

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

**June 10, 1935**

**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 9:30 a.m., Monday, June 10th. Others present were Mrs. Embree, Mr. Morgan, Mr. Guthrie, Mr. Friday, Dr. Diggs, Mr. Marshall, Mr. Burrage, and Dr. Crane. Governor Miller joined the Trustees to attend Commencement.

Dr. Crane presented the following list of one hundred fifty-one candidates for degrees and diplomas, recommended by the faculty, for work already completed. Upon the motion of Mrs. Embree, the list was approved and the degrees and diplomas awarded. This motion was seconded by Mr. Marshall and so ordered.

#### COLLEGE OF LIBERAL ARTS

##### Division of Letters and Sciences

##### Master of Arts

Jack Everett Ferren  
George Lycurgus Girard  
Harrison James Giddings  
Geneva Sayre

Philip McDavid Honkel  
Cecil A. Price  
Arthur Frederick Peterson

##### Bachelor of Arts - with Honor

William James Bailey, Jr.  
Earl L. Collins

Marion Ownbey

##### Bachelor of Arts

Fred L. Adams  
Edna Bare  
Bessie Bell  
Loren Emerson Bishop  
Lodisa Cornelia Brown  
Charlotte Helen Burkett  
Willard Catterall  
Eleanor Corbett

Robert Timberlake Kemp  
Louis Leichtweis  
Minona Hazel Nance  
William Dixon Neiler  
Lloyd Robert Newcomer  
Elwood Eugene Parrish  
Ralph R. Rand  
Edward Franklin Howley

Roll Call

Degrees and  
Diplomas

Agnes Adelaide Dixon  
 Maudie Marie Doyle  
 Robert W. Scott  
 Gavin Marion Duncan  
 Dorothy Downey Fitch  
 Harold William Garrett  
 Josephine Hay  
 John Henry Hiltz  
 Martin Burrage Johnston  
 Sara Frances Johnston

Harold Frederick Schreiber  
 Edgar Scofield  
 Oscar Reginald Shoemaker  
 Richard Walter Shoemaker  
 LeRoy D. Smith  
 Edith Mary Stemlar  
 John Francis Sullivan  
 Barbara Vickere  
 Edith Elizabeth Watkins

## Bachelor of Science - with Honor

M. Mendel Greenberg

David J. Holliday

## Bachelor of Science

John Hubert Buehner  
 Douglas Butscher  
 Daniel Frank Mortara  
 Raymond Lee Nace  
 Charles Arthur Noah

Robert Harold Oline  
 Samuel Bernard Plummer  
 Felix E. Simon  
 Bennett Charles Wills

## Division of Commerce

## Bachelor of Science

George H. Brockway  
 Wesley James Christensen  
 Marjorie Jean Dungan

Oliver Jack Estes  
 E. Lucille Moncur  
 Constant E. Webster

## Secretarial Diploma

Marjorie Brandon  
 Marion L. Rugg

Violet Sparks  
 Dorothy Walton

## COLLEGE OF AGRICULTURE

## Division of Agriculture

## Bachelor of Science

William L. Chapman  
 Lloyd Dowler  
 Luther G. Harding  
 Peter Elwood Johnson  
 George Quayle Kennaugh  
 John C. Kusel, Jr.  
 Kenneth P. Lester

Francis Hewitt McVay  
 Galen R. Miller  
 Bruce Murray  
 Edward Alvin Neale  
 Ralph Ezra Platt  
 Donald A. Ritter

Division of Home Economics

Bachelor of Science

Estelle Louise Soper  
Clara Elizabeth Tatting

Marian E. Wormwood

COLLEGE OF ENGINEERING

Division of Civil Engineering

Bachelor of Science - with Honor

John Arnold Langendorf

Bachelor of Science

William F. Carruth  
John M. Hill  
Wilbur Eliot Hitchcock

Lawrence R. Keiss  
Joseph George Porter  
Arthur A. Wagner

Division of Electrical Engineering

Bachelor of Science - with Honor

George Gilleard

Bachelor of Science

Swante Henry Aho  
Wilho Matt Aho  
Edwin Darrell Blair

Walter Christian Vaudrey  
Milton Franklin Vollmer

Division of Mechanical Engineering

Bachelor of Science - with Honor

Gale Marvin Baker

Bachelor of Science

Ross Corthell Hill  
Eugene Naviaux

Wilbert Ray Pringle  
Neil Lewis Rockafeld

COLLEGE OF EDUCATION

Master of Science

Sheldon Wingerd

## Bachelor of Arts - with Honor

Otto Wilfred Aho  
Ethel Leah Searl

Elizabeth C. Milne

## Bachelor of Arts

Paul L. Christensen  
Synneve Anton Davis  
Orville Otis Duncan  
Raymond Cecil Emery  
Bruno Henry Genetti  
Madeline R. Guilford  
Francis Edwin H. Thaway  
Marian E. Hoffman

