

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

**June 12-13, 1923**

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

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C 151 C

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

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

Absent: Dr. Croft and Mr. Elliott.

The minutes of the previous session of the Board and the intervening meetings of the Executive Committee were approved as read.

Mrs. Brooks moved that the completed plans for the Gymnasium be approved and accepted as presented by the Architects. This motion was seconded by Mr. Prosser and carried.

In order to receive bids July 10th. for the construction of the Gymnasium, Mrs. Brooks moved that a special meeting of the Board be called, but in the event a quorum is not present, the Executive Committee aided by any other Board members shall be empowered to act and let this contract. This motion was duly seconded and carried.

Mr. Prosser acquainted the Board with Mrs. Bosler's offers, and the situation as it now stands, regarding the University land in question. Mrs. Bosler then came before the Board and explained the situation further. No definite action was taken.

Architects Porter and Hitchcock then entered and offered the preliminary sketches for the Engineering building and shops. These were approved by the Board. It was regularly moved, seconded and carried that Dr. Crane's recommendation that two or four units of the University shops be constructed as soon as possible be approved.

The final location of the Gymnasium at the east end of the campus and that of the Engineering building in the hollow east of the Power

Roll Call.

Plans for Gym. approved.

Special meeting.

Lands.

Plans for Engineering Shops.

Location of Gym. and Shops.

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House were approved.

The Board then adjourned for dinner, and upon returning at 8 P. M. attended the class night play given by the seniors.

The Board reconvened at 9:30 P. M. with Mr. Elliott also in attendance.

It was moved by Mr. Marshall that the recommendation of the President that he be authorized to continue his negotiations for the stone quarry with the Warren Live Stock Company and the Union Pacific Railroad Company and that the Executive Committee be given full power to act on the purchase, lease or other arrangement, be approved. This motion was seconded by Mrs. Brooks and carried.

Dr. Crane recommended that Architects Porter and Hitchcock prepare plans and that the Secretary advertise for bids for the construction of two or four units of the Engineering shops to be opened July 10th, and that the Executive Committee be given power to act on this contract. This recommendation was approved.

Dr. Crane then presented the budget to the Board, and it was formally adopted as presented.

It was moved by Mr. Geddes, seconded by Mr. Marshall that the Board approve the actions of President Crane and the Executive Committee in closing the contract for the U. S. Department of Agriculture Horse Project. Carried.

The request of the Delta Delta Delta Sorority for a lot on the campus suitable for the location of a chapter house was presented to the Board by Dr. Crane. The Board took no action on this matter, as they felt that a policy governing future dealings with fraternities was involved, and that this question should be given further consideration.

Arrangements to secure stone quarry.

Calls for bids for shops.

Adoption of Budget.

U. S. D. A. Horse Project.

Request by Sorority for lot on campus

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Mrs. Brooks moved that the salary of Dr. Stromquist be continued as at present, until January 1, 1924. This motion was seconded by Mr. Geddes and carried.

The resignations of Miss Isabel D. Elfving, Instructor in Modern Languages and Mr. H. C. Heffner, Instructor in English were accepted.

Dr. Crane then offered the following appointments for approval:

Mr. Paul H. Dupertius, Goshen County Agent, \$2,600 per year, effective May 16, 1923.

Mr. C. L. Corkins, Assistant Professor of Entomology and State Bee Inspector, \$2,500 per year for eleven months work, effective July 15, 1923.

Mr. Howard F. Eaton, Assistant Wool Specialist, \$2,400 per year for eleven months work, effective September 1, 1923.

Miss Elizabeth Russell, Instructor in English, \$1,500 per year, for nine months work, effective September 1, 1923.

Miss Olga M. Hoesly, Assistant Professor in Teacher Training in Home Economics, \$2,700 per year for nine months work, effective September 1, 1923.

Miss Evelyn Ratcliff, Graduate Assistant in Modern Languages, \$1,380 per year for nine months work, effective September 1, 1923.

Miss Laurabelle Boehme, Critic Teacher in the Training School, \$1,440 per year, effective September 1, 1923.

Mr. James F. Peterson, Superintendent of Experiments at Worland Farm, \$2,400 per year, effective July 1, 1923.

Upon motion by Mr. Holliday, seconded by Mr. Geddes, these appointments were approved.

President Crane, in consultation with his advisory committee recommended that the title of Glen S. Reeves be changed from Assistant Professor to Associate Professor of Electrical and Mechanical Engineering, and that the title of Elizabeth J. McKittrick be changed from Associate Professor to Professor of Home Economics. Mr. Marshall moved, seconded by Mr. Geddes that these recommendations be approved. Carried.

