

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 20, 1929

For the confidential information
of the Board of Trustee

The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called for 3 p.m., Wednesday, March 20, by President Holliday. Mr. Geddes, Mr. Elliott, Mr. Quealy, Mrs. Grieve, Mr. Lynn, Mrs. Oviatt, Mr. Bond, Governor Emerson and Dr. Crane answered roll call.

Roll Call

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

Dr. Crane then presented his report.

The Board approved the transfer of County Agent George W. Boyd from Hot Springs County to Platte County, in the event that a formal contract is negotiated between the County Commissioners of Platte County and the University.

At this point Dr. Nelson came before the Board with a request for a change in his status which would give him relief from much of his teaching duties and would permit him to devote more time to botanical research, herbarium work and to his writing. Under the proposed readjustment of that department Dr. Nelson will still retain his present titles of President Emeritus, Professor of Botany, Head of that Department and Curator of the Rocky Mountain Herbarium. His salary is to be reduced from \$4,284 to \$3,000 per year for twelve months. This motion was made by Mr. Elliott, seconded by Mr. Lynn and carried.

Dr. Nelson

The Board then adjourned to accept a dinner invitation with Dr. and Mrs. Nelson, after which they attended the evening basketball games at the gymnasium.

Thursday morning.

The proposed appointment of Miss Verna Johannesen, as State Leader of Home Demonstration Agents in the Extension Service, was then placed before the Board. Dean Hill and Director Bowman appeared and informed the board regarding the situation. Governor Emerson expressed the opinion that positions of this kind should be filled at the lowest salary that would still insure that the vacancies are filled with competent people. After discussion it was moved by Mr. Lynn that it is the consensus of opinion of this Board that the salary for this position be fixed at \$3,000, but if in filling the present vacancy it becomes necessary to go to a different figure the Executive Committee is empowered to do so. This motion was seconded by Mr. Elliott and carried.

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

Miss Gayle Neubauer, Home Demonstration Agent for Converse County, at a salary of \$2,000 per year, effective April 1, 1929.

Miss Helen Keller, Assistant Home Demonstration Agent, at a salary of \$1,900 per year, effective April 1, 1929.

Dr. Crane then presented the resignation of Professor Ruth Adsit of our Department of Elementary Education. Upon the motion of Mrs. Oviatt, seconded by Mrs. Grieve and carried, the Board expressed regret that it must accept this resignation and instructed the Secretary to write a letter to Miss Adsit expressing the appreciation of the Board for the many years of excellent service which she has rendered.

Dr. Crane then informed the Board that Dr. Nussbaum, of our Department of History, had been offered a grant by the Social Research Council of \$2,000 to be used as a grant-in-aid for research in France on problems having to do with the French Revolution. This grant is

State Leader
of Home
Demonstration Agts.

Appointments

Professor
Ruth Adsit

Dr. Nussbaum

contingent upon a grant by the University of Wyoming of \$500. The money is to be used for the purchase of archival materials collected and copied in the course of the study, which will be added to the University of Wyoming Library at the conclusion of the work. Upon the motion of Mr. Lynn the \$500 appropriation to Dr. Nussbaum was made, provided the original grant to him of \$2,000 is consummated. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Elliott, the President of the Board was requested to appoint a committee of three to investigate and report at the next meeting on a Faculty Retirement Policy for the University of Wyoming. This motion was seconded by Mr. Lynn and carried.

Faculty Retirement Policy

The following letter from Dean Soule was then read to the Board.

March 19, 1929

Dean Soule

President Crane
University of Wyoming
Laramie, Wyoming.

Dear President Crane:

For sometime I have realized that the several positions that I hold in the University are too many for me to give to each the attention that each deserves. I am asking to be relieved of part of my responsibilities. After deliberation it seems best to me to ask to be relieved as Dean of the College of Liberal Arts.

The College of Liberal Arts, properly organized, would require a large part of the Dean's time and thought. This I have not been able to give to it, and while I value the title of its Dean, and shall relinquish it with reluctance, I believe that the best interest of the University and of myself will be served, if my request is granted.

Respectfully,

(Signed) Justus F. Soule

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Upon the motion of Mr. Lynn it was agreed that Dean Soule should be relieved of the active duties of Dean of the College of Liberal Arts and his title changed to read, Dean Emeritus, with no change in salary. This motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mr. Elliott, Professor P. T. Miller, Head of the Department of Chemistry, was appointed Dean of the College of Liberal Arts with a salary of \$4,000 for nine month's service. This motion was seconded by Mr. Geddes and carried.

Prof. P.T. Miller

The various University Budgets were presented to the Board with several supporting financial statements. Dr. Crane offered a detailed explanation of the various items.

Budgets-1929-30

Upon the motion of Mr. Lynn the Board voted to keep the salary of Dean Kinnane of the Law School at the present figure. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Lynn, seconded by Mr. Geddes and carried, the salaries of Dr. Vass, Head of the Department of Agronomy; and Dr. Hultz, Head of the Department of Animal Husbandry, were each raised \$250 per year.

Then followed a discussion of the illness of Professor Clifford L. Corkins, Head of the Department of Entomology and State Entomologist.

Upon the motion of Mr. Geddes, Mr. Fred W. Boyd was designated an Entomologist on the staff of the University and assigned to duty as State Entomologist under the State Department of Agriculture. This motion was seconded by Mr. Quealy and carried.

