

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

September 26, 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 10 o'clock a.m., Thursday, September 26. Others present were Mrs. Grieve, Mrs. Embree, Mr. Morgan, Mr. Guthrie, Mr. Friday, Mr. Burrage, Mr. Marshall and Dr. Crane.

Roll Call

The minutes for the meeting of June 10, 1935 were approved. Executive Committee minutes for June, July, August and September were also approved.

Minutes approved

The Trustees selected November 4 as the tentative date for the laying of the corner stone of the new Liberal Arts Building.

Liberal Arts Bldg.
Nov. 4 - Corner Stone

Upon the motion of Mrs. Grieve, the resignation of Miss Jean Dorrel was accepted, effective August 31, 1935. This motion was seconded by Mr. Marshall and carried.

Resignation
Jean Dorrel

President Bond then read correspondence received from Mr. T. S. Taliafero, Jr., Attorney at Rock Springs for the Southern Wyoming Coal Operators, requesting transcripts of certain portions of the Trustees' minutes and other University records. Mr. Marshall moved that, at our first meeting following receipt of Mr. Taliafero's letter of August 23 and in spite of the tone of Mr. Taliafero's letter of September 17, we instruct the Secretary to forward Mr. Taliafero the records requested. This motion was seconded by Mr. Burrage and carried.

T.S. Taliafero and
Southern Wyoming
Coal Company
Power Plant Con-
troversy

President Crane then presented his report. He first mentioned the difficulty in finding suitable living quarters for students and informed the Trustees that it is possible to secure the top floor of Sherwood Hall

living quarters

for use as a men's dormitory. Mr. Morgan moved that the chair appoint a committee of the Trustees with power to act and arrange to rent this dormitory if necessary in accordance with terms appearing on page 14 of the President's report. This motion was seconded by Mrs. Embree and carried. President Bond appointed Mr. Burrage, Mr. Guthrie and Mr. Friday.

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

Mr. Donald R. Sabin, Crops and Soils Specialist - Conference with Mr. Kris P. Bemis of the A.A.A. regarding phases of the Potato Control Bill as it affects Wyoming - Denver, Colorado, September 10-11. Estimated cost \$23.50 to be paid from State Smith-Lever funds.

Mr. A. E. Bowman, Director of Extension Work in Agriculture - Corn-Hog Conference called by A.A.A. officials - Denver, Colorado, October 1. Estimated cost \$15.00 to be paid from Federal Smith-Lever funds.

Mr. A. W. Willis, Extension Economist - Corn-Hog Conference called by A.A.A. officials - Denver, Colorado, October 1. Estimated cost \$15.00 to be paid from Additional Federal Cooperative funds.

Mr. A. W. Willis, Extension Economist - National Outlook Conference - Washington, D. C., October 28 to November 2. Estimated cost \$140.00 to be paid from Additional Federal Cooperative funds.

Major B. C. Daly, Conference Representative - (1) Meeting of the Eligibility Committee and Conference Representatives - Denver, Colorado, October, 1935; (2) General Conference meeting, Salt Lake City, December, 1935; (3) General Conference meeting, Denver, Colorado, May, 1936; Estimated expense for three meetings \$100.00 to be paid from General Travel Fund.

The request of Miss Elizabeth J. McKittrick, Professor of Home Economics, to attend the Land Grant College meeting, Washington, D. C., November, estimated cost \$160.00, to be paid from the General Travel Fund was

Out of state travel

Sabin

Bowman

Willis

Willis

Daly

McKittrick

approved on the motion of Mr. Morgan, only if this expense can be paid from Federal Funds, at a maximum cost not to exceed \$140.00. This motion was seconded by Mr. Guthrie and carried.

Upon the motion of Mrs. Grieve, the request of Dr. F. S. Hultz, Professor of Animal Production, to attend the Dude Rancher's Association meeting at Missoula, Montana, was not allowed. This motion was seconded by Mr. Marshall and carried.

