June 20 1892.

University Building
Laramie. Wyoming. June 20. 1892. 9 a.m.
Secretary's office.

Annual Meeting of the Board of Trustees called to order by President D. W. Downey.

The following members responded to roll call. D. W. Downey, E. T. David, Edward Simson, J. D. Loucks, G. R. Hebard & President A. A. Johnson.

A quorum being announced the Board proceeded to business.

In order that the several Committees might be able to make reports, the Board adjourned until June 21. 1892 9. a. m.

Geo. Raymond Hebard.
Secretary.

President.

June 21

Secretary's Office June 21. 1892 9 a.m.

Meeting called to order by President Downey. Members present D. W. Downey Rt. Rev. E. Talbot & Edward Simson from Albany Co. E. T. David from Natrona Co. J. D. Loucks, Sheridan Co. G. R. Hebard, Laramie Co. & President Johnson.

In reference to music for Commencement. Voted! That the Laramie Cornet Band be engaged by President Johnson for Review by

June 21 the Governor of the State, Amos W. Barber, of the Military Department.
In reference to Officers who are to be Judges in the Military Drill.
Voted, That the Secretary be authorized to pay the expenses of Detailed Officers from Cheyenne while in such duty.
Minutes of last meeting, December 19, 1891 read and approved.
Voted that Stephen W. Downey President Grace Raymond Hebard Secretary, Edward Swinson Treasurer be re-elected as Officers of this Board for the ensuing year.
In reference to the Standing Committees,
Voted That the following be the Election for the ensuing year.
Executive Committee -
S. W. Downey, Edward Swinson, E. Talbot & A. A. Johnson.
Faculty -
S. W. Downey, G. R. Hebard & E. L. Wagner.
Grounds & Buildings
Edward Swinson, J. D. Loucks. E. T. David & G. R. Hebard.
Auditing
A. Kendall, E. Talbot & J. D. Loucks.
Library.
Mrs. Mattie Quinn, G. R. Hebard & S. W. Downey.
Museum -
E. Talbot. E. T. David & A. Kendall.

June 21 1892

Agricultural Experiment Station Committee:-
Edward Sinnott, L. W. Downey & E. T. David.
After the Director, A. A. Johnson, read his report and made recommendations -
Voted, That $1700= Seventeen Hundred Dollars, be appropriated to each of the Six Experiment Farms.
Voted. That the several Superintendents of the Farms be re-elected for the year at same salary as of last year viz-
J. L. Meyer- Lander. $800= (10 months) per year
J. S. Parker. Saratoga. $800 12 " "
J. A. Becker. Sheridan $800. 12 " " "
T. A. Dunn. Sundance $600. 12 " " "
W. A. Johnston Wheatland. 600. 12 " "
Voted. That $200= be appropriated for clerical help for the Director and $200= for incidentals.
Voted That following appropriations be made as recommended by the President Johnson and that the same be adopted - to be taken from the Experiment Fund -

Entomologist & Supt. of Laramie Farm	$1200.
Assistant to Climatologist & Instruments	300.
Botanist To Station Staff -	200.
Secretary of Staff	1200.
Printing and Postage	1000.
Traveling Expenses	500.
Clerk for Director (as above)	200.
Incidentals " " " "	200.
	$4800.=

Jan. 21	Brought forward	$4800.
1892.	Lander Experiment Farm - Labor Reds &c.	1700.
	Laramie " " " "	1700.
	Saratoga " " " "	1700.
	Sheridan " " " "	1700.
	Sundance " " " "	1700
	Wheatland " " " "	1700.
		$15 000.00

Expenditures at Farms as follows (estimated)

Salary Supt.	$800.
Reds & Taxes	100.
Foreman. Labor Team	500.
Postage. Express & Freight	100.
Irrigation Expenses	75.
Farm Improvements	125. $1,700.00

In reference to the report by President Johnson in regard to the Government University Lands - Voted! That the matter be left with the Executive Committee of the Board, to take such action as it may see fit -

President Johnson then read his annual report with recommendations and reports from the following -

Professor Conley, Smith, Doyle & Librarian Jamison, Merz, Colburn, Howell Buffum, Miss Morse, Mr. Slosson, Mr. Strawcutter, Miss McDonald and Miss Neal.

Voted. That the following degrees be conferred

June 21 1892

by the Board upon the recommendation of the Faculty -
D L. Abrams - Bachelor of Literature.
Sarah J Gates " " Literature.
Anna Hardman " " Didactics
Helen V. Bennett " " " "
Mary Whiting " " " "
Adjourned until 9 a.m. June 22, 1892

Chas Raymond Ykbard.
Secretary -

President.

Secretary's Office.
June 22. 1892. 9 a.m.

June 22 1892

Adjourned meeting of the Board of Trustees.
Members present: D. W. Downey, Edward Dawson, E. Talbot, A. Kendall, J D. Lukes, G. R. Ykbard and A. A. Johnson.
Minutes of last meeting read and approved.
Reports read by the Secretary from the Club House -
Treasurer of the Faculty -
Executive Committee
Agricultural Experiment Committee.
Grounds & Buildings "
Secretary of the Board.

June 22 1892

In reference to cleaning & repairing the Building - Voted, That the Executive Committee carefully H. A. Beemer's estimate for such work, and tiling & cementing and they be authorized to have said work done, in accordance with the recommendations of the Building Committee. The Auditing committee making the following report -

Voted. That same be approved, adopted and place on the records of the meeting -

Laramie, Wyoming June 21, 1892.

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

Sir:-

We, the Auditing Committee, hereby certify that we have examined the accounts of the Treasurer of this Board, Edward Sinnard, compared them with the Books of the Secretary together with the warrants on file, found them correct & approve them to date, showing the following balances on hand to the credit of the University.

State Fund.	$ 937.71	on Sutton's C/D Bank.
Special Appropriation.	30.000.	Wyo. Nat. Bank.
Hatch Fund	0.	
Agricultural Fund	4343.09	
Balance	$35.280.80	

June 22 1892.

Respectfully Submitted.
Auditing Committee { Agustus Kendall - Ethelbert Talbot - J.D. Lewis.

Laramie, Wyoming June 21, 1892

To The President of The Board of Trustees
University of Wyoming

Sir! -

We the Auditing Committee, hereby certify that we have carefully examined the books, vouchers and records of the Secretary of the Board of Trustees, compared them with the Treasurer's accounts, find them correct and appear same to date, showing the following balances on hand to the credit of the University -

State Fund, Special appropriation of Salaries,	$30000.00
State Fund	937.71
Agricultural Fund or Morrill	4343.09
Experiment Fund or Hatch	0
Total cash on hand	$35280.80.

Respectfully Submitted
Auditing Committee { Agustus Kendall Ethelbert Talbot J.D. Lewis

Supplemental Report - Adopted & approved with above -

To The Board of Trustees
University of Wyoming.

Sirs, -

June 22 1892. I have the honor to State that Thirty Thousand dollars $30000.00 funds of the University of the State of Wyoming are now deposited on interest with the Wyoming National Bank of Laramie Wyo, at the rate of six per cent per annum. See certificate of Deposit No. 15017 for six months dated Janu 30. 1892 said certificate being endorsed by A. H. Homer. Thy G. Balch & D. C. Bacon.

Respectfully Submitted

Laramie Wyo. Edward Lonsdale.

June 22 1892. Treasurer.

Wyoming National Bank.

Laramie Wyo. June 22. 1892.

I hereby certify that the University of Wyoming has credit on the books of this bank in the following amounts —

To the Credit of Agricultural Co $4.343.09

" " " State Fund $30.937.71

In the State Fund credit of $30.937.71 is included a certificate of deposit for $30000.00 bearing interest at 6% per ann —

A. E. Jones —

Cashier.

Prof. A. M. Sawin wishing to appear before the Board to make a Statement —

Voted. That Prof. Sawin be allowed 30 minutes time within which to make such Statement.

June 22 1892 - Professor Davis appeared and the question of reduction in his Salary last year from $800 = to $600 = was his only business when asked to make a full and complete statement of any matters he might have to present to the Board.

Voted. That Dr. A. A. Johnson be re-elected President of the University for one year at a salary of $3000 = Three Thousand Dollars. Per annum. That his election & all elections made and to be made by this Board be for one year and subject to removal by the Board for cause -

Adjourned until 9 A. M. June 23, 1892 -

Thaddeus Hubbard
Secretary.

President

June 23 1892 - Secretary's Office. June 23, 1892. 9 A.M.

Adjourned meeting of the Board of Trustees - Members present G. W. Dorsey. E. Dawson. E. Talbot. A. Kendall. J. D. Leech. T. A. Hubbard & President Johnson -

Minutes of last meeting read & approved -

F. L. Spiwander. was elected Entomologist. Supt. of Kansas Farm. Teacher of Physiology & Zoology

June 23. 1892. at $1200 per annum.
Prof. L. C. Colburn was elected Professor of Mechanics & Mathematics.
Voted. That in reference to an Assistant to the Professor of Mechanics & Mathematics, That the Executive Committee be delegated with full authority to act in filling this place.
In reference to any changes which may occur in the Faculty during the year by death or otherwise.
Voted. That such places be filled by the Executive Committee, upon the recommendation of the Faculty Committee.
In reference to the Faculty and its compensations and other appropriations as recommended by the President of the University.
Voted. That the following individuals be elected for one year, to fill places and receive compensations as set opposite their names and appropriation is made as follows:-

J. D. Cooley, Professor Geology & Physics	1600.
J. D. Cooley - Vice President	200.
W. L. Smith Professor Rhetoric & Eng. Literature	1600.
Asa Nelson " Biology	1600.
B. C. Buffum " Horticulture Irrigation Engineering & Climatology	1600.
Ora M. McDonald - Instructor in History & Principal Academic Department	1400.
	$8.00000

June 23 1892 -

Brought forward & President's Salary	$11000.
Henry Kerr. Principal Normal Department	200.
E. E. Slosson. Professor Chemistry & Chemist of Station Staff -	1600 -
D. Thompson. Janitor - and to work on grounds under direction of President	900.
Light & Incidentals	200 -
Library	300.
Fuel	300.
Printing & postage	300.
	$15400.00
L. C. Colburn - Mechanics & Mathematics	1600.
	$17000.

All above and foregoing to be paid out of the Agricultural appropriation of $10000 =

From State Fund -

J. F. Seule - Professor Latin & Greek	$1600.00
W. Merz " German & French	1600.
G. A. Hubbard Secretary of Board	400.
S. M. Nourse. assist. German & French	1200.
J. F. Seule. Librarian	200.
Fuel.	300.
Repairs & Furniture	350 -
L. D. Conley Curator of Museum	200.
Collecting for Museum, in hands of Museum Committee	500.
Fred Nelson. assist Janitor for 10 months.	250.

June 23 1892

Experiment Funds -

Ann Nelson. Botanist of Staff. $200.
G. A. Ihland. Secretary of Staff 1200.

Voted. That so much of the $30000 Fund as may be required & needed for salaries or other purposes is hereby appropriated.

In reference to recommendations made by President Johnson: -

Voted. That he is authorized to make such distribution of the forces of the Faculty which in his judgment will best subserve the interests of the University: that the recitation be extended to 55 minutes: that the Board ask the Legislature to enact such school laws that full graduates from our Normal College is permitted to teach in the State without examination for a period of five years: - that $500 - be appropriated to the Chemical Laboratory and $150 - to the Biological Laboratory, that all collegiate Students be required to have Rhetoricals, under the direction of Prof. Smith for a period of one hour per week during the entire school year -

In reference to a Musical Department.

Voted That the Board does not deem it advisable at present to establish such a department.

June 23 1892.

In reference to the Club House
Voted. That the matter be left to the Executive Committee.
In reference to Treasurer Jenison's Bond
Voted That the same be approved as now given and approved by the Executive Committee.
Voted That if by law an other bond be required that the Executive Committee be empowered to approve the same for the Board and said approval is to substitute the approval of this Board.
Voted. That President Johnson be authorized to go to Rochester N.Y. to Annual meeting of the Agricultural Colleges & Experiment Stations and the expenses for same be paid by the Board not to exceed $200 = two hundred dollars.
In reference to crops grown on the Experiment Farm.
Voted That the Agricultural Executive Committee be authorized to sell or give away crops as they may deem best.
Voted. That the Secretary be authorized to purchase some suitable book in which to keep - the "Roll of Honor" of the University - giving the name of the donor of the prize; by who won and conditions of winning.
Voted. That Mr. Jenison be authorized to notify Professor Davis that he was not re-elected.

June 23 1892

In reference to a Mechanical Building
Voted That $15000 = fifteen thousand dollars
of the $30000 00 from special appropriation
from the Government, be appropriated for
building & equipping a suitable building
for the College of Mechanic Arts -
Talbot - Kendall, Lemon & Hibard - yes -
Loucks & Downey - No -
In reference to work done by Executive Committees during the year -
Voted. That the actions of the Executive Committees be approved.
Mr. Loucks of Sheridan made the following motion, which was seconded and lost -
That $2500 = Twenty Five Hundred Dollars be appropriated to each of the six Farms for the purpose of Dairying & Stock-raising -
Downey, Lemon. Talbot, Kendall & Hibard No -
Loucks - Yes -
The following motion was voted on and the vote was a tie
That the Mechanical matter be left to the Executive Committee to get legal advice & enquire into if the money appropriated $15000 = can properly be used for such purposes of building & - if not legal no action is to be taken - if legal proceed with building
Loucks. Talbot & Downey Yes -
Kendall - Lemon & Hibard - No

June 23. 1892. Voted That the entire matter in regard to the Mechanical Building be left to the Executive Committee -
Lawson Talbot Kendall & Willard yes -
Downing & Lincks. No -
Voted. That the Chairman of the Agricultural Executive Committee may take such action as seems wise in reference to Expenses of the Experiment Farms & same be met by the Board -
Voted. That Mr. Lincks be authorized to visit Wheatland, Dungannon & Glendale Experiment Farms. that he report on same and his Expenses while so visiting be met by the Board -
Adjourned sine die -

Approved.

Theodore Lyman Willard.
Secretary

President -

June 27

1893

University Building. Secretary's Building
June 27, 1893. 10 o'clock a.m.

In response to a notice issued to the members of the Board of Trustees of the University of Wyoming President B. W. Downey called the meeting to order. The following members responded to their names B. W. Downey, Edward Ivinson, J. D. Lacks and G. R. Ikard, together with President A. A. Johnson. Not being a quorum the Chair entertained a motion to adjourn until 2 P. M. Carried.

Grace Raymond Ikard.
Secretary.

President.

June 27

1893.

University Building. Secretary's Office
June 27, 1893 2. P. M.

Meeting called to order per adjournment. B. W. Downey, Edward Ivinson, J. D. Lacks & G. R. Ikard present. A quorum not being present adjourned until 10 a. M. June 28, 1893 Wednesday.

Grace Raymond Ikard
Secretary.

June 28 1893.

Secretary's Office -
June 28, 1893. 10 A.M.

Regular adjourned meeting of the Board of Trustees. Called to order by President Johnson. Following members answered to their names:- S.W. Downey, Laramie, Edward Ivinson, Laramie, J.D. Loucks, Sheridan, A. Kendall, Rock Springs, G.R. Hebard, Cheyenne, A.A. Johnson (ex-officio) Cheyenne -

The President announced a quorum present when by vote the following Standing Committees were elected and officers of the Board, the Elections in each case to be unanimous -

1 President of the Board Hon. Stephen W. Downey.
2 Secretary " " 3 Hon. Edward Ivinson -
3 Treasurer " " 3 Grace Raymond Hebard

Executive Committee.
S.W. Downey, E. Ivinson & G.R. Hebard -

Faculty Committee.
S.W. Downey, G.R. Hebard, A. Kendall.

Grounds & Buildings Committee.
E. Ivinson, J.D. Loucks, G.R. Hebard -

Auditing Committee.
A. Kendall, J.D. Loucks, W.W. Burton -

Library Committee.
G.R. Hebard - S.W. Downey, W.W. Burton -

Museum Committee.
A. Kendall, S.W. Downey, J.D. Loucks -

June 28, 1893 - Agricultural Executive Committee.
E. Dimon. S. W. Dorney - G. R. Hebard.
The President of the University read his annual report and the reports of the various faculties in the several departments as follows -
Dr. J. D. Conley, Physics & Geology -
Prof. Ann Nelson - Biology & Botany -
Prof. Wm L. Smith - English Literature & Rhetoric -
Prof. J. F. Soule - Latin & Greek -
Prof. Henry Murr - Prin. Normal Department -
Prof. O. C. Buffum - Horticulture, Entomology & Civil Engineering.
Prof. L. C. Colburn. Mechanical Engineering & Mathematics -
Prof. E. E. Slosson, Chemistry -
Lieut. E. C. Bullock - Military Science & Tactics -
Miss Kate M. Nesse. German & French -
Miss Cora M. McDonald - History & Academic Department -
F. L. Shiswander. Physiology & Zoology
Following the reading of these reports the President made his recommendations as to the Faculty, salaries for same & general appropriations -
Voted That upon the recommendation of the Faculty, the following degrees be conferred upon our Graduating classes -
Bachelor of Literature
Charles D. Wiatt, Nellie M. Johnson & Rebecca Johnson -
Bachelor of Didatics
Alvaretta Wiatt & Mamie Thompson -

June 28 1893.

Whereas Fred Thos was expelled by the Faculty, and to be reinstated on condition of reformation - when recommended by Faculty with consent of Board of Trustees.

Voted That such action of misstatement be left with the Executive Committee after recommendation comes from the Faculty -

Voted That upon recommendation of Faculty, Article 10 - Section 1 Post Second of the By-Laws of the Faculty be stricken out & the following be substituted! -

1. That the instructor shall report to the Secretary for record only one mark, the students' final or average in each subject -
2. That all marks be made on a scale of 100 as a maximum and 70 as passing.
3. That the Instructor be allowed full liberty, except as stated below, in arriving at his estimate of the students' work by daily marking, weekly or monthly quizzes and final Examinations -
4. That final Examinations shall in no case count for more than one half nor less than one third of the final result, except in courses given wholly by lectures where the examination may stand for the final result if the instructor so desires -
5. That the method of grading be not communicated to the Students, but that it be understood that the best results can be obtained only by those

The course, as it now stands, compares favorably with the courses of eastern Normals, and is equal to that of many who claim to rank among the best. The diplomas granted by this department are not by law made valid certificates to teach in this State, but thus far the County Superintendents have honored them by issuing certificates to the graduates without examination. It is hoped, however, that many will avail themselves of the opportunities which the Normal Department of the University offers—not solely with a view of arming themselves with a certificate, or diploma, but rather to become worthy of the name of teacher, and to meet *conscientiously* the great responsibilities attached to this position.

ADMISSION TO THE NORMAL COURSE.

Students having finished the Eighth Grade in the Grammar School may enter the Preparatory Class without examination, if recommended by the Principal.

All students entering the Junior, Middle or Senior Class must take an entrance examination covering the ground of work done by the class or classes below the one which they enter.

PROFESSIONAL COURSE.

This course is designed for teachers, high school graduates, and Wyoming University graduates.

All students must bring testimonials as to their moral character from some responsible person.

GRADUATION.

Students completing the Normal course will receive diplomas with the degree of B. D. (Bachelor of Didactics). Upon completing the Professional course, graduates of the Wyoming University will receive diplomas with the degree of B. D.; teachers and high school graduates will be given certificates.

Certificates, stating the work done, will be granted, on application, to students who complete a full year's work above the Preparatory.

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June 28 1893.

Whereas th... to reinstate... commended ... Trustees. Voted That ... with the ... comes from ... Voted. The ... 10 - Rechi... Faculty ... substituted ... 1. That the ... for record, ... average ... 2. That a ... a maximu... 3. That ... as stated ... students ... monthly ... 4. That ... for more ... of the fina... thy lectur... for the fu... 5. That ... to the Stu... the last names ran in arranged any / more

Exhibit "A".

Normal Course.

PREPARATORY.		
FALL TERM.	WINTER TERM.	SPRING TERM.
Arithmetic.	Arithmetic.	Arithmetic.
English.	Elementary Rhetoric.	Elementary Rhetoric.
Physiology.	U. S. History.	U. S. History.
Descriptive Geography.	Physical Geography.	Physical Geography.
JUNIOR.		
Algebra.	Algebra.	Algebra.
General History.	General History.	History.
English, 3 hours.	English, 3 hours.	English, 3 hours.
Normal Methods.	Normal Methods and School Management.	School Management.
MIDDLE.		
Algebra.	Plane Geometry.	Solid Geometry.
Physics.	Physics, 3 hrs.	Civil Government, 3 hrs.
Psychology.	Botany.	Botany.
AdvancedRhetoric, 2 hrs.	AdvancedRhetoric, 2 hrs. History of Education.	AdvancedRhetoric, 2 hrs. Drawing.

Normal Course.---Continued.

SENIOR.		
FALL TERM.	WINTER TERM.	SPRING TERM.
Plane Trigonometry.	Zoology.	Philosophy of Education.
Chemistry.	Chemistry.	Review of Elementary Branches.
English Literature.	Logic.	Ethics.
Observation Lessons, 2 hrs.	Practice Teaching, 3 hrs.	

Professional Course.

FALL TERM.	WINTER TERM.	SPRING TERM.
Normal Methods.	Normal Methods and School Management.	School Management.
Psychology.	History of Education.	Philosophy of Education.
Observation Lessons, 2 hrs.	Practice Teaching, 3 hrs.	Review of Elementary Branches.

ELECTIVES.

Any studies in the Normal course which are taught at the time the selection is made.

I certify this course as printed is as adopted by the Board of Trustees June 28. 1893.

[signature]
Secretary.

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June 28 1893.

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College of Agriculture.

The Faculty.

A. A. JOHNSON, A. M., D. D., PRESIDENT,
Professor of Political Sciences.

J. D. CONLEY, A. M., PH. D.,
Professor of Geology and Physics.

AVEN NELSON, M. S., A. M.,
Professor of Biological Sciences.

B. C. BUFFUM, M. S.,
Professor of Horticulture, Meteorology and Irrigation Engineering.

L. C. COLBURN, B. S.,
Professor of Mechanical Engineering and Mathematics.

E. E. SLOSSON, M. S.,
Professor of Chemistry.

E. C. BULLOCK, 1st Lieutenant 7th Cavalry, U. S. Army,
Professor of Military Science and Tactics.

E. I. ANTRIM, A. M., PH. D.,
Professor of English Literature and Rhetoric.

CORA M. McDONALD, A. M.,
Instructor of History.

