

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

**December 19, 1932**

**For the confidential information  
of the Board of Trustee**

The regular quarterly meeting of the Board of Trustees of the University of Wyoming was called to order by President Bond at 2 o'clock p.m., Monday, December 19. The following members were present: Mrs. Oviatt, Mr. Geddes, Mr. Elliott, Mrs. Grieve, Mr. Lynn, Mrs. Embree, Mr. Morgan, Governor Clark, Mrs. Morton and President Crane. Governor-Elect Leslie A. Miller, his Secretary, Mr. Adolph Hanson; Mr. Harry Henderson, Sr., and Mr. J. R. Ellis, members of the Taxpayers' League, sat with the Board.

Roll Call

President Crane presented his report. He first called the Board's attention to the death of our fellow member, the Honorable J. M. Schwoob who died December 16, 1932. The Trustees expressed their profound regret at his passing. The President recommended that the Secretary be instructed to telegraph his family expressing the condolence and sympathy of this Board. Upon the motion of Mr. Lynn, seconded by Mrs. Oviatt and carried, it was so ordered.

Schwoob, J. M.,  
Death of

President Crane then read a Memorial Resolution in honor of Dr. June E. Downey which he had prepared in accordance with the instruction of this Board.

JUNE E. DOWNEY  
Student, Teacher, Philosopher

The Board of Trustees of the University of Wyoming presents this tribute in memory of one whose whole life was dedicated to Wyoming. June E. Downey was in a singular way a product and an expression of the State at its best. Her life had been crowned with many honors, and many achievements stand to her credit. Her scholarly attainments, her high ideals, her rich experiences had brought her life into the period of its greatest usefulness just at a time when such lives are most needed. Though she had already done far more than a life-time's work, even among the gifted, yet we lament her passing more than words can express.

Born in 1875, in Laramie, her fifty-seven years cover much of the history of what is now Wyoming and all of what is now its University. Her parents were among the intellectual pioneers who guided the affairs of the prospective state. Col. Stephen W. Downey was the first Territorial Delegate to Congress, a member of the Territorial Legislature and the father of the bill creating the Territorial University and an honored member of its first Board of Trustees. Mrs. Downey, still living, has through all the years been a living force in the intellectual, the social, the civic and the religious life of the community. Their children are filling places of honor and trust in the homes and in the affairs of life in this and other states. She is rich beyond words in the children who treasure their heritage.

June Downey was educated in the schools of Laramie, took both her preparatory work and her college work in the infant University from which she was graduated in 1895. The brilliancy of her undergraduate career foreshadowed the accomplishment that the later years revealed. From student to Instructor, to full Professorship, to head of the Department of Psychology and Philosophy were the steps that followed naturally as she attained also the honors and higher degrees from the University of Chicago. From the time the University of Wyoming opened its doors in 1887, when she entered its preparatory department, to the time of her death, she shed lustre upon her Alma Mater. As evidence of the high standing accorded her in the scientific world, attention may be called to the fact that by vote of the scientists of America, in her field, her name was selected to be (\*) starred in the biographical dictionary, "American Men of Science." This meant that in the judgment of her peers, she ranked, in the whole field of science, among the 100, out of some 4000, who had most notably achieved.

June E. Downey.  
Memorial Resolution

To review her life is not necessary. Sufficient to say that in her special field she is favorably known throughout the world. Her papers and books disclose the depth of her thought and the clarity of sympathetic and sound understanding of many others. Art, music, literature as well as the sciences and the fields of economics were within the circle that bounded life's interests.

But her highest supremacy was won among her colleagues, and in the student body by her modesty as to her own attainments, her generous appreciation of the accomplishment of others, her ability to discover and develop latent ability--traits that give meaning to friendship and effectiveness to the teacher.

In view of the services that Dr. Downey has rendered; of the distinction she has brought to the University and the state and as an expression of our deep appreciation of her fruitful life, the memory of which remains with the University as a rich endowment, we, the members of the Board of Trustees are joined in this tribute. We direct that a copy be spread upon the official minutes of the Board and that a copy be sent to Mrs. Downey and her family.

Upon the motion of Mr. Geddes the Board voted its formal adoption and that it be offered to the press and be read at the special Memorial Exercises for Dr. Downey which the faculty plans to hold after the holidays. This motion was seconded by Mr. Morgan and carried.

President Crane then read a report of the new budget. This report was followed by the presentation of several charts and a discussion of the whole problem of University finance. Before the departure of Governor-Elect Miller and his assistants, arrangements were made for a formal presentation before the Budget Committee in Cheyenne the following day.

Report of new budget

President Crane continued with his report. In accordance with his recommendation, Major Harry C. Luck was formally appointed Professor of Military Science and Tactics. This motion was put by Mrs. Embree, seconded by Mr. Morgan and carried.

Major Luck appointed  
P.M.S.+T.

