

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 20, 1932

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 by President Lynn at 2 o'clock p.m., Wednesday, April 20th. Mr. Bond, Mr. Geddes, Mr. Elliott, Mrs. Grieve, Mrs. Cviatt, Mrs. Embree, Mr. Morgan, Mrs. Morton and Dr. Crane were present. Assistant State Budget Officer, William Reeves, Jr., also sat with the Board.

Roll Call

The minutes for the March meeting of the Board of Trustees were approved as read.

Mr. Brough, Superintendent of our Farm at Lyman, and Mr. Youngberg, representing the Lyman Lions Club, appeared before the Board to urge that we grant permission to the State Highway Department to widen that portion of the Lincoln Highway running through the farm. Attorney A. W. McCollough was also invited in to consult with us on this question. After discussion it was moved by Mr. Elliott, seconded by Mr. Geddes and carried, that we give our consent to widen this road. Mr. Fuller and Mr. Quayle were authorized to make the best possible deal with the State Highway Department to secure redress for whatever damage this may cause to the Farm.

Lyman Farm
Permission-widen
Lincoln Highway
thru Farm

Upon the motion of Mr. Morgan it was voted to accept the invitation of Sigma Nu Fraternity to attend their play to be given that evening in the Little Theatre as guests of the fraternity. This motion was seconded by Mrs. Embree and carried.

Dr. Crane then presented his report which included budgetary reductions in accordance with instructions from the Trustees at the

March meeting together with much supporting data.

Mr. Reeves then presented his report which was the result of a study he made in the Secretary's Office and included recommendations as to financial policies and reduction of appropriations.

Asst. State Budget
Officer's Report

At the last meeting of the Board of Trustees President Crane was instructed to confer with the faculty regarding the giving of honorary degrees by this institution. The faculty, through the President's Advisory Committee, recommends that the Honorable John Benjamin Kendrick, the Reverend John Roberts and the Honorable Willis Van DeVanter be invited to receive the degree of Doctor of Laws at our Commencement in June, Upon the motion of Mr. Bond, seconded by Mrs. Oviatt and carried, these recommendations were approved.

Honorary Degrees

The Board then adjourned for dinner and to attend the Sigma Nu Play, meeting again at 9 a.m., the following morning.

The Board resumed discussion of the budget.

Upon the motion of Mr. Morgan the Trustees voted that permission for all travel outside the State of Wyoming be first secured from the Executive Committee at the regular monthly meetings before such trips are made. In the case of an emergency when the trip must be made before the meeting of the Executive Committee President Crane is permitted to authorize travel and report these trips to the committee at the next meeting. This motion was seconded by Mrs. Grieve and carried.

Travel
Out of State

Upon the motion of Mr. Morgan, seconded by Mrs. Grieve and carried, it was voted that allowances for local travel in Laramie be discontinued.

Travel
Local - Laramie

The Board then adjourned for lunch, reconvening at 1:30 p.m.

Budget discussion was again continued.

Mrs. Grieve moved that due to the present stress of economic conditions we will not renew any contracts with married women. This motion was seconded by Mr. Bond. A written ballot carried the motion seven to one.

Contracts
Married Women

Dr. Carl Arnold then appeared before the meeting to discuss the Law School. Without formal action consensus of opinion showed that the Law School should be continued, at least until the next Legislature. Upon the motion of Mrs. Oviatt, Dr. Carl Arnold was appointed Dean of the Law School at a salary of \$3,800.00 per year, effective September 1, 1932. This motion was seconded by Mr. Elliott and carried.

Law School
Appointment
Dr. Carl Arnold as
Dean.

The department of Apiculture and Entomology was then discussed by the Trustees. Upon the motion of Mr. Morgan, President Crane was instructed to confer with Governor Clark and Commissioner of Agriculture Oldroyd in an attempt to consolidate our department with the state department. This motion was seconded by Mr. Elliott and carried.

Apiculture and
Entomology

The Board then adjourned for dinner to reconvene at 8 p.m., April 21st.

