

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

**June 9, 1930**

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

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The annual meeting of the Board of Trustees of the University of Wyoming was called to order by President Holliday at 9 o'clock a.m., Monday, June 9. The following members answered roll call: Mr. Lynn, Mr. Geddes, Mr. Elliott, Mr. Quealy, Mr. Bond, Governor Emerson, Mrs. Morton and Dr. Crane.

Roll Call

The minutes of the March Board meeting were approved as corrected. The minutes of the intervening Executive Committee Meetings were approved as read.

A committee of the faculty composed of Dr. Nelson, Dr. Hebard and Dean Souls was admitted. The committee presented the Board with a picture of Dr. Edwin Emery Slosson, Professor of Chemistry in the Experiment Station from 1891 to 1903. The committee also presented the following resolution:

Resolution  
Dr. Edwin  
Emery Slosson

WHEREAS the death of Edwin Emery Slosson on October fifteenth, 1929, deprived the world of a scientist of rare ability, with great power to interpret scientific truths, and took from it a man who possessed a genius for friendship, we, his old associates at the University of Wyoming, wish to add our tribute to that of other groups who were privileged to work with him. We knew him as a stimulating and sympathetic teacher, generous in the giving of his time and talent; as a colleague of broad human sympathies; as a scientist famed for clarity of vision and ripe wisdom:

RESOLVED, therefore, that the Board of Trustees of the University of Wyoming be asked to accept from us this picture of him, framed and marked, and to place it in some appropriate room so as to insure permanent care of it -

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RESOLVED, that we present these resolutions to commemorate his name and in recognition of his great achievements,

And RESOLVED further that these resolutions be placed on the records of the University of Wyoming Faculty; that they be sent to Mrs. May Preston Slosson; and that a copy be given to the Press.

Dated June ninth, 1930.

(Signed) Aven Nelson  
(Signed) Justus F. Soule  
(Signed) June E. Downey  
(Signed) Grace Raymond Hebard

Upon the motion of Mr. Bond, the Board expressed its thanks to the committee and adopted the resolution, and the Secretary was instructed to inform Mrs. Slosson of the Board's action. This motion was seconded by Mr. Quealy and carried.

Dr. Crane then informed the Board that he was pleased to again accept the Presidency of the University in accordance with the offer tendered him at the last meeting. Upon the motion of Mr. Quealy, seconded by Mr. Bond and carried, the following motion was adopted:

In view of the eight years of faithful, strenuous service rendered the University by President Crane without full regular vacations the Board recommends that he take as much needed vacation during the coming year as can be done without serious loss to the operation of the school.

Dr. Crane then presented his report.

Upon the motion of Mr. Lynn, the following degrees and diplomas were awarded. This motion was seconded by Mr. Elliott and carried.

Dr. A.G. Crane  
Acceptance of  
Contract  
1930-31

COLLEGE OF LIBERAL ARTS

*Degrees and  
Diplomas*

Division of Letters and Sciences

Master of Arts

Carl Arthur Cinnamon Roy N. Goslin  
Alice Spreng Ringert

Master of Science

Leo Arthur Hanna

Bachelor of Arts - With Honor

Louise Rhode William Clare Taylor  
Hortense Helen Soward Jean Binnie Warner

Bachelor of Arts

Norman George Baillie	George L. Girard
Mildred Irene Beck	Harry E. Hall
George W. Bird	Donald H. V. Hallock
Louis G. Booth	Charles Meyer Hardin
Vita Fey Brown	Catharine Harris
Theodore R. Burnstad	George David Herrick
Lucille Victoria Campbell	May Mildred Hobbs
Virginia Clara Campbell	Ralph F. Honess
Alice Chase	Susan A. Horton
Kenneth Grover Collins	Jane Frances Hunt
Fannie Maher Cox	Clarence Huffman
Vernon W. Dallas	Olive Margaret Keener
Fred Dawson	Dorothy Elizabeth King
Evelyn S. Edwards	Dorothy Louise King
John R. Engstrom	Edna Helen Lane
Francis B. Espy	Kirby Hammond Olds
Virginia Downey Fitch	Annabelle Harrod O'Reilly
Beryl Freshour	Eusebio T. Perez
Martha Lee Ramirez	Lelia Stall
Frances Salena Rate	Lillian Stoffers
Ralph Albert Redburn	Bobette Tibbitt
Kathryn Repp	Douglas G. Tibbitts
James Schopf	Harvey G. Tucker
Sylvester John Siren	Nan Wetheim
Leslie Elizabeth Snow Lowrey	Margaret Ruth Williams

