

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

October 25, 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 Bond at 7:30 p.m., Tuesday, October 25. The following members answered roll call. Mrs. Oviatt, Mr. Geddes, Mr. Elliott, Mr. Lynn, Mrs. Embree, and President Crane.

Roll Call

Dr. Cloyd Heck Marvin, President of George Washington University, and Dr. Samuel P. Capen, Chancellor of the University of Buffalo, met with the Trustees. Drs. Capen and Marvin are making a survey of this University for the Carnegie Foundation for the Advancement of Teaching. The Board immediately went into executive session with the surveyors, adjourning at 12:30 a.m.

Carnegie Foundation
SurveyorsDr. Capen
Dr. Marvin

9 a.m. - Wednesday, October 26.

Dr. Marvin again met with the Trustees and presented orally certain recommendations which were the result of his study up to the present time.

Upon reconvening after lunch Dr. Marvin, Mr. Harold A. McKay, State Budget Officer, and Mr. J. E. Lee, President of the Wyoming Tax Payers' League, met with the Board.

Dr. Crane presented the proposed University State Budget with much supporting data, and several charts illustrating the proposed decreases. After discussion Mr. Lynn moved that this budget be approved as presented, and that all of us, both as members of the Board and as

University State
Budget

individuals, pledge our hearty support to the end that the present standards of the University may be maintained. This motion was seconded by Mrs. Oviatt and carried.

Dr. Crane then mentioned the irreparable loss which the University has suffered in the death of Dr. June E. Downey. Upon the motion of Mrs. Oviatt Dr. Crane was authorized to prepare a suitable Memorial Resolution in behalf of the Trustees. This motion was seconded by Mr. Elliott and carried.

Dr. Downey-death of

Upon the motion of Mr. Geddes, seconded by Mrs. Embree and carried, the following appointments were approved:

Appointments

Mr. Frederic Fadner, Instructor in English, at a salary of \$163.63 per month for eleven months effective October 1, 1932.

Captain Peter G. Marshall, Jr., Assistant Professor of Military Science and Tactics, effective October 17, 1932.

Upon the motion of Mr. Elliott, seconded by Mr. Lynn and carried, the following emergency items were approved:

Emergency Teaching

Miss Louise Silber, Instructor in Violin, to teach one course in French, at the rate of \$40.00 per month for nine months, effective October 16, 1932.

Mr. Hugh MacKinnon to be continued in the Music Division at the rate of \$75.00 per month, effective September 1, 1932, for the balance of the school year. In addition to this Mr. MacKinnon is to receive all fees for Pipe Organ lessons.

Mrs. Maurine Person is engaged, at the rate of \$50.00 per week, to teach Dean Soule's classes during his illness.

Dr. Crane then reported the meeting with representatives of the Wyoming Agricultural Council. It was suggested by the Council that the Council and others representing Wyoming's agricultural interests be invited each year to confer with the University authorities in planning programs for Agricultural Extension, Research, and State Farms. A second suggestion was the formation of advisory committees in each county in which a State Farm is located, whose function it shall be to assist in planning programs for each farm. The President and Dean of the College of Agriculture concur in these suggestions and recommend that they be authorized to invite such cooperation and that they take steps to secure the organization of these advisory regional or community committees. Upon the motion of Mr. Lynn, seconded by Mrs. Embree and carried, the above recommendation was approved.

Wyoming Agricultural Council

Dr. Crane then mentioned a letter which he had received from the officers of the Junior Class requesting that at the Winter and Spring term registration periods the university collect from each junior \$2.25 each term for the purchase of a WYO. After discussion Mr. Lynn moved that this assessment be approved provided a majority vote of three-fourths of the Junior Class approve such assessment. This motion was seconded by Mr. Elliott and carried.

Junior Class Assessment

Upon the motion of Mrs. Embree \$500.00 was appropriated for additional campus police services. This motion was seconded by Mr. Elliott and carried.

Appropriation -
Campus Police

Upon the motion of Mr. Lynn, Dean Carl F. Arnold of the Law School was authorized to attend the meeting of the Association of American Law Schools to be held in Chicago in December; estimated expense \$95.00 to be paid from the Law School travel appropriation. This motion was seconded by Mr. Elliott and carried.

Assn. of American Law Schools

Upon the motion of Mrs. Oviatt the Trustees voted that Dr. Crane be requested to take such leave of absence as his duties will permit prior to the convening of the Legislature, and that he take three or four months leave of absence after the adjournment of the Legislature. This motion was seconded by Mrs. Embree and carried.

Dr. Crane- Leave of absence.

Upon the motion of Mr. Lynn it was moved that Mrs. Oviatt, who is our delegate to the meeting of the National Association of Governing Boards and Allied Institutions, be authorized to invite the Association to meet at the University of Wyoming next year. This motion was seconded by Mrs. Embree and carried.

Association of Governing Boards.

There being no further business, the Board adjourned

Adjournment



Fay E. Smith
Secretary