

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

January 14, 1939

For the confidential information
of the Board of Trustee

49447 CURTIS' LOGO INC., ST. PAUL, HARTFORD

A special meeting of the Trustees of the University of Wyoming was held at 10 o'clock a.m., Saturday, January 14th, 1939. Wallace C. Bond, President, presided and called the meeting to order. Those present included Mrs. Harriett T. Grieve, Mr. J.A. Guthrie, Mr. S.H. Diggs, Mrs. Evelyn S. Plummer, Mr. Victor J. Facinelli, Mr. Ralph S. Linn, and Dr. A.G. Crane.

Roll call

Upon the recommendation of President Crane, Dr. Diggs moved that Dr. Leonard L. Sanford be appointed University Physician and Director of the Student Health Service at a salary rate of \$4,000 per year for eleven months service. This appointment is effective February 15th, 1939, and continues until June 30th, 1940. The motion was seconded by Mr. Facinelli and carried.

Dr. Sanford appointed as University Physician

The object of this special meeting was for a discussion of the vacancy caused by the resignation of Coach Witte and consideration of candidates for the position. The Trustees spent some time interviewing six candidates. At the conclusion of these interviews and after discussion, Mr. Facinelli moved that, in view of the lack of an immediate emergency, action for the engagement of a coach or coaches be deferred until the regular March meeting of the Board at which time one-half day will be set aside for argument on this subject in addition to receiving candidates and listening to a committee of University Alumni. This motion was seconded by Mr. Guthrie and carried.

Coach Witte

Engagement of Coach deferred until March meeting of Board

Upon the motion of Mr. Facinelli, Miss Nancy Logan was appointed Supply Instructor in Public School Music for the winter and spring quarters, 1939, at a salary of \$720.00 for the period to be paid in eight monthly installments. Miss Logan succeeds Miss Vivian Kunt, resigned, who was supplying for Miss Francelia French on Sabbatical Leave. The motion was seconded by Mr. Linn and carried.

Nancy Logan

Upon the motion of Mr. Facinelli, the Trustees agreed to take a one-half page advertisement in the Annual Big Horn Mountain edition of the

Advertising in Sheridan Press

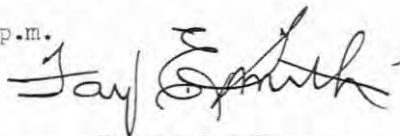
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Sheridan Press which comes out in February. The motion was seconded by Dr. Diggs and carried.

Mr. Guthrie and Dr. Diggs then mentioned that, unless re-appointed, their terms as Trustees are drawing to a close. They expressed regret at leaving the board, appreciation of the courtesies extended to them by the other Trustees, and enjoyment of the harmony under which the board worked at all times. President Bond responded with a well-worded tribute and expressed the regret of the board at losing these very valuable members.

Then followed a discussion of the board's position before the Legislature. Mr. Linn moved that President Bond and President Crane be instructed and authorized to appear before the Legislature at their discretion, if such action may seem best for the interests of the University. They were further authorized to invite such Trustees or members of the University staff, as they might need, to assist them in these legislative matters. Expenses for these conferences to be met with University funds. The motion was seconded by Mr. Facinelli and carried.

The meeting adjourned at 6 o'clock p.m.



Fay E. Smith
Secretary

Diggs and Guthrie
term as Trustees
ending. Bond
responds.

Board's position
before the legis-
lature.

Adjournment