

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

**October 16-17, 1970**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
TRUSTEES  
October 16-17, 1970  
Table of Contents

ROLL CALL----- 1

APPROVAL OF MINUTES----- 1

ANNOUNCEMENTS----- 1

APPOINTMENTS----- 2

    1. Roger L. Williams----- 2

    2. Hudson B. Eldridge----- 2

    3. Laurence W. Greene----- 2

    4. Dorothy D. Fish----- 2

    5. John W. Steadman----- 2

    6. Helga Bindschadler----- 3

    7. Susan Richardson McKay----- 3

    8. Elizabeth Nye----- 3

    9. Candice Tufts Upham----- 3

    10. Nancy Ann Palmer----- 3

    11. Barbara E. Schoenthaler----- 3

    12. Douglas E. Eastwood----- 3

    13. Linda Kay Smith----- 3

RECALL OF RETIRED FACULTY----- 3

    1. Dr. Ernest R. Schierz----- 3

    2. Eric J. Lindahl----- 4

CHANGES IN ASSIGNMENT----- 4

    1. Mr. Donald K. Rolston----- 4

    2. Mrs. Margery Hall----- 4

LEAVES OF ABSENCE----- 4

    1. Mr. M. Ian Adams----- 4

    2. Dr. Colin Terry----- 4

CHANGE IN LEAVE OF ABSENCE----- 5

    1. Dr. Carlos Mellizo-Cuadrado----- 5

RESIGNATIONS----- 5

    1. Dr. Hudson B. Eldridge----- 5

    2. Mr. John K. Hodson----- 5

    3. Mrs. Mary Alice Murphy----- 5

    4. Dr. Frank S. Devine----- 5

    5. Mr. Gianfranco L. Marcantonio----- 5

Oct. 24, 1970  
8, 1970  
DEC. 4-5, 1970

CHANGE IN TITLES-----	5
1. In University School-----	5
2. In University Extension-----	6
RETIREMENT-----	6
1. Floyd W. McMichael-----	6
APPOINTMENT OF ALUMNI DIRECTOR-----	6
CHANGE IN TITLE OF DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION-----	6
REORGANIZATION WITHIN COLLEGE OF AGRICULTURE-----	6
GRANTS, GIFTS AND SCHOLARSHIPS-----	7
BUDGET CHANGES - Agricultural Substations-----	11
SUMMER SCHOOL OPERATING BUDGET, 1971-72-----	11
FUNDS FOR CAMPUS POLICE TRAINING AND TRAFFIC CONTROL-----	11
CHANGE ORDERS-----	12
MISCELLANEOUS REPORTS-----	13
1. Special Services Committee-----	13
2. Waiver of Fees for Indian Students-----	13
3. Utilization of Space in Knight Hall for Practical Nurse Training-----	13
4. Preliminary Planning on Academic Organization-----	13
5. Explanation of Legislative Program-----	14
6. Registration Summary, Fall Semester-----	14
7. Civil Rights Procedures Review-----	14
8. Advertising Policy on Broadcasting Athletic Events---	14
9. Wyoming Union-----	14
PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT---	15
1. Campus Planning-----	15
2. Remodeling and Renovation-----	15
3. New Physical Education Building-----	15
4. Sawdust Collection Systems-----	15
5. Pharmacy Building Contract-----	16
6. Architects for Chemistry-Zoology and Engineering Buildings-----	16
7. Stadium Elevator-----	16
8. Campus Lighting-----	16
9. Fine Arts Center Bidding Procedures-----	17
ADJOURNMENT AND DATE OF NEXT MEETING-----	17

Oct. 24, 1970

8, 1970

DEC. 4-5, 1970

A regular meeting of the Trustees of the University of Wyoming was held on October 16-17, 1970, in the Board Room of Old Main. President Hollon called the meeting to order at 10:30 a.m. on October 16, 1970.

The following members answered the roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Jones McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Hathaway and Robert. Executive staff present were: James Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; Joseph R. Geraud, Vice President for Student Affairs; Hugh B. McFadden, Vice President for University Extension; and Dr. Philip M. Hoyt representing the Faculty Senate. President Hollon introduced Dr. Hoyt to the assembled members as the newly elected Chairman of the Faculty Senate and welcomed him to meetings of the Board.

