

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

February 11, 1931

**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 10 o'clock a.m., Wednesday, February 11, by President Lynn for the purpose of considering University legislation. The following members answered roll call: Mr. Geddes, Mr. Holliday, Mr. Bond, Mrs. Grieve, Mrs. Oviatt, Mr. Schwoob and Dr. Crane.

Roll Call

Dr. Crane read a letter from Mr. J. C. Underwood, special agent for the State of Wyoming and the Trustee of the University in the settlement of the Higgins Estate. This letter suggested that a supplemental stipulation which would enable Mr. Underwood to carry on the work for another year be drawn up and signed. Such a stipulation being prepared by Mr. Corthell, upon the motion of Mr. Bond, seconded by Mrs. Grieve and carried, the trustees were authorized to sign and the secretary instructed to forward to the state officials for their signature.

Higgins Estate

Mr. Bond then moved that we go into executive session and the thought was expressed that we use extreme care in repeating anything that might transpire. This motion was seconded by Mrs. Oviatt and carried.

Mr. Bond and Dr. Crane then presented a thorough discussion of all bills now before the Legislature affecting the University. The Trustees expressed approval of the various measures, but active support is to be given solely to House Bill 190, which is the proposed plan for reginancing our building fund. Upon the motion of Mr. Holliday, seconded by Mrs. Oviatt and carried, this support was authorized.

Legislature - 1931

It was the consensus of opinion that no steps should be taken to prevent the passage of Senate File 48, which calls for a detailed analytical audit of the university's finances.

Upon the motion of Mr. Holliday the President of the Board was authorized to fix the date for the February meeting of the Executive Committee. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Bond the following resolution acknowledging the Mary Gilchrist bequest was adopted:

" Announcement has just been received of the generous bequest of Mary Gilchrist of Cheyenne to the Student Welfare Foundation of the University of Wyoming. The Board of Trustees of the University of Wyoming wishes to express the hearty appreciation of the University for this most generous gift. The bequest will assist many worthy young people of Cheyenne and Wyoming in their laudible efforts to secure an education. The continued service of these young people, improved and augmented by their education, will be of inestimable value to society and the State. The benefits of this bequest will grow with the years and will be a perpetual memorial to Mrs. Gilchrist's philanthropy and her interest in youth. When the bequest is received it will be set apart as a separate permanent fund to be known as the Mary Gilchrist fund to be devoted to the welfare of worthy youths of Cheyenne and Wyoming."

This motion was seconded by Mr. Schwoob and carried, and the Secretary was instructed to mail a copy to Mr. Daniel Gill, executor of the estate, and to send a copy to the press.

Upon the motion of Mr. Holliday the report which Mrs. Oviatt prepared and mailed to various members of the Board for her committee on University Finance and Government, was approved and the appreciation and thanks of the Board were extended to Mrs. Oviatt. This motion was

Mary Gilchrist
Bequest

Report
Mrs. Oviatt

seconded by Mr. Bond and carried. The Secretary was instructed to place a copy in the permanent records.

There being no further business the Board adjourned.



Fay E. Smith
Secretary

Adjournment