" be accepted and ^{now} adopted. The same
being as follows:

Part I.

By-laws for the government of the Board of Trustees,
Section I.

The Board of Trustees shall elect annually a
President, Secretary and Treasurer.

Section II

The President of the Board of Trustees shall preside
over all meetings of the Board and perform such
other duties, executive, as usually pertain to this
office. In the absence, or disability of the President a
presiding officer shall be selected by the Board pro tem.

Section III.

The Secretary shall keep a correct account of all
the proceedings of the Board of Trustees, give due
notice of all meetings, when called by the President, or
on request of the Executive Committee, and keep files
of all important papers belonging to the Board, keep
account of all funds of the University and perform
such other duties as the Board shall from time to
time direct.

Section IV

The Treasurer of the Board shall hold and keep
in his custody all moneys, funds and securities of
the University; and in connection with the Executive

Committee shall invest all endowment funds of the University upon securities approved by the Board; and pay all warrants drawn by the Secretary under seal of the Institution, and approved by the President of the Board. It shall keep a separate account of each fund the various departments; and present an annual report of the condition, income, amount, and expenditures of said funds in detail. The Treasurer of the Board shall give bond, with approved securities, for the faithful performance of his duties for double the amount likely to come into his hands -

Section V.

The Secretary and Treasurer of the Board shall receive such compensation for their services as the Board may allow -

Section VI.

The Board of Trustees at each Annual Session shall appoint an Executive Committee, consisting of the President of the Faculty, Ex-officio, and three Trustees who shall have general oversight of the interests of the University, during the interim of the sessions of the Board, and perform such specific duties as may be assigned them by the Board -

Section VII.

The following committees shall be appointed at the Annual Session of the Board to wit. On Faculty. On Grounds & Buildings. On Auditing Accounts. On Library, Apparatus and Museum, and such other

Committees as may be required for the careful consideration and transaction of the business of the University.

Section VIII

The Annual Meeting of the Board shall be held at the close of each scholastic year, and in connection with the Commencement exercises of the University, and the Trustees shall be governed in their deliberations by the usual parliamentary rules of order.

Section IX

The non-resident members of the Board of Trustees may receive their actual and necessary traveling expenses in attending all meetings of the Board of Trustees, called in due form, for the transaction of business at the University building. Said amounts shall be audited by the auditing Committee, thereof, and paid by warrant on the Treasurer out of the general fund of the University.

Part II

By-Laws for the Government of the Faculty.

Section I

1. The Faculty shall consist of a President, Vice President, and such Professors as shall be appointed from time to time by the Board of Trustees.
2. They shall elect from their number, a Secretary, a Treasurer, Librarian, and Curator of the Museum.

3. Each member of the Faculty shall give due diligence to the discharge of the duties entrusted to him, shall teach the full number of hours necessary to do the work of his department, and shall avoid engaging in any work or occupation that will interfere with the discharge of his duties as a Professor.

4. Each member of the Faculty shall make an annual report in writing to the President of the Faculty of the work done in his department, with such suggestions in relation to the same as he may deem important.

5. It shall be the duty of each Professor to give instruction to the regular classes, both Preparatory and Collegiate in all the branches assigned him to exercise discipline over the students while attending his recitations, and aid, support and advise the President in the general administration of discipline.

6. Each Professor shall have charge of his recitation room, and furniture, books, and apparatus belonging to it, and shall have power to select his own text books and to pursue his own methods of instruction, subject to the approval of the Board of Trustees.

7. The Faculty by majority vote shall have power to license such instructors or tutors of special branches as they may deem expedient and necessary: and no student shall have liberty

to attend the instruction of any special teacher, tutor or Professor unless so licensed -

8. The Faculty shall rank: President, first. Vice-President second, and the other Professors in the order of their seniority of election -

9. In case of sickness, or unavoidable absence of any member of the Faculty such arrangement shall be made to supply his place as a majority of the Faculty may agree upon -

10. Each Professor shall keep a daily record of attendance and department of students attending his instructions. He shall record once a month his estimate of the scholarship and class standing of each student, grading the class as first (90 or over on a scale of 100) second (75 to 90) and third (50 to 75) division. The average of these monthly estimates, together with estimate of the examination (noted as one month) shall give the record figures for that term, of each student.

11. Each member of the Faculty shall exercise due diligence in preventing infractions of college order. He shall report all such cases of improper conduct as may come under his notice at the first Faculty meeting after their occurrence.

Section II.

Duty of President.

1. The President of the University shall have the general oversight of its interests in the several schools

or departments of instruction, shall be regarded as the special moral guardian of its students, and shall act as the agent to transact all business which the Faculty may have with the students, their parents or guardians.

2. He shall call meetings of the Faculty at his own discretion, or at the request of two members of the Faculty.

3. He in common with all the Professors and teachers shall attend chapel exercises, and all other public exercises of the University and preside at the same.

4. He shall have charge of the University campus, and the buildings, and all rooms and furniture, excepting such as may be committed to others, and with the aid of the Secretary of the Faculty attend to all correspondence.

5. He shall exercise authority, and administer discipline over the students in all cases that may arise, and he shall attend each annual meeting of the Board of Trustees, present such reports and suggestions as to him may seem proper and beneficial to the University.

Section III.

Vice-President.

1. The Vice-President shall perform the duties, pertaining to the office of the President during the President's absence, or disability.

2. In the absence, or disability of both the President and Vice President the Senior Professor present shall be clothed in the same authority, and discharge the same duties -

Section IV

Secretary -

1. The Secretary shall keep an account of all proceedings of the Faculty, and make a record of the same in a suitable book kept for that purpose, shall keep a record of the class standing of each student in a record book, prepared for that purpose, and shall discharge such other duties as may from time to time be enjoined by the Faculty -

2. He shall, also, issue notices for publication, shall assist the President in all his official duties in the way of correspondence, and shall prepare the diplomas when degrees are conferred upon students or others -

Section V

Treasurer of Faculty -

1. The Treasurer of the Faculty shall receive and collect all moneys arising from tuition, library, and incidental fees charged the students, keep an account of the same and transmit without unnecessary delay, to the Treasurer of the Board of Trustees, and take his receipt for the same -

2. The Treasurer of the Faculty shall make a detailed report of his accounts to the Board of

Trustees at their annual session -

Section VI -

Librarian -

1. The Librarian shall take charge of all books, manuscripts, pamphlets and other documents that may belong to the library, and see that the same are properly catalogued and arranged for ready reference. He shall give all diligence to the preservation and increase of the library. He shall through the President make a detailed report of the condition of the library, and of the additions during the year by purchase, donation or otherwise to the Board of Trustees at the annual meeting.
2. The library shall be accessible to the members of the Faculty, at all times, and to the students at such times and under such provisions as the Faculty may determine.
3. The Librarian, President, Secretary of the Faculty, together with the Committee on Library from Board of Trustees shall be a committee on purchase of books to the amount of funds placed at their disposal for this purpose by the Board.

Section VII -

Curator of the Museum -

1. The Curator of the Museum of the University shall have charge of the Cabinet, Museum and all collections that may belong to, or come into possession of the University under the direction of

the Faculty.

2. He shall see that the same are properly arranged for display and use, and shall give due diligence to enlarge the same and the same shall be accessible to students under such rules and regulations as the Faculty may devise.

3. He shall through the President make an annual report of the condition of the various cabinets, museum and general collections under his care, and all additions made during the year to the same.

Section VIII.

Library Societies.

1. The general control and direction of the Library Societies of the University is placed by the Board of Trustees in the hands of the Faculty as much as any other department of the Institution. They have no existence except as college instrumentalities, nor any right to act in opposition to the orders of the Faculty.

Section IX.

Curriculum.

The course of study in the several departments of the University shall be as they now are, with such additions and alterations as may hereafter be made by the concurrent action of the Faculty and Board of Trustees.

Part III.

By-Laws for the Government of Students.

Section I

Admission -

Admission to the University classes shall be upon examination on the course study preparatory in the several departments or the presentation by diploma from a High School or other institution of sufficient grade to admit the student, and by the payment of such tuition or incidental fees, required by the Board of Trustees, at least one year in advance -

Section II

General Conduct -

All students are placed under the direction and control of the Faculty, and shall be subject to such discipline and requirements in their attendance upon chapel exercises, lectures and recitations; for attentiveness to study and for general conduct and deportment as the Faculty may prescribe -

Section III

Suspension and Expulsion -

1. No student shall be expelled or publicly suspended without a two thirds vote of the Faculty. He shall first be called personally before the Faculty to answer the complaints or charges against him, and sufficient time shall be given him to prepare his defense -
2. No appeal shall be from the action of the Faculty in any case of discipline.

3. In all cases of Expulsion of a Student, the Board of Trustees shall have power at any subsequent time, in a regular session, to restore such Student upon satisfactory evidence of reformation and submission; the Faculty previously concurring in such restoration -

Section IV -

Matriculations -

There shall be a book, kept by the President of the University in which each student shall matriculate with his name, age, residence and nationality and also the name, occupation and residence of his parents, or guardians, in his first admission to the regular classes of the University.

Section V -

- Alterations -

These By-Laws may be altered or amended at any regular meeting of the Board of Trustees by a two thirds vote of the Trustees present -

Adjourned until 2. P. M.

J. Johnson
President

Wm. Raymond
Secy.

February 25, 1891 - 2 P.M.

President's Office - University Building.

Meeting called to order as adjourned -

Members present as morning session -

Minutes of last meeting read and approved -

It was voted that the Secretary be a Committee of one and investigate as to what action has been taken in reference to leasing Etc. of University lands in this State and make a report to the President of Board of Trustees -

It was voted that the salary of the Secretary of the Board of Trustees be fixed at \$600⁰⁰ per year. She paying her expenses*.

It was voted that Stephen W. Downing, Ethelbert Talbot and Frederick E. Penner be the Executive Committee of the Board of Trustees -

It was voted that the Board of Trustees hereby ratify and confirm the action of our predecessors in office in their employment of the present Faculty for the present scholastic year ending June 13th 1891; and also authorize warrants on the Treasurer by the Secretary in payment of their salaries as agreed upon by the old Board of Trustees for any unpaid salaries -

The following preamble and resolutions were unanimously adopted -

Whereas it appears from the records of this Board that ex-Gov. Geo. W. Hoyt the former President

#written April 17, 1926 by G.A. Hobbs.
Ethelbert was to come over from
Chicago - W.S. for each month
for the 600⁰⁰ -
9.11.15

of the University, was removed from office, and
 Whereas this Board does not desire to pass judgment
 upon the former Trustees in any action they may
 have taken,

Therefore Be it Resolved that this Board refuses to
 minister Ex. Qu. pro. W. Hoyt as a personal im di-
 cation, as we believe the best interests of the Uni-
 versity are to be preserved by refusing to assume
 in any way the troubles of a past administration.

