

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

February 23-24, 1968

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

THE UNIVERSITY OF WYOMING
 Minutes of
 BOARD OF TRUSTEES
 February 23-24, 1968

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A regular meeting of the Board of Trustees of the University of Wyoming was held on February 23-24, 1968, in the Board Room of Old Main. The meeting was called to order by President Watt at 10:15 a.m. on February 23rd.

The following members answered the roll call: Brodrick, Hines, Hollon, L. W. Jones, W. R. Jones, McBride, Millett, Quealy, Sullivan, True, Watt, and ex officio members President Carlson and Roberts. Members absent were: Mr. Johnson and ex officio member Governor Hathaway. Mr. Elliott Hays, Executive Assistant for Business and Plant Affairs was also present.

President Watt called attention to a notice of the annual Meeting of the Association of Governing Boards at the College of William and Mary in Williamsburg, Virginia on April 21-23, 1968, and urged that members attend if possible. After an expression of interest on the part of several members, Mr. Watt appointed Mr. Brodrick to act as chairman in soliciting attendance and making necessary arrangements.

A correction in the minutes of the December 8-9, 1967 Board meeting, as circulated, was accepted, whereby the adopted policy for amendment to the Regulations should show a 2-1/2% differential for Wyoming suppliers in accordance with the Board action correctly quoted in the minutes). Mr. Millett then moved, Mr. Brodrick seconded, and it was carried that the minutes of the Special meeting of January 9, 1968, as circulated, and of the Regular meeting

ROLL CALLANNOUNCEMENTSAPPROVAL OF
MINUTES

of December 8-9, 1967, as corrected, be approved.

Mr. Hays presented the 1968-69 Operating Budget request, copies of which had been mailed to the Board prior to the meeting. He distributed an analysis of the budget comparing budgeted expenditures by classification with the 1967-68 operating budget. He pointed out that the major increase was in the salaries category resulting from the average 7% faculty salary increase previously approved by the Board. Dr. Carlson emphasized that salary increases were on a merit basis and not an across the board 7% adjustment. Mr. Quealy stated that he felt the Board should be apprised of the Governor's concern with the aggregate amount of this raise, and he explained that in a meeting with him, the Governor had expressed considerable concern as to the wisdom of this level of increase. Mr. Millett asked if the Board budget committee had as a committee reviewed the proposed 1968-69 operating budget. Mr. Quealy replied that it had not since he felt that its major task was concerned with the legislative budget. Mr. Millett then asked if, in view of the Governor's attitude and their own feelings, the Committee wished to make any recommendation on the proposed operating budget. Mr. Quealy stated that he did not; that he shared the Governor's concern but also recognized that the increase was undoubtedly necessary to keep pace with the competitive market. Mr. W. R. Jones stated that he felt the increase of 7% was unreasonable but he also recognized its necessity in the competitive market and stated that he felt the only hope for the future lay in the President of the University. Dr. Carlson stated that he felt there were a number of programs that perhaps the University

1968-69 OPERAT-
ING BUDGET

should not be supporting so strongly--particularly mentioning, agricultural extension, adult education, and the technical assistance program (WYTAP) as areas which required especially close scrutiny.

Dr. Carlson explained a new category included in the budget, "Research Administration." He stated that he felt it was necessary to allocate out of the General Fund a proportion of the cost in the colleges and departments which was related to that department or college's research effort.

He also later called attention to the inclusion of 10 new music scholarships for in-state students which he stated he felt was justified in terms of building up the fine arts program. He explained that he hoped this could be built up to 40 scholarships over a period of 4 years, the scholarship to include tuition, fees and special music fees.

The meeting recessed at 12:05 p.m. for lunch and reconvened at 1:20 p.m. with the same members present to continue consideration of the budget.

Dr. Carlson pointed out that 6 new faculty positions were included and 15 new non-faculty positions; the faculty positions allocated as follows:

Arts and Sciences - 4; one each to Anthropology, art, geography, and sociology.

Commerce and Industry - 1 in the Department of Accounting

College of Education - 1 split between the Department of Vocational Education and Educational Foundations.

Discussing the 15 non-faculty positions, he pointed out that 11 were in the Division of Buildings and Grounds as necessitated by the

completion of the Classroom and Physical Sciences Building; the other 4 allocated one each to the Division of Plant Engineering as a maintenance fireman; one stenographic clerk for the College of Commerce and Industry in Accounting and a director and steno clerk for a Placement Service as a follow-up to the recommendation of the Legislative Ways and Means Committee report.

After further discussion which included review of football coaches salaries, University School, and other matters, Mr. Hays presented an amendment to the budget for the Agricultural Experiment Station necessitated by a reduction in Federal Fund estimates as reflected in recent federal legislative actions. The amendment was accepted.

Mr. Hays asked that action on the budget request be taken in two parts--one to be concerned with budgeted funds and the other with the self-sustaining accounts. Mr. Hollon then moved, Mr. W. R. Jones seconded and it was carried that the 1968-69 operating budget be accepted as presented. Adjusted totals for the various colleges, divisions and departments are as follows:

RESIDENT INSTRUCTION:

College of Agriculture -----	\$ 463,722.50
College of Arts and Sciences -----	2,941,305.30
College of Commerce and Industry -----	510,954.03
College of Education -----	609,875.00
College of Engineering -----	655,525.16
Graduate School - Admin and Teaching ---	359,458.00

Health, Physical Education & Recreation----	\$ 198,440.00
Intercollegiate Athletics -----	300,145.00
College of Law -----	228,783.00
College of Nursing -----	171,459.96
College of Pharmacy -----	123,561.00
ROTC - AIR FORCE -----	5,815.00
ROTC - ARMY -----	6,315.00
Summer School -----	428,935.00
University School -----	290,744.00
Educational Television -----	14,500.00
Three-Year Master Program -----	<u>10,800.00</u>
TOTAL RESIDENT INSTRUCTION ----	\$7,320,337.95

ORGANIZED RESEARCH

Agricultural Experiment Station -----	\$1,361,936.29
Agricultural Substations -----	236,692.00
Arts and Sciences Basic Research -----	47,700.00
Biological Research Station - Jackson Hole--	6,524.00
Business and Economic Research -----	59,087.00
Graduate School - Research Grants-in-Aid & Publications -----	19,810.00
Natural Resources Research Institute -----	122,463.00
Research Development -----	27,495.00
Wyoming Technical Assistance Program---	<u>11,833.00</u>
TOTAL ORGANIZED RESEARCH	\$1,893,540.29

EDUCATIONAL SERVICES

Adult Education and Community Service--	288,839.00
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Nursing School - Casper-----	\$ 55,516.00
Nursing School - Sheridan -----	32,916.00
TOTAL EDUCATIONAL SERVICES ----	\$ 377,271.00
LIBRARY - TOTAL	525,671.00
MAINTENANCE, OPERATION & REPAIR OF PLANT	
Physical Plant, Director -----	\$ 37,140.00
Buildings and Grounds -----	1,056,801.00
Burton Warehouse Rental -----	4,200.00
Dump Fees - City of Laramie -----	5,000.00
Plant Engineering -----	467,179.00
Campus Police -----	81,115.00
Physical Plant Reparis -----	58,012.00
Residence, 113 Gibbon -----	2,618.00
TOTAL - MAINTENANCE, OPERATION AND REPAIR OF PLANT -----	\$1,712,065.00
GENERAL ADMINISTRATION AND GENERAL EXPENSE	
Office of the President -----	\$ 59,911.00
Board of Trustees -----	29,385.00
President's Residence -----	1,362.00
Academic Affairs -----	37,605.00
Alumni Relations and Development ----	41,153.00
Communications Services -----	168,684.00
Business and Plant Affairs, Executive Asst for -----	60,184.60
Finance and Budget -----	253,877.00
Internal Audit -----	13,643.00
Land Office -----	2,092.00
Personnel Administration -----	27,722.00
Work Study Program (Matching Funds)---	95,000.00
Computer Services -----	200,491.00
International Programs -----	5,316.00
Radiological Safety Control Program----	14,187.00
Statistician, University -----	14,069.00
Statistics Laboratory -----	21,408.50
Student Affairs, Executive Assistant for--	25,104.00
Admissions and Records -----	182,577.00
Counseling and Testing -----	60,611.00
Dean of Men -----	29,870.00
Dean of Women -----	25,203.00
Student Financial Aids -----	84,193.00
Student Health Service -----	128,429.00
Placement -----	16,918.00

