

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 26-27, 1972

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of
THE TRUSTEES
May 26-27, 1972

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The annual meeting of the Trustees of the University of Wyoming was called to order by President True at 10:00 a.m. on May 26, 1972, in the Board Room of Old Main.

The following members answered roll call: Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex-officio members Carlson, Rerucha, and Schrader. Members absent were: Brodrick and ex officio member Governor Hathaway. 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 21 April 1972 be approved as circulated.

APPROVAL OF MINUTES

President Carlson made the following announcements: parking would be permitted in the lots east, west, and north of Crane-Hill for those attending the luncheon May 28; additional tickets would be available for the reserved seating section at Commencement; and the Development Committee would convene in the President's office during the lunch interval.

ANNOUNCEMENTS

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 Curt E. Gowdy, Lillian G. Portenier, and Joseph M. Roebing, 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 True 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

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and Jones were nominated. Ballots were cast and Mr. True was elected President.

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, and 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.

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. True, Jr.
- Vice President----- Paul O. Hines
- Secretary----- Winifred E. Hickey
- Treasurer----- Robert W. McBride

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 threemembers of the Trustees experienced in business and financial affairs and the management of investments. It was moved, seconded, and carried that prior members of the Executive Committee be reelected, The Executive Committee to be:

- H. A. True, Jr.
- C. E. "Jerry" Hollon
- Patrick J. Quealy

ELECTION OF COMMITTEES

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Mrs. Hickey moved that the Bylaws of the Trustees be changed to add the Vice President of the Trustees as a member of the Executive Committee. She will submit a proposed amendment to the Trustees for their information prior to their August meeting, at which time appropriate action will be taken.

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 1972-73 will be:

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

It was moved, seconded, and carried that the Trustees confirm the following appointments recommended by the President of the Trustees:

Athletic Committee: Pence and Sullivan

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

Campus Planning Committee: Trustees' representative: Brodrick who will also serve as an ex officio member of the Physical Plant and Equipment Committee by virtue of this assignment.

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

The desirability of establishing the Development Committee as a regular committee of the Trustees rather than an ad hoc committee was discussed. It was moved, seconded, and carried that a formal proposal be drafted and distributed to the Trustees prior to their meeting on August 4, 1972, in order that formal action might be taken to incorporate the committee into the Bylaws of the Trustees at that time.

COMMITTEE ASSIGNMENTS

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By consensus, the tentative schedule of Regular meetings was set for 1972-73 as follows:

August 4, 1972 (Commencement)	Friday
September 8-9, 1972 (regular meeting)	Friday and Saturday
October 6-7, 1972 (regular meeting)	Friday and Saturday
November 9, 1972 (visitation meeting)	Thursday
December 8-9, 1972 (regular meeting)	Friday and Saturday
January 12, 1973 (visitation meeting)	Friday
February 16-17, 1973 (regular meeting)	Friday and Saturday
March 15, 1973 (visitation meeting)	Thursday
April 20-21, 1973 (regular meeting)	Friday and Saturday
May 18-19, 1973 (regular meeting)	Friday and Saturday

SCHEDULE OF REGULAR MEETINGS 1972-73

It was moved, seconded, and carried that the meeting go into executive session at 10:40 a.m. with the executive staff invited to remain. The meeting reconvened at 11:00 a.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:

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

1. The appointment of Ronald H. Delaney as Assistant Professor of Crop Physiology (rank contingent upon fulfillment of degree requirements) for the fiscal (11-month) year 1972-73, effective 1 August 1972.