The Secretary was instructed, by vote, to ac-
 knowledge the receipt of application from Ex. Qu.
 Hoyt for position as President of this University &
 enclose a copy of this resolution.

It was voted that the President, Secretary and
 Treasurer be authorized to make a requisition for
 \$2400⁰⁰ to the State Treasurer and to take necessary
 action in order to obtain & place same in the hands
 of the Treasurer of the present Board.

It was voted that the Board be authorized to es-
 tablish an "Agricultural Experiment Station" as
 provided by law - to be established in connection
 with the University of Wyoming at Laramie.

It was voted that Agricultural Experiment
 Stations be established at the following points -
 Fremont Co. Johnson Co. & Crook Co. Wyo. provided -
 that the appropriation can be obtained from the
 United States under what is known as the Hatch
 Bill, and provided further that each county as

mentioned donate suitable lands.

It was voted that the President of Board of Trustees be authorized to telegraph to our Delegation in Washington - stating that this Board has established certain agricultural Experiment Stations - urging their co-operation in efforts to obtain the necessary appropriations.

It was voted that the Secretary of the Board confer with the Acting Pres. of the Faculty in reference to Statutes to be used by Trustees and University.

It was voted that the Pres. of the Board be authorized to appoint Standing Committees of this Board - subject to approval of said Board.

It was voted that the Pres. and Secretary of Board of Trustees be instructed to confer with Prof. E. Mead, Civil Engineer, in reference to the qualifications of B. C. Buffum of W. Collins, Colo in relation to being employed as an Instructor in agriculture or horticulture - and if he be the proper person to employ as such instructor that they be authorized to employ him as such, and if he is not the proper person for the place to try & find one so suited to employ same - provided it is found necessary to so employ before next meeting of Board of Trustees.

Adjourned until 9.30 a.m. Thursday, February 26. 1891. A.D.

A. Johnson
Pres.

Wm. W. Marshall
Secy.

Feb 26, 1891 - 9³⁰ A.M. -

President's Office, University Building.

Meeting met as adjourned. Called to order by President
Members present A. A. Johnson, S. W. Downey, A. Kendall,
J. E. Senymer and G. R. Hebard.

Minutes of last meeting read and approved -

It was voted that the following telegram be placed
on minutes of meeting and the Secretary be authorized
to draw warrant on Treasurer, to amount of \$1.70 to
cover cost of said telegram.

Laramie City, Wyo -

Feb. 25, 1891 -

Wyoming Delegation

Hon. J. M. Carey,

U. S. Senate

Washington D.C. -

Wyoming having complied with laws, we have ar-
ranged for three Agricultural Experiment Stations
in Counties Fremont, Johnson, Crook and ask for
appropriation under Hatch Bill. Urge appropriation.
We cannot go forward without it -

A. A. Johnson, Pres. Board

of Trustees Wyoming University.

It was voted that committees as announced by
the President be approved and duly appointed
as follows -

Standing Committees.

On Faculty - A. W. Downey, G. R. Hebard & C. L. Vagner.

Grounds & Buildings - F. E. Sengmeyer, J. D. Rouches & A. A. Johnson
 Auditing Accounts - A. Kendall, E. Talbot & J. D. Rouches -
 Library - Mrs. Mattie Quinn, C. R. Vaquer & S. W. Downey
 Museum - E. Talbot, H. R. Hebard and A. Kendall.

It was voted that the Bond of the Treasurer now presented to the Board be referred to a Committee of one for examination and if found in accordance with law is hereby approved by this Board, and if not, then a new Bond is to be prepared as provided by law and subject to approval by said Committee and to be filed as required by law.

It was voted that S. W. Downey be authorized to investigate as to legality of said Bond.

It was voted that the bill of Kepler Hoyt for \$43.[#] for copying Bills be referred to the former Secretary of this Board A. S. Peabody and have him report as to correctness of same.

It was voted that the statement presented by Ex-Secy. Jas. W. Hoyt be referred to A. S. Peabody, former Secy. for information and his report be given at the next meeting of the Board. (about salary.)

Ex-Secy. Jas. W. Hoyt having first made the request It was voted that Mr. Hoyt be permitted to remove to room from the Pres. room, as soon as was convenient to him, all private property or papers belonging to him - Prof. Anley & Chairman of the Executive Committee authorized to act on behalf of this Board in the going over and examination of same.

It was voted that the Secretary be authorized to purchase a case in which to keep record papers etc. belonging to her office, situated at Hiram, and to be placed in the President's office or some other convenient place.

It was voted that in reference to providing cases for the library and museum, that the Committee on Building be authorized to act in reference to purchasing same and placing same in University.

It was voted that the Committee on Faculty investigate applications for position as President of the University and report to Board at next meeting.

Adjourned. subject to call of Executive Committee.

A. Johnson.
Pres.

Madison H. H. -
Secy.

Laramie, Wyoming. University Building
President's office. March 26, 1891. 10⁰⁰ clock A.M.

Meeting called to order by Pres. Johnson, in accordance with notice issued by Secretary by direction of Chairman of Executive Committee.

Members present. A. S. Johnson, Grace Raymond Hebard, Mrs. A. V. Quinn, S. W. Downey, F. E. Scrymgeour &

Minutes of last meeting read and approved.

Pres. announced that Hon. Frank J. Annis, Secretary and Treasurer of Agricultural College of Ft. Collins, Colo was present by invitation, and he would present to the Board practical suggestions in reference to the Agricultural College and Experiment Stations. After he addressed the Board, it was voted that a committee be appointed, consisting of President and Secretary, to draft a plan for organization of Experiment Stations of University. Mr. Annis requested to act with the Committee.

Adjourned until 2 o'clock P.M.

Grace Raymond Hebard -

Secretary.

A. S. Johnson
Pres.

Met as adjourned - March 26, 1891. University Building - Minutes read and approved.

Members present A. S. Johnson, G. R. Hebard, Mrs. Mattie Quinn, S. W. Downey, F. E. Scrymgeour and C. R. Wagner. Committee on organization made a report. Paid in table until next meeting.

March 20, 1891

Bond of Treasurer approved as reported and presented by P. W. Downey.

Walter Newman is authorized to secure desks suitable for Secretary's work.

Report from Chairman on Grounds and Buildings that took care had been ordered for Albany Museum.

Voted that Chairman on Grounds and Building has the authority to make the necessary expenditure to protect the University Building against fire.

Voted that the following resolution be adopted.

Resolved that the seal of the University of Wyoming shall be of the following design:

Circular in form with the words "The University of Wyoming" around the border, in circular form between two gold cords, and in the center of the seal an open book, with a quill pen diagonally across the book, and the word "Equality" underneath the book on center of the seal.

Voted President of the Board is authorized to procure a seal made of the above design.

Voted that following resolution be adopted and a copy of same be sent Mr. Frank J. Annis.

Resolved that the Board of Trustees of the University of Wyoming tender to Honorable Frank J. Annis, Secretary and Treasurer of Agricultural College at Fort Collins, Colorado an expression of its high appreciation for the valuable service which he has rendered to the Board, and extend to

him a vote of thanks for the kindly interest he has displayed in giving very important information and practical suggestions in reference to the Agricultural Experiment Station.

Report of Secretary from former Secretary Peabody in reference to Salary of Gov. Hoyt.

Discussion of President's question without definite action.

Adjourned until 9 o'clock ^{A.M.} March 27, 1891.

~~Wm. H. H. H. H.~~
 Secretary.
 A. S. Johnson,
 Pres.

University Building. President's Office -
 March 27, 1891.

Board met as adjourned.

Members present A. S. Johnson, G. R. Hubbard, Mrs. Mattie Quinn, S. W. Downey, F. E. Benyuser and C. R. Vagner. Senator Warren and A. S. Peabody present.

Minutes read and approved of last meeting. Voted that Board now hear Senator Francis E. Warren on the question of Agriculture College and Experiment Station.

Voted that report of special Committee on organization as appointed yesterday be received and the following report as presented was adopted.

(next page)

Resolved, By the Board of Trustees of the University of Wyoming, that there be, and hereby is created a Department of the University, which shall be known under the name and style of the College of Agriculture, which shall include instruction in Agriculture, Horticulture and the related Sciences; also instruction in the Mechanic Arts and Military Science and Tactics; that the Board of Trustees may create from time to time, Professorships for the purpose of carrying into effect the purpose of these resolutions, and define the duties which shall attach to each Professorship.

Resolved, That there be and hereby is created the Professorship of Agriculture in the University of Wyoming, and the compensation for such Professor shall be (\$1500⁰⁰) Fifteen Hundred Dollars per annum.

Resolved, That there be and hereby is created the Professorship of Botany and Horticulture in the University of Wyoming and the compensation for such Professor shall be (\$1500⁰⁰) Fifteen Hundred Dollars per annum.

Whereas, under an act of Congress approved March 2nd 1887, provision is made for the establishment of Agricultural Experiment Stations in connection with Colleges of Agriculture in the different States, and whereas, a College of Agriculture has been established in connection with the University of Wyoming, and it desires to acquire the benefits of said act of Congress, therefore be it

Resolved by the Board of Trustees of the University of Wyoming that there be and hereby is created a Department in connection with the College of Agriculture, to be known under the name and style of The Agricultural Experiment Station of the University of Wyoming, which said Station shall be in the immediate charge of an Executive Committee of three members, selected from the Board, subject to such rules and regulations as may be adopted for their government by this Board.

Resolved, That the following plan of organization, and rules and regulations of the Experiment Station be, and the same are hereby adopted.

1. The Executive Committee shall have immediate charge of the Experiment Station and all sub-stations that may from time to time be created by the Board. They shall approve and adopt all plans for experimental work upon recommendation of the Station Council, hereinafter provided for, and all matters that may be proposed to be issued in the form of Bulletins, and shall submit estimates to the Board upon which to have an appropriation of the Station Fund; they shall submit an annual report to the Board, and a report at such other times as the Board may order.

2. The office of Director and Agriculturist of the Experiment Station is hereby created who shall be chosen by the Board of Trustees and

his compensation shall be fixed by the Board -

The office of Botanist, Horticulturist, and members of the working staff shall be created and filled by the Board of Trustees.

The offices of assistants in the different sections may be created, filled and compensation fixed by the Executive Committee.

