

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

September 23, 1938

For the confidential information
of the Board of Trustee

49447 CURTIS 3000 INC., ST. PAUL, HARTFORD

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., Friday, September 23, 1938. Those present included Mr. J. A. Guthrie, Mr. C. H. Friday, Dr. S. H. Diggs, Mr. D.P.B. Marshall, Mr. V. J. Facinelli, Mr. Ralph S. Linn, and Dr. A. G. Crane.

The minutes of the Board meeting held June 6th and of the Special Board meeting held July 9th were approved as read, as were the minutes of the Executive Committee meetings held June 30th, July 25th, and August 25th.

David Hitchcock, president of the A.S.U.W. and the Student Senate, and Ralph Meyers, manager of the A.S.U.W., then appeared before the Trustees to request the attitude of the Board toward the acceptance of liquor advertisements in University publications. After discussion, Mr. Facinelli moved that we advise the various student publications that it is the policy of this Board that no advertisements from liquor manufacturing companies be accepted, nor advertisements from business firms whose sole business is that of handling liquor. However, it is permissible to accept advertisements from hotels or establishments handling other commodities in addition to liquor, if no mention is made of the bar. The motion was seconded by Mr. Marshall and carried.

It was then moved by Mr. Friday, seconded by Mr. Linn and carried that the Trustees extend a vote of thanks to Mr. Hitchcock and Mr. Meyers for their fine cooperative spirit.

Mr. Marshall moved that Hugh B. McFadden be appointed Instructor in Psychology for the Winter and Spring Quarters of the year 1939, at a salary of \$1,020.00. Mr. McFadden will substitute for Miss Portenier who has been granted a Sabbatical leave of absence for these two quarters. He will be paid from the 60% balance of Miss Portenier's salary.

Roll call

Minutes read

Request for liquor
advertisementsVote of thanks to
Meyers & Hitchcock

Hugh B. McFadden

Miss Portenier
leave of absence

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Upon the motion of Mr. Facinelli, and effective September, 1938, the Trustees authorized a levy of \$1.25 on each student each quarter as a Student Union fee, and approved an assessment of \$9.00 per year or \$3.00 per quarter during the regular year against each faculty member in accordance with faculty action approving such assessment. These fees are to be placed in a fund known as the Wyoming Union Income Account, from which expenditures are to be made as directed by the Board of Trustees. The motion was seconded by Dr. Diggs and carried.

Wyoming Union
Fees for faculty
and students

The board then examined bids which had been received the previous day, covering the tunnel and services for the Union Building. P.W.A. Engineer Findlay and Mr. Ambrose were present. The bids were as follows:

Wyoming Union Income
Account

City Plumbing and Heating Company, Laramie, Wyoming -\$14,940.00
 Woehler and Force Company, Greeley, Colorado -\$14,700.00

Bids for Services of
Wyoming Union

Upon the motion of Mr. Marshall, seconded by Dr. Diggs and unanimously carried, the following resolution was adopted.

Be it resolved that the low bid of Woehler and Force Company, Greeley, Colorado, for the installation of tunnel, sewer, water, heating and electrical services to the Student Union Building, Docket Wyoming 1059 D.S. be tentatively approved by the Trustees of the University of Wyoming and submitted to the Regional Director, P.W.A. for consideration.

Woehler + Force
awarded services

Be it further resolved that if approval of the Regional Director, P.W.A., is given this award, that the President and Secretary of the Trustees of the University of Wyoming be empowered to execute the necessary documents awarding the contract to Woehler and Force Company, of Greeley, Colorado.

Be it further resolved that President A.G. Crane, the authorized correspondent, be empowered to request the revision of the estimated costs of the project to conform with the costs involved in this award.

Crane given power
to request revision
of the estimated costs.

Dr. Diggs moved that an appropriation of \$2,000 be made to cover emergency teaching for the Fall Quarter, the Executive Committee to be without discretion to increase this amount. The motion was seconded by Mr. Marshall and carried.

Emergency Teaching
Appropriation

Mr. Guthrie then moved that an appropriation of \$2,000 be made for student labor. The motion was seconded by Mr. Facinelli and carried.

Student Labor
Appropriation

Mr. Marshall moved that an appropriation, not to exceed \$1,500, be made to assist in financing the employment of a University physician. The motion was seconded by Mr. Facinelli and carried.

University Physician
Appropriation

Dr. Diggs then moved that Dr. Crane be authorized to employ a University physician, subject to the financial limitation as set forth in the preceding resolution. The motion was seconded by Mr. Marshall and carried.

Crane authorized to
employ physician

Professor Freytag then entered the meeting as a representative of the University Faculty Research Committee for a discussion of the proposal by the United States for a cooperative project between the Works Progress Administration and the University of Wyoming for the exploration of archaeological sites in Wyoming. After discussion, Dr. Diggs moved that the University agree to act as sponsor for such a project, subject to the following limitations:

Archaeological Project

- (1) That no money be spent until funds are on hand, either from gifts or other sources.
- (2) That the cash to be expended from University funds not exceed \$200.
- (3) That the University will attempt to furnish the time of experts and also such items of equipment as, in the judgment of Dr. Crane, may be available.

Limitations of same

The motion was seconded by Mr. Facinelli and carried.

The Trustees then recessed until 9:30 a.m., Saturday.

Recess

Mr. Marshall moved approval of the following preferential list of building projects as recommended by the Executive Committee, with the

Building Projects
Preferential list

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exception that the Wool Laboratory be placed in No. 7 position, and the Engineering Shops in No. 9 position. The motion was seconded by Dr. Diggs and carried.

- No. I - Powerhouse
- No. II - Women's Dormitory
- No. III - Men's Dormitory
- No. IV - Education
- No. V - Agriculture
- No. VI - Hospital
- No. VII - Wool
- No. VIII - Home Economics
- No. IX - Shops
- No. X - Green Houses
- No. XI - Fraternities
- No. XII - Old Main

Referential Bldg. List

The following letter, signed by the Trustees, is made a part of the proceedings of this meeting as requested by the State Examiner:

Re: University of Wyoming
Laramie, Wyoming

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

State Examiners Report

Dear Sir:

The undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming 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, 1938, 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: None.

A copy of this acknowledgement has been placed on record with the minutes of our meeting on the 23rd day of September A.D., 1938.

Signed: Board of Trustees, University
of Wyoming

By: Wallace C. Bond
C. H. Friday
V. J. Facinelli
D. P. B. Marshall
S. H. Diggs
R. S. Linn
J. A. Guthrie

Dean Hill and Director Bowman then appeared before the Board with the following men from Laramie County: Messrs. Keyes, Pace, Werner, Shelton, Gard, Gillespie, Duval, Zimmerman, Long, Slinger, Nash, Newall, and Pace, representing the various communities; Divide, Little Bear, Pine Bluffs, Meadow, Hillsdale, Indian Hill, Albin, and Burns. These men submitted a protest against and requested the removal of County Agent Llewellyn, of Laramie County. After discussion, Mr. Marshall moved that President Bond, Dean Hill, and Director Bowman be a committee to conduct an investigation of affairs of the County Agent's Office in Laramie County, and to report to the Executive Committee at the October meeting. The Committee is hereby given power to act. The motion was seconded by Mr. Facinelli, put by Dr. Diggs, and carried.

There being no further business, the Board adjourned at 1:10 p.m., Saturday, September 24, 1938.



Fay E. Smith
Secretary

Protest submitted
against County
Agent Llewellyn

Committee appointed
to conduct investigation
and given power to
act.

Adjournment