

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

January 9, 1970

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

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THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
January 9, 1970

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March 12 - 1970
FEB. 13-14, 1970

APRIL 10-11, 1970

A regular meeting of the Board of Trustees of the University of Wyoming was convened on January 9, 1970 in the Board Room of Old Main. President Hollon called the meeting to order at 9:15 a. m.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio member Carlson. Members absent were: Governor Hathaway, Roberts and MacMillan. Mr. MacMillan joined the meeting later in the day during the visit to the College of Law and was present for the remainder of the Board meeting. The following Executive Staff were also present: James Ranz, Dean of Academic Affairs; Elliott Hays, Executive Assistant for Business and Plant Affairs; Joseph Geraud, Legal Advisor to the Board of Trustees.

Mr. Hollon recalled that the purpose of these additional meetings was to give Board members an opportunity to visit academic departments and physical facilities of the campus. He stated that the agenda called for the Board to first meet with Dr. Jack Bone, Dean of the College of Health Sciences, and then to visit the faculty and facilities of that College. Following lunch with the Law faculty, Dr. Frank J. Trelease is scheduled to brief the Board on the activities of that College and then escort them to the College of Law. A short summary of both of these meetings is attached hereto and made a part of the minutes hereof. Members of the Board also visited married student housing facilities and the Crane-Hill dormitory area.

The meeting was again called to order in the Board Room

ROLL CALL

VISITATIONS

RECONVENED

at 4:00 p.m. with the same persons present except for Trustees Jones and McBride. Mr. McBride entered later; Mr. Jones was absent from this portion of the meeting.

Messrs. R. Arnold and Morris Jones, both Division of Physical Plant, also joined for this portion of the meeting. Chairman Brodrick reported the recommendations formulated by his committee at its meeting the previous day.

Stadium Expansion. Prior to presenting the Committee recommendation on stadium expansion, Mr. Brodrick suggested that Morris Jones be asked to provide some background on the development of the engineering and architectural fees for this project. Authorization to negotiate the contract had been granted by the Board in August 1969 to a committee consisting of Messrs. Hollon, Pence, Carlson and Hays. Mr. Jones stated that the engineers had been directed originally to consider a combined physical education--stadium facility. When that was found not desirable, a proposal for splitting the present stadium was developed and Volk and Harrison were authorized to work with the previously employed Stadium Group to develop this concept. After a Bill was presented to the 40th Legislature for construction of a new \$3-1/2 million stadium, a new proposal was developed to meet this contingency. It was not until April 1969 that Volk and Harrison were officially retained. The proposed agreement is on the basis of a fixed fee which breaks down as follows: \$4,000 for work on the original concept of a combination Physical Education--Stadium facility; \$12,000 for the long-range schematic planning for a phased concept of

REPORT OF THE
PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE

Stadium Expansion

a new stadium; \$3,000 for the model of the total stadium; and \$78,000 for architectural and engineering work on the first phase of this stadium. This total fee of \$97,000 will provide the final contract documents including the press box, and construction supervision for the 1st phase expansion. Mr. Hays pointed out that not all of this charge would be to the 1st phase stadium project fund since approximately \$12,000 for the long range planning would be charged to the revolving planning fund. Mr. Hollon stated that if there were no objection on the part of other Trustees, the appointed committee would conclude negotiations in accordance with the terms set forth. No objections were voiced.

Mr. McBride joined the meeting.

Mr. Brodrick then presented the Committee recommendations: 1.) to approve advertising for Stadium Expansion on January 15, 22, and 29, opening bids on February 10, 1970, to be reviewed by the Trustees at their February 12-14 meeting; and including a liquidated damages provision of \$10,000 if not completed by September 12, 1970, and additional liquidated damages of \$10,000 if the construction is not completed by October 12, 1970; 2.) to accept the plans for Stadium Expansion as presented by the architects; 3.) to approve including the alternates listed in the Committee report in the call for bids, plus an alternate indicating a completion date of July 1, 1971, instead of September 12, 1970. It was moved, seconded, and carried that the Committee recommendations be accepted.

Physical Sciences Building. Mr. Brodrick stated that the Committee had considered two serious problems existing in the Physical Sciences Building and made the following recommendations:

1. Concerning the ventilation and air conditioning in the educational TV, glass shop and research laboratory areas located in the south side of the basement, the Committee recommended the Trustees authorize University personnel to confer with the Mechanical Engineer, complete plans for adequate ventilation, and proceed to correct the situation.

2. Concerning inadequate control of isotopes in the disposal system in the radio-chemistry laboratory area, it was recommended that authorization be granted for University personnel to make the necessary alterations in the radioactive isotope disposal system in the Physical Sciences Building to ensure safety.

He pointed out that it is estimated there are sufficient funds in the construction fund for this building to pay the University's share of these remodeling jobs.

