

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 10, 1929

For the confidential information
of the Board of Trustee

The regular annual meeting of the Board of Trustees of the University of Wyoming was called to order at 3 o'clock p.m., by President Holliday. The following members answered roll call: Mr. Geddes, Mr. Elliott, Mr. Quealy, Mr. Lynn, Mr. Bond, Mrs. Morton and Dr. Crane.

Roll Call

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

Dr. Crane then presented the following list of candidates for degrees and diplomas with the recommendation that the same be awarded. Upon the motion of Mr. Lynn, seconded by Mr. Geddes and carried, they were so awarded.

THE COLLEGE OF LIBERAL ARTS
DIVISION OF LETTERS AND SCIENCES

Degrees and
Diplomas

Master of Arts

Ethlyn Christensen

Mary Elizabeth Turner

Freda Lois Law

Bachelor of Arts - With Honor

Edwin E. Dunn, Jr.

Mabelle G. Oviatt

Florence Genevieve Jessup

Frances Viola Sibley

Bachelor of Arts

Paul Q. Baker

Margaret Mark

George Thornton Beck

Helen G. Mason

Florence Edith Blair

Robert Bruce Miller

Carvel W. Brown

Catherine Close Mitchell

Raymond Augustus Corbett

Marion E. Myers

Catherine Elna Ekdahl

LaVonia M. Nelson

Mabel Marie Forsling

Robert Outsen

Ethel S. Graham

Earl W. Patten

Erma Marguerite Hill

Fred William Ringert

Kathryn Hoitsma

Vida Elise Seyfarth

Don C. Hubbard

Harold L. Smith

Garvin Lewis Furwitz

Kenneth Edison Stanfield

Irene L. Johnson

Wayne Alton Towner

Arthur Kline

Ruth Vail

Stanley A. Kuzara

Adolph Frank Vorpahl

Axel William Lilja

Stanley Thacher Winter

George Howard McClellan

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Nurse's Diploma

Edwina Berniece Berry

Abbie Louise Breed

DIVISION OF COMMERCE

Bachelor of Science - With Honor

Archie Victor Johnson

Vincent R. Washburn

Bachelor of Science

Jack William Adams
Kenneth Gay Danielson
Annie Marie Dudley
Willard D. Forseman
Elizabeth Kinnont Hoitsma

J. Ruth Lewis
Robert W. Rider
Walter A. Savage
Lester Seaverson
Thomas Fulton Trimmer

Secretarial Diploma

Dorothy M. Stamm

DIVISION OF MUSIC

Bachelor of Music - With Honor

Cecil Rigby Mussbaum

Bachelor of Music

Daisy Arlene Wharton

COLLEGE OF AGRICULTURE

DIVISION OF AGRICULTURE

Master of Science

William Clarence Smith

Bachelor of Science - With Honor

Wilbur Terry Brettell

Bachelor of Science

Samuel D. Gillespie
Adolph Hamm
George Parker Lester
Wayne T. McKinnon
Sylvester F. Martin

John W. Myers
William A. Riedl
Theodore R. Smith
Estes Clark Wood

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DIVISION OF HOME ECONOMICS

Bachelor of Science - With Honor

Florence Ruby Jessup

Bachelor of Science

Gretta Mae Brown
Berthe Frances Dubois
Maegaret Lola Sears
Marie Shoemaker

Dorothy Lucile Smalley
Lucy Ramsay Taliaferro
Blenda White
Frances E. Wormwood

COLLEGE OF ENGINEERING
DIVISION OF CIVIL ENGINEERING

Bachelor of Science

Chester Wendell Beaver
James H. Knights

James Langendorf

DIVISION OF ELECTRICAL ENGINEERING

Bachelor of Science - With Honor

J. Stephen Anderson

Bachelor of Science

Harold Leland Anderson

Verbon F. Toucher

Irvin Cheney Moudy

DIVISION OF MECHANICAL ENGINEERING

Bachelor of Science

Carlton R. Barkhurst

J. Edward Cheesbrough

DIVISION OF MINING ENGINEERING

Bachelor of Science

Elsea G. Miller

Lyle Scott

COLLEGE OF EDUCATION
DIVISION OF SECONDARY EDUCATION

Bachelor of Arts - With Honor

Zita Honora Miller

Bachelor of Arts

Agnes Ahlberg
Roy Clifford Anderson
Margaret Ann Beitel
Joseph A. Brandt
George Burton Clammer
Jeanne DeLand

