April 10 1903. Secretary's Office - April 10. 1903. 2 P.M. -

Called meeting of the Board of Trustees.
President Otto Gramm called the meeting to order when the following responded to their names -

J. C. Davis - Carbon Co -
Otto Gramm - Albany Co -
A. C. Jones - "
Harriet Knight - Laramie Co -
H. L. Stevens - Albany - The following being absent -
Mrs. E. E. Smiley -
W. G. Aber - Sheridan Co -
J. A. Beckwith Uinta Co -
T. F. Burke - Laramie Co -
M. Jesurum - Converse Co -
T. T. Lyman - State Supt. of Public

Gymnasium

A quorum being announced Pres. that the object of the meeting wa plans & specifications for the new which were presented by Architect person.

Architect DuBoise

Voted - That the plans as submitted by be accepted & that the Executive this Board be authorized to advertise for bids for erection of same in accordance with the plans & specifications as drawn by Mr Dubois. & the Executive Committee is further authorized to award contract to the lowest responsible bidder provided that same does not exceed the ap.

Notice to Builders.

Notice is hereby given that the Executive Committee of the Board of Trustees of the University of Wyoming will receive sealed bids for the erection of an Armory and Gymnasium upon the University grounds at Laramie, in accordance with the plans and specifications of Architect William Dubois on file in the office of the Secretary of the Board at Laramie and the office of William Dubois at Cheyenne. These plans may be seen on and after April 24, 1903.

Bids should be marked "Bids for Building" and will be opened in the Secretary's office May 4 1903 at 3 p. m.

The right is reserved to reject any and all bids. OTTO GRAMM,
207t4 President of Board.

April 10 1903. propriated amount of Fifteen Thousand Dollars - ($15,000.00).

Voted - That the Executive Committee be authorized to advertise for bids for plumbing & heating the proposed gymnasium and armory in accordance with the plans and specifications submitted by Arch. Dubois & the committee is empowered to award contract for same to the lowest responsible bidder.

Gymnasium

It was the sense of the committee that five shower baths for the boys in the gymnasium & 3 shower baths & one tub for the girls will best meet the needs of that department & in addition 2 stationary bowls on each side.

Baths

Voted - That this Board delegate to the Executive Committee all matters in reference to the building of the armory and gymnasium & the heating & plumbing of same.

Adjourned.

[signature]

Secretary.

June 17 1903 9 A.M.

University Building. Office of the Secretary
June 17, 1903 - 9 A.M.

Regularly called annual meeting of the Board of Trustees of the University of Wyoming.
President Otto Gramm called the meeting to order & the Secretary called the roll the following answering

T. F. Burke - Laramie Co -
Otto Gramm - Albany Co -
A. C. Jones - Albany Co -
Harriet Knight - Laramie Co -
H. L. Stevens Albany Co -
Mrs. B. A. Stone - Uinta Co -
President E. E. Smiley -

The following marked absent -

J. C. Davis - Carbon Co -
A. J. Mokler - Natrona Co -
M. Jesurum Converse Co -
T. T. Lyman - State Supt. of Public Instruction

President Gramm announced a quorum & the Secretary read the minutes of the last two meetings. The same were approved as corrected.
President Smiley here read his annual Report followed by the reports from the several departments.

Dr. Peterson Resignation

English Language. Dr. N.C. Peterson - His resignation was presented in his report.
Latin & Greek - Prof. J. F. Soule.
Physics & Mathematics " C. B. Ridgaway.
History & French - Dr. A. M. Wergeland

June 17 1903.

English Literature Philosophy. Prof. J. E. Downey -

Dr. Stevens has presented a request that the Board go to the Penitentiary at one o'clock & examine the proposed purchases on the grounds for the experiment Station work. The motion so carried.

Penitentiary

Chas. Bailey continued reading reports as follows: -

Normal. Dr. F. N. N. Roberts.
Chemistry - " E. E. Slosson -
Biology - Prof. Ann Nelson also report of The Treasurer of the Faculty -
Mechanical - Prof. W. F. Geiken -
Mining & Geology - Dr. W. C. Knight -
Agriculture - Prof. C. C. Buffum -
Bookkeeping Mr. D. M. McIver -
Shorthand - Miss F. N. Meader -
Library - Dr. G. R. Hebard -
Military - Capt. Wm Yates -

Voted. That this Board accept the invitation of the Alumni of this University to attend its annual reception to be held this evening & that a vote of thanks be extended for this courtesy -

Chas. Graves has appointed an Auditing Committee for this meeting consisting of A. C. Jones - H. L. Stevens. Thos. A. Bickett also an appropriating Committee for this meeting of J. F. Burke. Otto Graves & H. Knight.

Auditing committee

The Board at this point accepted with pleasure the invitation of Chas. Graves to lunch with him

Chas. Graves lunch

June 17. 1903.

at noon June 18, 1903 -

Recess until 2 P. M. - June 17. 1903

After Recess -

All present as at the morning Session.

The report of the President of the Board of Trustees & Chairman of the Executive Committee was read and approved -

The Secretary's Report was read as follows & received & placed on file -

Laramie Wyo. June 17. 1903.

To The Board of Trustees of the University of Wyoming -

Ladies & Gentlemen: -

Secretary's Report

I beg to submit herewith the financial Statement of this office for the year ending June 15, 1903 -

Balance on hand at this date Agricultural Fund $ 2896.90

" Experiment " 1267.44

" State " 14045.18

Total balance on hand, $18.209.52

The State Examiner & his Deputy spent three days - June 11 - 13. 1903, in this office going over all the accounts & have approved same to date.

Of the balances stated above the entire amounts will be spent by June 30. 1903 in the Agricultural & Experiment Funds. There will be a remaining balance in the State Fund on July 1. 1903 of about $12.000.00

Respectfully submitted

Secretary of the Board of Trustees.

June 17 1903.

The following motion was unanimously passed.

Ag. Col. Land Income

Whereas the Legislature of the State of Wyoming in its Session Laws of 1903 by Chapter 48. Session Laws of that year authorizes the State Treasurer to loan to the Board of Trustees of the University from the Agricultural College Land Income Fund from such monies as were at the time of the passage of said act in said fund not then invested an amount not exceeding Fifteen Thousand ($15.000.00) Dollars; —

Gymnasium

Therefore Be It Resolved That the President & Treasurer of this Board be and they are hereby authorized in behalf of this Board to borrow of the State Treasurer the said sum of Fifteen Thousand ($15.000.00) Dollars & to execute such written obligation of this Board for the repayment of said fund with such interest as may be required by the State Treasurer under & in accordance with the provisions of the said act of the said Legislature & upon the execution of such obligation the Treasurer of this Board will draw upon the State Treasurer for the said sum of ($15.000.00) Fifteen Thousand Dollars which shall be placed to the credit of the Gymnasium Warrant Fund.

Experiment Farm

In the matter of the land now used by the University as an Agricultural Experiment Farm on the Cheyenne Ditch Voted - That the purchase of same be left with the Executive Committee of this Board with power to act

June 17 1903.

& that the same to be purchased for the sum of $350: if upon investigation of said Committee it is deemed best.

Prof. O. C. Buffum Insp. & Director

Prof. O. C. Buffum has appeared in person before this Board & read his report on Stock Raising & advocated that the Director have some direct supervision of the Experiment Station Funds.

Voted-That the matter of adjusting the work of B. P. Fleming Investigation, be left with the President of the University & the Executive Committee - and also as to what he shall teach & further that the Stenographer as designated for the Director's Office shall help other departments as the needs may demand.

Penitentiary Buildings

Voted that the University purchase from Mr. Bosurell the building built by him on the Laramie Penitentiary Grounds for a sum not to exceed Fourteen Hundred ($1400:) Dollars.

Examiner Henderson

State Examiner W. B. Henderson has appeared before the Board & read his report upon the examination of the finances of the University.

Voted-That such report be received & placed on file. (See Appendix A at end of this meeting.).

Amendments to By-Laws

The following Amendment to the By Laws of the Board of Trustees of the University of Wyoming in reference to Section 6 part 1 was unanimously adopted & referred to as adopted & approved June 16. 1902 from which time the amendment has been actively in force:- (See Appendix B to this Report)

June 17. 1903.

Hon. S. W. Downey

Upon motion of Mrs Knight it was
Voted-That the sum of Twenty Five ($25.00) Dollars be appropriated by this Board to purchase a suitable picture of the late Hon. Stephen W. Downey, former President of this Board of Trustees & that the same be framed & placed in the University Library.

Boarding Club

In reference to certain bills presented by Holliday, Jones & Peabody, for expenditures made by the Boys University Boarding Club & not paid it was voted that the Secretary of this Board notify the interested parties that this Board had carefully considered the matter & had concluded it had no legal right to adjust the aforesaid bills & was of opinion that the Board had no legal right to use State or National money to adjust the said matter.

Appropriations

The Appropriating Committee here presented it reports & it was unanimously Voted that same be adopted as recommend and placed on the records & that the same be for the expenditures for the fiscal year Ending June 30 1904 (see appendix C to this Report.)-

Recess until 9 A.M. June 18. 1903.

"

June 18 1903.

after recess - June 18. 1903. 11 a.m.
Same members present as at session of yesterday.
The following resolution was unanimously carried:-
Whereas the Communication from the State Board of Charities & Reform of June 9. 1903 is before us -
Be it Resolved That we accept the occupancy

June 18 1903

Penitentiary

English chair

Prof. Blackwell

Faculty re-elected

to page 28

Officers of the Board of Trustees

Use of the Penitentiary Grounds & Buildings at Laramie upon the terms & conditions as mentioned in the communication received from such Board -

Upon recommendation for the Chair of English made vacant by the resignation of Dr. Peterson

Voted - That the matter of filling the Chair of English be left with the Executive committee with power to act.

Voted - That the report of the Faculty committee be adopted & that Prof. D. S. Blackwell of Iowa be elected to the Professorship of Pedagogy & assistant in Mathematics at a salary of $1600.- per the year ending June 30. 1904 -

Voted - That the balance of the Faculty including the Secretary of the Board & Librarian of the University be re-elected for one year ending June 30. 1904 at the salaries indicated in the Appropriating resolution & that all elections are for one year subject to removal for cause - that the Secretary be authorized to so notify the Faculty -

Upon motions the following were elected officers of the Board of Trustees for one year ending June 30. 1904 -

Otto Gramm
President of the Board of Trustees -

J. F. Burke
Vice President " "

A. C. Jones
Treasurer " "

Grace Raymond Hebard Secretary " "

June 18. 1903. Upon nomination the following officers of the Board of Trustees were unanimously elected for one year, from July 1. 1903 to June 30. 1904.

President - Otto Gramm.
Vice President - T. F. Burke.
Treasurer - A. C. Jones.
Secretary - G. A. Hibard.

Upon motion regularly seconded the following motion was unanimously passed -

A. C. Jones Treasurer

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

Bond

Voted - That the Bond of Treasurer A. C. Jones be fixed at the sum of $ 50,000.00 (Fifty Thousand Dollars).

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

Prof. Knight

Voted - That Prof. Wilbur C. Knight be granted another

June 18. 1903.

Years leave of absence on full pay to work for the Delgo American Development Co in this State provided that he obtain a suitable man to take his place in the University without expense to the University & acceptable to the Executive Committee.

Voted - Upon recommendation of Pres. Ridgaway & Prof. Ruffner that the meteorological department be transferred from the Department of Physics to Agriculture without additional expense & that the same be under the direction of Prof. Ruffner.

Meteorology changed

Hartley before us for consideration Sec. 2. Chapter 82 of the Session Laws 1903 of Wyoming

Be it Resolved That Ross Hartley be & he hereby is employed for a term of one year as Assistant to the Professor of Chemistry of this University & that his work & employment be under with the requirements according to law.

Ross Hartley

Voted - That the President of the University be authorized to present to the following named - Mr. Frank Smith B.S. & Jennie Hawk. B.Ed. their degrees & diplomas upon completing their required work & when recommended for same by the Faculty.

Upon recommendation of President E. E. Brooks & the Faculty the following degrees were granted -

Degrees.

Leslie Newton Goodding -	B.A. & B. Ped.
Charles Henry Rice -	B.S. Mechanic Arts.
Clyde Whitemore Atherly	B.S. School of Mines.
Cora Amelia R. Durnford	B.Ped. Normal.

June 18. 1903

Fannie Marie Hance.	B. Ped	Normal -
Nellie Iles	B. Ped -	"
Margaret Lothian	B. Ped -	"
Ethel Lena Merriam	B. Ped -	"
M. Belle Moore.	B. Ped	"
Anna Louise Rice	B. Ped	"
Katie Lee Roach	B. Ped	"
Elizabeth Foster	B. Ped -	"
Leslie F. Swigart	B. Ped	"

Executive Committee

Voted-That the Executive Committee be & hereby is authorized & empowered to appropriate & expend before July 1. 1903 any unexpended balances made for this fiscal year ending June 30. 1903 -

Voted. That the Executive Committee of this Board be & it is hereby vested with all the power and authority of this Board of Trustees concerning the routine business of the Board subject to the By-laws of this Board & that said Committee is authorized & empowered to take such action in the management of the University as its necessities or conveniences may require.

Voted. That all the acts of the Executive Committee for the past year since the last annual meeting in June 1902 be approved & ratified -

Auditing committee

The Auditing Committee has presented its report! -

Voted. That the report of the Auditing Committee be accepted & placed on file (see appendix D. at the end of this report.

President Graves has appointed the Standing Committees

June 19. 1903.

for the year ending June 30. 1904 -
Executive Committee - Gramm - Stevens - Jones -
Agricultural Executive Committee - Stevens - Gramm - Jones -
Faculty - Davis - Stevens - Stone -
Auditing - Knight - Jesurun (aber) - Mokler -
Grounds & Building - Gramm - Burke - Knight -
Library - Knight - Jesurun (aber) - Stone -
Museum - Burke - Davis - Mokler -

Standing Committees

Report coming to the Trustees of the serious illness of Professor Henry Merz it was
Voted: - Whereas Professor Henry Merz is confined to his home by serious illness, Therefore Be It Resolved: -
That this Board of Trustees in its regular session take this opportunity of expressing a deep regret that this affliction has visited one of the University's conscientious & faithful workers, & that we hope a speedy recovery may come to him & that when the full term commences he may be able to resume his duties in his full strength -

Prof. Merz

Adjourned subject to Call of the Board's President.

Approved

~~Integrated~~ Secretary

President of the Board.

The following reports A. B. C. & D. are a part of the records of the annual meeting of the Board of Trustees of the University of Wyoming held June 17 & 18 - 1903 —

Exhibit A.

June 18 1903.

Reconcilement of accounts of the Treasurer of the Universy of Wyoming with the accounts of the Secretary -

State Fund -

Treasurer's balance		$14.045.18
Secretary's balance		$14.045.18

Agricultural Fund -

Secretary's balance		$2896.90
Warrants outstanding as follows: -		
# 4579 -	$5.00	
" 4582	7.60	12.60
		$2909.50
Treasurer's Balance		2909.62

The Treasurer had an error in his accounts in 1902 of Remscents. My last report instructed that he should take Credit for the amount but he has failed to do so -

Experiment Station Fund.

Secretary's balance		$1267.44
Warrants outstanding as follows:		
# 4018.	$10.	
4023.	15.40	
4027	20.30	
4028	4.	49.70
		$1317.19
Treasurer's Balance		1317.12

An error of 7¢ exists in this account - Six cents go entry June 30.1902, in Secretary's record & one cent in Treasurer's account. To correct the foregoing errors, the Secretary will charge on her books Remscents to the Experiment Station Fund &/

Exhibit A.

June 18 1903.

Credit a like amount to the Agricultural College Fund.

General Summary.

Deficiency per Charge to Treasurer	$18.209.52
Warrants outstanding	62.40
	$18271.92.
Treasurer Cash	$18271.92

I have checked the warrants paid with stubs of warrant books & find all warrants reported except as enumerated herein, and some four or five warrants spoiled in issuing which were not preserved. Thereafter, warrants spoiled in issue should be retained in stub book.

Respectfully submitted.

June 17. 1903

Harry B. Henderson

Clerk Examiner.

Exhibit B.

By Laws Sec. 6. of part I as amended.

The Board of Trustees at each annual meeting shall appoint an Executive Committee consisting of three Trustees & the President of the Faculty ex officio, three of whom shall constitute a quorum to do business, who shall have general oversight of the interests of the University during the intervals of the sessions of the Board.

The members constituting such committee shall hold regular sessions on the first Tuesday of each month at the office of the Secretary of the Board & shall consider & audit all accounts against the

Exhibit B

June 18 1903

treasurer presented for payment & order warrants drawn against the respective funds in payment thereof. They shall perform such other duties as may be assigned them by the Board and hold such special meetings as may be deemed necessary.

Members of the Executive Committee shall receive a per diem of ten dollars for attendance upon the regular meetings of the Committee, provided that not more than one days per diem shall be drawn by any member in any one month. provided further that members of such committee receiving a salary from the University shall receive no compensation for service rendered as a member of the Committee.

The Secretary of the Board shall keep a complete record of all the proceedings of the committee in a book to be kept for that purpose & shall submit the same with other records of the office, to the Board of Trustees at any other annual or special meeting for their inspection & approval.

Exhibit C.

Appropriations for the year 1903-04.

Salary List.		Agricult.	General	State
President and Professor of Political Economy	E. E. Dudley	1800.		1200.
Agriculture, Horticulture & Director	B. C. Buffum		2000.	
Botany.	A. Nelson	1800.		
Chemistry	E. E. Slosson	1800.		
English.		1700.		

