

Jim RANZ

THE UNIVERSITY OF WYOMING  
Minutes of  
BOARD OF TRUSTEES  
February 26-27, 1971

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MARCH 18, 1971  
APRIL 23-24, 1971  
MAY 1, 1971

A regular meeting of the Trustees of the University of Wyoming was held on February 26-27, 1971 in the Board Room of Old Main.

President Hollon called the meeting to order at 2:00 p.m. on February 26, 1971.

The following members answered the roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Carlson and Archuleta. Members absent were: ex officio members Governor Hathaway and Schrader. Executive staff present were: Jim Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; and High B. McFadden, Vice President for University Extension. Dr. Philip M. Hoyt represented the Faculty Senate.

ROLL CALL

It was moved, seconded, and carried that the minutes of the meetings of January 15, 1971, and January 29, 1971, be approved as circulated.

APPROVAL OF MINUTES

It was moved, seconded, and carried that the appointment of Alex J. McGaw as Assistant to the President for Development be approved as recommended by the President, effective March 1, 1971, the appointment to the new position to be accompanied by a monthly salary increment of \$50 for the remainder of the 1970-71 fiscal year. Mr. McGaw will continue to serve as Dean of the College of Engineering until his replacement is retained and will continue to hold tenure as a Professor of Civil Engineering.

ASSISTANT TO THE  
PRESIDENT FOR  
DEVELOPMENT

It was moved, seconded, and carried that the meeting go into executive session. The meeting reconvened in open session at 9:05 a.m. on February 27, 1971, with the same persons present as on the preceding day except Trustees Jones, Pence, Quealy, and True; ex officio member Archuleta; and Vice President Hays. Mr. Jay Bishop represented the Associated Students of the University of Wyoming.

Chairman Brodrick reported for the Committee on the meetings held on February 6, 1971, and February 26, 1971.

1. Fieldhouse Remodeling. Mr. Brodrick reviewed the request from Intercollegiate Athletics for remodeling on the second and third floors of the Fieldhouse to provide office space for a new member of the football coaching staff and for Mr. Eaton. In accordance with the recommendation of the Committee, it was moved, seconded, and carried that an appropriation of approximately \$12,607 be authorized from the 1971-72 budget for the following purposes: \$11,950 for remodeling on the second floor of the Fieldhouse as presented in Revised Plan No. 4, and \$657 for remodeling of office space on the third floor of the Fieldhouse for Mr. Eaton.

2. Time Extension--Gymnasium Remodeling. Mr. Brodrick explained the need to provide sufficient time for the concrete subfloor to be properly cured before the Pro Turf covering is installed in the Armory of the Gymnasium. Upon recommendation of the Committee, it was moved, seconded, and carried that an extension of time from March 1, 1971, to April 5, 1971, be granted to Charles Groathouse, Contractor, for the completion of the Armory portion only of the Gymnasium remodeling contract.

3. Fixed Equipment--Fine Arts Center. Mr. Brodrick reviewed the circumstances which led to the inadvertent omission of funds for the organ and carpeting in the Fine Arts Center from the cost estimate at the time of letting the construction bid. It was moved, seconded, and carried that approval be granted for an appropriation of \$109,600 from bond refunding surplus funds for the purchase of the organ and the carpeting in the Fine Arts Center. It was moved, seconded, and carried that the bid of \$89,600 for purchase and installation of a pipe organ in the Fine Arts Center, submitted by E. F. Walcker and Cie of Ludwigsburg, West Germany, be accepted.

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE  
REPORT

4. Plant Science Laboratory--Botany Portion. Chairman Brodrick reported on the considerations given to siting of the Plant Science Laboratory and to the need for the smaller part, which is to be utilized by the Department of Botany, to be located near the campus for instructional purposes. In accordance with the recommendation of the Committee, it was moved, seconded, and carried that University personnel and the architects be authorized to proceed with a preliminary concept of a split laboratory, with the smaller portion to be located on University property on Fremont Street near Eighth Street, and that siting of the main structure of the Plant Science Laboratory be subject to action at a later date.

5. Baptist Church Request. Mr. Brodrick reported the decision of the Committee to deny a request from the First Baptist Church to purchase approximately five acres of land contiguous to the present church property on Fifteenth Street.

6. Schwinn Conference Center--Dubois. Mr. Brodrick reported that no action was taken by the Committee regarding the Schwinn Conference Center pending further study of the matter.

7. Agriculture Building--Unit "C". Mr. Brodrick commented on a request to move the plumbing from two small rooms to larger rooms in the Agriculture Building in order to better utilize space recently vacated by the removal of the Division of Biochemistry to its new quarters. As recommended by the Committee, it was moved, seconded, and carried that an appropriation of \$1,478 from remodeling funds be approved for this purpose.

8. Fine Arts Center--Building Panels. Mr. Brodrick reported that the Committee had considered the colors to be used on the interior exposed panels and the exterior brick panels for the Fine Arts Center. Hopefully, samples of the brick panels will be available for the consideration of the Trustees at their next meeting.

