

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

**December 15, 1972**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
15 December 1972

Table of Contents

	<u>Page</u>
ROLL CALL -----	1
APPROVAL OF MINUTES -----	1
ANNOUNCEMENTS -----	2
APPOINTMENTS -----	2
1. Carolyn A. Raab -----	2
2. Richard P. Forbes -----	2
2a. Dale P. Rolfsen -----	2
3. Peter A. Formuzis, Jr. -----	2
4. Douglass K. Hawes -----	3
5. John H. Jackson -----	3
6. Albert John Fisher, Jr. -----	3
7. Keith C. Birks -----	3
8. Susan Lynn Hendrickson -----	3
9. Henry R. Bauer, III -----	3
10. Major Charles R. Byrd -----	3
11. Leonard J. Baumgarten -----	3
LECTURERS -----	3
1. James M. Gamble -----	4
2. Charles W. Rodgers -----	4
3. Owen Kennedy -----	4
4. Kent T. Christensen -----	4
REAPPOINTMENTS -----	4
1. Edgar A. Ablowich -----	4
2. Robert D. Kerr -----	4
3. Lang-Wah Lee -----	4
PROMOTIONS -----	4
CONTINUATION ON PROBATIONARY APPOINTMENTS ----	7
RELEASES -----	11

Feb. 16, 1973

JAN. 17, 1973

	<u>Page</u>
RESIGNATIONS -----	11
1. Dr. Rollo L. Ehrich -----	11
2. Mr. Richard P. Carlson -----	12
3. Dr. Robert R. Ingram -----	12
4. Miss Carla A. Pincini -----	12
5. Dr. Hazel E. Haining -----	12
6. Mrs. Sue L. Haefner -----	12
7. Mr. Richard R. Lutz -----	12
SABBATICAL LEAVES -----	12
1. Dr. Donald A. Anderson -----	12
2. Dr. Michael J. Horan -----	13
3. Dr. Kendall L. Baker -----	13
4. Dr. Dennis H. Knight -----	13
5. Dr. Ronald C. Surdam -----	13
6. Dr. David J. Hofmann -----	13
7. Dr. James Zancanella -----	13
8. Dr. George C. Frison -----	14
9. Dr. Ivan I. Kaiser -----	14
10. Dr. John H. George -----	14
11. Dr. Bernard J. Fitzgerald -----	14
12. Dr. Henry J. Laskowsky -----	14
13. Dr. William T. Mulloy, Jr. -----	15
14. Mr. Douglas E. Agee -----	15
15. Dr. Raymond E. Smithson -----	15
16. Dr. Harold D. Radloff -----	15
17. Mrs. Britta Stamy -----	15
18. Dr. Robert LaGrange -----	16
19. Dr. R. Owen Asplund -----	16
20. Mr. Svend-Aage Larsen -----	16
21. Miss Marlene Link -----	16
22. Dr. Victor A. Ryan -----	16
ACTING DEPARTMENT HEADS -----	16
1. Dr. James S. St. Clair -----	17
2. Dr. Edward Jochumsen -----	17
3. Dr. Donna R. Marburger -----	17
CHANGE IN ASSIGNMENT -- COLLEGE OF COMMERCE AND INDUSTRY/WATER RESOURCES RESEARCH INSTITUTE -----	17
Dr. Clynn Phillips -----	17
CHANGES IN DESIGNATION -----	17
1. Dr. Phyllis J. Struck -----	17
2. Dr. A. Duane Anderson -----	17
SALARY ADJUSTMENT - HEAD FOOTBALL COACH -----	18
REAPPOINTMENT OF ASSISTANT FOOTBALL COACHING STAFF -----	18

	<u>Page</u>
RETENTION OVER AGE 65 -----	18
RETIREMENTS -----	19
CHANGES IN REGULATIONS OF THE TRUSTEES (August 7, 1972) -----	20
CHANGE IN POLICY AFFECTING TRANSFER OF CREDIT FROM TWO-YEAR COLLEGES -----	20
HONORARY DEGREES -----	20
AUDIT REPORT -----	21
BUDGET CHANGES -----	21
1. Hatch Act, Regional Research, McIntire-Stennis Funds -----	21
2. Department of Mathematics -----	22
3. Rural Development Program -----	22
4. Engineering Building Energy Conversion Laboratory -----	22
PHYSICAL PLANT -----	22
1. Student Union Addition -----	23
2. Fine Arts Building Site Development -----	23
3. Pacific Power and Light Co. Right of Way -----	23
4. Eden Substation Lease -----	24
5. Sheridan Substation Land Trade -----	24
6. Lewis Street Improvements -----	24
DEVELOPMENT COMMITTEE REPORT -----	24
MATTERS FOR REPORT AND/OR PRELIMINARY CONSIDERATION -----	24
AVAILABLE FEDERAL LAND NEAR CHEYENNE -----	25
12 JANUARY 1973 VISITATION MEETING -----	25
REPORTING RETIREMENTS IN 1973 -----	26
APPOINTMENT OF SEARCH COMMITTEE FOR NEW ATHLETIC DIRECTOR -----	26
FAREWELL GIFT TO MR. JOHN OSTLUND -----	26
ADJOURNMENT AND DATE OF NEXT MEETING -----	26