Exhibit C 1

7100 2000 1200.

June 18 1903

Salary List.

		Agric.	Experiment	State
Geology	W. C. Knight	1800.		
History & French	A. M. Wergeland			1700.
Latin & Greek -	J. F. Boyle			1800.
Mathematics & Physics	C. B. Ridgaway	1800.		
Mechanics	W. F. Gilkison -	1800.		
Social Science & German	H. Merz -			1800.
English Assistant & Philosophy	J. E. Downey -	1400.		
Mathematics & Pedagogy	S. S. Stockwell -	800.		800.
Geology and Mining. Assistant.	T. T. Read -	1100.		
Business College. Commercial Department	D. M. McIver	1300.		
Business College. Shorthand Department	F. H. Meader	900.		
Physical Director	Wm Yates	.		500.
Secretary & Librarian	G. R. Hebard		1100.	700.
Janitor				900
Music	M. S. Clark			500

Departmental Appropriations 1903-1904

Alkali work & publications -			85
Agriculture & Horticulture	100.	5400.	
Botany	423.75	156.25	
Business College - both departments	155.		50 60.
Catalog.			400.
Chemistry -	300	100.	
Contingent	300.	440.	200.
Director's office		600.	
Freight. Express & Supplies -	200.	300.	
Fuel & Light -	600.	800.	1100
Geology.	680.		250

Exhibit C.

June 18 1903.	Appropriations 1903-1904.	Agricult.	Experiment	State
	General Laborers.		600.	780.
	Grounds, Buildings & Repairs.			4909.
	Insurance.			863.59
	Library.	1475.		75.
	Mechanics.	1265.		
	Military.			845.
	Normal.			50.
	Physics.	451.25	453.75	
	Printing & Publications		1500.	150.
	Psychology & Philosophy	100.		
	Stationery & Postage.	200.	300.	
	Student Labor.	750.	750.	
	Traveling.		500.	500.
	Total in each fund.	25000.00	15000.00	22617.59

Final Total. $62,617.59

Exhibit D. Laramie, Wyo. June 17, 1903.

To the Honorable Board of Trustees of the University of Wyoming

We, your auditing committee, appointed for the purpose of examining the accounts of the Secretary and the treasurer of the University have the honor to report that we have performed the duty required of us & find cash on hand to the credit of the University, including all funds in the amount of $18,209.52 and that the books are properly kept:

Respectfully

(Signed) A. C. Jones
H. L. Stevens
B. A. Stone } Com.

[illegible] Secretary

1903
Sept. 7

Secretary's Office. University Building.
September 7. 1903 - 10 a.m.

Regularly called meeting of the Board of Trustees of the University of Wyoming.

President Otto Gramm called the meeting to order & the following members answered to roll-call.

Hon. J. F. Burke - Cheyenne.
" Otto Gramm - Laramie
" A. C. Jones "
" Harriet Knight "
" A. J. Mokler - Cheyenne.
" W. L. Stevens - Laramie.

Members absent.

Hon. J. T. Tynan - State Supt. of Pub. Instruction
Hon. D. A. Stone - Evanston.
Hon. Geo. Abr. Wolf.
Hon. J. C. Davis - Rawlins.

President Gramm announced a quorum & stated that one of the objects of the meeting was the election of a President of the University & to fill the chair of English which was not yet filled - owing to the resignation of Dr. ~~Dr~~ Bradshaw who had been elected to take the place of Dr. Peterson.

Bradshaw

The several recommendations for the English chair were examined & it was

Voted - That the first business of the Board be the election of a Professor of English.

Prof. English.

After balloting - Miss Ellen Middlekauff was declared

1903

Sept. 7

Prof. Middlekauff

the unanimous choice of the Board to be Professor of Engineering & Principal of the Preparatory Department at $1600 per annum - Election subject to same conditions as the rest of the Faculty -

D. Knight

The Chair of Geology & Mining Engineering being vacant by the death of Dr. W. C. Knight, applications were read and considered in this connection - Mr. T. T. Read - assistant in Mining & Dr. E. E. Olcott appeared before the Board in behalf of the application of Prof. E. E. Case for the position -

Prof. Case

Voted. That Prof. E. E. Case, Prof. of Geology in the State Normal School at Milwaukee, Wis. be elected for one year to the position of Professor of Geology & Mining Engineering & Curator of the Museum - at a salary of $1600 per annum. Conditions of election the same as other instructors in this Institution.

* See page 108-143

Voted. That an additional sum of $200 be appropriated to the State Contingent Fund for changes in the closets in the Science Hall.

Gov. Chatterton

Hon. Frederick Chatterton, Governor of the State & Hon. T. J. Lyman State Superintendent of Public Instruction appeared at this Junction of the Board's meeting -

Irrigation Engineering

Prof. B. C. Buffum was asked to appear before the Board in the interests of Irrigation Engineering & the Establishment of a separate department for this Science -

Recess until

1.30 P.M.

Sept. 7. 1903

Sept. 7
1.30 P.M.

1.30 P.M. Sept. 7, 1903 -

After recess - all present as at adjournment -

Pres. Louis

Upon invitation President Chas. W. Lewis, of Moores Hill College, Indiana appeared before the Board & advocated his candidacy for Presidency of this University - after his retirement - Pres. L.W. Hasbrouck, of the Agricultural College of So. Dakota also appeared and spoke in support of his application for Presidency - then they retired

Pres. Hasbrouck

After voting informally twice & formally once Dr. C.W. Lewis was elected President of the University & by vote the election was declared unanimous - the President Graves appointed a committee consisting of Messrs Jones & Hopkins to escort the newly elected President into the Secretary's office before the Governor & the members of the Board of Trustees.

Dr. Lewis elected President

After Dr. Lewis formally accepted the position to which he was elected he was informally welcomed as the newly elected head of the University.

Dr. Lewis

Moved by Mr. Burke & voted that the Exposition Department be moved from the room down stairs up into the room now occupied by the Library, that the Library be moved downstairs to the room now used as the Exposition room - that the Secretary's office be moved moved down stairs in one of the rooms adjoining the newly designated Library & that the two rooms - Nos 4 & 5 - adjoining each other & next to the Library, now room 3 - be used for the purposes of the President of the University & Secretary of the Board & the Librarian, that the Executive Committee be and hereby is

New Library & Secretary's office

1903

Sept. 7 1903 authorized to take charge of this moving & that the sum of $250.00 or so much thereof as may be necessary be appropriated to defray expenses of such changes -

Stock for college

Voted - That any unappropriated balances there may be in any of the different funds be appropriated for the purchase of stock for the Agricultural College & Experiment Station, to the extent to which same purchases are required -

Ex. Com. empowered

Voted - That in case the elected Professors of English or Geology do not accept that the Executive committee is authorized to fill such vacancies -

Adjourned.

[signature]
Secretary -

Dr. Smiley Dr. Knight should appear at * page 141

On motion of Mr. Burke, Pres. Grammer appointed the following committee to draft resolutions in reference to the death of Dr. Wilbur Clinton Knight & the resignation of Dr. E. E. Smiley Mr. Mokler, Miss Knight & Mr. Jones -

[signature] Secy -

1903 Secretary's Office - University Building -

Dec. 18 December 18, 1903 9 A.M.

Regularly called semi-annual meeting of the Board of Trustees. The following members were present

T. T. Burke, Laramie Co.

Harriet Knight "

H. L. Stevens, Albany Co.

A. C. Jones, Albany Co.

J. C. Davis, Carbon "

Mrs. Elizabeth A Stine, Uinta "

J. A. Mokler, Natrona "

Geo. Aber, Sheridan "

President Lewis & Secretary Hebard

President Otto Gram & Superintendent T. T. Tynan absent

Mr. Burke called the meeting to order & after roll call a quorum was announced.

President Chas. W. Lewis made a verbal report of the condition of the University & his work.

The chairman asked if any changes were to be made that the recommendations now be made. No suggestions were given.

By unanimous vote the following resolution was passed

D. Lewis trouble in State

Voted, That this Board approves of the efforts made by President Lewis to increase the members hip of the University by visiting all parts of the State.

Rooms + Office

Voted, that The recommendations made by Pres. Lewis for changing rooms and his own office be left to the Grounds & Building committee.

At this point of the meeting the entire Board

1903

Dec. 18. Gymnasium

visited the new Gymnasium in process of construction. After a thorough examination of the building in company with the contractor J. T. Holladay the board called attention of the Trustees Building Committee to certain defects and asked it to call the attention of the architect & Superintendent to these irregularities. The Secretary was directed to send a copy of the following resolution to Superintending architect Wm Dubois -

Whd. That the attention of the Superintending architect be called to the following discrepancies which appear to exist between the plans and specifications and the construction of the gymnasium.

First. The placing of washers on rods from roof trusses for the running track -

Second. Defect in center of center truss. to washers. Four are needed -

Superintending Architect Gymnasium

Third. The arch in the basement over the door of the Janitor's office and the armory needs reconstruction. This error is due to the contractor -

Fourth The Superintending architect be requested to give the Gymnasium sufficient time to properly superintend the construction of same in accordance with the filed plans and specifications -

Fifth: That the Executive Committee of this Board be requested to execute the wishes of the Board in these matters -

Sixth - That if the Executive Committee finds any other discrepancies that it is authorized to rectify same.

1903
Dec
18.

The minutes of all of the meetings of the Executive Committee held since last June were read in full, except the itemized account of the bills passed upon.

Gymnasium & Armory

Voted. That it is the sense of this Board meeting in regular session that if practicable the Executive Committee should contract for the completion of the gymnasium at this time in reference to the north portion of the basement for the uses of an armory.

Short horned cattle

By request Prof. B.C. Buffum, Director of the Experiment Station, appeared before the Board and discussed the matter of purchasing six head of short horned Pole Angeous Cattle now the property of Mr. Osgood President of the Colorado Iron & Fuel Co.

Voted. That this purchase at this time is not deemed advisable & that Prof. Buffum be instructed to make further investigation in the matter.

The following course in Irrigation Engineering was presented & adopted.

1903 Dec. 18 - Voted That that the course so adopted be included in the curriculum in the next Catalog.

Prof. Buffum here presented his plan for a two weeks Farmers Institute to include Stock Judging & Irrigation to be given the last of the coming February & include 26, thirty six, lectures, one half of them to ranchman on the subject of irrigation & 18 - Eighteen, on life stock judging & practical work in agriculture.

Short course

The Board endorsed this proposed movement and by resolution as follows:-

Voted - That the course of work as proposed by Prof. Buffum for a two weeks Short course be endorsed & that a report be made to the Board at its annual meeting of the efforts made by Prof. Buffum in this direction.

Voted - That the matter of the practicability & feasibility of installing an electric plant for teaching & lighting purposes of the University be left to Pres. Lewis & Prof. Ridgaway for investigation to report at the next meeting of this Board, after the Executive Committee has investigated same. The President of the Board is requested to call a special meeting of the Board if the committee finds that the matter is feasible for action before the regular annual meeting.

Electric plant.

The following resolutions were presented by the appointed committee and were adopted. The

1903

Dec. 18

Secretary was authorized to send a copy of same to Dr. Dailey & the widow of Dr. Knight.

Whereas: In the resignation of Dr. E. E. Dailey as President of the University of Wyoming, a position held by him for five years, the University has lost the influence and example of one who was courteous, gentlemanly, scholarly & refined and whose upright and consistent Christian character had an elevating and ennobling effect upon those students of the University & Whereas in departure of Dr. Dailey from Wyoming, the State has lost a valued citizen, one who has its best interests at heart & believed implicitly in the great possibilities of its future, and encouraged the development of its many & varied resources,

Dr. Dailey

Therefore Be It Resolved. That the Board of Trustees of the University of Wyoming express a wish that Dr. Dailey may be successful in his new field of labor, and that the reward born of faithful service may be his, and further

Be It Resolved That these resolutions be copied upon the records & a copy thereof be forwarded to Dr. Dailey -

A. J. Mokler
Barnett Knight
A. C. Jones.

Whereas, The Board of Trustees of the University of Wyoming feeling by the death of Professor Wilbur C. Knight this Institution has lost an earnest friend, a great Scientist & a noble man, a loss which is shared

1903

by the entire State,

Dec 18. Therefore Be It Resolved, That in recognition of his distinguished services & useful life & as a mark of respect to his memory and a token of deed sympathy with those whose loss is greatest, these resolutions expressing the profound sorrow of this body, be spread upon the minutes of this meeting, published in the papers of the State & a copy thereof be transmitted to the family of the deceased.

Dr. W. C. Knight

A. J. Mokler
A. C. Jonas
Harriet Knight } Committee

At the request of Mr. Burke, Pres. Lewis made a few remarks for the good of the University & Mr. Burke made complimentary remarks of the administration of President Lewis.

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

[signature] Secretary.

1904

June 23. Secretary's Office University Building.
Laramie. Wyoming - 9 A.M. -

Regular called meeting of the Board of Trustees of the University of Wyoming. Folling members answered to roll call: -

Otto Gramm - Albany Co -
J. C. Davis - Carbon "
Mrs. Bessie A. Stone Uinta "
Miss Harriet Knight - Laramie "
H. L. Stevens - Albany "
J. C. Jones " "

Pres Lewis' death.

President Gramm after announcing a quorum eulogized the late President Chas. W. Lewis, who died in Greeley Colo. on the 19th inst. of pneumonia he appointed a committee of three to draft and present to this Board proper resolutions - Miss Knight, Mrs. Stone and Dr. Stevens were so appointed -

Auditing

An auditing committee was then appointed by the Chair - consisting of Miss Knight - Mr. Davis & Dr. Stevens.

Faculty selected

Voted: The following named Instructors in this University be selected to the respective positions they now occupy for one year subject to removal for cause, and at the same salary - except Prof. Helen Middlekauff, Dr. Agnes M. Wergeland. Prof. S. S. Stockwell & Prof. June E. Downey, each of whom shall receive an increase of $100= - The list is as follows: -

Supp 28

(This advance of salary for parties named is in accordance with the agreements when Instructors were engaged.)

1904

June 23	Aven Nelson	Prof. Botany	$1800=
	J. F. Soule	" Latin & Greek.	1800.
	Henry Merz	" German & Sociology	1800.
	C. B. Ridgway	" Mathematics & Physics.	1800.
	W. F. Gilkison	" Mechanics	1800.
	A. M. Wergeland	" French & History	1800.
	B. C. Buffum	" Agric. & Director	2000.
	Capt. Wm Yates	" Physical Instructor	500.
	D. D. Stockwell	" Normal & Assist Math	1700.
	H. Middlekoff.	" English	1700.
	H. G. Knight	" Chemistry	1500.
	J. E. Downey	Assoc. Prof. Eng. & Philosophy	1500.
	F. H. Meader.	Instruct. Typewriting & Stenog	1000.
	B. P. Fleming	" Irrigation.	1200.
	M. S. Clark.	" Music	500.
	W. H. Reed.	" Geology	900.
	G. Q. Hebord	Secy & Librarian	1800.

Faculty & Salaries

The Chairman next appointed a special Appropriation Committee consisting of Messrs Davis & Jones & the Secretary, to report & make recommendations at this meeting.

Appropriation Committee

The financial statements and reports of the Secretary & also the Treasurer were read and voted to be placed on the minutes of this meeting & also referred to the auditing Committee (see exhibit A. & B. following the minutes of this meeting).

Secretary & Treasurer reports

Prof. C. B. Ridgway, as acting President of the University was asked to appear before the Board & read the

Prof. Ridgway

1904
June
23

annual reports of the several departments - The unfinished report with a few recommendations as found upon the desk of the late President was first read - following this came the reports of all members of the Faculty with their requests for the annual appropriations.

Faculty Reports

As the funeral of President Lewis was to take place from the University auditorium at 2 P.M. - the Board took a recess until 7 o'clock.

After recess - 7 P.M. June 23. 1904

All members present in A.M. at morning session -

Auditing Committee

The auditing committee made its report & it was voted to adopt same, receive & place on file. (see & label C.)

Pres. Lewis Resolutions

The committee on resolutions presented the following memorial for which the Board gave an expression of deep appreciation for the very acceptable manner in which it was presented, and requested that the same be received, put on record, and a copy be sent to the widow & her children & published in the local papers! -

The Board of Trustees of the University of Wyoming place upon their records the following memorial! -

After one year of active service, death has severed the relations existing between Charles W. Lewis, President of the University of Wyoming and this its Board of Trustees. He assumed the task of building up this institution with fervent hope, unfailing love

and the vigor of manhood in its prime. It was his aim to bring the University home to the people of this State, to make it the possession and the benefactor of the commonwealth. In this he never faltered, and the fruit of wise & faithful service is already seen in greater efficiency, more widespread recognition, and the birth of an enthusiasm for the higher education, without which any system does not deserve the name. We are parted from him in the full maturity of his power and usefulness, and extending as we do to his immediate family a sympathy which cannot be expressed in words, on behalf of that larger family, the citizenship of this State, we pay this tribute to the wise & helpful & strong spirit whose influence will remain forever.

Signed Harriet Knight
Elizabeth Arnold Peirce
H. L. Peirce

The Faculty and the graduating class appeared before this Board at 8.30 when upon the recommendation of the Faculty this Board conferred the following degrees & the diplomas were presented by Acting President C. B. Rodgaway who made a few timely & appropriate remarks!

Julius Mertz. - Clyde Phillips, Dorothy Reed - A. B.
Mark Walford - Earl Walford. B. S.