It was then moved, seconded, and carried that the above recommendations be approved.

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

To ensure equal employment conditions for men and women, it was moved, seconded, and carried, that the present policy be rescinded and the following substituted therefor, effective at the

Physical Sciences Building

POLICY ON FEE
REMISSION FOR
EMPLOYEES'
SPOUSES

beginning of the fall semester, 1970:

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

A recommended change in Board Regulations governing the Athletic Committee was reviewed with agreement that by virtue of his position the Executive Assistant for Student Affairs should be added as a member of the Committee and of the Subcommittee on Eligibility and that he not be appointed as one of the three faculty members. In reviewing the current regulation, it was also noted that it provides for "one representative of the Alumni Association chosen annually by the Association; and one member of the student body chosen annually by Associated Students of the University of Wyoming." Since it is actually the Director of Alumni Relations and the President of the ASUW who serve on this committee, it was suggested that the regulation also be changed in this respect to substitute the title for the current wording. It was then moved, seconded, and carried that the following change in the Regulations of the Board with respect to the Athletic Committee be authorized, effective immediately:

PART II. THE ADMINISTRATIVE ORGANIZATION OF THE UNIVERSITY

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Section 6. THE DIRECTOR OF INTERCOLLEGIATE ATHLETICS

CHANGE IN BOARD
REGULATIONS -
ATHLETIC COM-
MITTEE

The Director of Intercollegiate Athletics shall be responsible to the President, and through him to the Board of Trustees, for the conduct of the University's intercollegiate athletic program, to include the staging of all athletic contests and for the enforcement of the rules and regulations of the Western Athletic Conference. For the formulation of broad policy he shall be assisted by, and shall seek counsel from, a University Athletic Committee which shall consist of the following members: the President of the University as chairman; the Director of Intercollegiate Athletics as secretary; the Executive Assistant for Student Affairs; three faculty members appointed by the President of the University in consultation with the Faculty Senate for terms of three years with one retiring annually; two Trustee members selected by the Board; the Director of Alumni Relations; and the President of the Associated Students University of Wyoming. All members shall assume office upon July 1, following their election or appointment. Members may be elected or appointed to succeed themselves.

The three faculty members and the Executive Assistant for Student Affairs shall be designated as a Subcommittee on Eligibility and one of the members of this subcommittee shall be appointed by the President as the University's Western Athletic Conference representative.

The meeting went into Executive Session and upon reconvening in Open Session the following actions were taken:

It was moved, seconded, and carried that the appointment of Thomas Patrick Delaney as Assistant Football Coach (in charge of the Freshman program) and Instructor in Intercollegiate Athletics be approved as recommended by the President, effective January 7, 1970.

It was moved, seconded and carried that the reassignment of John (Jack) R. Taylor, be approved from his present position as Freshman Football Coach to Assistant Football Coach with specific duties assigned by the Head Football Coach, effective January 7, 1970, and to continue in his appointment as Instructor in Intercollegiate Athletics as recommended by the President.

EXECUTIVE
SESSION

APPOINTMENT

Delaney

CHANGE IN
ASSIGNMENT
Taylor

It was moved, seconded and carried that the action at the December 5-6, 1969 Board Meeting terminating the appointment of William R. Purden as Instructor in Physical Education and Assistant Basketball Coach in the Division of Intercollegiate Athletics, effective June 30, 1970, be rescinded and that his appointment be continued for the 1970-71 academic year.

CONTINUATION ON PROBATIONARY APPOINTMENT

Purden

It was moved, seconded and carried that the President's recommendation be accepted for an increment in the salary of Gerald Morel, Assistant Agricultural Agent in Goshen County, in the amount of \$35.00 per month during the period of the Agricultural Agent's leave of absence.

ADJUSTMENT IN SALARY--COLLEGE OF AGRICULTURE

Morel

It was moved, seconded, and carried that the resignation of Paul L. Roach, Assistant Football Coach and Instructor in Intercollegiate Athletics, be accepted effective January 10, 1970.

RESIGNATION

Roach

It was moved, seconded, and carried that authorization be granted for the expenditure of an additional amount up to \$10,000 for recruiting purposes during the current year, with any contributions to the Department for recruiting to be used as a part of this fund and an appropriation authorized in the amount necessary to bring the total to \$10,000.

INTERCOLLEGIATE ATHLETICS

President Carlson called attention to the statement contained in his report on the Intercollegiate Athletic Budget for 1969-70, delineated by sports, as requested at the last meeting.

INTERCOLLEGIATE ATHLETICS BUDGET

He also reminded Board members that recommendations for honorary degrees should be submitted by January 30, 1970.

