

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

September 6-7, 1968

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

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THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
September 6-7, 1968

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A regular meeting of the Board of Trustees of The University of Wyoming was held on September 6-7, 1968 in the conference room of Washakie Center.

President Millett called the meeting to order at 10:15 a. m. on September 6, 1968.

The following members answered the roll call: Brodrick, Hines, Hollon, Johnson, L. W. "Jack" Jones, W. R. Jones, McBride, Millett, Quealy, Sullivan, True, Watt and ex officio members Carlson, Hathaway and Roberts. Also present were Messrs. McNutt, State Deputy Budget Officer; and the following University personnel: Elliott Hays, Executive Assistant for Business and Plant Affairs; Keith K. Raitt, Director, Division of Finance and Budget; James Ranz, Dean of Academic Affairs; and F. Richard Brown, Executive Assistant to the President for University Relations.

Upon motion duly made and seconded, the minutes of the July 13, 1968, were approved as circulated.

President Millett then called upon Mr. Quealy, Chairman of the Board budget committee, to present the Committee's recommendations on the 1969-71 legislative budget request. Mr. Quealy stated first that the Committee recommends the present policies concerning the handling of Athletics Income be changed as follows: Athletics Income to be handled in the same fashion as any other University income and not segregated as in the past, and that the Athletic Department budget be consolidated and carried as a regular

ROLL CALL

APPROVAL OF
MINUTES

BUDGET
COMMITTEE

University-supported department with proper explanation as to the fluctuations in and difficulty of estimating Athletic Income. It was moved, seconded, and carried that the Committee recommendation be adopted.

Mr. Quealy then reported that in the preliminary budget there was scheduled to be carried forward into the next biennium a cash figure of approximately \$1,500,000. He explained that this projected balance forward was due to a number of factors--the bond requirement for a cash flow balance, an underestimate of the student enrollment, higher interest rates on investments, and utilization of athletic income balances. Rather than carry this figure forward into the biennium, he stated that the Committee recommends the Board approve the expenditure of \$882,000 of this amount in 1968-69 to provide items of equipment and capital outlay included in the 1969-71 budget, thereby reducing the request to the Legislature by that amount. He distributed a schedule of the appropriations by colleges or division as recommended by the Committee. He further reported that the Committee recommended an appropriation of \$97,000 from this amount for stadium expansion. It was then moved, seconded and carried that the Committee recommendations be accepted, and that the following appropriations for equipment and capital outlay be authorized in the current fiscal year:

College of Agriculture	\$ 15,000
College of Arts and Sciences	145,000
College of Commerce and Industry	15,000

College of Education	\$ 25,000
College of Engineering	50,000
College of Law	10,000
Agricultural Experiment Station	30,000
Arts and Sciences Basic Research	10,000
Division of Physical Plant	25,000
Computer Center	300,000

Equipment and Personnel

Library	\$110,000
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Capital Outlay

Stadium Expansion	97,000
Education Materials Center	<u>50,000</u>
Total	<u>\$882,000</u>

There was considerable discussion and then the Board moved into detailed discussion of the biennial budget request. Mr. W. R. Jones, a member of the Committee explained that the Committee had considered the budget request from two viewpoints--one would permit minimal progress; the other would hold the line. He stated that the Committee was recommending a hold the line budget.

The meeting recessed for lunch at 11:55, and reconvened at 12:45 with the same persons present.

The Board returned to a consideration of the Biennial budget request, and it was moved that the budget as recommended be approved, subject to the \$1 million capital outlay expenditure for stadium expansion being eliminated from the budget and handled as a separate item if a

way can be found.

Dr. Carlson then spoke to the budget. He explained the methods used in its preparation and described the cuts made. He pointed out that the budget as recommended included the following provisions:

71 new faculty positions; 84 new staff positions; 87 additional graduate assistants; and equipment request of \$819,371.00. Further, that it provide for a faculty salary increase of 7% each year of the biennium, a reduction in the College of Education graduate program of approximately one-third, the elimination of the Department of Office Administration and Secretarial Science in the College of Commerce and Industry; a change in the Summer School from two 5-week terms to one 8-week session; elimination of 90% of support of the Health Service through State appropriation, and a \$50 increase in the out-of-state registration fee. Dr. Carlson stated that the budget as now presented was the bare minimum and that any further reduction would mean a cut in quality.