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June 23

Rose Bird, Margaret McGill, Helen McGill, Alice Marsh, Juanita Moore, Clyde Phillips, Iris Stryker, & Lewis C. Tidball - B. Ped -

A very short informal reception was held in the Secretary's Office when the Faculty & graduates departed & the meeting was called to order -

Mr. L. W. Trumbull, of Golden, Colo - appeared in person before the Board - after his departure it was

Mr. Trumbull

Voted That Loyal Trumbull graduate of Golden Colo be elected assistant in Mining & Geology for one year, subject to removal for cause, at a salary of $1200= per annum, work to commence July 1, 1904 - to June 30, 1905, with the understanding if he proves satisfactory to the authorities he be retained longer & his salary be advanced $100= each year until it reaches $1800=.

Prof. Buffum

Prof. Ridgaway then read Prof. Buffum's report & recommendations and Prof. Buffum was called before the Board to make further explanations

Appropriations

The Chairman of the appropriating Committee made a report & recommendations which were adopted as follows and became the annual appropriations for the fiscal year ending June 30, 1905. (See Exhibit D.)

Voted To adjourn this meeting until July 21: 9 A.M. 1904 at which time the election of President of the University will take place & any other business be transacted as it may present itself -

June 23.

Upon the suggestion of Hon. J. C. Davis it was
Voted - That the Secretary be instructed to draw
a warrant in favor of Mrs. Chas. W. Lewis for
$500, being the sum Mrs. Lewis would have received
had he lived to complete his years contract.
Voted - That the salary of Mr. McAlear cease with
June 30. 1904 that his services be not engaged
for next year.
Voted - That upon the recommendation of Prof. Ruffner
that Mr. Fleming be granted a years leave of
absence without pay - so that he may do some
graduate work at Harvard -
Voted - That the Executive Committee be requested to
dispose of everything that belongs to the Seminary
& is of no further use to it.
Voted - That the executive Committee of this Board be &
hereby is authorized & vested with all the powers &
authority of this Board of Trustees concerning the
working business of the Board subject to the
By-Laws of this Board and that said Committee
is authorized and empowered to take such action
in the management of the Seminary as its necessities
or conveniences may require.
Adjourned until July 21. 1904 - 9 A. M.

Secretary

Visitors A. B. C. & D on a part of the Meeting of
this meeting.

1904

June 23.

Exhibit A. Laramie, Wyoming, June 23. 1904.

To the Honorable Board of Trustees of the University of Wyoming! -

I have the honor to make the following report as Secretary of this Board for the year ending June 22. 1904.

Cash on hand $5,464.58 -

Agricultural Fund		$934.61
Expense "		1270.71
State "		3259.26
	$5,464.58	$5464.58

The State Examiner has just finished examining the accounts of this office & reports the above balances as correct. The Examiner this deputy spent three days going over the records of this office & only finished the work late last night. In this connection I am requested to call your attention to his recommendations contained in his Annual Report.

Respectfully submitted,

(Signed) ~~Chas Townshend~~
Secretary

Exhibit B. Laramie, Wyoming, June 21st, 1904.

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 Board of Trustees for the year ending June 21st. 1904.

Financial Statement.

Cash on hand this date $8,338.83

Agricultural Fund. $2,654.29

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June 23.

Exhibit B. State Fund. $4,109.28
Experiment " 1.575.31
$8,338.83 $8,338.83

Agricultural Fund.

Received from U.S. Government. 25000.00
Overdraft J.C. Davis Treas. $2,034.30
Warrants drawn 20,311.41
Cash on hand this date 2,654.29
$25,000.00 $25,000.00

Experiment Fund.

Received from U.S. Treasurer $15,000.00
Received " the Secretary 2,168.57
Overdraft J.C. Davis Treas. $1821.91
Warrants drawn 13,771.35
Cash on hand this date 1575.31
$17,168.57 $17,168.57

State Fund.

Received from J.C. Davis. Treas. $7,142.56
" " State Treasurer. 31,715.32
" " Secretary 685.
Warrants paid $35,433.65
Cash on hand this date 4,109.23
$39,542.88 $39,542.88

Condensed Report.

Received from J.C. Davis, Treasurer $3,286.35
" " U.S. Treasurer 40,000.00
" " State " 31,715.32
" " Secretary. 2,858.57

1904
June 24

Exhibit B. Warrants paid, $69,516.41
Cash in hand this date 8.338.83
$77.855.24 $77.855.24

Respectfully Submitted,
(Signed) A. E. Jones.
Treasurer.

Exhibit C. Laramie. Wyo. June 23. 1904
To the Hon. Board of Trustees of the U. of Wyo.

We your auditing committee appointed for the purpose of examining the accounts of the Secretary and Treasurer have the honor to report that we have performed the duty and find cash on hand to the credit of the University including all funds to the amount of $8.338.83

We find the books properly kept.
J. C. Davis.
Signed Harriet Knight. } Committee.
W. L. Stearns.

Exhibit D.

Appropriations for the year 1904-1905

Salary List

	Ag.	Exp.	State
President & Prof. of Political Economy.	1800.		1200
Agriculture & Horticulture - Director	200.	1800.	
Botany	1800.		
Chemistry.	1200.	300.	
English	1700.		
Geology.	1200		
History & French.			1800.

1904
June
23

Exhibit D. Appropriations 1904-05 - Salary List	Agri.	Exp.	State
Latin & Greek.			1800.
Mathematics & Physics.	1800.		
Mechanics.	1800.		
Social Science and German.			1800.
English Assistant & Philosophy -	1500.		
Mathematics & Pedagogy.	1100.		600.
Geology Assistant.	780.		180.
Commercial Department.	1300.		
Shorthand "	1000.		
Physical Instructor			500.
Musical "			500.
Secretary & Librarian.	500.	1100.	200.
Janitor			900.
" 1st Assistant.			780.
" 2nd "			660.
	17680	3100.	10920.
Department Appropriations. 1903-1904.			
Agriculture & Horticulture.		7350.	
Botany.	75.	75.	
Business College both departments.	285.		
Catalog.			400.
Chemistry	450	275.	
Pres & Secy office. & per diem Acting President		400.	400.
Freight, Express Supplies.	200.	200.	
Fuel & Light.	950.	800.	750.
Geology & Mining.	335.		
Grounds. Buildings & Repairs.			860.
Insurance			1246.00

1904	Exhibit D. Appropriations - 1904-1905 - Dept. Approp.	Agric.	Exper.	State
June	Library -	1510.		
23	Mechanics	1525.		
	Military.	80.		195 -
	Normal			25.
	Physics	155.		
	Printing & Publications		1200.	550.
	Psychology	100.		
	Stationery & Postage	200.	200.	
	Student Assistants.	750.	500.	
	Traveling -		500	500 -
	Latin & Greek -			20.
	Music -			25.
	English	10.		
	" Assistant.	270.		
	Museum	212.		73 -
	Janitor	13.		653
	Total -	$25000.00	$15000.00	$16,987.00
		$56.987.00		

O.K.

[signature]

Secretary.

1904
July
21.

Laramie, Wyoming. July 21-1904 - 9 - A.M. -
Secretary's office.

Regularly adjourned meeting of the Board of Trustees - The meeting called to order by President Graham and the following members answered to roll-call -

Otto Graham Albany Co
H.L. Stevens "
A.C. Jones -
J.C. Davis. Carbon "
G.F. Burke. Laramie "
Harriet Knight "
Mrs. B.A. Stone Uinta " , a quorum was then announced and the Secretary was instructed to invite the applicants for the position of President of the University to appear before the Board - They appeared in the following order each presenting his records & claims by experience to the Chair :-

Dr. J.H. Swan. Monmouth. Illinois.
Dr. DeWitt Long. 1924 - Cooley St. Omaha, Neb.
Prof. L.W. Gilland - 737 - Logan Ave. Salt Lake Utah
Mr. James E. Ament.

After due consideration by the Board after the applicants had left the meeting ballots were cast and on the fifth ballot Dr. Frederick Monroe Fisdel, of the Armour Institute of Technology of Chicago was elected and the Election was made unanimous & the Secretary was

Dr. Fisdel Elected President

Informal
Ament III
Swan I
T. III
A. I.
S. IIII
L. I.
T. III
S. 2
A. II
Formal
T. III
A. III
S. I.
Final
T. IIII
A. III

1904. July 21. instructed to do notify Pres. Todd by wire - which was sent at once as follows:-

Unanimously elected President of the University this afternoon -
Upon the recommendation of the Executive Committee:-
Voted That C.D. McGregor of Drake University, Des Moines Iowa be elected as Principal of the Business College at a Salary of $1300 a year, for the year ending June 30. 1905, subject to removal for cause -

Adjourned subject to call of the President of the Board -

Prof. McGregor elected.

Secretary.

1904 Dec. 14.

Laramie, Wyoming - December 14, 1904 2 P.M.
Secretary's office -

Adjourned meeting of the Board of Trustees - Members present - President Graham in the chair! -

T. F. Burke - Laramie Co
J. C. Davis - Carbon "
Otto Graham Albany "
Harriet Knight Laramie "
A. C. Jones Albany "
A. J. Mokler Natrona "
H. L. Stevens Albany "
President Frederick M. Tisdel - members absent -
Geo. Aber Sheridan Co
Mrs. B. A. Stone Uinta "
St. Supt. Pub. Inst. T. T. Tynan -

President Tisdel gave a verbal report of the wants of the University and the general condition of affairs as he found them.

At the request of President Tisdel

Voted - That Pres. Tisdel be elected to the chair of Professor of English Literature in place of Professor of Political Economy -

Voted - That Mr. L. W. Trumbull be elected to the position occupied by T. T. Read, Associate Professor of Geology and Mining Engineering.

President Tisdel making recommendation the following resolutions were passed! -

Voted That the Inauguration of Pres. Tisdel take place some time during the County Legislature &

Dr. Tisdel Eng. Lit. Literature

Mr. Trumbull Assoc. Prof.

Inauguration
1904
Dec.
14-

that President Van Hise of the State University of Wisconsin be asked to be present and make an address.

Voted- That the bars in the gymnasium on which the traveling rings are fastened be strengthened by iron braces. The cost to be about $35.

Museum specimens

Voted. That authority is hereby granted to the executive Committee of this Board to dispose of duplicate specimens now in the museum or to be acquired hereafter.

In regard to changes to be made in the Catalog about to be issued! -

Changes in Courses of Study

Voted- That it is the sense of this Board that our curriculum should as soon as possible be raised to equal the courses in the Technical Schools of the surrounding States and that the Schools of Mechanical Engineering, Mining, Agriculture & Engineering should be made stronger by an additional years work, and in due time by also another years work, and that these changes be so suggested by this Board and that the changes be made subject to the decision of the President and the Faculty.

Dr. Burke then asked if any changes were to be made in the Faculty that this was the time to make recommendations. No recommendations were made.

A Legislative Committee was appointed consisting of Miss Knight, Dr. Graves, Dr. Burke & Mr. Mosher.

Adjourned. Secretary.

1905
June 23.
9 A.M.

Laramie, Wyo. - University Building.
Secretary's Office - June 23, 1905. 9 Am -

Regularly called annual meeting of the Board of Trustees of the University of Wyoming, President Otto Gramm presiding.
The following members answered to roll-call -

Otto Gramm	Albany Co.	absent	Geo. Aber	Sheridan Co
A. C. Jones.	"		S. F. Burke.	Laramie
Harriet Knight	Laramie		J. C. Davis.	Carbon
A. J. Mokler	Natrona.		Mrs. B. A. Stone.	Uinta
H. L. Stevens	Albany		T. T. Lynan.	St. Supt. Pub. Instruct.
F. M. Tisdel.	President			

A quorum being announced the minutes of the three last meetings were read & approved.
The President then appointed the following special committees to serve at this meeting:-
Auditing - Mokler - Knight - Stevens -
Appropriation - Jones. The Secretary and President Tisdel.
The President of the Board read his annual report as Chairman of the Executive Committee. Voted That the report be placed on file.
Reports of the Secretary & Treasurer were read & voted to be also placed on file.
The State Examiners report was read and referred to the Auditing Committee.
President Tisdel here invited the Board of Trustees to his home for luncheon at 12.30
The annual report of the President was read including his recommendations for the places to be filled which were

1906
June 23

occupied by Capt. Rowell, Military Dept: C. D. McGregor, Business Department; Prof. B. D. Blackwell, Normal Department. Recommended that the Salaries of Professor Downey, Middlekauff, Kinyon & Trumbull be advanced $100 and if funds will permit Miss Meader, that Associate Professor Downey be advanced to the position of Professor of Philosophy, Mrs. Mary S. Clark to Assistant Professor with a vote in the Faculty & Mr. Norton to Associate Professor of Animal Industry with a salary of $1200 Upon the recommendation of the President and the Faculty the following degrees were granted to the following graduates:-

Bachelor of Arts:- Lucy Cordner, Harold Merriam, Anna Ethel Miller; George Scelow, Lewis C. Tidball, Volney Jean Tidball. Bachelor of Science, School of Mines:- Frances P. Smith, Carl J. Wagner. College of Agriculture, Elsie Brown Marshall. Bachelor of Pedagogy:- Agnes Barber, Juliette Carter, Benjamin F. Crandall, Margaret Friend, Retta Hileshew, Ada Johnson, Jennie Johnson, Arletta Eastman, Anna Ethel Miller, Mary Ethel Ponting, George Scelow. The degrees & diplomas for Nellie Bangs, B. Ped. & John Arthur Smith, B. S. School of Mines be withheld until the unfinished work be performed in accordance with requirements of Faculty & when the conditions are removed the degrees & diplomas be granted. Voted. That certificates of graduation be granted to the following pupils in the Business College - Bookkeeping, E. Dean Hunter. S. Herman Nelson. Stenography:- Carrie R. Hunter, E. Dean Hunter, Ida Jean Moen, S. Herman Nelson - The one condition being when Mr. Hunter completes the required English his two certificates be granted.

Voted - That the retiring Faculty as recommended by President Tisdel be re-

1906

June 23. elected, including President Lisdel & the present Secretary & Librarian, for a term of one year subject to removal for cause.

Voted - That Captain John W. Heavy be elected to take the place made vacant by Capt. Wm Yates, as Professor of Military Science & Tactics & Director of Physical Training; H. W. Quaintance, Associate Professor of Political Economy and Princ. of the School of Commerce; Herbert T. Nowell, Instructor in Irrigation Engineering; Walter B. Griffin Secretary to the President and Assistant in Mathematics - term of office for all to end at time of regular Faculty June 30. 1906.

Changes in Faculty

Voted - That Miss June E. Downey be made Professor of Philosophy & Assist. Prof. English; that Mrs. Mary S. Clark be made Assistant Professor of Piano & Theory of Music; that G. E. Morton be advanced to Associate Professor of Animal Industry.

Promotions

Afternoon after recess.

The appropriation committee gave its report.

Voted - That the recommendations as made by the committee be accepted & adopted as the financial basis for the school year ending June 30. 1906 as follows.

Appropriations for the Year 1905-1906.

Salary List.

		Agricul.	State	Experiment.
President & Prof. of English Literature	F. M. Lisdel.	1800.	1200.	
Agriculture, Horticulture & Director	B. C. Buffum	200.		1700.
Animal Husbandry -	G. E. Morton	200.		1000.
Botany -	A. Nelson.	1800.		
Chemistry -	H. G. Knight	1300.		300.
English and Oratory	H. Middlekauff	1800.		
Geology and Mining	L. W. Trumbull	1300.		
French & History.	A. M. Wergeland		1800.	

Appropriations

1905
June
23

Salary list.

		Agricul.	State	Experiment
Gymnasium	J.W. Healey.		500.	
Irrigation Engineering	A.J. Buell.	800.		200.
Latin & Greek.	J.F. Sauer.		1800.	
Mathematics & Physics	C.B. Ridgeway	1800.		
Mechanics	W.J. Gietzen	1800.		
Music. and assistants.	Mrs. M.S. Clarke		500. 300.	
Social Science & German	H. Henry		1800.	
Philosophy and English	J.E. Downey	1000.	650.	
Mathematics & Pedagogy		1000.	800.	
Geology & Mining Assistant	W.N. Reed	600.	600.	
Political Economy & Commerce	H.W. Quaintance	1500.		
Shorthand & Typewriting	F.N. Meader	1050.		
Secretary and Librarian	G.A. Halbard		700.	1100.
Secretary to the President & Asst. Math.	W.F. Griffin	400.	600. 900. 780 660	
Janitors.				

Department Appropriations.

Agriculture & Horticulture.	Apparatus &c. Laborers Assistants.		2180. 3120.
Botany & Zoology	390.		
Economics & Commerce. Meader 90.	115	5.	
Catalog.		400.	
Chemistry	400.		300.
Centrifuges	200.	600.	300.
English.	235.		
Freight & Express Supplies	200.		200.
Fuel & Light.	860.	1090.	700.
Geology & Mining	150.	170	
Grounds. buildings & repairs		1400.	

1905

June 23		Agricult	State	Experiment
	Insurance		1225.	
	Irrigation Engineering	150.	~~1225~~.	
	Janitors -		93.	
	Library -	1500.	50.	
	Mechanics.	1125.	75.	
	Military -		80.	
	Music.		152.	
	Museum -	150.	190.	
	Normal -		15.	
	Physics.	225.		
	Secretary's Office		300.	300.
	Printing & publishing		700	1500-
	Psychology & Philosophy -	100.	10.	
	Stationery & postage	100.	200.	200.
	Assistants -	750.		400.
	Summer School.		150.	
	Traveling -		600.	500.
	Irrigation & Dry farming			500.
	Assist Horticulture			500
	Gymnasium Assistant		100.	
		25000.	21095.	$15,000.
	Total -	$61,095.		

