

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

**December 17, 1924**

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

MADE BY BAKER-VANTER CO. →

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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, Mrs. Ross, Dr. Crane, Mr. Fuller and Mr. Smith. Absent members: Mr. Elliott, Dr. Croft, Mr. Quealy and Mrs. Morton.

President Crane then presented his report. The purchase of pure bred Percheron horses was discussed and the necessary barn alterations to accommodate these five animals was referred to the Agricultural Committee. Mr. Marshall moved that \$720 be appropriated for extra feed, harness and equipment, and wages for caretaker for the Percherons. The motion was seconded by Mrs. Brooks and carried.

The discontinuance of the present Shorthorn herd or the purchase of enough additional animals to make our showing of this breed worth while was referred to the Agricultural Committee.

Dr. Crane mentioned the misuse of the University stone quarry by various contractors and suggested that the University operate the quarry. This matter was referred to the Executive Committee with power to act.

Mr. W. P. Mortenson was appointed State Boys' and Girls' Club Leader in the Extension Department at a salary of \$2800, effective January 1, 1925.

On the motion of Mr. Marshall, \$4000 was appropriated for equipment and construction in the College of Engineering. A \$5000 additional appropriation for this department was placed in the hands of the Executive Committee to be granted as the need may arise. This motion was seconded by Mr. Holliday and carried.

Roll Call

Purchase of Percherons

W. P. Mortenson

Appropriations for College of Engineering

Mr. Marshall moved that the following appropriations be made:

\$500	-	Salary of truck driver
300	-	Truck contingent
600	-	College of Engineering Contingent

This motion was seconded by Mrs. Haggard and carried.

Mrs. Brooks then moved that the following additional appropriations be granted: \$3000 for furniture and fixtures, \$3600 for repair department labor and contingent, \$3850 campus improvements, and \$1200 law library books. This motion was seconded by Mrs. Haggard and carried.

The Board then adjourned to accept the invitation of the University Commons to a Christmas dinner. The members then attended the Oxford-Wyoming debate and the reception which followed.

The Board reconvened at 9 a. m. the following morning.. The same members were present with the exception of Mr. Marshall.

The minutes of the September Board meeting and of all intervening meetings of the Executive Committee were approved as read.

Dr. Crane explained to Mrs. Ross the University finances and the legislative budget which has already been submitted to the State Executive department. Legislative requests and policies as suggested by Dr. Crane were discussed and approved.

Bids for the construction of a rifle range in the new armory were then received. The bid of Jensen & Justesen for \$863 was accepted by the Board upon the recommendation of Architect Hitchcock.

Mr. Fuller then presented his report.

Mrs. Brooks moved that the Natrona Power Company be granted a five year lease for a power line right of way across the S $\frac{1}{2}$  Sec. 2, T. 33, R. 79, near Casper, at an annual rental of \$125.

Mrs. Haggard moved that the New York Oil Company be granted a

Appropriations

Rifle range

Natrona Power Co.

N.Y. Oil Company

five year lease for a right of way for a gas pipe line across the above described land at an annual rental of \$50 per year.

The Central Pipe Line Company having applied for permission to extend an oil pipe line across this same piece of land, Mrs. Haggard moved that they be granted a five year lease at a rental charge of \$100 per year. This motion was seconded by Mr. Geddes and carried.

This tract of land is covered by a multitude of board signs which have been placed there without permission. The Board agreed that their removal should be demanded or the owners of the signs be required to pay for this privilege. With these instructions the matter was referred to Mr. Fuller who was given power to act.

The purchase of coal by the University for certain employees at the Stock Farm was left with Mr. Fuller and Dr. Crane to decide.

The advisability of purchasing and installing a truck scale on the campus was referred to the Executive Committee.

Mr. Holliday moved that this Board of Trustees formally accept the library building which has recently been completed. The motion was seconded by Mrs. Brooks and carried.

It was moved by Mrs. Brooks, seconded by Mrs. Haggard, that the Executive Committee be granted authority to appropriate \$5000 for general furniture and fixtures for the new gymnasium. This motion was carried.

Mrs. Haggard and Mr. Holliday then reported on the meeting of the Association of Governing Boards of State Universities and Allied Institutions which they recently attended in Chicago.

There being no further business, the Board adjourned sine die.

*Jay E. Smith*

Jay E. Smith  
Secretary

Central Pipe Line Co.

Acceptance of  
Library building

Furniture &  
fixtures for new  
Gymnasium