

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

March 12, 1970

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

Dean Young

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
March 12, 1970

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March 12, 1970

MEET
CAL
APRIL 10-11, 1970

MAY 14, 1970

A regular meeting of the Trustees of the University of Wyoming was convened on March 12, 1970 in the lounge of the Education Building.

The meeting was called to order at 9:00 a. m. The following members were present: Brodrick, Hickey, Hines, Johnson, Jones, McBride, Ostlund, Quealy, Sullivan, and ex officio members Carlson, Roberts, and MacMillan. Members absent were: Governor Hathaway, Hollon, Pence, and True.

From 9:00 a. m. until 2:30 p. m. was spent in a visitation to that College and in meetings with College of Education personnel. A report of that portion of the meeting is attached hereto and made a part of the minutes. The meeting reconvened in the Board Room of Old Main at 3:00 p. m. with Mr. Hollon also recorded as present. The following Executive Staff were also present: James Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; Joseph Geraud, Vice President for Student Affairs, and Dr. William R. Steckel representing the Faculty Senate.

Chairman Brodrick reported for the Committee on the meeting held earlier in the day and the following actions were taken:

Stadium Expansion. It was moved, seconded, and carried that the inclusion of Zarza Stadium Company solid aluminum seating be approved as contained in the Stadium Expansion contract with Reiman-Wuerth, at a cost of \$33,000 for material and installation.

CALL TO ORDER

COLLEGE OF
EDUCATION
VISITATION

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE

Stadium Expansion

Fine Arts Center. It was moved, seconded, and carried that the Committee's recommendations as set forth in the minutes of the meeting of March 12, 1970 be approved, to include: The plans and specifications as recommended by the Committee; a liquidated damages provision requiring the sum of \$300 per day; a revised time schedule; eight deductive alternates in the order listed by the Committee, and a revised cost estimate of \$4,457,020, (to include the total construction cost, movable equipment, fees, and administration).

Mr. Brodrick also discussed the recommendation of the Campus Planning committee for closing the streets known as Fraternity and Sorority Rows east of the residences so as to provide for a better traffic flow. It was moved, seconded, and carried that this recommendation be adopted.

Science Center Complex. It was moved, seconded and carried that the following proposed expenditures, in addition to those already approved for Glass Shop ventilation and radioactive waste disposal, be approved as recommended by the Committee:

| | |
|--|----------|
| Biological Sciences Building: | |
| Automatic control system | \$ 3,000 |
| Change location of distilled water piping | ? |
| Chiller in sub-basement for computer center (rewire controls) | 400 |
| Computer Center, room B-20, vault | 6,300 |
| Computer Center, room B-26, partitions | 1,700 |
| Game and Fish area | 3,200 |
| Move motor generator from Physical Sciences Bldg. | 5,000 |
| Plaster areaway between Classroom and Science Library, rooms L-29 and L-34 | 900 |
| Stainless steel duct, fan and controls for fume hood | 2,500 |
| Move compressors on pent house | 350 |

Fine Arts CenterScience Center Complex

| | |
|---|-----------------|
| Physical Sciences Building: | |
| Lighting in laboratories | <u>\$ 1,000</u> |
| Total (not including relocation of distilled water piping) | \$24,350 |
| Less Credit for caissons and tile from Lib. | |

It was noted by the Committee that since the architects failed to include the stainless steel duct in the specifications they should be responsible for this \$2,500 amount; and that the Game and Fish Department has funds for the changes requested in that area.

Construction Funds. President Carlson advised that there would be a definitive statement on financing for all projects at the April meeting.

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

1. In the 1969-70 Operating Budget, an appropriation of \$2,000 for the General Expense Contractual budget to meet expenses for the balance of the fiscal year.

2. In the 1970-71 Operating Budget, an appropriation of \$8,694 to the Department of Mechanical Engineering to permit the addition of three graduate assistants in that department.

It was moved, seconded, and carried that the Department of Art be authorized to offer a program leading to the Master of Fine Arts degree, effective with the 1970-71 academic year.

It was moved, seconded, and carried that the degree Bachelor of Science in Nursing be authorized at the earliest date it

Construction Funds

BUDGET CHANGES

MASTER OF FINE
ARTS DEGREE

BACHELOR OF
SCIENCE IN
NURSING

can be implemented. Dr. Carlson pointed out that since the degree was no longer from the School of Nursing but from the College of Health Sciences, this would be helpful to nursing graduates.

