

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

September 30, 1937

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. Thursday, September 30, 1937. Those present included Mrs. Harriett T. Grieve, Mr. C. H. Friday, Mr. J. A. Guthrie, Dr. S. H. Diggs, Mr. D. P. B. Marshall, Mr. V. J. Facinelli, Mr. Ralph S. Linn, and Dr. A. G. Crane.

Roll Call

The first matter to come before the Board was to receive the advisory council from the Torrington Farm, which included eleven men from Goshen and Platte Counties. This delegation wished to talk with the Trustees concerning certain experiments for the farm including the quick feeding of lambs and cattle. The council urged the outright purchase of lambs rather than contract feeding. They also discussed experiments in the raising of sugar beets and requested new farming machinery. County Agent Boyd, from Wheatland, requested assistance in the keeping of data on feeding experiments near Wheatland. The Trustees agreed to consult with Mr. Quayle, Director of State Farms, and Dean Hill, and to do what they can to help the situation.

Torrington Farm
advisory Council

Mr. A. G. Clowe, President of the Farm Bureau of Goshen County, then mentioned that County Agent Gibson, at Torrington, is carrying on private farming operations in addition to his work as county agent. The Trustees agreed with Mr. Clowe that county agents should give full time to their salaried positions. Mr. Facinelli then moved that, inasmuch as we pay county agents for full time work, we expect them to devote all of their time to their regular duties, and they are not to have private interests that interfere. The motion was seconded by Mrs. Grieve and carried.

Private enterprise
of county
agents

Dr. Crane then opened a discussion of the Student Union Building, and informed the Trustees that the P. W. A. authorities, in Washington, had authorized a grant of \$74,250.00, and a loan of \$75,000.00. The Wyoming

Student
Union Bldg.

Legislature gave authority to the Trustees to borrow up to \$150,000.00. Dr. Diggs moved that it is the feeling of this Board that, with the consent of the Governor and the Attorney-General, we issue an additional \$75,000.00 in bonds to be sold at terms to be approved by this Board, or as an alternative it is more desirable to make one issue of \$150,000.00, and place it on the open market for sale, if the P.W.A. will consent to this action. President Bond is authorized to call a special meeting of the Board to handle this matter, and President Crane is authorized to travel as may be necessary to complete these arrangements. The President of the Board and the President of the University are authorized to carry on the necessary negotiations. The motion was seconded by Mr. Marshall and carried.

The Board recessed at 6 o'clock p.m. until 9 o'clock a.m., Friday, October 1st.

Upon the motion of Mrs. Grieve, seconded by Mr. Marshall and carried, the following appointments were approved:

Henry P. Hansen, Supply Instructor in Botany, at a salary of \$1,872.00, effective September 1, 1937. Mr. Hansen will relieve Dr. Solheim, on leave.

Marion Vories, Supply Critic Teacher in the College of Education, at a salary of \$1,800.00, effective September 1, 1937. Miss Vories will serve as substitute for Florence Reid, who is on leave of absence.

Howard C. Cottier, Instructor in Mechanical Engineering, at a salary of \$1,800.00, effective September 1, 1937.

Flix Simon, Supply Assistant in Parasitology and Instructor in Zoology, at a salary of \$1,800.00, effective September 1, 1937. Mr. Simon will serve as substitute for Mr. Honess, who is on sabbatical leave.

Grace Irvine, Head of the Library Loan Department, with the rank of Instructor, at a salary rate of \$1,800.00 per year, effective October 1, 1937. Miss Irvine succeeds Elizabeth Talley, resigned.

Appointments

Hansen

Vories

Cottier

Simon

Irvine

Howard Millsap, Assistant in the Department of Agronomy, from September 23, 1937, to March 23, 1938, at a salary of \$100.00 per month.

Millsap

Oscar Barnes, Assistant in the Department of Agronomy, from March 27, 1938, to September 28, 1938, at a salary of \$100.00 per month.

Barnes

Upon the recommendations of Director Bowman and Dean Hill, President Crane concurring, Jack R. Neale was granted an extension of his leave of absence until November 1, 1938, with the understanding that this leave of absence shall not be terminated prior to that date. This was done in order that Mr. Neale may continue as State Director of the Farm Security Administration. The motion was made by Mr. Marshall, seconded by Mr. Friday and carried.

