

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 30, 1948

For the confidential information
of the Board of Trustee

A meeting of the Board of Trustees of the University was held on June 30 at 4:00 P.M. in the Board room. The following Board members were present: Mr. Burwell, Dr. Cunningham, Mr. Sullivan, Mr. Watenpaugh, Mr. Hansen, Mr. Del Monte, Miss Stolt, Governor Hunt, and Dr. Humphrey.

The object of this sudden call for this meeting was to accept bids for the new buildings before the expiration of the 30-day period as the bids had been received June 1.

The approval of the minutes of the meeting held June 1 was postponed for action at a later meeting when a full attendance of Trustees might be expected.

In the absence of the President and the Vice President of the Board, and at the suggestion of President Humphrey, the Secretary was requested to call the meeting to order. The Secretary proposed Mr. Burwell, as the senior member present, to be temporary chairman. Mr. Burwell presided until the arrival of Dr. Cunningham, the Treasurer.

The first order of business was the discussion of the performance bond offered by the J. P. Steele Construction Company who was the low bidder on the University building projects as determined by the bids received at the meeting June 1.

Mr. Ritter and Mr. Albert, representing the Western Casualty and Surety Company of Fort Scott, Kansas whose bond was offered by Mr. Steele, were admitted to the meeting. Architects Porter and Kellogg were present. After discussion, Mr. Hansen moved that Mr. Sullivan and the Comptroller be appointed a committee to approve and accept a performance bond on a co-insurance basis for 100% of the contract price and including eight other participating companies. The bond is to contain a clause as follows: "We guarantee completion of the building." This motion was seconded by Mr. Burwell and carried.

Roll Call

Object of Mt'g.

*Approval of Minutes
Postponed*

*Building Program
Discussion of
Performance Bond*

*Acceptance of bond
ON A CO-INSURANCE
basis*

President Humphrey then recommended acceptance of the following alternate deductions from the master bid of the J. P. Steele Construction Company.

Men's Hall	Alternate #2	\$ 4,620
	by omitting concrete floor hardener	
Men's Hall	Alternate #3	25,410
	by changing windows from aluminum to steel	
Men's Hall	Alternate #6	5,900
	elimination of the annunciator buzzer system from the main office to the several rooms	
	Total deductions	\$35,930
Knight Hall--	substitute Indiana limestone used for trim instead of the University's native stone	6,300
Agriculture building--	substituting curved track type door instead of vertical lift metal door in the showroom	<u>10,720</u>
	Total deductions	\$52,950

Original bid \$3,352,000.00 making the master bid \$3,299,050.00.

Mr. Watenpaugh then moved, it was seconded by Mr. Sullivan and carried, that the bid of the J. P. Steele Construction Company to build Wyoming Hall; addition to Knight Hall, consisting of rooms for women students, additional space for food services and for the music department; the units A & B of Agriculture Hall building and an Education building, be accepted in the sum of \$3,299,050.00 and to be built within 900 calendar days. The contract is to contain the two following clauses; Namely a war termination clause and another giving the architect authority to limit the amount of funds retained by the University from the contractor's payments after 10% of the contract price has been retained up to 50% of the total.

Then followed a discussion of the several city lots which the University is purchasing lying north of the Men's Residence Hall. There are twelve lots in this vacant city block. The University has purchased eleven

*Building Program
Acceptance of
Alternate Deductions*

*Building Program
J.P. Steele Cons. Co.
awarded contract.*

*Land
Attempt to purchase
Lot of Fred Hahn.*

of them at \$1,000 each. The twelfth lot is owned by Mr. Fred Hahn of Casper who is holding out for \$2,000. Upon the motion of Mr. Sullivan, seconded by Mr. Hansen and carried, University officers were instructed to make another effort to purchase this lot at a fair price and if unable to do so to start condemnation proceedings.

Mr. Del Monte moved that the Board receive bids for the construction of the Unit C of the Agriculture building at 2:00 P.M., Friday, October 1. This motion was seconded by Mr. Hansen and carried.

President Humphrey then reported that the Congress of the United States had recently passed an Act turning the Lanham Act Housing for veterans over to the several educational institutions, and that under the Act the Board must authorize a regular request for such housing accompanied by a written opinion from the "first law officer of legal counsel" of the institution stating that it has authority to make the request and accept the transfer. Upon the motion of Mr. Watenpaugh, seconded by Mr. Del Monte and carried, this recommendation was approved and adopted.

President Humphrey then explained that the salary budget of the University had been delayed pending the receipt of funds made available by the recent special session of the legislature. He then recommended that that part of the University budget covering supplies, maintenance and operation be approved at this time in order that current necessary purchases might be made. Mr. Burwell moved, it was seconded by Mr. Watenpaugh and carried, that this part of the budget be approved.

The Board adjourned sine die at 7:00 P.M.

Respectfully submitted,
Fay E. Smith
 Fay E. Smith
 Secretary

*Building Program
 Receive bid for construction of Unit C of Agric. building*

*Veterans Housing
 Lanham Act*

*Budget, University
 Approval of supplies,
 Maintenance &
 OPERATION*

Adjournment