

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

**March 17, 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 2 o'clock p.m., Thursday, March 17th. Mr. Bond, Mr. Geddes, Mr. Elliott, Mrs. Grieve, Mrs. Oviatt, Mrs. Embree, Mr. Morgan, Mr. Schwoob, and Dr. Crane were present.

Roll Call

The minutes for the December meeting of the Board were approved as read. The minutes for the intervening meetings of the Executive Committee were approved as corrected.

Dr. Crane then offered the Board of Trustees the following resolution:

#### A COUNSELOR AND FRIEND PASSES

Only last meeting Frank Alan Holliday was an active member of this Board of Trustees. His last working day was devoted to University business. Mr. Holliday's interest in the University extended throughout his lifetime as student, alumnus, citizen and Trustee. He understood the institution and labored zealously to make it reach his ideals for it. His counsel was especially discerning.

Frank A. Holliday

Nobility of character, unswerving integrity, charitable though critical judgment, and devoted loyalty to highest duty made him an ideal citizen, a devoted father, a true Mason, a faithful Trustee and an esteemed friend. His counsel guided the University through a decade of growth and development. The plans he helped to perfect will ultimately take permanent shape in the greater University, a monument to the devoted lives that have contributed to its creation.

With keen realization of loss and in token of their high appreciation the Trustees of the University of Wyoming formally present this tribute of affection and esteem to his wife Laura Breisch Holliday and his bereaved family.

Mr. Bond moved, seconded by Mrs. Oviatt and carried, that this resolution be adopted as written by Dr. Crane, and that an engrossed copy be sent to Mrs. Holliday, a copy given to the press and spread upon the minutes of the Board of Trustees.

Dr. Crane then mentioned the desirability of the University of Wyoming awarding honorary degrees. Upon the motion of Mr. Morgan Dr. Crane was requested to make a definite recommendation before the close of this meeting. This motion was seconded by Mrs. Oviatt and carried.

The next question considered was the proposal that Trustees wear the conventional commencement costumes at the June Commencement. A written ballot was taken which defeated the proposal.

Upon the motion of Mr. Elliott, Dr. Crane's request for a months leave of absence between now and June was approved. This motion was seconded by Mr. Bond and carried.

Upon the motion of Mr. Morgan, seconded by Mrs. Oviatt and carried, Mr. Smith was granted permission to attend the meeting of University and College Business Officers at Ames, Iowa in May.

The Board then adjourned to meet again at 9 a.m., Friday, March 18th.

The Trustees reconvened with the same members present as on the previous day with the addition of Mr. William A. Reeves, Jr. Assistant State Budget Officer.

Honorary Degrees

Commencement

Leave of Absence  
Dr. Crane

Mr. Smith

State Budget  
Officer

The various university budgets, together with supporting financial statements, were placed before the Board. The estimated income for the coming year was the object of discussion.

University Budgets

Upon the motion of Mrs. Oviatt, seconded by Mr. Elliott and carried, it was voted to reduce the estimate for the University of Wyoming Contingent appropriation \$6,000.00.

At this point the budget discussion was interrupted to permit Architects Dubois, Curtiss and Ambrose to present proposed landscaping plans for Fraternity Park. Vice-president Bond was in the chair. Mr. Lynn moved that \$1,500.00 from Fraternity Park Revolving Fund be appropriated for said landscaping and as more money becomes available in this fund the Executive Committee is empowered to increase this sum up to \$2,000.00. The plans as proposed are approved in their general form. This motion was seconded by Mrs. Embree and carried.

Fraternity Park

The Board then adjourned for lunch.

At the afternoon session Dean Soule was permitted to address the Trustees and present a brief in support of the present salary scale received by the faculty.

Salary Scale

The Board continued with the budget discussion.

Upon the motion of Mr. Bond, Dr. Crane was instructed to decrease expenditure appropriations by \$50,000 apportioned through the various budgets as he sees fit and based on the revised income as fixed

by the Board, which is a decrease of \$42,000 below the estimate presented. The Board will reconvene at a special meeting in approximately thirty days to consider the revised budgets. This motion was seconded by Mr. Morgan and carried.

Dr. Crane then proposed the following formula as a method of making the cuts mentioned above:

1. Where the reduction will cause the least permanent injury to the institution.
2. Where resumption of the decrease is easiest.
3. Salaries.

Upon the motion of Mrs. Embree, seconded by Mr. Geddes and carried, the Board voted to confer with these proposals.

Upon the motion of Mr. Morgan, Dr. Crane was requested to present, at this coming special meeting, alternate plans for salary reductions. This motion was seconded by Mr. Elliott and carried.

Upon the motion of Mr. Bond, seconded by Mrs. Oviatt and carried, Mr. Geddes was elected a member of the Executive Committee.

Upon the motion of Mrs. Oviatt, seconded by Mr. Morgan and carried, Mr. Dan S. Ingraham was appointed County Agricultural Agent of Uinta County at a salary of \$2,400.00 per year. Mr. Ingraham will succeed Mr. W. R. Smith who has resigned to become Superintendent of the Farm at the State Hospital at Evanston.

Mr. Geddes  
Executive Committee

Appointment  
D. S. Ingraham.

Upon the motion of Mr. Morgan the proposal to place Mrs. Reba Davis Clevenger as Librarian for two months was not approved. This motion was seconded by Mrs. Grieve and carried.

Reba D. Clevenger

Upon the motion of Mrs. Oviatt it was voted that any publicity given to the press concerning this meeting of the Trustees should be left in the hands of President Lynn. This motion was seconded by Mr. Morgan and carried.

Publicity- Board Mtg.

Upon the motion of Mr. Bond, Dr. Crane's proposal to present the matter of handling honorary degrees to the faculty then to come before the special meeting of the Board was approved. This motion was seconded by Mrs. Oviatt and carried.

Honorary Degrees

There being no further business the Board adjourned.

Fay E. Smith  
Secretary