F. J. NISWANDER, B. S.,
Instructor in Entomology and Zoology.

The College of Agriculture, State of Wyoming, was reorganized at the opening of the present University year, with additional buildings, laboratories and instructors, and now offers to the youth of Wyoming the following courses of instruction in Agriculture, Mechanic Arts and Military Science:

I. A ONE YEAR'S COURSE.

For those whose time is limited, but wno wish some practical instruction in farming and ranching. The studies are so arranged that students from the district schools can

June 28 1893

who are faithful in all required duties.
6. That students requesting their standing during the term shall only receive the general information, not passing, passing, good & excellent.
7. That instructors shall keep weekly, or monthly provisional marks in order that any student's approximate standing may be at any time ascertained.
8. That students desiring to take examinations to secure advanced standing in the course must make an average of 85 in the subjects thus passed.
Voted. That the Normal course which now embraces two years be extended to three and embrace the prescribed course as follows:-(Exhibit A. certified to by Secretary.)
Voted. That each Collegiate student be required to present to the Professor in English one written production, original, during each term of the four College years, being twelve for the entire course, and such students shall be graded upon same & this work shall be one of the requisits toward obtaining a degree in each & every College of the University.
Voted. That the following courses as recommended by the Faculty be adopted & put in force (Exhibits B. certified to by the Secretary.)
Voted. That the bond of the Treasurer be fixed at One Hundred Thousand Dollars ($100,000=)

June 28 1893.

In reference to the Faculty:-
Voted That it is the Judgment of the Board of Trustees that each member of the Faculty should hear five classes each day if the necessity exists, and should be prepared to hear one class outside of his specialty as the President may direct and require to meet the needs of students".
Voted That the Secretary be authorized to pay no bills against the University unless a duly executed requisition accompany same, and that the President approve no bill unless said requisition accompany same.
Voted That owing to growing needs of the University the present Chapel be made into a recitation & laboratory room, and the matter of further arrangements in regard to same & assignment to various Professors be left to the Executive Committee giving them full power to act.
In reference to flooring for basement.-
Voted That the matter be left in the hands of the Executive Committee with full power to make or not make needed improvements.
Whereas Prof. L. C. Colburn has rendered valuable service to the University in reference more particularly to the Mechanical Building-
Voted That a vote of thanks be extended to Prof L.C. Colburn and we express our appreciation to him for his efficient services & Secy do notify him-

Exhibit B.

II.

CURRICULA.

176

June 28 1893.

In reference
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Academic Department.

CORA M. MCDONALD, Principal, assisted by the regular Professors in the College of Liberal Arts, as the work may demand.

Sub-Preparatory.

FALL TERM.

Arithmetic.
English Grammar.
Physiology.
Descriptive Geography.

WINTER TERM.

Arithmetic.
Elementary Rhetoric.
Physical Geography.
United States History.

SPRING TERM.

Arithmetic.
Elementary Rhetoric.
Physical Geography.
United States History.

The above Sub-Preparatory Course is temporarily maintained in the Academic Department of the University for the benefit of students who come from counties which, as yet, do not offer High School advantages.

General Academic Course.

This is a consolidated preparatory course and prepares students for the Freshman class in the College of Liberal Arts, leading to either of the four degrees conferred in the Collegiate Department.

This course is also a part of the course of study in the College of Agriculture and School of Mechanics.

Students electing to pursue the course in Agriculture will be permitted to omit Latin if they so desire.

This course is also a part of the work preparatory for the Normal Course.

Students will be admitted to the Academic Course by passing a satisfactory examination in Arithmetic, English Grammar and Composition, Physiology, United States History and Physical Geography.

Students in the Academic Course will be divided into four sections for work in rhetoricals, thus requiring students to come on performance once a month, either in essay, declamation or debate.

The rhetorical work will be in charge of the Principal of the Academic Department.

High Schools.

High Schools in the various Counties which adopt our Academic Course of Study and give competent instruction in the same will be enrolled as "Accredited High Schools" of the University, and their graduates will be admitted to the Freshman class of the College of Liberal Arts without examination ; and also into the first class of all technical schools of the University.

The following High Schools have been enrolled as Accredited High Schools :

Cheyenne High School, Evanston High School, Laramie High School, Rawlins High School and Rock Springs High School.

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June 28 1893.

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for his

Preparatory Course.

(Figures after each study denote the number of hours per week.)

FIRST YEAR.

CLASSICAL.	LITERARY.	SCIENTIFIC.
FALL TERM.		
Algebra.	Algebra.	Algebra.
Latin, Beginning.	Latin, Beginning.	Latin, Beginning.
English History.	English History.	English History.
English, 3.	English, 3.	English, 3.
WINTER TERM.		
Algebra.	Algebra.	Algebra.
Latin, Beginning.	Latin, Beginning.	Latin, Beginning.
General History.	General History.	General History.
English, 3.	English, 3.	English, 3.
SPRING TERM.		
Algebra.	Algebra.	Algebra.
General History.	General History.	General History.
Latin, Cæsar.	Latin, Cæsar.	Latin, Cæsar.
English, 3.	English, 3.	English, 3.
Free Hand Drawing, 2.	Free Hand Drawing, 2.	Free Hand Drawing, 2.

SECOND YEAR.

FALL TERM.

CLASSICAL.	LITERARY.	SCIENTIFIC.
Algebra.	Algebra.	Algebra.
Latin, Cæsar.	Latin, Cæsar.	Latin, Cæsar.
Greek, Beginning.	Elementary Physics.	Elementary Physics.
Elective—Elementary Physics.		

WINTER TERM.

Plane Geometry.	Plane Geometry.	Plane Geometry.
Latin, Cicero.	Latin, Cicero.	Latin, Cicero.
Greek, Beginning.	Botany, I.	Botany, I.
Elective—Elementary Physics, 3.	Elementary Physics, 3.	Elementary Physics, 3

SPRING TERM.

Solid Geometery.	Solid Geometry.	Solid Geometry.
Latin, Cicero.	Latin, Cicero.	Latin, Cicero.
Greek, Anabasis.	Botany, I.	Botany, I.
Civil Government 3	Civil Government 3	Civil Government 3

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June 28 1893.

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College of Liberal Arts.

The Faculty.

A. A. JOHNSON, A. M., D. D., PRESIDENT.
Professor of Political Sciences.

J. D. CONLEY, A. M., PH. D., VICE PRESIDENT.
Professor of Geology and Physics.

AVEN NELSON, M. S., A. M.
Professor of Biological Sciences.

J. F. SOULE, A. M.
Professor of Latin and Greek.

HENRY MERZ, A. M.
Professor of Mental and Moral Sciences.

L. C. COLBURN, B. S.
Professor of Mathematics.

E. E. SLOSSON, M. S.
Professor of Chemistry.

E. C. BULLOCK, First Lieutenant, Seventh Cavalry, U. S. Army.
Assistant Professor of Mathematics.

E I. ANTRIM, A. M., PH. D.
Professor of English Literature and Rhetoric.

IRENE M. MORSE, PH. B.
Assistant Professor of German and French and Acting Professor.

CORA M. McDONALD, A. M.
Instructor History and Didactics.

F. J. NISWANDER, B. S.
Instructor Physiology and Zoology.

Collegiate Courses.

In addition to studies outlined in this course students are required to present to the Professor of English Literature and Rhetoric one written theme each term of the Freshman and Sophomore year, and an oration each term of the Junior and Senior year. Numbers after each study indicate hours per week, five hours being required where no numbers appear.

FRESHMAN.

FALL TERM.

CLASSICAL.	LITERARY.	SCIENTIFIC.
Plane Trigonometry.	Plane Trigonometry.	Plane Trigonometry.
Greek, Anabasis.	Latin, Virgil.	French or German.
Rhetoric, 2.	German.	Rhetoric, 2.
Latin, Virgil.	Rhetoric, 2.	Botany, II.

WINTER TERM.

Latin, Virgil.	Latin, Virgil.	Zoology, I.
Greek, Anabasis.	German.	French or German.
Rhetoric, 2.	Rhetoric, 2.	Rhetoric, 2.
Mechanics.	Mechanics.	Mechanics.

SPRING TERM.

Latin, Livy.	Latin, Livy.	French or German.
Greek, Illiad.	German.	Rhetoric, 2.
Rhetoric, 2.	Rhetoric, 2.	Spherical Trigonometry and Surveying.
Spherical Trigonometry and Surveying.	Spherical Trigonometry and Surveying.	Zoology, II.

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June 28 1893.

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SOPHOMORE.

CLASSICAL.	LITERARY.	PHILOSOPHICAL.	SCIENTIFIC.
FALL TERM.			
Physics.	Physics or Chemistry, I	Physics.	Physics.
Latin, Horace Odes.	German.	Chemistry, I.	Chemistry, I.
Greek, Illiad.	Latin, Horace Odes.	German.	German or French.
French or German.	French.	French.	Botany, III.
WINTER TERM.			
Physics.	Physics or Chemistry, I	Physics.	Physics.
Latin, Cicero de Sen. et de Am.	Latin, Cicero de Sen. et de Am.	Chemistry, I.	Chemistry, I.
Greek, Lysias.	German.	German,	German or French.
French or German.	French.	French.	Botany, III.
SPRING TERM.			
Latin, Terence or Tacitus.	Latin, Terence or Tacitus.	Physics.	Physics.
Greek, Plato's Apology	Physics or Chemistry II	Chemistry, II.	Chemistry, II.
Physics.	German.	German.	German or French.
French or German.	French.	French.	Botany, IV., or Entomology.

Physics. French or German.	German. French.	French.	tomology.

JUNIOR.

FALL TERM.

CLASSICAL.	LITERARY.	PHILOSOPHICAL.	SCIENTIFIC.
English Literature. Psychology. Greek, Plato and Homer's Odyssey. ELECTIVE (ONE). Botany, II., Analytical Geometry, French, German or Chemistry, I.	English Literature. Psychology. History, Civilization. French.	Analytical Geometry. Psychology. History, Civilization. French.	Analytical Geometry Psychology. Chemistry, III. Zoology, III.

WINTER TERM.

Literary Criticism. Greek, Drama. Logic. ELECTIVE (ONE). German, French, Astronomy or Zoology, III., Chemistry I.	Literary Criticism. Logic. French. ELECTIVE (ONE). Chemistry, III., Zoology, I., Astronomy.	Differential Calculus. Logic. French. ELECTIVE (ONE). Zoology, I., Literary Criticism, Astronomy, Chemistry, III.	Zoology, III. Logic. Astronomy. ELECTIVE (ONE). Chemistry, III., Differential Calculus, German or French

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June 28 1893.

In reference to the Board that each Junior class should have this spring an inquisition appear in same. Voted that the present laboratory arrangements in various buildings the Executive Committee not make. Whereas Prof. Merica's service to the University Voted that Album and for his

JUNIOR.—*Continued.*

SPRING TERM.

CLASSICAL.	LITERARY.	PHILOSOPHICAL.	SCIENTIFIC.
Ethics. Greek, Thucydides. Literary Criticism. ELECTIVE (ONE). Zoology, II., German, French, or Chemistry, II.	Ethics. Literary Criticism. French. ELECTIVE (ONE). Zoology, II., Chemistry, IV.	Ethics. French. Integral Calculus. ELECTIVE (ONE). Literary Criticism, Zoology, II., Chemistry, IV.	Ethics. Zoology, IV. ELECTIVES (TWO). Integral Calculus, Chemistry, IV., German or French

SENIOR.

FALL TERM.

CLASSICAL.	LITERARY.	PHILOSOPHICAL.	SCIENTIFIC.
Political Economy. Thesis. ELECTIVES (TWO). Life and Growth of Language, History of Philosophy, History of Civilization, Geology.	Political Economy. Thesis. ELECTIVES (TWO). Constitutional Law, History of Philosophy, Life and Growth of Language, Geology.	Political Economy. Thesis. ELECTIVES (TWO). Constitutional Law, History of Philosophy, Chemistry, III., Geology.	Political Economy. Geology. Thesis. ELECTIVE (ONE). Constitutional Law, History of Civilization, Chemistry, III., Botany V.

Philosophy, History of Civilization, Geology.	phy, Life and Growth of Language, Geology.	Geology.	ization, Chemistry, III., Botany V.

SENIOR.—*Continued.*

WINTER TERM.

CLASSICAL.	LITERARY.	PHILOSOPHICAL.	SCIENTIFIC.
International Law. Thesis. ELECTIVES (TWO). Christian Evidence, Greek Ethics, Anglo Saxon and Early English, Natural Theology, Geology.	International Law. Thesis. ELECTIVES (TWO). Christian Evidence, Greek Ethics, Lectures, Anglo Saxon and Early English, Natural Theology, Geology.	International Law. Thesis. ELECTIVES (TWO). Christian Evidence, Natural Theology, Chemistry, III., Geology.	International Law. Geology. Thesis. ELECTIVE (ONE). Christian Evidence, Natural Theology, Chemistry, III., Zoology, V.

SPRING TERM.

Æsthetics. Philosophy of History, Lectures. ELECTIVE (ONE). Chemistry, III. or IV., Microscopy, Mineralogy.	Æsthetics. Philosophy of History. Lectures. ELECTIVE (ONE). Chemistry, III. or IV., Microscopy, Mineralogy.	Æsthetics. Philosophy of History. Lectures. ELECTIVE (ONE). Chemistry, III. or IV., Microscopy, Mineralogy.	Æsthetics. Mineralogy. Philosophy of History. Lectures.

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June 28 1893.

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Normal School.

The Faculty.

A. A. JOHNSON, A. M., D. D., PRESIDENT.
HENRY MERZ, A. M., PRINCIPAL.
Professor of Mental and Moral Sciences.
J. D. CONLEY, PH. D.
Professor of Geology and Physics.
AVEN NELSON, M. S., A. M.
Professor of Biological Sciences.
L. C. COLBURN, B. S.
Professor of Mathematics.
E. E. SLOSSON, M. S.
Professor of Chemistry.
E. I. ANTRIM, A. M., PH. D.
Professor of Rhetoric and English Literature.
CORA M. McDONALD, A. M.
Instructor of History and Didactics.
F. J. NISWANDER, B. S.
Instructor of Physiology and Zoology.

Realizing the importance and need of a broader culture and more thorough preparation by the graduates of this department, the course has been extended one year. A preparatory year has also been added to give the Normal students an opportunity to perfect themselves in the scholastic studies.

What a teacher has to teach she must know *thoroughly*, hence special regulations relating to the admission of students to this department have been made. *No* students are admitted to classes above the Preparatory *without examination*. The object of this regulation is to find out the weak points and the wants of the student.

Agricultural College Course.

FRESHMAN.	FALL TERM	Algebra	General History	Physics	Drawing	English, 3 hours Shop work, 2 hours
	WINTER TERM	Algebra	Agriculture	Physics	Botany, I.	Rhetoricals
	SPRING TERM	Algebra	Agriculture	Physics	Botany, I.	Rhetoricals.
SOPHOMORE.	FALL TERM	Algebra	Advanced Physiology Anatomy	Chemistry, I.	Botany, II.	Botanical Essays
	WINTER TERM	Plane Geometry	Agriculture	Chemistry, I.	Zoology, I.	Agricultural Essays
	SPRING TERM	Solid Geometry	Landscape Gardening	Chemistry, II.	Zoology, II.	Essays
JUNIOR.	FALL TERM	Plane Trigonometry	Psychology	English Literature	Irrigation	Essays—Speech
	WINTER TERM	Mechanics	Logic	Literary Criticism	Meteorology	Horticultural and Physical Essays
	SPRING TERM	Spherical Trigonometry. Surveying.	Agricultural Chemistry	Agricultural Engineering	Entomology	Agricultural and Entomological Essays Speech
SENIOR.	FALL TERM	Political Economy	Horticulture	Veterinary	Geology	Political Economy, Essays, Speech
	WINTER TERM	International Law	Astronomy	Veterinary	Geology	Technical Essay, Speech
	SPRING TERM	Thesis	Horticulture	Organic Chemistry	Mineralogy	Oration

Military drill the same as in other courses. Afternoons and two hours for laboratory and field work. To lead to degree of B. Agr.
Graduate courses leading to degree of B. S. or M. Agr.

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June 28 1893.

In reference to Bd. That each Jun Class should c this Spec requir Bd. Tha against requisition appro m same. Bd. Tha the presen & Laborat arrangem is various giving th In refere Bd. That Executive C not mak Whereas C service to Secretary Bd. That Album a for his

College of Mechanic Arts.

The Faculty.

A. A. JOHNSON, A. M., D. D., PRESIDENT.
L. C. COLBURN, B. S.,
Professor of Mechanical Engineering and Mathematics.
J. D. CONLEY, PH. D.,
Professor of Physics.
E. E. SLOSSON, M. S.,
Professor of Chemistry.
E. I. ANTRIM, PH. D.,
Professor of English.
IRENE M. MORSE, PH. B.,
Assistant Professor of German and French.
E. C. BULLOCK, 1st Lieutenant 7th U. S. Cavalry,
Instructor in Mathematics and Surveying.

ADMISSION.

Students will be admitted to the Mechanical course by passing a satisfactory examination in Arithmetic, English Grammar and Composition, Physiology, United States History, Physical Geography and Elementary Algebra.

SPECIAL INSTRUCTION IN THE MECHANICAL DEPARTMENT.

All desiring special instruction in Mechanical Drafting, Higher Theoretical Mechanics and Engineering, should examine the new course of study in the Mechanical Department. Mechanical Drafting can be commenced in any term and be pursued as rapidly as the skill of the student will permit, as all work depends solely upon the student's ability.

Any branch of the higher mechanics can be pursued if the elementary principles are well understood by the student.

Mechanical Course.

	FALL TERM.	WINTER TERM.	SPRING TERM.
PREPARATORY.	Algebra, 5 Elementary Physics English, 3 Mechanical Drawing	Algebra, 5 Elementary Physics English; 3 Mechanical Drawing, 5	Algebra, 5 English, 3 Freehand Drawing
	Rhetorical work the same as other courses. Shop work two hours each afternoon.		
FRESHMAN.	Algebra, 5 French or German, 5 Mechanical Drawing, 5	Geometry (Plane), 5 French or German, 5 Descriptive Geometry, 5	Geometry (Solid), 5 French or German, 5 Kinematic Drawing, 5
	Rhetorical work the same as other courses. Shop work two hours each afternoon.		
SOPHOMORE.	Plane Trigonometry, 5 French or German, 5 Mechanical Drawing	Elementary Mechanics, 5 Chemistry, I., 5 French or German, 5	Spherical Trigonometry and Surveying, 5 Chemistry, I., 5 French or German, 5
	Rhetorical work the same as other courses. Shop work two hours each afternoon.		
JUNIOR.	Advanced Physics, 5 Analytical Geometry Chemistry of Metals, 5	Advanced Physics, 5 Differential Calculus, 5 Elements of Mechanism, 5	Advanced Physics, 5 Integral Calculus, 5 Machine Design, 5
	Technical reading from engineering magazines and papers once per week.		
SENIOR.	English Literature, 5 Analytical Mechanics, 5 Machine Drafting, 5	Mechanics of Materials, 5 Steam Engine, 5 Astronomy, 5	Thermodynamics, 5 Hydraulics, 5 Thesis work.
	Laboratory work in engineering in afternoon.		

Shop work each term, during entire course, in wood shop, blacksmith shop, foundry and machine shop. Military drill each term during first two years. This course leads to B. E. A two years' Graduate leads to M. E.

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June 28 1893.

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School of Mines.

The Faculty.

A. A. JOHNSON, A. M., D. D., PRESIDENT.
W. C. KNIGHT, A. M.,
Professor of Mining Engineering and Metallurgy.
J. D. CONLEY, PH. D.,
Professor of Physics.
L. C. COLBURN, B. S.,
Professor of Mechanical Engineering and Mathematics.
E. E. SOSSON, M. S.,
Professor of Chemistry.
E. I. ANTRIM, PH. D.,
Professor of English.
IRENE M. MORSE, PH. B.,
Assistant Professor of German.
E. C. BULLOCK, 1st Lieutenant 7th U. S. Cavalry,
Instructor in Mathematics and Surveying.

ENTRANCE.

The examination for entrance to the School of Mines is the same as for entrance to the regular Academic course.

INSTRUCTION.

The School of Mines has prepared a four year course leading to the degree of Bachelor of Mining Engineering. One year graduate work as laid down by the faculty will lead to the degree of Mining Engineering.

The first year of instruction will be chiefly elementary training, together with Mechanical Drawing, shop work in wood and iron, lectures on Mining, and Elementary Geology.

dition into the interior of the State for scientific pursuits. Students of the School of Mines are not compelled to join this expedition, but it is recommended that all who possibly can, avail themselves of this outing. The lessons taught will be of great practical value, and the store of knowledge gained could not be obtained from books.

Members of other schools will be invited to join this expedition.

The main object of the expedition will be to investigate subjects of geological and mineralogical interest and collect material for the museum.

In April each year there will be a notice of the expedition sent out which will give the names of the points to be visited and a synopsis of the work.

Course in Mining Engineering.

FRESHMAN.	FALL TERM	Algebra, 5	Elementary Physics, 5	Elementary Geology, 5	English, 3	Shop Wood Work, 10	Mechanical Drawing, 5
	WINTER TERM	Algebra, 5	Elementary Physics, 3	Elementary Geology, 5	English, 3	Shop Wood Work, 10	Mechanical Drawing, 5
	SPRING TERM	Algebra, 5	Book-Keeping, 5	Lectures on Mining, 5	English, 3	Shop Iron Work, 10	Freehand Drawing, 5
SOPHOMORE.	FALL TERM	Algebra, 5	Advanced Physics, 5	Chemistry, I., 7	German, 5	Shop Iron Work, 10	
	WINTER TERM	Plane Geometry, 5	Advanced Physics, 5	Chemistry, I., 7	German, 5	Making, Sharpening and Tempering Mining Tools, 10	
	SPRING TERM	Solid Geometry, 5	Advanced Physics, 5	Chemistry, II., 10	Germán, 5	Explorations, 10	
JUNIOR.	FALL TERM	Plane Trigonometry, 5	Crystallography, 5	Chemistry, III., 10	Coal Mining, 5	Mechanical Drawing, 5	
	WINTER TERM	Mechanics, 5	Assaying, 10	Chemistry, III., 10	Ore Deposits, 5	Mine Drafting, 5	
	SPRING TERM	Spherical Trigonometry and Surveying, 5	Determinative Mineralogy, 5	Chemistry, III., 10	Mining Machinery, 5	Expeditions, 10	
SENIOR.	FALL TERM	Analytical Geometry, 5	Assaying, 10	Metallurgy of Iron, Copper, Etc., 5	Prospecting and Development, 5	Shop Work, 10	
	WINTER TERM	Differential Calculus, 5	Economic Geology, 5	Metallurgy of Gold and Silver, 5	Explosives and Timbering, 5	Shop Work, 10	
	SPRING TERM	Integral Calculus, 5	Thesis, 10	Mine Surveying, 5	Mining and Milling Ores, 5	Expeditions, 10	

The numbers following the courses show the required number of hours per week of lectures and recitations or of shop, field or laboratory work. One theme, thesis or oration is required each term. Military drill is obligatory for the first two years.

une 28 1893.

