

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

August 8-9, 1969

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

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES

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OCTOBER 3-4, 1969

DECEMBER 5-6, 1969

A regular meeting of the Board of Trustees of The University of Wyoming was convened on August 8, 1969, in the Board Room of Old Main. President Hollon called the meeting to order at 10:45 a. m.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, McBride, Ostlund, Pence, Quealy, Sullivan, and ex officio members Carlson, MacMillan and Roberts. Governor Hathaway and Mr. True were absent. Mr. W. R. Jones entered the meeting shortly after roll call. Executive staff present were: Joseph R. Geraud, Executive Assistant for Student Affairs and Elliott G. Hays, Executive Assistant for Business and Plant Affairs. Dr. Robert J. McColloch represented the Faculty Senate.

It was moved, seconded, and carried that the minutes of the annual meeting of May 30-31, 1969, be approved as circulated.

President Carlson requested the Trustees to join the platform party for the summer Commencement activities that evening and advised that transportation would be available to them following the dinner at his home in honor of Colonel Frank Borman, the Commencement speaker.

Messrs. Robert Arnold and Morris Jones of the Division of Physical Plant; Glenn Jacoby, Director of Athletics; Corbett of Corbett and Dehnert, architects; and Volk and Harrison consulting engineers, then joined the meeting. Mr. Hollon explained that this had been moved to the beginning of the agenda since the architects and engineers had come for the meeting of the Physical Plant and Equipment Committee

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

STADIUM EXPANSION

the previous day and the Committee had requested that they meet with the full Board. The architects and engineers then outlined two alternate plans for stadium expansion--one on the west side; the other on the east side of the present stadium. Both plans consisted of two phases. The west side expansion plan would add 8,400 seats for a new west side capacity of approximately 15,150 at a cost of 1.4 million for Phase I and .75 million for Phase II, and would include a press box facility at a cost of approximately \$300,000, included in the estimated cost of Phase I. The east side expansion plan would add approximately 9,600 seats for a new east side capacity of approximately 16,350 at a cost of 1.1 million for Phase I and .75 million for Phase II, and would not include new press facilities. Discussion followed concerning the advantages and disadvantages of each plan during which it was pointed out that the budget available was 1.1 million; that a decision must be made at this time if there were to be any hope of having expanded facilities available for the 1970 season; that existing press facilities lacked any provision for television; that new seating in both plans was bench type without backs; and that there was a possibility that the additional amount required for the west side expansion plan could be obtained through private contribution. It was then moved that the Board accept the plan as submitted for expansion on the east side of the existing stadium unless, within the next three weeks, funds in the amount of \$300,000 can be obtained by private donation in which case the plan for expansion on the west side of the

present stadium is to be substituted. The motion was seconded and carried with Mr. Hollon recorded as opposed on the basis that neither plan provided for seats with backs. It was agreed that consideration should be given to providing seats with backs at some later time, possibly on the west side.

Mr. Pence stated that he felt it would be advisable to ensure that key Legislators were advised of the selected expansion plan and the reasons therefor. Mr. Hines pointed out that, if donation funds are obtained to permit the west side expansion, the importance of making this very clear so that everyone is aware that the additional \$300,000 over the amount authorized is neither State nor bond money. Dr. Carlson stated that he would contact appropriate members of the Legislature.

The architect, engineers, Physical Plant and Athletic representatives then withdrew from the meeting.

Dr. Carlson then advised that he had asked Dr. Arthur Simpson, Assistant Professor of English and Director of Freshman English, to meet with the Board to discuss this program. Dr. Simpson joined the meeting and explained the program in Freshman English, answering questions and distributing materials concerning it. Members of the Board then invited him to join them for lunch and the meeting was recessed at 12:25 p. m., and reconvened at 1:30 p. m.

It was then moved, seconded, and carried that the meeting go into Executive Session with staff invited to remain.

Reconvening in open session, Mr. Leonard Jones and Mr. John Clay of Bosworth, Sullivan & Company, Denver, and

FRESHMAN
ENGLISH
PROGRAM

STADIUM
EXPANSION
FINANCING

Mr. Dean Borthwick, bond attorney, were invited to join the meeting.

There followed a presentation by Mr. Jones concerning a recommendation for short term financing and an offer by Bosworth, Sullivan & Company to act as underwriters for the interim debentures in the amount of \$1,000,000 at an interest rate of 5-3/4% and a underwriting fee of \$10.00 per \$1,000 of debenture, with this charge to cover the cost of printing and with the University to assume liability for Mr. Borthwick's fee as bond attorney in the amount of \$1,000. Mr. W. R. Jones then moved that the offer of Bosworth, Sullivan & Company to act as underwriters under the terms stated be accepted and that the resolution as drafted by the bond attorney be adopted, both subject to a prior determination that the interest rate and underwriting fee of Bosworth, Sullivan & Company, Inc., are commensurate with the industry at this time. Mr. Jones also stated that he felt the Board should make it a matter of record that this action was predicated upon the following consideration: 1) the present chaotic condition of the market; 2) the current high interest rates, and 3) the fact that at this time long term bonds, if issued, would not meet the earning test without the pledging of additional University incomes. The motion was seconded by Mr. Hickey and unanimously adopted.

The following day, Mr. Hays reported to the Board that, in compliance with the above motion, he had contacted the firms of Boettcher & Co. and Coughlin & Co., both of Denver, Colorado, to ascertain what interest rate and underwriting charge they would feel appropriate. Boettcher & Co. quoted an interest rate of 6.15 to 6.375

to which would be added the underwriting cost; Coughlin & Co. quoted a rate of 5.50 to 5.75, plus an underwriting fee of \$10 to \$12 per thousand dollars of debentures. He further reported that at the time of furnishing this information neither firm had available to it the offer submitted by Bosworth, Sullivan & Co., Inc., although each was aware that an offer had been made by that company. In view of this information, it was agreed that the terms of the motion had been fulfilled and that the offer of Bosworth, Sullivan & Company was commensurate with the industry at this time.

The meeting was recessed at 2:50 p. m. to permit Board members to welcome Colonel Borman upon his arrival at Brees Field.

The meeting was reconvened at 8:15 a. m. on August 9th, with the same persons present. It was moved, seconded, and carried that the meeting go into Executive Session with staff invited to remain.

Upon reconvening in Open Session, the following actions were taken.

In a case involving embezzlement of University funds for which restitution had been made, it was moved, seconded, and carried that the proper administrative official report the matter to the County Attorney and demonstrate to him a willingness to file a complaint if he feel that prosecution is appropriate.

