

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

January 7, 1972

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES

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Table of Contents

	<u>Page</u>
ROLL CALL -----	1
APPROVAL OF MINUTES -----	1
ANNOUNCEMENTS -----	1
OLD BUSINESS: IMPROVEMENT OF IRRIGATION SYSTEMS--	1
EXECUTIVE SESSION -----	2
APPOINTMENTS-----	2
1. Douglas H. McKelvie -----	2
2. Glen W. Shellhaas -----	2
3. Coralee Cutler -----	2
4. Harlan VanHees -----	2
5. Alice E. Marris -----	2
6. James L. Burtnett -----	2
ASSOCIATE DEAN IN THE COLLEGE OF ARTS AND SCIENCES - Dr. Anne M. Slater -----	3
ACTING HEAD, DIVISION OF BIOCHEMISTRY - COLLEGE OF AGRICULTURE - Dr. Glenn J. Miller -----	3
PROMOTION - COLLEGE OF AGRICULTURE -----	3
Willis G. Kearl -----	3
RESIGNATIONS -----	3
1. Dr. Mildred T. Andrews -----	3
2. Dr. Charles A. McLaughlin -----	3
3. Mr. Clarence A. Daniel -----	3
MASTER OF BUSINESS ADMINISTRATION LEGREE (M. B. A.) PROGRAM -----	4
BUDGET CHANGE -----	4
STUDENT PUBLICATIONS POLICY -----	5
HONORARY DEGREES -----	5
RESOLUTION RE POTENTIAL LOSS OF MINERAL REVENUE SHARING -----	5

	<u>Page</u>
PHYSICAL PLANT COMMITTEE -----	6
DEVELOPMENT COMMITTEE (Ad Hoc) -----	6
BUDGET COMMITTEE -----	7
VISITATION: STUDENT AFFAIRS -----	7
RESOLUTION RE POTENTIAL LOSS OF MINERAL REVENUE SHARING -----	8
SALE OF SHARES: PATRICK PETROLEUM COMPANY -----	10
ADJOURNMENT AND DATE OF NEXT MEETING -----	11

A visitation meeting of the Trustees of the University of Wyoming was convened at 10:10 a.m. on January 7, 1972, in the Board Room of Old Main, with President True presiding.

The following members answered roll call: Bunning, Hickey, Hines, Hollon, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex-officio members Carlson and Berry. Members absent were: Brodrick, Jones, and ex-officio members Hathaway and Schrader. Executive staff 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 Hugh B. McFadden, Vice President for University Extension. Dr. Donald A. Anderson represented the Faculty Senate.

ROLL CALL

It was moved, seconded and carried that the minutes of the regular meeting of December 10, 1971, be approved as circulated.

APPROVAL OF MINUTES

President Carlson called attention to the visitation schedule for the day, at which time the Trustees would visit divisions in the area of Student Affairs.

ANNOUNCEMENTS

A discussion ensued concerning what part the University should take in the installation of sprinkler irrigation systems on the experimental farms to bring in new concepts and to assist farmers in methods and types of crops to plant. It was the consensus that a program to equip and man the experimental farms was beyond the budget available and that the principal function of the University in this area should be to collect data and dispense it as is currently being done within the resources available for the program.

OLD BUSINESS:
IMPROVEMENT OF
IRRIGATION SYSTEMS

It was moved, seconded and carried that the meeting go into executive session, with the executive staff invited to remain. The meeting reconvened in open session at 11:20 a.m.

EXECUTIVE SESSION

It was moved, seconded and carried that the following appointments be approved for the periods indicated, subject to any salary adjustments

APPOINTMENTS

which may be required to conform with the Federal wage-price freeze, as recommended by the President.

1. The appointment of Douglas H. McKelvie as Lecturer in Veterinary Medicine for an indefinite period, effective January 1, 1972.

2. The appointment of Glen W. Shallhaas as Professor of Law for the academic year 1972-73.

3. The appointment of Coralee Cutler as County Extension Home Economist in Carbon County on an 11-month basis, effective February 16, 1972.

