

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

**November 15, 1940**

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

49427 CURTIS 1000 INC., ST. PAUL, MINN.

A meeting of the Trustees of the University of Wyoming was called to order at 10:00 a.m. November 15, 1940. President Bond, Mr. Marshall, Mrs. Plummer, Mr. Sill, Mr. Simpson and Dr. Crane answered roll call.

The minutes of the meeting held September 27, 1940 were approved as read.

Mrs. Grieve, Mr. Facinelli, Mr. Linn and Mr. Barrett arrived for the balance of the meeting beginning Saturday morning.

Mrs. Plummer delivered a very interesting and comprehensive report of her attendance as our delegate at the National Convention of The Association of Governing Boards of State Universities held at the University of Indiana November 7th, 8th, 9th, 1940. At the conclusion of this oral report Mr. Simpson moved that the thanks of the Board be extended to Mrs. Plummer and that she be requested to give the Trustees a written report as she had much information that would be valuable to the University. This motion was seconded by Mr. Marshall and carried.

Mr. Marshall moved and seconded by Mrs. Plummer and carried that Alvin E. Tuohino be appointed instructor in Commerce, at a salary of \$160.00 per month for the 7½ months period beginning November 18, 1940 and ending June 30, 1941.

The President then mentioned the sale to the Sunshine Laundry Company of Denver for \$650.00 of an electric generator, recently displaced in the power plant. This sale was authorized by the Trustees at the September meeting. The company refuses to carry out its agreement to pay this sum but instead offers us \$400.00. After discussion Mr. Simpson moved that we refuse this cut in the contract, heretofore entered into, at which there was a meeting of minds, and that the Sunshine Laundry Company be notified of this breach of contract and our refusal to accept \$400.00 for this generator, that they be further notified that in the event of

Roll call

Minutes Approved

Mrs. Plummer's  
Natl Convention  
Report

Alvin E. Tuohino

Sunshine Laundry  
Electric Generator

sale for less than the contract price of \$650.00 that we hold them responsible for our loss. Further, that we will welcome their assistance in finding a purchaser at the original price. Seconded by Mr. Sill and carried.

Mr. Sill moved that the recommendation of the President for a special appropriation of \$420.00 for the purchase of 140 copies of the 1941 Wyo magazine be approved. These Wyos are for distribution to the libraries and High Schools of the state. Seconded by Mrs. Plummer and carried.

The President then mentioned a request from Kappa Kappa Gamma for permission to locate its house in Fraternity Park 15 feet south of the north line of said lot. After discussion Mr. Simpson moved that due to covenants in the deed and running with the land and due to the fact that lot No. 2 adjacent to the Kappa Kappa Gamma lot is unsold the sorority be informed that they must comply with the deed which requires that the house shall be located 30 feet south of the north line. The University Building and Grounds Department will be requested to locate the service road to better advantage southward and provide proper landscaping in that area. This motion was seconded by Mr. Marshall and carried.

The Trustees then received a committee from the Inter-fraternity Council headed by Mr. G. K. Ries. The Committee requested that the Gymnasium fee be not assessed against men taking part in Intra-mural athletics who are not registered for gymnasium courses. After discussion President Crane recommended that in as much that this fee has not been assessed in past years and that participants in these contests have not been informed that the fee would be assessed this year that gymnasium privileges be again granted without charge to these students this year. The President further recommended that this question would be studied and

140 copies of  
WYO

K.K.G. House  
Location

Intra-mural  
Fees

20427 CURTIS 1900 INC., ST. PAUL, HARTFORD

advance announcement made prior to the opening of the Intra-mural program next year. The President also recommended that refund of these fees should be made to students who have already paid. Mr. Simpson then moved that the President's recommendation be approved and the motion was seconded by Mr. Marshall and carried.

The Board then recessed to meet again at 9:30 a.m. November 16, 1940. All Trustees were present with the exception of Governor Smith and Miss Anderson.

