

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 6, 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 Lynn at 9 a.m., Monday, June 6th. The following members were present: Mr. Bond, Mr. Geddes, Mr. Elliott, Mr. Schwoob, Mrs. Oviatt, Mrs. Embree, Mr. Morgan, Mrs. Morton and Dr. Crane.

Roll Call

Mrs. Oviatt moved that the following list of Degrees and Diplomas, as presented by Dr. Crane for work already completed, be awarded at the Commencement exercises. This motion was seconded by Mrs. Embree and carried.

Degrees and Diplomas

COLLEGE OF LIBERAL ARTS

Division of Letters and Sciences

Master of Arts

Ralph F. Honess

Anna Rose Winter

Bachelor of Arts--With Honor

Eleanor Atwell
Elsie Anna Gronlund
Marion Maxwell

Elmer Modeer
Murial A. Morgenweck
Helen J. Shoemaker

Bachelor of Arts

Hugh Haggert Bein
Charles E. Bradford
Thomas Smith Byrd
John Coletti
Percy M. Cooper
Waldo R. Cutler
Raymond Joseph Dilger
Floyd E. Dominy
Jesse Boyce Ekdall
Mary Elizabeth Ford
Justine Gentle
Gerald Rees Gibson
Mae Irene Gish
Lawrence T. Hart
Robert Earl Helmer
Arthur Burdette Hillegas
Ted Junior Johnson
Harry Ennis Jones
James H. Kenner
Gerald Jesse Kallogg

Walter William Kingham
Vernon Burns Koerting
Wilbur S. McAuley
Campbell H. McWhinnie, Jr.
Ling Kuei Mang
Ivan Virgil Myers
Ernest L. Newton
Norma M. O'Connell
Henry O. Parsons
Mary Belle Pemberton
Thomas E. Piper
Alma Porter
Ray F. Powers
Cecil A. Price
Myrtle H. Seaverson
Laura Sherman
Charles Arthur Stafford
Isabell M. Thorn
Paul Henry Umbach
Louis O. Williams

Division of Commerce

Bachelor of Science--With Honor

Margaret Lamb

Bachelor of Science

Mary Charlotta Day
Percy Groutage
Luke Harrigan
Ethel V. Knisely
Melvin Arthur Larson
Maxine Janet Lyon
Margaret Hopkins McGaw

Fannie Joe Reed
Clarence Young Reed
Glenn Duain Simpson
Owen H. Tibbitts
William Charles Wideman
Uno Charles Wiljke

Secretarial Diploma

Mary E. Conwell

Lillian Robinson

COLLEGE OF AGRICULTURE

Division of Agriculture

Master of Science

Emerald Lester Moody

Bachelor of Science

William Edward Blackmore
William Thomas Ferguson
Carl W. Gaddis
Deyo Orrell Geier
Jasper Goza
James Arthur Gray
Charles B. Hale
James Humphreys
Robert Isaac
Bert O. Kelly
A. Stewart Kern

Herbert T. King
William Creswell Northrup
Gerald Osgard
Jasper Earl Pallesen
Garth D. Percival, Jr.
Elroy M. Pohle
Charles J. Sanger
Morris B. Simpers
A. Forrest Sorensen
Orel E. Tikkaner
Harold Ralph Ward

Division of Home Economics

Bachelor of Science--With Honor

Elizabeth Dolan

Bachelor of Science

Mary Ambrosius
Katherine Louise Baily
Margaret Burton
Lois Allene Loomis
Helen Lisetta McKittrick

Norma Loraine Owens
Virginia Rice
Mildred Robb
Ida Margaret Soward

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science

Robert L. Davidson
Floyd M. Jensen
Fred H. Lippold
Victor I. Mullens

Harry Smith
L. E. Thompson
Edmundo Zégarra

Division of Electrical Engineering

Bachelor of Science

Karl Beckle
Russel Burton Brady
John Albert Buchholz
Tolliff R. Hance
Edgar Everett Hemenover
Allen L. Kinyon

Lewis Edward Knifong
Henry A. Knight
Roy B. Perkins, Jr.
H. Edward Ross
Floyd W. Wickenkamp

Division of Mechanical Engineering

Bachelor of Science---With Honor

Paul Reece Achenbach

Bachelor of Science

Harry Benham
Vincen Bowles
Ivan J. Brush
Merl V. Burkholder

Emil Hieb
Robert M. Hill
Eric Lindahl
George Ernest McNeil, Jr.

