

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

**September 17, 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. Brooks, Mrs. Haggard, Mr. Holliday, Dr. Crane, Mr. Fuller and Mr. Smith. Absent members: Dr. Croft, Mr. Marshall, Mr. Quealy, Governor Ross and Mrs. Morton.

The first matter taken up by the Board was the opening of bids for:

Addition to the Power House  
Installing Electric Distribution System  
Furnishing and Installing Direct Connected  
Electrical Generating Units  
Power Wiring in the Engineering Shops Building

After the bids were read a committee composed of Mr. Elliott, Mr. Holliday and Mr. Hitchcock was appointed by the President of the Board to study the bids, interview the representatives of the various bidders and make a recommendation to the Board.

President Crane then presented his report. The following appointments were recommended and approved:

Miss Ruth E. Campbell, Instructor in Physical Education for Women at a salary of \$2000 for the period September 1, 1924 to June 30, 1925.

Mr. Gilbert E. Sechrist, Assistant Professor of Engineering, at a salary of \$2600 for the period September 1, 1924 to June 30, 1925.

Mrs. Brooks moved that the President of the University be authorized to sign an agreement submitted by the United States Bureau of Mines covering the cooperative petroleum laboratory project. This motion was seconded by Mrs. Haggard and carried.

In accordance with the recommendation of Mr. Fuller and Dr. Crane the boiler room contingent was increased from \$200 to \$700. This motion was put by Mrs. Haggard, seconded by

Roll Call

Opening of bids

President's report

Appointments

Agreement with  
Bureau of Mines

Boiler room contingent

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Mr. Geddes and carried.

The request of the Animal Husbandry Department that the hog feeding experiment now under way be continued was left with the Agricultural Committee for decision.

Mrs. Brooks moved that the Board express its sympathy and extend its condolences to Mr. Quealy on account of the recent explosion in one of the Kemmerer Coal Company's mines at Sublet. This motion was seconded and carried.

It was moved by Mr. Holliday that the revised building budget as a whole be approved subject to such changes as conditions may warrant and that the expenses of the individual items be only incurred when approved by the Board or Executive Committee. This motion was seconded and carried.

It was moved by Mr. Holliday that the following appropriations for the Repair Department be approved:

J. F. Ruble	-	\$1380
Extra labor	-	850
Contingent	-	2750
New fire hose	-	400
Tank for boiler room	-	200

The motion was seconded by Mrs. Brooks and carried.

Mr. Elliott moved that the following appropriations for the campus be approved:

Labor	-	\$2500
Contingent	-	350
New campus improve- ments	-	1000

This motion was duly seconded and carried.

Mr. Geddes moved that the appropriation of \$500 for repair and equipment at the Agronomy Farm be approved. This motion

Message to  
Mr. Quealy

Building budget

Repair Department  
appropriations

Campus appropriations

Agronomy Farm  
appropriation

was seconded by Mrs. Brooks and carried.

It was moved by Mrs. Brooks, seconded by Mr. Geddes, that the following appropriations for the University Stock Farm be approved:

Poultry house floors	-	\$300
Radiators, basement of poultry building	-	50
Fencing	-	150
Boiler for hog house	-	75
Repair and equipment	-	500

This motion was carried.

Upon the motion of Mrs. Haggard the Board then approved an appropriation of \$8,000 for equipment for the Department of Physical Education, \$500 for Engineering equipment, \$1,000 for Military furniture, \$500 for changes in the piping system and \$2,450 for pianos. This motion was seconded and carried.

Mr. Geddes moved that we accept the bid of the Cheyenne Construction Company for \$1340.25 for power wiring in the University Engineering Shops. This motion was seconded by Mrs. Haggard and carried.

The committee which had been considering electrical bids then reported. After discussion Mrs. Haggard moved that the expenditure necessary for the installation of the entire electrical equipment be made. This motion was seconded by Mr. Geddes and carried.

Mr. Elliott then moved that the bid of Alfred Wikstrom for \$ 6636 for the construction of an addition to the Power House be accepted. Details of this construction are to be left with Dr. Crane, Mr. Holliday and Mr. Hitchcock. The contract is given to Mr. Wikstrom with the understanding that if any changes are made in the plans a reasonable adjustment of the contract price will be

Stock Farm  
appropriations

Misc. appropriations

Power wiring in  
Shops bldg

Addition to  
Power House

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made. This motion was seconded and carried.

Mrs. Brooks then moved that the Newby Electric Company, at its own request, be permitted to withdraw its bid and the certified check be returned. This was due to an error made by Mr. Newby in compiling his bid. The motion was seconded and carried.

Upon the motion of Mr. Elliott the electric distribution system contract was awarded to the Hendrie & Bolthoff Manufacturing and Supply Company of Denver for the sum of \$15,168. This motion was seconded by Mr. Holliday and carried.

The contract for the electric generating units was also awarded to the Hendrie & Bolthoff Company on their combined bids no. 1 and 6 for the sum of \$23,210.00.

Mr. Geddes moved that Dr. Crane, Mr. Holliday and Mr. Hitchcock be authorized to investigate and make changes in the tunnel piping system and to complete the installation of pipe through to the gymnasium. The motion was seconded and carried.

Upon the motion of Mrs. Brooks the Executive Committee was authorized to borrow the necessary funds to take care of operating expenses for November and December and building fund expenses when necessary. This motion was seconded by Mrs. Haggard and carried.

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

*Fay E. Smith*  
Fay E. Smith  
Secretary

Electric distribution system

Electric generating units

Tunnel piping system

Authorization to borrow money