

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

October 24-25, 1968

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

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THE UNIVERSITY OF WYOMING

Minutes of

BOARD OF TRUSTEES

October 24-25, 1968

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A regular meeting of the Board of Trustees was held on October 24-25, 1968 in the Board Room of Old Main.

President Millett called the meeting to order at 10:00 a. m. on October 24, 1968.

The following members answered the roll call: Brodrick Hines, Hollon, Johnson, L. W. "Jack" Jones, W. R. Jones, Millett, Quealy, Watt and ex officio member Carlson. Members absent were: McBride, Sullivan, True, and ex officio members Roberts and Hathaway. Also present were the following University personnel: James Ranz, Dean of Academic Affairs; Elliott Hays, Executive Assistant for Business and Plant Affairs; and Joseph Geraud, Legal Advisor to the Board of Trustees.

Messrs. McBride, Sullivan and Roberts joined the meeting on October 25, 1968.

Upon motion duly made and seconded, the minutes of the meeting of September 6-7, 1968 were approved as circulated.

It was moved, seconded, and carried that the Board go into Executive session with ex officio members and staff present invited to remain.

Reconvening in open session the following actions were taken.

To permit the order to be places at the earliest possible time, the Chairman of the Physical Plant and Equipment Committee

ROLL CALL

APPROVAL OF MINUTES

EXECUTIVE SESSION

OLD MAIN FURNISHINGS

asked that the Committee's recommendation on this matter be considered.

It was then moved, seconded, and carried that an appropriation of approximately \$18,000 be approved for the purchase of furniture, carpeting and drapes for the newly remodeled area on the north end of the second floor of Old Main.

The meeting then recessed for lunch at 12:30 and was reconvened at 1:45 p. m. with the same members present. The Board then considered the President's report and addendum.

It was moved, seconded, and carried that the following appointments be approved as recommended by the President to be effective on the dates indicated:

1. Wendell Phillips as Adjunct Professor of Archaeology effective October 24, 1968.

2. Michael DeLair as Temporary Instructor in English, effective September 1, 1968.

3. Kenneth Perry, Jr., as Temporary Assistant Professor of Geology, effective November 1, 1968.

4. Elizabeth B. Latham as Supply Instructor in Modern Languages, effective September 1, 1968.

5. Sergio Molinari as Visiting Associate Professor of Psychology from October 15, 1968, to April 15, 1969.

6. Lyman Lynn McDonald as Assistant Professor of Statistics, effective September 1, 1969.

7. John Warren Thomas as Temporary Professor of Business Administration in the College of Commerce and Industry

APPOINTMENTS

Phillips

DeLair

Perry

Latham

Molinari

McDonald

Thomas

AFIT-Minuteman Graduate Program, for the period October 1, 1968, through June 30, 1969.

8. Kenneth Royston Simmonds as Visiting Professor of Law Simmonds for the Spring semester 1968-69, effective January 30, 1969.

9. John H. Black as Director of Alumni Relations, effective Black November 1, 1968.

10. DeAnne Elwick Parrott as Supply Instructor in Nursing, Parrott effective November 12, 1968.

It was moved, seconded, and carried that Miss Gertrude Gould, Professor Emeritus of Nursing, be recalled on a part-time basis for the 1968-69 academic term effective September 25, 1968, as recommended. RECALL OF RETIRED FACULTY Gould

It was moved, seconded, and carried that the following salary increases be approved as recommended by President Carlson. SALARY INCREASES

Mrs. Susan Richardson McKay, Supply Instructor in McKay Nursing, a salary increase of 10.3% based on her budgeted salary rate for 1968-69, effective November 1, 1968, to make it commensurate with her training and experience and other salaries for similarly qualified individuals in the School of Nursing.

Mr. Stanley D. Henderson, Associate Professor of Law, a Henderson salary increase of 13.2% based on his budgeted salary rate for 1968-69, effective February 1, 1969, to remain at the University.

It was moved, seconded, and carried that the following resignations be accepted to be effective on the dates indicated: RESIGNATIONS

1. Mrs. Joyce E. Roberts, Supply Instructor in Nursing, effective September 27, 1968.

Roberts

2. Mrs. M. Jean Watson, Instructor in Nursing, effective January 24, 1969.

Watson

3. Mrs. W. Pauline Wetherell, Librarian and Associate Professor in the Library, effective December 6, 1968.

Wetherell

4. Mr. Loren D. Reichert, Instructor in Sociology, effective June 30, 1969.

Reichert

It was moved, seconded, and carried that the nepotism regulation be waived in the following instances:

WAIVER OF NEPOTISM REGULATION

1. Mrs. Annelene M. Herbst to permit appointment as part-time instructor in Spanish for the 1968-69 academic year in the department where her husband, Gerhard Herbst, holds appointment as full time instructor.

Herbst

2. Mrs. Charlotte G. Reeder to permit appointment as Research Associate in Botany in the department where her husband, Dr. John Reeder, holds appointment as Professor and Acting Head of the Department.

Reeder

It was moved, seconded, and carried that Dr. Glyn N. Thomas, Professor of English, be permitted to cancel his sabbatical leave for the 1969 spring semester with his request for a sabbatical leave for the 1970 spring semester to be resubmitted at a later date.

CHANGE IN SABBATICAL

It was moved, seconded, and carried that the retirement of Leah F. Harbison, Infirmary Nurse in the Student Health Service be

RETIREMENT

Harbison

approved to be effective January 1, 1969, with the provision that University Limited Service payments not be made available until July 1, following her 65th birthday.

