

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 28-29, 1971

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES

May 28-29, 1971

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The annual meeting of the Trustees of The University of Wyoming was held on May 28-29, 1971, in the Board Room of Old Main.

President Hollon called the meeting to order at 10:00 a.m. on May 28 following a meeting as Committee of the whole.

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 Schrader. Members absent were: ex officio members Governor Hathaway and Berry. Executive staff present were: James Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; Joseph Geraud, Vice President for Student Affairs; Hugh B. McFadden, Vice President for University Extension; and Dr. Philip Hoyt representing the Faculty Senate.

ROLL CALL

President Hollon called for additions or corrections to the minutes of the regular meeting of April 23-24, 1971. Mr. True requested that the last sentence on page 21 of the minutes be corrected to read as follows: "Mr. True presented a report for the W. R. Coe Trust Fund Committee in which he pointed out that for the first time all of the income accruing to Coe funds will be used this year and none is being used to increase the capital." It was then moved, seconded, and carried that the minutes be approved as corrected.

APPROVAL OF MINUTES

It was moved, seconded, and carried that the award of degrees be confirmed to those individuals recommended by the faculty and deans and to include the awarding of the honorary Doctor of Laws to Harrison Scott Brown and to Charles Chacey Kuehn, with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University pursuant to this action.

APPROVAL OF DEGREES

President Hollon stated that, in accordance with the bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President. Messrs. True

ELECTION OF OFFICERS

and Jones were nominated. Ballots were cast and Mr. True was elected President. Mr. Hollon then turned the chair over to Mr. True.

Upon calling for nominations for Vice President, Mr. Hines was nominated and it was then moved, seconded, and carried that nominations cease and that Mr. Hines be declared elected.

For Secretary, Mrs. Hickey was nominated. Upon motion duly made, seconded, and carried nominations were closed and the Secretary instructed to cast a unanimous ballot for Mrs. Hickey.

For Treasurer, Mr. McBride was nominated and again upon motion duly made, seconded, and carried nominations were closed and the Secretary instructed to cast a unanimous ballot for Mr. McBride. Mr. Quealy left the meeting at this time and is hereafter recorded as absent.

The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for one year or until their successors are elected and qualified:

President-----	H. A. "Dave" True
Vice President-----	Paul O. Hines
Secretary-----	Winifred E. Hickey
Treasurer-----	Robert W. McBride

It was moved, seconded and carried that the election of committees and committee assignments be made a special order of business on May 29, 1971, in order to give the newly elected President an opportunity to prepare his recommendations

ELECTION OF COMMITTEES

By consensus, the tentative schedule of Regular meetings was set for 1971-72 as follows:

SCHEDULE OF REGULAR MEETINGS 1971-72

August 6, 1971 (Commencement)	Friday
September 10-11, 1971 (regular meeting)	Friday and Saturday
October 15-16, 1971 (regular meeting)	Friday and Saturday

Wyoming

November 18, 1971 (visitation meeting)	Thursday
December 10-11 (regular meeting)	Friday and Saturday
January 7, 1972 (visitation meeting)	Friday
February 18-19, 1972 (regular meeting)	Friday and Saturday
March 16, 1972 (visitation meeting)	Thursday
April 21-22, 1972 (regular meeting - budget)	Friday and Saturday
May 26-27, 1972 (regular meeting)	Friday and Saturday

It was then moved, seconded, and carried that the meeting go into Executive Session with executive staff and Dr. Hoyt invited to remain. Upon its conclusion, the Trustees 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. Alton Tyrone Harrison as Assistant Professor of Botany (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.
2. Roland E. Barden as Temporary Assistant Professor of Chemistry, effective September 1, 1971.
3. Russell D. Edmunds as Supply Assistant Professor of History (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.
4. Richard J. McLaughlin as Assistant Professor of Modern and Classical Languages (rank contingent upon fulfillment of degree requirements), effective February 1, 1972.

5. Alejandro Villa-Allande as Instructor in Spanish, effective September 1, 1971.

6. Mark B. Henrick as Supply Assistant Professor of Mathematics (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

7. Robert T. Ingram as Assistant Professor of Philosophy (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

8. Robert M. Kitchin as Assistant Professor of Zoology and Physiology, effective September 1, 1971.

9. William D. Cockerham as Assistant Professor of Educational Foundations in the College of Education and of Sociology in the College of Arts and Sciences (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

10. Paul Geisert as Assistant Professor of Science Education in the College of Arts and Sciences and in the College of Education (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

11. Leland L. Balsley as Supply Instructor in Business Administration effective September 1, 1971.

12. R. Dale VonReisen as Temporary Associate Professor of Business Administration in the AFIT-Minuteman Graduate Program, effective July 1, 1971.

13. Tom Maglaras as Assistant Professor of School Administration and Director of Auxiliary Services in the College of Education, effective July 1, 1971.

14. Stanley Frank Vasa as Assistant Professor of Guidance and Counselor Education, effective September 1, 1971

Wyoming

15. John A. Haefner as Instructor in Physical Education (conditions of appointment contingent upon fulfillment of degree requirements), effective September 1, 1971.

