

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 17, 1920

For the confidential information
of the Board of Trustee

A special meeting of the Board of Trustees of the University of Wyoming was held in Cheyenne this date with Dr. Hamilton presiding. There were also in attendance the following Board members: Mr. C. P. Arnold, Mr. C. S. Beach, Mrs. Mary N. Brooks, Mr. Joseph M. Carey, Mr. W. C. Deming, Mr. C. D. Spalding, Mrs. Katharine A. Morton, President Nelson, Mr. E. O. Fuller and the secretary. Mr. E. W. Croft and Mr. L. H. Brooks were absent.

The meeting was called for the purpose of holding a joint session with the State Land Board relative to numerous questions relating to the administration of University lands, and for considering the budget for the year 1920-1921 which matter had been postponed from the June meeting.

Joint session with
State Land Board.

The minutes of the annual meeting held on June 2 and 3 were read and with two or three corrections were approved. The minutes of the special Executive Committee meeting held on June 9 and the regular Committee meeting held on June 21 were read and approved with the exception of a resolution adopted by the Executive Committee stopping payment of all extension bills and salaries until the matter had been satisfactorily adjusted with the State Auditor. This resolution was not adopted by the Board.

The President then proceeded to read a supplementary report bringing out several matters which had been postponed from the June meeting. One of these referred to the Special Classes for training teachers for A-typical children. This work is cooperative between the State Department of Education, the public schools of the State, and the University, and upon motion by Mr. Arnold seconded by Mrs. Brooks, the recommendation of the President to maintain a training department for teachers of special classes at the University of Wyoming was carried. The salary and expenses for this work would be provided for in the new budget to be considered later.

Special Classes

The proposed budget for the year 1920-1921 was submitted to the Board for their consideration, and after careful analysis Mr. Arnold and Mr. Beach were, upon motion made by Mr. Deming, seconded by Mr. Spalding, appointed a committee to prepare a resolution relative to the adoption of the budget, they to report at the afternoon session. Upon motion duly made, seconded and carried the Board next went into executive session to consider the points in President Nelson's report relating to his status as President. After some discussion a motion prevailed whereby Dr. Hamilton, Mrs. Morton and Mr. Deming were appointed a committee to confer with the President relative to the question raised by Dr. Nelson in his recommendation number eight of his report to the Board, and they to report at a future meeting of the Board of Trustees.

Budget

Mrs. Morton, acting as spokesman for the State Land Board then presented the following resolution which had previously been adopted by the State Land Board, and which was the outcome of the joint meeting held the day previous.

Resolution by State Land Board

WHEREAS, certain controversies have arisen from time to time over the jurisdiction of the Board of Trustees of the University of Wyoming, the State Board of Land Commissioners and the Commissioner of Public Lands, and

WHEREAS, it is desirable for the public interests that such questions should be authoritatively and finally determined,

THEREFORE, BE IT RESOLVED that a friendly proceeding or proceedings in Court be taken to determine what, if any, power the Board of Trustees of the University of Wyoming has over lands, funds and other property of the University and its departments or lands, funds or other property granted or donated for its use: and what, if any, power the State Board of Land Commissioners and the Commissioner of Public Lands have over the same.

Upon motion by Mr. Spalding, seconded by Mr. Beach, the above resolution was adopted by the University Board of Trustees.

The Board then adjourned to meet at 2 o'clock P. M.

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The Board again resumed its session with the same members present as at the morning meeting with the exception of Mr. Deming.

Mr. Arnold presented the following resolution relative to the adoption of the proposed budget:

The matter of the adoption of the budget submitted to the Board of Trustees by the President of the University coming up for consideration, it was moved and carried that the further sum of \$1000.00 be appropriated to be apportioned between the different departments for the purchase of books, should such further sum be hereafter found available for that purpose and the Board of Trustees therefore adopted said budget subject to such change or alteration in the payment of increased salaries as in the exigencies of the future may from time to time appear.

Budget

Upon motion duly made and carried the above resolution was formerly adopted by the Board.

Appropriations as set forth in the original budget for building purposes were curtailed and the following appropriations approved:

Appropriations

Roads, walks and grounds	\$ 800.00
Office construction	3000.00
Balcony in auditorium	3000.00
Feed room for silo at Stock Farm	400.00
Balance on septic tank and house	300.00

These changes were made previous to the adoption of the budget, and their approval is included in the above resolution.