The Director, Secretary of the Board of Trustees and principal workers on the experiment station, excluding Superintendents of sub-stations shall constitute the Station Council who shall hold meetings as may be determined and keep a record of its proceedings.

The Station Council shall submit plans for experiments to the Executive Committee and prepare and submit matter for publication in the form of Bulletins.

The printing of Bulletins shall be in charge of the Director and Secretary, but no publications shall be made unless authorized by the Executive Committee and the edition prescribed by said Committee.

The Director shall have charge of the distribution of all Bulletins, and shall exercise the franking privilege in connection therewith.

General authority is hereby vested in the Executive Committee to organize and carry forward the work of Experiments for the seasons of 1891, and until further orders of this Board.

The Treasurer of the University is hereby

authorized to receipt to the State Treasurer for all moneys that may be granted by Congress on account of said Station.

It shall keep a separate account of said fund and submit an annual report of the receipts and disbursements on account thereof. Voted that the following named members of the Board constitute the Executive Committee as mentioned in resolution - Chairman F. E. Deryuser, A. W. Downey and T. A. Johnson.

Voted that the following letter be sent to the Honorable Secretary of Treasury, duly signed by President and Secretary of Board, under seal, through Senator Francis E. Warren -

To The Honorable Secretary of the Treasury,
Washington, D. C.

Sir:-

Whereas, The University of Wyoming, established under and by virtue of the laws of Wyoming, has continuously maintained an Agricultural department since 1887, and

Whereas said University of Wyoming has in fact through its Agricultural department conducted Experiments as an Agricultural Station.

Whereas, An Agricultural Experiment Station is in active operation, owning and having under its control some six hundred and forty (640) acres under irrigation for the purpose of conducting

researches and experiments in producing crops with
 as well as without, the artificial application of water
 by irrigation, the analysis of soils and water, the
 adaptation of grasses, forage plants, etc., etc., and
 whereas Branch Experiment Stations are about to be
 established under the control of the Experiment Station
 department of the University of Wyoming at various
 points in different Counties of the State, and
 whereas, The Legislature of Wyoming has assented to
 all the terms and conditions of the United States
 Statutes, relative to Agricultural Colleges and Experiment
 Stations, designating the University of Wyoming as
 the proper institution to receive and expend the
 moneys appropriated by Congress; —

Now, Therefore,

It is hereby certified,
 1st, That, at a regular meeting of the Board of
 Trustees of the University of Wyoming, held at the
 University in Laramie, March 27, 1891, there was
 organized and established at such University,
 an Experiment Station under the name and title of
 the Agricultural Experiment Station of the University
of Wyoming; rules for the government of such Station
 were adopted and officers were appointed to enter
 upon and conduct its operations; that, the Experiment
 Station, so established, is in active operation:

2nd. That, as a part of the rules governing the
 experiment Station, it was ordered by said Board

of Trustees of the University of Wyoming, that "The Treasurer of the Board of Trustees is hereby designated and appointed to receive from the Treasurer of the State and have the custody of the moneys already appropriated, and to be appropriated from time to time by the Congress of the United States:"

3^d. That, at the regular annual meeting of the Board of Trustees, held at the University February 24th, 1891, Frederick E. Senyuser of Laramie, Albany Co., Wyoming was elected Treasurer for the term of one year next ensuing; and, that, at the next regular meeting, March 26th, 1891, the official bond of the said Frederick E. Senyuser, as Treasurer, was by the Board of Trustees approved and placed on file; and that the said Frederick E. Senyuser has been and now is the duly and lawfully appointed Treasurer of the Board of Trustees of the University of Wyoming;

4th. That Otto Gramm of Laramie, Wyoming, is the Treasurer of the State of Wyoming, as per election and qualification duly recorded in the State Department of the State of Wyoming; and that the said Otto Gramm, as Treasurer, is authorized to receive moneys as per the following: -

An Act to amend so much of Chapter One of Title 42 of the Revised Statutes of Wyoming as

relates to the establishment, government and maintenance of the University of Wyoming".

"Sec. 13. The University of Wyoming, having been designated by the Secretary of the Interior as the proper institution to receive and expend the moneys appropriated by an Act of Congress approved August 9th 1868, Eighteen Hundred and Sixty-eight, entitled, 'An Act to apply a portion of the proceeds of the public lands to the more complete endowment and support of colleges for the benefit of Agriculture and the Mechanic Arts, established under the provisions of an Act of Congress approved July Second, Eighteen Hundred and Sixty-two, until such time as there may be an Agricultural College established in this State, separate and apart from the said University of Wyoming, assent is hereby given to all the terms and conditions of said Act of Congress, and grants of money authorized and made by said act, by the Act of March Second, Eighteen Hundred and Eighty-seven relative to the establishment of Agricultural Experiment Stations, or any other Act for like purposes, are hereby assented to and accepted by the State of Wyoming. Except when other designation is made by Congress, all moneys granted, or donated by Congress in aid of scientific instruction or experimentation, and set apart by the Legislature for such use by the University of Wyoming, shall be accepted and received by the State Treasurer, and

by him placed at the disposal of the Board of Trustees of the said University by transfer to the Treasurer of said Board, for disbursement in accordance with the provisions of the Act or Acts of Congress aforesaid."

In witness of all of which statements, we, the President and Secretary of the Board of Trustees, have hereunto set our hands and affixed the seal of the University of Wyoming at Laramie, this twenty-seventh day of March 1891.

A. Johnson,

President of the Board of Trustees of
the University of Wyoming.

~~Max Mustard.~~

Secretary of Board of Trustees of the University
of Wyoming. (Seal)

Voted the Secretary be authorized to acknowledge the receipt of a communication of Ex. Gov. John W. Hoyt, in reference to his statement in regard to the Presidency, during his term of office as President, and the same be placed in the files with papers on same subject from the former Board which are in the files of this Board.

Adjourned until 2 o'clock.

~~Max Mustard.~~

A. Johnson
Pres.

Secretary.

March 27, 1891. Presidents office. 2 o'clock P.M.

Board met as adjourned.

Minutes of last meeting read and approved.

The Chairman of Committee on Library, Mrs. A. V. Quinn, gave following report.

The Committee recommend that a Committee, consisting of the President of the University, the Secretary of the Faculty and the Librarian be authorized to make out a list of books for the Library, for a sum not exceeding \$600⁰⁰ set apart from the Morrill Appropriation, and they also be authorized to purchase the same.

(Signed) Mattie Quinn

Chair. Com. \pm .

Voted that report of Committee as presented is accepted and adopted.

Voted that the following resolution be adopted.

In reference to the claim of ex-President Hoyt for salary, the matter having been referred to the old Board of Trustees, and it appearing from the facts presented that the account is not a just one, it was voted by this Board that it refuses to allow the same.

On motion the following bills for which warrants have already drawn were allowed Agricultural Fund No. 15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-38-39-40-41-42 and 43.

Voted authorizing Secretary to draw warrant for \$2. ⁷⁵

for repairs telephone, batteries Etc. to Rocky Mountain Bell Telephone Co - (Warrant No 45).

Report of B. C. Buffum, the Superintendent of Agricultural Farm who had been employed by President & Secretary at \$1200⁰⁰ per annum, as authorized at meeting held on Feb. 25, 1891, was placed before the meeting for consideration - Voted not to buy a team, wagon and harness -

Voted that a suitable wagon, harness and horse be purchased for agricultural Farm and Experiment Station.

Voted report of Mr. Buffum be received & adopted.

Voted that a committee of three, consisting of the President, or Acting President, Mr. Buffum and Secretary be authorized to make all purchases necessary to promote the best interests of Agricultural College and Experiment Station's tool, implements, machinery, material, instruments and other things so far as the same may be impraced in Mr.

Buffum's report and time of purchasing same be discretionary with the Committee. said Committee to obtain as liberal discount as possible, and have necessary work done -

Voted in reference to grounds around University that Mr. Buffum be instructed to have same plowed, manured, put in seed, irrigated, lay same out and take necessary steps to beautify the same, & to be under the general supervision

of the Chairman of Committee on Grounds & Buildings
 Voted that in reference to Lake on University grounds
 that the same be filled & that Chairman or Committee
 on Grounds & Buildings be authorized to do same
 same at his discretion and at as little expense as
 possible.

Voted that President of Board open correspondence with
 the Adjutant-General in reference to an Instructor
 in Military Science in connection with University.

Voted that this Board elect Dice McFaren, 1647
 E. Madison St. Baltimore, Md. Prof. of Agriculture &
 Director of Experiment Stations.

Voted that President of Board notify him of his
 election & furnish him with such information as
 he may desire.

Voted that we extend a vote of thanks to Senator
 Francis E. Warren for the general interest he takes
 in welfare of the University.

Report of Secretary in reference to leasing Uni-
 versity Land. Thus far not any leased.

Voted that \$50⁰⁰ for three months, January-
 February & March, 1891, be allowed Prof. J. D.
 Conley as extra salary, and the Secretary be
 authorized to draw warrant for that amount
 Agricultural Fund No 46 - in his favor.

Voted Treasury be instructed to examine Assurance
 policies as to amount and to take necessary
 steps to put same in proper shape if not otherwise.

Wkd in reference to letter from Agricultural Department, Botanical Division addressed to Mr. Buffum in relation to Experiment Stations, asking for cooperation in experiment in cultivation of grasses & forage plants, the offer made be accepted and Mr. Buffum be authorized to take necessary steps, to carry out the plans outlined in the letter and also to continue the correspondence with said department.

Adjourned until 7 o'clock P. M.

A. A. Johnson
Pres.

G. W. Peckham
Secretary.

University Building March 27, 1891 -
7 o'clock P. M.

Board met as adjourned -

Members present A. A. Johnson G. Peckham Mr. Lucian B. W. Downey, F. E. Conner, R. L. Vaguer & J. D. Peckham.

Minutes of last meeting read and approved -

Wkd in reference to Experiment Stations to be established in Johnson or Sheridan Counties, that a committee of three be appointed, consisting of J. D. Peckham, M. L. Dawin and Ed Chaplin, for the purpose of selecting a site, by donation of not less than 40 acres & 80 acres if possible - if it can be obtained convenient for irrigation and suitable for Agricultural Station, & to make suggestions

and full report to Secretary of Board for the action of the Board.

Voted that Mr. Vaquer be Chairman of Committee consisting otherwise of John H. Mullison & W. Burdick for the purpose of considering the establishment of an Experiment Station in County of Carbon and to obtain if possible the donation of 40 acres of land, 20 acres if possible, suitable for irrigation and make report to Secretary.

