

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 18, 1937

For the confidential information
of the Board of Trustee

The regular quarterly meeting of the Board of Trustees of the University of Wyoming convened at 10 o'clock a.m., Thursday, March 18, 1937, with the following members present: President W.C. Bond, Mrs. Harriett T. Grieve, Mr. J.A. Guthrie, Mr. C.H. Friday, Dr. S.H. Diggs, Mr. D.P.B. Marshall, Mr. R.S. Linn, Governor L.A. Miller, and Dr. A.G. Crane.

Governor Miller gave the Trustees further information with regard to his veta of the Dormitory Bill. This was followed by a discussion of the proposed Student Union Building and the possibility of including some dormitory space in accordance with the Governor's suggestion.

The Board recessed from noon until 2 p.m. Governor Miller was obliged to leave. Trustees Plummer and Facinelli arrived for the balance of the meeting.

At 2:30 the Board received a delegation of alumni composed of Tracy McCracken, Milward Simpson, Dr. E.L. Sederlin, Alfred Pence, Stanley Greenbaum, Bard Ferral, and Oz Koerfer. These men were interested in additional funds and support from the University in an effort to help athletics. They made the four following requests: 1) Better jobs for athletes; 2) Reduce the eligibility for student labor from a grade of 3.5 to 4.0; 3) Employment of an executive secretary for the Alumni Association; 4) Reestablishment of a major in the Department of Physical Education for Men. Following discussion the Trustees recessed until the following morning at 9 o'clock.

Upon the motion of Mr. Facinelli the Trustees voted approval of the appropriation of \$12,500.00 for the Athletic Department as set up in the new budget. The Board regards with favor that any additional money, with in reason, that the Executive Committee might appropriate to this department, would be beneficial to the University. The motion was seconded by Mr. Guthrie and carried.

Roll Call

Veto of Dormitory
Bill

Alumni Delegation

Athletic Department

Budget

Dr. Diggs then moved that we give tentative approval to the Main University Budget, pages 1-13 both inclusive, subject to minor revisions which the President may make prior to final approval to be voted by the Trustees at the June meeting. The President was authorized to issue contracts to continuing employees. The motion was seconded by Mrs. Grieve and carried.

Mr. Marshall moved, it was seconded by Mrs. Grieve and carried, that it is the wish of this Board that further efforts be made to show the livestock of this University at the Denver National Livestock Show.

Dr. Diggs then moved that we tentatively approve the Capital Budget as appearing on page 14, subject to final approval at the June meeting. It was seconded by Mr. Marshall and carried.

It was moved by Mr. Marshall that the Agricultural Extension Budget be tentatively approved, subject to final approval at the June meeting. The motion was seconded by Dr. Diggs and carried.

It was then moved by Mr. Guthrie, seconded by Mrs. Plummer and carried, that the State Farms Budget be tentatively approved.

Mr. Marshall moved that the Women's Dormitory Budget be approved. The motion was seconded by Mrs. Grieve and carried.

Mrs. Grieve then moved that Freshmen be given preference in room reservations at the Men's Residence Hall. The motion was seconded by Mr. Marshall and carried.

It was then moved by Dr. Diggs that the Men's Residence Hall Budget, as appearing on page 29, be tentatively approved. It was seconded by Mrs. Grieve and carried.

Mrs. Plummer moved, it was seconded by Mr. Facinelli and carried, that the Commons Budget be approved.

Main Budget

Contracts

Livestock Show

Capital Budget

Agricultural Extension Budget

State Farms Budget

Women's Dorm Budget

Freshmen reservations

Men's Dorm Budget

Commons Budget

Dr. Diggs then moved approval of the following list of special appropriations, with the exception of the appropriations for gas equipment amortization and city assessments for curb and gutter which are left to the discretion of the Executive Committee. The motion was seconded by Mrs. Plummer and carried.

Special
Appropriations

	<u>Essential Operations</u>	<u>Advance Purchases</u>
Emergency Teach. Spring Quarter	\$1,500.00	\$
Student Labor Spring Quarter	1,500.00	
University Hall Remodeling	5,000.00	9,000.00
Public Exercises	1,000.00	
L.A. Auditorium Carpet	1,600.00	
L.A. Auditorium Projection equip.		4,300.00
L.A. Auditorium Piano		1,800.00
L.A. College Contingent	500.00	
Semi-Centennial	400.00	
Posting Machine		1,500.00
Mechanical Plant Supplies		2,000.00
Furniture and Fixtures		1,800.00
College of Engineering Equipment		1,000.00
Chemistry Supplies		1,000.00
Repair Department Lumber		1,000.00
Tennis Courts		1,000.00
Quarry Development	1,000.00	
Camp Transportation	2,500.00	
Commerce Dept. Typewriters Exch.		325.00
Gas Equipment Amortization 2 yrs.		4,800.00
City Assessments for Curb and Gutter		1,700.00
Herbarium Cases		300.00
Geology Microscope		400.00
Library Lighting		1,340.00
Science Hall Lighting		200.00
Totals	\$15,000.00	\$33,465.00
\$15,000.00		
33,465.00		
\$48,465.00		

It was moved by Mrs. Plummer, seconded by Mr. Guthrie and carried, that an appropriation of \$4,000.00 be made, with which President Crane can make the most necessary salary adjustments in the new budget for the Main University.

Salary
adjustments

It was moved by Mr. Marshall, seconded by Mr. Facinelli and carried that the proposition to increase the hourly rate for student labor be deferred until the June meeting.

