

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

**April 21, 1972**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
April 21, 1972

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## Wyoming

A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 10:20 a.m. on April 21, 1972, in the Board Room of Old Main.

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

ROLL CALL

It was moved, seconded, and carried that the minutes of the meeting of March 16, 1972 be approved as circulated.

APPROVAL OF MINUTES

President Carlson made the following announcements: Mrs. Bunning had undergone surgery and was making satisfactory progress at Sweetwater County Memorial Hospital in Rock Springs; the Trustees would be expected at the Old Timers' Banquet in the evening as guests and no tickets would be required; lunch would be served in the Conference Room at noon; and the Development Committee would convene in the President's office during the lunch interval.

ANNOUNCEMENTS

There was no old business to be considered. It was moved, seconded, and carried that the meeting go into executive session with the executive staff invited to remain. The meeting recessed for lunch at 12:20 p.m. and reconvened at 1:15 p.m. in open session. Dr. Carlson asked that consideration be given to matters contained in the President's Report, and the following actions were taken:

OLD BUSINESS

It was moved, seconded, and carried that the following appointments be approved as recommended by the President for the periods indicated, subject to any salary adjustments which may be required to conform with the Federal wage-price freeze.

APPOINTMENTS

## Wyoming

1. The appointment of Norman H. French as Supply Instructor in Range Management, Division of Plant Science, for the 1972 Fall semester.
2. The appointment of Bruce Krug as Supply Instructor in Animal Husbandry for the period September 1, 1972, through August 31, 1973.
3. The appointment of Joseph M. Martin as Professor of Mathematics and Head of the Department of Mathematics for the academic (9-month) year 1972-73, effective August 1, 1972.
4. The appointment of Frederick R. Duke as Prowse Visiting Professor of Natural Science and Science Education for the 1972-73 academic (9-month) year. effective August 1, 1972.
5. The appointment of Raymond J. DeMallie, Jr., as Assistant Professor of Anthropology for the 1972-73 academic (9-month) year.
6. The appointment of Robert D. Gehrz as Temporary Assistant Professor of Physics for the 1972-73 academic (9-month) year.
7. The appointment of Keith A. Miller as Assistant Professor of Speech for the academic (9-month) year.
8. The appointment of Nancy Lea Stanton as Assistant Professor of Zoology for the academic (9-month) year 1972-73.
9. The appointment of Frederik L. Rusch as Instructor in English for the 1972-73 academic (9-month) year.
10. The appointment of Frank K. Reilly as Visiting Professor of Business Administration for the 1972-73 academic (9-month) year.
11. The appointment of John A. Fossum as Assistant Professor of Business Administration for the academic (9-month) year 1972-73.
12. The appointment of Hoyt N. Wheeler as Assistant Professor of Business Administration for the academic (9-month) year 1972-73, effective December 1, 1972.

## Wyoming

13. The appointment of Keren M. Davis as Temporary Instructor in Mathematics in the AFIT Minuteman Graduate Program for the Fall and Spring quarters of the 1972-73 academic year.

14. The appointment of Donald F. Adams as Associate Professor of Mechanical Engineering for the 1972-73 academic (9-month) year.

15. The appointment of Terry R. McNelley as Assistant Professor of Mechanical Engineering for the academic (9-month) year 1972-73.

16. The appointment of Donald A. Smith as Assistant Professor of Mechanical Engineering for the 1972-73 academic (9-month) year.

17. The appointment of Jane Fairbanks as Temporary Instructor in Nursing for the 1972-73 academic (9-month) year.

18. The appointment of Major Edward Vallentiny as Associate Professor of Aerospace Studies, effective during the summer of 1972.

19. The appointment of Captain Charles M. Huff as Assistant Professor of Military Science.

It was moved, seconded, and carried that the following faculty members be reappointed as recommended by the President for the period and under the conditions cited.