It was moved, seconded, and carried that the following grants, gifts, and scholarships be accepted under the conditions and for the purposes specified:

GRANTS, GIFTS, SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 2,000	<u>Wyoming State Department of Education</u> , for assistance in conducting In-Service Workshops for Teachers in Demonstration Schools -- Designing Education for the Future, under the direction of L. A. Walker, Associate Dean, College of Education. The grant period is 5/16/68 to 9/30/68.
28,033	<u>Wyoming Recreation Commission</u> , for support of a winter sports activity study, under the direction of D. M. Blood, Director of Business and Economic Research. The grant period is 7/1/68 to 9/1/69.
24,000	<u>American Chemical Society, Petroleum Research Fund</u> , for development of a chemical and mineralogical model of the Green River Basin. The research is under the direction of R. B. Parker and R. C. Surdam, both of the Department of Geology. The grant period is 9/1/68 to 8/31/71.
8,781	<u>Office of Education</u> , for support of a study of concept teaching in elementary school beginning bands, under the direction of R. F. Noble, Department of Music Education. The grant period is 9/1/68 to 2/28/68.
4,950	<u>Bureau of Health Manpower, Public Health Service</u> , for additional support of a project to coordinate and stimulate programs for the return of inactive professional nurses and other professional health workers to active employment in Wyoming. The project is under the direction of B. R. Goetz, School of Nursing, and the grant period is now 6/27/67 to 10/31/68.

\$ 20,361	<u>National Institutes of Health</u> , for support of studies on interactions and properties of the retinal-opsin complex, under the direction of P. E. Blatz, Department of Chemistry. The grant period is 9/1/68 to 8/31/69.
341,935	<u>Office of Education</u> , for support of the National Defense Student Loan Program, under the direction of O. R. Hendrix, Director of Student Financial Aids. This allocation completes the Federal Student Financial Aid Program from the Office of Education for the fiscal year 1969, granting the University a total of \$942,755. However, additional allotments could be granted later in the year for any of the programs. These programs are the Education Opportunity Grants, \$315,200 (granted 3/16/68; Work Study Program, \$285,620 (granted 3/22/68 and 5/24/68); and the National Defense Student Loan Program, \$341,935.
30,720	<u>Bureau of Mines, U.S. Department of Interior</u> , for continuing support of the kinetic study of the hydrogenation of shale gas oil, under the direction of Howard F. Silver, Natural Resources Research Institute. The grant period is 9/15/68 to 6/30/69.
30,674	<u>U.S. Department of Commerce, Office of State Technical Services</u> , for support of the Wyoming Technical Assistance Program Annual Plan (\$24,623) and the Wyoming Technical Information Center (\$6,501). The program is under the direction of Robert Shriner, Director of WYTAP, and the grant period is 7/1/68 to 6/30/69.
500	<u>Diamond Shamrock Corporation</u> , for support of research in the field of weed control, especially the effect of Dacthal on dry beans. The research is under the direction of G. A. Lee, Division of Plant Science, and the grant period is 10/1/68 to 5/31/69.
14,272	<u>Public Health Service</u> , for research on taste sensitivity in adult mosquitoes, under the direction of W. B. Owen, Department of Zoology & Physiology. The grant period is 9/1/68 to 8/31/69.
1,524	<u>Ben L. Garman</u> , Holyoke, Colorado, a gift of 1500 bushels of top grade wheat which the University sold. This was an unrestricted gift.
150	<u>S&H Foundation</u> , an unrestricted gift.

\$ 10,175	<u>Pan American Petroleum Foundation, Inc.</u> , Geology Department: \$1,000 for an undergraduate scholarship. \$2,975 for a graduate scholarship, and an unrestricted gift to the department of \$300; Petroleum Engineering: \$2,500 for undergraduate scholarships, \$2,500 for a graduate scholarship, and an unrestricted gift to the department of \$900.
1,000	<u>Phillips Petroleum Company</u> , \$500 each for Engineering and Geology from the Phillips Professional Development Fund.
2,000	<u>Upjohn Company</u> , a gift to the School of Pharmacy for the purchase of equipment.

SCHOLARSHIPS

\$ 500	<u>Wyoming Production Credit Association</u> , to provide scholarship to a high-school graduate who enrolls in the College of Agriculture, for use during freshman year.
500	<u>Wyoming State Liquor Dealers' Association</u> , to provide scholarship to a student in the College of Commerce and Industry for use during the junior or senior year.
500	<u>Wyoming Insurors Association</u> , to provide scholarships to two freshmen, sophomores, or juniors currently enrolled in the College of Commerce and Industry.
700	<u>William and Anna Veta</u> , to provide scholarship to student enrolled in the College of Commerce and Industry.
690	<u>Marcus D. Smith Estate</u> , to provide scholarships to Job's Daughters in good standing in Bethel No. 27, Sheridan, Wyoming from the revenue from the estate.
900	<u>True Drilling Company</u> , to provide scholarships for children of employees.
2,500	<u>The Midwest Oil Foundation</u> , to provide scholarships to graduate or undergraduate students, preference given students who are majoring or plan to major in engineering or geology.
500	<u>George M. Pullman Educational Foundation</u> , to provide scholarships for children of Pullman employees from the Chicago area.

\$ 600	<u>American Foundation for Pharmaceutical Education</u> , to provide scholarships to pharmacy students for use during third, fourth, and fifth years.
600	<u>Grand Chapter of Wyoming, Order of the Eastern Star</u> , to provide scholarship for any protestant student after sophomore year.
1,000	<u>American National Bank, Cheyenne, Wyoming</u> , to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.
600	<u>Air Force Aid Society</u> , to provide assistance to dependents of Air Force personnel.
600	<u>FMC Corporation</u> , to provide scholarships to one Wyoming male resident enrolled in industrial management in either the College of Commerce and Industry or the College of Engineering and to one Wyoming male resident majoring in chemical engineering.
500	<u>Western Conference of Teamsters</u> , to provide scholarship to dependent of member of teamsters Union.
500	<u>Wyoming Society of Certified Public Accountants</u> , to provide scholarship to an undergraduate majoring in accounting, normally for use during the senior year.
800	<u>Wyoming Moose Association</u> , to provide scholarship to graduating senior, Wyoming resident, for use during undergraduate nursing study.
1,350	<u>Wheatland Community Scholastic Fund</u> , to provide scholarships for graduates of Wheatland High School.
1,000	<u>Schlumberger Foundation</u> , to provide \$500 scholarship to a student of high academic standing majoring in electrical, mechanical or petroleum engineering, physics, or geology, who has at least 12 hours of electrical engineering, for use during junior or senior year; and \$500 grant to the College of Engineering.
690	<u>Wyoming Section of American Chemical Society</u> , to provide scholarships to high-school seniors planning to major in chemistry or chemical engineering, for use during freshman year.