4. The appointment of Harlan VanHees as Assistant County Agent in Laramie County on an 11-month basis, effective January 15, 1972.

5. The appointment of Alice E. Marris as Assistant Cataloger and Instructor in the University Library for the fiscal year 1971-72, effective January 10, 1972.

6. The appointment of James L. Burtnett as Assistant Football Coach with the rank of Instructor in Intercollegiate Athletics on a fiscal year basis from January 9, 1972, through January 31, 1973.

It was moved, seconded and carried that Dr. Anne M. Slater be appointed Associate Dean of the College of Arts and Sciences and Associate Professor of Anthropology for the 1971-72 fiscal year, effective February 1, 1972, as recommended by the President. Dr. Slater will replace Dr. M. F. Orth in the position of Associate Dean and Dr. Orth will be reassigned to full-time teaching duties in the Department of English effective February 1, 1972.

ASSOCIATE DEAN IN THE COLLEGE OF ARTS AND SCIENCES

It was moved, seconded and carried to approve the designation of Dr. Glenn J. Miller, Professor of Biochemistry, as Acting Head of the Division of Biochemistry effective February 1, 1972, as recommended by the President, until such time as a permanent replacement is found for Dr. Robert J. McColloch, present Head of the Division who will become

ACTING HEAD, DIVISION OF BIOCHEMISTRY - COLLEGE OF AGRICULTURE

Dean of the Graduate School and Director of Research on that date.

It was moved, seconded and carried that Willis G. Karl, Associate Professor of Agricultural Economics, be promoted to the rank of professor, effective July 1, 1972.

PROMOTION - COLLEGE OF AGRICULTURE

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

RESIGNATIONS

1. Dr. Mildred T. Andrews from her position as Assistant Professor of German, effective at the end of the 1971 Fall semester.

2. Dr. Charles A. McLaughlin from his position as Associate Professor of Zoology and Curator of Mammals, effective at the end of the 1971 Fall semester.

3. Mr. Clarence A. Daniel from his position as Assistant Football Coach and Instructor in Intercollegiate Athletics, effective January 7, 1972.

It was moved, seconded and carried to authorize the College of Commerce and Industry to offer the Master of Business Administration as a joint offering in the Departments of Accounting and Business Administration effective with the 1972 Spring semester, as recommended by the President.

MASTER OF BUSINESS ADMINISTRATION DEGREE (M.B.A.) PROGRAM

It was moved, seconded and carried that the following budget change be approved as recommended:

BUDGET CHANGE

Agricultural Extension Service

Acceptance of increased funds from the Federal government for the 1971-72 fiscal year:

Smith-Lever	\$ 5,843.00
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to be allocated as follows in furtherance of Community Resource Development:

Professional Fees	\$ 4,500.00
Travel	895.00
Part-time salaries (Clerical)	350.00
Supplies	98.00
	\$ 5,843.00

Wyoming

income, the language of the resolution should be strengthened to indicate the gravity of the situation. President True stated that, following the visitation meeting, the Trustees would further consider the proposed resolution.

Mr. Pence, Chairman, reported on the Physical Plant Committee meeting which had been held on the previous day.

He stated the meeting had been a good one, with much discussion concerning progress of work under construction or in the planning stage. It was the consensus of the Committee that more current information from the Physical Plant staff members regarding construction progress and any attendant problems should be furnished. He emphasized that the difference between matters of policy, which lie with the Trustees, and matters which should be left to the administration were discussed, with no intent to invade matters which should be administered by the President and his staff. President Carlson stated that progress reports could be provided the Trustees on a more regular basis, including those from architects.

Mr. Hollon, Chairman of the Development Committee, reported on a brief meeting held by his Committee earlier in the day at which some projects being planned by the administration were set forth. One project is housing for archival collections. He stated that President Carlson is taking a rendering of the plans for the project to New York City to present to people with whom he will be meeting. There was no commitment from this group as to funding. At present they are only interested in seeing a proposed plan for the building.