9. Fee Schedule--Wyoming Chapter, American Institute of Architects. As a matter of information, Mr. Brodrick reported that Morris Jones, Division of Physical Plant, had advised the Committee of an increase in the fee schedule of the Wyoming Chapter of the American Institute of Architects.

Mr. Brodrick stated that this concluded his report.

The Trustees then 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.

## APPOINTMENTS

1. Theodore Swartz as Supply Instructor in Agricultural Engineering for the period September 1, 1971, through August 31, 1972.

2. Cedric D. Reverand, II, as Assistant Professor of English (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

3. Donald W. Lane as Adjunct Professor of Geology for a three-year period, effective March 1, 1971.

4. Catherine L. Morgan as Assistant Professor of Italian (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

5. Joyce Alaine Scott as Assistant Professor of French (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

6. Eric D. Kohler as Assistant Professor of History (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

7. Donald R. Tompkins, Jr. as Supply Associate Professor of Physics for the 1971 Spring semester, effective February 1, 1971.

8. Norman J. Golden as Supply Assistant Professor of Physics for the 1971 Spring semester, effective February 1, 1971.

9. Roderick S. Carman as Assistant Professor of Psychology, effective September 1, 1971.

10. Ronald S. Geizer as Assistant Professor of Speech (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

11. Anthony F. McGann as Assistant Professor of Business Administration, effective September 1, 1971, with salary level to be dependent on degree achievement.

12. James F. Nielsen as Assistant Professor of Business Administration, effective September 1, 1971, with salary level to be dependent on degree achievement.

13. Larry J. Morgan as Assistant Professor of Educational Foundations (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

14. Mildred Leslie as Supply Instructor in Nursing for the 1971 Spring semester, effective February 1, 1971.

15. Colonel Robert S. Slizeski as Professor of Aerospace Studies, effective during the summer of 1971.

16. John Kinney West as Assistant County Agent in Lincoln County for the 1971-72 fiscal year, effective March 1, 1971.

It was moved, seconded, and carried that the following faculty members in their first year of service be continued on probationary appointment for the year 1971-72.

CONTINUATION ON  
PROBATIONARY  
APPOINTMENTS



COLLEGE OF AGRICULTURE

Anderson, R. Harry	Animal Science Agri Extension	Asst Prof
Dunn, Thomas W.	Animal Science	Asst Prof
Fletcher, Robert R.	Agri Economics Agri Extension	Asst Prof
Ji, Tae H.	Biochemistry	Asst Prof
Read, Patricia A.	Home Economics Agri Extension	Instructor
Ross, William D.	Plant Science	Asst Prof

COLLEGE OF ARTS AND SCIENCES

Bangerter, Lowell A.	Languages	Asst Prof
Blevins, Audie L., Jr.	Sociology	Asst Prof
Bridges, William G., Jr.	Mathematics	Asst Prof
Camp, Nancy E.	English	Instructor
Darroch, Lynn A.	English	Instructor
Emmert, Phillip, III	Speech	Assoc Prof
Ferrin, Richard R.	Music	Assoc Prof
Foote, Russell A.	Psychology	Asst Prof
Forslund, Morris A.	Sociology	Assoc Prof
Fowler, Philip M.	Geography	Asst Prof
George, Robert P.	Zoology & Physiol	Asst Prof
Gordon, David A.	Music	Assoc Prof
Herman, Robert H.	Music	Asst Prof
Inkster, Robert P.	English	Instructor
Kirshner, Sumner	Languages	Assoc Prof
Long, Everett B.	Amer Studies	Assoc Prof
McCausland, Donald F.	Psychology	Asst Prof
McGinley, W. Hugh	Psychology	Asst Prof
McKean, Thomas A.	Zoology & Physiol	Asst Prof

COLLEGE OF ARTS AND SCIENCES (Continued)

Moran, Rodes	English	Instructor
Perry, Robert L.	English	Instructor
Reif, Frank D.	Art	Asst Prof
Roberts, David D.	English	Instructor
Rogers, Leland E.	Mathematics	Asst Prof
Rogers, Bob G.	Journalism	Asst Prof
Slater, Anne M.	Anthropology	Assoc Prof
Smith, Regan G.	Sociology	Asst Prof
Tindall, Robert C.	Psychology	Asst Prof
Warnock, John	English	Instructor
Womack, William R.,	Languages	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Borgman, Leon E.	Statistics/Geology	Professor
Fowler, Oscar S.	Business Admin	Asst Prof
Harlow, Howard R.	Business Admin	Asst Prof
Joehnk, Michael D.	Business Admin	Asst Prof
Kuller, Robert G.	Economics	Asst Prof

