

**THE UNIVERSITY OF WYOMING**  
**MINUTES OF THE TRUSTEES**

**May 1-2, 1922**

**For the confidential information**  
**of the Board of Trustee**

A special meeting of the Board of Trustees was called to order at 3 P. M. this date, with the following members present:

Dr. Hamilton, Mr. Deming, Mr. Geddes, Mr. Prosser, Mr. Beach, Dr. Nelson, Mr. Fuller and the Secretary.

Absent: Mr. Brooks, Mrs. Brooks, Dr. Croft, Mr. Elliott, Governor Carey and Mrs. Morton.

The meeting was called for the purpose of handling matters in connection with the building program of the University. No minutes were read. Mr. Hitchcock and Miss Davis sat with the Board, and were consulted on library matters.

The Board first moved to the auditorium so that bids submitted for the construction of the Library building and the installation of stacks could be publicly opened and read. Nine bids were submitted for the construction of the building as follows:

Chas. Shoblom, Casper, Wyoming	\$138,406.00
J. A. Johnson, Casper, Wyoming.	128,468.00
R. N. LaFontaine, Cheyenne, Wyoming	135,654.00
Scott-Craig Lumber Co., Laramie, Wyo.	145,760.00
John W. Howard, Cheyenne, Wyo.	157,960.00
Adams & McCann, Wheatland, Wyo.	154,000.00
Archie Allison, Cheyenne, Wyo.	141,200.00
Elmer J. Keefe, Laramie, Wyo.	151,799.75
Southern Wyoming Lbr.Co., Laramie, Wyo.	162,489.00

Four bids were submitted for the installation of stacks as follows:

Snead & Company, Jersey City, N. J.	14,905.00
Hine Desk & Fixture Co., Denver, Colo.	14,964.96
Library Bureau, Chicago, Ill.	17,325.00
Art Metal Const. Co., Jamestown, N.Y.	15,706.05

After reading the bids, the Board returned to the President's office. All bids, except the three lowest, namely - Messrs. LaFontaine, Johnson and Shoblom, were immediately rejected.

*Roll Call*

*Bids for  
Library  
building  
and stacks*

Mr. Prosser moved, seconded by Mr. Geddes that the Library building should be constructed <sup>with</sup> ~~of~~ Indiana limestone. <sup>winning</sup> Carried.

Upon recommendation by Mr. Hitchcock, it was moved by Mr. Prosser, seconded by Mr. Beach, that Midwest Air Filters be adopted. Carried. This was considered necessary, especially in a Library, in order to make the building as nearly dust proof as possible.

A representative of the Johnson Temperature Control then appeared before the Board with the request that their Thermostatic Heat Control system be adopted. This feature was also recommended by Mr. Hitchcock. After a telephone message to Mr. Hynds in Cheyenne, Mr. Fuller reported that Mr. Hynds spoke favorably of this system. It was also mentioned that the system is in use in the State Capitol building. It was moved by Mr. Deming, seconded by Mr. Prosser, that the Johnson Temperature Control be adopted. Carried.

Mr. Geddes moved, seconded by Mr. Beach, that the roof of the Library building be constructed of tile. It was moved by Mr. Deming, seconded by Mr. Prosser, that Ionic caps be added to the columns in the front of the building.

Mr. J. A. Johnson then came before the Board for an interview. Owing to the fact that Mr. Johnson was a stranger to members of the Board, Mr. Fuller was instructed to use the long distance telephone in an effort \* to obtain recommendations. He received favorable reports from the mayor of Casper, Superintendent of schools at Riverton and others. Mr. Goodrich, an architect from Casper, came before the Board and gave a very good recommendation of Mr. Johnson,

The Board next examined a model of Snead Library stacks which was submitted for their inspection.

Material for  
Library.

Adoption of  
Midwest Air  
Filters.

Adoption of  
Johnson  
Temperature  
Control.

Roof of Library.

Snead Library  
Stacks.

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

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The Board reconvened at 7:30 P. M. with the same members present as at the afternoon session.

The Board first examined stack models submitted by the other three bidders. It was moved by Mr. Prosser, seconded by Mr. Geddes that glass floors be used as a part of the stack construction. Mr. Prosser then moved that the Snead type of stacks be accepted, and that the contract be awarded to the Snead Company for the figures submitted. The above motion was seconded by Mr. Beach and carried. The color of the stacks was left to the judgment of Miss Davis, Dr. Nelson and Mr. Hitchcock.

*Construction of stacks.*

*Award of contract for stacks.*

Miss Davis then spoke of her wishes regarding a charging desk. Mr. Deming moved, seconded by Mr. Geddes, that this matter be left to Miss Davis, Mr. Hitchcock and the Executive Committee.

