

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 8, 1931

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 at 9 o'clock a.m., Monday, June 8th, by President Lynn. The following members answered roll call: Mr. Elliott, Mr. Geddes, Mr. Holliday, Mr. Bond, Mrs. Oviatt, Mrs. Embree, Mr. Morgan, Governor Clark, Mrs. Morton and Dr. Crane.

Roll Call

The March minutes of the Board and of the intervening meetings of the Executive Committee were approved.

Upon the recommendation of Dr. Crane, Mr. Bond moved that the following degrees and diplomas be awarded: This motion was seconded by Mr. Morgan and carried.

Degrees and Diplomas

COLLEGE OF LIBERAL ARTS

Division of Letters and Science

Master of Arts

Frank Oscar Blair, Sr.

Bachelor of Arts--With Honor

Ruth Irene Barber
Nancy Burrage
Pearl Ella Dewey

Norris Dean Embree
Alice Ellen Ford
Edna Marie Johnson

Molly Twomey Peacock

Bachelor of Arts

Bertha Douglas Ashley
Harry Mills Astin
Byron W. Bender
Eleanor Blackford
Harry Bridenstine
Charles E. Coughlin
Robert Creswell
Hazel E. Curtis
Dorothy M. Davis
Thomas E. Finnerty, Jr.
Phyllis Clara Geiger
Margaret Goodrich
Hubert Grant
Lloyd Harry Hale

Wanda Helsberg Joyce
Bessie M. Kennedy
Duncan Lowrie King
Mary A. Kline
Edward H. Levin
John W. Lewellen
J. Irene Marble
Katherine F. Miller
Arthur M. Morgan
Charles C. Patch
Lorene Pearson
Robert E. Rennard
Hermione Sill
James Robert Simon

COLLEGE OF LIBERAL ARTS

Bachelor of Arts-Cont'd.

Marion E. Harrington
 Chester V. Hendricks
 Alice E. Hocker
 Frederic Hufsmith, Jr.
 Kenneth B. Johnson
 Benjamin S. Joyce

Alice Elizabeth Saplding
 George Ernest Spinner
 Charles H. Thompson
 Helen Elizabeth Thornberry
 Adelaide G. Vorpahl

Division of Commerce

Master of Science

Mary Josephine Warner

Bachelor of Science

Joseph F. Bachman
 Robert Jay Burleson
 Mabel Hanson
 Leonard Helzer
 W. Howard Henry
 Fred B. Martin

Clara Evaline Powell
 Clara Anna Raab
 Lawrence Irvin Rice
 Dorothea V. Smith
 Leonard Anderson Weissinger
 R. Claude Yeager

Secretarial Diploma

Evelyn Frances Wren

Division of Music

Bachelor of Music--With Honor

Alice Brettell Ames

COLLEGE OF AGRICULTURE

Division of Agriculture

Master of Science

John Alexander Gorman

C. Wesley Roath

Bachelor of Science--With Honor

E. Harold Josendal

E. Francis Winters

Bachelor of Science

John A. Banks
 Donald C. Brown

Sam S. Kendrick
 Arnold James King

COLLEGE OF AGRICULTURE

Bachelor of Science -- Cont'd.

Lawrence A. Burger
 Clair H. Cameron
 Wynne Clark
 William F. Fletcher
 Orval Leon Greaser
 Archie M. Hale

Everett Lyell Knight
 Harry McMillan
 August L. Nylander
 Francis Lewellyn O'Reilly
 William R. Rice, Jr.
 John H. Turner

Division of Home Economics

Bachelor of Science

Ada Bell
 Margaret Louise Blake
 Bernice Burton

Helen N. Johnson
 Emma A. Wahl

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science--With Honor

Robert H. Cole

Bachelor of Science

Keith C. Bahenburg
 Neale T. Peckenpaugh
 Mart C. Perkins

Lee Peterson
 Henry Weinstein

Division of Electrical Engineering

Bachelor of Science--With Honor

Paul Reece Achenbach

Cyril Franklin Horton

Bachelor of Science

Mathew O. Koski
 George Ernest McNeil, Jr.
 J. Earl Mowry

Harold G. Scott
 Jack E. Surline

Division of Mechanical Engineering

Bachelor of Science

Edwin Nathen Davis
 Chauncey Griswold, Jr.

