

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

October 3-4, 1969

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

Mr. Kang

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES

October 3-4, 1969

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DECEMBER 5-6, 1969

A regular meeting of the Board of Trustees of the University of Wyoming was held on October 3-4, 1969 in the Board Room of Old Main. President Hollon called the meeting to order at 10:00 a.m. on October 3rd.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, and ex officio members Carlson, Roberts and MacMillan. Governor Hathaway and Mr. True were absent. Mr. True joined the meeting during the afternoon of October 3rd. Staff members present were Jim Ranz, Dean of Academic Affairs; Elliott G. Hays, Executive Assistant for Business and Plant Affairs; Joseph R. Geraud, Executive Assistant for Student Affairs, and Dr. William R. Steckel representing the Faculty Senate.

It was moved, seconded, and carried that the minutes of the Board meeting of August 8-9, 1969 be approved as circulated.

Dr. Carlson said that enrollment of the 1969 fall semester was reported as 8,419, which was 119 over the projected figure.

Dr. Carlson reported that by poll the Executive Committee had approved an extension of 62 days in the construction contract for the Pharmacy Building because of strikes, bringing the new completion date to September 15, 1969. Upon motion made, seconded and carried the Executive Committee action was confirmed.

It was moved, seconded, and carried that degrees awarded August 8, 1969 be approved as recommended by the faculty and deans,

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

CONFIRMATION OF EXECUTIVE COMMITTEE ACTION PHARMACY BUILDING CONTRACT EXTENSION

APPROVAL OF DEGREES

with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University pursuant to this action.

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

Upon reconvening in Open Session, it was moved, seconded, and carried that the following personnel actions be approved as recommended by President Carlson in his report to the Board:

1. Carl Edmund Olson as Temporary Associate Professor of Agricultural Economics for one fiscal year, effective approximately October 1, 1969, and no later than November 1, 1969.

APPOINTMENTS

Olson

2. James W. Blankenship as Supply Assistant Professor of Biochemistry from September 1, 1969, through May 31, 1970.

Blankenship

3. Philip A. Rosenlund as Assistant County Agent in Laramie County at Pine Bluffs, effective October 15, 1969.

Rosenlund

4. John Frederick Slater as Instructor in English, effective September 1, 1969, with provision for promotion to Assistant Professor effective February 1, 1970, should Ph. D. requirements be completed by that date. Dr. Carlson explained that Mr. Slater's appointment as Assistant Professor of English was previously approved at the Board meeting of April 25-26, 1968, but it was with contingency of successful completion of all requirements for the Ph. D. with no provision for appointment as an Instructor should the contingency not be met. Due to circumstances beyond his control, Mr. Slater was unable to complete the Ph. D. requirements by September 1, 1969, but it is expected he

Slater

will be able to do so within the next few months.

5. Samuel Terranova as Associate Professor of Music, Terranova
effective September 1, 1969.

6. James K. Breyley, Jr. as Supply Instructor in Business Breyley
Administration, effective September 1, 1969.

7. Bill W. Tillery as Associate Professor of Science Tillery
Education in the College of Education and Associate Professor of
Natural Sciences in the College of Arts and Sciences, effective
September 1, 1969.

8. Warren G. Elwood as Instructor in Social Studies Elwood
Education and Supervising Teacher of Junior High Core in the University
School, effective September 1, 1969.

9. Richard R. Westhoff as Supply Instructor in Social Westhoff
Studies and Assistant Basketball Coach in the University School,
effective September 1, 1969.

10. Karen K. Crockett as Supply Instructor in Elementary Crockett
Education and Third-Grade Supervisor in the University School,
effective September 1, 1969.

11. Anna H. Davis as Supply Instructor in Library Science Davis
and University School Librarian, effective September 1, 1969.

12. James Donald Matheny as Professor of Mechanical Matheny
Engineering and Head of the Department of Mechanical Engineering,
effective January 15, 1970.

13. Walter S. Chmielewski as Associate Professor of Chmielewski
Mechanical Engineering, effective January 29, 1970.

14. Richard A. Dirks as Research Meteorologist in the Natural Resources Research Institute and Temporary Assistant Professor of Atmospheric Resources in the Department of Civil and Architectural Engineering (rank contingent upon fulfillment of degree requirements), effective September 15, 1969.