16. Mina Bayne as Instructor and Primary Grade Supervisor in the University School (conditions of appointment contingent upon fulfillment of degree requirements), effective September 1, 1971.

17. Donald L. Lucero as Counselor in the Division of Counseling and Testing and Assistant Professor of Guidance and Counselor Education in the College of Education, effective June 1, 1971.

18. Robert D. Gunn as Associate Professor of Chemical Engineering, effective September 1, 1971.

19. Kynric M. Pell as Assistant Professor of Mechanical Engineering, effective September 1, 1971.

20. LaDonna Eberhardt as Temporary Assistant Professor of Nursing, effective September 1, 1971

21. Robert L. Whitehead as Assistant Professor of Speech Pathology, effective September 1, 1971.

22. George L. Arnold as Professor of Law, effective September 1, 1971.

It was moved, seconded, and carried that authorization be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation by the Trustees at the next meeting

INTERIM APPOINTMENTS

It was moved, seconded, and carried that reappointments for 1971-72 be approved for the following individuals on the basis indicated:

REAPPOINTMENTS

1. Dr. Glen A. Rebka, Jr., as Supply Associate Professor of Physics, effective September 1, 1971.

Wyoming

2. Mrs. Anna H. Davis as Supply Instructor in Library Science and University School Librarian, effective September 1, 1971.

3. Dr. John E. Nydahl as Supply Assistant Professor of Mechanical Engineering, effective September 1, 1971

It was moved, seconded, and carried that reappointments for a three-year period be approved for the following individuals on the basis indicated.

1. Dr. Asim O. Barut as Adjunct Professor of Physics, effective June 1, 1971.

2. Dr. Wendell Phillips as Adjunct Professor of Archaeology, effective October 24, 1971.

It was moved, seconded, and carried that James Donnel, presently Instructor in Social Science Education in the University School, be reassigned as Temporary Instructor in Educational Administration and Administrative Intern, effective July 1, 1971. No tenure rights would attach to this position, and, in accepting it, Mr. Donnel has relinquished his current position to which tenure rights did accrue.

It was moved, seconded, and carried that the designation of Associate Dean for the following individuals be approved as recommended by the President:

1. Dr. Maurice D. Wear, presently Associate Professor of Educational Administration and Head of the Department, as Associate Dean in the College of Education, effective July 1, 1971, with an annual increment of \$600.

2. Mr. Lawrence H. Averill, Jr., presently Associate Professor of Law, as Associate Dean in the College of Law, effective July 1, 1971.

It was moved, seconded and carried that the following acting heads for departments indicated be approved for the periods and in accordance with the terms set forth:

REAPPOINTMENT OF
ADJUNCT PROFESSORS

CHANGES IN ASSIGNMENT

ASSOCIATE DEANSHIPS

ACTING DEPARTMENT
HEADS

Wyoming

1. Dr. Philip M. Fowler continued as Acting Head of the Department of Geography for the 1971-72 academic year, effective June 1, 1971

2. Dr. Richard L. Howey named Acting Head of the Department of Philosophy for the 1971-72 academic year, effective June 1, 1971.

It was moved, seconded, and carried that the sabbatical leave granted to Dr. Laurence A. Walker for the 1971 Fall semester be cancelled in accordance with his request.

CHANGE IN SABBATICAL LEAVE

It was moved, seconded, and carried that Mr. Dale W. Evans, Instructor in Philosophy, be granted a leave of absence without pay from his duties in the Department of Philosophy for the 1971-72 academic year to permit him to accept a Fulbright Scholarship for study in Germany.

LEAVE OF ABSENCE

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

RESIGNATIONS

1. Mr. John E. Pexton, Instructor in Wool, effective August 31, 1971.

2. Mr. Oscar S. Fowler, Assistant Professor of Business Administration, effective May 30, 1971.

3. Mr. William L. Podraza, Instructor and Counselor in the University School, effective May 30, 1971.

4. Mr. Joe F. Rulli, Instructor in Music Education in the University School, effective August 6, 1971.

5. Mr. Charles A. Steensland, Field Coordinator for Riverton and Lander and Instructor in Education and Adult Education, effective June 30, 1971.

6. Dr. Donald C. Waterstreet, Assistant Professor of Guidance and Counselor Education, effective August 6, 1971.

7. Miss Michele A Huntley, Cataloguer and Instructor in the University Library, effective August 26, 1971.

Wyoming

8. Mr. Larry J. Bourret, Laramie County Agricultural Agent. effective June 30, 1971.

It was moved, seconded, and carried that the recall of Dr. Carl A. Cinnamon, Professor Emeritus of Physics, be approved for the period from June 21 to August 13, 1971, to permit him to serve as a lecturer in Radiation Biology, College of Arts and Sciences.

It was moved, seconded, and carried that salary increases be approved for the following individuals in accordance with recommendations submitted by the President:

1. Mr. Donald K. Wiest, Professor of Art and Industrial Arts Education, an increase of \$240 in his budgeted salary for the 1971-72 academic year, effective July 1, 1971, to correct a typographical error in the 1971-72 budget.