Hourly rate for
students

Upon the motion of Mr. Guthrie the Trustees authorized the employment of the Stearns Rogers Manufacturing Company, of Denver, to design plans and specifications for the new boiler and its installation at the Power Plant. The motion was seconded by Mrs. Grieve and carried.

New Boiler

It was moved by Dr. Diggs, seconded by Mrs. Plummer and carried, that the Department of Animal Production be authorized to enter into a ten-year lease for pasture at an annual rental of \$250.00, to be paid from the regular appropriations to this department.

Pasture Rental

Upon the motion of Mr. Marshall the Trustees authorized the publication of a memorial brochure commemorating the services of Dr. Grace Raymond Hebard. The motion was seconded by Mrs. Grieve and carried.

Hebard Memorial
Brochure

The Trustees then received Mr. Tom Barratt, Laramie attorney, on behalf of Delta Delta Delta sorority, with a request that the sorority be permitted to purchase a lot in Fraternity Park and erect a sorority house. After discussion Mr. Marshall moved that we inform Mr. Barratt that this Board of Trustees is willing to help in any way we can legally, and properly do so. Dr. Crane was requested to secure a revised proposal from Mr. Barratt and ascertain our legal position in this matter.. It was seconded by Mr. Facinelli and carried.

Delta Delta Delta
House

This was followed by a discussion of the Student Union Building. Upon the motion of Mr. Guthrie, President Bond was authorized to appoint Trustees to be members of a joint Trustee-Faculty-Student-Alumni committee to work on building plans. This was seconded by Mrs. Grieve and carried.

Student Union
Building

Upon the motion of Mr. Marshall, seconded by Dr. Diggs and carried, Dr. Crane was authorized to make arrangements with Wm. Dubois, Cheyenne, as architect for this proposed building.

Architect for
Student Union

It was moved by Mrs. Plummer, seconded by Mr. Guthrie and carried that the President of the Board be authorized to act in accordance with the situation as it may develop in the matter of request to P.W.A. for loan and/or grant for aid in the construction of the proposed Student Union Building.

Authority for
P.W.A. Grant

Mr. Marshall reported for the Student Activities committee. Upon the motion of Mr. Marshall the Trustees authorized the printing of an abstract of this report for distribution to the students and faculty. Authority was also granted for the holding of a referendum by the students on the adoption of the plan as set forth in the committee report. The Board further authorized the Executive Committee to act for the Board in approving the plan, following the action of the student body in regard to it. The motion was seconded by Mrs. Grieve and carried.

Student activi-
-ty Committee

Upon the motion of Mr. Friday, leave-of-absence without pay was granted to Dr. John W. Scott, from April 1, 1937, to March 31, 1938, to enable him to enter the employ of the State Game and Fish Commission. Mrs. Grieve seconded this motion and it was carried.

Leave of absence
without pay
Dr. Scott

Mr. Guthrie moved; it was seconded by Mrs. Plummer and carried, that the following Sabbatical leaves-of-absence be granted with 40% of the present salary:

Sabbatical Leaves

Ralph F. Honess, Assistant Research Parasitologist - leave from September 1, 1937, to August 31, 1938, in order to pursue advanced study.

Honess

Wm. A. Riedl, Assistant in Seed Potato Certification Work - September 1, 1937, to August 31, 1938, for the purpose of continuing work in graduate study for degree of Doctor of Philosophy at University of Minnesota.

Riedl

H.W. Willard, Associate Professor of Animal Production - September 1, 1937, to August 31, 1938, for further study in dairy production.

Willard

V.C. Coulter, Professor of English and Chairman of the English Department - Winter Quarter of 1937-38, part of Sabbatical leave to make a study of educational and literary life in Mexico.

Coulter

George F. Gerling, Assistant Professor of English and University Editor - Sabbatical leave for Spring Quarter of 1937-38, for historical research in Latin American Journalism in Washington, D.C.

Gerling

Helen H. Hylton, Assistant Professor of Piano - Sabbatical leave 1937-38 for the purpose of study at Northwestern University. Cora K. Miller, Assistant Professor of Sociology - 1937-38, for study at the University of Chicago.

Hylton

Cora Miller

W.G. Solheim, Professor of Botany and Chairman of Botany Department - school year 1937-38, to complete research at Cornell University which has been in progress for some time.

Solheim

Mr. Facinelli then moved that the recommendations of Dr. Crane regarding the appointment of an Alumni Editor be referred to the Executive Committee with authority to take such action as they may see fit. The motion was seconded by Mr. Marshall and carried.

Alumni Editor

It was then moved by Mr. Guthrie that Dean Justus F. Soule be recalled to active service as Vice-President of the University from April 1, 1937, to June 30, 1937, at his former salary rate of \$4,284.00. The motion was seconded by Mrs. Plummer and carried.

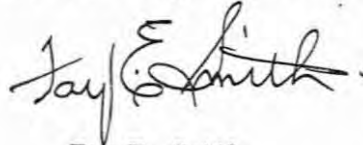
Vice-Pres. Soule

Upon the motion of Mr. Marshall the Executive Committee was authorized to approve salaries in the Athletic Budget. The motion was seconded by Mr. Facinelli and carried.

Athletic Budget

The minutes of the December meeting of the Board of Trustees and the minutes of the Executive Committee meetings of December, January, and February were approved as read.

No further business appearing, the Board adjourned sine die at 6:50 p.m., Friday, March 19, 1937.



Fay E. Smith
Secretary

Minutes approved

Adjournment