Dr. Stromquist

Resignations

Appointments

Change in titles

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

June 13, 1923.

The present activities in the Building Fund make it appear that the available balance may be exhausted before the next payment of Federal oil royalties is received. At the suggestion of Dr. Crane, the Board expressed the opinion that some means should be found so that payments from this fund might be deferred if necessary.

It was moved by Mr. Geddes that the application of Irving Corthell to lease part of Section 35, Township 16, Range 74 be approved. This motion was seconded and carried.

The President of the Board was authorized to sign the certificate of purchase for Sections 25, 26 and 27, Township 36, Range 72, sold to S. E. Morton.

A right of way to the State Highway Department for a road across Section 20, Township 17, Range 73 was granted.

It was moved by Mr. Holliday that the increase of \$533.90 in the Stock Farm sewer contract to G. G. Wood, as recommended by Mr. Hitchcock, be approved. This motion was seconded by Mr. Geddes and carried.

Dr. Crane, Mr. Fuller and Mr. Smith were appointed as a committee to investigate and recommend an automobile mileage rate to be paid individuals who use their own cars while travelling on University business.

Mrs. Brooks moved and Mr. Geddes seconded the motion, that the President of the Board appoint a delegate to represent the Board at the meeting of governing bodies of State Universities, which is to be held in conjunction with the meetings of the National Association of State

*Sands.*

*Increase in  
Contract for  
Stock farm sewer.*

*Automobile mileage*

*Delegate to  
Convention*

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Universities and Allied Institutions to be held in Chicago, November 12-13.

Carried.

Mr. Marshall moved that the purchase of Forty Thousand Dollars (\$40,000) worth of five percent bonds of School District No. 11, Goshen County, as an investment for the University Permanent Land fund be approved. This motion was duly seconded and carried.

Goshen Co. Bonds.

It was moved by Mrs. Brooks, seconded by Mr. Elliott that the applications of the three Laramie banks for designation as University depositories be approved, and all three banks were so named.

Depositories

The consideration of assessing a diploma fee against all graduates was deferred until further information is obtained.

Diploma fee

Mr. Holliday moved that the cooperation to be given by the University to the Laramie Council of Industry regarding the Summer School picnic be left to Dr. Crane, and that the amount to be appropriated should not exceed Two Hundred Fifty (\$250) Dollars. This motion was seconded by Mr. Prosser and carried.

Payment to Laramie Council of Industry for S. S. picnic

Mr. Prosser moved that, before giving a definite answer to the Riverside Park request, we obtain further information and a survey which would show the amount of University land involved. This motion was seconded and carried.

Riverside Park.

The request of J. A. Helmreich that the University purchase an automobile for him to be used in travel incident to his work as an Instructor in Vocational Project Training was not approved.

J. A. Helmreich

Dr. Crane, Mr. Fuller and Mr. Geddes were appointed by Mr. Deming as a committee to make a recommendation to the Board at the December meeting on the case of Dr. Stromquist.

Report on Dr. Stromquist case.

Mr. Deming read a letter from Mr. Corthell in which he stated

the present status of the case of the Trustees of the University vs. the State Land Board. Judge Tidball had rendered a favorable decision, and the State Land Board then appealed the case to the Supreme Court. The case is set for final argument July 10th. A decision should be available some time next fall.

*Univ. vs. State Land Board.*

In another letter read by Mr. Deming, Mr. Corthell expressed his approval of the Board's power to make a three year contract with the President of the University.

The Midwest Steel & Iron Works Company of Denver, who have the contract for the erection of the steel work in the new Gymnasium, made the request that final payment of fifteen percent be not withheld for ninety days, as required by law. This request was denied.

*Payments for Gym. steel*

The matters of reconstructing the attic of University Hall and also the Agronomy Greenhouse construction were deferred.

*Attic Univ. Hall  
Agronomy Greenhouse*

The President and the Faculty reported that the following students have completed the work required for the degrees and diplomas indicated. Dr. Crane recommended that they be granted their diplomas June 13, 1923. The Board approved this recommendation, and the following degrees and diplomas were granted:

THE COLLEGE OF LIBERAL ARTS  
Bachelor of Arts With Honor

*Degrees*

Paul A. Schlosser

Gladys Eleanor Sibley

Bachelor of Arts

William Lyndon Alcorn

Lucy Emily Holliday

Naomi Ruth Burdick

Maurine Elizabeth Hollo

Helen Gertrude Davis

Alo Wilhelmina Jones

Emory W. DeKey

Mary Olga Moore

Charlotte P. Dixon

Blake Daniels Prescott

Alice Louise Hardie

William Gregory Smith

George William Hegewald

Donald L. Thompson

Robert Adren Thompson

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The Law School  
Bachelor of Laws.