It was moved, seconded, and carried that the appointments recommended by the President in his report and addendum be approved

PROSECUTION
FOR
EMBEZZLEMENT

APPOINTMENTS

with the exception of the recommendation for the appointment of Eric Berman as Supply Instructor in Speech. The approved appointments to be effective on the dates indicated are as follows:

1. Warren E. Hedstrom as Assistant Professor of Agricultural Engineering (rank contingent upon fulfillment of degree requirements) effective September 8, 1969. Hedstrom
2. Janet Hansen as Instructor in Family Relations, effective September 1, 1969. Hansen
3. Daniel Ralston Caldwell as Assistant Professor of Microbiology, effective September 1, 1969. Appointment contingent upon fulfillment of degree requirements. Caldwell
4. Don A. Duncan as Supply Instructor in Range Management for the period February 1 through May 31, 1970. Duncan
5. Michael L. Schwope as Assistant County Agent in Big Horn County, effective July 1, 1969. Schwope
6. Ronald W. Paul as Assistant County Agent in Carbon County, effective August 18, 1969. Appointment contingent upon fulfillment of degree requirements. Paul
7. John Stephen Peryam as Assistant County Agent in Lincoln County, effective June 16, 1969. Peryam
8. Robert Leon Seaton as County Agricultural Agent in Sublette County effective August 1, 1969. Seaton
9. Karyn L. Edwards as County Extension Home Economist in Teton County, effective July 16, 1969. Edwards

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| 10. <u>Esther Pauline Hammer</u> as Supply Instructor in Anthropology for the 1969 Fall semester, effective September 1, 1969. | <u>Hammer</u> |
| 11. <u>Nancy Lee Montgomery</u> as Supply Instructor in English, effective September 1, 1969. | <u>Montgomery</u> |
| 12. <u>Bill J. Karras</u> as Assistant Professor of Spanish, effective September 1, 1969. | <u>Karras</u> |
| 13. <u>Shirley A. Westwood</u> as Assistant Professor of Music, effective September 1, 1969. | <u>Westwood</u> |
| 14. <u>John J. LaCorte</u> as Supply Instructor in Philosophy, effective September 1, 1969.. | <u>LaCorte</u> |
| 15. <u>Arthur Raymond Kunselman</u> as Temporary Assistant Professor of Physics, effective September 1, 1969. | <u>Kunselman</u> |
| 16. <u>Ernst Pfaffelhuber</u> as Temporary Assistant Professor of Physics, effective September 1, 1969. | <u>Pfaffelhuber</u> |
| 17. <u>Alfred Leo Monks</u> as Assistant Professor of Political Science (rank contingent upon fulfillment of degree requirements) effective September 1, 1969. | <u>Monks</u> |
| 18. <u>Alan Evan Schenker</u> as Supply Assistant Professor of Political Science for the 1970 Spring semester, effective February 1, 1970. | <u>Schenker</u> |
| 19. <u>Carol R. Barnes</u> as Supply Instructor in Sociology, effective September 1, 1969. | <u>Barnes</u> |
| 20. <u>Hugh G. Simmons</u> as Instructor in the Instructional Media Center, Department of Adult Education and Instructional Service, effective September 1, 1969. | <u>Simmons</u> |

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| 21. <u>Duane L. Orth</u> as Field Coordinator in Torrington and Instructor in Education and Adult Education, effective September 1, 1969. | <u>Orth</u> |
| 22. <u>David H. Taggart</u> as Field Coordinator for Western Wyoming and Instructor in Education and Adult Education, effective September 1, 1969. | <u>Taggart</u> |
| 23. <u>William L. Edwards</u> as Associate Professor of Guidance and Counselor Education, effective September 1, 1969. | <u>Edwards</u> |
| 24. <u>Margret Demgen Allison</u> as Supply Instructor in Business Education in the University School, effective September 1, 1969. | <u>Allison</u> |
| 25. <u>John Joseph Nuspl</u> as Instructor in Elementary Education and Sixth-Grade Supervisor in the University School, effective September 1, 1969. | <u>Nuspl</u> |
| 26. <u>Shirley Anne Olsen</u> as Instructor in Elementary Education and Fifth-Grade Supervisor in the University School, effective September 1, 1969. | <u>Olsen</u> |
| 27. <u>Richard R. Lutz</u> as Instructor in Industrial Arts, effective September 1, 1969. | <u>Lutz</u> |
| 28. <u>Merton E. Powell</u> as Instructor in Vocational Education, effective September 1, 1969. | <u>Powell</u> |
| 29. <u>Raymond G. Jacquot</u> as Supply Assistant Professor of Electrical Engineering, effective September 1, 1969. | <u>Jacquot</u> |
| 30. <u>R. Lynn Kirlin</u> as Assistant Professor of Electrical Engineering, effective September 1, 1969. | <u>Kirlin</u> |

31. Ronald Lee Wells as Associate Professor of Mechanical Engineering, effective September 1, 1969. Wells

32. Joan E. Henshaw as Instructor in Nursing, effective September 1, 1969. Henshaw

33. Michele Aileen Huntley as Cataloguer and Instructor in the University Library, effective September 1, 1969. Huntley

34. Carol J. White as Cataloguer and Instructor in the University Library, effective July 1, 1969. White

35. Donald E. Fish as Counselor in the Division of Counseling and Testing and Assistant Professor of Psychology in the College of Arts and Sciences (rank contingent upon fulfillment of degree requirements) effective September 8, 1969. Fish

36. James William Jennings as Supply Associate Professor of Petroleum Engineering, effective September 1, 1969. Jennings

It was moved, seconded, and carried that Mrs. DeAnne E. Parrott be reappointed as Supply Instructor in Nursing for the academic year 1969-70, as recommended by the President, effective September 1, 1969. REAPPOINTMENT
Parrott

It was moved, seconded, and carried that the recommended changes in assignment be approved for the following individuals to be effective on the dates indicated: CHANGES IN ASSIGNMENT

1. James M. Rosen, Temporary Assistant Professor of Physics reassigned as Assistant Professor of Physics, effective September 1, 1969. Rosen

2. Max H. Brown, Field Coordinator and Instructor in Education and Adult Education in Torrington reassigned to the same position in Cheyenne, effective September 1, 1969.

Brown

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

RESIGNATIONS

1. Mr. Edmond A. Cook, Assistant County Agent in Laramie County, effective August 31, 1969.

Cook

2. Mr. William P. Roberts, Jr., Instructor in Agricultural Economics, effective July 1, 1969. (Mr. Roberts will continue as a part-time instructor in the Division of Agricultural Economics.)

