

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 19, 1925

For the confidential information
of the Board of Trustee

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A special meeting of the Board of Trustees was called at 3 o'clock Wednesday, August 19, 1925.

Those who answered the roll call were Mr. Elliott, Mr. Holliday, Mr. Geddes, Mrs. Haggard, Mrs. Grieve, Mr. Marshall, Mr. Quealy, Dr. Crane, Mr. Fuller and Mr. Smith. Mr. Prosser reported for the evening session. Absent, Mr. Schwoob, Governor Ross and Mrs. Morton.

Roll Call

Immediately after the roll call the Board adjourned to the Auditorium where bids on the Engineering Building, bids for the Plumbing and Heating of the Engineering Building and bids on the Agronomy Farm Granary and Machine Shed were publicly opened and read as follows:

Bids for Engineering Building

ENGINEERING BUILDING

Mr. John Howard - Cheyenne, Wyoming.	
Bid No. 1	\$176,640.00 -
Alternate No. 1	100.00 - add
Bid No. 2	178,000.00
Bid No. 3	182,000.00
Alternate No. 2	900.00 - deduct
Time Limit - 300 working days	
Windsor and Lund - Denver, Colorado.	
Bid No. 1	\$190,000.00
Alternate No. 1	400.00 - add
Bid No. 2	-----
Bid No. 3	192,500.00
Alternate No. 2	1,700.00 - deduct
Time Limit -----	
Mr. Arvid Olson - Denver, Colorado.	
Bid No. 1	\$195,574.00
Alternate No. 1	907.00 - add
Bid No. 2	196,674.00
Bid No. 3	200,000.00
Alternate No. 2	2,037.00 - add
Time Limit - 250 workind days	
Mr. Elmer Keefe - Laramie, Wyoming.	
Bid No. 1	\$148,524.00
Alternate No. 1	-----
Bid No. 2	-----
Bid No. 3	153,357.00
Alternate No. 2	600.00 - add
Time Limit - September 1926.	

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Mr. C. H. Young - Greeley, Colorado.
 Bid No. 1 \$184,333.00
 Alternate No. 1 -----
 Bid No. 2 183,000.00
 Bid No. 3 -----
 Alternate No. 2 500.00 - deduct
 Time Limit - 365 working days

Mr. Alfred Wickstrom - Laramie, Wyoming.
 Bid No. 1 \$186,461.00
 Alternate No. 1 -----
 Bid No. 2 184,261.00
 Bid No. 3 189,813.00
 Alternate No. 2 1,500.00 - deduct
 Time Limit - August 15, 1926.

Lease and Leigland - Great Falls, Idaho.
 Bid No. 1 \$175,719.00
 Alternate No. 1 -----
 Bid No. 2 174,900.00
 Bid No. 3 178,600.00
 Alternate No. 2 900.00 - deduct
 Time Limit - 300 working days

ENGINEERING BUILDING
 PLUMBING AND HEATING BIDDERS

City Plumbing and Heating Co. - Boulder, Colorado.
 Bid No. 1 \$ 17,488.00
 Alternate No. 1 -----
 " " 2 -----
 " " 3 455.00 - add
 " " 4 -----

Mr. H. T. Thomas - Laramie, Wyoming.
 Bid No. 1 \$ 29,529.00
 Alternate No. 1 460.00 - deduct
 " " 2 -----
 " " 3 500.00 - deduct
 " " 4 -----

Mr. P. S. Cook - Cheyenne, Wyoming.
 Bid No. 1 \$ 21,000.00
 Alternate No. 1 -----
 " " 2 -----
 " " 3 -----
 " " 4 -----

*Bids for
 Plumbing and
 Heating of
 Engineering
 Building*

GRANARY AND MACHINE SHED

Mr. W. J. Wilseck - Cheyenne, Wyoming.	
Bid	\$ 18,900.00
Time Limit - 80 working days	
Jensen and Justesen - Laramie, Wyoming.	
Bid	14,998.00
Time Limit - 70 working days	
Swenson Willhard - Laramie, Wyoming.	
Bid	16,595.00
Time Limit - 81 days	

*Bids for
Granary*

The Board then adjourned for discussion of the bids. It was moved seconded and carried that the Secretary be instructed to retransmit all certified checks received with the bids for the Engineering Building except those submitted by the three low bidders, namely, Keefe, Lease and Leigland, and Howard. The checks which accompanied the low bid for the Plumbing and Heating of the Engineering Building and that of Jensen and Justesen, low bidder on the Granary were also retained.

At this point the Secretary read the minutes of the last meeting of the Board and the minutes of the Executive Committee since that time. They were approved as read.

