

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

December 19, 1923

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

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The semi-annual meeting of the Board of Trustees was called at 3 P. M. with the following members present:

Mr. Prosser, Mr. Geddes, Mrs. Brooks, Mrs. Haggard, Mr. Holliday, Mr. Marshall, Mr. Quealy, Governor Ross, Mrs. Morton, Dr. Crane, Mr. Fuller and the Secretary.

Absent members: Mr. Elliott and Dr. Croft.

The meeting convened at the call of President Prosser.

Senator Kirk, Mr. Hildreth, Dean Hill and Prof. Quayle came before the Board for a discussion of the Torrington farm. Dr. Crane outlined the situation. Senator Kirk and Mr. Hildreth then presented their views as representative of the wishes of the people in Goshen County for the enlargement and development of this farm. The matter was discussed at length, the result of which is expressed in the following motion made by Mr. Quealy, who moved that Dr. Crane and Dean Hill be requested to prepare a budget to provide for improvements on the present farm, from present funds, and that option to purchase additional acreage be eliminated; further, that Dr. Crane and Dean Hill report to the Agricultural Committee. This motion was duly seconded and carried.

It was moved by Mr. Marshall that the Agricultural Committee be instructed to consider the purchase of additional land for the Torrington farm as a legislative request. This motion was seconded by Mr. Holliday and carried.

The minutes of the last quarterly meeting of the Board in September were approved as read. All intervening minutes of the Executive Committee were approved as read and the actions of this committee sustained.

Roll Call

Torrington farm

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Dr. Crane then presented his report. The first subject mentioned was the Federal petroleum testing laboratory. Mr. Marshall moved, seconded by Mr. Quealy, that the Board approve the action of Dr. Crane and Mr. Holliday in making final arrangements with the Bureau of Mines for the location of this laboratory on the University campus. The motion was carried.

Federal petroleum testing laboratory

At this point the Board adjourned for dinner at the home of Dr. Nelson, President Emeritus.

The Board reconvened at 9 P. M., and Dr. Crane continued with his report.

Experiment station policy

The experiment station policy as drawn up by Dr. Crane and the Agricultural Committee was read by Chairman Geddes. Mr. Marshall moved, seconded by Mrs. Brooks, that the experiment station policy be adopted as read. This motion was carried.

Dr. Crane then reported the findings of the Stromquist Committee composed of Mr. Geddes, Mr. Fuller and himself. The Committee recommended that Dr. Stromquist be placed on a pension of twenty-five dollars a month beginning January 1, 1924, said pension to continue through the life of Dr. Stromquist; provided, however, that the Board of Trustees shall have the right to revoke said pension at the beginning of any fiscal year at the pleasure of the Board.

Stromquist Com. report

Dr. Crane next reported for the Committee on Automobile Mileage, composed of Mr. Fuller, Mr. Smith and himself, as follows:

Com. on Automobile Mileage

The Committee recommended that a fixed rate of ten cents per mile be allowed for all such official travel as is approved and is made within a radius of five miles of Laramie. The Committee further recommended that for official automobile mileage on trips outside of

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the five mile radius, thirteen and a half cents per mile be paid. Mrs. Brooks moved that these recommendations be approved. The motion was seconded and carried.

Mr. Marshall moved that the money now in the library fine fund be credited to the student aid fund, and that the money collected be turned in to the Secretary's office each month for credit to this fund. This motion was seconded and carried.

Upon the recommendation of Dr. Crane that the library retain ten dollars of this fine money for a revolving fund for the purchase of small supplies, Mr. Marshall moved that this fund be authorized and that the library be instructed to take receipts for all expenditures which should be vouchered for the replenishment of the fund each month. This motion was seconded by Mr. Geddes and carried.