Voted Secretary be authorized to communicate with County Commissioners of Fremont and Crook, asking for donations of land containing 40 acres at least and 20 acres if possible, on which to locate Agricultural Experiment Stations under control of Executive Committee of Agricultural Experiment Station and Secretary to make due report.

Voted Board order Agricultural Experiment Stations to be located in Counties of Johnson or Sheridan, Crook, Fremont and Carbon, provided the necessary lands suitable located should be located and provided further funds can be received under the Hatch bill to defray the expense of organizing these Stations.

Voted the following Professorships be established in the Agricultural College -

Meteorology and Irrigation Engineering, and Entomology and Agricultural Chemistry.

Voted the Secretary be authorized to draw warrant to

Amount of \$3⁶⁰ in favor of J. D. Rocks to defray his expenses in connection with attending meeting of Board. Agricultural Fund Warrant No 47 -
 Voted Chairman of Committee on Grounds and Buildings be authorized to hang storm windows on Building on hinges.

Voted Board now proceed to elect a President of the University.

Ballot resulting in election of Dr. A. A. Johnson
 Voted ballots be placed on minutes. The names of A. A. Johnson, John W. Hoyt & J. D. Culey were here proposed. Result of ballot as follows

Johnson	III	III	III	IIII	} Four ballots cast -
Hoyt	II	III	II	I	
Culey	II	I	II	II	

First Ballot, Second, Third, Fourth.

Voted that the election of A. A. Johnson be unanimous.

Dr. Johnson tendered his resignation as President of Board of Trustees.

Voted his resignation be accepted - the same being as follows: -

I hereby tender my resignation as President of the Board of Trustees of the University of Wyoming, to take effect at once.

Respectfully submitted,

(Signed) A. A. Johnson.

Voted Stephen W. Downey be made President of the Board.

Wkd the President of University proceed at once to prepare the annual year book of University. same to cost not more than \$125⁰⁰, in the same to done in consultation with the Faculty.

Wkd, C. L. Vagner take the place of A. A. Johnson on the Executive Committee of Agricultural Experiment Station.

Adjourned subject to call of Secretary.

A. Johnson,
Pres.

~~Secretary~~
Secretary.

Annual Meeting Board of Trustees

Office of Secretary Board of Trustees
University Building

July 9, 1891 - 10 A.M. -

Meeting called to order by President S. W. Downey.

Members present. S. W. Downey, E. Talbot, Mrs. Mattie Quinn, J. D. Loucks, F. E. Sawyer. President, A. A. Johnson (Member ex-officio) G. R. Hebard.

Annual election of officers for Board of Trustees of the University for next ensuing year resulted as follows: -

Stephen W. Downey.	President.
Geo. Raymond Hebard.	Secretary.
Frederick E. Sawyer.	Treasurer.

The following standing committees for next ensuing year were appointed:

Faculty. S. W. Downey, G. R. Hebard, C. L. Vaguer.Grounds & Building. F. E. Sawyer, J. D. Loucks, C. L. Vaguer.Auditing Accounts. A. Kendall, E. Talbot, J. D. Loucks.Library. Mrs. Mattie Quinn, G. R. Hebard, S. W. Downey.Museum. E. Talbot, G. R. Hebard, A. Kendall.Executive Committee of Board. S. W. Downey, F. E. Sawyer, E. Talbot.Executive Committee of Experiment Stations - F. E. Sawyer,

S. W. Downey, C. L. Vaguer.

Report of Secretary of Board read and referred to the Auditing Committee. In the absence of the Chairman, A. Kendall, the same was handed to Bishop Talbot.

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June 9

Report of the President of the University as to con-
ditions and recommendations for the University,
including work done & to be done, also reports were
made from the Professors & other officers of the
University - as follows: - called reports from the Departments.

J. D. Culey report as Professor
J. D. Culey " " Curator of Museum -
A. Nelson " " Professor

A. Nelson request for leave of absence for one year to
take a Postgraduate course at Harvard.

W. D. Smith report as Professor.

A. M. Sawin " " "

Henry Henry " " "

J. F. Soule " " "

J. F. Soule " " Librarian -

Miss S. M. Morse " " Instructor.

Dec. W. Larn " " Professor.

B. C. Buffum " " Assistant.

On motion the following resolution was passed.
Resolved. That this Board adopt the following
curriculum, as recommended by President Johnson
and the Faculty of the University and the same
be used in this Institution. (see page 109)

Curricula.

Academic Department.

Sub. Preparatory.

Fall Term.

- Arithmetic.
- English Grammar and Composition
- Physiology.
- United States History

Winter Term.

- Arithmetic.
- English Composition.
- Physical Geography.
- United States History.

Spring Term.

- Elementary Algebra.
- " Rhetoric.
- Physical Geography.
- General History.

General Academic Course.

Preparatory Course.

First Year.

Fall Term.

Classical Algebra.	Library Algebra	Scientific Algebra.
Latin Grammar.	Latin Grammar.	Latin Grammar.
Greek Grammar in Lessons.	Bookkeeping	Book-keeping.
English History.	English History.	English History.

1891 -
June 9

	Winter Term -	(Continued from page 109 -)
Algebra Latin Grammar Greek Grammar Lessons Botany.	Algebra Latin Grammar Botany Book-Keeping.	Algebra - Latin Grammar - Botany - Book-Keeping.
Plane Geometry. Latin, Caesar. Greek Anabasis & Lessons Botany.	Spring Term - Plane Geometry - Latin, Caesar - Botany Book-Keeping.	Plane Geometry - Latin, Caesar - Botany - Book-Keeping.
	Second Year -	
	Fall Term -	
Classical Plane Geometry. Latin, Caesar. Greek Anabasis - Ancient History.	Literary Plane Geometry Latin, Caesar. Physics - Ancient History	Scientific Plane Geometry - Latin, Caesar - Physics - Ancient History
	Winter Term -	
Solid Geometry. Latin, Cicero. Greek, Anabasis. Modern History.	Solid Geometry - Latin, Cicero Physics Modern History.	Solid Geometry - Latin, Cicero - Physics - Modern History.
	Spring Term -	
Plane Trigonometry Latin, Cicero Greek, Iliad. Civil Government.	Plane Trigonometry Latin, Cicero Zoology. Civil Government	Plane Trigonometry. Latin Cicero. Zoology. Civil Government.

College of Liberal Arts -
Collegiate Courses -

Freshman -

Fall Term.

Classical	Literary	Scientific -
Latin - Virgil Physics. Greek, Iliad. Rhetoric.	Latin Virgil German Grammar French. Rhetoric.	Latin Virgil - German Grammar - French - Rhetoric -

Winter Term.

Latin Virgil Physics. Advanced Algebra - Greek, Lycias.	Latin Virgil. German. Advanced Algebra - French.	Latin Virgil - German - Advanced Algebra - French.
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Spring Term -

Latin, Livy Greek, Plato's Ep- ulogy Spherical Trigon- ometry & Survey - ing - Zoology.	Latin Livy. German. Spherical Trigon- ometry & Survey - ing. French.	Advanced Botany - German - Spherical Trigon- ometry & Survey - ing - French.
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June 9, 1891. 112

Sopomore		Fall Term		Spring Term	
Classical	Philosophical	Philosophical	Philosophical	Philosophical	Philosophical
Theory of Equations Latin. Horace Odes. Greek. Plois & Homers Odyssey. Roman Grammar.	Theory of Equations Chemistry. German. French.	Latin. Horace Odes. German. French.	Latin. Horace Odes. German. French.	Latin. Cic. de Senec. & Amicitia. German. French.	Latin. Cic. de Senec. Advanced Rhetoric. German. French.
Latin. Cic. de Senec. & de Amicitia. Greek Drama. German.	Logic Chemistry. German. French.	Advanced Physiology or Chemistry. Latin. Cic. de Senec. & Amicitia. German. French.	Advanced Physiology or Chemistry. Latin. Cic. de Senec. & Amicitia. German. French.	Advanced Physiology or Chemistry. Latin. Cic. de Senec. & Amicitia. German. French.	Advanced Physiology. Chemistry. German. French.
Latin. Cicero or Terence. Greek. Thucydides. Advanced Botany or Rhetoric German.	Mechanics Advanced Rhetoric. German. French.	Latin. Cicero or Terence. Advanced Rhetoric. German. French.	Latin. Cicero or Terence. Advanced Rhetoric. German. French.	Latin. Cicero or Terence. Advanced Rhetoric. German. French.	Mechanics. Biology. German. French.

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(Continued from page 112.)

Junior -

Scientific

Library

Fall Term

Philosophical

Classical

Physics - Advanced
Psychology
Mechanical
Drawing
Chemical Laboratory or
Biological

English Literature
Psychology
History Civilization
Physics, Advanced

Differential Calculus
Psychology
History of Civilization
Physics, or Chemical
Laboratory, Mech. Hand &
Mechanical Drawing -
Winter Term

English Literature
Psychology
French, Greek and Latin
or Physics or Chemistry

Physics Advanced
Chemical Laboratory
Logic

Library Criticism
Physics Advanced
Logic

Spherical Calculus
Chemical Laboratory or
Physics
Logic
Electrics

Library Criticism
French
Logic

Library Criticism
Mechanical Drawing

Advanced Physiology
or Chemistry
Drawing

Mechanical Drawing
Advanced Physiology
Library Criticism
Spring Term

Physics -
Advanced Physiology -
Chemistry

Ethics
Advanced Physics -
Chemical Laboratory

Ethics -
Advanced Physics -
Library Criticism

Ethics
Chemical Labr. or
Advanced Physics -
Electricity

Ethics
French
Library Criticism

Library Criticism
Advanced Rhetoric

Biology
Chemical Laboratory -
Mechanics

Mechanical Drawing
Library Criticism
Biology

Mechanics
Advanced Physics
Chemical Laboratory

(Continued on next page.)

Continued from page 113)

Senior

Classical Political Economy Geology Descriptive Astronomy.	Philosophical Political Economy - Geology. Descriptive Astronomy. Electrics.	Literary Political Economy Geology. Descriptive Astronomy.	Scientific Political Economy - Geology. Descriptive Astronomy.
Life & Growth of Language. Phil. History of Philosophy History of Civilization.	Constitutional Law History of Philosophy Anthropology.	Life and Growth of Language by Whitney. Constitutional Law History of Philosophy.	History of Civilization. Constitutional Law Anthropology.
International Law - Geology Natural Philosophy.	International Law - Geology Math. Astronomy.	International Law. Geology Natural Philosophy.	International Law. Geology Natural Philosophy.
Christian Evidence. Greek Ethics - Chemical Laboratory. Anglo Saxon & Early English.	Electrics - Natural Philosophy. Chemical Laboratory	Christian Evidence Greek Ethics Lectures Anglo Saxon & Early English	Christian Evidence Chemical Laboratory.
Aesthetics Mineralogy. Philosophy of History, Lectures.	Aesthetics Mineralogy Philosophy of History, Lectures	Aesthetics Mineralogy. Philosophy of History, Lectures.	Aesthetics. Mineralogy. Philosophy of History, Lectures.

