

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

**June 7, 1926**

**For the confidential information**  
**of the Board of Trustee**

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The annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Elliott at 3 o'clock p. m., Monday June 7. The following members answered roll call: Mr. Holliday, Mr. Geddes Mrs. Haggard, Mr. Marshall, Mrs. Grieve, Mr. Schwoob, Governor Ross, Mrs. Morton and President Crane. Absent, Mr. Prosser and Mr. Quealy.

Roll Call

The minutes of the last meeting and for the intervening meetings of the Executive Committee were read and approved.

Upon the motion of Mr. Holliday the following Degrees and Diplomas as recommended by the faculty and the President of the University were granted by the Board of Trustees. This motion was seconded by Mr. Marshall and carried.

Degrees

THE COLLEGE OF LIBERAL ARTS  
DIVISION OF LETTERS AND SCIENCES

Master of Arts  
Hugo A. Varela

Bachelor of Arts - With Honor  
Hazel M. Bowman Martha Catherine Preis Frances J. Shier  
Bertha Crawford

Bachelor of Arts  
Ruth Atwell Alfred Edward Palmer  
Constance Chatterton Richard B. Phillips  
John Curle Laura Cornelia Powell  
Sally Barum Diggs Wilma Jennings Pugh  
Glen B. Gariepy George Tayloe Ross  
Anne Gilbert Elizabeth Scott  
May Little Harris George B. Seyfarth, Jr.  
Kathleen Henry Ethel Frances Simpson  
Leslie Johnstone Robert Wolfe Spalding  
Amelia Catherine Kershisnik Winifred Sparkes  
Frances Mylar Harold L. Strader  
Nanna E. Newlander Horace Davis Thomas

Anna Thompson Winecoff

DIVISION OF COMMERCE

Bachelor of Commercial Sciences - With Honor

Reginald C. Harris

Bachelor of Commercial Sciences

Harry D. Ballard  
Gilbert Lee Cowden  
Jesse G. Daniels  
Marie Alderson Hardy  
Charles Stickler Hemry  
Harry Ernest Hornecker

Carl A. Johnson  
Ralph Edward McGee  
Lawrence G. Meeboer  
Billie M. Murray  
Gwen Roberts

Two-Year Secretarial Diploma

Marie Mathew

DIVISION OF MUSIC

Bachelor of Music

Clara Young

COLLEGE OF AGRICULTURE

Bachelor of Science

William Guy Backus  
Isabella Buckley  
Pauline Bunting  
Darwin H. Dalzell  
Elma Garman  
C. Harold Gilbert  
Mamie Hagglund

Clarrissa Marie Jensen  
Margaret M. Moudy  
Harry W. Pearson  
Lucile Pepon  
Dorothy Emma Rogers  
Louie Ford Schilt  
Iris Sudduth

George W. Thatcher

COLLEGE OF ENGINEERING

DIVISION OF CIVIL ENGINEERING

Civil Engineer

Elmer K. Nelson

Harry S. Rogers

Bachelor of Science

Richard Charles Day  
Homer Fair

George A. Goemmer  
Horace Owen Titus

DIVISION OF ELECTRICAL ENGINEERING

Bachelor of Science

Roy Cecil Greenberg  
Sylvester Huhtala  
Lawrence S. Koviak

Everett M. Murray  
Jesse Richardson  
Virgil Dean Shinbur

J. Corliss Van Horne

COLLEGE OF EDUCATION

Bachelor of Arts

Harry M. Challender  
Neva Juanita Crain  
Louise Bohle Hanna

Gladys Esther Konkel  
Sophelia Kurkowski  
Aileen Nelson

Irene Esther Smith

Bachelor of Science

Nathan T. Bartlett                      Claude C. Linton                      Mildred Smith

