

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

November 12, 1920

For the confidential information
of the Board of Trustee

A special meeting of the Board of Trustees was called to order this day with Dr. Hamilton presiding. The roll call was as follows:

Present, Dr. A. B. Hamilton, Mrs. Mary N. Brooks, Mr. C. S. Beach, Mr. W. C. Deming and Mr. C. D. Spalding. Absent, Mr. C. P. Arnold, Mr. J. M. Carey, Mr. L. H. Brooks, Dr. E. W. Croft, Mrs. Katharine A. Morton. There were also in attendance Mr. Fuller, Fiscal Agent, President Nelson and the secretary.

Roll Call

The minutes of the previous board meeting were read and approved. The minutes of the Executive Committee meetings of August 26, September 29, October 13 and October 31 were read and approved.

The recommendation of the Executive Committee passed at its meeting on September 29 was discussed, and the Board took up the matter of granting a right-of-way to the City of Laramie according to Route "B" of the map submitted by the City Engineer to the Executive Committee. Carried. Mr. Fuller was appointed to prepare the proper papers with the proviso that this right-of-way should revert to the University when it ceased to be used as a street.

Right-of-Way to
City of Laramie

Governor Carey having previously signified his willingness to come to Laramie to investigate the building needs of the University and to confer with the Board relative thereto, Dr. Hamilton stated that the meeting had been called primarily for this purpose. Governor Carey and his secretary, Mr. Bennett, were then invited to sit with the Board. In order that the needs of the University might be presented by the heads of the various departments, the following faculty members were invited to attend the meeting: Mr. A. E. Bowman, Mr. John Corbett, Capt. Beverly C. Daly, Mr. E. G. Hoefer, Dean J. F. Soule, Dean C. R. Maxwell, Mr. J. C. Fitterer, Miss Berenice Sanford, Miss Reba Davis and Dean A. D. Faville.

Building needs

President Nelson then reviewed briefly his report on the building needs given to the Board at their meeting on July 17th. Dr. Hamilton then called on the following faculty members who spoke on their respective subjects:

Miss Sanford, Dean of Women - The Housing Problem.

Mr. Corbett, Director of Physical Training - The Gymnasium Needs.

Capt. Daly, Professor of Military Science and Tactics - The Need of an Armory

Prof. Hoefer, Professor of Mechanical and Electrical Engineering - An Engineer's Needs.

Prof. Fitterer, Professor of Civil and Irrigation Engineering - The Engineer's Laboratories.

Miss Davis, Librarian - Our Library Congestion.

Prof. Bowman, Director Extension Service - The Extension Work.

The hour of six having arrived, the Board adjourned to accept the invitation of President Nelson that they be the guests of Miss Gray, Professor of Home Economics, at a dinner which had been prepared and was to be served by one of her classes in the Home Economics dining room in Womens Hall.

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At 8:30 P. M. the Board again resumed its session with the same members present as in the afternoon and Dean Faville and Mr. Bowman also in attendance. After a discussion on the budget for the Extension Division, it was regularly moved and carried that Mr. Faville, Mr. Bowman and Mr. Deming be appointed a committee to confer with the Governor at a later date to be set by him.

The building needs were then discussed, and the Governor signified his willingness to make a recommendation at the next session of the Legislature, that the sum of \$100,000.00 be appropriated to the University to be used in the completion of Hoyt Hall. It was then decided that the University budget be left as it had previously been submitted, and the Governor would make his recommendations thereon.

Mr. Fuller read an application from Stephen Bon for the purchase of a half section of land lying east of Casper, and for which he offered \$32,000. After some discussion of the matter, Mr. Deming made a motion seconded by Mr. Beach that the land be not offered for sale at the present time.

Building needs

land

Mr. Fuller then reported that the September oil royalties amounted to \$28,823.42.

Oil Royalties

He also stated that he had examined to date, 29,922.03 acres of University lands, and 14,820.09 acres of Agricultural College lands. Drilling was still in progress on Section 12 in the Rock Creek Field, this well being headed for the Dakota sand.

*Fiscal Agent
Examining
lands*

No further business appearing, the meeting adjourned after a short discussion of other University matters.

C. P. Johnson

Secretary.