Mr. Hollon stated the Committee had also discussed the need to develop housing for the rapidly growing museum collection of the Department of Anthropology.

Mr. Quealy, Chairman, stated that the Budget Committee had met to discuss Education Television. Comment on progress will be presented at

a later date.

PHYSICAL PLANT
COMMITTEE

DEVELOPMENT COMMITTEE
(Ad Hoc)

BUDGET COMMITTEE

Wyoming

Mr. Berry called the attention of the Trustees and executive staff to the article on page 5 of the January 7, 1972, Branding Iron concerning voter registration trends among The University of Wyoming students following a recent nationwide poll of 18 year olds. Of the 96 percent of The University of Wyoming students who are not registered, but who said they would, 67 percent have indicated they will vote in their home counties, 28 percent would register at their school address, and the remainder are undecided.

Mr. True declared the meeting in recess until the end of the visitation, at which time the Trustees were to reconvene to complete the business of the day.

Mr. Geraud, Vice President of Student Affairs, was invited by President Carlson to take charge of the visitation. Packets containing information on all the areas to be visited were distributed. The Trustees were then joined by Maurice Zempel, Director of the Division of Admissions; Arland Grover, Director of the Division of Registration and Records; and by O. R. (Jack) Hendrix, Director of the Division of Student Financial Aids who reported on assignments of their Divisions. This group then moved to Knight Hall Conference Room for lunch with the following persons: R. Leo Sprinkle, Director of the Division of Counseling and Testing; Dr. Victor Henry, Director of the Student Health Service; John Jackson, Director of Placement Service; Gordon Arnold, Director of International Programs; Clifford Osborne, Director of Housing; and Harry Sharp, Dean of Students. Brief descriptions of the work in various areas were presented by the Directors. Afternoon visits were made to the Divisions of Registration and Records, Admissions, Student Financial Aids, International Programs, Counseling and Testing, Student Health Service; and Washakie Center where brief reports were presented by a director and student assistant in dormitories.

STUDENT VOTER
REGISTRATIONVISITATION:
STUDENT AFFAIRS

Wyoming

In a discussion which preceded the vote it was brought out that, at times, there is an overlapping of projects (Federal, State, and University) in communities. Many residents object to these continuing expenditures. Dr. McFadden pointed out that the above funds will be used for part of a pilot project requested by the Star Valley dairy industry. It is hoped the current review of priorities being conducted in all areas at the University will reveal such overlap so that corrective measures can be taken to bring the best possible service to the citizens of the State.

With the concurrence of ASUW President, Mr. Berry, President Carlson stated that further consideration by the Trustees of the General Policy Statement for Student Publications, adopted by the Student Senate on November 9, 1971, would be deferred until the February 18-19, 1972 meeting.

It was announced to the Trustees that recommendations for Honorary Degrees should be submitted in writing to the President's Office no later than January 31, 1972, accompanied by supporting data.

A proposed resolution, to place on record and to issue the official protest of The University of Wyoming against pending legislation in Congress which would cause a loss to the University of approximately \$1,700,000 per year in mineral land royalties, was reviewed by the Trustees. A discussion was held at length concerning the resolution presented for consideration. It was moved and seconded to amend the proposed resolution by deleting the following statement: "WHEREAS, loss of federal land mineral income would require the diversion of other available funds from support of educational programs to the payment of outstanding lawful obligations of the University, which would be to the detriment of The University of Wyoming," and the section of the proposed resolution numbered "2". The motion was defeated.

It was the consensus that since The University of Wyoming would be unable to meet its bonded indebtedness from other current sources of

STUDENT PUBLICATIONS
POLICY

HONORARY DEGREES

RESOLUTION RE POTENTIAL
LOSS OF MINERAL REVENUE
SHARING

Wyoming

At 5:00 p.m., the meeting was again called to order to take action on the proposed resolution concerning the loss of mineral revenue sharing. It was stressed that not only the Trustees and the administration of the University of Wyoming should make contacts with members of the Congress, other public officials, and the public, but that the matter of the pending, adverse legislation should be called to the attention of the faculty, the student body, and the alumni for their action, and that appropriate press releases should be made to publicize the problem faced by the University and the State.