Normal Diploma

Ida M. B. Anderson	Edythe Irene Humphrey
Nell Avent	Margaret Christina MacKenzie
Helen Bunting	Nellie Elizabeth McPhie
Irene Carlson	Dorothy G. Mathews
Mary Elizabeth Davis	Jacke Newton
Thelma Ackenbach Dyken	Helen Robbins
Thelma M. Edmonds	Joyce Scott
Ruth Carol Edwards	Dorothy Lucile Smalley
Miriam Ewers	Geraldene Kilgore Stewart
Margaret Hayes	Opal Zook Stickley
William Alice Hughes	Treva Marie Wagner
Vendal Sophia Huhtala	Ellen Louise Wood

Rural Diploma

Vera Lenore Jones

THE LAW SCHOOL

Bachelor of Laws

Samuel Corson, Jr.                      James G. McClintock                      Homer C. Mann

Upon the motion of Mr. Marshall, Miss Mary S. Lyle, was appointed Assistant Professor of Teacher Training in Home Economics, at a salary of \$2,500 per year, effective September 1, 1926. In accordance with our agreement with the State Department of Education, Miss Lyle will be on duty at the State Department for the first term and at the University for the other two terms. This motion was seconded by Mr. Geddes and carried.

*Appointment*

Mrs. Clara Bowman, Director of the Division of Correspondence Study, was granted a leave of absence for the Fall Term of 1926 with full pay. This leave is granted in lieu of the Sabbatical leave, which she has earned.

*Leave of Absence*

It was moved by Mr. Geddes, seconded by Mr. Holliday, and carried that the following fees covering work in the Division of Correspondence Study be authorized.

- a. A registration fee of \$1.00 per course to cover incidental expenses and postage, this fee to be paid upon enrollment in the course.
- b. Credit fee:
  1. For residents of Wyoming this fee should be \$2.00 per credit hour.
  2. For non-residents of Wyoming this fee should be \$4.00 per credit hour.
- c. Payment to Faculty:
  1. The fee for organizing or reorganizing a course shall be continued at \$1.00 per hour.
  2. Instructors on the regular faculty who are correcting correspondence papers shall be paid semi-annually that is, for work done between January 1st and June 30th and for work done between July 1st and December 31st of each fiscal year.
  3. The rate of pay of \$.75 per hour for correcting correspondence study papers by members of the regular University faculty shall be continued but with the following restriction: The total amount allotted to any individual for the correcting of correspondence papers shall not exceed in any six months' period fifty per cent of the credit fee for residents of Wyoming paid by the student for the course in which the papers are corrected.

Correspondence  
Study Division

The Secretary then read letters and resolutions received by the President of the University from various Labor Unions in the vicinity of Rock Springs, requesting that compulsory Military Training at the University be abolished. After discussion Mr. Schwoob moved, seconded by Mr. Holliday and carried, that the Secretary be instructed to file these letters for reference and to so inform the authors.

Labor Unions

The Board then adjourned for dinner as guests of the Alumni Association at the University Commons, going from there to the little Theatre for the Senior Class Night entertainment.

The Board reconvened at 10 p. m., and Dr. Crane presented the Budget. After discussion Mr. Schwoob moved that the Budget be approved as presented and that the Executive Committee be authorized to make adjust-

Budget 1926-7

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ments at the July meeting in a few urgent cases, if the final income for the present year makes it possible. This motion was seconded by Mr. Marshall and carried.

The Building Fund Budget was then presented to the Board. After discussion Mrs. Haggard moved that items totaling \$21,130 for Campus Improvement be approved, subject to revision by the Executive Committee. This motion was seconded by Mr. Geddes and carried.

Building Fund Budget

Mr. Schwoob then moved that items totaling \$30,865 for repair work be approved, also subject to revision by the Executive Committee. This motion was seconded by Mr. Marshall and carried.

Mr. Marshall moved that the appropriation for \$6,500 for furniture and fixtures be approved. This motion was seconded by Mrs. Grieve and carried.

Mr. Holliday moved that the \$10,000 appropriation for library books and \$3,000 appropriation for the Law School Library be approved. Motion seconded by Mr. Geddes and carried.

