

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 18, 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 2 o'clock p.m., Monday, March 18th. Those present were Mr. Bond, Mrs. Grieve, Mrs. Embree, Mr. Morgan, Mr. Guthrie, Mr. Friday, Dr. Diggs, Mr. Marshall, Mr. Burrage, Governor Miller, Mr. Gage, and Dr. Crane.

Roll Call

Minutes for the Board meetings December 19, 1934 and January 25, 1935 and the Executive Committee meetings January 25, 1935 and February 20, 1935 were approved as read.

Minutes Approved

The first session of the meeting was devoted to a discussion of the major problems to come before the Trustees, such as the various University budgets and the proposal to remodel the power plant. This was done to secure the opinion of Governor Miller who was unable to remain for the entire meeting.

Discussion

9 a.m. Tuesday, March 19, 1935

Upon the motion of Mr. Morgan, Dr. A. G. Crane was reelected President of the University for the year July 1, 1935 to June 30, 1936 at the same salary of \$8,000.00. This motion was seconded by Mrs. Grieve and carried.

Dr. A.G. Crane
reelected President

Upon the motion of Mr. Friday, Dr. Crane was granted a vacation of two weeks in April. This motion was seconded by Mr. Burrage and carried.

Two weeks vacation

Mr. Morgan moved that it be the policy of this Board during the next biennium that we do not borrow over 90% of the federal oil royalty accruals.

Federal Oil Royalty Accruals
Not to borrow over 90%

This motion was seconded by Mrs. Grieve and carried.

Dr. Diggs moved that President Bond appoint a committee to consider the possibility of consolidating the offices of the Fiscal Agent and the Secretary and report with recommendations at the June meeting. This motion was seconded by Mrs. Grieve and carried. Mr. Bond appointed Mr. Burrage, Mr. Guthrie and Mr. Friday to be members of this committee.

Business Reorganization Committee
Mr. Burrage
Mr. Guthrie
Mr. Friday

Upon the motion of Mr. Marshall, Ralph D. Goodrich was appointed Dean of the College of Engineering for the ensuing year. This motion was seconded by Mr. Burrage and carried.

Appointment
Ralph D. Goodrich
Dean, Eng. School

Upon the motion of Mr. Morgan, action on the request by Dr. Fred S. Hultz that his leave of absence be terminated April 1, 1935 instead of December 31, 1935 was deferred until the June meeting of the Board. This Motion was seconded by Mrs. Grieve and carried.

Dr. Fred S. Hultz

Upon the motion of Mrs. Embree, the Main University budget was tentatively approved and the President was given authority to issue salary contracts to continuing University employees with the exception of employees in the Secretary's office and the Fiscal Agent's office. This budget will be placed before the Board at the June meeting for final approval. This motion was seconded by Mr. Marshall and carried.

Budgets tentatively approved
Main University
Exception

It was moved by Mr. Burrage, seconded by Mr. Guthrie and carried, that the Agricultural Extension budget be tentatively approved and the President given the authority to issue salary contracts to continuing employees. This budget will be placed before the Board at the June meeting for final approval.

Agricultural Extension

Mr. Guthrie moved that the State Farms budget be tentatively approved and the President was given the authority to issue salary contracts to continuing employees. This budget will be placed before the Board at the June meeting for final approval. This motion was seconded by Mr. Morgan and carried.

State Farms

Upon the motion of Mrs. Grieve, President Bond was authorized to sign an agreement with the Agricultural Adjustment Administration, covering the growing of beets at the Torrington farm. This motion was seconded by Mr. Marshall and carried.

A.A.A.
re-Beets, Torrington

Mrs. Embree reported for the Commons committee, consisting of herself and Mrs. Grieve. The Committee was continued and will report again at the June meeting when the request from the Commons that they be permitted to increase the price of board will be considered.

Commons Committee

Upon the suggestion of Mr. Morgan, the Commons was authorized to charge off an old debt of \$290.00 which has been carried as uncollectible for many years. This motion was seconded by Mr. Friday and carried.

