

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

August 7, 1970

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

Jim Lanz

THE UNIVERSITY OF WYOMING
Minutes of
TRUSTEES
August 7, 1970
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SEPT. 2-3, 1970

24, 1970

A regular meeting of the Trustees of The University of Wyoming was held on August 7, 1970. President Hollon called the meeting to order at 10:10 a.m. in the Board Room of Old Main.

The following members answered present: Brodrick, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Quealy, Sullivan, True, and ex officio members, Archuleta, Carlson and Roberts. Members absent were Pence, and ex officio member Governor Hathaway. Executive staff present were: James Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; and Joseph Geraud, Vice President for Student Affairs. Dr. Maurice Wear represented the Faculty Senate.

It was moved, seconded, and carried that the minutes of the meeting of July 16, 1970, be approved as circulated.

ROTC Commissioning. President Carlson called attention to the invitation which all Trustees had received to attend the Commissioning Exercises scheduled for 2:00 p.m. that day. Because of the press of business, it was moved, seconded, and carried that the Trustees not attend as a group. Mr. Brodrick and Mr. McBride were appointed to represent the Board.

Get-Together for Former Trustees. President Carlson stated that he was planning to have a gathering of former Trustees with present Trustees in connection with Radio/Press/TV Day on October 3. He mentioned that this was in response to a suggestion by Mr. Brodrick for more contact with former Trustees which he felt was an excellent idea.

Upon motion duly made, seconded, and carried, the meeting went into executive session. Mr. Roberts left the meeting at noon and is hereafter recorded as absent. After recessing for lunch at 12:30 p.m., the meeting was reconvened at 1:45 p.m., continuing in executive session.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

Upon its conclusion, the Trustees turned to consideration of recommendations contained in the President's Report and the following actions were taken. Mrs. Hickey and Mr. Archuleta are hereafter recorded as absent.

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

APPOINTMENTS

1. Thomas G. Dunn as Assistant Professor of Animal Physiology, effective August 17, 1970.
2. Chia Chu Soong as Supply Assistant Professor of Biochemistry for the period September 1, 1970, through May 31, 1971.
3. Donald W. Force as Assistant Professor of Crop Management in the Division of Plant Science, effective January 1, 1971. Appointment contingent upon fulfillment of degree requirements.
4. William D. Ross as Assistant Professor of Plant Pathology (rank contingent upon fulfillment of degree requirements), effective October 1, 1970.
5. Susan Blackburn as County Extension Home Economist in Big Horn County, effective August 1, 1970.
6. Beverly Jean Preis as Supply County Extension Home Economist in Big Horn County for the period July 1 through July 31, 1970.
7. Anne M. Slater as Associate Professor of Anthropology on a half-time basis effective September 1, 1970.
8. Ware Rayburn Smith as Supply Assistant Professor of English and American Studies (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

9. Robert P. Inkster as Instructor in English, effective September 1, 1970. Appointment contingent upon fulfillment of degree requirements.

10. Rodes Moran as Instructor in English, effective September 1, 1970. Appointment contingent upon fulfillment of degree requirements.

11. A. William Dakan as Assistant Professor of Geography (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

12. Stephen L. Grad as Assistant Professor of Russian (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

13. Dale W. Evans as Assistant Professor of Philosophy (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

14. W. Hugh McGinley as Assistant Professor of Psychology, effective September 1, 1970.

15. Donald F. McCausland as Assistant Professor of Psychology (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

16. Robert C. Tindall as Assistant Professor of Psychology (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

17. Thomas A. McKean as Assistant Professor of Zoology and Physiology, effective September 1, 1970.

18. Carvel Despain as Supply Instructor in Adult Education and Instructional Services, effective September 1, 1970.

19. Thomas M. Weiss as Professor of Curriculum and Instruction and Head of the Department, effective August 1, 1970.

20. Frank S. Devine as Assistant Professor of Educational Foundations, effective September 1, 1970.

21. Tyrus S. Brown as Associate Professor of Education and Principal of the University School, effective September 1, 1970.

22. Pearl Jorgensen as Instructor in Elementary Education and Fifth-Grade Supervisor in the University School, effective September 1, 1970.

