

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 13, 1924

For the confidential information
of the Board of Trustee

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. Marshall, Mrs. Morton, Dr. Crane, Mr. Fuller and the Secretary.

Attorney Bishop came before the Board to request a payment on the balance due Mr. Johnson for the library contract. This payment was not granted, but after a conference with Attorney N. E. Corthell the Board agreed to pay Mr. Johnson two-thirds of the balance due immediately upon the completion of the building as certified by Architect Hitchcock.

In company with Mr. Hitchcock the Board then formally inspected the new Engineering Shops Building. At the completion of this inspection it was moved by Mr. Elliott, duly seconded and carried, that this building be accepted and final payment be made thereon.

The Board then adjourned in order to attend the Cheyenne-Laramie basketball game at the new Armory.

The Board reconvened at 8 P. M. After discussion of the campus light and power situation and the proposed survey and re-installation of the tunnel piping, Mr. Marshall moved that the matter be referred to the Executive Committee with power to act. This motion was seconded by Mrs. Haggard and carried.

Dr. Crane then presented his report. The first matter discussed was the University general budget. The budget was under consideration until 10.35 P. M. when the Board adjourned to meet again at 9 A. M. the following morning.

Friday, March 14.

The subject of the budget was again taken up and was given

Rollcall

Attorney Bishop
Mr. Johnson

Inspection of
Shops Building

Light & power,
tunnel piping
referred to
Exec. Committee.

Budget

much close and careful study. Recognizing the vital importance of all possible economy it was moved, seconded and carried that the budget as presented by Dr. Crane be approved subject to such future revision as may be deemed advisable when the balances to be carried forward at the end of the present fiscal year are accurately determined.

It was moved by Mr. Marshall that Dr. Crane's recommendation to increase the Student Term Fee from three to five dollars be approved. This motion was seconded by Mr. Elliott and carried.

Upon recommendation of Dr. Crane the Board agreed to make the following changes in fees charged by the Division of Music:

Student Term Fee

Division of Music

Tees and Expenses

Individual lessons of 30 minutes each, term of 12 weeks, in advance.

Piano	2 a week	1 a week	single lesson
Miss Babington	\$45.00	\$22.50	\$2.00
Miss Hylton	32.00	16.50	1.50
Miss McKay (pupils under 12 only)	20.00	11.00	1.00
Pipe Organ, Mr. Frisbie	45.00	22.50	2.00
Voice			
Mr. Knapp	45.00	22.50	2.00
Miss Mitech	32.00	16.50	1.50
violin, Miss Wharton	32.00	16.50	1.50
Cornet, Trombone, Horns, Saxophone, Mr. Thompson	32.00	16.50	1.50
Rent of practice room with piano, one hour daily, for term			3.00
Rent of pipe organ for practice, at St. Mathews Episcopal Cathedral, one hour daily, for term			6.00

Mr. Holliday moved that an investigation of the laboratory fees be made with the idea of raising them to a more reasonable basis. This motion was duly seconded and carried.

Laboratory fees

Upon motion of Mr. Elliott, seconded by Mr. Geddes, Mr. Fuller's

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salary for the coming fiscal year was fixed at \$3600, Mr. Smith's at \$3300, and Mr. Heathman's at \$2600. Carried.

Dr. Robert M. Smith was granted a leave of absence without pay from February 1 to June 30, 1925.

In view of the probable further deficit by June in the Animal Husbandry Department of approximately \$2500, President Crane recommended that any action authorizing additional appropriation or revision of plans for the Stock Farm be referred to the Agricultural Committee for report to and final action by the Executive Committee. This recommendation was sustained by the Board.

The State Farms budget as submitted by Dean Hill and President Crane was approved by the Board.

The budget for the Extension Division as submitted to Dr. Crane by Mr. Bowman was approved by the Board subject to such salary revision as Dr. Crane may see fit to make.

Dr. Crane was authorized to take whatever steps may be necessary in an effort to secure for the Board of Trustees the balance remaining in the Bureau of Animal Industry fund as shown on the books of the State Auditor.

Mr. T. S. Brown was appointed County Agent of Fremont County effective April 1, 1924, at a salary of \$2800 and an expense account of \$1000 per year.

Mr. Marshall moved that the maintenance and equipment budget as submitted by Dr. Crane be approved. This motion was duly seconded and carried.

Mr. Elliott moved that Dr. Stromquist's pension be increased from \$25 to \$50 per month until June 30, 1925, these payments to be retro-active as of January 1, 1924. This motion was seconded and carried.

Salaries:
Mr. Fuller
Mr. Smith
Mr. Heathman

Leave of absence
for Dr. Smith

Stock Farm
deficit

State Farms budget

Extension Div.
budget

Bureau Animal
Industry funds

T. S. Brown

Maintenance &
equipment budget

Dr. Stromquist's
pension

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Upon the recommendation of Dr. Crane, Mr. Holliday moved that the production of Mrs. DeKay's pageant "The Spirit of Wyoming" be authorized and that the University underwrite this production for an amount not to exceed \$1000. This motion was seconded and carried.

Mrs. DeKay's pageant

Upon motion of Mr. Holliday, Mr. Fuller was requested to investigate the proposed purchase of an addition to the University campus lying just east of the south-east corner, his report to be made to the Executive Committee who are hereby granted power to act. This motion was duly seconded and carried.

Campus addition

The proposed membership of this institution in the American University Union was deferred until the June meeting of the Board.

Membership in American Univ. Union

Mr. Fuller was requested to investigate the safe-keeping of the University records and to render a report and recommendation to the Board at the June meeting.

University records

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

Adjournment

Fay E. Smith

Fay E. Smith
Secretary