Commons
\$290⁰⁰ charged off.

Upon the motion of Mrs. Embree, seconded by Dr. Diggs and carried, Dr. Crane was authorized to issue salary contracts to Miss Monroe, Director of the Commons; Mrs. Gage, Director of Hoyt Hall; and Mrs. England, Director of the Men's Residence Hall, observing the same rule that applies to other faculty members, namely, restoration of 50% of the salary deductions.

Salary Contracts
Miss Monroe
Mrs. Gage
Mrs. England

Mr. Burrage moved that the Seed Potato Certification budget be approved. This motion was seconded by Mr. Marshall and carried.

Seed Potato Certification
Budget

Mr. Corthell then appeared before the Trustees to discuss the litigation regarding the Gilchrist estate, the district court in Cheyenne having returned an adverse decision. Upon the motion of Mr. Marshall, Mr. Corthell was authorized to appeal this case to the State Supreme Court. Mr. Corthell informed the Board that the court costs would be in the neighborhood of \$50.00. He agreed that, in case the decision was against the University in the Supreme Court, he would render no bill for his services. In case of a favorable decision, the bill will be submitted to the Student Welfare Foundation of the University. This motion was seconded by Mrs. Embree and carried.

Upon the motion of Mr. Burrage, sabbatical leaves of absence for the ensuing year were granted to Mildred Dawson, Assistant Professor of the Elementary Education and Supervisor of the Elementary Training School; Mr. Louis A. Mallory, Assistant Professor of English; and Mr. Cedric L. Porter, Assistant Professor of Botany. The request of Mr. Carle Malone, Instructor in Modern Languages, for a special leave next year with an allotment of \$500.00 was refused. This motion was seconded by Mrs. Grieve and carried.

Upon the motion of Mr. Guthrie, out of state travel was granted as follows:

Miss E. Luella Galliver, Dean of Women - Colorado Association of Deans of Women - Colorado Springs - April 5 and 6. Estimated official travel expense \$20.00 to be paid from departmental funds.

Mr. C. R. Maxwell, Dean of the College of Education - North Central Association - Chicago, Illinois - week of April 8th. Estimated official travel expense \$100.00 to be paid from departmental funds.

This motion was seconded by Mrs. Grieve and carried.

Gilchrist Estate

Appeal to Supreme Court

Sabbatical Leaves

Mildred Dawson
Louis A. Mallory
Cedric L. Porter

Out of State Travel

Galliver

Maxwell

Upon the motion of Mr. Marshall, \$1,850.00 was appropriated to carry FERA work through the spring quarter. This motion was seconded by Mr. Morgan and carried.

Appropriations
\$1,850.00

Upon the motion of Mr. Burrage, \$325.00 was appropriated to the student Health Department and a \$200.00 appropriation was voted for the repair of slate roofs on Merica Hall and Science Hall, subject to the discretion of Dr. Crane. This motion was seconded by Dr. Diggs and carried.

\$325.00
\$200.00

Upon the motion of Mrs. Embree, \$40.00 was appropriated toward the expenses of Dean Galliver to accompany officials of the Associated Women Students on a student good-will trip to the northeastern part of the State. This motion was seconded by Mr. Friday and carried.

\$40.00

Upon the motion of Mr. Marshall, the omission of wall paint on portions of the Liberal Arts Building at an estimated saving of \$2,500.00 was approved as suggested in Dr. Crane's report. This motion was seconded by Mr. Morgan and carried.

Lib Arts Bldg.

Upon the motion of Mrs. Embree, the Treasurer of the University was authorized to request the First National Bank of Laramie, to post \$20,000.00 worth of bonds as collateral security for the University Treasurer's account at this bank. This motion was seconded by Mrs. Grieve and carried.

First National Bank
Security

The Trustees adjourned at 4:30 p.m. sine die.

Adjournment

Fay E. Smith

Fay E. Smith
Secretary