

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 23, 1934

For the confidential information
of the Board of Trustee

The Trustees of the University of Wyoming convened in regular session in the President's Office at the University of Wyoming, Laramie, Wyoming, on Thursday, August 23, 1934 at 9:30 o'clock a.m. The meeting was called to order by the President, Wallace C. Bond.

Roll Call

The Secretary called the roll. Those present and those absent were as follows: Present, Wallace C. Bond, President; Harriett T. Grieve, Vice-President; Mary S. Embree; Mabelle G. Oviatt; N. D. Morgan; Charles H. Friday; John A. Guthrie, Treasurer; M..A. Thrasher; A. G. Crane, President of the University, ex officio (without vote); Fay E. Smith, Secretary (without vote). Absent, Paul R. Greever; Leslie A. Miller, Governor of Wyoming, ex officio (without vote); Katharine A. Morton, State Superintendent of Public Instruction, ex officio (without vote).

Dr. Crane recommended that the following degrees and diplomas for work already completed be awarded. This recommendation was approved upon the motion of Mr. Thrasher, seconded by Mrs. Grieve and carried.

Degrees and Diplomas

COLLEGE OF LIBERAL ARTS

Division of Letters and Sciences

Bachelor of Arts

Martha Lucille Hibbard
Gerald De Joyce
Peter H. Lepponen

Josephine Florence Lewis
John L. Tarter
Donald J. Taylor

COLLEGE OF AGRICULTURE

Division of Home Economics

Bachelor of Science

Olga Kirk Brown
Mary Bunting

Helen Irene Hall

COLLEGE OF ENGINEERING

Division of Electrical Engineering

Bachelor of Science

Willis Kesler Zook

COLLEGE OF EDUCATION

Bachelor of Arts

Altha J. Bandy
R. Wade DeBerry
Lulu Marie Lebhart
Dorothy Roberts Pierce
Laura D. Rigg
Edythe Roselli

M. Cleo Steffen
Margaret R. Trout
Eliza M. Van Sant
Orpha M. Wickersham
Shirley A. Wills

Remington Rand Business Service—Made in U. S. A. KAL-V-3759

Bachelor of Science

Pauline Evelyn Caywood

Normal Diploma

Helen Julia Brindley
Lena Marie Brown
Leota Crane
Edith Rose Franck
Ethel Kierig
Helen McDermott

Willette Mendenhall
Marjorie Elizabeth Munz
Mildred Esther Murphey
Marie I. H. Stoll
Rozella Marie Swenson
Martha R. White

Rural Diploma

Irma Louise Hargrove

Advanced Degrees

- Bantz, Agnes May. Master of Arts in Education
- Blackmore, William Edward Master of Science in Agriculture
- Dockum, James Harvey. Master of Arts in Education
- Dugan, Earl Hutchman. Master of Science in Education
- Fitch, Robert Graham. Master of Science in Education
- Himmelreich, W. F. Master of Arts in Education
- McWhinnie, Campbell Holt, Jr. Master of Arts in Education
- Maxwell, Marion Master of Arts in Psychology
- Outsen, Robert. Master of Arts in Education
- Rennard, Robert E. Master of Arts in Education
- Sholty, Maude Master of Arts in Psychology
- Stephenson, Harold Henry. Master of Arts in Education
- Thompson, Charles H. Master of Arts in Education

The Trustees immediately adjourned to join the academic procession and attend the Commencement exercises in the Little Theatre.

The business session was resumed at 1 o'clock p.m.

The minutes of the June meeting of the Board and the June and July meetings of the Executive Committee were approved as read.

Mr. William Dubois, Architect from Cheyenne, met with the Trustees and offered sketches and floor plans for the new Liberal Arts building.

Minutes Approved
Liberal Arts Building
Architect Dubois
Plans Approved

Mr. Morgan moved that the plans and sketches be approved as submitted and the Executive Committee be authorized to make any changes that may arise. This motion was seconded by Mr. Thrasher and carried.