It was moved, seconded, and carried that the minutes of the meeting of September 2-3, 1970, be approved as circulated.

President Carlson stated that, because of the agenda for this meeting, it had been impossible to schedule a coffee with students as suggested by Mr. Archuleta but that arrangements had been made for the Trustees to have lunch in the Student Union cafeteria to give them an opportunity to visit that facility and arrangements were being made for an informal coffee with students during the next regular meeting to be held on November 18, 1970. He also said that the schedule for that meeting would include visits to buildings marked for remodeling as well as visits to several academic departments; a detailed agenda on this to be sent at a later date.

It was moved, seconded, and carried that the meeting go into executive session. Upon reconvening in open session, the Trustees

ROLL CALL

APPROVAL OF THE  
MINUTES

ANNOUNCEMENTS

turned to consideration of recommendations contained in the President's Report and the following actions were taken:

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

1. Roger L. Williams as Professor of History and Head of the Department of History with tenure, effective July 1, 1971.
2. Hudson B. Eldridge as Adjunct Professor of Physics, effective September 1, 1970, to serve for a one-year period.
3. Laurence W. Greene as Adjunct Professor of Zoology and Physiology effective October 1, 1970.
4. Dorothy D. Fisk as Supply Instructor in Elementary Education and Fourth Grade Supervisor in the University School for the 1970 Fall semester effective September 7, 1970.
5. John W. Steadman as Supply Assistant Professor of Electrical Engineering for the 1971 Spring semester effective February 1, 1971.
6. Helga Bindschadler as Assistant Professor of Psychiatric Nursing effective November 1, 1970.
7. Susan Richardson McKay as Assistant Professor of Maternity Nursing effective November 1, 1970
8. Elizabeth Nye as Supply Instructor in Nursing for the 1970 Fall semester effective September 1, 1970.
9. Candice Tufts Upham as Supply Instructor in Nursing for the 1970 Fall semester effective September 1, 1970.
10. Nancy Ann Palmer as Assistant State 4-H Club Leader and Instructor in Agricultural Extension effective November 1, 1970. Appointment contingent upon fulfillment of degree requirements.

APPOINTMENTS

11. Barbara E. Schoenthaler as County Extension Home Economist in Crook County effective November 1, 1970.

12. Douglas E. Eastwood as Assistant to the Director of Computer Science effective November 1, 1970.

13. Linda Kay Smith as County Extension Home Economist in Natrona County effective November 1, 1970.

It was moved, seconded, and carried that the following retired faculty members be appointed on a recall basis in the positions and for the periods stated:

RECALL OF RETIRED  
FACULTY

1. Dr. Ernest R. Schierz, Professor Emeritus of Chemistry, as a part-time instructor in German for the 1970 Fall semester effective September 1, 1970.

2. Eric J. Lindahl, Professor Emeritus of Mechanical Engineering, as Coordinator of Engineering Training in the Division of Adult Education and Community Service on a half-time basis for the 1970-71 academic year effective September 1, 1970.

It was moved, seconded, and carried that the following changes in assignment for individuals within the Extension be approved to be effective on the dates indicated:

CHANGES IN  
ASSIGNMENT

1. Mr. M. Ian Adams, Instructor in Spanish, a leave of absence without pay from his duties in the Department of Modern and Classical Languages for the 1971-72 academic year to permit him to finish his work toward the Ph.D. at the University of Texas.

2. Dr. Colin Terry, Associate Professor of Physics, a leave of absence without pay from his duties in the Department of Physics from February 1, 1971 through January 31, 1972, to permit participation in a research program at the University of London.

It was moved, seconded, and carried that Dr. Carlos Mellizo-Cuadrado, Assistant Professor of Spanish, at his request be permitted to cancel the leave of absence without pay for the 1970 Spring semester which had been approved at the June 1-2, 1970, meeting.

