

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 6, 1916

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, with Judge Timothy F. Burke present in the chair, and also in attendance Dr. A. B. Hamilton, Mr. W. S. Ingham, Mrs. Mary N. Brooks, Mrs. Mary B. David, State Superintendent Edith K. O. Clark and President Duniway. The minutes of the meeting of the Board of December 14th, 1915 were read and approved. The Secretary also read the minutes of the Executive Committee for the year, and these were approved, upon motion of Mrs. David and seconded by Mrs. Brooks.

The Secretary read a letter from Dr. Grace Raymond Hebard, formally thanking the members of the Board for the remembrance which had been given to her on the occasion of her completion of twenty-five years of service for the University. The letter is in the files of the Board.

At this point, the President began the reading of his annual report, which was finished at noon. Upon motion of Mr. Ingham, this report was accepted and ordered printed, the number of copies to be 2,200.

The Board then adjourned for luncheon at Women's Hall.

-[UW]-

At 1.30 o'clock the members of the Board repaired to the Science Hall, where the memorial tablet erected by the Faculty and students in honor of the late W. H. Reed, Curator of the Museum, was unveiled. President Duniway and Professor S. H. Knight made

appropriate remarks.

The Board re-convened at two o'clock, and took up the discussion of the budget as recommended by the President.

With reference to the tower of the Main Building, Dr. Hamilton introduced the following resolution, which was seconded by Mrs. Brooks and carried:-

Resolved: That \$500.00 of the sum appropriated in the budget for repair and improvement of the Liberal Arts building be set aside for refinishing the tower. This sum will be available for restoration of the tower if the Alumni Association request such action and will, before June, 1916, raise a further sum of \$3,000.00 for this purpose, independent of State appropriations.

After further discussion, upon the motion of Dr. Hamilton, seconded by Mrs. David, the budget in its entirety was adopted.

President Duniway brought up the matter of a name for the new women's dormitory, giving it as his opinion that one principle to be followed in the selection of a name should be that it should not bear the name of any living person, unless that person were willing to pay for the construction of the building. The President further stated that he thought it would be a very just thing to name the building in honor of the first President of the University, who had also been a governor of the Territory of Wyoming, and a man of great ability and scholastic attainments. The President went on to say that Governor Hoyt had now been dead for a number of years, that it was conceded on all sides that he was a man of large vision with reference to the foundation plans for the University, and that his name in connection with it had never been properly honored, so he felt that it was paying a just tribute to his memory to name this new building after him. Upon motion of

Mrs. Brooks, seconded by Mrs. David, it was unanimously decided that the new dormitory should be called "Hoyt Hall".

The Board then entered upon a discussion of the wisdom of obtaining plans for a new Library building. After talking at length, the following motion of Dr. Hamilton, seconded by Mrs. Brooks, was carried:-

RESOLVED: That the Board invite a number of architects in the state to submit plans for a Library building, these plans to be ready for the Board at the semi-annual meeting in December, the building to cost approximately \$100,000, and the plans to be made in accordance with an outline to be prepared by President Duniway. Also that the sum of \$500 be set aside as prizes, it being understood that the architect winning the competition is to receive the regular commission on the construction of the building as his award, the one having second best plans to be given \$300.00 as his prize, and the third man to be given \$200.00

Upon the recommendation of the President and Faculty, the following degrees and diplomas were granted:-

THE COLLEGE OF LIBERAL ARTS

Master of Arts

Leslie Bailey Cook, B. A. Beulah Scott Rader, B. A.
Oscar C. Schwiering, B. A.

Bachelor of Arts

Joseph Earl Burch (in absentia) Grace Florence Larsen (with honor)
William Ballenger Cobb. James Lemuel Laughlin.
Ruth Evelyn Evans (with honor) Leo R. Tehon (with honor)
Constant Louis Irwin. O. G. Wichmann.

THE COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Herbert Emory Drew.

THE COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Bernard Arthur Howell

Jesse Edward Spielman
(with honor)

THE DEPARTMENT OF HOME ECONOMICS

Bachelor of Science in Home Economics

Katharine Esther Bennett (with honor)
Frances Naomi Fowler (with honor)
Kathryn R. Peckenpaugh.

Gladys Frances Perry.
Ethel Ellen Pfeiffer.
Mary Mildred Travelle.

THE COLLEGE OF EDUCATION

Bachelor of Arts in Education

Margaret Harden Bellis (with honor)
Julia Coolidge.
Evelyn Mabel Eby (with honor)

Lucy Augusta Feddersen (with honor)
Agnes Cathrine Johnson.
Alpha M. Pierson.

THE NORMAL SCHOOL

Diploma

Margaret Helen Barry.
Gladys Maria Bergquist.
Esther Genevieve Bolln.
Margaret Geil Bovee.
Lillian Gertrude Davis.
Jennie Mills Elias.
Mrs. Myrtle Gloyd.
Laura Amanda Hoffman.

Alice Clarice Jamieson.
Fanny J. Joergens.
Lucy Irene Kellogg.
Mrs. Jennie M. McLay.
Anna Mae Miller.
Ivy May Nettelhorst.
Dorothea Anna Sophia Wichmann.
Mrs. Morna A. Wood.

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 Mrs. Ercoks, 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. Burke was nominated for President, and upon motion, the Secretary was instructed to cast a ballot for Mr. Burke as President. This motion was unanimously carried. Dr. Hamilton nominated Mrs. David for Vice President, and upon motion the nominations were closed. Mr. Ingham moved that the Secretary be instructed to cast an unanimous ballot for Mrs. David. Carried. For Treasurer, Dr. Hamilton nominated Mr. Spalding, and, upon motion, the nominations were closed. It was moved and seconded that the Secretary be instructed to cast an unanimous vote for Mr. Spalding. Mr. Ingham nominated Mr. Burrage as Secretary for the Board, and Dr. Hamilton moved that the nominations be closed. It was then moved that Mr. Ingham be instructed to cast an unanimous ballot for Mr. Burrage as Secretary. Carried. Mr. Burke then appointed the Executive Committee, which was to consist of himself, Dr. Hamilton and Mr. Ingham.

Upon motion, the following resolutions were adopted with reference to the retiring of Professor Merz, and a copy ordered spread upon the minutes and an engrossed copy sent to him:

WHEREAS: The University of Wyoming has been built up by the earnest and devoted services of the men and women who have formed its Faculty, and among these, no one has done better or more faithful work than Professor Henry Merz, whose resignation the Board of Trustees has found itself, because of his health, forced to accept, and,

WHEREAS: Twenty-eight years of such faithful and efficient service as that of Professor Merz is something of which any institution may be proud, and the University of Wyoming considers itself fortunate in such service, Therefore:

BE IT RESOLVED: That the Board of Trustees expresses its deep regret that circumstances compel Professor Merz to resign,

and its appreciation of his long and meritorious service. And

BE IT FURTHER RESOLVED: That his name be carried upon the rolls of the Faculty as Emeritus Professor of German and French. And

BE IT ALSO RESOLVED: That these resolutions be spread upon the minutes of the Board and a copy be sent to Professor Merz.

The Board then discussed the feasibility of building an inexpensive structure for the accommodation of the Department of Music, but decided that, owing to lack of funds, it would not undertake it at this time.

Upon motion of Mr. Ingham, the Secretary was instructed to endeavor to take up with the proper authority in Washington the matter of obtaining a seismograph for the University. Carried.

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



Secretary.