

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

December 7, 1933

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

The University Trustees convened in Cheyenne for the regular quarterly meeting December 7th, 1933. The Board was called to order by President Bond at 9 o'clock a.m. Mrs. Grieve, Mrs. Oviatt, Mrs. Embree, Mr. Morgan, Mr. Greever, Mr. Friday, Mr. Thrasher and Dr. Crane answered roll call. Governor Miller and Mrs. Morton were present during the discussion of the proposed Liberal Arts building. Mr. Ambrose was called in to answer questions that might arise in this connection.

Roll Call

The minutes of the September meeting and for the various meetings of the Executive Committee were approved as read.

It was moved by Mr. Morgan, seconded by Mr. Friday and carried that the Secretary be instructed to send a letter to Mr. George Brimmer expressing the gratitude of the Trustees for the use of his office for this meeting.

Dr. Crane then presented his report. He outlined the various projects under consideration which required federal grants or loans. Upon the motion of Mr. Morgan, Mr. Greever was appointed a committee of one to contact and confer with members of the legislature in an effort to ascertain what the attitude of the legislature might be toward the completion of fraternity park and the construction of houses. This motion was seconded by Mrs. Oviatt and carried.

Mr. Morgan then moved that the Board approve a request to the Civil Works Administration for a grant of \$100,000.00 for student labor and that an effort be made to enable all students, both men and women, to benefit. This motion was seconded by Mrs. Embree and carried.

Civil Works Administration

Mr. Creever then offered the following motion:

"The Board of Trustees requests the preparation and introduction of a bill in the legislature to authorize the Board of Trustees to borrow funds from the Public Works Administration or other government agency for the purpose of constructing a Liberal Arts Building at the University of Wyoming, at Laramie, not to exceed \$300,000.00, 50% thereof to be a grant by the United States or agency thereof and to secure the amortized payment of same by pledging the income from University land funds for the liquidation of debt so incurred. We approve this policy as outlined and in this manner request the approval of the legislature."

Liberal Arts Building

This motion was seconded by Mr. Friday and carried by a roll call vote as follows: Ayes 5; Noes 3; absent 1.

Upon the motion of Mr. Thrasher, the Trustees approved re-assignment of class room, office, and storeroom space as outlined in Dr. Crane's report with an appropriation of \$510.00 to cover - federal aid for student labor and materials to be used if possible. This motion was seconded by Mrs. Oviatt and carried.

Appropriation \$510.00

Mr. Morgan then moved to commend the administration and others responsible for the efficient manner in which the \$1,000.00 appropriation for emergency teaching for the current quarter has been handled. This motion was seconded by Mr. Creever and carried.

Upon the motion of Mrs. Oviatt, approval was granted for the construction of a cottage at the Sheridan farm, cost not to exceed the available balance in the Sheridan farm sales fund, now amounting to \$2,564.73, procedure to be followed as outlined in Dr. Crane's report. Mrs. Oviatt will ascertain if any Sheridan county federal labor is available under the Civil Works Act.

The Board adjourned at 5:25 p.m.

At 9:50 a.m., Friday, the Trustees met in the Governor's office with the joint committee of the House and the Senate for Public Buildings and Institutions. President Bond and Dr. Crane presented to this joint committee our request for legislative authority for a Liberal Arts building in accordance with the resolution which the Trustees adopted previously. This meeting adjourned at 10 o'clock a.m.

At 11 o'clock a.m., the Trustees again convened in Mr. Brimmer's office. Upon the motion of Mr. Morgan, \$300.00 was appropriated to cover the salary of Miss Helen Davidson, Bill Clerk in the Secretary's office, for the balance of the year. This motion was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Greever, Dean Arnold and Professor Morris were granted travel allotment to attend the Association of American Law Schools in Chicago the latter part of December. Dean Arnold is granted official travel - Mr. Morris unofficial travel. The Secretary is instructed

Sheridan Farm
Construction of cottage

Liberal Arts Building

Appropriation - \$300.00
Davidson, Helen

Travel Approved

to see that they take advantage of the reduced fares for the holidays. Dean Maxwell's request to attend the meeting of the Department of Superintendence at Cleveland, to be paid from the Summer School contingent, was also approved. This motion was seconded by Mrs. Oviatt and carried.

Upon the motion of Mr. Greever, seconded by Mr. Thrasher and carried, authority was given to the Executive Committee and to Dr. Crane to endeavor to secure approval of a federal grant from the Public Works Administration in the amount of \$300,000.00, for the Liberal Arts building.

Liberal Arts Building

Mr. Morgan then moved that the Executive Committee be designated as our contact committee with the legislature. They are further authorized to call on any University official or employee who may be able to assist them in legislative matters. This motion was seconded by Mr. Greever and carried.

The next meeting of the Executive Committee was fixed for December 21st.

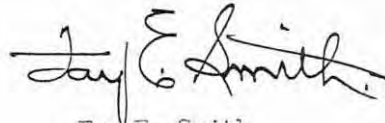
Mr. Fuller then came in and reported the results of the tests of coal for the power plant and requested that action on the bids received be deferred until further information is obtained. This deferment of the coal contract for the ensuing year was approved.

Coal tests

The Secretary then presented his financial report, showing that all budgetary matters are in good order at the present time.

Mrs. Oviatt then gave a very interesting and comprehensive, verbal report of her trip as the Board's delegate to the nation meeting of The Association of Governing Boards of State Universities and Allied Institutions at Indiana University in November.

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



Fay E. Smith
Secretary

Report on Assn. of
Governing Boards

Adjournment