Feb. 16, 1973

MAR. 16-17, 1973

JULY 14, 1973

## Wyoming

A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 10:00 a.m. on 15 December 1972, in the Board Room of Old Main Building.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Carlson, Schrader and Rerucha. Ex officio member Governor Hathaway was absent. Executive staff present were James Ranz, Vice President for Academic Affairs; Elliott G. Hays, Vice President for Finance; Joseph R. Geraud, Vice President for Student Affairs; Hugh B. McFadden, Vice President for University Extension; and Vern E. Shelton, Assistant to the President for Information. Professor Glenn Mullens represented the Faculty Senate, and C. Richard Skinner represented The University of Wyoming Alumni Association.

Mr. True asked if there were any corrections of additions to the minutes of the meeting on 9 November 1972. Mr. Jones noted that his name was omitted from those in attendance. It was then moved, seconded and carried to approve the minutes of the 9 November 1972 meeting as corrected.

Dr. Carlson announced that lunch would be served in the Conference Room at noon; and that the photographer would be in the President's Office to take pictures of Mr. Brodrick and Mr. Jones--who were absent when the group picture was taken on Governor's Day.

It was moved, seconded, and carried that the meeting go into executive session, with the executive staff and Mr. Mullens invited to remain. The meeting reconvened in open session at 2:00 p.m.

President Carlson asked that matters contained in the President's Report be considered, and, on the basis of the discussions which took place during the executive session, the following actions were taken.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

## Wyoming

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

1. Carolyn A. Raab as Extension Specialist in Food and Nutrition and Instructor in Home Economics for the fiscal year 1972-73, effective 1 January 1973.
2. Richard P. Forbes as Supply Instructor in Sociology for the 1973 Spring semester (rank and designation contingent upon completion of degree requirements).
- 2a. Dale P. Rolfsen as Visiting Associate Professor of Mathematics for the 1973 Spring semester.
3. Peter A. Formuzis, Jr. as Visiting Associate Professor of Economics from 12 March 1973 to 11 May 1973.
4. Douglass K. Hawes as Supply Instructor in Business Administration for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
5. John H. Jackson as Supply Instructor in Business Administration for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
6. Albert John Fisher, Jr. as Temporary Instructor in Business Administration in the AFIT-Minuteman Graduate Program from 1 January to 30 June 1973.
7. Keith C. Birks as Assistant Professor of Vocational Education for the 1973 Spring semester.
8. Susan Lynn Hendrickson as Sixth-Grade Supervising Teacher and Supply Instructor in the University School for the 1973 Spring semester.
9. Henry R. Bauer, III as Supply Instructor in Computer Science for the 1972-73 academic year, effective at the beginning of the 1973 Spring semester (rank and designation contingent upon completion of degree requirements).

APPOINTMENTS

## Wyoming

10. Major Charles R. Byrd as Assistant Professor of Military Science, effective January 1973.

11. Leonard J. Baumgarten as Director of Placement Services on a fiscal year basis, effective 18 December 1972.

It was moved, seconded, and carried that the following personnel actions be approved as recommended by the President.

LECTURERS

1. James M. Gamble as Lecturer in Psychology, effective 1 January 1973.

2. Charles W. Rodgers as Lecturer in Psychology, effective 1 January 1973.

3. The termination of the appointment of Owen Kennedy as Lecturer in Psychology, effective 1 January 1973.

4. Kent T. Christensen as Lecturer in Speech Pathology and Audiology for a three-year period, effective 18 December 1972.

It was moved, seconded, and carried that the following reappointments be approved as recommended by the President, for the periods indicated.

REAPPOINTMENTS

1. Edgar A. Ablowich as Temporary Instructor in Business Administration in the AFIT-Minuteman Graduate Program for the period 1 January to 31 March 1973.

2. Robert D. Kerr as Supply Instructor in Civil Engineering for the 1973 Spring semester.

3. Lang-Wah Lee as Supply Instructor in Mechanical Engineering for the 1973 Spring semester.

It was moved, seconded, and carried that promotion be granted to the following individuals as recommended by the President, all to be effective 1 July 1973, unless another effective date is indicated:

PROMOTIONS

Wyoming

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE</u>		
Agee, Douglas E.	Instr in Ag Extension; Extension Economist- Farm Management	Promotion to Asst Prof
*Burman, Robert D.	Assoc Prof of Ag Engr	Promotion to Prof
Dunn, Thomas G.	Asst Prof of Animal Physiology	Promotion to Assoc Prof
Ji, Tae H.	Asst Prof of Biochemistry	Promotion to AsscProf
Varnell, Thomas R.	Assc Prof of Animal Physiology	Promotion to Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Baker, Kendall L.	Asst Prof of Political Science	Promotion to Assc Prof
Biscar, Jean P.	Temp Asst Prof of Physics	Promotion to Temp Assc Prof
Bridges, William G.	Asst Prof of Mathematics	Promotion to Assc Prof
Cole, James R.	Asst Prof of English	Promotion to Assc Prof
Crawford, Daniel J.	Asst Prof of Botany	Promotion to Assc Prof
Denison, Arthur B.	Assc Prof of Physics	Promotion to Prof
Durer, Christopher	Asst Prof of English	Promotion to Assc Prof
Flach, Victor H.	Asst Prof of Art	Promotion to Assc Prof
+Herbst, Gerhard R.	Inst in Mod & Class Lang.	Promotion to Asst Prof
Holt, Smith L.	Assc Prof of Chemistry	Promotion to Prof
Mellizo, Carlos	Asst Prof of Spanish	Promotion to Assc Prof
McGinley, W. Hugh	Asst Prof of Psychology	Promotion to Assc Prof
++Morgan, George L.	Instr in English	Promotion to Asst Prof
Ranta, Jerrald L.	Asst Prof of English	Promotion to Assc Prof
*Joint appointment with College of Engineering		
+Promotion contingent upon completion of requirements for doctoral degree by 1 January 1974. Effective date determined by contingency requirements.		
++Promotion and reappointment for 1973-74 contingent upon completion of requirements for doctoral degree. Effective date determined by contingency requirement		

Wyoming

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Rosen, James M.	Asst Prof of Physics	Promotion to Assoc Prof
Roth, Ben G.	Asst Prof of Mathematics	Promotion to Assoc Prof
Shader, Leslie E.	Asst Prof of Mathematics	Promotion to Assoc Prof
Steidtmann, James R.	Asst Prof of Geology	Promotion to Assoc Prof
Surdam, Ronald C.	Assoc Prof of Geology	Promotion to Prof
Tomatz, David J.	Assoc Prof of Music	Promotion to Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
McGrail, George R.	Asst Prof of Accounting	Promotion to Assoc Prof
<u>COLLEGE OF EDUCATION</u>		
Lundy, Lyndall L.	Asst Prof of Vocational Ed.	Promotion to Assoc Prof
Stellern, John	Assoc Prof of Guidance and Counselor Education	Promotion to Prof
Wendel, Frederick C.	Asst Prof of Educational Foundations	Promotion to Prof
<u>COLLEGE OF ENGINEERING</u>		
Auer, August H., Jr.	Temp Asst Prof of Atmospheric Resources	Promotion to Temp Assoc Prof
*Burman, Robert D.	Assoc Prof of Ag Engr	Promotion to Prof
Ferris, Clifford D.	Assoc Prof of Electrical Engr	Promotion to Prof
Jacquot, Raymond G.	Asst Prof of Elec Engr	Promotion to Assoc Prof
Marwitz, John D.	Temp Asst Prof of Atmospheric Resources	Promotion to Temp Assoc Prof
Pell, Kynric M.	Asst Prof of Mech Engr	Promotion to Assoc Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
Alami, Alixe C.	Asst Prof of Nursing	Promotion to Assoc Prof
<u>COLLEGE OF LAW</u>		
Averill, Lawrence H., Jr.	Assoc Prof of Law	Promotion to Prof
*Joint appointment with College of Agriculture		

## Wyoming

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>LIBRARY</u>		
Chisum, Emmett D.	Social Science Librarian Assoc Prof in the Library	Promotion to Prof

UNIVERSITY EXTENSION

Nicholls, James M.	Instr in Ag Extension; 4-H Club Leader	State Promotion to Asst Prof
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It was moved, seconded, and carried that the following faculty members be continued on probationary appointment for the year 1973-74:

CONTINUATION ON  
PROBATIONARY  
APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Creel, Elizabeth	Home Economics	Instructor
Poolton, Martha Anne	Home Economics	Professor & Head
<u>COLLEGE OF ARTS AND SCIENCES</u>		
*Beiswenger, Ronald E.	Geography (Curric & Instr)	Assistant Professor
Berney, Donald W.	Political Science	Assistant Professor
Carman, Roderick S.	Psychology	Assistant Professor
Cockerham, William C.	Sociology (Educ Foundations)	Assistant Professor
Drever, James I.	Geology	Assistant Professor
*Dunn, Lynn P.	English (Curric & Instr)	Assistant Professor
Eastwood, Douglas E.	Computer Science	Associate Professor
Evans Dale W.	Philosophy	Assistant Professor
*Geisert, Paul	Zool & Physiol (Curric & Instr)	Assistant Professor
Geizer, Ronald S.	Comm & Theatre	Assistant Professor
Gill, George W.	Anthropology	Assistant Professor
Harrison, A. Tyrone	Botany	Assistant Professor
*Joint appointment with College of Education		

