

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 26, 1930

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 by President Holliday at 9 o'clock a.m., Wednesday, March 26. All members answered roll call.

Roll Call

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

Dr. Crane and the Secretary then presented various financial statements and reports preliminary to the introduction of the University Budgets.

After discussion, and upon the motion of Mr. Schwoob, the President of the Board was instructed to appoint a committee of three to make a study of University finances, needs, methods of taxation, and to suggest economies in any department including the business organization. This motion was seconded by Mr. Geddes and carried. The following committee was appointed. Mrs. Oviatt, Chairman, Mr. Quealy, Mr. Elliott and Dr. Crane.

Committee
Economies

The various University Budgets were then placed before the Board.

Dr. Crane offered a budget request for the Athletic Department submitted by Coach Rhodes, upon which he recommended approval if scrutiny of the budgets to follow should show that money is available. Upon the motion of Mr. Schwoob, seconded by Mr. Bond and carried, the budget was so approved.

Athletic Department
Budget

Upon the motion of Mr. Schwoob the Operating Budget was approved as to general form and policy. The President was authorized to negotiate faculty contract letters at approximately the same figures that appear in the budget, endeavoring to make a net revision downward, the budget to be

Operating
Budget

placed before the Board for final approval in June. This motion was seconded by Mr. Bond and carried.

Mr. Lynn moved that the Building Budget be adopted as changed. This motion was seconded by Mr. Schwoob and carried.

Building Budget

Upon the motion of Mr. Elliott, seconded by Mrs. Oviatt and carried, the Extension Division Budget was approved.

Extension Division Budget

Upon the motion of Mr. Bond, seconded by Mrs. Oviatt and carried, the Budget for the Commons was approved.

Common's Budget

Upon the motion of Mrs. Oviatt the Budget for the Women's Dormitory was approved. This motion was seconded by Mr. Bond and carried.

Women's Dorm. Budget

Upon the motion of Mr. Schwoob the Budget for the Men's Dormitory was approved. This motion was seconded by Mrs. Oviatt and carried.

Men's Dormitory Budget

Upon the motion of Mr. Bond the Budget for the Student Welfare Foundation was approved. This motion was seconded by Mr. Elliott and carried.

Student Welfare Foundation Budget

Mr. Quayle, Director of the State Farms, then came before the Board for a discussion of his Budget. Upon the motion of Mr. Schwoob this Budget was adopted as changed. This motion was seconded by Mr. Quealy and carried.

State Farm's Budget

After a discussion of applicants for the position of Head Basketball Coach and Assistant in Football, Mr. Quealy moved that it is the consensus of opinion of this Board that the selection of a man to fill this position be left in the hands of Coach Rhodes and Dr. Crane and in accordance with a suggestion by Governor Emerson they will not

Basketball Coach and Assistant in Football

lose sight of the preference expressed by the Board for a Wyoming man. Major Daly, Dr. Knight and Professor Hunton were invited in to counsel with the Board regarding this position.

Dr. Crane then informed the Board of the attitude being taken by Coach McLaren. Upon the motion of Mr. Lynn, Dr. Crane was authorized to settle with Coach McLaren in any way he wishes, approval being expressed to stop Coach McLaren's salary at any time if this is deemed advisable. This motion was seconded by Mrs. Oviatt and carried.

Mr. J. C. Underwood and University Attorney McCollough then came before the Board at the request of Governor Emerson to explain further developments in the settlement of the Higgins Estate. Governor Emerson urged that all parties concerned should bring all efforts to bear toward a speedy settlement in order to avoid further depreciation of the properties. After discussion it was agreed that the Attorney for the University, the Attorney for the State of Wyoming and Governor Emerson should get together ^{to consider ways and means to expedite the} ~~and come to some agreement as to who will~~ ^{determination of the question as to the beneficiary of the estate.} ~~prepare and file suit.~~

Professor Carl Arnold then came before the Board to report upon the investigation for Fraternity House Building Plans. He was accompanied by a Mr. Terry who is a representative of an eastern firm that finances and builds fraternity houses. After discussion, and upon the motion of Mr. Elliott, it was voted to continue the investigation. Authorization was granted for the expenditure of a reasonable amount of money for plans and expenses. This motion was seconded by Mr. Quealy and carried.

Coach McLaren

Higgins Estate

Fraternity House
Building Plan

A committee of Laramie men composed of E. E. Fitch, Frank Blair, H. R. Butler, Joe Sullivan and A. W. McCollough then came before the Board to request that the University cooperate with the City of Laramie in establishing a municipal airport. They request that the University rent or sell to the City Section 36, which is a part of the University Stock Farm. Dean Hill and Dr. Hultz were invited in as advice was necessary before taking a part of the farm for other purposes. After discussion Mr. Elliott moved that it is the sentiment of this Board that we are in sympathy with the movement to locate this airport and are willing to consider any tangible proposition the City may make.