COLLEGE OF EDUCATION

Andrews, Amie	Curric & Instr (Field Coordinator)	Instructor
Bailey, George W.	Educ Admin	Assoc Prof
Brown, Tyrus S.	Univ School (Director)	Assoc Prof
Collins, James R.	Educ Foundations	Asst Prof
Engle, James B.	Univ School	Instructor
Goudey, Charles E.	Curric & Instr	Assoc Prof
Jorgensen, Pearl	Univ School	Instructor
Little, J. Wesley	Curric & Instr	Asst Prof

COLLEGE OF EDUCATION (Continued)

Maness, Marion T.	Vocational Educ	Asst Prof
Mulherin, Elaine	Univ School	Instructor
Robison, W. Bentley	Vocational Educ	Asst Prof
Senner, Lucille	Univ School/ Curric & Instr	Instructor
Sorensen, Diane	Univ School	Instructor
Tate, Marlene	Univ School	Instructor
Vavra, Lewis	Univ School	Instructor
Wendel, Fred C.	Educ Admin	Asst Prof

COLLEGE OF ENGINEERING

Brown, Wilbur K.	Mech Engr	Assoc Prof
Hovey, Leonard L.	Petroleum Engr	Asst Prof
Ibrahim, Maher A. H.	Petroleum Engr	Asst Prof
Lindimore, Eldon	General Engr	Instructor
Quincy, Edmund A.	Electrical Engr	Assoc Prof

COLLEGE OF HEALTH SCIENCES

Bindschadler, Helga H.	Nursing	Asst Prof
McKay, Susan	Nursing	Asst Prof
Nelson, Kenneth F.	Pharmacy	Asst Prof
Randell, Dorothy G.	Nursing	Assoc Prof
Robinette, Martin S.	Speech Path & Audiology	Asst Prof

COLLEGE OF LAW

Gallivan, Gerald M.	—	Assoc Prof
Ragsdale, Calvin E.	—	Asst Prof

DIVISION OF COMPUTER SERVICES

Eastwood, Douglas E.	--	Assoc Prof
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LIBRARY

Ahl, Ruth E.	Science Library	Asst Prof
Glenn, Elizabeth J.	Science Library	Instructor
Roundy, Charles G.	Archives	Instructor
Wold, Margaret G.	Catalogue	Instructor

UNIVERSITY EXTENSION

Palmer, Nancy A.	Agricultural	Instructor
Power, Hilton M.	Adult Educ & Comm Service	Professor

Mr. Hays joined the meeting at this time and is hereafter recorded as present.

President Carlson stated that certain members of the faculty had been appointed in September 1970 with the contingency that appointment would be as an Assistant Professor if the doctoral degree had been attained by that date; if not, appointment was to be at the rank of Instructor. None of those listed below had met the requirements for appointment at the Assistant Professor level and Dr. Carlson stated that he wished to recommend reappointment of these individuals with the same contingency extended into their second year of service, i.e., promotion to Assistant Professor authorized if requirements for the doctoral degree were completed by February 1, 1972. It was moved, seconded, and carried that the President's recommendation be approved and that the following faculty members be reappointed for 1971-72 with authorization granted for promotion to Assistant Professor, effective upon completion of requirements for the doctoral degree by February 1, 1972

COLLEGE OF ARTS AND SCIENCES

Anderson, Irmgard Z	Instructor in Modern Languages
Ash, Adrienne	Instructor in German

REAPPOINTMENTS WITH  
PROMOTION  
CONTINGENCY

COLLEGE OF ARTS AND SCIENCES

Bagby, Lewis	Instructor in Russian
Dakan, A. William	Instructor in Geography
Evans, Dale W.	Instructor in Philosophy
Grad, Stephen L.	Instructor in Russian
Griffin, Kenyon N.	Instructor in Political Science
Harris, Duncan S.	Instructor in English
Meux, Richard P.	Instructor in Spanish
Ruppe, John	Instructor in English
Wall, Victor D., Jr.	Instructor in Speech

COLLEGE OF COMMERCE AND INDUSTRY

Petersen, Bruce L.	Instructor in Economics
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It was moved, seconded, and carried that the reappointment of Harald E. Singer as Temporary Assistant Professor of Business Administration in the AFIT-Minuteman Graduate Program be approved as recommended by the President for the period March 29, 1971, to June 11, 1971.

REAPPOINTMENT

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

CHANGE IN ASSIGNMENT

1. Designation of Dean M. C. Mundell as Dean Emeritus of the College of Commerce and Industry on June 30, 1971 and continuation of his appointment as Professor of Business Administration for the year 1971-72, effective September 1, 1971.

2. Designation of Mr. Donald Wiest, presently Professor of Art Education, as Professor of Art and Industrial Arts Education, effective July 1, 1971.

3. Designation of Mr. William W. White, presently Coordinator of Business and Industry Extension in the Division of Adult

Education and Community Service, as Coordinator of Business and Industry Extension and Assistant Professor of Adult Education, effective March 1, 1971.