CHANGE IN LEAVE OF  
ABSENCE

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

RESIGNATIONS

1. Dr. Hudson B. Eldridge, Assistant Professor of Physics, effective September 1, 1970.

2. Mr. John K. Hodson, Instructor in German, effective June 30, 1971.

3. Mrs. Mary Alice Murphy, Instructor in French, effective June 30, 1971.

4. Dr. Frank S. Devine, Assistant Professor of Educational Foundations, effective June 30, 1971.

5. Mr. Gianfranco L. Marcantonio, Instructor in Italian, effective June 30, 1971.

It was moved, seconded, and carried that a change in title for the positions indicated by authorized in accordance with the President's recommendations:

CHANGE IN TITLES

1. In University School. A change in the title of the head of the University School and his assistant from Principal and Assistant Principal to Director and Assistant Director, effective November 1, 1970

2. In University Extension. Designation of John D. Alford, Acting Director of the Division of Adult Education and Community Service, and Robert F. Frary, Acting Associate Director of Agricultural Extension, as Associate Directors of University Extension, effective November 1, 1970.

It was moved, seconded, and carried that, in accordance with his request, the retirement of Floyd W. McMichael, Superintendent of Maintenance and Operations, Division of Physical Plant, be approved effective January 1, 1971.

RETIREMENT

It was moved, seconded, and carried that authorization be granted for the President to appoint an Alumni Director prior to the next meeting of the Board, such appointment to be upon the recommendation of the Alumni Association Board of Directors and to be effective November 1, 1970.

APPOINTMENT OF ALUMNI DIRECTOR

It was moved, seconded, and carried that, in accordance with the recommendation of the President, the name of the Department of Health, Physical Education and Recreation be changed to the Department of Physical Education, effective November 1, 1970.

CHANGE IN TITLE OF DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION

It was moved, seconded, and carried that the assignment of Subject Matter Specialists in Agricultural Extension to the appropriate Divisions of the College be confirmed. It was noted that this represented affirmation of the action previously outlined in the plan for development of the University Extension office.

REORGANIZATION WITHIN COLLEGE OF AGRICULTURE

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

GRANTS, GIFTS AND SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 12,345	<u>National Science Foundations</u> , in support of Dr. Max Kuperus of the Netherlands, whom the University of Wyoming nominated for a NSF Senior Foreign Scientist Fellowship in the Department of Physics.
\$ 7,596	<u>Wyoming State Department of Education</u> , in support of a project on Adult Education in Wyoming through Integrated, Reciprocal Programming, under the direction of Dr. Glenn Jensen, Department of Adult Education and Instructional Services. The project period is 9-1-70 through 8-31-71.

\$200,000	<u>U. S. Dept. of Interior</u> , for continued support of a project entitled, "Direct Production of Hydrocarbons from Coal-Steam Systems," under the direction of Dr. E. J. Hoffman, Department of Natural Resources Research Institute. The project period is fiscal year 1971.	
\$ 14,740	<u>National Institutes of Health</u> , for continued support of a project entitled, "Contact Chemoreception in Adult Mosquitoes," under the direction of Dr. William B. Owen, Department of Zoology and Physiology. The project period is from 9-1-70 through 8-31-71.	
\$ 500	<u>Geigy Chemical Corporation</u> , in continued support of a project entitled "Insect Control on Alfalfa, Wheat, Corn and Sugar Beet Insects," under the direction of Dr. C. C. Burkhardt, Department of Plant Science. The project period is 5-1-70 through 4-30-71.	
\$ 5,569	<u>National Institutes of Mental Health</u> , in continued support of a project entitled "Summer Work Study Program for High School Students," under the direction of Dr. R. A. Pasewark, Department of Psychology. The project period is 11-1-70 through 10-31-71.	
\$100,000	<u>Office of Water Resources Research</u> . This grant is for continuing the study now underway, "Water Resource Operations Study," under the direction of Dr. Paul A Rechard, Department of Water Resources Research Institute. The allotment covers the period 7-1-70 through 6-30-71.	
\$ 500	<u>Union Carbide Corporation</u> , in support of research in the field of phytotoxicity and insect control in alfalfa, sugar beets and wheat insects. This project is under the direction of C. C. Burkhardt, Department of Plant Science. The grant period is 5-1-70 through 4-30-71.	
\$ 33,500	<u>National Science Foundation</u> , for continued support of a project entitled, "Studies of Bonding in Organoberyllium Compounds," under the direction of George L. Morgan, Department of Chemistry. The grant is effective September 1, 1970 for a period of approximately two years.	
\$ 500	<u>Mountain Fuel Supply Company</u> , to provide a scholarship to a graduate student with an undergraduate major in geology.	SCHOLARSHIPS
\$ 800	<u>Bureau of Indian Affairs</u> , Juneau, Alaska, to provide a scholarship grant for an Indian student from Nome, Alaska.	
\$ 700	<u>Marathon Oil Foundation</u> , to provide scholarship for child of employee.	
\$ 500	<u>Wyoming Production Credit Association</u> , to provide a scholarship to a high-school graduate who enrolls in the College of Agriculture, for use during freshman year.	
\$ 800	<u>Wheatland Community Scholastic Fund</u> , to provide scholarships to graduates of Wheatland High School.	