Dirks

15. Linda Smith Bailey as Supply Instructor in Nursing, effective September 1, 1969.

Bailey

16. Frances M. Bernard as Supply Instructor in Nursing, effective September 1, 1969.

Bernard

17. Donna Sue Hansen as Supply Instructor in Nursing, effective September 1, 1969.

Hansen

18. Margaret Anne Sewell as Supply Instructor in Nursing, effective September 1, 1969.

Sewell

19. Paul B. Cors as Chief Acquisitions Librarian and Associate Professor in the University Library, effective December 1, 1969.

Cors

20. Clara Lou Johnson as County Extension Home Economist in Platte County, effective October 15, 1969.

Johnson

21. Jean Pierre Biscar as Supply Assistant Professor of Physics, effective October 1, 1969.

Biscar

22. Ann G. Sousa as Supply Instructor in Nursing, effective September 15, 1969.

Sousa

The reappointment of Gerald L. Costel as Agricultural Resource Specialist and Supply Instructor in Agricultural Economics in the Agricultural Extension Service for the period October 1, 1969

REAPPOINTMENT

to October 1, 1970.

The recall of Dr. Ernest R. Schierz, Professor Emeritus of Chemistry, as a part-time instructor in German for the 1969 Fall semester.

RECALL OF
RETIRED FACULTY

The reassignment of Raymond W. Hooker, currently Professor of Economics in the Department of Economics, College of Commerce and Industry, to the position of Temporary Professor of Economics in the Division of Business and Economic Research, effective September 1, 1969, in accordance with his request.

CHANGE IN
ASSIGNMENT

Hooker

1. Mr. William B. Scarborough, Agricultural Extension Marketing Specialist, effective August 31, 1969.

RESIGNATIONS

2. Mr. Floyd Michael, Instructor in Vocational Education, effective September 8, 1969.

Michael

3. Miss Helen M. Heubert, Associate Professor of Nursing, effective September 12, 1969.

Heubert

1. Dr. Rollo L. Ehrich, Associate Professor of Agricultural Economics, an extension of his leave of absence without pay from his duties in the Division of Agricultural Economics from March 14, 1970 to July 1, 1970 to permit him to complete research projects which he has undertaken in connection with his position with the USAID program in Argentina sponsored by Texas A. & M. University.

LEAVES OF
ABSENCE

Ehrich

2. Dr. Gordon D. Hoyt, Associate Professor of Physics, a leave of absence for two years, beginning September 1, 1969, to

Hoyt

permit him to accept a position as a Visiting Consultant at Mindanao State University, Marawi City, the Phillippines under a contract between the University and Educational Projects, Incorporated, of Pittsburgh, Pennsylvania.

A salary increase of \$744 per year for Mr. Ray A. Wolfley, Agricultural Extension Agent on the Wind River Indian Reservation, effective October 6, 1969; this increase to be funded from Federal monies which were not available at the time that salary increases are normally budgeted.

In reporting the gifts, grants, and scholarships received during the period since the last meeting and through October 3, 1969, Dr. Carlson reported that he and Mr. Hays had met with Keith Osborn, Administrative Assistant to the Governor, concerning the new statutory requirement for approval by the Governor prior to the acceptance of Federal monies. He stated that they had agreed to a trial procedure in which the Governor's office would be furnished a summary of grants submitted and which provided that when matching funds were required the application would be submitted two weeks in advance of its submission date.

Mr. MacMillan reported on the program previously authorized by the Board to assist disadvantaged minority students and stated that there were at the time seven students in the program and he felt it was working effectively within its scope.