REAPPOINTMENTS

1. In the College of Arts and Sciences

Mr. Dale W. Evans, Instructor in Philosophy be reappointed for the academic year (9-month) 1972-73 with his rank contingent upon fulfillment of degree requirements.

2. Reappointments to Supply or Temporary Positions

It was moved, seconded, and carried that the following faculty members on supply or temporary appointment be reappointed for the year 1972-73, subject to available funds.

Wyoming

| <u>Name</u>                             | <u>Department</u>                  | <u>Academic Rank</u> |
|---|------------------------------------|----------------------|
| <u>COLLEGE OF ARTS AND SCIENCES</u>     |                                    |                      |
| Biscar, Jean P.                         | Physics                            | Temp Asst Prof       |
| Hackwell, John A.                       | Physics                            | Temp Asst Prof       |
| Jaeger, David A.                        | Chemistry                          | Temp Asst Prof       |
| Kunselman, A. Raymond                   | Physics                            | Temp Asst Prof       |
| Likes, Robert N.                        | Physics                            | Lecturer             |
| Nakai, Shinzo                           | Physics                            | Temp Assoc Prof      |
| Sindt, Vincent G.                       | Physics                            | Temp Asst Prof       |
| Spoar, Gary R.                          | Mathematics                        | Temp Asst Prof       |
| Williams, Michael W.                    | Political Science                  | Supply Instructor    |
| <u>COLLEGE OF COMMERCE AND INDUSTRY</u> |                                    |                      |
| Ablowich, Edgar A.<br>(For 2 quarters)  | AFIT-Minuteman<br>Graduate Program | * Temp Instructor    |
| Ames, Robert T., Jr.                    | AFIT-Minuteman<br>Graduate Program | Temp Asst Prof       |
| Brandmeir, Jack W.                      | AFIT-Minuteman<br>Graduate Program | Temp Assoc Prof      |
| Jacobs, Lester W.                       | AFIT-Minuteman<br>Graduate Program | Temp Asst Prof       |
| Knudsen, K. Christian                   | AFIT-Minuteman<br>Graduate Program | Temp Instructor      |
| Strader, Edward N.                      | AFIT-Minuteman<br>Graduate Program | Temp Asst Prof       |
| VonRiesen, R. Dale                      | AFIT-Minuteman<br>Graduate Program | Temp Assoc Prof      |
| <u>COLLEGE OF ENGINEERING</u>           |                                    |                      |
| Auer, August H., Jr.                    | Atmospheric Resources              | Temp Asst Prof       |
| Connell, James R.                       | Atmospheric Resources              | * Temp Instructor    |
| Dirks, Richard A.                       | Atmospheric Resources              | Temp Asst Prof       |
| Marwitz, John D.                        | Atmospheric Resources              | Temp Asst Prof       |

\*Promotion to rank of assistant professor contingent upon completion of requirements for doctoral degree.

## Wyoming

| <u>Name</u>                           | <u>Department</u>                 | <u>Academic Rank</u> |
|---------------------------------------|-----------------------------------|----------------------|
| <u>COLLEGE OF ENGINEERING (cont.)</u> |                                   |                      |
| Scott, Barbara Jean                   | Civil and Arch                    | Supply Instructor    |
| Vali, Gabor                           | Atmospheric Resources and Physics | Temp Assoc Prof      |
| Smith, Verne E.                       | Civil and Arch; WRI               | Temp Instructor      |
| <u>COLLEGE OF HEALTH SCIENCES</u>     |                                   |                      |
| Anderson, Sara                        | Nursing                           | Temp Asst Prof       |
| McDermott, Beverly                    | Nursing                           | Temp Assoc Prof      |
| Mills, LaMar M.                       | Pharmacy                          | Temp Instructor      |

3. Reappointments to Regularly Budgeted Positions

It was moved, seconded, and carried that the following faculty members on supply or temporary appointments during 1971-72 be reappointed for 1972-73 to regularly budgeted positions supported by University Funds.