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young, 1891.

Normal Course -

First Year -

Fall Term -

Mathematical Algebra. Physiology. Rhetoric. Normal Methods of Teaching.	Scientific - Physics Physiology. Rhetoric - Normal Methods of Teaching -
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Winter Term -

Algebra Physical Geography. Modern History - Normal Methods of Teaching.	Physics - Botany - Modern History - Normal Methods of Teaching -
---	---

Spring Term -

Plane Geometry. Physical Geography - Civil Government Normal Methods of Teaching	Botany - Zoology - Civil Government - Normal Methods of Teaching -
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Second Year

Fall Term -

Mathematical. Plane Geometry. English Literature School Management Philosophy of Education.	Professional Normal Methods of Teaching - School Management. Philosophy of Education Electricity. Physiology, Rhetoric, Physics Chemistry & English Lit - erature	Scientific - Chemistry - English Literature - School Management - Philosophy of Ed - ucation.
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Continued on page 116

June 9, 1891

Winter Term.

Mathematical.	Professional.	Scientific.
Solid Geometry.	Normal Methods of Teaching.	Mental Science as applied to Teaching.
Mental Science as applied to Teaching.	School Management.	Advanced Physiology.
Practice Teaching.	Practice Teaching.	School Management.
School Management.	Mental Science as applied to Teaching.	Practice Teaching.

Spring Term.

Plane Trigonometry.	Normal Methods of Teaching.	Advanced Botany.
History of Education.	Teaching.	History of Education.
Practice Teaching.	History of Education.	Practice Teaching.
Reviews.	Practice Teaching.	Reviews.
	Reviews.	

College of Agriculture.

Junior Year.

Full Term.

Agriculture	Lectures -
Analytical Geometry.	
Chemistry.	
Horticulture	Lectures -

Labor, two hours { Physical Laboratory, two days.
 Horticulture, two days
 Biological Laboratory, one day.

Winter Term.

Agricultural Chemistry.	
Advanced Physiology.	
Entomology.	
Labor, two hours { Physical Laboratory, two days. Chemical Laboratory, three days.	

June 9, 1891

Spring Term.

Agriculture Lectures -
Agricultural Chemistry.

Biology.

Horticulture Lectures -

Labor, { Physical Laboratory, two days.

Lectures. { Chemical Laboratory, three days.

Senior Year.

Fall Term -

Political Economy.

Biology.

Astronomy.

Meteorology, and use of instruments.

Landscape Gardening. Hemp.

Labor, two hours. Farm, five days.

Winter Term -

Agriculture Lectures

Horticulture Lectures -

Agric

Biology.

Biological Laboratory -

Spring Term.

Agriculture Lectures -

Advanced Botany.

Mineralogy.

Elective Study

Labor { Farm, three days.

two hours { Garden, two days

Will carry out, daily throughout the course.

June 9, 1891

School of Mechanics & Manual Training.
Mechanical Course.Junior Year -
Fall Term -

Higher Algebra and Theory of Equations -

Advanced Physics -

Chemistry -

Drawing, Free Hand and Mechanical -

Labor, two hours { Physical Laboratory, two days -
Mechanical Shop, two days -
Biological Laboratory, one day -
Winter Term -

Conic Sections -

Chemistry -

Advanced Physics -

Drawing - Mechanical -

Labor, { Physical Laboratory, two days -

two hours { Mechanic Shop, three days -

Spring Term -

Descriptive Geometry -

Spherical Trigonometry and Surveying -

Mechanics -

Drafting -

Labor, { Physical Laboratory, two hours -

two hours { Mechanic Shop, three days -

Continued on next page

Senior Year -

Fall Term -

Differential Calculus -

Astronomy - Descriptive -

Meteorology -

Political Economy -

Steam Engine

Lectures -

Labor, two hours - Mechanic Shop, five days -

Winter Term -

Integral Calculus -

Logic -

Transmission Power -

Lectures -

Thesis Work -

Labor, two hours, Mechanic Shop, five days -

Spring Term -

Special Chemistry

Lectures -

Advanced Electric

Study, Special Machines -

Thesis Work -

Labor, two hours - Mechanic Shop, five days -

Military Drill, daily throughout the course -

Continued on next page -

Jan. 9, 1891

Irigatini Engineering Course -
 Junior Year.
 Fall Term.

Higher Algebra and Theory of Equations.

Advanced Physics.

Chemistry.

Hydraulics

Lectures -

Labor, two hours. { Physical Laboratory, two days.
 Field Work in Irigatini, two days.
 Biological Laboratory, one day.
 Winter Term.

Conic Sections.

Chemistry.

Advanced Physics

Drawing -

Labor two hours. { Physical Laboratory, two days.
 Drafting, Mechanic Shop, three days.

Spring Term -

Descriptive Geometry.

Spherical Trigonometry and Surveying.

Irigatini Engineering.

Lectures -

Labor, two hours { Physical Laboratory, two days.
 Irigatini, Field Practice, two days.
 Drafting, one day.

Senior Year.

Fall Year.

Differential Calculus.

Metamology.

Astronomy, Descriptive.

Political Economy.

June 9, 1891 Hydraulics - Canals & Canal Work - Lectures -

Labor two hours - Field Work in Engineering, five days.

Winter Term.

Integral Calculus -

Agri -

Mechanics & Drafting -

Labor, two hours - Mechanic Shop, five days -

Spring Term -

Special Chemistry

Lectures -

Advanced Rhetoric

Hydraulics

Lectures -

thesis Work -

Labor, two hours - Field work in Irrigation, five days.

Military drill throughout the course -

School of Mining & Metallurgy -

Junior Year -

Fall Term -

Higher Algebra & Theory of Equations -

Advanced Physics.

Chemistry.

Drawing, Free Hand & Mechanical -

Engineering Instruments

Lectures -

Winter Term -

Music Lectures.

Advanced Physics -

Chemistry -

Drawing, Mechanical.

Labor (Physical Laboratory, two days -
two hours (Mechanic Shop, two days -

Spring Term -

Descriptive Geometry -

Spherical Trigonometry & Surveying.

Mechanics.

Drafting -

Labor, two hours. { Chemical Laboratory, three days -
Mechanical Shop, two days.

Senior Year -

Fall Term.

Differential Calculus.

Geology -

Political Economy -

Exploitativis of Minus

Lectures -

Assaying, Chemical Laboratory -

Winter Term.

Integral Calculus.

Geology -

Logic.

Metallurgy.

Assaying, Chemical Laboratory -

Spring Term -

Mineralogy.

Metallurgy -

Chemical Analysis and Assaying.

Thesis

Military drill daily throughout the course -

June 9, 1891

School of Military Service & Tactics.

1. Infantry drill. School of the Soldier. School of the Company. School of the Battalion.
2. Artillery drill. School of the Soldier dismounted. School of the Battery dismounted for selected detachments.
3. Military Signaling, for selected detachments.
4. Military Science. Lectures.

Wish that the following several Departments be established in this University: viz - Academic (Preparatory), College of Liberal Arts, Normal School, College of Agriculture, School Mechanical Engineering, School of Irrigation Engineering, School of Mining & Metallurgy, School of Military Service & Tactics.

Access until 2 o'clock P.M. -

Senators' Office June 9, 1891. 2 P.M.

Members present as at Morning Session -
Continuation of President's Report including recommendations for Professorships, salaries of same, financial report and proposed expenditures of funds on hand - including report on Catalog -
Student Staff recommendations -

Adjourned until 10 o'clock A.M. -

June 10, 1891 -

Secretary -

S. D. W. M. G. J.
President of Board.

University Building - Secretary's Office -

June 10, 1891 - 10 o'clock a.m.

Roll call. Members present. Downey, Talbot, Seymour
Linn, Lucks Kendall, Howard and Johnson -

Minutes of last meeting read and approved -

Continuation of President Johnson's report.

Johnson's Report of Faculty read showing an amount
of \$7.70 on hand which had been properly deposited
to account with Faculty of University -

Resolved that the following resolution be adopted:-

Resolved, that the President of the University, A. A. Johnson
be and hereby is authorized to execute a bond to the
amount of \$8,492.10 on behalf of "The Trustees of
the University of Wyoming" to the Honorable Secretary
of War, for the safe keeping of the following ordnance
and ordnance stores which are furnished the University
on account of its School of Military Tactics & Science

Resolved, that A. A. Johnson, President of the University
of Wyoming be and hereby is authorized to sign
said bond on behalf of this corporation as follows:

2 3-inch rifled guns, wrought-iron, model 1861, at \$450.	\$ 900.
2 carriage and limbers, 3-inch gun, @ \$325.	650.
2 gunner's haversacks, at \$3.35	6.70
2 handspikes, trail, at \$1	2.
4 lanyards, at 10 cents	.40
2 priming-wires, at 10 cents	.20
4 sponges and rammers, 3-inch, at \$1	4.
4 sponge-covers, 3-inch, at 30 cents	1.20

2 tab-pouches, at \$1.50	\$ 3.
4 thumbstalls, at 20 cents	.80
2 trumpets, 3-inch, at 30 cents	.60
2 vent-emis, at 40 cents,	.80
1 pendulum hausse, 3-inch.	2.50
1 pendulum seat.	.60
1 pendulum hausse pouch.	.75
2 paulins, 12 by 15 feet, at \$11.75	23.50
150 Springfield "cadet" rifles, cal. 45, with append tc at \$15.	2,250.
150 bayonet-sabres, steel, cadet, at 91 cents	136.50
150 waist-belts and plates, at 50 cents.	75.
150 Cartridge-boxes, cal. 45, at \$1.25	187.50
Total	<u>\$4,246.05</u>

Recs until 2 o'clock P.M. -

Armstrong's office. June 10, 1891
2. P.M. -

Members present as at morning session -

By vote the following officers, Professors, Instructors
and Assistants were elected -

Professor of Political Economy, Mental & Moral Philosophy.

Professor of Chemistry & Physics -

Professor of Biological Science.