A discussion of the Budget as prepared for the coming Legislature by the Budget Committee was held. After discussion Mr. Marshall moved that the Main University Budget as prepared by the Committee and recommended by the President be adopted as follows:

The Present Appropriation	\$675,000.00
Increase for New Employees	75,000.00
Increase for Contingent	<u>33,000.00</u>
Total Main University Request	\$783,000.00

Main University Equipment for Instruction \$ 90,000.00

Also that the Trustees extend a vote of thanks to this committee for the splendid work which they have done. This motion was seconded by Mrs. Grieve and carried.

Mr. Simpson then moved that the President of the Board appoint a Budget Committee, to work with the legislature, consisting of five members of the Board including the three members of the present Budget Committee and two other Trustees. This motion was seconded by Mrs. Plummer and carried. President Bond appointed Mr. Facinelli, Mr. Barrett, Mr. Linn, Mrs. Grieve and Mr. Marshall.

Mrs. Plummer moved seconded by Mr. Marshall and carried that the appropriation request for the Agricultural Extension Division be fixed at \$100,000.00, the same as received from the previous legislature.

*Recessed*

*Budget*

*Thanks extended to the Committee*

*Appointment of Budget Committee for Legislature*

*Aq. Extension Budget*

49227 CURTIS 1009 INC., ST. PAUL, HARTFORD

Chairman Linn then read the report of the State Farms Committee. Dean Hill was invited to sit with the Trustees. After discussion Mrs. Plummer moved that the recommendation of the Committee for the same appropriation of \$50,000.00 be approved. This motion was seconded by Mr. Barrett and carried. The Secretary was instructed to ask the Attorney General for his opinion as to the authority of the Board under Section 5-406 Wyoming Revised Statutes of 1931 which directs that the Trustees carry on experiment Farms at Gillette, Torrington, Eden, and Lyman but does not seem to authorize additional farms. While appropriations have been made for the Afton, Lander, Sheridan and Archer farms there does not seem to be any statutory provision for carrying on operations at these other farms. The Trustees feel that the Attorney General should rule as to our authority in this matter.

Mr. Facinelli then moved to approve the idea of President Crane that we should list the entire building requirements of the University for presentation to the Legislature and request that the Legislature provide means and authorize construction of two major buildings or their equivalent during the coming biennium. This motion was seconded by Mr. Marshall and carried.

Mr. Facinelli moved that the President of the Board be empowered to call for bids for furniture for the new women's dormitory and to give notice that bids will be received at some date in December determined by him. This motion was seconded by Mr. Barrett and carried.

Mr. Barrett then moved that the Executive Committee is authorized to receive, open and accept or reject any or all bids for dormitory furniture, and to enter into a contract with the best bidder. This motion was seconded by Mr. Marshall and carried.

Mrs. Plummer moved that the President of the University write letters

Report of State Farms Committee

List of Building Requirements and Requests

Dormitory Bids to be Received in Dec.

Executive Committee authorized to open, accept or reject bids

49447 CURTIS 1000 INC., ST. PAUL, HARTFORD

of thanks to Mr. Thomas Berta, manager of the Fox Rialto Theater, Rock Springs, to Mr. Rick Ricketson, District Manager Fox Intermountain Theaters Company, Denver, and to Mr. Facinelli who was instrumental in securing the gift of an organ from the Fox Company. This motion was seconded by Mrs. Grieve and carried.

Letters of Thanks to Fox Theaters for the Organ

The next subject to be placed before the Board was the employment of a comptroller. Various candidates were considered. After discussion it was moved by Mr. Linn seconded by Mr. Barrett and unanimously adopted that Victor J. Facinelli be appointed comptroller of the University of Wyoming for one year. Mr. Facinelli thereupon stated that he would accept and then withdrew from the meeting. It was moved by Milward Simpson seconded by Barry Marshall that the salary of Mr. Facinelli be set at \$4,284.00 per year commencing December 1, 1940. Unanimously adopted.

Employment of a Comptroller

The meeting adjourned at 10:30 p.m.

Adjournment

Fay E. Smith  
Secretary