Voted. That the matter of an assay circular, in reference to charges for this class of work be left with the Executive Committee with full power to act.

Voted. That the sum of $175= (One hundred and seventy five dollars) be appropriated to the School Journal, edited by Prof. Henry Merz, for the School year of 1893-4- provided said paper is continued.

Voted. That a Committee of three consisting of Professor, the Secretary & President Johnson be authorized to sell all the Clubhouse furniture not needed in the University, & the smaller desks now in the University, and the results of said sales be placed to the credit of the University State Fund.

In reference to the Experiment Farms

Voted. That the following appropriations be made and Superintendents elected for one year, electing subject to the usual removal clause & per cent.

Laramie Farm -	$1600.	F. L. Siewander	$	Supt.
Lander "	1600.	J. H. Meyer	800.	do
Saratoga "	500.	J. D. Parker	500.	do
Sheridan do	1600.	J. F. Lewis	800.	do
Sundance	1600.	T. A. Dunn	600.	do
Wheatland	1600.	F. M. Johnston	800.	do.

On account of salaries for Laramie Station $3750=

See following page

The numbers following the courses show the [illegible] Military drill is obligatory for the first two years. One theme, thesis or oration is required each term.

July 28 1893

On Salary account.	$3750.
Fair Farms @ $600 =	8000.
10 Saratoga 500	500.
Traveling Expenses	500.
Improvements on Farms (to be apprd by Committee.)	750.
Printing Bulletins & Reports	1200.
Postage	100.
Express & Freight	200.
Total	$15,000. =

Voted. That Wilbur C. Knight be made Prof. of Assaying Metallurgy & Mining Engineering, Salary $1800 = whose chief duty shall be the writing up the resources of Wyoming.

Voted That Dr. J. D. Conley be made Professor of Geology & Physics. - Salary $1800 = Curator of the Museum $200 = & Vice President.

Voted. That Irene M. Nurse be made Assistant Professor of German & French & be in charge of the Chair at a salary of $1400 = per annum.

Prof. W. L. Smith here appeared before the Board at his request and after being asked if he had any further Statements to make - retired.)

In reference to a pump being placed on the Artesian well for irrigation purposes

Voted. That the matter be left with the Executive Committee with authority to enquire into the matter & power to act if necessary.

Voted. That the Secretary's report be accepted & placed

June 25 1893 - on the files & records of this Board - as follows -

University of Wyoming. Laramie. Wyoming -
June 27, 1893 -

To The Honorable Board of Trustees University of Wyoming:-

Gentlemen:-

I have the honor to submit herewith an itemized statement of the receipts and disbursements of the State, Agricultural and Experiment Stations, placed at the disposal of the authorities of the University as follows:- showing a balance of -

State Fund	$10,858.68
Agricultural Fund	3,253.62
Experiment Fund,	0
Balance on Hand	$14,112.30

Ten Thousand Dollars of this amount are at interest in the form of two Certificates of Deposit, drawing 5% per annum in the Wyoming National Bank. Our Treasurer, Mr. Deming, has added greatly to our resources by placing sums at interest whenever possible.

As I have assisted the President in formulating his financial recommendations, I will not repeat, but would suggest that even after a most conservative estimate the actual expenditures will exceed our estimates -

Respectfully submitted.

[illegible] Markham.

Secretary -

June 28 1893.

Voted, That the following Professors & Instructors, in addition to those already elected be elected for one year, all elections being subject to removal by the Board for cause.

A. A. Johnson. President & Professor of Political Sciences 2600=

A. A. Johnson. Director 500=

A. Nelson. Prof. Biological Sciences 1600-

Botanist of Station Staff. 200-

J. F. Soule. Prof. Latin & Greek 1600.

Librarian 200-

H. Merz. Prof. Mental & Moral Sciences, Chief Normal Dept. 1600. 200.

B. C. Buffum. Prof. Horticulture. Meteorology & Irrigation Engineering (at rate of 1600. being in lieu of absence at ½ Salary Sept. Nov. 1, 1893.)

L. C. Colburn. Prof. Mechanical Engineering & Mathematics 1600.

E. C. Bullock. Assist. Prof. Mathematics 800-

E. E. Slosson. Prof. Chemistry 1600.

Cora M. McDonald. Instructor of History Didactics & Supt. of Academic Dept 1400-

F. J. Niswander. Instructor of Physiology & Zoology 1400.

Voted. That Fred Nelson be assistant to Meteorologist 12 mos at $20= $240=

That G. A. Hubbell be retained as Secy of Board & Staff at same Salary as of last year $1600=

June 28 1893 That Ole Thompson Janitor at $900 per annum q 12 mos. & James Olsen assistant Janitor for 10 mos at $50 = bring $500 - Electric Subjects to renewals as before -

Voted - That the following appropriations be made -

Machinery	100.
Contingent	100.
Light & Fuel -	2000.

Special appropriations.

Attorneys Fees	50.
1000 Copies Annual Catalogy	190.
Insurance	1000.
Fixtures Mechanical Building ($2000 appropriated $642 being amount not spent from last year.)	2642.
Library, Cases for Books -	100.
Library appropriation -	500.
Apparatus. Mathematical Dept.	75.
Biological apparatus	250.
Biological Fixtures	300.
Entomology & Natural History	150.
Military Dept. -	185.
Physical Laboratory	100.
Docket cases - Secretary's office	150.
Irrigation & Meteorology	300.
Chemical Laboratory -	200. $6.192

In reference to the Library

Voted. That the Board does not deem it wise to ap-

June 28 1893 —

propriate money for the several departments Reparately but that the $500 - appropriated for Library Expenses be placed in the hands of the Library Committee & each Professor be requested to make his applications for books to this Committee -

Voted. That the Board approve the actions of the Standing Committees, including Executive Committees, during the year past -

In reference to The Experimental Farms -

Voted. That the $750 = voted to improvements on Farms be placed at the disposal of the Executive Committee to disburse as it may best meet the demands - & needs of the Farms -

Voted. That the Bond of The Treasurer of the Board shall be submitted to the Chairman of the Executive Committee & his approval shall constitute the approval of this said Board - & said act & deed shall be his & of the Board -

Voted. That President Johnson be requested to visit the five Experiment Farms during the Summer & that the Pres. of the Board be authorized to make efforts to obtain passes for him over the Railroads & Stages leading to said Farms -

Voted. That in view of the fact this is Worlds Fair year the Fall Term 93 open Sept. 26 and the School year close June 28, 1894 -

Voted. That under present conditions it is not wise to have an official Stenographer or Assistant Mechanical Engineer -

June 28 1893. In reference to the resignation of Prof. W. A. Smith It was the unanimous vote that same be accepted.
Voted. That it shall be the duty of the Committee on Faculty, when deciding to present a report to the Board against any member of the Faculty, that said member of the said Faculty shall receive notice from said Committee that it is going to make such adverse report three months before said report is to be acted upon, and that the Board is to stand by the said report of the said Committee.
In reference to engaging Faculty for next year.
Voted. That the foregoing resolution is in no way to interfere with action of Board so far as relates to the engaging any member of the Faculty.
Voted. That Ernest Irving Antrim be elected to fill the Chair of English Literature & Rhetoric and to assist the Chair of Ancient Languages. at a salary of $1600.00 per 10 mos. Election subject to same conditions as other University elections.
Voted. That the President & Secretary of the Board be authorized to draw such warrants as may be necessary from one fund to be placed to the credit of another fund to meet current expenses until proper appropriations are received, when the amount drawn shall be returned to proper fund.
Whereas the Executive Committee has authorized the expenditure of certain sums from the State Fund to meet current expenses of the Lander & Sheridan Farms

June 28 1893

Voted That the Secretary be authorized to draw a warrant from the Experiment Fund to reimburse the State Fund to the amount so advanced -

Voted That the Treasurers report be accepted & approved and placed on the records -

Laramie Wyo. June 28. 1893 -

To The President of The Board of Trustees: -

Sir: - We, the auditing Committee, hereby certify that we have examined the accounts of the Treasurer of this Board of Trustees Edward Ivinson, compared them with the books of the Secretary together with the warrants on file found them correct and approved to date, showing the following balances: -

State Fund - - -	$ 10,858.68
Agricultural Fund, - - -	3,253.62
Experiment Fund - - -	0
Balance	$ 14,112.30

Respectfully submitted

(Signed) Augustine Kendall

Auditing Committee - C. D. Loucks

Voted That the report of the Secretary of the Board be accepted & approved & placed on the records.

Laramie Wyo. June 28. 1893.

To The Honorable Board of Trustees of the University of Wyo.

Sirs: - We the duly appointed auditing Committee of this Board, hereby certify that we have carefully examined the books, vouchers & records of the

June 28, 1893. Secretary of the Board of Trustees, compared them with the Accounts of the Treasurer of this Board, find them correct and approve same to date, showing the following balances on hand to the credit of the University -

State Fund - - - - -	$10,858.68
Agricultural Fund - -	3,253.63 (a)
Permanent Fund - -	0
Total amount on hand	$14,112.31 (a)

Respectfully submitted,
Augustus Kendall
Auditing Committee. [Signed] J. D. Lourks

Voted. That the Executive Committee be authorized to purchase seats for the lawn and settees for the building -

Voted. That the Secretary be authorized to draw warrants for expenses of J. D. Lourks & A. Kendall for this annual meeting & this resolution be the approval of these bills -

Adjourned sine die subject to the call of the Secretary

Geo. Dimmock Secretary.

Approved S. M. Bowney
President.

Sept. 5 1893.

University Building - Secretary's Office -
September 5, 1893 - 10 a. m. -

In pursuance to notice sent each member of the Board of Trustees August 21, 1893, the Trustees met - Hon. I. W. Downey, Hon. Wm. W. Burton of Afton, Uinta Co A. Kendall of Rockspring and Grace Raymond Hebard answered to roll call - The President announced a quorum not present, voted to adjourn until 2 P. M. -

Adjourned.

Grace Raymond Hebard -
Secretary.

Secretary's Office -
Sept. 5, 1893. 2 P. M. -

Regular adjourned meeting of Board of Trustees - President Downey calling meeting to order the following members responded to roll call -

I. W. Downey Albany Co.
Robert W. Homer do
A. Kendall Sweetwater Co.
William W. Burton Uinta Co.
Chas. L. Wagner Carbon Co
G. R. Hebard Laramie Co and
Pres. A. A. Johnson member ex officio.

A Quorum being announced the minutes of last meeting were read and approved. The new members of the Board after filing oath of office were properly introduced by the President

September 5. 1893.

of the Board.

Mr. Simson being no longer a member of the Board the Board proceeded to elect a Treasurer.

On nomination by Mr. Kendall Mr. Robert N. Homer was unanimously elected Treasurer of the Board.

Voted that the resolution taken at last meeting placing the Bond of the Treasurer of the Board at $10,000= be so amended as to read Seventy-Five Thousand Dollars ($75,000=) unanimously carried.

Voted that the following reports of the Auditing Committee be accepted approved and placed upon the records of the Board - i.e.

"The University of Wyoming, Laramie, Wyo.
September 5, 1893.

To The Honorable Board of Trustees
University of Wyoming -

Gen:- We the duly appointed auditing committee of this Board, hereby certify that we have carefully examined the books, vouchers and records of the Secretary of the Board of Trustees, compared them with the accounts of the Treasurer of said Board, find them correct and approve same to date showing the following balances on hand to credit of the University.

Mk Fund - Certificate of Deposit.	$5000.
do	4232.45
Agricultural Fund	1861.57
Experiment Fund	689.47
Total amount on hand.	$11.783.49

Sept - 5 - 1893.

Respectfully submitted,
(Signed) A. Kendall
Wm W. Burton
} auditing Committee

University of Wyoming, Laramie, Wyo -
September 5, 1893 -

To the Honorable Board of Trustees
University of Wyo -

Gen: -

We, the duly appointed Auditing Committee of this Board hereby certify that we have carefully examined the books, warrants and records of the Treasurer of this Board and compared them with the Secretary's accounts, find them correct and appear to date, showing the following balances on hand to the order of the University

Mat. Fund, C. D # 1906 3. Wyo. Nat. Bank -	$ 5000.
Do	4232.45
Agricultural Fund	361.57
Experiment Fund, C. D # 3888 Albany Co. Nat. Bank	3750.
	$ 13.344.02
Less overdraft Experiment Fund	1.540.53.
	$ 11.803.49

The difference of $20 = excess on hand in Treasurer's acct over the Secretary's is due to warrant #645, Experiment Fund, for the amount mentioned not being cashed -

Respectfully Submitted,
(signed) A. Kendall
Wm W. Burton
} Auditing Committee

Sept. 5- 1893. In reference to monies belonging to University of Wyoming and in the hands of the State Treasurer -

Voted That upon requisition of President and Secretary of the Board of Trustees of the University of Wyoming. To said Treasurer, that such sums now on hand, with particular reference to the $19000= now on hand, coming from the Federal Government as the annual appropriation for the Uni. of Wyo. Agricultural College, be paid immediately to Robert H. Homer Treasurer of this Board upon his filing his approved Bond -

In reference to the State Treasurer Say

Voted That as soon as same is paid to State Treasurer by the several County Treasurers, the total amount be paid to the Treasurer of this Board, immediately upon the receipt of a properly endorsed requisition -

Voted That Robert H. Homer Treasurer of the University of Wyoming, be and hereby is authorized to receive and 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 Congressional Acts#,

Voted That Edward Dawson and his Bondsmen be released from his $50000= Bond as Treasurer of this Board when Wm. Robert H. Homer's bond as Treasurer of said Board is approved by the President of the Board, said approval to be the act of said Board, and when said Robert H. Homer presents his receipts for amounts turned over to him as Treasurer then and then all responsibility will be removed from said Edward Dawson & his Bondsmen -

Drawing date of March 2. 1887 & Aug. 30. 1890 See Letter Book #4 59 page

Sept. 2 Secretary is authorized to notify said parties at proper time.

Voted that a vote of thanks be extended to Hon. Edward Dimon late Treasurer & member of this Board, with an expression of appreciation of his valued services to said Board, and the tendency of money in reference to the income received from interest amounting to

Secretary of Board to draw word resolution to cover the above motion. Robert H. Homer voting in the negative.

Voted that Four Hundred Dollars or as much thereof as is necessary be appropriated to the Assaying Dept. Said appropriation to be spent under direction of the Executive Committee.

Voted that $150 = one hundred Fifty Dollars be appropriated to cover cost of traps taken by the Assayer over the Drake, same to be paid when approved by the Executive Committee.

Voted that the report of Prof. W. C. Knight Mining Engineer and Metallurgist be received as a Bulletin under the usual regulations of the Shaler Staff of University of Wyo. Ag. Exp. Station.

On resolution,

Voted that it is the judgment of this Board that Dormitories do not meet the demands and no assistance can be given in finishing same.

Voted that Mr. Gillette's communication in reference to Reading Stenography be laid on the table.

Sept. 5 1893. Voted that Dr. Raymond Hoard, be the regular authorized delegate to the Am. Assoc. of Ag. Colleges and Experiment Stations to be held in Chicago Oct. 14, 1893 In consideration of the valuable services rendered by Hon. A. W. Downey to this Board and the University generally,

Voted that Five Hundred Dollars be appropriated to compensate him for legal services and advice.

Voted, That any student from any section of the State who may apply for entrance to the University of Wyoming, shall be admitted to the various courses of study on examination! -

Providing that said students are of the age of fourteen years or over and that the Faculty shall be the judge of the proficiency of the student after the examination. Examinations to be given by the Principals in charge of the respective departments.

Adjourned sine die, subject to call of Secretary.

Raymond Hoard.
Secretary.

June 26. 1894.

University Building
Secretary's Office -
Laramie, Wyoming - June 26. 1894

Pursuant to a call issued by the Secretary of the Board of Trustees of the University of Wyoming, on May 31. 1894. the following members of said Board answered to roll-call :-

S. W. Downey of Albany Co -
R. H. Homer " do
W. W. Burton " Uinta "
J. D. Loucks " Sheridan "
A. L. Wagner " Carbon "
G. R. Hebard " Laramie "
S. F. Farwell. Supt. of Public Instruction. ex officio
A. A. Johnson. President of the University do

Members absent :-
A. Kendall of Sweetwater Co.,
E. Talbot " Laramie Co.
A. W. Jones " Natrona "

A Quorum being announced by President Downey the Board was declared in session.

On behalf of Professors Slosson and Knight, President Johnson presented the Board with Mineral products of the County in the way of assays and mineral productions to be ultimately placed in the University Museum.

Minutes of last meeting were then read and approved, with the exception that the vote of Mr.

June 26. 1894. Homer in reference to vote of thanks to Mr. Scinsen be removed making that vote unanimous.
Dr. J.D. Conley and Professor L.C. Colburn here appeared before the Board to present a petition, signed by all members of the Faculty, in regard to being engaged as teachers in the University for a definite period and not to be elected to their respective positions each year.
Prof. Colburn retired and Dr. Conley presented a request that this Board pay him Two Hundred ($200=) Dollars for services rendered the University as Vice-President during the past year - (Dr. Conley retires).
Voted. That the report of the President of the University, A.A. Johnson, be made a Special Order of business at 1:30 P.M.
Voted that this Board take a recess until afternoon at 1:30 P.M.

University Building,
President's Office
June 26. 1894. 1:30 P.M.

Meeting called to order with the same members present as of the morning session with the addition of Mr. A. Kendall of Sweetwater Co.
The report of President A.A. Johnson was made the order of business; in connection with his report reports were read from Dr. J.D. Conley, Prof. Ann Nelson, Prof. J.F. Leslie Prof. Henry Merz, Prof. B.C. Buffum, Prof. L.C. Colburn, Prof. E.E. Slosson

June 26. 1894

Lieut. Bullock, Prof. W.C. Knight, Dr. E.L. Antrim, Assist. Prof. L.M. Morse, Miss C.M. McDonald and Mr. Niswander.

The following report from the Secretary of the Board of Trustees was read together with that of the State Examiner.

University of Wyoming
Laramie, Wyoming. June 26, 1894

To the Honorable Board of Trustees,
University of Wyoming. Laramie.

Sirs:-

I have the honor to report, as Secretary of your Board, that there is on hand at this date to the credit of this University the sum of $5,058.09 $1,774.73 of this coming from the Agricultural Fund & 3.283.36 from the State Fund, derived from the Income Tax.

No appropriation for contingent expenses was made last year at the annual meeting of this Board of Trustees. It would be a serious mistake to continue this plan, for necessary expenses continually arise for the payment of which no provision can be made except under a general contingent appropriation.

I wish further to report that on November 29, 1893, State Examiner Harry B. Henderson examined the financial books & records of this office. The result of such examination is herewith presented in a written report from said Examiner, as follows:-

June 2 The State of Wyoming } ss.
State Examiner's Office.

6. I, Harry B. Hendrixson State Examiner, within and for the State aforesaid do hereby certify, that under the dates of May 4th & number 29th A.D. 1893, I did make a thorough & complete examination of the records of the Secretary of the University Wyoming, and the accounts audited and allowed by the Board of Trustees of said University.

The records of said University are kept in a most systematic manner, and the cost of maintaining any department of the University Government can be readily and quickly arrived at, no suggestion can be made for this department at this time.

In relation to accounts allowed and paid, I suggested last May that wherein moneys were disbursed by University Trustees or their Agents and for which reimbursement would be claimed, that the individuals making such expenditures should have attached to their accounts, vouchers duly itemized & receipted, which vouchers should be filed with and become a part of their account, by so doing any criticism which might be offered may be avoided. This suggestion has been by the Secretary carried into effect to a large extent. I would recommended to the Board and Secretary that it be

June 2 6 made a requirement and carried into effect that all moneys expended as aforesaid shall be properly and definitely vouchered in the manner suggested. and that without which no claim should be audited or allowed.
Witness my hand this 1st day of December A.D. 1893.

1 8 9 4. /Signed/ Harry B. Henderson
State Examiner.

Respectfully submitted,
Grace Raymond Hebard.
Secretary

Adjourned until 9 o'clock A.M. June 27. 1894
Grace Raymond Hebard.
Secretary.

June 2 7. President's Office.
June 27, 1894. 9. A.M.
Members of the Board present as at the meeting yesterday afternoon.
Minutes of last meeting read and approved.
Voted that the following officers of the Board of Trustees be elected for one year. 1894-95.

1 8 9 4. J. W. Downey. President.
R. H. Hyer. Treasurer
G. R. Hebard. Secretary.
On motion of Mr. Vagner, of Carbon Co.
Voted. That the members of the Standing Committees of this Board be the same as those elected last year.

June In reference to the financial management of the
University for the ensuing year:-
2 Voted. That plan # 3 as recommended by President
7. Johnson be adopted the same being as follows:-

"Financial Recommendations.

Plan No 3.

1 I recommend that the following be the salaries
8 and appropriations for the Scholastic year of
9 1894 & 95.

4.	President & Professor of Philosophy & Director (Fixed by Board)	$ 2.700.
	Vice President & Professor of Physics	1.800.
	Professor of Geology & Botanist Station Staff -	1.600.
	" " Greek & Latin	1600.
	" " Political Sciences	1600.
	" " Agriculture & Horticulture	1600.
	" " Mathematics & Mechanical Engineering -	1600.
	" " Chemistry Chemist Station Staff -	1600.
	" " Geology, Mining Engineer & Geologist	1600.
	" " German & French.	1600.
	" " English Literature & Rhetoric	1600.
	Assistant Professor of Mathematics	800.
	Secretary Station Staff & Librarian	1600.
	Salary of Janitor	900.
	" " Assist Janitor & Laborer on Campus	600.
	Fuel $1200. Light $200=	1400.
	Traveling Expenses of Board of Trustees.	500.
	Cartage Drayage & Postage	200.
	Total	$ 24,900.00

(over)

June 27. 1894.

" Provide for these expenses as follows: -

From State Fund	$ 4,100.00	
" Experiment "	3,900.00	$ 24,900.00
" Agricultural "	16,900.00	

Experiment Station.

Amount Unexpended - - - - - - - - - - $ 11.100.00

Appropriations Recommended:

Laramie Farm - - - - - -	$ 800.
Campus & Horticultural Department - - -	750.
Lander Farm - - - - - - -	1,500.
Sagatoga " - - - - -	400.
Sheridan " - - - - - -	1600.
Sundance " - - - - - -	1300.
Wheatland " - - - - -	1400.
Printing Bulletins - - - - - -	1200.
For Geologist & Botanical Collecting Trip - -	600.
Assistant Meteorologist - - - - -	200.
Chemist. Material & Apparatus - - -	125.
Meteorologist & Physicist -	200.
Botanist. Material & Apparatus -	125.
Directors Traveling Expenses -	300.
Postage & Stationery - -	100.
Seeds. Freight. Drayage & Express -	200. $ 11.100.00
Contingent for Directors Office	300.

Special Appropriations.

