

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 15, 1913

For the confidential information
of the Board of Trustee

The Board met this date pursuant to call with Mr. Burke in the chair and also present Mrs. David, Mr. Spalding, Mr. Ingham and Dr. Duniway. Dr. Hamilton had been called into the country to attend a man seriously injured and the other members of the Board were unable to be present, so the Board resolved itself into a meeting of the Executive Committee and asked Mrs. David and Mr. Spalding to sit with it.

The bids for the construction of the Agricultural Hall were opened and found to be as follows:

<u>Bidders.</u>	<u>Steel Con.</u>	<u>Concrete Con.</u>
Archie Allison, Cheyenne.	\$81,760.00	
Howard and Wood, Cheyenne.	82,460.00	\$78,964.00
Morrison Const. and Manuf. Co., Denver	84,850.00	
Frazer and Richardson Const. Co., Denver	84,896.00	78,396.00
Edward Kress, Laramie	86,888.00	84,388.00
Frank Kirchof Lumber Co., Denver	87,292.00	83,618.00
R. N. LaFontaine, Cheyenne	87,990.00	

Mr. Allison being the lowest bidder, upon motion of Mr. Ingham, seconded by Mrs. David, the contract was unanimously awarded to him. Mr. Ingham moved that Mr. Dubois, architect, draw up the contract and bond and submit the same to Mr. Burke for his approval. Carried.

The bond of Mr. C. D. Spalding as Treasurer was read by Mr. Burke and upon motion of Mr. Ingham, seconded by Mrs. David, the bond was ordered filed in the Secretary's office.

The attention of the Board was called to the fact that Mrs. Bartlett Richards wished to lend the University the fine collection of her late husband, of Western curios. Upon motion of Mr. Ingham, duly carried, the gift was accepted with appreciation, and with instructions that a letter be sent to her. This letter was sent by President Duniway.

President Duniway made the following recommendations for appointments on the Faculty:

For Professor of Secondary Education, Dr. J. E. Butterworth of the Minnesota State Training School of Duluth, Minnesota.

For Assistant Professor of Modern Languages, Mr. Howard Mitchell.

For Assistant Wool Expert, Mr. J. E. McWilliams.

These appointments were all for the fiscal year ending June 30th, 1914. Mrs. David moved that the recommendations of the President be accepted and the appointments confirmed. It was seconded by Mr. Ingham and unanimously carried.

President Duniway recommended that the resignation of Dr. Leroy D. Swingle as Animal Parisitologist be accepted and upon motion of Mr. Ingham, duly carried, the same was approved.

Upon motion, duly carried, it was decided to accept the bid of W. H. Inman, be being the lowest bidder, for the construction of a three-inch galvanized iron water-main from the Grand Avenue crossing to the Stock Farm. The bids for doing this work were as follows:

<u>Bidders.</u>	<u>2-inch Pipe.</u>	<u>3-inch Pipe.</u>
W. H. Inman, Laramie	\$0.45½ ft. ...	\$0.53½ ft.
City Plumbing and Heating Co.	0.49.84	0.80.11

Mr. Ingham moved that the Secretary be instructed to write the City authorities that the matter of side-walks would be taken up at the first regular meeting of the Board of Trustees, and that he suggest that the matter off the great expense to which the University was being put in the construction of the new Agricultural Hall should lead them to realize that at the present time the University was under such financial strain that it could not very well undertake more improvements at the present time. Carried.

Upon motion, Mr. Spalding was made a committee with power to act to wait on the County Commissioners with reference to the matter of the taxes on the Merica House.

The Board discussed at length the matter of paid advertisements in newspapers.

The matter of the Wisser bequest came up for discussion and President Duniway stated that he had received no answer to his second letter to Mr. Hardin at Lander. Upon motion of Mr. Burke, it was decided to let the matter drop.

There being no further business, the Committee adjourned.

Secretary.