23. Diane Hansen Sorenson as Instructor in Social Studies and Supervising Teacher of Junior High Core, effective September 1, 1970.

24. Marlene M. Tate as Instructor in Mathematics Education in the University School, effective September 1, 1970.

25. Sandra Thornton as Supply Instructor in Elementary Education and Fourth Grade Supervisor in the University School for the 1970 Fall semester, effective September 1, 1970.

26. Lewis R. Vavra as Instructor in Elementary Education and Third-Grade Supervisor in the University School, effective September 1, 1970.

27. Gerald E. Fiscus as Supply Instructor in Vocational Education for the 1970 Fall semester, effective September 1, 1970.

28. Maher A. H. Ibrahim as Assistant Professor of Petroleum Engineering, effective September 1, 1970.

29. Hilton M. Power as Coordinator of Special Projects and Professor of Adult Education in the Division of Adult Education and Community Service, effective August 17, 1970.

30. Charles Gould Roundy as Research Historian and Instructor in the University Library, effective August 1, 1970.
31. Captain Ronald W. Kelley as Assistant Professor of Aerospace Studies, effective at the beginning of the 1970 Fall semester.
32. Robert R. Fletcher as Extension Marketing Specialist and Assistant Professor of Agricultural Economics (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.
33. R. Harry Anderson as Extension Animal Scientist and Assistant Professor of Animal Science, effective August 17, 1970.
34. Richard R. Ferrin as Associate Professor of Music, effective September 1, 1970.
35. Dorothy Crowder as Supply Assistant Professor of Adult Education and Instructional Services, effective September 1, 1970.
36. James B. Engle as Instructor in Education and Social Studies Supervisor in the University School, effective September 1, 1970.
37. Elaine Cecile Mulherin as Instructor in Education and Supervising Teacher of English in the University School (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.
38. Charles N. Rhodine as Associate Professor of Electrical Engineering, effective February 1, 1971.
39. Cynthia Culpepper as Supply Instructor in Nursing, effective September 1, 1970.
40. Mark D. Handley as Coordinator of Program Operations and temporary Instructor in the Division of Adult Education and Community Service, effective August 15, 1970.
41. Ruth Elaine Ahl as Science Technology Librarian and Assistant Professor in the University Library, effective September 1, 1970.

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

1. Dr. John J. LaCorte as Supply Assistant Professor of Philosophy, effective September 1, 1970.

2. Mr. Hugh G. Simmons as Supply Instructor in Educational Media in the Department of Adult Education and Instructional Services, effective September 1, 1970.

It was moved, seconded, and carried that, in accordance with his request, the effective date of the appointment of Tae Hwa Ji as Assistant Professor of Biochemistry be changed from July 1, 1970 as previously approved to on or about August 17, 1970 and no later than September 1, 1970.

It was moved, seconded, and carried that the President's recommendations be approved for the recall of the following for the periods indicated:

Mr. Theodore R. Robb be recalled for the period August 23-28, 1970 to serve as an assistant photographer in the office of information covering 4-H activities at the State Fair in Douglas.

Mr. Robert Warfield, retired Carpenter Foreman in Building and Grounds, be recalled for the period from August 15 to November 15, 1970, to serve in the Division of Intercollegiate Athletics assisting with pedestrian and automobile traffic direction which it is anticipated will be required by the stadium expansion and resulting increased crowds.

It was moved, seconded, and carried that previous action accepting the resignation of Mrs. Marcia Dale as Associate Professor of Nursing effective June 30, 1970, be rescinded and that Mrs. Dale continue to serve for the 1970-71 academic year as recommended by the President.

REAPPOINTMENTSCHANGE IN
APPOINTMENT
DATERECALL OF RE-
TIRED PERSONNELWITHDRAWAL OF
RESIGNATION

It was moved, seconded, and carried that Dr. Marianne Winton, Assistant Professor of Anthropology, be granted a leave of absence without pay from her duties in the Department of Anthropology for the 1970-71 academic year for health reasons. This approval was with the understanding that Dr. Winton would notify the Department on or before January 1, 1971, of her ability to return for the 1971-72 academic year; should she be unable to give such assurance, the leave would be cancelled and her resignation accepted.

