

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

November 26, 1938

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

49247 CURTIS TOGO INC., ST. PAUL, HARTFORD

A special meeting of the Trustees of the University of Wyoming was held at 2 o'clock p.m., Saturday, November 26, 1938, at Laramie, Wyoming. Wallace C. Bond, President, presided and called the meeting to order. The following were present: Mrs. Harriett T. Grieve, Mr. J.A. Guthrie, Mr. C.H. Friday, Dr. S.H. Diggs, Mrs. Evelyn S. Plummer, Mr. Victor J. Facinelli, Mr. Ralph S. Linn, Mr. Jack R. Gage, and Dr. A.G. Crane. The President thereupon declared a quorum to be present and directed that the Trustees proceed with the business at hand.

Dr. Crane explained that this special meeting was called at the request of PWA to again pass a resolution accepting the offer for increase of grant, due to the fact that PWA attorneys ruled that a quorum of the Trustees was not present when this resolution was passed on October 28th, 1938. Thereupon, Dr. Diggs introduced and read the following resolution and moved that said resolution be passed and adopted. Mrs. Plummer seconded the motion, and on roll call the following voted "Aye": Wallace C. Bond, Charles H. Friday, Victor J. Facinelli, Harriett T. Grieve, S. H. Diggs, John A. Guthrie, Ralph S. Linn, and Evelyn S. Plummer.

The following voted "Nay": none.

Thereupon, the President declared such resolution passed and adopted, announced his approval thereof, and as evidence of his approval, signed it.

Such resolution as read, passed, adopted and approved is in words and figures as follows:

A RESOLUTION ACCEPTING THE OFFER OF THE
UNITED STATES OF AMERICA TO THE TRUSTEES
TO AID IN FINANCING THE CONSTRUCTION OF A
STUDENT UNION BUILDING AT LARAMIE, WYOMING.
BE IT RESOLVED BY THE TRUSTEES OF THE UNI-
VERSITY OF WYOMING:

Roll call

Resolution again
passed accepting
offer of grant for
Student Union

Resolution

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

Section 1. That the offer of the United States of America to the Trustees to aid by way of grant in financing the construction of a Student Union Building at Laramie, Wyoming, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION

OF PUBLIC WORKS

Washington, D.C.

Dated: Oct. 18, 1938

Docket No. Wyo. 1059-DS

The Trustees of the University of Wyoming
Laramie, Wyoming

1. Subject to the Terms and Conditions (PWA Form No. 230), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a Student Union Building at Laramie, Wyoming, including necessary equipment (herein called the "Project"), by making a grant to the Trustees of the University of Wyoming (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed the sum of \$74,250 plus an amount not exceeding 45 percent of the cost of (a) such additional work upon the Project or (b) such increase in the scope thereof or (c) both such additional work and such increase as was or were not included in the scope of the Project as contemplated on October 11, 1937, and not to exceed, in any event, the sum of \$128,250.

2. By acceptance of this Offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by February 26, 1938.

3. The acceptance of this Offer shall constitute a termination of the contract created by the acceptance of the prior offer dated October 11, 1937, made by the United States of America to the Applicant, but such termination shall not impair or vitiate any acts performed or proceedings taken under such prior contract, and such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

4. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public WorksBy E.W. Clark
for the Assistant Administrator

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Accepted:-

Wallace C. Bond
President of the Board
of Trustees

Attest:-

Fay E. Smith
Secretary of the Board
of Trustees

Seal

be and the same is hereby in all respects adopted.

Section 2. That said Board of Trustees agrees to abide by all the rules and regulations relating to such offer, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the President is hereby directed to sign, and the Secretary to attest and seal with the corporate seal of the Trustees of the University of Wyoming the original offer made by the United States of America to the Trustees, as evidence of the acceptance of said offer by the Trustees.

Section 4. That the Secretary is hereby authorized and directed to send to the Federal Emergency Administration of Public Works certified copies of the proceedings of this meeting and the action taken in connection with the adoption of this resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Attest:-

Fay E. Smith
Secretary

Wallace C. Bond
President

Mr. Facinelli then moved that this meeting adjourn. The motion was seconded by Mrs. Grieve and carried.

Adjournment

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President Bond again called the meeting to order for the transaction of other business with the same members present as mentioned heretofore.

