

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

**February 24, 1930**

**For the confidential information  
of the Board of Trustee**

MADE BY BAKER-VANTER CO. →

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A special 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 answered roll call: Mr. Lynn, Mr. Geddes, Mr. Elliott, Mr. Quealy, Mrs. Grieve, Mr. Schwoob, Mrs. Oviatt, Mr. Bond, Governor Emerson and Dr. Crane.

Roll Call

Mr. Fuller presented his report.

The Fiscal Agent then presented an offer made by Mr. Hartung to accept a reduction of \$200.00 in the price on the remaining parcels of land in the W $\frac{1}{2}$  Section 28, T. 14, R. 65, which the University is to purchase from him, provided that full payment on the remaining area to be purchased is made within thirty days. Upon the motion of Mr. Geddes, seconded by Mr. Quealy and carried, it was voted to accept Mr. Hartung's offer, provided the funds to make such payments were available in the State Farms Fund. Under this offer the amount to be paid for the remaining land, after deducting the reduction of \$200.00, is \$1,200.00.

Land  
Hartung Offer

Upon the motion of Mr. Lynn the committee agreed to pay a bill to the Ivinson Hospital for \$27.95, also a bill to Drs. Price and Leake for \$50.00 covering injury to John B. Metcalf, Campus Teamster, who while engaged in his University duties was thrown from the wagon breaking his arm. This motion was seconded by Mrs. Oviatt and carried.

J.B. Metcalf  
Injury

Mr. Fuller then mentioned his efforts to clear the title and purchase land in Star Valley known as the Burton place for the use of our State Experiment Farm in accordance with authority granted by this Board June 4, 1928. In accordance with a request from the Attorney General of

Land  
Burton Place  
Star Valley

Wyoming, and upon the motion of Mr. Schwoob, the following legal description of this property is hereby incorporated in the Board's resolution authorizing the purchase. This motion was seconded by Mr. Elliott and carried.

The South Half of the Borth Half ( $S\frac{1}{2}N\frac{1}{2}$ ) of Section Twenty-five (25) in Township Thirty-two (32) North of Range One Hundred Nineteen (119) West of the Sixth Principal Meridian, and described more particularly as follows:

Beginning at the  $E\frac{1}{4}$  corner of section 25, Township 32 North, Range 119 West; thence west a distance of 5312.1 feet to the  $W\frac{1}{4}$  corner of said Section 25; thence north a distance of 1320 feet to the NE corner of the  $SW\frac{1}{4}$  of  $NW\frac{1}{4}$  of Section 25; thence east a distance of 5309.8 feet to the northeast corner of the  $SE\frac{1}{4}$  of  $NE\frac{1}{4}$  of said Section 25; thence south  $0^{\circ} 6'$  east a distance of 1320 feet to the  $E\frac{1}{4}$  corner of said Section 25, the place of beginning, containing 160.938 acres more or less:

Excepting the following areas:

A. Starting at corner No. one, which is two hundred feet north and 1,475 feet west of the quarter corner on the east boundary line of said section twenty-five.

Thence west a distance of 850 feet to corner No. 2,

Thence north a distance of 250 feet to corner no. 3,

Thence east a distance of 850 feet to corner No. 4

Thence south a distance of 250 feet to corner No. 1,

which is the place of beginning, containing 4,878 acres, more or less.

B. Starting at Corner No. 1, said point being the southeast corner of Lot 3, Block 6 of the Town of Afton; thence north  $1^{\circ} 49'$  east along the east lot line of said Lot 3, a distance of 330 feet to Corner No. 2, said Corner No. 2 being the northeast corner of Lot 3, Block 6; thence  $88^{\circ} 11'$  west along the borth line of said Lot 3, Block 6, a distance of 132 feet to Corner No. 3; thence south  $1^{\circ} 49'$  West, a distance of 330 feet to Corner No. 4, said Corner No. 4 being a point on the south boundary line of Lot 3, Block 6, north  $88^{\circ} 11'$  west a distance of 132 feet from the southeast corner of said Lot 3; thence south  $88^{\circ} 11'$  east a distance of 132 feet to Corner No. 1, the palce of beginning, containing one acre.