Appointment

Upon the motion of Mrs. Grieve, the Instruction and Research Budget was approved in its general form and Dr. Crane and Mr. Smith were instructed to make necessary revisions and keep salary increases to the minimum, consistent with good business practice. The final draft of the

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budget is to be offered to the Board for approval at the June meeting. Authority is granted for the issuance of the salary contract letters. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Lynn, the Building Fund Budget received tentative approval subject to necessary revisions and final approval at the June meeting. Authority is granted for issuance of necessary salary contract letters. This motion was seconded by Mr. Elliott and carried.

The State Farms Budget was the next to be considered. Professor Quayle, Director of the State Farms, appeared before the Board. The proposed purchase of a new farm at Afton was considered at length. Mr. Lynn moved that Mr. Fuller and Mr. Quayle be requested to endeavor to secure a reduction of the rental charge for the land which the Board proposes to purchase and wishes to use during the present season. This rental, if possible, to contain a penalty for any delay on the part of the present owners in clearing the title. Report on the above to be made to the Executive Committee for action at the April meeting. This motion was seconded by Mr. Quealy and carried. Mr. Elliott moved that the State Farms Budget be approved as to general form with the exception of the Star Valley Farm, the final draft to be offered to the Board at the June meeting. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Bond, the Budget for Agricultural Extension was approved as to general form and authority granted for the issuance of salary contract letters, final draft to be offered to the Board in June. This motion was seconded by Mrs. Grieve and carried.

The three budgets covering the Women's Dormitories, Men's Residence Hall and University Commons were then tentatively approved subject to final

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approval of the Board at the June meeting. This motion was seconded by Mr. Quealy and carried.

Mrs. Grieve moved that \$1,000 additional appropriation from this year's operating budget be approved for the University Campus. This motion was seconded by Mr. Quealy and carried.

Appropriation

In accordance with instructions at a previous meeting the following list of fees to be charged by our Assay Department of the Division of Mining Engineering was adopted. This motion was made by Mr. Elliott, seconded by Mr. Bond and carried.

Assay Fees

TABULATION OF ASSAY CHARGES

<u>Mineral</u>	<u>Present Fees</u>	<u>Suggested Fees</u>	<u>Commercial Fees</u>
Aluminum	\$2.00	\$2.00	\$3.00
Antimony		2.50	3.00
Arsenic	3.00	2.50	3.00
Barium		2.50	3.00
Boron		2.50	3.00
Bismuth		2.50	3.00
Cadmium	2.00	2.50	3.00
Calcium	2.00	2.00	3.00
Carbon		2.50	3.00
Chromium		2.50	3.00
Cobalt	5.00	3.00	5.00
*Copper	.50	.50	
*Gold	.50	.50	.75
Gold, Silver	.50	.50	1.00
*Gold, Silver & Copper	1.00	1.25	1.50
Iron	2.00	1.00	1.00
Magnesium		2.50	3.00
Manganese	2.00	1.00	1.00
Mercury		2.50	2.50
Molybdenum		2.50	3.00
Nickel		3.00	5.00
Phosphorous		3.00	5.00
Platinum	.5.00	3.00	3.00
Potassium		3.00	5.00
Silica (insoluble)	2.00	.50	1.00
Silica (fused)		2.50	3.00
*Silver	.50	.50	.75
Sodium		3.00	5.00
Sulphur		1.00	2.00
Tantalum		3.00	5.00

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TABULATION OF ASSAY CHARGES - Cont'd.

<u>Mineral</u>	<u>Present Fee</u>	<u>Suggested Fee</u>	<u>Commercial Fee</u>
Tellurium		\$2.50	\$3.00
Thorium		3.00	5.00
Tin (wet)	\$2.00	2.50	3.00
Titanium		3.00	5.00
Tungsten		2.50	2.50
Uranium		3.00	5.00
Vanadium		3.00	3.00

MILL RUNS (Assays Extra)

100 lbs or less	5.00	2.00
100 to 500 lbs	7.50	5.00
500 to 1000 lbs	10.00	7.00

*Items starred are set by statute, ninth Legislature, 1907.
Other present fees adopted July 1, 1900 by the Board of Trustees.

Mr. Fuller then rendered a very complete and excellent report of the Federal Oil Royalty situation and its effect upon University finances.

The Secretary then read a communication from Mr. Schwoob expressing regret that due to ill health he would be unable to be present at this meeting. The Board expressed a hope for his speedy recovery.

A communication was then read from the First State Bank of Laramie again requesting designation as University depository. This request received approval of the Board.

The vacancy created in the Vice-Presidency of the Board, due to the expiration of Mr. Marshall's term, was the next topic for consideration. Mr. Elliott moved to nominate Mr. Lynn for this position. This motion was seconded by Mr. Quealy and carried. Mr. Quealy moved that nominations close. This motion was seconded by Mr. Elliott and unanimously carried, and Mr. Lynn was declared the duly elected Vice-President for the balance of the present fiscal year.

*Board Officers
Mr. Lynn
Vice-President*

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Upon the motion of Mr. Quealy, Dr. Crane was re-elected President of the University for the year July 1, 1929 to June 30, 1930, at a salary of \$12,500. This motion was seconded by Mr. Elliott and carried.

Dr. Crane

The Board then expressed the hope that the budget might be prepared in advance and mailed to the various members before the meeting.

Mr. Holliday appointed Mr. Lynn, Mr. Bond and Mr. Quealy to serve as members of the Committee to recommend a Faculty Retirement Policy.

There being no further business the ^{Board}~~committee~~ adjourned sine die.

Adjournment.



Fay E. Smith
Secretary