

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

July 9, 1938

**For the confidential information
of the Board of Trustee**

A special meeting of the Board of Trustees of the University of Wyoming was called to order by President Bond at 10 o'clock a.m., Saturday, July 9, 1938. Those present included Mrs. Harriett T. Grieve, Mr. J.A. Guthrie, Mr. C.H. Friday, Dr. S.H. Diggs, Mr. D.P.B. Marshall, Mrs. Evelyn S. Plummer, Mr. V. J. Facinelli, Mr. Ralph S. Linn, Governor Leslie A. Miller, and Dr. A.G. Crane. The object of this meeting was to consider making application to the Public Works Administration for grant and aid in the construction of buildings.

Dr. Crane presented his report. Upon the motion of Mr. Marshall, seconded by Mr. Facinelli and carried, the following appointment and leaves-of-absence were approved:

Dr. Walter S. Wilde, Instructor in the Department of Zoology, for the period from September 1, 1938, to June 30, 1939, at a salary of \$1,800 per year. Dr. Wilde will serve as Supply Instructor for Dr. Mary Brown, who is on Sabbatical leave.

Dr. Arthur R. Himbert, Professor of Law, leave without pay, for the period from September 1, 1938, to September 1, 1939. Dr. Himbert will serve as Assistant to the Chairman of the Temporary National Economic Committee.

Mr. John D. McGowen, Assistant Professor of Political Science and Law, leave without pay for the academic year 1938-9, so that he may avail himself of a Graduate Fellowship at Cornell.

Upon the motion of Mr. Marshall and in accordance with recommendations by the Deans and the President, the Trustees approved the appointment, from the faculty, of a Board of Admissions with authority to consider and determine the eligibility for entrance of out-of-state students. This motion was seconded by Mrs. Plummer and carried.

Dr. Crane then informed the Board of the proffer of gifts to the Student Welfare Foundation from D. C. Abrams and from the estate of Paul Paulson. After discussion Mr. Facinelli moved that consideration of the Abrams' offer be left in the hands of the Executive Committee, and that the Board, acting

Roll Call

Wilde

Himbert

McGowen

Board of
Admissions

Paulson and
Abrams gifts

49447 DUNN'S 1000 INC., ST. PAUL, HARTFORD

as trustee for the Student Welfare Foundation, accept the gift of Mr. Paulson, and release the story of this acceptance to the newspapers. The motion was seconded by Mr. Guthrie and carried.

President Crane submitted a new schedule of rates for the various dormitories which are a small increase over the present rates, but are not up to the standard rates of several years ago. Dr. Diggs then moved that these rates, as set forth on page 4 of the President's report, be approved. The motion was seconded by Mr. Marshall and carried.

The Trustees then received the following committee: Mr. Lou Holliday, Chairman, Mrs. Carrie Michelson, Mrs. Frank Burrage, Mr. Glenn Parker, Mr. Jack Adams, Mr. Tom Barratt, and Mr. Carl Arnold, representatives of fraternities and sororities that wish to ask aid of the Trustees in the construction of houses for the various chapters in Fraternity Park. No action was taken but the Board expressed sympathy with the request and a willingness to cooperate in any legal manner.

Architect Dubois then entered the meeting, and Dr. Crane placed voluminous data before the Board, showing the need for various buildings, including those that could be financed through self-liquidating projects, as well as instructional and service buildings. Mr. Dubois distributed plans and drawings. After discussion, Dr. Diggs moved that we authorize applications to P.W.A. requesting aid in construction as follows: Three buildings, including furnishings, not to exceed the total of \$550,000.

Infirmery - 36 beds - estimate	\$122,000
Men's Dormitory - capacity 125	\$187,000
Women's Dormitory- capacity 125	\$187,000

The motion was seconded by Mr. Facinelli and carried.

Dormitory
Rates

Committee of
Fraternities
on Building

P.W.A.
Applications

49247 CURTIS 1009 INC., ST. PAUL, MARTFORD

Dr. Diggs then moved that we also submit applications to P.W.A. as follows:

Additions to Power Plant	\$ 71,500
Complete modernization of Old Main Building	60,000
Education Building	157,000
Home Economics Buildings	165,000
Agricultural Building	160,000
4 Engineering Shops	60,000
2 Agricultural Greenhouses	<u>15,000</u>
Total	\$688,500

P.W.A.
Applications

The motion was seconded by Mr. Friday and carried.

Mr. Linn then moved that an application for a wool laboratory to cost \$45,000 be included with the above applications to P.W.A. The motion was seconded by Dr. Diggs and carried.

Mrs. Plummer then moved adoption of the following resolution:

A resolution authorizing the Board of Trustees of the University of Wyoming to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of (various) and designating President A. G. Crane to furnish such information as the Government may request.
Be it resolved by the Board of Trustees of the University of Wyoming:

Authorization to file application with P.W.A.

Section 1. That President A. G. Crane, be and he is authorized to execute and file an application on behalf of the Board of Trustees of the University of Wyoming to the United States of America for a loan and grant to aid in financing the construction of (various).

Information to be furnished by Dr. Crane

Section 2. That President A.G. Crane is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

The motion was seconded by Mr. Facinelli and unanimously carried.

49447 CURTIS 1000 ING., ST. PAUL, HARTFORD

Mr. Marshall then moved that the Executive Committee of the Board of Trustees be authorized to act in connection with these contemplated applications to P.W.A. and in connection with contracts resulting therefrom, with the same authority and effect as the whole Board might do. The motion was seconded by Mr. Facinelli and carried.

Authority given Executive Committee

The question of another self-liquidating project--that of student houses in Fraternity Park was placed before the Board. After discussion, Mrs. Plummer moved that we apply to P.W.A. for not to exceed \$250,000 for use of University fraternities and sororities for housing facilities, if the fraternities and sororities desire to apply for such aid under this plan. The motion was seconded by Mrs. Grieve and carried.

P.W.A. Application for Fraternity Park

Mr. Friday then moved that Dr. Crane be authorized to go to Omaha and Washington to submit these applications and to work with P.W.A. officials in an effort to secure favorable consideration of the various projects. Dr. Crane is further authorized to take such men~~t~~ with him as he thinks advisable. The motion was seconded by Mr. Facinelli and carried.

Dr. Diggs then mentioned that he would like to see the University begin work in archaeological research, particularly the study of Indian pictographs and writings. President Crane was requested to appoint a committee to begin this work and the small expenses of this committee were authorized.

Archaeological research committee

The Board adjourned sine die at 6:45 p.m.

Adjournment

Fay E. Smith
Secretary