- \$ 1,250 International Brotherhood of Electrical Workers, to provide a scholarship to any eligible IBEW member for study leading to a bachelor's degree in electrical engineering.
- \$ 1,000 Miss Wyoming Pageant, to provide a scholarship to winner of Miss Wyoming Pageant, provided by Cheyenne Jaycees.
- \$ 500 Society of Exploration Geophysicists, to provide a scholarship for a student enrolled in College of Engineering.
- \$ 500 American National Bank, Cheyenne, Wyoming, to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.
- \$ 500 U. S. Ski Association, to provide tuition for one student.
- \$ 500 First National Bank, Laramie, Wyoming, for Max Fisher Scholarship Fund, to provide scholarship to any deserving student, preferably from the Laramie trading area.
- \$ 500 Syracuse University, to provide scholarship for child of faculty member of Syracuse University.
- \$ 500 Casper Civic Symphony, to provide scholarship to graduate of Natrona County High School, Kelly Walsh High School, or Midwest High School.
- \$ 500 Tozer Foundation, to provide a scholarship to a resident of Pine, Kanabec, or Washington County, Minn.
- \$ 1,000 Grand Chapter of Wyoming Order of the Eastern Star, to provide scholarship for any Protestant student after sophomore year.
- \$ 562 Wortham Machinery Company, to provide scholarships to a student in College of Agriculture and a student in College of Engineering.
- \$ 800 Wyoming Moose Association, to provide scholarship to graduating senior, Wyoming resident, for use during undergraduate nursing study.
- \$ 600 American Foundation for Pharmaceutical Education, to provide scholarships to pharmacy students for use during third, fourth, and fifth years.
- \$ 2,500 Midwest Oil Foundation, to provide scholarships to graduate or undergraduate students, preference given students who are majoring or plan to major in engineering or geology.
- \$ 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	<u>Wyoming State Liquor Dealers Association</u> , to provide scholarship for a student in the College of Commerce and Industry for use during the junior or senior year.
\$ 4,084	<u>William Patrick Kibbie Memorial Fund</u> , to provide scholarships and loans for students selected by the Foundation.
\$ 700	<u>William Veta</u> , to provide scholarship to student enrolled in the College of Commerce and Industry.
\$ 500	<u>Western Conference of Teamsters</u> , to provide scholarship to dependent of member of Teamster's Union.
\$ 3,031	<u>Bureau of Indian Affairs</u> , to provide scholarships for six students.
\$ 732	<u>Kiwanis Club of Dallas</u> , to provide scholarship to cover books, fees, room and board for one student for Fall semester.
\$ 500	<u>Wyoming C.A.T.V. Association</u> , to provide scholarship to junior or senior in educational TV or cablecasting.
\$ 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.
\$ 526	<u>Union College, Schenectady, New York</u> , to provide scholarship for child of Union College faculty member.
\$ 750	<u>American Bar Association Fund for Public Education, Council on Legal Education</u> , to provide grant-in-aid for student attending Law School.
\$ 500	<u>Northwest Community College Extension Fund</u> , to provide a Liberal Arts Scholarship to a sophomore graduating from Northwest Community College, Powell, Wyoming, and seeking a baccalaureate degree.
\$ 525	<u>Columbia University</u> , to provide scholarship for dependent of faculty member of Columbia University.
\$ 1,500	<u>Schlumberger Foundation</u> , 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.
\$ 2,700	<u>Elks National Foundation</u> , to provide scholarships to students winning Most Valuable Student Contest.

Agricultural Substations. It was moved, seconded, and carried that an appropriation of \$5,000 be authorized for the purchase of approximately 75 head of feeder steer calves (\$2,000) for the Powell substation and 70 head of feeder steer calves and 150 head of feeder lambs (\$3,000) for the Torrington substation, such appropriation to be later offset by additional income.