Edward C. Madden

Michael M. Wind

THE COLLEGE OF AGRICULTURE.  
Bachelor of Science.

Jane A. W. T. Beck

Margaret A. Dixon

Lloyd E. Kelly

THE COLLEGE OF ENGINEERING.  
Bachelor of Science

Perry A. Alers  
Wendell E. Haywood  
Frank Highleyman

Arthur K. McWhinnie  
Fred Andrew Miller  
Clarence Alton Rue

THE COLLEGE OF EDUCATION  
Bachelor of Arts With Honor

William B. Featherstone

Ruth Ray Hemphill

Bachelor of Arts

R. Agnes Stendahl

Edna B. Smith

Bachelor of Science

Gladys Gardner

Normal Diplomas

Ruth Elder  
Bessie Gillies  
Helene M. Hutchisson  
Zura Marie Jones  
Hazel Bailey Kane

Jessie McPherson  
Lura M. Perry  
Stella Schwass  
Irene E. Smith  
Lydia Tanner

Rural Diploma

Sophie E. Graefe

The President and Faculty report that the following students expect to complete the work required for the degrees and Diplomas indicated during the calendar year 1923. They are included in the list of candidates for graduation, allowed to participate in the Commencement exercises of June, 1923, and will be recommended to the Board of Trustees for graduation at later dates.



THE COLLEGE OF LIBERAL ARTS  
Master of Arts

Louis C. Butscher  
Florence L. Dimm  
Wilhelmina W. Garvin

Oscar Fred Geisler  
Alo W. Jones  
Maurine C. C. Kennedy

THE COLLEGE OF AGRICULTURE  
Master of Arts

Rulon S. Dixon

THE COLLEGE OF LIBERAL ARTS  
Bachelor of Arts

Myron J. Bronson  
Glen Stewart Burton  
Samuel Corson, Jr.  
Calvin C. Gelwick  
May Hatch Hyde  
Lydia Krueger

Edith Hocker Lauder  
Clayton A. Morrow  
Anne Bulger Sheidecker  
Wilmer Evarts Stevens  
Lydia Tanner  
Mark King Winfree

Bachelor of Commercial Sciences

Elmer E. Silburn

The Law School  
Bachelor of Laws

Forrest Kelly Dukes

THE COLLEGE OF AGRICULTURE  
Bachelor of Science

Francis R. Butler

THE COLLEGE OF EDUCATION  
Bachelor of Arts

Annajean Andrews

James Harvey Dockum

Normal Diploma

Mildred Irene  
Jean Ruth Milliken

Margaret E. O'Neil  
Izetta Renswold

THE SCHOOL FOR NURSES  
Diploma

Ruth M. Meyers

Governor Ross then read President Deming's resignation as a member of the Board of Trustees. Mr. Deming's duties as President of the

*Resignation of  
Mr. Deming.*

U. S. Civil Service Commission necessitates his being in Washington a greater part of the time, and he felt that a Trustee should attend all meetings, and that he could not give his best efforts in the future. Governor Ross paid Mr. Deming a high tribute, and expressed his regret at losing him from this Board. Mr. Deming thanked the Board for its hearty cooperation and expressed the pleasure which had been his in this work.

The next matter to come before the Board was the election of officers. Mr. Prosser nominated Mrs. Brooks for President. Mrs. Brooks declined the nomination. Mr. Holliday then nominated Mr. Prosser. Mrs. Brooks seconded the nomination. Mr. Elliott moved that the nominations be closed. This motion was seconded by Mr. Holliday and carried. It was moved by Mrs. Haggard, seconded by Mr. Elliott that the Secretary be instructed to cast the ballot of the Board for Mr. Prosser as president. This motion was unanimously carried.

*Election of officers!*

Mrs. Brooks nominated Mr. Elliott for Vice President. The nomination was seconded by Mr. Holliday. It was moved, seconded and unanimously carried that the Secretary cast the ballot of the Board for Mr. Elliott as Vice President.

Mr. Prosser nominated Mr. Geddes for Treasurer. This nomination was seconded. Mrs. Brooks moved that the Secretary be instructed to cast the ballot of the Board for Mr. Geddes as Treasurer. This motion was seconded and unanimously carried.

No further business appearing, the Board adjourned.

*Jay E. Smith*  
Secretary.