

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

**September 5, 1923**

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

MADE BY BAKER-VAWTER CO. →

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The regular quarterly meeting of the Board of Trustees was called at 3 P. M., with the following members present:

Mr. Prosser, Mr. Elliott, Mr. Geddes, Mrs. Haggard, Mr. Holliday, Mr. Quealy, Dr. Crane, Mr. Fuller and the Secretary.

Absent: Mrs. Brooks, Dr. Croft, Mr. Marshall, Governor Ross and Mrs. Morton.

The Board immediately adjourned to the Auditorium where bids were publicly opened for plumbing and heating for the Gymnasium and Shops, swimming pool equipment, piping for tunnel, and water and sewer connections. Bids were also opened for the construction of sheds at the Stock Farm and for sidewalks and curbing at the Library. The bids read as follows:

Plumbing and Heating

T. E. Thomas, Ogden, Utah

Bid No. 1	\$9,900.00
" " 2	7,500.00
" " 3	4,500.00
" " 4	49,400.00
" " 5	64,400.00
" " 6	61,500.00

Utah Plumbing & Heating Company, Ogden, Utah

Bid No. 1	12,445.00
" " 2	6,785.00
" " 3	4,138.00
" " 4	53,157.00
" " 5	71,052.00
" " 6	69,005.00

Superior Lumber Company, Rock Springs, Wyo.

Bid No. 1	11,137.00
" " 2	7,700.00
" " 3	3,869.00
" " 4	51,900.00
" " 5	70,737.00
" " 6	67,000.00

Green Plumbing & Heating Company, Lovell, Wyo.

Bid No. 1	12,600.00
" " 2	6,780.00
" " 3	5,680.00
" " 4	59,650.00
" " 5	79,500.00
" " 6	78,300.00

Roll Call.

Bids for tunnel, etc. for gym.

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Spotts & Malcom, Loveland, Colo.

Bid No. 1	\$14,363.60
" " 2	---
" " 3	4,586.00
" " 4	53,923.00
" " 5	---
" " 6	---

H. S. Burk, Casper, Wyo.

Bid No. 1	13,493.94
" " 2	7,187.48
" " 3	4,101.46
" " 4	70,757.89
" " 5	91,439.31
" " 6	88,353.29

City Plumbing & Heating Company, Boulder, Colo.

Bid No. 1	11,112.00
" " 2	7,739.00
" " 3	3,994.00
" " 4	48,702.00
" " 5	65,173.00
" " 6	61,928.00

Johnson & Davis Company, Denver, Colo.

Bid No. 1	12,034.00
" " 2	6,312.00
" " 3	3,731.00
" " 4	52,593.00
" " 5	69,144.00
" " 6	66,589.00

P. S. Cook, Cheyenne, Wyo.

Bid No. 1	---
" " 2	---
" " 3	---
" " 4	---
" " 5	72,800.00
" " 6	65,890.00

Sewer & Water System

D. S. Reid, Laramie, Wyo.	\$10,000.00
Time Limit - 120 working days.	
T. E. Thomas, Ogden, Utah	8,500.00
Utah Plumbing & Heating Co., Ogden, Utah	8,213.00
Superior Lumber Co., Rock Springs, Wyo.	6,667.00
Spotts & Malcom, Loveland, Colo.	9,111.13
H. A. Burk, Casper, Wyo.	11,828.06

Bids for sewer and water system

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City Plumbing & Heating Co., Boulder, Colo. \$7,994.00  
 Johnson & Davis Co., Denver, Colo. 8,552.00

Stock Farm Sheds

Jensen & Justesen, Laramie, Wyo.  
 Horse Shed \$1,526.25  
 Cattle Shed 682.10  
 Both 2,208.35  
 Time Limit - 30 working days.

Spiegelberg & Sons, Laramie, Wyo.  
 Horse Shed 1,331.00  
 Cattle Shed 656.00  
 Both 1,937.00  
 Time Limit - 60 working days.

Scott-Craig Lumber Co., Laramie, Wyo.  
 Horse Shed 1,400.00  
 Cattle Shed 800.00  
 Both 2,200.00

Swensen & Willhard, Laramie, Wyo.  
 Horse Shed 1,360.00  
 Cattle Shed 730.00  
 Both 2,090.00  
 Time Limit - 60 working days.

W. H. Holliday Co., Laramie, Wyo.  
 Horse Shed 1,248.39  
 Cattle Shed 630.30  
 Both 1,828.69  
 Time Limit - 60 working days.

Sidewalks & Curbing

Jensen & Justesen, Laramie, Wyo.  
 Bid No. 1 \$950.00  
 " " 2 672.00  
 Sidewalks 4' x 4" per foot .64  
 5' x 4" " " .80  
 Time Limit - 45 working days.

