

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

January 16, 1915

For the confidential information
of the Board of Trustee

The Board of Trustees of the University of Wyoming met this date pursuant to adjournment of the meeting of December 11th, 1914. There were present Mr. Burke in the chair, Messrs. Spalding and Ingham, Dr. Hamilton, Mrs. David, Miss Edith K. O. Clark, and President Duniway. The minutes of the meeting of December 11th were read and approved.

The matter of suitable resolutions upon the death of Judge Clark was brought up, and Mr. Burke appointed as a Committee on the same President Duniway, Dr. Hamilton and Mrs. David. They were instructed to bring in their resolution at the annual meeting to be held in June.

The Board by resolution extended its thanks to Superintendent Jeffers of the Union Pacific Railroad Company for the courtesy extended by that corporation in furnishing the special train from Cheyenne to Laramie and return for the dedication exercises.

Upon the recommendation of President Duniway, Mr. Harry W. Thompson was continued as Instructor in Band Music for the months of January to June, inclusive, at a salary of \$25.00 per month.

The President announced to the Board that Miss Margaret M. Widmer, after a conference with him, had stated that she would not wish to be re-appointed for the following year, her contract with the University expiring on August 31st, 1915.

Upon the recommendation of President Duniway and by motion of Dr. Hamilton, seconded by Mr. Spalding, Assistant Professor White of the Department of History was granted a leave of absence for the academic year 1915-16 without salary, for the

purpose of securing her doctor's degree at the University of Chicago.

Mr. Burke reported on behalf of the committee on legislation that as far as they were able to ascertain, the House was more favorable to an eighth-mill tax than to a specific appropriation of \$60,000.00 for a dormitory, and that, therefore, the former measure had been introduced into the House as House Bill No. 9. There had also been introduced as House Bill No. 19 a measure looking to the ceding to the University of one-third of the 260,000 acres of land known as "the charitable, educational, penal, and reformatory institutions' lands". Mr. Burke further reported that the former measure had already been referred to the Ways and Means Committee, and the latter to the Judicial Committee.

There being no further business, upon motion the Board adjourned sine die.



Secretary.