Trumbull

Voted - That request of Mr. L. W. Trumbull be granted that during the summer he may assume duties with work outside of those of the University it same do not in anyway interfer with his regular University duties.

Voted: That Prof. C. Nelson's request be granted - That he be given

1905 -

return a year from his class work but have subsidies in over his work.

a year's leave of absence on full salary. That he partially provide for his assistance, that $300.00 worth of plants be sold to assist in this expense and that he be granted $240.00 for assistants part of which is to be for the assistant taking his classes - that the request be granted in order to enable him to write his botanical book.

Cry. Nelson

Voted. That the matter of filling the chair of Pedagogy & assistant in Mathematics be left to the Executive Committee with full power to act at the proper time.

Pedagogy

Voted - That the usual Library & Incidental Fee of $2.50 be raised one dollar to $3.50 and the extra amount of one dollar for the scholastic year 1905-06 go to the use of the Gymnasium.

Library & Incidental Fee

Gymnasium

Voted That the auditing committee's report be accepted & placed on file.

Auditing Committee

Voted That the Executive Committee be and herewith is authorized and empowered to approve of the bond of Treasurer of the University in the name of this Board and such action shall be as of the action of the entire Board.

Executive Committee

Bond

Voted - That the unexpended balances of the different funds that would revert if not expended before June 30, 1905 go to the general fund & the Executive Committee be authorized to reappropriate same for the present fiscal year.

unexpended balances

Voted - That the Executive Committee be empowered to do all acts that are necessary for the general interest of the University subject to the By Laws of this Board.

Executive Committee

Voted - That a committee of three be appointed to invite

1905

June 23

Prof. McGregor

a set of resolutions about Prof. C. D. McGregor and his work connected with the University, Dr. Stevens, Mrs Knight & Mr. Winkler were so appointed.

The following resolution was presented & adopted! —

The Board of Trustees of the University of Wyoming wishes to express a word of commendation of the service which Charles D. McGregor of the School of Commerce has rendered the University. His work has been sympathetic, and his relations with the students has also been sympathetic and helpful. We regret that he has been fit to sever the relations of the past year, and extend to him our good will in his future career.

The election of officers of the Board resulted as follows:—

Officers

President	Otto Gramm
Vice President	T. F. Burke
Treasurer	A. C. Jones
Secretary	G. A. Hebard.

The chair has appointed the Standing Committees.

Standing Committees

Executive - Gramm, Stevens, Jones, Liddel.
Agricultural Stevens - Gramm, Jones, Liddel.
Faculty Davis. Stevens. Olson
Auditing. Winkler. Abor. Knight.
Grounds & Buildings. Gramm - Burke. Knight.
Library. Knight. Winkler. Stone.
Museum - Burke. Davis. Abor.

Adjourned subject to call of the President.

Geo. A. Hebard
Secretary.

1906 Laramie, Wyo - University Building Secretary's Office

June 21. 1906 9. A.M. -

June 21 - Regularly called annual meeting of the Board of Trustees of the University of Wyoming -

President Grammer called the meeting to order the following members answering to roll call: -

Hon. T. F. Burke Laramie Co -
" A. J. Mohler Natrona
" Otto Grammer Albany
" H. L. Stevens "
" A. C. Jones "
" Mrs. E. A. Stone Uinta
Pres. F. M. Lisdel -

Members absent -

Hon J. C. Davis Carbon Co -
" Harriet Knight Laramie
" W. G. Alber Sheridan
St. Supt. T. T. Tyrrell

A quorum was announced and the minutes of the last meeting were read and approved -

The President of the Board read his annual report as President of the Board & Chairman of the Executive Committee. The same was voted to be received & placed on file -

Mr. Burke Voted That this Board make an appropriation of $750= for services rendered by Mr. T. F. Burke in the matter of the suit of the Lander Agricultural College case, this being the amount that each of three other attorneys retained by this Board in that case received.

Lander Ag. College

1906
June 21.

Mr. Burke declined to receive any compensation for his services in this case, whereupon President Graves appointed a committee of Hme, Mr. Mokler, Dr. Stevens & Mrs. Stone, to draft a resolution in regard to this matter recognizing Mr. Burke's valuable service to this University in the said case and an appreciation of his action in regard to compensation of same.
The resolution presented by this committee was unanimously adopted * (see resolution A following the minutes of this meeting, Mr. Burke made response that he appreciated very keenly the resolution & the generous recognition of the service he had rendered in this matter and while thanking the Board for the action he positively declined to receive an compensation whatsoever in the matter while he remained a member of this Board and that he was only too glad to be able to give his services to this Institution & this State.

This resolution was never presented.

Voted - That it is the sense of this Board that Attorneys Burke, Burdick, Lacey and Corthell be further retained to prosecute the Lander Agricultural College case when it comes up in the United States Supreme Court.

Ag. College

President Graves appointed as an auditing committee for this meeting the following members, Mr. Burke, Dr. Stevens, Mrs. Stone.
President Tisdel then read his annual report - and upon the recommendation of the Faculty the following degrees and certificates were properly granted! -

1906
June
21
Diplomas & degrees

Bachelor of Arts - A. Albin Nelson
Mildred McIntosh
Grace Peabody

Bachelor of Science - John Bergan Nelson - Mech. College

Bachelor of Pedagogy - Grace Peabody
Mary Grimes
Alice Rice

That the degree of Bachelor of Pedagogy for Julia Jones and Abby Dow be authorized by this Board, and the diploma and degree be withheld until such time as the Faculty may pass upon the sufficiency of the scholarship of said candidates.

For Certificates in Book keeping and Stenography in the School of Commerce! —

Victor I. Facinelli
Myron S. Wall -

Voted That the entire Faculty as it now stands be reappointed for one year subject to removal for cause, with the exception of H. J. Howell (resigned) with the following changes in salaries -

See page 178

Faculty.			
O. C. Thompson	$2000.-	to	$2400.-
H. W. Quaintance	1500.-	to	1600 -
L. W. Trumbull	1300	to	1500 -
G. E. Morton	1200	to	1400.
W. H. Reed	1100	to	1200
F. H. Meader	1050	to	1100 -
G. Charles			850.
A. O. Munday	100	to	200.

1906
June
21

Dr. Toland
Dr. Quaintance

Voted. That Grace Raymond Hebard be given the title of Associate Professor of Political Economy with the view of having her take the Civil Government classes of Dr. Quaintance when he may be in the field in behalf of University interests.

Land Grant College

Voted. That the action of the Executive Committee in retaining attorneys and paying fees to same in the Lander Agricultural College case be and the same is hereby approved.

The following appropriations for the school year Ending June 30, 1907 were adopted and the individuals as indicated, their offices & emoluments as indicated.

Appropriations for the year 1906-1907.

Salary List

Appropriations budget.

		Morrill	State	Hatch	Adams
President & Professor of English Literature	F. M. Fadel	1800.	1200.		
Agriculture, Horticulture & Director	B. C. Buffum	200.		1700	500.
Agriculture Assistants				3080.	
Agronomist -	Hayden	400.			800.
Animal Industry	G. E. Morton	200		1000.	200.
Botany -	A. Nelson	1000.			800.
Botany Mathematics	E. Charles	850.			
Chemistry	H. G. Knight	1300.		300	
Chemistry Assistant	F. Hepner			1200.	
English & Oratory	H. Huddleston	1800			
French & History	A. R. Wengland		1800.		
Geology & Mining	L. C. Trumbull	1500.			
		9050	3000		

1906 - 1907 -		Morrill	State	Hatch	Adams
Geology and Mining Assistant	W.H. Reed	600.	600.		
Gymnasium	J.W. Heavey		600.		
Latin & Greek	J.F. Soule		1800.		
Mathematics & Physics	C.B. Ridgway	1800.			
Mechanics	W.F. Gilkison	1800.			
Music	M.S. Clark		500.		
Music - assistant to be chosen by Executive Committee			500.		
Philosophy & English	J.E. Downey	950.	700.		
Political Science & Commerce	H.W. Quaintance	1600.			
Pedagogy	J.F. Brown		1800.		
Social Science & German	H. Mey		1800.		
Shorthand & Typewriting	F.H. Meader	1100			
Secretary Librarian & Economics	G.R. Hebard	200.	500.	1100	
Secretary & Mathematics to President	W.B. Griffin	400	600.		
Janitors - Thompson 900. Prahl 720. Lungren 780			2400.		
Department appropriations 1906-1907 -					
Agriculture & Horticulture		50		1200	400.
Directors' Contingent				420	
Animal Husbandry			800.		
Animal Industry					2200.
Botany & Biology		390.			100
Catalog			400.		
Chemistry		550.	30	250	
Contingent		230.	1700.	150	
Economics & Commerce		98.			
English		225.			
Freight Express and supplies		200.		100 ~~200.~~	

1906
June 21

	Morrill	State	Hatch	Adams.
Fuel and Light	760.	1300.	700.	
Geology and Mines	240.	100.		
Ground Rent, Drs and Repairs		2525.		
Insurance		1000.		
Janitors		100.		
Labor & Grounds				
Library	1757.	65.		
Mechanical	1850			
Military & Gymnasium		355.		
Museum	200.	290.		
Music		170.		
Normal		15.		
Physics	200.			
Printing & Dept Office		350.	400.	
Printing and publishing		700.	1500.	
Psychology and Philosophy	80.			
Stationery & Postage	100.	300.	200	
Student Assistants	750.		400.	
Summer School	120.	430.		
Teaching		600.	500	
	25000.00	25230.	18000	3000.

Adams Fund

The appropriations for the adams fund were conditional and were as above provided the $5000 were not available until July 1 1906 for year 1906-7. but of the $5000 were to be used for fiscal year Ending June 30. 1906 Then $7000 were appropriated for 1906-07 - both years then as follows

1906
June 21-

Adams Fund. Appropriations 1905-06.

Dry Farming		$ 500.
Sheep for wool investigation		2200.
Lambs - summer feeder.		1500.
Chemicals - Prof. Knight.		800. $ 5000.00

Adams Fund. Appropriations. 1906-1907.

Sheep & wool Investigation		$ 3500.
Scouring plant	600.	
Trench	200.	
Yards & pens	350.	
Sheep	450.	
Sheepherdsman part salary	900.	
Animal Husbandman "	200.	
Stenographer "	300.	
Chemistry "	500.	
Dry Farming - Equip. Cobs Trench	1000.	2400.
Agronomist	900.	
Agricult. Director	500	
Botany Research Work		1100.
Incidental expenses	300.	
Botanist part salary	800	$ 7000.00

Prof. Downey

On recommendation of President Eliot and request of Prof. James E. Downey

Voted. That Prof. Downey be granted a years leave of absence to study in Chicago Seminary for the Doctors degree and that Miss Helena M. Bassett be elected

1906. June 21 — Mrs Barsett

to take Prof. Downey's place during her absence, That Prof. Downey is to receive $700.00 of her salary and Mrs Barsett $950.00.

Prof. Knight

Voted. That Prof. H. G. Knight, Chemist be granted a leave of absence for the summer to attend the Chicago University to work for his Doctor's degree -

Ordnance Bond

In regard to the Bond to be executed by authority of this Board, for Ordnance supplies, being the new rifles & canons

Upon motion made by Mr. Burke and regularly seconded, the following resolution was then unanamously carried! -

Reg. Page 458
Reg. Book # 14.

Resolved, That the President and the Treasurer of the Board of Trustees of the University of Wyoming be and they are hereby authorized to execute a bond to the United States of America for Ordnance and Ordnance Stores to the penal sum of Thirteen Thousand and Forty One Dollars and thirty two cents ($13,041.32) to conform to all of the requirements of the United States Department of War, as outlined in a communication of Lieutenant-Colonel Russell, Ordnance Department, United States of America, dated June 7. 1906, initial D. No. 26282-88.

Experiment Farm purchase.

Voted. That the sum of $400.00 be appropriated for the purchase of the Experiment Farm at $2.50 an acre, it being understood that the Land Co. will furnish water on same when purchased at 50¢ an acre.

U.P.R.R. lands

In the matter of a more perfect title to the lands donated by the U.P. Ry and embraced in the University campus it was decided to allow the matter to stand as it now is and await developments.

1906. June 21. Auditing Committee

The auditing committee presented its report. Voted That same be received and placed on file. See Exhibit B at the end of this day's meeting.

Mr. Hopkins

Voted That the action of the Executive Committee in engaging Mr. Hopkins as assistant in department of agriculture be approved, salary $1200 per annum of 12 months. ending June 30. 1907.

Adams Bill

The nature and importance of the Adams bill was here explained. The purpose of the appropriation being to further the experiment work under certain conditions & limitations. Treasurers report was here presented - Voted. That same be received and placed on file. See Exhibit C.

Phelps Bennett Prize money

Voted. That Mr. Marcus Walker be the recipient of the Phelps Bennett Prize and the Secretary be authorized to draw a warrant for $20.= to pay for same.

Unexpended balances

Voted. That all unexpended balances item may be in the Morrill & Hatch Fund for year ending June 30. 1906 be reappropriated by the Executive Committee and spent before the end of the fiscal year.

Executive Committee empowered

Voted. That the Executive Committee be and hereunto is empowered and authorized to approve of the bond of the Treasurer of the University in the name of this Board and such action shall be on of the action of the entire Board.

Voted - That that the Executive Committee be empowered to do all acts that are necessary for the general interest of the University subject to the bylaws of this Board.

The annual election of officers of the Board next took place and resulted as follows. page 182 —

1906.

June 21.

Annual Officers

President of the Board — Hon. Otto Gramm.
Vice President — " J. F. Burke.
Treasurer — " A. C. Jones
Secretary — G. A. Stetard —

President Gramm then appointed the Standing Committees for 1906-07.

Standing Committees

Executive Committee — O. Gramm, W. L. Stevens, A. C. Jones (President & officio)
Agricultural " — W. L. Stevens, O. Gramm, A. C. Jones (President ")
Faculty. — ~~J. F. Burke~~. W. L. Stevens, Wm. Stone, J. F. Burke
Auditing — A. J. Mosher, Geo. Aber, Chas. Knight.
Grounds & Building. — O. Gramm, J. F. Burke, Chas. Knight.
Library. — Chas. Knight, A. J. Mosher, Wm. Stone.
Museum. — Wm. Stone, J. C. Davis, Geo. Aber.

See Report

Secretary's Report was read - Voted that same be received and placed on file. Exhibit D.

Sales

Voted That the Executive Committee be and hereby is authorized to appropriate any funds that may be derived during the fiscal year from sales derived from property belonging to the University, for such purposes as are authorized by law.

Bids

Mr. Burke presented the following resolution which was adopted:-
Be it Resolved That it is the judgment of the board that so far as possible all considerable expenditures be made after having given due notice and received competative bids, following the method in this regard used by the State Boards.

Adams

Voted That if the income for 1906-7 from the Adams Fund shall be $7000.00 instead of $5000.00 the recommendation of the Director for $7000.00 expenditure shall be substituted for the appropriation from the Adams Fund first made by this Board.

1906. June 21. State Examiner

The report of the State Examiner, Hon. H. B. Henderson was then read in full and placed on file with the request that the Executive Committee report at the next meeting in regard to the over draft on State Fund. The Sales made by Prof. Buffum and also the Sales made by D. Nelson.

Adjourned subject to call of President of the Board.

Secretary.

Exhibits. Exhibit A will follow in these records Exhibit D.
Exhibit B. "

June 30, 1906

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

Sir:-

We, your duly appointed auditing Committee beg to make the following report:-

We have examined the books of the Secretary, the report of the Treasurer and the report and the report of the State Examiner and find that the balances agree.

While the State Examiner upon whom we rely for an examination of the vouchers for the purpose of ascertaining as to whether there be or not a lawful voucher for every expenditure charged, does not directly state in his lengthy report that the same would be incomplete

1906.
June 20,

without reference to the satisfactory accounting by the Secretary of all the business transacted by her during the year. There is every evidence ~~of~~ in the care of handling of accounts.

We take this to mean that he has so examined ~~the~~ her accounts and the vouchers covering the same and that he found the moneys of the Institution had been properly paid out and expended.

It was for this purpose that we asked the assistance of the State Examiner and we are credibly informed that he was at work with his assistant for four days in the performance thereof. The Committee has found it impossible to do this work within the time which could properly be expended during the session of the Board. We therefore recommend that the report filed by the State Examiner be referred back to him with the request that he make it fully and more definite in regard to the matters which attention is above called to, so that in case a careful examination of the vouchers on file was not made by him to the ascertainment that there be a legal voucher for each disbursement that we be so informed and that the matter of auditing these accounts may again be referred to a Committee at our next

1906. June 20.

meeting for such examinations.

Respectfully submitted;
Timothy F. Burke.
Henry L. Stevens.
Elizabeth Arnold Stone.

Exhibit "C."

1906. June 18

June 18th, 1906.

Mr. H B. Henderson,
State Examiner,
Cheyenne, Wyo.

Dear Sir:-

This bank holds for safe keeping and collection one note for $400. and interest at the rate of 8% per annum, signed J. P. Bibee and Sarah E. Bibee, secured by mortgage on lot 5 in block 111 in the U. P. Second addition to the town of Laramie, and an insurance policy for $1000. covering the improvements on said lot. This bank also holds certificates of deposits for $32. same being the interest on the above described note for one year to July 10th, 1906.

