

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 22, 1934

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., Thursday, March 22nd. Mrs. Grieve, Mrs. Oviatt, Mr. Morgan, Mrs. Embree, Mr. Guthrie, Mr. Greever, Mr. Thrasher, Mr. Friday, Mrs. Morton and Dr. Crane were present

Mr. Guthrie moved that all minutes be approved as read. This motion was seconded by Mrs. Grieve and carried.

Mr. Morgan then moved that we go on record to express our approval of Dr. Crane's efforts in Washington to obtain federal aid for students; to avoid the decrease in federal funds; and the work accomplished toward obtaining the Liberal Arts Building. This motion was seconded by Mrs. Oviatt and carried.

Dr. Crane reported the receipt of gifts to the University library. Mrs. Frances Beard of Cheyenne, historical collection of maps, pamphlets and books; Mrs. Frances King of Cheyenne, Mr. King's private library. Upon the motion of Mrs. Embree, the Trustees acknowledged the receipt of these gifts and instructed the Secretary to write appropriate letters to the donors. This motion was seconded by Mrs. Oviatt and carried.

Upon the motion of Mrs. Grieve, the honorary degree of Doctor of Laws was awarded to Dr. Elwood P. Mead and The Honorable Frank W. Mondell, to

Roll Call

Gifts to library
Mrs. Frances King
Mrs. Frances Beard

Honorary Degrees
to be conferred
Dr. Elwood P. Mead
Hon. Frank W. Mondell

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KAL-V-3789

be conferred at the June Commencement. Mr. Greever seconded this motion and it was unanimously carried.

Mrs. Oviatt then moved that Mr. Mondell be invited to deliver the Commencement address in June. This motion was seconded by Mr. Thrasher and carried.

Commencement Address
Mr. Mondell invited

Upon the motion of Mrs. Oviatt, seconded by Mr. Guthrie and unanimously carried, Dr. Crane's contract was renewed for the coming year.

Dr. Crane's Contract

Upon the motion of Mr. Greever, seconded by Mr. Friday and carried, the following travel was approved:

Travel Approved

Mr. W. A. Witte, Director of Athletics - National Basketball Coaches Association, Atlanta, Georgia, March 23-31, official travel, estimated expense \$200.00 - \$100.00 to be paid by A.S.U.W. and \$100.00 from the general travel fund.

Witte

Mr. C. R. Maxwell, Dean of the College of Education - North Central Association of Colleges and Secondary Schools, Chicago, Illinois, April 17-21, official travel, estimated expense \$100.00 to be paid from the general travel fund.

Maxwell

Miss Mary E. Marks, Librarian - Denver Public Library Association, Denver, Colorado, March 24th, official travel, estimated expense \$20.00 to be paid from the general travel fund.

Marks

Dr. A. F. Vass, Professor of Agronomy - Marketing Committee of the Rocky Mountain Universities and Research Council, Denver, Colorado, March 23-24, estimated expense \$12.00 to be paid from Purnell funds.

Vass

Mr. Harry Pearson, Instructor in Agronomy - Marketing Committee of the Rocky Mountain Universities Research Council, Denver, Colorado, March 23-24, estimated expense \$12.00 to be paid from Purnell funds.

Pearson

Mr. S. H. Dadisman, Professor of Teacher Training in Agriculture, and Miss Veva Lukin, Assistant Professor of Teacher Training in Home Economics - Conference of workers in Smith-Hughes Agriculture, Home Economics and Trades and Industry, Salt Lake City, Utah, week beginning June 4th, an allotment of \$55.00 from general travel fund for automobile and hotel expense.

Dadisman
Lukin

Mr. Morgan moved that, in view of the decreased University revenue, no money should be spent this year for advertisements in high school annuals. Mrs. Oviatt seconded this motion and it was so ordered.

High School Annuals
No advertising in

President Bond then read a letter which he had received from the Associated Women Students, asking the Trustees to assist them in their project to send the Dean of Women over the state to meet prospective women students. The following committee was invited to appear before the Board:

Associated Women Students

Doris Abrahamson, President, Associated Women Students
Margaret S. Hamilton, President, Mortar Board
Edna Myers, Independent Women
Bessie Bell, President, Women's Athletic Association
Frances Pearson, Spurs

Committee

Mr. Thrasher moved that \$100.00 or as much thereof as may be necessary be appropriated for this purpose. This motion was seconded by Mr. Friday and carried.