2. Mr. Thomas P. Delaney, Assistant Football Coach and Instructor in Intercollegiate Athletics, an annual increase of \$1,008, effective July 1, 1971, subject to further consideration for a merit increase January, 1972, along with other members of the football staff; as a result of an oversight no adjustment had been budgeted for him for the period July 1, 1971 to January 1, 1972, when, under a policy adopted by the Trustees in December 1970, annual salary increases for the football staff will be made.

3. Mr. John R. Taylor, Assistant Football Coach and Instructor in Intercollegiate Athletics, an annual increase of \$504, effective July 1, 1971, subject to further consideration for a merit increase January 1, 1972, along with other members of the football staff; as a result of an oversight no adjustment had been budgeted for him for the period July 1, 1971, to January 1, 1972, when, under a policy adopted by the Trustees in December 1970, annual salary increases for the football staff will be made.

RECALL OF RETIRED FACULTY

SALARY INCREASES

Wyoming

It was moved, seconded, and carried that the reorganization of the Natural Resources Research Institute in the College of Engineering be approved as recommended by the President, to include the following actions:

REORGANIZATION OF THE
NATURAL RESOURCES
RESEARCH INSTITUTE

1. The separation of the Atmospheric Resources group of NRRI from the Institute and the establishment of a Department of Atmospheric Resources within the College of Engineering, offering a master's degree in the area, effective July 1, 1971.

Master Degree

2. The appointment of Dr. Donald L. Veal, presently Professor of Atmospheric Resources and Assistant Director of NRRI Atmospheric Research as Head of the newly authorized Department of Atmospheric Resources, effective July 1, 1971.

3. The approval of a request from Dr. John C. Bellamy that he be relieved of his duties as Director of the Natural Resources Research Institute and allowed to return to full time teaching and research as Professor of Engineering, effective July 1, 1971.

4. The appointment of Mr. Walter E. Duncan, presently Professor and Associate Director of NRRI, as Director of the Natural Resources Research Institute, effective July 1, 1971.

5. The reassignment of Mr. Richard W Weeks, presently Associate Professor in the NRRI, as Associate Professor of Electrical Engineering in the Department of Electrical Engineering, effective July 1, 1971.

It was moved, seconded, and carried that the appointment of Nick Kaan, Jr., as Director of Personnel Administration be approved as recommended by the President, effective September 1, 1971.

DIRECTOR OF PERSONNEL
ADMINISTRATION

It was moved, seconded, and carried that authorization be granted for the establishment of a Department of Computer Science in the College of Arts and Sciences, effective July 1, 1971, with Dr. David Winkel designated as Head of the new Department.

DEPARTMENT OF
COMPUTER SCIENCE

Wyoming

After reviewing the reports of the University teams which visited Central Wyoming College, Eastern Wyoming College, Laramie County Community College and Western Wyoming College during March 1971, it was moved, seconded and carried that the recommendations of the teams be accepted and that the University continue to accept credit from these four colleges during 1971-72 on the same basis as from those colleges accredited by the North Central Association, the regional accrediting agency.

COMMUNITY COLLEGE
VISITATIONS

The proposal for the gradual development of a center in Cheyenne, which would provide more satisfactory student teaching experience for student teachers at the University as well as offer resident credit classes in the adult education extension program to Cheyenne residents, was discussed. It was then moved, seconded, and carried that the proposal for establishment of a University Center in Cheyenne, effective September 1, 1971, be approved as recommended by the President.

A CHEYENNE CENTER

The meeting recessed for lunch at 14:05 p.m. and was reconvened at 12:40 p.m. Mr. Berry joined the meeting at this time and is hereafter recorded as present.

It was moved, seconded, and carried that approval be granted for a change in the academic calendar, effective with the 1972-73 school year, as recommended by the President. It was understood that this new plan provides that the first semester would begin during the last week of August and end not later than the 22nd day of December, while the second semester would begin during the second full week in January and would end about the middle of May; further, that there would be no reduction in the number of instructional days during either semester from the present calendar.

ACADEMIC CALENDAR

Dr. McFadden left the meeting and did not return.

Wyoming

The budget submitted by the Associated Students University of Wyoming was reviewed and Mr. Berry pointed out that the budget included an appropriation of \$1,611 for the Pepsters and \$2,642 for Women's Athletics which would be taken from the contingency fund and not the athletic fee. He also called attention to a resolution adopted by the Student Senate calling for Intercollegiate Athletics to provide support for Women's Athletics in the future. It was moved, seconded, and carried that the budget be approved as submitted.

President Carlson stated that he had asked Dr. Laurence Walker, Dean of the College of Education, to discuss the proposed reorganization of the University School. Dean Walker was invited into the meeting and he described the events leading up to the recommended changes in the structure of the University School. Dean Walker then left the meeting. It was moved, seconded, and carried that the meeting go into Executive Session with executive staff and Dr. Hoyt invited to remain. Upon its conclusion, it was duly moved, seconded, and carried that authorization be granted for discontinuing grades ten through twelve of the University School as recommended by the President, with Mr. Pence recorded as voting nay.

UNIVERSITY SCHOOL REORGANIZATION

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

GRANTS, GIFTS AND SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 200	<u>American Hoechst Corporation</u> , for continued support in controlling weeds in corn and field beans and small grains, under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is from 5/1/71 to 4/30/72.
500	<u>Amchem Products, Inc.</u> , for continued support of weed control under the direction of Harold Alley and Gary Lee. The grant period is from 1/1/71 to 12/30/71.