LEAVE OF
ABSENCE

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

RESIGNATIONS

1. Miss E. Joyce Croft, Associate State 4-H Club Leader and Instructor in Agricultural Extension, effective August 31, 1970.

2. Mrs. Mary Hagen, Extension Home Economist in Natrona County, effective August 6, 1970.

3. Dr. Stuart F. Spicker, Assistant Professor of Philosophy, effective July 11, 1970.

4. Mr. Samuel Terranova, Associate Professor of Music, effective June 30, 1970.

5. Mrs. Shirley A. Westwood, Assistant Professor of Music, effective July 18, 1970.

6. Mr. Millard I. Meredith, Instructor in Education and Principal of the University School, effective June 30, 1970.

7. Mr. Robert W. Yearous, Instructor in Mathematics Education in the University School, effective June 30, 1970.

It was moved, seconded, and carried that the budgeted annual salary of Mr. Verne W. House, Agricultural Extension Resource Specialist, for 1970-71 be increased in the amount of \$3,216 in recognition of his additional training.

SALARY INCREASE

It was moved, seconded, and carried that the following changes in assignment for the personnel indicated be approved as recommended by the President:

1. Mr. Ross E. Baker, presently Assistant County Agent in Fremont County, reassigned as County Agricultural Agent in Sheridan County, effective August 10, 1970.

2. Mr. Gerald E. Fink, presently County Agricultural Agent in Teton County, reassigned as Associate County Agricultural Agent in Fremont County, effective September 1, 1970.

3. Mr. Michael L. Schwope, presently Assistant County Agent in Big Horn County, reassigned as County Agricultural Agent in Teton County, effective September 1, 1970.

4. Designation of Dr. Lyman L. McDonald, presently Assistant Professor of Statistics in the College of Commerce and Industry, as Assistant Professor of Statistics and Zoology, effective September 1, 1970.

5. Designation of the position of Baseball Coach and Instructor in Physical Education now held by Glenn R. Daniel as a 9-month appointment rather than an 11-month appointment effective September 1, 1970.

6. Designation of Mr. Verne E. Smith, presently Research Engineer in the Natural Resources Research Institute, as Research Engineer in the Water Resources Research Institute and Temporary Instructor in Civil Engineering, effective September 1, 1970.

It was moved, seconded, and carried that, in accordance with his request, the sabbatical leave granted to Dr. Laurence A. Walker, Acting Dean of the College of Education, be cancelled. It was noted that this request was based on the responsibilities of the acting dean-ship.

CHANGES IN
ASSIGNMENT

CHANGE IN
SABBATICAL
LEAVE

It was moved, seconded, and carried that the following new Division Heads be approved in the College of Agriculture as recommended by the President:

1. Division of Agricultural Engineering - Dr. Clarence F. Becker, Professor of Agricultural Engineering, effective September 1, 1970.

2. Division of Plant Science - Dr. Leroy I. Painter, Professor of Soils, effective September 1, 1970.

It was moved, seconded, and carried, that the establishment of the position of Dean of Students be approved; that Dr. William Harry Sharp, Director of the Division of Counseling and Testing and Professor of Psychology, be named to this position effective August 10, 1970, and that the Deans of Men and Women be designated as Associate Deans of Students; the appointment of Dr. Sharp as Dean of Students to be in addition to his current assignment for the 1970-71 academic year. With reference to this action, Mr. Quealy requested that the Vice President for Student Affairs prepare a brief memorandum for the Board outlining his concept of the ultimate organization in the student affairs area and the assignment of responsibilities.

President Carlson reported that, following discussion at the last Board meeting, careful reconsideration had been given to the proposed withdrawal of the University from the master's degree program in business administration at Warren Air Force Base offered under sponsorship of the Air Force Institute of Technology, and it had been determined that the University can continue in this program. He stated that A.F.I.T. officials had been advised of this decision and it was anticipated that definitive contractual details would be negotiated and recommended at a later date.