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Division of Commerce

Bachelor of Science -- With Honor

James M. Lloyd

Bachelor of Science

Kenneth M. Clark  
Alberta Frisbie  
Harold H. Hanes  
Donald Woodman Jewett  
Celia Avanelle Parsons

Kathryn Florence Scott  
Clarence Howard Thompson  
Mary Josephine Warner  
Marvin L. Will  
Horace Hanson Washburn

Secretarial Diploma

Alice Wright

COLLEGE OF AGRICULTURE

Division of Agriculture

Master of Science

Andrew Wesley Willis

Bachelor of Science

Lee Coleman  
William L. Duncan  
William A. Harkin  
Alden S. Ingraham  
Peter C. A. Jensen  
Harold Franklin Thatcher

Percy B. Kirk  
William T. Kirk  
Bruce Tupper Parsons  
Walter Patch, Jr.  
Wesley Roath

Division of Home Economics

Bachelor of Science - With Honor

Madeline Alice Affolter

Bachelor of Science

Mildred Virginia Carlstrum  
Edith Edna Gwynn  
Hazel G. Keller

Alice E. Moudy  
Dorothy Wales

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COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science - With Honor

Jack E. Stenberg

Bachelor of Science

Raynor R. Mosier

Richard Wallis

Division of Electrical Engineering

Bachelor of Science--With Honor

Frank Oscar Blair, Jr.

Bachelor of Science

Roy Adelbert Buckmaster  
George Samuel Haywood  
Warren W. Hicks

Verle Kinkade  
Willis Mershon  
James O. Yates

Division of Mechanical Engineering

Bachelor of Science

John Chester Cluff

Division of Mining Engineering

Bachelor of Science

J. Raymond Baker  
John Pl Brewster

Edward Joslin  
James W. Morgan

COLLEGE OF EDUCATION

Master of Arts

Thomas J. Watson

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COLLEGE OF EDUCATION - Continued

Bachelor of Arts

Myrtle Baird  
 Bessie Benson  
 Dorothy B. Byars  
 Edan Carolyn Cole  
 Mary Gaber  
 Sophia M. Geis

Evelyn Margaret Goetz  
 Eleanor Johnston  
 Velma Linford  
 Geraldine Truitt  
 Stella Woody

Bachelor of Science

Helenor Corbett  
 Margaret E. Cordiner  
 James F. Giacotetti, Jr.

Ralph E. Stewart  
 Myrtle Elizabeth Yoder

Normal Diploma

Anna Marie Beyda  
 Edith Pauline Bloom  
 Fae LaRue Burdett  
 Grace Coe  
 Marion Grace Cordiner  
 Elsie Grace Davis  
 Evelyn Margaret Deck  
 Mary C. Foster  
 Beulah Faye Gilliland  
 Beulah Audrey Jones  
 Reta May Jones  
 Frances Kershishnik  
 Louise Kirby

Ethel Larsen  
 Bernata Elizabeth Longstreth  
 Jean Nimmo  
 Franc Ida Pearce  
 Ramona Jean Sanford  
 Hazel G. Scofield  
 Ethel Leah Searl  
 Bessie Summers  
 Eliza M. VanSant  
 Ethel Woodward  
 Nell Young  
 Martha Kinnamon  
 Erma Louise Zanoni