Roberts

3. Miss Sharon Zipperer, County Extension Home Economist in Teton County, effective July 15, 1969.

Zipperer

4. Mrs. L. Josephine Duncan, Instructor in Elementary Education and Third-Grade Supervisor in the University School, effective July 18, 1969.

Duncan

5. Dr. Bill D. Engman, Assistant Professor of Mathematics and Science Education, effective June 30, 1969.

Engman

6. Mr. Edwin J. Harris, Instructor in Vocational Education, effective June 30, 1969.

Harris

7. Dr. I. T. Johnson, Assistant Professor of Educational Administration, effective August 31, 1969.

Johnson

8. Mr. Edward H. Kaiser, Instructor in Elementary Education and Sixth-Grade Supervisor in the University School, effective June 30, 1969.

Kaiser

9. Dr. William F. Moorhouse, Associate Professor of Guidance and Counselor Education, effective August 31, 1969. Moorhouse

10. Mr. James L. Overholt, Instructor in Elementary Education and Fifth-Grade Supervisor in the University School, effective June 30, 1969. Overholt

11. Mr. Prescott H. Wood, Assistant Professor of Library Science and University School Librarian, effective August 8, 1969. Wood

12. Mr. C. N. Rhodine, Associate Professor of Electrical Engineering, effective June 30, 1969. Rhodine

13. Dr. Cheng-An Wu, Temporary Assistant Professor of Electrical Engineering, effective June 30, 1969. Wu

14. Dr. Laurence F. Morris, Counselor in the Division of Counseling and Testing and Associate Professor of Guidance and Counselor Education, effective August 15, 1969. Morris

15. Mr. Richard G. Strawn, Assistant Professor of Music, effective August 8, 1969. Strawn

It was moved, seconded, and carried that the following leaves of absence be granted under the conditions and for the terms cited:

LEAVES OF ABSENCE

1. Dr. Phyllis D. Bear, Associate Professor of Molecular Biology in the Division of Microbiology and Veterinary Medicine, a leave of absence without pay for the period June 14 to approximately August 1, 1969, or the earliest possible date that she is able to return to her duties, leave based upon illness extending beyond the period of accumulated sick leave. Bear

2. Mr. E. Lee Belden, Instructor in Microbiology, an extension of his leave of absence without pay for the period September 1 through December 31, 1969, to permit completion of requirements for the Ph. D. in Microbiology at the University of California, Davis.

Belden

3. Mr. Gary Deveraux, Natrona County Agricultural Agent, authorized upon his request cancellation of previously approved leave of absence without pay for the period September 1, 1969, through June 30, 1970.

Deveraux

4. Dr. William T. Mulloy, Professor of Anthropology, a leave of absence from September 1, 1969, to February 1, 1970, to continue his project of archaeological investigation, conservation and restoration of monuments on Easter Island, to be a leave with pay at no additional cost to the University since funds for his replacement are available through a grant from the National Foundation on the Arts and the Humanities.

Mulloy

5. Mr. John D. Marwitz, Research Meteorologist and Temporary Assistant Professor in the Natural Resources Research Institute, a leave of absence without pay for the period October 1, 1969, to July 1, 1970, to permit him to commence work toward the Ph. D. in meteorology at McGill University in Montreal.

Marwitz

6. Michael V. McIntire, Assistant Professor of Law, a leave of absence without pay for the academic year 1969-70 to permit him to accept an appointment as Visiting Professor of Law at Syracuse University.

McIntire

7. Harold S. Bloomenthal, Professor of Law, cancellation of the first semester of his 1969-70 leave of absence without pay to teach the courses normally taught by Mr. McIntire.

Bloomenthal

8. Mr. Verne W. House, Agricultural Resource Specialist and Instructor in Agricultural Extension, a one-year extension of his leave without pay through September 30, 1970, to permit him to continue his work toward a Ph. D. in Agricultural Economics at Washington State University.

House

It was moved, seconded, and carried that the regulation on nepotism be waived to permit the employment of Mrs. Anne Saxon Slater for the 1969-70 academic year as a part-time instructor in the Department of English, the department in which her husband is employed as a full-time Assistant Professor.

WAIVER OF
NEPOTISM
REGULATION

Slater

It was moved, seconded, and carried that the President's recommendation be accepted and Dr. Roger Daniels, Associate Professor of History, be named Acting Head of the Department of History for the 1969-70 academic year, effective September 1, 1969.

ACTING HEAD,
DEPARTMENT OF
HISTORY

Daniels

It was moved, seconded, and carried that Dr. Gene M. Gressley be appointed Director of American Studies effective September 1, 1969, in addition to his present assignment as Assistant Director of the Library, Director of the Division of Rare Books and Special Collections; Research Professor in American Studies and Professor in the University Library.

DIRECTOR OF
AMERICAN
STUDIES

Gressley

It was moved, seconded, and carried that Dr. Hugh B. McFadden's title be changed from Director of the Summer School to

CHANGE IN
TITLE
McFadden

Dean of the Summer School in view of his contribution to the academic life of the University and its administrative structure.

President Carlson called attention to the list of grants, gifts, and scholarships contained in his report to the Board, which included a report on contributions to the Alumni Development Fund during the six-month period from January 1, through June 30, 1969. Mrs. Hickey mentioned the grant of \$32,764 from the Wyoming Recreation Commission and stated that she wished it to be on record that she felt studying the habits of picnickers in Wyoming was silly. Dr. Carlson explained that the study was more far-reaching than might appear from the very brief description in his report and that it involved studying the need for and use of recreation facilities in Wyoming as an important part of the State's tourism promotion.

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

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 32,764	<u>Wyoming Recreation Commission</u> , for support of a study of camping and picnicking in Wyoming, under the direction of Clynn Phillips, Division of Business and Economic Research. The grant period is 4-1-69 to 3-31-70.
\$ 37,735	<u>National Science Foundation, CSU</u> , for support of a continuing research project entitled "analysis of structure and function of grassland ecosystems," under the direction of Herbert Fisser, Division of Plant Science. The grant period is 1-1-69 to 8-31-69.