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

1. Mrs. Janet Mickelson, Instructor in Family Relations, effective June 30, 1971.

2. Dr. George W. Day, Associate Professor of Mathematics, effective August 31, 1971.

3. Dr. Lyman L. McDonald, Assistant Professor of Statistics and Zoology, effective June 30, 1971.

4. Mr. Roger W. Abelson, Instructor in Science Education, effective June 30, 1971.

5. Miss Betty Rae Hammond, Instructor in Physical Education, effective as soon as possible.

6. Miss Betty J. Van Huben, Associate Professor of Nursing, effective June 30, 1971.

7. Mr. Robert S. Burdick, Assistant Professor of Computer Science, effective August 21, 1971.

8. Mr. George T. Fowler, Director of Personnel Administration, effective as soon as possible but no later than September 1, 1971.

It was moved, seconded, and carried to approve Dr. Frank J. Trelease's request that he be relieved of his duties as Dean of the College of Law, effective June 30, 1971, or as soon as a successor is named. He will continue as a member of the faculty as Professor of Law.

It was moved, seconded, and carried that Irving Wallace of Brentwood, California, be designated Consultant to the President for the development of the History of the Performing Arts at the University of Wyoming, as recommended by the President, effective March 1, 1971.

RESIGNATIONS

RELINQUISHMENT OF DEANSHIP—COLLEGE OF LAW

CONSULTANT TO THE PRESIDENT

Wyoming

It was moved, seconded, and carried that the following leaves of absence be granted for the periods and under the conditions indicated:

1. Dr. Newton Kingston, Associate Professor of Parasitology, a leave of absence for the period July 1, 1971, through August 31, 1971, to permit him to accept an invitation to act as Co-Principal Investigator on a research project at Florida State University. This leave will be with pay.

2. Mr. Douglas W. Laws, Instructor in Audiology, a leave of absence without pay for the 1971-72 academic year to permit him to work toward the doctoral degree.

3. Dr. Frank J. Trelease, Dean of the College of Law, a leave of absence without pay for the 1971-72 fiscal year, to permit him to accept a position as a visiting professor in the School of Law at the University of New Mexico.

It was moved, seconded, and carried that, in accordance with his request, the sabbatical leave granted to Dr. Walter T. Grandy, Jr., newly appointed Head of the Department of Physics, be cancelled. It was noted that his request was based on the responsibilities of the headship of the Department.

It was moved, seconded, and carried that the retirement date for Dr. George E. Hollister, Professor of Elementary Education, be changed from August 6, 1971, to June 30, 1971, for health reasons.

It was moved, seconded, and carried that a waiver of the nepotism regulation be approved to permit the employment of Mrs. Patricia Martinez Weiss as a part-time instructor in voice for the 1971 Spring semester.

It was moved, seconded, and carried that a salary increment of \$50 per month be authorized for Lawrence H. Averill, Jr.,

LEAVES OF ABSENCE

CHANGE IN SABBATICAL LEAVE

CHANGE IN RETIREMENT DATE

WAIVER OF NEPOTISM REGULATION

SALARY INCREMENT-- COLLEGE OF LAW

Wyoming

effective March 1, 1971, in recognition of Mr. Averill's assumption of certain administrative duties in addition to his regular teaching assignments in the College of Law.

Trustees Jones, Pence, Quealy and True joined the meeting at this time and are hereafter recorded as present.

It was moved, seconded, and carried that the following gifts, grants, and scholarships be accepted under the conditions and for the purposes set forth. The Trustees expressed their appreciation to Messrs. Quealy and True for the scholarships they have established.

GRANTS, GIFTS AND SCHOLARSHIPS

<u>Date</u>	<u>Amount</u>	<u>Grantor and Purpose</u>
12/4/70	\$ 500	<u>American Metal Climax Inc.</u> , for an unrestricted gift to the Department of Geology, under the direction of Dr. R. S. Houston.
10/29/70	26,585	<u>Atomic Energy Commission</u> , for research entitled "Photo-Initiated Processes in Vision", under the direction of Dr. Anthony Guzzo, Department of Chemistry. The grant period is from 11/15/70 to 11/14/71.
11/24/70	23,270	<u>Bureau of Mines, U. S. Dept. of Interior</u> , for continued research entitled "PET-20 Hydrogenation of Shale Gas Oil", under the direction of Dr. Howard Silver, Engineering. The project period is from 12/1/70 to 8/31/71.
11/17/70	675	<u>Lever Brothers Company</u> , for T. Edward Hicks Memorial Lectures Program for one year. This program is under the direction of Dean J. N. Bone, School of Pharmacy.
11/10/70	58,231	<u>National Science Foundation</u> , for a summer institute in "Probability and Statistics for Secondary School Teachers of Mathematics. This institute is under the direction of Dr. W. C. Guenther, Department of Statistics. The grant period is from 6/21/71 to 8/13/71.
11/10/70	33,923	<u>National Science Foundation</u> , for a summer institute in "Radiation Biology for High School and Junior High School Teachers of Biology". This institute is under the direction of Dr. William Pancoe, Department of Zoology. The grant period is from 6/21/71 to 8/13/71.