Rural Diploma

Katherine Anna Kepford

Leona Linn Pape

LAW SCHOOL

Bachelor of Law--With Honor

Winston Stanley Howard

Martha Lee Ramierz

John McGowen

Bachelor of Law

Theodore R. Burnstad  
 F. Elton Davis  
 Paul Morlan Garman  
 Donald J. Harkins

Albert Edward Nelson  
 Arthur E. Oeland  
 Glennon G. Stanton  
 Warren Hutchinson Winter

Edmund Winston Naab



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SUMMARY

Masters . . . . .	6
Bachelors . . . . .	125
Secretarial Diploma . . . . .	1
Normal Diplomas . . . . .	26
Rural. . . . .	2
Total	<u>160</u>

Upon the motion of Mr. Geddes the Casper Rotary Club Fund of \$2,500 for the Student Welfare Foundation was accepted and the Board agreed to the provisions covering the handling of the Fund. The Secretary of the Board was authorized to send suitable letter of acknowledgment and appreciation to the Casper Rotary Club. This motion was seconded by Mr. Quealy and carried.

*Casper Rotary Club Fund*

Upon the motion of Mr. Geddes, the donation of \$210.00 by the Laramie Chapter of P.E.O. for the Student Welfare Foundation, together with the following resolution covering the administration of the fund, was adopted:

*P.E.O. Donation*

Laramie, Wyoming  
January 1930

BE IT RESOLVED that we believe that our student loan fund can be made of greater service to the students of the University of Wyoming as a part of the Student Welfare Foundation than if administered separately.

THEREFORE BE IT RESOLVED that we contribute to the Student Welfare Foundation our present student loan fund amounting to \$210.00, subject to the following conditions.

- (a) That the P.E.O. Sisterhood proposes to add to the initial fund by means of additional contributions from its members.



- (b) That when such contributions shall have reached the sum of \$2000 it shall be set apart as a separate P.E.O. Scholarship and Loan Fund for girl students at the University of Wyoming to be so administered by the Trustees of the Student Welfare Foundation.
- (c) That the above conditions will not in any way affect the present borrowers from the P.E.O. loan fund.
- (d) A committee from P.E.O. shall have the power to recommend girls to whom the money in this fund shall be loaned, arrangements to be made through the Student Welfare Foundation.
- (e) It is further understood that the principal of the sum contributed shall be used to its fullest extent for girl student loans.

BE IT FURTHER RESOLVED that Chapter E exert its influence with other P.E.O. Chapters in the state in behalf of the Student Loan Foundation.

(Signed) Gertrude P. Tidball, President  
Chapter E.- P.E.O.

(Signed) Margaret M. Rice, Secretary

(Signed) Mable C. Moudy, Student Loan  
Committee Chairman

(Signed) Neva N. Ford

(Signed) Flora H. Krueger

This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Bond, the Board accepted a gift of \$596.91 from the United Mine Workers of America to be credited to the Student Welfare Foundation. The conditions of this gift require that preference in the matter of loans be given to sons and daughters of trade union members. These conditions were agreed to by this Board and the Secretary was instructed to acknowledge receipt and appreciation of the gift. This motion was seconded by Mr. Lynn and carried.

*United Mine  
Worker's gift.*

Upon the motion of Mr. Elliott the Secretary was instructed to

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acknowledge and express the Board's appreciation and gratitude for the gift of the Flag Pole presented to the University by the Reserve Officers Training Corps. This motion was seconded by Mr. Quealy and carried.

Flag Pole

Upon the motion of Mr. Quealy the Secretary was instructed to write to the National Office of Knights of Pythias and express the approval of this Board of Trustees of their proposal to build a Club House adjacent to this University for the use of sons of Pythians who may be students at Wyoming. This motion was seconded by Mr. Elliott and carried.

Knights of  
Pythias

Upon the motion of Mr. Lynn the Board voted to amend the resolution of June 4, 1928, authorizing the purchase of the Burton Farm at Afton by designating this purchase as an addition to the nearby farm at Grover. This motion was seconded by Mr. Elliott and carried.