For Catalog (State Fund)	$ 200.
" Repairs & Insurance (do)	284.
	$ 484.00

June	Carried Forward ..	$ 484.00
	For Library (Agricultural Fund)	500.
27,	" Mechanical Department "	500.
	" Mathematical " "	25.
1894.	" Military " (State Fund)	100.
	" Physical Laboratory (Agricultural Fund)	100.
	" Chemical " "	125.
	Total	$ 1,834.00 "

Voted that the Board take a recess until 3:30 P.M.

Adjourned

Secretary of the Board -

Secretary.

Presidents Office.

June 27, 1894 3:30 P.M. -

Members present as at morning session.

Bond of Treasurer

Voted. That the Bond of the Treasurer of the Board of Trustees of the University of Wyoming, Robert W. Homer be fixed at $ 60 000= Sixty Thousand Dollars, & that the Executive Committee of this Board be authorized & empowered to see if said Bond is in proper form and that the approval of said Committee of said Bond will be the approval of this Board -

In reference to financial condition of the University the Auditing Committee made the following reports. -

" University of Wyoming

Laramie. Wyoming. June 27, 1894.

To The President of the Board of Trustees,

University of Wyoming.

(am)

Sir! -

June 27 - 1894.

We the Auditing Committee of the University, hereby certify that we have examined the accounts of the Treasurer of the Board of Trustees of the University of Wyoming, compared them with the books of the Secretary together with the warrants on file, found them correct & approved same to date, showing the following balances on hand to the credit of the University:-

State Fund - - - - -	$3,273.36
Agricultural Fund - - - -	1.774.73
Hatch Fund - - - -	.75
Balance on hand,	$5,048.84

The difference of 75¢ between the report for the Secretary and the Treasurer being due to Experiment Warrant #862 for the above amount has not been returned by the party to whom it was drawn.

Respectfully submitted,
Augustine Kendall
(signed) Wm W. Burton
J. D. Loucks "

University of Wyoming
Laramie Wyoming -
June 27. 1894

To The President of the Board of Trustees,
University of Wyoming -

Sir:-

We the duly appointed Auditing Committee of

June 27 1894

this Board, hereby certify that we have carefully examined the books, warrants, vouchers & records of the Secretary of the Board of Trustees, compared them with the accounts of the Treasurer of this Board, find them correct and appear same to date, showing the following balances on hand to the credit of the University:-

State Fund	$3,273.36
Agricultural Fund	1,774.73
Hatch Fund	0.
Balance on hand	$5.048.09

Respectfully submitted

(Signed) Augustine Kendall - } Auditing
Wm. H. Burton - } Committee.
J. D. Lacks. }

Voted That the report of the auditing Committee as read be received and adopted.

In reference to the most economical administration of the University.

Voted. That the following resolution be adopted -

June 27, 1894

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

Sirs:- We your auditing committee after examining the accounts find that many of the appropriations made to the various accounts have been overdrawn We therefore submit the following resolution for your adoption deeming it for the best interests of the University financially:-

June 27. 1894.

"Resolved That the Secretary be authorized to issue no requisition for supplies to the members of the Faculty, or employees of the University except upon written order of the President and Resolved that we regard the President as the only Executive officer of the Board on the management of the Faculty work of instruction and purchase of material & apparatus as provided by the Board under the special appropriations to the respective Departments of the University.

Rescinded March 21, 1895.

Respectfully
Signed { Augustus Kendall.
Wm W. Burton.
J D Lucks.

In reference to the action taken at the morning session to reduce the working force of the University Faculty by two members:-

Voted. That we employ all of the present Faculty of the University with the exception of Dr. E. L Control# for the ensuing year.

#corrected at meeting March 20. 1895

#who resigned

Voted That Dr. A. A Johnson be elected President of the University, Professor of Philosophy and Director of the Experimental Stations.

Moved by Mr. Homer, that the Salary of the President A.A Johnson be reduced $500= Five Hundred Dollars. making same $2500= Amendment offered by Mr. Burton That a 10 % cut be made on the present amount of salary of President, $3000= making same Twenty Seven Hundred.

upon vote The amendment was carried ~~was carried~~
fixing the salary of President, Prof. of Philosophy
and Dean at $2,700 = per annum -
Voted That Professor J. D. Conley be elected Professor of
Physics and Meteorologist with a salary of $600 =
and Vice President with an additional salary of $200 =
making $800 = per annum -
Voted That the salaries of the balance of the Faculty
be fixed at $600 = per annum -
On motion the following Faculty was elected, each
member as a full Professor with a fixed salary
of $600 = per annum :

Karen Nelson - Professor Biology & Botanist of Station Staff -
Justus F. Soule " Greek & Latin -
Henry Ness " Collateral Sciences -
Bert C. Buffum " Agriculture & Horticulture -
Luke C. Colburn " Mathematics & Mechanical Engineering
Edwin E. Slosson " Chemistry -
Walter C. Knight " Mining Engineering & Geologist Station Council -
Anne M. Nurse Professor German & French -
Ora M. McDonald " English Literature & Rhetoric
and Principal of the Academic Department -

Voted That Lieut. E. C. Bullock be elected for one
year as assistant Professor of Mathematics with
a salary of $800 = per annum
Voted That Karl Nelson be elected as assistant to the
Meteorologist with a salary of Two Hundred
$200 = per annum -

June 27. 1894. Voted. That the salary of the Secretary of the Board of Trustees & Station Council be fixed at Sixteen Hundred Dollars ($1600=) per annum, and Grace Raymond Hebard be said Secretary of Station Council and Librarian.

Of this point upon request Mr. Homer was excused.

Voted. That Ole Thompson be elected Janitor of the University for one year with a salary of Nine Hundred Dollars ($900=) per annum.

Voted. That the President of the University be empowered to engage an assistant Janitor and Laborer on the Campus for the coming year.

Voted. That the following appropriations be made.

Fuel	$1,200.00
Light - - - - - - - - -	200.
Traveling Expenses Board of Trustees - - - -	500.
Express Drayage, Postage & Stationery - - -	200.

Voted. That the following pay rol be made.

From State Fund - - - - -	$4100.00
" Experiment Fund - - - -	3900.00
" Agricultural Fund - - - - -	1600.

On recommendation.

Voted That the following appropriations be made from the Experiment Fund.

Laramie Farm - - - - - - -	$800.
Campus & Horticulture - - - - - - - -	750.
Lander Farm - - - - - -	1,500.
Saratoga Farm - - - - - - -	400.
Sheridan Farm - - - - -	1600

June 27, 1894

	$
Wheatland Farm	1400.
Legislature Farm	1300.
Printing	1200.
Scientific Trip	600.
Assistant Meteorologist	200.
Chemistry	125.
Meteorology & Physics of Soil	200.
Botany	125.
Dendrology	200.
Postage & Stationery	100.
Seeds, Freight & Drayage	200.
Contingent Expense in Director's Office	300.

Voted That the following appropriations be made from the State Fund:-

	$
Salary	200.
Veterinary Department	100.
Repairs & Insurance	300.

Voted That the following special appropriations be made from the Agricultural Fund:-

	$
Library	500.
Mechanical Apparatus & Supplies	200.
Mechanical Department, Fuel	300.
Mathematics	25.
Physical Science	100.
Chemistry	125.

Voted That the following contingent appropriation be made to be used only in case of necessity and under the direction of the Executive Committee:-

June 27

State Fund $500.00
Agricultural Fund 1000.00

Legislature. 1894.

Voted. That the President and Secretary of this Board be a committee of two to draft a resolution to present to the next Legislature in reference to an increase in the State Income Tax.

Calendar.

Voted. That the following calendar as presented by the Faculty be adopted: i.e.

Opening & examinations ..	Tuesday. September 18. 1894
Fall Term Opens	Wednesday " 19. 1894
Fall Term Closes	Friday. December 21. 1894
Winter Term Opens	Wednesday. January 2. 1895
Winter Term Closes	Friday. March 29. 1895
Spring Term Opens	Monday. April 8. 1895.
Spring Term Closes	Wednesday. June 19. 1895
Commencement Day	Thursday. June 20. 1895

Library.

In reference to the purchase of technical books for Library, as recommended by Mrs. Johnson -

Voted. That the following resolution be adopted: - That out of the appropriation made to the Library a suitable & equitable amount be set aside for the books and periodicals for the general Library and Literary Departments to be expended under the direction of the Library Committee, and that the balance of the appropriation be equally divided among the Scientific Professors to be expended by them for technical books in their respective departments same as

June 27 1894

supplies and apparatus. The said books to be kept in their Laboratories and Classrooms and put upon their inventory books same as apparatus so that said Professors can be held responsible for these books, and if any Professor expends for books more than the amount set apart to his Department he shall be required to pay the difference.

On recommendation of President Johnson

Voted. That Professor W. C. Knight be made Curator of the Museum and that Dr. Conley be asked to move his collection now in the University rooms.

Museum.

In reference to free Assays.

Voted. That the recommendation of Prof. Knight be adopted that a small fee be charged for each assay done by the University. The amendment being that 25¢ be charged for all assays and $1.00 for both lead and tin.

Assay.

Voted. That Prof. W. C. Knight be made Professor of Geology and $600= out of the Agricultural Fund be paid to him as part Salary.

Knight

In reference to increasing the drawing power of the smoke stack.

Smoke Stack

Voted. That the matter be left with the Executive Committee.

In reference to the Superintendents of the various Farms

Voted. That upon recommendation of President Johnson the following named parties be made Superintendents

June

Superintendents

27.

1894

of the respective farms:- i.e.

B.C. Bulfum - - - - - Laramie Farm -
J.S. Metzger - - - - - Lander " -
L.D. Parker - - - - - Saratoga " -
J.F. Lewis - - - - - Sheridan "
M.R. Johnston - - - - Wheatland "
A.E. Hoyt - - - - - Sundance "

In reference to the claim of Hubble D. Brown for back pay as Foreman of the Sundance Farm:-
Voted, That this Board after examination, authorize Mrs. Johnson to notify Mr. Brown that his claim cannot be allowed and while we regret the matter have no power to regulate same -
Voted That 400= be appropriated for the Saratoga Farm to continue same in a tentative way until Spring when the matter of plenty of water with which to irrigate will be adjusted -
In reference to overdrawing appropriations for Experiment Farms.
Voted That the Director be instructed to allow no Farm Superintendent hereafter to overdraw the appropriations made to his farm by this Board, and that if bills are made without the consent and approval of the Director it shall be at the expense of the Superintendent.
Voted That this Board confer upon the following parties the following named degrees:-

Degrees -

Mary Whiting - - - - - Bachelor of Science.

June 27. 1894. Lauella Johnson - Bachelor of Didatics -
Lois Page " " "

Voted. That the present curricula now existing be retained and changes in text-books as recommended by the Faculty be authorized -

In reference to application made by Dr. Conley for $200= for services as Vice President of the University during the past year,

Voted. That after due consideration the additional $200= cannot be paid Dr. Conley in as much as he has already been paid $200= for being Vice President & $1600= as Professor -

Picnics. In reference to allowing parties to have picnics on the University campus -

Voted. That the matter be left to the discretion of the Executive Committee -

Voted That the Faculty, employees and Superintendents be elected for one year, subject to removal for cause.

Voted. That the Secretary be authorized to notify the members of the Faculty, that the Board cannot comply with their request to be elected for a period of five years in view of the fact that a new Board will be appointed during the year and that the Legislature actions at the next session are so uncertain in reference to University Legislation -

In reference to engaging additional Instructors in

June 27 - 1894.

any branch whatsoever -
Voted that this Board cannot in any way increase the present salary roll - (In reference to Miss Kidd's application for position)
Adjourned until 7 30 P.M. -
Grace Raymond Hebard
Secretary -

President's Office
June 27, 1894 - 7 30 P.M.

Meeting called to order - following members answering to roll call -
Messrs Downey, Baxter, Loucks & Wagner. Mrs Hebard and President Johnson -
Voted that the President of the University and the Secretary of this Board be authorized to publish 1000 copies of the Annual University Catalog -
Voted that President Johnson be granted a six weeks leave of absence commencing with July 15. 1894 -
In reference to Dr. Antrim & Mr. his wander having to sever their connections with this University on account of finances:
Voted that the following resolutions be adopted & sent to the respective parties -
Resolved: That we hereby tender to Prof. E. J. Antrim, Dr Antrim. Ph.D., a vote of thanks for his faithful and efficient services as Professor of English Literature and Rhetoric in the University of Wyoming during the past year.

June 27, 1894.

We take pleasure in stating that his work has been entirely satisfactory to the management of the University; that he has proved himself to be an courteous, Christian gentleman in every respect, winning the esteem of the Faculty and the confidence and affection of the students. We regret to part with his services. The financial condition of the University during these times of depression compels us to reduce the Faculty.

Dr. Antrim.

We appreciate the magnanimous conduct of Dr. Antrim in his decision to leave the employ of the University, rather than to have some older member of the Faculty disturbed.

We recommend Dr. Antrim to the educational world as a scholar and able teacher, worthy of the confidence of any Board of Trustees who may desire his services.

Resolved: That a copy of these resolutions be placed on our minutes and sent to Dr. Antrim as a testimonial of our esteem.

Whereas: The financial condition of the University of Wyoming compels us to reduce the current expenses of said institution, and lessen the teaching force of the Faculty,

Be It Resolved: That we tender a vote of thanks to

Mr. Swezey.

Systematist F. L. Swezey for his efficient services in the Department of Zoology & Entomology, and as Superintendent of the Laramie Experiment Farm.

June 27. 1894.

We commend him as an efficient teacher in his speciality of Natural History to any Board of Trustees who may desire his services. Only the financial necessities of the University lead us to dispense with his services.

Resolved: That a copy of these resolutions be spread upon the minutes of this Board and that to Professor F. J. Snowden.

Adjourned sine die.

Approved by Trustees March 20. 1895

Secretary

March 20. 1890

Laramie, Wyoming
University Building
Secretary's Office.

March 20. 1890. 2. P.M.

Pursuant to the following letter sent February 20, 1890 to all members of this Board of Trustees: ie.

"I am authorized by the Executive Committee of this Board of Trustees to notify you that there will be a meeting of the Board of Trustees of the University of Wyoming March 20 - 1890, at 2 o'clock P.M. in the Secretary's Office in the University Building.

At this meeting a Treasurer of said Board is to be elected, and in addition such general business will be transacted as may be presented by the Board for consideration.

Actual traveling expenses of Trustees attending meetings are authorized by law to be paid.

Kindly acknowledge receipt of this notice and state if it will be possible for you to attend the meeting at above mentioned date.

Respectfully
Signed Grace Raymond Hebard
Secretary of Board of Trustees
University of Wyoming.

March 20, 1895

the following members of the Board answered to roll-call

John O. Churchill - Laramie Co -
John C. Davis - Carbon "
Stephen W Downey - Albany "
Otto Gramm - " "
Jacob Voris - " "
James A. McAvoy - Fremont "
Carroll H. Parmelee - Johnson "
Timothy Burchard - Laramie "
Estelle Reel - State Supt. of Public Instruction
Albinus A. Johnson - President of the University.
Mr. H. B. Henderson - State Examiner - also present.
Timothy F. Burke of Laramie Co. absent.

President Downey then announced a quorum present and the minutes of last meeting read (from Page 192 to 212 inclusive) and approved with one correction on page 202 in reference to Dr. Antoni resigning.

Voted. That we now elect a Treasurer of the Board until the annual meeting in June 1895.

Hon. Gramm Treasurer

Hon. Otto Gramm of Albany Co was nominated by Hon. Davis of Carbon Co. for the position & nomination seconded by Hon. Voris of Albany Co. and was elected said Treasurer by the unanimous vote.

Bond

Voted: That the Treasurers Bond be fixed at $40000= Forty Thousand Dollars, until the June meeting. 1895.

March 20, 1895.

State Examiner's Wm. H. B. Henderson report was here read by the Secretary -

Standing Committees

In reference to the standing committees, Voted: That the vacancies in same be filled by the following named individuals -

Auditing Committee -

J. C. Davis - (vice A. Kendall) - C. H. Parmelee (vice J. D. Lincks)

J. A. McAvoy (vice Wm. H. Burton)

Executive Committee Jacob Ayris (vice R. H. Homer)

Faculty " J. O. Churchill (" A. Kendall)

Grounds & Buildings Otto Gramm (" H. R. Homer)

T. F. Burke (vice J. D. Lincks)

Library - C. H. Parmelee (vice W. W. Burton) -

Museum - J. A. McAvoy (vice A. Kendall) J. C. Davis - (vice J. D. Lincks) -

Agricultural Executive Committee - T. F. Burke (vice R. H. Homer -).

Voted. That the State Examiners Report as read be received and referred to the Auditing Committee -

State Examiner's Books

Voted - That the Treasurer and Secretary be authorized to purchase such books as may be needed for their offices, as recommended by the State Examiner, and same be paid for out of the State Contingent Fund -

Voted. That the report of the President of the University be now heard - President Johnson then read his report - after which a recess was taken until 7 30 P. M. March 20. 1895 -

March 20. 1895.

University Building. Presidents Office
March 20 1895. 7:30 P.M.

Meeting called to order by President Downey. Members present as per Record, including State Examiner - Wm. Henderson -

Minutes of afternoon meeting read & approved.

Insurance Voted: That the Building Committee be authorized to spend $187.50 in Insurance on the main Building of the University out of the State Contingent Fund. This amount to be spent on premiums for $10,000.= insurance. If one half of said amount of premium can be paid this year and one half next year, and if not, only one half of the amount of Insurance be placed, being Five Thousand Dollars -

Bond - A.W. Fraum, Treasurer elect, having presented his bond with the following Sureties to the sum of Forty Thousand Dollars: i.e. -

Henry G. Balch	for	$40.000.00
J.J. Strode	"	10.000 -
Geo. W. Fox	"	10.000 -
James McIngersoll		10.000 -
James H. Hayford -		10.000 -

Voted. That said Bond of said Treasurer stand approved -

State Warrants Voted: That this Board request the State Auditor to issue warrants for the following amounts, $3.250.24 & $441.47 in favor of the Treasurer of the Board of Trustees of the University of Wyoming -

March 20. 1895.

Voted: That the suggestion of the President of the University be approved in reference to securing donations for the University for the erection of buildings and their equipment, and that the President of the University be authorized to secure such donations, subject to the approval of the Board of Trustees of this University, without entailing any expense whatsoever upon this Board.

Donations

Voted: That the President of the University be authorized to investigate the matter of advertising for students in Eastern Papers, and present the results to this Board at its annual meeting in June.

Advertising

Voted: That the entire matter in reference to obtaining suitable grounds or range for the Military Target Practice be referred to the Executive Committee of this Board.

Target

Voted: That the Saratoga Farm be continued one year longer without appropriation, except as to the use of said Farm and implements to the one who takes care of it after May first, 1895, and that the Director be authorized to make arrangements about a suitable person to take care of same.

Saratoga Farm

Voted: That the following resolution be adopted -

Resolved, That hereafter all bills against the University of Wyoming shall be prepared

Bills to be sworn to

March 20. 1895.

and sworn to as required by Section 1805 of the Revised Statutes, and that the Secretary is hereby authorized to purchase blanks bills in conformity with this resolution

Notary Public.

Voted That this Board request Governor Richards to commission ~~Grace~~ Raymund Kirkbride a Notary Public and that expense of seal Commission & recording same be paid out of the State Contingent Fund, and that no fee be charged for administering oaths to those who have bills against the University.

Adjourned until March 21. 1895. 9 A.M.

~~Grace~~ Raymund Kirkbride
Secretary

Approved
E. Wilcox
President.

March 21. 1895.

Secretary's Office. March 21, 1895
9 A.M.

Meeting called to order by Pres. Downey
Following members answering to roll-call-
Messrs. L. O. Churchill, J. C. Davis, L. W. Downey, Otto Hamm, J. A. McAfee, Jacob Norris & C. H. Pancoast, G. R. Kirkbride, Miss Reed and A. A. Johnson. Mr. Anderson also present.
Minutes of last meeting read and approved.

Museum Specimen Burned.

Voted That all papers and correspondence regarding the University's claim against the Union Pacific Railway for damages by fire

March 21st 1895

by referred to a committee of one, Otto Grahmm - and that he settle in any satisfactory manner to him as Treasurer of the University.

Insurance

Voted That the Building Committee be authorized to insure the Government property - i.e. Cannon guns - swords Etc of Military Department -

Appropriations

Voted That the following re-appropriations be made to be paid out of the unexpended balance of the Laramie Experiment Station Printing Fund -

$100 = to Mrs. F. J. Niswander - for Insects, bugs boxes Etc.
$100 = for carrying on Alkali experiment - in connection with Laramie Farm & Station -
$50 = for student labor in connection with the Scientific work -
$100 = for Stationery and Postage -

Voted That $225 = be appropriated to the Laramie Farm - and that this amount not to exceed the sum of $150 = be used for the experiment in sub-irrigation - $175 = of this amount to come from balance of Experiment Station Printing Fund and $50 = from appropriation for seed, freight drayage & Expenses

Veterinarian

Voted That the matter of a Veterinarian be referred to the Agricultural Experiment Executive Committee at the June meeting -

March 21. 1895

Voted. That $50 = be transferred from the State Contingent Fund to the State Insurance and Repairs Fund.

Assays.

Voted. That the Professor of Mining Engineering & Geology be required for the last day of each month to furnish the Secretary of this Board with an itemized statement showing the number of assays, for whom performed, the amount collected and the amount due to & unpaid to the University of Wyoming.

Recess until 1 3/0 P.M. March 2, 1895

Secretary's office.

March 21, 1895. 1 30 P.M.

Meeting called to order by Chas. Downey. Members present as at morning session. State Examiner also present.

Minutes of morning session read & approved.

Lander Farm

In reference to the Lander Experiment Farm Mr. Davis presented the following resolution which was adopted as a whole by the Board.

Resolved. That the substation at Lander connected with the Wyoming Agricultural Experiment Station located at Laramie be moved to a site near the town of Lander, the said site to be selected by the Director of the Station; and a Committee of John C. Davis and James A. McAvoy

Resolved. Secondly. That the said Trial location for the site of the Lander Sub-Station must be

March 21. 1895.

donated by the citizens of Fremont County and the farm connected therewith consisting of not less than 40 acres be deeded to the Trustees of the University of Wyoming and their successors in office for the uses and purposes above stated.

Resolved-Thirdly that when a suitable location has been selected by the parties above authorized, that we authorize the sale of the present Lander Farm at such time as it can be sold to the best advantage and that the entire proceeds derived therefrom be spent in erecting new and suitable buildings on the new location, and in addition not more than $750 - for buildings out of the appropriation made to the Lander Sub-Station

Resolved-Fourthly, That we agree to and authorize an appropriation for the United States fiscal year beginning July 1st 1895 - the sum of Four Thousand and Two Hundred Dollars to be spent as follows:-

Scientific Man -	$1000.00
Labor	1000.
Buildings	750 -
Equipment	250.
Farm Harness	100 -
Live Stock & feeding -	1000.
Stationery Freight &c	100
	$4200.00

March 21- 1895-

Animal Industry

and authorize the Director of the Station to carry on at the Lander Sub-Station, in addition to Scientific research in Agriculture, such experiments in Animal Industry as he may be able to do out of the appropriations available for use at the Lander Substation and under the direction of a Scientific man to be employed by this Board.