## Wyoming

11/23/70	\$ 45,145	<u>National Science Foundation</u> , for continued support in "Institutional Grant for Science, 1970-71", under the direction of Dean R. H. Bruce, Graduate School.
12/1/70	513,207	<u>National Science Foundation</u> , for research entitled "Integrated Comprehensive Program to Improve the Teaching of Physical Science in the Rocky Mountain and Plains States." This grant was awarded to the late Dr. Derek Prowse, but will now be under the direction of Dr. Robert J. Bessey, Professor of Physics. The grant period will be from 11/27/70 to 10/31/72.
12/14/70	21,900	<u>National Science Foundation</u> , for research entitled "Isomerization Studies in Enol Ether Systems," under the direction of Dr. S. J. Rhoades, Department of Chemistry. The grant period is from 1/1/71 to 1/1/73.
1/6/71	5,290	<u>National Science Foundation</u> , for research entitled "Undergraduate Research Participation," under the direction of Dr. John Howatson, Department of Chemistry. The grant period is from 6/7/71 to 8/13/71.
1/1/71	14,000	<u>National Aeronautics and Space Administration</u> , for research entitled "Relative and Absolute Intensity Measurements of Microwave Spectral Lines in Pure and Dilute Gases." This project is under the direction of Dr. E. A. Rinehart, Department of Physics. The grant period is from 1/1/71 to 12/31/71.
1/19/71	28,950	<u>National Aeronautics and Space Administration</u> , for research entitled "agnetospheric Modulation Effects on Solar Cosmic Rays from Simultaneous OGO-I and III Ion Chamber Data in 1968 and 1969," under the direction of Dr. D. J. Hofmann, Department of Physics. Grant period - 1/1/71 to 12/31/71.
1/29/71	20,000	<u>National Aeronautics and Space Administration</u> , for research entitled "A Search for Relativistic Magnetic Charges in Cosmic Rays," under the direction of Dr. D. R. Tompkins, Department of Physics. This grant will cover one year.
1/18/71	15,371	<u>National Institutes of Health</u> , for the 1971 Nursing Scholarships for students of exceptional need. The period of support will be from 7/1/70 to 6/30/71.

1/19/71	\$ 4,349	<u>National Institutes of Health</u> , for research entitled "Plasma Osmolality, Thirst Satiety and Drinking Patterns," under the direction of Dr. L. Thornton, Department of Psychology. The grant period is from 1/1/71 to 12/31/71.
12/15/70	34,992	<u>Office of Civil Defense</u> , for a Civil Defense Training Program under the direction of Mr. J. C. Larsen, Department of Adult Education. The grant period is from 1/1/71 to 9/30/71.
9/16/70	419,316	<u>Office of Education</u> , the allocation for the National Defense Student Loan Program, under the direction of Dr. O. R. Hendrix. The award period is 7/1/70 through 6/30/71.
12/22/70	713	<u>National Institutes of Health</u> , for additional support for medical books under the direction of James H. Richard, Director of the Library. The award period is from 1/1/71 to 12/31/71.
11/16/70	250	<u>E. H. Walrath and Sons</u> , for research entitled "Soil Testing," under the direction of Dr. E. W. Hough, Department of Plant Science. The grant period is from 11/1/70 to 6/30/71.
12/1/70	28,785	<u>Western Interstate Commission for Higher Education</u> , for a project entitled "Wyoming Education Project in Nursing," under the direction of Dorothy Tupper, Acting Dean of the School of Nursing. The project period is from 12/1/70 to 5/31/71.
1/27/71	1,449	<u>Wyoming Department of Education</u> , for support of a project entitled "A Follow-up Study of Selected Junior College Business Teachers to Determine Educational Backgrounds and Future Educational Requirements," under the direction of Dr. Jack Routson. The grant period is 9/1/70 to 5/31/71.
11/9/70	5,000	<u>Standard Oil (Indiana) Foundation, Inc.</u> - \$3,000 for Undergraduate Faculty Awards and \$2,000 Unrestricted to the University.
11/13/70	200	<u>Touche Ross &amp; Company</u> - a discretionary fund to the Accounting Department in the College of Commerce and Industry, under the direction of Dr. Jean Messer.
12/16/70	4,500	<u>Humble Companies Foundation</u> - unrestricted gifts to the Geology Department (\$2,500); Engineering (\$1,000); and Petroleum Engineering (\$1,000).