Land  
Burton Farm  
at Afton

Upon the motion of Mr. Lynn the sum of \$3,400, carried in the present budget for improvements on the Afton Farm was transferred to the new budget. This motion was seconded by Mr. Bond and carried.

Land  
Afton Farm

Upon the motion of Mr. Geddes, and in accordance with the ruling of the Attorney General requiring that the legal description of land purchased be incorporated in the resolution authorizing purchase, the following resolution was adopted for inclusion in the motion passed by the Executive Committee October 19, 1927.

Land  
Torrington  
Experimental  
Farm

"The legal description of the land embraced in the Torrington Experimental Farm, which is to be exchanged with the Lincoln Land Company, as authorized by Chapter 7, Wyoming Session Laws of 1927 and by resolution of the University Executive Committee dated October 19, 1927, is as follows:

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'That part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 5, Twp. 24N. Range 61 West of the 6th P. M. lying south of the southerly boundary line of the right of way of the New North Platte Ditch Company as the same is laid out over and across said land, containing two and six-tenths acres, more or less, the boundary of which is described as follows: beginning at the Southwest corner of the said NW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 5 and running north 113 feet, thence N86 -- 38' 518 feet, thence S 77 - 58' E 633' feet, thence south 11 feet, thence west 113 $\frac{1}{4}$  feet to the point of beginning. This tract contains 2.61 acres, more or less.'

The land to be conveyed by the Lincoln Land Company in exchange for the tract above is described as follows:

'That part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 5, Twp. 24 N, Range 61 West of the 6th P. M. lying north of the northern boundary of the State Highway, extending from Torrington to Lingle, Wyoming, the boundary of which is described as follows: Beginning at the northeast corner of said SE $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 5 and running south 275 feet, thence west 399 feet, thence N 60 - 36' W 690 feet and thence east 916 feet to the point of beginning. This tract contains 4.15 acres, more or less.'

This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Quealy Miss Irene Stanton was appointed Assistant Dietitian, Instructor in Institution Management and Manager of the University Commons at a salary of \$1800 per year plus board and room for 11 month's work. Miss Stanton succeeds Miss Monroe, who has been granted a year's leave to enable her to do graduate work. This motion was seconded by Mr. Ellicott and carried.

Appointment  
Irene Stanton

Upon the motion of Mr. Geddes, seconded by Mr. Ellicott and carried, Miss Mable Hinds, Home Demonstration Agent in Sheridan County, was granted leave of absence without pay for the period from September 1, 1930, to January 1, 1931, in order to do graduate work in Home Economics.

Leave of Absence  
Mable Hinds

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Upon the motion of Mr. Lynn \$1,000.00 was appropriated to increase the salaries of certain professors, the disposition of this sum is left to Dr. Crane. This motion was seconded by Mr. Bond and carried.

Appropriation  
\$1,000.00 - Salaries  
of Professors

Upon the motion of Mr. Lynn the salary of Dean Kinnane was increased from \$4,284 to \$4,642; Professor Arnold's from \$3,060 to \$3,420 and the appropriation for assistants in the Department of Political Economy increased from \$450.00 to \$900.00. This motion was seconded by Mr. Quealy and carried.

Salary Increases  
Dean Kinnane  
Prof. Arnold

The Board, assisted by Attorney General Wilson, University Attorney Cortwell and Mr. J. C. Underwood, entered into a lengthy discussion concerning the Higgins Estate, ways and means to expedite the determination of the beneficiary and what course is best to curb the present deterioration of the property and conserve its interests. Two stipulations, or agreements, concerning this property were then presented for approval. These instruments authorize Mr. J. C. Underwood to handle the affairs of the estate to the interest of all parties concerned, and bear the signature of the State Executive Officers and members of the University Board. Upon the motion of Mr. Elliott these instruments were approved in so far as the several signatories have power to act. This motion was seconded by Mr. Quealy and carried.