\$ 600	<u>New Trier Township High School</u> , to provide scholarship to graduate of New Trier Township High School, New Jersey.
2,400	<u>Sears Roebuck Foundation</u> , to provide one \$300 scholarship to a graduating Wyoming high-school girl for use during freshman year in home economics and seven \$300 scholarships to Wyoming ranch and farm boys of girls, six to freshman and one to a sophomore.
3,000	<u>National Association of Secondary School Principals</u> , for Betty Crocker Scholarships to qualified girls graduating from high school, for undergraduate study.
7,800	<u>U.S. Steel Foundation, Inc.</u> , to provide graduate fellowships.
2,200	<u>Elks National Foundation</u> , to provide scholarships to students winning Most Valuable Student Contest.
500	<u>Dyson Foundation</u> , to provide scholarships for two students.
500	<u>Marathon Oil Company</u> , to provide scholarships to two undergraduate students in the curriculum of petroleum engineering.
500	<u>American Legion Life Insurance Plan</u> , to provide one four-year scholarship.
5,500	<u>The Hill Foundation</u> , to provide \$500 for the Charles S. and Virginia W. Hill Memorial Fund for students in need of emergency financial assistance and \$5,000 for the Charles S. Hill Memorial Fellowship available to graduate students in geology.
2,000	<u>Daniel F. and Nellie G. Beck Trust Fund</u> , administered by First National Bank and Trust Company of Wyoming, Cheyenne, to provide scholarships from the Trust Fund.
750	<u>American Bar Association</u> - Fund for Public Education, to provide grant-in-aid to student to attend Law School.
5,150	<u>General Motors Corporation</u> , to provide scholarships for four General Motors scholars.
1,975	<u>Pennsylvania Higher Education Assistance Agency</u> , to provide scholarships for five Pennsylvania residents.

\$ 500

Peter Kiewit Sons' Company, to provide scholarship to student enrolled in civil engineering, for use in his senior year, who will have spent the summer between his junior and senior years working for Peter Kiewit Sons' Company.

Mr. Hays pointed out that the proposed resolution approving prior redemption of the Improvement Revenue Bonds Series 1959 was required under the terms of the bond issue.

Trustee Quealy then introduced and moved the adoption of the following resolution:

IMPROVEMENT
REVENUE BONDS,
SERIES 1959

R E S O L U T I O N

CONCERNING THE PRIOR REDEMPTION AS OF THE FIRST DAY OF JANUARY, 1969, OF A PORTION OF THE BONDS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, AUTHORIZED TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING THE DESIGNATED BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming (herein sometimes designated as the "University") is the legal name of the state university located in the City of Laramie, in the County of Albany and State of Wyoming, under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of Trustees of the University of Wyoming (herein sometimes designated as the "Board") controls and manages the affairs of the University and the funds, lands, and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming" under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board by a resolution entitled:

"Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00, for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and

issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds, facilities, revenues and funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith,"

adopted on the 25th day of July, 1959, as amended and supplemented by resolutions duly adopted from time to time (herein sometimes designated as the "7-1-59 Bond Resolution" or merely the "bond resolution"), has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the original principal amount of \$11,743,000.00 (herein sometimes designated as the "1959 bonds" or merely the "bonds"); and

WHEREAS, of such series the Board has heretofore issued bonds in the principal amount of \$11,150,000.00 and consisting of bonds numbered from A-1 to A-5328, both inclusive, in the denominations hereinafter designated and in the principal amount of \$6,650,000.00, bearing interest at the rates designated:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rate</u> (Per Annum)	<u>Years Maturing</u> (All Inclusive)
A-1 to A-200	3.25%	1963
A-201 to A-410	3.40%	1964
A-411 to A-625	3.60%	1965
A-626 to A-845	3.80%	1966
A-846 to A-5328	4.00%	1967-1984

and being in the denominations and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries A

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	\$ 1,000.00	\$200,000.00	1963
A-201 to A-410	1,000.00	210,000.00	1964
A-411 to A-625	1,000.00	215,000.00	1965
A-626 to A-845	1,000.00	220,000.00	1966
A-846 to A-1075	1,000.00	230,000.00	1967
A-1076 to A-1310	1,000.00	235,000.00	1968
A-1311 to A-1555	1,000.00	245,000.00	1969
A-1556 to A-1810	1,000.00	255,000.00	1970
A-1811 to A-2075	1,000.00	265,000.00	1971
A-2076 to A-2350	1,000.00	275,000.00	1972
A-2351 to A-2640	1,000.00	290,000.00	1973
A-2641 to A-2940	1,000.00	300,000.00	1974
A-2941 to A-3255	1,000.00	315,000.00	1975
A-3256 to A-3580	1,000.00	325,000.00	1976
A-3581 to A-3915	1,000.00	335,000.00	1977
A-3916 to A-4265	1,000.00	350,000.00	1978
A-4266 to A-4630	1,000.00	365,000.00	1979
A-4631 to A-5010	1,000.00	380,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5244	10,000.00	410,000.00	1982
A-5245	5,000.00	5,000.00	1982
A-5246 to A-5288	10,000.00	430,000.00	1983
A-5289 to A-5328	10,000.00	400,000.00	1984

and also consisting of bonds numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each and in the principal amount of \$4,500,000.00, bearing interest at the rate of four per centum (4%) per annum, and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries B

<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$400,000.00	1986
B-81 to B-169	445,000.00	1987
B-170 to B-262	465,000.00	1988
B-263 to B-358	480,000.00	1989
B-359 to B-458	500,000.00	1990
B-459 to B-562	520,000.00	1991
B-563 to B-670	540,000.00	1992
B-671 to B-783	565,000.00	1993
B-784 to B-900	585,000.00	1994

and

WHEREAS, the Board has caused to be redeemed heretofore of such series bonds numbered A-1 to A-4814, both inclusive, in the aggregate principal amount of \$4,814,000.00; and

WHEREAS, section 6 of the bond resolution, as amended by a resolution adopted on the 26th day of April, 1963, provides:

"Section 6. That the bonds of said series shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year, for the principal amount of the bonds redeemed and accrued interest to the redemption date.

"The foregoing option of prior redemption shall not be exercised by the Board for the purpose of refunding outstanding bonds without the specific written consent of all the holders thereof.