The Committee approved the appointments of Miss Bernice Forest, Home Demonstration Agent in Fremont County, at a salary of \$2,000 per year, effective January 10, 1924, and Miss Isabelle Dauncey, stenographer, Secretary's office, at a salary of \$1,500 per year, effective December 1, 1923, succeeding Miss Viola Boughton, resigned.

Upon the recommendation of President Crane and the faculty the Board of Trustees awarded the following degrees:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts

May Hatch Hyde

Bachelor of Commercial Sciences - Division of Commerce

Elmer E. Silburn

COLLEGE OF EDUCATION

Normal Diploma

Ruth M. Cannaway

Transfer of library fine fund money.

Revolving fund for library

Appointments

Degrees

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Upon the recommendation of President Crane the Board of Trustees made the following appropriations for the balance of the year:

Campus Assistants	\$1,200
Campus Contingent	100
Boiler Room Contingent	100
Janitor Contingent	500
Publicity	1,000
Honorarium - Football Coaching	
Professor Hadley	50
Mr. Reeve	50
Travel	1,636
College of Engineering	4,000

Appropriations

At the request of Dr. Crane the Board of Trustees authorized the Executive Committee to take final action upon the proposed compensation to the faculty for handling work of the Correspondence Study Department.

Compensation to faculty for work in Corres. Study division.

Upon the motion of Mr. Geddes the Board approved the recommendation of Dr. Crane that Miss Sanford's requisition for two pianos for the dormitories be approved. This motion was seconded by Mrs. Haggard and carried.

Dormitory pianos

Dr. Crane presented Major Daly's request that the Wyoming unit of the R. O. T. C. be changed from the army uniform basis to the commutation basis, which is that we receive cash for the purchase of uniforms instead of drawing uniforms from the Quartermaster's department. Action on this question was referred to the Executive Committee.

Mr. Marshall moved that the Executive Committee be authorized to borrow money from time to time as needed to carry on our building operations, on terms considered most advantageous to the University. This motion was seconded by Mrs. Brooks and carried.

Authorization to borrow money

Mr. Holliday moved that the Executive Committee be authorized to borrow about \$25,000 for the general fund to pay December bills. This motion was seconded and carried.

Authorization to borrow for December bills.

The Board then adjourned until the following morning.

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On December 20, at 9 A. M., the Board reconvened pursuant to adjournment.

Mr. Holliday gave an interesting report on his recent trip to Chicago to attend the meeting of the Association of Governing Bodies of State Universities. Mr. Holliday was elected a member of the executive committee of this organization.

Mr. Holliday's report

On the recommendation of Mr. Fuller the Board of Trustees adopted the following resolution:

Resolution on oil lease advertising

RESOLVED: That the resolution of this Board, dated June 12, 1917, requiring the publication of notices of the offering of oil and other mineral leases is hereby repealed, in so far as it relates to non-productive lands or lands on which oil or other minerals have not been discovered in commercial quantities prior to the time the application to lease is filed.

It was moved by Mr. Geddes, seconded by Mr. Quealy, that the application of the Ohio Oil Company to abandon well no. 4, located on section 10, township 33, range 76, be granted. This motion was carried.

Ohio Oil Company

Conforming with the recommendation of Architects Dubois and Hitchcock, Mr. Holliday moved that \$200 be appropriated for the removal of the smaller chimney at the old mechanical building. This motion was seconded by Mr. Quealy and carried.

Removal of chimney at old mechanical building

The President and Fiscal Agent of the Board of Trustees were authorized to sign a contract with the Union Pacific Railroad Company covering removal of building stone from the University quarry located in section 5, township 16, range 72.

Contract with U.P. Railroad

Mr. Geddes then nominated Mr. Floyd T. Heathman as deputy treasurer of the Board of Trustees. This nomination was approved by the Board and Mr. Heathman elected deputy treasurer for the balance of the present fiscal year.

Mr. F. T. Heathman appointed deputy treasurer

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The Board then adjourned sine die.

Fay E. Smith.

Fay E. Smith
Secretary