The note referred to herein represents the deposit of $400. made by Mr. W. J. Bryan under the terms and conditions named in the "Bennett" ~~as~~ will as per letter on file in the office of the Secretary

1906
June
18.

of the University of Wyoming.

Yours Truly,
Edwin Irvinson,
President.

Laramie, Wyo. June 14, 1906

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 of Wyoming, and my report as treasurer of the Board of Trustees for the year ending June 13th, 1906.

Financial Statement.

Cash on hand this date		$8,130.37
Agricultural Fund.	$3,136.73	
State Fund.	2,434.29	
Experiment Fund.	2,559.35.	
	$8,130.37	$8,130.37

Agricultural Fund.

June 14, 1905, Balance		$2,323.41
Received from U. S. Treasurer		25,000.00
Warrants Paid.	$24,186.68	
Cash on hand this date	3,136.73	
	$27,323.41	$27,323.41

1906 June 18

State Fund.

June 14, 1906 Balance.		$ 3,354.13
Received from State		16,973.63
Received from State - (Ag. College L. Inc.) -		3,941.36
Received from Secretary		980.75
Warrants Paid.	$22,638.32	
Transferred to Exp. Fund.	177.26	
Cash on hand this date.	2,434.29	
	$25,249.87	$25,249.87

Experiment Fund.

June 14, 1905 Balance		$ 2,313.60
Received from U. S. Treasurer		15,000.00
Received from Secretary		3,203.20
Warrants paid	$18,134.71	
From State Fund Transfer.		177.26
Cash on hand this date.	2,559.35	
	$20,694.06	$20,694.06

Condensed Report.

Received from U. S. Treasurer.		$40,000.00
Received from State.		20,914.99
Received from Secretary		4,183.95
Balance June 14, 1905.		7,991.14
Warrants paid.	$64,959.71	
Cash on hand this date.	8,130.37	
	$73,090.08	$73,090.08.

Respectfully submitted,
A. C. Jones,
Treasurer.

Exhibit "D"

1906
June
20.

June 20, 1906.

The Honorable Board of Trustees,
The University of Wyoming;-

As Secretary of your Board, I respectfully submit the following statements as to receipts and expenditures made during the year ending June 12, 1906:

Receipts		Expenditures.	
Bal. in hand, June 8, 1905.	$ 7,656.82		$ 65,339.64
Sales from Farm.	3,183.20	Bal. in hand	7,391.12
Library, athletic & Contingent.	932.00		
Chemical Fees.	20.00		
Assaying Fees.	23.75		
3/8 Mill Tax.	16,973,63		
Ag. College Land Income	3,941.36		
Morrill act.	25,000.00		
Hatch Act.	15,000.00.		
	$ 72,730.76		$ 72,730.76

The balance will be spent under appropriations made at your last annual meeting by the end of the fiscal year, June 30, 1906, except an amount of about $2,500.00 in the State Fund.

The State Examiner and the Deputy examined the accounts, records, and books of this office from June 12, -16, 1906, and the detailed account of receipts and expenditures in the report, are the result of such examination. A more detailed report

1906. June 20.

than is herewith presented would only be a repitition of the Examiner's complete record.

Respectfully submitted,

Grace Raymond Hebard.

Secretary of the Board of Trustees.

1906

December 15th

Secretary's Office - December 15, 1906 - 9. a. m. -

Regular, called semi-annual meeting of the Board of Trustees of the University of Wyoming - Pres. Crumb presiding -

The following Members answering to roll Call -

			present	absent
Aber. Geo.	Sheridan Co.			X
Burke. T. F.	Laramie	"		X
Davis. J. C.	Carbon	"		X
Crumb. Otto	Albany	"	X	
Jones. A. C.		"	X	
Kinyon. Harriet	Laramie	"	X	
Mohler. A. J.	Natrona	"	X	
Stevens. H. B.	Albany	"	X	
Stone. Mrs. D. A.	Uinta	"		X
Lyman. T. J.	Ex. Dept.			X
Siedel. F. M.	President		X	

Minutes of last meeting - June. 1906 - read and approved -

Upon the recommendation of the President a shift was made in the annual appropriation to better meet the requirements of the Federal Funds - as follows - Dr. Crumb receives $800= from State Fund - but upon his assuming duties in the Mathematical Dept - part of his salary might properly come from Morrill Fund - Prof. Downey, having more work in Psychology than in English - a change was imperative - hence - $400= of Dr. Crumb salary shifted to from Morrill Fund - and $400= for Asst Prof. Downey transferred from Morrill to State Fund -

Voted That the action of the Executive Committee in electing Asst Ruth Cadsit of Cedar Falls Iowa for one year at $1000= a year to conduct the practice classes of the

1906

December 15 Normal Dept. has approved & adopted -

Pres. Tisdel has presented some statistics in regard to Higher Education -

The president was authorized to send a copy of this tabulation to each member of the Legislature and with such additional information about the Federal Funds as he thought might be of value to them & this Institution -

Voted That the Legislative Committee of this Board to represent it at the session of Legislature in Jany & Feby 1907 Consist of Messrs Grammer & Burke, Mrs Knight & Mr. Mosler -

Adjourned subject to the call of the President of Board.

[signature]
Secretary.

1907
June
4.

University Building. Secretary's Office
June 4, 1907. 9 A.M.

Regularly called annual meeting of the Board of Trustees of the University of Wyoming.
President Graham called the meeting to order. At roll-call the following responses to names were made!-

		present	absent
Aber, W. G.	Cheridan Co.		x
Burke, J. F.	Laramie	x	
Crawford, John F.	Carbon	x	
Fadmil, Otto	Albany	x	
Jones, A. C.	"	x	
Knight, Harriet	Laramie	x	
Mahler, Alfred J.	Natrona	x	
Stevens, Henry G.	Albany	x	
Stone, Elizabeth Elwood	Uinta	x	
Cook, A. D. Pres. Rep. Pub. Inst.			x
Tisdel, F. M. President		x	

The President announced a quorum and the Board proceeded to transact business.
The minutes of the meeting held December 1906 were then read and approved as presented.
President Graham then presented a letter written by G. E. Morton relative to charges of graft and mis appropriations of the University Funds. Mr. Morton has been asked by letter to appear before this Board in regard to the matter. The Secretary was instructed to read the letter which was as follows! —

Morton Charges

1907
June 4

May 31, 1907.

The Honorable Board of Trustees,
University of Wyoming,
Laramie, Wyo.

Gentlemen:-

I have received your request to attend the Annual Board Meeting on June 4th. You did not state the object for which my presence is desired. If I am correct in assuming that it concerns the charges which I made recently against certain Board members, I wish to state that I do not consider any tribunal competent to sit in judgment upon members who control it. I have, therefore, the honor to decline the invitation.

Yours truly,
G. E. Morton.

see p. 197 - This resolution was then read but not passed until after Morton left the meeting.

The following resolution was then presented by Mr. A. J. Mokler, and was unanimously passed. After voting, the yeas and nays were taken which proved that all were in favor of the passage of the resolution:-

Whereas, G. E. Morton, heretofore an employe of this board and a member of the faculty of the University of Wyoming, has seen fit through the public press, to impugn the actions of this board and its members and

1907
June 4

May 31, 1907.

The Honorable Board of Trustees,
University of Wyoming,
Laramie, Wyo.

Gentlemen:-

I have received your request to attend the Annual Board Meeting on June 4th. You did not state the object for which my presence is desired. If I am correct in assuming that it concerns the charges which I made recently against certain Board members, I wish to state that I do not consider any tribunal competent to sit in judgment upon members who control it. I have, therefore, the honor to decline the invitation.

Yours truly,
G. E. Morton.

Morton

see page 197 - This resolution was how made but not passed until after Mr. Morton left the meeting.

The following resolution was then presented by Mr. A. J. Mokler, and was unanimously passed. After voting, the yeas and nays were taken which proved that all were in favor of the passage of the resolution:-

Whereas, G. E. Morton, heretofore an employe of this board and a member of the faculty of the University of Wyoming, has ~~seem~~ seen fit through the public press, to impugn the actions of this board and its members and

1907
June
4-

to charge the mismanagement of the institution, as we believe, wrongfully, but to the injury of its reputation throughout the state, therefore be it

Resolved:-

Governor asked for Investigating Committee

That the Governor of the State be and he is hereby respectfully requested to appoint such a commission as shall seem to him suitable, not only to investigate the truth of the charges preferred by Mr. Morton, but to hear any other complaints that may be made against the management of said institution, and likewise to hear any suggestions that may be offered or make any that may seem best to this commission for the better operation of such institution to the end that not only justice may be done in the matter, but that the largest possible good may be secured to the people of the state through the instrumentality of said institution.

Resolved:-

That it would be pleasing to this board if the governor of this state would act as chairman of such commission.

Resolved:-

Morton Offered

That this Board deplores the attempt that is being made on the part of some to drag this institution, which sorely needs the support of all for its upbuilding, into state politics,

1907 June 4

and especially into the local politics of the city of Laramie. And be it further

Resolved:—

That we deplore and condemn the conduct of G. E. Morton in making his complaint and preferred in his charges through the press instead of to this board while an employe thereof and a member of the faculty of this institution, and we take this occasion to denounce his conduct in so doing as uncalled for, unprofessional and dishonorable.

*This resolution was presented here but not passed until Mr. Morton retired from the meeting.

Mr. H. B. Henderson, State Examiner, here appeared before the Board and presented his annual report. The following Committees for this meeting were then appointed. The figures of the report of Mr. Henderson should go to the auditing Committee and the auditing Committee to consist of Messers Mokler, Knight, and Stevens. The Secretary then read Mr. Henderson's report in full and the same was ordered to be accepted and placed on file.

Mr. Henderson's report

Committees

President Grammer also appointed Museum Committee Mrs. Stone, Messrs Crawford & Burke.

The President of the University was asked to see Mr. Morton, former Associate Professor of Animal Industry, now connected with the Colo. Agricultural College at Ft. Collins, & who had made charges in the press against the University & its officers

1907 June 4 Mr. Norton appears

and notify him that the Board of Trustees was now in session and to ask him if he had any charges to make of mismanagement before this Board, or if he had any corrections to make, or additions to present, further than those he had made before the public press; if it were found he did not this Board was to request of him his bill for the actual expenses incurred, with vouchers, while complying with the subpoena of State Examiner Henderson that he should appear in Laramie this day.

President Liddell returned with the report that Mr. Norton had been found and would appear before the Board as soon as he obtained some of his papers that were down town.

L. G. E. Norton has appeared before the Board.

Voted that reporters for the press be allowed to appear before this Board while Mr. Norton was present. Then Mr. Norton asked to have a stenographer. This was granted. After some moments a stenographer was present for Mr. Norton, also for the Laramie & a reporter for the Republican and also Boomerang.

Hon. J. F. Burke occupied the chair during Mr. Norton's presence before the board & conducted the proceedings. Mr. Burke asked Mr. Norton if he had any charges or criticisms to make against the University he might now present them. Mr. Norton stated that he had nothing to add to the charges before the Board,

but what he had he would present at a public meeting at 2 P.M. in the Auditorium before the State Examiner - that at such meeting he would submit his affidavits if such meeting was not is public - that he would not submit any information to a partial committee - as this Board was. After a very few questions were asked - Mr. Burke told Mr. Morton he was excused -

* Here the resolution as appears on page 195 (193) was passed -

Adjourned until 1.30 P.M. -

After recess -

All members present as at morning session -

Secretary then read her report as follows.

Voted That the same be received & placed on file -

June 3rd, 1907.

To the Honorable Board of Trustees,
University of Wyoming,
Ladies & Gentlemen:-

I have the honor to submit as Secretary of your Board the following financial statement.

Secretary report

Revenue.

Balance on hand July 1st, 1906 - - -	$4,545.93
From Hatch Fund	15,000.00
Adams Fund.	7,000.00
Morrill Fund	25,000.00
Scholarships (6).	650.00
Mr. Arnold, $100.	
Mr. Jones 200.	

Mrs. Emmons,	$100.	
Senator Warren,	100.	
Mr. Dealey,	100.	
Alumni,	50.	
	$650.	
Assaying Fees.		$ 22.00
Student Fees. Summer School.		961.50
Practice School		
Library, contingent + athletics,		
Donation to Library, Rev. Frank Moore.		2.50
Rebates, mostly freight		14.17
Sale of Stock, Experiment Farm		4,589.95
State.		26,075.14
Building Tax $ 15.33.		
Agricultural College Land Income $	3,809.93.	
3/8 Mill Tax	17,608.82.	
University Land Income	3,697.60	
Gymnasium	500.00	
Museum.	443.46	
Balance on hand to date		
Morrill Fund	5,148.35	
State Fund.	9,633.59.	
Hatch. "	4,427.18	
Adams Fund	1,248.61.	
Philo Bennett.	407.00	
Scholarship Fund.	185.00.	
		$21,249.65.

From the balance, or an estimate, there will

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be spent in accordance with the appropriations made for the fiscal year ending June 30th, 1907, there will be spent all the balances of the Morrill, Hatch and Adams fund, leaving in the Bennet Prize fund $407.00 (and $24.00 interest which has been turned in since the books were balanced); from the Scholarship fund $135.00 and from the State fund $4,515.78. This is within $30.00 of the balance we had on hand a year ago, June 1906. Next year we will not receive any revenue from the University Land Income Fund, as this fund is dispersed only every other year. The increased valuation of the assessable property in the state will bring a slight revenue from that source; while the Morrill and Hatch fund remain stationery at $25,000 and $15,000, respectfully each fund receives additional aid from the federal government. This year we will receive benefit from a federal Act known as the Nelson Endowment Act, which grants to Agricultural Colleges the sum of $5,000 for this year, to be increased annually $5,000 until the amount reaches $25,000, which will give the College ultimately $50,000.00 in place of the $25,000.00 now received. The restrictions surrounding the expenditure of this additional endowment is practically the same as of the Morrill Fund. The Hatch Fund remains the same at $15,000 but the relief fund known

as the Adams started last year at $5,000; this year it is $7,000 and next year $9,000 increasing at the rate of $2,000 annually until $15,000 is reached, making $30,000 for ~~experimen~~ experimentation. Unlike the Nelson fund the Adams fund has restrictions surrounding it more rigid than the Hatch Fund; certain purchases and expenditures cannot be made from it that the Hatch can make. For instance from the Adams fund we are not limited to the amount we spend in the purchase of stock, but not a dollar may be expended for feeding such livestock industry. In other words we are obliged to discriminate between original investigation in a strict sense as required by the Adams act and ordinary experimental work required by the Hatch act. Under the new depository law the University was not mentioned as an institution handling money that should come under the provision of the law. The executive Committee believing the intent of the law was to include all public money of the state and on bid awarded to the First National Bank of Laramie as a depository for the money with a two ½ % rate of interest., State Examiner Henderson has stated that each fund for the University purposes should be

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kept separate and the interest accruing to each fund be given to such fund. Your Secretary raised the question if this was just or within the interpretation of the law. The State, through the Bank, paid this interest, not the federal government. If the interest went to the federal funds the question immediately presented itself, would that interest be surrounded by the same federal restrictions as the original funds are placed? The interest will amount to about $625 and that sum small as it may seem can be used infinitely better for State purposes than for the purposes designated by the federal acts. Mr. Henderson has not yet given his final opinion on the subject but has promised to consider the question in the light as here presented.

Respectfully submitted,

[signature]

Secretary.

The Treasurer's annual was read as follows.

Voted-That said report be received & placed on file.

Treasurer's Report

Laramie, Wyo. May 20th, 1907

To the Honorable President & Board of Trustees

of the University of Wyoming.

Gentlemen:-

I have the honor to submit herewith the Financial

Statement of the University of Wyoming, and my report as Treasurer of the Board of Trustees for the period ending May 20th, 1907.

Cash on hand this date			$21,060.46
Agricultural Fund.	$5,189.97		
State "	9,662.49		
Experiment "	4437.25		
Adams "	1524.00		
Phelps Bennett Fund	31		
	21,060.46		21,060.46

Agricultural Fund -

June 14, 1906,	Balance, cash on hand		3,136.73
	Received from U.S. Treas.		25,000.00
	Warrants paid	22,946.76	
	Cash on hand this date	5,189.97	
		28,136.73	28,136.73

State Fund -

June 14, 1906.	Balance, cash on hand		2,434.29
	Received from the State		29,839.23
	Received from Secretary		1,005.47
	Warrants paid	23,616.50	
	Cash on hand this date	9,662.49	
		33,278.99	33,278.99

Experiment Fund -

June 14, '06	Balance, cash on hand		2,559.35
	Received from U.S. Treas.		15,000.
	Received from Secretary		2,896.
	Warrants paid	16,018.10	

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Cash on hand this date	4,437.20	
	20,453.35	20,453.35

Phila Bennett Fund -

Amount received from W.J. Bryan -		400.
Received for interest on loan		56.
Loan to J.P. Bibb	400.	
Check paid	25.	
Cash on hand this date	31.	
	456.	456.

Adams Fund.

Received from U.S. Treasurer.		12,000.00
Received from Secretary		634.02
Warrants paid -	11,109.27	
Cash on hand this date	1,524.75	
	12,634.02	12,634.02

Scholarship Fund -

Received from C.P. Arnold -		100.
Mrs. N.E. Emmons		100.
Reuben Warner		100.
P.J. Sweeley -		100.
A.C. Jones.		200.
Alumni Association		50
Checks paid	435	
Cash on hand this date	215.	
	650.	650.