It was moved, seconded, and carried that the proposed operating budget for the 1971-72 Summer School be approved. The approved budget follows:

<u>Income</u>		
Fee Income	\$358,000	
Supplement	<u>143,944</u>	
		<u>\$501,944</u>
<u>Estimated Expenditures</u>		
Personal Services		
Full-time Salaries	\$ 18,336	
Faculty Salaries	474,986	
Student Assistants	<u>2,060</u>	
		\$495,382
Expense Items		
Contractual	\$ 3,442	
Travel	820	
Supplies	2,300	
Equipment	<u>—</u>	
		<u>6,562</u>
		<u>\$501,944</u>

It was moved, seconded, and carried that an appropriation of \$12,370 be authorized to permit the recruitment, training, and equipment of an auxiliary police force of sixteen men to assist the campus police in the areas of traffic control, building security, and for other emergency use as required. It was understood that this force would be recruited from within the Division of Physical Plant, with employees to be paid at an hourly rate for that time worked in excess of regular working hours.

BUDGET CHANGES

SUMMER SCHOOL  
OPERATING BUDGET  
1971-72FUNDS FOR CAMPUS  
POLICE TRAINING AND  
TRAFFIC CONTROL

The following change orders were noted without comment:

CHANGE ORDERS

1. Construction of 6-Inch Water Line at the New Beef Breeding Unit, H Bar V Incorporated, Laramie, Wyoming.

		Change Order No. 2	
Item 1.	40 l.f. of 6" pipe @ \$3.36	Add	\$ 134.40
Item 2.	324 l.f. of 3/4" copper pipe @ \$1.45	Add	469.80
Item 3.	77 l.f. of 1" copper pipe @ \$1.75	Add	<u>134.75</u>
		Total Increase	\$ 738.95

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$26,751.20
Total of previous Change Order No. 1	- 775.00
Subtotal	<u>\$25,976.20</u>
Total of Change Order No. 2	+ 738.95
Total Contract price including changes	<u>\$26,715.15</u>

2. Construction of Multi-Purpose Building and Cattle Shed at the New Beef Breeding Unit, H Bar V Incorporated, Laramie, Wyoming.

		Change Order No. 2	
Item 1.	5 hrs. dozer @ \$21/hr.	Add	\$ 105.00
Item 2.	9 1/2 hrs. patrol @ \$18.50/hr.	Add	<u>175.75</u>
		Total Increase	\$ 280.75

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$76,141.00
Total of previous Change Order No. 1	- 9,139.00
Subtotal	<u>\$67,002.00</u>
Total of Change Order No. 2	+ 280.75
Total Contract price including changes	<u>\$67,282.75</u>

President Carlson then reported, or called upon his staff to report, upon a number of matters of concern to the Trustees.

MISCELLANEOUS  
REPORTS

1. Special Services Committee. Mr. Geraud distributed a summary report for the school year 1970-71 for the information of the Trustees.

2. Waiver of Fees for Indian Students. President Carlson reviewed Governor Hathaway's request for consideration of the possibility of a fee waiver for Indian students as reported at the September 2-3, 1970 meeting. He circulated a confidential report detailing the financial aid currently available to enrolled Indian

students and then read a proposed letter to the Governor indicating the review of this matter and the fact that a waiver of fees did not appear desirable in view of the considerations set forth. He pointed out that no Indian applicants had been turned away because of funds and that the real need was in the area of making the Indian student feel welcome on campus and in encouraging him to remain.

3. Utilization of Space in Knight Hall for Practical Nurse Training. President Carlson apprised the Trustees that the University was cooperating with the community in making this space available for the conduct of a program for the Ivinson Memorial Hospital.

4. Preliminary Planning on Academic Organization. Mr. Ranz reported briefly on some areas in which recommendations for administrative reorganization are under study, namely the social work, recreation and computer science curricula. He stated that recommendations in any or all of these areas would be forthcoming at a later time if further study indicated this to be appropriate.

5. Explanation of Legislative Program. Copies of the proposed booklet which would be distributed to Legislators at meetings in advance of the legislative session were distributed. President Carlson requested that any comments be given to him at the earliest possible date as it was necessary to get the booklet to the printers. It was agreed that the Trustees would host meetings throughout the State as in previous years.

