

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 9, 1925

For the confidential information
of the Board of Trustee

The annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Prosser at 3:30 p.m., on Tuesday, June 9. For the first time in many years all members of the Board answered the roll call.

Roll Call

The first matter to come before the Board was the public opening of bids for grading the athletic field. In consultation with Mr. Hitchcock the contract was awarded to the lowest bidder, the Laramie Cash Coal Company, for the sum of \$1459.

*Grading
Athletic Field*

Minutes of the March meeting and of the intervening Executive Committee meetings were approved as read.

At this point Dean Bernice Sanford, at her request, was given a hearing. As Dr. Crane did not recommend Miss Sanford's reappointment as Dean of Women she appealed the decision before the full Board. At the conclusion of the interview Mr. Quealy moved that, having heard this discussion and not without consideration for the difficult position in which Dean Sanford is placed by appearing before this body, and having regard for the discipline which must be in the hands of the President of the University, it was the consensus of opinion among the Board members that the action of President Crane in not recommending Dean Sanford's reappointment be sustained. The motion was seconded by Mr. Marshall and carried.

*Dean
Bernice Sanford*

At this point the Board adjourned for dinner.

The meeting was again called to order at 8 p.m. with the same members present as at the previous session.

Mr. Fuller presented coal bids which he had received for the coming year. After consultation it was moved by Mr. Marshall, seconded and carried, that all bids be rejected and that Mr. Fuller readvertise for bids, based

Coal Bids

on an exclusive contract. Authority was given the Executive Committee to let the contract when the new bids are received.

Mr. Fuller reported on the Federal oil royalty accruals for the balance of the present year and the estimate for the coming year.

Architects Hitchcock and Porter then appeared with models, plans and sketches of the new engineering building. These were discussed and the architects were instructed to complete the plans. Bids for the construction of the building will be received at the regular quarterly meeting of the Board to be called sometime in August. The Executive Committee was authorized to proceed with the construction of this building, making such changes from time to time as may be necessary.

The following appointments recommended by the President were approved:

Mr. Oliver N. Summers, Extension Poultryman, at a salary of \$3,200, effective July 1, 1925.

Mr. S. S. Wheeler, Instructor in Animal Husbandry and Assistant in the Experiment Station, at a salary of \$2,400 per year, effective July 1, 1925.

Mr. O. C. Schwiering, Professor of Education, two year contract at a salary of \$3,800 for the first year, and \$4,000 for the second year, effective September 1, 1925.

Dr. Frederick L. Nussbaum, Assistant Professor of History, at a Salary of \$2,700 per year, effective September 1, 1925.

Mr. Harry Pearson, Agricultural Economic Survey Worker for the Summer months, at a salary of \$100 per month and expenses, effective June 15, 1925.

Upon motion of Mr. Geddes, seconded by Mr. Quealy, Miss Mary Rokahr was granted a Sabbatical leave of absence for the ensuing academic year at 40% of her present salary. It is understood that any salary payments made will be refunded to the University if Miss Rokahr does not return to our service at the end of the year. This motion was carried.

*New Engineering
Building*

Appointments

Rokahr, Mary

Upon the motion of Mr. Quealy the following resignations were accepted:

Dr. E. P. McCarty , Professor of Mining Engineering
 Mr. Lew P. Reeve, Assistant Professor of Animal Husbandry
 Dr. Lovisa Wagoner, Assistant Professor of Psychology
 Dr. Lois O. Gibbons, Assistant Professor of History & Economics
 Miss Vera Neely, Instructor in Public School Music
 Mr. Nathan Schreiber, Instructor in French in Preparatory School
 Miss Jean Lee, Critic Teacher in the Training School

Resignations

Mr. Quealy moved that the Agricultural College hold a Colt Show during October 1926, the colts to be those sired by stallions now at the Stock Farm including the Percheron stallion belonging to the University, and those owned by the Federal government. A list of prizes will be announced this spring. This show will entail an expense not to exceed \$325.

Colt Show

Upon the motion of Mr. Quealy the mandatory collection of fifty cents per term from all women students was authorized for the year ending June 30, 1926. The money collected is used for the benefit of an organization known as the Associated Women Students of the University of Wyoming. The motion was seconded by Mr. Elliott and carried.

Fee

A Bronze builders' plate, containing names of Board members, architects and the contractor who erected the new Armory-Gymnasium, was approved. This plate is to be placed in the trophy hall and will cost approximately \$150.

*Bronze
Builders' Plate*

It was moved by Mr. Marshall that Mr. Fuller and the Executive Committee be authorized to purchase from the Wyoming Hereford Corporation six hundred and eighty acres, including all permanent improvements, comprising the experimental farm at Archer. The motion was seconded by Mr. Schwoob and carried.