Walter F. Jensen
Anna Maurine Lane
Lucile Niles
Kathleen M. O'Mara
Terence John O'Mara
Queen M. Sliman

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Bachelor of Science

Marion Agnes Asher
Bertha S. Cordes

Frances Des Enfants
Roy Lewis Rider

DIVISION OF ELEMENTARY EDUCATION

Bachelor of Arts

Marguerite C. Blair
Frances Corson
Lelia Corson
Georgia Emma Parks

Gertrude Ruch
Ethel Marie Welsh
Irma Wilcox

Normal Diploma

Nora Allen
Thelma Bowser
Gladys Christian
Olive O. Cushing
Alice Deck
Ettie Dodds
Minnie S. Fliegner
Emogene Harrison
Dain Elizabeth Holden

Elvira Ida Irene
Lily Martin
Josephine Partridge
Vieva Claire Paulus
Helen E. Phelps
Cecilia Repasky
Minnie Arrilla Wasden
Theresa A. Wegher

Music Supervisor's Diploma

Margaret Alice Dolan

THE LAW SCHOOL

Bachelor of Laws

Bard Ferrall

Alfred M. Pence

Jay Mowrey

SUMMARY OF GRADUATES

Masters	5
Bachelors	107
Nurse's Diplomas	2
Secretarial Diploma	1
Normal Diplomas17
Music Supervisor's Diploma1
Total	<u>133</u>

President Elias S. Woodruff of the office of Western States Mission at Denver, Dr. Joseph F. Merrill, Church Commissioner of Education from Salt Lake City, Utah, representatives of the Latter Day Saints Church and Mr. A. E. Bowman appeared before the Board to inquire as to what the attitude of this Board might be were that Church to erect a building convenient to this Campus which would be used as an institute. This institute would be the religious home for students of that faith

L. D. S.
Seminary

and a social center for any students that cared to make use of it. No organic affiliations between the Church and the University are desired nor is any request made for the granting of academic credit covering instruction which may be offered. After discussion Mr. Lynn moved that it is the opinion of this Board that such an institute established here, under the terms outlined above, would be of benefit to the University and to the Community. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Geddes, seconded by Mr. Lynn and carried, the following appointments were approved:

Appointments

Mr. Walter E. Daniels, Instructor in Commerce, at a salary of \$2,400. per year, effective September 1, 1929. Mr. Daniels will substitute for Professor Berry, who has been granted a year's leave of absence.

Mr. Paul C. Beaver, Instructor in Zoology, at a salary of \$2,200. per year, effective September 1, 1929. Mr. Beaver will succeed Mr. W. D. Pritchard, who is resigning.

Miss Adela M. Thom, Instructor in the Teaching of Mathematics in the Secondary Training School, at a salary of \$2,000. per year, effective September 1, 1929. Miss Thom will succeed Miss Portenier, who has been given a year's leave of absence for the purposes of travel and study.

Mr. W. G. Solheim, Assistant Professor of Botany, at a salary of \$2,700. per year, effective September 1, 1929.

Mr. Cedrick L. Porter, Instructor in Botany, at a salary of \$2,100 per year, effective September 1, 1929.

The various University budgets were then placed before the Board. The reductions made since the March meeting were explained and approved.

Budgets

Upon the motion of Mr. Lynn, the Operating Budget received final approval subject to any changes which the Board may find it necessary to make during the coming year. This motion was seconded by Mr. Quealy and carried.

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Upon the motion of Mr. Quealy the Budget for the Extension Division was approved. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Geddes the Building Fund Budget was approved. This motion was seconded by Mr. Quealy and carried.

Mr. Lynn moved that the budget covering the State Farms be approved. That portion of the budget covering the Star Valley Farm to be held subject to the completion of the land deal for the purchase of the new farm at Afton. This motion was seconded by Mr. Elliott and carried.

Mr. Quealy moved that the three budgets covering the Women's Dormitories, Men's Residence Hall and Commons be approved. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Geddes the advertising policy outlined by Dr. Crane, which is intended to cover formal legal notices, advertising in High School publications, advertising bulletins, and a few advertisements in special editions of Wyoming papers was approved. The budget carries an item of \$1,200 for this purpose. This motion was seconded by Mr. Quealy and carried.

Advertising Policy

Upon the motion of Mr. Elliott the resignation of Professor Colley F. Sparkman, Head of the Department of Modern Languages, was accepted effective at the close of his present contract. This motion was seconded by Mr. Geddes and carried.