Endowed Effort -

Received from U.S. Treasurer		52,000.00
State		29.839.23

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Received from Secretary		4,535.49
Scholarships		650.
Interest on loan		56-
Balance June 4, 1906.		8,130.37
Warrants paid	74,150.63	
Cash on hand this date	21,060.46	
	$95,211.09	$95,211.09

Dodge Kelley submitted
(signed) A. C. Jones.
Treasurer.

The auditing Committee presented its report as follows & it was
Voted, That the report as read be accepted & placed on file.-

June 4, 1907

To the Board of Trustees
University of Wyoming,

Gentlemen:- We, your auditing committee beg leave to report as follows:- we have examined the reports of the Secretary, the Treasurer and the State Examiner and find that the balances therein agree.

Auditing Committee

We have also examined some of the bills in the Morrill Hatch & Adams Funds, but owing to the voluminousness of said bills we find that we have been unable to make a complete and thorough investigation — Therefore, we must rely upon the report of the State Examiner made to the Governor, and submitted to this Board.

We are further advised by the State Examiner, that legal vouchers are on file showing that all moneys

have been properly expended and that the vouchers have been examined, the receipts taken into account, the expenditures classified, so far as we are able to ascertain there has been especial care in the expenditures of the funds in the handling of the accounts -

(Signed) { A. J. Mokler
Harriet Knight -
H. L. Stetens

The resignation of Prof. B. C. Buffum was then read as follows: -

Director's Office. March 4. 1907 -

Hon Otto Gramm. President
Board of Trustees of the Univ. of Wyo.
Laramie, Wyo.

Prof. Buffum's resignation

Dear Sir: -

I hereby resign from the University of Wyoming and the Wyoming Experiment Station, and ask that you relieve me from the regular duties of such position as early as can be made convenient. June 1, if possible.

This step is not taken without some measure of regret. I would be remiss also if I allowed the brevity of my resignation to interfere with an expression of appreciation. My incumbency began March 15, 1891, and, with the exception of two years' absence, has been continuous in one of the most important fields of labor

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a young State could offer. This field has differed from others in being ~~virgin~~ undeveloped and unique. The reputation I have gained as a scientist and as a man are priceless, and to those friends on the Board and in the State who have given me their confidence, I owe a debt of gratitude. I will remain a citizen of Wyoming, still hoping to achieve much as a scientist, and pledge continued loyalty to Wyoming's institutions of learning & research.

None appreciate more, and due to the executive position I have held, perhaps none know more intimately the broad and unselfish policies of your Board of Trustees for the upbuilding of the University & the Experiment Station. It has been necessary to do pioneer work, and the funds have been all too small, but I can testify that in no institution with which I am acquainted is there so little interference, or greater liberty, or broader opportunity, or more disinterested support than that which I have enjoyed while laboring under your authority. I withdraw at a time of unprecedented prosperity, and shall ever pray that the work so well begun may continue to contribute greater benefits to our people and shed greater glory on the State.

Yours truly,

B. C. Buffum.

(Director & Professor of Agriculture and Horticulture)

Voted, That this resignation be accepted as of June 1. 1907 at which time he leave all official connection with this University; but in order that he may complete some unfinished work in his department, particularly in regard to bulletins & reports, the Secretary of this Board is authorized to pay said Asst. Buffum payment equal to one months Salary, $200.=, with the understanding that said work shall be finished & completed by the first of July 1907, when said payment shall be made - The resignation of W. Hyslop was then read as follows! -

Buffum for June 1907

May 27, 1907

To President Tisdel:

About two months ago I spoke with you about my resignation. At that time I stated my intention of handing in my resignation for immediate acceptance.

W. Hyslop Resignation

You, at the same conference, stated that you were satisfied with my work and would like to have me defer the matter, which request I acted upon.

I have the honor now, Mr. President, of tendering my resignation to take place June 1, or before if possible.

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Very truly yours
R. E. Hyslop
Agronomist

Voted That Mr. Hyslop's resignation be accepted -
The resignation of Mr. Norton was then read as follows: -

Feb 4, 1907

The Board of Trustees of the
University of Wyoming.

I hereby tender my resignation as Associate Professor of Animal Husbandry in the University of Wyoming, such resignation to go into effect June 1, 1907. if that date prove acceptable to the Board.

Very respectfully yours,
G. E. Norton

Mr. Norton resigns

The resignation as presented was then accepted -
The President then announced that Miss Grace M. Charles who for two years had assisted in Zoology & Mathematics was not an applicant for re-election -
Miss Charles

Voted That Miss Charles' resignation be accepted -
Mr. Bohlin instructor in orchestral & vocal music having sent in his oral resignation thro the President -
Mr. Bohlin

Voted, That Mr. Bohlin's resignation be accepted -
The President then announced that Miss Athena M. Bassett would sever her connection with the University by time limit in June, as much as she was to teach only during the year of Prof. J. E. Downey's leave of absence & Prof. Downey was to return to the University in the coming Fall -
Miss Bassett

Work of the Executive Committee Approved

At this point the secretary of the Board read all of the minutes of the meetings of the Executive Committee since the adjournment of this Board in June 1906 -
Voted, That the minutes as read be approved and the actions of said committee as so recorded -
Upon the recommendation of the President and the Faculty the following degrees were granted and diplomas signed by a unanimous vote of the Board -

Degrees

Bachelor of Arts -
Amy Gunnell Abbot
Charles A. Johnson
Henrietta Marguerite McIntosh
Neva Jean Nelson
Clara Henrietta Prahl.

Bachelor Science -
John Arthur ~~Jones~~ Hill (agriculture)
John McKinley Jones (Mechanical Engineering)

Bachelor of Arts in Education
N. Albin Nelson
Grace Augusta Peabody -

Bachelor of Pedagogy
Emma Kristina Johnson -
Ida Rose Langheldt
Neva Jean Nelson -
Clara Henrietta Prahl
Anna Laura Reid -
Sophia Marie Schilling -

Master of Science -
Emory Scott Land,
Ross Brockway Mondy
Herbert Thompson Howell -

Diploma in Music to John Hinton - carrying no degree - and upon the recommendation of the Faculty there be placed on same "not a graduate of the military department."

John Hinton

Certificate of graduation in Bookkeeping & Stenography
Robert Evan Guild -

President Lisdel then read extracts from some of the reports of the various Professors - from the Department of Music asking for additional salary; from Chemistry asking for a night watchman for protection to the building from fire & water & where the gas was burning all night - The matter was left to the President of the University to thoroly investigate & take such action as may be necessary for the protection of the building; - extracts were also read from the report of the Botanist as far as related to the lawn & the work thereon under the direct charge of the Ground & Building Committees; - from the report of the Professor of Education recommending one year course in the Normal; this matter was taken under advisement; - from the report of the Librarian relative to the needs of a new library building; - of the department of Greek & Latin: Pres. Lisdel expressed a hope that with the new instructions to be added to the teaching force the coming year he hoped to be able to give some relief to this department - the Board suggested that an effort be made to try & make this a success

Extracts from reports -

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with a hope that next year or some one following that a way might be clear for an assistant but at this time it is impossible to grant the request on account of inadequate State funds & expressed a certain hope that the matter may be so adjusted by the Executive Committee as to have some assistants from the teaching force this year - & that in years to come the department may have in some degree its request granted.

Recess until after Dinner (which was taken as an extra Board with Mrs. Tisdel) -

After recess - members the same as at former session & except Mr. Crawford who was ill.)

Copy of resolution sent to Governor

Upon motion of Mr. Mosher it was unanimously Ord & Set St Resolved that the Secretary be instructed to send a copy of the resolution in regard to Mr. Mosher in regard to his charges against the management of the Institute - and also a copy to Governor Brooks with the statement to him that the Board of Trustees has will endeavor to take care of the expenses incident to appointing & having an Investigating Committee as ordered per in the resolution including a proper per diem for said Committee & any reasonable expenses incurred while calling for witness in regard thereto.

This was passed at this session

Ord. That the resolution as presented be unanimously adopted - which read as follows: -

Whereas, G. E. Mosher - heretofore an employee of this Board and member of the faculty

of the University of Wyoming, has seen fit through the public press, to impugn the actions of this board and its members and to charge the mismanagement of the institution, as we believe, wrongfully, but to the injury of its reputation throughout the state, therefore

Be It Resolved:-

That the Governor of the State be and he is hereby respectfully requested to appoint such a commission as shall seem to him suitable, not only to investigate the truth of the charges preferred by Mr. Morton, but to hear any other complaints that may be made against the management of said institution, and likewise to hear any suggestions that may be offered or make any that may seem best to this commission for the better operation of such institution to the end that not only justice may be done in the matter, but that the largest possible good may be secured to the people of the state through the instrumentality of said institution

Report adopted in the morning after Mr. Morton retired.

Resolved:-

That this Board deplores the attempt that is being made on the part of some to drag this institution, which sorely needs the support of all for its upbuilding, into state politics, and especially into the local politics of the city of Laramie

and be it further

Resolved:-

That we deplore & condemn the conduct of G. E. Morton in making his complaint and preferred in his charges through the press instead of to this board while an employe thereof and a member of the faculty of this institution, and we take this occasion to denounce his conduct in so doing as uncalled for, unprofessional & dishonorable.

The report of the Director was then read -

Director report

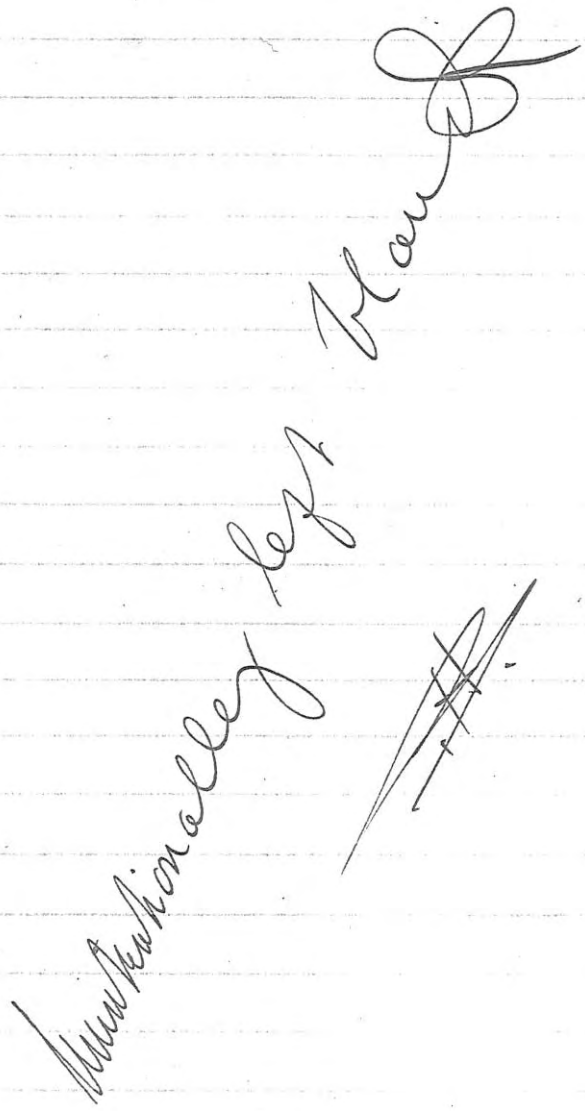
Voted That the Budget as suggested by the Director as to the Hatch & Adams Funds be adopted subject to suggestions from the Director to be elected & the Executive Committee be & hereby is authorized to make such changes in same as may conform to the necessities made possible by the resignations of the several professors -

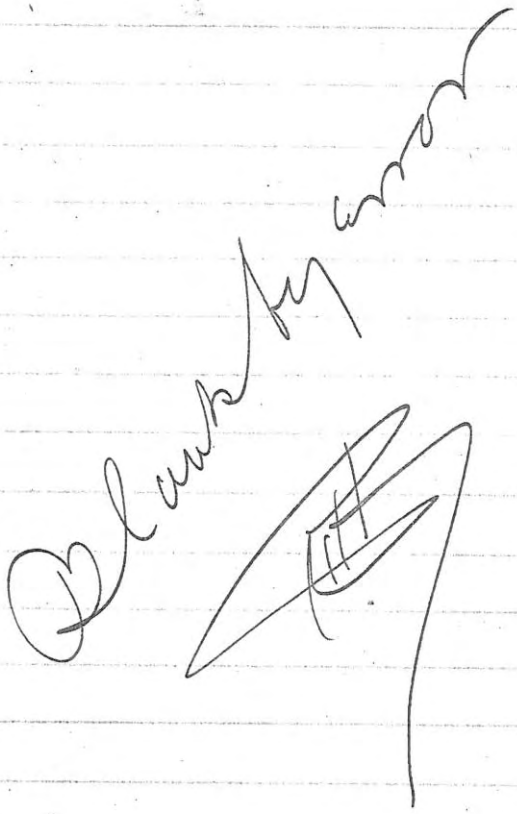
Sales

Voted That all monies derived from sales of any character whatsoever in connection with the Experiment Station shall in the future be covered into the Treasury of the University to be subject to reappropriation either by the Board of Trustees or its Executive Committee as occasion may require -

Sales

Voted That the Executive Committee be and hereby is authorized to sell the steel cells or any other apparatus that may have belonged to the old penitentiary now owned by the University for Experiment purposes.





1907 June 4 — see page 28

Voted-That the Faculty as engaged last year be reelected, with the exceptions of the resignations acted upon, for one year. All elections subject to removal for cause.

June 5

Adjourned until Wednesday June 5, 1907, 9 A.M. Meeting called to order by President Grammer. All members present as at roll call yesterday morning. After a careful discussion & consideration of the Military drill and physical exercise for the young women of the University it was

Military drill & physical exercise for girls

Voted-That the form of Physical training for the women of the University as now held be made optional but three (3) hours per week must be required of each woman unless excused by a Doctor's certificate. The following appropriation bill for 1907-8 was then considered.

Voted-That the Budget as presented be adopted in accordance with the resolution made by this Board at this meeting relative to needed changes in the Hatch & Adams Funds to be made by the Executive Committee to meet demands.

Appropriations

Appropriations for year 1907-1908

Salary List	Morrill	Nelson	State	Hatch	Adams
President & Professor English Lit. Dr. F. M. Lisdel	1200.		2000		
Agriculture, Horticulture & Director	500.			1700.	600.
Agriculture Assistants					
Agronomist	400			500	500
Animal Husbandry	300			900.	300

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	Morrill	Nelson	Platt	Hatch	Adams
Animal Husbandry. Wool. J. A. Hill					1200.
Botany. A. Nelson	1800.				
Chemistry H. G. Knight	1400.			300.	
Assist. Chemist. F. Smith	200.			300.	500.
" " F. Hepner				1200.	200.
Domestic Economy.		1800.			
English & Oratory. H. Middlekauff.	1900.				
French & History. A. M. Wergeland.			1900.		
Geology & Mining L. W. Trumbull		1700.			
Geology & Mining assist. W. H. Reed	400.		900		
Gymnasium. J. W. Heaney $600. E			800.		
Irrigation Engineering & Dry Farming. H. T. Newell	300			300.	700
Latin & Greek. J. F. Soule			1900.		
Mathematics & Physics. C. B. Ridgaway	1900.				
Mathematics Instructor	1000.				
Mechanics W. F. Gilkison	1900				
Music. M. S. Clark $500. E					
Pedagogy. J. F. Brown			1900.		
Political Economy & Commerce H. W. Quaintance	1700.				
Primary Supervisor. R. Adsit			1200.		
Social Science & German. H. Mey			1900.		
Shorthand & Typewriting. F. H. Meader	1200.				
Secretary Librarian & Economics G. A. Hebard	500.		500.	900.	
Secretary & Mathematics (to Presid.) W. F. Griffin	500.		700.		
Janitors (3)			2400.		
Farm Foreman				780.	
Herdsman				720	

	morrill	hesm	state	Hatch	adams. ~~morrill~~
Herdsman Sheep -					720.
Scientific aid & Meteorologist				360.	
Stenographer Doctor -				600 -	300.
Departmental appropriations -					
Agric. & Hortic. & animal Ind. -		500.		1315	
Animal Indust - wool &c					1500
Animal Husbandry				700.	
Botany & Biology	390.				
Catalog			400.		
Chemistry -	350		750	400	500.
Contingent	388.	170.	1000.	150 275.	230
Domestic Economy		600.	100.		
Dry Farming					700.
Economics & Commerce	70.				
English	225.		25.		
Freight Express & Supplies	200.			100.	
French & Hist Ing					
Fuel & Light	750.		1300.	700 -	
Geology & Mining		230.	70.		
German			800.		
Grounds, buildings & repairs Piping			1310.		
Insurance			1280		
Irrigation Engineering (see Dry Farming)					
Janitors			100.		
Location & Grants.					
Library	2100.		85.		
Mechanics	1570.				

June 5 1907

	Morrill	Nelson	Hall	Hatch	Adams
Military & Gymnasium			137.		
Museum	175.		140.		
Music			170.		
Normal			375.		
Physics	382.				
Presidents & Secretary's Office			350.	400.	
Printing & publishing			700.	1200.	
Psychology & Philosophy			100.		
Stockroom & Postage	100.		300.	200.	
Student Assistants.	700.			300.	
Summer School.	200.		500.		
Trustees			600.	500.	300.
Permanent Improvements				200.	450
Total appropriation 1907-1908.	25000.	5000.	28,449.50	15000.	9000.