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- 1a. The appointment of Lawrence M. Ostresh, Jr. as Assistant Professor of Geography (rank contingent upon fulfillment of degree requirements) for the academic (9-month) year 1972-73.
2. The appointment of Jack P. Abell as Assistant Professor of Music for the academic (9-month) year 1972-73.
3. The appointment of Roy Edward Delp as Assistant Professor of Music for the academic (9-month) year 1972-73.
4. The appointment of Jack Chardon Turner, Jr. as Assistant Professor of Zoology (rank contingent upon fulfillment of degree requirements) for the academic (9-month) year 1972-73.
5. The appointment of Janice H. Harris as Supply Instructor in English for the academic (9-month) year 1972-73.
6. The appointment of Hubert W. Houghton as Adjunct Professor of Guidance and Counselor Education for a three year period, effective 1 July 1972.
7. The appointment of Alfred A. Arth as Associate Professor of Curriculum and Instruction for the academic (9-month) year 1972-73.
8. The appointment of Robert L. Russell as Associate Professor of Distributive Education for the academic (9-month) year 1972-73.
9. The appointment of Robert L. Gervais as Assistant Professor of Curriculum and Instruction and Educational Administration (rank contingent upon fulfillment of degree requirements) for the academic (9-month) year 1972-73.
10. The appointment of David W. Kinman as Assistant Professor of Educational Administration and Director of Auxiliary Services in the College of Education (rank contingent upon fulfillment of degree requirements) for the fiscal year (11-month) year 1972-73.
11. The appointment of Kathy D. Clark as Instructor in Physical Education for the academic (9-month) year 1972-73.

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12. The appointment of Lydia Zier Kercher as Supply Instructor in Vocational Education (rank contingent upon fulfillment of degree requirements) for the academic (9-month) year 1972-73.

13. The appointment of William H. Vines as Visiting Assistant Professor of Law for the 1972-73 academic (9-month) year.

14. The appointment of Claudette Kaye McCrary as Associate County Extension Home Economist in Natrona County, effective 1 June 1972, for the fiscal (11-month) year.

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

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Allan, Nigel J. R.	Geography	Supply Instr
Kollias, Nikoforos	Physics	Lecturer
Vigil, Julian J.	English	Supply Instr
<u>COLLEGE OF EDUCATION</u>		
Headlee, James L.	Educ Admin-Wyoming Educational Needs Assessment Project	Temporary Instr; Project Director
<u>UNIVERSITY EXTENSION</u>		
Andrews, William T.	Adult Education and Community Service	Temporary Instr; Coord of Civil Defense Educ
Larsen, Jerome C.	Adult Education and Community Service	Temporary Instr; Coord of Civil Defense Educ (General & Shelter)
Reiling Willard A.	Adult Education and Community Service	Temp Instr; Coord of Civil Defense Educ (Radiological)

REAPPOINTMENTS

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Name	Department	Academic Rank	
UNIVERSITY EXTENSION (cont.)			
Straub, James K.	Adult Education and Community Service	Temp Instr; Coord of Program Operations	
<p>It was moved, seconded, and carried that <u>Dr. Rollin H. Denniston, II</u> be continued for one additional year through June 30, 1973, in his present assignment as Chief of Party for the Afghanistan Contract of the Division of International Programs, as recommended by the President.</p>			<p>REAPPOINTMENT OF CHIEF OF PARTY FOR AFGHANISTAN CONTRACT</p>
<p>It was moved, seconded, and carried to approve a change in designation for <u>Vincent G. Sindt</u>, presently Temporary Assistant Professor of Natural Science, as Temporary Assistant Professor of Natural Science and Science Education.</p>			<p>CHANGE IN DESIGNATION</p>
<p>It was moved, seconded, and carried to approve the appointment of <u>Arden J. White</u>, Professor of Guidance and Counselor Education as Head of the Department of Guidance and Counselor Education, effective 4 August 1972.</p>			<p>DEPARTMENT OF GUIDANCE AND COUNSELOR EDUCATION HEADSHIP</p>
<p>It was moved, seconded, and carried that the following leaves of absence be granted for the periods and under the conditions cited as recommended by the President.</p>			<p>LEAVES OF ABSENCE</p>
<p>1. <u>Mr. Robert I. Russin</u>, Professor of Arts, a leave of absence without pay from his duties in the Department of Art, College of Arts and Sciences, for the 1973 Spring semester to permit him to prepare major sculpture exhibitions for galleries and museums in 1973-74, and to work on a large scale public sculpture.</p>			
<p>2. <u>Miss Shirley Dutton</u>, Instructor in Girls Physical Education in the University School, a leave of absence without pay from her duties in the College of Education for the 1972-73 academic year to permit her to accept an appointment with the Douglas, Wyoming, Public Schools.</p>			