Miscellaneous Accounts -----	\$ 258,688.00
TOTAL GENERAL ADMINISTRATION AND GENERAL EXPENSE	
	\$1,857,683.10
CAPITAL OUTLAY AND DEBT SERVICE	
Physical Plant Improvements & Additions---	\$ 20,000.00
Debt Service -----	1,491,840.00
TOTAL CAPITAL OUTLAY AND DEBT SERVICE	
	\$1,511,840.00
SUBTOTALS - GENERAL UNIVERSITY	
	\$15,198,408.34
AGRICULTURAL EXTENSION SERVICE -----	\$ 1,020,543.00
RETIREMENT COSTS -----	675,834.95
STATE SCHOLARSHIP PROGRAM -----	40,000.00
STUDENT LOAN PROGRAM -----	50,575.00
GRAND TOTAL - ALL DIVISIONS-----	
	\$16,985,361.29

Mr. Quealy then moved that the self-sustaining accounts budget as set forth in the 1968-69 budget request in the amount of \$8,827,406.64 be approved. Mr. Sullivan mentioned that Mr. Jacoby had raised some question concerning the Athletic Income fund and after some discussion it was recommended that he discuss these matters with Mr. Hays, and, if they were not favorably resolved, that it be taken back to the Athletic Committee for further recommendation to the President and the Board. Mr. McBride then seconded Mr. Quealy's motion and it was carried.

In response to questions that had arisen during the budget discussion, Dr. Carlson stated that both Dr. Humphrey and Mr. McWhinnie were due to retire in accordance with the regulations which made retirement mandatory upon attainment of age 70. He then

RETIREMENT OF
DR. G. D.
HUMPHREY AND
MR. R. E.
McWHINNIE

presented a plan which would permit Dr. Humphrey's recall on a part-time basis for specific duties. He pointed out that Dr. Humphrey would no longer be the Administrator of the School of American Studies and he recommended that the President of the University be named to that position (See Coe Committee report on page 225. Dr. Carlson suggested that a budget be established to permit Dr. Humphrey to serve as consultant in the American Studies program and to permit his employment on an on-call basis in the Development program to follow-up on contacts which he had developed for fund raising purposes.

In response to questions concerning the future status of Mr. McWhinnie, Dr. Carlson stated that the library did not wish to recall Mr. McWhinnie but wished to continue the position which he now filled as a fulltime position. Following considerable discussion concerning the status of both individuals, Mr. W. R. Jones moved that the Board accept the mandatory retirement of Dr. Humphrey and Mr. McWhinnie. Mr. Sullivan seconded the motion and it was carried, with Messrs. Jack Jones, McBride and Millett recorded as voting nay..

The meeting recessed at 3:30 p.m. to permit a visit to the College of Commerce and Industry.

President Watt called the meeting to order at 9:10 a.m. on February 24, with the same persons present as on the previous day, except Mr. Roberts who entered shortly after.

Mr. Watt reported that he had received a phone call from Dr. Humphrey after he had been advised by Dr. Carlson of the Board's action, and he had requested the continued use of his office. Dr.

DR. HUMPHREY

Carlson stated that offices were sometimes made available to retired faculty when space was available and the faculty member requested it. He pointed out that each request was reviewed individually and that it was an administrative decision and he would see no objection to permitting Dr. Humphrey the continued use of his office, at least until such time as a need might arise. It was agreed that Dr. Carlson would handle this matter and no further action was taken.

The Board then turned to a consideration of the President's report, at which time Mr. Roberts joined the meeting.

Mr. Jack Jones moved, Mr. McBride seconded, and it was carried that the following appointments be approved to be effective on the dates and under the conditions indicated:

1. Carl Colin Kaltenbach as Assistant Professor of Animal Physiology on an 11-month basis, effective February 1, 1969, at an annual salary of \$11,040 for the fiscal year 1968-69.

2. Newton Kingston as Associate Professor of Parasitology for the year 1968-69 at an annual salary of \$12,504 on an 11-month basis, effective July 1, 1968.

3. Kenneth Edward Bohnenblust as Assistant Professor of Breeding for the fiscal year 1968-69 at an annual salary of \$12,000 on an 11-month basis, effective July 1, 1968.

4. J. Loren Nelson as Assistant Professor of Forage Crops for the fiscal year 1968-69 at an annual salary of \$11,004 on an 11-month basis, effective March 18, 1968.

5. Daniel P. Knievel as Instructor in Crop Physiology for

APPOINTMENTS

Kaltenbach

Kingston

Bohnenblust

Nelson

Knievel

the fiscal year 1968=69 at an annual salary fo \$11,004 on an 11-month basis, effective July 1, 1968.

6. Dorothy Peterson as County Extension Home Economist in Weston County for the fiscal year 1968-69 at an annual salary of \$6,600 on an 11-month basis, effective June 10, 1968, contingent upon successful completion of all requirements for the B.S. degree prior to that time.

Peterson

7. Robert Allan Campbell as Assistant Professor of English for the academic year 1968-69 at an annual salary of \$9,660 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Campbell's completing the requirements for the Ph.D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,000 with the provision for promotion to Assistant Professor at an annual rate of \$9,660, effective February 1, 1969, should the Ph.D. requirements be met by that date.

Campbell

8. Arthur Lee Simpson, Jr., as Assistant Professor of English for the academic year 1968-69 at an annual salary of \$9,660 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Simpson's completing the requirements for the Ph.D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,156 with the provision for promotion to Assistant Professor at the annual salary rate of \$9,660, effective February 1, 1969, should the Ph.D. requirements be met by that date.

Simpson

9. Margaret Jane Bugas as Instructor in English for the academic year 1968-69 at an annual salary of \$7,008 on a 9-month basis, effective September 1, 1968.

Bugas

10. Jacqueline Carpenter Valdez as Instructor in English for the academic year 1968-69 at an annual salary of \$6,936 on a 9-month basis, effective September 1, 1968.

Valdez

11. John Melton Coleman as Assistant Professor of Geography for the academic year 1968-69 at an annual salary of \$10,200 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Coleman's completing the requirements for the Ph. D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,500 with the provision for promotion to Assistant Professor at an annual rate of \$10,200, effective February 1, 1969, should the Ph. D. requirements be met by that date.

Coleman

12. James Richard Steidtmann as Assistant Professor of Geology for the academic year 1968-69 at an annual salary of \$9,300 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Steidtmann's completing the requirements for the Ph.D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$8,700 with a provision for promotion to Assistant Professor at an annual salary rate of \$9,300, effective February 1, 1969, should the Ph. D. requirements be met by that date.

Steidtmann

13. Mrs. Deborah Hardy as Assistant Professor of History

Hardy

for the academic year 1968-69 at an annual salary of \$9,648 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mrs. Hardy's completing the requirements for the Ph.D. by September 1, 1968. Should she fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,408. A waiver of the nepotism regulation was authorized to permit appointment with the stipulation that employment in the Department of History would not be continued if her husband, Dr. Eugene Hardy should resume teaching duties in that Department.

14. Marguerite P. van Doorslaer as Assistant Professor of French for the academic year 1968-69 at an annual salary of \$9,900 on a 9-month basis, effective September 1, 1968. Doorslaer

15. Paul W. Lommen as Temporary Assistant Professor of Physics for the period February 1, 1968, through January 31, 1969, at a salary of \$10,500 for the period on an 11-month basis. Lommen

16. Janis Z. Jelinek as Supply Instructor in Speech for the Spring semester 1968 at an annual salary of \$7,608, effective February 1, 1968. Jelinek

17. Merlin M. Hackbart as Assistant Professor of Economics for the academic year 1968-69 at an annual salary of \$11,400 on a 9-month basis, effective September 1, 1968. Hackbart

18. John Hervert Schultz as Associate Professor of Physical Education and Recreation for the academic year 1968-69 at an annual salary of \$12,108 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Schultz's completing all require- Schultz

ments for the Ph. D. by September 1, 1968. Should he fail to do so, appointment to be as an Assistant Professor at the same salary.

