

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

**July 10-11, 1923**

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

A special meeting of the Board of Trustees was called at 3 o'clock P. M. this date with the following members present:

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

Absent: Dr. Croft, Mr. Quealy and Mrs. Morton.

The first matter taken up by the Board was the public opening and reading of bids in the Auditorium for the new University Gymnasium and for the Engineering Shops. These bids were as follows:

GYMNASIUM AND ARMORY BUILDING.

Alfred Wikstrom, Laramie, Wyoming.

Bid No. 1.	\$285,981.00
" " 2	282,900.00
" " 3	---
" " 4	257,791.00
Time limit - 352 working days.	

R. M. LaFontaine, Cheyenne, Wyoming.

Bid No. 1	289,712.00
" " 2	---
" " 3	264,362.00
" " 4	257,792.00
Time limit - 18 months.	
12 months if brick construction.	

Windsor and Lund, Denver, Colorado.

Bid No. 1	---
" " 2	---
" " 3	---
" " 4	268,000.00
No time limit stated.	

John W. Howard, Cheyenne, Wyoming.

Bid No. 1	304,240.00
" " 2	291,000.00
" " 3	289,500.00
" " 4	278,000.00
Time limit - 300 working days.	

J. R. McDonald and Son, Denver, Colorado.

Bid No. 1	316,180.00
" " 2	316,180.00
" " 3	285,000.00
" " 4	282,300.00
Time limit - 425 working days.	

*Roll Call.*

*Bids for Gymnasium*

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Archie Allison, Cheyenne, Wyoming.

Bid No. 1	\$293,243.00
" " 2	---
" " 3	265,243.00
" " 4	258,243.00

No time limit stated.

Peter Saarie, Denver, Colorado.

Bid No. 1	284,000.00
" " 2	284,000.00
" " 3	267,000.00
" " 4	299,000.00

Time limit - 300 working days.

J. A. Johnson, Casper, Wyoming.

Bid No. 1	276,974.00
" " 2	---
" " 3	251,974.00
" " 4	242,994.00

Time limit - 321 working days.

Larson and Jargensen, Casper, Wyoming.

Bid No. 1	400,000.00
" " 2	395,000.00
" " 3	330,000.00
" " 4	294,885.00

Time limit - 250 working days.

ENGINEERING SHOPS.

Alfred Wikstrom, Laramie, Wyoming.

Bid No. 1	\$ 37,141.00
" " 2	36,441.00
" " 3	23,910.00
" " 4	---

Time limit - 120 working days.

Robert C. Duthie, Cheyenne, Wyoming.

Bid No. 1	49,500.00
" " 2	48,875.00
" " 3	25,500.00
" " 4	61,500.00

Time limit - 150 working days.

Windsor & Lund, Denver, Colorado

Bid No. 1	44,000.00
" " 2	42,950.00
" " 3	24,000.00
" " 4	---

No time limit stated.

*Bids for Engineering Shops.*

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John W. Howard, Cheyenne, Wyoming.  
 Bid No. 1 \$46,880.00  
 " " 2 46,100.00  
 " " 3 25,050.00  
 " " 4 60,100.00  
 Time limit - 150 working days.

Archie Allison, Cheyenne, Wyoming.  
 Bid No. 1 56,646.00  
 " " 2 55,946.00  
 " " 3 ---  
 " " 4 72,646.00  
 No time limit stated.

J. A. Johnson, Casper, Wyoming.  
 Bid No. 1 34,567.00  
 " " 2 34,067.00  
 " " 3 18,233.00  
 " " 4 49,867.00  
 Time limit - 70 working days, brick construction.

The Board then adjourned to the President's office for a consideration of these bids and to take up the regular order of business.

After discussion, Mr. Holliday moved, and Mr. Geddes seconded the motion, that the Gymnasium be built of native stone. Carried.

It was also moved by Mr. Holliday, seconded by Mr. Marshall that the trim for the Gymnasium be of native stone. Carried.

Mr. J. A. Johnson of Casper was the lowest of the nine bidders on the Gymnasium, and he was called before the Board to answer questions concerning his bid. Mr. Elliott moved that Mr. Prosser and the Secretary of the Board enter into a contract with Mr. Johnson accepting his bid No. 1 for the sum of \$276,974. for the construction of the Gymnasium and Armory building, to be constructed of native stone as outlined in the plans and specifications prepared by Architects Dubois and Hitchcock. This motion was seconded and carried.

Mr. Geddes moved that Mr. Hitchcock be appointed architect for the construction of a new tunnel extending from the Power House to the north-east corner of the campus, this tunnel to be built so as to

*Native stone for Gymnasium*

*Award of contract for Gymnasium*

*Tunnel extension*

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handle any buildings which may later be erected in that territory.

Mr. Hitchcock may consult with our other architects manely Mr. Dubois,

Mr. Porter and the landscape architects, McCrary, Culley & Carhart.

This motion was seconded by Mr. Elliott and carried.