Isabell Jane Huling  
Gertrude S. Kampsey  
Margaret Milns  
Frances Geneva Pearson  
Celia M. Sargent  
Goldie Smith  
Chester Clyde Stiteler  
Florence Ann Williams

## Bachelor of Science

Marguerite Beaver Kepler

Mary Eileen Luttrell

## Normal Diploma

Mae Brazell  
Margaret Louise Cowper  
Betty Janet Dugas  
Alice Dvarishkis  
Clyda Ruth Falkenstien  
Bernice Lillian Hunt  
Eunice M. Hutton  
Edna Klaseen  
Adeline Alyce McIntyre

Ruby Kathleen Mylroie  
Olive Ruth Pitchford  
Bernice Estelle Senevey  
Ruth E. Shipman  
Gretchen Annette Stewart  
Helen Claire Sullivan  
Mary Frances Tully  
Arlene Helen Wesswick  
Sylvia Leone Mann

## LAW SCHOOL

## Bachelor of Laws - with Honor

Archie Glenn McClintock

## Bachelor of Laws

Frank Howard Carson  
Walter Stanley Johnson  
John Robert McNulty

Joseph O. Spangler  
W. W. Tipton  
Horace E. Wilson

The Trustees then recessed to enter the academic procession and to attend Commencement.

The Board reconvened at 1:30 p.m.

The minutes for the Board meeting March 19, 1935, and for the Executive Committee meetings of April 10, 1935, April 22, 1935 and May 22, 1935 were approved as read.

Mrs. Embree moved the adoption of the following Resolution, seconded by Mr. Marshall and carried:

RESOLVED that it is the intention of the Board of Trustees of the University of Wyoming to purchase all materials required for Federal Emergency Relief projects sponsored by said University in the development of the University Summer Camp. Special appropriations will be made from time to time as required by the nature of projects undertaken.

Mr. Rue, of the Federal Petroleum Laboratory, Architect Dubois, and Mr. Ambrose then came in for a discussion of the proposed building to house the new laboratory. After a discussion of various types of buildings, Mr. Morgan moved that we construct a petroleum laboratory of non fire-proof materials at an estimated cost of \$5,500.00, to be located east of the Engineering Building, as shown on the blue print presented by Dr. Crane. This motion was seconded by Mr. Guthrie and so ordered.

The Trustees then received Mr. S. F. Smith, Chief Engineer of the Hendrie and Bolthoff Company of Denver, Mr. F. B. Choate, General Freight Agent for the Union Pacific Railroad, Mr. Davis, and Mr. L. W. Mitchell, Executive Secretary of the Southern-Wyoming Coal Operators who wished to discuss the remodeling of our power plant and asked the Board to continue the use of coal as fuel. There was some verbal discussion as to prices of various kinds of coal, but the Board was given to understand that no assurance could be given that any particular price would prevail for any definite period of time. The fact that the freight charge would be a considerable item in the cost of coal was brought out, and Mr. Choate stated

Minutes approved

Resolution

F.E.R.A. Projects  
Uni. Summer Camp

Bureau of Mines  
Fed. Pet. Lab.

\$5500<sup>00</sup> bldg.

Power Plant  
Coal Representatives

that he was unable to say just what fluctuations might occur in freight rates in the near future, or to quote any definite freight rate which could be relied upon to continue for any definite period of time. No written proposal as to the price of coal to be furnished to the University was submitted to the Board.

After this discussion, the Trustees received Mr. L. M. Kiplinger, Mr. Lee, and Mr. Cobb of the Rocky Mountain Gas Company who wished to offer us a five-year proposal for the use of gas in the power plant, and submitted to the Board a detailed, written proposal.

The Trustees recessed at 6 o'clock p.m. until the following morning.

Tuesday morning, June 11, 1935, 9:00 a.m.