Architect Dubois informed the Trustees that the Public Works Administration required a contract between the architect for the new building and the University in a form approved by the PWA. This contract was read by Dr. Crane. Mr. Guthrie then moved that we enter into this contract with Mr. Dubois as approved by the PWA. This motion was seconded by Mr. Morgan and carried.

The Trustees recessed at this point to view and approve the site for the new building.

Dr. Crane presented his report.

Upon the motion of Mr. Thrasher, seconded by Mrs. Grieve and carried, the following appointments were confirmed:

Miss Mildred Rice, substitute instructor in Art at a salary of \$1750.00 for the academic year, beginning September 1, 1934. She will substitute for Miss Jean Dorrel, who has been granted a year's leave of absence.

Miss Susie Helen Sanford, Home Demonstration Agent, Uinta County at a salary of \$1980.00 per year, beginning August 24, 1934. She will succeed Miss Arla McKinnon, resigned.

Miss B. Norma Mathews, Instructor in Latin and Modern Languages in the Secondary Training School, at a salary of \$1650.00 per year, beginning September 1, 1934. Miss Mathews will succeed Miss Elizabeth Wentworth, resigned.

Upon the motion of Mrs. Oviatt, Mr. Henry T. Ginsburg was appointed full-time Instructor in Violin, at a salary of \$2000.00 per year, begin-

P. W. A. contract re-
quirements

Appointments
Rice, Mildred

Sanford, Susie Helen

Mathews, Norma B.

Ginsburg, Henry T.

ning September 1, 1934. The \$1500.00 available for this position is increased to \$2000.00 to cover. This motion was seconded by Mr. Thrasher and carried.

Upon the motion of Mr. Morgan, Dr. Fred S. Hultz, Professor of Animal Production, was granted a year's leave of absence, without pay, for the period January 1, 1935 to December 31, 1935. This motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mr. Guthrie, seconded by Mr. Friday and carried, the following out of state travel was granted:

Mr. F. P. Lane - Denver, Colorad, August 31st to September 1st, Conference on grasshopper control plans. Estimated cost \$12.00 to be paid from Federal Smith-Lever fund.

Dean J. A. Hill, Dr. F. S. Hultz and Professor Wheeler - Chicago, November 27th to December 6th. For the purpose of measuring, photographing and drawing wool samples of Hampshire winners at the International Livestock Exposition. Estimated cost \$320.00 to be paid from Furnell Fund.

Dr. Crane then reported an offer received by Miss Dawn Kennedy, Head of the Art Department, from Alabama State Womans College at a salary of \$2700.00. Her salary at present is \$2256.00. The Trustees regret our inability to meet this offer and upon the motion of Mr. Morgan, seconded by Mrs. Grieve, she was released from her contract. This motion was carried.

Upon the motion of Mrs. Grieve, seconded by Mr. Friday and carried, the Trustees agreed to repair the booster pump in Agricultural Hall at a cost of \$60.70 to be paid from Furniture and Fixtures appropriation.

Hultz, Fred S.
leave of Absence

Out of State Travel
Lane, F.P.
Hill, J.A.
Hultz, F.S.
Wheeler

Kennedy, Dawn
Resigns

Booster Pump Repair

Upon the motion of Mrs. Oviatt, President Crane was authorized to execute a cooperative agreement with the Bureau of Entomology and Plant Quarantine of the United States Department of Agriculture. The Bureau plans to expend approximately \$9000.00 in Wyoming for white pine blister rust control. This motion was seconded by Mr. Thrasher and carried.

U.S. Dept. of Agr.
Bureau of Ent.

Dr. Crane then reported that the University of California now has a case in the United States Supreme Court involving the general question of the legal power of the Board of Control of the University of California to require students in the institution to take prescribed courses in Military Education and Tactics. It is now proposed that Land Grant institutions assist California in the prosecution of this case by joining with California as friends of the Court. Upon the motion of Mrs. Grieve, seconded by Mr. Thrasher and carried, it was voted to give our support in this matter.