The meeting recessed at 2:00 p.m. and reconvened at 2:30 p.m. with a press representative present.

Mr. Quealy requested that the report of the budget committee be deferred to later in the meeting. The request was granted.

A question was raised concerning past practice of not revealing budget figures in pre-legislative meetings but talking only in terms of percentages. Governor Hathaway stated that he had no

objection to the revelation of budget requests and further advised Dr. Carlson that if he needed the Governor's permission to use firm figures, then he had it but that he did not feel such figures should be revealed prior to his receipt of the budget on October 1, nor did he think it should become a campaign issue.

Following a short recess, it was moved, seconded and carried that the Board go into Executive session with ex officio members and staff present invited to remain. The press left the meeting at this time.

Reconvening in open session, with the same members present except for Governor Hathaway, the Board turned to the President's report and the following actions were taken:

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. Michael Kahler Elson as Assistant Professor of Biochemistry (rank contingent upon fulfillment of degree requirements), effective September 9, 1968.
2. Mary Evelyn Fawley as Supply Instructor in English, effective September 1, 1968.
3. Carol Nelson Ferkovich as Supply Instructor in English, effective September 1, 1968.
4. Ronald J. Kuhn as Supply Instructor in Music, effective September 1, 1968.

EXECUTIVE SESSION

APPOINTMENTS

Elson

Fawley

Ferkovich

Kuhn

- | | |
|--|--------------------|
| 5. <u>James Martin Rosen</u> as Temporary Assistant Professor of Physics, effective September 1, 1968. | <u>Rosen</u> |
| 6. <u>Jerry Charles Gephart</u> as Supply Instructor in Speech, effective September 1, 1968. | <u>Gephart</u> |
| 7. <u>Jeffrey Richard Thomson</u> as Supply Instructor in Speech, effective September 1, 1968. | <u>Thomson</u> |
| 8. <u>Carol F. Arnold</u> as Instructor in Social Studies Education and Supervising Teacher of Junior High Core in the University School, effective September 1, 1968. | <u>Arnold</u> |
| 9. <u>Lorin P. McRae</u> as Assistant Professor of Electrical Engineering, effective September 1, 1968. | <u>McRae</u> |
| 10. <u>Cheng-An Wu</u> as Temporary Assistant Professor of Electrical Engineering, effective September 1, 1968. | <u>Cheng-An Wu</u> |
| 11. <u>Ella Catherine Krause</u> as Assistant Professor of Nursing, effective September 1, 1968. | <u>Krause</u> |
| 12. <u>Douglas W. Laws</u> as Instructor in Audiology, effective September 1, 1968. | <u>Laws</u> |
| 13. <u>William H. Rathburn</u> as Supply Instructor in Pharmacology, effective September 1, 1968. | <u>Rathburn</u> |
| 14. <u>Leva L. Stafford</u> as Acting Head of the Catalog Department with the rank of Assistant Professor in the Library, effective October 14, 1968. | <u>Stafford</u> |
| 15. <u>Merle Kimball</u> as Cataloguer with the rank of Instructor in the Library, effective September 16, 1968. | <u>Kimball</u> |

16. Captain Arthur John McKee as Assistant Professor of Military Science, effective upon date of reporting for duty in November 1968. McKee

17. Daniel B. Elliott, II, as Supply Instructor in English, effective September 1, 1968. Elliott

18. Asim Orhan Barut as Adjunct Professor of Physics for one year, effective September 1, 1968. Barut

19. Mary Ann Jordan Lommen as Supply Assistant Professor of Zoology and Physiology, effective September 1, 1968. Lommen

20. Bennie Dean Yates as Supply Instructor in Statistics for the period September 9, 1968, to January 24, 1969. Yates

21. Everett H. Killam as Supply Instructor in Civil Engineering, effective September 1, 1968. Killam

22. Harold Lee Gier as Assistant Professor of Mechanical and Aerospace Engineering, effective September 1, 1968. Gier

23. Colonel William T. Reeder as Professor of Military Science, effective September 4, 1968. Reeder

It was moved, seconded, and carried that the following reappointments be approved as recommended by the President:

REAPPOINTMENTS

1. Judy Gay Dregoiw as Supply Instructor in Nursing, effective September 1, 1968. Dregoiw

2. Joyce Ellen Roberts as Supply Instructor in Nursing, effective September 1, 1968. Roberts

3. Corinne E. Stoglin as Supply Instructor in Nursing, effective September 1, 1968. Stoglin

4. Susan Ann McKay as Supply Instructor in Nursing, effective September 9, 1968.

McKay

It was moved, seconded, and carried that the status of Robert M. Henry, Temporary Instructor in Computer Science in the College of Commerce and Industry AFIT Minuteman Graduate program, be changed from a part-time to a full-time basis.

CHANGE IN
ASSIGNMENT
Henry

It was moved, seconded, and carried that Dr. Amelia Leino be granted a sabbatical leave for the period September 16, 1968 through August 31, 1969, and then relieved of her duties as Dean of the School of Nursing in accordance with her request, and that Miss Dorothy Tupper be appointed Acting Dean effective September 9, 1968 as recommended by President Carlson.

DEANSHIP OF
SCHOOL OF
NURSING

Leino

It was moved, seconded, and carried that President Carlson's recommendation be accepted for the appointment of Dr. V. G. Henry, Jr., as Acting Director of the Student Health Service.

STUDENT HEALTH
SERVICE

Henry

Dr. Brinton L. Swift. It was moved, seconded, and carried that the 1968-69 budgeted salary for Dr. Brinton L. Swift, Associate Professor of Veterinary Science, be increased by 13.6%, effective August 1, 1968, to induce him to remain at the University and to partially compete with a considerably higher offer from another institution.

SALARY
INCREASE
Swift

The meeting recessed at 5:10 p.m. to reconvene the following morning.

The meeting was reconvened at 11:00 a.m. on September 7, 1968, with the same persons present as on the previous day, except for Governor Hathaway who was absent.

Upon motion duly made, seconded, and carried, the Board went into Executive Session, with all persons present invited to remain. Following the executive session, the following actions were reported.

Mr. True reported on behalf of the Committee and moved adoption of the following committee recommendations with appropriate University officials authorized to alter figures as necessary to take care of any changes in debt service requirements that may become apparent.

1) A capital expenditure budget of \$6,025,000, of which \$4,922,750 would be allocated to capital projects and \$1,102,250 to debt service.

2) An operating budget of \$45,141,825.

3) A separate request contained in a separate bill for a \$1,000,000 stadium expansion program.

The motion was seconded.

A motion was then made and seconded that the report of the budget committee be amended to delete the recommendation for a \$1,000,000 request for stadium expansion. After considerable discussion, the question was called on the motion to amend and defeated.

EXECUTIVE
SESSION

BUDGET
COMMITTEE

The original motion was then carried.

It was then moved that the Budget Committee and staff be commended for their work on the budget; seconded and carried unanimously.

It was then moved, seconded and carried that the Board request authority to issue bonds in the sum of \$1,000,000 for the purpose of building or expanding a stadium. It was estimated that this would increase the debt service by approximately \$136,000.

It was moved, seconded, and carried that President Carlson's recommendation be accepted for the appointment of Dr. Joseph Geraud, as Executive Assistant for Student Affairs, effective February 1, 1969; Mr. Geraud to continue to serve as Legal Adviser to the Board of Trustees.

EXECUTIVE
ASSISTANT FOR
STUDENT
AFFAIRS

It was moved, seconded, and carried that President Carlson's recommendation be approved for a change in title of the position occupied by F. Richard Brown from Assistant to the President for Alumni Relations, Information and Development, to Executive Assistant for University Relations and that the additional position of Alumni Director be created, effective October 1, 1968, with an appropriation of \$16,237 authorized for the establishment and operation of this office.

EXECUTIVE
ASSISTANT FOR
UNIVERSITY
RELATIONS

The following actions were then taken in accordance with recommendations contained in the President's Report.

It was moved, seconded, and carried, that, in accordance with his request, the resignation of Dr. John W. Gates as Director of the Division of Adult Education and Community Service, become effective immediately, instead of on February 28, 1969, as previously accepted, and that the President of the Board write to Dr. Gates thanking him for his long and excellent service at the University of Wyoming.