19. Bin Chang as Assistant Professor of Civil Engineering Chang
for the year 1968-69 at an annual salary of \$10,992 on a 9-month basis, effective September 1, 1968.

20. Joseph Adams Anselmi as Supply Instructor in Mechanical Anselmi
Engineering for the period February 1 through June 2, 1968, at a salary of \$3,400 for the period.

21. Judy Gay Dregoiw as Supply Instructor in Psychiatric Dregoiw
Nursing for the Spring semester 1968, effective February 1, 1968, at a salary rate of \$3,000 for the period.

Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was REAPPOINTMENTS
carried that the following reappointments of faculty members in their first year of service or on supply or temporary appointment be approved for 1968-69.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Adams, Edward B.	Extension	Instructor
Anderson, Marjorie W.	Home Economics	Instructor
Bear, Phyllis D.	Veterinary Science	Assoc Prof
Burkhardt, Christian C.	Plant Science	Assoc Prof
Costel, Gerald L.	Rural Civil Defense Specialist	Temp Instr
Elliston, Ruth K.	Extension	Instructor
Kinnison, Joey L.	Animal Science	Instructor

Pexton, J. Edward	Animal Science	Instructor
Pochop, Larry O.	Plant Science	Asst Prof
Riley, Melvin L.	Animal Science	Supply Instr

COLLEGE OF ARTS AND SCIENCES

Baingo, Mary Alice	Languages	Instructor
Carr, Russell E.	Mathematics	Professor
Craven, Robert K.	English	Asst. Prof
Ensz, Kathleen Y.	Languages	Instructor
Fitzgerald, Bernard J.	Psychology	Professor
Frison, George C.	Anthropology	Asst Prof
George, John H.	Mathematics	Assoc Prof
Grover, David H.	Speech	Assoc Prof
Guilford, Charles M.	English	Instructor
Horan, Michael J.	Political Science	Asst Prof
Kunz, Phillip R.	Sociology	Asst Prof
Linford, Ernest H.	Journalism	Professor
McLaughlin, Charles A.	Zoology	Assoc Prof
MacKown, Stuart A.	Political Science	Asst Prof
Morris, Robert B.	Music	Assoc Prof
Olson, Deanna R.	Languages	Instructor
Padget, George	Journalism	Supply Instr
Roepke, William J.	Journalism	Asst Prof
Sehgal, Virindra	Mathematics	Asst Prof
Smithson, Raymond E.	Mathematics	Assoc Prof
Spicker, Stuart F.	Philosophy	Asst Prof

Thomas, James W.	Mathematics	Asst Prof
Underwood, June O.	English	Instructor

COLLEGE OF COMMERCE AND INDUSTRY

Casler, Darwin J.	Accounting	Assoc Prof
Karsten, Siegfried G.	Economics	Asst Prof

COLLEGE OF EDUCATION

Abelson, Roger W.	University School	Instructor
Brown, Max H.	Field Coordinator	Instructor
Ellis, Arthur H.	Field Coordinator	Instructor
Elliston, Hallie L.	University School	Instructor
Hatch, Joe Elizabeth	University School	Instructor
Hopkins, Robert A.	University School	Instructor
Johnson, Irwin T.	Educ Administration	Asst Prof
Kaiser, Edward H.	University School	Instructor
Kern, James L.	University School	Instructor
Marburger, Donna Rae	Physical Education	Assoc Prof
Meredith, Millard I.	University School	Instructor
Moorhouse, William F.	Guid & Couns Educ	Assoc Prof
Tate, Marlene M.	University School	Instructor

COLLEGE OF ENGINEERING

Auer, August Henry, Jr.	NRRI	Research Meteorologist (Temp Asst Prof)
Bissell, Joseph D.	Elec Engineering	Temp Asst Prof
Constantinides, Christos T.	Elec Engineering	Supply Assoc Prof

Duhling, William H., Jr.	NRRI	Instructor
Knowlton Dennis J.	NRRI	Research Engr (Temp Instr)
McCullen, Wallace A., Jr.	General Engr	Instructor
Marwitz, John D.	NRRI	Research Mete- orologist (Temp Asst Prof)
Miller, Reid C.	Petroleum Engr	Asst Prof
Veal, Donald L.	NRRI	Atomospheric Water Resource Engr & Asst Dir NRRI (Temp Assoc Prof)

COLLEGE OF LAW

Knudsen, William J., Jr.	Law	Assoc Prof
McIntire, Michael V.	Law	Asst Prof

COLLEGE OF NURSING

Reader, Jean Ann	Nursing	Instructor
Stankiewicz, Barbara D.	Nursing	Asst Prof

DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE

Andersen, James D.	School Services	Assoc Prof
Bell, Robert E.	Educational TV	Asst Prof
Larsen, Jerome C.	Coordinator of Civil Defense Education	Temp Instr
Milburn, James L.	Field Coordinator	Instructor

LIBRARY

Duhrsen, Lowell R., II	Library	Instructor
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DIVISION OF STUDENT AFFAIRS

Morris, Laurence F.	Counseling and Testing	Assoc Prof
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Dr. Carlson reported that all of the persons recommended had been appointed for 1967-68 at the recommended rank contingent upon their having attained the doctoral degree by the date of appointment. This contingency had not been met at the time of appointment, but it now had been by the following individuals and promotion to the higher rank was recommended to be effective July 1, 1968.

PROMOTIONS

<u>Name</u>	<u>Title</u>	<u>Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Smith, John D.	Instructor in English	Asst Prof
Swatek, John A.	Instructor in Zoology and Physiology	Asst Prof
<u>COLLEGE OF EDUCATION</u>		
Dick, Bruce V.	Asst Prof of Health, Physical Education and recreation	Assoc Prof.

For the following group who had not yet met the requirements of their contingency appointments, Dr. Carlson recommended that the contingency be extended into the second year of service, with promotion to be effective July 1, 1968, September 1, 1968, or February 1, 1969, as appropriate:

<u>Name</u>	<u>Title</u>	<u>Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Baker, Kendall L.	Instructor in Political Science	Asst Prof
Brockmann, C. Thomas	Instructor in Anthropology	Asst Prof
Hennings, L. Ralph	Instructor in Speech	Asst Prof
Parnell, Thomas A., Jr.	Instructor in Political Science	Asst Prof

Winestock, Melvin Instructor in Zoology and Physiology Asst Prof

Mr. Quealy moved that promotions be approved in accordance with the President's recommendation; the motion was seconded by Mr. Hines and carried.

Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was carried that the following changes in assignment be approved to be effective on the dates indicated:

CHANGES IN ASSIGNMENT

1. Perry Bruce Coxe, Assistant County Agent in Big Horn County, reassigned as County Agricultural Agent in Weston County, effective March 1, 1968.

Coxe

2. Arlowe D. Hulett, County Agricultural Agent in Weston County, effective March 1, 1968.

Hulett

3. Irvin W. Skelton, County Agricultural Agent in Goshen County, temporarily assigned as Assistant County Agricultural Agent in Big Horn County for the period March 16 to May 1, 1968 pending resumption of his regular assignment as County Agricultural Agent in Goshen County on May 1, 1968.