| <u>Name</u>                         | <u>Department</u>                     | <u>Academic Rank</u> |
|-------------------------------------|---------------------------------------|----------------------|
| <u>COLLEGE OF ARTS AND SCIENCES</u> |                                       |                      |
| Pepin, Theodore J.                  | Physics                               | Asst Prof            |
| Rebka, Glen A., Jr.                 | Physics                               | Assoc Prof           |
| Tompkind, Donald R., Jr.            | Physics                               | Assoc Prof           |
| <u>COLLEGE OF EDUCATION</u>         |                                       |                      |
| Crowder, Dorothy                    | Adult Educ and Instructional Services | Asst Prof            |
| <u>COLLEGE OF ENGINEERING</u>       |                                       |                      |
| Steadman, John W.                   | Electrical Engr                       | Asst Prof            |
| <u>COLLEGE OF HEALTH SCIENCES</u>   |                                       |                      |
| Eberhardt, La Donna                 | Nursing                               | Asst Prof            |
| Price, Joseph L., Jr.               | Nursing                               | Asst Prof            |

## Wyoming

As recommended by the President, it was moved, seconded, and carried to approve a request from Mr. Alvin F. Gale, Extension pesticides Specialist and Instructor in Agricultural Extension, for permission to relinquish his tenured status effective March 17, 1972, in order that he might become a candidate for the degree Doctor of Philosophy at the University of Wyoming.

CHANGE IN DESIGNATION

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

CHANGES IN ASSIGNMENT  
-College of Education

1. Dr. Everett Lantz, Professor of Educational Foundations and Head of the Department, be reassigned as Professor of Educational Foundations and relieved of his administrative responsibilities as department head, effective at the end of the 1971-72 academic year.

2. Dr. Lyle L. Miller, Professor of Guidance and Counselor Education and Head of the Department, be reassigned as Professor of Guidance and Counselor Education and relieved of the administrative responsibilities of department head, effective August 4, 1972.

3. Dr. Arden J. White, Professor of Guidance and Counselor Education, as Acting Head of the Department, effective August 4, 1972.

It was moved, seconded, and carried that the following appointments of Department Heads be approved as recommended by the President.

DEPARTMENT HEADS

1. Dr. Phillip M. Fowler, Assistant Professor of Geography and Acting Head of the Department, as Head of the Department of Geography, effective April 24, 1972.

2. Dr. Donna R. Marburger, Associate Professor of Physical Education, as Coordinator of Women's Physical Education, effective July 1, 1972.

It was moved, seconded, and carried that Mr. Peter C. Maxfield, Assistant Professor of Law, be granted a leave of absence without pay from his duties in the College of Law for the 1972-73 academic year to accept a position as Visiting Associate Professor of Law at the University

LEAVE OF ABSENCE

of New Mexico.

Wyoming

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

RESIGNATIONS

1. Dr. Daniel P. Knievel from his position as Assistant Professor of Crop Physiology, effective March 16, 1972.

2. Mr. Lynn A. Darroch from his position as Instructor in English effective at the close of the 1971-72 academic year.

3. Dr. Larry J. Morgan from his position as Assistant Professor of Educational Foundations, effective at the close of the 1971-72 academic year.

4. Miss Joan E. Henshaw from her position as Instructor in Nursing, effective at the close of the 1971-72 academic year.

5. Mrs. Lois M. Wheeler from her position as Assistant Professor of Psychiatric Nursing, effective August 12, 1972.

It was moved, seconded, and carried that, effective Fall Semester 1972 student fees be increased \$10.00 per semester to provide for debt service costs for the Student Union Addition and increased operating costs involved as a result of the additional space.

STUDENT FEE INCREASE

In response to applications submitted in compliance with the Wyoming Statutes of 1957, Section 9-586 to 9-619, inclusive, it was moved, seconded, and carried that the following banks be designated as depositories for University funds for the fiscal year 1972-73: The Bank of Laramie, The First National Bank of Laramie, and the University National Bank of Laramie.