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Jubenville, Alan	Recreation & Park Admin	Assistant Professor
Kitchin, Robert M.	Zool & Physiol	Assistant Professor
Kohler, Eric D.	History	Assistant Professor
*Montague, Margariete M.	Mathematics (Curric & Instr)	Assistant Professor
Paris, Oscar H.	Zool & Physiol	Professor & Head
Reverand, Cedric D. II	English	Assistant Professor
Reynolds, E. C.	Comm & Theatre	Professor
Scott Joyce A.	Languages	Assistant Professor
Smith, David V.	Psychology	Assistant Professor
Smith, Sonneborn, Joan	Zool & Physiol	Associate Professor
<u>Villa-Allande, Alejandro</u>	Languages	Instructor
*Joint appointment with College of Education		
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Cooke, William P.	Statistics	Associate Professor
Jakubauskas, Edward B.	Economics	Professor & Dean
McGann, Anthony F.	Business Admin	Assistant Professor
Nielsen, James F.	Business Admin	Assistant Professor
<u>COLLEGE OF EDUCATION</u>		
Abelson, Roger W.	University School	Instructor
Alchediak, Patricia	University School	Instructor
Bartz, Douglas W.	Physical Educ	Assistant Professor
Bayert, Mary Ann Slaughter	University School	Instructor
Bayne, Mina	University School	Instructor
+Beiswenger, Ronald E.	Curric & Instr (Geography)	Assistant Professor
Bennet, Richard W., Jr.	Educ Foundations	Assistant Professor
+Cockerham, William C.	Educ Foundations (Sociology)	Assistant Professor
+Joint appointment with College of Arts and Sciences		

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
+Dunn, Lynn P.	Curric & Instr (English)	Assistant Professor
+Geisert, Paul	Curric & Instr (Zool & Physiol)	Assistant Professor
Goodnight, Gerald C.	University School	Instructor
Haefner, John A.	Physical Educ	Instructor
*Jones, James C.	Physical Educ	Instr & Baseball Coach
#Larson, Paul H.	Curric & Instr (Adult Ed & Comm Serv)	Assistant Professor & Field Coordinator
**Lucero, Donald L.	Guid & Counsel Educ (Counsel & Testing)	Assistant Professor
Massarotti, Michael C.	Educ Foundations	Assistant Professor
+Montague, Margariete A.	Curric & Instr (Mathematics)	Assistant Professor
Points, Robert C.	Curric & Instr	Associate Professor
Price, Judy M.	University School	Assistant Professor
Rukavina, Steve B.	Curric & Instr	Assistant Professor
St. John, David R.	Vocational Educ	Assistant Professor
Struck, Phyllis J.	Physical Educ	Assistant Professor
Vasa, Stanley F.	Guid & Counsel Educ	Assistant Professor
Vaughan, Ted W.	Adult Educ & Instr Services	Instructor
Willems, Arnold L.	Curric & Instr	Assistant Professor

+Joint appointment with College of Arts and Sciences

\*Joint appointment with Intercollegiate Athletics

#Joint appointment with University Extension

\*\*Joint appointment with Student Affairs

## Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ENGINEERING</u>		
Gunn, Robert D.	Mineral Engr	Associate Professor
Pell, Kynric M.	Mechanical Engr	Assistant Professor
Rhodine, Charles N.	Electrical Engr	Associate Professor
Sutton, James F.	Mechanical Engr	Professor & Dean
<u>COLLEGE OF HEALTH SCIENCES</u>		
Gill, Barbara P.	Nursing	Instructor
Rudow, Carol	Nursing	Instructor
Whitehead, Robert L.	Speech Path & Audiol	Assistant Professor
<u>COLLEGE OF LAW</u>		
Arnold, George L.	--	Professor
Chen, Frederick T.	--	Professor
<u>LIBRARY</u>		
Johnson, Jean S.	Catalogue	Instructor
Kany, Susan C.	Science Library	Instructor
<u>STUDENT AFFAIRS</u>		
#Lucero, Donald L.	Counsel & Testing (Guidance & Counsel Educ)	Assistant Professor
<u>UNIVERSITY EXTENSION</u>		
Amend, Edwin H.	Agri Extension	Associate Professor; Program Coordinator; Assistant Director
# Larson, Paul H.	Adult Educ & Comm Service (Curric & Instr)	Assistant Professor & Field Coordinator
White, William W.	Adult Educ & Comm Service	Assistant Professor

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# Joint appointment with College of Education

## Wyoming

It was moved, seconded, and carried that the following faculty members not be reappointed for 1973-74.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Force, Donald W.	Plant Science	Assistant Professor
<u>COLLEGE OF EDUCATION/UNIVERSITY EXTENSION</u>		
Braly, Joe L.	Curric & Instr (Educ) Adult Educ & Comm Service (Univ Extension)	Assistant Professor Field Coordinator

RELEASES

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

RESIGNATIONS

1. Dr. Rollo L. Ehrich, Professor of Agricultural Economics, effective 31 December 1972.
2. Mr. Richard P. Carlson, Instructor in Speech, effective at the end of the 1972-73 academic year.
3. Dr. Robert R. Ingram, Assistant Professor of Philosophy, effective at the end of the 1972-73 academic year.
4. Miss Carla A Pincini, Instructor in Modern Languages, effective at the end of the 1972-73 academic year.
5. Dr. Hazel E. Haining, Assistant Professor of Accounting, effective at the end of the 1972-73 academic year.
6. Mrs. Sue L. Haefner, Sixth-Grade Supervising Teacher and Instructor in the University School, effective 13 October 1972.
7. Mr. Richard R. Lutz, Instructor in Industrial Arts, effective 30 November 1972.