RESIGNATIONS

Gates

The meeting recessed for lunch at 12:30 p.m. and reconvened at 1:40 p.m. Upon motion duly made, seconded, and carried the following resignations as contained in the President's report were accepted to be effective on the dates indicated:

1. Mr. James W. Blankenship, Supply Instructor in Biochemistry, effective September 8, 1968.

Blankenship

2. Miss Martha E. Burton, Extension Home Economist in Uinta County, effective September 2, 1968.

Burton

3. Dr. David H. Grover, Associate Professor of Speech, effective July 8, 1968.

Grover

4. Mr. Howard Lorson, Sr. Analytical Chemist and Assistant Professor in the Natural Resources Research Institute, effective August 5, 1968.

Lorson

5. Mr. Richard D. Rinehart, Instructor in Petroleum Engineering, effective June 30, 1968.

Rinehart

6. Martin Wollmann, M. D., Director of the Student Health Service, effective September 1, 1968.

Wollmann

It was moved, seconded, and carried that the following retirements of individuals over the age of 65 be approved to be effective on the dates indicated:

1. Mayo E. Coon, Sr., Plumber, Buildings and Grounds, effective October 30, 1968.
2. Helen Hubbell, Administrative Secretary, Dean's Office, College of Law, effective October 11, 1968.

It was moved, seconded, and carried that Verne W. House, Agricultural Resource Specialist and Instructor in Agricultural Extension, be granted a one year extension of his leave without pay through September 30, 1969.

It was moved, seconded, and carried that Professor T. A. Larson be appointed as acting head of the department until a successor is appointed.

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

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 5,490	<u>Wyoming Game and Fish Commission</u> , for support of the Sybille deer ecology studies, under the direction of K. L. Diem, Department of Zoology. The grant period is 6/1/68 to 5/31/69.
3,000	<u>Holly Sugar Corporation</u> , for continuing support of weed control research, under the direction of Harold Alley and C. F. Becker, both of the Division of Plant Science. The grant period is 7/1/68 to 6/30/69.
30,900	<u>National Science Foundation and the Atomic Energy Commission</u> , for support of a Summer Institute in Radiation Biology for High School Teachers of Biology.

RETIREMENTS

Coon

LEAVE WITHOUT PAY

ACTING HEAD, DEPARTMENT OF HISTORY

GRANTS, GIFTS, AND SCHOLARSHIPS

The NSF portion is \$19,090; AEC's is \$11,810. The program is under the direction of W. L. Pancoe, Department of Zoology-Physiology, The grant period is 6/24/68 to 8/16/68.

\$ 5,000	<u>U.S. Department of Commerce, Office of State Technical Services</u> , for supplemental support of the Wyoming Technical Services Planning Grant, under the direction of R. D. Shriner, Director of the Wyoming Technical Assistance Program. The grant period is 7/1/68 to 12/31/68.
1,750	<u>Agricultural Research Service</u> , for continuing support of plant pest control research, under the direction of C. C. Burkhardt, Division of Plant Science. The grant period is 3/15/68 to 6/30/68.
17,500	<u>Wyoming State Department of Education</u> , for employment of an adult educator who would serve as consultant to the public schools and the State Department of Education in the field of Adult Education, under the direction of Glenn Jensen, Department of Adult Education. The grant period is 4/1/68 to 3/31/69.
20,000	<u>The Research Council of Alberta</u> , for support of research on the dynamics and physics of severe storms, under the direction of D. L. Veal, Natural Resources Research Institute. The grant period is 7/17/68 to 8/10/68.
3,500	<u>Research Corporation</u> , for support of research on thermal conductivity of liquid ³ He in narrow channels. The grant is under the direction of Colin Terry, Department of Physics, and the grant period is indefinite.
2,500	<u>Bureau of Reclamation</u> , for continuing support of soil research, under the direction of L. I. Painter, Division of Plant Science. The grant period is 7/1/68 to 6/30/69.
1,000	<u>Shell Chemical Co.</u> , for research in the use of insecticides, under the direction of C. C. Burkhardt, Division of Plant Science. The grant period is 1/1/68 to 12/31/68.
2,000	<u>National Park Service</u> , for support of four students under the Student Conservation Program at Grand Teton National Park. The Program is under the direction of L. F. Clarke, Associate Dean,