Professor of Rhetoric & English Literature -

Professor of Mathematics and Astronomy -

Professor of Agriculture -

Professor of Zoology & Botany -

Professor of Mechanical Engineering.

Professor Latin & Greek -

Professor German and French -

Instructor History & Principal Academic Department -

Assistant Agriculturist

Lituanian -

Assistant German and French -

Principal Normal Department -

Secretary Board of Trustees -

Director of Experiment Station

Secretary Station Council -

Assistant Chemist

Agricultural Chemist -

Climatologist -

Entomologist -

On motion A. S. Johnson was elected President of the University and Professor of Political Science, Mental and Moral Philosophy with a salary of \$3,000 (Three Thousand Dollars) per annum -

On motion the following list of Faculty, Instructors and Officers with their salaries was elected & approved by the Board for the term of one year next following

J. D. Cooley Professor Chemistry & Physics -	\$1600.
A. Nelson Professor Biological Science, in lieu of absence without salary.	
W. J. Smith Professor Rhetoric and English Literature	\$1600.
J. F. Soule Professor Latin and Greek.	\$1600.00
A. M. Dawin Professor Mathematics & Astronomy	\$1600.
H. Terry Professor German and French	\$1600.
D. McRann Professor Agriculture	\$1500.

B. C. Buffum Professor Horticulture & Botany -	\$1600.00
J. M. Morse, Assistant German & French.	1200.
H. Wenz Principal Normal Department	200 -
G. R. Hobard Secretary Board of Trustees	600 -
Vice President	200 -
A. Mc Lann. Director Experiment Station.	500.
G. R. Hobard Secretary Station Council	1000.
J. D. Conley Agricultural Chemist	400
A. Nelson - Botanist	200.

Took the following resolution be adopted: -

Resolved, That each officer, or Professor or Instructor is elected for a term of one year, subject to his discharging his duties to the satisfaction of the Board of Trustees
In reference to the business affairs of the University: -

It was voted that all action heretofore taken by the Executive Committee of this Board and the Executive Committee in charge of Experiment Station is hereby ratified and confirmed.

Took the following form for the University diplomas be adopted: -

The President and Professors of the University of Wyoming to all who shall read this document, Greeting!

Be it known that - - - - a person of excellent knowledge and scholarship, has seemed to us worthy to have the title and degree of Bachelor of - - - -

Wherfore we have decided, with the consent of the

honorable Trustees of this University to advance the same — — to the degree of Bachelor of — — and to confer upon him all rights, honors, and distinctions that, all the world over, belong to the same degree —

And in proof of this, we have given him this diploma, sealed with the University seal, and signed with our signatures —

Given at the University Building, four days before the Ides of June, in the year of the Lord eighteen hundred ninety one —

Woke the degree of Bachelor of Arts be conferred on William H. Brammel and Bachelor of Philosophy upon Frank Simon Quinn —

Alfred C. Colburn, of Agricultural College of Michigan was elected Professor of Mechanical Engineering for one year with salary of \$1600.⁰⁰ per annum —

Frank J. Stoswander of Agricultural College of Michigan was elected Entomologist and Assistant Agriculturist at a salary of \$1000 per annum, for one year —

Cora M. McDonald of Cheyenne, Wyoming was elected for one year as Instructor in History at \$200⁰⁰ and Principal of Academic or Preparatory Department —

at a salary of \$200⁰⁰ per annum —

George H. Whipple of Ann Arbor, Mich. was elected

Assistant in Chemistry, for one year, at a salary of \$200⁰⁰ per annum, and all were elected with the same proviso as the others —

Voted the other Professor in Metallurgy be left to the Executive Committee and the Chair to be filled if necessary by said Committee - George W. Whyte making charge of same until such time -

Voted the Station Staff consist of the following members: -

D. M. Lane	Director of Agriculture -
G. A. Howard	Secretary -
B. C. Buffum	Foreiculturist -
J. D. Conley	Geologist and Chemist -
A. Nelson	Botanist -
G. W. Whyte	Assistant Chemist -
F. J. Newbender	Entomologist -
- - -	Mineralogist -

Voted that the filling of the place of on Staff of Climatologist be left to the Executive Committee of the Board of Trustees -

Voted Dr. Johnson and Secretary of Board of Trustees be directed to complete the Catalog of the University in accordance with decisions of Board, already given and in accordance with the views of President Johnson and Secretary ^{Johnson}

In reference to appropriations for ensuing fiscal year - It was voted that the following appropriations be made for the ensuing fiscal year for apparatus and necessary current expenses for the year out of the following funds: i.e. -
(see next page.)

1 st Out of the State Fund \$1200 ⁰⁰ for rental of Club House.		
2 nd Expenditure of the entire balance of Experiment Fund in Building, Farming Implements & Apparatus at the Station and Sub-Station of the State.		
3 rd Proposed expenditure from Agricultural Fund, -		
Library, already appropriated	\$ 600.	
to be appropriated in 1891/1892	<u>1400.</u>	\$ 2,000.
Apparatus, Mechanical & Shop Fixtures		
(Already appropriated)	750.	
" " to be appropriated	1750.	
Chemical Laboratory	2000.	
Physical " "	1000.	
Biological " "	500.	
Mining Apparatus & Assaying Furnace,	500.	
Dispensary	<u>500.</u>	\$ 7,000.
Special Appropriations.		
Narran 2 mos @ \$75 ⁰⁰ per mo.	\$ 150.	
Curator " " " "	150.	
Incidentals for Labor.	200.	
Catalog and Advertising.	300.	
Office Supplies.	100.	
Expense Military School.	1000.	
Incidentals & Traveling Expenses,	<u>100.</u>	\$ 2,000.
		<u>\$ 11,000.00</u>

In reference to what is known as the Club House,
It was voted that the Executive Committee be empowered
to rent the same to be used for that quarter of the
Military Department & to be occupied by students

attending the University, under charge of some member of the Faculty, and to make the necessary changes in the Building - provided that it is found that the same can be done within the laws governing this Institution -

adjourned until 10 a.m. - June 11, 1891 -

Wm. D. Downey
Secretary

W. D. Downey
President of Board.

University Building -

Secretary's Office June 11, 1891
10 am -

June 11, 1891

Meeting called to order by President Downey -
Roll call. Members present. W. D. Downey, Bishop Talbot,
J. D. Roach, A. Kendall, Mrs. Mattie Quinn, S. A. Thayer,
F. E. Newmyer and President Johnson -

Minutes of last meeting read and approved -

Resolved the Board elect a Vice President of the University -

Resolved Prof. D. Conley be made Vice President of the University -

Resolved the Board expend \$49.15 - Forty nine and 15/100 Dollars,

for a piano from the Library & Art Society and the

President of the University take a bill of sale for same -

In reference to a collection to be donated by Prof.

McKann to the University, upon the Board paying

freight for same.

It was voted the matter be left to the Executive Committee -

of Board of Trustees -

In reference to communication from Prof. J. D. Conley about cases for Museum that same be referred to the Executive Committee of Board of Trustees.

Wked an amount, not to exceed \$50⁰⁰. Fifty dollars, be appropriated to obtain a picture of the late President of the University, Wm. John Abbott, to be hung in the President's Office.

Wked communication from Ex-Gov. J. Abbott be filed & he be notified of its receipt & that same was filed -

In reference to a appropriation of Experiment Station money It was wked the following appropriations be made of same:-

Main Station - Ryhamie	\$5000
Sub Stations - Rander	2000.
Parphya	2000.
Shenkan	2000.
Sundance	2000.
Wheatland	2000.
	<u>\$15000.</u>

Wked the following expenditures be made from the \$7000.00 to be received for ensuing year: - for Agricultural fund

President's Salary	\$3000
Prof. Chemistry & Physics	1600 -
" Rhetoric & English Literature	1600.
" Mathematics	1600.
" Agriculture	1500.
" Horticulture & Botany	1600.
" Mechanical Engineering	1600.

Ant-broodhoppers	\$12,500.00
Instructor of History & Principal Acad. Dept.	1400 -
Assistant Agriculturist	300 -
Stranani	200 -
Janitor	900 -
Light & Incidentals	500 -
Fuel & Furniture	700 -
Printing & Postage -	500 -

\$17000.00
\$200.00

From the State Fund - Fuel
Voted \$3000. Three Thousand Dollars to be divided
equally among Stations for building purposes,
making \$500. Four Hundred Dollars for each Station,
from the Experiment Fund, for year ending June 30,
1891.

In reference to appropriation of \$5000.00 for en-
suing year from Hatch Fund -

It was voted the following appropriations be made
Annular Experiment Station \$5000.

Assistant Chemist	\$1200.	
Director	500 -	
Agricultural Chemist,	400.	
Climatologist,	200 -	
Botanist	200 -	
Entomologist	700.	
Secretary of Staff.	1000 -	
Printing & Postage	500 -	\$5,000.00

(Continued on next page)

For each of the four Sub-Station -	
Salary & Superintendent	\$ 500.
Beest & Trees	200 -
Harman, Team & Labor	600.
Postage, Express & Freight	100 -
Integrating Expenses.	150 -
Scientific Apparatus & Farm Implements.	150.
	<u>\$2000.</u>

In reference to team for Experiment Station at
Menden :-

It was voted J. D. Loucks be a committee of one & authorized to purchase team, harness & wagon.

In reference to teams for other Stations :-

It was voted that the purchase of teams be left to President Johnson & Director McKean, after consultation with Superintendents of each Farm - provided they do same for same

Voted J. D. Parker be made Superintendent of Donkey Farm -

Voted A. Becker be made Superintendent of Menden Farm -

Voted Geo. S. Meyer be made Superintendent of Rader Farm -

Voted Mark G. Gushon be made Superintendent of Wheatland Farm -

In reference to Experiment Station at Dundaver -

It was voted the appointment of a Superintendent be left to President A. A. Johnson & Director McKean.

In reference to Salaries of Superintendents not yet fixed -
Voted amount of salary be left to President Johnson & Director McKean, the same not to exceed \$500⁰⁰ per annum at any Station.

Voted bill of J. N. Rayko for \$66.⁰⁰ for one month as Superintendent of Shendata Experiment Farm be allowed & direct Secretary to draw warrant for that amount -

Recess until 2. P. M. -

Secretary's Office -

June 11. 1891. 2. P. M. -

Members present as at morning session -

Minutes of all meetings of Board at this sitting read and approved -

In reference to Building on Experiment Station's It was voted that President Johnson and Director M^c. Leman constitute a committee of two and that the entire matter of plans and specifications & construction for Station Buildings be left to them, amount of same not to exceed \$500 - Five hundred dollars for any one Station -

In reference to construction of canal from mouth of Sand Creek into University Campus: -

Voted that the Board feels that it could not divert any money to that purpose -

Voted report of Auditing Committee be placed on Secretary's records and that the report of said Committee upon Treasurer's & Secretary's accounts be received and placed on file -

Respect Wyo. June 10. 1891 -

To the President of the Board of Trustees of the University of Wyoming.