Archer Farm

Upon the motion of Mrs. Grieve, seconded by Mr. Elliott, the Board of Trustees awarded the following degrees and diplomas as recommended by President Crane;

THE COLLEGE OF LIBERAL ARTS
DIVISION OF LETTERS AND SCIENCES

Master of Arts

Mr. E. O. Baird
Mabelle A. Land DeKay

Elizabeth Russell
Harry W. Titus

Bachelor of Arts - With Honor

Hazel Marie Cossitt
Laura Allyn Ekstrom

Edward P. Pearson
Herbert Brookhart Woodman

Bachelor of Arts

W. Bernice Appleby
Estella Augustine
Edgar Allan Blanchard
William Clarence Cantrell
Eleanor Chatterton
Ethlyn E. Christensen
Carl A. Cinnamon
Millard J. Coffey
John Kingsley Corbett
Ida Mae Crowe
George A. Ducker
Freda W. Falck
Georges W. Faurie
Pearl M. Freeman
Vesta M. Hart

Earle Wesley House
Ruth Savilla Kimball
Irene Frances Murphey
Marjorie Grace Nice
Sholie A. Richards
Paul Lathrop Ringert
Meta Rockwell
Stephen Fitch Sibley
Zeva Lois Smith
Walter H. Spears
Alice Marie Spreng
Erma L. Stevens
Alfred H. Stockard
Josephine E. Wicks
Bernard A. L. Golding

DIVISION OF COMMERCE

Bachelor of Commercial Sciences - With Honor

Rudolph T. Anselmi

Bachelor of Commerical Sciences

Clair H. Blanchard
Harry T. Engstrom
Paul King

Eileen E. O'Mara
Fred McClure Penland
Arden G. Ring

Wm. M. Kocher, Jr.

DIVISION OF MUSIC

Supervisor's Diploma

Margaret E. Mumm

Reques

THE COLLEGE OF AGRICULTUREBachelor of Sciences.

Alice Mr. Christensen
Darwin H. Dalzell

Donald R. Sabin
John Floyd Thompson

Percy S. Ingham

THE COLLEGE OF ENGINEERING

Bachelor of Sciences - With Honor
Harold W. Hobbs

Bachelor of Science.

Robert W. Atha
E. Dale Barker
Thomas Harold Miller
Elmer K. Nelson

James O'Brien
George A. Rice
George L. Sherard
Zollie Eugene Wood

THE COLLEGE OF EDUCATIONBachelor of Arts

Boyd Lee Ferguson
Myra Elnora Geer
L. J. Hanna

Clyde W. Kurtz
Etta Hart Miller
Charlotte Steinbach

Bachelor of Science

Grace M. Buchanan.

NORMAL DIPLOMA

Myrtle Barry
Dorothy Christensen
Ruth H. Gilman
Hazel Ellen Gran
Edna Marie Johnson
Amelia Catherine Kershisnik
Martha Jeannette Kissack
G. Esther Konkell
Mary M. McCarthy

Mildred Fae McDowell
Alice McKean
Sylvia Louise Oldman
Daisy S. Pollock
Paul D. Ritter
Anna M. Sandell
Celia M. Sargent
Isabel Van Deusen
V. Arletta Wyant

RURAL DIPLOMA

Edith E. Morgan

THE LAW SCHOOLBachelor of Laws.

George R. Bailey

Harold Erickson

At this point the Board adjourned to reconvene at 8:30 the following morning.

8:30 a.m., Wednesday, June 10.

Dr. Crane offered the operating budget for final approval. Upon the motion of Mr. Marshall, seconded by Mr. Geddes, the operating budget was approved and adopted.

After discussion it was moved by Mr. Marshall, seconded by Mr. Geddes that the Board should not appear in caps and gowns at the Commencement exercises. This motion was carried.

The Board then adjourned in order that the members might attend the exercises in the new gymnasium.

The Board reconvened after lunch without Governor Ross, Mrs. Haggard and Mrs. Morton, who were obliged to leave.

Upon the motion of Mr. Marshall, Cortshell, McCollough & Cortshell were reappointed as University attorneys at a retainer fee of \$750 for the fiscal year. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Holliday, Mr. Ralph E. McWhinnie was granted a salary of \$50 per month to be paid by the Campus Bookstore for services as manager. This motion was seconded by Mr. Geddes and carried.

Mr. Quealy moved that the Executive Committee be given Authority to communicate with the bonding company and to take whatever steps they may deem necessary to bring about a satisfactory and speedy completion of the gymnasium building. This motion was seconded by Mr. Marshall and carried.

Dr. Crane read a letter of resignation just received from Dr. Robert M. Smith, head of the Department of English. The resignation was accepted by the Board. Dr. Smith is now on leave of absence and since he has received a part of his salary during the leave, President Crane was in-

Reappointments

Campus Bookstore

*Gymnasium
Building*

Resignation

MADE BY BAKER-VAWTER CO. →

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structed to communicate with Dr. Smith and to secure such refund as may be due the University.

Upon the motion of Mr. Marshall the University Building Improvement Fund budget was approved and adopted as presented, provided that the total estimated revenue for the year be not exceeded. The Executive Committee was authorized to put this budget into effect.

Upon the motion of Mr. Quealy, Mr. Smith was reappointed Secretary of the Board of Trustees at a salary of \$3540. Mr. Fuller was reappointed Fiscal Agent at a salary of \$3660. Mr. Heathman was reappointed Deputy Treasurer at a salary of \$3120 for the fiscal year July 1, 1925 to June 30, 1926.

The election of officers of the Board for the coming year was the final matter to be considered. President Prosser declined reelection since he has already served two terms in that office. The following officers were nominated and the Secretary was instructed to cast an unanimous ballot for all members of the Board:

- Mr. J. A. Elliott - President
- Mr. Frank Holliday - Vice President
- Mr. F. W. Geddes - Treasurer

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

Fay E. Smith
Fay E. Smith
Secretary

*University
Fund*

*Reappointment
Mr. Smith
Mr. Fuller
Mr. Heathman*

*Election of
Officers*

Adjournment