Wyoming

Amount	Grantor and Purpose
\$ 763	<u>Charles A. "Tibby" Biggs Memorial Fund.</u> The Geology department normally loans money to needy students from this type of fund at no interest, to be repaid to the fund after employment. This money is from various donors.
28,308	<u>Department of Education,</u> for support of a project entitled "Strategies for Success in Learning for Children with Special Needs", under the direction of Dr. Lyle L. Miller, Guidance and Counselor Education. The grant period is from 6/14/71 to 7/30/71.
1,300	<u>Joint Business Council - Wind River Agency,</u> for support of a study of Juvenile Delinquency at the Wind River Indian Reservation, under the direction of Dr. E. G. Flittie, Department of Sociology. The grant period is from 4/1/71 to 11/1/71.
13,100	<u>Bureau of Land Management,</u> for research entitled "BLM Arid Land Ecology and Environment Studies", under the direction of Dr. H. G. Fisser, Division of Plant Science. The grant period is from 7/1/71 to 6/30/72.
14,000	<u>Bureau of Land Management,</u> for research entitled "BLM Grazing Management", under the direction of Dr. H. G. Fisser, Division of Plant Science. The grant period is from 7/1/71 to 6/30/72.
9,969	<u>National Aeronautics and Space Administration,</u> for continued research entitled "Air-Borne Aerosol Measurements Associated with Clean Air Turbulence", under the direction of Dr. James M. Rosen, Department of Physics. The grant period is from 4/1/71 to 4/1/72.
22,059	<u>Public Health Service,</u> for research entitled "Experimental and Physiological Correlates of Dreams", under the direction of Dr. W. D. Foulkes, Department of Psychology. The grant period is from 7/1/71 to 6/30/72.
45,613	<u>Public Health Service - National Institutes of Health,</u> for research entitled "Development of a Program in Rural Psychology", under the direction of Dr. R. A. Pasewark, Department of Psychology. The grant period is from 7/1/71 to 6/30/72.
31,700	<u>National Science Foundation,</u> for support of research entitled "Synthetic Studies in Beryllium Chemistry", under the direction of Dr. G. E. Coates, Department of Chemistry. The grant period is from 4/1/71 to 3/31/72.
30,400	<u>National Science Foundation</u> for a project entitled "Excited State Dipole Moments and Local Fields in Molecular Crystals", under the direction of Dr. Lewis J. Noe, Department of Chemistry. The grant period is from 6/1/71 to 5/31/73.

Wyoming

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 15,320	<u>National Science Foundation</u> , for a project entitled "In-service Institute in New Biological Science Curricula for Wyoming Secondary School Science Teachers in the Academic Year 1971-72", under the direction of Dr. B. W. Tillery, Department of Physics. This grant will terminate on 7/31/72.
500	<u>Nor-Am Agricultural Products Inc.</u> for continued support of weed control under the direction of Harold Alley and Gary Lee, Division Plant Science. The grant period is from 1/1/71 to 12/31/71.
11,943	<u>Public Health Service</u> , for continued support of research entitled "Allied Health Professions Basic Improvement Grant" under the direction of Dr. L. F. Clarke, College of Health Sciences. The grant period is from 4/1/71 to 3/31/72.
99,966	<u>Bureau of Reclamation</u> , for research entitled "Environmental Factors Important to the Hydrology and Agriculture of the Great Plains Area of Wyoming as Related to Precipitation Augmentation", under the direction of Dr. Clarence F. Becker, Agricultural Engineering. This grant terminates 6/20/73.
700	<u>Bureau of Reclamation</u> , for research entitled "Irrigation Scheduling Utilizing Computer Techniques", under the direction of Dr. R. D. Burman and Dr. W. E. Hedstrom, Agricultural Engineering. The grant period is from 4/1/71 to 6/30/71.
5,500	<u>Research Corporation</u> , for a project entitled "Subunit Structures of the Membranes of a Mutant of <u>Neurospora crassa</u> and Human White Blood Cells", under the direction of Dr. Tae H. Ji, College of Agriculture, Division of Biochemistry.
2,500	<u>Shell Chemical</u> , for continued support of research on weeds under the direction of Dr. Harold Alley, Division of Plant Science. The grant period is from 5/1/71 to 4/30/72.
500	<u>Stauffer Chemical Company</u> , for continued support of research entitled "Insect Control and Specifically the Performance of Imidan on Alfalfa and Dyfonate and R-2596 on Sugar Beets", under the direction of Dr. C. C. Burkhardt, Division of Plant Science. The grant period is from 4/1/71 to 7/1/72.
500	<u>Velsicol Chemical Corporation</u> , for continued research on weed control under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is from 4/1/71 to 7/1/72.
1,000	<u>Whedon Cancer Foundation</u> for support of research entitled "Membranes of Leukemic White Blood Cell Membranes", under the direction of Dr. Tae H. Ji, College of Agriculture, Division of Biochemistry.