Resignation

Dr. Crane then informed the Board of the illness of Professor Clifford L. Corkins. After discussion, and upon the motion of Mr. Bond, it was voted to continue his salary until ~~June 30~~ ^{June 30}, 1929, commencing July 1, 1929 to place him upon sabbatical leave until ~~April 30~~ ^{Feb. 28}, 1930 at

C. L. Corkins

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a salary of \$104.00 per month with the understanding that this arrangement carries no guaranty of further employment at the close of the leave. The matter to be left an open question to be determined at that time. This motion was seconded by Mr. Quealy and carried.

Mr. Fuller then presented his report.

Upon the motion of Mr. Bond the coal contract for Rainbow Slack, Rock Springs Coal was awarded to the Gunn Quealy at a price of \$1.50 per ton, f.o.b. Rock Springs. The ^{bid} for Lump and Nut coal for the year ending June 30, 1930, was awarded to Alfred Nelson of Laramie for Peacock and Star coal f.o.b. Campus at a price of \$8.75 for Lump and \$8.25 for Nut. This motion was seconded by Mr. Geddes and carried.

Coal Contracts

The Board adjourned to attend the Commencement Exercises and reconvened at 2 o'clock p.m.

Director Quayle and Dean Hill came before the Board to discuss the purchase of additional pasture land for the Archer Farm. It is necessary to reduce the dairy herd of acquire additional pasture. Upon the motion of Mr. Quealy, seconded by Mr. Lynn and carried, it was voted by a vote of four to two to buy 160 acres from the Hartung Land Company at a price of \$2,000. or \$12.50 per acre if, after further effort, it is still found impossible to rent. This land is described as that portion of the West half of Section Twenty-Eight, Township Fourteen, Range Sixty-Five, South of the State Highway. This land is to be purchased in 40 acre tracts, one each year, at a price of \$500., the farm to have the use of the remaining acreage without additional charge.

University Farm
Archer

The Board then entered upon a discussion of the Building Fund debt. Upon the motion of Mr. Elliott Dr. Crane and Mr. Smith were appointed as a committee to investigate and endeavor to determine a

Building Fund
Debt.

more satisfactory method of financing this debt in an effort to reduce the interest. This motion was seconded by Mr. Quealy and carried.

The Committee on Faculty Retirement then reported. After discussion the Committee was requested to continue and report at a later meeting.

Dr. Crane then read a letter from Mr. Charles Bates, President of the Junior Class, requesting that the Secretary's Office take over, account for and disburse the funds of the 1929 WYO. Mr. Bates recommended that the University handle the funds of all student organizations. This request received the approval of the Board.

Upon the motion of Mr. Bond, Mr. Heathman was granted a six month's leave of absence effective September 1, 1929, one month with full pay and five months without pay. This motion was seconded by Mr. Geddes and carried.

The election of officers was the next matter to come before the Board.

Mr. Quealy nominated Mr. Holliday for re-election as President, Mr. Lynn moved that nominations be closed. Mr. Quealy then moved that the Secretary cast a unanimous ballot for Mr. Holliday as President. This motion was seconded by Mr. Elliott and carried.

Mr. Elliott then nominated Mr. Lynn for re-election as Vice-President. Mr. Quealy moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Lynn as Vice-President. This motion was seconded by Mr. Geddes and carried.

Mr. Lynn then nominated Mr. Geddes for re-election as Treasurer. Mr. Bond moved that the nominations be closed and that the Secretary be

1929 Wyo.

Leave of Absence

Election of
Board Officers

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instructed to cast a unanimous ballot for Mr. Geddes as Treasurer. This motion was seconded by Mr. Quealy and carried.

Mr. Elliott moved that Mr. Smith be re-elected Secretary at a salary of \$3,780. This motion was seconded by Mr. Geddes and carried.

Mr. Lynn moved that Mr. Fuller be re-elected Fiscal Agent at a salary of \$3,660. This motion was seconded by Mr. Quealy and carried.

The election of the Executive Committee was the last item of business.

Upon the motion of Mr. Lynn it was voted to continue the present Executive Committee, Mr. Holliday, Mr. Geddes and Mr. Elliott. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Elliott the President of the Board was requested to appoint a committee to study the By-Laws of the Board and to make suggestions for a revision. This motion was seconded by Mr. Quealy and carried. The following committee was appointed: Mr. Elliott, Chairman, Mr. Bond, Mr. Lynn and Dr. Crane.

By-Laws

There being no further business the committee adjourned sine die.



Fay E. Smith
Secretary