Messrs. Welch, Hickey, Bugas and Burley, law students, came before the Board to thank the Trustees for continuing the Law School and to show their appreciation of the appointment of Dr. Carl Arnold as Dean.

Mr. Fuller then presented his report.

Mr. Fuller asked the advice of the Trustees as to what settlement should be made regarding Robert Lundgren, Percy Ingham, and Frank Kohn, university staff members who have recently died. Upon the motion of Mrs. Embree, it was voted that the widows of Mr. Lundgren and Mr. Kohn each be paid one full month's salary as a financial settlement. This motion was seconded by Mr. Geddes and carried.

Deceased Staff
Members

President Crane then presented various requests for sabbatical leave. In accordance with the President's recommendation Mrs. Embree moved that only such leaves be granted as can be effected without increasing the amount now paid in such positions. This motion was seconded by Mrs. Grieve and carried.

Sabbatical Leaves

Upon the motion of Mrs. Oviatt the recommendation of President Crane to increase the salary of County Agent H. L. Gibson of Goshen County from \$3,200.00 to \$3,400.00 was approved. This motion was seconded by Mrs. Embree and carried.

Gibson, H. L.
Salary Increase

Upon the motion of Mrs. Embree the President's recommendation that the sum of \$227.00 be restored to campus contingent for tree replacement was approved, seconded by Mrs. Grieve and carried.

Campus Contingent
Tree Replacement

Remington Rand Business Service-Made in U. S. A.

KAL.-V-37579

Upon the motion of Mr. Morgan it was voted that the new contract to be offered Dean Rhoads should be a conditionsl contract at the discretion of the Board. This motion was seconded by Mr. Geddes and carried.

Dean Rhoads

Upon the motion of Mrs. Grieve, Secretary Smith was directed to see that no overdrafts in the budget are incurred by any department unless they are first passed upon by the Executive Committee or the Board. This motion was seconded by Mr. Geddes and carried.

Overdrafts
Sec. Smith
responsible

It was then voted that all budgets be approved as presented and amended at this meeting with the exception of the Athletic Department and the Department of Apiculture and Entomology. Dr. Crane will fix the Athletic Department Budget and present it to the Executive Committee at the May meeting. Dr. Crane is authorized to close the contract with Coach Witte. This motion was made by Mrs. Oviatt, seconded by Mrs. Grieve, and carried.

Budgets

Mr. Geddes moved that Dr. Crane's very generous proposition to the Board, that he would offer to take a ten per cent reduction in his salary even though he is under contract, be accepted. This motion was seconded by Mrs. Oviatt and carried.

Dr. Crane
Contract

Mrs. Oviatt then moved that the sum of \$6,000.00 which had been cut from the figure for the University of Wyoming Contingent appearing in the March budget be restored. This motion was seconded by Mrs. Grieve and carried.

University of
Wyoming Contq.

Remington Rand Business Service-Made in U. S. A.

KAL-V-3787a

Mrs. Embree moved that the overdrafts in the Operating Budget be wiped out as fast as possible so as to get this budget on a cash basis. This motion was seconded by Mrs. Grieve and carried.

Overdraft
Operating Budget

Mrs. Embree moved that President Crane be authorized to renew contracts to those persons already approved by this Board for the year 1932-1933 at salaries stated in President Crane's budgets of March as revised in April including in each contract the following statement:

Contract Letters

"The Board of Trustees reserves the right to reduce the salary carried by this contract at any time after January 1, 1933, if in the opinion of the Trustees financial emergency demands it for the welfare of the University."

This motion was seconded by Mr. Geddes and carried.

Upon the motion of Mrs. Embree it was voted that the survey by the Carnegie Foundation should be continued so that we may have it available at the next session of the Legislature. This motion was seconded by Mr. Morgan and carried.

Carnegie Foundation
Survey

Upon the motion of Mr. Elliott the salary of Dan S. Ingraham, County Agent Uinta County, was fixed at \$2,500.00. This motion was seconded by Mr. Morgan and carried.

Dan S. Ingraham
Salary

There being no further business the Board adjourned.

Adjournment

Fay E. Smith
Secretary