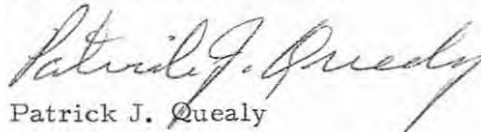
President Hollon noted a statement given to him during the meeting at the College of Law as follows:

In order to compete with graduates of the ever-growing majority of law schools which offer a clinical program of legal education to complement theoretical training with practical experience, we, the undersigned students, believe that the addition of this type of practical training to the law school curriculum is reasonable and necessary.

The statement carried 94 signatures.

There being no further business it was moved, seconded, and carried that the meeting be adjourned, with the next Regular meeting to be held on February 13-14, 1970 in the Board Room of Old Main.

Respectfully submitted,



Patrick J. Quealy
Secretary

HONORARY
DEGREES

CLINICAL PROGRAM
OF LEGAL EDUCA-
TION

ADJOURNMENT
AND DATE OF
NEXT MEETING

Attachment A

BOARD OF TRUSTEES VISITATION TO COLLEGE OF HEALTH
SCIENCES -- January 9, 1970

Dean Jack N. Bone reviewed the establishment of the College of Health Sciences in July, 1968. The College of Health Sciences consists of the School of Nursing, the School of Pharmacy, and the Division of Paramedical Sciences. The School of Nursing was started in 1951 and shares a building with the Student Health Service. The nursing program is a four year program leading to a Bachelor of Science degree. There are approximately 175 students in the School of Nursing and fifteen faculty positions. The School of Pharmacy was started in 1946 and moved into its new building in October, 1969. In 1960 the pharmacy program became a five year program leading to a Bachelor of Science in Pharmacy degree. There are 142 pharmacy students and eight faculty positions. The Division of Paramedical Sciences consists of the preprofessional programs in medicine, dentistry, optometry, physical therapy, osteopathy, chiropody, and dental hygiene. There are 140 premedical students and 47 predentistry students. This Division also includes a Medical Technology program which is a four year program leading to a bachelor's degree. There are approximately fifty students in Medical Technology. The Department of Speech Pathology and Audiology is also in the Division of Paramedical Sciences and offers a Bachelor's and Master's degree. There are 70 students in the department, which includes eight graduate students, and there are four faculty positions.

A tour of the facilities of the Department of Speech Pathology and Audiology located in the Arts and Sciences building was made. Dr. Ramon Kohler, head of this department, introduced his faculty, Dr. Robert Rhodes, Mr. Douglas Laws, and Mrs. Janice Jelinek. He discussed the purpose of the department which is two-fold--to provide academic instruction and to provide clinical testing and therapy services for the people of Wyoming. After dividing into four groups, the Board of Trustees saw demonstrations of equipment used in speech and hearing diagnosis and therapy. Some of the equipment demonstrated were a speech playback and audiotrainer, delayed auditory feedback unit, soundresistant booths and audiometers, hearing aids and molds, Hunter oral manometer, storage oscilloscope, reinforcement display panel, electro-larynx, and Peabody language kit.

The group then visited the School of Nursing. Miss Dorothy Tupper, Acting Dean, introduced three faculty members-- Miss Marlene Link, Miss Joan Henshaw, and Miss Barbara Goetz. Following a tour of the School of Nursing facilities, a round-table discussion was held. The new nursing curriculum was explained by Miss Tupper in which more independent study is required of the students. Other topics covered were the use of the state hospital in Evanston for psychiatric nursing, accreditation of the School, and problems facing the School of Nursing. The discussion terminated at 11:40 a. m. Because of the short time remaining, the visitation

to the School of Pharmacy was called off and will be rescheduled at a future time. The group then made a short visitation of the Student Health Service facilities.

SUMMARY -- MEETING OF BOARD OF TRUSTEES AND LAW
COLLEGE FACULTY -- January 9, 1970

The University of Wyoming Board of Trustees and the faculty of the College of Law met for lunch at 12:20 on January 9, 1970, in the Rendezvous Room of Washakie Center. After a short descriptive speech by Dean Trelease, in which he introduced the College, its functions and activities, and its faculty, those present moved to Room 205 in the College of Law, where the meeting continued.

There Dean Trelease explained the proposed clinical legal training program. The Board's approval is sought for an application to the Council on Legal Education for Professional Responsibility for funds to support the first two years of this program. Copies of the application, of a speech by Chief Justice Warren Burger favoring other such programs which have received grants from the CLEPR Foundation, and of a summary of what this program would mean to the University of Wyoming were distributed to the Trustees.

Following Dean Trelease's presentation, the Trustees asked questions and a general discussion took place. It covered the clinical training program and the extent and nature of the involvement of the College of Law in the recent controversy concerning the fourteen

black athletes. The meeting closed at three o'clock with expressions of satisfaction by several of the participants that the meeting had clarified a number of points on which they had felt some uncertainty.

Prepared by
Mary Frances Dieterich
Secretary of the Faculty
College of Law