DIVISION HEADS

DEAN OF STUDENTS

A.F.I.T. BUSINESS

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

GRANTS, GIFTS AND SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
3,000	<u>Whedon Cancer Detection Foundation</u> , for continued support to a research project entitled "X-irradiation of Intestinal Tissue under Increased Metabolic and Hyperbaric Oxygenation," under the direction of William Pancoe, Department of Zoology and Physiology. The grant period is not applicable under these circumstances.
22,100	<u>Office of Education</u> , for continued support of traineeships and graduate fellowships in the preparation of teachers in the area of speech and hearing and mental retardation, which includes four senior year traineeships in the amount of \$11,200 and one junior year traineeship for \$300 in the area of mental retardation and two Master's fellowships in the amount of \$10,600 in the speech and hearing area, under the direction of Robert Rhodes, Department of Speech Pathology and Audiology. The grant period is 6-1-70 to 8-31-71.
31,200	<u>National Science Foundation</u> , for continuous support to a research project entitled "Geological and Geophysical Studies in Southern Victoria Land Antarctica," under the direction of Robert Houston and Scott B. Smithson, Department of Geology. The grant period is 5-1-70 to 8-15-71.
361,518	<u>Office of Education</u> , for additional support to the College Work-Study Program under the direction of Dr. O.R. Hendrix, Director of Student Financial Aids. The grant period is 1-1-70 to 12-31-70.
12,457	<u>Health, Education & Welfare</u> , for support to a grant under Title II-A Higher Education Act of 1965, \$2,500 as a basic grant and \$9,957 supplemental, in support of the College Library Resources Program, under the direction of James Richards, Library. The grant period is 4-30-70 to 6-30-71.
18,310	<u>National Institute of Arthritis and Metabolic Diseases, HEW</u> , for support to a research project entitled "Photochemistry of Dihydropyridines," under the direction of D.A. Nelson, Department of Chemistry. The grant period is 6-1-70 to 5-31-72.
28,000	<u>Research Council of Alberta</u> , for rental of C45H Twin Beech atmospheric research aircraft and support crew, as per arrangements between P.W. Summers, Alberta Hail Studies and D.L. Veal, Assistant Director, Natural Resources Research Institute. Rental period is from approximately 2-28-70 to 2-28-71.

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| 2,500 | <u>Bureau of Reclamation</u> , to support research in soils and agronomic practice in the Shoshone area, under the direction of L. Painter, Division of Plant Science. The grant period is 7-1-70 to 6-30-71. |
| 500 | <u>The Society of the Sigma Xi</u> , for grants-in-aid research to Dr. Lewis Noe, Department of Chemistry. |
| 38,153 | <u>National Institute of Mental Health</u> , to support a research project entitled "Psychological and Psychophysiological Dream Studies," under the direction of W.D. Foulkes, Department of Psychology. The grant period is 6-1-70 to 5-31-74. |
| 32,700 | <u>National Science Foundation</u> , to support a research project entitled "Accurate Estimation of Properties of Large Molecules Using Optimally Localized and Pseudonatural Molecular Orbitals," under the direction of C. Edmiston, Department of Chemistry. The grant period is 6-1-70 to 6-1-72. |
| 8,538 | <u>Social Rehabilitation Service, HEW</u> , for continued support of a research project entitled "Curriculum Improvement and Extension," under the direction of John Hanks, Department of Sociology. The grant period is 6-15-70 to 6-14-71. |
| 36,137 | <u>Public Health Service</u> , for support of research entitled "Independent Study Laboratory," under the direction of Dorothy Tupper, School of Nursing. The grant period is 6-1-70 to 5-31-73. |
| 22,500 | <u>American Sheep Producers Council</u> , for support of a research survey and identification of management systems which are producing high cutability choice and prime lambs, under the direction of R.A. Field, Division of Animal Science. The grant period is 7-1-70 to 9-1-71. |
| 91,597 | <u>Office of Education</u> , for continued support of a research project entitled "Upward Bound," under the direction of Dale Foreman, Division of Adult Education. The grant period is 6-15-70 to 6-30-71. |
| 4,500 | <u>Wyoming State Advisory Council for Occupational Education</u> , for support of a research project entitled "Occupational Educational Evaluation," under the direction of Gordon Thorne, Division of Business and economic Research. The grant period is 6-1-70 to 9-15-70. |
| 17,800 | <u>National Science Foundation</u> , for support to purchase instructional scientific equipment, under the direction of Derek Prowse, Department of Physics. The grant period is 7-1-70 to 7-31-72. |