It was moved, seconded, and carried that the following individuals be granted sabbatical leave for the periods and purposes indicated subject to the availability of funds to support these leaves:

SABBATICAL LEAVES

1. Dr. Donald A. Anderson, Associate Professor of Statistics,

## Wyoming

College of Commerce and Industry, for the 1973-74 academic year to spend the time at Cornell University with an active group of researchers in the area of experimental design and in a strong doctoral degree program in applied statistics. Should the outside support anticipated from Cornell University not be realized, Dr. Anderson would limit the period of his leave to the 1974 Spring semester.

2. Dr. Michael J. Horan, Associate Professor of Political Science, College of Arts and Sciences, for the 1973-74 academic year to teach and do research at a Japanese university should his applications for such opportunities materialize; or, in the event his efforts for such support are not successful, to take courses and do research at an accredited law school in the United States.

3. Dr. Kendall L. Baker, Assistant Professor of Political Science, College of Arts and Sciences, for the 1973-74 academic year to conduct a research project in Germany concerning the impact of the media in the political socialization process in Germany.

4. Dr. Dennis H. Knight, Associate Professor of Botany, College of Arts and Sciences, for the 1973 Fall semester to study and do research in coniferous forest ecology at an accredited university in the United States.

5. Dr. Ronald C. Surdam, Associate Professor of Geology, College of Arts and Sciences, for the 1973 Fall semester to facilitate research and study on three programs which are closely allied to his principal teaching responsibility in geochemistry.

6. Dr. David J. Hofmann, Associate Professor of Physics, College of Arts and Sciences, for the 1973-74 academic year to work with the Stratospheric Physics Group at the Institute for Stratospheric Physics in the Max Planck Institute for Aeronomy at Lindau, West Germany.

## Wyoming

7. Dr. James Zancanella, Professor of Business Education and Head of the Department of Vocational Education, College of Education, for the 1973 Fall semester to permit him to attend a university with a strong program in vocational education.

8. Dr. George C. Frison, Associate Professor of Anthropology and Head of the Department, College of Arts and Sciences, for one semester to pursue an intensive study of the early development of marginal human societies in the New World.

9. Dr. Ivan I. Kaiser, Associate Professor of Biochemistry in the College of Agriculture and Associate Professor of Chemistry in the College of Arts and Sciences, from 1 July through 31 December 1973 to permit him to travel to England where he plans to do research in the area of biochemical problems on application of physical techniques and in the general area of protein biosynthesis at an established medical research center.

10. Dr. John H. George, Associate Professor of Mathematics in the College of Arts and Sciences, for the 1973-74 academic year to work at recognized institutions in Germany and Sweden to obtain stability results for partial differential equations.

11. Dr. Bernard J. Fitzgerald, Professor of Psychology, College of Arts and Sciences, for the 1973-74 academic year to serve as a consultant to the Regional Office of Child Development, Department of Health, Education and Welfare, evaluating the psychological services provided by psychologists to the Headstart Programs throughout Region VII (Colorado, Idaho, Montana, North Dakota, South Dakota, Utah and Wyoming).

12. Dr. Henry J. Laskowsky, Associate Professor of English, College of Arts and Sciences, for the 1974 Spring semester in order to work on a critical biography of Mary Antin--collecting, recording and collating the important facts in her life.

## Wyoming

13. Dr. William T. Mullor, Jr., Professor of Anthropology, College of Arts and Sciences, for the 1973 Fall semester to permit him to continue the project of archaeological investigation and restoration on Easter Island which has been under way for some years.

14. Mr. Douglas E. Agee, Agricultural Extension Economist in Farm Management and Instructor in Agricultural Extension, College of Agriculture a sabbatical leave from 1 October 1973 through 31 March 1974 and a leave without pay for the months of April and May 1974 to permit him to study for three quarters or two semesters at an accredited university.

15. Dr. Raymond E. Smithson, Associate Professor of Mathematics in the College of Arts and Sciences, for the 1973-74 academic year to study and do research in his area of mathematics at an accredited university in the United States.

16. Dr. Harold D. Radloff, Associate Professor of Dairy Husbandry, College of Agriculture, from 1 July 1973 through 30 June 1974 to study and do research on the protein metabolism of the lactating cow and the absorption of nutrients from various portions of the gastrointestinal tract of the ruminant. His work would be done at another institution with a strong program in both of these areas.

17. Mrs. Britta Stamy, Associate Professor of Nursing, College of Health Sciences, for the 1973 Fall semester to work with pediatricians in office and clinic settings in order to gain additional skill and knowledge in the area of pediatric nurse practitioner techniques.

18. Dr. Robert LaGrange, Associate Professor of Mathematics, College of Arts and Sciences, for the 1973-74 academic year to study and do research in the area of Boolean Algebras at an accredited university.