SALARY INCREASE

Wolfley

GIFTS, GRANTS,
AND
SCHOLARSHIPS

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

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 9,660	<u>Public Health Service</u> , for support of the public health nursing traineeship program, under the direction of Dorothy Tupper, College of Nursing. The grant period is 7/1/69 to 6/30/70.
36,821	<u>Public Health Service</u> , for continued support to the nursing student loan program and the nursing scholarship program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7/1/69 to 6/30/70.
1,500	<u>Gulf Oil Company</u> , unrestricted contribution to the Geology Department.
10,000	<u>Department of Economic Planning and Development</u> , for continued support of range studies and grazing research, under the direction of Robert Lang, Division of Plant Science. The grant period is 7/1/69 to 6/30/71.
7,303	<u>Health, Education & Welfare, Social & Rehabilitation Service</u> , for support of the project application grant under the "Juvenile delinquency prevention and control act of 1968", under the direction of James Anderson, Division of Adult Education. The grant period is 7/1/69 to 6/30/70.
15,000	<u>Environmental Science Service Admin.</u> , for continued support of environmental data format study, under the direction of John Bellamy, of the NRRI. The grant period is 7/1/69 to 7/1/70.
19,796	<u>Office of Education</u> , for support of college library resources program under "Title II-A, Higher Education Act of 1965", under the direction of James Richards, University Library. The grant period is 6/17/69 to 6/30/70.
32,400	<u>National Science Foundation</u> , for support of research entitled "Three-dimensional studies of granitic plutons", under the direction of Scott Smithson, Department of Geology. The grant period is 8/15/69 to 8/15/71.

\$ 6,800	<u>United States Department of Justice</u> , for support of a Law Enforcement Education Program (LEEP), under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7/1/69 to 6/31/70.
3,535	<u>Governor's Committee on Criminal Administration</u> , for support of a study of relative success of treatment at the Wyoming Industrial Institute, under the direction of Marshall Jones, Sociology Department. The grant period is 9/1/69 to 6/1/70.
26,000	<u>National Science Foundation</u> , for support of research entitled "Theoretical research in quantum statistical mechanics", under the direction of Walter Grandy, Department of Physics. The grant period is 9/1/69 to 8/31/71.
36,100	<u>National Science Foundation</u> , for support of research entitled "Electronic structure of transition metal ions", under the direction of Smith Holt, Department of Chemistry. The grant period is 10/1/69 to 9/30/71.
22,200	<u>United States Department of the Interior, Bureau of Mines</u> , for continued support to a research project entitled "Hydrogenation of shale gas oil", under the direction of Howard Silver, Department of Petroleum Engineering. The grant period is 9/1/69 to 9/1/70.

SCHOLARSHIPS

SCHOLARSHIPS

\$ 1,000	<u>Dan Ben Hwang</u> , to provide tuition for Chinese student in Civil Engineering.
1,500	<u>Gloria Sun</u> , to provide tuition for Chinese student.
5,900	<u>Air Force Aid Society</u> , to provide \$1,475 in grants and \$4,425 in loans to dependents of Air Force personnel.
500	<u>Wyoming Production Credit Association</u> , to provide scholarship to a high-school graduate who enrolls in the College of Agriculture, for use during freshman year.
722.25	<u>Kiwanis Club of Dallas</u> , to provide scholarship to cover books, fees, room, and board for one student for fall semester.
1,750	<u>Wheatland Community Scholastic Fund</u> , to provide scholarships to graduates of Wheatland High School.

- | | |
|--------|--|
| 700 | <u>William and Anna Veta</u> , to provide scholarship to student enrolled in the College of Commerce and Industry. |
| 700 | <u>Marathon Oil Foundation, Inc.</u> , to provide scholarships to two undergraduate students in the curriculum of petroleum engineering. |
| 5,019 | <u>William Patrick Kibbie Memorial Fund</u> , to provide scholarships & loans for students selected by the Foundation. |
| 900 | <u>Standard Screw Company</u> , to provide scholarship for one student. |
| 750 | <u>KTWO Radio-TV</u> , to provide three scholarships, one for \$250 to a student enrolled in history or American Studies, one for \$250 to a student enrolled in broadcasting, and one for \$250 to a deserving foreign student. |
| 1,000 | <u>Miss Wyoming Pagent</u> , to provide scholarship to winner of Miss Wyoming Pagent, provided by the Toni Company and the Frigidaire Division of General Motors Corporation. |
| 500 | <u>Wyoming Society of Certified Public Accountants</u> , to provide scholarship to an undergraduate majoring in accounting, normally for use during the senior year. |
| 800 | <u>Wyoming Moose Association</u> , to provide scholarship to graduating senior, Wyoming resident, for use during undergraduate nursing study. |
| 650 | <u>Wuerzburg Area Scholarship</u> , to provide one-year scholarship to son of serviceman. |
| 500 | <u>American National Bank, Cheyenne, Wyoming</u> , to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming. |
| 600 | <u>American Foundation for Pharmaceutical Education</u> , to provide scholarships to pharmacy students for use during third, fourth, and fifth years. |
| 500 | <u>Madison Scholarship Committee</u> , to provide assistance to one student from Madison, New Jersey. |
| 817.50 | <u>Council on Legal Education Opportunities</u> , to provide |

assistance to student in College of Law, selected by American Bar Association.