Mr. Arnold informed the Board that Judge Riner desired to deliver a series of lectures before the Law School, and upon motion made by Mr. Arnold seconded by Mr. Spalding, the secretary was instructed to write an expression of thanks to Judge Riner for his desire to deliver a series of lectures before the Law School, such lectures subject to be given to the call of the Acting Director of the Law School.

Judge Riner-
lectures

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Appointments

Dr. Nelson then made the following recommendations to fill the vacancies now existing in the faculty:

Lovisa Wagoner, Instructor in Special Classes	\$900.00 per annum
Mrs. E. D. Hunton, Instructor in Modern Languages	1680.00
Mrs. Harriett Knight Orr, Principal University Training School	2400.00
Ruth V. Schwarz, Instructor in Physical Training for Women	1440.00
Berenice Sanford, Dean of Women	1800.00 and living quarters
Ermine Thompson, Instructor Public School Music, Assistant in Voice	1020.00 and fees
Carl Jessen, Instructor in Organ and Piano	960.00 and fees
Thurman Arnold, Lecturer in Law	500.00
A. W. McCollough, Lecturer in Law	500.00
Guy E. Sawyer, Instructor in Science, University Training School	1560.00
Mabel J. Parsons, Instructor in History, University Training School	1560.00
Ruth Pickering, Critic Teacher, University Training School	1380.00
Bess Davis, Critic Teacher, University Training School	1380.00

After due consideration the recommendations of the President were approved and the above were elected for the academic year ending August 31, 1921, with the exception of Miss Wagoner whose election dates from May 24, 1920.

Dr. Hamilton next appointed Mr. Deming and Mr. Arnold as two members of the Wyoming Book Committee. They were instructed to select a third member of their committee from whatever source they may choose, and report at an early meeting of the Board.

Wyoming Book Cor.
Mr. Deming
Mr. Arnold.

Since the term University High School has lead to much misunderstanding of its purpose throughout the State, it was decided that a new name be chosen which would convey in itself the real purpose of the University Training High School. Action on this matter and the selection of a proper name was postponed until the September meeting of the Board.

Uni. Tr. School

Dr. Hamilton then spoke of having seen moving pictures of the pageant and was much pleased at the showing. The entire expense incidental to the taking of this

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picture was approximately \$108.00, and upon motion made by Mr. Arnold, seconded by Mrs. Brooks, the Board agreed to pay the cost of producing this film and turned the matter over to the Alumni Association who could take charge of distributing the film throughout the State as an advertising medium for the University.

The secretary then opened and read the following bids for constructing a balcony in the auditorium:

Bids for balcony

Southern Wyoming Lumber Company	\$2046.24
W. H. Holliday Company	2059.00
Mr. Archie Allison	2536.00

The bid of the Southern Wyoming Lumber Company being the lowest, it was upon motion by Mr. Spalding, seconded by Mrs. Brooks, accepted and the secretary was instructed to award the contract for this work to them according to the plans and specifications prepared by Mr. Hitchcock.

Mr. Fuller mentioned that the Western States Oil and Land Company had applied for a lease on Section 4, Township 17, Range 75, and upon motion made by Mr. Arnold seconded by Mr. Beach, the application was accepted and the land ordered advertised in the usual manner.

land leases

Mr. Fuller further informed the Board relative to the Walker lease, and the protection which the Midwest Refining Company had guaranteed the University in the event of any litigation with reference to the re-instatement of the Walker lease. A motion by Mr. Arnold, seconded by Mr. Beach, for the re-instatement of the Walker lease, was carried.

Walker lease

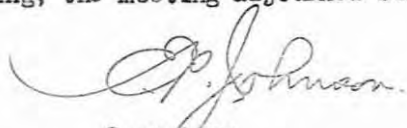
The matter of the retention of payments received by the secretary of the Board for oil and gas leases was brought up and upon motion made by Mr. Arnold seconded by Mrs. Brooks, the following motion prevailed:

It is voted that the Secretary remit to the State Commissioner of Public Lands all amounts received by him on account of minimum rentals of oil and gas leases except the sum of \$100.00 received from Mr. C. M. Eby on account of lease of lands in Section 12, Township 20, Range 77.

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No further business appearing, the meeting adjourned sine die.


Secretary.