Higgins Estate

It was then moved by Mr. Quealy that the proposition arising concerning the properties received from the Higgins Estate as set forth in the stipulation now presented covering the matter of liabilities to the Glenrock Bank be adopted, and that it be understood that in the adoption



of this motion such action shall not be considered in any way as affecting the force and effect of the stipulation also presented to the Board on this day providing that all the securities in the hands of the State Treasurer be delivered to J. C. Underwood as Agent of the State of Wyoming to care for and act thereon as in said stipulation provided. This motion was seconded by Mr. Bond and carried.

Mr. Quealy then moved that the proposition concerning the properties received from the Higgins Estate as set forth in the stipulation now presented covering the delivery of the securities therein named to J. C. Underwood as Agent of the State of Wyoming be adopted and that it be understood that in the adoption of this motion such action shall not be considered as in any way affecting the force and effect of a stipulation also presented to the Board this day covering the matter of the liabilities to the Glenrock State Bank.

Mr. Underwood stated that he would like to have a representative of the State Officers and a representative of the University Board appointed advisors to him in the administration of this estate. It was suggested that the President of our Board act in this capacity.

Upon the motion of Mr. Quealy it was voted that Mr. J. C. Underwood, as Agent of the State of Wyoming in charge of the Higgins Estate, should furnish bond in the sum of \$100,000.00. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mr. Elliott, the revised copy of the Operating

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Budget was given final approval. This motion was seconded by Mr. Lynn and carried.

University Budgets  
Final Approval

Upon the motion of Mr. Quealy the budgets for the Building Fund, State Farms, Extension Division, Women's Dormitories, Men's Residence Hall and the University Commons were given final approval. This motion was seconded by Mr. Bond and carried.

Architect W. A. Hitchcock and Dean Kinnane were then invited to sit with the Board for a discussion of the Fraternity Park proposition, which was carefully outlined by President Crane. Upon the motion of Mr. Lynn the plan and project were approved providing various fraternities pay the University \$9,000 in cash before any contracts are executed between the fraternities and the University. This sum is necessary to insure that the University will be put to no expense for landscaping or the extension of service lines. This motion was seconded by Mr. Quealy and carried.

Fraternity Park

Upon the motion of Mr. Lynn the Executive Committee was authorized to make contracts with the fraternities and extend the service lines in accordance with the above resolution. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Elliott it was agreed that if enough money is realized from the sale of lots in Fraternity Park, over and above the amount necessary to be spent upon the Park, that this surplus may be spent

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for the purchase of certain lots located immediately north of the Campus if such a purchase is desirable in the discretion of the Executive Committee, but no additional funds may be expended for this purchase without the approval of the Board, such approval to be secured by mail ballot if necessary. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Elliott it was voted to change the By-Laws of the Board to permit the President of the Board to sit with the Executive Committee as an ex-officio member and to preside as its chairman. This motion was seconded by Mr. Quealy and carried.

*By-Laws*

The election of Board Officers was the next and final matter to be considered. The result of the election is as follows:

*Election of Officers*

- Mr. Will M. Lynn - - - President
- Mr. J. A. Elliott- - - Vice-President
- Mr. Fred W. Geddes - - - Treasurer
- Mr. F. T. Heathman - - - Deputy Treasurer

- Executive Committee:
- Mr. J. A. Elliott
  - Mr. Wallace C. Bond
  - Mr. Frank A. Holliday

Upon the motion of Mr. Quealy, Mr. Fay E. Smith was re-elected Secretary of the Board of Trustees at an increase in salary of \$100.00 per year. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Elliott, seconded by Mr. Bond and carried, Mr. Fuller was re-elected Fiscal Agent of the Board of Trustees at an increase in salary of \$120.00 per year to be paid from University Book Store Funds.

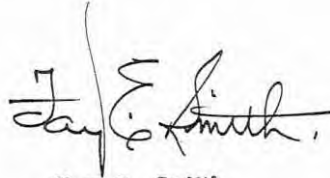


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There being no further business the Board adjourned, Sine Die.

Adjournment



Fay E. Smith  
Secretary