

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8-9, 1911

For the confidential information
of the Board of Trustee

The regular annual meeting of the Board of Trustees of the University of Wyoming was held on this date pursuant to call, there being present the following members: Vice President Burke in the chair, Messrs. Gibson Clarke, J. F. Crawford, V. J. Tidball, W. S. Ingham, A. B. Hamilton, L. H. Brooks, A. Kendall, State Superintendent of Public Instruction Rose Bird, and Dr. Merica, President of the University. The only member absent was Mr. Mokler of Casper.

The Secretary first administered the oath to Dr. Hamilton, who had not as yet taken the same. The minutes of the December meeting, 1910, were then read and approved. The minutes of the Executive Committee for the year were also read and approved.

President Merica then read his report which was followed by a discussion of the same. A copy of the report was ordered filed. The President's recommendations were next taken up. The first matter disposed of was the Hospital. Upon motion of Judge Clark, seconded by Mr. Kendall, the following resolution was adopted:

RESOLVED: That the consideration of the erection of a hospital building for the use of the students of the University be postponed until the annual meeting in June, 1912.

The following resolution with reference to the erection of a new Science Building was introduced by Colonel Crawford, seconded by Judge Clark, and unanimously carried:

RESOLVED: That the Executive Committee of this Board is hereby empowered to procure plans and specifications for the erection of a Science Hall (cost not to exceed \$100,000) to be constructed on the University grounds, such plans and specifications to be submitted to the Board for its approval at the December meeting, 1911.

Mr. Brooks, seconded by Mr. Kendall, introduced the following resolution with reference to Student Fees:

RESOLVED: That the students' Incidental Fee be raised from \$3.00 to \$5.00 each Semester. Carried.

The following resolution with reference to the Summer School, on action by Mr. Kendall and seconded by Colonel Crawford, was unanimously adopted:

RESOLVED: That the Executive Committee, upon recommendation of the President of the University, be empowered to dismiss or continue the Summer School after the present session of 1911.

That part of the Budget relating to salaries was next considered and each item gone over by the President. The following resolution, made by Colonel Crawford and seconded by Mr. Tidball, was unanimously adopted:

RESOLVED: That the Salary Faculty Budget and recommendations be adopted and read by the President.

At half past five the Board adjourned to meet the members of the Faculty and to re-assemble at half-past seven that same evening.

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At fifteen minutes to eight, Mr. Burke called the Board to order. All members present at the afternoon session were in attendance.

The Board began at once the consideration of the second part of the President's Report having to do with the Departmental Appropriations. The following resolutions, upon motion of Mr. Tidball and seconded by Colonel Crawford, was unanimously adopted:

BE IT RESOLVED: by the Board of Trustees, that the Appropriation Budget presented in the President's report be adopted in whole.

Upon motion of Mr. Kendall, seconded by Mr. Brooks, the Secretary was granted a contingent fund. The resolution was unanimously carried and is as follows:

RESOLVED: That the Executive Committee provide from month to month a maximum Contingent Fund of \$300 for the cash business of the University, and that the Secretary furnish a Surety Bond of \$500 covering the same.

Mr. Burke then moved that the President and Secretary of the Board be authorized to sign a note for \$12,000 at the First National Bank to cover the present

overdraft of the University account. This motion was seconded by Mr. Tidball and unanimously carried.

Judge Clark, seconded by Mr. Brooks, introduced the following resolution empowering the Executive Committee:

RESOLVED: That the Executive Committee is authorized and empowered to exercise power and authority over all routine matters arising between the adjournment of this meeting and the next meeting of the Board.

Upon motion, the Executive Committee in conjunction with the President of the University, was empowered to reappropriate all the unexpended balances appearing on the books of the Secretary at this time.

The Board then proceeded to the election of officers. Colonel Crawford nominated Mr. Burke for President. Upon motion by Judge Clark, the Secretary was instructed to cast the ballot of the Board for Mr. Burke. This motion was unanimously carried. The President of the University called for a speech and Mr. Burke made some remarks, thanking the members of the Board for the honor conferred upon him, and pledged his undivided support of the interests of the University.

Mr. Tidball then nominated Colonel Crawford for Vice President, and upon motion of Dr. Hamilton, the Secretary was instructed to cast the ballot of the Board for Colonel Crawford for that office. This motion was unanimously carried.

It was found that the Treasurer of the Board need not necessarily be a member of the Board. Mr. A. C. Jones, therefore, upon motion of Colonel Crawford, seconded by Mr. Brooks, was unanimously elected Treasurer of the University.