Extension for
Jack Neale

In order to comply with a request of the County Commissioners of Campbell County that Floyd Dominy be continued as their County Agent, \$120.00 was voted to increase his salary to \$2,700.00. The motion was made by Mr. Marshall, seconded by Dr. Diggs and carried.

Floyd Dominy

The Trustees recessed at 11:15 in order to inspect the Goodale house, which has been offered for sale to the University for use as a president's residence.

Goodale house

The Board reconvened at 1:30 p.m. The President continued his report.

It was moved by Mr. Marshall, seconded by Dr. Diggs and carried that the following changes in the State Farms budget, recommended by the President, be adopted:

Changes in
State Farms
Budget

Director's budget for travel and printing . . .	\$400.00
Afton for haying machinery and team	740.00
Archer, wages.	300.00
Eden, wages	400.00
Gillette, wages	200.00
Lander, wages	200.00
Lyman, wages.	250.00
Sheridan, general operating expenses.	400.00
Torrington, stock scales, power mower, and poultry house remodeling	750.00
Worland, general operating expenses	100.00

Total \$3,740.00
(con'd on next page)

This will leave an unbudgeted balance of \$3,791.89, or a total annual budget of \$48,358.00.

Dr. Diggs then moved, it was seconded by Mr. Facinelli and carried that, effective January 1, 1938, the price of board at the University Commons be raised from \$5.00 to \$5.50 per week.

Board at
Commons

The Trustees then received State Auditor Jack and Deputy Chambers, who were invited to sit with the Trustees for a discussion of University financial problems.

After this interview President Crane continued with his report.

Upon the motion of Dr. Diggs, seconded by Mr. Marshall and carried, the following appropriations were made:

Appropriations

Modern Languages	\$500.00
Commerce	900.00
Ancient Languages.	180.00
Stock Farm	500.00
Paving	160.00
Materials and supervision for W.P.A.	
student labor project	1183.00
Special fall term appropriation. . . .	1400.00
Stone Quarry	730.00
Emergency Teaching	1450.00
Smith Hughes work.	1000.00

Upon the motion of Mr. Marshall, \$500.00 of the balance remaining in the new boiler appropriation was re-appropriated for the radio recording studio. The motion was seconded by Mr. Facinelli and carried.

Radio studio

It was moved by Mr. Facinelli, seconded by Mr. Guthrie and carried that Dan Ingraham be appointed County Agent in Sheridan County at a salary of \$2,800.00 per year, effective November 1, 1937 and that Albert Mylroie be appointed County Agent of Uinta County at a salary of \$2,244.00 per year effective October 25, 1937.

D. Ingraham

A. Mylroie

STATE EXAMINER'S REPORT

RE: UNIVERSITY OF WYOMING

Honorable A. E. Wilde
State Examiner
Supreme Court Building
Cheyenne, Wyoming

Dear Sir:

The undersigned, constituting a quorum of the Board of Trustees, University of Wyoming, beg to acknowledge receipt of a copy of the report of examination submitted to you by Examiners from your office at the close of business June 30, 1937, and pursuant to law, transmitted in due course for your information and consideration. We have carefully considered this report and concur with the Examiner in his suggestions, and have requested the officials to make the necessary corrections in compliance therewith, to-wit:

Additional security has been posted by the First National Bank of Laramie to protect University deposits. A copy of the assignment is on file in the Secretary's Office as follows:

University Building Improvement Fund Vouchers \$26,667.35.

The average daily balance will be reduced.

Individual surety bonds covering each employee in the Secretary's Office, including the Secretary to the Auditor of Student Accounts, have been requested from the National Surety Corporation in lieu of the blanket schedule bond now in effect, provided the cost is no greater.

A copy of this acknowledgement has been placed of record with the minutes of our meeting on the 30th day of September A.D., 1937.

By Wallace C. BondJohn A. GuthrieC. H. FridayR. S. LinnS. H. DiggsD.P. B. MarshallV. J. Facinelli

State
Examiner's
Report

The minutes of the June meeting of the Board of Trustees and the intervening minutes of the Executive Committee were approved as read.

There being no further business the Board adjourned sine die at 6:30 p.m.



Fay E. Smith
Secretary

Minutes

Adjournment