GRANTS, GIFTS
AND
SCHOLARSHIPS

\$ 16,406	<u>Public Health Service</u> , for continued support of advanced training for individuals who have completed basic training as medical technologists under the direction of Floyd Clarke, Department of Zoology. The grant period is 4-15-69 to 4-14-70.
\$ 500	<u>Morton Chemical Company</u> , for support of a research project entitled "weed control in sugar beets," under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is 1-1-69 to 12-31-69.
\$ 528	<u>Governor's Committee on Criminal Admin.</u> , for support in planning for the development of a law enforcement curriculum in the Political Science Department, under the direction of Michael Horan. The grant period is 4-14-69 to 9-1-69.
\$ 500	<u>Shell Chemical Company</u> , for continued support of research in the field of weed control in sugar beets and alfalfa, under the direction of C. C. Burkhardt, Division of Plant Science. The grant period is 1-1-69 to 12-31-69.
\$ 2,000	<u>Geigy Chemical Company</u> , for continued support of research concerning the evaluation of triazines on cereal grains and in soils, under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is 1-1-69 to 12-31-69.
\$ 3,000	<u>U. S. Department of Agriculture, Research Service</u> , for continued support of research in plant pest control, under the direction of C. C. Burkhardt, Division of Plant Science. The grant period is 7-1-69 to 6-30-70.
\$ 1,500	<u>Diamond Shamrock Chemical Company</u> , for support of research in the field of undesirable brush control and range management, under the direction of Gary Lee and Harold Alley, Division of Plant Science. The grant period is 1-1-69 to 12-31-69.

\$ 2,173	<u>National Science Foundation</u> , for additional support in the graduate traineeship program, under the direction of Robert Bruce, Dean of the Graduate School. The grant period is 9-1-69 to 8-31-70.
\$ 1,000	<u>Pan American Petroleum Foundation</u> , an unrestricted gift to the Petroleum Engineering Department.
\$ 500	<u>Burlington Industries Foundation</u> , matched tuition. This substantially matches tuition portion of loans to employees or their children attending the University of Wyoming. It is an unrestricted gift to the University.
\$ 13,109	<u>Public Health Service</u> , for continued support of research on interactions and properties of retinal-opsin complex, under the direction of Paul Blatz, Department of Chemistry. The grant period is 1-1-69 to 8-31-69.
\$ 16,043	<u>Office of Education through the University of Colorado</u> , for support to ABE administrator training project, under the direction of Glenn Jensen, Department of Adult Education. The grant period is 6-16-69 to 6-27-69.
\$ 8,538	<u>U.S. Dept. of H.E. W., Social & Rehabilitation Service</u> , for the support of curriculum improvements and field training in the undergraduate social service sequence, under the direction of John Hanks, Department of Sociology. The grant period is 6-15-69 to 6-14-73.
\$ 500	<u>American Hoechst Corporation</u> , for support of weed control research in corn, field beans and small grains, under the direction of Gary Lee and Harold Alley, Division of Plant Science. The grant period is 5-1-69 to 1-1-70.
\$ 15,600	<u>Public Health Service</u> , for continued support to the health professions scholarship program in Pharmacy, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7-1-69 to 6-30-70.

\$ 9,802

Office of Civil Defense, Department of the Army, for support of workshops on fallout shelter analysis, design, and construction techniques, under the direction of Eric Lindahl, Division of Mechanical Engineering. The grant period is 8-1-69 to 7-31-70.

\$ 4,000

Great Western Sugar Company, to further research in the field of sugar beet production and especially of the problems of weed control and machinery development for the application of herbicides, under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is 7-1-69 to 6-30-70.

\$ 8,300

National Science Foundation, for support of archaeological work at the Glenrock Buffalo Jump, under the direction of George Frison, Department of Anthropology. The grant period is 6-16-69 to 6-16-70.

\$ 2,500

Bureau of Reclamation, for support of research studies in soils and agronomic practices in the Shoshone area, under the direction of L. I. Painter, Division of Plant Science. The grant period is 7-1-69 to 6-30-70.

\$ 74,086

Office of Education, for additional support to the College Work-Study program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7-1-69 to 12-31-69.

\$ 39,200

National Science Foundation, for support of project entitled "balloon launch and monitoring facility," under the direction of David Hofmann and James Rosen, Department of Physics. The grant period is determined by the weather.

\$ 17,336

Public Health Service, for continued support to project entitled "ultrastructure of blattid salivary system," under the direction of Fred Lawson, Division of Plant Science. The grant period is 6-1-69 to 5-31-70.

\$ 39,820	<u>National Institute of Health</u> , for support of research in the identification of the luteotropic complex in the ewe, under the direction of C. C. Kaltenbach, Division of Animal Science. The grant period is 7-1-69 to 6-30-71.
\$ 17,712	<u>Public Health Service</u> , for support of research project entitled "photochemistry of dihydropyridines," under the direction of David Nelson, Department of Chemistry. The grant period is 6-1-69 to 5-31-72.
\$ 6,460	<u>State Water Planning Program</u> , for support of research efforts of the consumptive use studies on the Medicine Bow River, under the direction of Paul Rechard, of the W. R. R. I. The grant period is 7-1-69 to 6-30-71.
\$ 91,900	<u>National Science Foundation</u> , for support of a college science improvement project, under the direction of Derek Prowse, Department of Physics. The grant period is 9-1-69 to 9-30-72.
\$ 25,000	<u>National Science Foundation</u> , for the purchase of instructional scientific equipment under the direction of Derek Prowse, Department of Physics. The grant period is 7-1-69 to 7-1-71.
\$ 26,800	<u>Office of Education</u> , for continued support in training teachers for community and junior colleges in Physics, under the direction of Derek Prowse, Department of Physics. The grant period is 9-1-69 to 9-1-72.
\$ 5,000	<u>National Science Foundation</u> , for support of the purchase of instructional scientific equipment under the direction of Darrel Gibson, Division of Mechanical Engineering. The grant period is 5-15-69 to 5-15-71.
\$ 20,100	<u>National Science Foundation</u> , for support of workshops in the Social Sciences (Anthropology, Economics, Political Science, Psychology, Sociology and Social Work), under the direction of John Hanks, Department of Sociology. The grant period is 7-1-69 to 6-30-72.

\$ 27,100

National Science Foundation, for support in the purchase of a helium liquefier facility under the direction of Colin Terry, Department of Physics. The grant period is 9-1-69 to 9-30-70.

\$ 54,000

National Science Foundation, for support of research entitled "Mossbauer Studies of Spin-Ordering at Low Temperatures," under the direction of Colin Terry, Department of Physics. The grant period is 7-1-69 to 7-31-71.