The Secretary, Mr. F. S. Burrage, had already been chosen in the Faculty Budget.

The following motion was introduced by Mr. Kendall:

MOVED: That the Treasurer be required to give a good

and sufficient bond in the sum of One Hundred Thousand, (\$100,000) Dollars, with sureties to be approved by the Executive Committee and power in the Executive Committee to increase the bond from time to time as necessity arises. Carried.

It was found by reference to the By-Laws that it was not within the power of the President of the Board to appoint the Executive Committee, but that such Committee must be elected by the Board. Messrs. Burke, Tidball and Hamilton were placed in nomination, and upon motion of Colonel Crawford, were unanimously chosen to be the Executive Committee of the Board.

The Board then adjourned to meet the following morning at half-past eight.

Secretary.

The Board re-assembled at 9:00 a. m., there being present all the members of the day before with the exception of Judge Clark.

President Merica nominated Ross Moudy to be a Professor of Chemistry in the University, he also to be State Chemist. This nomination was unanimously approved.

Mr. Kendall, seconded by Mr. Ingham, introduced the following resolution with reference to an Assistant State Chemist:

BE IT RESOLVED: That the Executive Committee, through the recommendation of the President of the University, be empowered an Assistant State Chemist. Carried.

The President presented the following candidates for degrees and upon motion of Mr. Kendall, seconded by Mr. Brooks, the degrees as recommended by the President and Faculty were unanimously granted by the Board.

THE GRADUATE SCHOOL

Master of Arts

Kantaro Okuda

Vie Willits, A. B.

THE COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Jean MacGregor Douglas

Harry Harrison Hill

Esper Wayne Fitz

Emma Howell Knight

Mae Merle Kissick

Theresa Loraine Langheldt

Edith Grace Miller

Kantaro Okuda

Spencer Wesley Symons

Mary Ben Wilson

Katherine Elizabeth Taylor

Edwin N. Roberts

THE COLLEGE OF AGRICULTURE

Bachelor of Science

John McKinley Jones

THE COLLEGE OF ENGINEERING

Bachelor of Science

John Duncan Carr

Edward Deane Hunton

Oscar Edward Prestegard

THE COLLEGE OF HOME ECONOMICS

Bachelor of Science

Wilburta Anna Knight

Mae Merle Kissick

THE COLLEGE OF MUSIC

Laura Phelps Lee

THE NORMAL SCHOOL

Bachelor of Pedagogy

Mary Joned Bury

Henrietta Pearl Goodrich

Laura Mirium Doyle

Harriet Rosalie Goodrich

Lella Cordelia Hunter

Ethel Gertrude Rauner

Marion Roberts

Minnie Irene Spaulding

Lee Anthon Wolfard

The President spoke with reference to Honorary Degrees; said that he and the Faculty had come to the conclusion that at present it was not wise for the University to grant the same, and in this policy the Board concurred.

Upon motion of Mr. Kendall, the following resolution was unanimously adopted:

RESOLVED: That the President of the Board appoint a Committee to draw up suitable resolutions of condolence on the death of Dr. Smiley, late President of the University.

The Chair appointed Dr. Merica and the Secretary members of the Committee, and upon the urgent request the President of the Board added himself as a member of the

committee, inasmuch as he knew Dr. Smiley so well.

Mr. Ingham moved the following resolution:

RESOLVED: That the By-Laws be changed to read that the Executive Committee be given power to decide its own date of meeting. Carried.

The Secretary reported the sale of the following lands since the last meeting of the Board:

To H. M. Babbitt: $S\frac{1}{2}$ and $S\frac{1}{2}N\frac{1}{2}$, Section 27, Twp. 20, R 61W. Authorized at the June, 1910, meeting. Price, \$10.00 per acre.

To J. M. Springer: $N\frac{1}{2}NE\frac{1}{4}$, $SW\frac{1}{4}$, $NE\frac{1}{4}$ and $W\frac{1}{2}$, Section 6, Twp. 22, R. 61W. Authorized at the June, 1910, meeting. Price, \$10.00 per acre.

To J. D. Gill: $SE\frac{1}{4}SE\frac{1}{4}$, Section 1, Twp. 17, R 84W. Price, \$10.00 per acre. Authorized at the June, 1910, meeting.

Upon motion of Colone, Crawford, the Board adjourned.

Secretary.