

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8, 1915

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. Judge Burke, the President of the Board, was in the chair, and there were also present former Governor J. M. Carey, Dr. A. B. Hamilton, Messrs. C. D. Spalding, Lyman H. Brooks and W. S. Ingham, Mrs. Mary B. David, President Duniway, Miss Edith K. O. Clark, and F. S. Burrage.

Mr. Burke called the meeting to order, and made some remarks congratulating the members upon the fact that as a Board they were able to command the services of such distinguished people as Judge Carey and Mrs. Brooks, the wife of former Governor Brooks, both of them representatives of two of the oldest and first families of the state. Judge Burke said that he felt that it augured well for the future of the University that it could have in its councils the advice and wisdom of such citizens of the commonwealth.

The minutes of the semi-annual meeting of the Board were read, as were the minutes of a special meeting held January 16th, 1915. The Secretary next read the minutes of the Executive Committee for the year just ending. Upon motion of Mr. Brooks, seconded by Mrs. David, all of these minutes were approved.

President Duniway than began the reading of his report.

The hour of noon having arrived, the Board adjourned for luncheon at the Women's Hall to meet again at 1:30.

The Board re-convened at 1:30 with the same members present as at the morning session. The matter of the President's Report was again taken up. Mr. Brooks rose to his feet and made a congratulatory speech to the Board, complimenting the president of the University upon his report and endorsing the administration most heartily. Mr. Brooks moved that this report be received and placed on file, and that two thousand copies of the same be printed to be distributed as would best serve the interests of the University.

The President of the University then submitted the detailed budget. There was a long and full discussion of this, in which every member of the Board took part. President Duniway retired from the room, and the Board discussed the matter of raising his salary. Upon motion of Mr. Brooks, seconded by Mrs. David, the salary of the President was raised from \$4,700 to \$5,000 for the year 1915-16. The President returned and the Board proceeded with the further discussion of the Budget. Upon motion of Dr. Hamilton, seconded by Mr. Spalding, it was adopted in its entirety.

President Duniway reported that the faculty recommended to the Board the granting of the following degrees and diplomas:

THE COLLEGE OF LIBERAL ARTS

Bachelor of Arts

Donald Clearwaters

James Francis Davis'

Beulah Scott Rader'

Neil Laurence Rogers'

Evelyn Sturgeon'

Seymour Sereno Sharp'
(With Honor)

THE COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Dorman Tallett Bennitt (With Honor): Ernest Bernard Hitchcock:

THE COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering

George Abbot'

Bachelor of Science in Civil Engineering

John Theodore Pierce, Jr.' Alfred Reynold Williams (With Honor).

THE COLLEGE OF EDUCATION

Bachelor of Arts in Education

E. Jane Aber' Maude Addison Cook'
Edna Mae King' Eda Marie Laughlin'
Elsie Mae Lester' Mavis Viola Smith'

THE DEPARTMENT OF HOME ECONOMICS

Bachelor of Science in Home Economics

Mary Margaret Hollenback (With Honor)'

THE NORMAL SCHOOL

Diploma

Gertrude Berquist' Mabelle M. Goehring'
Minnie Gowns' Grace Florence Larsen'
Catherine Irene McBroom' Grace Brown Park'
Christina Jane Park' Grace Wolcott Rauner'
Verna Vollack

Upon motion of Mr. Ingham, seconded by Mr. Brooks, the Board authorized the same.

The Board then adjourned to meet at 7:30 P. M.

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The Board re-convened at 8:10 P. M. The Governor of the State, the Honorable John B. Kendrick, was also present.

Mr. William Dubois, the architect, was invited in and presented and explained the plans for the new dormitory. There was a free and full discussion of them. The lady members of the Board insisted that there should be more bath-tubs, so, upon motion of Mrs. David, the plans were adopted, with the proviso, however, that on the second floor there be three bath-tubs, and three on the third floor, these numbers being in excess of those originally indicated by the architect. It was further stipulated that work should begin at once. This motion was seconded by Dr. Hamilton and unanimously carried..

At this point Mr. Burke read a letter from Mr. Oviatt with reference to the rebuilding of the tower of the Main Building, a copy of which is made a part of these minutes:

Jelm, Wyoming, May 30th, 1915.

Hon. T. F. Burke,
Cheyenne, Wyoming.

My dear Sir:

I am addressing you for the purpose of entering my

protest against the permanent removal of the dome of the old main building of the University at Laramie.

It is perhaps all sentiment and to some extent indefinable, but I feel that if the dome is not replaced, the Uni. will not hold the same place in the hearts and lives of very many old students and Alumni.

If possible to keep the old building intact in its original outward form, I trust that you will use your influence to that end.