Mr. Davis presented the following resolution which was adopted.

Resolved. That it is the consensus of this Board that the following appropriations shall be made at the annual meeting in June 1895.

Sheridan Experiment Farm		$1600.
Wheatland	" "	1500.
Laramie	" "	1500.
Lundaree	" "	1200. = $6850.00

Faculty

Voted. That it is the consensus of this Board that the President, Secretary and Interim Faculty be reemployed for the next year at the present salaries. And that the President shall so notify the Faculty.

Voted. That the resolution in reference to the Executive power of the President (set forth on page 202 of these records) be rescinded.

Prof. Slosson.

Voted. That the request of Prof. Slosson asking for leave of absence for 10 weeks during the coming summer be granted.

March 21- 1895- Voted- That $10= be appropriated from both the Agricultural & Experiment Funds as annual dues for the American association of Agricultural Colleges & Experiment Stations for the year 1894-1895-

Voted- That the annual meeting of this Board be called for Wednesday morning at nine o'clock June 19. 1895-

Voted- That the following accounts as audited be approved by the Board & be ordered paid- including also the bill of Miss Reed for traveling expenses-

J.C. Davis -	$21.45	
J.A. McAvoy -	64.70	
J.O. Churchill	8.00	
A.H. Pamelee	76.90	$171.10

Adjourned

Thaddeus Hubbard
Secretary

Approved
W.L. Tenney
President.

June 19 1895

Library. University Building
Laramie. Wyoming.
June 19, 1895. 10 A.M.

In accordance with adjournment of this Board on March 21, 1895, the following members of the Board of Trustees of the University of Wyoming answered to roll-call:-

John O. Churchill. — Laramie Co.
John C. Davis. — Carbon "
Stephen W. Downey — Albany "
Otto Gramm — " "
Raymond Hebard — Laramie "
Jacob Morris — Albany "
James A. McEvoy — Fremont "
Carroll H. Parkelee — Johnson "
Estelle Reel — State Superintendent Public Instruction.
Albinus A. Johnson. — President of the University
Timothy F. Burke, of Laramie Co. — absent.

President Downey announcing a quorum, the following resolution in regard to the order of business was adopted:-

Resolved: We adopt the following order of business:-

Order of Business

I. Election of Officers of the Board.
II. Reading reports and reference to committees:
(1) Executive Committee.
(2) Secretary of Board.
(3) Treasurer of Board.
(4) President of the University.

June 19, 1895.

Order of business.

III. Appointment of Standing Committees, on nomination of President of the Board -
IV. Report from Auditing Committee, and appropriations for ensuing year -
V. Report from Committee on Faculty, and Election of President and Faculty -
VI. Report from Committee on Agricultural Experiment Station -
VII. Consideration of Presidents recommendations, and miscellaneous business -

The following officers of this Board were duly nominated and unanimously elected: -

Officers of Board.

Stephen W. Downey - President -
Grace Raymond Hebard - Secretary -
Otto Gramm - Treasurer -

Bond of Treasurer.

Work: That the Bond of the Treasurer of this Board of Trustees, Otto Gramm, be fixed at Fifty Thousand ($50,000.00) Dollars -

Power of Treasurer.

Work: That Otto Gramm the duly elected Treasurer of the Board of Trustees of the University of Wyoming at Laramie Wyoming be and hereby is authorized to receive, receipt and endorse to the State Treasurer, and the Treasurer of the United States for all funds appropriated to this Institution under Acts of our Legislature and Congressional Acts bearing date of March 2, 1887 and August 30, 1890 in reference to Federal Aid granted Agricultural Colleges & Agricultural Experiment Stations -

June 19. 1895.

Minutes of meetings of the Board of Trustees of the University held March 20 & 21. 1895 were read in full as appear on these records & no corrections made. Minutes of the Executive Committee and Agricultural Executive Committee read from March 21, 1895 to date.

Executive Committee

Voted. That this Board approve of acts of these two Committees as read by the Secretary from the record books.

Report from Mr. Grannis here given in regard to the claim of this University against the Union Pacific Railway for specimens burned in a car. Mr. Grannis reported that he had accepted $300= Three Hundred Dollars, from said Company as payment in full and complete settlement for said claim.

U.P. $300=

The following report from the Secretary of this Board was read and referred to the Auditing Committee:-

The University of Wyoming
Laramie, Wyoming. June 19. 1895

Financial Statement for the Board of Trustees of the University of Wyoming.

To The Honorable Board of Trustees:-

Secretary's Report

Sirs:- I have the honor to make the following statement in regard to receipts & expenditures of this University for the period covered from July 1. 1894 to June 19. 1895, both dates inclusive.

State Fund

Receipts	Expenditures	Balance.
$7,506.63	$5,193.53	$2,313.10

June 19, 1895 — Secretary's Report.

Appropriated -		Expended.	Balance -
Assaying.	161.34	161.34	0
Assay.	100.	61.56	38.44
Contingent.	248.85	169.70	79.15
Printing	200.	167.28	32.75
Repairs, Insurance	551.15	533.65	17.50
Salaries.	4100.	4100.	0
Totals	$5361.34	$5193.53	$167.81

Experiment Station Fund -

Receipts -	Expenditures	Balance
$15,427.73	$14.968.26	$459.47

Balances for experiment farms unspent -

Lazamie Station	$320.36	
Lander Farm -	46.48	
Saratoga "	0	
Sheridan "	49.98	
Sundance "	42.65	
Wheatland "	0	$459.47

Agricultural Fund -

Receipts	Expenditures -	Balance
$21,774.73	$18.239.27	$3.535.46

Appropriated -		Expended -	Balance -
$19.150.00		$18.239.27	$910.73
Contingent	1000.	313.01	686.99
Chemistry	125.	123.28	1.72
Typpo, Postage	200.	173.23	26.77
Library	500.	524.98 overdraw $24.98	
Feeding Stuffs	1400.	1186.85	213.15
Mathematics	25.	21.65	3.35

June 19 1895.	Mechanical Depart.	500.	496.27	3.53
	Physical Sciences	100.	99.93	.07
	Salaries	15300.	15299.87	.13
	Totals	$19,150.00	$18,239.27	$910.73

From U.S. Rig for burned Specimens C.D. No 1086. $ 300.00

Secretary's Report. Balance in State Fund - 2313.10
" " Agricultural Fund 3535.46
" " Experiment Fund 459.47
Total on hand June 19, 1895 $6,608.03

Respectfully submitted,
Grace Raymond Hebard -
Secretary "

Following report of the Treasurer of this Board presented and referred to the Auditing Committee:-

"The University of Wyoming, Laramie, Wyoming.
June 19, 1895-

To The Honorable Board of Trustees, University of Wyoming.
I have the honor to make the following report as Treasurer of this Board showing receipts, expenditures & Treasurer's Report. balances of monies belonging to the several funds of this University, from July 1, 1894 to June 19, 1895, both dates inclusive.

State Fund.

Receipts	Expenditures	Balances.
$7,506.63	$5,193.53	$2,313.10

Experiment Station Fund.

15,427.73	$14,968.26	459.47

Agricultural Fund.

21,774.73	$18,239.27	3,535.46
From U.S. for burned Specimens		300.

June 19. 1895

Total Amount on hand at date $6 608.03

Respectfully Submitted,
Otto Gramm
Treasurer of the Board of Trustees.

President A. A. Johnson here read his annual report with reports from the several departments i.e. -

J. D. Conley, Vice-President Professor of Physics -
A. Nelson " Biological Sciences -

The Board here took a recess until 1:30 P.M.
June 19. 1895.

Library. June 19. 1895. 1:30 P.M.

After recess meeting called to order by President Downey. Members present as at morning session with the exception of Miss Reed.

President Johnson continued reading reports from the Professors i.e. -

L. F. Soule - Professor Latin & Greek -
B. C. Buffum - " Agriculture & Horticulture -
N. Neer - " Political Sciences -
L. C. Colburn - " Mechanical Engineering & Mathematics
E. E. Olsson - " of Chemistry -
Lieut. E. C. Bullock " Military Science & Assist Prof. Mathematics
W. C. Knight " Geology & Mining Engineering
I. M. Morse - " German & French & Instructor in History -
L. M. McDonald Principal Dept & Prof. English -

After the reading of these reports the President continued with his report and recommendations.

Adjourned 10 o'Clock June 20. 1895 A. M.
Attest: Emma Hubbard
Secretary

President of Board.

June 20. 1895.

Library University Building -

June 20. 1895. 10 o'clock A.M.

Meeting of the Board of Trustees University of Wyoming President Downey in Chair - Following members of the Board answered to roll call - Messers Churchill Dairs, Downey, Grannis, Pamelee, McCrory. the Secretary & President Johnson. Miss Reed. Rep. Minor & Mr. Burke absent.

Minutes of yesterdays meetings read and approved.

In reference to the appropriations for the University for the year covered by the period from July 1. 1895 to June 30, 1896 both dates inclusive; -

Appropriations

Voted That the following appropriations be made for expenses for the University of Wyoming for the Scholastic year ending June 30. 1896 :-

State Fund.

For Salary Professor Greek & Latin.	$800.
" " " German & French.	600.
" " Janitor -	900.
" Repairs of Basement.	700.
" Papering Rooms -	100.
" Publishing Catalog -	150.
" Military Department	100.
" Advertising University -	100.
" Commencement Exercises 1896.	100.
	$3,550.00

Salary Appropriation.

Agricultural Fund -

June	President.	$2500.
20.	Vice-President & Professor of Physics	1800.
1895	Professor - Biology	1600.
	Librarian	800.
	Professor of Political Sciences	1600.
	" Agriculture & Horticulture,	1600.
	" Mathematics & Mechanical Engineering,	1600.
	" Chemistry -	1600.
	" Geology	1600.
	" History	1000.
	" English Literature & Rhetoric	1600.
Appropriations	Assistant Professor of Mathematics	800
	Special Appropriations. Ag. Fund.	$18,100.00
	Fuel. Coal and Wood.	$1440.
	Light.	200.
	Library Appropriation for Books.	925.
	Apparatus - Physical Laboratory	250.
	" Biological "	225.
	Mathematical Department.	150.
	Lathe & Expense of Mechanical Department.	875.
	Chemical Apparatus & Supplies	125.
	Geological Laboratory -	250.
	School of Mines and Assaying	360.
	Of Investigation Chemical & Geological	125.
	Student Labor @ 10¢ an hour.	300.
	Freight, Express & Drayage -	200.
	Postage & Stationery	200. $5,625
	Total Appropriation -	$23,725.

June 20 1895

Contingent Agricultural Fund. disposal of Executive Committee of this Board - Eight Hundred Dollars $800 =

Hatch, or Experiment Station Fund -

Laramie Experiment Farm & Horticultural Department - $1500.00

Salary Foreman $50 a mo for 6 mos -	$300.	
Labor on Farm	500 -	
Horticultural Department	300 -	
General Incidentals & Implements -	400	
	$1500.00	

Lander Experiment Farm for Animal Industry - $3700-00

Salary Superintendent	$1,000.	
Laborers	1,000 -	
Building	250.	
Equipment Implements Etc.	250.	
Team & Harness -	100.	
Live Stock & Feed -	1000.	
Stationary, Postage, Freight	100.	
	3700.	$1,600.00

Meridan Experiment Farm -

Salary Superintendent.	800.	
Laborers -	540.	
General Incidentals -	260	
	1600.00	

$1200.00

Sundance Experiment Farm -

Salary Superintendent	600 -	
Laborers	400.	
General Incidentals.	200	
	1200.	

Wheatland Experiment Farm - 1500.00

Appropriations

June 20. 1895

Appropriations

Sala Carried forward		$9500.00
Salary Superintendent	$ 600.	
Laborers -	540.	
General Incidentals.	360.	
Total appropriations for Experiment Farms		$9500.00
Special Appropriations.		
Salaries		1800 -
Salary Director -	$ 200 -	
" Secretary -	1600 -	
Laborer -		920.00
Student Help for Meteorologist	240 -	
Student Help for Scientific Workers Chemist	200 -	
Laborer on Campus	480 -	
Traveling Expenses -		1000 -
Board of Trustees	500 -	
Director	300 -	
Botanist	100 -	
Agriculturist & Horticulturist.	100	
General Incidentals		1780.
Director's Office	300 -	
Printing -	800 -	
Apparatus Physics & Meteorology -	150 -	
Chemist's Supplies & Apparatus -	125 -	
Botanist -	125 -	
Alkali Experiment -	100 -	
Postage & Stationary	100 -	
Drayage. Express & Freight	80.	
Grand Total Appropriations -		$15000.00

June 20. 1895.

In reference to the $300= paid this University by the Union Pacific Railway in settlement in full for claim for burned Specimens! -

Scientific Trips

Voted. That the sum of $250= be appropriated for Prof. Knight & $50= for Prof. Olsen to enable them to carry on their investigations in the field as asked for in their annual reports of June 1895.

Reports of the Auditing Committee read as follows! -

"The University of Wyoming -

Laramie Wyoming. June 19, 1895.

To The Honorable Board of Trustees, University of Wyoming -

Auditing Committee

We your duly appointed Auditing Committee, hereby certify that we have examined the books and warrants of the Treasurer of this Board and compared them with the books, records and vouchers of the Secretary and find same correct to date, showing the following balances on hand to the credit of the University, :-

State Fund -	$2313.10	
Agricultural Fund -	3535.46	
Experiment Fund	459.47	$6,308.03

In addition to this amount we find a certificate of deposit on the First National Bank of Laramie to the credit of the Treasurer of this Board for $300=. being the amount received by him as final settlement for burned Specimens in U.P. Car -

Respectfully submitted.

Auditing Committee { J. A. McAvoy, Secy. J. C. Davis, C. N. Pannell

June 20. 1895

The University of Wyoming -

Laramie Wyoming - June 19. 1895

To The Honorable Board of Trustees of the University of Wyoming

Auditing Committee

We your duly appointed Auditing Committee hereby certify that we have examined the books, records - vouchers & bills of the Secretary of this Board and compared them with the books and warrants of the Treasurer of said Board and find them correct and approximate to date, showing the following balances on hand to the credit of the University: -

State Fund -	$2313.10
Agricultural Fund -	3535.46
Experiment Station Fund -	459.47
Total Balance on hand -	$6308.03 -

In addition to the above balance we find a Certificate of deposit for $300 = to the credit of the Treasurer for final settlement for the specimens burned in the Union Pacific car -

We notice in the Journal of the Secretary an expenditure of $44 = for salary for a Professor doing assaying last Summer. We would respectfully recommend to this Board that no Professor receive additional remuneration for work during this Summer, when there is a regular Professor employed for this class of work -

Respectfully submitted

Auditing Committee

J. A. McCrory
Signed J. C. Davis -
L. H. Pamelee "

June 20 1895

Voted. That the reports as read by the auditing committee be received, adopted & filed.

Verbal report from Chairman of the Grounds and Building Committee, Mr. Gramm, here given, stating that a cement floor in the basement, new steam pipes and four rooms to be papered, were a necessity.

Grounds & Building committee

Voted. That the matter in the Professors reports in regard to change of rooms in the University Building be left to the Committee on Grounds & Buildings.

Voted. That the report of the Library Committee be adopted and that the following special appropriations ad recommended in same be made:-

Report of Library Committee.

To the Honorable President & Board of Trustees:-

We, the Library Committee having investigated the needs and demands of the Library do most respectfully present the following report & recommendations:-

Library committee

Our attention has been drawn to the very great deficiency of the library in the matter of general literature, and we think that a very large proportion of the appropriation should be used to provide the Library with some of the most notable works of English Literature. We believe that those works would be threefold more benefit to the general student than the purely scientific works contemplated. We have observed that during the three years preceding by far the larger

June 20 1895.

amount of money appropriated has been expended in purely scientific works, and it is proper and advisable that this year something be done to make the Library more useful to the general Student - We have therefore decided to recommend a cut of 50% upon the amounts proposed for expenditure in the particular departments, devoting the amount so saved to the purpose indicated -

We would therefore respectfully recommend the following detailed appropriations! -

Political Sciences -	$ 15.00
Philosophy -	12.50
Physics & Meteorology -	20 -
Biology	37.50
Greek & Latin	50 -
Mathematics	25 -
Mechanical Engineering	25 -
Chemistry -	37.50
Military Science & Tactics -	10 -
Testing	25 -
German & French -	25 -
History (Books already purchased)	50 -
English and English Literature	25 -
Agriculture & Horticulture	30 -
Geology & Mining Engineering	37.50
Periodicals & Library Incidentals	100 -
General Literature	400 -
	$ 925.00

Library Committee

We would recommend that the following works may

June 20. 1895.

be purchased with the sum devoted to general literature so far as may be possible: -

Works of Emerson. Lowell Longfellow
Bryant Whittier Tennyson.
Shakespeare Spencer Geo. Eliot
Thackeray Dickens Cooper -
Wordsworth Keats Browning Robt
Browning E.B. Burns Moore
Bulwer Addison Swift -
Johnson - Goldsmith Dryden -
Pope. Coleridge Macaulay's Essays
Carlyles Essays Irving - Hawthorne

Library.

- Some works of American oratory -

The volumes for completing the Variorum Shakespeare Supplementary volumes of Encyclopedia Britannica Dictionary of Poetical Quotations, and such other works of general literature as may seem advisable -

Respectfully submitted

Grace Raymond Hebard
Signed C.H. Parmelee } Committee.
D.W. Downey

Voted That one hundred dollars of money now on hand unexpended of the Hatch Fund be appropriated, and the expenditure of same for Agricultural Station literature be left with the Grounds & Building Committee.

Library Alcove

Voted That the entire Faculty be invited to be present with the Board of Trustees in this room at 2 o'clock this afternoon. Recess until 1 o'Clock P. M. June 20, 1895

June 20 1895

Library. University Building. June 20. 1895. 10 o'c V. M.

All members of the Board present & expting Mr. Burke of Laramie Co.

In reference to a Vice-President of this Board:-

Vice President of Board.

Voted: That Section 1 of Part I of By-Laws of this Board be so amended as to read:- "The Board of Trustees shall elect annually a President & a Vice President:" That Section II of Part I shall be so amended as to read: "The President of the Board of Trustees shall preside over all meetings of the Board and perform such other duties as usually pertain to this office. In the absence or disability of the President, the Vice President shall perform all the duties of President.

On nomination, Hon. J. C. Davis of Rawlins was unanimously elected Vice-President of this Board of Trustees.

Voted: That the following report of the committee on Faculty be received & placed on file:-

Faculty Committee

"The University of Wyoming

Laramie, Wyoming, June 20. 1895

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

Sir:-

We your Faculty Committee respectfully recommend that the following named individuals be elected by this Board for the year ending June 1896.

June 20. 1895.

as your Faculty and employees, and as such
request the compensation as indicated in the
amounts placed opposite their names per annum
respectively:-

	State	& grant. Experiment
A. A. Johnson, President & Prof Philosophy		$2500.
A. A. Johnson, Director Experiment Station -		200.
J. D. Conley, Vice President	200.	
J. D. Conley, Professor of Physics	1600.	
A. Nelson, Professor of Biological Sciences	1600.	
J. F. Seale, Professor of Greek & Latin	800.	
J. F. Seale, Librarian	800.	~~800~~ -
H. Merz, Professor Political Sciences	1600.	
W. C. Buffum, Professor Agricult & Horticult	1600.	
E. E. Slosson, Professor of Chemistry	1600.	
L. C. Colburn, Professor of Mechanical Eng. & Math	1600.	
W. C. Knight, Professor of Geology & Mining Engineering	1600.	
L. M. Hoskins, Professor History, German & French	$600.	1000
A. M. McDonald, Prin Prep Dept & Prof Eng & Rhetoric		1600.
G. A. Hoyt, Military officer (not detailed) Professor of Maths	800.	1600.
G. A. Hoyt, Secretary		
F. Nelson, Student Labor for Meteorology		240.

Respectfully submitted.

Faculty Committee { Leo Dawney
J. O. Churchill "

Voted. That the employment of the Janitor, & also Laborer on Campus be left with the Committee on Grounds & Buildings.

President Dawney has appointed the Standing Committees of the Board of Trustees of the University of Wyoming

June 20. 1895

for the Scholastic year ending June, 1896 i.e -
Executive Committee
S.W. Downey, J. Norris, G.R. Hebard - A.A. Johnson -
Agricultural Executive Committee.
O. Grimm, S.W. Downey, J. Norris -
Standing Committees
Faculty.
S.W. Downey G.R. Hebard - J.O. Churchill -
Grounds and Buildings.
O. Grimm, G.R. Hebard - J.A. McAvoy -
Library.
G.R. Hebard - S.W. Downey - C.H. Parmelee -
Museum.
J.A. McAvoy, T.F. Burke, J.C. Davis.
Auditing Committee -
J.C. Davis - C.H. Parmelee - J.A. McAvoy -
In reg and to the employment of the Professors and workers named in the report of the Faculty Committee -
Voted That Professors and workers named in the report of the Faculty Committee be and are hereby engaged by this Board of Trustees for one year commencing July 1, 1895 and ending June 30. 1896. That all persons so elected are subject to removal by this Board for cause, and should removal occur the salary of individual so removed for cause will terminate with date of such removal -
Term of Professors.
The entire Faculty of University here appeared before this Board. Pres. Downey announced their re-election to them & asked for expressions of any kind
Faculty present

June 20 1895

whatsoever in relation to their work - After a few remarks by various members the Faculty retired -

In reference to advertising the University in Eastern papers: -

Advertising

Voted That the matter be left with President Johnson and that he carry out his suggestions as mapped out in his annual report and that $100 - One hundred dollars be so spent in advertising -

In reference to changing our scale of prices to be charged by the University for assaying: -

Assaying

Voted that the present class of prices be continued for 3 three months at the end of which time the Executive Committee is requested to revise the list of prices making the charges sufficient to cover the cost of the work of assaying -

Degrees.

Voted That this Board of Trustees upon the recommendation of our Faculty confer upon the following named individuals the degrees as set forth respectively: -

College of Liberal Arts -

Jennie Coltman -	A. B. -
June Downey -	A. B.
E. Collette Downey -	B. S. -
Mabel Hayford -	B. S.

Normal School -

Jennie Coltman -	B. D.
Florence Hellman -	B. D.

In reference to the vacancy in our Faculty caused by Lieut - E. C. Bullock's departure: -

June 20. 1895.

Military Officer

Voted: That the matter of arranging for an officer to take charge of our Military Department be left to the Executive Committee and Paid Committee be given full power to act in regard to the obtaining of such a detailed officer for the University.