- \$ 2,500 The Midwest Oil Foundation, to provide scholarship to graduate or undergraduate students, preference given students who are majoring or plan to major in engineering or geology.
- 500 Tozer Foundation, to provide a scholarship to a resident of Pine, Kanabec, or Washington County, Minnesota.
- 600 FMC Corporation, to provide scholarships to one Wyoming male resident enrolled in industrial management in either the College of Commerce and Industry or the College of Engineering and to one Wyoming male resident majoring in chemical engineering.
- 500 Lower Valley Power and Light Company, to provide scholarship to one student.
- 1,262 Bureau of Indian Affairs, to provide scholarships for three students.
- 1,500 Schlumberger Foundation, to provide \$1,000 scholarship to a student of high academic standing majoring in electrical, mechanical, or petroleum engineering, physics, or geology, who has at least 12 hours of electrical engineering, for use during junior or senior year; and \$500 grant to the University.
- 600 The Buffett Foundation, to provide scholarship to one student.
- 500 Western Conference to Teamsters, to provide scholarship to dependent of member of Teamsters Union.
- 1,347 U.S. Ski Educational Foundation, Incorporated, to provide for tuition and per diem allowance for one student.
- 1,000 National Association of Secondary School Principals, for Betty Crocker Scholarship to qualified girl graduating from high school, for undergraduate study.

The meeting recessed for lunch at 12:15 p.m. and upon motion duly made, seconded and carried, reconvened in Executive Session at 1:30 p.m. Upon reconvening in open session the following

actions were taken:

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

1. Division of Animal Science. An appropriation of \$2,200 for the Supplies budget to cover the purchase of additional dispenser cans for milk deliveries and service to cafeterias on campus.

2. School of Nursing. An appropriation of \$1,040 to cover rental of clinical facilities in the Memorial Hospital of Laramie County.

3. Division of Adult Education and Community Service - Upward Bound Program. An appropriation of \$6,398 to provide matching funds for the 1969-70 Upward Bound Program.

4. Finance and Budget. An appropriation of \$1,500 to provide for the purchase of a reconditioned accounting machine for machine accounting records for the Student Loans and Organizations section.

5. Communications Services. An appropriation of \$1,496 to permit the purchase and installation of three banks of mailboxes for the campus mail service located in Graduate Hall.

It was moved, seconded, and carried that the degree in Speech Pathology and Audiology be changed from Bachelor of Arts to Bachelor of Science, effective September 1, 1969, recognizing the change of the program from the College of Arts and Sciences to the College of Health Sciences.

BUDGET CHANGES

Division of Animal Science

School of Nursing

Division of Adult Education and Community Service Upward Bound Program

Finance and Budget

Communications Services

BACHELOR OF SCIENCE DEGREE IN SPEECH PATHOLOGY AND AUDIOLOGY

It was moved, seconded, and carried that the President's recommendation be accepted for an increase of \$30.00 in the faculty stipend for teaching off-campus credit classes and for an increase in the fees for off-campus credit courses from \$18 to \$20 per semester hour, effective January 1, 1970.

EXTENSION
COURSES,
INCREASE IN FEES
AND FACULTY
STIPENDS

It was moved, seconded, and carried that the proposed Summer School operating budget for 1970-71 be approved as presented, including an increase in the non-resident summer registration fee from \$21.00 per credit hour to \$32.00 per credit hour. The approved budget follows:

SUMMER SCHOOL
OPERATING
BUDGET
INCREASE IN
NON-RESIDENT
REGISTRATION
FEE

Summer School Budget - 1970-71

Income

Fee Income	\$220,000	
Supplement	<u>228,174</u>	
		<u>\$448,174</u>

Estimated Expenditures

<u>Personal Services</u>		
Full-time Salaries	\$ 17,700	
Faculty Salaries	415,662	
Student Assistants	<u>2,060</u>	
		<u>\$435,422</u>