It was moved, seconded, and carried to adopt the following amended resolution:

RESOLUTION

WHEREAS, The University of Wyoming is designated by state statute as the recipient of a part of the revenue paid to the State of Wyoming in accordance with the Mineral Leasing Act of 1920 which provides for the payment by the United States of 37 1/2% of certain mineral royalties to the State within which minerals are produced from federally owned lands, and

WHEREAS, from time to time state laws have authorized the pledge of such mineral royalty income to secure the payment of obligations of the University which were incurred for the purpose of constructing and maintaining facilities of the University, and

WHEREAS, the purchasers of securities issued by the University of Wyoming have relied upon existing federal and state laws as assuring predictable University income as pledged for repayment of such securities, and

WHEREAS, the Trustees of the University of Wyoming have relied upon existing federal and state laws as assuring predictable University income to support their planned financing for past and current construction of

RESOLUTION RE
POTENTIAL LOSS OF
MINERAL REVENUE
SHARING

physical facilities, and

WHEREAS, The University of Wyoming has in excess of \$25,000,000 worth of securities outstanding which were sold on the basis of anticipated mineral royalty income for the next thirty years, and

WHEREAS, other sources of fiscal support for The University of Wyoming are being fully utilized at the present to meet constantly increasing costs of existing University programs as well as demands for expanded educational opportunities, and

WHEREAS, the State of Wyoming received from federal mineral royalty income during the last fiscal year approximately \$22,000,000 of which the University of Wyoming's share was approximately \$1,700,000 and the loss of these funds would seriously jeopardize the payment of outstanding University securities,

NOW THEREFORE, BE IT RESOLVED THAT:

The Trustees of The University of Wyoming hereby express great concern as to the effect of potential action of the Congress resulting from the report of the Public Land Law Review Commission which would terminate mineral revenue sharing with the State of Wyoming. This concern extends to the ability of the Trustees to pay outstanding debts created in good faith in reliance upon long standing laws of the Congress of the United States and of the State of Wyoming and at the same time provide needed financial support for educational programs of the University. This concern extends to the total impact upon the State of Wyoming and its ability to provide future support for The University of Wyoming as well as other state and local public programs which have been dependent upon mineral royalties from federal lands.

Mr. True reported that Dr. Carlson had received a call from Mr. John Bugas, advising the University of a gift of 7,505 shares of Patrick Petroleum Company stock which is currently selling at approximately 9 1/4,

SALE OF SHARES:
PATRICK PETROLEUM
COMPANY

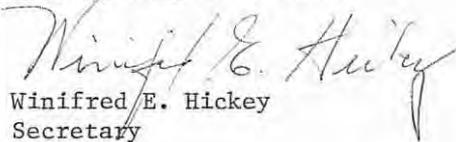
Wyoming

or is approximately \$70,000 in value. Mr. Bugas had instructed that \$7,500 of the money should be placed in the Milward Simpson Fund in the University of Wyoming Foundation, the balance to be used to advance the academic quality of instruction at the University. He requested that Mr. True and Mr. Quealy recommend as to whether or not the stock should be sold. It was their recommendation that this is the type of volatile stock that should be sold.

Following a short discussion, it was moved, seconded and carried that the 7,505 shares of Patrick Petroleum Company stock be sold, that \$7,500 of the amount received be placed in the Milward Simpson Fund, and that the remainder be turned over to the Wyoming Foundation for management as a permanent fund, the income from which would be available for unrestricted use under the control of the Trustees.

There being no further business, upon motion being duly made, seconded and carried, the meeting was adjourned to meet again in regular session on February 18 and 19, 1972.

Respectfully submitted,


Winifred E. Hickey
Secretary

ADJOURNMENT AND DATE
OF NEXT MEETING