

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 11, 1913

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees of the University of Wyoming was held this date pursuant to call, the Honorable Timothy F. Burke, President of the Board, in the chair. There were also present Judge Gibson Clark, Messrs. Lyman H. Brooks, W. S. Ingham, C. D. Spalding, Dr. A. B. Hamilton, Mrs. Mary B. David, Mrs. Rose A. Bird-Maley, State Superintendent of Public Instruction, and Dr. Duniway, President of the University. The only member of the Board who was absent was Mr. C. S. Beach of Kemmerer.

The Secretary read the minutes of the previous annual meeting of the Board held June 5th, 1912, of the special meeting of the Board held October 14th, of the semi-annual meeting held December 10th, 1912, and of a special meeting held April 8th, 1913. These minutes were approved. The minutes of the Executive Committee for the year were also read and approved.

The following Resolutions on the death of the Honorable Henry A. Coffeen, a former member of the Board, were presented by Mr. W. S. Ingham and unanimously adopted:

"Whereas the hand of Death has removed from the duties of life our former fellow worker upon this Board, Henry A. Coffeen;

"Be it Resolved by the Board of Trustees of the University of Wyoming that we extend our sincere appreciation of the service ever rendered to the University by him during his long connection with this Board."

"We would bear testimony to the untiring work of Henry A. Coffeen; to his high sense of duty and to his great usefulness which could be ever looked for at however great a personal sacrifice."

"Be it Resolved, That this Resolution be spread upon the minutes of this Board and that a copy be sent to the members of his family."

Mr. Ingham also offered the following Resolutions upon the death of Colonel Crawford, which were also unanimously adopted:

"Whereas the hand of Death has reached out and has taken from our midst and from the duties of life our co-worker upon this Board, Colonel J. F. Crawford:

"Therefore, Be it Resolved by the Board of Trustees of the University of Wyoming, that we wish hereby to express our appreciation of the unselfish service rendered through many years to the

University by Colonel Crawford, and our sincere sympathy with his family in their bereavement."

"We would bear testimony to the never-failing readiness with which Colonel Crawford accepted the duties and responsibilities entailed by his work upon this Board; at whatever personal sacrifice; also to his unfailing kindness of heart and to the great personal worth which our work with him taught us to appreciate."

"Be it Resolved, That this Resolution be spread upon the minutes of the Board and that a copy be sent to the members of his family."

At this point, President Duniway brought the Budget for the year ending June 30th, 1914, before the Board. There was a long discussion of this. Upon motion of Mr. Brooks, seconded by Dr. Hamilton, the salary part of the budget as recommended by the President was unanimously adopted and the President was also given power to fill the vacancies still existing in the Faculty, such appointments to be approved by the Executive Committee.

Judge Clark moved, seconded by Mr. Brooks, that the second part of the President's recommendations with reference to Departmental Appropriations be approved. This motion was unanimously carried.

President Duniway made the following recommendations with reference to the payment of salaries:

- (1). That new annual appointments of the Faculty take effect on September first.
- (2). That annual salaries of the Faculty (except Training Grade School teachers) be paid in twelve monthly installments.
- (3). That the President and Secretary make the necessary adjustments to begin the payment of salaries on the scale of the 1913-1914 Budget from September 1, 1913. Upon motion of Dr. Hamilton, seconded by Mr. Spalding, the recommendations were unanimously carried.

There was a great deal of discussion of the *bequest* ~~Wisser~~. Upon motion of Mr. Spalding, duly seconded and carried, the matter was laid over until the July

meeting. The idea was to give Dr. Duniway and Mr. Corthell time to go into the matter further. The hour of six o'clock, having arrived, the Board adjourned to reconvene at eight o'clock.

A handwritten signature in cursive script, appearing to read "J. S. Burrage". The signature is written in dark ink and is positioned above the typed name "Secretary".

Secretary.

The Board re-assembled at 8:15 with the same members present. Upon motion of Judge Clark, seconded by Mr. Ingham, the following degrees and diplomas as recommended by the President and Faculty of the University were authorized to be conferred at the Coming Commencement:

THE COLLEGE OF LIBERAL ARTS

Master of Arts

Charles Glenn Baird.

Bachelor of Arts

Ruth Greenbaum

Samuel Howell Knight'

Helen Annette Nelson'

Elvin Louis Sederlin'

Agnes Rebecca Wright

Fred Vernon Skinner'

Bachelor of Arts in Education

Edith Mae Blue

Emily Marie Lundgren'

Verner Hawsbrook Rowland-

THE COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Gustavus Ward Goodrich'

James French Wilson

THE COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering

John Hugus Mullison'

Bachelor of Science in Civil Engineering

Ulysses Sumner Grant'

Bachelor of Science in Mining Engineering

Samuel Clifford Dickinson'

Donald Chester Foote'

THE DEPARTMENT OF MUSIC

Diploma

Carrie Elma Crone.

THE NORMAL SCHOOL

Diploma

Nellie Mae Bailey.

Grace Agnes Boyle.

Elsie Mae Lester.

Grace Cora Jordan.

Nora Lee McNeese.

Emily Marie Lundgren.

Eugenia Marie Neer.

Bertha Mae White.

Flora Miller.

Upon motion of Dr. Hamilton, seconded by Mr. Spalding, the Secretary in consultation with the President was authorized to re-appropriate the unexpended balances as appearing upon the Secretary's books at this time. Carried.

Upon motion of Judge Clark, seconded by Mr. Ingham, the Executive Committee was empowered to transact all necessary routine business between the sessions of the Board. Carried.

At this point there was considerable discussion of the matter of the University insurance, the two questions considered being: First, whether the title to the University property should be in the Board of Trustees or in the State of Wyoming; Secondly, as to whether the policy should be of the blanket form, every policy carrying a proportionate share of every bit of risk in the University property. Upon motion of Dr. Hamilton, seconded by Mrs. David and unanimously carried, this whole matter was referred to a Committee to report at a July meeting. Judge Burke appointed Dr. Hamilton and Mr. Spalding as this Committee.

The following Resolution was introduced by Mr. W. S. Ingham and unanimously carried:

"Resolved, that the sum of fifty dollars, or so much of that sum as may be necessary, be appropriated from any proper fund and used for the purpose of building a curbing around the grave of the late President Lewis in the cemetery here, and placing the grave in a tidy and sightly condition. Further, that the Secretary be directed to contract for the work and to pay the bills."

The Board then proceeded to the election of its officers. Mr. Burke was unanimously re-elected President. Judge Clark was nominated for Vice President, but said that he must decline the honor owing to the state of his health. Mrs. David was then elected Vice President. Mr. Spalding was nominated Treasurer by Dr. Hamilton, the motion being seconded by Mr. Ingham and was unanimously carried.

Upon motion of Dr. Hamilton, seconded by Mr. Ingham, the term of of the Treasurer was made to begin on the first of July. Carried.

A resolution was introduced and passed, thanking Mr. A. C. Jones for his faithful and efficient service as Treasurer of the Board of Trustees for the several past years. The Secretary was also instructed to convey the thanks of the Board to Mr. Jones.

Upon motion of Dr. Hamilton, seconded by Mrs. David, Mr. F. S. Burrage was unanimously re-elected Secretary. Mr. Burke nominated Dr. Hamilton and Mr. Ingham as the other members of the Executive Committee, and this choice was unanimously confirmed.

There being no further business, the Board adjourned.



Secretary.