Wyoming

12/29/70	\$ 2,500	<u>The Midwest Oil Foundation</u> , - an unrestricted gift to the University, not to be used for endowment purposes.	
12/31/70	13,781.22	<u>Colonel E. I. Woodbury Estate</u> , of Chicago, Illinois - as a distribution of accumulated income. A trust fund of approximately \$100,000 has been set up at the Lakeshore National Bank in Chicago under a bequest established by the late Colonel E. I. Woodbury. Three-quarters of the interest of this trust fund is to be used to purchase rare books, manuscripts and artifacts at the University. Upon the death of Colonel Woodbury's sole remaining heir, the entire trust fund will be liquidated and the assets turned over to the University. This is under the direction of Gene M. Gressley, Director of the Rare Books and Special Collections Department of the University Library.	
1/5/71	500 & 1971 Plymouth Fury	<u>Cowboy Joe Club, Inc.</u> - an athletic program donation, under the direction of Coach Leonard F. Shurmur.	
1/5/71	250	<u>Mr. Robert A. Stratton</u> - for use by Dr. Everett Lantz for study and research.	
1/7/71		<u>Rutgers State University</u> . A subcritical nuclear assembly that was considered surplus to the programs at Rutgers has been made available to the University, largely through the efforts of Professor B. Kown of the Department of Mechanical Engineering at Rutgers. It is being placed in the reactor facility where it will be of real value in undergraduate nuclear laboratory experiments.	
1/27/71	100	<u>PPG Industries Foundation</u> - an unrestricted gift to the University of Wyoming.	
\$ 600.00		<u>Marathon Oil Foundation, Inc.</u> , to provide scholarships for two students in petroleum engineering.	SCHOLARSHIPS
5,925.00		<u>William Patrick Kibbie Memorial Fund</u> , to provide scholarships and loans to students selected by the Foundation.	
750.00		<u>American Metal Climax Foundation, Inc.</u> , to provide a scholarship for a student in geology.	
5,500.00		<u>Mrs. Virginia W. Hill</u> , to provide \$500.00 for the Charles S. Hill Grants-in-Aid to undergraduates in geology and \$5,000.00 for the Charles S. Hill Memorial Fellowship Program available to graduate students in geology.	

\$ 2,500.00	<u>The Midwest Oil Foundation</u> , to provide scholarships to graduate or undergraduate students, preference given students who are majoring or plan to major in engineering or geology.
990.00	<u>Patrick J. Quealy</u> , of which \$840.00 is to be used for <u>Patrick J. Quealy Scholarship</u> and \$150.00 for <u>Discretionary Fund</u> to help needy students from the Kemmerer area.
2,500.00	<u>True Drilling Company</u> , to provide emergency financial assistance to University students.
500.00	<u>Mrs. Harry W. Konkel</u> , for <u>S. H. Knight Science Camp Scholarship</u> to provide scholarships to students in geology courses at the University Summer Science Camp.
6,037.25	<u>Bureau of Indian Affairs</u> , to provide scholarships for nine students.
1,078.00	<u>Bureau of Indian Affairs</u> , Juneau, to provide scholarship for one student.
719.97	<u>The Curtis Templin University of Wyoming Scholarship Trust</u> administered by the <u>First National Bank and Trust Company of Wyoming, Cheyenne</u> , to provide scholarships for graduating high school senior and students enrolled at the University.
1,600.00	<u>R. C. Baker Foundation</u> , of which \$1,200 is to be used for <u>R. C. Baker Scholarship</u> for two two junior or senior students enrolled in petroleum engineering and \$400.00 for unrestricted grant to petroleum engineering.
1,000.00	<u>National Association of Secondary School Principals</u> , for <u>National Honor Society Scholarship</u> for one student.
750.00	<u>American Bar Association</u> - Fund for Public Education, to provide grant-in-aid for student attending Law School.
500.00	<u>Northwest Community College Extension Fund</u> , to provide a <u>Liberal Arts Scholarship</u> to a sophomore graduating from Northwest Community College, Powell, Wyoming, and seeking a baccalaureate degree at a college of the student's choice.
1,250.00	<u>International Brotherhood of Electrical Workers</u> , to provide a scholarship to any eligible IBEW member for study leading to a bachelor's degree in electrical engineering.
526.00	<u>Union College</u> , Schenectady, New York, to provide scholarship for child of Union College faculty member.
500.00	<u>Mrs. J. E. Hoadley</u> , for the <u>Clyde Ross Memorial Music Scholarship</u> to provide scholarships for students enrolled in music or music education in the College of Arts and Sciences.

Wyoming

- \$ 1,000.00 Federal Land Bank of Omaha, to provide scholarships to male Wyoming residents who are graduating high school seniors for use during freshman year in agriculture at the University.
- 1,807.88 Veterans of Foreign Wars of the United States, to provide scholarship for one student as winner of National Voice of Democracy Contest.
- 10,000.00 Anonymous Scholarship administered by the First National Bank and Trust Company of Wyoming, Cheyenne, to provide scholarships for deserving and needy Wyoming students.

Contributions to The University of Wyoming Development Fund for the period July 1, 1970 through December 30, 1970 totalled \$13,794.50. Donations to the Stadium Expansion Fund, handled through the Development Office for the same period totalled \$9,965.00.