Wyoming

<u>Amount</u>	<u>Grantor and Purpose</u>	
\$ 124,568	<u>Wyoming Highway Department</u> , for an Analysis of Transportation Demand in Wyoming under the direction of Dr. William E. Morgan, Business and Economic Research. This project will be carried out in two phases.	
24,488	<u>Wyoming Highway Department</u> , for a project entitled "Traffic Volume and Vehicle Classification Study", under the direction of Dr. Donald A Anderson, Business and Economic Research. This grant will cover the period of one year.	
2,000	<u>Cowboy Joe Club</u> , gift in support of the Athletic Department under the direction of Mr. G. J. Jacoby.	
200	An anonymous gift to the Athletic Department under the direction of Mr. G. J. Jacoby.	
\$ 2,800.00	<u>Commonwealth of Pennsylvania</u> , for Pennsylvania State Scholarships for seven students from Pennsylvania.	SCHOLARSHIPS
1,000.00	<u>Mobil Foundation, Inc.</u> , for scholarships for American Indians who are enrolled or plan to enroll in the College of Engineering or the College of Commerce and Industry.	
250.00	<u>Harriscop Broadcasting Corporation</u> for KTW0 Radio and Television Scholarship, to provide a scholarship for a student enrolled in history or American Studies.	
1,500.00	<u>Continental Oil Company</u> , for two scholarships for students majoring in petroleum engineering.	
735.00	<u>William Patrick Kibbie Memorial Fund</u> , to provide scholarships and loans to students selected by the Foundation.	
500.00	<u>American National Bank</u> , Cheyenne, Wyoming, to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.	
525.25	<u>Colorado Vocational Rehabilitation</u> , to provide assistance for a student in the College of Law.	
500.00	<u>Davis Brothers</u> , to provide scholarships to high-school graduates and students with some college work who plan to enroll in the School of Pharmacy and students already enrolled in the School.	
7,500.00	<u>Christmann Foundation</u> , to provide scholarships for graduates of Pinedale, Wyoming High School. The donor requests that no publicity be given this gift.	
	The following change orders were noted:	CHANGE ORDERS
	1. <u>Half-Acre Gym Remodeling</u> , Charles Groathouse Construction Company, Laramie, Wyoming.	

Wyoming

Change Order No. 1

Item 1.	Eight foot high "Bounce Wall"	Add	\$11,408.00
		Net Add	<u>\$11,408.00</u>

Change Order No. 2

Item 1.	4-inch concrete slab for armory floor	Add	\$ 2,995.00
		Net Add	<u>\$ 2,995.00</u>

Change Order No. 3

Item 1.	Replace three existing window frames	Add	\$ 2,791.00
		Net Add	<u>\$ 2,791</u>

Change Order No. 4

Item 1.	Ceramic Tile in Room #1	Add	\$ 215.05
Item 2.	Block in doorway in Room #2	Add	250.00
Item 3.	Brick in three pool returns	Add	120.00
Item 4.	Change water pipe size in Room #1	Add	263.58
Item 5.	Divert drain pipe for new doorway	Add	120.00
Item 6.	Remove debris, fill and compact armory floor	Add	500.00
Item 7.	Remove locker base in Room #2	Add	100.00
Item 8.	Revise steam room	Add	<u>375.00</u>
		Net Add	<u>\$ 1,943.63</u>

Change Order No. 5

Item 1.	Add metal window frame	Add	\$ 623.00
Item 2.	Epoxy paint to insert panels	Add	<u>125.00</u>
		Net Add	<u>\$ 748.00</u>

Change Order No. 6

Item 1.	Eliminate pool glaze	Deduct	\$ 2,500.00
Item 2.	Wrong concrete mix on armory floor	Deduct	83.00
Item 3.	Clean armory trusses	Add	2,000.00
Item 4.	Visqueen for armory floor	Add	420.00
Item 5.	Extra anchorage for locker room benches	Add	380.00
Item 6.	Additional electrical outlets in faculty shower and equipment rooms	Add	125.00
Item 7.	Install carpet in storage locker room	Add	68.00
Item 8.	Acoustic tile in hall	Add	35.00
Item 9.	Contractor's profit and overhead on Change Order No. 4	Add	259.29
Item 10.	Remodel shelving in equipment room	Add	160.00
Item 11.	Insulate pipe in faculty locker room	Add	163.40

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Item 12. Extra vinyl fabric work	Add	\$ 11.21
Item 13. Credit for carpeting	Deduct	818.00
Item 14. Change on bounce wall door	Add	638.54
Item 15. Delete brick on armory walls	Deduct	300.00
	Net Add	<u>\$ 559.44</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract Amount	\$179,430.00
Total of Change Orders	20,445.07
Adjusted Contract Price	<u>\$199,875.07</u>

2. University Golf Course and Recreation Complex. Lew Hammer Inc., Denver, Colorado.

Change Order No. 1

Item 1. Add 40 #51 Rainbird sprinklers and change 55 1 1/2" automatic valves to 2" automatic Valves	Add	\$ 4,000.00
	Net Add	<u>\$ 4,000.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract Amount	\$136,660.00
Total of Change Orders	4,000.00
Adjusted Contract Price	<u>\$140,660.00</u>