Ray L. Vines

COLLEGE OF ENGINEERING

Division of Petroleum Engineering

Bachelor of Science

Glen D. Gaddis

COLLEGE OF EDUCATION

Master of Arts

Loaz W. Johnson

Master of Science

Carl Gooch Howard

Bachelor of Arts--With Honor

Marion Louis Rice

Bachelor of Arts

Rachel Alberta Arhenbach

Ethel Mae Beyerle

Elsie Grace Davis

Margaret Alice Dolan

Lillian England

Thelma Irene Green

Doris Arleen Larsen

Gladys M. Nimmo

Alice M. Roberts

Hilda F. Schultz

Mary Margaret Sowers

Lee Brainard Tedford

Bachelor of Science

Einar M. Bergstrom

Elmer Charles Clausen

Mary Eunice Dalzell

Ariel Frederick

Mildred V. Hittner

Evelyn A. LaPash

Jane E. Magill

Estella Arlee Slade

Normal Diploma

Agnes A. Adolphson

Velda Allphin

Wilma Biggs

Hermione Bradstreet

Josephine H. Brooks

Albena Frances Demshar

M. Lena Ebert

Inez Fuller

Dorothea Imogene Gillespie

Helen Grothe

Laura R. Haley

Lily Barbara Hawkes

Myrna P. Hodgell

Alice Maud James

Beth E. Jones

Kathleen F. McFarlane

Flora E. McWethy

Virginia Milns

Frances Joe Powell

Margaret A. Rudeen

Marie Louise Smith

Mabel Louise Synder

Margaret Belle Sutherland

Ellen G. Todd

Rachel Waldsmith

Elizabeth Annie West

COLLEGE OF EDUCATION

Rural Diploma

Mary Louise Johnson

LAW SCHOOL

Bachelor of Laws

George W. Bird
Zene D. Bohrer
Rodney M. Guthrie
Grady D. Hudson

Chester F. Hyland
Eph U. Johnson
Harold M. Johnson
Thomas F. Kennelly

At this point the Board adjourned to attend the Commencement Exercises in the Gymnasium, reconvening at 1:30 in the afternoon.

The following appointments were approved:

Mr. Wesley Roath, Superintendent of the Torrington Farm, at a salary of \$1800.00 per year, effective July 1, 1931.

Appointments

Miss Florence Reid, First Grade Critic Teacher in the Training School, at a salary of \$1,900.00 per year, effective September 1, 1931. Miss Reid will succeed Miss Hickerson, resigned.

Mr. Leslie S. Crawford, Instructor in Teacher Training in Agriculture, at a salary of \$2,400.00 per year, effective September 1, 1931. Mr. Crawford will succeed Mr. Dadisman who has been granted a year's leave of absence.

Upon the motion of Mr. Morgan it was voted to continue operation of the University Quarry for the present, these operations may be discontinued at some future date if in the opinion of the Board it seems advisable. This motion was seconded by Mrs. Embree and carried.

Stone Quarry

Upon the motion of Mr. Bond the agreement by and between the

Wyoming Commission for the Celebration of the Two Hundredth Anniversary of the Birth of George Washington, the State of Wyoming acting through the State Board of Charities and Reform, and the Trustees of the University of Wyoming, was approved. President Crane and the Secretary of the Board were authorized to sign. This motion was seconded by Mrs. Oviatt and carried.

Upon the motion of Mr. Geddes the Executive Committee was authorized to start the preparation of plans for the celebration of the Semi-Centennial of the Founding of the University of Wyoming in 1937 and an appropriation of \$250.00 was made to carry on the work during the coming year. This motion was seconded by Mr. Elliott and carried.

Dr. Crane then reported that the University's legal counsel had approved the change in the By-Laws of the Trustees which authorizes the Secretary of the University to make cash payments under certain stipulations as appearing in our minutes of March 26th, 1931. Upon the motion of Mr. Bond it was agreed to try this plan for one year. This motion was seconded by Mr. Morgan and carried.