Dr. Crane then mentioned the increasing inadequacy of our Health Service and the need for an infirmary for girls and larger accommodations for men. Upon the motion of Mr. Guthrie, the President was authorized to submit the question to a faculty committee, to be appointed by himself, with instructions to present a report to the Board at a later meeting. This motion was seconded by Mrs. Grieve and carried.

President Crane then reported that our old operating overdraft has been paid and that we now have a substantial cash balance to be carried forward into the new budget. He also reported additional federal grants for instruction, Agricultural Extension, and research. These funds, together with certain budget savings, are now available for allocation by the Board.

Upon the motion of Mr. Burrage, seconded by Mr. Morgan and carried, the Trustees appropriated \$2,500.00 for the salary of an instructor in Marketing and Farm Management, together with a contingent fund of \$50.00.

Upon the motion of Mr. Guthrie, \$614.00 was appropriated from Bankhead-Jones fund to cover two months of Dr. Hultz's salary for teaching; \$500.00 for stock judging team expense to compete in Chicago and at one western stock

Hultz's request refuse

Health Service
Inadequacy

Overdraft paid
Cash balance
Add'l. federal grants

Appropriations
\$2,500⁰⁰
50⁰⁰
614⁰⁰
500⁰⁰

show; \$612.00 for salaries of Dean Hill and Dr. Burns, one month; Research Chemistry \$1,057.00 to cover salaries of Professor Beath and Dr. McCreary, each two months. This motion was seconded by Mr. Marshall and carried.

612.⁰⁰
1,057.⁰⁰

Mr. Morgan then moved approval of the following appropriations:

2,500.⁰⁰

\$2,500.00 for a new instructor in the College of Liberal Arts to teach Forestry and Range Botany; Library books, \$3,000.00; Assistant Librarian, \$1,620.00. This motion was seconded by Mrs. Embree and carried.

3,000.⁰⁰

1,620.⁰⁰

Mr. Friday then moved an appropriation of \$1,675.00 to provide material for student labor paid by federal funds; \$3,000.00 emergency teaching for the fall quarter. This motion was seconded by Mr. Burrage and carried.

1,675.⁰⁰

3,000.⁰⁰

Mr. Morgan then moved that the suggested appropriation of \$1,245.10 for the installation of gas in the Home Management House, the Miller house, and the stock farm residences and buildings, and a proposed appropriation of \$200.00 for Engineering equipment be held subject to the discretion of the Executive Committee. This motion was seconded by Mr. Marshall and carried.

Proposed appropriations
for installation of gas

Upon the motion of Mr. Morgan, it was voted to authorize the concentration in the fall quarter of the \$2,000.00 budget item for student labor and to authorize the Executive Committee to appropriate for student labor as the necessity arises, up to \$3,284.00. This resolution also carries the approval of the elimination of students who, in the opinion of the employment officers, cannot be aided by the University in fairness to more acceptable cases. Elimination can be made on various counts, including scholarship, amount of need, and general worthiness. This motion was seconded by Mr. Marshall and carried.

Student labor

Appropriation
\$3,284.00

Mr. Marshall moved that the Executive Committee be appointed to work with the President in making a study of the possibilities of erecting a student union building. This motion was seconded by Mr. Morgan and carried.

Student Union Bldg.

Mr. Burrage reported that the Committee on reorganization of the business offices expects to report in December.

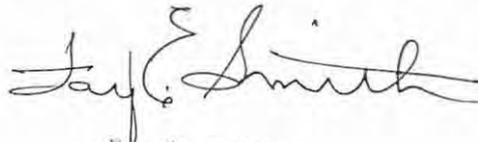
Business Reorganization Committee

Mr. Morgan then moved that all Trustees who find it convenient to do so should attend the meeting of the Association of University Governing Boards at Lincoln, Nebraska in November, their expenses to be taken care of by the University. This motion was seconded by Mr. Guthrie and carried.

Assn. of Uni. Gov. Board

There being no further business, the meeting was adjourned sine die at 6:00 p.m.

Adjournment



Fay W. Smith
Secretary