3. Fine Arts Center, F. R. Orr Construction Company, Inc., Denver, Colorado.

Change Order No. 1

Item 1. Additional cost incurred by overrun of cassions	Add	\$10,563.00
	Net Add	<u>\$10,563.00</u>

Change Order No. 2

Item 1. Change wall dividing Room 249	Add	\$ 241.00
Item 2. Change Lobby North Wall	Add	2,185.00
Item 3. Change wire fabric in exterior walls	Deduct	2,887.00
Item 4. Change hydraulic elevator casing	Deduct	700.00
Item 5. Extend 8" sanitary sewer 230 linear ft.	Add	1,335.00
Item 6. Delete one set of 3 phase fuse holders and one set of solid fuse links	Deduct	250.00
Item 7. Delete 3 top rails and one oak handrail	Deduct	415.00
Item 8. Add cassions, gradebeams and new walls	Add	2,451.00
	Net Add	<u>\$ 1,960.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract Amount	\$4,351,000.00
Total of Change Orders	12,523.00
Adjusted Contract Price	<u>\$4,363,523.00</u>

Wyoming

The following operating policy for the University Bookstore, effective at the beginning of the 1971 summer session, was noted:

1. Sales will be limited to the University community.
2. Prices will be established on a competitive basis for those items sold to students, faculty and staff.

3. The Bookstore will stock those items necessary for the use of students in gaining their education. In addition, items will be stocked for the day to day convenience of the student.

4. The Bookstore will stock those items necessary for the operation of the various departmental offices. Sales of departmental supplies will be as close to cost as possible.

1. Recent Actions of the Student Senate. Mr. Berry reported the concern of the Student Senate regarding increased fees for non-resident students, and the desirability of reinstating soccer and tennis with support for these two sports, as well as for a Women's Athletic program, coming from the Division of Intercollegiate Athletics. The Trustees assured Mr. Berry of their interest in the recommendations from the Student Senate and indicated they would take them into consideration in developing future University policy relating to increased fees and to support for the Women's Athletic program.

2. Revision of High School Honor Scholarship Program. Mr. Geraud commented on plans now under consideration for revising the High School Honor Scholarship Program to increase the value to individual scholarship holders. He noted that recommendations now being considered include: 1) guaranteeing at least one scholarship to each high school, 2) increasing the value of the scholarship from \$111 to \$125 per semester, 3) creating a reserve fund to provide increased aid for those students qualifying for additional help, and 4) selection of scholarship recipients by the University from candidates recommended by the high schools.

UNIVERSITY BOOKSTORE

ORAL REPORTS

Wyoming

3. University Dormitory Policies. Mr. Geraud distributed packets of information regarding the University Dormitory policies and briefly described the procedure to be followed in assigning students to dormitory space in the future.

4. Preliminary Report on Tenure and Reappointment of Faculty for 1972-73. President Carlson advised the Trustees that recommendations for tenure and reappointment for 1972-73 of faculty in their third year of service would be presented to the Trustees at their August meeting; however, the reports were now available for examination. Mr. Ranz called attention to a bill recently adopted by the Faculty Senate which calls for the rating of every teacher at the University each year. At present only faculty in their first year of appointment and those who are being recommended for promotion or tenure are required to be evaluated by students using a standard teacher-rating form.

Mr. Hays reported that it now appears University bonds will not be purchased fully within the state and that the Minneapolis office of Dain, Kalman & Quail, Inc., has stated that in their opinion it would be in the best interest of the University to secure a second approving opinion from a firm of bond attorneys. It was moved, seconded, and carried that the recommendation of Dain, Kalman & Quail, Inc., be accepted. It was moved, seconded, and carried that Dawson, Nagel, Sherman and Howard be approved as the second bond attorney.

President Carlson announced that Dr. Walter Grandy, Head of the Department of Physics, had been asked to make a presentation of the plans the Department has for the development of its program in astronomy. Dr. Grandy was then invited to join the meeting, and he proceeded to outline the hopes of the Department for the possible establishment of a National Observatory in the vicinity of the S. H. Knight Science Camp within the next ten years.

REVENUE BOND SALES

ASTRONOMY PROGRAM

Wyoming

By consensus, the following tentative itinerary was adopted for a tour of the agricultural substations:

- July 15, 1971 -- Archer Substation, departing from Laramie at 1:00 p.m. and overnight stay at Torrington
- July 16, 1971 -- Torrington Substation, departing from Torrington at 10:00 a.m. with lunch in Lusk and overnight stay in Gillette.
- July 17, 1971 -- Sheridan Substation in the morning and Powell Substation in the afternoon, departing from Gillette at 8:00 a.m. with lunch in Sheridan and overnight stay in Powell
- July 18, 1971 -- Afton Substation, departing from Powell at 8:00 a.m. and overnight stay in Rock Springs
- July 19, 1971 -- Depart Rock Springs at 8:00 a.m., arrive Laramie 11:30 a.m.

The following Trustees indicated their interest in participating in at least part of the tour: Brodrick, Bunning, Hickey, Hines, Jones, McBride, Ostlund, Schrader, Sullivan and True. Mr. Quealy may also wish to join the tour. Mr. Vern Shelton, Assistant to the President for Information, will be in charge of all details for the tour and will keep Trustees advised.

