

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 28, 1938

For the confidential information
of the Board of Trustee

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

A special meeting of the Trustees of the University of Wyoming was held at 10 o'clock a.m. on October 28th, 1938, at Laramie, Wyoming.

Wallace C. Bond, President, presided and called the meeting to order. The following were present: Mr. J.A. Guthrie, Mr. C.H. Friday, Mrs. Evelyn T. Plummer, Mr. Victor J. Facinelli, 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.

After a discussion of the offer of the United States of America to aid by way of grant in financing the construction of a Student Union Building at Laramie, Wyoming, Mr. Guthrie introduced and read the following resolution and moved that said resolution be passed and adopted. Mr. Facinelli seconded the motion, and on roll call the following voted "Aye": Mr. Wallace C. Bond, Mr. J.A. Guthrie, Mr. C.H. Friday, Mrs. Evelyn T. Plummer, and Mr. V.J. Facinelli.

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:

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:

Roll call

Resolution to accept aid by way of grant for Student Union

Resolution

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, 1939.

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 Works

By E.W. Clark
for the Assistant Administrator

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

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.

Wallace C. Bond
President

Attest:-

Fay E. Smith
Secretary

19447 DURDIS TODD INC., ST. PAUL, HARTFORD

Thereupon Mr. Facinelli made a motion that the meeting adjourn. Mrs. Plummer seconded the motion. All the Trustees of the University of Wyoming voted "Yea", and the meeting thereupon adjourned.

The meeting was again called to order with the same members present as mentioned heretofore.

Dr. Crane then submitted the following resolution required by P.W.A. covering the installation of services at the Student Union Building. Mr. Friday moved and Mrs. Plummer seconded the motion, and it was unanimously carried with the roll call vote. The resolution reads as follows:

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

Whereas, the University of Wyoming has received bids for the installation of tunnel, sewer, water heating, and electrical services for the Student Union Building, Docket Wyoming 1059-DS, and

Whereas, the bid of Woehler and Force Company, Greeley, Colorado, for the sum of Fourteen Thousand Seven Hundred Dollars (\$14,700.00) is the lowest and best bid received for such work,

Now, therefore, be it resolved, that the contract for such work be awarded to Woehler and Force Company, Greeley, Colorado, for the sum of Fourteen Thousand Seven Hundred Dollars (\$14,700.00),

Provided, however, that this award shall not be effective until Woehler and Force, Greeley, Colorado, shall have been notified in writing by the Secretary of the Trustees of the University of Wyoming of such award.

Mr. Facinelli then moved that Mr. Louis Schilt be appointed County Agricultural Agent of Laramie County at a salary rate of \$2,700.00 per year with headquarters at Cheyenne, Wyoming--this appointment to be effective October 12, 1938 on which date Mr. Charles S. Llewellyn resigned. This appointment is subject to the approval of the Laramie County Commissioners. The motion was seconded by Mr. Guthrie and carried.

Adjournment

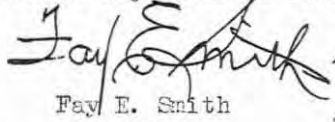
Resolution for the installation of services at the Student Union

Louis Schilt
Appointed County
Agent - Laramie County

Dr. Crane then asked the counsel of the Board in the preparation of the budget for submission to the Governor and the Legislature.

The Trustees were next informed by Dr. Crane that it will soon be necessary to purchase furniture and equipment for the Wyoming Union. After discussion, Mr. Facinelli moved that President Crane be authorized to approve specifications and lists of furnishings for this building. The officers of the Board are authorized to advertise and call for bids for these purchases, and the President of the Board to choose a date for a special meeting at which these bids will be received. The motion was seconded by Mrs. Plummer and carried.

No further business appearing, the Board adjourned at 12:15 p.m.



Fay E. Smith
Secretary

Budget Preparation

Discussion of calling
for bids for the
Student Union
Furnishings

Adjournment