Appropriation
\$ 100.⁰⁰

Upon the motion of Mr. Morgan, \$1,000.00 was appropriated to carry on the work of the F.E.R.A. until June 8th. This motion was seconded by Mr. Thrasher and carried.

F. E. R. A.
\$ 1,000.⁰⁰

Mr. Charles D. Carey and Dr. H. D. Port, representatives of the Wyoming Livestock and Sanitary Board, came before the Trustees to request free service from the University for the analysis and examination of their specimens. It was moved by Mr. Greever, seconded by Mrs. Grieve and carried that this free service be extended until the end of the present calendar year.

Wyoming Live Stock
and Sanitary Board
Free service

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Dr. Crane then mentioned the statute passed by the last legislature and the rules and regulations prepared by Auditor Alcorn covering the per diem for travel expense which will be effective April 1st. Dr. Crane was requested to take this matter up with the Attorney General and the Auditor to find out if the University comes under this code or under all of the provisions of the code.

Per diem for travel expense.

The Board adjourned at 5:30 p.m.

9 o'clock a.m., Friday, March 23d.

Mr. Kiplinger, Mr. Griffin and Mr. Husted, representing the Rocky Mountain Gas Company came before the Board to renew their offer to install gas in the University power plant. Mr. Soule from the Western Public Service Company came in with a proposal to furnish steam to the University from their central power plant. Mr. Greever moved that the Committee we now have be continued and that before any definite action is taken on this question, we will wait until more definite proposals are received. This motion was seconded by Mr. Morgan and carried.

Rocky Mountain Gas Company

Western Public Service Company

Attorney A. W. McCollough then came in to confer with the Trustees on the Gilchrist Estate. Mr. Greever moved that the firm of Corthell, McCollough and Corthell be requested to investigate and render an opinion as to the possibility of recovering the shortage in the funds of this estate caused by the defalcation of the administrator. This motion was seconded by Mr. Guthrie and so ordered.

Gilchrist Estate

The budgets and supporting financial statements were the next order of business. The reports showed the University to be in better financial standing than it was a year ago. Mrs. Oviatt moved that President Crane be authorized to issue salary contracts and appointment letters to continuing employees at approximately the salaries indicated. This motion was seconded by Mr. Morgan and so ordered.

Budgets presented

Mr. Morgan then moved that the athletic budget which totals \$12,500.00 be approved. Distribution within this sum is to be subject to the discretion of Dr. Crane. This motion was seconded by Mr. Guthrie and so ordered.

Athletic budget
\$12,500.⁰⁰

Mr. Fuller was requested to make a study of the telephone situation and report to the Executive Committee.

Mr. Greever moved that the budget be provisionally approved as it now stands - final copies to be submitted to the Board in June. This motion was seconded by Mrs. Embree and carried.

Budget provisionally
approved.

Mr. Morgan then moved to commend department heads who have kept their expenditures within the limits of the appropriations and all who cooperated to make possible the better showing which we have this year. This motion was seconded by Mrs. Grieve and carried.

Mr. Greever then moved to request Dr. Crane to prepare a resolution of appreciation of the excellent record made by our basketball team this season. This motion was seconded by Mrs. Oviatt and carried.

Resolution in
honor basket ball
team

RESOLUTION

"The Trustees, individually, observed closely the phenomenal record made by the University Basketball Team this year, continuing as it has the splendid record of preceding years. The Trustees wish to express their continued interest in the athletic record of the University. The Board is particularly pleased with the fine sportsmanship, with the record of scholarship, and with the conduct of the individual members of the squad as well as with the record of competitive victories. The Board commends the Athletic Director, the A.S.U.W. Executive Committee, and the other athletic administrative officers for efficient management under reduced finances.

As evidence of this interest and appreciation, the Board directs that this Resolution be presented by President Crane at the Basketball Banquet, March 27th, 1934."

There being no further business, the Board adjourned at 4 o'clock p.m.
sine die.

Adjournment



Fay E. Smith
Secretary