

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 10, 1924

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees was called at 3 P. M., with Vice President Elliott in the chair. The following members were present: Mr. Geddes, Mrs. Haggard, Mr. Holliday, Mr. Quealy, Governor Ross, Mrs. Morton, Dr. Crane, Mr. Fuller and Mr. Smith.

Mr. Elliott reported the illness of President Prosser and deep regret was expressed over his inability to be present.

The minutes of the March meeting of the Board were approved as read, as were the minutes of the intervening meetings of the Executive Committee and the Agricultural Committee.

Dr. Crane presented the finished copy of the budget for the coming fiscal year. The attention of the Board was called to the various reductions and to the increase in salary for Mr. Heathman. Mr. Quealy moved that the budget be approved as drawn. This motion was seconded by Mrs. Haggard and carried.

Upon the recommendation of the President Mr. Arthur R. Himbert, instructor in the department of Commerce, was granted a leave of absence without pay from September 1924 to June 1925.

Mrs. Haggard moved that Dr. Crane, Mr. Prosser and Mr. Holliday be authorized to install the Federal petroleum laboratory at an estimated building cost of \$3550, and to purchase necessary apparatus at an approximate cost of \$6893. These purchases are to be made through the office of the Fiscal Agent and all equipment is to remain the property of the University. Architect Hitchcock and Mr. Reistle, who represents the Bureau of Mines, are to be consulted in connection with the establishment of the laboratory. The motion was seconded and carried.

Mr. F. A. Holliday, who is a member of the Executive Committee of the Association of Governing Boards of State Universities

Roll Call

Mr. Prosser's
illness

Budget

A. R. Himbert

Federal petroleum
laboratory

F. A. Holliday
to Chicago

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and Allied Institutions, was authorized to attend a meeting of the Association to be held in Chicago in June. The expenses of this trip will be borne by the University.

Dr. Crane was given authority to act on the request of the Delta Delta Delta sorority for permission to build a home on the campus.

Mr. Holliday gave a written report of his investigation of our electric lighting and power system which included a survey of the University tunnels and piping system. At the conclusion of Mr. Holliday's report Mr. Quealy moved that a committee be appointed to conduct further investigation of this problem and endeavor to get all available information, including accurate figures and rates from the local power company, and report to the Executive Committee who are hereby given power to act. This motion was seconded and carried.

The President was authorized, together with the Secretary and the Fiscal Agent, to prepare a partial building budget containing campus improvements which may be carried out this summer. This is made possible by the decrease in the amount of money needed to carry on present work.

The Board then adjourned to dine with President Crane at his home.

The Board attended the Senior class night play in the University Auditorium and then returned to the President's office for the evening session.

The efforts of President Crane to obtain the balance remaining in the Bureau of Animal Industry Fund as shown on the books of the State Auditor were explained to the Board. Governor Ross agreed to see the State Board of Charities and Reforms regarding the disposition of this money.

Delta Delta Delta

Mr. Holliday's report on lighting & power system

Preparation of partial building budget

Bureau of Animal Industry Fund

Dr. Crane mentioned the interest which the University will be called upon to pay for the money which is being borrowed to carry on building operations. This is clearly an expense which should be charged to the building fund and Governor Ross agreed to meet Dr. Crane in Cheyenne at an early date for an interview with other state officials in an effort to secure payment of this interest from the University Building Improvement Fund.

The pig feeding experiment and the ammonium alum experiment as recommended by the Agricultural Committee were approved by the Board.

The Board approved the appointment of Miss Evangeline Jennings of Caldwell, Idaho, for the position of Home Demonstration Agent for Sheridan County for the year beginning July 1, 1924, at a salary of \$2000.

Upon motion of Mr. Geddes Mr. Fuller was authorized to purchase the land known as the A. J. Weaver tract lying across the road just east of the present campus. A cash payment is preferred by the Board and Mr. Fuller was instructed to endeavor to close negotiations on this basis. This motion was seconded by Mr. Quealy and carried.

Mr. Fuller was authorized to purchase the remaining four lots adjoining the northeast corner of the campus at a price of \$7125.