\$ 24,300

National Science Foundation, for support of research entitled "Geological and Geophysical Studies in Southern Victoria Land," under the direction of Robert Houston and Scott Smithson, both in the Department of Geology. The grant period is 8-1-69 to 8-15-70.

\$ 8,100
Maximum

Bureau of Land Management, for continued support of project study entitled "arid land ecology and environment studies," under the direction of H. G. Fisser, Division of Plant Science. The grant period is 7-1-69 to 6-30-70.

\$ 12,000
Maximum

Bureau of Land Management, for continued support of grazing management studies, under the direction of H. G. Fisser, Division of Plant Science. The grant period is 7-1-69 to 6-30-70.

\$ 60,000

Wyoming Game & Fish Commission, for continued support to a study on hunting and fishing values in Wyoming, under the direction of Clynn Phillips, Division of Business & Economic Research. The grant period is 7-1-69 to 12-31-71.

\$2,000,000

U. S. Bureau of Reclamation, for continued support of atmospheric resources research, under the direction of Donald Veal, of the N. R. R. I. The grant period is 7-1-69 to 6-30-73.

\$ 100,000	<u>U. S. Department of Interior, Office of Water Resources Research</u> , for continued support of water resources operations study, under the direction of Paul Rechard of the W. R. R. I. The grant period is 7-1-69 to 6-30-70.
\$ 4,066	<u>Public Health Service</u> , for support of project entitled "speech discrimination of hearing-impaired children," under the direction of Robert Rhodes, Department of Speech Pathology and Audiology. The grant period is 5-15-69 to 5-15-70.
\$ 109,300	<u>National Science Foundation</u> , for renewal support of a project entitled "modulation of solar cosmic rays during geomagnetic storms," under the direction of David Hofmann, Department of Physics. The grant period is 7-1-69 to 1-1-71.
\$ 1,000	<u>National Endowment for the Arts</u> , for support of audience development program, under the direction of Edwin Flittie, Acting Chairman, Public Exercises Committee. The grant period is 9-1-69 to 6-1-70.
\$ 9,755	<u>Office of Education</u> , for support of a project entitled "a determination of the relationship between originality and motivation and the influence of group structure on originality," under the direction of Elizabeth Smith, Department of Psychology. The grant period is 9-1-69 to 9-1-70.
\$ 22,800	<u>Office of Education</u> , for continued support for four fellowships under P. L. 89-329, Title V, Part C, under the direction of Bernadene Schunk, Department of Elementary Education. The grant period is 6-26-69 to 8-31-70.
\$ 5,000	<u>Wyoming Game & Fish Commission</u> , for continued support to Bear River Goose ecology study, under the direction of Kenneth Diem, Department of Zoology & Physiology. The grant period is 4-1-69 to 6-1-70.

\$ 40,000	<u>Wyoming Department of Public Welfare</u> , for support of a training program in undergraduate social service education, under the direction of John Hanks, Department of Sociology. The grant period is 7-1-69 to 6-30-70.	
\$ 830.50	<u>Various Donations to the Home Economics Scholarship Fund in memory of Mrs. Evangeline Smith.</u>	<u>SCHOLARSHIPS</u>
\$ 1,000	<u>American National Bank of Cheyenne, Wyoming</u> , to provide scholarships to dependents of non-resident military personnel stationed at Warren Air Force Base, Wyoming.	
\$ 525.25	<u>Anonymous</u> , to provide one scholarship.	
\$ 750.00	<u>Continental Oil Company</u> , to provide a scholarship to an undergraduate student enrolled in petroleum engineering.	
\$ 2,500	<u>International Brotherhood of Electrical Workers</u> , to provide a scholarship to any eligible IBEW member for study leading to a bachelor's degree in electrical engineering.	
\$ 600.00	<u>Modern Woodmen of America Camp No. 6349, Pine Bluffs</u> , for the Clayte Hume Memorial Scholarship Fund.	
\$ 1,000	<u>W. A. "Pat" Norris</u> , provided by the Wortham Machinery Company of Cheyenne, Wyoming, to provide scholarships to a student in agriculture and a student in engineering.	
\$ 500.00	<u>Ralston Purina Company</u> , to provide a scholarship to an in-coming senior or an outstanding junior majoring in animal science or a closely related field.	
\$ 3,200	<u>Richardson Family Education Trust Fund</u> , administered by First National Bank and Trust Company of Cheyenne, Wyoming, to provide scholarships to graduates of Casper and Cheyenne public schools.	

\$ 1,000 Union Oil Company, to provide scholarships to students enrolled in petroleum engineering.

\$ 500.00 Wyoming Automobile Dealers Association, 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.

\$ 855.00 Wyoming Pharmaceutical Association for the David W. O'Day Pharmacy Scholarship Fund, to provide scholarships to high school graduates and students with some college work who plan to enroll in the College of Pharmacy and students already enrolled in the College.

Period January 1 through June 30, 1969: \$ 18,848.46.

ALUMNI
DEVELOPMENT
FUND

Dr. Carlson called the Board's attention to a statute passed during the last session of the Legislature whereby every request for Federal funds has to go to the Governor's Office for his personal approval. He asked Dr. McColloch to speak on this from a faculty viewpoint in preparing grant applications. Dr. McColloch stated that it would be a serious problem for faculty and might even discourage some worthy research proposals. He added that faculty already complained about the number of approvals required from the University administration although he understood the reasons for this procedure. However, to require submission to the Governor's office two weeks before deadline dates would in many cases present an almost insurmountable obstacle since guidelines frequently were late, faculty were often trying to write proposals during already overcrowded schedules, and sometimes notice of funds available for a particular project did not permit such a lag period.

LEGISLATION
CONCERNING
APPLICATIONS
FOR FEDERAL
FUNDS

President Carlson stated that he planned to discuss this with Governor Hathaway to set up a procedure but that he did wish to call Board attention to this matter and pointed out that while he foresaw no difficulties with the present administration, at some future date another governor could virtually wreck the University if he used this power to prevent participation in Federal programs.