Skelton

4. Vern E. Shelton, Publications Editor, reassigned as Director of Communications Services, effective March 1, 1968.

Shelton

Mr. Sullivan moved, Mr. Hollon seconded, and it was carried that the following resignations be accepted to be effective on the dates indicated:

RESIGNATIONS

1. Mr. Dick G. Hiser, County Agricultural Agent for Carbon County, effective April 30, 1968.

Hiser

- | | |
|--|-----------------|
| 2. <u>Miss Wanda Walton</u> , Extension Specialist in Foods and Nutrition and Instructor in Agricultural Extension, effective February 29, 1968. | <u>Walton</u> |
| 3. <u>Mr. Dean W. Betz</u> , Instructor in Speech, effective January 31, 1968. | <u>Betz</u> |
| 4. <u>Mr. Donald O. Doehring</u> , Instructor in Geology, effective June 30, 1968. | <u>Doehring</u> |
| 5. <u>Mrs. Phyllis S. Graham</u> , Instructor in Speech, effective June 30, 1968. | <u>Graham</u> |
| 6. <u>Dr. G. Kaye Howe</u> , Assistant Professor of English, effective June 30, 1968. | <u>Howe</u> |
| 7. <u>Mr. Douglas A. Hughes</u> , Instructor in English, effective June 30, 1968. | <u>Hughes</u> |
| 8. <u>Miss Catherine L. Morgan</u> , Instructor in Modern and Classical Languages, effective June 30, 1968. | <u>Morgan</u> |
| 9. <u>Mr. Hendrik J. Salij</u> , Instructor in French, effective June 30, 1968. | <u>Salij</u> |
| 10. <u>Mr. Michael Tretter</u> , Instructor in English, effective February 7, 1968. | <u>Tretter</u> |
| 11. <u>Dr. Nancy A. Dittman</u> , Assistant Professor of Office Administration and Secretarial Science, Effective June 30, 1968. | <u>Dittman</u> |
| 12. <u>Mr. De Owen Nichols, Jr.</u> Supply Assistant Professor of Mechanical Engineering, effective January 31, 1968. | <u>Nichols</u> |
| 13. <u>Mrs. Rosemary E. Brouwer</u> , Supply Instructor in Nursing, effective January 31, 1968. | <u>Brouwer</u> |

14. Miss Georgia R. Coffin, Head of the Catalogue Department and Associate Professor in the Library, effective April 12, 1968.

Coffin

15. Mr. Gordon J. Graham, Director of the Communications Services and Agricultural Editor, effective February 29, 1968.

Graham

Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was carried that the following leaves of absence be approved under the conditions and for the periods specified:

LEAVES OF
ABSENCE

1. Dr. Rollo L. Ehrich, Associate Professor of Agricultural Economics, a leave of absence without pay from his duties in the Division of Agricultural Economics for two years beginning March 14, 1968, to permit him to accept a position with the USAID program in Argentina, which is sponsored by Texas A & M University.

Ehrich

2. Dr. George L. Morgan, Associate Professor of Chemistry, College of Arts and Sciences, a change in his sabbatical leave as approved by the Trustees at the December 1967 meeting for the 1968-69 academic year to the Spring semester 1969.

Morgan

3. Mr. Charles N. Rhodine, Associate Professor of Electrical Engineering, an extension of his leave without pay for the 1968-69 academic year to continue his study toward the Ph. D. at Purdue University.

Rhodine

Mr. Hines moved, Mr. Brodrick seconded and it was carried that Dr. George C. Frison be appointed Head of the Department of Anthropology effective July 1, 1968.

DEPARTMENT
HEAD
ANTHROPOLOGY

Mr. Hollon moved, Mr. Brodrick seconded, and it was

RETIREMENTS

carried that the following individuals 65 years or over be retired as recommended with retirement to be effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
HUMPHREY, G. D.	Pres Emeritus and Admin School of American Studies	6/30/68
SMITH, Roscoe S.	Prof of Math in the AFIT Program	3/31/68
McWHINNIE, R. E.	Consultant in Archives	6/30/68
RIEDESEL, Oliver L.	Carpenter Shop Foreman	6/30/68
COWAN, Mildred K.	Librarian	6/30/68
WARFIELD, Robert L.	Carpenter Foreman Buildings and Grounds	6/30/68
VERNER, Gus E.	Custodian Buildings & Grounds	6/30/68
ROBB, Theodore R.	Ag Extension Entomologist	6/30/68
YULE, Marion	Assoc Prof of Education	7/17/68
HONESS, Ralph	Professor of Parasitology	6/30/68
HUIZINGA, Henry	Assoc Professor of Zoology	8/20/68
BEARLEY, William L.	Professor of Phys Education	7/16/68
HECKENDORF, Marie	Director, Orr Hall	6/30/68
SCHWID, Nathan	Professor of Mathematics	8/30/68
RIEDL, William A.	Professor of Plant Breeding	6/30/68
HETHERINGTON, Hugh	Prof of English	6/30/68
	(With authorization for recall on a half-time basis for 1968-69)	
JENNINGS, Lewis H.	Poultry Herdsman	7/3/68

Mr. W. R. Jones then moved, Mr. Sullivan seconded, and it was carried that the request for retirement by C. L. Porter, Curator of the Rocky Mountain Herbarium and Professor of Botany, be

Porter

approved under the regulation permitting retirement after 30 years of service with the University, with retirement to be effective June 30, 1968.

In accordance with the Board regulation requiring annual reappointment beyond age 65, Dr. Carlson reported the following individuals as being recommended for retention. Mr. Hines moved, Mr. Hollon seconded, and it was carried the retention of these individuals be authorized for 1968-69.

RETENTION OVER
AGE 65

<u>Name</u>	<u>Position</u>
BAILLIE, John M.	Plumber, B&G
CINNAMON, Carl A.	Professor of Physics
COON, Mayo E., Sr.	Plumber, B&G
DAVIS, Howard P.	Assoc Prof Mech Engr
FANGSTROM, B. Otto	Custodian B&G
FULTZ, Mary	Cashier, Wyo Union
GIETZ, Bessie M.	Director, Ross Hall
GRIFFIN, George S.	Farm Superintendent
HUBBELL, Helen	Admin Secretary Dean's Office College of Law
LARSON, Palmer R.	Plumber B&G
LAWSON, Reta M.	Chief Voucher Clerk
LUCAS, Thomas	Custodian, B&G
MEILLER, Frances	Director, Knight Hall
MICHNICK, Mike	Carpenter, B&G
MORRISON, Esther A.	Faculty Lounge Attendant, Wyo Union

<u>Name</u>	<u>Position</u>
MORTENSEN, Ralph V.	Research Aide Farm
MUELLER, Werner A.	Professor, Languages
O'DAY, David W.	Professor of Pharmacy and Dean Emeritus