I personally urge the replacing of the dome at an early date if the Board can see any way of doing it.

Very respectfully,

[Signed] C. D. OVIATT.

Mr. Burke said that he had replied to this letter, telling Mr. Oviatt that he would present the matter to the Board at its annual meeting. After discussion, the Board decided, upon the motion of Mr. Brooks, that inasmuch as there were no funds available at present, the consideration of the replacing of the "dome" be postponed for one year. At this point, Mr. Dubois said that he would be glad to make sketches of finishing the building without the tower without cost to the University. Judge Carey suggested the enlargement of the present building, in particular the improvement of the staircases to the Auditorium, and Mr. Dubois generously said that he would also look into this matter for the Board without charge.

Mr. Ingham presented the following resolution with reference to Judge Gibson Clark, which was adopted unanimously:

WHEREAS: since its last meeting, this Board has suffered an irreparable loss in the death of Mr. Gibson Clark, for six years an honored member:

BE IT RESOLVED: That the Board of Trustees of the University of Wyoming express its deep regret at the death of Mr. Gibson Clark and bears this testimony to his earnest work upon the Board and his never-failing interest in all matters pertaining to the University.

His association with the members has left a permanent impression of a kindly, thoughtful and painstaking personality, with a devotion to duty which ever found him ready and willing, no matter how exacting were the calls made upon his time and ability, on behalf of the institution it was his pleasure to serve.

The Board of Trustees have expressed to the members of Mr. Clark's family their sincere personal regret at his loss and their deep appreciation of his worth as a man and as a co-worker with them:

BE IT FURTHER RESOLVED: That these resolutions be spread upon the minutes of the Board and that a copy be sent to Mr. Clark's family.

Mention was made of the death of Mr. W. H. Reed, curator of the Museum, and upon motion of Mr. C. D. Spalding, the Board placed on record its appreciation of his services, and Mr. Ingham was requested to draw up suitable resolutions, a copy of which is attached to these minutes:

WHEREAS, Death has removed from our midst one of our faithful workers, Mr. William Harlow Reed;

THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Wyoming that we express our sincere appreciation of the valuable and faithful services rendered the institution during his long connection with the University, particularly his untiring zeal and undying interest as Curator of the Museum.

BE IT FURTHER RESOLVED that a copy of these resolutions be spread upon the minutes of this Board and a copy be sent to the family of Mr. Reed.

Upon motion of Dr. Hamilton, 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 Mr. Brooks, the Executive Committee was empowered to transact all necessary routine business between the sessions of the Board. Carried.

The Board next proceeded to the election of its officers. Mr. Timothy F. Burke was nominated for President by Judge Carey, and seconded by Mrs. David. Upon motion of Judge Carey, the Secretary was instructed to cast a ballot for Mr. Burke as President. This motion was seconded by Dr. Hamilton and unanimously carried. Mr. Burke thanked the Board for its kindness. Dr. Hamilton nominated Mrs. David for Vice President, the nomination being seconded by Mr. Spalding, and upon motion of Mr. Brooks the nominations were closed. Mr. Ingham moved that the Secretary be instructed to case a unanimous ballot for Mrs. David. Carried. For Treasurer, Mr. Ingham nominated Mr. Spalding, the nomination being seconded by Mrs. David. Dr. Hamilton moved that the nominations be closed. Judge Carey moved that the Secretary be instructed to cast an unanimous vote for Mr. Spalding. Carried. Mr. Ingham nominated Mr. Burrage for Secretary of the Board, the nomination being seconded by Mrs. David. Dr. Hamilton moved that the nominations close. Judge Carey moved that Mr. Ingham be instructed to case an unanimous ballot for Mr. Burrage as Secretary. Carried. Mr. Burke then appointed the Executive Committee, to consist of himself, Dr. Hamilton, and Mr. Ingham.

President Duniway read a letter from Dr. Hebard with reference to a donation

of books by herself and her family. In this letter, Miss Hebard said that she did not wish any publicity be given to the donation. Mr. Spalding moved that the gift be accepted, and that a suitable reply be sent to Dr. Hebard. Carried.

Mr. Burke spoke in appreciation of the presence of the Governor and voiced the sentiment of the Board with reference to his visit.

Governor Carey spoke in appreciation of the services rendered the University by Dr. Hebard, the Librarian and Professor of Political Economy, and said that he felt that he thought he had really been responsible in connecting her with the University, and that he was glad that he had done so. He said that he felt that the University had benefitted very largely from her labors and interest, and the Secretary was instructed to write a letter to Dr. Hebard containing an account of this expression of appreciation on the part of Judge Carey.

There being no further business, the Board, on motion of Mr. Brooks, adjourned sine die.



Secretary.