Dr. Crane then offered the following Legislative policy. Upon the motion of Mr. Morgan, seconded by Mrs. Embree and carried, this policy was adopted as outlined:

Legislative Policy

A. No University employes are to visit the Legislature for the purpose of influencing legislation except on permission from the Trustees, the President of the University, or on formal invitation from the Legislature and its officials.

B. All requests for information from the Legislature are to be complied with as fully as possible.

C. The President, Trustees, and officers of the institution will present the formal request of the University before the Ways and Means Committee.

D. The Trustees are urged to assist in the legislative program at Cheyenne and elsewhere when necessary and advisable and to accept special duty as assigned to special committees of the Trustees these committees to be named by the Board.

Dr. Crane then informed the Trustees of the difficulty we are having in maintaining our dormitories with our decreasing patronage. It was suggested that this question be brought up before the Executive Committee for action in January.

President Crane then informed the Board that it had been necessary to engage two or three married women in northern cities to teach University Extension classes. The President recommends that this

policy be approved whenever careful search fails to reveal equally competent teachers who are not married women. Upon the motion of Mr. Lynn, seconded by Mr. Morgan and carried, this policy was adopted.

Upon the motion of Mrs. Grieve, seconded by Mr. Lynn, and carried, the following travel requests were approved:

Travel Requests

Mr. B. W. Marston, State Leader of 4-H Clubs, for travel allotment for himself as chaperon of the Wyoming 4-H Club delegates and travel expense for a lady chaperon at the Denver Stock Show Round-Up; estimated expense \$60.00 to be paid from Extension Funds.

J. R. Nealeto assist in the showing of 4-H Club Stock at the Denver Stock Show; estimated cost \$35.00 payable from Extension Funds.

Dr. Hultz, Mr. Beatn, and a helper to attend the Denver Stock Show as attendants in charge of the livestock exhibit made by the University; estimated cost \$85.00 to be paid from Agricultural College Funds.

Upon the motion of Mr. Elliott, the request of Dr. Reshard, Head of the Department of Mathematics, for travel allotment of \$13.00 for one car to carry a delegation to the meeting of the Rocky Mountain Section of the Mathematical Association to be held in Ft. Collins in April 1933, was laid on the table until the March meeting. This motion was seconded by Mr. Lynn and carried.

Upon the motion of Mrs. Oviatt, the request of Dr. Hultz, University Editor, for an appropriation of \$200.00 for the use of printed clip sheets instead of the mimeographed form for the University weekly leeter was denied. This motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mr. Morgan, Mr. William R. Lee was appointed Custodian of Athletic Equipment until June 30, 1933 at a monthly salary of \$150.00. This motion was seconded by Mrs. Embree and carried.

Appointments  
Wm. R. Lee

Upon the motion of Mr. Lynn, Miss Jane Hunt was appointed instructor in Physical Education for Women at a salary of \$500.00 for the balance of the year. This motion was seconded by Mrs. Oviatt and carried.

Jane Hunt

Upon the motion of Mrs. Oviatt, \$1100 was appropriated to cover emergency items for the balance of the year. This motion was seconded by Mr. Elliott and carried.

Appropriation \$1100  
emergency items

The Board then adjourned until the following morning.

9 o'clock a.m., Tuesday.

The first matter to be considered was the salaries paid the officers in the Military Department. Upon the motion of Mr. Morgan, it was voted to continue Major Luck at the same salary of \$25.00 per month for the next three months. Meanwhile, Mr. Bond will investigate this problem and report. This motion was seconded by Mrs. Grieve and carried.

Salaries paid  
officers in Mil. Dept.

Dr. Crane then informed the Board that since the state budget had been drawn that the drop in the assessed valuation of the state would cause a drop of \$15,000 in the millage income which we were reporting in the state budget. The President recommended that a note be

Drop in millage  
income.

added, decreasing the millage estimate and raising the appropriation request accordingly. Upon the motion of Mrs. Embree, seconded by Mr. Elliott and carried, this recommendation was approved.

Mrs. Oviatt then rose to express appreciation of the faithful service of Mr. Elliott, Mr. Geddes, and Mr. Lynn, whose terms as members of this Board will soon expire. Mrs. Oviatt moved that an appropriate resolution be drawn and a copy delivered to each one of these members. This motion was seconded by Mrs. Grieve and carried.

Resolution to be drawn  
Elliott, Geddes, Lynn.

Mr. Morgan then moved that a bronze plaque be prepared under the direction of Dr. Crane in commemoration of Dr. June E. Downey and her father, Col. Stephen W. Downey and placed in a suitable location. This motion was seconded by Mr. Geddes and carried.

Plaque to be prepared  
Dr. Downey & Col. Downey

Mrs. Grieve then moved that we make the usual purchase of the University WYO at an approximate cost of \$500.00. This motion was seconded by Mr. Geddes and carried.

Wyo appropriation

Upon the motion of Mrs. Oviatt, the reading of the minutes of the last meeting was dispensed with. This motion was seconded by Mrs. Embree and carried.

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

Adjournment



Fay E. Smith  
Secretary