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

1. Dr. Paul E. Hoffman, Assistant Professor of History, effective at the close of the 1971-72 academic year.
2. Mr. Robert P. Inkster, Instructor in English, effective at the close of the 1971-72 academic year.
3. Miss Catherine L. Morgan, Instructor in Italian, effective at the close of the 1971-72 academic year.
4. Mr. David D. Roberts, Instructor in English, effective at the close of the 1971-72 academic year.
5. Dr. James W. Thomas, Assistant Professor of Mathematics, effective 4 August 1972.
6. Mrs. Pearl Jorgensen, Instructor in Elementary Education and Fifth-grade Supervisor in the University School, effective 15 July 1972.
7. Mr. Frederick B. Schmalz, Instructor in Physical Education, effective at the close of the 1971-72 academic year.
8. Mr. Harry L. Matthew, Instructor in Engineering Graphics, effective at the close of the 1971-72 academic year.
9. Mrs. Denise S. Johnson, Natrona County Associate Extension Home Economist, effective 31 March 1972.

It was moved, seconded, and carried to approve the resignation of Dr. Philip Hoyt as Associate Dean of the College of Engineering, effective July 1, 1972. It was moved and seconded to decrease Dr. Hoyt's annual salary rate for the 1972-73 academic year by an amount of \$300, representing the annual increment approved for his service as associate dean. It was moved to amend the original motion to approve a merit increase of 5% for Dr. Hoyt. The motion was seconded and carried. The original motion, as amended, was carried.

RESIGNATIONS

RESIGNATION--
ASSOCIATE DEAN
COLLEGE OF ENGINEERING

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It was moved, seconded, and carried that, in accordance with their requests, retirements be approved for the following individuals to be effective on the dates indicated.

A. L. Baldwin, Electrician Foreman, Physical Plant, effective 27 November 1973, at the expiration of his accrued sick leave.

Martha J. Ulrich, Extension Clothing Specialist and Assistant Professor in Agricultural Extension, effective 1 July 1972, with designation as Assistant Professor Emeritus in Agricultural Extension on the basis of her having served for 10 or more years at the University.

As recommended by the President, it was moved, seconded, and carried that the name of the Department of Speech be changed to the Department of Communication and Theatre, effective 1 July 1972.

As recommended by the President, it was moved, seconded, and carried to authorize the establishment of a Division of Student Educational Opportunity within the College of Arts and Sciences, effective 1 July 1972, with Mr. Anthony J. Hernandez serving as Head of the Division.

After reviewing the reports of the University teams which visited Central Community College, Eastern Wyoming College, Laramie County Community College and Western Wyoming College during May 1972, 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 1972-73 on the same basis as from those colleges accredited by the North Central Association, the regional accrediting agency.

President Carlson called attention to Faculty Senate Resolution 36 which recommended amending Sections 2, 3, 4 and 5 of Part V of the Regulations of the Trustees as set forth in the President's advance report to the Trustees. The President explained that the overall thrust of the changes would provide the University added assurance of the

RETIREMENTS

CHANGE IN NAME FOR
DEPARTMENT OF SPEECHDIVISION OF STUDENT
EDUCATIONAL
OPPORTUNITYCOMMUNITY COLLEGE
VISITATIONSCHANGES IN REGULATIONS
OF THE TRUSTEES

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competency of professors before they are tenured. He recommended that the proposed change be accepted for implementation at the beginning of the 1972-73 academic year. It was moved, seconded, and carried that the Regulations of the Trustees of The University of Wyoming, April 11, 1970, as revised November 9, 1970, be amended to read as follows:

Section 2. DESIGNATION

Faculty status shall be granted at the appropriate rank to those individuals engaged in teaching or research in the colleges of the University and to such other groups or individuals as the Trustees may designate.....

a. Instructors normally shall have a master's degree and preferably at least one year of additional study or of professional experience in the field in which the instructorship is granted.

b. Assistant Professors shall normally have the doctor's degree in course, and shall have demonstrated ability, through appropriate experience, to perform the functions of the position they are to hold.

c. Associate professors shall normally have the doctor's degree in course, shall have established a reputation in scholarship, teaching, artistic creation, or other productive activity in the field in which they are to serve.

d. Professors in addition to having the qualifications of associate professors,...

e. Lecturer shall be the title granted to individuals temporarily employed on the staff....

The general qualifications may be waived or modified....