## Wyoming

19. Dr. R. Owen Asplund, Professor of Chemistry in the College of Arts and Sciences and Professor of Biochemistry in the College of Agriculture, for either the 1973-74 academic year or the 1974 Spring semester, depending on the availability of outside financial support, to study and do research in the area of natural products chemistry.

20. Mr. Svend-Aage Larsen, Instructor in Wool, College of Agriculture, for the 1973-74 fiscal year to pursue research on the structure and properties of nonwoven fabrics made from wool at institutions in England.

21. Miss Marlene Link, Assistant Professor of Nursing, College of Health Sciences, for the 1974 Spring semester to seek educational and clinical experiences in community mental health.

22. Dr. Victor A. Ryan, Associate Professor of Chemistry in the College of Arts and Sciences and Associate Professor of Chemical Engineering in the College of Engineering, for the 1973-74 academic year to work at the Clinton D. Anderson Meson Physics Facility in New Mexico.

It was moved, seconded, and carried that the following acting heads for the departments be approved for the periods indicated, as recommended by the President:

ACTING DEPARTMENT  
HEADS

1. Dr. James S. St.Clair, Professor of Agricultural Economics, as Acting Head of the Division of Agricultural Economics from 1 January 1973 through 30 June 1973.

2. Dr. Edward Jochumsen, Associate Professor of Business Administration, as Acting Head of the Department of Business Administration for the period 1 February through 31 July 1973.

3. Dr. Donna R. Marburger, Associate Professor of Physical Education and Coordinator for Women's Physical Education, as Acting Head of the Department of Physical Education for the 1973 Spring semester.

Wyoming

It was moved, seconded, and carried that, as recommended by the President, Dr. Clynn Phillips, presently Director of the Division of Business and Economics Research and Associate Professor of Economics in the College of Commerce and Industry, be reassigned as Associate Director of the Wyoming Water Resources Research Institute and Associate Professor of Economics, effective 1 January 1973.

CHANGE IN ASSIGNMENT  
COLLEGE OF COMMERCE  
AND INDUSTRY/WATER  
RESOURCES RESEARCH  
INSTITUTE

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

CHANGES IN  
DESIGNATION

1. Dr. Phyllis J. Struck, presently Assistant Professor of Physical Education, as Assistant Professor of Physical Education and Physiology, effective 1 July 1973.

2. Dr. A. Duane Anderson, presently Assistant Professor of Pharmacology, as Assistant Professor of Pharmacology and Biochemistry, effective 16 December 1972.

It was moved, seconded, and carried to approve the continuation of contract for Leonard J. (Fritz) Shurmur with a salary adjustment as recommended by the President.

SALARY ADJUSTMENT -  
HEAD FOOTBALL COACH

It was moved, seconded, and carried to approve the reappointment of James L. Burtnett, Thomas P. Delaney, John W. Easterbrook, C. T. Hewgley, Eugene A. Huey, Richard J. Roach and John R. Taylor, each as Assistant Football Coach and Instructor in Intercollegiate Athletics, for the fiscal year 1973-74, effective February 1973, with salary adjustments as recommended by the President.

REAPPOINTMENT OF  
ASSISTANT FOOTBALL  
COACHING STAFF

In accordance with the Regulations of the Trustees requiring annual reappointment if an individual is to be continued beyond age 65, It was moved, seconded, and carried that the following individuals be retained for 1973-74:

RETENTION OVER AGE 65

<u>Name</u>	<u>Position</u>
Bruce, Robert H.	Prof of Psychology

## Wyoming

<u>Name</u>	<u>Position</u>
Carlson, Gus	Campus Maintenance
Champlin, Donald A.	Painter
Clarke, L. Floyd	Prof of Zoology and Med Sciences
Gaskell, Percy	Laborer
Hillier, Richard L.	Prof of English
Johnson, Archie O.	Univ Statistician
Jones, Marshall E.	Prof of Sociology
Steen, Palmer O.	Prof of Mathematics
Williams, Grace G.	Main
Williams, Willie	Laborer

It was moved and seconded, that the following retirements be authorized to be effective on the dates indicated. On call for the vote, the motion carried, with dissenting votes being cast by Hickey, Hollon, Pence, and Sullivan. The award of the title Emeritus was also authorized for those faculty members who have served for ten or more years at the University

## RETIREMENTS

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Backer, August	Carpenter	7/1/73
Clemens, Oren P.	Plumber Foreman	7/1/73
Davidson, James M.	Shepherd	1/21/73
Fautin, Reed W.	Prof of Zoology and Physiology	7/1/73 with designation as <u>emeritus</u>
Helzer, Leonard A.	Chief Accountant	7/1/73
Jacoby, Glenn J.	Director of Athletics; Prof of Intercollegiate Athletics	7/1/73 with designation as <u>emeritus</u>
Kesterson, Homer	Coordinator, Correspondence Study; Assoc Prof of Adult Education	8/1/73