"For the purpose of permitting the redemption of bonds prior to maturity to refund them, if then so authorized by law, and subject to the provisions of Section 21 of this resolution, bonds of the series herein authorized maturing on and after the first day of January, 1971, shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity, on the first day of July, 1970, or on any interest payment date thereafter. Each bond so called for prior redemption for the purpose of refunding it shall be subject to redemption for the principal amount thereof, accrued interest thereon to the redemption date, and a premium consisting of three per centum (3%) of said principal amount.

"Notice of redemption shall be given by the Treasurer of the University, in the name and on behalf of the Board:

A. By publication of such notice at least once, not less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and

B. By mailing a copy of the notice by registered, first-class mail, postage prepaid, at least thirty days prior to the redemption date, to:

- (1) Boettcher and Company
Denver, Colorado
- (2) Coughlin and Company, Inc.
Denver, Colorado
- (3) White, Weld & Co.
New York, New York

and

- (4) The Chase Manhattan Bank, N.A.
New York, New York

(the alternate paying agent hereinabove designated).

"Such notice shall specify the number or numbers of the bonds so to be redeemed (if less than all are to be redeemed) and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the place of business or office of either paying agent herein designated, the principal amount thereof, accrued interest to the redemption date, and the stipulated premium, if any, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinabove provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated, and upon presentation thereof at the place of business or office of either paying agent, together with all appurtenant coupons maturing subsequent to the redemption date, the Board will pay the bond or bonds so called for redemption.

"If any of the bonds designated for redemption shall be registered, as hereinafter provided, so as to be payable otherwise than to bearer, the Treasurer of the University shall, at least thirty days prior to the redemption date, send by registered, first-class mail, postage prepaid, a similar notice to the respective registered owners thereof at the addresses appearing on the bond registry books. The actual receipt by the owner of the bond so registered (hereinafter sometimes referred to by the general designation 'bondholder' or 'holder') of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such bonds or the cessation of interest on the date fixed for redemption. The notice or notices required by this section shall be given by the Treasurer of the University on behalf of the Board. A certificate by the Treasurer that notice of call and redemption has been given to the underwriters mentioned in this section, the alternate paying agent, and to each holder of registered bonds as herein provided shall be conclusive as against all parties; and no bondholder whose registered bond is called for redemption, nor any other bondholder, may object thereto or object to the cessation of interest on the redemption date fixed by any claim or showing that he failed actually to receive such notice of call and redemption.

"Nothing herein contained shall be construed as a waiver by the Board of any statutory provision or agreement that the State of Wyoming shall surrender any bonds or other securities it may hold for prior redemption for the principal amount thereof and accrued interest thereon, so long as the State owns any such securities."

and

WHEREAS, the Board by a resolution adopted on the 10th day of May, 1967 (therein, herein and otherwise sometimes designated as the "Redemption Resolution"), and entitled:

"Concerning the prior redemption on various call dates of certain outstanding bonds of six series of bonds of The Trustees of the University of Wyoming, providing notices to be given of such prior redemptions and other details in connection therewith; ratifying action previously taken toward redeeming the designated bonds; and repealing all resolutions in conflict herewith,"

authorized and ordered the prior redemption on the first day of January, 1971, all of the then outstanding 1959 bonds; and

WHEREAS, the Redemption Resolution further provided in the preambles thereof that the Board, prior to the first day of January, 1971, shall continue to call the 1959 bonds for redemption prior to maturity for other than any refunding in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year prior to 1971 with the revenues pledged therefor, after provision is made for the payment of interest becoming due in each such year, as delineated and otherwise provided in the 7-1-59 Bond Resolution, as amended; and

WHEREAS, pursuant to sections 1 to 4, both inclusive, of the Redemption Resolution, the Board gave by publication and mail notice of the Board's call for prior redemption of outstanding bonds of six issues, including without limitation the 1959 bonds, for a refunding of the bonds designated in such notice on the respective prior redemption dates and at the respective paying agents designated, without any deduction for exchange or collection charges, in the designated principal amounts, for a redemption price consisting of the principal amount of each bond so redeemed, accrued interest thereon to the redemption date pertaining thereto, and the prior redemption premium pertaining thereto, if any, and consisting

of the percentage thereafter respectively designated of the principal amount of each bond so redeemed; and

WHEREAS, such notice designated the 1959 bonds, among others, as follows:

"THE TRUSTEES OF THE UNIVERSITY OF WYOMING

"IMPROVEMENT REVENUE BONDS, SERIES 1959,

"DATED JULY 1, 1959

"PRIOR REDEMPTION DATE: JAN. 1, 1971

"PRIOR REDEMPTION PREMIUM: 3%

"Bonds numbered A-3869 through A-5328, in the denomination of \$1,000 each, except for bonds numbered A-5181 to A-5202, A-5204 to A-5244, and A-5246 to A-5328, all incl., in the denomination of \$10,000 each, and except for bonds numbered A-5203 and A-5245 in the denomination of \$5,000 each, and bonds numbered B-1 through B-900, in the denomination of \$5,000 each, all such bonds being in the aggregate principal amount of \$7,282,000, or such portion thereof remaining outstanding on Jan. 1, 1971, bearing interest at the rate of 4% per annum, maturing on and after Jan. 1, 1977, and payable at the office of the Deputy Executive Assistant for Business and Plant Affairs and ex-officio Treasurer of the University (herein sometimes designated as the 'Treasurer of the University'), formerly known as the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyo., or at The Chase Manhattan Bank, N.A., in New York, N.Y., at the option of the holder or of the registered owner, if any bond be registered. (Prior to Jan. 1, 1971, the Governing Body shall continue to call the designated outstanding bonds dated July 1, 1959, for prior redemption for other than a refunding at

the option of the Governing Body in chronological order within each maturity on Jan. 1 in any year prior to 1971, as revenues are available therefor, in accordance with the bond resolution authorizing the issuance of such bonds, as amended.)"

and

WHEREAS, the Redemption Resolution further provides in relevant part:

