

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

December 14, 1929

For the confidential information
of the Board of Trustee

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The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order at 9 o'clock a.m., by President Holliday. The following members answered roll call: Mr. Lynn, Mr. Geddes, Mr. Elliott, Mr. Quealy, Mr. Schwoob, Mrs. Oviatt and Dr. Crane.

Roll Call

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

Dr. Crane then presented his report.

Dr. Crane offered the suggestion that short tours over various sections of the state by representative groups of students that could offer dramatic or musical entertainment might be a very worthwhile undertaking. The gate receipts for these entertainments would wholly or in part offset the expense. This suggestion was approved and it was moved by Mr. Schwoob that \$500 be appropriated to underwrite the project. This motion was seconded by Mr. Elliott and carried.

Tours
Entertainment

Dr. Crane then reported on the great need of many students for work in order to enable them to pay expenses while attending school. Upon the motion of Mr. Lynn the President was authorized to undertake any program of labor in which students could be employed such as painting, protection of shrubbery or regular campus work. A report of progress is to be made to the Board in June. This motion was seconded by Mrs. Oviatt and carried.

Student
Labor

Mr. Schwoob moved that if it is possible for the University to secure possession of the building stone now on the campus, the property of contractor McLachlan, that student labor be employed to work up this stone and prepare it for future building operations. This motion carries with it an appropriation of \$500.00 from the Building fund, the continuance

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of this proposition to be left in the hands of the Executive Committee.

This motion was duly seconded and carried.

Upon the motion of Mr. Lynn the Board voted to approve the presentation of a bill at this special session of the Legislature which would authorize the acceptance by the State of Wyoming of the Federal Capper-Ketcham Fund for agricultural extension. This motion was seconded by Mr. Quealy and carried.

Capper-Ketcham

The following appointments were approved:

Miss Reta Ridings, Reference Librarian, at a salary rate of \$1,980. per year, effective November 25, 1929. Miss Ridings succeeds Miss Grace Bischof, resigned.

Appointments

Miss Phianna Suttan, Assistant Cataloger, at a salary rate of \$1,900. per year, effective December 1, 1929.

Upon the motion of Mr. Elliott, seconded by Mr. Quealy and carried, the following resolution was adopted:

RESOLVED, that all funds contributed or belonging to the Student Welfare Foundation of the University of Wyoming which may come into the hands of the Trustees of the University, are hereby recognized and declared to be held by such Trustees as a trust fund and not as the property of the University or of the State; and shall be kept and administered distinct and separate from all other funds and under the name of the Student Welfare Foundation of the University of Wyoming. Resolved further, that all properties and securities belonging or accruing to such funds shall be distinctly earmarked and identified as belonging to such foundations."

Resolution Student Welfare Foundation

Upon the motion of Mr. Geddes an additional appropriation of \$678.40 for the Torrington Fam Budget was approved for an experiment in raising sugar beets. This experiment should bring in receipts amounting to \$1,120. This motion was seconded by Mr. Quealy and carried.

Torrington Farm

Upon the motion of Mr. Lynn the President was authorized to advertise for sale any of the products of our various commercial enter-

Commercial Sales

prises including livestock and farm produce. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Schwoob it was voted to accept and pay the improvement tax assessment of the City of Laramie covering storm sewers, gutters, and curbing in certain sections around the University Campus. The assessment amounts to \$2,727.77 and will be paid one-tenth each year for ten years plus six per cent interest on the deferred payments. This motion was seconded by Mr. Quealy and carried.

Tax Assessment

Upon the motion of Mr. Schwoob it was voted to expend an amount not to exceed \$200.00 in paying the expenses of certain university instructors while in attendance at the school in Fire Protection and Control for Wyoming Firemen to be held in Casper next June. This motion was seconded by Mr. Quealy and carried.

Fire School

Upon the motion of Mr. Elliott it was moved that the tenth street entrance to the campus be closed as far as the north side of University Hall. This is a safety precaution for pedestrains and also to divert traffic from the hospital. This motion was seconded by Mr. Lynn and carried.

Tenth- Street Entrance

After a discussion of finances Mr. Elliott moved the adoption of the following resolution:

Resolution Finances

"WHEREAS, it has been brought to the attention of the Board of Trustees of the University of Wyoming that there is still a large cash balance belonging to the Permanent Fund deposited in Banks of the State at two and one-half per cent interest, and

WHEREAS, the invested Permanent Funds are yielding approximately four and one-half per cent and that this difference of two per cent is depriving the University of from \$5,000 to \$12,000 annually, it is therefore requested that the State Fiscal Board make every effort to invest this fund in securities as provided by law so that the University may receive this additional income which is very necessary in maintaining this institution."

This motion was seconded by Mr. Quealy and carried.

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Mr. Corthell then came before the Board to discuss the Higgins Estate. He informed the Board of their present position and after discussion the following resolution was adopted:

Resolution
Higgins
Estate

"RESOLVED, that the President of the Board of Trustees be authorized and directed to take such action as he may be advised is expedient or necessary to make the Trustees of the University a party to any suit or proceeding which may be instituted for the purpose of determining their right to the properties bequeathed to the State under the will of J. E. Higgins deceased, and to prosecute and defend such suit or proceeding to final determination."

This motion was made by Mr. Schwoob, seconded by Mrs. Oviatt and carried.

Upon the motion of Mr. Schwoob, seconded by Mr. Geddes and carried, the following resolution was adopted:

Resolution
Senator
Warren

WHEREAS, the Board of Trustees of the University of Wyoming, recognizing in the death of Senator Francis Emroy Warren on November 24, 1929, the great loss to his family and friends, to the State of Wyoming and to the United States, desires by means of this resolution to express its sympathy and appreciation.

Therefore be it

RESOLVED, that this Board of Trustees hereby acknowledge and pay tribute to:

His record as a soldier in the Union army during the War of the Rebellion where he was awarded the congressional medal of honor for valor in action;

His career as a public servant of the territory and state of Wyoming where he served as territorial legislator, treasurer of the territory for four terms, territorial governor, first governor of the state and then senator in the congress of the United States for thirty-eight years;

Truly, "Wyoming has lost her best friend"; and be it further

RESOLVED, that a copy of this resolution be spread upon the minutes of this board that it may become a part of the permanent record of the University, a copy transmitted to his family, and another copy given to the press.

Adopted December 14, 1929
Attest:

Fay E. Smith, Secretary

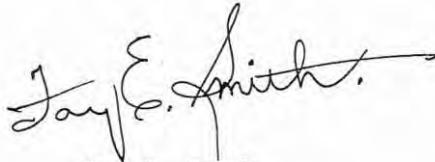
F.A. Holliday, President
Board of Trustees

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There being no further business the Board adjourned.

Adjournment



Fay E. Smith
Secretary