	College of Health Sciences. The grant period is 6/15/68 to 8/26/68.
\$ 51,350	<u>National Science Foundation</u> , for support of the International Biological Program Grassland Biome Project in conjunction with Colorado State University. The Program is under the direction of H. G. Fisser, Division of Plant Science, and the grant period is 6/1/68 to 12/31/68.
15,000	<u>Wyoming Highway Department</u> , for continuing support of the coal hydrogenation studies, under the direction of H. F. Silver, Natural Resources Research Institute. The grant period is 6/3/68 to 12/31/68.
3,440	<u>Office of Civil Defense</u> , for additional support of the Professional Development Center, under the direction of Eric Lindahl, College of Engineering. The grant period is 1/1/69 to 5/31/69.
8,080	<u>Bureau of Land Management</u> , for continuing support of the arid land ecology studies, under the direction of H. G. Fisser, Division of Plant Science. The grant period is 7/1/68 to 6/30/69.
15,000	<u>U. S. Department of Commerce, Office of State Technical Services</u> , for continuing support of the Wyoming Technical Services Program, under the direction of R. D. Shriner, Director of the Wyoming Technical Assistance Program. The grant period is 6/11/68 to 6/30/69.
1,000	<u>Bureau of Land Management</u> , for support of research on control of harvester ants, under the direction of H. G. Fisser, Division of Plant Science. The grant period is 7/1/68 to 6/30/69.
5,000	<u>Wyoming State Engineer</u> , for continuing support of water planning studies, under the direction of Paul Rechard, Director, Water Resources Research Institute. The grant period is indefinite.
10,692	<u>Public Health Service</u> , for support of the Nursing Educational Opportunity Grant Program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The program period is 7/1/68 to 6/30/69.

\$ 44,960	<u>National Science Foundation</u> , for an Institutional Grant for Science, under the direction of R. H. Bruce, Dean of the Graduate School. The grant period is 7/1/68 to 6/30/69.
27,300	<u>Wyoming Game and Fish Commission</u> , for support of studies and commercial potential of non-game species in impounded water. The grant is under the direction of G. T. Baxter, Department of Zoology-Physiology, and the grant period is 6/15/68 to 6/30/69.
20,000	<u>U. S. Department of Commerce, Environmental Science Services Administration</u> , for support of an environmental data format study, under the direction of J. C. Bellamy, Director of Natural Resources Research Institute. The grant period is 6/15/68 to 7/15/69.
108,058	<u>Office of Education</u> , for support of the Wyoming State Plan for the Community Service and Continuing Education Programs, under the direction of J. W. Gates, Director of Adult Education and Community Services. The grant period is 7/1/68 to 6/30/69.
1,000	<u>National Endowment for the Arts</u> , for support of an Audience Development Program. The Program will be administered through the University Public Exercises Committee, under the direction of E. G. Flittie, Chairman. The grant period is 6/15/68 to 9/30/69.
12,000	<u>Bureau of Land Management</u> , for support of grazing management studies, under the direction of H. G. Fisser, Morton May and Robert Lang, all of the Division of Plant Science. The grant period is 7/1/68 to 6/30/69.
4,300	<u>Foundations' Fund for Research in Psychiatry</u> , for support of a fellowship for advanced research training in psychophysiology at the University of Wyoming. The recipient is Dr. Sergio Molinari, Casalecchio, Di Reno, Italy, and will be sponsored by David Foulkes, Department of Psychology. The grant period is 10/15/68 to 4/15/69.
40,000	<u>Wyoming Natural Resource Board</u> , for support of comprehensive economic and demographic studies of the State of Wyoming, under the direction of D. M. Blood, Director, Division of Business and Economic Research. The grant period is 7/3/68 to 7/3/69.