Mr. Bishop and Senator Harry Kirk of Lingle then appeared before the Trustees to request a reduction of interest on \$75,000.00 worth of bonds issued by Goshen County School District No. 2 and now held by the Trustees in the University Permanent Land Fund. After discussion, Mr. Marshall moved that the Treasurer of the Board be authorized to accept 4% interest on \$40,000.00 5% bonds and 4% interest on \$35,000.00 6% bonds for one year. This proposal is contingent upon the approval of these arrangements by the Board of Education of School District No. 2, Goshen County. Such approval, if authorized, will be mailed to the Secretary of the University Trustees, who will request the County Commissioners of Goshen County to levy their 1935 tax assessment accordingly. This motion was seconded by Mr. Burrage and carried.

The Board then held an election of officers for the ensuing year. Upon the motion of Mr. Morgan, all of the present officers were declared reelected, with the addition of Mr. Burrage as a member of the Executive Committee. This motion was seconded by Dr. Diggs and carried.

Gas Representative

Goshen County  
School Bonds  
Request for interest  
reduction

Election of Board Officers

Upon the motion of Mrs. Embree, seconded by Mr. Guthrie and carried, the following out of state travel was approved:

Out of state travel

Mr. Oliver N. Summers, Extension Poultryman, District meeting for sugar beet compliance, Lincoln, Nebraska, May 27-28. Estimated expense \$50.00, to be paid from Agricultural Extension funds. Show expense, freight and travel for men in charge, to the International Livestock Exposition, Chicago, December, 1935.

Summers

Upon the motion of Mr. Burrage, seconded by Mr. Marshall and carried, the following appointments were confirmed:

Appointments

Mr. Telfair B. Peet, Supply Instructor in English at a salary of \$1,440.00 per year, payable in twelve monthly installments, effective September 1, 1935. He will succeed Professor Mallory who has been given a sabbatical leave of absence.

Telfair B. Peet

Mr. R. S. Justice, Assistant Pharmacologist in the Department of Research Chemistry at a salary of \$2,520.00 per year, effective September 1, 1935. Mr. Justice will fill the vacancy left by the resignation of Mr. Draize.

R.S. Justice

Upon the recommendation of President Crane and Dean Hill, Mr. Guthrie moved that the leave of absence granted to Dr. Fred S. Hultz be terminated and Dr. Hultz be restored to active service beginning July 1, 1935 at a salary rate of \$3,324.00 for July and August, and \$3,684.00 for the twelve months beginning September 1, 1935. This motion was seconded by Mr. Friday and carried.

Dr. Fred S. Hultz  
leave terminated

Salary rate

Upon the motion of Dr. Diggs, Mr. Witte's salary was fixed at \$4800.00 for the coming year. This motion was seconded by Mr. Morgan and carried.

Coach Witte's salary  
\$4800<sup>00</sup>

Upon the motion of Mr. Morgan, the rate charged for board at the University Commons was increased from \$4.50 a week to \$4.75 a week, effective for the fall quarter. This rate is to be a matter for consideration of the Trustees at the December meeting. This motion was seconded by Mr. Burrage and carried.

Board at Commons  
Increased to  
\$4<sup>75</sup> per week

Dr. Crane then presented the final copies of the various University

University budgets



budgets. After discussion, Mr. Guthrie moved that all budgets be approved as presented, including the changes made since the March meeting and recorded in the President's report. This motion was seconded by Dr. Diggs and carried.

Approval

The Secretary then presented the usual financial statements which showed everything to be in good order.

Mr. Burrage, Chairman of the Committee on Reorganization of the business offices reported progress and the committee was continued to report again in September.

Administration  
Reorganization Com

The Trustees again discussed at length the matter of fuel for the power plant. Mr. Ambrose explained to the Board that the condition of the power plant is such that the installation of new equipment during this summer and before next winter is imperative, and that final action in this matter cannot be further postponed with safety. Mr. Kiplinger and the other representatives of the Rocky Mountain Gas Company were again invited in. After discussion Dr. Diggs moved that we accept the offer of the Rocky Mountain Gas Company to furnish gas for the University power plant at a rate of 15¢ per million British Thermal Units, net, with the following changes in the contract as offered: (1) That the Trustees be allowed to pay off the remaining indebtedness on equipment at any time. (2) That the payments on installation of gas burning equipment be amortized at 2½¢ for every million B.T.U.s, net, consumed and that the rate of interest for the unpaid balance be fixed at 3%. (3) That we have the privilege of rescinding this contract at any time after three years if we pay the balance remaining due for the installation of said equipment. This motion was seconded Mr. Burrage and carried by a vote of 5-3. (This price is practically equivalent to \$0.1093 per thousand cubic feet.)

