

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

September 25, 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 2 o'clock p.m., by President Holliday. The following members answered roll call: Mr. Lynn, Mr. Geddes, Mr. Elliott, Mrs. Grieve, Mr. Schwoob, Mrs. Oviatt, Mr. Bond, Governor Emerson and Dr. Crane.

Roll Call

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

Dr. Crane then presented his report.

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

Appointments

Mr. S. I. Ross, Assistant Professor of Mechanical Engineering, at a salary of \$2,700 per year, effective September 1, 1929. Mr. Ross fills the vacancy occasioned by Professor Koepke's leave of absence.

Mr. Louis A. Mallory, Assistant Professor of English, at a salary of \$2,800 per year, effective September 1, 1929. Mr. Mallory will succeed Professor Constans.

Miss Emma J. Thiessen, Instructor in Home Economics, and Research Assistant in Home Economics at a salary of \$2,900 per year, effective September 23, 1929. Miss Thiessen will carry both teaching and research thus succeeding, in part, Mrs. Corkill and Miss Bulbrook.

Miss Mary M. Perkinson, Instructor in Modern Languages, at a salary of \$1,800 per year, effective September 1, 1929. Miss Perkinson will succeed Miss Scallon.

Mr. Jack Wedemeyer, Assistant in the Department of Entomology and Apiculture, at a salary of \$150.00 per month for the period from September 1, 1929 to June 15, 1930. Mr. Wedemeyer will fill the vacancy created by Mr. Sweetman's leave of absence.

The President then informed the Board of the request by Dr. Haglund for sabbatical leave of absence at 40 per cent of his past year's salary. Upon the motion of Mr. Elliott, seconded by Mr. Geddes and carried, it was voted that the request be laid on the table.

Sabbatical Leave

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Upon the motion of Mr. Bond the salary of Mr. Ross Sheely, County Agent, was raised from \$2,868 to \$3200 per year, effective September 1, 1929. This change was made at the request of Mr. K. K. Kimbro, Chairman of the Big Horn County Commissioners. Funds for this change are available in the Extension Division Contingent. This motion was seconded by Mr. Schwoob and carried.

Mr. Ross Sheely
County Agent

In order to eliminate the inconvenience of having the entire faculty sign diplomas the following resolution, which has received the approval of the University Attorneys, was adopted upon the motion of Mrs. Grieve seconded by Mr. Elliott.

Diplomas
Signing of

BE IT KNOWN THAT:

The Board of Trustees of the University in accordance with the authority specified in Section 471 of the Revised Statutes of Wyoming for 1920 authorizes the "President and Professors of the University - - - - styled 'the faculty'" to delegate the signing of diplomas, certificates and other testimonials to be presented to students entitled thereto, as provided for in Section 473 Revised Statutes of Wyoming for 1920, to such officers of that faculty body as it may designate but including particularly the President of the University the Dean of the College from which the student is entitled to graduation, and such other faculty members as that body itself may designate.

BE IT FURTHER KNOWN THAT:

The Board of Trustees directs that this provision shall neither alter nor in any way be interpreted as conflicting with the provision for the signing of such diplomas by the Board's President and Secretary.

The President then reported upon the Wyoming Exhibit at the California State Fair at Sacramento. Upon the motion of Mr. Schwoob, Dr. Crane's action in authorizing the University's participation was approved. This motion was seconded by Mrs. Oviatt and carried.

Wyoming Exhibit
Sacramento.

Mr. McAllister, of the Gem City Grocery Company, then came before the Board for a discussion of the best way for the University to purchase meat for the Commons, an item amounting to several thousand

Meat Purchases

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dollars a year. It was brought out in the discussion that the University could buy to better advantage direct from the packer. Upon the motion of Mr. Lynn, Mr. Fuller was instructed to purchase to the best advantage of the University. This motion was seconded by Mr. Bond and carried.

Dr. Crane then mentioned the radio situation. Upon the motion of Mr. Schwoob, it was moved that the consensus of opinion of the Board is that Dr. Crane should continue his efforts towards securing a radio station for the University. This motion was seconded by Mr. Geddes and carried.

Radio

Mr. Fuller then presented his report.

Upon the motion of Mrs. Oviatt, it was voted to make necessary repairs to radiators, install weather stripping around windows and doors where needed, install eaves troughs, and sand paper and repair furniture of Hoyt and Merica Halls. This motion was seconded by Mrs. Grieve and carried.

*Dormitory Repairs
New Construction*

The Secretary then presented the financial report.

Upon the motion of Mr. Bond, Mr. Smith was instructed to make transfers between the Operating Budget and the Building Budget so that the purchase of books would be made from the Operating instead of the Building Fund Budget, these transfers to be placed before the Executive Committee for approval. This motion was seconded by Mr. Schwoob and carried.

Budget Transfers

Upon the motion of Mr. Lynn the following acknowledgement of the State Examiner's report was included in the minutes of this meeting.

*State Examiner's
Report*

Honorable John A. Reed
State Examiner
Capitol Building
Cheyenne, Wyoming.

Sir:

We acknowledge report of examination submitted by you

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pursuant to law, reflecting the analysis of our accounts by Examiners from your office at the close of business June 30, 1929.

A copy of this acknowledgement has been placed on record in the minutes of our meeting held September 25, 1929, and the original is returned for your files, properly signed by a quorum of our trustees present.

Yours truly,


Frank A. Holliday, President
Will M. Lynn, Vice-President
Fred W. Geddes, Treasurer
W. C. Bond
Joseph A. Elliott
Mabelle G. Oviatt
Harriett T. Grieve
J. M. Schwoob

The Secretary then read a communication calling the meeting of the Association of Governing Boards to be held at Purdue University November 7, 8, and 9. Upon the motion of Mr. Bond the selection of representatives to this meeting was left with the Executive Committee. This motion was seconded by Mr. Lynn and carried.

Association of Governing Boards

There being no further business the committee adjourned.

Adjournment



Fay E. Smith
Secretary