

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

**April 8, 1940**

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

49447 CURTIS 1000 INC., ST. PAUL, MARYLAND

A meeting of the Board of Trustees of the University of Wyoming was called to order by President Bond at 10 o'clock a.m., Monday, April 8, 1940. The following answered to roll call: Mrs. Harriett T. Grieve, Mr. D.P.B. Marshall, Mrs. Evelyn S. Plummer, Mr. Victor J. Facinelli, Mr. Ralph S. Linn, Mr. Frank A. Barrett, Mr. Peter Sill, Mr. Milward L. Simpson, and Dr. A.G. Crane.

Roll call

The first matter to come before the Trustees was the report of the Athletic Committee. After discussion, Mr. Facinelli moved that this committee--composed of Mr. Barrett, Mr. Simpson and Dr. Crane--be congratulated for the well-balanced set-up which they have projected and that the full endorsement of the Board be extended to them. This motion was seconded by Mrs. Grieve and carried.

Athletic Committee report

Mr. Facinelli then moved that the report of the Athletic Committee as set forth in the President's report be approved and that the salary contracts be issued to the staff members. The motion was seconded by Mr. Sill and carried.

Report approved and contracts to be issued

Mrs. Plummer moved that the Retirement Committee be empowered to proceed with its investigations and that this committee also study the proposal to seek the advice of an insurance expert. The committee is requested to submit its findings to the Trustees by correspondence if information is available before the next meeting. The motion was seconded by Mr. Sill and carried.

Retirement Committee to seek advice of insurance expert

President Bond was authorized and requested to correspond with the Trustees about the last of May or the fore part of June regarding the date of the June meeting.

done meeting

Mr. Simpson moved that the Board reaffirm its motion made at the March meeting authorizing issuance of contracts to continuing employees. The motion was seconded by Mrs. Plummer and unanimously carried.

Contracts to be issued to continuing employees

The following resolution was passed prior to the arrival of Governor

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

Smith:

Mrs. Plummer moved that the Board regrets the inability of Governor Smith to be present at this meeting and acknowledges with appreciation receipt of his telegram; that the Board authorizes Dr. Crane and the Executive Committee to investigate and study his criticisms reporting their findings to the Board; and, that the Governor be advised the Board has reaffirmed its action taken at the March meeting authorizing issuance of contracts to continuing employees.

Resolution

The motion was seconded by Mr. Marshall and carried.

Mrs. Plummer then moved, seconded by Mr. Linn and carried, that Mr. Barrett call the Governor at Saratoga and ask him to come to the Board meeting on his way through Laramie. This was done and Governor Smith arrived at 3:30 p.m. The Governor addressed the Board and outlined his position on the various matters under discussion. Mr. Barrett moved adoption of the following resolution and the Secretary was instructed that it be inserted in the minutes and given to the press.

Governor Smith addresses Board

"The Board of Trustees, including Governor Smith, are happy to report that all misunderstandings have been settled satisfactorily. That the Board has voted to confirm its action and to issue contracts as authorized at its last meeting. That the Board finds merit in certain policies suggested by Governor Smith. That Governor Smith is entirely satisfied with the manner in which the Board is managing the affairs of the University of Wyoming. That all controversy in University matters is now a closed issue."

Resolution

Controversy settled

This motion was seconded by Mrs. Plummer and unanimously carried.

Mr. Barrett moved that the Executive Committee and the President, with the advice and consent of Governor Smith, arrange for a complete audit and report of University fiscal and academic affairs. The motion was seconded by Mr. Simpson and carried.

Complete audit to be made of University fiscal records

Mr. Barrett moved, seconded by Mr. Simpson and carried, that Mr. Everett Lantz's salary be raised to \$1,720.00 in the new budget.

E. Lantz given raise

The Trustees adjourned at 5:30 p.m., Monday, April 8th.

Adjournment

Fay E. Smith  
Secretary