It was moved, seconded, and carried that the following budget changes be approved for the departments and purposes specified:

BUDGET CHANGES

1. Smith-Lever Funds. Acceptance of an increase in the amount of \$33,717 of Federal Smith-Lever funds for the fiscal year ending June 30, 1971. Of this increased allocation, \$12,162 will be used for non-recurring expenses listed below, with the balance of \$21,555 to be held as unobligated funds.

Extension Administration-----		\$ 1,660
Supplies-----	\$ 1,000	
Equipment-----	660	
Agricultural Production-----		7,556
Assistants, Part-Time-----	966	
Equipment-----	6,590	
Extension Home Economics - Equipment-----		180
4-H Work-----		2,766
Equipment-----	266	
Awards Scholarship-----	1,500	
Division Travel-----	1,000	
	Total requested	\$12,162
	Balance of unobligated funds	<u>21,555</u>
		\$33,717

2. Hatch Act, Regional Research, McIntire-Stennis Funds

Acceptance of increased funds for the fiscal year 1970-71 provided by Federal allotment under each of the following categories for the purposes cited:

Wyoming

	<u>Increases</u>
Hatch Act Funds-----	\$36,997
Division of Agricultural Economics-----	\$4,100
Asst., Part-Time-----	\$2,800
Supplies-----	100
Equipment-----	1,200
Division of Animal Science-----	8,514
Supplies-----	3,366
Equipment-----	5,148
Division of Biochemistry-Equipment-----	4,300
Division of Microbiology & Vet Medicine-----	4,300
Salaries (full time)-----	1,352
Equipment-----	2,948
Division of Plant Science-----	15,783
Asst., Part-Time-----	3,945
Equipment-----	11,838
Regional Research Funds-----	20,069
Division of Agricultural Economics-----	8,500
Asst., Part-Time-----	2,022
Equipment-----	6,478
Division of Agricultural Engineering-----	2,000
Asst., Part-Time-----	500
Equipment-----	1,500
Division of Animal Science-Equipment-----	4,952
Division of Biochemistry-Equipment-----	2,310
Division of Microbiology & Vet Medicine-----	2,307
Contractual-----	299
Equipment-----	2,008
McIntire Stennis-----	9,474
Division of Plant Science	
Asst., Part-Time-----	2,368
Equipment-----	7,106

3. Expanded Federal Nutrition Education Program. Acceptance of additional Federal funds in the amount of \$62,616 for this program for the fiscal year ending June 30, 1971, the funds to be allocated as follows:

Personal Services - Full time-----	\$26,833.00
Personal Services - Part time-----	29,228.25
Supplies-----	1,083.75
Equipment-----	190.00
Travel-----	5,281.00
	\$62,616.00

4. Agricultural Substations. An appropriation of \$1,100 for allocation as follows:

Archer Substation - Supplies-----	\$ 500
Gillette Substation - Contractual-----	300
Sheridan Substation - Supplies-----	300

Department of Psychology. An appropriation of \$1,928 for Supplies as a supplement to the Departmental budget for the remainder of the fiscal year.

6. Department of Curriculum and Instruction. An appropriation of \$1,144 for Supplies as a supplement to the Departmental budget for the remainder of the fiscal year.

7. Division of Rare Books and Special Collections. An appropriation of \$2,000 to supplement the Part-time Assistants and Contractual budgets for the remainder of the fiscal year.

8. Replacement of Stolen Items. An appropriation of \$2,254 for allocation to the departments concerned for replacement of items lost through theft over an extended period. A summary of losses with replacement costs follows:

S. H. Knight Science Camp-----	\$ 575
Jayne Media Center, College of Education-----	554
Audio-Visual Services-----	1,125

9. Radiological Safety Control Program. An allocation of \$1,500 to supplement budgeted allocations for the current fiscal year.

It was moved, seconded, and carried that authorization be granted to the Dean of the Graduate School for the appointment of graduate assistants at the current stipend of \$2,898, up to the amount budgeted for 1971-72 in the biennial budget request.

EMPLOYMENT OF GRADUATE ASSISTANTS

It was moved, seconded, and carried that two new programs leading to either the Master of Arts in Teaching or the Master of Science in Teaching degree be authorized, effective June 1, 1971, with the understanding that no additional faculty or facilities would be required to initiate this program.

MASTER OF ARTS/SCIENCE IN TEACHING

It was moved, seconded, and carried that effective March 1, 1971, authorization be granted to the Division of Animal Science to change the titles of graduate degrees offered by the Division to Master

TITLE OF GRADUATE DEGREES--DIVISION OF ANIMAL SCIENCE

of Science, Animal Science, and Master of Science, Food Science, (presently Master of Science degree in Animal Husbandry, Poultry, and Dairy); and Doctor of Philosophy, Animal Science, (presently Doctor of Philosophy in Animal Husbandry). It was noted there would be no changes in the degrees Master of Science, Wook, or Doctor of Philosophy, Wool.