Alfred Nelson, Laramie, Wyo.  
 Bid No. 1 735.00  
 " " 2 357.00  
 Sidewalks 4' x 4" per foot .60  
 5' x 4" " " .80  
 Curbing " " .70

*Bids for Stock Farm sheds.*

*Bids for Library sidewalks and Curbing.*

G. I. Titus, Laramie, Wyo.

	Bid No. 1	\$799.00
	" " 2	340.00
Sidewalks	4' x 4" per foot	.64
	5' x 4" " "	.80
	Curbing " "	.70
	Time Limit 30 working days.	

The Board then returned to the President's office for consideration of all bids. It was moved, seconded and carried that the bid of the Superior Lumber Company of Rock Springs submitted on the plumbing and received at 3:10 P. M., be accepted. *for consideration with the other bids.*

*Award of plumbing contract.*

Mr. Quealy moved that the President appoint a committee of three to confer with the architects concerning these bids just opened. Mr. Prosser appointed Dr. Crane, Mr. Elliott and Mr. Holliday.

The minutes of the previous meeting of the Board of Trustees were approved.

Mr. Quealy moved, seconded by Mrs. Haggard, that the contract between the Board of Trustees and the President of the University, bearing the signatures of Mr. Prosser and Dr. Crane, be approved. This motion was carried.

*Contract with Dr. Crane.*

The minutes of intervening meetings of the Executive Committee and actions of the Committee were approved by the Board.

Mr. Fuller next submitted his report.

The application of George McDonough for an oil and gas prospect-  
or's lease covering lot 7, East one-half South-west quarter, West one-  
half South-east quarter and the North-east quarter South-east quarter of  
Section 6, Township 53, Range 76 was approved at a rental of \$100 per  
year, with a royalty of one-eighth of oil and gas produced.

*Sands.*

The recommendation of Mr. Fuller that, with the assistance of

Mr. Corthell, he be authorized to take what action is necessary to clear the title at the stone quarry in Section 5, Township 15, Range 72 was approved.

The President and Secretary of the Board were authorized to sign the following easements:

- (1) For a Baptist church, parsonage and other buildings on  $3\frac{1}{2}$  acres on Section 9, Township 33, Range 76.
- (2) To Converse County for a public road across Sections 4 and 9, Township 33, Range 76, 8.94 acres.

The President and Secretary of the Board were authorized to sign a patent to Elven O. Simard for the South-west quarter Section 26, Township 22, Range 62.

It was moved by Mr. Quealy, seconded by Mrs. Haggard, that Mr. Fuller complete the purchase of lots 2, 3, 4 and 5, in Block 1, Grand Avenue Addition to Laramie, from M. E. Corthell, President of the City Realty Company, for the lump sum of \$7,200. Mr. Fuller was further authorized to purchase from W. A. Hitchcock real estate and buildings located on Lot 2, Block 2, Grand Avenue Second Addition to Laramie for the sum of \$7,725. For this price Mr. Hitchcock is permitted the use of these premises for one year without charge. This motion was carried.

It was moved by Mr. Quealy, seconded by Mrs. Haggard, that Mr. Fuller's recommendation regarding the waxing of certain floors at Hoyt Hall be approved. Carried.

Mr. Quealy moved, seconded by Mrs. Haggard, that the following resolution be spread upon the minutes. This motion was carried:

Hoyt Hall.



WHEREAS, question has been raised as to the lawfulness of the practice of the University in refunding railroad fares in excess of Ten Dollars paid by teachers in attendance in going to and returning from the University Summer School, where such teachers are engaged in teaching or under contract to teach in the public schools of Wyoming, and the State Auditor having disallowed claims filed for such purpose;

THEREFORE, BE IT RESOLVED that the President of the Board of Trustees of the University of Wyoming be authorized and directed to institute and maintain, or to participate in any such actions or legal proceedings as he may be advised are necessary or expedient to have such question finally determined.

Upon the recommendation of the committee studying the plumbing and heating bids, Mr. Elliott moved that Bids No. 1-2-5 be eliminated, and that Bids No. 3 and 4 covering work at the Shops and Gymnasium be accepted. This motion was seconded and carried.

Mr. Elliott moved that the contract be awarded to the City Plumbing & Heating Company of Boulder, Colorado, covering their bids No. 3 and 4 for plumbing in the Shops and the Gymnasium for the sum of \$52,696, provided that this firm guarantees, at our option, to perform all work called for by Bid No. 1 for the sum of \$9,232, and also agrees at our option, to do all work called for in the water and sewer bid for the sum of \$7,994, this option to run until September 5, 1924. This motion was seconded by Mr. Holliday and carried. Mr. Bernzen came before the Board and agreed to this proposition.

It was moved by Mr. Elliott, seconded by Mr. Quealy, that the Secretary return the checks of the unsuccessful bidders. Carried.

The Board then adjourned for dinner.

8 P. M.

The Board reconvened with the same members present as at the afternoon session.

Resolution re.  
railroad refunds.