Municipal
Airport

Dean Hill and Dr. Hultz were also consulted by the Board regarding the proposed Laramie City Park to be built along the Laramie River, also a part of the University Stock Farm. At the suggestion of Mr. Elliott, approved by Mr. Quealy, Mr. Bond moved that a committee composed of Mr. Holliday, Dr. Crane, Dean Hill and Dr. Hultz be appointed to investigate further and confer with the City Planning Commission and suggest a plan for the Board. This motion was seconded by Mr. Elliott and carried.

Laramie City
Park

The Secretary then read a letter which Dr. Crane had received from the Sheridan Post Enterprise requesting an advertisement in a special edition. Upon the motion of Mr. Bond, seconded by Mr. Elliott and carried, the letter was given to Mrs. Oviatt who will interview the advertising manager upon her return to Sheridan.

Sheridan Post
Enterprise

Upon the motion of Mr. Bond, seconded by Mrs. Oviatt and carried, the following leaves of absence were approved:

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Mr. Wilson O. Clough, Assistant Professor of English, Sabbatical leave with forty per cent of his present year's salary, for the three regular terms of the school year 1930-31.

Mr. Robert H. Burns, Assistant Wool Specialist, sabbatical leave, with forty per cent of his present year's salary, for the year 1930-31, plus two months cumulative vacation for the two years, making the total period of leave fourteen months.

Miss Ruth Campbell, Instructor in Physical Education for Women, Sabbatical leave, with forty per cent of her present year's salary, for the year 1930-31.

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

Miss Lillian Portenier, Assistant Professor of Psychology, at a salary of \$2,800 per year, effective September 1, 1930. Miss Portenier will succeed Dr. Fossler, who is resigning.

Mr. Robert W. Miller, Assistant Professor of Law, at a salary of \$2,800. per year, effective September 1, 1930. Mr. Miller will serve as supply instructor for Mr. Morris, who has been granted a year's leave of absence.

Upon the motion of Mr. Lynn the continuance of the stone cutting project was approved. The amount expended between now and the end of the fiscal year to be deducted from the possible sale of the finished stone or from the new appropriation for this purpose in next year's budget. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Lynn, the Executive Committee is empowered to sell this finished building stone to the best advantage. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Schwoob the purchase of condensation meters, not to exceed \$1800. was approved. Part payment is to be made

Leaves of Absence

Appointments

Stone cutting Project

Condensation Meters

from any balance remaining in the fuel appropriation for the present year, the balance to be paid from any saving in the fuel appropriation in the new budget. This motion was seconded by Mrs. Oviatt and carried.

Mr. Fuller then presented his report.

Upon the motion of Mr. Elliott it was voted to include two tracts of land embracing 3.785 additional acres of land in the purchase of the Burton farm at Afton, making the total purchase price \$14,878.50. This motion was seconded by Mr. Quealy and carried.

Land
Burton Farm

Upon the motion of Mr. Elliott the Secretary was instructed to include the legal description of 10.89 acres in the former resolution passed by the Board in accordance with the instructions from the Attorney General covering the purchase of the Burton Farm at Afton. This motion was seconded by Mr. Quealy and carried.

Upon the motion of Mr. Quealy, seconded by Mr. Elliott and carried, the following resolution was approved.

Resolution
Finances

RESOLVED, that Fay E. Smith, Secretary of the Board is hereby authorized to sign promissory notes at the First National Bank, Laramie, Wyoming, in the name of and for the Board of Trustees of the University of Wyoming in an amount not to exceed \$15,000 at any one time.

The First State Bank of Laramie, the First National Bank of Laramie, and the Albany National Bank of Laramie, having requested designation as University depositories for the coming year were so approved upon the motion of Mr. Schwoob seconded by Mr. Lynn and carried.

University
Depositories

Upon the motion of Mr. Elliott it was voted that either or all of the three Laramie Banks be designated depositories for Student Welfare Foundation funds, and that Fay E. Smith, Secretary of the Board of Trustees,

Student Welfare
Foundation

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be bonded for \$5,000, and designated the officer to handle, collect, account for and disburse the funds of the Foundation as authorized by the Board of Trustees. This motion was seconded by Mrs. Oviatt and carried.

Upon the motion of Mr. Lynn, seconded by Mr. Quealy and carried, Dr. A. G. Crane was reelected President of the University for the coming fiscal year under the same contract as the present year.

The Secretary then presented the bill from the City of Laramie for the payment of improvement district assessments amounting to \$6,873.98. It was agreed that instead of borrowing money to make this payment that we should take advantage of the ten year payment plan at six per cent interest offered to other property holders in Laramie.

There being no further business the Board adjourned. sine die.

Dr. A. G. Crane

Tax Assessment

Adjournment

Fay E. Smith

Fay E. Smith
Secretary