

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 8, 1913

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 at three o'clock in the afternoon, pursuant to call, the meeting being for the purpose of considering and determining the action to be taken in regard to the erection of Agricultural Hall and such matters of a general nature as might properly be considered at such a meeting.

Mr. Burke was in the chair and there were present in addition, Mrs. Mary B. David, Dr. A. B. Hamilton, Messrs. C. D. Spalding, W. S. Ingham, C. S. Beach, and Dr. Duniway, the President of the University. The Secretary reported that Mrs. Rose A. Bird-Maley, State Superintendent of Public Instruction, telegraphed that pressure of business had detained her in Cheyenne. The other members of the Board absent were Mr. L. H. Brooks of Sheridan and Judge Gibson Clark of Cheyenne.

The Secretary first administered the oath of office to Mrs. David and Mr. Beach. Mr. Burke then read the object of the meeting. He then called upon the President of the University to bring before the Board any matters that he might wish.

Dr. Duniway explained at length the matter of the proposed consolidation of the Preparatory Department of the University and the Laramie High School. This matter was disposed of by the following resolution, moved by Dr. Hamilton and seconded by Mr. Spalding and unanimously carried:

"RESOLVED, That the question of co-operation between the School Board of Laramie and this Board with respect to the Preparatory Department and the High School be referred to the President of the University for such further consideration as may be expedient."

The following resolution was offered by Mr. C. D. Spalding, seconded by Mr. Ingham and unanimously carried:

"RESOLVED, That the Secretary be and is hereby instructed to transfer to Permanent Building Fund the actual balances from State Tax Funds which may be on hand at the close of each financial year."

The Board then discussed at length the matter of the construction of Agricultural

Hall. It was decided to go ahead with the building and the following resolution made by Dr. Hamilton, seconded by Mr. Ingham, was unanimously adopted:

"RESOLVED, That, out of the State Tax Fund for 1913, the sum of \$20,000.00 is hereby appropriated for the erection of Agricultural Hall; That out of the State Tax Fund for 1914, the sum of \$25,000.00 is hereby appropriated for the completion of the Agricultural Hall."

Mr. Dubois, the architect of the building, was then invited into the meeting and submitted to the members of the Board the detailed plans of the structure and said that he would not be able to prepare complete specifications and plans in time for the Board to let the contract at its annual meeting in June. It was therefore decided to hold a second meeting of the Board on the 8th of July, at which time the contracts should be let and the Secretary was instructed to advertise for bids and the following resolution, made by Mr. Ingham and seconded by Dr. Hamilton, was unanimously carried:

"RESOLVED, That the Secretary advertise for bids for the Agricultural Hall to be submitted on or before July 7th."

Mr. Burke appointed the annual meeting for Wednesday, June 11th.

Upon motion of Mr. Spalding, seconded by Mr. Ingham, the architect, Mr. Dubois, was instructed in preparing his specifications to say that the contractor should furnish a bond amounting to fifty per cent of the contract price, satisfactory to the Board of Trustees of the University of Wyoming. The matter as to whether the bond be an individual one or of a surety company was left blank.

There being no further business, the meeting adjourned.



Secretary.