"Section 5. Supplemental Notices To Be Given in 1970. The Treasurer be, and he hereby is authorized and directed to give again notice of prior redemption of the above-designated outstanding 1959 bonds to be called for prior redemption not less than thirty nor more than sixty days prior to the above-designated prior redemption date therefor, i.e., to give notice concerning the prior redemption on the first day of January, 1971, of the 1959 bonds then outstanding, by publication and mail not later than the first day of December, 1970, nor before the third day of November, 1970, in strict compliance with the 7-1-59 Bond Resolution, as amended, with the 6-1-67 Bond Resolution, with this Redemption Resolution, and with the statutes and decisions in force at the time of their issuance and at the time such notice is again so given. Each notice of prior redemption shall be so given by the Treasurer:

"A. Publication. By publication at least once in at least each of the following newspapers:

"(1) A financial newspaper of general circulation published in the City of New York, New York, and

"(2) A newspaper of general circulation in the City of Cheyenne, Wyoming;

"and

"B. Mail. By mailing by registered, return receipt requested, first-class mail, postage prepaid, and deposited in the mails of the United States of America, addressed to the following:

- "(1) Boettcher and Company
Boston Building
828 Seventeenth Street
Denver, Colorado 80202
- "(2) Coughlin and Company, Inc.
1200 First National Bank Building
621 Seventeenth Street
Denver, Colorado 80202
- "(3) White, Weld & Co.
20 Broad Street
New York, New York 10005
- "(4) The State Treasurer
State Capitol Building
Cheyenne, Wyoming
- "(5) The Chase Manhattan Bank, N. A.
One Chase Manhattan Plaza
New York, New York 10015

"and

- "(6) Each of the respective registered owners, if any, of the 1959 bonds then outstanding at the respective addresses appearing on the bond registry books kept by the designated New York bank."

and

WHEREAS, section 6 of the Redemption Resolution provides the form of the notice of prior redemption so to be given in the year 1970; and

WHEREAS, the option of prior redemption herein exercised by the Board is not exercised for the purpose of refunding any of the bonds now outstanding; and

WHEREAS, the Board will have available, in addition to the moneys to pay the interest on the outstanding bonds and becoming due on the first day of January, 1969, the sum of \$1,026,000.00 for the payment and prior redemption on the first day of January, 1969, of a like principal amount of the bonds thereafter maturing; and

WHEREAS, the Board has determined and does hereby declare that it is to the best interest of the University and of the Board that bonds numbered from A-4815 to A-5247, both inclusive, in the principal amount of \$1,026,000.00, of the designated series shall be called for prior redemption on the first day of January, 1969.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. The Board has elected and does hereby declare its election to exercise its option to redeem on the first day of January, 1969, bonds numbered from A-4815 to A-5247, both inclusive, in the aggregate principal amount of \$1,026,000.00 and in the denomination of \$10,000.00 each, except for bonds A-4815 to A-5180, all inclusive, in the denomination of \$1,000.00 each, and except for bonds A-5203 and A-5245 in the denomination of \$5,000.00 each.

Section 2. The Treasurer of the University be and he hereby is authorized and directed to give notice of prior redemption in the name and on behalf of the Board of the designated four hundred thirty-three (433) bonds in strict compliance with the bond resolution, as amended. The notice of prior redemption hereinabove required to be given shall:

(a) Be given by publication at least once not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, i.e., so given prior to the first day of December, 1968, and after the third day of November, 1968, in WYOMING STATE TRIBUNE, a newspaper of general circulation in Cheyenne, Wyoming; and

(b) Be given by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America at least thirty (30) days prior to the redemption date, i.e., so given prior to the first day of December, 1968, to each of the following:

- (1) Boettcher and Company
Boston Building
828 Seventeenth Street
Denver, Colorado 80202

- (2) Coughlin and Company, Inc.
1200 First National Bank Building
621 Seventeenth Street
Denver, Colorado 80202
- (3) White, Weld & Co.
20 Broad Street
New York, New York 10005
- (4) The Honorable Minnie A. Mitchell
Treasurer, State of Wyoming
State Capitol Building
Cheyenne, Wyoming 82001
- (5) Bank of Laramie
P. O. Box 160
Laramie, Wyoming 82070
- (6) The Chase Manhattan Bank, N.A.
One Chase Manhattan Plaza
New York, New York 10015

and

- (7) Each of the respective registered owners, if any, of the designated 433 bonds at the respective addresses appearing on the bond registry books kept by the designated New York bank.

Section 3. Such notice of prior redemption shall be in substantially the following form:

(Form of Notice)

NOTICE OF PRIOR REDEMPTION OF BONDS
OF
THE TRUSTEES OF THE UNIVERSITY OF WYOMING
IMPROVEMENT REVENUE BONDS
SERIES 1959 - JULY 1, 1959

NOTICE IS HEREBY GIVEN that The Trustees of the University of Wyoming, a body corporate under the Constitution and laws of the State of Wyoming and constituting the governing body of the University of Wyoming, located in the City of Laramie, Albany County, Wyoming, has exercised its option to redeem on January 1, 1969, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 433 bonds in the aggregate principal amount of \$1,026,000.00 of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," originally authorized to be issued in the aggregate principal amount of \$11,743,00.00, dated July 1, 1959, which 433 bonds so called for prior redemption bear interest at the rate of four per centum (4%) per annum, and are numbered, are in each of the respective denominations designated, and mature serially on the first day of January in each of the respective amounts and years designated, as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-4815 to A-5010	\$ 1,000.00	\$196,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5244	10,000.00	410,000.00	1982
A-5245	5,000.00	5,000.00	1982
A-5246 to A-5247	10,000.00	20,000.00	1983

On the designated prior redemption date, i.e., on January 1, 1969, there will become and be due and payable in any coin or currency which is then legal tender for the payment of debts due the United States of America upon each of the designated bonds, the principal amount of each bond and accrued interest thereon to the designated redemption date, at the place of business or the office of the Executive Assistant for Business

and Plant Affairs and ex-officio Treasurer of the University, formerly known as the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyoming, or at The Chase Manhattan Bank, N.A., in New York, New York, at the option of the holder or of the registered owner if the bond be registered; and from and after such date interest will cease to accrue, i.e., interest will be paid to and including December 31, 1968. Each of such bonds will be redeemed on or after the designated redemption date upon its presentation and surrender (except for any registered bond), accompanied by all of its coupons for interest maturing after such date, by the payment of such principal at either of the designated paying agents. In the case of any registered bond the applicable redemption price shall be paid to the registered owner. Coupons of each of such bonds so redeemed (other than any registered bond) for interest payable on or before the designated redemption date may be thereto attached for the payment of accrued interest to such redemption date with the payment of such principal; or such coupons, if detached from any such bond by its holder, may be presented separately for payment in the usual course.