It was moved, seconded, and carried that the following appropriations be authorized:

- | | |
|--|---|
| <p>1. <u>Agricultural Extension Service.</u> Authorization for utilization of carry-over funds from the 1968-69 budget in the amount of \$6,226.58, in the Expanded Nutrition program funded through the Federal Extension Service.</p> | <p><u>BUDGET CHANGES</u></p> <p><u>Agricultural Extension Service</u></p> |
| <p>2. <u>Division of Agricultural Substations.</u> An appropriation of \$4,800 to be divided equally into the Sheridan and Torrington Substations equipment budgets to permit purchase of a new pickup for each station.</p> | <p><u>Division of Agricultural Substations</u></p> |
| <p>3. <u>Department of Health, Physical Education and Recreation.</u> An appropriation of \$2,808 to permit the employment of an additional Graduate Assistant inadvertently omitted from the 1969-70 budget request.</p> | <p><u>Department of Health, Physical Education and Recreation</u></p> |
| <p>4. <u>Department of Vocational Education.</u> An appropriation of \$1,343, for purchase of office equipment for two faculty members transferring from the Secretarial Science Department of the College of Commerce and Industry.</p> | <p><u>Department of Vocational Education</u></p> |
| <p>5. <u>School of Nursing.</u> An appropriation of \$2,799, to permit the establishment of an Independent Study Laboratory.</p> | <p><u>School of Nursing</u></p> |

6. Division of Finance and Budget. An appropriation of \$1,640, for purchase of two used cash registers.

Division of Finance and Budget

7. Replacement of Stolen Equipment. An appropriation of \$3,972.98, to replace property stolen from the Athletic Department and the Physical Sciences Building shops.

Replacement of Stolen Equipment

8. Intercollegiate Athletics. An appropriation of \$8,000 to supplement the budget for UW Film Activities.

Intercollegiate Athletics

Various members of the Board reported on discussions held and contacts made on this matter in their areas since the last Board meeting. Mr. Johnson reported that he had discussed it with a Farm Bureau representative who reported back that the Farm Bureau had no objection to the proposed consolidation. Others stated that they found the Extension people generally in favor of this move following the meeting which had been held on campus by President Carlson to discuss the program. The cost of the consolidation was questioned and Dr. Carlson stated that he was unable to estimate it at this time. He stated that the position to head the consolidated services would be a new one and that this would be added cost. He also stated that a committee would be appointed to make recommendations on a person for this position, with the committee to consist of representatives of each of the areas involved. Dr. Carlson further pointed out that he still wishes to clear this program with County Commissioners before taking action and he requested Board approval subject to such prior clearance. It was moved, seconded, and carried that, subject to contacts with County Commissioners for their

CONSOLIDATION OF EXTENSION SERVICES

reactions and clearance, approval be granted for the proposed consolidation of all units primarily concerned with off-campus programs and authorization be granted for the establishment of a position to head the consolidated units with the individual in such position reporting directly to the president.

In following up the proposal which had been reported to the Board at the last meeting concerning the possibility of the University's accepting private funding sufficient to match available Federal funds for ETV, Dr. Carlson stated that he had talked to a number of Legislators and that there was a consensus that the University should do nothing that would commit the Legislature to future support of a system of statewide ETV. Mr. Brodrick also reported concerning a meeting that he and Dr. Carlson had had with the Park County legislative delegation, and he stated that it was agreed that any such action would be directly counter to the wishes of the Legislature. (Mr. Pence left the meeting during this discussion and is hereafter recorded as absent.) It was the consensus of the Board that the President of the Board should advise Mr. Griffith, chairman of the former State ETV Commission, that the University's Board of Trustees must reluctantly decline any offer of funds for the purpose of establishing a statewide system of educational television without the express approval of the Legislature.

Dr. Gerald E. Jones, Chairman of the School of Religion, was invited to join the meeting to make a presentation concerning the proposal which had been circulated to the Board at the April meeting wherein the

EDUCATIONAL
TELEVISION (ETV)

SCHOOL OF
RELIGION
PROPOSAL

now autonomous School of Religion would be incorporated into the University as a Department of Religion to be supported and staffed by the present School. Dr. Jones described the current operations of the School which is supported by the various churches and from which the University accepts credit on a transfer basis up to an aggregate of six semester hours. At present all course work is conducted in facilities provided by the church groups. Dr. Jones proposed that with the establishment of a Department of Religion course work would be conducted in University classrooms and he pointed out that he felt this would have a definite bearing on increasing enrollment. He distributed materials describing the School and outlining practices and trends in other states. Following discussion and questions, Dr. Jones thanked the members of the Board for the opportunity afforded him to appear before them and left the meeting.

Further discussion of this proposal followed and there was general agreement that a Department of Religion might be desirable at some future time but it also was agreed that such a Department should evolve internally from within the University and should not be staffed by denominational representatives. It was moved, seconded, and carried that the proposal submitted by the School of Religion not be accepted. (Mr. W. R. Jones left the meeting at this point and is hereafter recorded as absent.)

In reviewing construction change orders, Mr. Brodrick requested Mr. Hays to advise the Board at the next meeting of the present policy governing the approval of such change orders. The

CHANGE ORDERS

following change orders were then accepted as presented:

1. College of Pharmacy Building, Spiegelberg Lumber and Building Company, Laramie, Wyoming.

Change Order No. 8

Item 1. Furr ceiling down above fume hoods, to conceal ductwork adjustment in original proposal and new proposal received March 6.	Deduct \$	87.40
Item 2. Change ceiling finish from rubbed, textured, and painted concrete to a suspended acoustical ceiling.	Add	123.05
Item 3. Add lighting fixtures and dimmer switches in accordance with drawing.	Add	748.12
Item 4. Extend completion date by 25 calendar days. New Completion - July 15, 1969.		

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,467,850.00
Total of Previous Change Orders	37,673.30
Subtotal	<u>\$1,505,523.30</u>
Total of Change Order No. 8	783.77
Total Contract price including changes	<u><u>\$1,506,307.07</u></u>

2. Biological Sciences Building, Science Center Complex, F. R. Orr Construction Co., Denver, Colorado.

Change Order No. 5

Item 1. Modify storage room to provide an electronics shop and office.	Add \$	2,302.00
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Change Order No. 6

Item 1. Modify membrane waterproofing.	Add	8,503.00
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STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,972,000.00
Total of Previous Change Orders	21,733.00
Subtotal	<u>\$3,993,733.00</u>
Total of Change Orders No. 5 & 6	10,805.00
Total Contract price including changes	<u><u>\$4,004,538.00</u></u>

Dr. Carlson reported on an agreement being negotiated with the Laramie Coca-Cola Bottling Company and the Laramie Beverage Company, which handles Pepsi-Cola and allied products, which is agreeable to both.

Hoke MacMillan raised a question concerning the revenue from various vending machines, particularly in the dormitories, and asked if such revenue could be returned to the dorms. Mr. Hays explained that this was a part of the University's over-all revenue and that if it were diverted to dorm use, funds would have to be found elsewhere to support the University budget. Mr. MacMillan then asked about the revenue from juke boxes, washing machines, etc. and Mr. Hays advised him that he would provide him with a report on how these funds were allocated.