"D" Starting at Corner No. 1, a point 71 feet west of the E $\frac{1}{4}$  corner of Section 25, Township 32 North, Range 119 West;  
Thence North 1<sup>0</sup>49' East a distance of 180 feet to Corner No. 2;  
Thence North 88<sup>0</sup>11' West a distance of 765 feet to Corner No. 3;  
Thence South 1<sup>0</sup>49' West a distance of 204 feet to Corner No. 4;  
Thence East a distance of 759 feet to Corner No. 1, the place of beginning, containing 3,341 acres, more or less.

"D" Beginning at Corner No. 1, a point 33 feet east of the W $\frac{1}{4}$  corner of Section 25, Township 32 North, range 119 West;  
Thence North a distance of 1320 feet to Corner No. 2;  
Thence West a distance of 33 feet to Corner No. 3;  
Thence South a distance of 1320 feet to Corner No. 4;  
Thence East a distance of 33 feet to Corner No. 1, the place of beginning, containing 1 acre.

"E" Beginning at Corner No. 1, the E $\frac{1}{4}$  corner of Section 25, Township 32 North, Range 119 West;  
Thence North 0<sup>0</sup>6' West a distance of 1320 feet to Corner No. 2;  
Thence West a distance of 50 feet to Corner No. 3;  
Thence South 1<sup>0</sup>49' West a distance of 1320 feet to Corner No. 4;  
Thence East a distance of 71 feet to Corner No. 1, the place of beginning, containing 2.315, more or less.

Mr. Corthell came before the Board to explain the present status of his efforts toward a settlement of the Higgins estate. He informed the Board that the affairs of the estate are becoming involved due to the lack of authority of state officials or this Board of Trustees to handle said affairs. The Attorney General of Wyoming offers a stipulation to be signed by Board officers permitting the appointment of an agent who will act as representative of the University Board of Trustees and the State of Wyoming in the handling of leases, investments and all other affairs of the estate. Upon the motion of Mr. Bond, the President and the Secretary of the Board were authorized to sign such a stipulation as may be agreed upon by the Attorney General and Mr. Corthell. The custody of funds collected and the payment of necessary obligations to be handled in accordance with the agreement reached by counsel for both parties. This motion was seconded by Mr. Quealy and carried.

Higgins  
Estate

The object of this special meeting of the Board, which was the engagement of a new Director of Athletics, was then taken up. At the request of the Faculty Committees, which had been investigating candidates, several were on hand to be interviewed. Mr. Tracy McCracken, President of our Alumni Association, was invited to sit with the Board. At the conclusion of these interviews a straw vote was taken as the quickest way of obtaining an expression of opinion. After discussion, and upon the motion of Mr. Bond, the Board voted to offer Coach John Rhodes of the University of Nebraska, a one year contract at a salary of \$5,500, if retained for the second year his salary is to be \$5,750, and if retained for the third year \$6,000. The contract between the Board and Mr. Rhodes to contain the following paragraph:

" In accordance with our oral agreement, the University assures you that it is hoping that you will become a long time employe of the institution. The University would not consider making a contract which did not anticipate at least three years of service. The actual contractual obligation, however, of this contract is limited to one year. This is in accordance with our regular policy regarding all new faculty members. We understand from you that you assure the institution that it is your desire and purpose in accepting this contract to remain with the institution unless extraordinary unsatisfactory conditions should develop."

This motion was seconded by Mr. Geddes and carried.

President Crane presented a request from Professor Clarence Morris of the Law School for a leave of absence without pay for the period from September 1, 1930 to June 30, 1931. Upon the motion of Mrs. Oviatt the request was granted. This motion was seconded by Mr. Schwoob and carried.

Director of  
Athletics

Leave of Absence  
Clarence Morris

Dr. Aubrey M. Lee, of the Veterinary Department, has requested an extension of his Sabbatical year for two months. Upon the motion of Mrs. Grieve, seconded by Mr. Lynn and carried, the request was granted.

Leave of Absence

Upon the motion of Mr. Schwoob, \$1500 was authorized to be advanced to the Department of Animal Husbandry for the purchase of experimental livestock. This money to be returned by the Department to the University when the new budget becomes effective. This motion was seconded by Mr. Quealy and carried.

Appropriation  
A.H. Dept.

There being no further business the Board adjourned.

Adjournment



Fay E. Smith  
Secretary