The meeting was recessed at 4:50 p.m.

The meeting was reconvened at 9:00 a.m. on May 29, 1971, with the same persons present as on the previous day with the exception of the absence of Trustee Jones and ex officio member Schrader. Mr. Quealy rejoined the meeting.

Executive Committee and W. R. Coe Trust Fund Committee. Mr. True presented his recommendations for membership of the Executive Committee and the W. R. Coe Trust Fund Committee, pointing out that the bylaws of the Trustees require the annual election of these two committees --the Executive Committee to consist of the President of the Trustees and two elected members; and the W. R. Coe Trust Fund Committee to consist of three members of the Trustees experienced in business and financial

TOUR OF AGRICULTURAL
SUBSTATIONS

ELECTION OF COMMITTEES

Wyoming

affairs and the management of investments. Mr. Hollon and Mr. Quealy were nominated for membership on the Executive Committee. It was moved, seconded, and carried that nominations be closed and that unanimous ballots be cast for Mr. Hollon and Mr. Quealy. The Executive Committee for 1971-72 will be:

C. E. "Jerry" Hollon
Patrick J. Quealy
H. A. "Dave" True

Trustees Bunning, McBride and Quealy were nominated for membership on the W. R. Coe Trust Fund Committee. It was moved, seconded, and carried that nominations cease and that unanimous ballots be cast for Messrs. Bunning, McBride, and Quealy. The W. R. Coe Trust Fund Committee for 1971-72 will be:

Christian Bunning
Robert W. McBride, Chairman
Patrick J. Quealy

It was moved, seconded, and carried that the Trustees approve and consent to the appointments recommended by the President of the Trustees, as follows:

Athletic Committee. Pence and Sullivan.

Budget Committee. Quealy, Chairman; Bunning, Jones and Ostlund.

The membership of this Committee was increased from three to four.

Campus Planning Committee. Trustees' representative. Brodrick. Also, by virtue of this assignment, to serve as ex officio member of the Physical Plant and Equipment Committee.

Honorary Degree Committee. Brodrick, Hines, McBride.

Physical Plant and Equipment Committee. Pence, Chairman; Hines, Vice Chairman; Hickey, Hollon, Sullivan, Brodrick, ex officio.

Development Committee. Hollon, Chairman; Hickey, Jones, Ostlund.

This would be a new committee of the Trustees charged with making contacts with people who could either financially, historically, or

COMMITTEE ASSIGNMENTS

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politically make contributions to the University. It would provide liaison with the Director of Development, with the University administration, and with other developmental areas of the University such as the University Archives.

Mr. Brodrick, Chairman, reported for the Committee. Minutes of the meeting of May 27-28, 1971, were circulated and the following reports given and actions taken:

1. New Physical Education Facilities. Mr. Brodrick explained the need for additional information before proceeding with final arrangements for any further design development. As recommended by the Committee, it was moved, seconded, and carried that the Physical Plant and Equipment Committee meet within thirty days, after more firm estimates are made and approved by University personnel, and that the Trustees authorize the Committee to consider such estimates and authorize the architects to continue with the plans if they approve such plans and estimates.

2. Student Union Remodeling and Addition. Upon the invitation of Mr. Brodrick, Mr. Berry commented on the plans for remodeling and adding to the present Student Union Building. As recommended by the Committee, it was moved, seconded, and carried that the Trustees accept the preliminary plans as presented, and direct the Student Union Committee to proceed.

3. Science Center Site Improvements. After discussing the scope of this project, it was moved, seconded, and carried that the Trustees accept the base bid of H-Bar-V (Spiegelberg Lumber and Building Company) in the amount of \$69,950 for the specified Science Center site improvements, and reject the add alternates for the brick paving of four court areas, which can be done later.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE
REPORT

4. Botany and Plant Science Laboratories. As recommended by the Committee, it was moved, seconded, and carried that the Trustees approve proceeding with the planning for the Plant Science Laboratory so that construction can begin as soon as possible at a total project cost not to exceed \$665,000, including \$85,000 reserved for construction of the Botany portion. Should the land immediately north of the fenced storage yard of the Wyoming National Guard armory be made available to the University within a period of time that would not delay construction, the Plant Science Laboratory would be located in that area; otherwise, it will be located across the street west of the Little League Fields on the present golf driving range. No recommendation was presented for the site of the Botany portion.

5. New Communications Center. In discussing the proposed establishment of a center, which would bring together in the Iverson Memorial Hospital Building, the academic functions of the Departments of Speech and Journalism (College of Arts and Sciences), the operations of the Division of Adult Education and Community Service (including Broadcast Services), and certain aspects of the Division of Communication Services and Agricultural Extension Services, it was agreed the title "Communications Center" was neither accurate nor appropriate. At the conclusion of the discussion, it was moved, seconded, and carried that the recommendation of the Committee be adopted and that authorization be granted to use some of the available planning funds for proceeding with preliminary planning for an addition and some remodeling of the Iverson Memorial Hospital Building, selection of an architect for the project to be made by the Trustees at their August 1971 meeting.