Uni. of California
Court Case re-
Mil. Ed. + Tactics

Upon the motion of Mr. Thrasher, the Executive Committee was given authority to open and operate the stone quarry as soon as it may be necessary, to insure that there will be no delay in the construction of the Liberal Arts Building. This motion was seconded by Mrs. Oviatt and carried.

Stone Quarry

Mr. Morgan moved that item "A" in the President's report, with reference to the Little Theatre be approved as follows:

"Raze the building, salvaging the material; the labor to be student labor paid by FERA."

Little Theatre to
be razed.

This is necessary to make way for the Liberal Arts Building. This motion was seconded by Mr. Thrasher and carried.

The following Resolution entitled "A Resolution Approving a Loan and Grant Agreement between The Trustees of the University of Wyoming and the United States of America and authorizing its Execution" was introduced by N. D. Morgan, read in full by the Secretary and considered by the Board:

Resolution Approving Loan and Grant Agreement.

RESOLUTION

A RESOLUTION APPROVING A LOAN AND GRANT AGREEMENT BETWEEN THE TRUSTEES OF THE UNIVERSITY OF WYOMING AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION.

BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. That whereas a Loan and Grant Agreement is pending between The Trustees of the University of Wyoming and the United States of America under and subject to the terms of which the United States will by loan and grant not exceeding in the aggregate the sum of \$300,000.00 aid said The Trustees of the University of Wyoming in financing the construction of a liberal arts building three-story and basement with auditorium, fire proof construction, all pursuant to the application of said Trustees to the Federal Emergency Administration of Public Works, further identified as P.W.A. Docket No. 5152, a copy of which Loan and Grant Agreement is filed among the public records of The Trustees of the University of Wyoming in the office of the Secretary, and which Loan and Grant Agreement is hereby made a part hereof.

Loan - not over \$300,000

P.W.A. Docket No. 5152

Section 2. That the Executive Committee of said The Trustees of the University of Wyoming be and they are hereby authorized to direct the President and Secretary of said The Trustees of the University of Wyoming to execute such Loan and Grant Agreement in triplicate on behalf of The Trustees of the University of Wyoming, and to authorize and direct the Secretary of said The Trustees of the University of Wyoming to impress or affix the official seal of said The Trustees of the University of Wyoming to each of said three copies of said Loan and Grant Agreement and to attest such seal.

Executive Committee to direct Pres. & Sec

Section 3. That the said Executive Committee through the President of the Board and under the seal of the corporation is hereby authorized and empowered on behalf of said The Trustees of the University of Wyoming to request, and consent to, modifications of or changes in said Loan and Grant Agreement with reference to the designation, date, denominations, medium of payment, places of payment, and registration or conversion

Powers of Ex. Com.

privileges of the bonds to be issued there-under in order to comply with the requirements of law and of the proceedings taken for the issuance of said bonds, and to execute in the same manner as said Loan and Grant Agreement any further instruments that may be found desirable in connection with such modifications or changes.

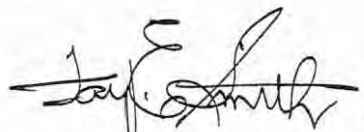
Section 4. That the said Secretary be and he is hereby authorized and directed to forthwith send to said Federal Emergency Administration of Public Works two certified copies of this Resolution and two certified copies of the proceedings of The Trustees of the University of Wyoming in connection with the adoption of this Resolution, and such further documents or proofs in connection with the approval and execution of said Loan and Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

N. D. Morgan thereupon moved that the said Resolution be passed and adopted as introduced and read. M. A. Thrasher seconded the motion.

The question being put upon the passage and adoption of said Resolution the roll was called with the following result: Ayes 8, Nays none.

The President thereupon declared said motion carried and the Resolution passed and adopted.

It was moved by John A. Guthrie and seconded by Mary S. Embree that the meeting adjourn. Motion carried.



Fay E. Smith
Secretary

Certified copies to
F.E.A. of P.W.A.

Resolution passed
& adopted

Adjournment