Division of Mining Engineering

Bachelor of Science

John Cahoon Franz

Ladislaus Klohs, Jr.

Division of Petroleum Engineering

Bachelor of Science

Robert L. Leuthart

Harold Eugene Williams

COLLEGE OF EDUCATION

Master of Arts

Agnes Gunderson

Master of Science

Homer O. Huntzinger

Bachelor of Arts--With Honor

Margaret Newkirk

Bachelor of Arts

Hermione Bradstreet
Henrietta E. Brown
Dorothy Francis Dale
Rowene A. Danielson
Ruth Dixon
Grace Avery Haggard
Alice Hill
Florence M. Huntzinger

Ethel Larsen
Dorothy E. McDonald
Vera Imogene Martin
Luella C. O'Connell
Margaret Edith Patrick
Dorothy Woodman Sanders
Marie Louise Smith

Bachelor of Science

Emma Jean Campbell
Capitola J. Hill
Helen Kray McGinnie
Esther Olafson

Ruth M. Parks
Billie Patricia Stanko
Quincy L. Tarter

Normal Diploma

Della Allen
Flossie B. Aukland
Nellie A. Brosnan
Shirley Brummett
Mary Kathryn Budd
Glyda Mae Burbank
Catherine R. Butler
Allene N. Caudron
Garnet Christian
Louise A. Cox
Emma Josephine Dixon
Pearl Marie Dixon
Ruth O. Fuglaar
Pauline Garner
Lillian E. Hackleman
Margaret Hall
Vina Hathaway
Beth Hopkins

Lois B. Kammerer
Josephine L. Lawrence
Ruby L. Lewis
Caroline Thompson Lloyd
Flora M. McIntosh
Helen Clare Malloy
Veda Evelyn Moe
Mary Morie
Edith Vandel Niehaus
Marion Alice Prah
Wilma Louis Rathburn
Constance Shaw
Evalene W. Thompson
Katherine Vehar
Geneva Whitman
Eileen M. Willford
Elma Willians
Gladys Mae William
Hazel Elizabeth Williams

Grace O. Ferguson

Rural Diploma

Music Supervisor's Diploma

Susan Doyle
Betty Hortsman

Esther M. Pearson

LAW SCHOOL

Bachelor of Laws

Tom H. Barratt
Henry T. Erickson

Hal E. Morris
Stephen Kissling Vaught

Summary

Master of Arts . . .	3
Master of Science . . .	2
Bachelor of Arts . . .	62
Bachelor of Science . . .	84
Bachelor of Laws . . .	5
Diplomas	<u>44</u>
	200

The Trustees immediately adjourned to enter the academic procession and attend Commencement.

The second honorary degree ever given by the University was bestowed upon the Rev. John Roberts of Wind River, pioneer Wyoming Indian missionary.

*Honorary Degree
Rev. John Roberts*

President Crane, in conferring this degree, made the following presentation speech:

"Mr. John Roberts, in recognition of your untiring efforts as a teacher, of the precept and example you have set as a citizen, for the courage you have evinced in pioneering important work within the borders of our state, for your perseverance and success in these efforts, I have the honor and privilege at this time to confer upon you the highest degree which this institution can offer.

"By virtue of authority vested in me by the faculty and board of trustees of the University of Wyoming, I now confer upon you the degree, Doctor of Laws, with all the rights and privileges thereunto appertaining here or elsewhere."

The Board reconvened at 2 o'clock in the afternoon.

The minutes for the April meeting and for the intervening meetings of the Executive Committee were approved as read.

Mr. William A. Reeves, Jr., Assistant State Budget officer also sat with the Board.

The first matter to be discussed was a proposed examination of the university by the State Tax Payers' League. Mr. Reeves gave the Trustees valuable information on this subject.

State Tax Payers'
League

Upon the motion of Mr. Elliott, the Secretary was instructed to write and extend an invitation to Mr. J. E. Lee of Sheridan, President of the State Tax Payers' League of Wyoming, to appear before any regular meeting of the Board of Trustees, at his convenience, to consult with the Board regarding university finances and taxation. This motion was seconded by Mr. Morgan and carried.

Mrs. Embree moved that Mr. Reeves be invited to assist the University in the investigation, or examination, which the State Tax Payers' league proposes to make of the university. This motion was seconded by Mr. Geddes and carried.

At this point Attorney N. E. Corthell appeared before the Board to discuss the present status of the Higgins and Gilchrist estates.