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| 2,500 | <u>Governor's Committee on Criminal Administration</u> , for support of the committee's request to prepare a handbook for justices of the peace in the state under the direction of W.J. Knudsen, College of Law. The grant period is 6-1-70 to 8-31-70. |
| 18,855 | <u>Public Health Service</u> , for support to a research project entitled, "Effects of Televised Violence on Dream Content," under the direction of W.D. Foulkes, Psychology Department. The grant period is 5-1-70 to 12-1-70. |
| 21,105 | <u>Public Health Service</u> , for support to a development award-research career program entitled "Experiential and Physiological Correlates of Dreams," under the direction of W.D. Foulkes, Department of Psychology. The grant period is 7-1-70 to 6-30-71. |
| 8,688 | <u>Public Health Service</u> , for continued support to public health nursing traineeship grant, under the direction of Dorothy E. Tupper, School of Nursing. The grant period is 7-1-70 to 6-30-71. |
| 12,912 | <u>Wyoming Office of Highway Safety</u> , for support to a research project entitled "Preliminary Planning and Survey of Training Needs in Highway Safety for Local Political Subdivisions," under the direction of Steven Hanna, Division of Civil Engineering. The grant period is 6-1-70 to 5-31-71. |
| 11,653 | <u>U.S. Department of the Interior</u> , for support to a research project entitled "A Review and Evaluation of Bureau of Reclamation Programs," under the direction of Clynn Phillips, Division of Business and Economic Research. The grant period is 7-1-70 to 9-30-70. |
| 15,566 | <u>Public Health Service</u> , for continued support of a project entitled "Ultrastructure of Blattid Salivary System" under the direction of Dr. Fred A. Lawson, Division of Plant Science. The grant period is 6-1-70 to 5-31-71. |
| 243,800 | <u>Air Force Institute of Technology</u> , support is continued for Fiscal Year 1971 at an estimated cost of \$243,800, under the direction of E.A. Jochumsen, Department of Business Administration. |
| 1,500 | <u>Teton Exploration Drilling Company, Inc.</u> , in support of of a proposal for uranium thesis by Mr. Ray Harris, Department of Geology. This study will take approximately three years and will be directed by Dr. R.S. Houston, Department of Geology. |

65,254	<u>Public Health Service</u> , for support of a project entitled "Inadvertent Weather Modification by Urban Pollution," under the direction of Dr. Donald L. Veal, Natural Resources Research Institute. The grant period is 6-1-70 to 5-31-72.
450,000	<u>U.S. Bureau of Reclamation</u> , for support of a project entitled "Atmospheric Resources Research," under the direction of Donald L. Veal, Natural Resources Research Institute. The grant period is 7-1-70 to 6-30-71.
20,087	<u>U.S. Office of Education</u> , for support of a project entitled "Rehabilitation of Communicative Disorders and Parent Training," under the direction of Janis Jelinek, Department of Speech Pathology and Audiology. The grant period is 7-15-70 to 9-1-73.
33,416	<u>Employment Security Commission of Wyoming</u> , for support of a project entitled "Educational Services Agreement," under the direction of Dr. Lyle L. Miller, Division of Guidance and Counselor Education. The grant period is 7-1-70 to 6-30-71.
36,092	<u>U.S. Office of Education</u> , for an amendment to contract reported 5-13-70 provides additional \$36,092 to support "Multi-level Fellowship Project in Counseling and Guidance for Rural School of the Northwest," under the direction of Lyle L. Miller, Division of Guidance & Counselor Education.
336,685	<u>National Institute of Mental Health</u> , in support of a training grant entitled "Development of a Program in Rural Psychology," under the direction of Dr. R.A. Pasewark, Department of Psychology. This grant will cover a period of five years, 7-1-70 through 6-30-75. The total amount budgeted for 7-1-70 to 6-30-71 is \$45,613.
7,620	<u>Governor's Committee on Criminal Administration</u> , in support of an action project entitled "Governor's Committee on Criminal Administration - Curriculum Development," under the direction of Dr. Michael Horan, Department of Political Science. The grant period extends from 9-1-70 to 6-30-71.
20,000	<u>Governor's Committee on Criminal Administration</u> , in support of an In-service Training," under the direction of Vincent V. Picard, Department of Public Administration. The grant period extends from 9-1-70 to 6-30-71.
1,713.75	<u>Governor's Committee on Criminal Administration</u> , in support of an equipment grant under the Omnibus Crime Control Act of 1968. The title of the project is "Riot Control Equipment," under the direction of Kenneth Foreman, Campus Police. This equipment will provide adequate protection for personnel engaged in riot control.