Total $82,449.50.

Upon recommendation of President Hadley

Voted, That Miss Minnie Stoner be elected Professor of Domestic Economy & general adviser for girls at a salary of $1500. per annum, elected for one year subject to removal for cause.

Stoner

Voted, That Miss Margaret Durwood be elected Instructor in Mathematics at a salary of $1000. per annum for one year subject to removal for cause -

Durwood

Voted - That Walter Ehlman be elected assistant in vocal & orchestral Music & physical instructor, for one year at a salary of $700 per annum, subject to removal for cause -

Ehlman

Mr. Burke — A short recess was taken in order that the members of the Board might enjoy the instructive & scholarly lecture that was given by Mr. Burke in the auditorium to the Student body on "Government By Injunction" —

Pol. Economy — Voted That a vacancy be declared in the Chair of Associate Professor of Political Economy in the Commercial Dept. Upon Yes & No vote motion was lost —

Griffin Registrar — At the recommendation of President Lisdel
Voted That the title of Mr. W. B. Griffin be changed so as to be Instructor in Commerce & Registrar at a salary of $1200.00 per annum —
Recess until after lunch —
All members present as at morning session with the exception of Mr. Mosler.
President Lisdel presented his recommendations for the expenditure of $500.00 for use in the Gymnasium
Voted That the the sum of $500.00 appropriated for special use by the Legislative Assembly for 1907 be accepted, placed to the credit of the University & be appropriated for the Gymnasium in accordance with the provisions of the law —

Gymnasium

Voted That the sum of $443.46, and so much as may hereafter be received from this source, being the amount appropriated from the remainder of the building tax appropriated for the University, be accepted and placed to the credit of the University and appropriated for use in accordance with the law donating same —

Museum

Target — Voted, That the sum of $200.00, appropriated by the

June 5 1907

Legislature of 1907, for a target for the military department, be accepted placed to the credit of the University and reappropriated for the uses specified in the appropriating act.

In regard to the fees for the attorneys in the case before the U.S. Supreme Court in the Agricultural College case -

Lauder case

Voted That the bill presented by Messrs Lacey and Burdick for $4000.= ($2000= each) be approved and the Secretary authorized to pay at the present time $1000= of said bill. In order to meet this payment $1000= is herewith appropriated for this purpose -

Fees

Voted. That the judgment of the lower court be affirmed in reference to the Summer School, Seminar and Practice School Fees in regard to President Tisdel's construction of the administration of these fees and such construction be the administration of this University, i.e. for the regular Library & Contingent fee of students 1= of the $3.50 required shall be used for Gymnasium purposes, that the entire fees from Summer School Seminar & Practice School shall be appropriated for use in the several departments from where the fee is received and the $1= Gymnasium fees is not to be subtracted therefrom.

Farmers Institutes

Whereas The Legislative assembly 1907 has appropriated the sum of $2000= to cover expenses for two years of Farmers Institutes to be conducted under the supervision of the Agricultural Dept. of the

University

Voted That this sum be accepted by this Board in order to meet the expenses of Farmers Institutes and the Executive Committee of this Board is hereby authorized to make arrangements for same & to audit the bills incident to holding such Institutes and to draw on the State Treasurer for the payment of expenses incurred while conducting such Institutes

The following resolution was then adopted! -

Be It Resolved That the gift of the Legislature of 1907 donating to the University the Penitentiary Building & the land adjacent & a part thereto at Laramie be accepted together with the donation of $5,000.00 as designated in said Legislature bill for repairs on & about said building & the Executive Committee of this Board is hereby authorized to contract for & do the work incident to making the property in proper condition for the purposes designated & needed by the University, said expenditures not to exceed the amount as appropriated by the Legislature therefor & to draw on the State Treasurer for amounts so expended & contracted for -

Penitentiary & 5000.00

The traveling bills of the Board were authorized paid & others as follows - appropriations for the said amounts being made to meet the expenditures -

Traveling expenses

G. E. Morton, traveling for Investigation - 17.25

T. F. Burke, traveling Washington D.C. - 111.95
Bristol & Co. - Brief Lander case 62.05
Lacy & Burdick 1000 -
A. J. Mokler Traveling 33.15
H. Knight " 4.
J. F. Crawford " 22.80
Mrs. Stone 27.10

Lander case

Messrs T. F. Burke & N. E. Corthell, attorneys in the Lander Agricultural College case before the United States Supreme Court, having donated their services and presenting no attorneys fees it was

Attorneys Lander case

Voted, That this Board of Trustees extends its sincere thanks to Hon. T. F. Burke and Nellis E. Corthell for the very valuable professional services gratuitously rendered the Wyoming University in the matter of the Agricultural College case before the United States Supreme Court.

The Secretary was instructed to send copies of this resolution to the press for publication.

Upon motion of Mrs. Stone it was unanimously

Officers of Board 1907-8

Voted That the present officers of the Board be reelected for one year - as follows

President Otto Gram.
Vice President T. F. Burke.
Secretary Geo Raymond Hebard
Treasurer A. C. Jones.

After this election Secretary Hebard after expressing her appreciation of the renewal of confidence

June 5 1902

Secretary

in how the work, in view of the controversy now being waged against the administration offered to tender her resignation at this meeting to take effect a year hence if the Board thought that would in any way be of benefit to the University. The Board refused to take such action, and only had words of commendation at this crisis.

Patronage & authority

The question of patronage & the distribution of same, and the establishment of lines of authority received consideration, without final Board action. Also the dismissal of Dr. Quantance at the end of the year.

Dormitory

Architect Wm Dubois appeared before the Board with a proposed plan for the new girls' dormitory. In order to work upon a definite plan as to the erection of future buildings to be erected

Plan of Campus

Voted That $25 be appropriated for Mr. Dubois to furnish a plan of campus & proposed buildings.

The Board instructed the Secretary to advise Mr. Noble that the determination of any plans for the dormitory until the next meeting of the Board would not be decided upon & that the same must be estimated in a plan not to exceed $25,000.

Plans for Dormitory

Board of Treasurer

Voted That the Treasurer of the University be & hereby is instructed to issue & give a bond to the University for the sum of one thousand

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Thousand dollars, with approved sureties be that the Executive Committee of the Board of Trustees of this University be thereby is authorized to approve of said Board, said approval shall be as if the Board had passed upon the sufficiency of same.

Executive Committee Empowered

Voted That the Executive Committee be and hereby is empowered and empowered to do all acts that are necessary for the general interest of the University subject to the By Laws of this Board.

Voted That the Fidelity Bond - given by the First National Bank of Laramie as a depositary for the University money, from the from the Fidelity & Deposit Co., be & the same is hereby approved and the Secretary is ordered to accept same & place on file.

unexpended balances & overdrafts

Voted That the Executive Committee be thereby is authorized & empowered to reappropriate any unexpended balances & spend same, from funds that would revert to the federal government if same were not spent before June 30, 1907, and where overdrafts have been made readjustments may be made from unexpended balances.

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

[signature]
Secretary.

1907

Secretary's Office - University Building

Aug. 30 - August 30. 1907. 9. A. M.

Specially called meeting of the Board of Trustees.
Pres. Otto Gramm in chair - The following members answered to names -
Otto Gramm - Albany Co
H. L. Stevens "
Harriett Knight Laramie Co
Arthur C. Jones - Albany Co
Mrs. Elizabeth A. Stone - Uinta "
J. E. Crawford - Carbon "
President Tisdel
absent - W. Geo. Aber - Sheridan "
Timothy F. Burke Laramie "
A. J. Mokler Natrona "
A. D. Cook. Supt. of Pub. Instruction -
Hon. B. B. Brooks, Governor of Wyoming. & Hon A. F. Fuller Commissioner of Lands were also present.
President Gramm pronounced a quorum present & then stated that the object of the meeting was to read & consider the report of the Investigating Committee appointed by Governor Brooks at the request of this Board at its June meeting 1907 -
The Secretary of the Board then read the report in full as follows: -

Investigating Committee.

Report of Investigating Commission.

LARAMIE, WYO., July 17, 1907.

To His Excellency, B. B. Brooks,
Governor of Wyoming,
Cheyenne, Wyoming.

SIR:—Your commission appointed to investigate the affairs of the University of Wyoming has completed its investigation, and respectfully reports to you as follows:

On the 15th day of July, 1907, the commission met at the City of Laramie, Wyoming, pursuant to its appointment and your directions, and proceeded to orgainze, all members being present. M. R. Johnston was seletced as chairman of the commission, and Charles A. Kutcher as secretary.

Thereupon the commission proceeded to view and inspect the grounds and buildings of the University. A thorough inspection was made of the Experimental Station, the stock farm, and the buildings situated upon the campus of the University proper. Thereafter the commission set out to interview the citizens of the City of Laramie relative to the University and the charges that have been made by the press and different citizens of the State against the same. The commission made diligent inquiry to ascertain the names of all persons having any knowledge relative to the management and affairs generally of the University, and notified the people of Laramie through the press and by personal notice that the investigation would proceed on the morning of the 16th day of July, at 9 o'clock a. m., at the Science Hall, on the University campus; that all proceedings would be public; and that the public were invited to attend the investigation.

The committee also requested, through the press and by personal invitation, that all persons having any knowledge of facts or circumstances throwing any light or information upon the conduct and affairs of the University should attend the proceedings of the commission and give their testimony.

The commission thoroughly acquainted itself with all the charges preferred against the University and the officers thereof, and endeavored to gather all the evidence tending in any manner to sustain or negative these charges, to the end that a full and fair investigation of these charges might be had, and full and exact justice might be done the institution as well as the public.

Thereafter, on the 16th day of July, 1907, at 9 o'clock a. m., the commission met at the Science Hall on the University campus, and proceeded to conduct a public examination of witnesses, which was concluded on the evening of July 17th, 1907. The testimony of these witnesses was taken down in shorthand by the official reporter of the commission, a full and true transcript of which we submit to you herewith. At this examination every person having any knowledge of facts relating to the management and conduct of the University was given absolute freedom to testify before the commission. The commission freely examined numerous witnesses who had been previously notified to appear, and also all witnesses who desired to offer their testimony to the commission. Among these witnesses were various citizens of the City of Laramie, different members of the Board of Trustees of the University, and all of the members of the University Faculty who were within reach of the commission.

During the course of the investigation every person who was reported to us as having any information bearing upon our inquiries was either interviewed personally by members of the commission or publicly examined before the commission. The sessions of the commission were all held at the Science Hall, on the University campus, between stated hours, and no person desiring to attend any session was excluded, and no one was denied an opportunity to present to the commission any

information he or she might have relative to the conduct and the affairs of the institution.

From the personal inspection of the grounds and buildings of the Experimental Station, the stock farm, and of the University proper, and from our interview with the citizens of the City of Laramie and the public testimony given by witnesses before the commission and other inquiries of the same, we find as follows:

PURCHASE OF COAL.

In regard to the purchase of the coal by the University, we find the coal used by the institution has for some time past been purchased from the President of the Board of Trustees; and that the method of competitive bids has not been followed in the purchase of coal for the institution. This fact has been cited as an instance of "graft." While the commission believes that the fuel for the University should be purchased by competitive bids, there is no evidence upon which a charge of graft or dishonesty can be predicated. We find that the least expensive coal, suitable to the needs of the University, was purchased, and that a reasonable sum was paid therefor, and that the institution got value received for the money spent for coal. However, the commission believes that if the Board of Trustees had followed the plan of purchasing coal by competitive bids, the institution would have been relieved of a great deal of criticism and suspicion that has been directed against it.

UNIVERSITY PRINTING.

With regard to the printing done for the University, we find that this has been done mostly, if not altogether, by the *Laramie Republican;* and that competitive bids were not called for in letting the contracts. This has also been cited as an instance of dishonesty and graft, and has been made the subject of such charges. But in this particular we desire to make the same observations as were made with regard to the purchase of coal above referred to. We can find no instance where the University has paid an unreasonable sum for printing, or where the institution failed to receive full value for the money expended. On the contrary, we find that reasonable prices were paid for printing, and that the institution received good work for the money expended. We have been unable to find any tangible evidence of where the University suffered any material injury in consequence of its failure to let its printing contracts by competitive bids. But in this particular we find that criticisms of the press and of various citizens relative to the methods of the University in letting its printing contracts without competitive bids are not wholly without merit. We believe that an institution should not place itself in the position to be criticised, or its methods laid open to suspicion, by its neglect to follow recognized business methods in letting contracts of any considerable amount. The same business methods should be used in the conduct of the business of the University as are recognized and employed in successful private businesses.

POLITICS IN UNIVERSITY.

It has been charged that political influence pervades and dominates the University, and that political considerations govern the Board of Trustees, especially in respect to the purchase of supplies and letting of contracts. We have investigated every particle of evidence we could find, bearing upon this charge, and find that the same is not sustained. In pursuing this line of inquiry we have examined numerous citizens in the City of Laramie of different political affiliations, also every professor of the faculty within reach of us, and find no evidence whatever upon which such a charge could be founded. We find that while a Republican newspaper has received all of the printing business of the University, on the other hand a Democratic merchant of the City of Laramie has for the last two years received more than one-half of the University business distributed among the merchants of the City of Laramie. We have been unable to find any tangible evidence of where the Board of Trustees has been governed by considerations of politics in the expenditure of funds of the institution. Neither can we find any tangible evidence, or even hearsay opinion, that any political test has ever been applied by the Board of Trustees in the selection or dismissal of professors or servants of the institution. We examined all of the professors that were available to the commission, and in every instance they testified that no political influence was ever sought to be used over them either by suggestion or demand; that they were absolutely free and untrammeled in their political convictions and actions; and that the only restraint to which they felt themselves subjected was to endeavor to keep politics and political influences out of the work of the University.

MISAPPROPRIATION OF MONEY.

It has been charged that the Board of Trustees has been guilty of a misappropriation of the funds of the University. In regard to this charge we find that the same is made with reference to the appropriation of money from one fund of the University, when, it is said, the same should have been appropriated from another fund. But no instance has been cited and no evidence has been produced of any dishonesty or irregularity in the expenditure of the money. We find that the funds of the institution have been honestly expended, and every dollar accounted for. The appropriation of funds from one fund or from another is a matter resting in the discretion of the Board of Trustees, and so far as the evidence before the commission is concerned, no funds have been illegally appropriated from any fund. The commission finds the finances and the accounts of the University are regular and that the charges of illegal appropriation and expenditure of funds is without foundation. This conclusion is sustained both by the examination and report of the State Examiner and by the report of the examining officer of the United States Government.

ALLEGED INTERFERENCE.

It has also been charged that the Secretary of the Board of Trustees exercises undue influence in the University, and arrogates to herself powers that properly belong to other officers; that the said Secretary interferes in the various departments of the University. As regards this charge we find it

wholly unfounded in fact. We find that the influence of the Secretary, wherever exercised, has been altogether wholesome and beneficial; that no attempt is made by said Secretary to usurp the powers of any other officer of the University; and that no undue influence is sought to be exerted by her in the various departments of the University. From the evidence presented to the commission, it appears that the Secretary has at all times had the interest of the institution at heart, and has constantly and zealously labored for the promotion and upbuilding of the University. Her labors have been conscientious and free from any purpose to wrongfully interfere in any department of the University. The most that can be said, if anything, is that the Secretary has been burdened with heavy responsibilities, not sought by her, and that she has in a measure been over-zealous in the faithful discharge of her duties.

LACK OF HARMONY.

It has been charged that there is a lack of harmony among the members of the faculty of the University, and this charge, to a certain extent, is true. We find the different members of the faculty allow personal differences, which have nothing to do with the work of the school, to creep into the affairs of the University. We find that some jealousy exists between certain members of the faculty, which interferes very materially with the welfare of the University. We believe that the different members of the faculty should lay aside all personal animosities, and unite in every work connected with the institution. Each professor should be sufficiently loyal to the institution which employs him as to lay aside every personal consideration and let nothing stand in the way of the welfare and the growth of the institution.

THE PREPARATORY DEPARTMENT.

We find that there are three or four years of preparatory work being done in the University of Wyoming. We find that of the 127 students in the preparatory department, 82 are residents of Laramie. In what corresponds to the ninth grade in high school work we find 25 students enrolled, only four of whom are from places other than Laramie; in the second preparatory year, 42 students are enrolled, 22 of whom are from Laramie; in the third preparatory year, 41 students are enrolled, 25 of whom are from Laramie. As irregular and special students in this department there are enrolled five nonresident students and fourteen who reside in the city where the University is located. We find that, having so many years of preparatory work, and such a large percentage of the total enrollment of the institution in the preparatory departments, has a tendency to detract from the college spirit which is an important factor in college life. It also hampers the teachers, and takes time which might be given to original research. We find that other state universities are gradually eliminating the preparatory work and that the high schools throughout the State of Wyoming are increasing rapidly in numbers and efficiency. We feel that the taxpayers throughout the State do not care to support a high school for the people of Laramie when the people of the State are seeking to develop high schools in their own localities.

With reference to certain charges relative to the experimental farms of the State University, to the effect that a bull owned by Mr. Otto Gramm, a Trustee, was fed at the Station for a month and no payment asked or received; that two heifers purchased by Dr. Stevens, another Trustee, from the Station, and allowed to remain there and be fed at the expense of the Station for several months without payment being exacted; that certain machinery was loaned and returned in bad repair; that other favors and accommodations were rendered to ranchmen and stockmen and others applying at the Station without compensation being exacted; that F. S. King & Co. had exhibited wool belonging to the Station as their wool at the State Fair at Douglas in 1906; and also several other trivial matters not worthy of consideration, a considerable part of this being characterized by G. E. Morton, ex-Professor of Animal Husbandry of the Station, as a specie of petty graft. The committee made a careful inquiry into and examination and investigation of the several matters complained of. The committee was unable to find anything therein which could be properly classed as "graft," or as being an intention to make a gain or advantage at the expense of the Station.