6. Registration Summary, Fall Semester. A report was distributed showing a total enrollment figure of 8,486 for the 1970 Fall semester, a 0.80% increase over 1969. Out-of-state percentages of 32.22 of the total student body and 23.27 of undergraduates were noted.

7. Civil Rights Procedures Review. Dr. Carlson noted that a review team from the Department of Health, Education and Welfare had visited the campus and held the University in non-compliance with some aspects of the Executive Orders on procedures affecting equal rights for minority groups. He stated that the federal regulation establishing procedures had not yet been published but that the University was in the process of replying to the report and would attempt to cooperate in all ways possible.

8. Advertising Policy on Broadcasting Athletic Events. The Trustees reviewed the present administrative policy on advertising which precludes patent medicines, and liquor to include wine and beer and which has permitted political advertising during the past year because of prior station commitments. The Trustees requested that they be advised of any future changes in this policy.

9. Wyoming Union. Mr. Archuleta reported on present Union planning and advised that he would report further to the Trustees following a student referendum on the Union addition scheduled to take place on October 21.

Chairman Brodrick reported for the Committee on the meeting held earlier that day.

1. Campus Planning. Mr. Brodrick reported that representatives of the firm of Hellmuth, Obata & Kassabaum, Inc., had recently visited campus and had been brought up to date on developments since their study and report of 1966.

2. Remodeling and Renovation. Mr. Brodrick reviewed plans for remodeling and renovating buildings, stating that work would begin in the Half-Acre Gymnasium during the Christmas vacation period. He said that an effort would be made during the November meeting to have Trustees tour those buildings scheduled for remodeling and/or renovation.

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE  
REPORT

3. New Physical Education Building. He reviewed the progress and planning to date advising that present plans call for completion and approval of all plans by June 1971, with the facilities scheduled for completion by the second semester of 1972-73.

4. Sawdust Collection Systems. It was moved, seconded, and carried that, in accordance with the recommendation of the Committee, authorization be granted for the award of two contracts to H-V, Inc., low bidder, for sawdust systems, one in the amount of \$14,640 for the Vocational Education Building (funds totaling \$16,664 for the total project cost to be appropriated from the Trustees' Reserve), and one in the amount of \$18,715 for the Service Building (funds totaling \$22,099 for the total project cost to be paid from bond refunding surplus funds).

5. Pharmacy Building Contract. Mr. Brodrick reviewed the circumstances which have caused the withholding of final payment to the contractor, Spiegelberg Lumber and Building Company, in the amount of \$12,000 because of a claim submitted by Spiller Paint Company of Casper. A further report will be made following negotiation concerning this claim.

6. Architects for Chemistry-Zoology and Engineering Buildings. Upon the recommendation of the Committee, it was moved, seconded, and carried that Morris D. Kemper of Cheyenne be selected as architect for remodeling of the Chemistry-Zoology Building and Engineering Hall, the two to be considered as one project.

7. Stadium Elevator. President Carlson reported a gift from Mr. George Storer in the amount of \$55,000 for the construction of an elevator in the Stadium. He further reported that, although the money had not yet been received, in order to avoid calling for a separate bid and increased construction costs, the Reiman-Wuerth Company had been instructed to proceed with this project. Ratification of this action

was requested. It was moved, seconded, and carried that the order to proceed with the installation of an elevator in the stadium addition be ratified and confirmed and that a letter from the Trustees be directed to Mr. Storer gratefully accepting his gift.

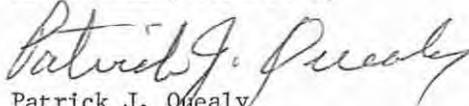
8. Campus Lighting. It was moved, seconded, and carried that the Committee recommendation be approved and \$4,134 appropriated for the installation of additional lighting in the areas used by dormitory residents.

9. Fine Arts Center Bidding Procedures. President Carlson stated that in response to some comment he and Mr. Hays had met with contractors concerning the way the specifications were drawn for this project. He explained that the modular design had been the primary cause for concern and the difficulty contractors experienced in estimating steel prices.

Mr. Brodrick stated that this concluded the report of his committee. There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned at 5:15 p.m., to meet again in regular session on November 18, 1970.

ADJOURNMENT AND DATE  
OF NEXT MEETING

Respectfully submitted,

  
Patrick J. O'Kealy  
Secretary