\$ 24,977.36	<u>Wyoming Department of Public Welfare</u> , for continuing support of an Undergraduate Education Training Program in Social Work, under the direction of John Hanks, Department of Sociology. The grant period is 7/1/68 to 6/30/69.
4,770	<u>Wyoming State Department of Education</u> , for continuing support of the Teacher Training Program for Migrant Children. The Program is under the direction of L. L. Miller, Head, Department of Guidance and Counselor Education. The grant period is 7/8/68 to 9/1/68.
100,000	<u>Office of Water Resources Research</u> , for support of the Water Resource Resources Research Institute's annual allotment agreement, under the direction of Paul Rechar, Director, Wyoming Water Resources Research Institute. The grant period is 7/1/68 to 6/30/69.
10,765	<u>Public Health Service</u> , for support of the Public Health Nursing Traineeship Program under the direction of Amelia Leino, Dean, College of Nursing. The grant period is 7/1/68 to 6/30/69.
12,780	<u>Public Health Service</u> , for additional support of the Nursing Student Loan Program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7/1/68 to 6/30/69.
5,000	<u>Nuclear Data Inc.</u> , for an analog to digital converter for a computer and power supply. This was donated to the University through H. B. Eldridge, Department of Physics.
202.25	<u>Tektronix, Inc.</u> , for the repair and overhaul of a Tektronix Oscilloscope. This gift was in the form of a reduced charge and was arranged by H. B. Muller, Department of Physics.
21,267	<u>Office of Economic Opportunity</u> , for additional support of the Upward Bound Program, under the direction of Dale Foreman, Adult Education and Community Services. The grant period is 6/1/68 to 5/31/69.
4,000	<u>Wyoming Recreation Commission</u> , for supplemental support of studies on boating use on Wyoming waters, under the direction of Clynn Phillips, Division of Business and Economic Research. The grant period is 7/1/67 to 9/15/68.

It was moved, seconded, and carried that donations to the University of Wyoming Development Fund in the amount of \$17,097.46 during the period January 1, through June 30, 1968, be accepted.

It was moved, seconded, and carried that the following scholarship funds be accepted:

SCHOLARSHIPS

\$ 1,000	<u>The Wortham Machinery Company</u> , to provide scholarships to graduating Wyoming high school seniors, one in engineering and one in agriculture, for use during their freshman year.
1,000	<u>American National Bank, Cheyenne, Wyoming</u> , to provide scholarships to dependents of nonresident military personnel stationed in Wyoming.
1,000	<u>Anonymous</u> , to provide one scholarship.
500	<u>Chevron Oil Company</u> , to provide a scholarship to an undergraduate student enrolled in petroleum engineering.
500	<u>Ralston Purina Company</u> , to provide a scholarship to an incoming senior or an outstanding junior majoring in animal science or a closely related field.
500	<u>Deerfield, Illinois High School Student Activities and Scholarship Funds</u> , to provide one scholarship.
1,600	<u>Texaco, Incorporated</u> , \$1,350 to provide scholarships to junior or senior students enrolled in scientific or engineering program leading to a career in the petroleum industry and \$250 to administer funds.
6,600	<u>General Henry H. Arnold Educational Fund of the Air Force Aid Society</u> , to provide \$4,950 in loans and \$1,650 in grants to children of Air Force personnel.
2,400	<u>Eugenia Marie Whelan Estate</u> , for investment as a trust, income from which is to provide scholarships from Mary Hollenbeck Smith Memorial Scholarship Fund and Eugenia Marie Whelan Memorial Scholarship Fund.
500	<u>Wyoming Automobile Dealers Association</u> , to provide a scholarship to a student currently enrolled in the College of Commerce and Industry who is a graduate of

an accredited high school in Wyoming for use during the junior or senior year.

Supplements to scholarship funds received during the period January 1, 1968 through June 30, 1968:

- \$ 285.29 Home Economics Division Scholarship, transfer from Cooperative House funds to close accounts (250.29); gift from Laramie Home Economists in Homemaking (\$10.00); and various donations in memory of Susan Lobel (\$25.00).
- 550.00 Knight, Samuel Howell, Geology Scholarship, various donations.
- 3,200.00 Kuhn, W. E., Scholarships for Foreign Students, additional contribution by W. E. Kuhn.
- 300.00 Leino, John V., Memorial Nursing Scholarship, additional gift by Dean Leino.
- 120.27 Range Management Undergraduate Scholarship Fund, various donations.
- 1,459.55 Smith, Laurence L., Memorial, various donations.