Mr. Beach then moved that Mr. J. A. Johnson of Casper be awarded the contract for the construction of the University Library at the figures submitted in his bid, namely:

*Award of contract for library.*

Construction of the building proper	\$128,468.00
Midwest Air Filters	1,600.00
Johnson Temperature Control	2,368.00
Tile Roof Construction	2,110.00
Ionic caps on pillars	400.00

Mr. Johnson to furnish a bond satisfactory to the Board of Trustees.

This motion was seconded by Mr. Prosser and carried.

Mr. Howard Fielding, consulting engineer from Denver, was called before the Board for advice regarding the University heating plant. It was agreed, that, if the Executive Committee deemed it necessary, he would be engaged in an advisory capacity to remedy the fire box trouble.

*Mr. Howard Fielding*

The Board then adjourned to meet again at 9 A. M.

The morning session of the Board was called to order with the addition of Mr. Elliott.

The consideration of plans for the Gymnasium and Armory building came up first, Coach Corbett and Capt. Daly meeting with the Board.

Architect Westfall appeared before the Board first, and submitted his plans.

Messrs. Baerresen and Porter next appeared before the Board, submitting their plans for the Gymnasium and Armory, followed by Mr. William Dubois of Cheyenne.

Mr. W. A. Fassett's plans were received by mail, and were placed before the Board for their consideration.

As no plans were accepted at this time, the plan submitted by Mr. Hitchcock was not examined. <sup>owing to lack of time.</sup> It was agreed, however, that his plans would be given full consideration before any were adopted.

Since time would scarcely permit that comparative study necessary to a wise choice among the several plans submitted, the Board decided to secure the assistance of a committee consisting of Coach Corbett, Capt. Daly and the President. This committee was requested to examine the plans in detail, and then submit to the Board at its June meeting a written report, setting forth the merits and demerits of each.

Mr. J. A. Johnson then came in, and agreed to accept the change in his bid, namely, \$400.00 additional for Ionic caps, and he was formally notified that his proposal for the Library building had been accepted, subject to the Board's acceptance of his bond and the signing of the contract.

The Board then adjourned at 11:15 for luncheon at the Commons with Dr. Tigert, U. S. Commissioner of Education.

Plans for Gymnasium & Armory.

Mr. Hitchcock.

Action re plans.

Change in Library plans.

The Board reconvened at 12:30 with the same members present as at the previous session. At the request of the Board, Mr. N. E. Corthell came in to talk over the proposed law suit between the University Board of Trustees and certain State departments. He expressed the opinion that the present time was not opportune for pressing of these suits.

He also told of his investigation of Extension funds, expressing it as his opinion that all of the money would be available.

Mr. Corthell then spoke of the need by the State Chemist for material and supplies for the analysis of petroleum, and of the importance of analyzing all oils produced in the State.

Dr. Nelson then spoke of the proposed installation of a Broad-Casting Radio station at the University, and his efforts to have this station authorized by the United States Government. Mr. Beach moved, seconded by Mr. Geddes that Dr. Nelson be empowered to establish this Broad-Casting Radio station, if authorized to do so by the Government, and that funds be made available for this purpose. Carried.

Mr. Fitterer then came before the Board, and was requested to prepare a map of the campus, showing all features including tunnels. Prof. Fitterer was also engaged by the Board to supervise the construction of new tunnels. Mr. Elliott moved, that Prof. Fitterer be paid 2% of the contract price on the tunnel. This includes both the construction and the plumbing.

Mr. Deming moved that the Executive Committee have plans drawn up and advertise for bids for the construction of the tunnel which is to go to the north of Science Hall, then turn south to include the Agricultural building and the Library.

Mr. Beach moved that Prof. Parsons be allowed 40% of his regular

*Law suit*

*Extension funds*

*State Chemist*

*Motion re.  
Radio station*

*Motion re.  
Prof. Fitterer  
and tunnels.*

*Bids for tunnel.*

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salary, effective June 1, 1922, if he should still be incapacitated at that time. This motion was seconded by Mr. Deming and carried. The matter of securing a substitute was left with Dr. Nelson.

*Prof. Parsons.*

The proposed By-Laws were then <sup>partly</sup> read by Mr. Fuller, and upon motion by Mr. Elliott, seconded by Mr. Beach, it was agreed that these By-Laws should be adopted, effective September 1, 1922, subject to such changes in the meantime as the Board may deem advisable.

*By-Laws.*

The Board then adjourned, subject to the call of the President.

*Jay E. Smith*  
Acting Secretary.