Voted That Twenty Five Dollars $25= or so much thereof as may be necessary be appropriated for each of the following named individuals to attend the American Association of Agricultural Colleges and Experiment Stations to be held in Denver Colo. July 16. 1895. and the National Education Association to be held at same place & about same time.

Delegates to A.A.A.C. & E.S.

President Johnson. Professors Nelson, Buffum, Doyle Colburn & Conley.

Voted. That President A. A. Johnson be the official delegate to the American Association of Agricultural Colleges & Experiment Stations to represent our Agricultural College & Professor Nelson be the official delegate to represent our Experiment Station.

Superintendents of Farms.

Voted. That the Superintendents of the Experiment Farms be engaged for a period from July 1. 1895 To December 31. 1895.

H.S. Kendall

Voted. That H.S. Kendall be elected to go to the Lander Experiment Farm as assistant Superintendent at the salary of $65= per month for six months Ending December 31. 1895., that J.S. Meyer continue for that period as Superintendent of said Farm and in the meantime President Johnson is directed

June 20 1895

to carry on correspondence with some leading men who are working in the line of ~~original~~ musical subjects as to a suitable person in regard to this line of work, so as to enable the Executive Committee of this Board to select a suitable person for the position as Superintendent of the Lander Farm-

Lander Farm

Voted: That the following named individuals be elected as Superintendents of the respective farms for a period of six months commencing July 1. 1895, with salaries as set opposite their names respectively:-

Superintendents

J. S. Meyer - Superintendent of Lander Farm $800. = per annum
J. F. Laird - " " Sheridan Farm $800. = " "
A. E. Hoyt " " Sundance " 50= per month-
M. A. Thurston " " Wheatland " 50= " "

Voted: That the employment of further labor on the Laramie Farm be left to the Agricultural Executive Committee and the Director of the Experiment Farms.

In reference to the Library:-

Voted - That Grace Raymond Hebard be elected Assistant Librarian without delay with power to perform all duties of the Librarian whether he be present or absent -

Asst. Librarian

Voted: That Grace Raymond Hebard be elected as the official delegate to the National Library Association to be held in Denver during the Summer.

Voted: That the Executive Committee of this Board be authorized & empowered to approve of the newly Elected Treasurer's bond when same is presented in accordance with the instructions of this Board.

Treasurer's Bond

June 20 1895. Auditors Warrant

Voted. That the matter of collecting State Auditors warrant #5421 for $441.47 amount due the University from State Income Tax 1894, as authorized to be requested to be issued by this Board March 20, 1895, be referred to the Executive Committee with power to act.

Draymen

Voted. That the matter of engaging a draymen for the year ending June 20, 1896 for the University be referred to the Executive Committee with the recommendation that the name of Wm. Gus Johnson receive favorable consideration.

National Mining Exposition at Denver.

In reference to the National Mining Exposition to be held in Denver, Colorado in 1896:

Voted. That the President of this Board be authorized to express the views of this Board in regard to having as large an exhibit as possible, that this Board believes that some action should be taken in the matter and authorizes it President, D. W. Downey, to so communicate both the State Executive Governor W. A. Richards and suggest to him that he recommend to the County Commissioners of each County in Wyoming, that they make an appropriation, or arrange ways to assist in this National Mining Exposition, that the University Authorities will take charge of the matter of an exhibit if such appropriations are made, & that we recommend that Prof. W. C. Knight superintend and take charge of such exhibit

June 20 1895.

for the National Mining Exhibit to be held as aforesaid.

Voted: That the Calendar of opening and closing the terms of the University for 1895-96 be the same as of last year. the University Fall Term opening Tuesday, September 17, 1895.

Calendar for 1895-1896.

Voted: That the changes of the various courses of studies, as recommended by the Faculty, be approved & adopted.

Voted: That out of the balance of Hatch Fund left after paying traveling expenses of this Board that the Secretary be authorized to expend an amount to purchase a die for the University Seal.

Voted That the Secretary be authorized to pay the expenses of Dr. W. Klemm, who delivered the Annual Commencement address June 19, 1895, out of the State Fund.

In reference to a scholarship for this University:

Scholarship

Voted: That a scholarship for three years for the University of Wyoming, including board, lodging and incidental fees at the University be placed at $1000=. One Thousand Dollars.

The Auditing Committee having audited the bills for traveling expenses of this Board for June meeting 1895:-

Voted That the Secretary be authorized to issue the warrants for the following bills be ordered paid:-

C. H. Parmele $77.65

June 20, 1895.

Miss Estelle Reel -	$11.60	
J. C. Davis -	19.70	
J. O. Churchill -	8.10	
J. A. McAvoy -	99.20	$216.25

Voted that the matter of discontinuing our lower grade in the University be left to the Executive & Faculty Committee for consideration. Referred from Committee of Faculty Aug. 8, 1895 Faculty COTT by Board Jenkins H.O.H.

Executive Committee empowered.

Voted that the Executive Committee of this Board is hereby authorized and empowered to pass upon any business which should have been passed upon by this Board and did not receive consideration.

Lieut. E.C. Bullock.

Whereas, Lieutenant E. C. Bullock, Lieut. of Seventh Cavalry United States Army, was detailed by the Department of War to serve as Military Instructor at the University of Wyoming, Laramie, and has served for the term of three years in this capacity, and who is now about to sever his connection with the University having requested to return to his regiment:- Therefore, the Board of Trustees of the University of Wyoming here bears testimony to the uniform kindness, diligence and ability with which he has discharged his duties as Military Instructor in this Institution. Above resolution voted by the Board.

Adjourned subject to the call of the President of the Board.

Edmund Heard - Secretary

President

August 8. 1895

University Building. Laramie. Wyoming.
Secretary's Office. Aug. 8. 1895.
10. A.M.

In accordance with the following notice sent all members of the Board of Trustees (Page 181 - Let. Book)

"University of Wyoming.
Laramie. Wyo. July 22. 1895.

Trustee University of Wyoming

Notice of Meeting

Sir:- There will be a special meeting of the Board of Trustees of the University of Wyoming, Thursday August 8. 1895, at 10 o'clock A.M. in the office of the Secretary in the University building.

This meeting is called for the purpose of electing a Treasurer of this Board (Hon. Otto Gramm having resigned as Treasurer of the Board, but not as Trustee), to consider some financial questions, and to transact such other business as may present itself for consideration.

Kindly notify the Secretary if it will be possible for you to be present on date indicated.

Respectfully.
S. W. Downey
Secretary of the Board.

Attest:-
Grace Raymond Hebard, President of the Board of Trustees of the University of Wyoming."

The following members of the Board of Trustees of the University of Wyoming responded to roll call:-

Aug. 8 1895

Members present

T. F. Burke - Laramie Co -
J. O. Churchill - do
B. W. Downey - Albany "
O. Gramm - do
L. H. Parmelee - Johnson "
G. R. Hebard - Laramie "
State Superintendent of Public Instruction Estelle Reel
President of the University A. A. Johnson.
The following named members absent -
J. Morris - Albany Co -
J. C. Davis - Carbon "
J. A. McAvoy - Fremont ".

President Downey announcing a quorum present, the minutes of last meeting were read and approved. (Corrected on page 247 of these records made to read Faculty in place of Faculty Committee).

The following resignation being read:-

"Laramie. Wyo. July 16. 1895

To B. W. Downey
President of the University of Wyoming.

My dear Sir:-

Mr. Gramm's resignation

I hereby tender my resignation as Treasurer of the University of Wyoming to take effect Aug. 10. 1895.

Very respectfully
Otto Gramm."

Voted. That the resignation of Hon. Otto Gramm

Aug. 8 1895

as Treasurer of the Board of Trustees of the University of Wyoming be accepted.

Upon nomination it was

John C. Davis elected Treasurer

Voted. That John C. Davis of Rawlins Wyoming be elected to the office of Treasurer of the Board of Trustees of the University of Wyoming in place of Wm. Grandys resigned.

Voted. That the Secretary be authorized to wire Wm. Davis of his election - Telegram to read as follows: -

"Aug. 8. 1895

Hon. John C. Davis, Rawlins Wyo.

You are elected Treasurer. Please indicate your acceptance by wire.

Grace A. Hebard. Secretary".

In reference to the Saratoga Experiment Farm.

Disposal of Saratoga Farm

Voted That the Director of the Wyoming Agricultural Experiment Station be authorized to sell, dispose of and remove the implements of the Saratoga Experiment Farm and move implements now on same to such farms as he may see proper.

Voted. Secondly: That the Experiment Farm located at Saratoga be and the same hereby is abandoned on and after December 31. 1895.

Provided however, this resolution is to be operative only upon the written approval of same by Trustee John C. Davis to be filed with the Secretary of this Board.

Voted. Thirdly. That upon the disposal of the property

Aug. 8 1895

aforesaid the President and Secretary of this Board of Trustees are authorized to reconvey above mentioned property to the riginal donors -

Recess until 2 o'clock P. M. Aug. 8. 1895 -

After recess 2 o'clock P. M. Aug. 8. 1895 -

Same members present as at morning session.

Voted - That the using of the telephone in the University be discontinued for the coming year.

Telephone

In response to telegram sent to John C. Davis the following telegram was received: -

"Rawlins. Wyo. Aug. 8. 1895 -

To Grace R. Hebard: -

Mr. Davis' acceptance as Treasurer -

If Board considers it best for all concerned will accept and furnish bond -

J. C. Davis" -

Bond.

Voted - That the Bond of Treasurer John C. Davis be fixed at $50.000 = Fifty Thousand Dollars -

Voted. That the Executive Committee of this Board be authorized and empowered to approve of the newly elected Treasurer's Bond when same is presented in accordance with instructions of this Board, said Board hereby adopting & and ratifying the action of the Executive Committee as the action of this Board -

Ex. Committee to approve Treasurer's Bond

See page 71 of min. of executive com. Aug. 28. 1895

In reference to John C. Davis as Treasurer: - the following resolution was adopted - -

Resolved. That John C. Davis, Treasurer of the University of Wyoming, be and hereby is authorized

Aug. 8 1895

Treasurer authorized to receive receipt & endorse for monies.

to endorse, receive and receipt to the State Treasurer, and to the Treasurer of the United States for all funds appropriated to the University under the various acts of the legislature of Wyoming & the Congressional Acts approved March 2d, 1887 & August 30th, 1890 in reference to Federal aid granted Agricultural Colleges and Experiment Stations.

Whereas Otto Gramm, Treasurer has resigned as Treasurer of this University, and which resignation has been accepted; and whereas John C. Davis has been duly elected Treasurer of Board of Trustees of the University of Wyoming,

It was Voted:- That as soon as the said John C. Davis qualifies as Treasurer and gives required Bond approved by the Executive Committee of this Board, said Otto Gramm is hereby authorized to turn over to the said John C. Davis all monies and other property in his hands belonging to this University, and as soon as the said action is taken the bond of said Otto Gramm is to be released from all liability.

Mr. Gramm released from Bond.

Voted- That in view of the fact that restrictions are placed upon various funds at the disposal of this board, it will be necessary for professors to do work in different departments it is the sense of this board that in order to avoid possible friction the President of the University be and hereby is authorized to assign

President assign classes.

Aug. 8 1895

each professor such classes for instruction as in the judgment of the President may seem best for the interest of the University.

Auditing Committee

Messrs Carmalt, Churchill and Burke were here appointed by President Downey as a Special auditing Committee to audit Mr. Frazier's accounts to date - from June 20. 1895.

In response to a communication from the Secretary of Education: Washington D.C. bearing date of July 8. 1895 (in file case under head of Commiss. of Educ.) the following resolution was voted: -

Appropriations

Resolved - That the following readjustments of appropriations made at the annual session of this Board be and are hereby ratified in order to relieve the State Fund, so as to keep the expenditures within the income of the Board: -

	State	Agricultural
Professor of Greek & Latin & Librarian -	$ 200.	$ 1400.
" " History & German & French -	200.	1400.
Military Department	25.	
Commencement 1896	50.	
Janitor.	900.	
Fuel -	1000.	440.
Light -	200.	
Insurance -	200.	
Repairs on Chimney	150.	
Contingent Fund at the disposal of the Executive Committee.	1044.15	

Aug. 8 1895.

Voted-That the Treasurer of this Board be instructed, and is hereby authorized to make his report to the Honorable Secretary of the Interior for the Fiscal year ending June 30. 1895 as required by his letter of July 8. 1895, and is authorized hereby to pay back into the Agricultural Fund $1250 = Twelve Hundred and Fifty Dollars out of the State Funds now in his hands.

Transfer of $1250=

Voted-That the Secretary be authorized to pay traveling expenses of the Board attending this meeting, and that the same are audited: as follows -

Chas. N. Pannelle -
J. O. Churchill
Estelle Reel -

Voted-That the following report of the Auditing Committee be accepted, adopted and placed on file. -

August 8. 1895.

To the Hon. Board of Trustees
University of Wyoming -

Auditing Comm. Report.

We the Committee appointed to Audit the accounts of Otto Gramm, Treas., from the 19th day of June, 1895, do hereby report that we have examined the same and find them correct to date, and that the amount of money in his hands is $3.377.36 Cash, and U.S. Treasury Dfts #48 for $21,000.00 and #19 for $3750.00

Respectfully submitted,
Auditing Committee
C. N. Pannelle
J. O. Churchill -
T. F. Burke -

Aug. 8-1895. Voted - That the office of Vice President is hereby declared vacant by the election of John C. Davis as Treasurer of this Board.

Vice-President Voted - That F.F. Burke be elected Vice-President of this Board of Trustees -

Dr. James - Lecturer In reference to having Dr. James lecture to our students as recommended by Mr. Davis. - Voted That the Secretary notify Mr. Davis that this Board has no available funds for this purpose -

Adjournment - Adjourned subject to the call of the President of this Board -

Treasurer Hubbard -
Secretary

Approved

President of the Board of Trustees -

April 17. 1896. 10 a.m.

University Building. Secretary's office.

Friday - April 17. 1896. 10 a. m.

In accordance with the following notice which was sent to each member of the Board of Trustees of the University on April 9. 1896. by direction of Pres. Downey, which read as follows! -

Notice of call for meeting.

"In accordance with the wishes of the members of the Board of Trustees of the University, President Downey has authorized me to notify you of a meeting of said Board on Friday, April 17. 1896. at 10 o' clock A.M. in the office of the Secretary at the University.

As important business will come before the Board at that time it is very desirable to have a full meeting. Kindly notify me of the probability of your attending." Respectfully, ~~Thos~~ W. H. Hebard. Secretary! -

The following members answered to roll call.

Hon. T. F. Burke, Laramie Co. -
Prof. J. O. Churchill " "
Hon. S. W. Downey - Albany "
" O. Gramm " "
" C. N. Parmelee Johnson "
Miss Estelle Reel State Dept. of Public Instruction -
Pres. A. A. Johnson Ex Of
G. A. Hebard. Laramie Co. -

The Hon. M. C. Brown of Albany Co. Hon. J. C. Davis of Carbon Co & Hon. J. A. McCrory of Fremont Co. being absent - A telegram being read that Messrs Davis & McCrory would arrive in Laramie at noon, a recess was taken until 2.30 P.M.

April 17 1896

2.30 P. M. April 17. 1896.

Pres. Downey calling meeting to order the following members answered to roll-call:-
Messrs Burke, Churchill, Davis, Downey, Gramm, McAvoy & Pamelee, Miss Reed, Pres. Johnson & Secretary Hibard - Judge Brown absent -

President Johnson then read the reports of the several Professors of the University and his report with recommendations, after which the Board took a recess until 7.30 P.M.

Secretary's office. April 17, 1896
7.30 P. M.

All members of the Board present except Judge Brown.

Department of Music.

In reference to a School of Music in the University, Be it Resolved:- That the act of the Executive Committee in the establishment of a Department of Music upon the conditions named in the resolution passed by said committee on September 9. 1895 (see page 12 minutes of meetings of Executive Committee) as follows:- Whereas it has been presented to the Executive Committee of the Board of Trustees, that it would be of advantage to the University to have music taught in connection with other Studies! -
Resolved- That Mrs. LeRoy Grant, a graduate of the Chicago Musical College, Class of 1877. be permitted to use one of the University rooms to be set apart by this committee, in which to teach Music to pupils attending the University, as Instructor in Music! - provided that the

April 17. 1896.

University is to be at no expense, and further that the University is not to be liable for payment for any salary whatsoever to Mrs. Grant.

Music. Mrs. Grant

It is further understood that the character of the instruction is to be under the supervision of the President of the University, that Mrs. Grant is to furnish her own piano & other facilities for teaching, that she is to fix her own rates for instruction, pursuit & collect her bills for same.

It is further provided that the taking of music is entirely voluntary with the pupils attending the University. That this action is taken subject to the change and approval of the Board of Trustees of the University in June 1896." — — be and the same is hereby approved and

Be it Further Resolved:- That that the course of study recommended by the Instructor Mrs. L. Ray Grant & the President as this day reported to us & the same is hereby approved and that the Faculty be notified of this action and said course be printed in the annual catalog.

The above motion was voted on and carried.

In reference to the Grounds & Building Committee the following resolution was carried.

Keys.

Resolved: That the action of the Grounds & Building Committee in placing a lock on the front basement door & the obtaining keys from the Secretary is hereby approved and that the action of certain members of the Faculty in using keys not obtained from the

This department is designed as a general School of Music, leading students through a carefully graded course of study until graduation. Students will find it greatly to their advantage to be present at the beginning of the term, but may enter for the unexpired term at a suitable reduction from the regular tuition.

All matters of business connected with the School of Music, including tuition etc., must be attended to invariably at the office of the principal.

A bulletin board is placed in the corridor of the University on which notices of recitals, concerts, etc., are posted, and students are requested to consult it daily.

Persons writing for circulars or other information will address Dr. Frank P. Graves, President of the University of Wyoming.

RULES AND REGULATIONS.

All bills are payable strictly in advance at the beginning of each term.

Students will not receive instruction until their card of matriculation has been presented.

Students wishing to take part in any public entertainment must first secure the consent of the Principal.

The department is closed on national holidays and commencement day, and the lessons of those days are not made up.

Visitors are positively not allowed in the practice room or in the Music-hall except by invitation from the Principal or some member of the Faculty.

No deduction will be made for temporary absence,

The following general course of study, to be modified to meet the requirements of each pupil, has been adopted for the Department of Music:

Grade I—Consists of the study of Rudiments of Notation, Development of Power and Independence of each Finger, Exercises with Quiet Hands, Scales, Major and Minor, Through Two Octaves.

Grade II—Exercises With Moving Hands. Contraction and Expansion. Scales Extended. Broken Chords. Arpeggios. Velocity and Flexibility.

Grade III—Wrist Exercises. Octaves begun. Rythmical Studies and Phrasing.

Grade IV—Wrist Exercises. Octaves Extended. Embellishments.

Grade V—Double Thirds and Sixths. Broken and Legato Octaves. Use of Pedals. Studies for Highest Musical and Technical Objects.

Selections from the following list of studies are used in the different grades:

Grade I—Lebert & Stark, No. 1.
Nibach's or Genner's School.
Wollf's Elementary Studies. Kohler, Op. 50.
Lœschorn, Op. 84. Doring, Op. 8.

Grade II—Duvernary, Op. 120.
Lœschorn, Op. 66, Books I, II, III.
Czerney, Op. 299.
Berens, Op. 61.

Grade III—Krause, Op. 9.
Bertini, Op. 29.
Heller, Op. 47.
Krause, Op. 2.
Bertini, Op. 32.
Heller, Op. 45 and 46.

Grade IV—Cramer (Bulow Ed.)
Heller, Op. 16.
Clementi's Preludes and Exercises.
Bach's Easy Preludes (Kullak Ed).
Czerney, Op. 740.
Bach's Two Voice Inventions.

Grade V—Clementi's "Gradus" (Tausig Ed.)
Bach's Three Voice Inventions.
Jensen, Op. 32.
Tausig's Daily Studies.
Moschelles, Op. 70.
Kullak's Octave Etudes.
Chopin's Op. 10-25.

I certify that this course as printed is as adopted by the Board April 17, 1896.
G. Q. N. Secy.

April 17, 1896

Keys.

Secretary be not in accordance with the rules made by said Committee be and the same is hereby censured & the Secretary is hereby directed to furnish a copy of the resolution to the members of the Faculty who have obtained keys otherwise than in conformity with the said rules as laid down by the Building Committee & to request of such members of the Faculty to turn over to the Secretary such keys as they so hold, and the Secretary is further directed to request of such members such keys & to notify them that if they desire a key they must obtain it in conformity with said rule -

President Johnson & Secretary Ikhard were here excused to retire, & upon their return the Board adjourned until Saturday morning April 18. 1896 at 10 o'clock -

Graduate Ikhard.
Secretary.

Approved -

President of Board -

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Secretary's Office.

April 18. 1896

April 18. 1896. 10 A. M.

Meeting called to order by President Downey. Members present Messrs Burke, Downey, McAvoy, Churchill, Parmelee, Mrs Reed, Mrs. Johnson & Secretary Ikhard - Members absent Messrs Brown, Davis & Gramm.

President A. A. Johnson read his resignation as President of the University as follows! -

April 18, 1896

"The University of Wyoming
Laramie Wyoming, April 18. 1896

Hon. S. W. Downey, Pres. Board of Trustees:

Dr. Johnson's resignation.

For personal reasons I respectfully decline re-election as President of the University of Wyoming, and ask that I be relieved from the duties of my office on July 1st, 1896.

Thanking your Honorable Board for your cordial support and co-operation given me during the last five years, and appreciating their personal friendship. I am, respectfully.

A. A. Johnson."

Accept Dr. Johnson's resignation

Voted-That the declination of A. A. Johnson to the office of President of the University be accepted & that the same be placed on these records.

Voted: That Hon. Parmelee & Prof. Churchill be appointed to draw appropriate resolutions in response to the declination of A. A. Johnson in refusing to accept the election to President of this University.

Voted: That the following resolution be adopted and placed on these records:-

Resolution about Dr. Johnson

"Whereas Dr. A. A. Johnson has notified the Board of Trustees of the University of Wyoming that he declines to be re-elected to the presidency, and that he desires to be relieved on the first of July, it is therefore resolved by the Board:

That it is due to President Johnson to say that his declination was based upon reasons personal to

April 18, 1896.

Dr. Johnson Resolution.

himself, and that his leave-taking is in accordance with an expressed preference under conditions which the Board found it impossible to adjust to his satisfaction: -

That the progress and advancement of the University during the five years of his presidency have been marked, and the period has been by far the most prosperous in the history of the institution, and in many respects the last year is not excelled by any other -

That these results have been largely brought about by the ability & zeal of Dr. Johnson -

That we appreciate the fidelity with which he has discharged the different duties which have fallen to him, and we would specially commend his ability as an organizer his superior power & mastery of different & diverse details, and the earnestness & unfailing energy which characterize all his efforts: -

That his relations with the Board have been cordial and pleasant, and we esteem him for his gentlemanly manner & Christian character."

