

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 22, 1930

For the confidential information
of the Board of Trustee

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 Lynn. The following members answered roll call: Mr. Elliott, Mr. Geddes, Mr. Holliday Mrs. Grieve, Mr. Bond, Mrs. Oviatt and Dr. Crane.

Roll Call

The minutes of the September Board meeting and Executive Committee meeting were approved as read.

Upon the motion of Mr. Holliday, Miss Esther Pong was appointed Home Management Specialist in the Extension Service, at a salary of \$3000 per year, effective December 1, 1930. This motion was seconded by Mr. Elliott and carried.

Appointment

At this point Mr. H. J. King of King Brothers Sheep Company, President of the State Farm Bureau, came before the Board with the request that an effort be made to obtain funds to build a judging pavilion and sheep barn on the University Stock Farm, which would cost about \$50,000. equipped. After discussion Mrs. Oviatt moved that the President of the Board appoint a committee to consider and express the sentiment of the Board on the question after the various budgets now under consideration had been examined. This motion was seconded by Mrs. Grieve and carried. Mr. Elliott, Mr. Holliday and Mr. Bond were appointed as members of the committee. The committee reported to the effect that the Secretary of the Board should write Mr. King and express the Board's appreciation of the situation and inform him that the Board would like to make such improvements, and also to acquaint Mr. King with the fact that there are other urgent building needs which might make it difficult to construct this building first even when funds may become available. This motion

Stock Farm
Buildings
Pavilion
Sheep Barn

was made by Mr. Bond, seconded by Mrs. Oviatt and carried.

After a lengthy discussion of the State Budget, President Crane presented an exhaustive survey of the institution showing much information of both a scholastic and financial nature. Mr. Holliday moved that Dr. Crane and Mr. Smith prepare the Budget on the basis of a maximum request for an appropriation of \$250,000. for the biennium in the operating budget. This document is to be supported by a supplemental list covering the highly desirable additional items. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Bond the Extension Division Budget was approved and Dr. Crane and Mr. Smith were directed to submit this budget on the basis of a maximum request for an appropriation not to exceed \$150,000. This motion was seconded by Mr. Elliott and carried.

The Building Budget then became the topic for discussion. As this budget does not appear in the printed form Dr. Crane was directed to continue his investigation of the building situation and needs, and to provide for a payment on the present building debt of at least \$50,000. per year.

Upon the motion of Mr. Elliott the balanced State Farms budget calling for no appropriation was approved. This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mrs. Oviatt it was voted to purchase approximately one and one-half additional acres, together with improvements

State Budget

Extension
Division
Budget.

Building Budget

State Farms
Budget

Afton Farm

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C 151 C

at the Afton Farm at a price not to exceed \$250. This motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mr. Geddes the Board expressed its regret that Mr. Schwob and Miss Moen were unable to be present at this meeting due to ill health and the Secretary was directed to write and transmit the Board's sympathy and hope for a speedy recovery. This motion was seconded by Mr. Elliott and carried.

State Examiners Report

The following acknowledgement of the State Examiner's Report was adopted:

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

Sir:

We acknowledge report of examination submitted by you pursuant to law, reflecting the analysis of our accounts by Examiners from your office at the close of business June 30, 1930.

An earnest effort is being made by the Board of Trustees to reduce the various overdrafts as shown in your report.

A copy of this acknowledgement has been placed on record in the minutes of our meeting held October 22, 1930, and the original is returned for your files, properly signed by a quorum of our Board present.

Yours truly,


Wyoming State University,

By: Will M. Lynn
F. A. Holliday
J. A. Elliott
W. C. Bond
Harriett T. Grieve
Mabelle G. Oviatt
Fred W. Geddes

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

A handwritten signature in cursive script that reads "Fay E. Smith". The signature is written in dark ink and is positioned centrally on the page.

Fay E. Smith
Secretary