

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 2, 1940

For the confidential information
of the Board of Trustee

The meeting of the Board of Trustees was called to order by President Bond at 10:00 a.m. Friday, August 2, 1940. The following members were present Mr. Bond, Mrs. Grieve, Mr. Facinelli, Mr. Linn, Mr. Barrett, Mr. Sill, Mr. Simpson, Miss Anderson, Doctor Crane, and Governor Smith.

The President presented his report.

It was moved by Mr. Barrett, seconded by Mrs. Grieve and carried that the following appointments be approved:

Miss Ellen R. Lindstrom, Home Management Specialist in the Agricultural Extension Division, at a salary of \$2,400.00 per year, beginning immediately.

Miss Anne Becchetti, Instructor in Home Economics, at a salary of \$1,680.00 per year, effective September 1, 1940. Miss Becchetti will succeed Miss Marjorie Jewell, who is resigning to be married.

Mr. ~~Wilho~~ ^{Wilho} Kivi, Supply Instructor in Geology, for the Fall and Winter Quarters of 1940-41 (a period of six months) at a salary of \$125.00 per month during Dr. Knight's leave of absence.

Upon the motion of Mrs. Grieve, Doctor R. H. Beckwith Professor of Geology was designated acting Chairman of the Department during Doctor Knight's leave and \$250.00 is allocated for additional part-time help. This motion was seconded by Mr. Sill and carried.

Governor Smith then brought up the subject of the employment of a comptroller which was the object of this special meeting. The Governor presented a report made to him by Secretary Smith, the report was read by Mr. Barrett. After discussion, Mr. Linn moved that the business organization chart which was a part of the report be approved in its general form. That part of the chart reading Comptroller's Advisory Committee be changed to read Executive Committee. This chart affects the business organization of the institution only. This motion was seconded by Mr. Simpson and carried.

Various names for the position of comptroller were placed before the Board. After discussion it was moved by Mr. Linn, seconded by Mr. Sill and carried that Fay E. Smith be appointed acting Comptroller of the

Roll call

President's Report

Appointments
Ellen Lindstrom

Anne Becchetti

Wilho Kivi

Dr. R.H. Beckwith

Discussion and approval of comptroller chart.

Reading of report made by Fay E. Smith to Governor Smith

Names for position of Comptroller

Fay E. Smith appointed acting Comptroller

49427 CURTIS 1000 INC., ST. PAUL, HARTFORD

University of Wyoming.

It was moved by Mr. Simpson, seconded by Mr. Sill and carried that the President of the Board appoint three Trustees, any two of whom are authorized to act, to cooperate with the President of the University and the Acting Comptroller in establishing and putting into effect the Office of Comptroller and in correlating the academic and business activities of the institution. The committee members shall receive proper remuneration for their services.

President Bond appointed the following to serve on this committee:

Mr. V. J. Facinelli, Chairman, Mr. R. S. Linn and Mr. F. A. Barrett.

A letter addressed to President Bond and signed by the State Treasurer was read to the Trustees. This letter recommended approval of the purchase, as an investment of the University's Permanent Land Funds, of \$100,000.00 town of Kemmerer Water Bonds to bear interest of 4%. The Attorney General of Wyoming has approved the proceedings relative to this issue and the State Finance Board has approved the purchase. It was moved by Mr. Simpson, seconded by Mr. Barrett and carried that this transaction be approved.

Mr. Barrett moved that Mr. Matt Koski, Electrician Foreman, be given leave without pay for three months, beginning July 22, 1940, in order that he may be employed by the Wyoming Trade School, as teacher of electrical courses in cooperation with the Defence Program. It was seconded by Mrs. Grieve and carried.

It was then moved by Mr. Facinelli, that President Crane be given authority to make the selection of the head of our Department of Physical Education. Salary to be within the budget figure of \$3,000.00. Mr. Linn seconded the motion and it was carried.

Upon the motion of Mr. Simpson it was agreed to purchase a Station Wagon at a price not to exceed \$800.00 to be used in the free transportation of students to and from the Air Port. The two old Ford Touring cars will be traded in on this purchase and the balance paid from Pilot Training Revolving Funds. This motion was seconded by Mr. Barrett and carried.

Appointment of
Comptrollers
Executive Comm.
Facinelli, Chairman
Linn
Barrett.

Purchase of
Kemmerer Water
Bonds
Letter from State
Treasurer

Matt Koski

President Crane
authority to
appoint P.E. Head

Purchase of a
Station Wagon
for C.A.F.
Students

19447 CURTIS 1000 INC., ST. PAUL, HARTFORD

Upon the motion of Mr. Simpson, seconded by Mrs. Grievess and carried the Engineering College is authorized to sell an obsolete lathe for approximately \$50.00. The money to be placed in the Mechanical Engineering Revolving Fund for the use of that Department.

Selling of a lathe

Upon the motion of Mr. Barrett, seconded by Mr. Sill and carried the following resolution was adopted:

Resolution W.P.A.

BE IT RESOLVED by the Trustees of the University of Wyoming in a special meeting held on the second day of August, 1940, that authority be given to President A. G. Crane to execute and sign such forms, certificates, and reports as may be required by the Works Progress Administration in connection with all WPA projects being sponsored by the University of Wyoming.

Adjournment

The meeting adjourned at 4:45 p.m. August 2, 1940.

Fay E. Smith
Secretary