In response to the Faculty the following resolution was adopted: -

Faculty reengaged.

Resolved. That the Secretary be and she is hereby instructed to notify Professors Olson, Seelye, Tiery, Buffum Olsen, Knight, Nurse McDonald & Varnum that the board of trustees desire to re-engage their services

President. Secretary

April 18. 1896.

for the coming scholastic year. It being however distinctly understood that the expression herein made as to the reemployment of the above named persons is made subject to any change in the number of those required by reason of any re-adjustment of the work of the institution that may be made at the annual meeting of this board to be held in June - and further, that if any of the above named persons do not desire to be retained upon the faculty for the coming year that they be and they are hereby requested to notify the Secretary of such fact on or before June first next.

Faculty reengaged.

In reference to the reemployment of Prof. Colburn it was voted as follows: -

Prof. Colburn

Resolved that the Secretary be and she is hereby instructed to notify Prof. Colburn that in the readjustment of the work of the university for the coming scholastic year as now outlined that they do not now think that they will require his services and that if he will file with the Secretary his written declination of his candidacy for reelection to the chairs now held by him the Board will be most happy to pass appropriate resolutions in connection with such action on his part.

In regard to the Secretaryship the following was adopted: -

Secretaryship

Resolved that it is the sense of this Board that Miss G. A. Abbard be and she is hereby tendered the office of Secretary for the coming fiscal year ending

April 18 1896

Secretaryship

June 30. 1897, and she is hereby requested to file her written response to this proffered employment on or before June 1st next :- provided however this resolution is subject to an agreement to be hereafter made as to salary.

In reference to the Sub preparatory department of the university it was vote :-

Sub Preparatory Dept. abolished.

Resolved that the course of study laid down on page 14 of the catalog of 1895-96 known as the Sub-Preparatory be discontinued at the close of the present year, and that it is the sense of this Board that the course of study known as First Preparatory be discontinued as soon as practical after another year from this date.

The following resignation was then read :-

"April 18. 1896.

Faculty Committee

To the President of the Board of Trustees Univ. of Wyo.

Sir :- I herewith tender my resignation as a member of the Faculty Committee of this Board of Trustees to take effect at this meeting.

Grace Raymond Hebard."

Voted: That the resignation of Miss Hebard from Faculty Committee be accepted and John C. Davis of Rawlins be placed on said Committee in Miss Hebard's place.

Mr. Davis on Faculty Committee

In reference to Dr. J. D. Conley it was voted :-

Dr. Conley

Resolved that we as a Board express our appreciation of the high character of Dr John D. Conley vice president, and regret exceeding by the necessity

April 18. 1896. Do. Cooley. which makes it seem for the best interest of the University that his declination for reelection to a position be requested and if he will so tender it this Board will be pleased to extend him any courtesy in its power -

↑ Voted That Tuesday June 23, 1896 be the date of Annual Meeting the annual meeting of this Board -

Voted That the accounts & expenses for attending this meeting of the Trustees be audited, and that warrant be drawn for same and bills be authorized paid.

Adjourned until June 23. 1896.

~~Secretary~~ must stand -

Approved. Secretary

President of the Board of Trustees -

June 10. 1896.

University Building, Library.
June 10, 1896 - 10 A.M.

President D. W. Downey called the Board of Trustees of the University of Wyoming. In accordance with the following notice which was sent to all members of the Board on May 27, 1896 :-

"A meeting of the Board of Trustees of the University of Wyoming is called for Wednesday June 10, 1896 at 10 o'clock A.M., by Acting President of the Board Hon. T. F. Burke, after consulting with all the non-resident members of the Board.

The meeting is changed from June 23rd to this date in order to accommodate several members who have engagements during the later part of June, making attendance then impossible.

Kindly acknowledge receipt of this notice.

Respectfully,
~~Thos~~ Jno. W. Woodward
Secretary."

Members present.

the following members of the Board answered to roll-call.

Hon. M. C. Brown, Albany Co.	Hon. C. N. Parmelee, Johnson Co
" T. F. Burke, Laramie "	L. R. Hibard, Laramie "
Gov. J. O. Churchill " "	President A. A. Johnson
Hon. J. C. Davis, Carbon "	of the University.
" D. W. Downey, Albany "	Miss Estelle Reel, State
" Otto Gramm " "	Superintendent of Public In-
Hon. J. A. McCleary, Fremont "	struction all the above absent

President Downey then announced a quorum present

June 10. 1896. Hon S. W. Downey was then elected Chairman of the meeting.

Minutes of the meetings held on August 8th, 1895 & April 17 & 18. 1896 were read by the Secretary and then approved by the Board.

It was ordered: That a committee of three consisting of Messers Burke, Brown & Pamplin give an opinion as to the amending of the By-Laws of this Board in reference to annual meetings.

Report of Ex Comm. Chairman Downey of the Executive Committee presented his annual report which was read, received and ordered filed.

Report Grounds & Building. Chairman Brannon of the Grounds & Building Committee also presented his annual report which was read received and ordered filed.

Report of the Secretary. Report of Secretary read, as follows, ordered receive same and placed on file.

Laramie, Wyoming. June 10. 1896

To The Honorable Members of the Board of Trustees University of Wyoming

Gentlemen:- I have the honor to report the following amounts of money on hand to the credit of the University:-

Agricultural Fund	$	4.571. 85
Government	"	1.008. 68
State	"	1.498. 20 Total $ 7.078.73

The following approximate funds will be available July 1. 1896 before the regular appropriations are received:-

Agricultural Fund:-	$	3.000.
State Fund,		1.370.

Respectfully submitted.

~~Geo. Reynolds~~ Secretary.

June 10 1896

Mr. Davis as Treasurer asked to submit his report in writing to morrow, which was granted.

Director Johnson's Report

Director Johnson has read his annual report in reference to the Experiment Station and its working.

Voted That the same be received and filed.

Recess until 1.30 P. M. July 10. 1896.

Library after recess.

Same members present as at the morning session.

Pres. Johnson's Report

President read his report as President of the University so far as related to additional suggestions to those presented at the April meeting, 1896.

Voted That same be received and filed.

The Committee appointed appointed in regard to Annual meetings, made a report and the two following reports which were unanimously adopted as resolutions:-

Annual Meeting

Whereas it was made to appear that several of the members of this board could not attend the annual meeting fixed at the time fixed at the last meeting and Whereas in consequence of such fact this meeting was called, Therefore be it Resolved That the action of the Vice-President of the Board in calling this meeting be and the same is hereby approved and it is hereby further resolved that the action of this Board at its last meeting fixing June 23rd as the time for the annual meeting be and the same is hereby vacated."

Voted That Section 8 of the By-Laws of this Board in regard to the regulations governing the Board read as follows:- by unanimous vote.

Adopted

June 10 1896.

Meetings of Board

The Annual meeting of the board shall be held in the month of June There shall also be held in the month of December a semi-annual meeting and such other meetings of the board from time to time as the affairs of the University may seem to require and as may be deemed expedient by the Executive Committee. The President of the Board or the advice of the Executive Committee shall fix the date of each meeting and shall call the same giving due notice thereof:

Who calls meeting.

By Laws Amended

Section 8 (eight) of the rules as published in Catalogue of 1892-3 be and the same is hereby repealed.

Gowdy	11	1	
Graves	11	HH	HH1
Smiley	11	1	1
Morris	1		
Tucker	1	1	1
Asmith	1	1	
Patterson			1
Horton			

The Faculty Committee here presented its report, which was voted received and ordered filed.

Voted That the Board now proceed to the election of a President of the University.

Dr. Graves elected President.

After casting three ballots Dr. Frank Pierrepont Graves, A. B. A. M. Columbia College N. Y. & Ph. D. Boston University, Professor of Greek & Latin in Tufts College Mass was elected President.

Voted. That Dr. F. P. Graves be the unanimous choice of this Board for President of the University.

President & Director

Voted. That the duties of the office of President & Director be united in the one person as President & Director and that a Vice Director be elected who shall have in charge and perform under the President the active work of the office of Director.

June 10 1896.

Voted-That a committee of two be appointed to wait on Dr. Graves President-elect, and notify him of his election - President Downey appointed Messrs Burke & Brown who presented Dr. Graves to the Board. - After thanking the Board for his election he was asked to sit with the Board during the rest of its session. (Which he did.)

Dr. Graves.

Soule IIII IIII
Nelson IIII III

Voted That a formal ballot be taken for Vice-President of the University Faculty. A majority of votes being cast in favor of Prof. Justus F. Soule, he was declared elected Vice-President.

Vice-President Soule.

In reference to the Faculty for the ensuing year. Voted. That the following named individuals be elected to the respective named positions on the University Faculty for one year, subject to removal for cause, and should said removal occur the salary of individual so removed for cause shall terminate with date of such removal. Ensuing year is intended to cover the period between the dates of July 1. 1896 to June 30. 1897, both inclusive! -

Faculty 1896-7.

President & Director - Dr. Francis Pierrepont Graves.
Professor of Biological Sciences - Aven Nelson
" " Latin & Greek - Justus F. Soule -
" " Political Sciences - Henry Metz -
" " Agriculture & Vice Director - Burt C. Buffum
" " Chemistry - Edwin E. Slosson.
" " Geology - Wilbur C. Knight -
" " German, French & History - Jesse M. Moore

June 10. 1896. Professor English & Rhetoric & Prin. of Pr. Dept. Cora M. McDonald.
Assist. Professor Mathematics Chas. A. Varnum.
This resolution is to include the entire Faculty as it
Faculty election Terms of same now exists the election giving to the positions now
held by them with the exception of the three changes
made by resignation - Pres. Johnson Dr. Conley & Prof. Colburn.
Voted That this Board take a recess until 7.30
this evening.

Library. 7.30 P. M. July 10. 1896.

After recess. All members present of the Board ex-
cepting State Supt. Miss Reed.
In reference to a Professor of Mathematics & Physics.
Voted. That the Secretary be instructed to cast a ballot
Prof. Ridgaway in favor of Prof. C.O. Ridgaway of Napa, California
for this position. Said election to be for the same period
& under the same conditions as other members of the
Faculty.

The Secretary so cast the ballot & Prof. Ridgaway was elected.
Voted That William H Gilkison of Fort Collins Colo.
Wm. Gilkison. be elected to the position of Instructor of Mechanical
Engineering to have charge of the Shop and to
teach drawing. Said election for one year &
under the same conditions as other members of Faculty.
Voted - That Prof. B.C. Buffum be elected to the
Vice Director Buffum. position of Vice Director of the Experiment Station
subject to regular Faculty election conditions.
In reference to the annual appropriations for the Farm
Voted. That the following appropriations be made for

June 10 1896 Farm Appropria

a period of six (6) months ending December 31. 1896 -
Resolved, That the following general & Specific appropriations be and are hereby made for the first one-half of the United States fiscal year beginning July 1st, 1896, and ending December 31st, 1896, out of funds appropriated by the Hatch act of Congress of March 2nd, 1887, for the maintenance of the Wyoming Agricultural Experiment Station: -

Laramie Experiment Farm & Horticultural Department,		$1,150.
Specific Detail Appropriation.		
Salary Asst Agriculturist, @ $50 per mo.	$300.	
Labor on Farm.	300.	
Horticultural Department.	150.	
Buildings & Improvements.	250.	
General Incidentals.	150.	
For Lander Farm of Animal Industry		$1,200.
Specific Detail Appropriation.		
Salary Superintendent	$600.	
Labor.	400.	
Farm Implements & Equipments.	100.	
Freight & Incidentals	100.	
Sheridan Experiment Farm		$900.
Specific Detail Appropriation.		
Superintendents Salary	$400.	
Alkali Experiment & Ditching	100.	
Labor.	270.	
General Incidentals	130.	
Forward to page 271	$3,250.	$3,250.00

		Specific	General
June 10. 1896.	Forward from page 272.	$ 3,250.	$ 3250.00
	Sundance Experiment Farm		600.
	Specific Detail appropriation.		
	Salary Superintendent	300.	
	Labor	200.	
	General Incidentals.	100	
	Wheatland Experiment Farm		$ 750.
	Specific Detail Appropriation.		
Experiment Ap. propriations.	Salary Superintendent	300.	
	Labor	300.	
	General Incidentals	150	
	Total amount Appropriated for Six months on Farms	4600	$ 4600.00
	Special Appropriations for 12 months.		
	For Salaries		$ 4,260.00
	Salary Director	1500.	
	" Vice " & Agricult & Horticult.	1600.	
	" Secretary	300.	
	" Stenographer.	600.	
	" Assist. to Meteorologist.	240	
	" General Laborer.	540	
	Traveling Expenses		$ 1,200.00
	For Board of Trustees	600.	
	" Director & Vice Director	400.	
	" Botanist.	200.	
	For General Incidentals.		$ 2,300.00
	For Printing Bulletins	800.	
	" Fuel, Wood & Coal	600.	
	" Light & Fixtures	200.	

Forward to page 273

		Specific	General.
June 10 1896.	Forward from page 273	11680.	12,380.00
	For Physics & Meteorology -	200.	
	" Botanical Laboratory	150.	
	" Chemical "	150.	
	" Postage & Stationery	100.	
	" Drayage, Freight & Express	100.	
	Total appropriation	12380.00	$12380.00
	Balance unappropriated	2620.	2620
		$15000.00	15,000.00

Supt. Superintendents. Voted- That the following named parties be elected Superintendents of the respective Farms for a period of six months ending December 31. 1896.-

Lander Farm -	J. S. Meyer -	$600.
Sheridan "	J. F. Lewis -	400.
Laramie "	A. E. Hoyt -	300.
Wheatland "	W. R. Johnston -	300.

Voted- That the services of H. A. Kendall at the Lander Farm be discontinued after June 30. 1896.

Voted- That the following named parties be elected members of the Station Staff.-

B. C. Buffum -	Agriculturist & Horticulturist
A. Nelson -	Botanist -
E. E. Slosson -	Chemist -
W. C. Knight -	Geologist -
C. D. Ridgaway	Physicist & Meteorologist.

Voted- That the Secretary be instructed to return to

Returns recommendations Applicants for vacancies in our Faculty all re-commendations Photographs & papers.

- all returned June 15. 1896. see letter to book #6

June 10 1896 Mr. Reed

In reference to an assistant for Prof. Knight, after hearing Mr. Reed who appeared before the Board Voted That the matter be laid on the table until tomorrow and that the Faculty Committee again wait on Prof. Knight and consult him then to - In reference to the salaries for the ensuing year Ending June 30. 1896 :-

Voted That the following salaries be allowed and appropriated to the following named individuals

Professors Salaries

		agricy.	Hatch	State
President -	F. P. Graves	$ 1700.	$ 1000.	
Biological Sciences	A. Nelson	1600.		
Gr. & Latin	J. F. Soule			1600.
Political Science	H. Metz	1600.		
Vice Director	B. C. Buffum		1600.	
Chemistry	E. E. Slosson	1600.		
Geology	W. C. Knight	1600.		
General French & History	L. M. Morse	800.		800
English Literature	C. M. McDonald	1600.		
Veterinary	C. A. Carman	800.		
Physics & Mathematics	C. D. Ridgaway	1600.		
Mechanical Engin.	W. F. Gilkison	1000.		
Assi. Irrl. & Asst. Chemist.		900.		
Librarian & Secy	G. R. Hubbard	1000.	300.	300.
Janitor				900
Laborer			540.	
Assistant to Meteorologist			240.	
Total -		$ 15,800	$ 3,680	$ 3,600

3600.

June 10 1896. Re to University Land & leasing same -

Leasing Lands. Voted: - That a Committee of two be appointed to see the State Engineer for the purpose of conferring with him, and also the State Board of Control in reference to University land and the leasing of same, in order to increase the University revenue. The Chair so appointed Messrs Burke & Churchill -

Degrees. Voted. That this Board, upon the recommendation of the Faculty, confer the following degrees upon the named individuals

Adelaide Brown	Bachelor of Arts.
Fred Nelson	Bachelor of Arts -
Karl D. Coburn	Bachelor of Literature
Mary George	Bachelor of Literature
Millie Thompson	Bachelor of Didactics -

Voted - That upon the recommendation of President Johnson and Mrs. L. Ray Grant. Principal of the School of Music a diploma be given Miss Alice Crunnicke as a graduate from the School of Music -

Voted - That the annual election of officers of the Board now take place - The election resulted as follows: -

Officers of the Board - D. W. Downey - President
J. F. Burke. Vice "
J. C. Davis. Treasurer.

Secretary of the Board was elected at the April meeting.

June 10. 1896 Executive Committee

The following Executive Committee for the ensuing year was appointed. J.W. Downey, G.R. Hebard & W.C. Brown & President Brayton ex-officio

Recess until 9:30 A.M. June 11. 1896

Library - June 11. 1896. 9:30 A.M. -

June 11, 1896.

After recess. All members of the Board answered to roll-call with the exception of Hon. W.C. Brown & State Supt. of Public Instruction Estelle Reel.

Voted-That the sum of $2330.00 be appropriated for the use of the Mechanical Department for the Scholastic year 1896-7.

Voted-That the following special appropriations be made for the ensuing year:- Annual Appropriations

	Agricult.	Experiment	State
Library - See detailed list at end of app.	925.		
Fuel, wood and coal		600.	600.
Light & fixtures		200.	
Physics & Mekanology.	250.	200	
Biology & Botany.	300.	350.	
Mathematical Department	40.		
Mechanical "	2330.		
Chemical "	150.	150	
Oil Investigation. Shoshone Oil Reg.	100.		
Geological Department	250.		
Mineralogy "	350.		
Military "			25.
Catalogue & oil Bulletin			225.
Student Labor. Chemistry $250. Mineral 250.	500.		
Veterinary	200.		
Freight & express. drayage	200.		122.85
Building Committee Contingent Balances on hand Ag. & State Funds			
	$5595.	$1500.	$972.85

June 11 1896. Library.

Detailed Library Appropriation - $925.

Agriculture & Horticulture	$60.
Biology	75.
Chemistry	75.
English & General Literature	100.
General Periodicals -	65.
Geology & Mining	75.
History	100.
Latin & Greek	50.
Mathematical Department	50.
Mechanical " & drafting Supplies -	75.
Military "	10.
Modern Languages	50.
Philosophy & Hist. Dept.	40.
Physics & Astronomy	50.
Political Sciences -	50 $925.

Mr. Reed.

In reference to an Assistant for Prof. Knight -
Voted: That Wm Reed be elected Assistant Geologist and Assistant Curator of the Museum, for one year at a salary of $900= for 12 mos: That Mr. Reed furnish his own horse & wagon and when collecting that the University be at no additional expenses whatsoever.

School of Music.

In reference to the School of Music: -
Voted That Mrs. L Roy Grant be continued for the ensuing year as Principal of the School of Music on the same conditions & under the same regulations as of the year past & that the Study of Music

June 11. 1896 — Exec. Com. & Grounds & Build. Reports - Approved

be continued as one of the Departments of the University

Voted - That the actions of the Executive Committee & the Grounds & Building Committee for the year 1895 & 6 as presented in their reports be approved.

In reference to an Secretary the following resolution was carried:-

Secretary.

Be it Resolved: That the Secretary be requested & she is hereby requested to make and furnish to the Board at its next meeting a complete & perfect inventory of all property belonging to & that under the control of this Board showing as near as possible the purchase price of each piece or article and the time of purchase thereof & when situated.

Voted - That the Secretary be authorized & instructed to procure diplomas for the Musical Department.

Music Diplomas.

Voted - That the following Calendar as presented by the Faculty be adopted for the ensuing year:-

Calendar.

Examinations -		Wednesday September ~~23~~ 1896.	
First term opens		Thursday " 24.	" 13 w. 2 d
" " closes		" December 23	"
Second " opens		Monday January 4 1897.	
" " closes		Friday March 26	" 12 w.
Third " opens		Monday April 5	"
" " closes		Wednesday June 23	" 11 w. 4 d.
Commencement		Thursday " 24	"

In reference to a draw map for 1896-7

Voted That it is the sense of this Board that the selection

June 11, 1896

of a draymen be left with the Grounds and Building Committee.

Voted- That the matter of selecting if possible additional room for the Museum & Music be left with the Grounds & Building Committee with power to act.

Museum & Music

Voted- That the following resolution be unanimously adopted

Prof. Churchill

Whereas it has come to the knowledge of the board that reports have been circulated and published to the effect that Prof. J. O. Churchill was asking election as president of the university, and whereas such reports are entirely without foundation and are deemed harmful both to Prof. Churchill and to the university, in the suggestion therein contained that a member of the board should use his official position to advance of his own interests,

Therefore, be it resolved, that it is but justice to make it known that Prof. Churchill has never been a candidate for any position on the university faculty; that he has repeatedly discouraged the suggestions of his friends that he should accept such a position; that weeks before the election of president, on being spoken to on the subject, announced to several of the trustees that he would not accept any position on the university faculty and that in open session of the board before the voting for a president, Prof. Churchill stated clearly and definitely his position as above indicated.

The following resignations were then read:-

June 1, 1896.

J. D. Conley

To The Honorable Board of Trustees of the University of Wyoming

I herewith tender my resignation as Prof. of Physics & Meteorology. I thank you for your many favors Etc of the past -

Respectfully. J. D. Conley.

June 11 1896

L.C. Colburn

May 10. 1896.

Board of Trustees University of Wyoming.

I hereby tender my resignation to the Chair of Mathematics & Engineering. Resignation to take effect July 1. 1896.

Respectfully submitted.

L.C. Colburn.

Voted-That the two resignations just read be accepted and the following resolutions be adopted, placed on the records and a copy of each be sent the respective parties:-

J.S. Conley.

To Whom It may Concern -

This is to certify that Dr. J.S. Conley has been connected with the University of Wyoming as Vice President during the past nine years.

He has filled at different times the Chairs of Geology Chemistry & Physics. His relations with the students, faculty and Board of Trustees has always been pleasant.

The Board esteems Dr. Conley most highly for his ability, gentlemanly, cultured habits, and his sterling moral and Christian character and regrets exceedingly that his connection with the University has been severed.

L.C. Colburn.

To Whom It May Concern.

Prof. L.C. Colburn has been connected with the University of Wyoming during the past five years, having served as Professor of Mathematics & Mechanical Engineering.

His work in Mathematics has been very satisfactory

June 11 1896

but he excels in Mechanical Engineering. He is earnest & enthusiastic in his work. His students are pleased with his instruction & are greatly disappointed that he will not be with them another year.

The Board regrets the necessity which has caused Professor Colburn to sever his connection with the University.

Treasurer J.C. Davis.