Mr. Geraud made a progress report advising that a committee consisting of Drs. Pikel and McColloch as faculty representatives, Larry Walker and Art Hanscum as student representatives, Mrs. Hickey, Messrs. Pence and Jones as Trustee representatives, and Dr. Carlson and himself as University administration representatives had been appointed. He further reported that the campus groups had held two preliminary meetings, followed by a meeting of the full Committee except for Mr. Pence who was out of town. The Committee had reviewed the general thinking and Mr. Geraud stated that it was now at the point where there were still many considerations to be resolved concerning its proper jurisdiction, whether academic matters would be within its purview, whether there should be one Board, two Boards, or perhaps a Board of

VENDING
MACHINES ON
CAMPUS

STUDENT BILL
OF RIGHTS

last resort with provision made for preliminary review before some other committee or Board. He stated that he and the students were now working on a detailed draft and at the same time assembling current University rules in this area. Mrs. Hickey emphasized the need to do something in the relatively near future, and Mr. Geraud pointed out that he felt it would be necessary to take the revised document to both the Faculty and Student Senates for reaction. It was agreed by all that there was a need to expedite action.

Mr. Geraud reported that last year the University did not sponsor a single insurance plan that could be purchased by students, and the ASUW had indicated that it believed it would be to the students' best interest if a single insurance plan could be made available through the University. Mr. Geraud stated that he had investigated this further and had located an individual, Mr. Hal Molitor, who has been very active in coordinating student insurance plans throughout the Rocky Mountain area. Mr. Geraud further stated that he felt it was advisable to involve Mr. Molitor in a plan for this University for two reasons: 1) he has made a thorough analysis of what constitutes a good student insurance program, and 2) his familiarity with the practices of the major insurance underwriters with regard to types of insurance. This latter point becomes especially significant if it is found desirable in the future to establish insurance as part of a compulsory health service fee.

The University advertised for bids for a voluntary student health insurance plan and a number of companies responded, with bids

STUDENT
HEALTH
INSURANCE
PROGRAM

ranging from \$19+ to \$48 a year. The low bid of \$19+ submitted by Blue Cross-Blue Shield was accepted and Mr. Geraud stated that he felt it gave a very good coverage not for just the school year but on a twelve month basis. Students are being advised by mail of the availability of this insurance plan and at the time of registration those interested can go to the Student Health Service where company representatives will be present to enroll them in the plan. Mr. Molitor will be responsible for the administration of the plan and review of its operation.

President Carlson stated that he had requested Mr. Geraud to make this report for the information of the Board and no action was required.

Mr. Roberts left the meeting during this discussion and Mrs. Hickey following it and both are hereafter recorded as absent.

Dr. Carlson quoted from a national report concerning the percentage increase in the legislative appropriation for various schools comparable to the University of Wyoming, particularly in the Rocky Mountain area. He stated that he felt the increase of 29% in the University of Wyoming legislative appropriation was very good but that it was far from that of some other states. He advised the Board that he was passing on this information only to alert them to the type of competition which the University of Wyoming faced in recruiting and retaining faculty.

Dr. Carlson stated that the Residence Classification Committee had recommended a change in the regulations governing residence

LEGISLATIVE
BUDGET
COMPARISON

RESIDENCE
CLASSIFICATION
REGULATIONS

classification to more properly classify Summer School students. It was moved, seconded, and carried, that the recommendation be accepted and that item 4 of the Residence Classification Regulations adopted by the Board at the meeting of April 25-26, 1968, be changed to read as follows, effective September 1, 1969:

4. Change of residence classification shall be governed by the following regulations:
 - a. An undergraduate whose original classification was based on domicile of parents may be reclassified after an interruption of his education for more than eighteen months or completion of a degree.
 - b. Persons other than those described in (a) may be reclassified at any time available facts indicate that a change in domicile has occurred since the time of original residence classification.
 - c. A student's residence status shall not be changed solely by reason of marriage to another student.

Mr. Brodrick, Chairman, reported for the Committee.

Minutes of the Committee meeting of August 7, 1969, were circulated and Mr. Brodrick called attention to two matters referred to the Board for action (stadium expansion and married student housing). He then moved that the minutes be accepted. The motion was seconded and carried and the following recommendations of the Committee thereby approved:

1. Building Renovation. The following appropriations from Special Capital Outlay funds approved by the Legislature were authorized for the purposes indicated:

A. Engineering Building. An appropriation of \$20,000 for improvements in laboratories.

PHYSICAL PLANT
AND
EQUIPMENT
COMMITTEE
REPORT

Building
Renovation

Engineering
Building

B. Arts and Sciences Building.

Arts and Sciences Building

a. Social Sciences Department. An appropriation of \$24,450 for remodeling to provide offices for the Departments of Anthropology, Geography, Journalism, Political Science, and Sociology.

b. Speech Pathology and Audiology. An appropriation of \$9,000 to provide more adequate space for departmental personnel, therapy rooms and a reception area for clients of the clinic.

C. Half-Acre Gymnasium. An appropriation of \$5,800 to replace the exterior entrance doors with new metal doors and accessories and to replace the panic hardware on the four exterior fire escape doors on the second floor.

Half-Acre Gymnasium

D. Chemistry-Zoology Building. An appropriation of an amount not to exceed \$15,000 to perform the most essential work required to make this building, particularly the fourth floor, safe and functional for occupancy by the Biochemistry Department.

Chemistry-Zoology Building

2. Balloon Launch Facility. Approval of a site on University of Wyoming pasture land just east of Brees Field for the location of the Balloon Launching Facility to be financed by the National Science Foundation, and authorization for the Executive Committee to receive bids and award a contract.

Balloon Launch Facility

3. Science Center and Pharmacy Site Improvement. Authorization for the Division of Physical Plant to remove the Memorial Tree planted by Dr. Grace Raymond Hebard on Arbor Day of 1891 and located northwest of Old Main with the understanding that a new tree will be planted and dedicated at a later date.

Science Center and Pharmacy Site Improvement

4. Biological Sciences Building.

A. Bas-Relief Panels. Selection of the same designs used on the Physical Sciences Building for the pre-cast stone sculpture on the columns of the north side of the Biological Sciences Building and authorization of a royalty fee of \$1,000 to Mr. Wein for the re-use of his four designs.