Mr. Sullivan moved, Mr. W. R. Jones seconded, and it was GRANTS

carried that the following grants be accepted for the purposes and under the conditions specified:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 18,305	<u>Wyoming Recreation Commission</u> , for a study of Boating Use on Wyoming Waters under the direction of Clynn Phillips of the Division of Business and Economic Research. The grant period is 5/1/67 to 9/15/68.
43,222	<u>National Institutes of Health</u> , a renewal of the Summer Work-Study Program for High School Students under the direction of Richard Pasewark of the Department of Psychology. The grant period is to be from 11/1/67 to 10/31/68.
9,771.32	<u>Wyoming Department of Public Welfare</u> , for a training program, Undergraduate Education in Social Work. The program is under the direction of John Hanks, Department of Sociology, and the grant is effective 1/1/68 and is subject to annual renewal.
11,464	<u>U.S. Naval Civil Engineering Laboratory</u> , for an investigation of stress concentration in hull shapes from surface discontinuities under the direction of Philip Hoyt of the Department of Civil Engineering. The grant period is 10/15/67 to 8/30/68.
11,700	<u>Ford Foundation</u> , representing a quarterly payment for the Three-Year Master Program.
15,000	<u>Office of State Technical Services, U.S. Department of Commerce</u> , for the Planning Grant, 1968, for the Wyoming Technical Assistance Program. The project is under the direction of Robert Shriner, Director of the Wyoming Technical Assistance Program. The grant period is 10/1/67 to 9/30/68.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 990	<u>National Science Foundation</u> , a supplemental grant for support of the Research Participation for High School Teachers under the direction of Derek Prowse, Department of Physics. The grant period is 10/1/67 to 10/1/68.
63,050	<u>National Science Foundation</u> , for support of a Summer Institute in Physics for College Teachers under the direction of Derek Prowse, Department of Physics. The grant period is 6/17/68 to 8/23/68.
101,000	<u>National Science Foundation</u> , for support of a Summer Institute in Physics and Chemistry for Secondary School Teachers under the direction of Samuel Harding, Department of Physics. The grant period is 6/12/68 to 8/20/68.
138,400	<u>National Science Foundation</u> , for support of an Academic Year Institute in Physics and Mathematics for Secondary School Teachers under the direction of Samuel Harding, Department of Physics. The grant period is the academic year, 1968-69.
53,150	<u>National Science Foundation</u> , for support of a Summer Institute in Probability and Statistics for Secondary School Teachers under the direction of William C. Guenther, Department of Statistics. The grant period is 6/26/68 to 8/20/68.
13,530	<u>National Science Foundation</u> , for support of a program of Research Participation for College Teachers under the direction of Derek Prowse, Department of Physics. The grant period is 6/12/68 to 8/20/68.
67,170	<u>National Science Foundation</u> , for support of a Summer Institute in Mathematics for Secondary School Teachers under the direction of Nathan Schwid, Department of Mathematics. The grant period is 6/17/68 to 8/9/68.
400	<u>Anonymous</u> , an unrestricted gift to the Geology Department; will be used for Geology Field Support.
2,500	<u>Midwest Oil Foundation</u> , an unrestricted gift to the University, not to be used for endowment purposes.
10,211	<u>Office of Economic Opportunity</u> , for support of the Upward Bound Program under the direction of Dale Foreman of the Division of Adult Education. The grant period is 7/1/67 to 6/30/68.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 9,960	<u>National Science Foundation</u> , for support of program of program of Research Participation for High School Teachers in Chemistry under the direction of John Howatson, Department of Chemistry. The grant period is 6/12/68 to 8/20/68.
9,960	<u>National Science Foundation</u> , for support of a program of Research Participation for High School Teachers in Physics under the direction of Derek Prowse, Department of Physics. The grant period is 6/12/68 to 9/30/68.
53,000	<u>National Science Foundation</u> , for support of a Cooperative College-School Science Program under the direction of E. Gerald Meyer, Department of Chemistry. The grant period is 7/15/68 to 6/1/69.
16,190	<u>National Science Foundation</u> , for support of a Secondary Science Training Program under the direction of Derek Prowse, Department of Physics. The grant period is 6/24/68 to 8/2/68.
500	<u>Shell Chemical Company</u> , for continuation of research of insecticidal chemicals developed by this company. The project is under the direction of Robert Lang and Dale Haws, both of the Division of Plant Science. The grant period is 1/1/67 to 12/31/67.
3,600	<u>National Science Foundation</u> , for support of an Undergraduate Research Participation Program under the direction of John Howatson, Department of Chemistry. The grant period is 6/12/68 to 8/20/68.
1,000	<u>American Cyanamid Company</u> , for research in the field of animal nutrition and especially on the problem of conditioning calves at weaning time. The project is under the direction of C. J. Kercher, Division of Animal Science. The grant period is 9/67 to 8/68.
18,000	<u>Atomic Energy Commission</u> , for the purchase of instructional scientific equipment under the direction of Derek Prowse of the Physics Department. The grant period is two years, 1968-70.
10,160	<u>Atomic Energy Commission</u> , for the purchase of instructional scientific equipment for use in radiation science under the direction of Victor Ryan, Department of Chemistry. The grant period is 1/15/68 to 1/15/69.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 25	<u>Stores Equipment Corporation</u> , an unrestricted gift to the University.
14,981	<u>National Aeronautics and Space Administration</u> , for support of a study of the representations of the group of canonical transformations. The project is under the direction of C. Ray Smith, Department of Physics, and the grant period is 1/1/68 to 12/31/68.
1,931	<u>Public Health Service</u> , for continuing support of the medical collection under the direction of Dean James Ranz, Acting Director of the Library. The grant period is 1/1/68 to 12/31/68.
1,625	<u>Wyoming Game and Fish Commission</u> , for continuing Juniper Range studies under the direction of Herbert Fisser of the Division of Plant Science. The grant period is 1/1/68 to 12/31/68.
34,037	<u>Department of Interior, Federal Water Pollution Control Administration</u> , for supplementary aeration of lagoons in rigorous climate areas under the direction of Robert Champlin, Department of Civil Engineering. The grant period is 2/1/68 to 1/31/69.
300	<u>Lincoln, James F., Arc Welding Foundation</u> , an unrestricted gift to the Mechanical Engineering Department in recognition of Third Award given to Tim John Nousi in Engineering Design Competition. Since this was under the supervision of Dr. Robert Sutherland, a plaque was presented to him.
45,000	<u>Wyoming State Board of Education</u> , for the cost of equipment used for teacher education in vocational education.
500	<u>Dowell Foundation</u> , Grant-in-Aid to the Engineering Program at the University of Wyoming for the academic year 1968-69.
ALUMNI DEVELOPMENT FUND	
<p>Total donations to the UW Development Fund, July 1, through December 31, 1967, were \$3,720. This amount includes the following individual donations of \$100 and over: N.V. Chehak - \$150.00; Mr. and Mrs. J. W. Brazelton - \$225.00; Mr. and Mrs. Geo. G. Flagg \$250.00; Mrs. J. M. Christensen - \$100.00.</p>	

Matching gifts of \$100 or over include: Laurence I. Rice \$100.00 (will be matched by 20th Century Fox); Mr. & Mrs. Ted O'Melia \$100.00, matched by "Rawlins Times" - \$100.00; R. W. Birch - \$100.00 (will be matched by IBM); Donald Christensen - \$200.00, matched by Standard Oil (Ind) - \$200.00.

SCHOLARSHIPS

\$ 1,500	<u>Supplement to the Richardson Family Educational Trust Fund</u> which provides scholarships for graduates of public high schools in Cheyenne or Casper.
750	<u>American Metal Climax Foundation, Inc.</u> , to provide a scholarship for a student in geology.
800	<u>P. J. Quealy Scholarship Fund</u> , to provide a scholarship for a student who might not otherwise be able to attend the University. This student must be from the Kemmerer, Wyoming area.
500	<u>S. H. Knight Science Camp Scholarship</u> , donated by Susan Donnell Knokel.
1,000	<u>Federal Land Bank of Omaha</u> , to provide scholarships to male Wyoming residents who are graduating high school seniors for use during freshman year in Agriculture.
2,500	<u>True Drilling Company</u> , to provide scholarships for students enrolled at the University of Wyoming in emergency need of financial assistance.

Supplements to scholarship funds received during the period July 1, 1967 through December 31, 1967:

\$ 355.76	<u>Pine Bluffs Alumni Association</u> , a donation to the Clayte Hume Memorial Scholarship Fund.
10.00	<u>Knight, Samuel Howell, Geology Scholarship</u> , various donations.
2,140.00	<u>Leino, John V., Memorial Nursing Scholarships</u> , donations of \$550 from Amelia and Meimi Leino and \$1,590 from Helen Herbert in memory of Rose Newman.
159.00	<u>Nichols, Dean G., Memorial</u> , various donations.
52.10	<u>Range Management Graduate Scholarship Fund</u> , various donations.

\$ 76.00	<u>Range Management Undergraduate Scholarship Fund</u> , various donations.
302.00	<u>Stevens, Wilmer, Memorial Fund</u> , various donations.
30.00	<u>Home Economics Division Scholarships</u> , \$15 each from Mrs. Verna Hitchcock and Margaret Boyd in memory of Lois Tikkaner.
3,200.00	<u>Professor W. E. Kuhn</u> , for renewal and enlargement of his foreign student scholarship at the University of Wyoming.

Mr. Hines moved, Mr. Millett seconded, and it was carried that members of the Board noted with appreciation the scholarship contributions to the University by Board members.