Mr. Fuller recommended that a fire proof vault be constructed in the space in University Hall just north of the Fiscal Agent's office, the door opening into the north wall of the University main office. The recommendation was approved. This approval carries with it the preparation of plans and specifications by Architect Hitchcock subject to the approval of President Crane. Power was granted to the Executive Committee to let the contract.

A motion was made by Mr. Holliday that the Board pay a bill

Payment of
interest

Pig feeding
and
Ammonium alum
experiments

Evangeline Jennings

Land purchase

Construction
of fire proof
vault

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for bee supplies contracted by Mr. Corkins without the issuance of a purchase order. The motion was seconded and carried.

Bill for bee supplies

At this point the Board adjourned to meet again at 8:30 a. m. Wednesday.

* * Wednesday, June 11 * *

It was moved by Mr. Quealy that the contract between Mr. J. A. Johnson and the University for the construction of the library building be changed so that 95% instead of 85% will be the amount to be paid Mr. Johnson when the building is fully completed, subject to the consent of the bonding company. The Executive Committee was granted power to make this payment. The motion was seconded by Mrs. Haggard and carried.

J. A. Johnson

The appointment of Miss Margaret Murphy of Sheridan as bookkeeper in the Secretary's office was approved. Miss Murphy is to receive a salary of \$100 per month effective June 12.

Margaret Murphy

The following academic degrees and diplomas recommended by President Crane and the faculty are hereby granted by the Board of Trustees:

THE COLLEGE OF LIBERAL ARTS

Degrees

Master of Arts

Walter F. Woods, Jr.

Bachelor of Arts - With Honor

Zoe Condit

Maybelle Lee

E. Crete Wood

Bachelor of Arts

Sue Warren Anderson
Annalee Bloomer
Laurabelle Boehme
A. Willard Brokaw
LaMont A. Collom
Ralph E. Corwell
Rose E. Crawford
Leona Gage

Samuel Halley
Mary Josephine Irby
George Arthur Layman
Homer C. Mann
Greta Neubauer
Helen M. Post
Dan E. Rees
Eva Mae Smith
Lydia Tanner

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THE DIVISION OF COMMERCE
Bachelor of Commercial Sciences
Harold Scott Quick

Robert W. Johnson

J. Irl Pritchard

THE DIVISION OF MUSIC
Bachelor of Music

Eugenia Lee

Gertrude Catherine McKay

Supervisor's Diploma
Ruth May Rauner

THE COLLEGE OF AGRICULTURE

Master of Science
Walter B. Koehler

Velma P. Beaumont
Rowena C. Hasbrouck

Bachelor of Science
Arthur Lester King
Florence Kisor

Floribel Krueger
Ida Florence Ward

THE COLLEGE OF ENGINEERING

Bachelor of Science - With Honor

Paul Francis Devine

Sergei N. Grimm

Bachelor of Science

Arnold Carlson

Kiyoji Tanabe

THE COLLEGE OF EDUCATION

Bachelor of Arts

Adrienne Hammond
Edna Margaret Johnson

Thomas Joseph Kelly
Isabel Elizabeth Scofield

George Edward Pendray

NORMAL DIPLOMA

Frances M. Avent
Neva Juanita Crain
Ruth M. Gannaway
Catherine Gillies

Isabell Huling
Clara Kenly
Estelle Kinney
Corrinne Kimamon

Mary Margaret Mahoney
Laura C. Powell
Gertrude Ruch
Carolyn Welborn

RURAL DIPLOMA

Dorothy Bell

THE LAW SCHOOL

Bachelor of Laws

George Arthur Layman

Marion K. Quick

Robert Montell Warner

The present officers of the Board, namely Mr. Prosser -
President, Mr. Elliott - Vice President, Mr. Geddes - Treasurer, Mr.

Election of
officers

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Heathman - Deputy Treasurer, Mr. Smith - Secretary, Mr. Fuller - Fiscal Agent, were nominated for reelection. Upon the motion of Mr. Holliday, seconded by Mr. Quealy, the Secretary was instructed to cast a unanimous ballot for the election of these officers for the coming year.

The Board then adjourned sine die.



Jay E. Smith
Secretary

Adjournment