Upon the motion of Mr. Morgan, seconded by Mrs. Embree and carried, the Board approved the regulations covering the employment of married women which had been adopted by the Executive Committee April 21st, 1931.

At this point Mr. George E. Brimmer and Dr. A. C. Hildreth, representing the Commission for the Celebration of the Two Hundredth

George Washington
Bi-Centennial

Semi-Centennial
of the Founding
of the University of
Wyoming - 1937

By-Laws

George Washington
Bi-Centennial

Anniversary of the Birth of George Washington, came before the Board to discuss ways and means of securing the services of a landscape architect to plan and build various parks over the state and to assist in beautifying other publicly owned grounds. Upon the motion of Mr. Bond it was voted to match dollar for dollar with money that may be contributed by any department of the State of Wyoming for this purpose up to a maximum of \$2,000.00. This motion was seconded by Mr. Geddes and carried.

Mr. Husted, Mr. Rice and Mr. Mundell, representing the Laramie Boosters Club, then came before the Board to request that our athletic field be named "Corbett Field." The Board took the request under advisement. Later, after discussion, Dr. Crane informed the Board that recommendations of this kind usually come through the faculty and suggested this matter be referred to the faculty when it reconvenes in September. Upon the motion of Mr. Bond this plan was approved and the Secretary was instructed to write and inform the group of our action. This motion was seconded by Mr. Holliday and carried.

"Corbett Field"

Dr. Crane and Mr. Smith then presented the revised copy of the Operating Budget together with supporting financial statements. After discussion, and upon the motion of Mr. Bond, the budget received its final adoption. This motion was seconded by Mr. Morgan and carried.

Budget

Mr. Fuller then presented a request for a right of way across a portion of the Higgins Estate near Glenrock. Upon the motion of Mr. Bond, seconded by Mr. Elliott and carried, such right of way was granted and the President and Secretary of the Board were authorized to sign.

Higgins Estate

Mr. Fuller then presented a lease and option to purchase covering certain lands in the Afton Farm. Upon the motion of Mr. Geddes, seconded by Mr. Elliott and carried, the form of these papers was approved and the officers authorized to sign.

Afton Farm

Mr. Fuller then presented the studies which he had made of the non-teaching force as compared with similar positions throughout the state. Upon the motion of Mrs. Oviatt, Mr. Fuller was directed to continue these investigations. This motion was seconded by Mr. Morgan and carried.

Upon the motion of Mr. Bond, seconded by Mrs. Oviatt and carried, the contract covering the sale of stone for the Albany County Court House was approved, and the President and Secretary of the Board were authorized to sign.

Stone Quarry
Sale of Stone
Court House

The Board voted to continue the development of Fraternity Park in accordance with previous plans keeping expenditures safely within the amount of funds available within the project.

Fraternity Park

Upon the motion of Mr. Elliott the exchange of land at the Torrington Farm with the Lincoln Land Company was authorized under quit claim deeds and Mr. Fuller was directed to take steps to secure a clear abstract of title. This motion was seconded by Mrs. Embree and carried.

Torrington Farm

New regulations covering the selection of lots in Fraternity Park were then presented by Mr. Carl Arnold. Upon the motion of Mr. Bond,

Fraternity Park

seconded by Mrs. Oviatt and carried, these regulations were adopted.

Regulations for the Selection of Lots in Fraternity Park
Governing from and after April 1, 1931.

I. These regulations are made in furtherance of a contract, entitled "Agreement", made between the Board of Trustees of the University of Wyoming and the fraternities of the University of Wyoming, on June 12, 1930, concerning the purchase and sale of lots in the Fraternity Park, and are established in accordance with the power given the Board of Trustees by the first paragraph, page 3 of an instrument entitled "Outline of Contract Stipulations with Respect to Lots in Fraternity Park" which instrument was incorporated into and made a part of said contract.

II. The regulations herein adopted shall be subject to all the provisions of said contract of June 12, 1930 and also other provisions of the "Conditions to Ratification" of said contract as adopted by said Board of Trustees by resolution of June 18, 1930.