## Wyoming

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Lancaster, Edward B.	Maintenance Helper	4/1/73
Lind, Louise S.	Clinic Nurse	7/1/73
Linford, Ernest H.	Prof of Journalism	7/1/73
MacMillan, Charles	Custodian and Field-house Assistant	7/1/73
MacMillan, Edith	Head Housekeeper	12/1/72
Mahan, Richard R.	Assoc Prof of English	8/14/74, at the expiration of his sick leave, with designation as <u>emeritus</u>
Mueller, Werner A.	Prof of German and Classical Languages	8/4/73 with designation as <u>emeritus</u>
Northen, Henry T.	Prof of Botany	7/1/73 with designation as <u>emeritus</u>
Saboe, Lewis C.	Plant Science Advisor International Program	7/1/73
Summers, Laura H.	Prof of Business	7/1/73 with designation as <u>emeritus</u>

A recommendation from the Faculty Senate for changes in Part V, Section 7, Dismissal for Cause, was considered. No decision was made other than that further consideration would be given to the matter by the Trustees at their February 1973 meeting after receiving any further comments the Faculty Senate may wish to make.

It was moved, seconded, and carried to accept the change in policy whereby students may transfer a maximum of 70 semester hours of credit from a two-year college toward undergraduate degree requirements at The University of Wyoming.

Dr. Carlson reminded the Trustees that recommendations for honorary degrees, with complete biographical information on the nominee, should be submitted by 31 January 1973.

CHANGES IN REGULATIONS  
OF THE TRUSTEES  
(August 7, 1972)

CHANGE IN POLICY  
AFFECTING TRANSFER OF  
CREDIT FROM TWO-YEAR  
COLLEGES

HONORARY DEGREES

Wyoming

It was moved, seconded, and carried to accept the audit report for the fiscal period ending 30 June 1972 which was prepared by McGladrey, Hansen, Dunn and Company in accordance with the requirements of the 1 June 1967 bond resolution

AUDIT REPORT

It was moved, seconded, and carried to approve the following budget changes as recommended by the President as well as an appropriation recommended by the Physical Plant and Equipment Committee to permit remodeling of the Electrical Engineering Energy Conversion Laboratory (Item 4 below).

BUDGET CHANGES

1. Hatch Act, Regional Research, McIntire-Stennis Funds. The acceptance of increased funds from the Federal government for the fiscal year 1972-73 as itemized below, subject to approval by the Governor.

Hatch Act Funds . . . . .	\$12,936.00
Regional Research Funds . . . . .	13,071.00
McIntire-Stennis . . . . .	<u>5,615.00</u>
Total	\$31,622.00

to be allocated as follows:

	<u>Increases</u>
<u>Hatch Act Funds</u> .....	\$12,936.00
Division of Agricultural Economics.....	\$1,500.00
Contractual.....	\$ 150.00
Supplies.....	350.00
Equipment.....	1,000.00
Division of Agricultural Engineering.....	4,800.00
Equipment.....	4,800.00
Division of Biochemistry.....	2,207.00
Assistants, Part-time.....	350.00
Equipment.....	1,857.00
Division of Microbiology and Veterinary	
Medicine.....	2,400.00
Equipment.....	2,400.00
Division of Plant Science.....	2,029
Equipment.....	2,029.00
<u>Regional Research Funds</u> .....	\$13,071.00
Division of Agricultural Economics.....	\$1,000.00
Equipment.....	\$1,000.00
Division of Animal Science.....	4,600.00
Supplies.....	1,862.00
Equipment.....	2,738.00
Division of Biochemistry.....	3,000.00
Assistants, Part-time.....	300.00
Equipment.....	2,700.00

Wyoming

Regional Research Funds (Continued)

Division of Microbiology and Veterinary Medicine.....	\$2,500.00
Equipment .....	\$2,500.00
Division of Plant Science.....	1,971.00
Equipment.....	1,971.00
<u>McIntire-Stennis</u> .....	\$ 3,615.00
Division of Plant Science.....	5,615.00
Equipment.....	5,615.00
Total Federal Increase.....	\$31,622.00

2. Department of Mathematics. An appropriation of \$1,000 to support a proposal to upgrade a mathematics course for prospective elementary teachers, the funds to be divided equally between equipment and supplies.

3. Rural Development Program. Appropriation of unobligated Federal Smith-Lever funds from 1971-72 for the Rural Development Program to the 1972-73 budget as follows: Travel, \$448.00. No matching funds are required.

4. Engineering Building Energy Conversion Laboratory. An appropriation of \$7,313 to permit remodeling the Electrical Engineering Energy Conversion Laboratory.

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

1. Student Union Addition. It was moved, seconded, and carried to approve the recommendation of the Physical Plant and Equipment Committee that the firm of Contract Design, Inc., Lander, Wyoming, be employed to provide services in coordinating decorations and furnishings with the interior design of the building at a fee not to exceed \$4,000, funds to be taken from the project contingency.

2. Fine Arts Building Site Development. It was moved, seconded, and carried to approve the recommendation that the associated firms of John Toohey, Worland, and Gerald Deins, Casper, be employed to design

PHYSICAL PLANT

## Wyoming

and engineer the site development of the Fine Arts building, including drainage, utilities, lighting, underground sprinkling, utility tunnel, walks, and drives. It was understood that this work would be incorporated into the contract for the Physical Education building to ensure coordination of drainage, lighting, and utility routing and should reduce the time required to complete the total site work in the area.