Mr. Fuller then submitted his report. Upon the motion of Mr. Marshall, seconded by Mrs. Grieve, Mr. Fuller's action in refusing a reduction in rate to the Stewart Company, rental for its signs on University land near Casper was sustained.

Land

The Board then adjourned for dinner.

After dinner a visit of inspection was made to the University Agronomy Farm. The Board reconvened at 8 o'clock and Dr. Crane presented his report. Upon recommendation of Dr. Crane the Board approved the following appointments:

Appointments

Vincil C. Coulter, Head of the English Department with a rank of professor, at a salary of \$3600. for nine months of service, beginning September, 1925.

Helen C. Bishop, Dean of Women, at a salary of \$3000. and living for forty-two weeks of service, effective September 1, 1925.

Joseph E. Guiteras, Professor of Mining Engineering at a salary of \$3300. for a period of nine months, beginning September, 1925.

Elmer K. Nelson, Instructor in Civil Engineering at a salary of \$2200. for ten months of service, beginning September, 1925.

E. W. House, Instructor in Chemistry at a salary of \$150. per month for nine and one-half months, beginning September 15, 1925.

E. N. Roberts, Assistant Research Chemist at a salary of \$2800. for eleven months of service, beginning September 1st, 1925.

Bernice Elwell, Director of the Commons and Instructor in Institutional Management at a salary of \$1800. and living for twelve months of service, beginning September, 1925.

Hazel Gran, Critic Teacher in the fifth and sixth grades at a salary of \$1600. for nine months of service, beginning September, 1925.

Charles S. Llewellyn, Assistant County Agricultural Agent of Hot Springs County, at a salary of \$2400. per year for twelve months of service, beginning August 1st, 1925.

Miss Laurabelle Boshme, Critic Teacher in the fourth grade, at the request of Dean Maxwell was granted an increase in salary for the ensuing year of \$88.00, making the new salary \$1600.00.

Upon the motion of Mr. Quealy, seconded by Mrs. Haggard an appropriation of \$300.00 was made for general University Expenses at the State Fair.
Motion was carried.

State Fair

Upon recommendation of Dr. Crane, an appropriation of \$340.00 was made for the remodeling of the present machine shed at the stock farm for use as a classroom.

The sale of 200 tons of rough stone to the Episcopal Church was authorized at a price of \$5.00 per ton at the Quarry provided that the cost of this stone to the University does not exceed this sum. The stone is to be weighed on the City scales and scale tickets used as a basis of settlement. This motion was made by Mr. Quealy and duly seconded and carried.

The Board then again took up the subject of the Engineering Building. At his request, Mr. Keefe, the low bidder was permitted to withdraw his bid. The next lower bid being higher than had been anticipated by the Board, it was decided to reject all bids including those submitted for Plumbing and Heating, and the Secretary was instructed to return all certified checks.

Mr. Prosser moved that the plans for the Engineering Building be revised so that the cost of the building will be reduced. These plans to be approved at a special meeting of the Executive Committee which is called for 10 a.m., August 28th. Upon the approval of these plans we will readvertise and call for bids to be submitted September 23, at the regular September meeting. This motion was seconded by Mr. Quealy and unanimously carried by roll call vote. With the assurance that the Building would soon be constructed Mr. Quealy moved that work at the Stone Quarry be continued. This motion was seconded by Mr. Geddes and carried.

Stock Farm

Stone Quarry

*Engineering
Building*

*Engineering
Building*

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Mr. Quealy then moved that we accept the bid of \$2.55 per ton submitted by Swenson-Willhard for hauling of Stone from the University Quarry to the Campus. This motion was seconded by Mr. Holliday and carried.

Award of Contract for hauling Stone

Mr. Holliday then moved that action on the construction of the Granary and Machine Shed at the Agronomy Farm be deferred until final action had been taken on the Engineering Building, that all bids be rejected, and that new bids be called for on the modified building to be received at the September meeting. This motion was seconded by Mr. Quealy and carried.

Granary

Mr. Marshall moved that Architect Hitchcock be authorized to incur the necessary expense to complete the Gymnasium Building, and that this expense be charged to the amount due J. A. Johnson under his contract for the construction of the building. This motion was duly seconded and carried.

Gymnasium

Mrs. Haggard then informed the Board that her attention had been called to the need of improvement of the dairy at the Archer Farm. It is expected that these improvements will be taken care of in the new State Farm Budget. Mrs. Haggard also presented a request from the Superintendent of Nurses at the Memorial Hospital in Cheyenne for an Extension Course in dietetics. Dr. Crane stated that he hoped to take care of this with our regular work during the coming school year.

Archer Farm

Memorial Hospital

There being no further business the Board adjourned at 11 o'clock.

Adjournment

Fay E. Smith

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Secretary