Appropriations

It was also moved, seconded and carried that appropriations of \$5,000 for Laboratory equipment and \$7,500 for the Utility Shops be approved.

Upon the motion of Mr. Marshall the appropriation of \$6,500 for concrete for the Stadium and curb for the running track was approved. Motion was seconded by Mrs. Haggard and carried.

Upon the motion of Mr. Marshall \$9,500 was appropriated for the Agronomy Farm as follows: \$1,000 for drainage; \$8,000 for farm house and \$500 for repairs, with the proviso that if possible the Executive Committee will reduce these appropriations. This motion was seconded by Mrs. Grieve and carried.

Mr. Geddes moved that \$1,700 be appropriated for the University Stock Farm, seconded by Mr. Marshall and carried.

At 10 a. m., Tuesday morning, the Board took its place in the academic procession and attended the Commencement Exercises. At the conclusion of this ceremony Mr. Prosser joined the group which was entertained at lunch by the girls of the Department of Home Economics, Merica Hall.

The Board reconvened at 2 p. m., and continued with the discussion of the Building Fund Budget. Upon the motion of Mr. Holliday the appropriation of \$6,000 for operation of the University Quarry to obtain stone for the Boys' Dormitory was approved. Dr. Crane was authorized to find an operator for the Quarry and report to the Executive Committee. Motion was seconded by Mr. Geddes and carried.

The Board then discussed at length the possibility of a cooperative agreement with the Episcopal Church whereby the University would take over and operate the boys' dormitories owned by the Church. After discussion Mr. Holliday moved that this question be placed before the Executive Committee and if, in the opinion of the Committee, the matter is worthy of further consideration and action a referendum vote of the other members of the Board may be taken by mail. This motion was seconded by Mr. Geddes and carried.

Dr. Crane then presented the Budget for the Extension Division. Mr. Prosser moved, seconded by Mr. Holliday and carried, that this Budget be adopted as presented.

Mr. Fuller then presented his report. Upon the motion of Mr. Prosser Mr. Fuller's recommendation to purchase two five acre tracts of land yearly until the eighty acres adjacent to the Torrington Farm are owned by the University was approved. The balance of lands in these tracts to be leased by the University with the privilege of renewal and option to purchase. This motion was seconded by Mr. Geddes and carried.

University Quarry

Boys' Dormitory

Extension Division

Lands  
Torrington Farm

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Mr. Holliday moved that the Board authorize the Executive Committee to consummate the purchase of the Archer Farm by some plan meeting the approval of the Attorney General of Wyoming and within the amount carried in the State Farm Budget for this purpose. This motion was seconded by Mr. Prosser and carried.

lands  
Archer Farm

The election of officers was the final order of business. Mr. Prosser nominated Mr. Holliday as President of the Board. Mr. Holliday withdrew his nomination and nominated Mr. Elliott for re-election and moved that the Secretary cast the unanimous ballot of the Board for Mr. Elliott as President. Motion was seconded by Mrs. Haggard and carried. Mr. Prosser then nominated Mr. Holliday as Vice-President. This nomination was seconded by Mrs. Grieve and the Secretary cast the unanimous ballot for Mr. Holliday as Vice-President. Carried. Mr. Holliday then nominated Mr. Geddes as Treasurer. Mr. Prosser seconded the nomination and moved that nominations be closed and the Secretary cast the unanimous ballot of the Board for Mr. Geddes as Treasurer. Carried.

Election of  
Officers

Mrs. Haggard then moved that Mr. Smith be reappointed Secretary of the Board at the same salary for the coming year. This motion was seconded by Mr. Geddes and carried. Mrs. Haggard then moved that Mr. Fuller be reappointed Fiscal Agent of the Board at the same salary for the coming year. This motion was seconded by Mr. Geddes and carried.

Reappointment

There being no further business the Board adjourned sine die.



Fay E. Smith  
Secretary