3. Pacific Power and Light Co. Right of Way. It was moved, seconded, and carried to approve the request of the Pacific Power and Light Company for a 35 foot right of way for a 115 Kv overhead transmission line which will be built to connect with a second substation southeast of Laramie. The line, running generally north and south and to the east of the half section of land donated to the University by the Union Pacific Company, would parallel a new arterial street located by the City and would cross the southeast corner of the University property for approximately 1000 feet, isolating about a seven acre tract. It was understood that, should the arterial street be relocated, the Pacific Power and Light Company would relocate the line at no cost to the University.

4. Eden Substation Lease. It was moved, seconded, and carried to approve the request that the current Eden Substation lease with Mr. Arthur Hafey be extended one year effective 1 January 1973 for a rental of \$1,200.

5. Sheridan Substation Land Trade. It was moved, seconded, and carried to recommend to the State Board of Land Commissioners that approval be given to a land trade at the Sheridan substation involving the substation road which is 134 feet wide and 870.5 feet long (2.68 acres) and runs north and south along the west edge of the substation, and a piece of land owned by Jack E. Murcock of Sheridan which is 143 feet wide and 1312 feet long and which is presently under the University's fence; further that the deed to Mr. Murdock should include a provision giving the University right of ingress and egress to the present sub-

## Wyoming

station road. The land trade proposal was made by Mr. Murdock to effect access through the substation to a subdivision he has developed.

6. Lewis Street Improvements. Mr. Pence reviewed the long-range campus development in the Lewis Street area from Ninth to Fifteenth Streets.

Mr. Hollon, Chairman of the Development Committee, reported on the meeting of that Committee and the progress made on present projects of the Committee. Future plans of the Committee were discussed.

After some discussion, it was decided to change the dates for the meeting presently scheduled April 21-22, 1972 to April 27-28, 1972.

Mr. Rerucha answered questions concerning a Resolution, recently adopted by the Student Senate which would make the President of the Associated Students of The University of Wyoming a voting member of the Trustees of the University.

Mr. True reported that he had received several comments about the attire of the University Band. Mr. Geraud read a letter from Ronal J. Kuhn, Band Director, stating that new uniforms for the Band would cost approximately \$20,000. Mr. True asked the Trustees to give some thought to this matter.

It was moved, seconded, and carried that the meeting go into executive session, with the executive staff and Mr. Mullens invited to remain. Upon reconvening in open session, the Trustees proceeded to take the following actions.

It was moved and seconded to authorize the submission of an application to the Office of Surplus Property Utilization, Department of Health, Education, and Welfare, for approximately 1100 acres of land which has been declared surplus at Warren Air Force Base, Wyoming, incorporating into the application a plan for use of the land in cooperation with the Laramie County Community College, the City of Cheyenne, Laramie County, and the Cheyenne Public School System. On call for the question the motion was carried with three nay votes being cast.

DEVELOPMENT COMMITTEE  
REPORT

MATTERS FOR REPORT  
AND/OR PRELIMINARY  
CONSIDERATION

AVAILABLE FEDERAL  
LAND NEAR CHEYENNE

## Wyoming

Areas which might be visited by the Trustees at the time of their next meeting in January 1973 were considered

12 JANUARY 1973  
VISITATION MEETING

Mr. Pence moved that in 1973 the category of Retirements appear in the President's Report to the Trustees no earlier than three months prior to the date of retirement. This motion was seconded and carried.

REPORTING RETIREMENTS  
in 1973

Dr. Carlson named the following people to be members of a search committee to find a new Director of Intercollegiate Athletics: Lloyd McDaniel, Chairman; Trudy Christensen; John W. Easterbrook; Joseph R. Geraud; Jerrold R. Henderson; Neal W. Hilston; Glenn J. Jacoby; Calvin E. Rerucha; Verne J. Varineau; and Gordon E. Westhoff. There was a consensus that the Trustees should not be represented on the Committee.

APPOINTMENT OF SEARCH  
COMMITTEE FOR NEW  
ATHLETIC DIRECTOR

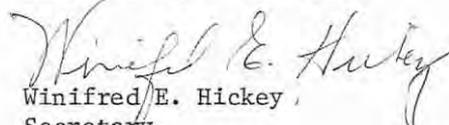
The Trustees recognized that this would be the last meeting Mr. Ostlund would attend because of his resignation to become a member of the State Legislature. On behalf of the Trustees, President True presented Mr. Ostlund with two framed engravings as tokens of appreciation and esteem for the services he rendered during his term of office as a Trustee.

FAREWELL GIFT TO  
MR. JOHN OSTLUND

There being no further business, upon a motion duly made and seconded the meeting was adjourned at 4:45 p.m. The next regular meeting of the Trustees will be 12 January 1973.

ADJOURNMENT AND DATE  
OF NEXT MEETING

Respectfully submitted,

  
Winifred E. Hickey,  
Secretary