Higgins Estate
Gilchrist Estate

Upon the motion of Mr. Elliott, Dean Arnold and Mr. Corthell were given authority to make the best compromise possible in dealing with other claimants to portions of the Gilchrist estate. This motion was seconded by Mr. Geddes and carried.

Mr. Elliott moved that Mrs. Morton be authorized and requested to interview the other beneficiaries of the Gilchrist estate in Cheyenne regarding the proposed compromise. This motion was seconded by Mr. Geddes and carried.

Dr. Crane then presented his report.

Upon the motion of Mr. Geddes, Miss Gayle Neubauer, Home Demonstration Agent, Converse County, was granted a leave of absence for two months, one month of which would be without pay. \$200.00 is appropriated from her salary to pay Miss Eva Burton, substitute, \$100.00 per month during the period of Miss Neubauer's absence. This motion was seconded by Mrs. Embree and carried.

Leave of Absence
Gayle Neubauer

Upon the motion of Mr. Morgan the Trustees voted to continue Mrs. Edith F. Andrew as Home Demonstration Agent of Laramie County until December 31, 1932, the date of the expiration of the contract between the University and the Laramie County commissioners for Home Demonstration work. This motion was seconded by Mrs. Embree and carried.

Edith F. Andrews

Dr. Crane then presented the master copy of the various university budgets containing all changes to date. He also presented the budget for the athletic department as submitted by Coach Rhodes. Upon the motion of Mrs. Embree, seconded by Mr. Geddes and carried, it was voted that all budgets receive final approval.

Budgets
Final Approval

Upon the motion of Mrs. Oviatt, the Board approved the appointments of Miss Luella Galliver as Dean of Women, and Major Beverly C. Daly, as Dean of Men. This motion was seconded by Mr. Geddes and carried.

Appointments
Miss Galliver
Major Daly

Upon the motion of Mr. Elliott, seconded by Mr. Bond and carried, permission was granted Mr. A. E. Bowman of the Agricultural Extension Division to attend a national meeting of Agricultural Extension Officers, including the federal officers from Washington, D. C., in Corvallis, Oregon, June 14th to 18th, at an estimated cost of \$170.00

Travel Request
Mr. Bowman

Authority was granted Miss Valeria Rittenhouse, University Nurse, to attend a meeting in Denver of the Western Branch of the American Public Health Association, June 9th to 11th, at an estimated cost of \$30.00, to be paid from Health Funds.

Travel Request
Miss Rittenhouse

Upon the motion of Mr. Bond, Mr. S. F. Martin was appointed Superintendent of the State Experiment Farm at Eden, Wyoming at a salary of \$1,500.00 effective July 1, 1932. Mr. Martin succeeds Mr. Walter Patch, resigned. This motion was seconded by Mrs. Embree and carried.

Appointment
S.F. Martin

Mr. Smith presented his report which showed that we are in better financial condition at the present time than we were a year ago.

It was also shown that we are entering upon the new year with an unappropriated free balance in the various budgets of \$59,706.31. This is the largest free balance for which we have any record.

Mr. Fuller then presented two applications from the State Highway Department for permission to construct a drainage ditch across a portion of the University Stock Farm and the University Agronomy Farm. It was moved by Mr. Elliott, seconded by Mrs. Oviatt and carried, that these rights-of-way be granted.

State Highway Dept.
Stock Farm
Agronomy Farm

The final order of business was the election of Board officers.

Board Officers

The following were unanimously chosen:

President . . . Mr. Wallace C. Bond - Cheyenne
Vice President. . . Mrs. Mabelle G. Oviatt - Sheridan
Treasurer . . . Mr. Fred W. Geddes - Deerwood

Executive Committee

Mr. J. A. Elliott - Wheatland
Mr. Will M. Lynn - Torrington
Mr. Wallace C. Bond - Cheyenne
Mr. Fred W. Geddes - Deerwood

It was then moved that Mr. Fay E. Smith's contract be renewed for a period of one year. This motion was seconded by Mr. Morgan and carried.

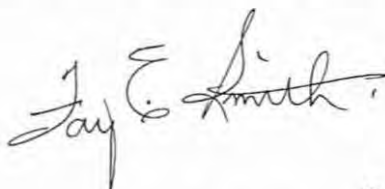
Secretary Smith

Mr. Elliott moved that Mr. Fuller's contract be renewed for one year at the same salary. This motion was seconded by Mr. Bond and carried.

Mr. Fuller

On behalf of the Board of Trustees, Mr. Morgan expressed confidence in and appreciation of President Crane's leadership during a very trying year.

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



Fay E. Smith
Secretary