This notice has been filed with the designated City of New York paying agent.

DATED at Laramie, Wyoming, this ____ day of November, 1969.

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

By /s/ Elliott G. Hays
Executive Assistant for
Business and Plant Affairs and
Ex-officio Treasurer
University of Wyoming

(SEAL)

(End of Form of Notice)

Section 4. The Treasurer of the University and the other officials of the Board or of the University or of both are hereby authorized and directed to take all action necessary or proper to effect the prior redemption of such bonds in accordance with the provisions of this resolution, of the Redemption Resolution, and of the 7-1-59 Bond Resolution, as from time to time amended.

Section 5. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and its officers and by the executive committee for investments of the Board or of the University or of both directed toward redeeming the above-designated 433 bonds heretofore issued for that purpose be and the same hereby is ratified, approved and confirmed.

Section 6. All orders, by-laws, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any order, by-law, resolution, or part thereof, heretofore repealed.

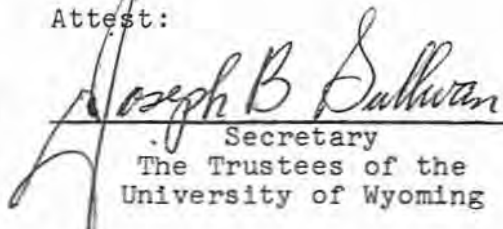
Section 7. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

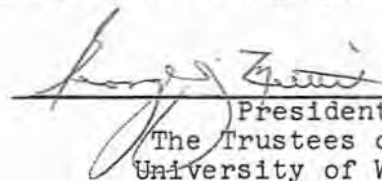
Section 8. By reason of the fact that the University has moneys available for the prior redemption of bonds and that action must be taken promptly to effect their prior redemption as of the first day of January, 1969, the Board does hereby declare that an emergency exists, and, consequently, this resolution shall become effective immediately upon its passage.

ADOPTED this 24th day of October, 1968.

(SEAL)

Attest:


Secretary
The Trustees of the
University of Wyoming


President
The Trustees of the
University of Wyoming

It was then moved by Trustee William R. Jones and seconded by Trustee Paul O. Hines that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which unless suspended in cases of emergency might prevent the final adoption of this resolution at this meeting or which unless suspended might conflict with any provision of the resolution be and the same hereby are suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and upon the suspension of said by-laws and other rules and regulations, the roll was called, and the following Trustees voted in favor of the passage of the motion and such suspension:

- Those Voting Aye:
- Gordon H. Brodrick
 - Paul O. Hines
 - Clifford E. Hollon
 - Eph U. Johnson
 - L. W. Jones
 - William R. Jones
 - ~~Robert W. McBride~~
 - Patrick J. Quealy
 - ~~Joseph B. Sullivan~~
 - ~~H. A. True, Jr.~~
 - Joe H. Watt
 - George J. Millett, President
- Those Voting Nay: None
- Those Absent:
- Robert W. McBride
 - Joseph B. Sullivan
 - H. A. True, Jr.

9 votes have been cast for the adoption of the motion, constituting an affirmative vote of at least

President Carlson called attention to a letter from Mr. Jack Rosenthal, Vice President and General Manager of KTWO Radio and Television, indicating that KTWO Radio would become a clear channel radio station and planned to originate its own broadcasts of University of Wyoming football and basketball games, both home and away, starting in September 1969. In this connection, the policy adopted at the Board meeting of June 1966 concerning the broadcast of athletic events was reviewed. It was moved that the June 1966 policy statement be amended to provide that the Director of Communications Services, rather than the Director of Athletics, be authorized to designate primary and secondary stations and that wording be changed from two networks to all networks. The motion was seconded. It was then moved that the motion be amended to also delete reference to the paragraph providing that "every effort shall be made to secure equivalent broadcasting facilities for all networks. The motion to amend died for lack of a second. It was then moved that the original motion be amended to provide that the Director of Athletics and the Director of Communications Services jointly shall be authorized-----" The motion as amended was seconded and carried by a vote of 5 to 3.

It was then moved and seconded that the motion be reconsidered. With unanimous consent, a motion to amend was then introduced to define network for the purpose of this policy as one or more stations. The motion was seconded. Upon call for the question, the motion as reamended, was adopted with two dissenting votes, the amended policy statement to read as follows:

BROADCAST OF
ATHLETIC EVENTS

WHEREAS, the Board of Trustees of the University of Wyoming desires to make provision for the maximum radio coverage for the broadcasting of University athletic events for the purpose of making such broadcasts available to all of the people of the State of Wyoming, and

WHEREAS, the Board wishes to establish a broad policy to provide that equivalent facilities will be made available to all interested networks (one or more stations) on a non-discriminatory basis, and

WHEREAS, at the present time several networks within the State of Wyoming have expressed a desire to broadcast University athletic events; now therefore, be it

RESOLVED, that the Director of Athletics and the Director of Communications Services jointly be and are hereby directed to be guided by the following statement of principles governing the broadcasting of University of Wyoming athletic events:

1) There will be no one official University radio network, and no network shall be so designated in any athletic program or publication;

2) At all home games, provision shall be made for equal facilities for all broadcasting networks;

3) In scheduling away from home games, every effort shall be made to secure equivalent broadcasting facilities for all networks;

4) The Director of Athletics and the Director of Communications Services, shall designate on a rotating basis one network as the primary broadcasting unit for each away from home event. Where facilities do not permit the accommodation of all networks, the primary unit shall be responsible for the broadcast and shall, where possible, make arrangements to share the broadcast with other networks on a mutually agreeable basis. When charges are assessed by the home school for more than one broadcast privilege, such costs shall be borne by the designated secondary units for that event.