- 106,830 Health, Education, and Welfare, in support of Title 1, Higher Education Act, 1965 under the direction of Paul Kipper, Division of Adult Education and Community Service. The grant period is 7-1-70 to 6-30-71.
- 300,000 National Science Foundation, for improvement of Computer Services, under the direction of Dr. David Winkel Computer Services Division. The grant is for a three year period.
- \$ 945 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.
- \$ 500 Wyoming Automobile Dealers Association, to provide a scholarship for 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.
- \$1,500 Union Oil Company of California Foundation, to provide three scholarships of \$500.00 for students enrolled in petroleum engineering.
- \$ 250 Harriscop Broadcasting Corporation of KTWO Radio and Television Scholarship, to provide a scholarship for a student enrolled in history or American studies.
- \$1,000 American National Bank, Cheyenne, Wyoming, to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.
- \$1,500 Continental Oil Company, to provide scholarships for two students in petroleum engineering.
- \$ 500 American Chemical Society, to provide award to a high school student to assist with summer expenses at the University, under the American Chemical Society Project SEED (Subcommittee, Education of the Economically Disadvantaged).
- \$1,000 Continental Oil Company, Pipeline Division \$1,000, to provide scholarships for two students enrolled in the College of Engineering.

SCHOLARSHIPS

To accord with the requirements of the National Academy of Design in acceptance of the gift of a painting entitled "Venetian Excursion" by Jim Prindiville, it was moved, seconded, and carried, that the following resolutions be adopted setting forth acceptance of the special conditions of this gift:

RESOLVED:--That this institution hereby agrees with the NATIONAL ACADEMY OF DESIGN and with the NATIONAL COLLECTION OF FINE ARTS at Washington, administered by the SMITHSONIAN INSTITUTION, to receive from the NATIONAL ACADEMY OF DESIGN the painting entitled "Venetian Excursion" by Jim Prindiville purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the Will of the late Henry W. Ranger which reads as follows:

"All pictures so purchased are to be given by the Council to Art institutions in America, or to any library or other institutions in America maintaining a gallery open to the public, all such gifts to be upon the express condition that the National Collection of Fine Arts at Washington, administered by the Smithsonian Institute (Institution) shall have the option and right, without cost, to take, reclaim and own any picture for their collection, provided they exercise such option and right at any time during the five year period beginning ten years after the artist's death and ending fifteen years after his death, and if such option and right is not exercised during such period, the picture shall remain and be the property of the institution to which it was first given. The words 'America' and 'American' shall be construed as equivalent to 'North America' and 'North American' respectively."

RESOLVED:--That the President and Secretary are hereby authorized and directed to execute such instrument on behalf of this institution as may be necessary or desirable to carry the foregoing resolution into effect.

1. Division of Music. It was moved, seconded, and carried that an appropriation of \$2,500 be authorized to supplement the budget for University Concert and Band Travel for 1970-71.

2. Upward Bound Program - Division of Adult Education and Community Services. It was moved, seconded, and carried that an appropriation of \$6,909 be authorized to meet the matching requirement for Federal funds for this program for 1970-71.

BUDGET CHANGES

After a discussion of the funds which would be required to support this program, it was moved, seconded, and carried that authorization be granted for the Department of Botany to offer the Ph.D. degree effective with the 1970 Fall semester. This approval was with the understanding that for the first years, candidates for this degree would work in the field of Systematic Botany and other closely related areas.