It was moved, seconded, and carried that The University of Wyoming Recreation Camp above Centennial be named The University of Wyoming R. D. Watkins Recreation Camp, effective May 1, 1971, to recognize the great contribution which Dr. Watkins made to the development and sound establishment of this facility. A question was raised concerning the possible use of the Recreation Camp on a year-round basis. A feasibility report for such utilization will be made to the Trustees at their April 23-24, 1971, meeting.

It was pointed out that the change in Article V, Legislative Branch, Section a, to thirty members for the ASUW Senate would require a change in every instance where the numbers occurs. With this provision, it was moved, seconded, and carried that approval be granted for the eleven amendments to the Constitution of the Associated Students of the University of Wyoming (ASUW) proposed by the ASUW Senate and approved by referendum of the student body on February 1-2, 1971.

It was moved, seconded, and carried that the Trustee regulation requiring use of a High School Honor Scholarship no later than the Fall semester of the academic year immediately following graduation from high school be extended one year in the case of a senior at Newcastle High School, who has been awarded a "Youth for Understanding" scholarship for study abroad during 1971-72. It was understood that this action does not establish a precedent for future requests for waivers of this Trustee regulation, which will require action by the Trustees on an individual basis.

NAMING OF RECREATION CAMP

ASUW CONSTITUTION

HIGH SCHOOL HONOR SCHOLARSHIP—  
Ron Larson



Wyoming

The following change order was accepted without comment:

CHANGE ORDER

1. State One Expansion - War Memorial Stadium, Reiman-Wuerth Company, Cheyenne, Wyoming

Change Order No. 5

Item 1. Caulk and grout joints of precast concrete units under press booth to protect the plumbing and heating and interior finish in the press box.

Add \$1,100.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,015,600.00
Total Previous Additions	100,900.00
Total Previous Deductions	(1,472.86)
Subtotal	\$1,115,027.14
Total of Change Order No. 5	<u>1,100.00</u>
Total Contract price including changes	<u>\$1,116,127.14</u>

It was moved, seconded, and carried to approve the appointment of Dr. Laurance A. Walker as Dean of the College of Education, effective March 1, 1971, as recommended by the President.

DEAN OF THE COLLEGE OF EDUCATION

A letter addressed to the Trustees by Mr. Archuleta under date of February 10, 1971, concerning the special problems of students living in married student housing units was read. The matter was referred to the Physical Plant and Equipment Committee for further investigation and report.

MARRIED STUDENT HOUSING

It was moved, seconded, and carried that the meeting go into executive session. After reconvening in open session, the following actions were taken.

President Carlson reported briefly on his conversations with student representatives concerning a revised University academic calendar which would provide a semester break before the Christmas recess. He agreed to present a formal report to the Trustees at their April 23-24, 1971 meeting.

ACADEMIC CALENDAR

Mr. Vern Shelton, Assistant to the President for Information, reported on his meeting with Wyoming broadcasters on February 22, 1971, to discuss the athletic broadcasting policy for the 1971-72 year.

ATHLETIC BROADCASTING POLICY

Wyoming

The meeting, which was concerned with the types of sponsors to be accepted by the University and whether the broadcasts should be on an exclusive bid basis, was attended by representatives of all three networks now carrying University of Wyoming athletics as well as by other interested broadcasters of the state. Mr. Glenn Jacoby and Mr. William Young were unable to attend the meeting but have been advised of what transpired and are in agreement with the policy set forth. In view of the fact that there was no overriding consensus on either point, Mr. Shelton stated the policy to be: 1) That the University make no specific prohibition concerning sponsorships, stating only that broadcasters are expected to display a high degree of good taste and professionalism in choosing their sponsors and must adhere to the codes of the National Collegiate Athletics Association, the Western Athletic Conference, and National Association of Broadcasters; and 2) that the University continue the broadcasting policy approved by the Trustees of The University of Wyoming on April 19, 1969. No objections were voiced.

At his request, Mr. James E. Barrett, State Attorney General, will be invited to meet with the Trustees on March 18, 1971, to discuss procedures to be followed in the event of campus disorders.

Mr. McBride reported for the Joint Trustee-Faculty Committee, which met on February 26, 1971, and it was moved, seconded, and carried that the Committee's report and recommendations be accepted; degrees and recipients to be recorded when degrees are approved for the spring and summer commencement exercises.

It was moved, seconded, and carried that the award of degrees for the 1970 Fall semester be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University.

CAMPUS DISORDERS

HONORARY DEGREE  
COMMITTEE REPORT

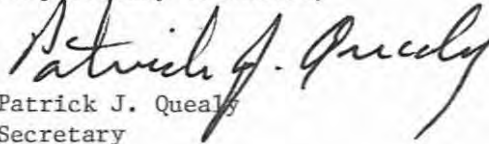
APPROVAL OF DEGREES

## Wyoming

There being no further business, upon motion duly made and seconded, the meeting was adjourned to reconvene in Regular session at 9:00 a.m. on March 18, 1971, when the series of visitations would be continued.

ADJOURNMENT AND DATE  
OF NEXT MEETING

Respectfully submitted,



Patrick J. Quealy  
Secretary