Expense Items

Contractual	\$ 3,662	
Travel	820	
Supplies	7,995	
Equipment	<u>275</u>	
		<u>\$ 12,752</u>

\$448,174

A resolution was introduced, moved, seconded, and carried authorizing the prior redemption on January 1, 1970, of Bonds numbers A5248-A5328, in the amount of \$1,175,000.00, as follows:

IMPROVEMENT
REVENUE BONDS
SERIES 1959

Trustee Robert W. McBride introduced and moved the adoption of the following resolution:

R E S O L U T I O N

CONCERNING THE PRIOR REDEMPTION AS OF THE FIRST DAY OF JANUARY, 1970, OF A PORTION OF THE BONDS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, AUTHORIZED TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING THE DESIGNATED BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

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

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

WHEREAS, the Board by a resolution entitled:

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

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

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

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

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

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

Subseries A

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

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

Subseries B

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

and

WHEREAS, the Board has caused to be redeemed heretofore of such series bonds numbered A-1 to A-5247, both inclusive, in the aggregate principal amount of \$5,840,000.00; and

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

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

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

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

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

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

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

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

and

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

(the alternate paying agent hereinabove designated).

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

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

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

and

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

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

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

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

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

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

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

"THE TRUSTEES OF THE UNIVERSITY OF WYOMING

"IMPROVEMENT REVENUE BONDS, SERIES 1959,

"DATED JULY 1, 1959

"PRIOR REDEMPTION DATE: JAN. 1, 1971

"PRIOR REDEMPTION PREMIUM: 3%

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

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

and

WHEREAS, the Redemption Resolution further provides in relevant part:

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

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

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

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

"and

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

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

"and

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

and

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

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

WHEREAS, the Board will have available, in addition to the moneys to pay the interest on the outstanding bonds and becoming due on the first day of January, 1970, the sum of \$1,175,000.00 for the payment and prior redemption on the first day of January, 1970, of a like principal amount of the bonds thereafter maturing; and

WHEREAS, the Board has determined and does hereby declare that it is to the best interest of the University and of the Board that bonds numbered from A-5248 to A-5328 and B-1 to B-73, all inclusive, in the principal amount of \$1,175,000.00, of the designated series shall be called for prior redemption on the first day of January, 1970.

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

Section 1. The Board has elected and does hereby declare its election to exercise its option to redeem on the first day of January, 1970, bonds numbered from A-5248 to A-5328 and B-1 to B-73, all inclusive, in the aggregate principal amount of \$1,175,000.00 and in the denomination of \$10,000.00 each, except for bonds B-1 to B-73, all inclusive, in the denomination of \$5,000.00 each.

Section 2. The Treasurer of the University be and he hereby is authorized and directed to give notice of prior redemption in the name and on behalf of the Board of the designated one hundred fifty-four (154) bonds in strict compliance with the bond resolution, as amended. The notice of prior redemption hereinabove required to be given shall:

(a) Be given by publication at least once not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, i.e., so given prior to the first day of December, 1969, and after the third day of November, 1969, in WYOMING STATE TRIBUNE, a newspaper of general circulation in Cheyenne, Wyoming; and

(b) Be given by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America at least thirty (30) days prior to the redemption date, i.e., so given prior to the first day of December, 1969, to each of the following:

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

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

and

- (7) Each of the respective registered owners, if any, of the designated 154 bonds at the respective addresses appearing on the bond registry books kept by the designated New York bank.

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

(Form of Notice)

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

NOTICE IS HEREBY GIVEN that The Trustees of the University of Wyoming, a body corporate under the Constitution and laws of the State of Wyoming and constituting the governing body of the University of Wyoming, located in the City of Laramie, Albany County, Wyoming, has exercised its option to redeem on January 1, 1970, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 154 bonds in the aggregate principal amount of \$1,175,000.00 of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," originally authorized to be issued in the aggregate principal amount of \$11,743,00.00, dated July 1, 1959, which 154 bonds so called for prior redemption bear interest at the rate of four per centum (4%) per annum, and are numbered, are in each of the respective denominations designated, and mature serially on the first day of January in each of the respective amounts and years designated, as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-5248 to A-5288	\$10,000.00	\$410,000.00	1983
A-5289 to A-5328	10,000.00	400,000.00	1984
B-1 to B-73	5,000.00	365,000.00	1986