5) When possible, transportation shall be made available with the team on a proportionate cost basis for the announcer from each network, and for the staff when possible. If transportation cannot be made available to all, none shall be accommodated.

The meeting was recessed at 3:15 p. m. to permit a meeting with the heads of the Fine Arts departments.

The meeting reconvened at 9:15 on October 25, 1968, with Messrs. McBride, Sullivan and Roberts present in addition to those

listed as present for the meeting on October 24, 1968.

It was moved, seconded, and carried, that the following change orders be accepted as recommended.

CHANGE ORDERS

1. Classroom Building, Science Center Complex, Mead & Mount Construction Co., Inc., Denver, Colorado.

Change Order No. 8

Extend completion date to June 27, 1968 due to two severe snowstorms occurring on April 3 and April 16, 1968. Three working days were lost due to the April 3rd storm and two working days were lost due to the April 16th storm. No Charge

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,624,075.00
Total of previous Change Orders No. 1-7	<u>3,327.96</u>
Subtotal	\$1,627,402.96
Total of Change Order No. 8	No Change
Total Contract price including changes	<u>\$1,627,402.96</u>

2.. Physical Sciences Building, Science Center Complex, Mead & Mount Construction Co., Inc., Denver, Colorado.

Change Order No. 10

Install 6-mil plastic flashing at heads and mullions between all aluminum windows above the 1st floor to prevent any possible condensation that may occur in the space between the exterior precast concrete wall surfacing and interior surfacing from penetrating into the building. Add \$ 649.96

Change Order No. 11

Raise 60" x 30" duct crossing Machine Shop B-29 to provide approx. 8' 6" clearance above floor; relocate lighting fixtures, also to provide more headroom. Add \$ 494.45

Change Order No. 12

Install vinyl-asbestos tile floor covering and vinyl base in X-Ray labs and Dark Room to provide finish floor cover. Add \$ 282.90

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,753,432.50
Total of previous Change Orders No. 1-9	+ 3,051.81
Subtotal	<u>\$3,756,484.31</u>
Total of Change Orders No. 10, 11, and 12 (+ \$649.96 + \$494.45 + \$282.90)	Total Add 1,427.31
Total Contract price including changes	<u><u>\$3,757,911.62</u></u>

DHEW concurrence has been received on all of the above listed change orders.

3. Eight and Twelve Story Dormitory Storm Sewer System, Yeoman Construction Company, Laramie, Wyoming.

Change Order No. 1

Install manhole at Grand Avenue to provide a siphon effect around existing utility lines that were not located in elevation on the plans and specifications.

Add \$ 270.50

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$7,068.10
Total as of Unit Prices Bid	6,734.90
Total of Change Order No. 1	<u>270.50</u>
Total Contract price including change	<u><u>\$7,005.40</u></u>

4. Native Stone Facing for Vocational Teacher Education & Agricultural Engineering Building Addition to the Education Building, Spiegelberg Lumber & Building Co., Laramie, Wyoming.

Change Order No. 1

Contractor shall furnish and install all additional nuts and bolts required to connect the steel wall angles necessary for the installation of the stone.

Add \$ 23.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$39,744.00
Total of Change Order No. 1	<u>23.00</u>
Total Contract price including change	<u><u>\$39,767.00</u></u>

Library Candidates. President Carlson briefly reviewed the qualifications of two candidates who are to be brought to campus for interview concerning the Directorship of the Library.

Proposed organization of extension services. President Carlson advised that the various extension services of the University, i. e., Adult Education and Community Services, Agricultural Extension Service, and the Wyoming Technical Assistance Program, were under review with a view to their consolidation but that no action would be recommended until after the forthcoming Legislative session.

College of Education. He also reported that this college and the University demonstration school were under review and further reports would be made.

Student Conduct. President Carlson presented materials prepared by Mr. Geraud, Legal Advisor to the Board, concerning suggested procedures in the event of student disorders and also dealing with the use of alcoholic beverages on University property. He stated that these materials were informational in nature and no action was requested.

Faculty appointments and tenure. President Carlson reported that the University had recently offered a professorship in Geology which had been turned down since the appointment would not carry tenure. He asked the Board for an expression of opinion on the matter of appointment with tenure in very rare cases when the individual had very obviously proven himself at another institution and was a recognized authority in his field.

GENERAL
DISCUSSION

Library Candidates

Proposed
organization of
extension services

College of Education

Student Conduct

Faculty appoint-
ments and tenure

Considerable discussion followed and it was the general consensus that it would be preferable to offer a two or three year contract, rather than tenure, if more than a one-year appointment was required to attract a candidate. Mr. Millett stated that he felt appointment for more than a one year period should be cleared with the Board's Executive Committee before any offer was made. President Carlson stated that he was not asking for action at this time but only for an expression of the Board's feeling in this matter.

Governor's Economic Development Coordinating Committee.

Mr. W. R. Jones reported that he had attended a recent meeting of this committee and that several agencies had indicated a greater need for University cooperation on Wyoming oriented research, and that the Governor had also indicated that he felt this essential. President Carlson stated that he had not been advised of the meeting of this committee of which he is a member but that the University stands ready to cooperate in every way possible within the resources available to it.

Mr. Hollon reported that he had been working with Dr. Knight, Professor Emeritus of Geology, concerning the taping of some of his lectures and it was now determined that this could be done at a cost of \$3,000 for three lectures. It was moved, seconded, and carried that an appropriation of \$3,000 be authorized for this purpose.

Chairman Jack Jones reported the following recommendations by the Committee and action was taken as indicated:

Governor's Economic
Development
Coordinating
Committee

S. H. KNIGHT
FILMED
LECTURES

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

Campus Building Identification. It was moved, seconded, and carried that the Trustees approve the installation of twenty signs to identify specified campus buildings at an approximate cost of \$9,624, the precast panels to be of exposed aggregate to match the precast stone panels on the Physical Sciences Building in color and rock type, with 8" satin finish bronze letters and stone base, panels for the dormitories to be paid from dormitory funds (\$2,150) and for the other buildings to be appropriated (\$7,474).