Section 3. APPOINTMENT

a. Full time members of the faculty shall be appointed by the Trustees....

(1) Probationary appointments to fill a budgeted vacancy. Such appointments normally will be for one academic year. Individuals so appointed will be considered for reappointment annually for the term of the probationary period specified in Section 4 of this Part. If reappointed at the termination of such period, they normally will be granted tenure. Persons in pursuance of an academic degree will not receive a probationary appointment.

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(2) Supply appointments to serve for a specified period during the absence of the budgeted incumbent or in lieu of a fully qualified incumbent. Such appointments shall normally terminate upon the expiration of the contract period. However, in the event of appointment to a budgeted vacancy, service in a supply capacity may be considered in meeting probationary requirements.

Persons in pursuance of a degree can be granted the supply rank of instructor when a specific need arises. However, in the event of appointment to a regularly budgeted vacancy, service in such capacity cannot be considered in meeting probationary requirements.

(3) Temporary appointments to fill a position budgeted for a temporary period in order to meet a special need...

(4) Visiting appointments to bring to campus faculty members from other...

b. Emeriti appointments will be awarded by the Trustees to those faculty members...

c. Part-time appointments and appointments in the Summer School will be made...

d. Adjunct Professors may be appointed in the same manner provided for the appointment of full time members of the faculty...

Section 4. REAPPOINTMENT AND TENURE

To hold a position with tenure means that the appointment is considered permanent and is not subject to....

Other members of the faculty shall be eligible for tenure upon completion of the period....

a. Instructors may be appointed annually for a period of five years; at the end of such period the tenure decision will be made.

b. Assistant professors may be appointed annually for a period of four years; at the end of such time the tenure decision will be made.

c. Associate Professors may be appointed annually for a period of three years; at the end of such time the tenure decision will be made. In exceptional cases, an associate professor or professor may be granted tenure at the time of appointment. If a faculty member is promoted to associate professor before achieving tenure, his period of probationary employment in all ranks usually shall be four years.

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d. Professors may be appointed annually for a period of two years; at the end of such time the tenure decision will be made.

Under normal circumstances, an individual who is not awarded tenure at the end of his probationary period shall not be retained. However, in exceptional cases, upon the recommendation of the appropriate academic and/or administrative officer and with the consent of the person concerned, the grant of tenure may be deferred but a person ordinarily will not be continued on a non-tenured status for more than two years beyond the minimum time for eligibility.

Recommendations concerning reappointment, non-retention, and tenure shall be initiated annually by the head of the unit in which the faculty member holds an appointment and forwarded through the appropriate administrative and/or academic officers, who shall add their recommendations, to the President. The department head shall confer at least with tenured members of the department with respect to his recommendations. Academic and/or administrative officers shall initiate all recommendations concerning heads of units within their charge and tenure recommendations for all faculty in units whose heads have not attained tenure.

In all tenure decisions, the President shall consult with the appropriate faculty committee before making his recommendation...

When an individual on probationary appointment is not recommended for reappointment, the President shall...

Section 5. PROMOTION

Promotion of faculty members shall be governed by the qualifications for the various academic ranks as set forth in Section 2 of this Part. A written evaluation shall be prepared on all individuals recommended for promotion and on all individuals below the rank of professor who have been in rank for a period of five or more years whether or not promotion is recommended. The criteria to be considered in making this evaluation shall include: teaching effectiveness, helpfulness with students, continuing scholarship and research, professional publication, participation in the life of the University and the community. Possession of the highest earned degree attainable in the faculty member's academic area weighs heavily in decisions concerning promotion.

Recommendations for promotion shall be initiated during the first semester of each academic year by the head of the unit in which the faculty member holds appointment and forwarded through the appropriate administrative and/or academic officers, who shall add their recommendations, to the President. The department head shall confer at least with the tenured members of the department with respect to his recommendations. After consultation with the appropriate faculty committee in accordance with the procedure outlined in Section 4, above, the President shall make his recommendation to the Trustees. If he does not concur in the recommendation of the committee, he shall bring to the Trustees the committee's recommendation together with his own.

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It was moved, seconded, and carried to approve the following budget changes as recommended by the President.

