

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

November 18, 1970

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

Jim Ranz

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
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DEC. 4-5, 1970

A regular meeting of the Trustees of The University of Wyoming was convened on Wednesday, November 18, 1970. President Hollon called the meeting to order at 9:30 a.m.

The following members answered the roll call: Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Ostlund, Quealy, Sullivan and ex officio members Carlson and Archuleta. Members absent were: Jones, Pence, True, and ex officio members Governor Hathaway and Roberts. Messrs. Jones and Pence joined the meeting shortly thereafter. Executive staff present were: Elliott Hays, Vice President for Finance; and Hugh B. McFadden, Vice President for University Extension. Dr. Philip M. Hoyt, Chairman, represented the Faculty Senate and Mr. Jack Guthrie, President, represented the Alumni Association.

It was moved, seconded, and carried that the minutes of the meeting of October 16-17, 1970, be approved as circulated. It was moved, seconded, and carried that the minutes of the meeting of October 24, 1970, be approved as circulated.

President Carlson announced that the Trustees would have lunch at noon with members of the ASUW Senate in Crane-Hill cafeteria.

Then upon motion duly made, seconded and carried, the meeting went into executive session. Upon reconvening in open session, the Trustees turned to consideration of the President's Report and the following actions were taken:

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

1. Eleanor Kambouris as Supply Instructor in English from November 2, 1970, through January 31, 1971.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

APPOINTMENT

It was moved, seconded, and carried that Mr. Rodes Moran, Instructor in English, be granted a leave of absence without pay from his duties in the Department of English for the 1970 Fall semester for health reasons.

LEAVE OF ABSENCE

The meeting was then recessed for lunch to be followed by an inspection of the Engineering and Chem-Zoo Buildings which are scheduled for renovation, and then for a visit to the Department of Psychology, a report of which is attached hereto and made a part of these minutes.

INSPECTION OF ENGINEERING AND CHEM-ZOO BUILDINGS AND VISITATION TO THE DEPARTMENT OF PSYCHOLOGY

Following this visit with Psychology, the meeting was adjourned to permit the Trustees to join students for an informal coffee at 4 p.m. in the Wyoming Union.

COFFEE WITH STUDENTS

The scheduled visits to the Computer Services Division, Science Library, and Planetarium were postponed to a later date because of lack of time.

The next regular meeting is scheduled for December 4-5, 1970.

DATE OF NEXT MEETING

Respectfully submitted,

Patrick J. Quealy
Patrick J. Quealy
Secretary

After the discussion on the third floor, the Board moved to the Physiological Psychology Laboratory on the second floor, where Professor Thornton explained the work of the laboratory and the members of the Board viewed the recording of licking behavior of rats and rabbits, and an executive rat experiment. Upon leaving the Physiological Psychology Laboratory, the Board departed from the Department to keep a 4 o'clock appointment with students in the Wyoming Union Building.