

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 12, 1967

For the confidential information
of the Board of Trustee

A special meeting of the Board of Trustees of the University of Wyoming was held in the Board Room of Old Main, July 12, 1967, President Watt called the meeting to order at 10:00 a.m.

The following members answered the roll call: Brodrick, Hines, Hollon, Johnson, Jack Jones, Millett, McBride, Quealy, Sullivan, True, Watt and ex-officio member, Acting President Person. Governor Hathaway and Mr. Roberts entered shortly thereafter. Mr. W. R. Jones was absent.

Mr. Person stated that he had only one item of business which he would like to bring to the Board at this time. He recalled that at the April Board meeting he had recommended that John B. Richard be appointed as Head of the Political Science Department; Dr. Richard has served during 1966-67 as Acting Head. At that time a question arose concerning Dr. Richard's background and he had withdrawn the nomination until further information was available. He stated that he had now thoroughly reviewed Dr. Richard's background and qualifications and wished to reinstate his recommendation for Dr. Richard's appointment as Head of the Department of Political Science. Mr. True moved, Mr. Sullivan seconded and it was carried that this recommendation be approved and that Dr. John B. Richard be named Head of the Department of Political Science, effective September 1, 1967.

Dean Robert H. Bruce, Chairman of the Committee Advisory to the Board on the Selection of a President, was then invited into the meeting to report for that committee. He explained briefly how

ROLL CALL

HEAD DEPARTMENT POLITICAL SCIENCE

PRESIDENTIAL SELECTION ADVISORY COMMITTEE

the committee had been functioning and gathering information concerning candidates, and then presented a list of nine names which the Committee would recommend for further consideration. Following discussion on the candidates listed the meeting recessed for lunch at 12:15 p.m. and reconvened at 1:00 p.m. with the same persons present.

Dean Bruce continued his discussion of the qualifications of individuals recommended by the Committee, and answered questions from Board members concerning other individuals.

Dean Bruce then withdrew and the Board went into Executive Session during which it was determined that the following four of the candidates recommended by the Advisory Committee should be invited to campus for interview:

Robert L. Anderson	Vice President for Research, University of Georgia
William D. Carlson	Professor and Chairman, Department of Radiology and Radiation Biology, Colorado State University
John Wilson	Director, Honors College, Michigan State University
Jesse D. Winzenried	Senior Vice President, Husky Oil Co., Calgary, Alberta

Mr. Johnson then moved, Mr. Quealy seconded, and it was carried that Messrs. Watt, Jack Jones and Person act as a committee to set up interviews with these candidates.

Mr. Elliott Hays, Deputy Executive Assistant for Business and Plant Affairs, then joined the meeting.

Chairman Jack Jones reported for the Committee concerning its meeting of July 11, 1967.

Housing for Department of Physics. Mr. Jack Jones moved that the Committee recommendation be accepted for the use of the Home Economics Cooperative House by the Department of Physics for office and laboratory space for upper atmosphere and astro-physics research projects pending completion of the Science Center. Mr. McBride seconded the motion and it was carried.

New Campus Greenhouse. Mr. Jack Jones moved that authorization be granted for the Purchasing Agent to call for quotations from the three major qualified concerns for the construction of the new campus greenhouse, included in the recently concluded 1967 bond issue, with the preliminary work and utilities to be done by the Buildings and Grounds Department. The motion was seconded by Mr. Hollon and carried.

AKL Fraternity House. Mr. Jack Jones moved that approval be granted to the preliminary plans for the Alpha Kappa Lambda fraternity house as reviewed by the Committee; seconded by Mr. Johnson and carried.

Plant Science Division. Mr. Jones moved that authorization be granted for the remodeling of Room 19 of the Agriculture Building as recommended by the Committee to permit installation of an electron microscope, with a University appropriation of \$1,600 authorized toward a total estimated cost of \$4,611, the balance to be paid

PHYSICAL PLANT
AND EQUIPMENT
REPORT

Housing for Department of Physics

New Campus
Greenhouse

AKL Fraternity
House

Plant Science
Division

from National Institutes of Health grant funds. The motion was seconded by Mr. Johnson and carried.

Biological Sciences Building. Mr. Jones moved that authorization be granted for a change in the plans for the Biological Sciences Building moving the Electron microscope laboratory to the basement from the fourth floor at a cost of approximately \$30,000 on the premise that sufficient funds will be available; seconded by Mr. Hollon and carried.

Upon completion of the report of the Physical Plant and Equipment Committee, President Watt called for any other business to come before the Board.

Mr. Millett reported that since the 1967 Legislature did not authorize the issuance of bonds as requested for the purchase of property on Lewis Street, it was his feeling that no further action could be taken for the acquisition of such property as might be offered to the University for purchase. Mr. Hays pointed out that the funds used for previous purchases had been loans from auxiliary enterprises accounts and since there now were no funds for the repayment of these loans except the relatively small amounts derived from income on these properties further expenditures would not appear to be desirable. It was the consensus that no further property in the Lewis Street area should be acquired until such time as funds became available through legislative action.

Mr. Hays reported concerning the status of a claim arising from a vehicle accident outside of Casper on March 26, 1967, in which

Biological Sciences Building

LEWIS STREET PROPERTY

WORKMEN'S COMPENSATION CLAIM

one University student was killed and two injured. This matter had been previously brought to the attention of the Board at the April 21-22, 1967 meeting and it was the decision of the Board at that time that any claims resulting from this accident should be denied. Mr. Hays stated that a court hearing had recently been held in Casper with Mr. Geraud, Legal Adviser, representing the University, and that while a formal decision had not yet been received, Mr. Geraud had been advised that the Judge had ruled in favor of the claimants, which could amount to a payment of approximately \$30,000. He stated that a period of 70 days from June 18 was allowed to appeal the decision. There was some indication that the State Workmen's Compensation Department might appeal the case, but he requested guidance on University action should the Department not appeal. Mr. Johnson moved that if the decision is adverse to the University of Wyoming and is not appealed by the State Department of Workmen's Compensation, the University make such appeal. Mr. Millett seconded the motion and it was carried.

Mr. Sullivan called the attention of the Board to the case of a James F. Hand, a student who had graduated from the University in 1960 and been classified as an in-state resident during his undergraduate study. He was subsequently employed by Western Airlines in the State but later transferred by the company to California. Mr. Hand now wishes to enter the College of Law at the University of Wyoming but had been advised that he would be subject to the out-of-state tuition rate. After some discussion, it was recommended that this

OUT-OF-STATE
TUITION

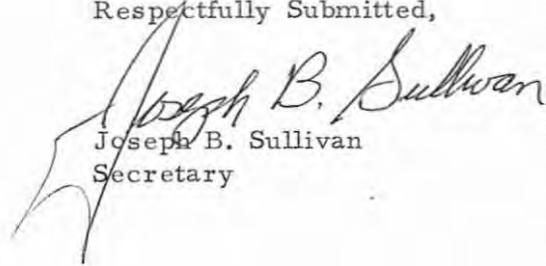
Mr. James F. Hand

case be referred to the University's Residence Classification Committee for a recommendation to the Board as to a waiver of the out-of-state tuition for Mr. Hand, perhaps on a personal hardship basis.

There being no further business, the meeting was adjourned at 3:30 p.m.

Mr. Watt stated that the next regularly scheduled meeting was August 21-22, 1967, at Jackson Lake Lodge, but he anticipated an earlier meeting would be called.

Respectfully Submitted,


Joseph B. Sullivan
Secretary

ADJOURNMENT

DATE OF NEXT MEETING