In the 1971-72 Operating Budget

College of Agriculture

1. Agricultural Substations. An additional appropriation of \$5,500 requested by the College of Agriculture for the purchase of livestock for the Torrington and Powell Substations.

In the 1972-73 Operating Budget

University Extension

1. Agricultural Extension Service. Modification for the 1972-73 budget to provide for acceptance and carry-over of increased Smith-Lever funds for the 1971-72 fiscal year in the amount of \$13,391, for which matching funds are available in the existing budget. These funds are to be allocated as follows:

Salary, County Agent at Large (new position)	\$ 8,400.00
Travel, County Agent at Large	2,400.00
Contractual, Data Processing	<u>2,591.00</u>
	\$13,391.00

2. Agricultural Extension Service. Modification of the 1972-73 Expanded Nutrition Education Program budget to provide for a carry-over of \$44,807 in unobligated Federal funds designated for the program in the 1971-72 fiscal year budget, for which matching funds are not required. The funds are to be appropriated as follows:

Salaries:		\$13,907.00
2 Home Economists-Part time	\$10,962	
o Secretary Part time	<u>2,945</u>	
Travel:		4,000.00
Contractual:		1,000.00
Maintenance and Repair	100	
Telephone and Postage	<u>900</u>	

BUDGET CHANGES

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Supplies:		\$ 4,650.00
Publications	1,000	
Office	1,650	
Educational	<u>2,000</u>	
Equipment:		19,600.00
Van	15,000	
Equipment for Van	2,000	
3 - 16mm Projectors	1,800	
Office Furniture	<u>800</u>	
Fixed Charges:		1,650.00
Insurance	350	
Rent	<u>1,300</u>	
Total		\$44,807.00

Mr. Quealy announced that the Budget Committee would meet from 12:00 to 1:00 p.m. in the Conference Room. The meeting recessed for lunch at 12:00 noon, reconvening in executive session at 1:00 p.m. with the same persons present. It was then moved, seconded, and carried that the meeting go into open session, and the following actions were taken:

It was moved, seconded, and carried that the budget for 1972-73 be approved in the amount of \$27,282,412.73.

BUDGET FOR 1972-73
FISCAL YEAR

President True called upon Mr. Pence, Chairman of the Physical Plant and Equipment Committee, to report on the recommendations of the Committee.

PHYSICAL PLANT

The following items were discussed and action taken as cited:

1. Married Student Housing Improvements. It was moved, seconded, and carried to approve an appropriation of \$65,100 to provide improvements for the two-story and one-story apartments and their surroundings as recommended by the Committee.

2. Site Improvements Between White Hall, Downey Hall, and Washakie Center. As recommended by the Committee, it was moved, seconded, and carried to approve an appropriation of \$10,000 to develop esthetically the space between White Hall, Downey Hall, and Washakie Center to extend recreational activities by including areas for horseshoes, handball, shuffle board, landscaping benches, and so forth.

Wyoming

3. Selection of Architects. It was moved, seconded, and carried to approve the proposed report of the Physical Plant and Equipment Committee involving future construction and remodeling and to authorize the employment of Kellogg & Kellogg of Cheyenne as architects for the preliminary design of the Library Addition and Krusmark and Krusmark of Casper as architects for the preliminary planning for the remodeling of the Education building to meet the needs of the University School.

4. Plant Science and Botany Laboratories and Greenhouses. As recommended by the Committee, it was moved, seconded, and carried to accept the low bid of \$678,700 submitted by Groathouse for the Plant Science and Botany laboratories and greenhouses.

5. Washakie Center, Deck Resurfacing. As recommended by the Committee, it was moved and seconded to approve the low bid of \$55,400 by Western Waterproofing Company, Inc., of St. Louis, Missouri, for the deck resurfacing at Washakie Center. The motion was carried, with Trustee Hollon abstaining and Trustees Hickey and Ostlund voting nay.

6. Golf Course Recreational Service Building Utilities. As recommended by the Committee, it was moved, seconded and carried that the University tie into the water line which will be installed by Union Pacific Land Resources Corporation from 30th Street east on the extension of Willett Drive to their housing development, but that no tie-in to their sewer line be made. This would necessitate utilizing a septic tank.