We hereby certify that we have this day examined the several accounts of F. E. Sawyer Treasurer, and find them to be correct, showing a balance on hand to the Credit of State Tax Account up to June 9, 1891 of \$12,297.15
 Credit to Experiment Station Fund, June 9, 1891 of 11,770.78
 Credit to the Agricultural Fund Account June 9, 1891 of 22,937.36.

All of which is respectfully submitted

(Signed) A. Kendall

E. Talbot

J. D. Ruckes

Auditing Committee -

Laramie, Wyoming June 11, 1891 -

To the Chairman of the Board of Trustees of the University
 of Wyoming -

Sir: -

We hereby certify that we have this day examined the Vouchers and Books of the Secretary and compared the Balances with those of the Treasurer and find the accounts to be correct with the exception of the Balance to the Credit of the Agricultural Fund Account which shows a credit of \$25⁰⁰ on the Treasurer's books in excess of the Balance as shown by the Secretary's -

All of which is respectfully submitted

A. Kendall -

E. Talbot.

J. D. Ruckes

(Signed)

Auditing
 Committee

Voted that the Executive Committee of the Board of Trustees be empowered to take such action as it deems necessary in reference to the walks, grounds & buildings of & about University -

Adjourned Rite die -

Yours Raymond K. Hubbard -

Secretary -

W. W. Downey
President of Board.

University Building

Office of the Secretary of Board -

Oct. 28, 1891. 3. P. M.

In pursuance to the following notice sent to all members of the Board of Trustees on Oct. 17, 1891 the meeting was called to order by President Downey -

There will be a meeting of the Board of Trustees of the University of Wyoming at the Secretary's office on October 28, 1891, Wednesday, to elect a Treasurer of the Board to take the place of the late Treasurer Mr. Frederick E. Jorgensen. Can you be present at such meeting? It is necessary to have a quorum to have such an election -

Yours Raymond K. Hubbard -

Secretary -

Members present Hon. W. W. Downey, G. A. Hobart, Mrs. Mattie Quinn, Augustus Kendall, Charles L. Vaquer & President Johnson -

Oct. 25
1891.

The President announced that a quorum being present we would proceed to business.

The President announced that there was a vacancy in the Board by the death of Mr. Frederick E. Senguer as well as a vacancy in the Treasurership.

The following resolution was offered and unanimously adopted: -

Whereas a mysterious Providence has removed from our midst a colleague, and the Treasurer of our Board in the sudden and sad death of Mr. Frederick E. Senguer

Resolution
about
Mr. Senguer.

Resolved, that it is with sorrow that we record this sad fact, and now bear testimony to our loss of a personal friend as well as to the severe loss that has fallen upon our Community by the sudden removal of one of its most devoted Trustees: -

Resolved, that we also bear testimony to his eminent business qualifications, and strict integrity as a trusted officer of this Board of Trustees: -

Resolved, that a copy of these resolutions be spread on our minutes, published in our City papers and sent to his Mother in the East.

Minutes of last meeting read and approved.

Voted a Committee of three with Mr. Kendall as Chairman be appointed by the President to examine and audit the accounts of the late Mr. Senguer. Appointed as follows A. Kendall, C. L. Vaguer & Mr. Quinn.

Voted that the members placed on the Executive Committee in place of F. E. Senguer deceased and all other Committees in which he was a member.

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Voted the following resolution be adopted: -
Whereas: It is understood that a memorial fountain is to be erected in memory of F. E. Dreyman & M. B. Dawson deceased, as a slight testimonial of the esteem in which their memory is held by the people of Laramie therefore, be it
Resolved That the circle on the University grounds in front of the building be offered as a suitable place wherein said fountain should be erected,
And that this Board of Trustees would in case of its erection, take charge and control of the same as a part of the property of the University.

Adopted.

The following resolution in reference to the \$30,000⁰⁰ was adopted.

Whereas The Thirty Thousand (\$30,000⁰⁰) dollars received by the University of Wyoming under the deficiency appropriation bill passed by the late Congress was paid by the Treasurer of the United States to reimburse the University for funds expended in Agricultural Experiments during the years of 1888 and 1889 therefore be it

Resolved that the Treasurer of this Board be and hereby is authorized to place the above \$30,000⁰⁰ to the Credit of the University of Wyoming as no part of its present Agricultural Experiment Station Fund.
Voted That the report of the Special auditing Committee be received & placed on records and that said

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Committee be discharged -

The following statement from Asst Cashier A.C. Jones
of the Wyoming National Bank was first made -
Oct. 28, 1891 -

To the Board of Trustees of the University of Wyoming
Gentlemen:

There is to the credit of The University of Wyoming
F. E. Denymer Treasurer in this Bank a credit balance
on this day of \$63,485.88

(Signed) A.C. Jones -

Asst. Cashier -

Laramie Wyoming Oct 28, 1891 -

To the President of the Board of Trustees of the University of
Wyoming :-

Sir :-

We hereby certify that we have this day examined
the several accounts of the late F. E. Denymer Treasurer
to find them to be correct, showing a balance on hand to
the credit of State Tax Account to Oct. 28, 1891. of \$6,542.81
" " Agricultural Fund " " " 23,497.08
Total credit of Experiment Fund " " " 33,445.-

Total \$63,485.88

all of which is respectfully submitted

Signed Augustus Kendall

Walter Durin

C. L. Vaquer

Auditing Committee

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Laramie Wyoming Oct. 28. 89!

To the Chairman of the Board of Trustees of the University of Wyoming: -

Sir: We hereby certify that we have this day examined the accounts and books of the Secretary of the Board of Trustees and compared the Balances with those of the Treasurers and find the accounts to be correct.

All of which is respectfully submitted.

signed Augustus Kendall } auditing
Matti Quinn } Committee.
C. L. Vagner }

In reference to sewer connection with the University. It was voted that the Executive Committee be and is hereby authorized to connect the University with the sewer system of the City of Laramie on the most economical plan, and pay for the same out of State funds now on hand.

In reference to plans for Mechanical Hall: -

It was voted that the Executive Committee be and is hereby authorized to secure plans from a competent Architect for the erection of a building to be used by the College of Mechanic Arts. The said plans are subject to the approval of the Board of Trustees at its Annual Meeting and are not to be paid for unless adopted by this Board.

In reference to Mr. Dousen as Treasurer of the Board: -

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It was voted: Whereas Governor Barber has by telegram indicated his intention to appoint Edward Dison of Laramie as Trustee of the University of Wyoming in place of Frederick E. Scribner, deceased, and whereas the Governor cannot legally make the appointment until he is within the Bounds of the State: Now therefore be it

Resolved That we elect Edward Dison Treasurer of the Board of Trustees of the University of Wyoming on the condition that he, the said Edward Dison, be duly appointed, commissioned and legally qualified as a Trustee of the said University of Wyoming, and on the further condition that he give a bond to the amount of one hundred and twenty thousand (\$120,000.00) dollars as provided by law and duly approved by this Board of Trustees, with approved securities to the full amount of the above required sum. And in that event these conditions being met, the said Edward Dison shall be the duly elected Treasurer of this Board otherwise this resolution shall be null & void.

In reference to the administrators of the estate of Frederick E. Scribner. It was voted that we request the Administrator of the Estate of the late Frederick E. Scribner, his bondsmen & the Wyoming National Bank to turn over to the Treasurer of the Board of Trustees of the University of Wyoming, all funds

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belonging to the said University of Wyoming, set-
ting the fund from State taxation, Agricultural
College fund, Agricultural Experiment Station fund
and the Thirty Thousand Dollars (\$30000) received
by the deficiency appropriation bill of the late
Congress.

Resolved That when these above funds have been
turned over to the duly elected Treasurer of
the Board of Trustees the Treasurer be and hereby
is authorized to receipt for the above said funds
in full. -

Resolved That when these funds have been trans-
ferred & surrendered as above requested, the
Secretary of this Board be and is hereby em-
powered to surrender and deliver the bond of the
late Frederick C. DeGrauer to his bondsman -

Advised subject to call of President and
Secretary.

Approved
S. W. Derry
President.

Ernest M. Skelton
Secretary.

Dec. 19, 1891

University Building, Peckham's Office

December 19, 1891.

10 o'clock A.M.

In pursuance with the following notice duly sent all members of the Board of Trustees on the 12th instant, Prof. D. W. Downey after pronouncing a quorum called the meeting to order.

There will be a meeting of the Board of Trustees of the University of Wyoming December 19, 1891 at 10 o'clock A.M. in the Peckham's office in the University Building to elect a Treasurer of the Board and to transact such other business as may properly come before the Board.

Members present Prof. D. W. Downey, Bishop Ethelbert Talbot, A. Kendall, Hon. Edward Livinson Secretary, H. A. Thibault & President A. A. Johnson.

Minutes of last meeting read and approved. On motion Hon. Edward Livinson was elected Treasurer of the Board of Trustees of the University of Wyoming.

In reference to the bond of the Treasurer It was voted that the bond of the Treasurer be fixed at the amount of one thousand and twenty thousand (\$20,000.00) Dollars, being double the amount likely to come into his hands, the same to be in good and legal form and subject to the approval of the Executive Committee both as to form, and sufficient securities, and when approved by the

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Executive Committee said approval shall constitute the approval of this Board.

Resolved that a Special Auditing Committee, consisting of A. Kendall E. Talbot & C. R. Vagner, be appointed to audit the accounts to date of the late Frederick E. Scrymger, deceased. President Downey so appointed the committee. In reference to the accounts of Frederick E. Scrymger, deceased.

It was voted that the Wyoming National Bank, the Administrators and the bondsmen of the late Frederick E. Scrymger be and are hereby requested to turn over to Edward Sisson, Treasurer, all funds belonging to the University of Wyoming as follows: - The fund from State Taxation, or Income tax - The "Library & Contingent" Fund, Agricultural College Fund, Agricultural Experiment Station fund & The Thirty Thousand (\$30,000) dollars received from the Government through the deficiency appropriation. This resolution to be in effect as soon as the bond of Edward Sisson has been approved by the Executive Committee of the Board.

Resolved that Miss Max E. Peil be employed by the Board for three (3) months for the sum of Two thousand & fifty (\$2,500) dollars for instruction to all students of the University & to give special drill to the young ladies in Physical Culture.

