

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 14, 1912

For the confidential information
of the Board of Trustee

A special meeting of the Board of Trustees of the University of Wyoming was held this date pursuant to call. Mr. Burke called the meeting to order at five o'clock p. m., and upon call of the roll, the following members were found to be present: Messrs. L. H. Lyman, J. F. Crawford, A. B. Hamilton, W. S. Ingham, H. A. Mokler, V. J. Tidball and President Duniway.

President Duniway brought to the attention of the Board the matter of co-operating with the Bureau of Plant Industry in doing some extension work. The President stated that the Bureau wished to put two men in the field, one a dry farm expert and the other an irrigation expert. The proposition of the Bureau is as follows:

First, that for the year ending June 30th, 1913, the Bureau will agree to pay the salaries and expenses of the two men. After that time, these salaries and expenses shall be shared equally between the University and the Bureau. President Duniway further stated that, according to the terms of the agreement, all matters calling for decision were to be mutually decided by the University and Bureau. That is, the appointment of the men, the amount of salary they shall receive, the particular lines of work that they should follow and the times and places of this work.

The Bureau further agrees that these men may be used for instructional purposes to a limited extent at the University.

Upon motion of Mr. Brooks, seconded by Mr. Tidball, the University was authorized to enter into this agreement with the Bureau of Plant Industry and the Director of the University of Wyoming Experiment Station was authorized to sign the contracts. Carried.

The Board then proceeded to consider the plans and specifications for the new Agricultural Hall as submitted by the five competing architects. These plans and specifications were not labeled in any way that would indicate their authorship to the members of the Board, but were arbitrarily numbered one, two, three, four and five, for the purpose of determining their relative value. At this pass, the Board took a recess for supper and again met at seven-thirty. After long and deliberate consideration and after consultation

with Dr. Duniway and Dean Knight of the Agricultural College, the plans marked "two" were given first choice. Those marked "four" were given second choise, those marked "five" were given third place, and those marked "three" were given fourth prize. The identifica-tions marks were then examined and it was found that the following gentlemen were the authors of the following plans: One, William Redding and Son; Two, William Dubois; Three, Lewis J. Holliday; Four, Wilbur A. Hitchcock; Five, Baerreson Brothers. Upon motion of Dr. Hamilton, the plans of Mr. William Dubois were according accepted as those from which the Agricultural Hall shall be constructed and the second, third and fourth prizes of \$250.00, \$150.00 and \$100.00 were awarded respectively to Messrs. Wilbur A. Hitchcock, Baerreson Brothers and Lewis J. Holliday. Carried.

Colonel Crawford moved that the Secretary be authorized to advertise for bids for the construction of the footings and foundations of the new building at once, said bids to be opened and acted upon at the November meeting of the Exscutive Committee.

Colonel Crawford moved that it is the sense of the Board that thebasement of the new Agricultural Hall, including the water-table to be of Bedford sand-stone and that above that point, the building be constructed to impervious brick with terra-cotta trimmings and cornices. Carried.

Dr. Hamilton moved that the building be located as indicated by name on the plat prepared by Mr. William Dubois, said plat being now on file in the Secretary's office. Carried.

Mr. Mokler moved that the new building be known as "Agricultural Hall". Carried.

There being no further business, Colonel Crawford moved that the meeting adjourn. Carried.

Secretary.