The Board reviewed the recommended budget changes, and attention was particularly called to the requested appropriation of \$5,000 for Board expenses. It was pointed out that part of this would be allocated to cover payments for Sugar Bowl expenses incurred by Trustees attending that game in accordance with the action of the Board at the December 8-9, 1967 meeting which authorized payment of travel expenses, not to exceed transportation cost and the approved out of state per diem rate; and a determination was requested as to whether such expenses should properly be charged to Sugar Bowl receipts. There was general agreement that expenses for official University representation at the Sugar Bowl game were a proper charge against Sugar Bowl receipts. Mr. Brodrick then moved, Mr. Millett seconded, and it was carried that the requested appropriation for the Board of Trustees be reduced by the amount which represented payments for Sugar Bowl expenses.

BUDGET CHANGES

Mr. Millett then moved, Mr. W. R. Jones seconded, and it was carried that the following budget changes be approved:

1. Afton Substation. An appropriation of \$3,700.00 to be allocated as follows: Contractual \$1,000; Supplies \$2,500; Fixed C Charges \$200.

Afton Substation

2. Department of Modern and Classical Languages. An appropriation of \$525.00 to supplement the Contractual Budget for the remainder of the fiscal year.

Department of
Modern and
Classical Languages

3. Communications Services. An appropriation of \$10,120. for the purchase of 11,000 additional copies of the 1968-69 University catalog.

Communications
Services

4. President's Office--National and Regional Dues. An appropriation of \$1,700 to cover National and Regional dues payments for the remainder of the fiscal year.

President's Office
National and
Regional Dues

5. Board of Trustees. An appropriation of \$3,200 to cover the cost of scheduled meetings during the remainder of the year.

Board of Trustees

6. College of Agriculture. The Board noted a decrease in Federal Funds for 1967-68 from the amounts reported at the Denver 1967 meeting.

College of
Agriculture

Increase will be only:

Hatch - none; Regional Research \$651; McIntire-Stemmis \$2,233.

Mr. Hays reported that the resolution governing the resolution governing the issuance of the Refunding and Improvement Revenue Bonds, 1967, requires that an audit be made for each fiscal year of the accounts pertaining to these bonds and that the audit must be

EMPLOYMENT OF
AUDITOR FOR
REFUNDING AND
IMPROVEMENT
REVENUE BONDS,
1967 ACCOUNTS

made by an independent accountant. After consulting with Dr. Messer, Head of the Department of Accounting, Mr. Hays stated that it was their recommendation that the firm of Raab, Roush and Gayman, with principal offices in Casper be employed, since it was the only Wyoming firm with the necessary manpower for this assignment. Mr. W. R. Jones moved that this recommendation be accepted and the firm of Raab, Roush, and Gayman be employed for the audit of refunding and improvement revenue bonds 1967 accounts, subject to such terms per hour as are approved by Messrs. Hays and Messer. Mr. True seconded the motion. There then followed considerable discussion concerning the advisability of further investigation to determine if other Wyoming firms might be interested in being considered. Mr. Hays described the magnitude of the job and the time schedule that must be met, and Mr. True pointed out the importance of time in making this selection since the firm would have to schedule its other work also. The question was then called, and the motion carried.

The Board reviewed the memorandum submitted by Mr. Geraud, Legal Advisor, at the request of the Board, concerning an alleged conflict of interest in the selection of an architect for the Fine Arts Building, the alleged conflict having arisen from the association of Mr. Person, President of the University at the time of the selection, with J. T. Banner & Associates, one of two firms selected as architects for the Fine Arts Building. Mr. Geraud's memorandum found no violation of the Wyoming statutes and no grounds for civil suit based upon common law concepts. Mr. True moved that the Board reaffirm

ARCHITECT FOR
FINE ARTS CENTER

its action at the December 1967 meeting wherein it had approved the selection of J. T. Banner & Associates of Laramie and Corbett and Denhart of Lander and Jackson as architects for the Fine Arts Building. Mr. Brodrick seconded the motion, and after considerable further discussion, it was carried, with Mr. W. R. Jones recorded as voting nay.

President Carlson called attention to a letter received February 8, 1968 from the Wyoming Cable Television Association (CATV) advising that it was the Association's intent to proceed with the plan outlined in its presentation to the Board at the December, 1967 meeting without any assurance of the Board's cooperation in obtaining financial support. Mr. Roberts called attention to the publicity which had already been given to this matter by the CATV operators stating that program material would originate on the University campus. It was pointed out that the basis for this statement was the statement of policy adopted by the Board at the September 29, 1967 meeting wherein it was stated that the University would make available to any television broadcast station or community television system such television programs of an educational, cultural, or entertainment nature as may result from the use of television techniques at the University of Wyoming----and which authorized the President of the University, through his designee to enter into specific agreements with broadcasters for the scheduling and transmittal of University television programs.

Mr. Roberts stated that the initiation of educational

EDUCATIONAL
CABLE
TELEVISION INC.,
PROPOSAL

television through cable facilities could well jeopardize the funding of the whole system of educational television as was being formulated by the State ETV Commission established by the Legislature. It was generally agreed that the Board should do nothing to deter the actions of the ETV Commission before the Legislature had acted upon its proposals.

After considerable discussion, Mr. McBride moved that Dr. Carlson write a letter to the Chairman of the ETV Committee and to the cable television association advising that at this time the University had not entered into any agreement and does not intend to do so until after the legislative session. Mr. Hollon seconded the motion and it was carried. Notation is made that Mr. Quealy did not participate in the discussion and abstained from voting.

Dr. Carlson reported that the University had been advised of the award of a \$477,000 science development grant to the Department of Geology. He explained that this grant would cover a three year period and would require no matching funds; however, it does carry a commitment to strengthen the department in that it would establish four new faculty positions, three staff positions, five graduate assistantships, and a post-doctoral fellowship, plus certain equipment. He stated that he strongly recommended the acceptance of this grant since it was recognition of an already outstanding program, only eight such grants having been made across the nation, and it provided the opportunity to further strengthen it to one of the best in the country. After some discussion, Mr. W. R. Jones moved, Mr. Sullivan

NATIONAL SCIENCE
FOUNDATION
SCIENCE
DEVELOPMENT
GRANT

seconded, and it was carried that the grant be accepted in accordance with the terms specified.

The Board then turned to a consideration of the addendum to the President's report.

Mr. Millett moved, Mr. True seconded, and it was carried that the following appointments be approved to be effective on the dates and under the conditions indicated:

1. Jerrald Leander Ranta as Assistant Professor of English for the academic year 1968-69 at an annual salary of \$9,660 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Ranta's completing the requirements for the Ph.D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,000 with the provision for promotion to Assistant Professor at an annual rate of \$9,660, effective February 1, 1969, should the Ph.D. requirements be met by that date.

2. Steven D. Wadsworth as Instructor in Speech for the academic year 1968-69 at an annual salary of \$8,304 on a 9-month basis, effective September 1, 1968.

3. Gaylord D. Stumm as Instructor in Business Administration for the academic year 1968-69 at an annual salary of \$8,520 on a 9-month basis, effective September 1, 1968.

Mr. Hines moved, Mr. Sullivan seconded, and it was carried that Dr. Adam J. Sortini be reappointed as Temporary Professor of Speech for the academic year 1968-69 at an annual salary of

APPOINTMENTS

Ranta

Wadsworth

Stumm

REAPPOINTMENT

Sortini

\$12,708 on a 9-month basis, effective September 1, 1968.

Mr. McBride moved, Mr. Quealy seconded, and it was carried that the resignation of Mr. Jerry L. Sullivan, Instructor in English Education in the Department of Curriculum and Instruction, be accepted effective June 30, 1968.

RESIGNATION

Sullivan

Mr. McBride moved, Mr. True seconded, and it was carried that Mr. John E. McMullen, Instructor in Speech, be granted a leave of absence without pay for the 1968-69 academic year to complete his residency for the doctoral degree at the University of Illinois.