On the designated prior redemption date, i.e., on January 1, 1970, there will become and be due and payable in any coin or currency which is then legal tender for the payment of debts due the United States of America upon each of the designated bonds, the principal amount of each bond and accrued interest thereon to the designated redemption date, at the place of business or the office of the Executive Assistant for Business

and Plant Affairs and ex-officio Treasurer of the University, formerly known as the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyoming, or at The Chase Manhattan Bank, N.A., in New York, New York, at the option of the holder or of the registered owner if the bond be registered; and from and after such date interest will cease to accrue, i.e., interest will be paid to and including December 31, 1969. Each of such bonds will be redeemed on or after the designated redemption date upon its presentation and surrender (except for any registered bond), accompanied by all of its coupons for interest maturing after such date, by the payment of such principal at either of the designated paying agents. In the case of any registered bond the applicable redemption price shall be paid to the registered owner. Coupons of each of such bonds so redeemed (other than any registered bond) for interest payable on or before the designated redemption date may be thereto attached for the payment of accrued interest to such redemption date with the payment of such principal; or such coupons, if detached from any such bond by its holder, may be presented separately for payment in the usual course.

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

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

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

By _____ /s/ Elliott G. Hays _____

Executive Assistant for
Business and Plant Affairs and
Ex-officio Treasurer
University of Wyoming

(SEAL)

(End of Form of Notice)

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

Section 5. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and its officers and by the executive committee for investments of the Board or of the University or of both directed toward redeeming the above-designated 154 bonds heretofore issued for that purpose be and the same hereby is ratified, approved and confirmed.

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

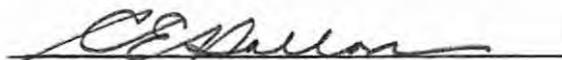
Section 7. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 8. By reason of the fact that the University has moneys available for the prior redemption of bonds and that action must be taken promptly to effect their prior redemption as of the first day of January, 1970, the Board does hereby declare that an emergency exists, and, consequently, this resolution shall become effective immediately upon its passage.

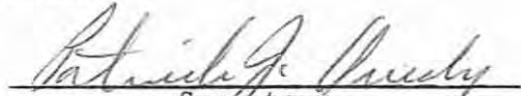
ADOPTED this 3rd day of October, 1969.

(SEAL)

Attest:



President
The Trustees of the
University of Wyoming



Secretary
The Trustees of the
University of Wyoming

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

- | | |
|-------------------|-------------------------------|
| Those Voting Aye: | Gordon H. Brodrick |
| | Winifred E. Hickey |
| | Paul O. Hines |
| | Eph U. Johnson |
| | William R. Jones |
| | Robert W. McBride |
| | John C. Ostlund |
| | Alfred M. Pence |
| | Patrick J. Quealy |
| | Joseph B. Sullivan |
| | H. A. True, Jr. |
| | Clifford E. Hollon, President |
| Those Voting Nay: | None |
| Those Absent: | <u>H. A. True, Jr.</u> |
| | _____ |
| | _____ |

Eleven having votes ~~thirteen~~ been cast for the adoption of the motion, constituting an affirmative vote of at least

two-thirds of all the members of the Board, the President thereupon declared the motion to have been adopted and the by-laws and other rules and regulations so to have been suspended.

Trustee John C. Ostlund seconded the motion for the adoption of said resolution, the roll was called, and the following Trustees voted in favor of the passage of the motion and the adoption of the resolution:

- Those Voting Aye:
- Gordon H. Brodrick
 - Winifred E. Hickey
 - Paul O. Hines
 - Eph U. Johnson
 - William R. Jones
 - Robert W. McBride
 - John C. Ostlund
 - Alfred M. Pence
 - Patrick J. Quealy
 - Joseph B. Sullivan
 - ~~W. A. True, Jr.~~
 - Clifford E. Hollon, President

Those Voting Nay: None

Those Absent: H. A. True, Jr.

Eleven votes having been cast for the adoption of the resolution, the President thereupon declared the resolution to have been adopted.

It was noted that when this authorized payment is made, there will be a balance outstanding of \$4,135,000.00.