It was moved by Mr. Holliday that Mr. J. A. Johnson's contract for the construction of the Gymnasium should contain a bonus and penalty clause, whereby Mr. Johnson should forfeit \$25 for each working day after September 10, 1924, in which the building is not completed - the Board of Trustees to pay Mr. Johnson \$25 for each working day prior to September 10, 1924 that the building is completed. Any change in the plans and specifications by the Board of Trustees shall extend this date of completion. The plumbing and heating contractors and the contractor for the erection of steel shall not delay Mr. Johnson's progress without an extension of time. This motion was seconded by Mr. Geddes and carried.

Mr. Holliday moved that the bids of Mr. J. A. Johnson, and Mr. Alfred Wikstrom, the two lowest bidders of the six submitted for the Engineering Shops, be left to the Executive Committee for ten days. The Committee, with the assistance of any other Board members who are able to be present, shall be empowered to let the contract or reject all bids. This motion was seconded and carried.

Mr. Holliday moved that the Executive Committee be given authority to construct the Engineering Shops partly of stone and partly of brick as may later seem advisable. This motion was seconded by Mr. Marshall and carried.

It was moved by Mr. Holliday that the question of placing wood block flooring in the Engineering Shops be left to the Executive

*Time limit on Contract*

*Bids for Engineering Shops*

*Stone and brick Construction for shops*

*Block flooring*

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Committee, and that the Architect should secure competitive bids on this kind of flooring. This motion was seconded and carried.

A motion was made, seconded and carried that the students shall do the wiring in the Engineering Building.

At this point the Board adjourned for dinner.

8 P. M.

The Board reconvened with the same members present, excepting Mrs. Brooks and Mrs. Haggard.

The minutes of the last meeting of the Executive Committee were read and approved. The minutes of the June Board meeting were approved as corrected.

President Crane then submitted his report.

Mr. Marshall moved, seconded by Mr. Geddes, that the Board of Trustees, through Dr. Crane, express its appreciation to Senator Warren for his action in conveying the stone quarry of ten acres to the University as a gift. This motion was carried.

Mr. Elliott moved that President Crane be granted a vacation of one month. The motion was seconded by Mr. Geddes and carried.

The following appointments as recommended by the Deans of the Colleges, the President of the University and his advisory committee were approved by the Board of Trustees:

Miss Grace McGinnis, Training Teacher in the first grade, \$1,700 per annum for nine months work, effective September 1, 1923.

Miss Clara Gottschalk, Instructor in Industrial Arts, \$2,000 per annum for nine months work, effective September 1, 1923.

Miss Dorothy Brooks, Instructor in the Teaching of Modern Languages in the Training School, \$2,160 per annum for nine months work, effective September 1, 1923.

Mr. Frank J. Kohn, Instructor in Poultry work and Assistant Poultry Husbandman, \$2,400 per annum for eleven months work, effective July 1, 1923.

*Wiring for Shops.*

*Sen. Warren's gift*

*Dr. Crane's vacation*

*Appointments*



Mr. Hale Moore, Instructor in English, \$1,800 per annum for nine months work, effective September 1, 1923.

Mr. Marshall moved that the Executive Committee be given authority to purchase the lots adjoining the north-east corner of the campus providing they can be bought at a fair price and money is available. This motion was duly seconded and carried, Mr. Holliday not voting.

It was moved by Mr. Geddes that Mr. N. E. Corthell be re-appointed University Attorney for the present fiscal year at the same retainer fee of \$500. This motion was seconded and carried.

The recommendation of President Crane that the Board approve the purchase of a bill of furniture amounting to \$489 to be placed temporarily in the Faculty Men's Club House was approved by the Board.

Mr. Geddes moved that Dr. Crane, Mr. Smith and Mr. Fuller let the contract to install a fire place and remodel the heating system at the President's house. This motion was duly seconded and carried. The Board then adjourned to meet again the following morning.

July 11, 1923.

The Board reconvened with Mr. Marshall and Governor Ross absent.

In company with Mr. Johnson and Mr. Hitchcock, the Board inspected the new Library and then returned to the President's office for a conference.

The matter of financing the Gymnasium was given considerable attention as it is probable that payments will have to be made faster than funds are available in the University Building fund. Mr. DeKay, Mr. Guthrie and Mr. Spalding, representing the three Laramie banks, were called in for consultation and advice. They agreed to do everything

Campus lots

Appointment of  
Mr. Corthell

Furniture for Men's  
Faculty Club.

Fire place for  
President's home

Finances for Gym.

possible and if necessary to provide funds needed to tide the University over until Federal oil royalties are received in October, 1924. It was moved by Mr. Elliott, seconded by Mr. Holliday that Dr. Crane, Mr. Smith and Mr. Fuller interview the State Auditor and the State Treasurer and ascertain what arrangements can be made at that end to finance the Gymnasium, prior to the receipt of royalty money in the fall of 1924, a report to be rendered to the Executive Committee at the next meeting.

The Board then adjourned sine die.

  
Secretary.