LEAVE OF
ABSENCE
McMullen

Mr. Jack Jones moved, Mr. McBride seconded, and it was carried that the regulation be waived to permit the appointment of Dr. Charles E. Walker, Jr. as a full-time Postdoctoral Fellow for the period February 1 through May 31, 1968, in the Department of Physics where his wife holds a graduate assistantship.

WAIVER OF
NEPOTISM
REGULATION

Walker

Dr. Carlson reported that Dean McGaw had requested that Dean Emeritus H. T. Person be invited to return to full-time teaching duty as Professor of Civil Engineering. This appointment would require the establishment of an additional position at a recommended salary of \$20,000 on a 9-month basis. Dr. Carlson stated that, since Mr. Person had reached age 65 during the current year, he felt that perhaps appointment should be on a half-time, rather than a full-time basis, at an annual salary of \$10,008. Mr. Hollon moved that the President's recommendation be approved that H. T. Person be

POSITION IN CIVIL
ENGINEERING
H. T. PERSON

appointed as Professor of Civil Engineering on a half-time basis at an annual salary of \$10,008, and that the 1968-69 operating budget be amended accordingly. Mr. Millett seconded the motion and it carried.

Mr. Quealy moved, Mr. Millett seconded, and it was carried that an appropriation of \$605 be authorized for the International Affairs Committee for the remainder of the 1967-68 fiscal year; the appropriation to be allocated as follows:

Supplies - \$160, Contractual - \$245, Travel - \$100, Student Assistants - \$100.

Mr. Hollon moved, Mr. Brodrick seconded, and it was carried that the President of the Board be authorized to sign an Extension Rider to the Agreement for University installation of a water stage and precipitation recorder on Union Pacific land on Spring Creek, Laramie to cover the period from March 1, 1968 through February 28, 1970. Mr. Brodrick seconded the motion and it carried.

Dr. Carlson reported that the Inauguration ceremony has been scheduled for Saturday, April 27, 1968, with the ceremony planned for 2:00 p.m. -- a luncheon to precede it at 11:30 a.m. and a reception to follow at 3:30 p.m. He also suggested that the Board might like to change the date of their April meeting to Thursday and Friday of that week, April 25 and 26. Mr. Brodrick moved that this suggestion be adopted and that the April meeting of the Board be held on April 25 and 26. Mr. W. R. Jones seconded the motion and it carried.

Dr. Carlson then called attention to several other matters

BUDGET CHANGE

International
Affairs
Committee

EXTENSION OF
AGREEMENT WITH
UNION PACIFIC
FOR GAUGING
STATION

INAUGURATION
AND DATE OF
APRIL MEETING

on which he requested Board guidance.

He stated that the Public Exercises Committee had recommended that Baccalaureate Services be eliminated from the Commencement program and that, instead, a prominent speaker be secured for the Commencement Exercises, with the individual awarding of degrees at Commencement, at least at the bachelor's level, to be discontinued. After some discussion by the Board, it was decided that it was too late this year to secure a really prominent speaker, and that the program should be continued as in the past but that Dr. Carlson might bring this recommendation back to the Board for consideration for the 1969 commencement.

Dr. Carlson reported that he had received a letter from the News Director of the local radio station, KLME, requesting that he be permitted to attend Board meetings. Dr. Carlson stated that he had advised him that he was not familiar with the Board's policy on such matters and would discuss it with the Board. After considerable discussion during which it was pointed out that Board meetings had never been open but that it had always been the policy to make public all official business resolved at the meetings although not the actual transaction of the business and that anyone requesting a hearing had been invited to appear before the Board, it was agreed that Dr. Carlson should write and inform KLME that the matter is being considered and in the meantime the Board will continue its policy of making public all official business transacted by the Board.

COMMENCEMENT

NEWS MEDIA
REPRESENTATIVES
ATTENDANCE AT
BOARD MEETINGS

Mr. Hays reviewed the following particular points in the Ways and Means Committee report, copies of which had been mailed to all Board members, as they did or might apply to the University:--1) the Committee recommendation that "the State Auditor and the Assistant State Budget Officer review all special or segregated funds of whatsoever kind or nature maintained by any agency, department, or institution for which checks or warrants are not drawn through the State Treasurer, their findings to be furnished to the 40th Legislature"; 2) the recommendation that no agency, department, or institution contract for any matching federal programs without the specific approval of the Governor; 3) the recommendation for reduction of printing costs through curtailment of reports, publications, and releases; 4) the recommendation for an annual review by the Board of the complete student fee structure at the University; and 5) the Committee's expressed disappointment that a Placement Service for students and alumni of the University had not been established and their recommendation that such a program be initiated as soon as possible. Mr. Hays pointed out that, while the Committee stated that \$23,000 had been appropriated for this purpose, actually no line item appropriations were made and that he had never been advised that the Committee had this understanding.

Dr. Carlson stated that he was still very satisfied with the Ways and Means Committee visit to campus and felt that better understanding would result.

Mr. True, Chairman, reported for the Committee. He stated that letters had been received from Standard and Poor's

LEGISLATIVE WAYS
AND MEANS
COMMITTEE
REPORT

W. R. COE TRUST
FUND COMMITTEE

Investment Counselors recommending no changes in the portfolio at present. The Committee had agreed to go along with this recommendation and to let the reserve build up even though currently it is in excess of the total of one year's operating budget. He further stated that the Committee had agreed to recommend to the Board that Mr. Geraud, Legal Advisor, be requested to prepare a formal amendment to the bylaws of the Board to make the President of the University by virtue of his office, the Administrator of the School of American Studies, this amendment to be sent out with the call for the next meeting.

Mr. True moved adoption of the Committee's report; seconded by Mr. Quealy and carried.

Mr. Sullivan reported for the Committee. He stated that the Committee had met on February 22, and among the matters considered was the football schedule for the years 1968 through 1977 which was recommended to the Committee and approved. He stated that the Committee had discussed needs outlined by the Athletic Division, particularly proposals for enlargement of the stadium, construction of a multi-purpose fieldhouse, landscaping, etc. He reported that Mr. Jacoby had directed a letter concerning needs to the President which had been referred to the Campus Planning Committee and he felt that a report should first be made to the Board's Physical Plant and Equipment Committee for recommendation to the Board. He pointed out that these matters had been long pending and some planning should be started in the near future. He stated that the Committee felt the following priorities might be appropriate: -- 1) expansion of the stadium;

2) construction of a multi-purpose fieldhouse and renovation of the War Memorial Fieldhouse; 3) addition of turfed areas and landscaping in the area proposed for the location of the multi-purpose fieldhouse.

He stated that the two Board members of the Athletic Committee were somewhat confused as to their proper role. Actually the Committee was not a committee of the Board but an administrative committee with Board representation, and he felt that properly the lines of communication should be from the Committee to the President of the University. After some discussion, it was agreed that this would be the proper channel and the Committee report was received without action.

Mr. True reported that the Committee had met to consider recommendations for the award of degrees to four nominees. He stated that the Committee wished to make no further recommendation beyond that submitted and approved earlier for the award of the Doctor of Laws degree to H. T. Person at the June 1968 Commencement. Mr. Quealy moved acceptance of the Committee report; seconded by Mr. Brodrick and carried.

Reporting for the Golf Course Committee, Mr. Millett stated that the Committee recommendation was that the Board accept the proposal of the Laramie Golf Association as expressed in the terms set forth in the report by Mr. Geraud to the Physical Plant and Equipment Committee on December 8, 1967, as amended by that Committee, and with the additional provision that the University not be committed to the construction of a second nine holes and that the determination

HONORARY
DEGREE
COMMITTEE

GOLF COURSE
COMMITTEE

concerning the expansion of the course be made after receipt of all documents pertaining to the Federal grant, and further that the course be operated as a separate, self-sustaining account.

Mr. Millett moved that the recommendation of the Committee be approved and that the President of the University be authorized to proceed to negotiate and enter into an agreement with the Golf Course Association and the City in accordance with the terms set forth in the minutes of the December 9-10, 1967 Board meeting. The motion was seconded by Mr. McBride and carried.