The consolidation of off-campus extension activities had been approved at the last meeting subject to contacts with county commissioners for their reaction and clearance. President Carlson reported that this had been done, and that at a meeting on September 18, 1969, the Wyoming Association of County Commissioners had adopted a resolution supporting the proposal. It was then moved, seconded, and carried that final approval be granted for this consolidation. The Board noted the fine work done in this matter by Mr. Vern Shelton, the President's Assistant for Information, and expressed appreciation to him.

Mr. True entered the meeting at this time. President Carlson called attention to the action of the 1969 Wyoming Legislature in amending Sections 9-667 and 9-668 of the Wyoming Statutes 1957. Through this amendment, the Legislature included "suppliers" on the same basis as those who "manufacture, produce, or grow." The statute provides that a differential of not to exceed 5% may be allowed in cost of such Wyoming material, supplies, equipment, machinery and provisions to those of any other state having a differential for out-of-state purchases.

He reviewed the University's present policy, adopted prior to the statutory change, which gives a preference of 2 1/2% to Wyoming resident suppliers and 5% to residents who "manufacture, produce, or

CONSOLIDATION
OF EXTENSION
SERVICES

PURCHASING
POLICIES,
WYOMING AND
OUT-OF-STATE

grow" products regardless of whether the state of residence of out-of-state bidders enforces or has a preference for its resident bidders. In order to be in compliance with the statute which would indicate the same treatment for "suppliers" and those who "manufacture, produce, or grow," he recommended that a policy be adopted whereby preference, in the amount of 5%, be given only when the other state maintains a comparable preference for its residents. After further discussion, it was moved, seconded, and carried to table this recommendation until President Carlson had had an opportunity to discuss it with the Governor.

Dr. Carlson explained that in past years the University has not employed any agency to press claims against students for debts owed to the University. Under federal loan programs, an obligation is imposed upon the University to use reasonable means for collection of loans in default. Since Wyoming Statutes vest jurisdiction in the Attorney General to assure collections of debts owed to the State or its agencies and boards, his opinion was sought and he has expressed approval of the concept of the University entering into a collection contract with an appropriate agency, although such contract would have to be approved by him. He also stated that he should review the terms of the contract and that a "bidding" process should be utilized. It was then moved, seconded, and carried that appropriate University officials be authorized to proceed with such steps as are necessary to secure the services of a collection agency and that it be referred back to the Board with the agency being considered prior to entrance into a contract. It was then moved and seconded that the motion be amended to ensure it is noted as

EMPLOYMENT OF
COLLECTION
AGENCY

Board policy that the University should make every effort to collect such debts prior to submitting them to a collection agency. Upon call for the question, the motion as amended was carried.

Mr. Roberts left the meeting during this discussion and prior to the motion.

President Carlson distributed copies of this Bill for the Establishment of Standing Committees of the Faculty Senate. He pointed out that this would set the committee structure for the University, and that he and others in the University administration had worked very closely with the Senate Committee and that he thought it was satisfactory. He explained that he was giving it to the Board for information and planned to promulgate it as a University Regulation.

Mr. Quealy pointed out the lack of student--faculty contacts which Board members had because of the press of business during the six regularly scheduled meetings, and he suggested that single day meetings be arranged during the intervening months to permit such contacts. There was general agreement with this suggestion and it was moved, seconded and carried that a date be designated in between each of the previously regularly scheduled meetings during the academic year at which time a regular meeting would be held for the purpose of visiting academic departments and facilities and for meetings with faculty and students. It was then moved, seconded, and carried that the first such meeting be held on Thursday, November 6, 1969, at 9:00 a. m. Board members expressed an interest in visiting the Department of

FACULTY SENATE
BILL 8

SCHEDULE FOR
ADDITIONAL
REGULAR
MEETINGS

Speech Pathology and Audiology, seeing a demonstration of the VERB writer, having a reception with students, and any other visitations which President Carlson felt appropriate.

Dr. Carlson reported on the work of this Council which was created by the 1969 Legislature and on which he, Mr. Pence, and Mr. Roberts serve. He stated that the Council was bringing in consultants from outside the State--President Newburn from the Arizona State University and President George Hall of Arizona Western University. He said that he, President Aley and Mr. Tom Stroock, Chairman of the Council had met with them and that they would be making a report to the full Council on November 7th.

Following a brief recess during which Mr. MacMillan left the meeting for the remainder of the afternoon, the meeting reconvened in open session and the following actions were taken.