President Carlson pointed out that the University now is requiring four semesters of physical education of all students with the exclusion of some excepted groups. He stated that the Department has recommended and the Faculty Senate has concurred and forwarded to him for approval a change to a two semester requirement for all students, the only exception to be for students over age 25 and those medically excused. It was moved, seconded, and carried that this recommendation be approved, although it was pointed out that encouragement should be given to more voluntary participation.

Dr. Carlson stated that the Council would be visiting the University on April 29-30 and May 1, 1970, and that it has been customary at other schools visited for them to be entertained at a social function during the evening of one of these days. It was agreed that a dinner would be planned for the evening of April 30th, with all Trustees invited to attend if their schedules permitted, and with no individual expenses to be paid from Trustee funds. President Hollon stated that he would also write a letter to Mr. Strook, Chairman of the Council, inviting Council members to meet with the Board should they care to do so at another time.

PHYSICAL EDUCATION REQUIREMENTS

WYOMING HIGHER EDUCATION COUNCIL

Mr. Quealy reported that the law aid program as revised, has been approved by the Albany District Bar Association and he moved its approval as revised. The motion was seconded and carried.

Upon motion duly made, seconded, and carried, the meeting went into executive session with staff invited to remain.

Upon reconvening in open session, the following actions were taken:

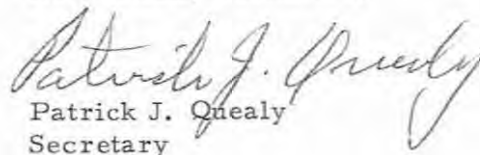
It was moved, seconded, and carried that Morris Allan Forslund be appointed as Associate Professor of Sociology, in the College of Arts and Sciences, effective September 1, 1970.

It was moved, seconded, and carried that Dr. Clynn Phillips, Associate Professor of Economics in the Division of Business and Economic Research and Acting Director, be named Director of the Division, effective March 16, 1970.

It was moved, seconded, and carried that a salary increment of \$50 a month be authorized for Dr. Lee Painter, effective March 16, 1970 until July 1, 1970 while he is serving as Acting Head of the Division of Plant Science during Dr. Lang's illness.

There being no further business, the meeting was adjourned at 5:30 p.m., to meet again in regular session on April 10-11, 1970.

Respectfully submitted,


Patrick J. Quealy
Secretary

LAW COLLEGE
GRANT PROPOSAL

APPOINTMENT

Forslund

DIRECTOR, DIVI-
SION OF BUSINESS
AND ECONOMIC
RESEARCH

Phillips

SALARY
ADJUSTMENT
Painter

ADJOURNMENT
AND DATE OF
NEXT MEETING

BOARD OF TRUSTEES VISITATION TO THE COLLEGE OF EDUCATION
Thursday, March 12, 1970

The University of Wyoming Board of Trustees visited the College of Education on Thursday, March 12, 1970. Acting Dean Walker opened the meeting with a review of the teacher-education program.

The College of Education offers all the professional education courses for teacher-education students enrolled in the College. In addition, approximately 25 per cent of the students enrolled in professional education courses are not enrolled in the College of Education. The Department of Curriculum and Instruction, Physical Education, and Vocational Education teach some content subject courses. The University School serves over 400 pupils and provides classes for observation and participation for teacher-education students. The College of Education building was first occupied in 1951-1952. In addition to the University School, it was planned that the building would house 800 students. The 1969-70 Fall Semester enrollment for the College of Education was 2,242.

Dr. Walker discussed five areas of concern to the College with the Board. These are:

1. The need for faculty. The College has had a 30 per cent student increase in three years without an increase in faculty.
2. The need for a salary structure, fringe benefits, and travel money for faculty to attend professional meetings and to provide leadership on the State level.
3. The concern for the selection and retention of students.

4. The need for additional physical and instructional resources.

5. The need for additional facilities for laboratory experiences, including student teaching. More than 500 students will be student teaching during the 1969-70 school year.

A tour of the facilities of the College was made by the Board. The areas toured were the Instructional Media Center, the University School, and the Departments of Administration, Guidance, Physical Education, and Vocational Education. Some time was spent with the Director of Student Teaching who gave a short overview of the student-teaching program.

The Dean, Department Heads, and several faculty members were guests of the Board at a luncheon in Knight Hall Cafeteria. Following the luncheon, Board members visited areas of particular interest to them. At 1:45 p. m., the Board met with the Dean and Department Heads for a general discussion of the teacher-education program. The major topics covered during the session were the student-teaching program and the University School. The meeting was adjourned at 3:00 p. m.

Prepared by
James Zancanella
College of Education