

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

June 9, 1933

**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 10 o'clock a.m., Tuesday, June 9th. The following members were present: Mrs. Grieve, Mrs. Embree, Mr. Morgan, Mr. Guthrie, Mr. Thrasher, Mr. Friday, and Dr. Crane. Governor Miller was present for the afternoon session.

Roll Call

The minutes read by the Secretary were approved as corrected.

Mr. Sinclair, and Mr. Griffin, of the Rocky Mountain Gas Company, subsidiary of the Ohio Oil Company, appeared before the Board in an effort to sell the University natural gas for use in the power plant. After discussion, Mr. Sinclair and Mr. Griffin agreed to submit a formal proposal in writing.

Rocky Mountain Gas Company representative

Mr. Hasbrouck and Mr. Stroud from Sheridan County were given a conference to permit them to discuss the renewal of the contract of Charles Llewellyn, County Agent, Sheridan County. Director Bowman was called in to assist the Board. President Crane and Director Bowman were authorized to renew this contract for one year.

Llewellyn, Charles Contract renewed

The Board then adjourned for lunch, reconvening at 1:30 p.m.

Dr. Crane presented his report.

It was moved by Mrs. Grieve and seconded by Mr. Morgan that the Downey Memorial plaque be approved and that the low bid of the Illinois Bronze and Iron Works of \$123.00 be accepted. This motion was carried.

Downey Memorial Plaque

Upon the motion of Mr. Morgan, the request of Professor Coulter to attend a National Council of Teachers of English in Detroit next November was not approved. This motion was seconded by Mrs. Grieve and carried.

Travel - not approved
Prof. Coulter

Upon the motion of Mrs. Grieve, seconded by Mrs. Embree and carried, Mr. Donald R. Sabin, Specialist in Crops and Soils, was authorized to go to Utah and Idaho to study weed control methods, the expenses to be paid from Federal Smith Lever Funds.

Travel - approved
Donald R. Sabin

Upon the motion of Mr. Thrasher, the proposal of Professor Dart to do summer assaying was approved as outlined in the President's report. This motion was seconded by Mr. Morgan and carried.

Summer assaying

Upon the motion of Mr. Morgan, the Trustees agreed to underwrite physical examination of freshman next fall and appropriate such part of \$300.00 as may be needed. This motion was seconded by Mr. Guthrie and carried.

Appropriation - \$300.00
Phys. Examinations

Upon the motion of Mr. Friday, Coach Witte's offer to accept a contract for one year at a salary of \$4,400.00 for eleven months work as Director of Athletics, Head Coach of Football and Basketball, was accepted. This motion was seconded by Mrs. Embree and carried.

Witte's offer of \$4400.00
accepted.

Dean Arnold then came before the Trustees to discuss the settlement of the Gilchrist Estate. Mrs. Grieve moved that the Secretary inform Mr. N. E. Corthell, Attorney for the University in the matter of the Gilchrist Estate, that it is the wish of the Board that no expense be incurred in investigating the truth or falsity of claims of relationship made by those so claiming under the will. This motion was seconded by

Gilchrist Estate

Mrs. Embree and carried.

Upon the motion of Mr. Thresehr, Major B. C. Daly was given a salary of \$2,400.00 as Dean of Men with such other duties as the President of the University may assign. This motion was seconded by Mrs. Embree and carried.

Daly, B.C. (Major)
Salary - \$2400⁰⁰

Upon the motion of Mrs. Grieve, the Secretary was directed to send the following letter, written by Mrs. Embree, to the President of the Student Engineering Society, Mr. Richard Wahl. The motion was seconded by Mr. Guthrie and carried.

Letter to Student
Engineering Society

"The petition presented by the Students of the Engineering Department of the University of Wyoming was seriously considered by the Board of Trustees. The interest and good sportsmanship of the students in this crisis is appreciated, but owing to the drastic reduction in the finances which we dare not assume will improve in the next biennium, the opinion of the Board is that it cannot consistently make any exception in any department of the University to the changes and reduction in personnel made at the March meeting. The Board appreciates the past services of Dean Rhoads, Professor Guiteras and Professor A. C. Dart, and regrets deeply the necessity of discontinuing their services.

We hope the student body of the University will understand the Board's position in the matter and continue their interest and loyalty in the institution."

At this point, the Trustees adjourned for dinner, reconvening at 7:50 p.m.

Secretary Smith offered financial statements which showed that the University expects to at least meet the revised budget as outlined at the last meeting.

Dr. Crane then presented the finished copies of all budgets.

Upon the motion of Mr. Morgan, the budgets for the Commons, Women's Dormi-

Budgets presented
Commons
Women's Dormitory
Men's Residence Hall
State Farms
Summer School
San. Certification

tory, Men's Residence Hall, State Farms, Summer School and Seed Certification were approved. It is understood that the Commons budget is subject to further investigation by a committee composed of the Executive Committee and Mr. Thrasher. This motion was seconded by Mr. Guthrie and carried.

Commons budget subject to investigation

Mr. Morgan then moved the adoption of the Agricultural Extension budget with the reservation of possible curtailment of federal and county funds. This motion was seconded by Mrs. Embree and carried.

Budgets adopted
Ag. Extension

Mr. Friday then moved the adoption of the Main University budget, subject to the findings of the Committee on Business Administration. This motion was seconded by Mr. Thrasher and carried.

Main University

Mrs. Embree then moved the adoption of the following report by Chairman Guthrie of the Committee on Business Administration. This motion was seconded by Mr. Friday and carried.

Administration Office
Report of Committee

In view of the fact that all members have not been able to meet as a committee since appointment, the members of the committee present wish to recommend that the committee be continued until the September meeting. At such time the committee will be prepared to make a complete report.

We also recommend that the employees in the Office of the Secretary and the Office of the Fiscal Agent continue without contracts until that time.

The next matter to come before the Trustees was the election of officers for the ensuing year. Mr. Guthrie moved that President Bond be nominated to serve another year as President. Mr. Friday seconded this nomination and moved that nominations be closed and the Secretary instructed to cast a unanimous ballot. This motion was carried.

Election of Officers

Mr. Bond - President

Mr. Morgan then moved to nominate Mrs. Grieve as Vice President. This nomination was seconded by Mr. Friday, who moved that nominations cease, and that the Secretary cast a unanimous ballot for Mrs. Grieve as Vice President. This motion was carried.

Mrs. Grieve - Vice President

Mr. Friday then nominated Mr. Guthrie as Treasurer. Mrs. Grieve moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Guthrie as Treasurer. This motion was carried.

Mr. Guthrie - Treasurer

Mr. Thrasher then moved that President Bond, Mrs. Grieve, Mr. Guthrie and Mr. Friday be reelected as members of the Executive Committee for another year. This motion was seconded by Mrs. Embree and unanimously carried.

Executive Committee
Mr. Bond
Mrs. Grieve
Mr. Guthrie
Mr. Friday

Upon the motion of Mr. Morgan, the bills presented by Mr. Fuller in payment of injuries to Forest Brown, cook at the Commons, were allowed as follows:

Brown, Forest -
Bill for injuries
allowed.

H. C. Prahls Pharmacy	Crutches	\$3.00
Drs. Leake & DeKay	Fractured toe	15.00

This motion was seconded by Mr. Friday and carried.

The date for the next meeting of the Executive Committee was fixed for 10 o'clock a.m., June 20th.

Upon the motion of Mr. Guthrie, the Trustees adjourned sine die at 10:23 p.m. This motion was seconded by Mrs. Grieve and carried.

Adjournment



Fay E. Smith
Secretary