PH.D. PROGRAM
IN BOTANY

President Carlson called attention to a Resolution of the Faculty Senate, copies of which had been circulated in his advance report to the Board together with a proposed change in the Regulations which would be required to implement the recommendations of the Resolution, concerning faculty tenure and reappointment. He stated that the principal effects of the recommendation would be to reschedule the tenure decision to the end rather than the beginning of the fourth academic year and to give notice of nonreappointment at least twelve months rather than nine months before the expiration of an appointment after more than two years on the faculty. He recommended that the proposed change be accepted for implementation July 1, 1971, and that the Regulations of the Trustees be amended accordingly. After some discussion, it was moved, seconded, and carried that the Regulations of the Trustees of The University of Wyoming, April 11, 1970, be amended to read as follows:

CHANGES IN REGU-
LATIONS OF THE
TRUSTEES

Part V. FACULTY

Section 4. REAPPOINTMENTS AND TENURE

* * * * *

a. Instructors may be appointed annually for a period of five years; at the end of such period if tenure has not been achieved, they normally shall not be eligible for reappointment. An exception may be made for an individual who is making satisfactory progress toward a doctoral degree, in which

case he may be reappointed annually for an additional period not to exceed a total of seven years as an instructor.

b. Assistant professors may be appointed annually for a period of five years; at the end of such time if reappointed they are awarded tenure.

* * * * *

When an individual on probationary appointment is not recommended for reappointment, the President shall advise him in writing of this decision at least three months in advance of the end of the contract year if he is in his first year of service, at least six months in advance of the end of the contract year if he is in his second year of service, and at least twelve months in advance of the end of the contract year if he has served more than two years at the University.

It was moved, seconded and carried that the award of degrees for the 1970 Summer session be approved to those individuals recommended by the faculty and deans, and to include the award of the honorary Doctor of Laws to Shirley M. Hufstedler, 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.

APPROVAL OF DEGREES

The following change order was noted without comment:

CHANGE ORDER

1. War Memorial Stadium - Phase I Expansion, Reiman-Wuerth Company, Cheyenne, Wyoming.

Change Order No. 1

Item 1. Driller pier foundations for future elevator. Add \$ 500.00

Item 2. Refund for drilled pier under-run. Deduct 1,972.86

Net Deduct \$1,472.86

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,015,600.00
Total deduction Change Order No. 1	- <u>1,472.86</u>
Total contract price including changes	<u>\$1,014,127.14</u>

After consideration of this proposed University regulation which had been circulated to Trustees in advance of the meeting, President Hollon appointed a committee to consist of Messrs. Jones and Pence, with Mr. Jones as chairman, to work with Mr. Geraud and President Carlson in making any modifications in the regulation that may be deemed appropriate prior to approving its publication. All Trustees were urged to submit their comments to this committee by August 20, 1970.

It was moved, seconded, and carried that the action of the Executive Committee in negotiating the release of Mr. Peter Michaelson from his position as Associate Professor of English effective June 30, 1970, be approved.

1. State Auditing Procedures. Mr. Hays reported on a State proposal for a complete post-audit of state agencies. He stated that the implementation of this procedure would require a State auditor to be on campus year round and that, since funds were not available to the State Examiner's Office sufficient for this procedure, it had been suggested that funds be transferred from the University budget to the State Examiner's Office to initiate this program. He explained that the University had one person on the staff designated as Internal Auditor, but it was felt that this position could not be released since he performed other duties as well. In the discussion following there was a consensus of agreement that no University funds were available to support the initiation of the proposed State auditing procedure.

2. AASU&LGC Meeting on Campus Unrest. Mr. Ranz reported on a meeting of presidents of institutions of the American Association of State Universities and Land-Grant Colleges which he had just attended as President Carlson's representative. He stated that some very interesting and informative presentations had been made concerning campus unrest and operating procedures, and he summarized the

PROPOSED
REGULATION,
"Principles of
Student Life:
Rights and Respon-
sibilities"

RATIFICATION OF
EXECUTIVE COM-
MITTEE ACTION

ORAL REPORTS

various viewpoints expressed.

3. Physical Education Facilities. Mr. Brodrick made a short interim report concerning this facility and stated that the Physical Plant and Equipment Committee would have a full report at the next meeting.

With reference to his report to the Trustees at the July 16, 1970, meeting concerning the report of the North Central Association Accreditation review team, President Carlson submitted the resulting letter of full accreditation to be made a part of the official minutes of this meeting.