Hon. John C. Davis, of Rawlins, Wyoming having been duly elected Treasurer of the Board of Trustees of the University of Wyoming, for a period of one year embracing the period from July 1, 1896 to June 30, 1897 inclusive:-

See page 248 Letter Book 35

Resolved, That John C. Davis Treasurer of the University of Wyoming, be and hereby is authorized to endorse, receive and receipt to the State Treasurer and to the Treasurer of the United States for all funds appropriated to the University under the various acts of the Legislature of Wyoming and the Congressional acts approved March 2nd 1887 and August 30th, 1890 in reference to Federal aid granted Agricultural Colleges & Experiment Stations.

Voted: That the Bond of Treasurer John C. Davis be fixed at Fifty Thousand ($50,000.00) Dollars.

Bond of J.C. Davis.

Voted: That the Executive Committee of this Board be authorized and empowered to approve of the newly elected Treasurers Bond, John C. Davis, when same is presented in accordance with instructions of this Board, said Board hereby adopting & ratifying the actions of the Executive Committee as the action of this Board.

President Downey has named the Standing Committees

June 11 1896.

for the ensuing year:-

Standing Committees

Faculty. D. W. Downey, J. C. Davis, J. O. Churchill.
Grounds & Building. O. Gramm, T. F. Burke, J. R. Hiland.
Library. J. R. Hiland, C. H. Parmelee, J. O. Churchill.
Museum. J. A. McAvoy, T. F. Burke & J. C. Davis.
Auditing. C. H. Parmelee, J. A. McAvoy & O. Gramm.
Agricultural Experiment Committee. O. Gramm. D. W. Downey & M. C. Bowen and President Gates Ex Office.

Contingent Funds.

Voted-That the balances remaining unappropriated in the State & Agricultural Funds constitute the Contingent Funds and that the Executive Committee be empowered to spend from same as necessity might demand.

Catalog.

Voted-That the matter of editing and getting out the Annual Catalog of the University for 1896-7 be delegated to President Johnson & President-elect Gates after they confer fully with the Faculty & act upon their recommendations.

A. A. Johnson. July 1896

Voted-That President Johnson be authorized to remain during the month of July 1896, and prepare the Catalog and finish the work in regard to certain Bulletins & Reports now under way & that the sum of $225.= from the Agricultural Fund be so appropriated to compensate him for such services.

In order to have the accounts of the Treasurer & Secretary audited the Board voted a recess until 5 P. M. June 11. 1896

June 11, 1896.

Library. June 11. 1896. 5 P.M. -
All members present as at morning session -

Vacations -

Voted. That a vacation be granted Professors Knight for July & August. Prof. Nicol for the Summer vacation and the Secretary for the month of July 1896 -

Mr. Beach Assaying.

Voted. That there be allowed Mr. Chas. Beach the sum of $45.00 a month, for two months, in order that he may occupy the time in the assaying department while Prof. Knight is on his vacation. Payment of same to be from Assaying Fund.

In reference to examination of Mines and localities by the University Professors:

Examinations of Mines Etc.

Voted. That for any examination made by any Professor that a charge be made of not less than Fifty ($50.-) Dollars for the first five days, & expenses, and a charge of $7.50 (Seven & 50/100 Dollars) and expenses for day consumed in such examination after the first five days and money so collected be turned over to the University Treasurer.

Voted. That the bills for Travelling Expenses of the Board be audited & ordered paid.

Vacancies -

Voted. That if any vacancies by death or otherwise occurring in the Faculty, between this and the next meeting of the Board, be authorized to be filled by the Executive Committee, to hold until the next meeting of the Board -

Voted. That the Secretary be instructed to notify

June 11 1896.

Removals

all members of the Faculty of their election for one year, subject to removal for cause, and if removal occurs payment of salary ceases with date of such removal.

Stenographer

Voted That the selection of a Stenographer for the University who is to be under the direct supervision of President Graves, be left to President Graves & the Executive Committee.

The following resolution was voted:-

Director to write to Washington about Farms.

Resolved That the Director be and he is hereby instructed to correspond on or about November 1st 1896 with the Department of Agriculture in relation to the continuance of the Sub-Station as an Animal Industry station, or otherwise, on and after January 1st next, and to ascertain definitely as to whether expenses in sustaining such station will be allowed by the Department as paid from the Hatch Fund. Expressing to the Department that in the judgment of the Board of Trustees that it will be impossible to secure an appropriation from the Legislature of Wyoming in aid of the work done by the Experiment Farm or any of the Sub Stations.

Scientific Books

Voted That the Secretary be authorized to see Messrs A. C. McClurg & Co of Chicago about Scientific Books which may be for distribution to Universities, also write to Maxwell about same, and if the books can be obtained the Secretary is authorized to accept same in behalf of the University.

June 11 1896. Ord: That the following report from the Auditing Committee be accepted, approved and filed:-

Auditing Committee.

Laramie, June 11. 1896.

To The Hon. Board of Trustees University of Wyo.

We your auditing committee beg to report that we have audited all claims on file in the Secretary's office from June 15. 1895 to and including June 9th, 1896, that we have compared all warrants drawn in payment of said claims and find them correct. We have also examined the Secretary & Treasurers accounts within said dates and find the same correct.

We find there will be a balance in the various funds as follows, after paying all warrants issued to June 10. 1896. We also find the Secretary's Books show the same amounts, to wit:-

State Fund -	$1498.20
Agricultural " -	4571.85
Experimental Station Fund -	1008.68
	$7078.73

Very respectfully submitted,

Auditing Committee. { C.N. Parmelee
J.A. McAvoy
T.F. Burke

(See next page a Trial Balance from the Secretary's Books as taken by State Examiner, Hon. H.B. Henderson on June 11. 1896, followed by a statement from Treasurer J.C. Davis, also verified by Mr. Henderson.)

June 11 1896 Trial Balance taken at close of business June 10, 1896 - from July 1, 1895 - to and including June 10, 1896.

Treasurer	$ 7078.73	Agricultural Fund	4571.85
		State Fund	1498.20
		Experiment	1008.68
Appropriations Ag. Fund			3121.39
Ag & Hort. Salary	133.33		
Biology "	133.33		
" Appar.	1.65		
Chemistry "	133.33		
Centingrat	675.37		
English "	160.		
Freight	123.79		
Fuel	81.34		
Geology "	133.33		
History "	160.		
Librarian "	160.		
Library	61.75		
Mathematics "	80		
Mech Appar.	6.66		
Physics "	180.		
" "	37.98		
Polit. Economy "	160.		
President "	225.		
Stationery	110.25		
Student Labor	191.35		
Mathem. Appp.	12.93		
Mech. Salary	160.		
	10200.12		10200.12

Forward from page 286	10200.12		10200.12
Appropriat State Fund			1535.
Advertising -	.49		
Commencement	31.30		
Janitor	75.		
Milling	5.06		
Printing	2.25		
Contingent	912.30		
Trabling	45.40		
Fuel	463.20		
Appropriations Ep. "			1008.68
Laramie Fame	120.50		
Director	25.		
Labor	65.		
Printing	479.80		
Salary	133.33		
Trabling	185.05		
Total	12743.80		12743.80

For Treasurers Statement see next Page -

Laramie Wyoming June 10. 1896

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

Gentlemen:-

Treasurer Davis' Report.

I have the honor to submit herewith Financial Statement of the University, and my report as Treasurer of the Board of Trustees since assuming the duties of said office, to date:

Financial Statement.

Cash on hand		$7,125.36
Agricultural Fund	$4,583.35	
Experiment "	1.065.93	
State "	1,476.08	
	$7,125.36	$7,125.36

Agricultural Fund.

Cash on hand Sept 2nd 1895		$23,523.15
By warrant on State Fund,		1.250.00
To Warrants Cashed	$20,189.80	
Cash on hand.	4,583.35	
	$24,773.15	$24,773.15

Experiment Fund.

Cash on hand Sept. 2nd 1895		$ 3,135.06
Cash received from U.S. Treasury		11,250.
" " " Secretary		266.95
Warrants Cashed	$13,586.08	
Cash on hand	1.065.93	
	$14,652.01	$14652.01

State Fund -

Cash on hand Sept. 2nd 1895,		$1,469.15
" received from Secretary		4.028.85
Warrants cashed,	$4.021.92	
Cash on hand.	1.476.08	
	$5,498.00	$5,498.00

Condensed Report -

Cash on hand Sept. 2nd 1895,		$28,127.36
Cash received from Secretary,		4.295.80
Cash received from U.S. Treasury		11.250.
Warrants cashed	$36,547.80	
Cash on hand June 10th 896	7,125.36	
	$43,673.16	$43,673.16

Respectfully submitted.
(Signed) J.C. Davis
Treasurer of Board of Trustees

(Signed) O.K. Henderson
6/9/96

Exec. Committee Empowered — Voted, That this Boards Executive Committee be empowered to carry out any action which ought to have been considered at this meeting.

D. Graves & D.D. Buffum notify Dept. of Agric — Voted, That the Secretary be authorized to notify the Department of Agriculture at Washington of the election of Director Graves and Vice-Director Buffum, and to

Franking Privilege. — ask the Postmaster General for the franking privilege for Director Graves.

Approved — Adjourned subject to call of President of Board.

President.

Secretary.

December 17. 1896.

University Building - Secretary's Office -
December 17, 1896 - 2.30 P. M.

In accordance with the following notice sent November 12, 1896, which was sent to all members of this Board, ie - "I am authorized by the Executive Committee of the Board of Trustees of the University of Wyoming to notify you of a regular meeting of the Board of Trustees of the University on Thursday, December 17th, 1896, at 2 o'clock P. M. in the office of the Secretary -

Notice of call for meeting.

Please acknowledge receipt of this notice and state what the possibilities are as to your being able to be present at said meeting" - Signed by Secretary -

The following members answered to roll-call: - M. C. Brown & Otto Gramm from Albany Co - J. C. Davis Carbon C. H. Parmelee Laramie Co. T. F. Burke & D. B. Hibard Laramie " J. A. McCauley Fremont Co - State Supt. of Public Instruction Estelle Reel President of the University - Dr. F. P. Graves - J. W. Downey W. J. O. Churchill - absent -

Vice President Burke announced a quorum and the Secretary proceeded to read the minutes of the last meeting June 10 & 11, 1896.

At this period Hon. W. A. Richards Governor of Wyoming honored this Board with his presence & it was voted: That Gov. Richards be invited to sit with this Board at this sitting and during our deliberations -

Gov. Wm A Richards

Gov. Burke then explained to the Governor that the primary object of this meeting was for two reasons: ie. To consider the question of Delinquent Taxes and the

Object of meeting -

December 17, 1896 - abandonment of all or a portion of same, and to consider some way to meet the deficiency of sum $38.25 = being the amount that Commissioner Harris, of the Educational Department at Washington, demands replaced as being misappropriated & spent by the University during the School year 1895-96.

Commissioner Harris

Secretary continued reading minutes - The same being approved - Treasurer J C Davis' report here read & it was

Treasurer's Report

Voted: That said report be received, placed on file and referred to the Auditing Committee. (See Exhibit "A."

Secretary's "

Secretary's financial statement here read and ordered to be placed on file and referred to Auditing Committee "B."

President's "

President Grant read his report for six months embracing the period from July 1, 1896 to date. Ordered that same be received and placed on file -

Land Committee "

Chairman Burke of the Committee on University Lands, appointed at last meeting made his report -
Voted that said report be received (See Exhibit "C") and that the Committee be continued with full authority and power to act under the suggestions of this Board.
On motion of Mr. Davis it was

Ex. Committee - Claimed Misappropriations

Voted: That the matter of claimed misappropriations of funds for the fiscal year ending June 30. 1896 be and the same is hereby referred to the Executive Committee of this Board, they being and they are hereby empowered to act in relation thereto in all respects and as fully as the Board could act if it were in session -

Recess until 7:45 December 17. 1896. P. M.

December 17. 1896 - After recess - same present excepting Governor Richards - Upon motion of Mr. Pamelee and recommendation of Pres. Graves the following appropriations were made:-

Appropriations -

Experiment Fund for Home Station -	Jany 1 - Jun 30, 1897	$1000.
" Rupert. 6 mos -		390.00
" Labor - Ap. May. June -		120 -
" Extra Help -		135.
" Reeds for Farm and Greenhouse		50.
" Horse Feed,		75.
" Blacksmithing		25.
" Fuel Greenhouse		40.
" Pasture		10.
" Incidentals		50
" Fees at campus		125 -
" Ornithology		100.
" Starling		50.
" Chemical Labratory		50. $1200.

Mr. Pamelee present the following resolution which was unanimously adopted:-

Resolved - That that appropriations for the remainder of the fiscal year be made from the Watch Fund for the sub-stations located at Laramie, Lander and Sheridan & that no appropriations shall be made for the sub-stations at Saratoga, Sundance and Wheatland: that the regulations and decisions of the department make it necessary at some future time to abandon these substations, unless provision is made for their maintainance by suitable appropriation by the Legislature or

Saratoga - Sundance - Wheatland - abandoned -

December 17 - 1896.

otherwise: That the matter of the management of the last named Substations be referred to the Executive Committee with instructions to provide for the preservation of the State property, upon such conditions as shall entail no expense upon the State, and with power to lease the said farms for such purposes upon the most favorable terms they may be able, with the object of retaining for one year, such farms in proper shape for resumption of experimental work, provided it may be deemed proper under future conditions to reopen the same.

Exec. Comm. Sub-Stations.

Be It Further Resolved - That J. S. Meyer be Superintendent of Lander Farm until June 30. 1897 at a salary of $50 = and J. F. Lewis be Superintendent at Sheridan for same period & compensation.

Superintendents

Voted. That the following amounts be appropriated for the Lander & Sheridan Farms for 6 mos. ending June 30. 1897:-

Lander & Sheridan appropriations

Lander Sub Station	Superintendent 6 mos.	$300.	
	Labor "	300.	
	Incidentals	100.	
	Animal Industry	100.	$800.00
Sheridan Substation -	Superintendent "	300.	
	Teams "	100.	
	Incidentals "	100 -	
	Labor "	120.	$620.00

& that any money obtained for sales of crops or live stock at Lander Farm be remitted in live stock for experiment tests.

December 17- 1896 -

Lieut. E.C. Bullock

Degrees & courses.

Catalog -

Pol. Science & Soc. & Philos

Prof. Agricult. & Librarian -

Oil Bulletin

Voted- That a committee be appointed to draft suitable resolutions in regard to Lieut. E.C. Bullock, former Prof. of Military Science & Tactics of this University, which shall be spread upon the minutes of this meeting & a copy of same be sent to his widow - said Committee to consist of Messrs Graham, Lamelle & Brown.

Voted- That the President of the University be hereby & is authorized to revise the several courses of the University & rearrange the degrees - subject to the approval of the Executive Committee of this Board -

Voted. That the President of the University be authorized to proceed with the next Catalog and issue the publication at as an early day as he deems expedient and that the same be ready for distribution by the end of the present scholastic year.

Upon recommendation of Pres. Graves :-

Voted. That Dr. Graves be elected to fill the chair of Political Science & Prof. Merz that of Social Science & Philosophy -

That Prof. Buffum be paid $1000= out of the Agricultural Fund as Prof. of Agriculture in place of that amount appropriated out of Hatch Fund for Vice-Director, & that the Secretary be paid the amount appropriated from the Agricultural Fund, $1000= from the Hatch - such change being a transfer only and no additional payment or change in total appropriations.

Voted- That $75= be appropriated from State Fund for publication of Oil Bulletin No 2 = and that the balance of

December 17. 1896. amount appropriated for this purpose at the June meeting unexpended revert into general Agricultural Fund. In reference to a Sabre Bond by the President to relieve Dr. A. A Johnson from same! —

Sabre Bond. Voted - That the President of the University be and is hereby authorized to make bond to the Secretary of War in the sum of Four Hundred & Eighty ($480.60) Dollars and Sixty-cents for the following Ordnance & Ordnance Stores: to wit! —

30 Cavalry Sabres @ $6 =		$180. =
30 " " belts, complete, @ $1.05	31.50	
60 Gun Slings @ $.48	28.80	$240.30

all of the above being the property of the United States and issued by the Secretary of War to the University of Wyoming for the Military Department.

Military Drill. Voted - That it is the sense of this Board that all young men of this University should be subject to Military Drill unless excused by the President of the University.

Voted - That the Executive Committee of this Board be requested to take such action as may be necessary to secure for the University money now on hand and which may hereafter be collected on account of rental from University Lands.

Rent from University Lands.

Recess until December 18, 1896 - 9 o'clock A.M.

December 18. 1896. December 18. 1896 - 9 A.M. Members present W. C. Brown, J. C. Davis, J. A. McAvoy, C. H. Parmelee, G. R. Herbst and F. E. Graves.

Voted - That the following report of Auditing Committee be received and approved! — (see next page)

December 18. 1896.

December 18. - 1896 -

Report of the Auditing Committee.

To the Honorable Board of Trustees: -

We the auditing Committee do hereby report that we have examined the expenditures and vouchers covered by warrants

State Fund, Nos 1300 to 1347,
Experiment " " 1460 to 1605
Agricultural - - 1902 2090 -

And we find the accounts of these matters correct as shown by the books of the Secretary -

(Signed) J. A. McAvoy - Auditing Committee
J. H. Pamelee. Chairman

Voted: That the traveling expenses of the members attending this meeting be audited and ordered paid -

Voted: That the following resolution be adopted: -

Resolution Lieut. Bullock

Whereas Report of the death of Lieutenant E. C. Bullock of the Seventh United Cavalry has reached the Board of Trustees of the University of Wyoming, now in session &

Whereas, The said Lieutenant E. C. Bullock faithfully & efficiently served this Board for three years in the departments of Military Science and Mathematics - therefore be it

Resolved: - That we the Board of Trustees of the University of Wyoming do deeply lament the death of Lieutenant E. C. Bullock and do hereby express our profound appreciation of his manly character & of his devotion to his country in whose service he died. And be it further Resolved, That a copy of this resolution be spread upon the record of this Board, and another copy sent to Lieutenant Bullock's afflicted wife, to whom is extended our sincerest sympathy -

December 18. 1896 - Music.

Voted- That the matter of fees paid by students taking instruction in music only be appropriated to a fund out of which shall be paid expenses incurred in the Department of Music.

S.W. Dist. Supt. & Washington

Voted- That the sum of $150= which was paid Col S.W. Downey to cover his expenses while attending Washington & the action of the Executive Committee in sending Col Downey to look up the matters of the Government Statutes & expenditures as to certain monies be hereby approved -

Adjourned until next regular meeting unless sooner called -

Exhibit "A"

Laramie. Wyoming. December 15. 1896 -

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

Gentlemen: -

I have the honor to submit herewith Financial Statement of the University, and my Report as Treasurer of the Board of Trustees from June 10th 1896 to December 15. 1896. inclusive

Treasurer's Report.

Financial Statement

Cash on hand,		$14,754.74
Agricultural Fund	$14,649.85	
Government "	312.31	
	14962.16	
Water Fund O/D	207.42	
		$14754.74, $14754.75

December 18, 1896.

Agricultural Fund.

Cash on hand June 10, 1896.		$ 4,583.35
Received from U.S. Treasurer.		22,000.00
Warrants paid since last report,	$ 11,933.50	
Cash on hand	14,649.85	
	$ 26,583.35	$ 26,583.35

Government Fund.

Cash on hand June 10, 1896.		$ 1065.93
Received U.S. Treasurer.		7500.00
" Inner Secretary		125.
Warrants paid since last report.	$ 8,378.62	
Cash on hand.	312.31	
	$ 8,690.93	$ 8690.93

Treasurer's Report.

State Fund.

Cash on hand June 10th, 1896.		$ 1,476.08
Received from Secretary		498.67
Warrants paid,	$ 2,182.17	
Overdraft	207.42	
	$ 2,182.17	$ 2,182.17

Condensed Report.

Cash on hand June 10, 1896,		$ 7,125.36
Received from U.S. Treasurer.		29,500.00
" " Secretary		623.67
Warrants paid since last report,	$ 22,494.29	
Cash on hand Decemb. 10, 1896.	14,754.74	
	$ 37,249.03	$ 37,249.03

Dec. 18. 1896 Respectfully submitted -
Examined & found correct
J. A. McAvoy
(Signed) C. H. Parmelee Chairman
Auditing Committee

(Signed) John C. Davis -
Treasurer & Board of Trustees.

Financial Statement of University Funds of Secretary.
July 1. 1896 to December 17th. 1896.

December 18. 1896

Balances on hand December 17, 1896 - as follows: -

Treasurer		14,688	08		
Agricultural Fund				14649	85
Experiment "				245	65
State " overdraft		207	42		
Appropriations Agricultural Fund		14.269	85		
Biology	Professor's Salary			933	35
	Apparatus			168	00
Chemistry	"			933	35
Centtendant				2604	83
English	"			1120	00
Light & Power				131	98
Geology	Assistant			525	
"	"			933	35
	Apparatus			229	44
History	"			466	70
Library	Salary			585	
	Books			328	71
Mathematics	"			560	
Mechanics	"			585	
	"			420	41
Secretary's Report.				75	54
Ornithology				933	35
Physics	"			30	25
Political Economy	"			1120	
Philosophy	"			995	
School of Mines				105	29
Stationery				77	60
Student Help				407	70
Appropriations - State Fund -		3238	18		
Centingent				444	63
Fuel				600	
German and French	Prof. "			466	70
Janitor's Salary				525	
Latin & Greek	"			933	35
Military				25	
Repairs				68	50
Secretary's Salary				175	
Appropriations Experiment Fund -		5125	60		
Feeder Farm				381	50
Lexami	"			45	94
Ofenidan	"			165	75
Wyndance	"			136	67
Wheatland	"			125	05
Director's Clerk				350	
Labor				455	
Postage & Express Exh -				72	87
Printing				456	88
Salaries				1693	35
Supplies & Apparatus				148	34
Fertilizing				672	15
Fuel & Light -				422	15
		37529	18	37529	18

Exhibit "B".

December 18. 1896.

University Lands.

Exhibit "C" - Land Commissioners Report.

By the act of Congress approved February 18, 1881, 46,091.34 acres of land were granted to the University & these lands have been selected as follows:-

Albany County	18131.46	acres
Carbon "	11.549.80	"
Converse "	5,043.70	"
Johnson "	1.263.91	"
Laramie "	8,261.06	"
Natrona "	1.841.41	"

Of the lands so selected, 4704.87 acres have been leased in the following Counties:-

Counties	No. Leases.	Acreage.	Ave. Valuation	Annual Rental.
Albany.	2	1024.87	.81.	41.62
Carbon.	4	1920.	2.07	199.
Converse.	1	640.	.25	8.
Laramie.	1	640.	.25	8.
Natrona	2	480.	50	12.
	12	4704.87	1.07	268.62

It will be seen by the above that the annual rental from these lands is $268.62 and the total revenue received from them by this office (State Board of Land Commissioners) during the period intending from April 1st 1891 to September 30, 1896 has been $1250.24, for which the Legislature has provided no means of distribution.

Approved.

J. F. Burke
President.

[signature]
Secretary