

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

September 22, 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 Lynn at 2 o'clock p.m., Monday, September 22. The following members answered roll call: Mr. Elliott, Mr. Geddes, Mr. Holliday, Mr. Quealy, Mrs. Grieve, Mr. Schwoob Mrs. Oviatt and Dr. Crane.

Roll Call

The minutes of the June Board meeting and those of the Executive Committee since that time were approved as read.

Dr. Crane presented his report.

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

Appointments
Eubank
Raish

Miss Lydia Eubank, Instructor in Art, at a salary of \$2,100. per year, effective September 1, 1930, as a substitute for Miss Lucille Snow, who is granted a year's leave of absence without pay on account of illness.

Mr. Clarence Raish, Head Line Coach, for the period from September 1, 1930 to June 30, 1931, at a salary of \$1,500.

A request from Sheridan County, endorsed by Director Bowman and Dean Hill, to increase the salary of County Agent Llewellyn \$180.00 was approved as follows: The University appropriates \$120.00 from Extension Funds, the other \$60.00 of this request is approved if the County Commissioners of this County will furnish the necessary funds. This motion was made by Mrs. Oviatt, seconded by Mr. Quealy and carried.

County Agent
Llewellyn
Salary Increase

Due to the increase in student enrollment Mr. Schwoob moved that \$2,500. be appropriated as an emergency teaching fund. This motion was seconded by Mr. Quealy and carried.

Appropriation
Emergency Teaching

Dr. Crane then presented our proposed State Budget and asked the counsel of the Board to determine the nature and policy of our request for Legislative appropriations for the coming biennium. After discussion the consensus of opinion of the Board showed that we should ask for the exact needs of the University even if this plan should cause our request to be larger than our present appropriation. Mr. Holliday moved that this budget be prepared on the basis of the exact requirements of the University for the next two years, and that the President of the Board is authorized to call a special meeting to pass upon the finished budget before it is delivered to the Governor. This motion was seconded by Mr. Geddes and carried.

State Budget

Upon the motion of Mr. Quealy \$400.00 was appropriated to underwrite a dramatic tour of the state by a selected group of students during the fall quarter. This motion was seconded by Mrs. Grieve and carried.

Appropriation
Dramatic Tour

Architect Hitchcock then presented two sketches of the proposed landscape and layout of Fraternity Park, and reported progress being made on the construction of the new Pi Beta Phi House.

Fraternity Park

Mr. Quealy moved that an appropriation of \$2,500. be approved for the construction of a Women's Infirmary in the south end of the basement in Hoyt Hall. This motion was seconded by Mrs. Oviatt and carried.

Appropriation
Women's
Infirmary

After a discussion of the possibility of securing a Radio Broadcasting Station for the University it was moved by Mr. Elliott that this question be layed on the table. This motion was seconded by Mr. Quealy and carried.

Mr. Fuller then presented bids covering purchase of lump coal for the coming year. All of these bids being again considered too high, it was moved by Mr. Holliday, seconded by Mrs. Oviatt and carried, that they all be rejected and that Mr. Fuller renew his efforts to buy cheaper coal.

Coal Bids

Upon the motion of Mr. Quealy it was voted to approve a bill of \$13.00 covering Doctor's fees for the injury sustained by George Hunt, University Plumber. This motion was seconded by Mr. Geddes and carried.

George Hunt

Upon the motion of Mr. Schwoob it was voted to grant permission to the Illinois Pipe Line Company for a right-of-way for a telephone line along the western boundary of the Laramie Stock Farm, provided the papers are approved by University Attorneys. This motion was seconded by Mr. Elliott and carried.

Illinois Pipe Line Company.

The request by our State Farm Department for the purchase of approximately one and one-half additional acres for the Afton Farm was layed on the table. Upon the motion of Mr. Schwoob, seconded by Mr. Holliday and carried, it was voted that this matter come up in December when additional information regarding the creamery ditch is at hand.

Upon the motion of Mrs. Oviatt, Kenneth Danielson was appointed Bill Clerk in the Office of the Secretary at a salary of \$1680. per year, effective September 1, 1930. This motion was seconded by Mr. Quealy and carried.

Appointment Danielson

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Upon the motion of Mr. Holliday, Mrs. Oviatt was named delegate to the meeting of the Association of Governing Boards of State Universities to be held at the University of North Carolina in November. This motion was seconded by Mr. Geddes and carried.

Association of Governing Boards
Mrs. Oviatt - delegate

Upon the motion of Mrs. Grieve, Mrs. Oviatt was requested to invite this association to meet at the University of Wyoming during the summer of 1931. This motion was seconded by Mrs. Oviatt and carried.

Upon the motion of Mrs. Grieve, the Board approved the sale of Lot I Group I to the Pi Beta Phi Sorority, the deed to be held by the University until final payment is made. This motion was seconded by Mr. Elliott and carried.

Pi Beta Phi Lot

Mrs. Oviatt then reported results of the work done by her committee regarding the study which the committee is making of our administration, state support and finances. Mr. Quealy moved that Mrs. Oviatt be given a vote of thanks and that she be requested to reduce her report to writing and that it then be submitted for expert criticism and suggestions for the introduction of a plan of reorganization and improvement. This motion was seconded by Mr. Holliday and carried.

Mrs. Oviatt
Report of
Committee

There being no further business the Board adjourned sine die

Adjournment



Fay E. Smith
Secretary