NORTH CENTRAL ASSOCIATION OF COLLEGES
AND SECONDARY SCHOOLS

Commission on Institutions of Higher Education

5454 South Shore Drive
Chicago, Illinois 60615

July 28, 1970

President William D. Carlson
University of Wyoming
Laramie, Wyoming 82070

Dear President Carlson:

On the basis of the many evidences of high quality reported by the examining team, the North Central Association of Colleges and Secondary Schools, at its meeting on July 24, voted to continue the accreditation of the University of Wyoming as a Doctor's degree-granting institution.

We wish to express our thanks to you and your staff for your cooperation in the examination. We will welcome any comments you may care to make about the review program.

Sincerely,

/s/ Norman Burns

Norman Burns

ACCREDITATION BY
NORTH CENTRAL
ASSOCIATION

Also with respect to discussion at the July 16, 1970 meeting, President Carlson submitted the letter from Governor Stanley K. Hathaway, outlining procedures should the Wyoming Highway Patrol or Wyoming National Guard be involved on campus, to be made a part of the official record.

WYOMING
EXECUTIVE DEPARTMENT
CHEYENNE

Stanley K. Hathaway
Governor

May 14, 1970

Dr. William D. Carlson, President
The University of Wyoming
Office of the President
Laramie, Wyoming 82070

Dear Bill:

I feel a need to spell out with particularity the procedure and the conduct of this office and that of the Wyoming Highway Patrol and the Wyoming National Guard as related to their involvement on the Wyoming campus when requested by your office.

I have visited with both General Carson, Adjutant General, Wyoming National Guard, and Colonel Fred Wickam, Chief of the Wyoming Highway Patrol. It would be our desire to pursue the following courses in the event that a need arises for the involvement of either one of these two state agencies.

If you feel, in your best judgment, that you need the assistance of the Wyoming Highway Patrol, men will be assigned by my direction to work in an assistance capacity with the Laramie and campus police departments. When assigned to the Wyoming campus in this assistance capacity, all reasonable requests and directions of your office will be followed by these men without consultation with my office. While on campus these men of the Wyoming Highway Patrol will be assigned their regular issued uniforms and accessories, including hard hats, riot sticks and sidearms with live ammunition. They will carry neither shotguns nor rifles.

If it appears that the situation demands more men than the Highway Patrol and the respective police force are able to command, a decision will have to be made by you as to whether or not the National Guard should be requested.

GOVERNOR'S STATE-
MENT OF PROCEDURE
WYOMING HIGHWAY
PATROL AND
NATIONAL GUARD

If I call upon the National Guard, they will be under the direct direction and control of my office solely and will work in conjunction with the Wyoming Highway Patrol and local law enforcement agencies to alleviate the source of disruption, using all reasonable means to restore stability to the campus. It is the policy of the Wyoming National Guard, under Guard Bureau directives in handling civil disorders, to pursue a course entitled "show of force" which means that the Guardsmen will mass in large numbers, but will not carry live ammunition. Their only means of self-protection will be gas cannisters and unloaded rifles with fixed bayonets.

It is my desire, Bill, in writing this letter to delineate the areas of responsibility in regard to quelling civil unrest on the University campus. I hope you appreciate that when the Wyoming National Guard is called to duty to ward off a civil disruption, it is my singular legal responsibility to maintain direct control, supervision and command of these forces. It is hoped that as long as we're on the scene we will not have to resort to this last channel to alleviate civil disorders; however, if the need arises, I will not hesitate, following your request, to so act in calling the Guard.

Sincerely,

/s/ Stan

Stan Hathaway

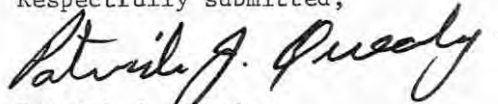
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cc: Major General John R. Carson
Colonel Fred Wickam
Mr. C. E. Hollon

It was moved, seconded, and carried that the meeting be adjourned to convene again in regular session on September 2-3, 1970. Mr. Brodrick stated that the Physical Plant and Equipment Committee would plan to meet at 7:00 a.m. on September 2, 1970.

ADJOURNMENT AND
DATE OF NEXT
MEETING

Respectfully submitted,



Patrick J. Quealy
Secretary