Mr. Jack Jones, Chairman, reported the following Committee recommendations:

Biological Sciences Building. Chairman Jones reported that the Committee was very happy with the bids on the Biological Sciences building which had resulted in the low base bid of the F. R. Orr Construction Company of Denver in the amount of \$3,972,000, which was some \$400,000 below the architect's estimate. Mr. Hays reviewed the financing for the total science complex, reporting that the maximum total deficit was now estimated at \$371,378. It was recommended that this deficit be made up from 1965 Dormitory and Dining Hall Bond Funds, with any additional Congressional appropriations under the Higher Education Facilities Act to be applied toward the Fine Arts Center. It also was recommended that interest earned on Science Center bonds be carried forward to the Fine Arts project. Mr. Jack Jones then moved that the Committee recommendation be approved for acceptance of the low base bid of the F. R. Orr Construction Company

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT
Biological Sciences
Building

of Denver in the amount of \$3,972,000 for construction of the Biological Sciences Building, without acceptance of any of the Alternate Deductive Bids; and that all of the surplus in the 1965 Dormitory and Dining Hall Revenue Bonds Acquisition Fund which may be needed and can be legally used on the Science Center be applied to the Biological Sciences Building. The motion was seconded by Mr. Brodrick and carried.

Mr. Hollon then moved adoption of the following resolution, seconded by Mr. Brodrick and unanimously carried.

RESOLUTION

WHEREAS the Trustees of the University of Wyoming previously authorized, with concurrence by the Department of Health, Education, and Welfare, the advertisement for bids for the construction of the Biological Sciences Building, which is a component of the Science Center Complex heretofore approved by the Trustees to be constructed upon the campus of the University of Wyoming, and

WHEREAS all bids regularly submitted to the Trustees have been evaluated by the Trustees and it appears that the lowest responsible bid for the specified construction is the bid of F. R. Orr Construction Company, Inc. of Denver, Colorado,

NOW THEREFORE, the base bid of F. R. Orr Construction Company, Inc., excluding all deductive alternates, in the amount of \$3,972,000.00 is hereby accepted by the Trustees of the University of Wyoming, subject however to the concurrence in an award of a contract to F. R. Orr Construction Company, Inc. by the United States Office of Education pursuant to Project Number 4-8-00086-0 (Wyo. 4-1869) and Project Number 2-8-00086-0 (Wyo. 2-0110, 2-1869) approved by the United States Department of Health, Education, and Welfare, Office of Education, and upon receipt of such concurrence the President and Secretary of the Trustees are authorized to execute a construction contract with said company.

Computer. Mr. Hays pointed out that when the University acquired the present Philco Computer 211, there was a provision in the contract that after January 1, 1969, the University had the option of acquiring the next larger model at a cost of \$150,000. He stated that the

Computer

present Philco 211 had been acquired for purposes of research and instruction, through a grant from the National Science Foundation and funds appropriated by the Legislature. He stated that the University administration now felt that the best interest of the University would be served by the acquisition of the larger computer while retaining the Philco 211 at a cost of \$5,000. This would permit the utilization of the Philco computers for all administrative processes, as well as for research and teaching and would make it possible to discontinue the use of the IBM 1401 Computer which is leased for administrative purposes. He explained that this would give the University an expanded capacity for administrative purposes and would also provide a back-up particularly since the facilities would be combined in the new location in the Science Center. Chairman Jones moved the acceptance of the Committee recommendation for the purchase of the Philco 212 Computer at an estimated cost of \$180,000, including transportation and installation costs, and for the retention of the Philco Computer 211 at a cost of \$5,000, with required funds to be provided from interest earnings on the Science Center bond funds and with authorization granted for application to the National Science Foundation for funds in the amount of \$90,000, but if such grant funds should be unavailable, the entire cost to be borne from interest earnings on the science Center bond funds. Mr. Sullivan seconded the motion and it carried.

Furniture and Equipment. The Board reviewed the Committee report on the bids for furniture and equipment in the three buildings of the Science Center complex. Jack Jones pointed out that

Furniture and
Equipment

the 2-1/2% preferential for Wyoming suppliers did not apply since Federal funds are involved. Chairman Jones then moved that the Committee recommendation be accepted for award of bids to suppliers listed in the minutes of that Committee meeting of February 22, 1968, at a total cost of \$180,050.67, for delivery on August 23, 1968; Mr. Brodrick seconded the motion and it carried.

Pharmacy Building. Chairman Jones moved that the Committee recommendation be approved concerning the use of materials on the Pharmacy Building; seconded by Mr. Sullivan and carried.

Dormitory Complex Site Improvements. Mr. Hollon moved, Mr. McBride seconded, and it was carried that bids be called for improvements in the Dormitory Complex site area in accordance with Committee recommendations at an estimated cost of \$69,000.

Fine Arts Center. Chairman Jones moved that the President of the University and Messrs. Hays and Millett be authorized to negotiate and enter into owner-architect agreements for the Fine Arts Center. Mr. Sullivan seconded the motion and it carried.

Purchasing Manual. Chairman Jones moved that the revised purchasing manual, as approved by the Committee which incorporates the policy of a 2-1/2% preferential for Wyoming suppliers and requires purchasing to be accomplished through the Purchasing Department, be approved for printing and distribution. The motion was seconded by Mr. Hines and carried.

Fire Hydrant. Chairman Jones moved that an appropriation of \$1,664 be authorized for the installation of an additional fire

Pharmacy Building

Dormitory Complex
Site Improvements

Fine Arts Center

Purchasing
Manual

Fire Hydrant

hydrant behind the Wyoming Union in accordance with the plan approved by the Laramie City Fire Chief and the State Fire Marshal. The motion was seconded by Mr. Hines and carried.

Native Stone. Chairman Jones reported a request by Kellogg and Kellogg, Cheyenne architects, for the purchase of approximately 20 tons of native stone for a private residence, and he moved that the Board approve a policy prohibiting the sale of native stone from University sources for private use; the motion was seconded by Mr. Brodrick and carried.

Vocational Education-Agricultural Engineering Addition. Chairman Jones reported that Mr. Toohy, architect for the addition, had agreed to serve as architect for the sawdust collection system at a fee of \$700. No action was requested.

Alumni Relations. Mr. McBride moved that the Committee recommendation be approved and that an appropriation not to exceed \$3,000 be authorized for remodeling two offices in the Alumni Relations and Development area of Graduate Hall, to include paneling, carpeting, drapes, acoustical tile on the ceiling, some plumbing and painting, and new light fixtures. The motion was seconded by Mr. Brodrick and carried.

Bookstore Receiving and Storage Space. Chairman Jones reported proposed plans to use the basement of Crane Hall to provide a single receiving and storage area for the Bookstore since the store has converted its storage space to a selling area. No action was requested.

Native Stone

Vocational Education
Agricultural
Engineering
Addition

Alumni Relations

Bookstore Receiving
and Storage
Space

Half-Acre Gymnasium Improvements. Chairman Jones moved approval of the expenditure of \$8,987.80 from the Gymnasium Improvement Fund for renovation of the Gymnasium in accordance with the recommendation of the Physical Plant and Equipment Committee. Mr. Hollon seconded the motion and it was carried.

Half-Acre Gymnasium Improvements

Contractor Payments, Physical Sciences Building. Mr. Hays reported a letter from Hutchings Holzinger Kellogg and Kellogg, architects for the Physical Sciences Building, which contained a request from the contractor, Meade and Mount Construction Company that remaining progress payments be made in full. Mr. Hays reported that this was in accord with the contract provisions which provides for such payment at any time after 50% of the work has been completed, if it finds that satisfactory progress is being made. Mr. Jack Jones then moved, Mr. Hollon seconded, and it was carried that there be no further withholding funds from the contractor on this project.

Contractor Payments, Physical Sciences Building

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 5:00 p.m. to meet again in regular session on April 25-26, 1968.

ADJOURNMENT AND DATE OF NEXT MEETING

Respectfully submitted,

Joseph B. Sullivan
Joseph B. Sullivan
Secretary