College of Agriculture - Powell Substation. It was moved, seconded and carried that an appropriation of \$3,500 be approved to permit purchase of an additional 25 to 30 head of steer calves for research purposes. Appropriation to be offset by sale of yearlings.

Three-Year Masters Program. It was moved, seconded, and carried that an appropriation of \$18,582 be authorized to continue the Program for 1968-69.

Debate Program. It was moved, seconded, and carried that an appropriation of \$2,400 be authorized to support the program in 1968-69, at the same level as in 1967-68 and to permit initiation of a University Symposium Program.

BUDGET CHANGES
College of
Agriculture
Powell Substation

Three-Year Masters
Program

Debate Program

Department of Chemistry. It was moved, seconded, and carried that an appropriation of \$2,628 be authorized to permit scheduling of Chemistry 301G for the fall semester.

Department of Chemistry.

College of Health Sciences. It was moved, seconded, and carried that an appropriation of \$3,050 be approved to support the Division of Paramedical Sciences for 1968-69 to be allocated as follows: Part-time Personal Services \$2,400, Travel \$500, Office Supplies \$150.

College of Health Sciences

It was moved, seconded, and carried, that President Carlson's recommendation be approved for the conversion of the summer school calendar to an eight-week session, effective in the summer of 1969, and for an increase in the registration fee for non-resident students to \$21.00 per credit hour, effective with the 1969 summer session.

SUMMER SCHOOL

It was moved, seconded, and carried that as recommended by the Colleges of Agriculture and Engineering, and by the President a Division of Agricultural Engineering be established within the College of Agriculture.

DIVISION OF AGRICULTURAL ENGINEERING

It was moved, seconded, and carried that the following policy statement delineating the authority and duties of the campus police be adopted and authorization be granted to furnish the sheriff with a bond in the event that he wishes to be indemnified against the acts of any campus policeman. It was suggested that Mr. Geraud be asked to examine existing statutes to determine if University police could be incorporated into some existing statute.

CAMPUS POLICE

Policy Statement. Laws of the State of Wyoming charge the Trustees of the University of Wyoming with the government of the University, custody of all buildings and other property of the University, and the authority to enact rules and regulations necessary for the good order of the institution. In addition, all persons within the University community are subject to applicable provisions of federal, state and local laws pertaining to conduct of individuals. To promote good order within the campus of the University and provide assistance for the enforcement of rules, regulations, and governing laws, it has been deemed in the best interest of the University to establish the Division of Campus Police.

Policy Statement

Campus Policemen, or other members of the Division employed as watchmen only, are vested with authority by Wyoming Statutes to arrest and detain any person found violating any law of this state, or any legal ordinance of the city. As appointed special deputy sheriffs of the County of Albany, Campus Policemen have all the authority given under the law to deputy sheriffs. Campus Policemen shall exercise such authority with respect to any unlawful acts occurring within the campus of the University of Wyoming or upon any lands or buildings under the control of the Trustees of the University of Wyoming; provided, that Campus Policemen may continue in "hot pursuit" beyond such limits when necessary to apprehend an offender. The Campus Police shall be responsible for the preservation of peace, the prevention and detection of crimes, and the enforcement of city ordinances, state and federal laws pertaining to the conduct of individuals upon the campus.

The Division of Campus Police shall be responsible for the protection of University buildings and property and the enforcement of University Regulations pertaining to the use of buildings and property.

Campus Police shall exercise reasonable and appropriate means to cause individuals to desist from any acts or practices which are contrary to University Regulations pertaining to conduct of individuals within the campus or upon University property. When such acts are committed by students or employees of the University, the Campus Police shall make a report of the matter to the Dean of Men or Women or to the individual's administrative superior, as appropriate, or such other action will be taken as may be specifically provided by other University Regulations.

The Campus Police shall investigate reports made to them containing allegations of a crime or offense committed within the campus, and they shall cooperate with law enforcement agencies in the prevention and detection of crimes.

It was moved, seconded, and carried that the 1968-69 budget of the Associated Students University of Wyoming be approved as submitted.