DEPOSITORIES FOR UNIVERSITY FUNDS

It was moved, seconded, and carried that Raab. Roush and Gaymon be retained to conduct the required annual audit of the 1967 refunding and improvement revenue bonds for fiscal year 1971-72 as recommended by the President.

AUDIT, 1967 REFUNDING AND IMPROVEMENT REVENUE BONDS

## Wyoming

It was moved, seconded, and carried that the Regulations of the Trustees be amended in accordance with a Resolution of the Faculty Senate, which was circulated in the advance report of President Carlson to the Trustees. The principal effects of the recommended change would be to permit University personnel holding academic rank whose duties are primarily administrative in nature to become eligible for sabbatical leaves; and to emphasize the limitation of the use of sabbatical leaves for the purpose of seeking an advanced degree to exceptional cases. The Regulations of the Trustees of the University of Wyoming, April 11, 1970, will be amended to read as follows:

## Part V. FACULTY

## Section 6. LEAVES OF ABSENCE

\*\*\*\*\*

c. Sabbatical Leave. Sabbatical leaves may be granted to any tenured member of the University faculty for the purpose of increasing the recipient's Professional competence and usefulness to the University. Sabbatical leave time may be used for research, writing, and/or study at a place of the recipient's choosing. University personnel holding academic rank whose duties are primarily administrative in nature shall also be eligible for sabbatical leave. A minimum of six years of academic service at the University must precede each period of sabbatical leave although no right accrues automatically through lapse of time. The granting of such leave is, in each case, within the discretion of the Trustees upon the recommendation of the President.

Sabbatical leaves shall not be ordinarily available for the purpose of seeking an advanced degree.

\*\*\*\*\*

It was moved, seconded, and carried to accept the report of contracts, grants, gifts and scholarships received by the University during the period ending April 6, 1972. This report was included with the President's report as Enclosure 2.

CHANGES IN REGULATIONS-  
SABBATICAL LEAVESCONTRACTS, GRANTS,  
GIFTS AND  
SCHOLARSHIPS

## Wyoming

It was moved, seconded, and carried to authorize an additional appropriation of \$4,575 for the Balloon Launch Facility to replace doors which were blown out of the Facility and destroyed by excessively high winds.

BUDGET CHANGE

President True called upon Mr. Pence, Chairman of the Physical Plant and Equipment Committee, to report on the recommendations of the Committee. The following items were discussed and action taken as cited:

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE  
REPORT

1. Golf Course Service Building. It was moved, seconded, and carried to approve the plans, the building concept, and the call for bids for the golf course service building as recommended by the Committee.

2. Telephone Company Right-of-Way. As recommended by the Committee, it was moved and seconded to approve the request from Mountain Bell for a 16' right-of-way through the Agronomy and Dairy Farms, abutting and parallel to State Highway No. 230, for the installation of additional cable. It was understood that payment would be \$2.00 per rod, and that the line would be laid no later than the first week in May because some of the area is to be planted to new irrigated grass pasture seeding. The motion was carried, with Trustees Quealy and True abstaining.

3. Progress Reports. Mr. Pence reviewed the progress reports, as outlined in the President's Report.

It was moved, seconded, and carried to approve three amendments to the Associated Students of The University of Wyoming (ASUW) Constitution as set forth below. These amendments were approved by a student referendum conducted February 1-2, 1972.

ASUW CONSTITUTION

1. Reduce the required grade average from 2.25 to 2.00 as a qualification for running for and holding office as a Student Senator or student body officer (Article V-C, page 3.)

## Wyoming

2. Add the word "simple" before majority to assist in defining a quorum of the Senate. (Article V-G 5, page 5.)
3. Change the requirement for holding office from maintaining a "full academic load" to a "full-fee academic load." The meaning of the latter requirement is that a student would have to be carrying a minimum of 12 hours to run for office. After he is elected, he could drop the number of hours for which he is enrolled to 8 1/2 hours which is the number of hours at which full fees are assessed. (Article VI-B 1, page 6.)