Power Plant  
Rocky Mt. Gas Co.  
offer accepted.

Contract changes

Mr. Friday then placed a proposal before the Board, requesting the Trustees to donate or sell cheaply to the City of Laramie for park or recreational purposes, a small tract of waste land along the west bank of the Laramie River and now a part of the Stock Farm. Mr. Marshall offered the following resolution which was seconded by Mr. Morgan:

WHEREAS the University of Wyoming is the owner of a certain tract of land containing 9.16 acres adjoining the University Stock Farm which land is of such kind that it is not useful to the University, and

WHEREAS the City of Laramie desires to obtain ownership of said land for the purpose of improving and beautifying it as a park and for other recreational purposes of the community and along lines which will improve the general appearance of the University Stock Farm, and agrees to police, maintain and develop the tract as a public park.

WHEREAS the City of Laramie has, for many years, rendered very material assistance to the University in various ways, including the furnishing of water for the University buildings and campus without charge,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Wyoming in regular meeting assembled, that the said tract of land be transferred and conveyed to the City of Laramie, Wyoming, in fee simple for park and recreational purposes only, in consideration of the sum of one dollar (\$1.00), and that the proper officers of the University be and they are hereby authorized and instructed to execute a deed thereof to the City of Laramie, Wyoming, which shall contain the restrictive clause that the property is to be used by the City of Laramie for park and recreational purposes only, and that in the event that the City of Laramie should make any other use of said property, the title thereto will thereupon revert to the University of Wyoming.

THAT the legal description of said tract of land is as follows: Tract in East 1/2 of the West 1/2 of Sec. 32-16-73. Beginning at a point on the East line of the West half of Sec. 32-T.16N. R.73W., 1480 ft. North of the S. 1/4 Cor. of said Sec. 32; thence N. 54°20' W. 800'; thence North 330'; thence N. 80°55' E. 660'; thence South along the East line of the West half of Sec. 32, aforesaid to the point of beginning; containing 9.16 acres, more or less.

Before coming to a vote, the motion was withdrawn and Mr. Morgan moved that this matter be left in the hands of the Executive Committee with authority to act. This motion was seconded by Mr. Marshall and carried.

Resolution  
Stock Farm land

Request of City of  
Laramie.

Legal description  
Subject to re-  
survey and  
amended de-  
scription.

Motion withdrawn  
Action deferred

Mrs. Embree moved the adoption of the following resolution:

WHEREAS, in 1923 the Legislature charged the Board of Trustees of the University of Wyoming with the management and operation of the State Experiment Farms,

WHEREAS, in the past the policy of the Board has been to operate the Experiment Farms as an institution separate from the main University with respect to the budgeting of funds and the ownership and transfer of property,

WHEREAS, in recent plans for the development of the State Farm at Archer under the jurisdiction of the University Board of Trustees, it has been found necessary to move certain evergreen trees which, in the opinion of experts, could not be safely transplanted on the dry farm at Archer or in similar situations because of lack of irrigation water,

WHEREAS, in order to save the trees from becoming a total loss it seems advisable to transfer them to the campus of the University of Wyoming, where the trees can have expert care with plenty of irrigation water,

THEREFORE, be it resolved that the University Board of Trustees, acting as the board of managers for the State Farms, offer the said trees to the University of Wyoming for planting on its campus, the expense of digging and removal of the trees to be borne by the said University of Wyoming.

This motion was seconded by Mr. Marshall and carried.

It was then moved by Mrs. Embree, seconded by Mr. Marshall and carried that

WHEREAS, the University of Wyoming has been offered certain evergreen trees by the Board of Trustees as managers and operators of the State Experiment Farms for use on the University campus,

THEREFORE, be it resolved that this Board of Trustees acting for the University of Wyoming accept said trees and arrange to have them transferred to the University campus and planted.

There being no further business, the meeting was adjourned at 1:30 p.m. sine die.



Fay E. Smith  
Secretary

Resolution  
Trees - Archer Farm

Resolution  
Acceptance of  
above resolution

Adjournment