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Voted that the Board allowed the incorporation of the scheme of study, as follows, in Mechanics Arts & Agriculture in the yearly Catalogue and adopt the same as part of the Curriculum.

Mechanics Arts.

Freshman.

- Algebra.
- Chemistry.
- Physics.
- Military Drill.
- Elocution.
- Shop work (wood shop)
- Free hand Drawing.

Fall Term.

- Algebra.
- Physics.
- Book-keeping.
- Military Drill.
- Elocution.
- Free hand Drawing.
- Shop work.
- Geometry (plane).
- Chemistry (advanced).
- Book-keeping.
- Mechanical Drafting.
- Military Drill.
- Rhetorical work.
- Shop work.

Winter Term.

Spring Term.

Sophomore.

- Geometry (plane)
- Physics (advanced). Heat & Light.
- French or German.
- Mechanical Drafting.
- Rhetorical work.
- Military Drill.
- Shop work.
- Geometry (solid)
- French or German.
- Descriptive Geometry.
- Mechanical Drafting.
- Military Drill.
- Rhetorical work.
- Shop work.
- Trigonometry (plane & solid)
- Surveying.
- French or German.
- Mechanical Drafting.
- Rhetorical work.
- Military Drill.
- Shop work.

Field work in Surveying.
Shop work 3 days per week & Field work in Surveying 2 days.

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Junior -
Fall Term -
Calculus -
Chemistry (inorganic)
French or German
Mechanical Drafting
Technical reading
Rhetorical work
Shop work

Winter Term -
Calculus (integral)
Analytical Geometry
Chemistry (Fuels & Metal
urgy of iron & steel)
French or German
Shop work
Rhetorical work

Spring Term -
Analytic Mechanics
Mechanics of Materials
French or German
Kinematic Drawing
Rhetorical work
Shop work

Senior -
Credits
Thermodynamics
Literature, English
Analytic Mechanics
Elements of Mechanism
Rhetorical work
Shop work

Steam Engines
Machine Design
Astronomy
Thesis work, commenced
Machine Drafting
Shop work

Electricity & Magnetism
Laboratory work in Engineering
Hydraulics
Thesis work completed
Shop work

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Curriculum
Agricultural College -

	Freshman -	Sophomore
1891 -	Algebra	Geometry, Plane
	Rhetoric	Bookkeeping -
Fall Term	Elementary Physics	Chemistry -
	Drawing	Botany
	Education - Hopwood 2 hours -	Botany essays -
	Algebra	Geometry, solid
Winter Term	Agriculture History & Character	Bookkeeping -
	istics of Breeds	Chemistry
	Elementary Physics	Agriculture
	Botany	Agricultural Essays -
	Declamation	
	Geometry, plane	Trigonometry
Spring Term	Rhetoric, Advanced	Surveying -
	Botany	Agricultural Chemistry
	Agriculture	Bookkeeping -
	Essays	Essays -
	Junior	Equine -
	Anatomy	Veterinary -
Fall Term	Psychology	English Literature
	Analytical Chemistry	Zoology -
	Anal. Chem. or Astronomy	Political Economy
	English Literature Essays, speech -	Pol. Eco. Essays, speech

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Winter Term.
Junior
 Physiology
 Logic
 Agricultural Engineering.
 Meteorology -
 Horticultural & Physiology essays.

Senior
 Veternary, Pathology
 Horticulture
 Agriculture.
 Literary Criticism
 Technical Essay, speech.

Spring Term.
 Entomology
 Landscape Gardening
 Agriculture
 Ethics -
 Agric. & Entomological
 Essays, speech.

Veternary
 Physics advanced.
 Horticulture.
 Thesis -
 Essay & Thesis.

Will be the same as in other courses.
 Afternoons and other two hours for laboratory work
 and field work -

To lead to the degree of B. Agr.
 Voted that the following special course in Agriculture be adopted.

A One Year Course in Agriculture.

Fall Term.	Book keeping or Physiology	Winter Term.	Book keeping or Phys. Geography
	Drawing.		History & Princ. of Agriculture
	English Grammar or Rhetoric		Botany or Horticulture -
	Arithmetic or algebra -		Ornithology or algebra -
	Wood Working.		Metal Working.

Spring Term.

Book keeping or Govt. Government.	Botany or Horticulture
Agriculture of Soils & Tillage	Zoology or Geometry
Field & Laboratory work.	

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Recess until 2. P. M.

Secretary's Office 2. P. M.

All members present as before recess, Hon. C. L. Vagner being also present.

In reference to appropriation for instruments as recommended by Prof. McKann: -

Voted that the Board refuses to make such an appropriation at this meeting.

In reference to the asked for appropriation by the Milwaukee for a Marceau -

Voted that the Board does not desire to make the appropriation now, postponing same until the annual meeting of the Board in June.

Voted that Dr. Johnson be authorized to go to University Extension Association at Philadelphia during the last days of the present month & to Washington to see about the University affairs and that he be authorized to expend not over One Hundred Dollars (\$100⁰⁰) on each trip.

In reference to coal, iron, building stone, sodas, Magnesia, Clays, gypsum or plaster paris, asbestos, marbles, Kahlin, Calumia, lime stone, glass sand, siliceous, copper, gold & mineral quartz specimens, mineral paints, oils & waters, cements, granites, quakers, ash with reference to paper and all other mineral products of kindred nature, It was

Voted that the Secretary be requested to ask mine owners & proprietors of various properties to

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send to the University samples for analysis and for the Museum in order that proper tests may be made of same; that to defray the expenses of express and freight & cost of publication in the form of a Bulletin and any other minor expenses including apparatus for testing same that an appropriation not exceeding \$250⁰⁰ Two Hundred and Fifty Dollars be made for same to Mr. E. E. Slosser & Prof. L. C. Colburn be authorized to analyze, classify, test & collect same to be published in a Bulletin, to purchase a "Calo meter" & that all materials selected for analysis & to be tested be made by the Professors having this matter in charge, and for the samples sent in.

In reference to the Treasurer loaning money it was voted, that Edward Slosser Treasurer of the Board be empowered, and is hereby directed to loan Thirty Thousand (\$30,000⁰⁰) Dollars of University Funds to a National Bank or Banks for the period of six (6) months at 6% interest per annum, taking a certificate of their deposit for the same, and security therefor, according to Section Seven (7), Article Fifteen (15) of the Constitution of the State, the said amount to be fully secured by the Stock holders of the Bank, or Banks to which said money is loaned, said security to be subject to the approval of the Executive Committee.

Dec. 19 Voted that two storm doors be put in front of front
1891 - doors of the University in accordance with the
plans of the May Brothers and that cost of same
not to exceed Thirty (\$30⁰⁰) Dollars.

Voted that Edward Larrison Treasurer of the Uni-
versity be and hereby is authorized to receive &
receipt to the State Treasurer and the Treasurer
of the United States for all funds appropriated
to this Institution under acts of our Legislature
and the Congressional Acts bearing date ^{March 27, 1887} ~~Aug. 20, 1890~~.

Voted that the Secretary be instructed to send a
certified copy of the resolution in reference to
the election and qualification of Edward Larrison
as Treasurer of the University of Wyoming, Agricultural
Experiment Station, & Agricultural College vice Frederick
E. Penzance, deceased. and that Edward Larrison
is duly authorized to receipt for and receive all
funds to which the University is authorized to
receive, to the Comptroller of the Treasury, the
Auditor of the State & State Treasurer.

In reference to the Club House or Armory

Voted that the Company be authorized to pay
the coal & electric light bills and that the
Executive Committee be authorized to confer with
Professor Soble and see if any improvement of any
kind can be made in reference to the apparatus.
In reference to the committees on which appeared the
name of Frederick E. Penzance:

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Voted that Edward Johnson be hereby appointed to fill same, the Secretary having first resigned her place of such Committee.

Voted Prof. Johnson confer with the Attorney General in regard to the constitutionality of the law in reference to Agricultural Law. about a College not being established in a locality over 5000 ft.

Voted - President Downey & Treasurer Johnson be a Committee of two to investigate the subject and advisability of purchasing more land for Agricultural purposes.

Voted that Prof. Johnson be a Committee of one to confer with the prominent Attorneys of the State in reference to the same determining a course of law lectures, and arrange for same provided there be no expense attached to same.

Voted that the following special Auditing Committee's report be accepted, placed on the records & that the same be approved.

The following is a communication of A. C. Jones Assistant Cashier of Wyo. National Bank -
Laramie Wyo. Dec. 19, 1891.

There are fifty one thousand, nine hundred and 8 1/2 dollars in the above named bank to the credit of the treasurer of the University of Wyoming

(signed) Wyoming National Bank
by A. C. Jones
Assistant Cashier -
Board of Trustees of the University
of Wyoming.

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Laramie, Wyoming, December 19, 1891 -
To the President of the Board of Trustees
of the University of Wyoming.

Sir:-

We the Auditing Committee, hereby certify that we have examined the accounts of the State Treasurer, F. E. Dempster, compared them with the books of the Receiver, together with the warrants on file, found them correct and approve them to date, showing the following balances on hand to the credit of the University,
State Fund \$ 3,696.50

Special Appropriation, Depeceur Bill	30,000.-
Watch or Experiment Station Fund,	787.60
Agricultural, or Merrill Fund	17,476.70
Balance	\$ 51,900.80 -

Respectfully submitted

Signed Augustine Kendall

" E. Talbot.

" C. L. Wagner.

Laramie, Wyoming Dec. 19, 1891
To the President of the Board of Trustees
of the University of Wyoming,

Sir:-

We, the Auditing Committee, hereby certify that we have examined the accounts of the Secretary of the Board of Trustees, compared them with the Treasurer's accounts, found them correct and approve them to date, showing the following balances on hand to the

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Audit of the University; -

State Fund -	\$ 3,636.50
Special Appropriation, Deficiency Bill	30,000.00
Watch, or Experiment Station Fund.	787.60
Agricultural, or Morrill Fund	<u>17,474.70</u>
Balance	\$ 51,898.80

The difference of \$2⁰⁰ (two dollars) is explained by the fact that Agricultural warrant No 1341, drawn on Oct. 29, 1891, in favor of the County Clerk of Albany, has not been presented to the Bank -

Respectfully submitted,

Augustus Kendall.

Auditing Committee

E. Talbot.

C. L. Vagner.

Wish that the traveling expenses of Messrs Kendall & Vagner be audited and ordered paid.

Adjourned sine die.

S. W. Brown

President.

President.