It was moved, seconded, and carried to approve a cross-enrollment program with Casper College which would permit their students to participate in the Military Science program at the University, effective with the 1972 Fall semester. It was understood that the College would provide the necessary facilities and the Military Science Division of the University would provide an instructor who would travel to Casper one day each week to present a one-hour class and a one-hour laboratory.

CROSS-ENROLLMENT  
PROGRAM IN MILITARY  
SCIENCE

## Wyoming

The following change orders were reported for the information of the Trustees.

## 1. Fine Arts Center, F. R. Orr Construction Co., Denver, Colorado.

## Change Order No. 9

Item 1. Delete pipe railing not required due to wall heights and grade elevations Deduct \$ 1,430.00

Delete six 12" x 18" access panels in Rm. 237 that were not taken off of drawings when mechanical changes were made prior to bidding. Deduct 180.00

Item 2. Strengthen and stiffen wide flange beam in Rm. 17 for penetration of heating ducts. Add 552.00

Item 3. Change doors 222 and 223 to make materials compatible and to improve the appearance and efficiency of the large doors and framework. Add 2,351.00

Item 4. Remove indented wall in Rm. 177 to provide more area in this work room. Add 297.00

Item 5. Change door 246 so it will fit smaller area in structural steel system. Add 190.00

Net Add \$ 1,780.00

## Change Order No. 10

Item 1. Floors in Mechanical rooms 246, 254, 255 and 276 to be covered with a built up type roofing, consisting of asphalt, 2 pkgs. of 15 lb. felt and gravel. This change will provide adequate water-proofing protection for the floors below in case of mechanical failures and coil freeze ups. Add \$ 2,722.00

Total Add \$ 2,722.00

## STATEMENT OF CONTRACT AMOUNT:

|                                |                       |
|--------------------------------|-----------------------|
| Original Contract Price        | \$4,351,000.00        |
| Total Change Orders (thru #10) | - 76,259.00           |
| Adjusted Contract Price        | <u>\$4,274,741.00</u> |

CHANGE ORDERS

## Wyoming

Mr. Quealy, Chairman of the Budget Committee had no recommendation to make to the Trustees at this time. He commented that the Committee had discussed the scheduling of departmental meetings for discussion of the 1973-75 legislative program.

BUDGET COMMITTEE  
REPORT

Mr. Hollon, Chairman of the Development Committee, presented a brief report for that Committee. Mrs. Hickey reported the probable acquisition of a set of very rare books for the Archives through her contact with Warren Oakes and the possibility that she may pick up these books while in Switzerland.

DEVELOPMENT COMMITTEE  
(AD HOC) REPORT

Mr. Pence announced that the next meeting of the Physical Plant and Equipment Committee would be held on May 25, 1972, beginning at 8:00 a.m. and would possibly take the whole day.

MATTERS FOR REPORT  
AND/OR PRELIMINARY  
CONSIDERATION

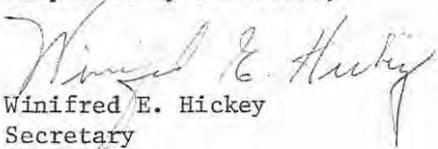
Mr. True, Mr. Pence and Mrs Hickey stated they were planning to attend the Jerry Hill Dinner in Lingle the evening of May 25, 1972.

Dr. McFadden reported that the University had submitted a proposal for a Law Enforcement Academy to the Governor's Planning Committee on Criminal Administration, and it is anticipated that the University should know the final decision of the Committee shortly.

There being no further business, upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Trustees will be May 26-27, 1972, commencing at 8:00 a.m. on May 26.

ADJOURNMENT AND DATE  
OF NEXT MEETING

Respectfully submitted,

  
Winifred E. Hickey  
Secretary