6. University Golf Course. As recommended by the Committee, it was moved, seconded, and carried that the Trustees accept from the Wyoming Recreation Commission a supplemental grant in the amount of

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\$73,320.07, which would ensure completion of the expansion of the golf course as a recreation area.

7. Stadium Completion. As recommended by the Committee, it was moved, seconded, and carried that the Trustees approve expenditures in the amount of \$34,403 for the following items in the Stadium with the understanding that funding would come from two sources: 1) funds on hand from gifts and appropriations previously approved totaling \$19,000, and 2) allocation of \$15,403 from 1971-72 special remodeling funds:

Press Box Completion	\$18,547
Press Box Snack Bar	5,047
Press Box Interior Doors	2,722
Concourse Painting and Ceilings	8,087

8. Authorization to Award Contracts--Phase II of Gymnasium Remodeling; Office Portion of the Engineering Building. It was moved, seconded, and carried that President Carlson be authorized to award the contracts on Phase II of the Gymnasium Remodeling and on the office portion of the Engineering Building, providing the bids fall within available funds, after consulting with members of the Physical Plant and Equipment Committee.

9. Electronics Shop, Physical Sciences Building. It was moved, seconded, and carried that approval be granted for the appropriation from 1971-72 special remodeling funds of an amount not to exceed \$5,400 to relocate the Electronics Shop from a second floor laboratory in the Physical Sciences Building to the area recently vacated by the Sigma 5 computer in the basement.

10. American Studies Wing, Library. It was moved, seconded, and carried that an expenditure of \$1,525 be authorized from 1971-72 special remodeling funds to provide office space for an additional faculty member by remodeling Rooms 158 and 159 in the American Studies wing, the work to be done by Physical Plant personnel.

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11. NRRI Quonset Hut at Airport. As recommended by the Committee, it was moved, seconded, and carried that an expenditure of approximately \$6,150 be authorized from NRRI grant funds to remodel a portion of the existing quonset hut at the airport for installation of a machine shop.

12. Right of Way Requests. As recommended by the Committee, the following actions were taken:

a. Archer Substation. It was moved, seconded, and carried that the Trustees advise the State Land Board of their concurrence with an easement request from the Rural Electric Company at Pine Bluffs, Wyoming for an overhead right of way by the line fence of the Archer Substation to permit construction of an electric power line to serve a Phillips Petroleum Company pumping station.

b. Stock Farm. It was moved, seconded, and carried that the Colorado Interstate Gas Corporation be granted a right of way fifty feet wide, paralleling an existing right of way, on Stock Farm dry land between the Laramie Country Club and the Airport.

c. Afton Substation. It was moved, seconded, and carried that an easement officially be granted to the Star Valley Creamery Company for a roadway vacated by the University in 1950 in exchange for three quarters of an acre of land deeded to the University by the Company at that time.

d. Campus. It was moved, seconded, and carried that the Northern Gas Company be granted a fifteen foot easement to construct a six inch gas line running north and south for 2,640 feet on the west property line of the University golf course. It is understood that, in the event a 100 foot right of way is granted for 30th Street, the gas line would be within that right of way.

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Mr. Brodrick stated that concluded the report of his Committee.

President Carlson reported that Mr. Ostlund has agreed to accompany University personnel on an inspection visit to the abandoned Air Force radar facility at Sundance, Wyoming, for possible use by the University. A suggestion was also made that the Trustees might arrange to visit the site on their tour of the University substations in July 1971.

SUNDANCE AIR FORCE
RADAR FACILITY

Mr. Hays reported that Dana Davis, Director of Auxiliary Enterprises, has been asked to review the policy on dormitory charges made to student groups from off-campus.

DORMITORY RATES

Mr. Geraud reported that the suit of the Black 14 against the University has been dismissed as to monetary damages, with only one possible litigant remaining who would be eligible for equitable relief. The suit brought by the parents of a child who fell from a window in White Hall in the summer of 1970 is pending. Mr. Pence questioned the legality of the University's carrying liability insurance in view of the availability of the sovereign immunity doctrine to the University as an agency of the State. The matter was discussed, and it was then moved, seconded, and carried that Mr. True appoint a committee to work with Mr. Geraud in formulating a letter to be directed to the Attorney General requesting a current opinion on this question and calling attention to former opinions issued by his office and to constitutional provisions for the exemption of the University from suits. Mr. True appointed Messrs. Pence, Quealy and Ostlund to serve on the committee with Mr. Geraud.

STATUS OF LAW SUITS
PENDING AGAINST THE
UNIVERSITY

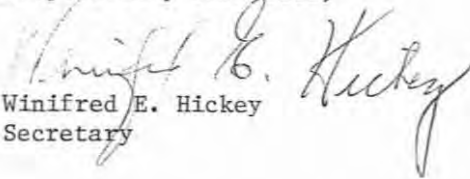
It was agreed that Secretary Hickey would send an expression of appreciation to Bobby Archuleta for his gift of candy and note to the Trustees.

EXPRESSION OF
APPRECIATION

There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned to meet again in regular session on August 6, 1971.

ADJOURNMENT AND DATE OF NEXT MEETING

Respectfully submitted,


Winifred E. Hickey
Secretary