Waterproofing seal, building exteriors. It was moved, seconded, and carried, that an expenditure of \$2,012 be authorized from Pharmacy Building construction funds for the application of waterproofing seal to the Pharmacy Building and an expenditure of \$16,222 from Science Center construction funds for the application of the seal to the Classroom, Biological Sciences, and Physical Sciences buildings and the Science Center Mall. It was then moved, seconded, and carried that an expenditure of \$32,054 be authorized from the 1965 Dormitory and Dining Revenue Bond funds for the application of waterproofing seal to McIntyre, White, Orr, and Downey Halls and to Washakie Center.

Oil, Gas and Uranium Leases. 1. Gillett Substation. Chairman Jones reported that the Committee deferred action on a request from the Invicta Corporation of Cheyenne to lease approximately 803 acres of land until additional detail is secured.

2. Powell Substation. It was moved, seconded, and carried that the Board approve the Committee recommendation for a

Campus Building Identification

Waterproofing seal, building exteriors

Oil, Gas and Uranium Leases
Gillett Substation

Powell Substation

denial of a request from the Gulf Oil Corporation to lease approximately 84 net acres of land for oil and gas at \$1.00 per acre.

Geology Building Remodeling. It was moved, seconded and carried that an appropriation of \$2,375 be authorized for remodeling a workroom in the basement and expanding the space for book shelving in the library reading room of the Geology Building.

Knight Hall Remodeling. It was moved, seconded, and carried that an additional appropriation of \$950 be authorized to permit installation of an exterior entrance on the east side of the east wing of Knight Hall.

Power Plant Cooling Tower. It was moved, seconded, and carried that an appropriation of \$640 be authorized to provide a protective green vinyl-coated chain link fence in four areas around the cooling tower as a temporary measure to protect children playing in the area.

Corbett Field Parking Lot. It was moved, seconded, and carried that an appropriation of \$13,000 be authorized for surfacing with an oil "pentra prime" coating, sealing, and chipping the student parking lot on Corbett Field.

Education Building Remodeling. It was moved, seconded, and carried that an appropriation of \$3,070 be authorized for remodeling Rooms 1 and 3 in the basement of the Education Building to provide office space for faculty and staff of the Department of Educational Foundations.

Geology Building Remodeling

Knight Hall Remodeling

Power Plant Cooling Tower

Corbett Field Parking Lot

Education Building Remodeling

Computer System. It was moved, seconded, and carried that authorization be granted for the purchase of the Scientific Data System Sigma 5 Computer in lieu of the purchase of a Philco 212 and Sigma 7 as previously approved.

Physical Sciences Building. Chairman Jones reported that the Committee was asking the architects for information concerning the stacks on top of the Physical Sciences Building since these did not appear in the architects' drawings.

Legislative Budget Request.

1. Capital Outlay Items. It was moved, seconded, and carried that the Legislative Capital Outlay Budget Request be revised by decreasing the amount for the Law College Addition to \$300,000, increasing the amount for the Physical Education Facility to \$2.2 million, and adding \$100,000 for the construction of a Nuclear Accelerator Building, leaving the total request at \$4,922,750.

The meeting recessed for lunch at 11:55 and reconvened at 1:45 p. m. with the same members present.

2. Married Student Housing. After considerable discussion concerning the great need for additional married student housing and the possibilities of private construction on land leased from the University or University construction through a bond issue, it was agreed that President Carlson should investigate further the possibilities and/or probability of private construction. It was also agreed that if construction were to be through non-University funding, legislation still might be required to clear any question concerning the leasing of University

Computer System

Physical Sciences Building

Legislative Budget Request
Capital Outlay Items

Married Student Housing

land for such construction. It was then moved, seconded, and carried that the University introduce legislation to permit construction of married student housing.

Stadium Report. It was moved, seconded, and carried that the request to the Legislature for a revenue bond issue in the amount of \$1 million for expansion of the stadium be reaffirmed; that University personnel be instructed to have preliminary plans and drawings for a \$3.5 million new stadium prepared in the event that it should be requested by the Ways and Means Committee, and that Mr. Elliott Hays and personnel in the Division of Physical Plant be authorized to retain Volk and Harrison of Casper to prepare preliminary plans for the proposed stadium expansion, with expenditure to be charged to Sugar Bowl funds.

President Carlson then called attention to a letter from Mr. Jacoby with a recommendation for the relocation of trees in the peoposed expansion site and pointing out the advantages of moving these trees in the late fall, rather than in the spring. It was moved, seconded and carried that Mr. Jacoby's recommendation be accepted and that authorization be granted for the move of approximately one hundred trees in the proposed stadium expansion area to other suitable areas on the University Golf Course and/or immediately west of the tennis complex, with the project to be started by November 1, 1968, at a total cost of approximately \$16,500 to be financed from Sugar Bowl receipts.

Physical Sciences Building. It was moved, seconded, and

Stadium Report

Physical Sciences Building

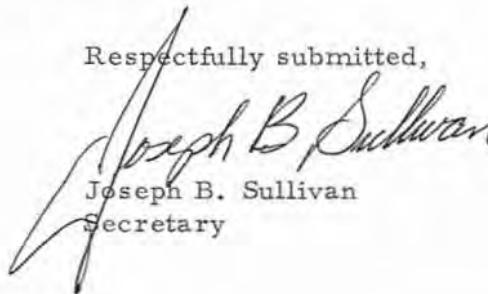
carried that authorization be granted to the Executive Committee to approve recommendations for extension of time on the Physical Sciences Building after they have been reviewed by the Physical Plant Committee chairman.

Lander Inactive Substation. A request from the Central Wyoming College for a 50-year lease with option to buy on the Sinks Canyon Experimental Farm was reported and the Committee recommendation accepted whereby Messrs. Geraud and Hays would review the proposed agreement for further recommendation to the Board.

Mr. Jack Jones Reported that the Publications Office had advised him that the cost of publishing approximately 200 copies of this report would be approximately \$2,000, and that some money was needed immediately to permit employment of a typist to start on the copy currently available. It was moved, seconded, and carried that an appropriation of \$500 be authorized for this purpose.

There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned to meet again in Regular Session on December 13-14, 1968.

Respectfully submitted,


Joseph B. Sullivan
Secretary

Lander Inactive Substation

SPECIAL BOARD OF TRUSTEES PUBLICATION

ADJOURNMENT