Meeting called to order

The Trustees entered into a discussion of bids covering Wyoming Union Equipment received by the Executive Committee on November 23, 1938. It was moved by Mr. Guthrie, seconded by Mrs. Grieve and unanimously carried with a roll call vote that all bids designated No. 9 covering game tables be rejected, and the Secretary was instructed to return the certified checks to these bidders.

Rejection of Bid No. 9 for Student Union "Game Tables"

After discussion, Mr. Facinelli moved adoption of the following resolution. Mrs. Plummer seconded the motion and it was unanimously carried with a roll call vote.

Resolution accepting Bids for furnishings for Student Union

Be it Resolved by the Trustees of the University of Wyoming, Laramie, Wyoming,

Whereas, the Trustees of the University of Wyoming, Laramie, Wyoming, have received bids for the Furniture and Furnishings for the Student Union Building, Docket 1059-DS, and

Whereas, the lowest and best bids received for such work are as follows:

<u>Name of Firm</u>	<u>Bidder's Blank Reference</u>	<u>Amt. of Bid</u>	<u>Totals</u>
Marshall Field & Co. Chicago, Illinois	Section 1 - Bid No. 1 Dormitory Furniture	1,772.20	
	Section 2 - Bid No. 2 Fountain Room Furniture	1,892.61	3,664.81
Prairie Publishing Co. Casper, Wyoming	Section 3 - Bid No. 1 Office Furniture	674.56	674.56
	Section 4 - Bid No. 1 Venetian Blinds	1,110.00	1,110.00
Laramie Furniture Co. Laramie, Wyoming	Section 5 - Bid No. 1 All other Furniture	22,042.00	
	Bid No. 12 Office Equipment	730.00	22,772.00
Weber Showcase & Fixture Co. Los Angeles, California	Bid No. 2 Fountain and Cases	9,273.00	
	Alternate Refrigeration Connection add	147.75	
	Alternate Marble change deduct	165.00	9,255.75

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Carson Crockery Co. Denver, Colorado	Bid No. 3 Kitchen Equipment	10,835.32	
	Bid No. 4 China, Glassware and Silverware	<u>3,672.90</u>	14,508.22
W.H. Holliday Co. Laramie, Wyoming	Bid No. 5 Linens & Blankets	1,773.28	1,773.28
R.C. Mulnix Sound System Denver, Colorado	Bid No. 6 Public Address System Table to match	882.60 <u>45.00</u>	867.00
National Cash Register Co. Denver, Colorado	Bid No. 8 Cash Registers	670.36	670.36
Charles E. Wells Music Co. Denver, Colorado	Bid No. 10 Piano	1,125.00	1,125.00
Graham Bros. Denver, Colorado	Bid No. 11 Radios	225.00	225.00
Midwest Trunk & Sporting Goods Co. Laramie, Wyoming	Bid No. 13 Bronze Tablets	272.75	272.75
C.H. Simpson & Sons Cheyenne, Wyoming	Bid No. 14 Electric Fixtures	6,217.00	6,217.00
	Total of all bids		<u>\$63,135.73</u>

Now, therefore, be it resolved that contracts for such work be awarded to these low bidders in accordance with the above itemized tabulation. Provided, however, that these awards shall not be effective until each awardee shall have been notified in writing by the Secretary of the Trustees of the University of Wyoming of such award.

Mr. Linn then moved that the Executive Committee of the Trustees of the University of Wyoming be authorized to act in matters affecting PWA in connection with contract matters, construction, and the furnishing of the Student Union Building, Docket Wyo. 1059-DS, with the same authority and effect as the whole Board might do. This motion was seconded by Mr. Facinelli and carried.

Dr. Crane presented a request from Mr. McCracken through Mr. Gerling, University editor, for an advertisement at a cost of \$112.00 in a "Wyoming

Executive Committee given authority to act in PWA contract matters of Student Union.

Gerling request for advertising in paper granted.

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Products" edition of the Cheyenne newspapers. Dr. Diggs moved that this request be granted, if Mr. Gerling is satisfied that this expense is justifiable. Funds for this expenditure are to be taken from the News Editor's appropriation. The motion was seconded by Mr. Friday and carried.

The meeting adjourned at 4 o'clock p.m.


Fay E. Smith
Secretary

Adjournment