Award of heating  
and plumbing  
contract.

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Bids for the sheds at the Stock Farm were first to be considered. Mr. Holliday moved, seconded by Mrs. Haggard that the Board authorize the construction of the horse shed, as called for in Bid No. 1, of the W. H. Holliday Company, and the cattle shed in Bid No. 2, if the erection of this shed is approved by President Crane after further investigation. Bid No. 1 is for the sum of \$1,248.39; Bid No. 2 for \$630.30, or for the lump sum, if given both jobs, of \$1,828.69, work to be completed in sixty working days. Carried.

*Award of contract for sheds at Stock Farm.*

Bids for the concrete sidewalks were next considered. Mr. Holliday moved that Alfred Nelson be awarded the contract for the construction of such concrete sidewalks and curbing as are desired by Dr. Crane on such terms as Dr. Crane thinks advisable, after further investigation, expenditures for these walks and curbings not to exceed \$1,000. This motion was seconded by Mrs. Haggard and carried.

*Sidewalks and curbing.*

It was suggested by Mr. Prosser that the \$100,000 unappropriated balance for the biennium in the Building Fund be not reduced. No action was taken on this matter.

It was moved by Mr. Elliott, that Mr. Fuller and Mr. Holliday be authorized to have a coal conveyor installed in the pit at the power house. This motion was seconded and carried.

*Coal conveyor.*

The following degrees, as recommended by the faculty and the President were conferred by the Board of Trustees:

COLLEGE OF LIBERAL ARTS  
Master of Arts

Louis C. Butscher

Florence L. Dimm

Wilhelmina Garvin

Bachelor of Arts

Myron J. Bronson  
Lydia Krueger  
Mark King Winfree

Samuel Corson, Jr.  
Edith Hocker Lauder  
Archib D. Burford

May Hatch Hyde  
Anne Bulger Scheidecker  
Alonzo L. Burgoon

*Degrees.*



COLLEGE OF LIBERAL ARTS  
Bachelor of Arts

Cora B. Johnson

Samuel V. Long  
Elizabeth Brandt

Irvia C. Munger

COLLEGE OF AGRICULTURE  
Bachelor of Science

Melvin L. Larson

Margaret O'Neil

COLLEGE OF EDUCATION  
Bachelor of Arts

Annajean Andrews

Alta Pauline Gilmer

Normal Diploma

Mildred Irene  
Margaret Purvis

Margaret O'Neil

Izetta Renswold  
Alice Fae Bowers  
Rural

COLLEGE OF ENGINEERING  
Bachelor of Science

Francis R. Butler

THE LAW SCHOOL  
Bachelor of Laws

Forrest Kelly Dukes

The President recommended the following appointments, and they were approved by the Board.

John W. Howe, Instructor in Science, \$2,000 per annum for nine months service, effective September 1, 1923.

Lilley Young, Instructor in History in the Training School, \$2,160 per annum for nine months service, effective September 1, 1923.

Bernice A. Tucker, Instructor in Home Economics and in the College of Education, \$1,800 for nine months service, September 1, 1923.

The recommendation of Dr. Crane that Miss Flora H. Krueger be designated as Acting Principal of the Training Preparatory School during the absence of Mrs. Orr, and that Miss Krueger be given an increase in salary of \$150 for this additional service was approved.

Mr. Quealy moved that Mr. Geddes be appointed chairman, and

*Appointments.*

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that Mr. Prosser be another member of a committee of three, to suggest, advise and lay down policies to be followed by the College of Agriculture and the Experiment Station. This motion was seconded and carried.

*Agricultural Committee*

The Board authorized Dr. Crane to level the skating rink and to spend not more than \$200 for this purpose.

*Skating rink.*

It was moved by Mr. Holliday that the Executive Committee be authorized to increase the revolving fund from \$2,000 to \$5,000 to take advantage of discounts offered by various merchants for prompt payment of bills. The motion was seconded and carried.

*Increase in revolving fund.*

Mr. Quealy moved that the Executive Committee be authorized to negotiate with local banks for a loan of \$25,000, if necessary to pay Building fund bills for September. This motion was seconded and carried.

The date for the September Committee meeting was fixed for 10 A. M., September 20th.

It was moved, seconded and carried that the Executive Committee be given full power to act in negotiations with the Government and that the Committee be authorized to furnish such quarters as they deem advisable to secure the location on the campus of a Federal petroleum testing laboratory, the expenses not to exceed \$25,000.

*Federal petroleum testing laboratory*

Mr. Holliday moved that questions involving the sewer for the Gymnasium be left with the Executive Committee for settlement. This motion was seconded by Mr. Quealy and carried.

It was moved by Mr. Holliday that the alternative presented with the bid of the City Plumbing & Heating Company be left for Dr. Crane and the architects to decide. The motion was seconded and carried.

The Board then adjourned sine die.

*Jay E. Smith*  
Secretary.