III. These regulations will go into effect upon adoption by the Board of Trustees and continue in effect until further action is taken by the Board of Trustees.

IV. Any fraternity, which has not been assigned a lot under the regulations adopted by resolution of the Board of Trustees of June 18, 1930, shall be entitled to select any unassigned lot in Fraternity Park upon executing a contract for its purchase which meets the following conditions:

1. Said contract shall comply with the provisions of the contract of June 12, 1930 aforesaid and also with the provisions of "Conditions to Ratification" of said contract as adopted by said Board of Trustees by resolution of June 18, 1930.

2. The fraternity shall make an initial payment of not less than \$250.00, in cash, upon the execution of the contract.

3. The contract shall further contain the following:

a. A promise to pay \$250.00 per annum each year for the four years next ensuing the date of the contract.

b. A promise to pay the balance of the purchase price in full within five years of the date of said contract.

c. The fraternity shall contract to build a house, approved in accordance with the provisions of the contract of June 12, 1930, within seven years of the date of executing this contract.

In case two or more fraternities apply at the same time for the same unassigned lot, preference shall be given that fraternity which offers the largest initial payment. Between two or more fraternities offering the same initial payment preference shall be given to the fraternity which first received a charter from national organization.

V. Any fraternity which fails to meet promptly any of the obligations of its contract shall forfeit its right to the lot selected.

VI. Whenever a fraternity shall forfeit its right to the lot selected, the lot so vacated may be assigned to other fraternities under the following conditions:

1. Preference shall be given to that fraternity which offers the largest initial payment on the purchase price of said lot. In determining the amount of the said initial payment money already paid in upon the purchase price of any other lot shall be considered for this purpose equal to a cash payment. Between two or more fraternities offering the same initial payment preference shall be given to that fraternity which first received a charter from a national organization.

2. The fraternity to which such a vacated lot is assigned must make an initial payment equal in amount to the payments already made on the said lot by the defaulting fraternity and in addition shall, if required to do so by the President of the University, assume all the other obligations of the defaulting fraternity's contract both as to time of payment and as to time of building. In case no fraternity offers a sufficient initial payment to comply with the foregoing the defaulting fraternity shall automatically be given an extension of time to meet the obligations of its contract. This extension of time shall be terminated either by an offer of a sufficient initial payment to comply with the foregoing by any other fraternity or by express notice to said fraternity from the President of the University.

3. If the lot so vacated is assigned to a fraternity which is already under contract to purchase another lot said fraternity shall relinquish its right to that other lot and that lot shall be opened to assignment under the provisions applicable to the lot vacated by a defaulting fraternity.

4. Whenever a fraternity defaults in its contract it shall have the right to select any other unassigned lot upon entering into a new contract upon the same terms as provided for in paragraph II of these regulations, with the following qualifications only: The amount already paid in by said fraternity upon its old contract shall be accepted in lieu of the \$250.00 initial payment therein required and that sum shall be credited as a first payment upon the purchase price of a new lot.

Dr. Crane then mentioned the proposed change in our fiscal year to be September 1st to August 31st. After discussion the President was requested to continue his investigations with state officials and university attorneys and if, in his opinion, the change is advisable, report will be made to the Executive Committee and the committee is hereby authorized to approve the change. This motion was made by Mr. Holliday, seconded by Mr. Geddes and carried.

Fiscal Year

Upon the motion of Mr. Holliday, seconded by Mr. Elliott and carried, the budgets for the Dormitories, Commons, Extension Division and State Farms received final approval without change.

The last matter to come before the Board was the election of the following officers:

Election of Officers

President - Mr. Lynn
Vice-President Mr. Bond
Treasurer - Mr. Geddes

Executive Committee
Mr. Lynn
Mr. Bond
Mr. Elliott
Mr. Holliday

It was moved by Mr. Elliott that Mr. Smith be employed as Secretary at his present salary, such services to terminate at the option of the Board. This motion was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Bond, Mr. Fuller was appointed Fiscal Agent at his present salary for the next fiscal year. This motion was seconded by Mr. Holliday and carried.

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

Adjournment

Fay E. Smith

Fay E. Smith
Secretary