B. Time Extension. Authorization for 55 calendar days extension of time to the contractor because of the Ironworkers strike, extending the completion date from May 23 to July 17, 1970.

5. Property Acquisition North of Campus. Authorization for utilizing the property at 1411 Bradley, when purchased, for offices for Graduate Assistants rather than as rental property.

6. Office Space in Knight Hall. Approval of the rental of approximately 27 rooms at an annual rate of \$430 per room for needed office space, funds to be appropriated from Trustees' Reserve.

7. Owner-Architect Agreements. Authorization for the President of the Board, the President of the University, Trustee Al Pence, and the Executive Assistant for Business and Plant Affairs to negotiate and sign Owner-Architect Agreements for the Physical Education Facilities, Stadium expansion, Plant Science laboratory, and the Nuclear Accelerator Building, such agreements to be for lump sum payments, if possible.

In reviewing the request for capital outlay for married student housing which had been submitted but not approved during the last

Biological
Sciences Building
Bas-Relief Panels

Time Extension

Property
Acquisition North
of Campus

Office Space in
Knight Hall

Owner-Architect
Agreements

MARRIED STUDENT
HOUSING

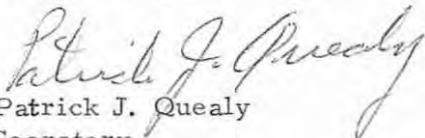
legislative session, Dr. Carlson stated that it had been the general feeling of Legislators that this should be left to private financing. He stated that he had now been approached by a group from Fort Collins who proposed leasing University land at a nominal fee for at least a 50 year term for the purpose of constructing some one hundred high-rise, one-bedroom apartments for married students. President Carlson asked the advice of the Board as to the propriety and legality of leasing University land for this purpose and whether or not he should pursue it further. The Board discussed the advantages and disadvantages of such a proposal and while recognizing the real need for married student housing, it was generally agreed that the disadvantages far outweighed advantages in terms of a commitment of University land for a long term period, the necessity of enforcing maintenance standards, the difficulty of ensuring its availability to married students, etc. It was then moved, seconded and carried that the University not approve the leasing of University land for privately financed construction of married student housing at this time.

Mr. MacMillan pointed out that he would like to see the Board on record as encouraging private enterprise to building projects within the City. By unanimous consent the motion was amended to include an affirmation that the University is doing and will continue to do all possible to encourage the construction of needed facilities for married students.

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned at 1:45 p. m. to meet again in regular session on October 3-4, 1969.

ADJOURNMENT
AND NEXT
REGULAR
MEETING

Respectively submitted,


Patrick J. Quealy
Secretary

Trustees Minutes 8-9 August 1969

for just the school year but on a twelve month basis. Students are being advised by mail of the availability of this insurance plan and at the time of registration those interested can go to the Student Health Service where company representative will be present to enroll them in the plan. Mr. Molitor will be responsible for the administration of the plan and review of its operation.

President Carlson stated that he had requested Mr. Geraud to make this report for the information of the Board and no action was required.

Mr. Roberts left the meeting during this discussion and Mrs. Hickey following it and both are hereafter recorded as absent.

LEGISLATIVE BUDGET
COMPARISON

Dr. Carlson quoted from a national report concerning the percentage increase in the legislative appropriation for various schools comparable to the University of Wyoming, particularly in the Rocky Mountain area. He stated that he felt the increase of 29% in the University of Wyoming legislative appropriation was very good but that it was far from that of some other states. He advised the Board that he was passing on this information only to alert them to the type of competition which the University of Wyoming faced in recruiting and retaining faculty.

RESIDENCE CLASSIFICATION
REGULATIONS

Dr. Carlson stated that the Residence Classification Committee had recommended a change in the regulations governing residence classification to more properly classify Summer School students. It was moved, seconded, and carried, that the recommendation be accepted and that item 4 of the Residence Classification Regulations adopted by the Board at the meeting of April 25-26, 1968, be changed to read as follows, effective September 1, 1969:

4. Change of residence classification shall be governed by the following regulations:

- a. An undergraduate whose original classification was based on domicile of parents may be reclassified after an interruption of his education for more than eighteen months or completion of a degree.
- b. Persons other than those described in (a) may be reclassified at any time available facts indicate that a change in domicile has occurred since the time of original residence classification.
- c. A student's residence status shall not be changed solely by reason of marriage to another student.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE
REPORT

Mr. Brodrick, Chairman, reported for the
Committee. Minutes of the Committee meeting

of August 7, 1969, were circulated and Mr. Brodrick called attention to two matters referred to the Board for action (stadium expansion and married student housing). He then moved that the minutes be accepted. The motion was seconded and carried and the following recommendations of the Committee thereby approved:

1. Building Renovation. The following appropriations from Special Capital Outlay funds approved by the Legislature were authorized for the purposes indicated:

- A. Engineering Building. An appropriation of \$20,000 for improvements in laboratories.

- B. Arts and Sciences Building.

- a. Social Sciences Department. An appropriation of \$24,450 for remodeling to provide offices for the Departments of Anthropology, Geography, Journalism, Political Science, and Sociology.

- b. Speech Pathology and Audiology. An appropriation of \$9,000 to provide more adequate space for departmental personnel, therapy rooms and a reception area for clients of the clinic.

- C. Half-Acre Gymnasium. An appropriation of \$5,800 to replace

Trustee Minutes, 9 Jan 1970

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

POLICY ON FEE REMISSION FOR
EMPLOYEES' SPOUSES

To ensure equal employment conditions
for men and women, it was moved,

seconded, and carried, that the present policy be rescinded and the following
substituted therefor, effective at the beginning of the fall semester, 1970:

"Spouses of full-time faculty members and University officers,
and spouses of staff members who have five or more years of
full-time University service, may register as part-time or
full-time students in college credit courses in each regular
semester and in the summer session, and/or for college credit
correspondence study and pay only one-half the resident fee."

CHANGE IN BOARD REGULATIONS -
ATHLETIC COMMITTEE

A recommended change in Board
Regulations governing the Athletic

Committee was reviewed with agreement that by virtue of his position the
Executive Assistant for Student Affairs should be added as a member of the
Committee and of the Subcommittee on Eligibility and that he not be appointed
as one of the three faculty members. In reviewing the current regulation, it
was also noted that it provides for "one representative of the Alumni Association
chosen annually by the Association; and one member of the student body chosen
annually by Associated Students of the University of Wyoming." Since it is
actually the Director of Alumni Relations and the President of the ASUW who