

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 30, 1917

For the confidential information
of the Board of Trustee

A special meeting of the Board of Trustees of the University of Wyoming was held this date, pursuant to call, with Judge Burke, the President of the Board, in the chair, and also in attendance were Judge Carey, Dr. Hamilton, Mrs. David, Messrs. Ingham and Spalding and President Duniway.

Judge Burke announced that the meeting had been called because of the fact that President Duniway had received an offer of a position in another state and wished the advice of the Board, especially as he had been re-elected for another year.

Judge Burke therefore asked President Duniway to make a statement. The President announced that he had been offered the Presidency of Colorado College at Colorado Springs at an annual salary of \$7,000 and house, the same heated, lighted and the grounds taken care of, and that he had asked the Board of that institution to let the offer open until he could consult with this Board.

Following this statement by the President, there was a long and full discussion, in which every member of the Board participated. Judge Burke, on behalf of the Board, said that from nothing he knew of or had heard said did the Board of the University of Wyoming desire any severance of the relations existing between the University and President Duniway. Judge Burke also stated that if any break in the relations now existing were to come, it must come from the action of President Duniway himself. President Duniway, on his part, said that he appreciated very much the feelings of the Board, and, of course, if they insisted, he would carry out his contract, but, on the other hand, he felt that the offer at Colorado College was a promotion, both in the position itself in the opportunities it afforded and in the matter of increased salary. He therefore made the request that he be

released from his contract with the University of Wyoming.

At this point, Judge Burke appointed a committee consisting of Judge Carey and Mr. Ingham to draw up a suitable resolution, and these gentlemen accordingly withdrew. In a few moments they returned to the meeting and presented a resolution which was offered by Dr. Hamilton, seconded by Judge Carey and unanimously adopted. The resolution follows:

WHEREAS, Dr. Duniway has received a tender of the Presidency of Colorado College, in that he has been requested to state whether or not he would accept the offer of such position, and

WHEREAS, Dr. Duniway, at the June meeting of the Board of Trustees of the University of Wyoming, was unanimously elected as President of the University for the ensuing year, and

WHEREAS, Dr. Duniway has stated to the Board that this acceptance of the Presidency of Colorado College is considered an advancement in his profession, and is also better for him in a financial way,

THEREFORE, BE IT RESOLVED: That the Board hereby accepts with reluctance and deep regret the resignation of Dr. Duniway to date from such convenient time after August first as may be mutually agreed upon by the Executive Committee and Dr. Duniway, and

BE IT FURTHER RESOLVED: That the best wishes of the Board go with Dr. Duniway, believing and knowing that his efforts in his new field of work will be eminently successful, as they have been at the University of Wyoming.

President Duniway spoke feelingly with reference to the resolution and thanked the Board for their hearty support which he had had on every occasion throughout his entire administration. He told the members of the Board that nothing could have been more perfect than the relations and good feelings that had existed between them, and no executive could have been accorded finer backing and support.

The Board then took up the discussion of the matter of securing a successor to President Duniway. After a discussion, Judge Burke and Judge Carey were made a committee

of two to interview President James of Illinois, President Wheeler of California and others with reference to a suitable man.

The Secretary presented bids from the W. H. Holliday Company for the construction of the new Music Building and the new building for a Model Rural School. The Secretary informed the Board that these were the only bids that had been submitted in response to advertisements inserted in both the Laramie and Cheyenne papers. The Secretary further stated that he had made every effort personally to induce other contractors to bid, but owing to labor conditions and the fact that most of the contractors locally and in Cheyenne had more than they could do, no other bids had been obtained. Upon opening the bids of the W. H. Holliday Company, they were found to be as follows:-

Music Building	\$ 7,095.47
Rural School	3,634.25

President Duniway stated that these bids were lower than Mr. Hitchcock's estimates with reference to the buildings and he thought they were reasonable. In this opinion the other members of the Board concurred, and upon motion of Judge Carey, the contracts were accordingly awarded to the W. H. Holliday Company.

Upon opening the coal bids, it was found that they contained no definite price on coal other than a certain figure for hauling and delivering in the bins on the University campus, plus the coal at the market price at the time it was purchased. The Board felt that an effort should be made to get more definite bids, and the Secretary was authorized to open further correspondence with the bidders, and for the present the matter was laid on the table.

The bids for the Wyoming Farm Bulletin were opened and found to be as follows:

	<u>Boomerang Printing Co.</u>	<u>Laramie Republican Co.</u>	<u>Wyoming Labor Journal Co.</u>
<u>Composition:-</u>			
Typesetting, per page	\$.87 $\frac{1}{2}$	\$.85	\$.60
Cuts, per page87 $\frac{1}{2}$8560
Tabular Matter, per page	3.75	2.50	3.00
<u>Printing, Make-up and Delivery:-</u>			
12 pages, first thousand	15.50	15.00	17.50
Extra thousands	11.50	12.00	17.00
16 pages, first thousand	16.50	16.00	19.50
Extra thousands	11.50	12.00	17.50
Reprints, per page per hundred7550	3.00

President Duniway stated that the Boomerang Printing Company, which had had the contract for the past year, had done very unsatisfactory work. He also stated that the same company, which had had the contract on the University catalogue, had done even more unsatisfactory work. The President went on to say that the catalogue had been sent to press on March 27th and that at this date it had not been completed, which was a matter of grave concern and positive damage to the interests of the University. He therefore wished to recommend that even although the Boomerang Printing Company was the lowest bidder, in view of these facts they be not given the contract, particularly as the difference between their bid and that of the Laramie Republican Company was so slight. Therefore, upon motion of Judge Carey, the contract was awarded to the Laramie Republican Company.

The Secretary presented an application from W. M. Armstrong to lease Section 26, Township 20 N., Range 78 West, and the East half of Section 14, Township 19 North, Range 78 West. After a full discussion it was decided that such applications should be handled in this manner:-

That they be advertised in one paper in the county in which the land is situated and in one paper in the state capital, the length and manner of such advertising in

such instances to be the same as followed by the State Board of Land Commissioners. It is understood that in such cases the persons desiring lands advertised should first supply the necessary amount of money to cover the cost of the advertisement, with the further understanding that in the case of the successful bidder this amount should be applied on account of the contract, and in the case of the unsuccessful bidders, the land going to other persons, the money should be refunded.

The Board then adjourned sine die.

Secretary.