Mr. Brodrick, Chairman, reported that the stadium model would be presented to the Board at 10:30 a. m. on the following day and, if satisfactory, a public announcement and press release is to be made at 10:00 a. m. on Sunday, October 5th. He then moved adoption of the report of the meeting of the Physical Plant and Equipment Committee of October 2, 1969. The motion was seconded and carried whereby the following recommendations of the Committee were approved:

Pharmacy Building. Acceptance of the Pharmacy Building as substantially complete with only minor corrections to be made. It was noted that the Executive Committee and Mr. Brodrick had granted

WYOMING HIGHER
EDUCATION
COUNCIL

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

Pharmacy Building

a time extension of 62 days, this action ratified by the full Board earlier in the meeting.

Gillette Substation Right of Way. A recommendation to the State Land Board which holds title to the substation for the granting of a right of way easement to the Mountain Bell Telephone Company for a buried telephone cable, 10' by 329 rods, abutting and parallel to the southerly right of way line of Wyoming Highways No. 14 and 16, provided the company agrees to conditions set forth by the Committee.

University Land West of Laramie. a. Right of Way Easement. The granting to the Mountain Bell Telephone Company of a right of way easement, 10' by 430 rods, adjacent to the road to the Agronomy Farm, provided the company agrees to conditions set forth by the Committee.

b. Airport Board Request. The sale of a tract of land of approximately 3.61 acres east of the airport and south of Highway No. 130, to the Brees Field Airport Board, at a price of \$233.33 per acre provided the Airport Board agrees to fence approximately 1,300 lineal feet of the tract that is contiguous to University pasture land.

The meeting was recessed at 5:30 p.m. to reconvene at 10:00 a.m. on October 4, 1969 in the Western History Room of the University Library. President Carlson reminded the Board that a tour of the Western History collection and archives had been arranged by Dr. Gressley to commence at 9:00 a.m. preceding the Board meeting.

The meeting was called to order at 10:30 a.m. on

Gillette Substation
Right of Way

University Land
West of Laramie

October 4, 1969 with the same members and staff present as on the preceding day, except for Trustee W. R. Jones who is recorded as absent. Messrs. R. Arnold and Morris Jones, Physical Plant staff, also joined the meeting as did Messrs. Corbett and Volk, architect and engineer, respectively, for the stadium expansion design.

Chairman Brodrick circulated and read a report prepared by Morris Jones which outlined University growth projections as related to stadium expansion. A model of the proposed expanded stadium was presented showing how it would look following the first phase construction and upon completion. Using the model, Mr. Corbett explained the stadium design and workings, pointing out that he had worked very closely with the Arena group of stadium consultants. Mr. Brodrick asked everyone to examine the model and opened the floor to questions.

Following this presentation, he invited all Board members to join him for the meeting and press announcement on Sunday when the model would be presented to members of the Alumni Association Board of Directors, the Director of Athletics, Football Coaching Staff and others, since it was important that all understood why the Board had settled on east side expansion, rather than west.

President Carlson stated that there was one more item that had just been called to his attention and which would require Board approval. The School of Pharmacy had prepared a grant proposal to the National Institutes of Public Health which would permit the

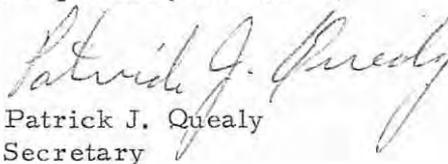
STADIUM
EXPANSION

SCHOOL OF
PHARMACY
GRANT PROPOSAL

development of a program for the training of pharmacists for nursing homes, hospitals, and such institutions. The grant funds would total \$150,000 for the next five years, but at the end of that time the University would be committed to picking up the cost, which would be primarily in two new staff members and one secretary. He pointed out that increased enrollments would undoubtedly justify this additional staff by the end of the grant period and that he felt the program was worthwhile and would fill a need within the State. It was moved, seconded, and carried that the grant application be approved for submission.

There being no further business, the meeting was adjourned at 11:30 a. m. to meet again in Regular Session on November 6, 1969, at 9:00 a. m. in the Board Room of Old Main.

Respectfully submitted,


Patrick J. Quealy
Secretary

ADJOURNMENT
AND NEXT
MEETING