

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

January 25, 1935

For the confidential information
of the Board of Trustee

A meeting of the Board of Trustees of the University of Wyoming was called to order by President Bond at 2 o'clock p.m., Friday, January 25th. Those present were Mrs. Grieve, Mr. Guthrie, Mr. Friday, Mr. Morgan, Mr. Thrasher, Mrs. Oviatt, Mrs. Embree, Dr. Diggs, and Dr. Crane.

Roll Call

The Trustees immediately adjourned to the auditorium where bids for the construction of the Liberal Arts Building were opened publicly and read as follows:

L.A. Bldg.

John W. Howard	Bid No. 1	\$292,500.00
Cheyenne, Wyoming	Bid No. 2	\$291,500.00
Mead & Mount Construction Co.	Bid No. 1	\$284,000.00
Denver, Colorado	Bid No. 2	\$284,000.00
Lovering & Longbotham	Bid No. 1	\$290,969.00
St. Paul, Minnesota	Bid No. 2	\$292,789.00
Frank B. Anderson Co.	Bid No. 1	\$286,900.00
Denver, Colorado	Bid No. 2	\$284,500.00
James J. Burke & Co.	Bid No. 1	\$310,000.00
Salt Lake City, Utah	Bid No. 2	\$307,000.00
F. J. Kyrchhof Construction Co.	Bid No. 1	\$275,663.00
Denver, Colorado	Bid No. 2	\$273,463.00

Bids

At the conclusion of the reading of the bids, the Board returned to the President's office and Mr. LaFleur and Mr. Williams, representing the P.W.A., Mr. Ambrose, and Architect Dubois were invited in to assist the Trustees in the consideration of the bids.

Mr. Morgan moved that we adopt plan No. 1 as shown on the bidders form, which calls for stone facing of the entire building. This motion was seconded by Mr. Thrasher and carried.

Plan No. 1

It was determined that funds available for this construction are: Loan, \$228,000.00; Maximum grant possible under the Loan and Grant Agreement, \$86,300.00; Total \$314,300.00. Mrs. Embree then moved that if the cost of this project exceeds this amount or any changes are made in the plans or specifications, the University will furnish the extra amount from other funds. This motion was seconded by Dr. Diggs and unanimously carried.

Funds available

At this point, Contractor Kerchhof was invited in.

Mrs. Grieve moved that the F. J. Kerchhof Construction Company be awarded the contract for the construction of the Liberal Arts Building on their plan No. 1 in the amount of \$275,663.00, in accordance with the plans, specifications and related documents. This motion was seconded by Mr. Morgan and unanimously carried by a roll call vote.

Contract awarded to
F.J. Kerchhof Const. Co.
275,663.00

Mr. Guthrie moved that the Secretary be authorized to secure approval of the award of this contract from State Engineer Williams and to give the Kerchhof Construction Company formal acknowledgement of this award and approval and to secure the contractor's acceptance and date that work will be started. This motion was seconded by Mrs. Grieve and so ordered.

To secure approval
of P.W.A.

Mrs. Oviatt then moved that the Executive Committee be authorized to act for the Board of Trustees in the matter of any minor changes which may be found necessary in the plans and specifications for this construction. This motion was seconded by Mrs. Embree and carried.

Mr. Guthrie then moved that, in the event the Kerchhof Construction

Company fails to qualify in the execution of this contract, the bid of Mead & Mount Construction Co. should be considered first, and in their failure, the bid of Frank B. Anderson Company. This motion was seconded by Mr. Morgan and carried.

Upon the motion of Mrs. Embree, Vesta Wright was appointed Home Demonstration Agent, Lincoln County, effective January 31, 1935, at a salary of \$1,860.00. She will succeed Miss Irma Bradford, resigned. This motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mr. Guthrie, Dr. A. F. Vass was authorized travel to Denver February 2, at an estimated cost of \$12.00 to attend a meeting of the Rocky Mountain University Research Tax Committee. This motion was seconded by Mr. Thrasher and carried.

The Commons Committee, consisting of Mrs. Grieve, Mrs. Oviatt, and Mrs. Embree reported the results of their investigations. Upon the motion of Mr. Guthrie, the committee was continued and requested to report through Mrs. Grieve, at the February meeting of the Executive Committee. It was ^{agreed} ~~suggested~~ that the Commons be placed upon a budget that would supplement the regular budget under which it is now operating. This motion was seconded by Mrs. Grieve and carried.

Mr. Bond reported that steps are being taken to reduce burglary and robbery insurance to \$60,000.00.

Mr. Guthrie was authorized to consult with State Examiner, A. E. Wilde, and arrange to furnish a surety bond as suggested by Mr. Wilde for the

Alternatives

Appointment
Vesta Wright

Out of State Travel

Commons Committee

Insurance

Surety bond

University Treasurer.

Mr. Guthrie reported that he had investigated the proposition to refund the Lingle Bonds, but, at the request of the Governor, no action would be taken until after the adjournment of the State legislature as legislation may be enacted affecting this situation.

Lingle bonds

President Bond then suggested that Dr. Crane and the faculty consider the awarding of honorary degrees at the June commencement.

Honorary Degrees

Mr. Thrasher reported on his investigation of University scholarships as awarded by the County Commissioners. It was mentioned that a bill to change the present law might be introduced in the current session of the legislature.

University scholarships

There being no further business, the Trustees adjourned at 6:45 p.m.

Adjournment



Fay E. Smith
Secretary