The estimated costs are:

University's share of water line	\$5,150
University's extension into building	1,500
Sewer and septic tank	<u>1,200</u>
	\$7,850

7. 1973-75 Legislative Program. The various needs of the University relating to physical facilities were acknowledged but no action was taken.

Wyoming

8. Progress Reports. Mr. Pence reviewed the progress reports as outlined in the President's report.

It was moved, seconded, and carried to accept the report of contracts, grants, gifts and scholarships received by the University during the period ending 10 May 1972, as included with the President's report.

The budget submitted by the Associated Students of The University of Wyoming was reviewed. It was noted that \$1,000 for the soccer club was included by the Trustees in the budget for Intercollegiate Athletics, and that the ASUW budget provides \$650 for soccer.

Mr. McBride, Chairman of the W. R. Coe Trust Fund Committee, reported that the Committee had met earlier in the day to review the quarterly reports pertaining to the William Robertson Coe funds which support the School of American Studies. Mr. Bunning moved acceptance of the reports, copies of which had been mailed by President Carlson to the Trustees prior to the meeting.

Mr. Hollon, Chairman of the Development Committee, called on Mrs. Hickey for a report. Mrs. Hickey stated that she would be leaving on May 29, 1972, for Switzerland where she will pick up the rare books which the University will have on loan from Warren Oakes depending on their appraised value. Should the books be appraised at \$20,000, they will be given to the University.

President True announced that the Trustees would meet on Saturday May 27, to act on the recommendations of the Athletic Committee and the Honorary Degree Committee. The meeting recessed at 5:10 p.m. and was reconvened in open session at 9:00 a.m. on May 27, 1972, with the same persons present as on the preceding day except for ex officio member Schrader, and the following actions were taken:

Mr. Pence, on behalf of the Athletic Committee, reported the Committee reviewed the following: intensify support for the fifth year

CONTRACTS, GRANTS,
GIFTS AND
SCHOLARSHIPS

ASUW BUDGET

W.R. COE TRUST FUND
COMMITTEE

DEVELOPMENT COMMITTEE
(AD HOC) REPORT

ATHLETIC COMMITTEE
REPORT

Wyoming

for those students who are unable to complete degree requirements in four years during their athletic eligibility, women's intercollegiate athletics, and the baseball program in general. No action was taken. There was a consensus that the need for a second assistant basketball coach should be given favorable consideration for the next biennial budget.

President True announced he is trying to schedule a time for a group picture of the Trustees; therefore he would appreciate it if all of the Trustees would make definite plans to attend the meeting on August 4th, when, he noted, Governor Hathaway will be present. He stated that he will attempt to send notices of all meetings of the Trustees and their committees earlier than he has done during the past year to Trustees.

Mr. True invited the Trustees and their wives to join him and Mrs. True for dinner at their cabin on the evening of September 8, 1972.

It was moved, seconded, and carried that the meeting go into executive session at 9:45 a.m. Upon reconvening in open session, Dr. Carlson asked that consideration be given to the report of the Honorary Degree Committee, and the following actions were taken:

Dr. Carlson reported for the Joint Trustee-Faculty Honorary Degree Committee, and it was moved, seconded, and carried to accept the recommendation for the award of one additional Doctor of Laws degree at the Summer Commencement be approved with the degree recipient to be reaffirmed and recorded when degrees are approved for the summer commencement exercises. The Committee also recommended that no further consideration be given to nominations previously submitted.

Mr. Quealy moved that minor adjustments be made on an individual basis of up to \$100 to salary recommendations for faculty in the College of Agriculture to prevent setting higher salaries for them than paid to the Dean. The motion was seconded, and it carried.

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

HONORARY DEGREE
COMMITTEE REPORT

1972-73 BUDGET
ADJUSTMENT

Wyoming

Discussion then followed concerning the reduced working hours for Student Assistants in the dormitories at the beginning of the 1972-73 academic year. Mr. Ostlund and Mr. Hines expressed concern about this action. Discussion followed but no action was taken.

There being no further business, upon motions duly made and seconded the meeting was adjourned at 10:35 a.m. The next regular meeting of the Trustees will be August 4, 1972.

Respectfully submitted,


Winifred E. Hickey
Secretary

STUDENT ASSISTANTS
IN THE DORMITORIES

ADJOURNMENT AND DATE
OF NEXT MEETING