It seems to have been the practice of the Director of the Station, who assumed that his authority was supreme in the management of the Station and farms, to loan machinery to ranchmen; to perform services, feed stock, permit stock to be dipped at the Station vats, and in other ways to accommodate stockmen, ranchmen, and others applying. In some cases bills were presented which were invariably paid, but in several cases complained of no bill was ever presented. The ex-Director stated to your committee that the persons referred to had in turn rendered services to the Station which, if presented and paid, would more than offset the services rendered by the Station, and for that reason no bill was presented in such instances.

The personal examination of the Experimental Farm and Station of Animal Husbandry disclosed the fact that both were in bad condition. The stock barns and sheds are many of them in exceedingly bad repair, and in some instances dangerous to the safety of the stock, and during this investigation a fine ram worth some $250 escaped through the negligence of employes and was drowned in the river adjoining. The machinery on the farm is not properly housed and was not judiciously purchased. The Experiment Farm, with the exception of a very small part, showed distinct lack of proper management, and is largely covered with a choice collection of weeds of several varieties, showing the trouble to have been of more than one year's duration, and both farms are anything but a credit to the University. It was found that there is a wide divergence of opinion as to who was in authority at the farm and station, the Director claiming to be supreme, the Executive Committee not interfering, and the President of the University, being advised that his jurisdiction was denied, did not assume active supervision over the farms or station in any executive capacity. The result showed a decided and emphatic lack of an executive head and poor management, as evidenced by the chaotic and distracted appearnce existing at both places, which is clearly the result of an unbusiness-like administration of the same. This part is a proper subject for criticism as poor management, or lack of it,

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and the defects complained of should be corrected. Services rendered either for or by the Station should be paid for. The affairs of the Station should be placed under the general executive management of the President of the University as far as possible, and should be conducted in a business-like manner. The practices complained of should be discontinued, as the tendency to increase would be likely to interfere with experimental work. The other matters complained of are of not sufficient weight to merit particular mention. The committee, after fully investigating, are of the opinion that the wool exhibited by King & Co. at the State Fair was wool cut from sheep owned by them at the time of shearing and the wool owned by them at the time of exhibition.

In the examination of Prof. Morton on the matters complained of, he stated that he did not impute dishonest motives to any of the parties named, but that it was such mismanagement which, if not corrected, would ultimately lead to dishonesty, besides interfering with the work of the stations and degenerating them into mere livery or feed stables. He also admits that his charges and criticisms should properly have been submitted first for the consideration of the Board of Trustees, instead of assuming the board would decline to take action, and that his criticisms were made for the purpose of securing the correction of the defects and not with any spirit or animus against the University.

RECOMMENDATIONS.

1. We recommend the appointment of a Board of Trustees which shall be non-partisan, in the strictest sense of the word, and that but a bare majority be appointed from the dominant political party, believing that this course will tend to establish confidence.

2. We recommend that the President of the University be made in fact, as well as in name, the executive head of all departments, and that he be held responsible to the Board of Trustees for any mismanagement.

3. We recommend that, in the purchase of coal, printing, and supplies, and in making repairs, competitive bids be requested where the purchase or contrac amounts to more than $50, and when possible all smaller purchases or contracts should be grouped.

4. We recommend that as soon as practicable the preparatory department be reduced to two years of preparatory work.

5. We recommend that the members of the faculty should seek to come into personal contact, not only with the students in Laramie, but with the patrons of the University throughout the State, in order that more students may attend our State University.

6. We recommend that the citizens of Wyoming acquaint themselves with the fact that there is a splendid and adequate equipment and an excellent and capable corps of professors and instructors at our State University, and that those parents or guardians who do not avail themselves of these opportunities held open to their sons and daughters are neglecting a duty toward the men and women of the future. And in this same connection we recommend that the citizens of Laramie be more cautious in their criticism of the University located in their midst and reflect a greater loyalty to the only institution for higher education within our borders.

Respectfully submitted,
M. R. JOHNSTON, *Chairman*,
CHARLES A. KUTCHER, *Secretary*,
CHARLES F. MAURER,
LEON C. HILLS,
L. G. PHELPS.

Sheridan
Douglas
Uinta
Fremont

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President Gramm then placed the report before the Board for action. Gamaliel Brooks was asked then what he wished in the matter and what were his views upon the subject. Gamaliel Brooks was given the floor when he arose and addressed the Board for over a half hour. In substance he said that the Committee making the report which was just read was appointed by him in compliance with the earnest request of this Board of Trustees and for this reason the report of such Committee was now before the Board for consideration. That he was happy to state that the charges made about "graft" & "misappropriation" were absolutely unfounded. That from the report there were 3 things to be specially considered graft - misappropriations & diverting the funds. In regard to graft about the coal for the University after a most searching examination by the State Examiner & the Committee who examined Faculty, Trustees & Citizens and all interested in an open court the only conclusion to be made was that the question of graft was entirely unsustained - that the recommendations about bids for coal should, however, be carried out. That the statement in regard to misappropriations was false & there was no instance whatsoever of dishonesty nor were any of the funds misappropriated - That the charges of politics entering into & influencing the purchase of supplies & making contracts was not sustained. That there was a lack of harmony in the Faculty he believed this charge was correct & it was the duty of those in authority to rectify this condition -

Gamaliel Brooks

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As to the recommendations in regard to the Preparatory Dept. - he did not think it was a question for him to enlarge upon but a matter for the Board to consider. That the entire question of the Experiment Station was a serious one & that there was a need of overhauling & it may be a reorganization.
Of the summarized six recommendations he felt that there was only one he felt he had anything personally to do - and that was the matter of a non-partisan board. In the letter of the previous statement of the Committee, it did not seem to him that politics in the University was of such a nature that the recommendation was of such a pressing nature for immediate action. Yet the matter should & ought to receive his careful consideration. The Committee says that the political influence has not been of such a nature as to injure the institution & yet they make a recommendation for a non-partisan Board - their only reason being to establish confidence in the State over the University & its affairs. That there was no reason at this time why he should be called upon, or expected to make a change in the Board of Trustees who had faithfully for a long time served the University - That the idea of such changes now must be set aside - that no resignations would be asked for as a whole body or in part - In the future minor changes might be made & it would be best & desirable sometime

1907. Aug. 30. to make changes as terms expire so as to have the different political parties on the Board & he asked the Board to seriously consider the matter - that he did not feel any inclination from the personal knowledge of the members of the Board to ask for any or the entire Board resignation.

He believed that the supplies for the University should be awarded under submitted bids - That recommendations 4 & 5 are for the Bd to consider - & really #5 is not really for the Bd or Governor to consider - That #6 should receive consideration - He here showed how Colo. was encroaching on our educational field by abundant advertising. That such a system works. That this University should pay more attention & work harder for memberships to this Institution. That our University was as fine as any in the land - according to population, but that there was a prejudice existing and it would be hard to overcome that the University had failed to get the confidence of the people - that there seemed to be a subtile distrust which might be overcome if timely statements were submitted to the public for consideration and examination - simple, clear & concise statements to be thus able to meet the charges made that no information of a comprehensive nature could be obtained. In a nutshell all of the charges made fell flat before the Investigating Committee & that the Trustees were absolutely exhonorated on every question. That he was

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happy to state that the charges made against Miss Habard were not sustained & that she came out with flying colors & a splendid recognition was made of her devotion & services to the Institution for which fact he was proud.

Pres. Grauman asked if the Board desired to take up the recommendations as a whole or one by one. After a general discussion without action about the non attendance of members of the Board - Mr. Grauman asked Mr. Fuller, Land Commissioner, to explain some points relative to relinquishing University Land - & obtaining in lieu thereof certain other lands. Mr. Fuller stated that the Land Board had already relinquished University Lands in Big Horn County - some of the Agricult. College land - and that the matter was now all held up waiting the decision of the Board about relinquishing - That there were some lands in Carbon Co. in the same condition only these had not as yet been relinquished.

Mr. Fuller

Relinquishing University Lands

Mr. Crawford spoke about the possible advantage if a ditch co. might get control of the lands in Carbon Co. & Geo. Brooks read a letter from St. Senator Swoob relative to those in Big Horn Co. & the Shoshoni Canal in said County - Mr. Fuller's plan was to advertise these lands for sale. That a deposit of $3.00 an acre be made for those who proposed to purchase, this deposit to be in the nature of a guarantee of the

1907 Aug. 30

purchase of same. That this Board pass a resolution relative to relinquishing the lands & authorize the selection of lands in lieu thereof. That the $3.00 deposited would be lost to the investor if he failed to purchase the lands at $10.00 as required by constitutional provision - These lands must be under the approval of the Board of Trustees & a resolution be passed about the State Land Board authorized to do the Business.

After much discussion the Board took a recess & took an automobile trip to the Experiment & Stock Farm (former Penitentiary) -

After recess.

Session called to order - same members present as at morning session - Continued in the consideration of relinquishing lands - Mr. T. F. Burke arriving on a belated train took his seat -

Land E.S. Degree

In the matter of granting the degree of Mr. Emory Scott Land as Master of Science

Voted - That the degree of M.S. for Emory Scott Land be changed to Master of Arts, subject to the action of the Faculty -

Mr. Burke Donation

Mr. Burke here presented to the University a U.S. warrant payable to him for $20.00, being the amount paid to him as Senior attorney (as to Supreme Court Service) in the winning side of the Agricultural College case, said amount paid by the Lander attorneys in accordance with the Supreme Court regulations governing same -

Lander Ag. College

After much deliberation & debate it was voted as follows: -

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Whereas It has been made known to us thro Robert P. Fuller, Commissioner of Public Lands, that the following described University Lands to wit: (Carbon Co) - Sections 6-8, 18, 20, 28, 30 & 32. Tp. 19 & Sections 30 and 32 in Tp. 20 N., R. 83 W. and sections 10, 22, 24 & 26 T. 20 N. R. 84 W, selected under Act of Congress for the benefit of the University and also the following described Agricultural College Lands SW⁴SW⁴ and S²SE⁴ Sec. 30. All Section 31 & 32 Tp. 52 N. R. 102 W - The SE⁴ Sec. 35 T. 52 N. R. 103 W - Sec. 1. E². E² NW⁴ & SW⁴ NW⁴; E² SW⁴. NW⁴ SW⁴ Sec. 2; all Sec. 3. E² Sec. 4 - SE⁴; E² SW⁴; SE⁴ NW⁴; E² NE⁴ & SW⁴ NE⁴; & S.E⁴ Sec. 8. all Sec. 9 - W² Sec. 10 - NE⁴ Sec 11 - N² Sec 12 SE⁴ SE⁴ Sec. 17. all Sec. 21. T. 51 N. R. 103 W. E² Sec. 13 SE⁴ Sec. 25. T. 51 N. R. 104 W - are now desired for two distinct irrigating enterprises the promoters of which cannot afford (& so do) offer to purchase the same & represent that they cannot purchase at the price fixed for it by the Constitution, $10= per acre, but that it is the belief of the Commission that if we will relinquish the said land to the U. S. Government that other lands might be selected in lieu thereof by the State Board of Land Commissioners that can be sold at a price not less than that fixed by the Constitution, to wit $10= per acre.

Therefore Be It Resolved that this Board hereby commits itself & stands ready to relinquish any and all of lands so desired as rapidly as lieu selections may be made by said Board of Land

Dr. Fuller

University Lands

Land Commissioners

1907 Aug. 30

of land of which it may contract the sale of, at a price at not less than $10 an acre under the rules and regulations of said Board as to sales of State Lands - and should this proposition be accepted and acted upon the President and Secretary of this Board be and they are empowered to execute re-linquishments in accordance with this resolution.

The following resolution was then adopted: -

Whereas, It has been called in question thro the opinion of the Attorney General of this State the power of the Board of State Land Commissioners to handle and care for the lands of the University as well as those of the Agricultural College the query is made as, to whether it is not the duty of the Board of Trustees to directly lease and care for one or both of these trusts -

Land /

Therefore, Be It Resolved That the State Commissioner of Public Lands be and he is hereby required & empowered under the supervision and directions of the State Board of Land Commissioners to care for & lease any and all of each lands in all respects as he cares for & leases other lands belonging to the State and under the control of said Board and that a report be made to this Board on or before June first of each year as to his doings in this regard.

Investigating Committee

Pres. Graves appointed a committee to present a resolution relative to the Report of the Investigating Committee, as follows; - Miss Knight, Mrs. Stone & Dr. Stevens - which was presented and adopted unanimously to wit: -

The Board of Trustees of the University of Wyoming appreciating the action of the Governor of Wyoming in

1907 Aug 30 acceding to its request for the appointment of a Committee to investigate the management of the Institution, and in recognition of the fair & impartial report of said Committee, hereby expresses its intention to carry out as promptly & fully as practicable the recommendations applying to this Board -

(signed) Harriet Knight.
Elizabeth Arnold Stone.
H. L. Stevens -

Dormitory -

Voted. That the location & erection, accepting plans & specifications, Choosing Architect for Dormitory be left to the Buildings Committee with power to act.

Improve Penitentiary

Voted. That the proposed improvement at the Penitentiary, the drainage proposition as presented by Prof. Lowar & Mrs. Howell be left to the Executive Committee & the said committee be & hereby is authorized to carry out said proposed changes & to take care of & superintend all improvements at Penitentiary -

Adjourned to meet December 14. 1907 Saturday at two (2) Oclock P. M. -

[signature] -
Secretary -

1907

Dec. 14.

Secretary's Office - University Building -
Laramie, Wyoming. December 14. 1907 -
2 P.M.

Regularly adjourned meeting of the Board of Trustees. Pres. Otto Gramm in chair -

Roll call resulted as follows: -

Mr. Geo. Aber - Sheridan Co. absent.
" T. F. Burke. Laramie Co. - present.
" J. F. Crawford - Carbon Co. - present.
" Otto Gramm Albany Co. - present.
" A. C. Jones do present -
Mrs Harriet Knight. Laramie Co. - present -
Mr. A. J. Mokler Natrona Co. present -
Mr. H. L. Stevens Albany Co. present -
Mrs. Elizabeth A. Stone - Evanston present.
" A. Cook St. Sup. Pub. Instruction absent
Pres. F. M. Lisdel - University present.

Pres. Gramm announced a quorum present and asked the pleasure of the Board -

Pres. Lisdel stated that his semi-annual report was in the hands of the Trustees for consideration, said report having been sent to all of the members.

Investigating Committee

The matter was presented for consideration as to the justness of the State rather than the University paying the expenses of the Investigating Committee, it being agreed that it was best for the University to not ask aid from the Legislature for this matter.

Supervisor

That part of Pres. Lisdel's report relating to a supervisor of repairs of all buildings was discussed, without action.

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Traveling

Voted. That the sum of $200.= from the appropriation of the Summer School not expended be transferred to the general traveling fund. The same being depleated by the using of same for traveling of the Investigating Committee, and the sum of $300.= provided the general fund furnish the means, be appropriated also to go to this traveling fund -

Architect Wm Dubois appeared before the Board with his perfected plans for the Women's Building - By consent Prof. M. A. Stoner of the Domestic Economy Department was asked to be present & consult about said plans - Prof. Stoner appeared and added to the discussion -

Womans Hall

Voted. That we approve of the plans of Architect Dubois & hereby authorize the Executive Committee of the Board of Trustees to advertise for bids for the construction of the Womans Building and proceed to construct the proposed dormitory in accordance with the plans & specifications to be prepared by Mr. Dubois in conformity with his plans as presented: -

Be It Further Resolved, That it is the sense of this Board if the same meets with the approval of the Governor of the State & his promise can be received for his moral support that we adopt & do hereby adopt & so Authorized our Executive Committee to carry out the plans of the completed building as suggested by Architect Dubois at a cost of $35,000.00 in place of $25,000.= believing by so doing we are saving a cost of an unnecessary

Dec. 14. expenditure of $3000.= which would be wasted by erecting the building in piece meals & believing further that nothing less than a building costing $35,000.= will meet the accommodations required -

Mr. A.J. Mokler, from Natrona Co, voted no on this proposition stating that he would be willing and glad to vote for the first section of the resolution, but does vote against the resolution as a whole - Prof. Stoner here left the meeting

The following resolution was presented by Mr. Mokler and carried as follows -

Mr. Aber

Whereas, Mr. W. George Aber, has been a member of the Board of Trustees of the University of Wyoming during the past five years and has attended but one meeting during that time; and

Whereas we deem it best to have a board composed of persons who can attend the meetings occasionally, Therefore Be It Resolved. That we request Gov. Brooks to use his influence in having Mr. Aber attend the meetings of the board or tender his resignation as such member & that some one else be appointed.

Pres. Lisdel
Dr. Quaintance

At this point Mr. Mokler said that he thought that there might be some changes in the Faculty in June & he believed that a notice should now be made to such individuals & that he would suggest a change in the head of the Institution, or President. Mr. Dubois here left the meeting. The matter as presented was discussed as was the case of Dr. Quaintance whose services might not be required next year. Mr. Pres. Lisdel said he would so notify Dr. Quaintance that he recommended his noncontinuance at the University.

Adjourned subject to call of President of the Board -

~~[illegible]~~ Lisdel secretary.