It was moved, seconded, and carried that the Resolution adopted by the Board in December 1967 which provided that the 1963 Bylaws and Regulations should prevail where necessary until the substance thereof was superseded by regulations of officers and/or academic units; provided that the 1963 Bylaws and Regulations should have no effect on and after September 1, 1968 be amended to give effect until September 1, 1969.

The meeting was recessed at 3:05 p.m. and reconvened at 3:25 p.m. with the same members present.

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

Traffic Light at 15th and Ivinson. It was moved, seconded, and carried that an additional appropriation of \$1,068, plus half the cost of installation be authorized to permit the purchase and installation of this light.

Engineering Building Remodeling. It was moved, seconded, and carried that an appropriation of \$11,500 be authorized for remodeling the area being vacated by the Physics Department.

Knight Hall. It was moved, seconded, and carried that an appropriation of \$10,715 be authorized for remodeling the east wing of Knight Hall to provide administrative office space plus funds to offset

ASUW BUDGET

UNIVERSITY
REGULATIONS

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

Traffic Light at
15th and Ivinson

Engineering Build-
ing Remodeling

Knight Hall

room rentals which would have accrued from this space.

Agricultural Building Unit A Arena Remodeling. It was moved, seconded, and carried that authorization be granted for the construction of a meat tasting laboratory over the bleachers in the north arena area, with cost in the estimated amount of \$6,000 to be borne from regularly budgeted Division funds.

Agricultural Building Unit A Arena Remodeling

It was moved, seconded, and carried that change orders Nos. 9, 10, and 11 on the Classroom Building providing for an extension of a total of 15 days time and additional costs of \$446.00, be approved and that the Executive Committee of the Board be authorized to approve Change Orders Nos. 12 and 13 following review by the Committee Chairman.

CHANGE ORDERS

Golf Course. It was moved, seconded, and carried that a landscape architect and a golf course architect be hired to review plans and supervise construction of the golf course at a cost not to exceed \$4,000, to be reimbursed from grant funds.

Golf Course

Aerial Photographs. It was moved, seconded, and carried that Messrs. Carlson, Hays, and Arnold be authorized to interview various aerial surveying firms including all those in Wyoming, and hire one to take photographs and prepare topographic maps of the Union Pacific land gift, at a cost not to exceed \$4,500, the funds to be used from the Campus Development Plan budget.

Aerial Photographs

Stadium Expansion. It was moved, seconded, and carried that authorization be granted University officials to retain the services of the Arena Group for a preliminary survey and report on stadium

Stadium Expansion

expansion or construction, at a cost not to exceed \$1,500.

Fine Arts Center. It was moved, seconded, and carried that as recommended by the architects the firms of Volk & Harrison of Casper and of Swanson & Rink of Denver be retained as structural consultants and mechanical consultants respectively as a part of the basic architect-owner agreement, that the architects recommendation for the University to retain Chenn & Associates of Denver for soils investigation be further investigated, particularly to determine if there were anyone in Wyoming who could undertake this work; that the Committee chairman be authorized to approve the selection of the firm for soils investigation and the electrical engineering firm; and that Messrs. Millett, Carlson, and Hays be authorized to interview and, if appropriate, retain Purcell & Noppe & Associates as Acoustical Consultants.

President Millett advised that Trustee Watt was making a gift of cattle to the University of Wyoming Foundation, the proceeds from the sale of which would be used as a permanent fund for scholarships in the College of Commerce and Industry, and the Board's appreciation was expressed.

Attention was called to the meeting of this organization to be held in Denver on October 8 and 9, 1968, and attendance was urged if possible.

Fine Arts Center

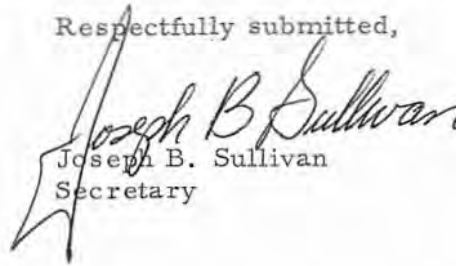
GIFT BY MR. WATT

ASSOCIATION OF
GOVERNING
BOARDS

There being no further business, the meeting was adjourned at 4:10 p.m. to meet again in regular session on October 24-25, 1968.

ADJOURNMENT

Respectfully submitted,



Joseph B. Sullivan
Secretary