

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

December 10, 1912

**For the confidential information
of the Board of Trustee**

The semi-annual meeting of the Board of Trustees of the University of Wyoming was held this date, pursuant to call, in the Secretary's Office, the meeting being called to order at three fifteen by the President of the Board, Mr. Burke. Upon roll-call, there were also found to be present Judge Gibson Clarke, Dr. Hamilton, Mr. Mokler, Mr. Tidball and Dr. Duniway, the President of the University. Later Mr. W. S. Ingham came in.

Mr. Burke appointed Messrs. Hamilton, Mokler and Tidball a committee to audit the Secretary's books and the Treasurer's accounts. Their report follows:

December 10th, 1912.

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

Gentlemen:

We, your committee, appointed to audit the accounts of the Treasurer of the University and the Secretary of the University during the year from June 30th, 1911 to June 30th, 1912, beg to report as follows:

That, on account of the comprehensiveness and voluminousness of the vouchers and claims, it would be a great deal of time to make a complete check of the same, but we checked the report made by the State Examiner with the report of the Treasurer of the University of Wyoming, which heretofore was checked with the accounts of the Secretary, and we found the same correct.

(Signed) A. B. HAMILTON,

A. J. MOKLER,

V. J. TIDBALL,

Committee.

Dr. Duniway addressed the meeting at length upon the condition of affairs at the University at present this year, and also the matter of the Legislative program.

Upon motion of Mr. Ingham, Dr. Duniway was authorized to combine the present positions of Parasitologist and Professor of Zoology into one man and to retain Dr. L. D.

Swingle, Dropping B. H. Grave. Carried.

Mr. Mokler moved that, in view of the recommendation of the President of the University, it is the sense of this Board that the services of Mr. Excelby as Athletic Coach be not required after the expiration of the present year. Carried.

Mr. Tidball moved that Dr. Duniway's recommendation with reference to Mrs. Fling be adopted and that Mrs. Fling not be retained after the expiration of the present year. Carried

Mr. Tidball moved that the recommendation of Dr. Duniway that Professor Middlekauff \$600.00, be employed next year as the Professor of Correspondence Studies and instructor in the Summer School be adopted. Carried.

The Board discussed at length the Legislative program, and upon motion, the following resolution was unanimously adopted:

WHEREAS: It is incumbent upon the Board of Trustees of the University of Wyoming, in view of the conditions prevailing in the State, to exercise due economy in expenditures;

WHEREAS: It is also the duty of the Board to take proper measures to render needed educational service to the people and to maintain the University "in a condition of full efficiency", as required by the constitution of the State;

WHEREAS: Careful consideration of the needs of the several departments of the University, including not merely the maintenance of a high standard of instruction, and provision for experiment and research, but also the construction of buildings and the support of extension work, shows that the resources of the institution should be somewhat increased;

BE IT RESOLVED: That we recommend to the Legislature the passage of laws -- First, for an annual half-mill tax on the assessed valuation of property to provide for the University's general maintenance and a building fund; Second, for making available certain surplus balances now carried on the books of the State Treasurer from former special tax funds, to be used for repairs and improvements; Third, for assigning to the University an equitable proportion of the federal grant of 260,000 acres of land assigned to the support of "charitable, educational, penal, and reformatory" institutions; or failing such landed endowment, a special continuing appropriation to maintain an Extension Department, including specially Farmers' Institutes, Boys' and Girls' Agricultural Clubs, Farm Management and Demonstration.

Dr. Hamilton moved that the Chair be empowered to appoint a legislative committee of five and that the President of the Board be one of this committee. Carried. Mr. Burke appointed the following gentlemen on this committee: Judge Gibson Clark, Dr. A. B. Hamilton, Messrs. L. H. Brooks and A. J. Mokler. Mr. Burke also appointed Dr. Duniway and Mr. Tidball as a committee to draw up the necessary bills.

There being no further business, upon motion of Mr. Mokler, the Board adjourned.



Secretary.